

MINUTES OF A SPECIAL MEETING OF THE COUNCIL OF THE VILLAGE OF BEISEKER HELD MONDAY, JUNE 15, 1981 AT 8:00 P.M. IN THE COUNCIL CHAMBERS

PRESENT

MAYOR: John Richter
DEPUTY MAYOR: Dan Benoit
COUNCILLOR: Con Carter
COUNCILLOR: Ray Courtman
COUNCILLOR: Dave Fegan
VILLAGE AUDITOR: Carole Laurila

CALL TO ORDER

The meeting was called to order at 8:00 P.M. by Mayor Richter.

DELEGATION

(a) 8:00 P.M. Mrs. Carole Laurila, Village Auditor

Re; Recommendations from the 1980 audit

A list of recommendations to Council and the Municipal Administrator were reviewed in some detail Mayor Richter suggested that each of the Council members review the recommendations for further discussion at the Regular Meeting scheduled for June 25, 1981..

As a result of these recommendations Councillor Courtman moved that Mr. Alex Goodman owner of the Beiseker Trailer Court be instructed to install a water meter to his development within 30 days.

Carried.

NEW BUSINESS

(a) Recreation Funding

The problem of financing recreation within the Beiseker Community was discussed. The possibility of preparing a budget and requisition to be forwarded to the Municipal District of Rocky View on a prorated basis rather than a fixed mill levy was also discussed.

(b) Purchase of Public Works Grader

Deputy Mayor Benoit moved that a purchase order be signed with Ferguson Supply Limited to purchase a Model 720 A Champion Motor Grader Serial 720 A-13-120-13820 to a maximum amount of \$86,500.00 and subject to the approval of debenture financing by the Local Authorities Board.

Carried.

(c) Purchase of Public Works Garden Tractor

After much discussion Councillor Carter moved that tenders be invited from the three local dealers i.e. Butterfield & Son, Hi-Way Sales & Service, Whitnack's Repair Centre for the supply of a 16 horse-power gas or diesel garden tractor complete with mower and rototiller attachments.

Carried.

(d) Library/Museum Project

Deputy Mayor Benoit moved that the committee involved with the development of the Library/Museum project be invited to the next Council Meeting for discussion.

Carried.

for

NEW BUSINESS

(e) Untidy Premises

Discussion was held concerning the lack of progress on clean-up at Lots 36 & 37 Block 2 Plan 4011X owned and occupied by M & L. Herda. The matter had been referred to our solicitor, Mr. Ben Gurevitch for advice.

Mayor Richter moved that Mr. & Mrs. Herda be fined \$100.00 for lack of progress on the clean-up and that they be advised that the clean-up is to be completed to Council's satisfaction by July 15, 1981.
Carried.

Progress will be reviewed at the next Council meeting scheduled for June 25, 1981.

(f) Hiring of Summer Help

Due to problems keeping up with grass mowing & maintenance throughout the Village this summer two students have been hired to mow grass two hours after school and on Saturday mornings. They will be paid the minimum wage.

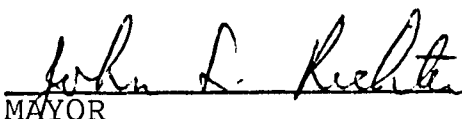
(g) Beacon Heights Phase II


An inquiry has been received about the cutting of grass in the Phase II area of Beacon Heights.

Councillor Fegan moved that if it meets with the engineers approval Mr. Fritz Schwartzenberger be granted approval to cut the hay in the Phase II Beacon Heights Area again this year.

ADJOURNMENT

Mayor Richter moved the meeting be adjourned at 9:40 P.M.


MAYOR


MUNICIPAL ADMINISTRATOR