

MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF  
BEISEKER HELD MONDAY, MAY 25, 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

CALL TO ORDER

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

ADOPTION OF MINUTES

Councillor Schmaltz moved adoption of the minutes of the regular meeting of Council held May 11, 1992 with the following amendment:

Public Works Item (1)

delete the last word "meals" and insert cigarette butts and pop cans.

REs. # 92-301

Carried.

ADOPTION OF BANK RECONCILIATION

Mayor Fegan moved that the bank statement ending April 30, 1992 be adopted as presented.

REs. #92-302

Carried.

PUBLIC WORKS ITEMS

(a) Parks Maintenance - STEP Position

Deputy Mayor Stewart moved that Joe Richter be hired for the Parks Maintenance position for the period ending June 30, 1992.

REs. #92-303

Carried.

(b) Flower Beds and Dandelions

The Village flower beds will be sprayed with round-up to control the weeds this summer. Dandelions throughout the Village will again be sprayed as unfavourable weather hampered the effect of the first spraying.

(c) Solid Yellow Line Down Main Street

Council feels that a solid yellow line down Main Street would not be effective and not very enforceable.

7

PUBLIC WORKS ITEMS (Continued)

(d) Request to Locate Horses near Reservoir #2

A request from Wayne Straub to place his corral at the reservoir was considered. The horses would be in the corral only a few nights over the summer. One of the concerns raised was that people will see the horses when they are in the corral and question whether or not horses should be allowed within the Village.

Deputy Mayor Stewart moved that Wayne Straub be allowed to place his corral at the reservoir with the intent to keep his horses there a few days in the summer.

FOR THE MOTION: Mayor Fegan, Deputy Mayor Stewart  
AGAINST THE MOTION: Councillor Beagle, Councillor Klappe,  
Councillor Schmaltz

Motion defeated.

Mayor Fegan moved that Wayne Straub be given permission to put his corral and horses near the Village of Beiseker transfer station.

Carried.

(e) Sewer Lift Station Progress

The contractors were digging in the electrical conduits today. They expect to complete the control panel and all wiring by the end of this week. On Monday or Tuesday of next week they will be connecting the new pumps to the system. Once done the final step is to switch from the old generator to the new generator which is expected to be completed by June 15.

(f) Lagoon Land

A committee consisting of Mayor Fegan, Deputy Mayor Stewart and Councillor Beagle has been set up to discuss lagoon leakage with Clarence Schmaltz. The committee will come up with recommendations which may include the purchase of surrounding land.

(g) Well Flow Test

A copy of the draft report on the well flow testing was circulated for Council's information. This item will be brought up at the next meeting.

(h) Progress on Hotel Clean-up and Health Unit Waiver Hearing Date

Council was informed that the health unit waiver hearing date has been set for June 15, 1992. We are hoping that a waiver will be granted that will allow the debris from the hotel to be buried on a site near the transfer station.

The Village will have a structural engineer look at the hotel building and give Council a report as to what exactly is structurally sound. The City of Calgary will also be contacted to see how they handle such situations. The mortgage companies will also be contacted to see what information they may have.

ST

PUBLIC WORKS ITEMS

(i) Bobcat Repairs

Councillor Beagle moved that the drive chain on the bobcat be repaired. If businesses in the area can not repair the bobcat, it can be taken into Moran Equipment in Calgary at a cost of \$400.00.

Res. #92-305

Carried.

(j) Campsite

Concrete pads have been poured around the registration box and around the future site of the regulations sign. A concrete walkway will be poured from the camp kitchen to the Women's side of the comfort station.

(k) Potholes

Cold mix has been ordered and once it arrives the pot holes in the Village of Beiseker will be repaired.

(l) Loam

McNair Sand & Gravel will be hauling loam from Fritz Schwartzberger's starting tomorrow.

BUSINESS ARISING FROM MINUTES

(a) Budget

Councillor Beagle moved that a summary be placed in the informer that details the increased tax effect due to increased requisitions.

Carried.

