

MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF
BEISEKER HELD MONDAY JUNE 10, 1991 AT 6:30 P.M. IN THE COUNCIL
CHAMBERS

PRESENT

MAYOR: Dave Fegan
DEPUTY MAYOR: Sandy Beagle
COUNCILLOR: Bob Klappe
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 6:40 P.M.

CONFIRMATION OF MINUTES

25'
Deputy Mayor Beagle moved that the minutes of the Regular Meeting
of Council held Monday, May 27, 1991 be adopted with a minor
spelling revision.
Carried.

Res. #91-251

BANK RECONCILIATION

Mayor Fegan moved adoption of the May 31, 1991 bank reconciliation
as presented.
Carried.

Res #91-252

PUBLIC WORKS ITEMS

(a) Road Chipping and Oiling

Road chipping and oiling will now take place the week of
June 17th weather permitting.

(b) Main Street Patch Repair

As Southrock may not be in the area paving this summer, an
alternate paving crew will be asked to repair the patch on
Main Street.

(c) Lampson Avenue Culvert

120 feet of 16" culvert is required to be placed on Lampson
Avenue at the corner of the Lift Station. It was suggested
that the Village of Acme be approached to see if they have
any surplus culvert available.

(d) Reservoir Window

Public works will receive estimates on regular shatter proof
windows to replace the broken window at the reservoir.

(e) Weekend Campground Maintenance

As Councillor Klappe has volunteered his time to check the
campground on the weekend until our STEP students are
employed, it is not necessary to hire Joe Richter.

Deputy Mayor Beagle moved that Councillor Klappe receive a
key for the registration booth at the campground, the
registration booth be emptied on Friday and Saturday nights
and that the registration cards be put in chronological
order.

Carried.

REs. #91-253

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PUBLIC WORKS ITEMS (Continued)

(f) Campground Firewood

Res #91-254

Councillor Schmaltz moved that Joe Richter be approached to cut firewood for the campground.
Carried.

(g) Trees

Approximately 85 trees are left in the firehall. 35 of these trees can be placed in the campground, some can be placed on the boulevard along the fire hall and beside the hardware store and some may be put into the flower beds at the entrance to the Village. The availability of the trees will again be advertised.

The President of the Museum Society will also be contacted to see if the society would like some trees put out alongside the Village Office.

(h) Firehall Yard Maintenance

Res. #91-255

Councillor Klappe moved that Public Works do the yard maintenance at the firehall and their time be charged against the budget of the firehall accordingly.
Carried.

(i) Main Street Planters

The new main street planters are out and look good. The Chamber of Commerce will be contacted to see what they want done with the old planters.

(j) Application of Road Chips

Ideally the road chips should be applied at a depth of one inch at a time and then packed.

(k) Metal Detector

The metal detector purchased late in 1989 had to be sent back to the retailer for repairs.

(l) Well #6

As per contract, Brian Hagel is using Well #6 to water his cattle.

(m) Pitch-in Week Donation

Res #92-256

Mayor Fegan moved that a \$100.00 donation be made to the Beiseker Community School for participating in the 1991 Pitch-in week.
Carried.

(n) Alegations of Well Interference

Recent water level lowerings at Jerome Hagel's well has prompted Alberta Environment to investigate the situation. As per a letter in 1982 the Village of Beiseker would be responsible for any unreasonable interference with existing wells that the Village's pumping of water causes. Monitoring information has been sent to Alberta Environment for their review and they are requesting more information at this time. Until further information is collected Alberta Environment is not able to come to conclusions at this time.

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PUBLIC WORKS ITEMS (Continued)

(n) Allegations of Well Interference

As no conclusions have as yet be made the following motion was made:

Res #91-257

Councillor Klappe moved that a bill in the amount of \$254.23 submitted by Jerome Hagel for the correction of well problems not be paid at this time until conclusions are made by Alberta Environment. When Public Works monitors the level at Jerome Hagel's well from now on they are to let Jerome Hagel know what the readings are.

Carried.

(n) Employee Hiring

The Municipal Administrator and Public Works Foreman will be responsible for the hiring of the 1991 STEP employees. The hiring of the Public Works Assistant will be done by Mayor Fegan, Councillor Klappe, Councillor Schmaltz, the Municipal Administrator and the Public Works Foreman.

(o) Foreman Attendance at all Council Meetings

Res. #91-258

Mayor Fegan moved that the Public Works Foreman attend all Council meetings unless the foreman is on Holidays or because of extenuating circumstances.

Carried.

BUSINESS ARISING FROM MINUTES

(a) Cat Bylaw

The cat Bylaw shall be done as soon as possible so that a stray cat round-up can take place. The round up can be advertised in a special informer together with a notice of road oiling and the notice that trees are still available.

(b) A.U.M.A. Convention Registration

All registrations will be received shortly and sent away.

