

MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF
BEISEKER HELD MONDAY, APRIL 22, 1991 AT 7:30 P.M. IN THE COUNCIL
CHAMBERS

PRESENT

MAYOR: Dave Fegan
DEPUTY MAYOR: Sandy Beagle
COUNCILLOR: Bob Klappe
COUNCILLOR: Gaye Stewart
COUNCILLOR: Tony Schmaltz
MUNICIPAL ADMINISTRATOR: Alan Martens
PUBLIC WORKS ASSISTANT: Shawn Burnett
DELEGATION: Fred Wilkins

CALL TO ORDER

Mayor Fegan called the meeting to order at 7:35 P.M.

CONFIRMATION OF MINUTES

Res. #91-208

Councillor Klappe moved that the minutes of the regular meeting of Council held Monday, April 8 be adopted with the following amendments.

1. That Dave Fegan on Page 3 be correctly identified as Mayor Fegan.
2. That Transfer Station Attendant on Page 6 be changed to Joe Richter.

Carried.

Res. #91-209

Councillor Klappe moved that the minutes of the Special Meeting of Council to hold a Court of Revision held Monday, April 8, 1991 be adopted as presented.

Carried.

BANK RECONCILIATION

Res. #91-210

Councillor Stewart moved that the March 31, 1991 bank reconciliation be adopted as presented.

Carried.

DELEGATION

(a) 7:38 P.M. Fred Wilkins

RE: Water Damage

Discussion took place regarding recent water damage at the delegation's residence. The following points were brought out:

1. The first time the water meter leaked it was caught right away and tightened by Village Public Works Staff.
2. The second time that it leaked the delegation could not remember whether or not he had tightened the meter himself. If he did tighten it however, it would have been tightened after the water damage occurred.

LATE ARRIVAL

Deputy Mayor Beagle arrived at 7:40 P.M.

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DELEGATION (Continued)

(a) Fred Wilkins (Continued)

Shawn Burnett, representing Public Works, did say that the seal inside the meter was tight and he had a difficult time removing it. The delegation noticed the water meter leaking at 6:00 A.M. but the leak may have started anytime prior to that.

- Permit for Satellite Dish

The delegation mentioned that the only way he would obtain a permit for his satellite dish is when half of the people with satellite dishes, T.V. antenna's or clothes line poles have obtained theirs.

It was pointed out to the delegation that permits are not required for T.V. antennas or clothesline poles.

The Delegation departed at 7:55 P.M.

Res. #91-211

Councillor Klappe moved that a list of individuals with satellite dishes that have not obtained a development permit be compiled, these individuals will then be requested to obtain their development permit for \$75.00.

Carried.

PUBLIC WORKS ITEMS

(a) Loam for Beacon Heights Phase II

300 yards of loam will be obtained and stored at the shop area for the use of the residents in Beacon Heights Phase II.

(b) Resident's Water Damage

In regards to the water damage to the above delegation's property the following motion was made:

Res. #91-212

Mayor Fegan moved that \$206.25 representing half of the property owner's claim be paid for damage to miscellaneous items resulting from the water meter leak. The whole amount will not be reimbursed as it unclear whether or not the meter was tampered with by the resident. Council will not entertain any further damages in this case.

Carried.

(c) Supervision of Public Works

This item was tabled until the next Council meeting.

(d) G.M.C. Tune-up

Estimates were received for the G.M.C. tune-up and the following motion was made:

RES. #91-213

Councillor Stewart moved that the G.M.C. be taken to Rod Grabo to have a thorough tune-up at a cost of \$165.00.
Carried.

PUBLIC WORKS ITEMS

(e) Tree Planting Program

Deputy Mayor Beagle moved that the Village purchase 200 American Mountain Ash trees from Spruce View nurseries at a cost of \$18.00 per tree.

Carried.

Guarantees on the trees and delivery charges will be looked into.

(f) Boulevard Maintenance

Village staff is to add more soil on the new boulevards where required. These boulevards are to be worked by Village Staff in order to promote the growth of the grass and any residents that have done some work on their boulevards will be consulted before the Village works on those portions.

(g) Road Boils South of the Royal Bank

Councillor Schmaltz brought up concerns regarding the build-up of boils south of the bank. He mentioned that the road may have to be dug up, as Third Avenue was last year, to repair the boils.

