

MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF
BEISEKER HELD TUESDAY, OCTOBER 15, 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:	Allen Bramley
RATEPAYER:	Joe Richter

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 23, 1991 be adopted as presented.

Res. #91-358

357 Carried.

ADOPTION OF BANK RECONCILIATION

Mayor Fegan moved that the September 30, 1991 bank reconciliation be adopted as presented.

Res. #91-359

358 Carried.

PUBLIC WORKS ITEMS

(a) Lampson Avenue Sign

Public Works will purchase Lampson Avenue Signs of the standard size and set them up in the near future.

(b) School Crosswalk Markings

Mayor Fegan moved that a crosswalk be painted across the street from the school to the corner of the St. Mary's church property.

Res. #91-360

359 Carried.

(c) Traffic Sign repairs

A sign at the corner of 7th Street and 1st Avenue has been damaged and will be repaired in the near future.

(d) Public Works Assistant Performance Review

Deputy Mayor Beagle moved that this review be tabled until the following meeting when the Public Works Foreman can be in attendance.

Res. #91-361

360 Carried.

(e) Sewer Project Update

Pursuant to the Engineer's recommendation that the sewage lift station be located in the corner of the K.I.B.A. property, meetings have been held with the K.I.B.A. board to discuss the situation. A consensus has been reached as to the location of the utility easement and proper documents are now being prepared.

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PUBLIC WORKS ITEMS (Continued)

(f) Back Alleys

Back alley work in the new Beacon Heights subdivision has been completed. The back alley behind the McGinn residence must be extended in the near future.

(g) Snow Fence

The placement of snow fence will be completed as soon as required parts arrive.

(h) Equipment Repairs

A water pump, alternator, and temperature gauge have been installed on the tractor. A windshield wiper switch and motor have been installed on the one ton.

(i) Water Level Readings in Wells

The following are recent readings of the water levels in Jerome Hagel's well:

81 feet; 81 feet; 81 feet; 74 feet; 82 feet; 83 feet

These readings indicate that the level is very consistent.

(j) Miscellaneous Garbage Pick-ups

Yard and garden debris will be picked up from the Farwell residence and sod from VanRingen's, which came out of top soil, will also be picked up.

(k) Community Centre Signs

The signs that have been purchased for the Community Centre will be put in place as time permits.

(l) Community Centre Landscaping

Dirt, especially on the east side of the Community Centre should be levelled out in the near future.

(m) Lagoon Drainage

The last cell of the lagoon will be drained in the near future.

(n) Grader Work

As much grader work as possible should be done before frost enters the ground, especially bad are fifth and third Avenues.

(o) Lampson Avenue Road Maintenance

The entrance at Tiny Mite Trailers requires a little more maintenance.

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PUBLIC WORKS ITEMS (Continued)

(p) Transfer Station

Councillor Stewart moved that Joe Richter keep the transfer station open until Saturday, November 2, 1991. This will be advertised in the Village Informer. Joe Richter is also given the authority to use his discretion and open the gates at the public works shop to allow individual to dump burnable items.

Res. #91-362

361 Carried.

BUSINESS ARISING FROM MINUTES

(a) Legal Comments on Firefighting Contract

A letter from Faber Gurevitch on the Firefighting Contract was reviewed.

Deputy Mayor Beagle moved that Mayor Fegan, Councillor Stewart and the Municipal Administrator meet with the lawyer or draft a letter to the lawyer regarding his comments and request that he proceed with reviewing the contract.

Res. #91-363

362 Carried.

(b) Northeast Rocky View Fire Association Invoice

As a Mutual Aid Agreement is in place in which the responding party is to bear all cost of providing services, the following motion was made:

Councillor Klappe moved that the invoice received from the Northeast Rocky View Fire Association not be paid, thereby rescinding a motion to pay the bill which was made at the September 23, 1991 meeting.

Res. #91-364

363 Carried.

CORRESPONDENCE

(a) Beiseker Arena Board

A letter received from the Beiseker Arena Board requesting that the Village waive all water and sewer charges was reviewed.

Deputy Mayor Beagle moved that the Village of Beiseker transfer to the Arena Board \$2,000.00 in 1992 and recommend that the Arena install water saving devices. As a condition of the transfer a copy of the Arena Board's financial statements including the most recent operating statement and balance sheet is to be forwarded to the Village of Beiseker. This transfer will be reviewed annually.

Res. #91-365

364 Carried.

(b) A.U.M.A. Municipal Statutes

This item was circulated for Council's information.

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CORRESPONDENCE

(c) Alberta Environment

RE: Follow up on well allegations

A follow-up letter in regards to allegations of Village of Beiseker ground water interference was received from Alberta Environment. The letter stated that their investigation is now complete and based on the information that Alberta Environment gathered, there is no evidence to suggest unreasonable interference.

