

PRESENT

MAYOR	Dave Fegan
DEPUTY MAYOR:	George Lammertsen
COUNCILLOR	Tony Schmaltz
COUNCILLOR	Bob Klappe
COUNCILLOR	Bernie Bradley
MUNICIPAL ADMINISTRATOR:	Janice Taylor
RATEPAYER	Sandy Beagle

CALL TO ORDER

The meeting was called to order at 8:50 P.M. by the Mayor

ADOPTION OF MINUTES

The following corrections were noted for the minutes of the regular meeting March 27, 1989.

Note: The meeting was held at 6:30 P.M. not 7:30 P.M. as stated in the masthead.

Page 4 "adjournment" The meeting was adjourned by the Deputy Mayor, not the Mayor, as recorded.

Councillor Bradley moved the minutes of the regular meeting of March 27, 1989 be adopted as corrected.
CARRIED

BUSINESS ARISING FROM MINUTES

a) Review of Public Works

1. Comfort Station: Contractor will be out of the building by Thursday and painting can continue.
2. Leo Berreth: same problem as every year. He believes water in his basement is coming from street. Mike checked and there is no way the water is making it from the street to his basement.
3. Drainage: Problem with water in the basement of C.P.R. station. Mike will build up dirt around the base of the building to protect the foundation.
4. Grader: Quotes for repair

Blackwood Hodge -	\$6,860
Roadway -	\$5,368
Midcountry Service	\$9,400

Mayor Fegan moved the bid from Midcountry Service in the amount of \$9,400 be accepted for rebuilding the grader engine as it was the most comprehensive.

CARRIED

BUSINESS ARISING FROM MINUTES

b) Tree Trimming

Two quotes were received for trimming the trees at Friendship Park and the campground.

Van Reekum Landscape Limited	\$ 2,770
High Tree Services Limited	\$ 5,000

Deputy Mayor Lammertsen moved that Van Reekum Landscape Limited be awarded the contract for tree trimming and that they are to be semi supervised by the Public Works department.

Carried

c) Demolition Permits approved by M.P.C.

89-2 214 7th Street, Lots 36-37 Block 2, Plan 4011X
89-3 CNR Lease / Bill Schissel (Old Seed Cleaning Plant)

Councillor Klappe moved that Judy Vallee be allowed to demolish the building and leave the debris on the site. As Council wishes the building down for safety reasons, Mrs. Vallee will be relieved of any obligation to clean the site. The Village will contact the lessee Mr. William Schissel to clear the site.

CARRIED

d) Progress payment Emerald Trenching

This item will be discussed at the April 24, 1989 meeting and the Contractor will be asked to be in attendance.

e) Municipal Involvement Week

Council Breakfast - 66 people attended, donations were received from Richter Farms, Harvey & Leah Uffelman, Beiseker Grocery, Bob Klappe, Diplomat Coffee and Bearden Engineering.

Tourism/Customer Service seminar - 28 attended

Slave Auction/Dance - approximately 80 people, approximately \$3,200 was raised at the auction.

CORRESPONDENCE

a) March 23, 1989 City of Airdrie

RE: Fire Supression Mutual Aid Agreement

This item will be placed on the next agenda.

b) March 28, 1989 Alta. Assoc. of M.D.'s &
Counties

RE: Taxation of Elected officers of Incorporated Municipal Commissions and similar bodies.

This item was circulated for Council's information.

CORRESPONDENCE - continued

- c) March 30, 1989 Brownlee Fryett
RE: Municipal Law Bulletin - April, 1989
This item was circulated for Council's information.
- d) March 31, 1989 Public Utilities Board
RE: Gas Franchise Agreement Renewal. Canadian Western Natural
Gas.
This item was circulated for Council's information
- e) March 29, 1989 Alberta Motor Association
RE: Pins for school safety patrollers Jamboree.
Mayor Fegan moved 10 pins be donated to this worthwhile
cause.
CARRIED

NEW BUSINESS

a) Councillors Reports

BRADLEY No report

KLAPPE Library Meeting April 4, 1989
Tourism meeting April 5, 1989

SCHMALTZ Rockyview Foundation budget meeting
Solid Waste meeting Thursday

LAMMERTSEN -Recreation Board accepted application from
Shelley Schneider for Recreation Co-ordinator
on April 6, 1989. The Board recomends Council
appoint Mrs. Schneider.

Councillor Schmaltz moved Mrs. Shelley
Schneider be appointed Recreation co-ordinator
for the Village of Beiseker.

CARRIED

- Airport meeting Tuesday April 11, 1989

FEGAN - Community Futures meeting was on April 6,
1989, Mayor Fegan is currently on a
subcommittee.
- New Hall tendering will take place May 1,
1989

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NEW BUSINESS (continued)

b) 5th Street & 2nd Ave.

The administrator will call the Local Authorities Board to see how much Beiseker can borrow for this project.

MOTION TO CONTINUE

Mayor Fegan moved the meeting be continued as necessary at 10:30 P.M.
CARRIED

c) Beiseker Agri-Services re: Road Ban

Councillor Bradley moved the Village support the application by Beiseker Agri Services to have the M.D. lift the road ban on the south service road as it adversely effects the economic wellbeing of the community.

CARRIED

d) Skateboarders/Beacon Heights

The RCMP have requested that the village give a portion of Beacon Heights over for skateboarders in order to get them off the streets.

Council does not wish to do this as a problem arose last year with junk being left on the roadway.

e) Flag Pole

Councillor Klappe moved that a flag pole be purchased from McNeill's Welding for \$300.00 and that it be 4' shorter than the existing pole to meet protocall.

