

MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF
BEISEKER HELD MONDAY, JUNE 24, 1991 AT 7:30 P.M. IN THE COUNCIL
CHAMBERS

PRESENT

MAYOR: Dave Fegan
COUNCILLOR: Bob Klappe
COUNCILLOR: Tony Schmaltz
COUNCILLOR: Gaye Stewart
MUNICIPAL ADMINISTRATOR: Alan Martens
PUBLIC WORKS FOREMAN: Bill Hnybida

CALL TO ORDER

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

CONFIRMATION OF MINUTES

Councillor Stewart moved that the minutes of the regular meeting
of Council held June 10, 1991 be adopted as presented.
Carried.

Res. #91-265

PUBLIC WORKS ITEMS

(a) Main Street Patch

As Southrock will not be in the area this summer, Blue Con
will be contacted for an estimate to fill the patch on
Main Street.

(b) Culvert on Lampson Avenue

Acme is now out of culvert therefore the Foreman will
contact Twister Pipe for the culvert.

(c) Reservoir Windows

As the reservoir is not used much the Foreman suggested
that mesh and plywood be inserted in the broken window to
save money. Once the repair is done a bill will be sent
to the kids that broke the window.

(d) Residents Drainage Ditch

Foreman Hnybida will site the drainage ditch at Leonard
Lang's property and repair it so the water does not
accumulate. He will also fill in the ditch at Merv
Goodman's former residence.

LATE ARRIVAL

Councillor Klappe arrived at 7:40 P.M.

(e) S.T.E.P. Employees

Lance Henderson, Mark Stewart and Matt Finck were hired as
STEP employees for 1991.

(f) Trees

Trees should be planted in the Village as soon as possible

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PUBLIC WORKS ITEMS

(g) Public Works Assistant

Mayor Fegan moved that Allen Bramley be hired as Public Works Assistant with a 3 month probationary period and the requirement that he move to the Village of Beiseker by the end of that 3 month period.

Res. #91-266 Carried.

(h) Sale of Old Main Street Flower Pots

These pots will be offered for sale as is for \$5.00 each. This will be confirmed with the Chamber of Commerce.

(i) Main Street Planters

A note will be put in the Village Informer thanking Frank and Jean Schwengler for the donation of the planters.

(j) Public Works Locks

All locks in the Village of Beiseker will be keyed alike so that both Public Works and Councillors will not have as many keys to handle.

(k) Friendship Park Washrooms

A message will be sent to all users of Friendship Park to ensure that the washrooms are locked when they leave.

(l) Zacher Sewerline

Mr. Zacher will be asked if he would run a little more water through his sewerline and he will be told that he would only be billed the minimum water charge for doing this. The plumber suggested that additional water may help the problem which is possibly caused by tree roots, grease and the depression in the line. A copy of the bill paid by the Village of Beiseker with the amount blanked out will be sent to Mr. Zacher. The letter will also state that Public Works will schedule a once a month snaking of his sewer line.

(m) Gyro Repairs

Foreman Hnybida mentioned that the Gyro will require a drive shaft before the gear box gets wrecked.

(n) Road Maintenance

The chipping will be done on the streets in Beiseker however the avenues will still require oil.

(o) Well #6

Well #6 required new wiring and a depth contactor. The Village will be receiving a bill for this shortly.

(p) Church Steps

A quote of \$450.00 was received for doing the Church steps.

Councillor Stewart moved that Dave Mieran be contacted to do the Church steps as soon as possible.
Carried.

PUBLIC WORKS ITEMS (Continued)

(q) Pager for Public Works

Councillor Stewart moved that a pager be ordered for Public Works so that individuals on call may have a little more freedom.

Carried.

Res. #91-268

BUSINESS ARISING FROM MINUTES

(a) Cat Bylaw

The following clause was added as clause #3 to the Cat Bylaw:

3. All captured cats will be held in captivity for at least 24 hours.

Councillor Stewart moved first reading of Bylaw 91-5 as amended being a Bylaw of the Village of Beiseker to control the population of Stray Cats.

Carried.

Res. #91-269

Councillor Klappe moved second reading of Bylaw 91-5 as amended being a Bylaw of the Village of Beiseker to control the population of Stray cats.

Carried.

Res. #91-270

Councillor Schmaltz moved that permission be granted to give Bylaw 91-5 as amended being a Bylaw of the Village of Beiseker to control the population of stray cats third reading.

Carried unanimously.

Res. #91-271

Mayor Fegan moved third reading of Bylaw 91-5 as amended being a Bylaw of the Village of Beiseker to control the population of stray cats.

Carried.

Res. #91-272

(b) Business Licence Bylaw

A copy of a proposed Business Licence Bylaw was circulated. A twelve month licence will also be offered at \$50.00. The Bylaw will be brought back to the next Council meeting.

