

MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF
BEISEKER HELD MONDAY, JULY 8, 1991 AT 7:30 P.M. IN THE COUNCIL
CHAMBERS

PRESENT

DEPUTY MAYOR:	Sandy Beagle
COUNCILLOR:	Bob Klappe
COUNCILLOR:	Gaye Stewart
COUNCILLOR:	Tony Schmaltz
MUNICIPAL ADMINISTRATOR:	Alan Martens
PUBLIC WORKS FOREMAN:	Bill Hnybida
PUBLIC WORKS ASSISTANT:	Alan Bramley

CALL TO ORDER

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

CONFIRMATION OF MINUTES

Councillor Schmaltz moved that the minutes of the regular meeting of Council held June 24, 1991 be adopted as presented.
Carried.

Res. #91-277

PUBLIC WORKS ITEMS

(a) Filing Cabinet

Foreman Hnybida will look into obtaining a filing cabinet for the shop.

LATE ARRIVAL

Councillor Stewart arrived at 7:32 P.M. It was mentioned that Councillor Stewart may have a filing cabinet for sale. Foreman Hnybida will look at this cabinet as well as looking in catalogues to obtain the best buy.

(b) Tractor Repairs

Foreman Hnybida mentioned that the Massey tractor will soon be in need of a new bucket. The bucket was priced out at \$951.00. This item will be budgeted for in 1992.

(c) Street Maintenance

The avenues will be oiled on Wednesday, July 10, 1991. Chipping will be done when the weather heats up for a few days in a row.

(d) Main Street Patch

No quotes have yet been received to repair the patch on Main Street.

(e) Culvert on Lampson Avenue

Foreman Hnybida priced out the culvert at \$1,700.00 plus G.S.T. He mentioned however, that about 300 feet of culvert can be saved by running it in an alternate direction.

Councillor Schmaltz moved that the culvert be put in Lampson Avenue at the sewer lift station after competitive pricing has been obtained.

Carried.

27

Res. #91-278

PUBLIC WORKS ITEMS (Continued)

(f) Leonard Lang drainage ditch

Foreman Hnybida sited the ditch at Leonard Lang's residence and Leonard Lang will look after the situation using Village equipment.

(g) Church Steps and sidewalks at Sears

This work is currently being done. Prices quoted at the previous meeting included both labour and materials.

(h) Trees

Trees will immediately be planted on the berms along the Village office, at the Fire Hall, more at the campground and on the berms in Beacon Heights.

(i) Public Works Assistant

Councillor Stewart moved that Alan Bramley be hired as Public Works Assistant 2, Step 1.

Carried.

(j) Zacher Sewerline

Mr. Zacher occasionally uses more than the minimal amount of water because of this the Administrator never sent a letter requesting him to use more water. After discussing the situation however, it was still felt that not enough water was being used and therefore a letter will be sent requesting him to run more water through his sewer line and that he will be billed the minimum each billing period.

(k) Cold Mix

Cold mix will be ordered and used in all areas of the Village to smooth the drops from the paved streets to the gravelled streets.

(l) Pagers

Councillor Stewart will pick up a pager for public works while she is attending the Calgary Regional Planning Commission meeting.

BUSINESS ARISING FROM THE MINUTES

(a) Land Use Bylaw

Councillor Stewart moved first reading of Bylaw 90-10 being the Land Use Bylaw of the Village of Beiseker.

Carried.

The Public Open House on the Land Use Bylaw will be held Wednesday, July 24 from 1:00 P.M. to 7:00 P.M. The Public Hearing on the Land Use Bylaw will also be held Wednesday, July 24, at 7:00 P.M.

Res. #91-279

Res. #91-280

A

BUSINESS ARISING FROM MINUTES (Continued)

(b) Business Licence Bylaw

Councillor Stewart moved first reading of Bylaw 91-6 being a Bylaw of the Village of Beiseker to provide for the licencing and regulating of certain businesses, callings, trades and occupations in the Village of Beiseker.
Carried.

Res. #91-281

Councillor Klappe moved second reading of Bylaw 91-6 being a Bylaw of the Village of Beiseker to provide for the licencing and regulating of certain businesses, callings, trades and occupations in the Village of Beiseker.
Carried.

Res. #91-282

Councillor Stewart moved that permission be granted to give Bylaw 91-6, being a Bylaw of the Village of Beiseker to provide for the licencing and regulating of certain businesses, callings, trades and occupations in the Village of Beiseker, third reading.
Carried unanimously.

Res. #91-283

Deputy Mayor Beagle moved third reading of Bylaw 91-6 being a Bylaw of the Village of Beiseker to provide for the licencing and regulating of certain businesses, callings, trades and occupations in the Village of Beiseker.
Carried.

Res. #91-284

(c) Meeting with MLA Ray Martin

This meeting has been set up for September 23, at 10:00 A.M. Any committees that have concerns should bring them to the Administrator ahead of time so that he may inform Ray Martin. If there are concerns Ray Martin may be able to bring part of his caucus to the meeting.

CORRESPONDENCE

(a) Town of Trochu

RE: Tire Plant

This item was circulated for Council's information. When the Town of Trochu starts receiving tires a note will be placed in the Village Informer letting residents know that they can dispose of their tires there.

(b) Tim Fair

RE: Riding Club

Letter received from Tim Fair wishing to form a Light Horse Association in the Village of Beiseker was discussed. Council is in favour of the association forming and will forward a letter to the Lions Club asking the Lions to recommend a suitable location for a 110' x 220' arena.

