

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF  
BEISEKER HELD MONDAY, FEBRUARY 10, 1992 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 ASSISTANT FOREMAN:	Alan Bramley
DELEGATION:	Airport Commission, Ray Courtman, John Richter, Al Gordon
FIVE VILLAGE WEEKLY:	Geoff Taylor, Reporter

CALL TO ORDER

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

CONFIRMATION OF MINUTES

Councillor Klappe moved that the minutes of the Regular Meeting of Council held January 27, 1992 be adopted as presented.

Res. #92-120 Carried.

ADOPTION OF BANK RECONCILIATION

Deputy Mayor Stewart moved adoption of the January 31, 1992 Bank Reconciliation as presented.

Carried.

RES. #92-121

PUBLIC WORKS ITEMS

(a) Alberta Environment Order - Appeal Board

Councillor Klappe moved that Councillor Schmaltz be appointed as the Appeal Board member to hear appeals against Alberta Environment Clean Up Orders.

Carried.

RES. #92-122

(b) Reservoir Alarm System

This item will be discussed at the next Council Meeting.

(c) Garden Tractor

The garden tractor and attachments have been sold to an individual from Brooks for \$500.00

(d) Public Works Hours

Deputy Mayor Stewart moved that Public Works hours effective March 1, 1992 be changed to 8:00 A.M. to 12:00 Noon and 12:30 to 4:30 P.M.

Carried.

RES. #92-123

A

PUBLIC WORKS ITEMS

(e) Bridge Road Repair

The potholes near the bridge by the Public Works Shop will be repaired in the near future.

(f) Chipping of Fire Hall Parking Lot

Road chips will be placed in the Fire Hall Parking lot this year when the avenues are chipped.

(g) Arcal System

The Arcal system is operating 24 hours continuously. Lorne Brooks will be looking at the system in the very near future.

BUSINESS ARISING FROM MINUTES

(a) Recycling

An individual is organizing a meeting on the issue on March 11, 1992 at the Community Centre. It is suggested that Norma Cooper be in attendance and that the individual receive a copy of an excerpt of the minutes in which Norma Cooper was in attendance.

(b) Industrial Lot

The Village has not heard whether or not it's offer for a .94 acre parcel will be accepted.

(c) Open House Presentation

A list of comments sent to Bovar on their Open House was circulated for Council's information.

(d) Noise Bylaw

Deputy Mayor Stewart and Municipal Administrator, Alan Martens will sit down and draft a bylaw for the next meeting.

DELEGATION

- (a) 7:45 P.M. Airport Commission, Ray Courtman, Al Gordon, John Richter

The Delegation handed out a copy of their December 31, 1991 Operating Statement.

The Delegation wanted to insure that capital reserves were set up for the Airport and that their surplus be transferred to capital reserves. A request was also made that \$5,000.00 be set aside for Airport Capital Reserves.

The Airport Commission delegation mentioned that they will be purchasing two twelve-foot swinging chain link gates from U.F.A. and install them themselves. This will add more security to the Airport.

The Delegation departed at 8:15 P.M.

CORRESPONDENCE

(a) Strathcona County

RE: Al Adair Roast

This item was circulated for Council's information

(b) Minister of Municipal Affairs

RE: Municipal Assistance Grant Program

The Municipal Assistance Grant for the Village of Beiseker will be \$26,483.00 for 1992. This is up from \$25,000.00 in 1991.

(c) A.U.M.A.

RE: Request for Resolutions

Individuals wishing to propose resolutions for the 1992 A.U.M.A. Convention can bring them to the Administrator.

(d) S.T.A.R.S.

RE: 1991 Donation

A thank you for the Village of Beiseker 1991 donation was received.

Councillor Beagle moved that the Village of Beiseker donate \$1.28 per capita for 1992.

Res. #92-124

Carried.

(e) A.U.M.A.

RE: Award of Excellence

This item was circulated for Council's information

NEW BUSINESS

(a) Councillor Reports

KLAPPE

Councillor Klappe wishes to attend the TIALTA Seminar in Jasper beginning March 15, 1992.

Deputy Mayor Stewart moved that Councillor Klappe attend the TIALTA Conference in 1992.

Carried.

BEAGLE

Library Board - At its February 4, meeting the following were appointed:

President: Debbie Boake  
Secretary: Olive Thompson  
Treasurer: Heather Verbeek

JA

NEW BUSINESS (Continued)

(a) Councillor Reports (Continued)

BEAGLE

Wild Rose East Community Futures  
Association

- The Alberta Economic Development Committee will be sponsoring a workshop on "Crisis or Opportunity". It will be held from 11:30 A.M. to 9:30 P.M. on March 18. The cost is \$35.00 and this may be of interest for Deputy Mayor Stewart.

- On April 25, 1992 the Community Futures Association will be hosting a Strategic Planning Session. Councillor Beagle and Municipal Administrator Alan Martens will be attending.

- B.D.C. - John Allen from Hussar has been appointed as a new member to the board.

STEWART

No Report

SCHMALTZ

Crossfield Lodge - The lodge is now completely full

FEGAN

No Report

(b) Participaction

Deputy Mayor Stewart moved that the Village of Beiseker challenge the Village of Irricana in the 1992 Participaction Challenge.

Res. #92-126

Carried.

(c) Hotel Clean-up

Councillor Beagle moved that the Village of Beiseker place a \$75,000.00 caveat against the hotel property for clean up purposes.

Res. #92-127

Carried.

(d) Sewage Lagoon Meeting

It was suggested that a meeting be set up with Alberta Environment, Alberta Transportation and Utilities and Lee Maher Engineering after the sewage lift station is complete.

(e) Donation to Arena

A cheque will be sent to the Arena in the amount of \$2,000.00 as per resolution made in 1991.

