

MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF
BEISEKER HELD MONDAY, APRIL 27, 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:	Jeannette Richter
FIVE VILLAGE WEEKLY:	Geoff Taylor, Reporter

CALL TO ORDER

Mayor Fegan called the meeting to order at 7:25 P.M.

CONFIRMATION OF MINUTES

Deputy Mayor Stewart moved that the minutes of the Regular Meeting of Council held April 13, 1992 be adopted as presented.
Carried.

Res. 92-183

DELEGATION

(a) 7:27 P.M. Jeannette Richter

- School Bell

Council was informed that the school bell from the old school has been cleaned and is ready to be put up at the school. The Museum Society is hoping to have the bell up by June at a cost of \$1,300.00 to \$1,500.00. They have already received a small donation from the Golden Years Town & Country Club and may approach the Village of Beiseker for a donation as well.

The bell will sit on a tower built of 4 poles set on a concrete base

- Mascot

The Administrator briefly outlined the process that was taken in adopting the mascot. Mrs. Richter explained that her objection to the mascot in no way is to criticize the Tourism Action Committee. She mentioned that her late objection is because she thought that the whole process was a joke and that it would not be adopted. Mrs. Richter explained that although a public contest was held and that a public hearing was advertised, she still did not feel the process was fair.

It was pointed out to Mrs. Richter that the mascot was to be used as a marketing tool to draw people to the Village of Beiseker. It was mentioned that the mascot does not represent all of Beiseker but only one small part. Once people are lured to Beiseker because of our mascot it gives us an opportunity to show these people what the Village of Beiseker is all about and what we have to offer.

The Delegation departed at 8:00 P.M.

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PUBLIC WORKS ITEMS

(a) Campground Opening

The campground was opened on Friday, April 24, 1992.

(b) Campground Rules and Regulations

Councillor Klappe moved that the Village of Beiseker have a campground rules and regulations sign constructed by Alberta Traffic Supply at a cost of \$250.00.

Carried.

Res. #92-184

(c) Bulk Water Rate

Councillor Beagle moved that the Village of Beiseker bulk water rates be decreased to \$3.50 per cubic meter.

Carried.

Res. #92-185

(d) Starter on Bobcat

The Bobcat requires a new starter at a cost of \$200.00.

(e) 2nd Avenue Road Repair

A quote will be received from McNair Sand & Gravel for the digging, placing of a liner and refilling of one block on second avenue in the near future. At the same time McNair will be asked to quote on the levelling of the piles of fill at the Public Works Shop.

(f) Bucket for Massey Tractor vs Door Opener

Foreman Hnybida mentioned to Council that he would prefer having an automatic door opener at the shop instead of a new bucket for the Massey tractor.

(g) Kem towels vs linen rags

It was suggested that linen rags are cheaper than Kem towels and that linen rags should be used. A cost comparison on the rags vs Kem towels will be done for the next budget meeting.

(h) Pot holes

It was mentioned that there are potholes at the end of the pavement on Main Street. Foreman Hnybida mentioned to Council that before he can fill these potholes he will have to order more cold mix.

BUSINESS ARISING FROM MINUTES

(a) Bylaw 92-1

There still remains a couple of changes to be done to the Bylaw. One issue is the parking of recreation vehicles. The City of Calgary will be contacted to see what their Bylaw states.

(b) Arena and Community Centre Security Systems

On top of the cost for installing and providing the security systems, a \$300.00 per year monitoring fee is charged for each location. It was also mentioned that a key lock system can be used instead of a number coding pad and that the price would be the same.

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BUSINESS ARISING FROM MINUTES

(a) Arena and Community Centre Security Systems

Deputy Mayor Stewart moved that the information on the security systems be sent to the Arena Management Society and to the Community Centre Society recommending that they obtain these systems with key code access.

Carried.

Res. #92-186

(b) Request for Hotel Clean-up Estimates

Individuals that quoted on the Memorial Hall clean-up will be asked to quote on the Hotel clean-up. Their quotes are to consist of demolishing the entire building and filling the excavation. Contractors will also be asked to provide two quotes: (1) assuming that they will be able to bury the debris nearby and (2) assuming that they will have to haul the debris to Drumheller.

Once again the Village will apply for a waiver from the Mount View Health Unit.

CORRESPONDENCE

(a) A.U.M.A.

RE: Provincial Budget

This item was circulated for Council's information.

NEW BUSINESS

(a) Councillor Reports

KLAPPE

Tourism Action Committee - Council was informed that the committee had decided on the style of pins, caps, t-shirts and other promotional items. These items are currently being ordered.

- Red Deer Symposium for Elected Officials.

Councillor Beagle moved that Councillor Klappe attend the 1992 Symposium for Elected Officials in Red Deer.

Carried.

