

MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF
BEISEKER HELD MONDAY, AUGUST 26, 1991 AT 7:30 P.M. IN THE COUNCIL
CHAMBERS

PRESENT

MAYOR: Dave Fegan
DEPUTY MAYOR: Sandy Beagle
COUNCILLOR: Bob Klappe
COUNCILLOR: Gaye Stewart
COUNCILLOR: Tony Schmaltz
MUNICIPAL ADMINISTRATOR: Alan Martens
PUBLIC WORKS FOREMAN: Bill Hnybida
DELEGATION: Lee Maher Engineering, John Berry
DELEGATION: Delores Ziegler

CALL TO ORDER

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

ADOPTION OF MINUTES

Deputy Mayor Beagle moved that the minutes of the regular meeting
of Council held August 12, 1991 be adopted as presented.
Carried.

Res 91-323

ADOPTION OF BANK RECONCILIATION

Mayor Fegan moved that the July 1, 1991 Bank Reconciliation be
adopted as presented.
Carried.

Res. 91-324

PUBLIC WORKS ITEMS

(a) Heavy Traffic

Both Greyhound and the Alberta Wheat Pool have been
contacted to ask that they keep their busses and customers,
respectively, on designated truck routes. Additional
signage for 7th Street will also be ordered.

(b) Sidewalk Repair

160' of sidewalk has been repaired in the Village of
Beiseker. Patches in front of the residences of Ed Hagel
and Walter Short are to be done next and the sidewalk in
front of the Midcentral Credit Union may also require
repairs.

(c) Traffic Poles

Foreman Hnybida informed Council that Alberta
Transportation and Utilities would have traffic poles
available to replace the ones that were damaged in front of
the Golden Years Town and Country Club.

(d) Memorial Hall Water Service

Foreman Hnybida informed Council that this service must be
repaired again as it was damaged recently by the front end
loader.

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PUBLIC WORKS ITEMS (Continued)

(e) Sewermain and Storm Sewer Cleaning

Foreman Hnybida informed the Council that Thuro Services will be out on September 3 to clean both our sewermain and storm sewers.

(f) Swale interference on Ninth Street

It has come to Council's attention that Dick Dyck continually fills in the swale in front of his house, not allowing proper drainage to the corner.

Mayor Fegan moved that a letter be sent to Dick Dyck explaining the drainage system in the area and informing Mr. Dyck of the possible consequences of tampering with drainage systems in the Village of Beiseker.

Res. 91-325 Carried.

DELEGATION

(a) Delores Ziegler

The delegation stated that a tricycle her son left near the garbage, on garbage pick up day, was picked up by Public Works and disposed of. Mrs. Ziegler mentioned that she paid \$45.00 for the tricycle, last fall, that it looked new and that it should not have been picked up. She claims that the Village of Beiseker should replace this tricycle.

(b) 8:00 P.M. John Berry, Lee Maher Engineering

John Berry discussed the current problems with the proposed lagoon development. The two major problems are:

- (i) The existing lagoon leaks causing a high water table within 100' of the existing lagoons.
- (ii) Soil tests reveal that the ground cannot contain water from seeping at Alberta Environment's standards. This means that a liner will have to be installed which is costly, at approximately \$10.00 per meter.

John Berry handed out a sheet of alternatives available to the Council. These alternatives include:

- (i) Enlarging the current sewage lagoon to handle a design flow for 1,000 people. This however, does not allow for rehabilitation of the existing lagoon which leaks. The cost of this proposal would be \$675,000.00. This proposal however, may not be suitable as the seepage from the existing lagoon would not be stopped.
- (ii) Relocate expansion lagoon further east. This proposal would cost \$680,000.00 and again the existing lagoon would not be stopped from leaking, therefore this is not a favourable alternative.
- (iii) All new lagoons. Building these lagoons 40 meters east of the existing lagoons would cost approximately \$1,050,000.00. This is very cost prohibitive.

DELEGATION (Continued)

(b) John Berry, Lee Maher Engineering (Continued)

(iv) New Aeration Lagoon

This proposal entails constructing a new aeration lagoon approximately 40 miles east of the existing lagoon. The existing lagoon could be used as an effluent cell. The cost of this proposal would be about \$336,000.00 however, operational costs per year would be \$14,500.00.

All of the above proposals require installation of liners.

