

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF
BEISEKER HELD MONDAY, OCTOBER 28, 1991 AT 7:30 P.M. IN THE COUNCIL
CHAMBERS

PRESENT

MAYOR: Dave Fegan
DEPUTY MAYOR: Gaye Stewart
COUNCILLOR: Sandy Beagle
COUNCILLOR: Bob Klappe
COUNCILLOR: Tony Schmaltz
MUNICIPAL ADMINISTRATOR: Alan Martens
PUBLIC WORKS FOREMAN: Bill Hnybida
FIVE VILLAGE WEEKLY: Geoff Taylor, Reporter

CALL TO ORDER

Mayor Fegan called the meeting to order at 7:20 P.M.

ADOPTION OF MINUTES

Deputy Mayor Stewart moved that the minutes of the Regular Meeting
of Council held Tuesday, October 15, 1991 be adopted as presented.
Res. #91-371^o Carried.

PUBLIC WORKS ITEMS

(a) Public Works Assistant Performance Review

Mayor Fegan moved that the meeting go into camera at 7:35
P.M.

Res. #91-372 ³¹ Carried.

Councillor Klappe moved that the meeting come out of camera
at 7:40 P.M.

RES. #91-373 ³¹ Carried.

Foreman Hnybida will do a written performance review of the
Public Works Assistant and review it with the Public Works
Assistant.

(b) Crosswalk Marking at School

Foreman Hnybida mentioned that the crosswalk markings at
the school should be from the school across the street on
the south side of the road instead of to the north side of
the road.

(c) Stop sign Damage

The stop sign at the corner of second avenue and sixth
street has recently been taken out. A temporary sign has
been installed.

(d) Snow Fence

Public Works is waiting for John Richter to fertilize his
field before they will put up the snow fence for North Road.

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PUBLIC WORKS ITEMS (Continued)

(e) Curb Stop Repair

The curb stop at 326 - 5th Street was recently repaired. The curb stop in front of the old hall was also repaired and the water and sewer services to that property were capped.

(f) Use of Fire Pump in Winter

Foreman Hnybida requested that the fire department not use the fire pump again this winter unless there is an emergency.

(g) Sidewalk Snow Removal

A discussion ensued as to who is responsible for sidewalk repair in the Village of Beiseker and especially on main street.

A tractor owned by Frank Schwengler and a scraper owned by Alton Suelzle which can be attached to the tractor will be tested on the sidewalks at a cost of \$30.00/hour. In the meantime information on what the Village's of Acme and Irricana do for snow removal will be obtained.

(h) Sewer Lift Station Proposed Utility Easement

A proposed utility easement was circulated for Council's information.

Deputy Mayor Stewart moved that the Mayor and Municipal Administrator be allowed to enter into the agreement with the amendment of deleting the last sentence in Clause 4.

Res. #91-374

Carried.

BUSINESS ARISING FROM MINUTES

(a) Report on Ambulance Service

The requisition for Ambulance Service in 1991 was just under \$8,000. In 1990 13 calls were made to Beiseker. Standard rates are still charged to the users of the service which brings up a concern that individuals will not want to use the service because they cannot pay for it.

A letter will be sent with Councillor Klappe to the next C.R.I.B. meeting requesting that a different arrangement be looked at for the charging of ambulance services. One suggestion is that the requisition be increased and user fees not be charged.

(b) Update on Firefighting Contract

The proposed contract and the comments of the lawyer have been sent to Reed Stenhouse for their comments and review.

BUSINESS ARISING FROM MINUTES (Continued)

(c) Big Country Tourist Association Marketing Program

The new marketing program of the Association was discussed.

Mayor Fegan moved that the Village of Beiseker purchase an additional 1/8 of a page in the Big Country Travellers guide at a cost of \$240.00.

REs. #91-375 371 Carried.

Councillor Beagle moved that the Village of Beiseker participate in the circle tour brochure at a cost of \$300.00.

REs. #91-376 371 Carried.

(d) Water Saving Devices

Earl Robinson at the Hardware Store will be approached to ask whether or not he would like to carry the product from Canedco Limited. The brochures sent out by Canedco Limited will be distributed with the Village Informer.