Res. #92-187

BEAGLE

- Big Country Tourist Association - Attended the Annual Big Country Tourist Association luncheon with 5 guests.

- A copy of the Big Country Tourist Association Marketing Plan was brought for the Village of Beiseker's information and files.

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NEW BUSINESS

(a) Councillor Reports (Continued)

BEAGLE

- Requested that a video training program and manual be purchased to train tourism staff at a cost of \$85.00.

Deputy Mayor Stewart moved that the Village of Beiseker purchase the tourism information centre training ^{1/87} package at a price of \$85.00.
Carried.

- Airport - The Fly-in Breakfast has been set for June 14, 1992 from 7:30 to 11:30 A.M. The Lions Club will again be sponsoring the breakfast and any proceeds they receive will go to the new playground at the School.

STEWART

No Report

SCHMALTZ

-Solid Waste Management - Council was informed that as of yet the Solid Waste Management Association is unsure whether or not they will accept the ashes from Bovar's plant. The landfill site will however accept the hotel debris but request that they be informed ahead of time when the demolition will take place.

-Rockyview Foundation - The Cochrane lodge has 9 individuals on the waiting list and the Crossfield lodge has one on the waiting list.

FEGAN

-Police Advisory Committee - the committee has recently sent out questionnaires aimed at receiving information that will help increase the profile of the R.C.M.P. in the community and that will help decrease the amount of break and enters.

-Calgary Skydive Centre - Mayor Fegan met with the manager of the Calgary Skydive Centre and discussed some of the Skydive Centre's concerns. The Skydive Centre will attend the next Airport Commission Meeting and Council Meeting and inform both of their future plans.

-Lions Club - The Lions Club will be sponsoring a contest for the design of a sign in Friendship Park. They are expecting to go similar to the style that is in Irricana.

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NEW BUSINESS (Continued)

(b) Anything-A-Thon

A request was received to close the entrance into the Village of Beiseker from Highway No. 72 at 2nd Avenue. This request would allow the participants in the Anything-A-Thon to assemble at the school without fears of excessive traffic.

Council suggested that a better place to assemble would be at the Arena or Friendship Park.

(c) Participation

As per request, any Councillors that are available on May 27 at noon will cook and serve hotdogs to the Public.

(d) Community/School Playground

Council was informed on the Beiseker Community Education Advisory Council Community/School Playground project. The Tourism Action Committee has stated that they will support the project financially to an amount of \$4,000. This \$4,000 would consist of a Provincial Grant, benefits to the Tourism Action Committee are that the playground was their No. 2 objective in their Tourism Action Plan and that it is also part of the Mascot Marketing Plan. The cost to the committee is also less as they now would only have to pay a portion of the costs.

ACCOUNTS FOR APPROVAL

Mayor Fegan abstained from voting or discussing the following matter.

Deputy Mayor Stewart assumed the Chair.

Deputy Mayor Stewart moved payment of accounts in the amount of \$14,124.35.

Carried.

1080	Provincial Treasurer	16.00
1081	Hill's Hot Shot Service Ltd.	8,000.00
1082	Colleen Grabo	400.00
1083	Mary Straub	282.62
1084	William Hnybida	600.00
1085	Allen Bramley	600.00
1086	Sharon Orme	187.60
1087	Peter Gancer	375.00
1088	Petty Cash - Colleen Grabo	43.53
1089	Variety & Hobby Centre	16.37
1090	Best Cap & Sportswear	1,000.00
1091	Beiseker Community School	100.00
1092	A.G.T.	469.69
1093	Agri-Fab Lumber Industries	270.05
1094	Beiseker I.D.A.	20.63
1095	Allen Bramley	30.00
1096	Canwest Propane Inc.	109.14
1097	Can-Western Natural Gas	517.45
1098	Diplomat Coffee System	41.50

Res. #92-189

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ACCOUNTS FROM APPROVAL (Continued)

1099	Grand & Toy	13.81
1100	Irricana Delivery Ltd.	9.63
1101	Alan Martens	88.42
1102	Jock Wilson Contracting	912.17
1103	Canada Post	20.74

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

Councillor Beagle moved that the meeting go into camera at 9:10 P.M.

Res. #92-190

Carried.

Councillor Klappe moved that the meeting come out of camera at 9:30 P.M.

Res. #92-191

Carried.

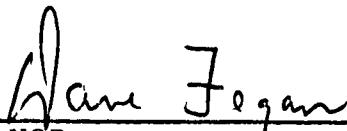
In the in camera session it was suggested that Village staff determine whether or not they would like a Council/Staff joint meeting and if so, what items they would like discussed.

ADJOURNMENT

Councillor Schmaltz moved that the meeting adjourn at 9:30 P.M.

Res. #92-192

Carried.


MAYOR


MUNICIPAL ADMINISTRATOR

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