

MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF  
BEISEKER HELD MONDAY, APRIL 24, 1989, AT 7:30 P.M. IN THE COUNCIL  
CHAMBERS Page 1

PRESENT

MAYOR	Dave Fegan
DEPUTY MAYOR:	George Lammertsen
COUNCILLOR	Tony Schmaltz
COUNCILLOR	Bob Klappe
COUNCILLOR	Bernie Bradley
MUNICIPAL ADMINISTRATOR:	Janice Taylor
PUBLIC WORKS FOREMAN	Mike Antoni ( 7:30 PM - 8:40 PM)
DELEGATION	Bert Saunders (7:30 PM - 8:30 PM)
	Mark Livingston (7:30 PM - 9:20 PM)
RATEPAYER	Sandy Beagle (7:30 PM - 9:20 P.M.)
ROCKYVIEW FIVE VILLAGE	Geoff Taylor

CALL TO ORDER

The meeting was called to order at 7:30 P.M. by the Mayor

ADOPTION OF MINUTES

The following corrections were noted for the minutes of the regular meeting April 24, 1989.

Page 1, Review of Public Works Item 2.  
ADD: Mayor Fegan will speak to Mr. Berreth.

Page 3, Councillors Reports, FEGAN  
DELETE: "tendering will take place May 1, 1989 "  
ADD: New Hall contract signed construction to commence May 1, 1989.

Page 4, Item (e)  
correct spelling of protocol

Councillor Klappe moved the minutes of the regular meeting April 10, 1989 be adopted as corrected.  
CARRIED

Mayor Fegan moved the minutes of the special meeting April 12, 1989 be adopted as circulated.  
CARRIED

Councillor Bradley moved the minutes of the Court of Revision be adopted as circulated.  
CARRIED

ADOPTION OF BANK RECONCILIATION

Deputy Mayor Lammertsen moved the Bank Reconciliation of March 31, 1989 be adopted as circulated.  
CARRIED

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DELEGATION

(a) 7:30 PM - 7:50 P.M.

Beiseker Chamber of Commerce

Mark Livingston  
Bert Saunders

- 1) The Chamber of Commerce wishes to have Council consider raising the licence fee for Peddlers & Hawkers to \$300.00 annual fee.

Discussion Followed.

Council indicated they would review the current licence fees prior to making a decision.

- 2) The Chamber also will be purchasing barrels for planting flowers on the main street. Would Council be able to provide manpower to fill the barrels with soil and place them on main street.

Council indicated they would try to provide this service depending on manpower availability.

BUSINESS ARISING FROM MINUTES

a) Review of Public Works

1. Comfort Station: Painting completed. Outside sealer will be put on at a later date.
2. Tree Trimming : Work finished. Stumps pulled out by Wearmouth Canada Ltd.
3. Grader Repair: Letter from Midcountry explaining repairs is forthcoming.
4. Deiter Botin: Unhappy with outcome of sewer repair. Council are willing to discuss this matter with Mr. Botin at a council meeting.
5. Garbage container - debris from trees was dumped outside the container and now has to be picked up by public works. Mike strongly recommends that council enforce the bylaw and begin fining people for misuse of the service.
6. Snow fence - Miriam Klappe wrote asking permission to borrow snow fence to put around the skateboard ramps in Friendship Park while construction is going on for the new hall.

Discussion followed

Mayor Fegan moved that the Beiseker Skateboard Club be encouraged to purchase snow fence for this purpose as the Village has a short supply and is losing snow fence every time it is loaned out.

CARRIED

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BUSINESS ARISING FROM MINUTES (Continued)

Review of Public Works - continued

7. Sidewalk repair & dustproofing - Miriam Klappe wrote asking if the sidewalks will be repaired on 5th Street and if it is a priority for dust proofing along with 2nd Ave.

Discussion followed

A letter will be sent to Mrs. Klappe explaining that sidewalks will be examined in 1989 and will be repaired on a priority basis. Dust proofing will be a priority for 2nd Ave. and 5th Street and once the grader is repaired the streets will be graded and gravelled where necessary.