Carried

ACCOUNTS FOR APPROVAL

Mayor Fegan moved the following accounts totalling \$11,857.38 be approved for payment.
CARRIED

Deputy Mayor Lammertsen did not comment or vote

7790 Carl Urquart	55.34
7791 Janice Taylor	1,047.71
7792 Colleen Grabo	733.93
7793 Mary Straub	343.61
7794 Michael Antoni	1,004.62
7795 William Hnybida	713.72
7796 Donna Hagel	183.00
7797 Patti McNeill	146.28
7798 Dave Fegan	121.76
7799 Dave Fegan	6.72
7800 George Lammertsen	180.00

ACCOUNTS FOR APPROVAL (Continued)

7801 Robert Klappe	21.76
7802 Tony Schmaltz	21.76
7803 Bernie Bradley	80.00
7804 Janet Rau	120.00
7805 Sheila Wegener	416.66
7806 Petty Cash - Colleen Grabo	42.35
7807 Barry Tetz	65.00
7808 Jodi Abrams	5.00
7809 Jeremiah Kanderka	5.00
7810 Jessica Taylor	5.00
7811 Receiver General for Canada	1,957.31
7812 Alta. Urban Municipalities Assoc.	879.86
7813 Elmer Williams	53.00
7814 Bert Hagel	21.39
7815 John Wilson	45.00
7816 Acme Linden Transport	44.64
7817 Alta. assoc. of M.D. & Counties	24.37
7818 Alta Assoc. of M.D. & Counties	750.91
7819 Alta Attorney General	25.00
7820 Alto-Admin Int'l Inc.	316.50
7821 Barry's Electric	142.50
7822 Beiseker Agri Services	151.15
7823 Beiseker Battery Barn	49.95
7824 Bert & Flo Enterprises	39.94
7825 Blitt, Lirenman, Peterson & Corenblum	480.70
7826 Butterfield & Son	5.00
7827 Camrod Auto	98.48
7828 Canada Post Corp	26.98
7829 The Flag Shop	496.16
7830 Grand & Toy	21.39
7831 Hi-Way Sales & Service	161.50
7832 Hi-Way 9 Express Ltd.	37.20
7833 Prairie Industrial Chemicals	402.00
7834 Superior Propane Inc.	48.33
7835 Town & Country Propane	155.00
7836 Tall Taylor Publishing	103.90

ADJOURNMENT

The meeting was adjourned at 11:00 P.M. by the Mayor.

Dave Fegan
MAYOR

mm Janice Taylor
MUNICIPAL ADMINISTRATOR

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MINUTES OF A SPECIAL MEETING OF THE COUNCIL OF THE VILLAGE OF
BEISEKER SITTING AS THE COURT OF REVISION ON MONDAY, APRIL 10,
1989 AT 7:00 P.M. IN THE COUNCIL CHAMBERS

PRESENT:

MAYOR	Dave Fegan
DEPUTY MAYOR	George Lammertsen
COUNCILLOR	Bernie Bradley
COUNCILLOR	Bob Klappe
COUNCILLOR	Tony Schmaltz
MUNICIPAL ADMINISTRATOR	Janice Taylor
MUNICIPAL AFFAIRS ASSESSOR	Paul Milligan
APPELLANTS	Len & Esther O'Hara
RATEPAYER	Sandy Beagle

CALL TO ORDER

The meeting was called to order at 7:00 P.M. by the Mayor.

APPEALS

a) 7:00 P.M. Alberta Wheat Pool

Councillor Klappe moved that in view of the fact Alberta Wheat Pool did not have a representative in attendance the assessment remain at 474,020

CARRIED

b) 7:15 P.M. Canadian Pacific Limited

Assessor Paul Milligan explained that a building had been demolished since the last assessment and that a lease had been cancelled so that CPR was appealing in case the properties involved were being assessed on the master card as well as individually. Mr. Milligan assured Council that this was not the case.

Mayor Fegan moved that the 1988 assessment stand.
CARRIED

c) 7:30 P.M. Len & Esther O'Hara
Le'Est Holdings

Mrs. O'Hara gave the following reasons for lowering of assessment due to economic obsolescence

1. properties have a 70% vacancy rate
2. services are not complete on two of three buildings
3. taxes have become prohibitive
4. vacancy rate has been high for passed three years

Assessor Paul Milligan felt that economic obsolescence was a mitigating factor and asked Mrs. O'Hara what percentage of a break she had in mind. Mrs. O'Hara did not indicate a percentage. Mr. Milligan then recommended to Council that a reduction of 25% for the building on lots 22-23, Block 2, Plan 4011X, a reduction of 25% for the building on lots 20-21 Block 2, Plan 4011X and a reduction of 30% for the building on lots ptn 9 and all of 10 & 11, Block 2, Plan 4011X be accepted.

APPEALS (Continued)

(c) 7:30 P.M. Len & Ester O'Hara (Continued)

Council asked Mrs. O'Hara if she would be satisfied with this reduction. Mrs. O'Hara indicated she was not satisfied.

Deputy Mayor Lammertsen moved the meeting go into camera at 8:10 P.M.
CARRIED

Mayor Fegan moved the meeting come out of camera at 8:20 P.M.
CARRIED

Assessor Paul Milligan and ratepayer Sandy Beagle returned to the meeting at 8:20 P.M.

Deputy Mayor Lammertsen moved that the assessments on the appealed properties for Len & Esther O'Hara remain at the 1988 assessment rate.
CARRIED UNANIMOUSLY

ADJOURNMENT

Deputy Mayor Lammertsen moved the meeting be adjourned at 8:45 P.M.
CARRIED

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