NEW BUSINESS

(a) Councillor Reports

KLAPPE No Report

BEAGLE No Report

SCHMALTZ No Report

STEWART - Economic Development Committee

(a) Beiseker Christmas Shop and Win - 44 businesses are participating in the program

(b) Celebration of Co-operation - posters are up for the free dance and help is wanted for selling tickets for one hour time periods at the dance.

FEGAN Hall Board - Council was reminded that the Grand Opening will be held November 23, 1991.

(b) Budget versus Actual

A copy of the September 30, 1991 budget versus actual was circulated for Council's information.

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NEW BUSINESS (Continued)

(c) Proposed Land Use Bylaw Amendment

A copy of a proposed Land Use Bylaw Amendment was circulated and discussed. Before first reading is held Nick Makale from the Calgary Regional Planning Commission will be requested to attend a meeting.

(d) Computer Repairs

The Administrator mentioned that recent computer repairs cost approximately \$500.00. As the repairs were to the hardware the total bill will have to be covered by the Village.

(e) Midcountry Service

Councillor Klappe noticed that Midcountry Service appears to be like a car sales lot. Mayor Fegan will talk to the owner of the business to discuss the situation.

(f) International Mediawaste

Res. #91-377
Carried Mayor Fegan moved that the meeting go into camera at 8:30 P.M.

Res. #91-378
Carried Deputy Mayor Stewart moved that the meeting come out of camera at 8:35 P.M.

During the in camera session International Mediawaste was discussed.

ACCOUNTS FOR APPROVAL

Deputy Mayor Stewart informed Council that the cheque to Jackie Gesyler was for purchasing a desk from her and that a cheque to Proteck Computer was for software for a computer that Jackie Gesyler donated to the fire department while she is a member of the department.

Councillor Klappe moved payment of accounts including a cheque to Gerry Wilkinson for acting as Commissioner for Oaths for \$20.00, in the total amount of \$11,459.78.

Res. #91-379 378 Carried.

0574	Colleen Grabo	400.00
0575	Mary Straub	333.75
0576	William Hnybida	600.00
0577	Allen Bramley	500.00
0578	Debbie Boake	126.00
0579	Sue Scheuerman	375.00
0580	Bill Hnybida	150.00
0581	Canada Post Corp.	214.00
0582	Alberta Gov't Telephones	416.61

ACCOUNTS FOR APPROVAL (Continued)

0583	Canadian West. Natural Gas	284.36
0584	Jackie Gesyler	50.00
0585	CANCELLED	
0586	Agri-Fab Lumber Industries	40.66
0587	Alta. Urban Municipalities	319.00
0588	Almo Engineering Assoc. Ltd.	3,945.63
0589	Banner Equipment Ltd.	160.55
0590	Beiseker Auto Parts	128.63
0591	Proteck Computers	85.60
0582	Ed's cleaning Supplies	88.76
0593	Lee Maher Engineering	1,337.50
0594	Alan Martens	102.00
0595	McNair Sand & Gravel	1,528.80
0596	Midcountry Service	8.39
0587	Minolta Copiers Ltd.	121.12
0598	S.F. Scott Manufacturing	123.42

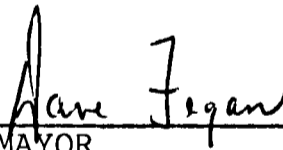
SAFETY CODES ACT

The Administrator recently attended a workshop on the Safety Codes Act in Coalhurst. The new act will necessitate changes in the way the Village of Beiseker handles its building permits. The City of Airdrie will be contacted to see if they would be interested in the Village of Beiseker using their current inspectors on a part time basis.

ADJOURNMENT

Deputy Mayor Stewart moved that the meeting adjourn at 8:50 P.M.

Res. #91-380 379 Carried.


