

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF  
BEISEKER HELD MONDAY, MAY 13, 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
FIVE VILLAGE WEEKLY	Geoff Taylor, Reporter

CALL TO ORDER

Mayor Fegan called the meeting to order at 7:30 P.M.

CONFIRMATION OF MINUTES

s. #91-220 Deputy Mayor Beagle moved that the minutes of the Regular Meeting of Council held Monday, April 22, 1991 be adopted as presented. Carried.

BANK RECONCILIATION

s. #91-221 Mayor Fegan moved that the April 30, 1991 Bank Reconciliation be adopted as presented. Carried.

PUBLIC WORKS ITEMS

(a) Supervision of Public Works

LATE ARRIVAL

Councillor Klappe arrived at 7:38 P.M.

A meeting involving Mayor Fegan, Councillor Schmaltz, the Municipal Administrator and the Public Works Foreman concluded that the positions of Public Works Foreman and the Municipal Administrator are parallel positions. The Administrator is to act as an alternate route for communications to public works especially when the Councillor in charge of public works is unavailable. The Municipal Administrator and the Public Works Foreman are to maintain daily contact for discussing the affairs of the Municipality.

A lengthy discussion ensued as some Councillors felt that a more direct supervision by the Administrator over public works should be in place.

(b) Boulevard Maintenance

Some of the loam on the new boulevards will require replacing. If individuals scrape out part of their boulevards the Village will haul in loam to replace it.

(c) Main Street Patch Repair

Southrock Ltd. will be contacted, if they are in the area this summer, to fill in the patch on Main Street.

PUBLIC WORKS ITEMS (Continued)

(d) Grading and Oiling

Grading has begun on Lampson Avenue. Fifth Avenue should be graded at least weekly and the bad spot in front of the Case Dealership should be repaired as needed and the bills for that repair sent to Canadian Western Natural Gas. The grading and oiling will continue when weather breaks. Before the oiling is done it will be advertised in the Village Informer and the streets will be posted.

When the grader is in the Fifth Avenue area the service road to the Esso Station should be maintained as well.

(e) Street Sweeping

Street sweeping in the Village of Beiseker will take place on May 16.

(f) Loam

Recent loam that has been trucked into the Village of Beiseker and dumped on resident's properties will be spread by the Public Works Department. After individuals pick out all the sod in the loam the Public Works Department will also pick up the sod and haul it away.

Other individuals in Beiseker wishing to pick up loam may do so from the Public Works Shop but will be responsible for spreading and cleaning it.

(g) Water Upgrade Progress Payment

Councillor Stewart moved that the progress payment to Trotter and Morton Limited in the Amount of \$104.59 be approved for payment.

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

AGAINST THE MOTION: Councillor Klappe

Carried.

(h) Water Upgrade Construction Completion Certificates

As we are still experiencing problems with the pulser on the chlorinator the following motion was made:

Deputy Mayor Beagle moved that the Village of Beiseker not sign the Construction Completion Certificates until the project is completed and the Village is satisfied with its performance.

Carried.

(i) G.M.C. Repairs

The GMC will go back to Rod Grabo as it still requires minor adjustments.

Res. #91-222

Res. #91-223

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PUBLIC WORKS ITEMS (Continued)

(j) Lagoon Gates

The lagoon gates are now fixed and operational but do require minor adjustments.

(k) Parks Workshop

Foreman Hnybida attended a parks workshop recently and expressed that it was very informative and it would have been beneficial had another Councillor been able to attend with Foreman Hnybida.

(l) Campground

An individual has again broken into the supply box at the campground. It was suggested that the supply box be moved to the Public Works shop and supplies be taken to the campground as needed. Councillor Klappe has volunteered to move supplies from the Public Works Shop to the campground on weekends if required.

CORRESPONDENCE

(a) Dr. Jeff Cameron

RE: Cats

A letter received from Dr. Jeff Cameron regarding stray cats was reviewed. In the future Council will hold a stray cat round-up whereby for 2 or 3 days individuals will be requested to keep their cats inside or put a collar on them. In these days any cats, that do not have a collar on them that are found outdoors, will be picked up and sent to the S.P.C.A.

(b) Calgary District Hospital Group

RE: Requisition

This item regarding the 1991 requisition was circulated for Council's information.

(c) Carewest Auxilliary Hospital

RE: Requisition

This item regarding the 1991 requisition was circulated for Council's information.

BUSINESS ARISING FROM MINUTES

(a) Enroute Card Liability

It was mentioned that with the acquisition of an enroute card a corporate waiver of liability can be signed protecting the Municipality should an individual, holding one of the cards, not pay the bill. The individual would then be held liable.

Councillor Stewart moved that the Village of Beiseker does not acquire an enroute card.  
Carried.