57

NEW BUSINESS

(a) Councillor Reports

STEWART

Councillor Stewart and the Municipal Administrator met with the County of Wheatland secretary-treasurer, John Montgomery this morning. Mr. Montgomery inquired as to whether or not the Village of Beiseker would like to have their fire department provide fire services to approximately 30 families in the northeast corner of the County of Wheatland. If the Village of Beiseker agrees it would be set up on a membership system whereas each family would obtain a membership via a contract with the Village of Beiseker on a yearly basis. It was suggested that the membership fee be set at \$100.00. If the Village provides fire service to the area the Village will require a means to transfer water to the area for firefighting purposes.

One possibility would be to use the tanker at Lampson Canada at a set fee per use.

Deputy Mayor Beagle moved that the Village of Beiseker contract, on a Membership basis Fire Fighting services to the residents of the Northeast corner of the County of Wheatland at \$100.00 per year. Provided that the Village of Beiseker receive a notice in writing from the County of Wheatland confirming that the county wishes the Village of Beiseker to provide fire fighting services to these residents, and that a suitable arrangement for water supply to the area can be obtained. Carried.

Once contracts have been assembled they will be brought to Council for ratification and reviewed by a lawyer.

SCHMALTZ

No Report

KLAPPE

Attended the annual Elected Officials Symposium in Red Deer. It was a very good conference, however he mentioned that fewer people are attending each year.

BEAGLE

Attended the Wild Rose Community Futures Association in Acme. Chairman Bea Brown resigned the position at the Wild Rose Community Futures Association. The Chair was taken over by the present co-chairman.

27

NEW BUSINESS (Continued)

(a) Councillor Reports

BEAGLE Irricana is receiving an antenna manufacturing plant and a bulk food wholesaler.

(b) Letter from Bylaw Enforcement Officer to Cottrell

A letter from the Bylaw Enforcement Officer sent to Cottrell's which was authorized by the Municipal Administrator was reviewed.

Councillor Klappe moved that any letter dealing with Bylaw Enforcement be placed on Village of Beiseker letterhead and drafted and signed by the Municipal Administrator.

Carried.

Res. #91-286

Cottrell Overdue Dog Fine

Councillor Stewart moved that Cottrell's overdue dog fine be placed on the property taxes.

Carried.

Res. #91-287

(c) Rental of Fire Hall Bay

Councillor Stewart abstained from voting on or discussing the following matter.

Deputy Mayor Beagle moved that Mark Livingston be rented the empty bay at the firehall for \$200.00 per month.

Carried.

Res. #91-288

(d) Comfort Station Toilet Tissue

Prices will be checked for installing large tissue rolls at the Comfort Station. This should reduce the cost of toilet tissue as much of the tissue goes missing. Prices on janitorial supplies will also be obtained to insure the Village of Beiseker is getting the best service for the best price possible.

ACCOUNTS FOR APPROVAL

Deputy Mayor Beagle moved payment of accounts in the amount of \$25,786.02.

Carried.

Res. #91-289

0226	Alan Martens	2,055.42
0227	Colleen Grabo	970.84
0228	Mary Straub	401.19
0229	William Hnybida	1,325.52
0230	Shawn Burnett	780.30
0231	Mary Bell	183.00
0232	Dave Fegan	109.95
0233	Dave Fegan	96.00
0234	Robert Klappe	405.80
0235	Bob Klappe	150.40
0236	Tony Schmaltz	150.00
0237	Tony Schmaltz	28.00
0238	Sandy Beagle	120.00
0239	Gaye Stewart	30.00
0240	Shelley Schneider	416.66

JA

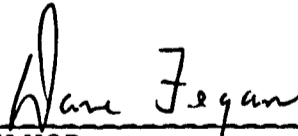
ACCOUNTS FOR APPROVAL (Continued)

0241	Mark Livingston	30.00
0242	Bill Beagle, Jr.	60.00
0243	Jean Schwengler	60.00
0244	Doug Verbeek	30.00
0245	Debbie Boake	30.00
0246	Capri Centre	206.39
0247	Laurie Fair	169.94
0248	Joe Richter	388.08
0249	Stephanie Kaufmann	56.96
0250	Canada Post Corp.	128.40
0251	Dan Bernhard	240.00
0252	A.M.E.B.S.	694.64
0253	Receiver General for Canada	2,658.57
0254	Variety & Hobby Centre	21.20
0255	Alta. Assoc. of M.D. & Counties	260.33
0256	Banner Equipemnt Ltd.	18.83
0257	Beiseker Battery Barn	183.77
0258	Beiseker Home Hardware	327.87
0259	Beiseker I.d.A.	62.34
0260	Calgary Herald	57.97
0261	Camrod Auto	68.91
0262	Canada Post Corp.	38.52
0263	A.U.M.A. Convention	905.00
0264	Whites Flowers	42.80
0265	Red Deer Lodge	330.40
0266	Canadian Pacific Limited	5.00
0267	Diplomat Coffee System	40.00
0268	Ed's Cleaning Supplies	172.64
0269	Lirenman Peterson	413.00
0270	McNair Sand & Gravel	3,212.14
0271	Midcountry Service	2.14
0272	M.D. of Rockyview #44	5,311.60
0273	R.G.O. Office Products Ltd.	55.37
0274	Tall-Taylor Publishing	53.29
0275	TransAlta Utiliteis	2,211.86
0276	Alan Martens	14.98

ADJOURNMENT

Councillor Stewart moved that the meeting adjourn at 8:55 P.M.
Carried.

Res. #91-290


MAYOR


MUNICIPAL ADMINISTRATOR

27