Mayor Fegan moved that the Village of Beiseker adopt the budget as presented.

Carried.

Res. #92307

(b) Health Unit Actions on Resident Garbage Pickers

Representatives from several groups will meet in the Village of Beiseker Council Chambers at 1:00 P.M. on Tuesday, June 16, 1992 to come up with a solution to the problem.

CORRESPONDENCE

(a) Beiseker Municipal Fire Department

RE: Village Office Inspection

A copy of the inspection report will be sent to the Museum Society for their information. Lorne Brooks will be contacted to look at and repair all the wiring concerns.

57

CORRESPONDENCE (Continued)

(b) Bovar

RE: Air Quality Monitoring Program

This item was circulated for Council's information and  
briefly discussed.

NEW BUSINESS

(a) Councillor Reports

KLAPPE Councillor Klappe would like to ensure  
that no cheques are written until  
services and/or products are received.

BEAGLE Museum - The wall paper and baseboards  
are completed in the basement lobby.

Big Country Tourist Assoc./Senior's  
Tourist Info. Booth

The Golden Years Town & Country Club  
have now decided to experiment with the  
selling of maps and Big Country  
literature. Olive's Place can also sell  
maps and other Big Country literature as  
long as she does not identify herself as  
a Tourist Information Centre.

Library - Denise Sawchyn's last day in  
the Library will be May 26. Cherry  
Greer will pick up the Tuesday evenings  
that Denise used to work.

STEWART No Report

SCHMALTZ Rockyview Seniors Foundation - Bragg  
Creek is looking to have a Senior's  
facility located in their area. The  
Foundation supports this request and  
requires the support of individual  
Municipalities. A recent request by the  
Village of Irricana has been turned  
down, however this request may be  
successful as the area has approximately  
three times the population.

Councillor Schmaltz moved that the  
hamlet of Bragg Creek be selected as the  
site for the next Senior's facility  
built in the Rocky View Foundation's  
jurisdiction and that the Council of the  
Village of Beiseker agree that the  
Rockyview Foundation be financially  
supportive of such a facility.

Res. #92-308

Carried.

(b) Business Development Centre Requires a Board Member

This item was mentioned for Council's information.

NEW BUSINESS

(c) Administrator's Holidays

Councillor Beagle moved that the Administrator have holidays from July 24 to August 7, 1992 inclusive as per his request.

Carried.

Res #92309

(d) Bottle Depot Request to Lease Property beside the Village Office

Council is not in favour of leasing part of the property beside the Village Office at this time. It will be suggested that Vaughn Uffelman, Gary Smith or Frank Schwengler be approached as possible locations.

(e) Safety Tips Book

Mayor Fegan moved that the Village of Beiseker approach the Chamber of Commerce on purchasing a full page advertisement in the Safety Tips book.

Carried.

Res. 92-310

Mayor Fegan moved that the meeting go into camera at 9:10 P.M.  
Carried.

Res. #92-311

Mayor Fegan moved that the meeting come out of camera at 9:20 P.M.  
Carried.

Res. #92-312

Mayor Fegan moved that the Calgary Skydive Centre extend its existing parking area, locate its proposed new air maintenance operation facility and locate its underground fuel concession as recommended by the Airport Commission.  
Carried.

Res. #92-313

This representation is shown on a map that is attached to and forms part of these minutes.

A letter received from the Beiseker Airport Commission with all Commission members signatures was reviewed. A letter will be sent to the Airport Commission explaining why Council made the decision that it did. The letter will mention that funding can not be received for a business if it does not have a long term committment and that Council believes everyone at the Airport can work together.

ACCOUNTS FOR APPROVAL

Councillor Schmaltz moved payment of accounts in the amount of \$30,511.58.  
Carried.