8. Cable T.V. - Chester Weins will be contacted by letter to clean up the mess in alleys serviced by cable television and to construct a fence around the satellite dishes at the fire hall.
9. House Number - Sherry DeCoteau 115 North Road. Requests that her house number be changed to 111 North Road. The East Neighbour is 113 and the house west of her is 109. Council has no objection as the Village does not work with house numbers. All arrangements must be done at Mrs. DeCoteau's expense.
10. Public Meeting - Tuesday, May 9, 1989. Vision Statement will be presented as well as paving information for 2nd Ave. and 5th Street.

b) 2nd Ave. Paving Project

This item was discussed under Public Meeting.

c) Progress Payment - Emerald Trenching

Councillor Schmaltz moved that Emerald Trenching be paid \$10,724.49 for progress payment for work at the campground comfort station.

CARRIED

d) Fire Supression Mutual Aid Agreement

Fire Association is reviewing the document and will bring any recommendation to Council.

e) Population Count

Mayor Fegan moved that Maybell Reber be appointed as Census taker for the Village of Beiseker.

Carried

f) Beacon Heights Skateboarders

Clarence Boddin offered to supervise the activity in Beacon Heights Phase 2.

The administrator will make arrangements to meet with the skateboard club and the younger skateboarders to see if a solution can be found.

A.

BUSINESS ARISING FROM MINUTES (Continued)

g) Museum re: drainage problem

The basement of the C.P.R. Station has been flooded and water pipes broke over the winter. Drainage at the back of the building is a problem because of the eavestroughing and the accumulation of water next to the building when it rains or when snow melts.

The administrator will arrange to finish the eavestroughing and public works have fixed the broken pipes. A plumber will be brought in to look over the situation with the pipes. Council feels the repair to the ceiling should be jointly funded by the Village and the Museum Board.

A museum display, on loan from Glenbow, will be in the basement for one week starting May 12, 1989.

h) MRTA Operating Grant

Application has been approved and \$10,000 will be granted.

i) Ambulance Agreement

CRIB Society would like Council to review agreement. Councillor Klappe has not received a copy of the agreement.

CORRESPONDENCE

- a) March 1989 Alberta Social Services  
RE: Alberta Senior Citizen's Week  
Council will hold a Tea on June 9, 1989.
- b) March 28, 1989 A.U.M.A.  
RE: Request for Resolutions  
This item was circulated for Council's information.
- c) March 21, 1989 Clarence Bodden, R.C.M.P.  
RE: Assistance Highway accident.  
This item was circulated for Council's information.
- d) March 29, 1989 Fitness Canada  
RE: Canada Fitness Week

Mayor Fegan moved that the week of May 26 - June 4 1989 be proclaimed "Canada Fitness Week" in Beiseker.

CARRIED

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CORRESPONDENCE - continued

- e) April 5, 1989 Alberta Environment  
RE: drinking water contest.  
Council wishes to take part in the contest.
- f) April 6, 1989 Travel Alberta  
RE: Customer Relations Seminar  
Council would like to have another seminar May 30, 1989.
- g) April 6, 1989 AUMA  
RE: Award of Excellence  
RE: Distinguished Service Award  
These items were circulated for Council's information.
- h) April 11, 1989 Canadian Hunter Exploration  
RE: Science Alberta  
This item was circulated for Council's information.
- i) April 17, 1989 Alberta Opportunity Company  
RE: Reception, May 10, 1989  
Mayor Fegan, Councillors Klappe and Schmaltz will attend with  
the administrator.
- j) April 1989 Alberta Municipal Affairs  
RE: Vision 2020  
This item was circulated for Council's information.
- k) April, 1989 A.U.M.A.  
RE: Urban Perspective  
This item was circulated for Council's information.
- l) Jan/Feb 89 Alberta Municipal Affairs  
RE: Municipal Councillor  
This item was circulated for Council's information.

CORRESPONDENCE - continued

m) Municipal Expo 89

RE: Complimentary ticket.

This item was circulated for council's information.

NEW BUSINESS

a) Councillors Reports

BRADLEY No report

KLAPPE No report

SCHMALTZ Solid Waste meeting

LAMMERTSEN Fire Association reviewing mutual aid  
agreement.  
Airport meeting - fly-in breakfast 1990

FEGAN Planning Commission is looking at increasing  
requisition.  
Community Futures sponsored the Wild Rose  
relay on the weekend.

b) Letters

Amelia Metzger - The parking areas will be looked after when  
the grader is fixed.

