

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF
BEISEKER HELD MONDAY, NOVEMBER 25, 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
DELEGATION: Nick Makale, C.R.P.C.
DELEGATION: Lori Pesowski, C.R.P.C.
FIVE VILLAGE WEEKLY: Geoff Taylor, Reporter
RATEPAYER: Gary Perkins

CALL TO ORDER

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

ADOPTION OF MINUTES

Deputy Mayor Stewart moved that the minutes of the Regular Meeting
of Council held Monday, November 11, 1991 be adopted as presented.
Res. #91-389 387 Carried.

ADOPTION OF BANK RECONCILIATION

Mayor Fegan moved that the October 31, 1991 bank reconciliation be
adopted as presented.
Res. #91-390 388 Carried.

PUBLIC WORKS ITEMS

(a) Bobcat

Public Works tested three bobcats over the past couple of
weeks and decided that a 632 - 30 horsepower 4 cylinder
bobcat from Tomcat Machinery was the best buy. No
warranty comes with the purchase of this used bobcat,
however an extended warranty can be purchased. The price
of the extended warranty, however, is high.

Councillor Schmaltz moved that the Village of Beiseker
purchase the 632, 30 horsepower, 4 cylinder bobcat from
Tomcat Machinery at a price of \$7,500.00 plus G.S.T.

FOR THE MOTION: Mayor Fegan, Deputy Mayor Stewart,
Councillor Schmaltz

AGAINST THE MOTION: Councillor Beagle, Councillor Klappe

389 Carried.

Councillor Klappe stated that in the future he wishes to
be informed on any decision of Council.

(b) Village Christmas Hours

Councillor Beagle moved that the Village Office and shop
close at noon December 24, and December 31.

390 Carried.

Res. #91-392

PUBLIC WORKS ITEMS (Continued)

(c) Christmas Season Garbage Pick-up

Garbage pick up during the Christmas Season will be
December 24 and 27 and January 2 and 3.

(d) Sewage Lift Station

Lee Maher Engineering has sent out invitations to tender.
A copy of a letter received from Lampson Canada was
circulated for Council's information. This letter states
that Lampson is not in a position to bid on the project at
this time.

(e) Sewer Repairs

Foreman Hnybida informed Council that a sewer repaired at
234 - 8th Street was the responsibility of the owner. At
the same time that this repair was made and the excavation
was open the Village inserted a new curb stop at the
residence. The Village portion of this excavation is
approximately one hour.

Councillor Klappe moved that the Village of Beiseker pay
for one hour of excavation time plus the applicable G.S.T.
Carried.

Recent sewer problems along 7th Street may have resulted
because of problems at one of the residences. It was
asked if debris from the problem at this residence could
have entered the sewage lines and caused problems to
neighbouring properties.

(f) Street Sanding

Several streets in the Village require sanding. In
particular the following areas are noted:

- in front of the new hall
- at the arena entrance
- in front of the fire hall
- at the school.

(g) Performance Bonds from all Contractors

Councillor Klappe moved that the Village of Beiseker
receive a \$500.00 performance bond from all contractors
before they are allowed to start construction. This bond
would be used to defer any costs of repairing damaged
sidewalks or water valves should the contractor or sub-
contractors damage them.

Carried.

(h) Alley Maintenance

It was suggested that the grader be used to clear snow at
some of the entrances to alleys in the Village of
Beiseker.

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PUBLIC WORKS ITEMS (Continued)

Res. #91-395 Councillor Beagle moved that the meeting go in camera at 7:50 P.M.
Carried.

Councillor Klappe moved that the meeting come out of camera at
8:05 P.M.
Res. #91-396 Carried.

Councillor Beagle moved that due to budget constraints the Village
of Beiseker Public Works department take over Bylaw Enforcement
services effective January 1, 1992. A letter is to be sent to the
current Bylaw Enforcement Officer informing him of the termination
of the position and thanking him for his past services. The
letter will also mention that should the Village of Beiseker
require the services of a Bylaw Enforcement Officer in the future
Council would look forward to receiving his application.
Res. #91-397 Carried.