(c) Business Licence Bylaw

The business licence bylaw should be done as soon as possible.

(d) Advertising of Residential Lots

The residential lots should again be advertised in the Calgary Rural Times, the Airdrie Echo and the Five Village Weekly. A cost estimate for a Classified ad. in Saturday "Home" Section of the Calgary Herald will also be obtained. If the cost is reasonable an ad. will be put in that section.

CORRESPONDENCE

(a) Alberta Transportation

RE: Lift Station Lagoon Upgrade

This correspondence requesting the Village's policy and implementation schedule on water conservation was distributed.

A reply to their request will be forwarded shortly

CORRESPONDENCE (Continued)

(b) City of Drumheller

RE: Constitutional Hearings

A letter will be sent to the City of Drumheller stating that the Village of Beiseker would have one or two representatives at a meeting on the constitutional hearings in Drumheller if the meeting is held.

(c) Letters Regarding the Breaking of the Window at the Reservoir

Three letters were received from individuals stating that they were responsible for breaking the window at the reservoir. Once the estimates have been received from Public Works, letters will be sent to these individuals stating what their portion of the cost would be.

(d) Rockyview School Division

RE: 1991 Requisition

This item was circulated for Council's information

(e) A.U.M.A. Convention

RE: Flag Ceremony

This item was circulated for Council's information

(f) M.D. of Rocky View Development Appeal Board

RE: Calgary Skydive Centre

This item stating the date of the Development Appeal Board hearing for the Calgary Skydive Centre was distributed for information.

Deputy Mayor Beagle mentioned that two Airport Commission members would be in attendance.

(g) Lions Club

RE: Friendship Park Sign

This item was circulated for Council's information

RECESS

Res #91-259

Deputy Mayor Beagle moved that the meeting recess briefly at 7:55 P.M.
Carried.

Res #91-260

Deputy Mayor Beagle moved that Council come out of recess at 8:05 P.M.
Carried.

DELEGATION

(a) 8:05 P.M. Leonard Lang

Mr. Lang indicated that the drainage ditch in front of his property is too low and approximately one foot of water must be in the ditch before the water moves.

DELEGATION (Continued)

(a) Leonard Lang (Continued)

Public Works is to site this ditch as well as others in the Village to see if there are any ditches that are not functioning properly.

Mr. Lang's ditch shall be done as a priority as the water has now evaporated.

The delegation departed at 8:14 P.M.

NEW BUSINESS

(a) Councillor Reports

SCHMALTZ No Report

KLAPPE No Report

BEAGLE Museum - The museum held its annual Seniors Tea on June 4 and it was again very successful.

Airport - The Airport Commission's Second Annual Fly-in Breakfast was held Sunday June 9 and was very successful. The attendance was doubled with approximately 35 cars and 27 aircraft in attendance. There were 150 paid breakfasts.

Wild Rose Community Futures Association - Their meeting scheduled for June was cancelled and their next meeting will now be held on July 4.

Airport - The roof on the terminal building has been fixed, public works is to be asked to put the tires back on the roof. A runway light in front of the terminal building must also be replaced.

FEGAN Standard Recreation Agreement - Mayor Fegan mentioned that the rough draft of the Standard Recreation Agreement will be presented to the M.D. of Rocky View at the M.D.'s June 11th meeting.

Mayors and Reeves Meeting with the Premier and M.L.A.s - Mayor Fegan mentioned that all correspondence has been sent to the appropriate ministers and the Premier.

Regional Economic Development Group - The group will meet again on June 21 with the three M.L.A.s of the area in attendance. Items of discussion will be tourism, Trochu Tire Plant and International Mediwaste.

(b) Demolition of House at 217 - 5th Street

Councillor Klappe mentioned that a follow up should be done as the permit for this building has long expired. A letter will be sent to Frank Schwengler asking him what his future intentions for the property are.

NEW BUSINESS (Continued)

(c) Re-zoning of R-2 lots to R-3

At this point Council could make no committment to re-zoning these lots.

(d) Census Taker

Mayor Fegan moved that Maybell Reber be paid \$350.00 for Census Taking fees.
Carried.

(e) Development Appeal Board

It was suggested that a Development Appeal Board meeting be set up for June 24 at 7:00 P.M. to determine whether or not a side yard and rear year relaxation should be granted.

(f) Appreciation Card

An appreciation card was received from the Kids for Saving Earth Club for Council's support of their endeavours.

(g) Museum Annual Report

This report was circulated for Council's information

(h) Hall Key for Lions Club

The Lions Club would like a key for their storage room at the Beiseker Community Centre.

(i) Public Swimming

Councillor Schmaltz moved that the Village of Beiseker, out of the Recreation Budget, subsidize any shortfall in the 1991 swim program.
Carried.