Dave Springer - The neighbours will be contacted and if there  
are no objections Mr. Springer will be allowed  
to park his vehicle in front of his home.

c) Drumheller & District Solid Waste

Deputy Mayor Lammertsen moved that the Village of Beiseker  
enter into an agreement with the Drumheller and District  
Solid Waste Management Committee for a five year term to  
contract garbage services.

CARRIED

d) Canada Day Seed Money

This item was circulated for Council's information.

New Business - continued

e) Appeal Hearing - Calgary Skydive Centre

This item will be discussed in camera at the end of the meeting.

f) Milton Martin - Airport Lease

This item will be discussed in camera at the end of the meeting.

g) Campground outhouses

Lucille Metzger has offered to remove the outhouses at the campground if council has no use for them. Council has plans to move them to different spots in Friendship park and the campground to be used off season.

h) Village Office Windows

The administrator requested that windows be installed in the front of the C.P.R. Station to allow for more light and better working conditions. The cost would be around \$500.00

Council is not interested in this proposal at this time.

i) Handicap parking

St. Mary's Church wants to designate a portion of 2nd Ave. beside the Church as a Handicapped Parking Area. They are willing to purchase the signs.

Councillor Klappe moved that the Village approve the installation of the signs and that Public Works be responsible for installing them.

CARRIED

BY LAW 89-3

Deputy Mayor Lammertsen moved that By-Law 89-3 be tabled to the next regular meeting of Council.

CARRIED

ACCOUNTS FOR APPROVAL

Deputy Mayor Lammertsen moved that the following accounts totalling \$23,772.39 be approved for payment.

CARRIED

7837	Emerald Trenching Ltd.	10,724.49
7838	Janice Taylor	420.00
7839	Colleen Grabo	300.00
7840	Michael Antoni	650.00
7841	William Hnybida	600.00
7842	Patti McNeill	108.50

ACCOUNTS FOR APPROVAL (Continued)

7843	Janet Rau	120.00
7844	Mary Straub	238.76
7845	Milton Martin	1,200.00
7846	Janice Taylor	107.30
7847	Variety & Hobby	11.70
7848	Clare Hagstrom	12.72
7849	Karen Getz	33.45
7850	Alta. Government Telephones	364.72
7851	Beiseker Hardware	457.05
7852	Canadian National Railways	356.27
7853	Canada Post Corporation	26.98
7854	Canadian Western Natural Gas	1,000.71
7855	Diplomat Coffee System	43.50
7856	Ed's Cleaning Supplies	193.25
7857	Kenting Technical Exterprises	177.00
7858	Provincial Treasurer	417.09
7859	McNeill's Welding Ltd.	25.00
7860	Superior Propane Inc.	70.90
7861	Tall Taylor Publishing	154.56
7862	TransAlta Utilities	3,013.23
7863	United Farmers of Alberta	175.21

IN CAMERA

Mayor Fegan moved the meeting go into-camera at 9:20 P.M.  
CARRIED

Sandy Beagle, Mark Livingston and Geoff Taylor left the meeting at  
9:20 P.M.

Mayor Fegan moved the meeting come out of camera at 9:45 P.M.  
CARRIED

j) Appeal Hearing - Calgary Skydive Centre

Mayor Fegan moved a letter supporting the Development  
application of Calgary Skydive Centre be sent to the M.D. of  
Rockyview and that the Administrator and as many  
Councillor's as possible attend the hearing April 28, 1989  
at 9:20 A.M.

CARRIED

k) Milton Martin Airport Lease

Deputy Mayor Lammertsen moved that the Mayor And  
Administrator be authorized to enter into an agreement with  
Milton Martin to lease back 12 acres more or less of airport  
land and that Mr. Martin be paid \$1,200 in 1989 and \$1,200  
in 1990.

CARRIED

l) Business Licence

Council will entertain a by-law to increase the Peddlers and  
Hawkers licence to \$100.00 per annum.

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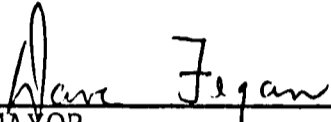
NEW BUSINESS (Continued)

m) 1989 Budget Discussions

The administrator presented a budget report for council to review. Final requisition amounts have not been confirmed.

ADJOURNMENT

The meeting was adjourned at 10:30 P.M. by the Mayor.

  
\_\_\_\_\_  
MAYOR

  
\_\_\_\_\_  
MUNICIPAL ADMINISTRATOR

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