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NEW BUSINESS (Continued)

(f) Allocation to Reserves

Mayor Fegan moved that the following funds be allocated to reserves:

Fire Dept Capital	\$5,000
Tourism Capital	\$5,000
Airport Capital	\$5,000
General Servicing	\$30,000

Res. #92-128

Carried.

(g) Hotel Fire Invoice

This item was circulated for Council's information

(h) Equalized Assessment

Councillor Klappe moved that the Village of Beiseker appeal its 1992 equalized assessment because of the two fires in the Village.

Res. #92-129

Carried.

(i) 1992 Cost of Living Increases

Councillor Klappe moved that the 1992 Cost of Living Increase be zero percent.

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

OPPOSED: Councillor Schmaltz

Res. #92-130

Carried.

(k) Leadership Challenge Workshop

This information was circulated for Council's information

ACCOUNTS FOR APPROVAL

Mayor Fegan abstained from voting or participating in the following matter

Deputy Mayor Stewart assumed the Chair.

Councillor Klappe moved payment of accounts in the amount \$32,059.46.

Res. 92-131

Carried.

0856	Alberta Aviation Council	117.70
0857	Red Deer Lodge	123.20
0858	Beiesker Community Centre	314.80
0859	Beiseker Grocery	81.27
0860	Randall Weibe	325.00
0861	Debra Duorkin	65.35
0862	Alan Martens	2,042.26
0863	Colleen Grabo	964.59
0864	Mary Straub	324.98

ACCOUNTS FOR APPROVAL (Continued)

0865	William Hnybida	1,315.80
0866	Allen Bramley	804.27
0867	Mary Bell	183.00
0868	Dave Fegan	46.84
0869	Dave Fegan	20.00
0870	Robert Klappe	59.46
0871	Tony Schmaltz	60.00
0872	Sandy Beagle	60.00
0873	Gaye Stewart	405.00
0874	Shelley Schneider	416.66
0875	Alan Martens	51.00
0876	Sharon Orme	205.23
0877	Provincial Treasurer	150.00
0878	Fritz Schwartzengerger	300.00
0879	A.M.E.B.S.	799.36
0880	Receiver General For Canada	2,813.93
0881	Petty Cash - Colleen Grabo	48.87
0882	Variety & Hobby Centre	29.15
0883	Ron Moore	72.21
0884	Variety & Hobby Centre	7.17
9885	Acme Linden Transport	76.24
0886	Alta Assoc. of Mun. D. & C.	2,795.65
0887	A.R.S. Vital Aire	45.25
0888	Aviation Visual Aids	337.35
0889	Beiseker Battery Barn	397.85
0890	Beiseker I.D.A.	139.21
0891	Beiseker Home Hardware	866.45
0892	Beiseker Municipal Library	2,152.50
0893	Canada Post Corporation	25.52
0894	Canadian Linen Supply	179.76
0895	Canwest Propane Inc.	327.40
0896	Diplomat Coffee System	41.50
0897	Drumheller & District Solid Waste	5,228.00
0898	Eagle Security Services	1,594.30
0899	Grand & Toy	109.87
0900	Loomis Courier Service	13.11
0901	Midcountry Service	25.04
0902	National Pgette	60.99
0903	Prairie Chemical Inc.	450.94
0904	R.N.Septic Service	60.00
0905	Safeguard Business Systems	184.05
0906	Tetz Agri Services Ltd.	40.66
0907	The Recharge Centre	71.05
0908	TransAlta Utilities	3,958.91
0909	Workers Compensation Board	670.76

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

Council would like a breakdown on the cost of vehicle repairs in the past.

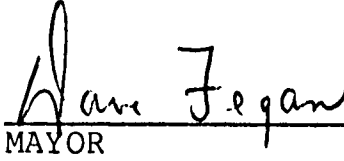
Electorial Boundaries Review

Councillor Beagle moved that the Village of Beiseker make a representation to the electoral boundaries review committee stating that we would like our electoral boundary to remain the same.

Carried.

ADJOURNMENT

The meeting adjourned at 9:12 P.M.

  
MAYOR

  
MUNICIPAL ADMINISTRATOR

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# MONTHLY STATEMENT

Month Ending.....January.....1992.

Municipality of ..... Village OF Beiseker .....

	General Account	Royal Bank T-Bill	Midcentral	TOTAL
Net Balance at End of Previous Month	128,483.73	225,000.00		88.43
Receipts for the Month (Less Loans)	22,502.92	4,405.60		
Loans Received				
Sub-Total	150,986.65			
<b>LESS:—</b>				
Disbursements for the Month	40,509.56			
Loans Paid				
Net Balance at End of Month	110,477.09	229,405.60		88.43
Balance at End of Month—Bank	113,717.15			
"    "    "    —Treas. Br.				
*Cash on Hand at End of Month w/S pd Bank	(396.70)			
Sub-Total				
Less Outstanding Cheques	2843.36			
Net Balance at End of Month	110,477.09	229,405.60		88.43

OUTSTANDING CHEQUES						OUTSTANDING ACCOUNTS PAYABLE	
No.	Amount	No.	Amount	No.	Amount	Amount	
0740	326.35	0873	405.00				
0745	1.03	0877	150.00				
0793	14.84						
0853	37.77						
0859	81.27						
0860	325.00						
0865	1315.80						
0868	46.84						
0869	20.00						
0870	59.46						
0872	60.00						
<b>TOTAL</b>					2843.36	<b>TOTAL</b>	
						Estimate of Accounts Payable, not rendered	

This Statement Submitted to Council this.....10.....day of February.....19 92.

Remarks:

AF

..... Alan Fegan ..... Mayor  
 ..... Alan Martens ..... Sec.-Treas.