

MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF
BEISEKER HELD MONDAY, JULY 22, 1991 AT 7:30 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 FOREMAN: Bill Hnybida
FIVE VILLAGE WEEKLY: Geoff Taylor, Reporter

CALL TO ORDER

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

CONFIRMATION OF MINUTES

Councillor Klappe moved that the minutes of the Regular Meeting of Council held July 8, 1991 be adopted as presented.
Carried.

Res. #91-291

ADOPTION OF BANK RECONCILIATION

Deputy Mayor Beagle moved that the June 30, 1991 Bank Reconciliation be adopted as presented.
Carried.

Res. #91-292

PUBLIC WORKS ITEMS

(a) Truck Repair

A quote of \$334.16 including G.S.T. for muffler, tail pipe and shock repairs was received on the truck.

Mayor Fegan moved that the truck be sent to Midcountry Service for the above required repairs.

Carried.

Res. #91-293

(b) Street Maintenance

Avenues have now been oiled and the street chips should be on later this week. A quote was received to patch the pavement on Main Street from Procon Road Work Limited at \$1,540.00.

Councillor Schmaltz moved that the patch on Main Street be repaired by Procon Road Work Limited for an amount of \$1,540.00.

Carried.

Res. #91-294

(c) No Heavy Truck Sign

The no heavy truck sign at the corner of Crescent Avenue and 7th Street must be turned as it is currently difficult to distinguish which street it refers to. As violators of the sign are mainly customers of Alberta Wheat Pool a letter will be sent to Alberta Wheat Pool's head office with a copy being sent to Bob LaForge requesting that they ask that their customers not use those streets.

AT

PUBLIC WORKS ITEMS

(d) Fourth Avenue Stop Sign

This stop sign will be replaced in the near future.

(e) Church Steps

The church steps that have recently been completed look good and the Village will not consider widening them.

(f) Public Works Pagers

A decision as to whether or not to keep the Public Works pager, now being tested, will be made at the end of the test time.

(g) Toilet Tissue Dispensers

Prices for toilet tissue dispensers were received, they are \$30.34 each, tissue comes in a box of 4 one mile long rolls the cost of one box is \$61.26. Toilet tissue will be purchased locally for this year and used in the campground, community centre and at the Village office.

(h) Trees

It is recommended that the trees recently planted in the campground receive water every second day.

(i) C.P. Crossing grass maintenance

The area where pedestrians cross the C.P. tracks requires maintenance at this time. The area between the ditch and the C.P. rail also requires cutting.

(k) Massey Hydraulic System

Foreman Hnybida mentioned that he recently opened up the massey tractor to repair the hydraulic system. Doing this job ourselves saved the Village approximately \$3,000.00. Foreman Hnybida priced out a new Massey tractor at \$35,500.00.

(l) Drainage Ditch Maintenance

The drainage ditch on Fourth Avenue requires top soil and the drainage ditch across from the apartments should be sited as water sits in that ditch as well.

(m) Oil Trailer

The oil trailer for the Public to use to dispose of used oil should be completed by the end of the week.

(n) Water Meter Disappearance

A water meter recently delivered to a home being built by Riviera Homes went missing. The Village will try to receive compensation for the water meter.

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PUBLIC WORKS ITEMS (Continued)

(o) Entrance onto Clarence Schmaltz's Property

It has come to the Village's attention that Lee Maher Engineering has entered on Mr. Schmaltz's land without informing Mr. Schmaltz. It would be made clear that any entrance onto Mr. Schmaltz's land will be after he is informed.

(p) Public Works Foreman Holidays

Councillor Klappe moved that the Public Works Foreman receive holidays from August 6 to August 20 as requested.

Carried.

Res. #91-295

(q) Water/Sewer Project Update

A letter received today from the Minister of Transportation and Utilities stating that the Village's sewer upgrade project has been approved for provincial funding was distributed and discussed.

Mayor Fegan moved that the Village go ahead with the project as quickly as possible.

Carried.

Res. 91-296

BUSINESS ARISING FROM MINUTES

(a) F.C.S.S. Update

The Municipal Administrator recently had a meeting with the regional director of F.C.S.S. The Regional Director informed the Administrator that a review of the Provincial F.C.S.S. program is still on going and that the Village may be allowed to enter the program in January or April 1992. The Director suggested that the Village set up a seven member board to administer the F.C.S.S. program this fall.

(b) Donation for the Kids for Saving Earth Club

Mayor Fegan moved that as stated at a previous meeting that the Kids for Saving Earth Club receive a donation of \$100.00.

Carried.

Res. #91-297

(c) Chamber of Commerce response to the Common Advertising Sign

At this point the Chamber is not interested in undertaking such a project. Council at this time felt that Village brochures worked just fine and that these signs are hard to read and therefore we will not go ahead with such a sign.

CORRESPONDENCE

(a) Committee on Constitutional Reform

This item was circulated for Council's information

(b) Village of Linden RE: Wedding Gift

Councillor Klappe moved that the Village send \$10.00 to the Mayor of Linden to purchase a wedding gift for the Manager of the Wild Rose East Central Community Futures Association

Carried.