(i) Old Hall Clean-up

Deputy Mayor Stewart moved that provisions of Section 161
of the Municipal Government Act commence to clean up the
debris, fill the excavation and level the property
described as Lot 2, Block R, Plan 8222FS. Quotes on
cleaning the property are to be received.
Res. #91-398 Carried.

DELEGATION

(a) 8:05 P.M. Nick Makale, C.R.P.C.


Nick went through the provision of proposed Bylaw 91-8
being a Bylaw to amend Village of Beiseker Land Use Bylaw
90-10. The following points were made:

- Section 1, of the Proposed Bylaw would allow the
Development Officer to issue Certificates of Compliance on
properties that are within one half a foot of designated
set back provisions.

- Sections 2 & 3 of the proposed amendment would insert
the provisions for mobile home parks which were
inadvertently left out in Land Use Bylaw 90-10.

- Section 4 eliminates temporary uses as a discretionary
use in the general industrial district. This is
recommended as legal complications have arisen in cases
where temporary uses have been listed as a discretionary
use.

The remainder of the Bylaw adds accessory buildings if
less than 100 square feet in area as permitted uses. This
is done because accessory buildings of this size do not
require a development permit according to the general
section, and thus adding them as a permitted use would
make it consistent with that general section.


Deputy Mayor Stewart moved first reading of Bylaw 91-8
being a Bylaw of the Village of Beiseker to amend Land Use
Bylaw 90-10.
Res. #91-399 Carried.

The delegation's presentation ended at 8:18 P.M.

DELEGATIONS (Continued)

(b) 8:20 P.M. Lori Pesowski, C.R.P.C.

Lori went through the 1991 Census of the Village of Beiseker. It appears that there is a discrepancy in regards to the people that are working in Beiseker and where they are working in Beiseker.

Lori's presentation ended at 8:45 P.M.

BUSINESS ARISING FROM MINUTES

(a) Fire Fighting Agreement with the County of Wheatland

Letters received from both the County of Wheatland and from Reed Stenhouse were reviewed.

Deputy Mayor Stewart moved that the Agreement be forwarded to Alberta Fire Prevention for their comment and that Council make a decision as to whether it will provide fire services at the next meeting.

340 Carried.

Res. #91- 400

NEW BUSINESS

(a) Councillor Reports

KLAPPE

No Report

BEAGLE

Councillor Beagle congratulated the hall board on the excellent job they did with their grand opening. A letter of congratulations will be sent to the hall board.

SCHMALTZ

No Report

STEWART

Fire Department - The fire department will be sending a letter to the hall board, a copy of which will be sent to the Village of Beiseker. This letter will address the hall board members request that the community christmas card be moved from the Community Centre premises.

Economic Development Committee - The committee recently hosted its annual business appreciation evening and it was very successful. Suggestions for next year are that beer be served instead of wine and that barbequed ribs be served.

FEGAN

Grand Opening - The Grand Opening was very successful and several plaques were received which were displayed on the Council table.

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NEW BUSINESS (Continued)

(b) Development Permit Application & Notice of Decision Forms

Mayor Fegan moved that the Village of Beiseker adopt the new formats for Development Applications and Notice of Decisions, Copies of which are attached to these minutes.

Res. #91-401

39⁹ Carried.

(c) Beiseker Arena Management Society as additionally named insured for liability insurance.

Councillor Beagle moved that the Beiseker Arena Management Society be added as an additionally named insured on the Village of Beiseker's liability insurance policy.

Res. #91-402

40⁰ Carried.

(e) Agreement with Alberta Environment Regarding Past Sewage Reclamation

Councillor Beagle moved that a decision on this agreement be tabled until we hear from Alberta Environment.

Res. #91-403

40¹ Carried.

(f) Auto Administrator Hardware Maintenance Agreement

Councillor Klappe moved that the Village of Beiseker enter into a hardware maintenance agreement with Auto Administrator

Res. #91-404

40² Carried.

