

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF  
BEISEKER HELD MONDAY, DECEMBER 9, 1991 AT 7:30 P.M. IN THE COUNCIL  
CHAMBERS

MAYOR: Dave Fegan  
DEPUTY MAYOR: Gaye Stewart  
COUNCILLOR: Bob Klappe  
COUNCILLOR: Tony Schmaltz  
COUNCILLOR: Sandy Beagle  
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 7:30 P.M.

ADOPTION OF MINUTES

Councillor Klappe moved that the minutes of the regular meeting of Council held Monday, November 25, 1991 be adopted as presented. Carried.

Res. #91-409

PUBLIC WORKS ITEMS

(a) Bobcat

The bobcat is in good working condition. Public works recently purchased a sheet of plexiglass to enclose the cab. It took approximately four hours to clear the sidewalks of snow in the Village after a recent snow fall. Foreman Hnybida mentioned, however that it was a light snow fall and it would take longer to clear the sidewalks after a larger snow fall.

(b) Barricades

Public Works recently constructed fifteen more barricades.

(c) Friendship Park

Cupboards will be built in the change rooms at Friendship Park as time permits and when a table saw can be found. Public Works will also build 6 picnic tables for Friendship Park out of wood when time permits.

(d) Main Street Garbage Containers

These containers have been removed from Main Street for repairs.

(e) Public Works on Call

Foreman Hnybida mentioned that Allen Bramley will be on call from December 22 to 28 and that he himself will be on call from December 29 to January 4. The Foreman handed out an on-call calendar for the future.

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PUBLIC WORKS ITEMS (Continued)

(f) Public Works Foreman - Time off in Lieu

Deputy Mayor Stewart moved that foreman Bill Hnybida have the morning of December 24 and all day December 27 off as time in lieu of overtime.

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

OPPOSED: Councillor Klappe

Res. #91-410

Carried.

(g) Town Shop Alarm System

Due to the recent area break-ins it is suggested that an alarm system be set up at the shop.

Councillor Beagle moved that the Village of Beiseker ask Eagle Securities to give a quote on the installation of security alarms at both the Village Office and the Public Works Shop. The system should tie-in to the phone network.

Res. #91-411

Carried.

(h) Foreman Hnybida's R.C.M.P. Application

Foreman Hnybida informed Council that he recently applied for entrance to the R.C.M.P. He did mention that there is a two year waiting list.

(i) Street Sander

A price will be received from McNeill's Welding for the conversion of a machine to a street sander and a price will also be received on a used bulk fertilizer spreader which may also be used as a street sander.

(j) Campground Firewood

Having firewood for the Campground supplied from an outside source will be investigated to see whether or not it would be financially feasible.

(k) Noise and Unsightly Premises

A letter will be sent to Art Rathwell to see if he would clear the vehicles off of his property. He will also be asked to reduce the noise level from his premises late in the evening.

A letter will also be sent to Peter Menzel as vehicles have been again accumulating on Mr. Menzel's property.

(l) Invoices for Damaged Windows at Reservoir #1

Councillor Beagle moved that the previous motion to invoice parents of the individuals responsible for damaging the reservoir windows be upheld.

Res. #91-412

Carried.

As the Delegation did not arrive at the meeting a letter will be sent to the person invoiced stating that the previous motion was upheld.

BUSINESS ARISING FROM MINUTES

(a) Firefighting Service Contract

Deputy Mayor Stewart moved that the Village of Beiseker adopt the Firefighting Service Contract with the County of Wheatland residents as presented.

Res. #91-413 Carried.

A copy of this contract is attached to these minutes.

(b) Progress on Old Hall Clean up

Mayor Fegan moved that the meeting go into camera at 8:00 P.M.

Res. #91-414 Carried.

Councillor Klappe moved that the meeting come out of camera at 8:07 P.M.

Res. #91-415 Carried.

Deputy Mayor Stewart moved that the previous motion to pursue the clean up of the Old Hall under Section 161 of the Municipal Government Act be upheld.

Res. #91-416 Carried.

(c) Bylaw 91-9

Mayor Fegan moved first reading of Bylaw 91-8 being a bylaw to authorize the Municipal Council to issue debentures for the purpose of constructing a sewage lift station.

Res. #91-417 Carried.

(d) Council & Staff Christmas Party

The party has been set for January 11, 1991. The Library Board will also be asked to cater the dinner.

CORRESPONDENCE

(a) Rocky View School Division

RE: Police in the School Program

A copy of this letter will be sent to Corporal Bodden of the Beiseker R.C.M.P. to determine whether or not they have the resources available to carry out a Police in the School Program.

Councillor Klappe will talk to the School Advisory Committee at their next meeting in regards to setting up a school patrol location on the corner of 1st Avenue and 6th Street.

(b) Marigold Library

RE: 1992 Budget Estimates

Councillor Beagle mentioned that these are just preliminary figures which have yet to go to the board and may change. Therefore this item will only be used for information purposes.

NEW BUSINESS

(a) Councillor Reports

KLAPPE Councillor Klappe indicated that cheque No. 722 in the amount of \$898.80 to Peter Soehn was for design and art work on Village of Beiseker mascot.

The package sent by Peter Soehn was displayed for Council. Councillor Klappe also mentioned that Peter Soehn would be in on Tuesday to help develop marketing strategies for the mascot.

Deputy Mayor Stewart moved that the Village of Beiseker utilize the services of Peter Soehn to help develop marketing strategies.

Res. #91-418

Carried.

BEAGLE At the recent Community Futures meeting a presentation was given by an individual who stated that C.T.A.P. funding has been cut for all southern locations so that more money is available for the northern half of the province. This may have an impact on Beiseker's tourism program.