Res. #91-298

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CORRESPONDENCE (Continued)

(c) Alberta Hotel Association - sale of Guides

This item was circulated for Council's information

NEW BUSINESS

(a) Councillor Reports

SCHMALTZ No Report

KLAPPE No Report

BEAGLE No Report

PEGAN - Hall Board - The hall board has set their grand opening for November 9, 1991. Freeway will provide live entertainment. The hall is complete except for the payment of holdbacks and stage curtains.

Deputy Mayor Beagle commended the hall board on the choice of china which is of good quality and looks great.

In the first year of operation of the new Community Centre the deficit on the building was less than the deficit on the old Memorial Hall in the past eight years.

- Calgary Regional Planning Commission
- Mayor Fegan mentioned that the Provincial Government has cut over \$100,000 from the Calgary Regional Planning Commission budget. This is a result of the Government not transferring enough money into the Provincial Planning Fund.

Deputy Mayor Beagle moved that the Mayor be given the authority to draft a letter to the Minister of Municipal Affairs requesting him to reconsider the cutbacks and that this letter be sent out after Councillors have had a chance to review the letter.

Carried.

- Memorial Cenotaph - Mayor Fegan mentioned that the committee in charge of moving the cenotaph has picked the Community Centre as it's location. It will be just to the east of the Main Entrance door. He also mentioned that the weeds in front of the Community Centre should be rototilled and then picked.

NEW BUSINESS (Continued)

Mayor Fegan moved that the meeting go into camera at 8:42 P.M.
Carried.

Res. #91-305

Deputy Mayor Beagle moved that the meeting come out of camera 9:05
P.M.

Mayor Fegan moved that the Assistant Administrator be allowed to
book extra sick days against 1992 sick day allocations as
required.

Res. #91-306

Carried.

ACCOUNTS FOR APPROVAL

Deputy Mayor Beagle moved payments of accounts in the amount of
\$32,200.96 this excludes Cheque No. 311 which shall be withheld
pending further investigation as to whether or not the amount is
outstanding.

Res. #91-307

Carried.

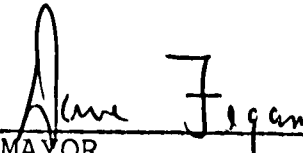
0277	National Pagette	170.00
0278	Lucille Metzger	62.39
0279	Merna Sawchyn	30.76
0280	Colleen Grabo	400.00
0281	Mary Straub	359.32
0282	William Hnybida	600.00
0283	Allen Bramley	500.00
0284	Gaye Stewart	90.00
0285	Stephanie Kaufmann	503.95
0286	Denise Sawchyn	513.22
0287	Lance Henderson	503.95
0288	Mattias Finck	256.61
0289	Mark Stewart	513.22
0290	Sue Scheuerman	375.00
0291	Laurie Fair	183.13
0292	Variety & Hobby Centre	12.25
0293	Acme-Linden Transport	32.11
0294	Airdrie Echo Publishing	141.24
0295	Alberta Respiratory Services	79.53
0296	Ballard Petroleum	117.46
0297	Beiseker Auto Parts	11.31
0298	Beiseker Survey Supplies	196.35
0299	Camrod Auto	60.46
0300	Canadian Red Cross Society	46.01
0301	Canadian Western Natural Gas	278.92
0302	Country Graphics	42.80
0303	Ed's Cleaning Supplies	239.58
0304	Grand & Toy	50.62
0305	Hi-Way Sales & Service	223.21
0306	Hub Oil Company	1,679.63
0307	Impact Sign Rentals	18.00
0308	Loomis Courier Service	10.22
0309	Loel Electric Ltd.	704.06
0310	McClelland & Company	5,095.40
0311	NOT APPROVED	
0312	D. Mierau	900.00
0313	Provincial Treasurer	14,711.00
0314	Puralator Courier Ltd.	17.01
0315	TransAlta Utilities	2,355.72
0316	United Farmers of Alberta	116.52

At

ADJOURNMENT

Councillor Klappe moved that the meeting adjourn at 9:12 P.M.
Carried.

Res. #91-308


MAYOR


MUNICIPAL ADMINISTRATOR

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MONTHLY STATEMENT

Month Ending June 1991

Municipality of Village Of Beiseker

	General Account			TOTAL
Net Balance at End of Previous Month	237,551.65			104.16
Receipts for the Month (Less Loans)	29,857.32			
Loans Received				
Sub-Total	267,408.97			
LESS:—				
Disbursements for the Month	103,417.34			
Loans Paid				
Net Balance at End of Month	163,991.63			104.16
Balance at End of Month—Bank	166,519.46			
" " " —Treas. Br.				
*Cash on Hand at End of Month w/s pd bank	(77.34)			
Sub-Total				
Less Outstanding Cheques	2,450.49			
Net Balance at End of Month	163,991.63			104.16

OUTSTANDING CHEQUES						OUTSTANDING ACCOUNTS PAYABLE	
No.	Amount	No.	Amount	No.	Amount	Amount	
0126	10.70	0242	60.00				
0216	38.52	0243	60.00				
0217	187.25	0244	30.00				
0218	8.56	0245	30.00				
0219	13.75	0246	206.39				
0220	1337.50						
0221	27.82						
0223	107.00						
0231	183.00						
0238	120.00						
0241	30.00						
TOTAL				2450.49		Estimate of Accounts Payable, not rendered	
						TOTAL	

This Statement Submitted to Council this 22 day of July 1991

Remarks:

Alan Fagan

 Mayor

Alan Martin

 Sec.-Treas.