BUSINESS ARISING FROM MINUTES (Continued)

(b) Satellite Dish Antennas

Councillor Stewart moved that all individuals with satellite dish antennas, whether located recently or in the past, must acquire a development permit. If these permits are acquired before June 30, 1991 they will be free of charge, the cost of any permits for satellite dishes after this date will be set at \$20.00.

Carried.

Res. #91-225

(c) Advisory Visit

A Municipal Affairs Advisor will be in the Village Office at 10:00 A.M. on May 30, all Councillors are encouraged to stop by if at all possible.

NEW BUSINESS

(a) Councillor Reports

STEWART No Report

SCHMALTZ No Report

KLAPPE No Report

BEAGLE Deputy Mayor Beagle received a copy of a letter from the Wild Rose Community Futures Association stating that the Village representative has missed four meetings in a row.

Deputy Mayor Beagle moved that a letter be sent to the Wild Rose Community Futures Association stating that Mayor Fegan resigned before the April meeting and that Deputy Mayor Beagle was assigned to the committee after the April meeting thereby leaving the Village with no representative for the April meeting. She received notification by mail of the May meeting, one day after the May meeting was held making it impossible for her to attend the meeting.

Carried.

Res. #91-226

Second Annual Fly-In Breakfast - The second annual Fly-in Breakfast at the Beiseker airport will be held on June 9

FEGAN

Deputy Mayor Beagle abstained from discussing and voting on the following matter.

- Mediwaste - Mayor Fegan received a phone call from Liberal Opposition Leader Laurence Decore regarding the Mediwaste. This and the recent publicity resulted in the following motion being made:

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NEW BUSINESS (Continued)

(a) Councillor Reports (Continued)

Res. #91-227

FEGAN

Councillor Klappe moved that the letters which were read to Council to the Hon. Minister of the Environment Ralph Klein and the Hon Minister of Health Nancy Betkowski be forwarded to those individuals and that a carbon copy of the letter be sent to Liberal Opposition Leader Laurence Decore.

Carried.

Presentation to the Premier and Ministers meeting on May 23 - Mayor Fegan explained that the Premier is now trying to change the rules and that all M.L.A.s will now be attending. The Premier also wants to Chair the meeting but the steering committee of the lobby group wants Lou Soppit to co-chair the meeting which will be held at the Edmonton Inn. A rough draft of the presentation that Mayor Fegan will present was reviewed by Council and some changes were made.

Deputy Mayor Beagle resumed participation in the meeting.

(b) Bylaw 91-3

REs. #91-228

Deputy Mayor Beagle moved first reading of Bylaw 91-3 being a Bylaw for the licencing, regulation and control of animals running at large in the Village of Beiseker.

Carried.

Res. #91-229

Mayor Fegan moved second reading of Bylaw 91-3 being a Bylaw for the licencing, regulation and control of animals running at large in the Village of Beiseker.

Carried.

Res. #91-230

Councillor Stewart moved that permission be granted to give third reading to Bylaw 91-3 being a bylaw for the licencing, regulation and control of animals running at large in the Village of Beiseker.

Carried Unanimously.

Res. #91-231

Councillor Klappe moved third reading of Bylaw 91-3 being a Bylaw for the licencing, regulation and control of animals running at large in the Village of Beiseker.

Carried.

(c) Engineer Request for Authorization to Proceed with Design for Sewer Project

Council could not give authorization to proceed at this time as no written confirmation from Alberta Transportation and Utilities in regards to funding has been received.

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NEW BUSINESS (Continued)

(d) Land Negotiation for Sewer Project

The land owner will be contacted regarding the Village's intent to purchase additional acreage for the sewer lagoon upgrade. The M.D. of Rocky View will also be sent a preliminary letter stating the Village's intent as they must approve the purchase of land.

(e) 1991 Budget

Res. #91-232

Councillor Klappe moved that the 1991 Budget be approved as presented.

Carried.

(f) Museum Tea

Res. #91-233

Mayor Fegan moved that \$200.00 be sent to the Museum Society for hosting a Seniors Tea during Senior Citizens week for both 1990 and 1991 as the 1990 payment was never sent.

Carried.

(g) Recreation Agreement

Res. #91-234

Deputy Mayor Beagle moved that the standard draft proposal agreement assembled by local Municipalities be approved for presentation to the M.D. of Rocky View Council.

Carried.

(h) Land Related Information Systems

Res. #91-235

Deputy Mayor Beagle moved that the Village of Beiseker participate in the Land Related Information System project by assisting with the gathering of data for the Calgary Regional Planning Commission but that the Village does not maintain its own data base, therefore requiring the purchase of computer hardware and software.

Carried.

(i) Water Wells Within the Village of Beiseker

The Village will not allow any individuals to put in a water well especially if they have access to the Municipal water system.

(j) Administrator's Holidays

Res. #91-236

Councillor Stewart moved that the Municipal Administrator be granted June 2 to 7, inclusive off as holidays.

Carried.

It was requested that he make contact with the Assistant Administrator to be brought up to date with the happenings in the Village as she will be off the following weeks.