Council requested that more test holes be dug further east and possibly north across Highway #9. The Village will hire its own backhoe to dig these holes therefore saving approximately \$800.00 or \$900.00.

A meeting will be set up with the Village, Lee Maher Engineering and Almar Engineering Associates to find alternate locations to dig test holes.

In regards to the lift station, it was mentioned that work on the lift station requires to be done as soon as possible. This may have to wait however, as the specifications of the lift station are not determinable until the lagoon sites are chosen.

John Berry departed at 8:25 P.M.

Res. 91-326

Councillor Klappe moved that the meeting go in camera at 8:30 P.M.

Res. #91-327

Deputy Mayor Beagle moved that the meeting come out of camera at 8:45 P.M.

As a result of the in camera session the following motion was made:

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

Res. 91-328

Deputy Mayor Beagle moved that the Ziegler tricycle be replaced and delivered to their household. A next to new refurbished tricycle will be delivered.
Carried.

Councillor Stewart resumed participation in the meeting.

Res. 91-329

Councillor Stewart moved that legal proceedings be carried out against the property described as Lot 31 Block 1 Plan 4011X to enforce a stop order issued to the property on July 11, 1991. A title search of this property will be done as well.
Carried.

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BUSINESS ARISING FROM MINUTES

(a) Painting Quotes

Councillor Klappe moved that Accurate Painting be awarded the painting contract for the Village of Beiseker CP Station provided that a two year written guarantee be obtained from Accurate Painting and that Accurate Painting obtain a Village of Beiseker Business Licence.

Carried.

Res. 91-330

(c) Progress on Proposed Fire Agreement

This item will be brought back at a future Council meeting.

(d) Payment for Footing Removal

Mayor Fegan moved that the Village of Beiseker pay Donaco Construction \$117.70 for the removal of footings at property described as Lot 24 Block 4 Plan 7810947.

Carried.

Res. 91-331

Mayor Fegan requested that the Land Use Bylaw be reviewed to ascertain whether or not there is any protection offered the Village from Contractors burying footings or foundations. If not, an amendment to the Bylaw should be made.

CORRESPONDENCE

(a) Alberta Transportation and Utilities

An appointment will be made to meet with Alberta Transportation and Utilities at the upcoming AUMA Convention

(b) Beiseker Housing Society

A letter received from the housing society asking who is responsible for boulevard maintenance was reviewed.

Deputy Mayor Beagle moved that a letter be sent to the Beiseker Housing Society stating that the owners are responsible for the boulevards and that if the society wishes to put red shale in their boulevards they may proceed to do so.

Carried.

Res. 91-332

NEW BUSINESS

(a) Councillor Reports

STEWART No Report

SCHMALTZ No Report

KLAPPE Campground - Over the weekend the Penguin Club who had rented Friendship Park and camped in the Campground appeared to have caused damages. A shower head had been removed from one of the showers and an attempt was made to tear one of the coin operates off of the wall.

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NEW BUSINESS (Continued)

(a) Councillor Reports

KLAPPE (Con't)

Shelley Schneider, Recreation Co-ordinator is to be informed of the actions of the Penguin Club.

Councillor Klappe also received a recommendation from the RCMP that the Village install a quiet time after 11:00 P.M. sign in the campground. This has already been done.

It was also pointed out to Councillor Klappe that drilling holes in the side of the barbeques would make for much nicer burning.

Councillor Klappe also suggested that a light on top of the registration box would assist campers in realizing that there is a registration fee.

Councillor Stewart moved that the Village of Beiseker price out a light for on top the registration box.

Carried.

BEAGLE

No Report

FEGAN

Fire Call - Mayor Fegan mentioned that all firefighters should be commended for their job well done in extinguishing the recent fire at the old Memorial Hall. A letter will be sent to all firefighters in attendance and an appreciation scroll will be made up.

Recreation Agreements - Mayor Fegan mentioned that a meeting will be held in Airdrie on Tuesday, August 27 to listen to a presentation on what other rural and urban municipalities are doing on recreation agreements.

Hall Board - The hall board grand opening is on November 9. The hall board is currently looking for curtains. The hall board has moved tables and chairs near the bar area to help alleviate cigarette burns in the carpet. A note stating that "these tables and chairs must remain in that position and that all other tables and chairs must be put back where they were", will be added to the list of Rentors Responsibilities.

