

MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF
BEISEKER HELD MONDAY, APRIL 13, 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: Allen Bramley
DELEGATION: Hotel Owners, Frank & Doreen Moersch
DELEGATION: Hotel Owner, Alan King
FIVE VILLAGE WEEKLY Geoff Taylor, Reporter

CALL TO ORDER

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

CONFIRMATION OF MINUTES

Deputy Mayor Stewart moved that the minutes of the Regular Meeting of Council held March 23, 1992 be adopted with the following amendments:

1. Mayor Fegan's arrival, on Page 2, is to read 7:37 P.M. not 8:37 P.M.
2. Mayor Fegan's Councillor Report should read:
"Police Advisory Committee - Police are looking for a higher profile and are trying to free up time from excessive paper work created by the recent increase in break and enters and vandalism."

Carried.

Res. #92-168

ADOPTION OF BANK RECONCILIATION

Mayor Fegan moved that the March 31, 1992 Bank Reconciliation be adopted as presented.

Carried.

Res. #92-169

DELEGATION

- (a) 7:35 P.M. Frank & Doreen Moersch, Hotel Owners

The delegation informed Council that the only word they have received from the insurance company is that a structural engineer has evaluated the building. According to the engineer the basement, the cafe and the area of the hotel that previously housed the cafe are structurally sound.

The delegation has sent a copy of the clean up order to both their lawyer and their insurance company.

It is suggested that Public Works remove the stairs behind the building to keep children out of the building.

It was suggested that a salvage company be asked to clean up the building as some materials may be able to be saved. This could reduce the clean up costs.

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DELEGATION (Continued)

- (a) Mayor Fegan moved that the insurance company and the company acting on behalf of the hotel owners be contacted regarding the clean up order.
Carried.

Res. #92-170

Councillor Schmaltz moved that a clean up order be sent to property described as Plan 4011X, Block 1, Lots 32 to 36, inclusive as presented.

Res. #92-171

Carried.

The Delegation departed at 8:00 P.M.

PUBLIC WORKS ITEMS

- (a) Property Pin Location Fees

Councillor Beagle moved that the Village of Beiseker provide this service at no fee.

Res. #92-172

Carried.

- (b) Campground Opening

The campground will not be able to open on April 15 as per the policy manual because we are still waiting for a mixing valve for the Comfort Station. The valve is to be obtained as soon as possible and the campground opened after the valve is installed.

- (c) Fire Hydrant at Firehall

A fire hydrant will be purchased and placed at the fire hall.

- (d) Lift Station Commencement Date

Lee Maher Engineering has advised that construction on the new lift station will commence at the end of April.

- (e) North Road Water Break

The Assistant Foreman informed Council that a water break on North Road actually occurred on property owned by John Richter. Mr. Richter will be billed for the repairs.

- (f) Bylaw Enforcement

There has been a report that a dog owned by Mark Livingston has been running at large and has been chasing individuals.

- (g) Contractor's Sign

The sign at the east entrance to the Village informing all contractors to report to the Village of Beiseker is upside down and shall be turned around.

At

BUSINESS ARISING FROM MINUTES

(a) Mutual Aid Fire Agreement

A copy of the current mutual aid agreement dealing with fires was circulated for Council's information.

(b) Letter to M.D. of Rocky View Regarding North East Rocky View Fire Association Fire Invoices

A copy of the letter, sent to the M.D. of Rocky View in response to fire invoices, was circulated for Council's information.

(c) Security System Quotes

A quote of \$1,132.06 for the Community Centre and \$1,898.18 for the Arena was received from Eagle Security Systems Limited. It will be determined if these quotes include monitoring costs and it will also be determined if key activated systems are feasible.

DELEGATION

(b) 8:35 P.M. Alan King

Mr. King informed Council that the Company representing the hotel owners in settling the insurance claim has made a proposal to the insurance company. He expects to hear back in approximately 60 days as to whether or not their proposal has been accepted.

Mr. King does not believe that issuing an order will speed up the insurance company's process as an order already issued by the labour board has had no effect on the insurance company.

Mr. King also informed Council that an engineer has gone through the building however, he has not seen the engineer's report.

