

MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF
BEISEKER HELD MONDAY, MARCH 9, 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 FOREMAN:	Bill Hnybida
DELEGATION:	Ernie Drew, McClelland & Company
FIVE VILLAGE WEEKLY:	Geoff Taylor

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 February 24, 1992 meeting be adopted with the following amendment:

Page 6 Item (j)

Should read "Mayor Fegan moved that the Assistant Administrator receive holidays from March 5 to March 20 as per her request".
Carried.

Res. #92-140

BANK RECONCILIATION

Mayor Fegan moved adoption of the February 1992 Bank Reconciliation as presented.

Res. #92-141 Carried.

PUBLIC WORKS ITEMS

(a) Reservoir Alarm System

Mayor Fegan moved that an alarm system model MCT 5000 be purchased by the Village of Beiseker at a price of \$1,300 and that this purchase be included under the water and wastewater grant.

Res. #92-142 Carried.

(b) Airport Arcal System

Foreman Hnybida contacted Wayne Steele and Mr. Steele felt that the problem with the system is electrical and not in the arcal system itself.

(c) Transfer Station Road

Foreman Hnybida mentioned that the road could be altered to accomodate the new trucks used by Drumheller Solid Waste's contractors.

(d) Sweeper for Bobcat

This item will be discussed at the next meeting

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PUBLIC WORKS ITEMS (Continued)

(e) One Ton Repairs

Council was informed that the clutch only needed a slight adjustment and not major repairs. The possibility of inserting a button clutch will be investigated. If inserted this will alleviate some of the clutch repairs.

The tires on the one ton separated but were under warranty, because of the warranty we will not have to pay the full purchase price.

(f) Donation of Lights to Airport

The cost of installing lights donated to the Airport would include the cost for pouring concrete pads to hold the lights and for the required electrical work to supply power to the lights.

Councillor Beagle would take the proposal to the Airport Commission for their input. In the meantime cost estimates for the work will be acquired.

(g) Lift Station Project

Shop drawings for the project are now complete. Currently the lift station is being manufactured in Edmonton and pumps have been ordered from Toronto. The material for the lift station should be on site April 15 and the generator should be delivered the first week in May.

It is expected that the construction on the site would take approximately three weeks plus one additional week to install the new generator.

(h) Bridge Holes

When the cold mix thaws the holes at the bridge near the public works shop will be filled.

BUSINESS ARISING FROM MINUTES

(a) Memorial Hall Clean-up - Mountview Health Unit Decision

Mayor Fegan moved that the meeting go into camera at 7:45 P.M.

Res. #92-143

Carried.

Councillor Schmaltz moved that the meeting come out of camera at 7:58 P.M.

Res. #92-144


Carried.

Council was informed that the Mountview Health Unit granted a waiver request to the Village of Beiseker allowing its contractor to bury the debris from the hall fire at the transfer station site.

(b) Hotel Clean-up

Deputy Mayor Stewart moved that the Village of Beiseker commence proceedings under Section 161 of the Municipal Government Act to have the hotel property cleaned up.

Carried.


Res. #92-145

BUSINESS ARISING FROM MINUTES (Continued)

(c) Response to Education Trust Equity Council Letter

Deputy Mayor Stewart moved that the Village of Beiseker send the proposed response with amendments to the Education Minister.

Res. #92-146

Carried.

(d) Noise Bylaw

Councillor Beagle moved first reading of Bylaw 91-10 being a bylaw of the Village of Beiseker to control noise.

Res. #92-147

Carried.

(e) Awarding of Contract for the Memorial Hall Clean-up

Councillor Schmaltz moved that a bid that was received from McNair Sand & Gravel in the amount of \$8,336.25 plus G.S.T. be accepted for the clean-up of the old Memorial Hall site. The clean-up is to commence by Monday, March 16 and be completed within two weeks. All conditions set out by the Mountview Health Unit must be complied with.

Res. #92-148

Carried.

DELEGATION

(a) 8:15 P.M. McClelland & Company, Ernie Drew

Mr. Drew read the audit report to Council and went through the major areas that were tested during their procedural audit. The only problem area, as in the past, is with segregation of duties. It was mentioned that in small offices it is very difficult to have complete segregation of duties.

Mr. Drew then went through the conventional financial statements and suggested that the Village of Beiseker look at paying off the debt to Alberta Mortgage & Housing.

The Delegation departed at 8:35 P.M.

Councillor Klappe moved that the Village of Beiseker approve the 1991 Financial Statements as presented.

Res. #92-149

Carried.

CORRESPONDENCE

(a) Calgary Regional Planning Commission

RE: Planning Projects

The Calgary Regional Planning Commission will be informed that the Village of Beiseker still wishes to do a General Municipal Plan and a South Area Structure Plan and that the General Municipal Plan should be done first.

ST

CORRESPONDENCE (Continued)

(b) Business Development Centre

RE: Openings on the Board of Directors

Councillor Beagle informed Council that there is now only one position vacant and that position will go to an individual in the Strathmore area.

(c) Marigold Library System

RE: Future Financing

Council reviewed the proposed funding request for the library board for the years 1993, 1994, and 1995. Councillor Beagle mentioned that the portion of the Village of Beiseker's contribution that goes directly to the Municipal Library Board is matched dollar for dollar by the Government. This money then in total is turned over to the Marigold Library System.

The Beiseker Library Board receives \$509.00 quarterly for Library salaries and receives \$260.00 per year for periodicals and magazines.