SCHMALTZ No Report

STEWART Wishes to attend the Disaster Services Course in Arnprior, Ontario in the first week of January, 1992.

Mayor Fegan moved that Deputy Mayor Stewart attend the Disaster Services Course in Arnprior, Ontario the first week of January, 1992.

Res. #91-419

Carried.

PEGAN Rocky View School Division - stay in school retreat. The retreat kept members very busy and the outcome was a mission statement and programs designed to increase the percentage of students that stay in school.

Mountview Health Unit Pubic Hearing - At the Mountview Health Unit Public Hearing in which the application from Bovar to operate a Biomedical Waste Incinerator within 300 meters of a residential complex, five members from Bovar were in attendance along with Claudia Bosch the owner of the apartment complex in Beiseker.

A presentation by Bovar was quite detailed and very persuasive. Mrs. Bosch had some concerns especially regarding distance. As of yet no decision has been made. Bovar will give a presentation to Council and will hold an open house for the Public to inform the public of the recent happenings.

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NEW BUSINESS (Continued)

(b) Pitch-in 1992

Councillor Klappe moved that the Village of Beiseker participate in Pitch-in 1992 and contribute \$125.00 to the campaign and another \$100.00 be donated to the Community School if they again clean up the Village.

Carried.

Res. #91-420

(c) Recycling

Information on recycling bins will be obtained to determine whether or not it would be feasible for the Village of Beiseker to set up such a system.

(d) Audit Engagement

Deputy Mayor Stewart moved that the Village of Beiseker appoint McClelland & Company as auditors for 1991 at a fee of \$5,500.00.

Carried.

Res. #91-421

(e) Airdrie Ambulance Invoice

Deputy Mayor Stewart abstained from discussing or voting in the following matter.

Councillor Schmaltz moved that an ambulance bill for a Beiseker Fire Fighter resulting from the performance of duties during the old Memorial Hall fire be paid by the Village of Beiseker.

Carried.

Res. #91-422

Deputy Mayor Stewart resumed participation in the meeting.

(f) Rural/Urban Recreation Agreement Negotiations

Mayor Fegan mentioned that Recreation Agreement negotiations between urban centres and the M.D. of Rocky View will commence on Tuesday, December 10, 1991.

ACCOUNTS FOR APPROVAL

The invoice from the Alberta Association of M. D.'s & Counties was reviewed. A high proportion of this invoice is for janitorial supplies for the Community Centre. An invoice from Beiseker Auto Parts was also reviewed. It was mentioned that two back up lights on this invoice will be sent back to the supplier and therefore should not be paid for.

Mayor Fegan abstained from discussing or voting in the following matter.

Deputy Mayor Stewart assumed the chair.

Councillor Klappe moved payment of accounts with the deletion of the back up lights for \$250.00 leaving the adjusted amount for accounts for approval at \$70,760.73.

Carried.

Res. #91-423

0674 Beiseker Community Centre Society 3,800.00  
0675 Lampson Canada Ltd. 174.20  
0676 Alan Martens 2,067.03

ACCOUNTS FOR APPROVAL (Continued)

0677	Colleen Grabo	966.94
0678	Mary Straub	291.22
0679	William Hnybida	1,314.07
0680	Allen Bramley	1,038.02
0681	Mary Bell	183.00
0682	Sharon Orme	249.08
0683	Dave Fegan	139.95
0684	Dave Fegan	57.60
0685	Robert Klappe	60.80
0686	Tony Schmaltz	60.00
0687	Sandy Beagle	150.00
0688	Sandy Beagle	30.08
0689	Gaye Stewart	210.00
0690	Gaye Stewart	38.40
0691	Shelley Schneider	416.66
0692	Sharon Orme	10.46
0693	Sue Scheuerman	50.00
0694	Gaye Stewart	125.00
0695	Doug McCaskill	125.00
0696	Jackie Gesyler	125.00
0697	Tony Gesyler	100.00
0698	Neil Geddes	125.00
0699	Fred Giles	125.00
0700	Joe Richter	76.23
0701	Canada Post Corp.	128.40
0702	Golden Years Town & Country	3,000.00
0703	A.M.E.B.S.	769.96
0704	Receiver General for Canada	2,853.84
0705	Dan Bernhard	521.05
0706	Variety & Hobby Centre	29.15
0707	Agri-Fab Lumber Indust.	163.01
0708	Alta Association of M.D.'s & Counties	1,695.31
0709	A.R.S. Vital Aire	47.92
0710	Beiseker I.D.A. Pharmacy	136.92
0711	Alta. Urban Mun. Assoc.	70.00
0712	Beiseker battery Barn	86.90
0713	Beiseker Home hardware	379.69
0714	Canada Post Corporation	25.52
0715	Canwest Propane Inc.	218.28
0716	Grand & Toy	145.94
0717	Hi-Way Sales & Service	181.00
0718	Loomis Courier Service	17.76
0719	Midcountry Srvice	240.80
0720	Petro Canada Inc.	5.30
0721	Rocky View School division #41	42,203.00
0722	Peter Soehn	898.80
0723	Tetz Agri Services	74.50
0724	TransAlta Utilities	3,947.70
0725	U.F.A.	423.43
0726	Diplomat Coffee	94.65
0727	Acme-Linden Transport	19.80
0728	Beiseker Auto Parts	523.36

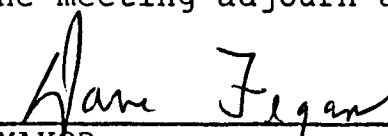
Mayor Fegan resumed participation in the meeting.

ADJOURNMENT

Councillor Beagle moved that the meeting adjourn at 9:10 P.M.  
Carried.

Res. #91-424

ST

  
MAYOR

  
MUNICIPAL ADMINISTRATOR