MAYOR


MUNICIPAL ADMINISTRATOR

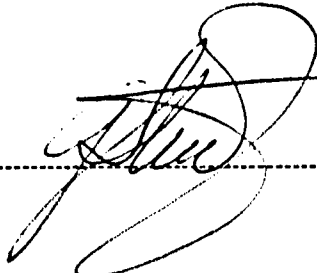
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OFFICIAL OATH

I, GAYE STEWART, do swear that I will diligently, faithfully and to the best of my ability, execute according to law, the office of DEPUTY MAYOR for the VILLAGE OF BEISEKER
(Name of Municipality)

So help me God.

SWORN before me at the VILLAGE
of BEISEKER
in the Province of Alberta, this 28TH
day of OCTOBER A.D. 1991
B. Wilkinson
A Justice of Peace, Notary Public or Commissioner etc.



Account No.

(The provisions of the resolution regarding the signing of cheques must conform with the provisions of the relative Municipal, Hospital or School Act.)

RESOLUTION RE BANKERS AND SIGNING OFFICERS

(For Cities, Towns, Villages, Municipalities, Hospital and School Districts)

RESOLVED:

(1) That ALAN MARTENS - ADMINISTRATOR the Secretary-Treasurer/Treasurer

of the VILLAGE OF BEISEKER
(Insert name of City, Town, Village, Municipality, Hospital or School District)

(hereinafter called the "corporation"), be and is hereby authorized for and on behalf of the corporation to negotiate with, deposit with, or transfer to **THE ROYAL BANK OF CANADA** (but for credit of the corporation's account only) all or any cheques and other orders for the payment of money, and for the said purpose to endorse the same or any of them on behalf of the corporation either in writing or by rubber stamp.

(2) That all cheques of the corporation be drawn in the name of the corporation and be signed on its behalf by

ANY TWO OF DAVE FEGAN - MAYOR, GAYE STEWART - DEPUTY MAYOR, ALAN MARTENS - ADMINISTRATOR
(Insert name of officer and indicate whether Mayor, Reeve, Warden, Overseer, Chairman, Trustee, Clerk, Treasurer or Secretary-Treasurer)

and signed/countersigned by _____
(Insert name of officer and indicate whether Mayor, Reeve, Warden, Overseer, Chairman, Trustee, Clerk, Treasurer or Secretary-Treasurer)

(3) That ALAN MARTENS - ADMINISTRATOR be and is/are
(Insert name of officer(s) and indicate title of office)

hereby authorized for and on behalf of the corporation from time to time to receive from the said Bank a statement of the account of the corporation together with all relative vouchers and all unpaid bills lodged for collection by the corporation and all items returned unpaid and charged to the account of the corporation, and to sign and deliver to the said Bank the Bank's form of verification, settlement of balance and release.

(4) That ALAN MARTENS - ADMINISTRATOR be and is/are
(Insert name of officer(s) and indicate title of office)

hereby authorized for and on behalf of the corporation to obtain delivery from the said Bank of all or any stocks, bonds and other securities held by the said Bank in safekeeping or otherwise for the account of the corporation and to give valid and binding receipts therefor.

(5) That this resolution be communicated to the said Bank and remain in force until written notice to the contrary shall have been given to the Manager for the time being of the branch of the said Bank at which the account of the corporation is kept, and receipt of such notice duly acknowledged in writing.

We hereby certify that the above is a true copy of a resolution passed at a meeting of the COUNCIL
(Council, Board or Board of Trustees)

of the VILLAGE OF BEISEKER
(Insert name of City, Town, Village, Municipality, Hospital or School District as case may be)

duly convened and regularly held in accordance with the law governing the said corporation on the 28 day

of OCTOBER 1991

Alan Fegan MAYOR

(SEAL)

Alan Martens ADMINISTRATOR

* - INSERT "MAYOR," "REEVE," "WARDEN," "OVERSEER," "CHAIRMAN," "TRUSTEE," "CLERK," "TREASURER" or "SECRETARY-TREASURER" as the case may be.

† - INSERT "CLERK" or "SECRETARY," etc., as the case may be.

