

MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF  
BEISEKER HELD MONDAY, AUGUST 12, 1991 AT 7:30 P.M IN THE COUNCIL  
CHAMBERS

PRESENT

MAYOR:	Dave Fegan
DEPUTY MAYOR:	Sandy Beagle
COUNCILLOR:	Gaye Stewart
COUNCILLOR:	Bob Klappe
COUNCILLOR:	Tony Schmaltz
MUNICIPAL ADMINISTRATOR:	Alan Martens
PUBLIC WORKS ASSISTANT:	Allen Bramley

CALL TO ORDER

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

ADOPTION OF MINUTES

Councillor Beagle moved that the minutes of the regular meeting of the Council held July 22, 1991 and the minutes of a special meeting of Council to hold a Public Hearing on July 24, 1991 be adopted as presented.

Carried.

Res. #91-312

PUBLIC WORKS ITEMS

(a) Pager

Councillor Stewart moved that the Village of Beiseker lease the pager, currently being tested, for Public Works.

Carried.

Res. #91-313

(b) McNeill's Welding Picnic Tables

Councillor Stewart moved that McNeill's Welding Ltd. be paid \$500.00 for picnic tables built in the past that have as yet not been paid for.

Carried.

Res. #91-314

(c) Heavy Traffic on 7th Street

The no heavy traffic sign on 7th Street and 4th Avenue will be positioned to provide a better line of site for oncoming traffic.

Another "No Heavy Vehicle Sign" will be placed on the corner of 7th Street and 1st Avenue on the North side of the road. As well, a "slow children playing" sign will be attached to the "No Heavy Traffic" signs. Greyhound will be contacted to request that their drivers use main street. Bob LaForge of the Alberta Wheat Pool will be asked if there is any way that he can convey to his customers that these routes are not for heavy traffic.

(d) Sidewalk Repairs

Sidewalks on 7th Street and 9th Street will be repaired on August 13. 8th Street will be repaired at a later date.

PUBLIC WORKS ITEMS (Continued)

(e) Road Maintenance

The road chips on 9th Street will be graded down when weather permits. As work on other roads was of good quality, the road chip material will be placed on all avenues and at the end of Main Street.

(f) Coin Operate

Loel Electric will be called out to repair a coin operate in the Ladies shower at the campground.

(g) Other Street Maintenance

The pot holes on the bridge south of town will be filled with cold mix and fifth avenue shall be graded in the near future.

(h) Damage to Traffic Poles

The white traffic poles in front of the Golden Years Town and Country Club have been damaged. Alberta Traffic Supply or Alberta Transportation will be contacted to determine where new posts can be purchased.

(i) Weed Removal

The following Village properties require weed removal:

1. In front of the community centre
2. The vacant industrial lot
3. Vacant Beacon Heights residential lots.

BUSINESS ARISING FROM MINUTES

(a) C.P. Station - Paint Quotes

Before the awarding of the painting contract is done, paint quotes will be compared and adjusted to insure that all parties are bidding on the same work. A two year warranty will also be required.

CORRESPONDENCE

(a) Rocky View School Division

RE: Board Objectives

This item was circulated for Council's information.

(b) Town of Strathmore

RE: Assessment Corporation Act

Councillor Stewart moved that the Village of Beiseker support Strathmore's resolution at the AUMA Convention which is against the proposed Alberta Assessment Corporation Act.

Carried.

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CORRESPONDENCE (Continued)

(c) AUMA

RE: Nominations for Board of Directors

Councillor Stewart moved that Sandy Beagle be nominated for the AUMA position of Vice-President or Director.

Carried.

Res. #91-317

(d) Fire Department

RE: Fire Inspection policy

Councillor Stewart moved that the Village of Beiseker adopt the attached Fire Inspection Policy which was drafted by Fire Chief Sue Scheuerman and Ray Lagenza from the Alberta Fire Prevention Branch.

Carried.

Res. #91-318

NEW BUSINESS

(a) Councillor Reports

STEWART

Currently attending a Dangerous Goods Incident Control Seminar. This is a four day seminar held in Didsbury.

SCHMALTZ

No Report

KLAPPE

No Report

BEAGLE

Visitors Information Booth - The month of July 1991 has seen 5% more visitors than 1990.

Out of Town - Deputy Mayor Beagle mentioned that she will be out of town from August 15 to 24, inclusive, on business.

FEGAN

Sewer Project - Lee Maher Engineering informed Mayor Fegan that results of soil testing show that the soil in the proposed area is very poor and not suitable for a lagoon design as originally proposed. They will be working on other suitable designs and will make a presentation in the near future.

(b) Sample Fire Agreements for the County of Wheatland Service

Councillor Stewart recommended that she first take the sample agreement to Alberta Fire Prevention for their input before Council discusses the agreement further.

(c) Beiseker Medical Co-op Insurance Under A.U.M.A. Policy

Mayor Fegan moved that the Beiseker Medical Co-op be allowed to take insurance coverage through the Village under the A.U.M.A. Policy.

Carried.