Res #92-314

1161	Gaye Stewart	69.00
1162	Variety & Hobby Centre	23.60
1163	McNeills Welding	2,500.00
1164	Golden Years Town & Country	1,206.00
1165	Receiver General for Canada	3,225.60
1166	Colleen Grabo	400.00
1167	Mary Straub	438.09
1168	William Hnybida	600.00

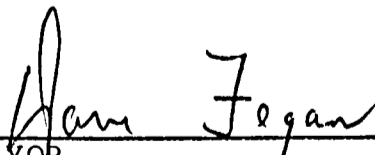
27

ACCOUNTS FOR APPROVAL (Continued)

1169	Allen Bramley	450.00
1170	Peter Gancer	375.00
1171	Layne Homes	53.36
1172	Sharon Orme	240.37
1173	Colleen Grabo	50.00
1174	Acme Linden Transport	178.75
1175	Abrico Bricon Enc.	335.79
1176	Acme Plumbing & Gas	103.03
1177	Agri-Fab Lumber Ind.	377.55
1178	Alta. Assoc. of M.D. & Counties	75.00
1179	Alta. Attorney General	15.90
1180	A.G.T.	461.69
1181	Assoc. Respiratory Services	210.00
1182	Alta. Urban Municipalities	21.40
1183	Best Cap & Sportswear Ltd.	268.53
1184	Big Country Tourist Assoc.	20.06
1185	Can. Western Natural Gas	428.55
1186	Canwest Propane Inc.	248.83
1187	Canadian Linen Supply	141.41
1188	Country Grapics	37.45
1189	Dependable Maintenance	636.65
1190	Drumheller & Dist. Solid Waste	5,583.00
1191	Ed's Cleaning Supplies	23.01
1192	Colleen Grabo	59.20
1193	Grand & Toy	9.99
1194	Hi-Rise Hose Testers	139.10
1195	Lafarge Construction Mat.	147.98
1196	Lee Maher Engineering	963.00
1197	Loomis Courier Service	15.41
1998	Alan Martens	650.56
1199	McNair Sand & Gravel	8,919.79
1200	RGO Office Equipment	74.90
1201	Tall-Taylor Publishing Ltd.	124.93
1202	U.F.A.	37.10
1203	Workers Compensation Board	572.00

ADJOURNMENT

The meeting adjourned at 9:35 P.M.

  
\_\_\_\_\_  
MAYOR

  
\_\_\_\_\_  
MUNICIPAL ADMINISTRATOR

A

# MONTHLY STATEMENT

Month Ending April 19 92

Municipality of Village Of Beiseker

	General Account	Royal Bank T-Bill	R.B.Royfund Money Market	Midcentral TOTAL
Net Balance at End of Previous Month	126,953.78	132,042.15	100,000.00	88.43
Receipts for the Month (Less Loans)	131,594.01			
<b>Sub-Total</b>	258,547.79			
<b>LESS:—</b>				
Disbursements for the Month	188,270.76			
Net Balance at End of Month	70,277.03	132,042.15	100,000.00	88.43
Balance at End of Month—Bank	124,136.75			
Bank error Cheque # 1039	(.60)			
*Cash on Hand at End of Month				
<b>Sub-Total</b>				
Less Outstanding Cheques	53,859.12			
Net Balance at End of Month	70,277.03	132,042.15	100,000.00	88.43

OUTSTANDING CHEQUES						OUTSTANDING ACCOUNTS PAYABLE	
No.	Amount	No.	Amount	No.	Amount	Amount	
0745	1.03	1102	912.17	1122	225.00		
1002	85.00	1105	39.59	1123	41.60		
1003	85.00	1106	90.95	1124	416.66		
1027	27.60	1107	215.04	1125	280.00		
1054	100.00	1108	310.30	1126	90.00		
1089	16.37	1109	2031.50	1127	47,982.93		
1091	100.00	1114	183.00				
1096	109.14	1116	106.84				
1098	41.50	1117	119.46				
1099	13.81	1120	210.00				
1100	9.63	1121	15.00				
<b>TOTAL</b>					53,859.12	Estimate of Accounts Payable, not rendered	
						<b>TOTAL</b>	

This Statement Submitted to Council this 25 day of May 19 92

Remarks:

*Dave Fegan*  
Mayor

*Alan Martin*  
Sec.-Treas.