

MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF  
BEISEKER HELD MONDAY, SEPTEMBER 9, 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 ASSISTANT:	Alan Bramley
FIVE VILLAGE WEEKLY	Geoff Taylor, Reporter

CALL TO ORDER

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

ADOPTION OF MINUTES

Councillor Stewart moved that the minutes of the Regular Meeting of Council held August 26, 1991 be adopted as presented.  
Carried.

es 91-338

PUBLIC WORKS ITEMS

(a) Campground Closing

The campground will be closed as per the date in the policy manual. No fence will be put up to avoid access to the campground.

(b) Friendship Park Closure

Friendship Park has now been closed down and winterized.

(c) Children Playing Signs

"Children Playing" signs will be placed at all entrances into the Village of Beiseker.

(d) 30 klm Sign in Beacon Heights

The 30 klm signs located near the fence at Dennis Taylor's residence and near Dave Fegan's new house shall be placed in more conspicuous locations.

(e) Sewer Cleaning

The Village of Beiseker sewer mains have now been cleaned and the storm sewers will be completed by Wednesday.

(f) Manholes

More gravel will be placed around the manholes that were dug up for sewer cleaning as required.

(g) Alley Formation in Beacon Heights Phase II

As several homes are being constructed in Beacon Heights Phase II, the back alley is to be formed with the grader and gravel is to be hauled in. As well, the back alley behind the McGinn residence is to be formed and have gravel hauled in.

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PUBLIC WORKS ITEMS (Continued)

(h) Water System Upgrade

Mayor Fegan moved that the Construction Completion  
Certificates for the water upgrade be signed and dated as  
of September 9, 1991.

3:57 Carried.

Deputy Mayor Beagle moved that progress payments #3 & #4 to  
Trotter & Morton Limited be paid in the amount totalling  
\$2,704.85.

3:59 Carried.

(i) Sewer Project

Mayor Fegan moved that the meeting go into camera at 7:40  
P.M.

3:10 Carried.

Councillor Stewart moved that the meeting come out of  
camera at 7:55 P.M.

3:11 Carried.

Deputy Mayor Beagle moved that the Village of Beiseker  
instruct the Engineers to go ahead with the construction of  
the new lift station portion of the sewer project.

3:12 Carried.

BUSINESS ARISING FROM MINUTES

(a) Fire Agreements

Councillor Stewart recommended several amendments to the  
proposed fire agreement. These will be amended and brought  
back to the next Council meeting.

The County of Wheatland will be asked that if the Village  
of Beiseker fire department attends non-member fires would  
they be willing to help collect fees through their tax  
roll.

The Village is still awaiting a letter from the County of  
Wheatland authorizing and requesting the Village of  
Beiseker to supply fire service to their area.

(b) Meeting with Alberta Transportation & Utilities

Council was informed that a meeting had been set up with  
Alberta Transportation & Utilities at the A.U.M.A.  
Convention on Friday, September 20, 1991 at 10:00 A.M. The  
meeting will be held in the executive boardroom No. 1 at  
the Capri centre.

(c) Progress on Court Order

The Municipal Administrator informed Council, that in  
consultation with both, the Advisor from the Calgary  
Regional Planning Commission and the lawyers, the  
possibility of the Village of Beiseker obtaining a court  
order to enter into lands to clean up a building is highly  
unlikely. The owner of the building will be contacted to  
see if he will screen the inside so that you cannot see the  
inside of the building from the outside.

BUSINESS ARISING FROM MINUTES

(d) Main Street Alberta Tour

Council was reminded the official opposition leader would be in Beiseker on September 23, 1991 at 10:00 A.M to meet with Council. It was suggested that the NDP Economic Development critic be requested to attend to discuss rural economic development in Alberta.

CORRESPONDENCE

(a) Rod Lepla, Fire Chief Northeast Rocky View Fire Association

This item was circulated for Council's information.

Councillor Stewart will contact Pat Graham of the M.D. of Rocky View regarding the letter.

(b) Minister of Municipal Affairs re: Planning Commission Funding

This item was circulated for Council's information

NEW BUSINESS

(a) Councillor Reports

STEWART

No Report

SCHMALTZ

No Report

KLAPPE

NO REPORT

BEAGLE

Tourism Information Booth - The Tourism information booth closed down on Monday, September 2.

