

ACCOUNTS FOR APPROVAL

Councillor Stewart moved that the Rocky View School Division requisition of \$42,203.00 be added to the list of accounts payable and that the accounts be approved for payment in the new amount of \$63,103.69.

Res. #91-356

356 Carried.


0466	Debbie Boake	72.00
0467	Variety & Hobby Centre	46.64
0468	Receiver General for Canada	3,214.05
0469	Dan Bernhard	247.50
0470	Karin Dixon	18.31
0471	Colleen Grabo	400.00
0472	Mary Straub	272.46
0473	William Hnybida	600.00
0474	Allen Bramley	500.00
0475	Robert Klappe	135.00
0476	Sue Scheuerman	375.00
0477	Scotia Bank	1,403.26
0478	Ken Armstrong	500.00
0479	Trotter & Morton Ltd.	2,704.85
0480	Eugene Mastel	16.88
0481	A.M.A.F.S.I.	200.00
0482	Midtown Motor Inn	170.24
0483	Debbie Boake	72.00
0484	Cash - Alan Martens	30.00
0485	Red Deer Lodge	617.07
0486	Canada Post Corp.	85.60
0487	Acme Linden Transport	101.47
0488	Airdrie Rental Equipment	69.55
0489	A.L.A.R.I.E.	6,016.00
0490	Alberta Attorney General	44.00
0491	A.U.M.A.	449.00
0492	B. Battery Barn	26.70
0493	Canada Post Corproation	76.62
0494	Canadian Western Natural Gas	215.23
0495	Christies	4.89
0496	Diplomat Coffee System	42.20
0497	Ed's Cleaning Suppies	56.18
0498	Hills Hot Shot Service	330.63
0499	Lafarge Construction	747.80
0500	McNair Sand & Gravel	919.47
0501	Midcountry Service	69.59
0502	PetroCanada Products	111.04
0503	Purolator Courier Ltd.	16.32
0504	Trotter & morton Ltd.	3,898.34
0505	Thuro Services	3,712.50
0506	TransAlta Utiliteis	2,349.79
0507	U.F.A.	258.08
0508	Hi-Way Sales	193.50

ADJOURNMENT

Councillor Stewart moved that the meeting adjourn at 8:25 P.M.
Carried.

Res. #91-357

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MAYOR


MUNICIPAL ADMINISTRATOR

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MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF
BEISEKER HELD MONDAY, SEPTEMBER 23, 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 September 9, 1991 be adopted with the following amendments:

347 Under Councillor Reports add:

Res. #91-347 347 "Klappe No Report"
Carried.

BANK RECONCILIATION

Res #91-348 348 Mayor Fegan moved that the August 31, 1991 Bank Reconciliation be adopted as presented.
Carried.

PUBLIC WORKS ITEMS

(a) Campground

As per policy the campground will be closed on October 31. No gate will be put up at the campground over the winter as some individuals like to use it as a picnic area.

(b) Trotter & Morton Water Upgrade Holdback

Res. #91-349 348 Mayor Fegan moved that the Trotter & Morton Holdback in the amount of \$3,898.34 be released.

Carried.

(c) Back Alley Forming

The back alley forming in Beacon Heights Phase II has commenced. At the same time the back alley behind the McGinn residence will be formed as well.

(d) Snow Fence

Snow fence will be put up in John Richter's field and in the alley along North Road to prevent severe drifting of snow.

AF

PUBLIC WORKS ITEMS

(e) Sidewalk Repairs

Patches of sidewalk in front of the Credit Union and in Beacon Heights Phase I will be poured this week.

(f) Light cords for Station Museum

New light cords for the Station Museum will be purchased as the old cords are in poor condition.

(h) Transfer Station

Over the past weekend the transfer station was full as Drumheller Solid Waste did not empty the station after Friday's garbage pick-up.

Councillor Schmaltz will look into the situation.

(i) Yard and Garden Clean-up

The 1991 Yard and Garden Clean-up will take place on October 9.

(j) Information Booth

The information booth is now closed for 1991. Plywood will be purchased to board the windows at the booth.

BUSINESS ARISING FROM MINUTES

(a) Firefighting Service Contract with County of Wheatland

This contract was reviewed by Council and one minor change to paragraph 7 was suggested. The contract will now be reviewed by a lawyer.

(b) Northeast Rockyview Fire Association Invoice

According to the Beiseker Fire Department's fire report the Northeast Rockyview Fire Association overbilled on all vehicles and labour by 1 $\frac{1}{2}$ hours. The invoice will be adjusted for this and then paid. The revised amount is \$5,217.25 plus G.S.T.

Councillor Stewart moved that the Village of Beiseker pay the Northeast Rocky View Fire Association \$5,217.25 plus applicable G.S.T. for firefighting services.

349 Carried.

CORRESPONDENCE

(a) Alberta Municipal Statutes Review Committee

RE: Administration of Assessment in Alberta

This item was circulated for Council's information.

NEW BUSINESS

(a) Councillors Reports

STEWART Three Grade 2 children were caught setting an ether fire at Beiseker Battery Barn over the weekend. These 3 children will meet with Gaye Stewart at the Fire Hall this coming Wednesday to review films on the possible consequences of starting fires.

Disaster Services Course - Councillor Stewart and Fire Chief Scheuerman will be attending an Airplane crash and rescue workshop in Bonnyville on the weekend.