(k) Land Use Bylaw

The Municipal Planning Commission has now reviewed the Land Use Bylaw. Shortly it will be presented to Council for their input.

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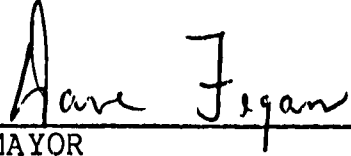
ACCOUNTS FOR APPROVAL

Res. #91-237 Deputy Mayor Klappe moved payment of accounts in the amount of  
\$42,177.05.  
Carried.

0049	Canada Post Corporation	214.00
0050	Recreation Assoc. of Big Country	50.00
0051	Fred Wilkins	206.25
0052	Alberta Mortgage & Housing	7,244.56
0053	Beiseker Arena	10,350.00
0054	Alan Martens	2,055.42
0055	Colleen Grabo	970.84
0056	Mary Straub	847.26
0057	William Hnybida	1,325.52
0058	Shawn Burnett	578.62
0059	Mary Bell	183.00
0060	Dave Fegan	124.95
0061	Dave Fegan	91.20
0062	Robert Klappe	90.80
0063	Tony Schmaltz	150.00
0064	Tony Schmaltz	90.88
0065	Sandy Beagle	240.00
0066	Sandy Beagle	36.80
0067	Gaye Stewart	240.00
0068	Gaye Stewart	48.00
0069	Shelley Schneider	472.34
0070	Alan Martens	28.80
0071	Joe Hagel	28.05
0072	Joe Richter	263.34
0073	Wild Rose Foundation	90.95
0074	Eileen Biggs	27.60
0075	Laurie Fair	72.00
0076	A.M.E.B.S.	694.64
0077	Receiver General for Canada	2,783.42
0078	Dan Bernhard	206.25
0079	Variety & Hobby Centre	31.80
0080	Acme Farm & Building	52.49
0081	Acme Linden Transport	22.48
0082	Alta. Assoc. of M.D. & Counties	1,994.68
0083	Alta Attorney General	8.74
0084	Alta Fire Cheifs Assoc	45.00
0085	Alta Urban Mun. Assoc.	32.00
0086	Alta Urban Mun. Assoc.	21.40
0087	Ballard Petroleum	54.72
0088	Beiseker Battery Barn	179.50
0089	Beiseker Home Hardware	156.34
0090	Canada Post Corproation	77.04
0091	Canwest Propane	298.50
0092	Carbon Plumbing & Heating	309.64
0093	Diplomat Coffee Systems	12.50
0094	Ed's Cleaning Supplies	61.26
0095	Grand & Toy	101.71
0096	Health Consultants Ltd.	453.15
0097	William Hnybida	116.60
0098	Loomis Courier Service	13.11
0099	Loel Electric Ltd.	561.86
0100	Midcountry Service	36.92
0101	Prairie Industrial Chemicals	53.87
0102	Rod's Mechanical Service	120.00
0103	Shelley Schneider	55.68
0104	Thuro Services	575.00
0105	TransAlta Utilities	5,042.38
0106	Jock Wilson Contracting	1,883.19

ADJOURNMENT

Res. #91-238 Deputy Mayor Beagle moved that the meeting adjourn at 9:40 P.M.  
Carried.

  
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MAYOR

  
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MUNICIPAL ADMINISTRATOR

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# MONTHLY STATEMENT

Month Ending April 1991

Municipality of Village of Beiseker

	General Account						TOTAL
Net Balance at End of Previous Month	205,749.	20					104.16
Receipts for the Month (Less Loans)	34,668.	96					
Loans Received							
Sub-Total	240,418.	16					
<b>LESS:—</b>							
Disbursements for the Month	45,881.	28					
Loans Paid							
Net Balance at End of Month	194,536.	88					104.16
Balance at End of Month—Bank	214,297.	61					
"    "    "    —Treas. Br.							
*Cash on Hand at End of Month							
Sub-Total							
Less Outstanding Cheques	19,760.	73					
Net Balance at End of Month	194,536.	88					104.16

OUTSTANDING CHEQUES						OUTSTANDING ACCOUNTS PAYABLE	
No.	Amount	No.	Amount	No.	Amount	Amount	
0030	26.22	0064	90.88				
0038	188.48	0065	240.00				
0042	39.16	0066	36.80				
0050	50.00	0069	472.34				
0052	7244.56	0071	28.05				
0053	10350.00	0072	263.34				
0059	183.00	0073	90.95				
0060	124.95						
0061	91.20						
0062	90.80						
0063	150.00						
<b>TOTAL</b>				19760.73		Estimate of Accounts Payable, not rendered	
						<b>TOTAL</b>	

This Statement Submitted to Council this 13 day of May 1991

Remarks:

DT

*Alan Fegan*  
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 Mayor

*Alan Martens*  
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 Sec.-Treas.