Res. #91-319

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NEW BUSINESS (Continued)

(d) Alberta Transportation and Utilities - Grant Contract

The Municipal Administrator will contact Lee Maher Engineering to see whether or not the Village should contact Alberta Transportation and Utilities regarding the recent soil test and possible delays on the sewer project.

(e) Sears- Sidewalk Damage

A letter was circulated from Sears stating that they will not be responsible for damaged sidewalks to the Village and that they will not pay our recently issued invoice of \$450.00.

Council decided not to pursue the matter further

(f) Lot Sale

Councillor Stewart moved that the Village of Beiseker sell to Donaco Construction, Lot 24 Block 4 Plan 7810947 for \$5,500.00. The contract for sale is to include a clause stating that the Village will be responsible for the removal of any footings or foundation walls that are still in the ground and for any disturbed dirt that is below the contractors proposed footing level.

Carried.

(g) Campground

Councillor Klappe mentioned that on the August 3, 1991 weekend someone took down the \$8.00 sign for camping fees and replaced it with a \$5.00 sign. Several dollars were lost because of this.

ACCOUNTS FOR APPROVAL

Mayor Fegan abstained from voting on or discussing the following matter.

Deputy Mayor Beagle assumed the Chair

Deputy Mayor Beagle moved payment of accounts, excepting Cheque #366, in the amount of \$47,802.23 and that a cheque be written to Ken Wilson for \$53.50 which includes GST to pay for one hour of backhoe service to repair the water service at his property.

Carried.

It is to be noted that Cheque Number 321 to Barb Morden is for the donation to the Kids for Saving Earth Club for their tending to Village flower pots.

0317	Butler Survey Supplies	188.33
0318	Alta. Government Telephones	271.52
0319	Canada Safeway Ltd.	11.88
0320	Joyce McDonald	10.00
0321	Barb Morden	100.00
0322	Carreer Track Seminar	84.53
0323	Alan Martens	2,042.50
0324	Colleen Grabo	966.94
0325	Mary Straub	272.46
0326	William Hnybida	1,314.07
0327	Allen Bramley	773.56

REs. #91-320

Res. #91-321

AT

ACCOUNTS FOR APPROVAL (Continued)

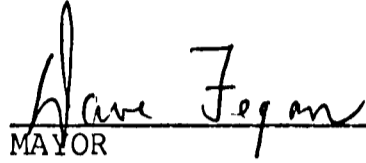
0328	Laurie Fair	165.55
0329	Mary Bell	183.00
0330	Dave Fegan	19.95
0331	Robert Klappe	90.80
0332	Tony Schmaltz	90.00
0333	Sandy Beagle	120.00
0334	Gaye Stewart	60.00
0335	Stephanie Kaufmann	604.16
0336	Denise Sawchyn	615.86
0337	Lance Henderson	604.16
0338	Mattias Finck	615.86
0339	Mark Stewart	590.20
0340	Shelley Schneider	416.66
0341	Joe Richter	159.39
0342	Dan Bernhard	483.35
0343	A.M.E.B.S.	767.36
0344	Receiver General for Canada	3,196.65
0345	McNeills Welding	500.00
0346	Canada Post Corporation	128.40
0347	Canada Safeway Ltd.	44.46
0348	Dave Fegan	36.00
0349	Acme Swimming Pool	400.00
0350	Acme Farm & Building	168.38
0351	Agri Fab Lumber	57.54
0352	Acme-Linden Transport	116.63
0353	Alta Assoc. of M.D. & Counties	509.69
0354	Alta Urban Municipalities Assoc.	16,708.00
0355	Auto-Administrator	335.55
0356	Banner Equipment Ltd.	34.65
0357	Beiseker Agri Services	86.14
0358	Beiseker Battery Barn	147.24
0359	Beiseker Car Wash	6.25
0360	Beiseker Hardware	809.49
0361	Beiseker I.D.A. Pharmacy	29.22
0362	Burnco Rock Products	613.48
0363	Camrod Auto	191.72
0364	Canada Post Corp.	76.87
0365	Christies	61.92
0366	Denver Eitzen Excav.	64.20
0367	Ed's Cleaning Supplies	241.17
0368	Bill Eitzen Electric Ltd.	53.50
0369	Hi-Way Sales & Service	17.12
0370	Irricana Delivery	42.80
0371	Harry Kaufmann Mas.	1,714.14
0372	Lee Maher Engineering	1,337.50
0373	Learning REs. Dist. Centre	68.10
0374	McNeills Welding	252.52
0375	Midcountry Services	371.88
0376	Safeguard Business Systems	39.86
0377	Steel's Implements Ltd.	452.91
0378	Tall Taylor Publishing	880.82
0379	Tetz Agri Services	46.74
0380	TransAlta Utilties	3,972.99
0381	Twister Pipe Ltd.	1,906.48
0382	Workers Comp. Board	533.33

Mayor Fegan resumed participation in the meeting.

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ADJOURNMENT

Councillor Klappe moved that the meeting adjourn at 8:35 P.M.  
Carried.

  
MAYOR

  
MUNICIPAL ADMINISTRATOR

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