(h) Lagoon Sump Vacuuming

It was mentioned that the lagoon sump required vacuuming and that the shop and the fire hall were done at the same time.

(i) Shower Prices

Councillor Stewart moved that the shower fees in the campground remain as is.

FOR THE MOTION: Mayor Fegan, Deputy Mayor Beagle, Councillor Stewart, Councillor Schmaltz

OPPOSED TO THE MOTION: Councillor Klappe
Carried.

(j) Airport Gates

The Calgary Skydive Centre has put up a gate at the Airport on the Northeast end of their current drop zone. This gate allows access to a new drop zone which the Skydive Centre is leasing. Keys to this gate are to be given to both the Beiseker Fire Dept. and the Northeast Rockyview Fire Department.

(k) Resident Sewerline

The sewerline at the Mark Christie residence was dug up and it was found that the sewer pipe had crumbled 10 feet from the property line.

(l) Lagoon Gate

The lagoon gate is to be welded on Tuesday, April 23 in the morning.

Res. #91-214

Res. #91-215

[Handwritten mark]

PUBLIC WORKS ITEMS

(m) Main Street Patch Work

Public Works wishes to try innovative asphalt repair to patch the patch on Main Street. Before this is done they are to make sure the patch is not too big for the innovative asphalt repair product.

(n) Accounts for Approval

Res. #91-216

Deputy Mayor Beagle moved payment of accounts in the amount of \$12,598.48.
Carried.

(o) Advertising for new Public Works Assistant

Councillor Schmaltz and Klappe will meet with the Municipal Administrator to write an ad. for the position of Public Works employee which is to start July 1. The pay range for this employee will be from \$8.40 per hour to \$10.46 per hour depending on qualifications and experience.

(p) 1991 STEP Employee Wages

Res. #91-217

Councillor Stewart moved that STEP employees for 1991 be paid the Village of Beiseker casual labour rate.
Carried.

(q) Lighting of Village Sign

The Public Works Foreman is to get prices on the cost of lighting the sign on the Northeast corner of the Village.

(r) Reduced Summer Water Rates

Given the fact that the Village is spending money on trees to beautify the town no Village water rebates for the summer will be given.

BUSINESS ARISING FROM THE MINUTES

(a) Enroute card benefits

Before a decision is made to make use of the enroute card service the Administrator is to check into the liability should an individual fail to pay for their bill.

(b) Census Taker

Res. 391-218

Councillor Stewart moved that Maybell Reber be appointed the census taker for the Village of Beiseker in 1991.

FOR THE MOTION: Mayor Fegan, Deputy Mayor Beagle, Councillor Stewart, Councillor Schmaltz

OPPOSED TO THE MOTION: Councillor Klappe
Carried.

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CORRESPONDENCE

(a) Peter Menzel

The letter received from Peter Menzel was reviewed. As the Village no longer leases the land in question photos will be taken of the property and forwarded to Mr. Elder of Marathon Realty requesting that they clean up the property.

(b) Alberta Transportation and Utilities

This item was circulated for Council's information

NEW BUSINESS

(a) Councillor Reports

STEWART

No Report

SCHMALTZ

- Pavement patch repair on Main Street. Again it is to be determined whether or not the innovative asphalt repair will be sufficient for the size of the patch and if not, Southrock should be asked to do it if they are in the area this summer.

- Fifth Avenue - Fifth Avenue will require extra grading in the near future as the use of the road is increasing.

- Street Sweeping - Street Sweeping should be done as soon as possible especially if it can be arranged in conjunction with other municipalities.

KLAPPE

No Report

BEAGLE

- Museum Wine and Cheese - As their display did not arrive last Thursday, their wine and cheese will be held this Thursday, April 25, 1991.

- Airport - The Airport Commission recently met with the Minister of Transport (MOT). The MOT has been issuing operational permits to the Calgary Skydive Centre on a 30 day basis. The MOT makes surprise visits once a week and is also monitoring the radio signals from Calgary.

- Haying Contract - The Airport Haying Contract went to Baltser and Chris Schmaltz at \$1,501.00 per year.

- Fly-in Breakfast - The Airport's Second Annual Fly-in Breakfast will be held on June 9, 1991.