The Delegation departed at 8:40 P.M.

CORRESPONDENCE

(a) Ray Courtman

RE: Calgary Skydive Centre Lease Extension

Deputy Mayor Stewart suggested that Council accept this letter as information until the Council hears the Airport Commission's report on the issue.

(b) Transportation & Utilities

This letter stating that the Village of Beiseker has received \$121,560.00 of it's grant to construct a sewage lift station was circulated for Council's information.

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CORRESPONDENCE (Continued)

(c) Jeannette Richter

RE: Mascot

Deputy Mayor Stewart moved that the Village of Beiseker reaffirm that Squirt the Skunk is the Village of Beiseker mascot and that a letter to this affect be sent to Mrs. Richter.

Res. #92-173

Carried.

This letter will be sent to the Tourism Action Committee for their information

(d) Town of Crossfield

RE: Rising cost of education

This letter received from the Town of Crossfield was circulated for Council's information.

NEW BUSINESS

(a) Councillor Reports

KLAPPE No Report

STEWART Fire Department Tanker - The Fire Department is requesting that a cheque in the amount of \$8,000.00 be made out to Hills Hot Shot Service Limited for the purchase of a tank to be placed on a truck purchased by the Village of Beiseker.

SCHMALTZ No Report

FEGAN No Report

BEAGLE No Report

(b) Bylaw 92-1

Deputy Mayor Stewart moved first reading of Bylaw 92-1 as amended, being a Bylaw to control traffic in the Village of Beiseker.

Res. #92-174

Carried.

(c) 1992 Election Changes

The Administrator informed Council about the election changes that could affect the Village of Beiseker. These include:

1. that the election can now be held on Saturday
2. that the polls can open earlier than 10:00 A.M.

Any of the above can be done by Bylaw of the Village of Beiseker.

NEW BUSINESS (Continued)

(d) Raw Water Supply Evaluation

Deputy Mayor Stewart moved that the Village of Beiseker proceed with Phase II - "Evaluate Existing Water Wells" of the Raw Water Supply System Evaluation, at a price of \$3,000.00

Res. #92-175 Carried.

(e) Toxic Waste Roundup

Information on a new set up for the toxic waste round up was circulated.

Councillor Beagle moved that this item be accepted as information.

Res. #92-176 Carried.

(f) Joint Resolution on the GST and the Provincial Grants

Mayor Fegan moved that the Village of Beiseker support the following joint resolution to be sent to the A.U.M.A.

WHEREAS the Federal Goods and Services Tax (GST) became effective January 1, 1991;

AND WHEREAS Municipal Corporations are subject to GST and incur a net project cost of 3% attributable to GST;

AND WHEREAS Provincial Government policy states that GST is not an eligible item for cost sharing under various Government Programs;

NOW THEREFORE be it resolved that the Alberta Urban Municipalities Association request that Provincial Government Policy be amended immediately to allow GST as an eligible item for cost sharing under all government programs.

Res. #92-177 Carried.

ACCOUNTS FOR APPROVAL

Councillor Beagle moved payment of accounts in the amount of \$32,996.89 plus \$8,000.00 for the purchase of a tank to Hills Hot Shot Limited.

Carried.

Res. #92-178	1027 Dieter Botin	27.60
	1028 Eldon Boake	100.00
	1029 A.U.M.A.	50.00
	1030 Canada Post Corporation	89.88
	1031 Hi-Way Sales	62.00
	1032 Alan Martens	1,991.36
	1033 Colleen Grabo	964.59
	1034 Mary Straub	394.95
	1035 William Hnybida	1,315.80
	1036 Allen Bramley	804.27
	1037 Mary Bell	183.00
	1038 Sharon Orme	326.33

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ACCOUNTS FOR APPROVAL (Continued)