A copy of this letter will be sent to Jerome Hagel.

(d) Municipal Affairs

The letter received from Municipal Affairs regarding Municipal Involvement week was reviewed.

Council decided not to participate in the 1992 Municipal Involvement Week.

NEW BUSINESS

(a) Councillor Reports

STEWART

Fire Department - Fire Chief, Sue Scheuerman is resigning from the position of Fire Chief as of October 31, 1991 due to time constraints.

Mayor Fegan moved that Peter Gancer be ratified as the new Fire Chief commencing as of November 1, 1991 at the recommendation of the Fire Department. A letter and plaque in appreciation will be sent to current fire chief, Sue Scheuerman.

Res. #91-366

365 Carried.

Economic Development Committee - A meeting will be held Thursday, October 18, 1991 at 6:00 P.M. with business owners. This meeting is to propose a Beiseker Shopping Christmas Blitz, to attract individuals to spend money in Beiseker.

The Economic Development Committee will also be sponsoring a Village of Beiseker and surrounding farming area co-operation night. This is to show appreciation for all individuals in the area and recognize that not only residents of Beiseker make the community a great place to live. The admission will be free, a midnight lunch will be provided and music will be played by Night Fantasy if possible.

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NEW BUSINESS (Continued)

(a) Councillors Reports (Continued)

SCHMALTZ No Report

KLAPPE A.U.M.A. Convention - An educational session called 'Small Town Politics' which was presented by a Councillor from Sylvan Lake was excellent. Another session on Public Participation was very disappointing. Overall it was felt that the convention is becoming less beneficial.

EARLY DEPARTURE

Councillor Schmaltz departed at 8:45 P.M.

BEAGLE No Report

FEGAN A.U.M.A. Convention

The trade show at the A.U.M.A. Convention was very good, however, he was disappointed in the educational session. One brochure, picked up, that was of interest, was a brochure dealing with water saving devices.

The company selling the econo flush devices will be contacted to see if they will provide brochures to the Village of Beiseker that can be distributed with the newsletters.

Community Centre Grand Opening - The grand opening of the Community Centre is set for November 23, 1991. Seven pairs of tickets have been given to dignitaries for the evening. Freeway will be providing the music and a full course roast beef dinner will also be provided.

Curtains for the new hall have been ordered and some more new tables and chairs have been purchased. Further landscaping will commence in the near future.

(b) Budget versus Actual

A budget versus actual report for August 31, 1991 was distributed for Council's information.

NEW BUSINESS (Continued)

(c) Purchase of RoyFund Treasury Bills

The Village of Beiseker has invested \$225,000.00 in RoyFund Treasury bills. This new fund will provide the Village of Beiseker with a better rate of return.

(d) Organizational Meeting

The 1991 Organizational Meeting will be held October 28 at 7:00 P.M.

(e) Ambulance Service

Concerns were raised as to the high cost of service to Beiseker residents especially since residents are already being taxed for the service. It will be determined whether or not residents of Beiseker are receiving better rates than residents from outside of the area that do not pay taxes for the service.

Information will also be gathered on the number of trips the ambulance makes to the Village of Beiseker to assess the value received for the payment made.

(f) Community Centre Caretaker

Councillor Klappe moved that Scott and Sharon Orme be appointed as the new caretakers for the Community Centre at \$9.00 per hour.

Res. #91-367
367 Carried.

A letter of thanks will be sent to Debbie Boake for filling in as caretaker since Laurie Fair resigned.

A contract for the new caretaker will be drawn up.

(g) Employee Overtime and Holiday Report

Council wishes to have all overtime and holidays cleared up by year end. Any overtime left over at year end will be paid out and any holidays that are still outstanding will be lost by the employee unless special arrangements are made. From now on employee holiday time will be based on the calendar year.

(h) Big Country Consortium

Deputy Mayor Beagle will bring a report on the consortium to the next Council meeting.

(i) International Mediwaste

Deputy Mayor Beagle abstained from voting or discussing the following matter.

Mayor Fegan moved that a letter be written to President, Larry Wager asking for a status of the plant. Residents of Beiseker are asking questions and Council does not have any answers. A letter requesting information will either verify rumours or set out correct facts. It will also be mentioned in the letter that the Village of Beiseker will give any assistance possible to help International Mediwaste.

Res. #91-368
367 Carried.

Deputy Mayor Beagle resumed participation in the meeting.

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 in the amount of \$41,984.78.

Res. #91-369 *388* Carried.