(g) Municipal Administrator - Holidays

Councillor Stewart moved that the Municipal Administrator receive five working days after Christmas as per his request.

Res. #91-405

40³ Carried.

(h) Community Christmas Party

Councillor Klappe moved that the Village of Beiseker not hold a 1991 Community Christmas Party.

Res. #91-406

40⁴ Carried.

ACCOUNTS FOR APPROVAL

Mayor Fegan excused himself from voting or discussing in the following matter.

Deputy Mayor Stewart assumed the Chair.

Councillor Beagle moved payment of accounts except Cheque No. 655. With the hold back of cheque #655 the total amount approved for payment is \$15,733.09.

Res. #91-407. (5)

Carried.

0643	Warren Sinclair	52.67
0644	A.L.C.B.	1,886.80
0645	Shelley Schneider	250.00
0646	Russell Food Equipment	222.46
0647	Alan Berreth	65.00
0648	Colleen Grabo	400.00

ACCOUNTS FOR APPROVAL (Continued)

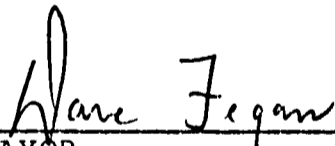
0649	Mary Straub	386.49
0650	William Hnybida	600.00
0651	Allen Bramley	500.00
0652	Sharon Orme	187.53
0653	Peter Gancer	375.00
0654	A.G.T.	421.81
0655	Auto-Administrator	499.91
0656	Beiseker Auto Parts	9.79
0657	Beiseker Home Hardware	314.04
0658	Beiseker I.D.A.	68.24
0659	B. Truck & Tractor	2.13
0660	Calgary District Hospital	103.43
0661	Arbon Plumbing & Heating	37.88
0662	A.L.C.B.	204.10
0663	Canadian Western Natural Gas	722.99
0664	Courtney Berg Indust.	111.30
0665	Hi-Way 8 Express	46.06
0666	Acme Meat & Sausage	62.00
0667	S.M. Loepky & Assoc.	171.20
0668	Petro Canada Products	19.54
0669	Frank Schwengler	330.00
0670	Tall Taylor Publishing	55.59
0671	TomCat Machinery	8,025.00
0672	United Farmers of Alberta	66.69
0673	Western Canada Water & Wastewater	35.35

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

ADJOURNMENT

Res. #91-408

W/S Deputy Mayor Stewart moved that the meeting adjourn at 9:35 P.M.
Carried.



MAYOR



MUNICIPAL ADMINSTRATOR

A

MONTHLY STATEMENT

Month Ending October 1991

Municipality of Village Of Beiseker

	General Account			TOTAL
Net Balance at End of Previous Month	478,502.60			104.16
Receipts for the Month (Less Loans)	51,117.00			
Loans Received				
Sub-Total	529,619.60			
LESS:—				
Disbursements for the Month	314,120.07			
Loans Paid				
Net Balance at End of Month	215,499.53			104.16
Balance at End of Month—Bank	225,446.91			
" " " —Treas. Br.				
*Cash on Hand at End of Month JE-91-49	(170.00)			
Sub-Total				
Less Outstanding Cheques	9,777.38			
Net Balance at End of Month	215,499.53			104.16

OUTSTANDING CHEQUES						OUTSTANDING ACCOUNTS PAYABLE	
No.	Amount	No.	Amount	No.	Amount	Amount	
0405	13.63	0599	30.00				
0586	40.66	0603	1314.07				
0587	319.00	0606	121.50				
0588	3945.63	0607	49.95				
0589	160.55	0608	60.80				
0592	88.76	0611	120.00				
0593	1337.50	0612	255.00				
0595	1528.80	0614	138.60				
0596	8.39						
0597	121.12						
0598	123.42						
TOTAL				9777.38	TOTAL		
						Estimate of Accounts Payable, not rendered	

This Statement Submitted to Council this 25 day of November 1991

Remarks:

Harv Fegan

 Mayor

Alan M. ...

 Sec.-Treas.