(c) 217 - 5th Street

The owner of property on 217 - 5th Street is proposing to build a garage on that property. It will be recommended to the individual that the garage be placed on his property on Main Street.

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CORRESPONDENCE

(a) Ray Martin, M.L.A.

RE: Mainstreet Alberta Tour

This item was circulated for Council's information
He will be contacted stating that Council would be
interested in meeting with him on his tour.

(b) Alberta Municipal Affairs

RE: Advisory Visit

This item was circulated for Council's information

(c) A.U.M.A.

RE: Extension of RCMP Contracts

This item was circulated for Council's information

(d) M.D. of Rocky View

RE: Stampede Breakfast

The M.D. will be contacted and informed that one or two
Councillors from the Village of Beiseker will attend their
Stampede Breakfast.

(e) Village of Acme

RE: Grand Re-opening of Frank Fooks Memorial Park

This item was circulated for Council's information

NEW BUSINESS

(a) Councillors Reports

STEWART No Report

SCHMALTZ Everything is going well at the
Crossfield Lodge

KLAPPE Attended a Solid Waste Meeting for
Councillor Schmaltz and forwarded
information from the meeting to
Councillor Schmaltz.

- Will be attending the annual
convention in Red Deer this week.

FEGAN - Medi-waste - Mayor Fegan stated that
Ralph Klein, Minister of Environment will
soon be announcing that there will be two
biomedical waste sites in Alberta, one in
Beiseker and one in Onoway.

He also discussed the policy statement of
the Provincial Government set out by Ken
Kowalski which states that there is a
place in Biomedical waste for the private
sector.

NEW BUSINESS (Continued)

(b) Estimate to Resurface World Wheat King Sign

This estimate was reviewed and declined as it is thought to be very high.

(c) Station Building

Councillor Klappe moved that the building first be parged and then sealed.

Carried.

Prices for painting the building will be obtained.

(d) Budget vs Actual

This item was circulated for Council's information.

(e) Large Business Advertising Sign at Village Entrance

A letter will be sent to the Chamber of Commerce asking them if they would like to look into such a project. The Village will help the Chamber out as much as possible and would recommend that Rischell Signs be contacted to do the work.

(f) Land Use Bylaw

This item was circulated and will be reviewed at the next Council meeting.

(g) Overtime

At the end of May overtime outstanding was as follows:

Alan Martens	9 hours
Colleen Grabo	46 hours
Bill Hnybida	43 $\frac{1}{2}$ hours
Shawn Burnett	10 $\frac{1}{2}$ hours

Mayor Fegan moved that Colleen Grabo be allowed additional sick days after her regular allotment. She shall receive an additional sick day for each day of time in lieu taken. If in the future complications arise from the surgery the 50-50 allocation will again be offered.

Carried.

(h) Relocation Suggestion

A letter was received from the Golden Years Town and Country Club suggesting that the Memorial Cenotaph be moved to in front of the Village Office. A copy of this letter will be sent to Felix Schmaltz for his consideration. A letter of thanks will also be sent to the Golden Years Town & Country Club.

(i) Public Washrooms Sign

A letter will be sent to the businesses on Main Street asking them not to put up signs that Public Washrooms are available at the Campground. To promote the Village and its friendly atmosphere it is suggested that businesses allow the public and tourists to use their washrooms.

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Res. 91-273

Res. #91-274

ACCOUNTS FOR APPROVAL

Councillor Stewart moved payments in the amount of \$4,414.16.
Carried.

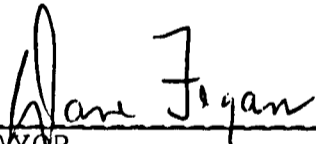
Res. #91-275

0203	Canada Post Corporation	214.00
0204	Gaye Stewart	300.00
0205	Helga Price	45.00
0206	Shelley Schneider	172.24
0207	Beiseker Community School	100.00
0208	Maybell Reber	350.00
0209	Laurie Fair	152.36
0210	Marilyn Iking	150.00
0211	Recreation Assoc. of Big Country	50.00
0212	Alberta Government Telephones	248.62
0213	Beiseker Agri Services Ltd.	26.49
0214	Beiseker Car Wash	14.57
0215	Canadian Western Natural Gas	302.74
0216	Canada Post Corporation	38.52
0217	Carbon Plumbing & Heating	187.25
0218	Irricana Delivery	8.56
0219	Loomis Courier Service	13.75
0220	Lee Maher Engineering	1,337.50
0221	Tall-Taylor Publishing	27.82
0222	TransAlta Utilities	429.80
0223	A.U.M.A.	107.00
0224	A.G.T.	39.71
0225	Beiseker Agri Services Ltd.	98.23

ADJOURNMENT

Councillor Klappe moved that the meeting adjourn at 9:30 P.M.
Carried.

E
Res. #91-276


MAYOR


MUNICIPAL ADMINISTRATOR

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VILLAGE OF BEISEKER

MINUTES

July to December 1991