SCHMALTZ No Report

KLAPPE No Report

BEAGLE Tourism Booth - Total visitors to the Tourist booth in 1991 were 6,340.00 of which 1,857.00 were registered. This represents a 19% decrease from the previous year.

Airport - Deputy Mayor Beagle mentioned that a new flight training school will be operating at the Prairie Bible Institute in the near future. The Beiseker Airport should receive some spin-offs from this.

Council was informed that there was a break and enter at the Airport over the weekend with approximately \$30,000 worth of tools and equipment missing.

A.U.M.A. Convention - Deputy Mayor Beagle gave a speech for a Directorship at 1.15 P.M. at the convention. Unfortunately she lost to the previous director, Harry Linsted from the Village of Nobleford by 2 votes.

FEGAN Alberta Transportation & Utilities - A meeting with Alberta Transportation & Utilities at the A.U.M.A. Convention assured the Village of Beiseker that their funding was in place for the sewer upgrade and that there is no problem doing the upgrade in two stages. To receive funding the Village must submit tender documents when completed.

Meeting with Ray Martin & Ed Ewasiuk - The meeting with Ray Martin and Ed Ewasiuk on the morning of September 23 gave the Village a chance to relay its concerns regarding the local development initiatives and International Mediaste to the official opposition. It is suggested that the official opposition be kept informed of happenings which will insure that our concerns are brought up in the Legislature.

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NEW BUSINESS

(b) Offer on Minolta Photocopier

Minolta has accepted an offer from the Village of Beiseker for a Minolta 4320 copier for a rental amount of \$2,020.28 plus G.S.T. per year and a service kit of 1.7¢ per copy.

Mayor Fegan moved that the administrator be given authority to continue to negotiate for the photocopier and enter into an agreement.

35² Carried.

(c) Office Building Windows Require Weatherproofing

A cost estimate and suggestion as to weatherproofing will be obtained.

(d) Station Museum Painting

Accurate Painting has suggested that the Village of Beiseker keep back \$1,000.00 from the contract until the Spring at which time Accurate Painting wishes to put one more coat of the red Paint on the building.

(e) Final Water System Upgrade Cost

A schedule of final expenditures on the upgrading of the water system was distributed for Council's information. The total project costs were \$35,794.43 which included G.S.T. This is slightly below the estimated costs of just over \$38,000.00.

(f) Appointment of Assessor

Mayor Fegan moved that Karen Moore be appointed the assessor for the Village of Beiseker and that a letter of thanks and appreciation be sent to the previous assessor, Paul Milligan for his support.

35¹ Carried.

(g) Next Meeting

Deputy Mayor Beagle moved that as the next scheduled meeting is on Thanksgiving Day that the date be changed from Monday, October 14 to Tuesday, October 15 at 7:30 P.M.

35² Carried.

(h) Memorial Cenotaph Moving

Mayor Fegan moved that a letter be sent to Felix Schmaltz thanking him for his donation of time and finances in the relocating of the Memorial Cenotaph to the Community Centre. A thank you note will also be placed in the Village Informer.

35² Carried.

(i) Cash Shortfall

Recently our cash box was short \$30.00. Because of this and past problems the following motion was made:

Councillor Stewart moved that a deposit be made every day that cash has been receipted and that this be made into a policy.

35⁴ Carried.

Res. #91-351

Res. #91-352

Res. #91-353

Res. #91-354

Res. #91-355

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MONTHLY STATEMENT

Month Ending August 1991.

Municipality of Village Of Beiseker

	General Account			TOTAL
Net Balance at End of Previous Month	160,005.96			104.16
Receipts for the Month (Less Loans)	333,228.26			
Loans Received JE - 91-38	.88			
Sub-Total	493,235.10			
LESS:—				
Disbursements for the Month	70,068.46			
Loans Paid				
Net Balance at End of Month	423,166.64			104.16
Balance at End of Month—Bank	435,672.17			
BANK ERROR — cheque # —Treas. Br. 0355	(.30)			
*Cash on Hand at End of Month				
Sub-Total				
Less Outstanding Cheques	12,505.23			
Net Balance at End of Month	423,166.64			104.16

OUTSTANDING CHEQUES						OUTSTANDING ACCOUNTS PAYABLE	
No.	Amount	No.	Amount	No.	Amount	Amount	
0277	170.00	0411	20.00	0426	58.30	0445 -	632.21
0363	191.72	0413	122.23	0427	1425.24	0447 -	643.57
0384	96.00	0414	40.00	0428	13.75	0448 -	416.66
0385	45.00	0415	40.23	0429	117.70	0449 -	110.88
0386	53.50	0417	35.26	0433	1314.07		
0403	20.00	0418	31.24	0435	259.10		
0404	66.34	0419	4905.29	0436	183.00		
0405	13.63	0420	422.76	0437	79.95		
0406	37.52	0421	75.43	0438	30.72		
0407	20.20	0423	559.07	0439	30.80		
0410	19.46	0425	144.40	0442	60.00	Estimate of Accounts Payable, not rendered	
TOTAL					12,505.23	TOTAL	

This Statement Submitted to Council this 23 day of September 1991.

Remarks:

Alan Fogarty
 Mayor

Alan Martin
 Sec.-Treas.