NEW BUSINESS (Continued)

(a) Councillor Reports (Continued)

- FEGAN
- Calgary Regional Planning Commission -
The Commission recently passed their
recreation settlement policy.
 - Premier's meeting - The Mayor's
steering committee will meet with the
Premier on May 23 at 4:00 P.M. All
submissions must be to the committee by
May 7 and they will review the
submissions and put together their
presentation on May 8.
 - Administrators/Mayors Meeting - The
next meeting of area Mayors and
Administrators will be held on Tuesday,
April 23 in Airdrie. This meeting will
be used to confirm that the proposed
Recreation Agreement is one that all
communities are happy with before it is
presented to the M.D. of Rocky View.

(b) Business Development Permits

Business Development Permits - Business Development Permit holders that have held their permit for less than a year and are looking to relocate their business in an alternate building shall not be required to pay the development fee as long as they are not making any alterations to the new building.

(c) Long Range Planning

Long range planning will be brought back on the agenda after the annual operating budget is completed.

(d) Advisory Visit

Municipal Affairs will be doing their advisory visit on May 30, 1991 at 10:00 A.M. Councillors are encouraged to attend at that time if possible.

ACCOUNTS FOR APPROVAL

The following accounts were previously approved in these minutes:

0010	Dan Bernhard	689.55
0023	University of Alberta	160.00
0024	Colleen Grabo	400.00
0025	Mary Straub	335.65
0026	William Hnybida	600.00
0027	Shawn Burnett	578.62
0028	Laurie FAir	126.00
0029	Acme Farm & Building	388.76
0030	Acme-Linden Transport	26.22
0031	Alberta Government Telephones	259.51
0032	Ballard Petroleum	57.58
0033	B.J. Sales	963.00

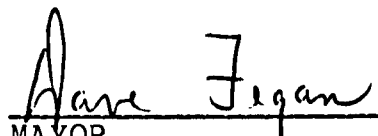
ACCOUNTS FOR APPROVAL (Continued)

0034	Camrod Auto	117.47
0035	Canadian Western Natural Gas	704.44
0036	Canwest Propane Inc.	194.39
0037	Dipolmat Coffee System	40.00
0038	Ed's Cleaning Supplies	188.48
0039	Ferguson Bus Lines Ltd.	208.65
0040	Grand & Toy	141.27
0041	Lee Maher Engineering	1,230.50
0042	Midcountry Service	39.16
0043	Prairie Industrial Chemicals	367.16
0044	Provincial Treasurer	671.77
0045	Rainbow Salvage Ltd.	254.23
0046	Rishell Signs	304.95
0047	TransAlta Utilities	3,385.87
0048	United Farmers of Alta.	165.25

ADJOURNMENT

Res. #91-219

Deputy Mayor Beagle moved that the meeting adjourn at 9:50 P.M.
Carried.


MAYOR


MUNICIPAL ADMINISTRATOR

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MONTHLY STATEMENT

Month Ending March 1991

Municipality of Village Of Beiseker

	General Account			TOTAL
Net Balance at End of Previous Month	204,449.94			104.16
Receipts for the Month (Less Loans)	30,900.69			
Loans Received				
Sub-Total	235,350.63			
LESS:—				
Disbursements for the Month	29,601.43			
Loans Paid				
Net Balance at End of Month	205,749.20			104.16
Balance at End of Month—Bank	212,036.32			
“ “ “ —Treas. Br.				
*Cash on Hand at End of Month w/s pd.bank	(326.15)			
Sub-Total				
Less Outstanding Cheques	5,960.97			
Net Balance at End of Month	205,749.20			104.16

OUTSTANDING CHEQUES						OUTSTANDING ACCOUNTS PAYABLE	
No.	Amount	No.	Amount	No.	Amount	Amount	
9787	210.79	9831	165.80				
9809	865.00	9834	210.00				
9811	10.00	9836	104.20				
9813	21.76	9837	30.00				
9814	95.23	9838	30.00				
9815	200.00	9841	51.57				
9816	25.68						
9817	3210.00						
9822	47.94						
9823	500.00						
9830	183.00						
TOTAL					5960.97	Estimate of Accounts Payable, not rendered	
						TOTAL	

This Statement Submitted to Council this 22 day of April 1991

Remarks:

Alan Ferguson Mayor
Alan Martens Sec.-Treas.