1037	Dave Fegan	106.84
1040	Dave Fegan	115.20
1041	Robert Klappe	89.46
1042	Robert Klappe	442.18
1043	Gaye Stewart	330.00
1044	Gaye Stewart	236.80
1045	Tony Schmaltz	90.00
1046	Sandy Beagle	270.00
1047	Sandy Beagle	159.81
1048	Shelley Schneider	416.66
1049	Mark Livingston	30.00
1050	Jean Schwengler	30.00
1051	A.M.E.B.S.	799.36
1052	Receiver General for Canada	2,906.01
1053	Ray Courtman	69.55
1054	Beiseker Museum Society	100.00
1055	Dan Ewald	60.38
1056	Midcentral Credit Union & D.Ulrich	7,704.00
1057	Variety & Hobby Centre	29.15
1058	Acme-Linden Transport	32.87
1059	Alta. Assoc. of M.D. & Counties	50.76
1060	Alta Attorney General	130.00
1061	Camrod Auto	410.35
1062	Cam Aviation News	70.62
1063	Beiseker Agri Srvices	34.24
1064	Beiseker Auto Parts	63.15
1065	Beiseker Battery Brn	135.88
1066	Beiseker Home Hardware	98.78
1067	Beiseker Truck & Tractor	17.66
1068	Jasmine Glass	166.75
1069	Canwest Propane Inc.	235.95
1070	McClelland & Company	5,323.25
1071	McNair Sand & Gravel	990.03
1072	McNeills Welding Ltd.	80.25
1073	Petro Canada Products	88.63
1074	Purolator Courier Ltd.	18.46
1075	Sanitary Suppies & Food	347.54
1076	Tall-Taylor Publishing	50.20
1077	Tetz Agri Services	371.59
1078	TransAlta Utilities	3,831.66
1079	U.F.A.	153.09

Mayor Fegan moved that the meeting go into camera at 9:20 P.M.
 Carried.

Res. #92-180

Deputy Mayor Stewart moved that the meeting come out of camera at
 10:05 P.M.

During the in camera session it was decided that:

1. Personnel evaluations will be done and Council will consider merit increases on April 28, at 8:00 P.M. just prior to the budget meeting.
2. Councillor Beagle moved that Jim Mercier be invited to attend the May 6 Airport Commission meeting and the May 11 Council meeting to present to the Commission and the Council his future plans for the Calgary Skydive Centre.

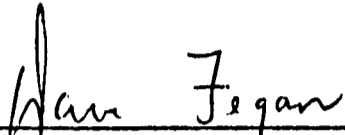
Carried.

Res. #92-181

Once Council and the Commission know exactly what the Calgary Skydive Centre's plans are it will determine whether or not to extend their lease as requested.

ADJOURNMENT

Res. #92-182 Councillor Klappe moved that the meeting adjourn at 10:06 P.M.
Carried.



MAYOR



MUNICIPAL ADMINISTRATOR

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MONTHLY STATEMENT

Month Ending March 19.92

Municipality of Village Of Beiseker

	General Account	Royal Bank T-Bill	Midcentral TOTAL
Net Balance at End of Previous Month	77,260.55	229,405.60	88.43
Receipts for the Month (Less Loans)	124,539.66		
Loans Received		2,636.55	
Sub-Total	201,800.21	232,042.15	
LESS:—			
Disbursements for the Month	74,846.43	(100,000.00)	
Loans Paid			
Net Balance at End of Month	126,953.78	132,042.15	88.43
Balance at End of Month—Bank	129,262.00		
“ “ “ —Treas. Br.			
*Cash on Hand at End of Month w/s pd bank	(293.82)		
Sub-Total			
Less Outstanding Cheques	2,014.40		
Net Balance at End of Month	126,953.78	132,042.15	88.43

OUTSTANDING CHEQUES				OUTSTANDING ACCOUNTS PAYABLE				
No.	Amount	No.	Amount	No.	Amount	Amount		
0745	1.03	1040	115.20					
0998	96.00	1046	270.00					
1002	85.00	1047	159.81					
1003	85.00	1049	30.00					
1004	624.00	1050	30.00					
1022	40.92							
1026	110.00							
1027	27.60							
1029	50.00							
1037	183.00							
1039	106.84							
TOTAL				2014.40	TOTAL			

This Statement Submitted to Council this 13 day of April 19.92

Remarks:

Wane Fegan
 Mayor
Alon Martens
 Sec.-Treas.