INITIALS	
Prepared By	Checked By

MINUTES OF THE ORGANIZATIONAL MEETING OF THE COUNCIL OF THE
VILLAGE OF BEISEKER HELD MONDAY, OCTOBER 28, 1991 AT 7:00 P.M. IN
THE COUNCIL CHAMBERS

PRESENT

MAYOR:	Dave Fegan
DEPUTY MAYOR:	Sandy Beagle
COUNCILLORS	Bob Klappe
	Gaye Stewart
	Tony Schmaltz
MUNICIPAL ADMINISTRATOR	Alan Martens
COMMISSIONER FOR OATHS	Gerry Wilkinson
FIVE VILLAGE WEEKLY	Geoff Taylor, Reporter

CALL TO ORDER

The Municipal Administrator called the meeting to order at 7:00 P.M.

ELECTION OF MAYOR

Councillor Stewart moved that Dave Fegan be nominated for the position of Mayor of the Village of Beiseker.
Carried.

Deputy Mayor Beagle moved that nominations cease.
Carried.

Dave Fegan was elected Mayor by acclamation.

ELECTION OF DEPUTY MAYOR

Councillor Stewart moved that Tony Schmaltz be nominated for the position of Deputy Mayor of the Village of Beiseker.

Councillor Schmaltz declined the nomination.

Mayor Fegan moved that Councillor Stewart be nominated for the position of Deputy Mayor of the Village of Beiseker.
Carried.

Councillor Klappe moved that nominations cease.
Carried.

Gaye Stewart was elected Deputy Mayor by acclamation.

Deputy Mayor Stewart swore the official Oath of Office for the position of Deputy Mayor before Gerry Wilkinson, Commissioner for Oaths.

REGULAR MEETINGS OF COUNCIL

Deputy Mayor Stewart moved that the Regular Meetings of Council be held on the 2nd and 4th Mondays of each month at 7:30 P.M.
Carried.

SIGNING AUTHORITY


Mayor Fegan moved that signing authority be granted to any two of the Municipal Administrator, Mayor or Deputy Mayor. And that the Royal Bank resolution Re: bankers and signing officers be signed, of which a copy is attached to these minutes.
Carried.

BANKING INSTITUTION

Councillor Klappe moved that the Royal Bank be the Banking Institution for the Village of Beiseker.
Carried.

DEPARTMENT HEADS AND COMMITTEE APPOINTMENTS

The following Department Heads and Committee members were appointed:

- (a) Water/Sewer
Mayor Fegan assisted by Councillor Schmaltz
- (b) Public Works
Councillor Schmaltz assisted by Councillor Klappe
- (c) Finance Committee
Council as a whole
- (d) Recreation Board
Mayor Fegan assisted by Councillor Beagle
- (e) Tourism Action Plan
Councillor Klappe assisted by Councillor Beagle
- (f) Ambulance - C.R.I.B.
Councillor Klappe assisted by Deputy Mayor Stewart
- (g) Disaster Services
Deputy Mayor Stewart assisted by Mayor Fegan
- (h) Calgary Regional Planning Commission
Mayor Fegan assisted by Deputy Mayor Stewart
- (i) Library Board
Councillor Beagle assisted by Councillor Klappe
- (j) Community Futures
Councillor Beagle assisted by Mayor Fegan.
- (k) Solid Waste Management
Councillor Schmaltz assisted by Councillor Klappe
- (l) Economic Development Committee
Deputy Mayor Stewart assisted by Councillor Beagle and Mayor Fegan.
- (m) Beiseker Community Education Advisory Council
Councillor Klappe assisted by Deputy Mayor Stewart
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DEPARTMENT HEADS AND COMMITTEE APPOINTMENTS (Continued)

- (n) Beiseker Fire Department
Deputy Mayor Stewart assisted by Councillor Schmaltz
- (o) Airport Commission
Councillor Beagle assisted by Councillor Klappe
- (p) Rockyview Foundation - Hospital
Councillor Schmaltz assisted by Councillor Beagle
- (q) Big Country Tourist Association
Councillor Beagle assisted by Councillor Klappe
- (r) Enviornmental Committee
Deputy Mayor Stewart assisted by Councillor Beagle

Councillor Beagle moved that the above positions be accepted as presented.
Carried.