It was mentioned that 13 people work in the head office of the Marigold System in Strathmore.

Deputy Mayor Stewart moved that the Village of Beiseker approve the schedule of rates and amendments to the agreement.

Res. #92-150

Carried.

(d) Rockyview School Division

RE: Proposed Draft Policy for Use of School Facilities

This item was circulated for Council's information. Council also wishes to obtain information on the agreement the Village of Beiseker would have with the Beiseker Community School. This would not enter into the School Division's proposed policy as the Beiseker Community School is under the Community School Charter.

NEW BUSINESS

(a) Councillor Reports

KLAPPE

T.I.A.L.T.A. Convention - will be attending the convention in Jasper next week.

BEAGLE

Wild Rose Community Futures Assoc. - Councillor Beagle suggested that the Village of Beiseker contact Diane Berreth to find out who the urban consultant is that is looking to locate families that want to start businesses into communities. These families are already in Canada and it is intended that several families be located at one time. The urban consultant will be requested to attend the next Council meeting.

JA

NEW BUSINESS (Continued)

(a) Councillor Reports (Continued)

BEAGLE Big Country Tourist Assoc. - The Association is having their annual general meeting on April 21 in Irricana.

Councillor Stewart moved that the Village of Beiseker purchase 6 tickets for the dinner.
Carried.

Res. #92-151

STEWART Fire Department - The Fire Department will be hosting an advanced C.P.R. course on March 14, from 9:00 A.M. to 5:00 P.M. and March 24 from 7:00 P.M. to 11:00 P.M. the cost of the course is \$40.00 per person and everyone is welcome.

SCHMALTZ No Report

FEGAN No Report

(b) Tax Arrears List

Council was informed that property described as Lot 31 Block 1 Plan 4011X has been placed on the tax arrears list.

(c) Top Soil

Cost to supply the new residences in the Beacon Heights area with top soil will be determined.

(d) Campground Firewood

Cost to supply firewood to the campground from a contractor will be determined.

(e) V.C.R. and T.V.

The Village of Beiseker will obtain prices on a new T.V. & V.C.R.

(f) Donation of Book Stand

Deputy Mayor Stewart moved that the Village of Beiseker donate a book stand costing \$475.00 to the Library.
Carried.

Res. #92-152

(g) Shoot for the Stars Selection

Janet Geddes of Beiseker was selected as only one of 12 individuals across Canada to attend the Shoot for the Stars competition in El Paso, Texas.

Councillor Beagle moved that Janet Geddes receive a \$100.00 bursary from the Village of Beiseker to attend the Shoot for the Stars Competition.
Carried.

Res. #92-153

The Village of Beiseker will consider setting up a bursary account during the 1992 budget process.

ACCOUNTS FOR APPROVAL

Mayor Fegan abstained from voting or discussing the following matter.

Deputy Mayor Stewart assumed the Chair.

Councillor Schmaltz moved payment of accounts in the amount of \$21,426.97.

Carried.

es. #92-154

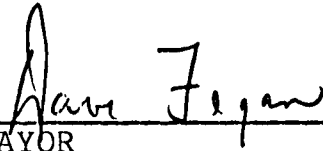
0942	Participaction	50.00
0943	Red Deer Lodge	123.20
0944	Alan Martens	46.40
0845	Boake Insurance Agencies	50.60
0946	Thelony Cermaics	50.60
0947	Dan Davis	77.00
0948	Alan Martens	1,993.98
0949	Colleen Grabo	967.27
0950	Mary Straub	329.32
0951	William Hnybida	1,318.44
0952	Allen Bramley	805.19
0953	Mary Bell	183.00
0954	Sharon Orme	227.19
0955	Bob Klappe	30.80
0956	Tony Schmaltz	120.00
0957	Tony Schmaltz	76.50
0958	Sandy Beagle	330.00
0959	Sandy Beagle	126.08
0960	Gaye Stewart	90.00
0961	Shelley Schneider	416.66
0962	Randall Weibe	180.00
0963	Dave Fegan	49.95
0964	Dave Fegan	41.60
0965	Town of Hanna	35.00
0966	A.M.E.B.S.	769.96
0967	Receiver Genearl for Canada	2,887.63
0968	Banff Park Lodge Ltd.	186.44
0969	Colleen Grabo	400.00
0970	Mary Straub	273.24
0971	William Hnybida	600.00
0972	Allen Bramley	600.00
0973	Peter Gancer	375.00
0974	Acme Plumbing & Gas	29.32
0975	Alta. Asosc. of Mun. D & C.	854.78
0976	Beiseker I.D.A.	59.08
0977	Canada Post Corporation	25.52
0978	Canwest Propane Inc.	256.85
0979	Dept. of Communication	828.00
0980	Grand & Toy	119.08
0981	Hi-Way Sales & Service	86.00
0982	Irricana Delivery	18.19
0983	Lions Skatathon 92	50.00
0984	Lorel Electric Ltd.	413.30
0985	Midcountry Service	187.14
0986	Safeguard Bus. Systems	562.07
0987	Shelley Schneider	36.44
0988	Tall Taylor Publishing	44.51
0989	Thuro Srvices Ltd.	500.76
0990	TransAlta Utilities	3,007.03
0991	Beiseker Battery Barn	187.78
0992	Beiseker Home Hardware	350.07

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

ADJOURNMENT

Deputy Mayor Stewart moved that the meeting adjourn at 9:15 P.M.
Carried.

Res. #92-155


MAYOR


MUNICIPAL ADMINISTRATOR

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