(b) Unsightly Premises

Mayor Fegan moved that property described as the street between Block 1 & 2 Plan 703 GE (99 North Road) be declared an unsightly premises and that proceedings be undertaken to clean up the property.

Carried

(c) Transcriber

Councillor Stewart moved that the Village of Beiseker purchase a new transcriber.

Carried.

Res. #91-333

Res. 91-334

Res. 91-335

ACCOUNTS FOR APPROVAL

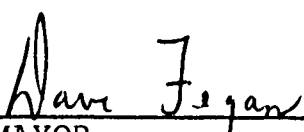
Councillor Klappe moved payment of accounts in the amount of
\$21,003.50.

Res. 91-336 Carried.

0383	Acme Swimming Pool	340.00
0384	Sandra Gordon	96.00
0385	Lions Club Service Bar	45.00
0386	Ken Wilson	53.50
0387	Gaye Stewart	40.00
0388	Colleen Grabo	400.00
0389	Mary Straub	272.46
0390	William Hnybida	600.00
0391	Allen Bramley	500.00
0392	Laurie FAir	276.53
0393	Gaye Stewart	330.00
0394	Gaye Stewart	186.88
0395	Stephanie Kaufmann	503.95
0396	Denise sawchyn	513.22
0397	Lance Henderson	303.52
0398	Mattias Finck	513.22
0399	Mark Stewart	307.93
0400	Sue Scheuerman	375.00
0401	Sanitary Supply	7,858.42
0402	Petty Cash - Colleen Grabo	46.85
0403	Beiseker Arena Society	20.00
0404	Beiseker Playschool	66.34
0405	Brad Christiansen	13.63
0406	Peter Scherbak	37.50
0407	Acme Farm & Buiding	20.20
0408	Alberta Governmnet Telphones	381.03
0409	Beiseker Auto Parts	74.76
0410	Camrod Auto	19.46
0411	Canadian Pacific Ltd.	20.00
0412	Canadian Western Natural Gas	133.53
0413	Canwest Propane Inc.	122.23
0414	Diplomat Coffee Systems	40.00
0415	Ed's Cleaning Supplies	40.23
0416	Colleen Grabo	50.80
0417	Grand & Toy	35.26
0418	Great Canadian Office Supplies ltd.	31.24
0419	McNair Sand & Gravel	4,905.29
0420	Prairie Industrial Chemicals	422.76
0421	Town of Trochu	75.43
0422	United Farmers of Alberta	372.24
0423	Jock Wilson	559.07

ADJOURNMENT

REs. 91-337 Councillor Klappe moved that the meeting adjourn at 9:30 P.M.
Carried.


MAYOR


MUNICIPAL ADMINISTRATOR

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MONTHLY STATEMENT

Month Ending.....July.....1991..

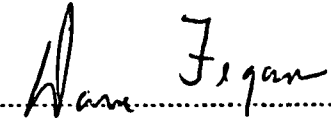
Municipality of Village Of Beiseker

	General Account			TOTAL
Net Balance at End of Previous Month	163,991.63			104.16
Receipts for the Month (Less Loans)	57,106.50			
Loans Received				
Sub-Total	221,098.13			
LESS:—				
Disbursements for the Month	61,092.17			
Loans Paid				
Net Balance at End of Month	160,005.96			104.16
Balance at End of Month—Bank	164,541.05			
" " " —Treas. Br.				
*Cash on Hand at End of Month w/s at bank	(358.26)			
Sub-Total				
Less Outstanding Cheques	4,176.83			
Net Balance at End of Month	160,005.96			104.16

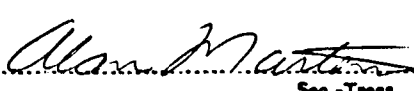
OUTSTANDING CHEQUES				OUTSTANDING ACCOUNTS PAYABLE			
No.	Amount	No.	Amount	No.	Amount	Amount	
0277	170.00	0332	90.00				
0279	30.76	0333	120.00				
0299	60.46	0334	60.00				
0320	10.00	0337	604.16				
0321	100.00	0339	590.20				
0322	84.53	0342	483.35				
0326	1314.07						
0328	165.55						
0329	183.00						
0330	19.95						
0331	90.80						
TOTAL				4176.83		Estimate of Accounts Payable, not rendered	
						TOTAL	

This Statement Submitted to Council this.....26.....day of August.....19 91.

Remarks:



 Mayor



 Sec.-Treas.