Wild Rose Community Futures Assoc. - at their meeting of September 5 two excellent presentations were presented to the association. These were preliminary presentations before they finally go to the business development centre.

Deputy Mayor Beagle mentioned that Diane Yolland is now Diane Berreth.

PEGAN

Beiseker Community School - There is concern over the rumours that one more teacher is going to be cut from the staff at the Beiseker School. The cut is rumoured to come from an elementary grade which has been split in the past or has had large numbers of pupils.

(b) Lot Sales

The Municipal Administrator advised Council that Lot 19, Block 1 Plan 8210937 has recently been sold and that several other individuals are interested in purchasing lots.

NEW BUSINESS (Continued)

(c) Village of Irricana Firefighting Invoice

Councillor Stewart will confirm the time and charges on this invoice. Councillor Stewart will also contact Pat Graham of the M.D. of Rocky View regarding this matter. After everything is confirmed it will be brought to the next Council meeting for payment. This bill and bills from other Fire Departments will be passed on to the insurance company.

(d) Outstanding Tax Report

An outstanding tax report was circulated for Council's information.

(e) M.D. of Rocky View Airport Requisition

A letter was circulated for Council's information regarding the M.D. of Rocky View's Airport Requisition for 1991. They will be giving the Village of Beiseker \$1,700.00 instead of the requested \$1,900.00.

(f) Assessor Appointment

A letter was circulated for Council's information regarding the appointment of Karen Moore as our assessor replacing Paul Milligan who is now working mainly with the City of Airdrie's assessment.

(g) Grader Operator Payment

Councillor Stewart moved that a cheque in the amount of \$500.00 be sent to Ken Armstrong as a token of appreciation for his grading of Village Streets.

Carried.

ACCOUNTS FOR APPROVAL

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

Deputy Mayor Beagle assumed the chair.

Deputy Mayor Beagle moved payments of accounts in the amount of \$19,173.20.

Carried.

0424	Canada Post Corp.	128.40
0425	Red Lotus Restaurant	144.40
0426	Tudor Inn	58.30
0427	Beltline Architectural	1,425.24
0428	Loomis Courier Service	13.75
0429	Donaco Construction	117.70
0430	Alan Martens	2,042.50
0431	Colleen Grabo	966.94
0432	Mary Straub	362.72
0433	William Hnybida	1,314.07
0434	Allen Bramley	773.56
0435	Laurie Fair	259.10
0436	Mary Bell	183.00
0437	Dave Fegan	79.95
0438	Dave Fegan	30.72

Res 91-344

Res 91-345

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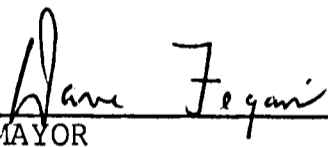
ACCOUNTS FOR APPROVAL (Continued)

0439	Robert Klappe	30.80
0440	Tony Schmaltz	90.00
0441	Tony Schmaltz	53.12
0442	Sandy Beagle	60.00
0443	Stephanie Kaufmann	640.23
0444	Denise Sawchyn	652.80
0445	Lance Henderson	632.21
0446	Matt Finck	642.54
0447	Mark Stewart	643.57
0448	Shelley Schneider	416.66
0449	Joe Richter	110.88
0450	400030 Alta. Ltd.	329.29
0451	A.M.E.B.S.	767.36
0452	Alta.Assoc. of M.D. & Counties	56.71
0453	Alta. Urban Mun. Assoc.	63.35
0454	Beiseker Hardware	324.42
0455	Beiseker I.D.A. Pharmacy	10.53
0456	Canadian Office Supplies	276.06
0457	Canada Post Corporation	38.10
0458	Country Graphics	42.80
0459	Ed's Cleaning Supplies	84.48
0460	Irricana Delivery	8.56
0461	Lampson Canada Ltd.	1,337.61
0462	National Pagette	71.70
0463	Pro-Con Road Works Ltd.	1,647.80
0464	Tetz Agri Services Ltd.	42.32
0465	TransAlta Utilities	2,198.95

Mayor Fegan resumed participation in the meeting.

ADJOURNMENT

Deputy Mayor Beagle moved that the meeting adjourn at 8:35 P.M.  
Carried.

  
MAYOR

  
MUNICIPAL ADMINISTRATOR

Res 91-346

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