0510	A.G.T.	413.07
0511	Shelley Schneider	51.52
0512	CANCELLED	
0513	TransAlta Utilities	254.24
0514	Gaye Stewart	314.88
0515	Gaye Stewart	330.00
0516	Canadian Research & Pub. Centre	342.40
0517	Alan Martens	2,042.50
0518	Colleen Grabo	966.94
0519	Mary Straub	309.93
0520	William Hnybida	1,314.07
0521	Allen Bramley	773.56
0522	Mary Bell	183.00
0523	Dave Fegan	259.95
0524	Dave Fegan	199.68
0525	Robert Klappe	150.80
0526	Bob Klappe	112.42
0527	Tony Schmaltz	315.00
0528	Tony Schmaltz	91.95
0529	Sandy Beagle	180.00
0530	Sandy Beagle	107.60
0531	Shelley Schneider	416.66
0532	Mark Livingston	30.00
0533	Bill Beagle, Jr.	30.00
0534	Jean Schwengler	30.00
0535	Alan Martens	96.90
0536	Debbie Boake	99.00
0537	TransAlta Utilities	88.24
0538	Joe Richter	166.32
0539	Nolex Leasing	1,908.88
0540	Minolta	873.12
0541	Bruce Hepperle	70.69
0542	Terry Johnson	55.71
0543	Richard Kosokowsky	77.58
0544	Calgary Area Outdoor Coun.	53.50
0545	Dan Bernhard	221.25
0546	A.M.E.B.S.	767.36
0547	Variety & Hobby Centre	29.15
0548	Receiver General for Canada	2,706.60
0549	Acme Farm & Building	200.68
0550	Acme Linden Transport	124.40
0551	Alta. Assoc. of M.D. & Counties	736.60
0552	Alta. Attorney General	2.00
0553	Banner Equipment Ltd.	146.23
0554	Beiseker Agri Services	129.47
0555	Beiseker Battery Barn	135.26
0556	Beiseker Car Wash	44.73
0557	Beiseker I.D.A.	17.11
0558	Beiseker Grocery	187.23
0559	Beiseker Home Hardware	224.96

ACCOUNTS FOR APPROVAL (Continued)

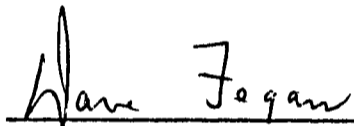
0560	Canada Post Corporation	25.52
0561	Canwest Propane Inc.	127.25
0562	Diplomat Coffee System	80.00
0563	Gordon Kesler Chevrolet	47.55
0564	Grand & Toy	81.92
0565	Dieter Kremer	3,650.00
0566	Midcountry Service	40.66
0567	Petro-Canada Inc.	140.76
0568	Prairie Industrial Chem.	450.94
0569	Provincial Treasurer	14,711.00
0570	Shelley Schneider	55.04
0571	Tetz Agri Services	32.91
0572	TransAlta Utilities	3,409.33
0573	United Farmers of Alta	748.76

Mayor Fegan resumed participation in the meeting and assumed the chair.

ADJOURNMENT

Deputy Mayor Beagle moved that the meeting adjourn at 9:45 P.M.
Carried.

Res. #91-370
369



MAYOR



MUNICIPAL ADMINISTRATOR

Handwritten mark resembling a stylized 'A' or 'H'.

MONTHLY STATEMENT

Month Ending September 1991

Municipality of Village Of Beiseker

	General Account			TOTAL
Net Balance at End of Previous Month	423,166.64			104.16
Receipts for the Month (Less Loans)	193,269.31			
Loans Received				
Sub-Total	616,435.95			
LESS:—				
Disbursements for the Month	137,933.35			
Loans Paid				
Net Balance at End of Month	478,502.60			104.16
Balance at End of Month—Bank	488,542.46			
" " " —Treas. Br.				
*Cash on Hand at End of Month w/s pd. bank	(403.69)			
N.S.F. Cheque Sub-Total	(47.33)			
Less Outstanding Cheques	9588.84			
Net Balance at End of Month	478,502.60			104.16

OUTSTANDING CHEQUES						OUTSTANDING ACCOUNTS PAYABLE	
No.	Amount	No.	Amount	No.	Amount	Amount	
0277	170.00	0523	259.95	0540	873.12		
0385	45.00	0524	199.68	0541	70.69		
0405	13.63	0525	150.80				
0481	200.00	0526	112.42				
0487	101.47	0529	180.00				
0499	747.80	0530	107.60				
0516	342.40	0533	30.00				
0517	2042.50	0534	30.00				
0519	309.93	0535	96.90				
0520	1314.07	0536	99.00				
0522	183.00	0539	1908.88				
TOTAL					9588.84	TOTAL	
						Estimate of Accounts Payable, not rendered	

This Statement Submitted to Council this 15 day of Oct. 1991

Remarks:

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Alan Fegan

 Mayor

Alan Fegan

 Sec.-Treas.