(j) Public Works Keys

Deputy Mayor Beagle and Councillor Stewart are still awaiting receipt of their key.

ACCOUNTS FOR APPROVAL

Deputy Mayor Beagle moved payment of accounts in the amount of \$82,739.76.
Carried.

0142	Gaye Stewart	375.00
0143	Gaye Stewart	27.52
0144	Cameron Grabo	21.40
0145	Spruceview Nursery Ltd.	4,045.67
0146	Alan Martens	2,055.42
0147	Colleen Grabo	970.84
0148	Mary Straub	340.04
0149	William Hnybida	1,325.52
0150	Shawn Burnett	625.34
0151	Laurie Fair	72.00
0152	Mary Bell	314.76
0153	Dave Fegan	349.95
0154	Dave Fegan	343.34
0155	Robert Klappe	150.80
0156	Tony Schmaltz	90.00
0157	Sandy Beagle	285.00

Res.#91-261

Res. #91-262

Res #91-263

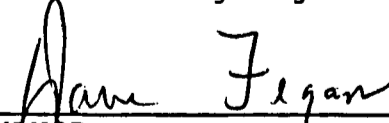
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ACCOUNTS FOR APPROVAL (Continued)

0158	Sandy Beagle	55.01
0159	Shelley Schneider	416.66
0160	Joe Richter	460.85
0161	Sue Scheuerman	2,250.00
0162	Gaye Stewart	125.00
0163	Peter GAnker	125.00
0164	Doug McCaskill	125.00
0165	Jackie Gesyler	125.00
0166	Neil Geddes	125.00
0167	Fred Giles	125.00
0168	Alan Martens	73.60
0169	Beiseker Playschool	200.00
0170	William Doble	41.03
0171	Receiver General for Canada	2,548.57
0172	A.M.E.B.S.	694.64
0173	Variety & Hobby Centre	21.20
0174	Colleen Grabo	400.00
0175	Mary Straub	335.65
0176	William Hnybida	600.00
0177	Shawn Burnett	533.55
0178	Acme Linden Transport	89.70
0179	Alberta Planning Board	1,659.00
0180	Alta. Assoc. of M.D. & Counties	75.00
0181	Alta. Assoc. of M.d. & Counties	532.17
0182	Auto Administrator	284.09
0183	Beiseker Battery Barn	278.43
0184	Beiseker Hardware	203.54
0185	Dan Bernhard	183.75
0186	Canada Post Corporation	74.47
0187	Country Graphics	58.85
0188	Dependable Maintenance	682.12
0189	Ed's Cleaning Supplies	80.25
0190	Grand & Toy	4.17
0191	Hi-Way Sales & Service	38.00
0192	Hub Oil Company Ltd.	1,679.63
0193	McNeills Welding Ltd.	112.35
0194	Midcountry Service	17.66
0195	Minolta Copiers Alta. Ltd.	225.29
0196	Riviera Renovations	267.50
0197	The Rockyview Foundation	4,477.40
0198	Rockyview School Division #41	46,678.75
0199	Tall Taylor Publishing	111.23
0200	TransAlta Utilities	3,422.20
0201	United Farmers of Alta	197.52
0202	Workers Compensation Board	533.33

ADJOURNMENT

Councillor Schmaltz moved that the meeting adjourn at 8:45 P.M.


MAYOR


MUNICIPAL ADMINISTRATOR

MONTHLY STATEMENT

Month Ending May 1991

Municipality of Village Of BEiseker

	General Account						TOTAL
Net Balance at End of Previous Month	194,536.	88					104.16
Receipts for the Month (Less Loans)	86,051.	90					
Loans Received							
Sub-Total	280,588.	78					
LESS:—							
Disbursements for the Month	43,037.	13					
Loans Paid							
Net Balance at End of Month	237,551.	65					104.16
Balance at End of Month—Bank	249,280.	91					
" " " —Treas. Br.							
*Cash on Hand at End of Month <i>w/s pd. bank</i>	(400.)	65					
Bank error	(10.00)						
Sub-Total							
Less Outstanding Cheques	11,318.	61					
Net Balance at End of Month	237,551.	65					104.16

OUTSTANDING CHEQUES						OUTSTANDING ACCOUNTS PAYABLE		
No.	Amount	No.	Amount	No.	Amount			Amount
0126	10.70	0164	125.00					
0128	55.64	0165	125.00					
0130	5036.00	0166	125.00					
0131	116.68	0167	125.00					
0134	422.76	0169	200.00					
0137	352.47							
0140	66.93							
0145	4045.67							
0151	72.00							
0152	314.76							
0163	125.00							
TOTAL					11,318.61	Estimate of Accounts Payable, not rendered		
						TOTAL		

This Statement Submitted to Council this 10 day of June 1991

Remarks:

Alan Feigan

 Mayor

Alan Martens

 Sec.-Treas.