DEVELOPMENT APPEAL BOARD AND MUNICIPAL PLANNING COMMISSION

Mayor Fegan moved that the Development Appeal Board and the Municipal Planning Commission be made up of the following memebrs:

DEVELOPMENT APPEAL BOARD:

Mayor Dave Fegan, Councillor Sandy Beagle, Councillor Tony Schmaltz

Members at Large: Debbie Boake and Doug Verbeek

MUNICIPAL PLANNING COMMISSION:

Councillor Bob Klappe, Deputy Mayor Gaye Stewart

Members at Large: Mark Livingston, Jean Schwengler and Bill Beagle, Jr.

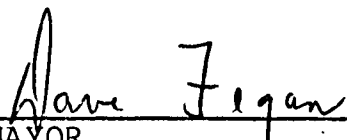
Carried.

ECONOMIC DEVELOPMENT COMMITTEE

Councillor Beagle moved that Ruth Copeland and Glen White be members at large of the Economic Development Committee.
Carried.

ADJOURNMENT

Councillor Klappe moved that the meeting adjourn at 7:15 P.M.
Carried.



MAYOR



MUNICIPAL ADMINISTRATOR



VILLAGE OF BEISEKER

OFFICE OF MAYOR AND MUNICIPAL ADMINISTRATOR
BEISEKER, ALBERTA TOM OGO • PHONE 947-3774

DATE: _____

Dear _____

RE: NOTICE OF DECISION
APPLICATION FOR A DEVELOPMENT PERMIT NO. _____

Notice is hereby given that your application for a
Development Permit for a _____

has been _____. The conditions for approval, if any or
reasons for refusal if any, are on the reverse of this form.

This Notice of Decision is given pursuant to the Planning Act
which provides for a fourteen (14) day appeal period from the
date a Notice of Development is posted and/or published and/
or given in writing to registered owners who may be affected.
If you wish to appeal the decision or conditions, you may do
so by filing a letter with the Secretary of the Development
Appeal Board at the above address, within that 14 day period.

If you have any further questions please contact the
undersigned.

Development Officer

CONDITIONS FOR APPROVAL/REASON FOR REFUSAL

VILLAGE OF BEISEKER

FEE SUBMITTED _____ APPLICATION NO. _____

Application for a Development Permit

A. This is NOT a Building Permit. A Building Permit must be secured before any work or construction on any building or lands may commence.

Applicant _____

Mailing Address _____ Telephone _____

Location: Municipal Address of Proposed Development _____

Legal Description: Lot (Parcel) _____ Block _____ Plan _____

Part _____ Section _____ Township _____ Range _____ W/ _____

Registered Owner of Land _____

Registered Owners Mailing Address _____

Telephone _____

Interest of Applicant if Not Owner of Site _____

B. DEVELOPMENT:

I/We hereby make application for a DEVELOPMENT PERMIT in accordance with the plans and the supporting information submitted. A brief description of the proposed development is as follows:

Estimated Commencement Date _____

Estimated Completion Date _____

C. SITE REQUIREMENTS:

PROPOSED

BY-LAW REQUIREMENTS .

a) Area of Site	_____	_____
b) Area of Building	_____	_____
c) % of Site Coverage for Principal Building	_____	_____
d) Front Yard Setback	_____	_____
e) Rear Yard Setback	_____	_____
f) Side Yard Setback	_____	_____
g) Parking Spaces Provided	_____	_____
h) Area of Accessory Building	_____	_____
i) % of Site Coverage for Accessory Building (s)	_____	_____
j) Height of Building (s)	_____	_____

Other Supporting Material Attached (eg. Site Plan, Plot Plan, Architectural Drawings, etc.):

D. REGISTERED OWNER OR PERSON ACTING ON HIS BEHALF:

I _____ am _____ the registered owner
 am _____ authorized to act on behalf of the registered owner

and the information given on this form is full and complete and is, to the best of my knowledge, a true statement of the facts in relation to this application for a Development Permit.

I also consent to an authorized person designated by the VILLAGE OF BEISEKER to enter upon and in the land and buildings described in Section A for the purpose of an inspection during the processing of this application.

Address _____ (Signed) _____
 Telephone _____ Date _____
