

PRESENT

MAYOR	Dave Fegan
COUNCILLOR	Tony Schmaltz
COUNCILLOR	Bob Klappe
COUNCILLOR	Bernie Bradley
MUNICIPAL ADMINISTRATOR:	Janice Taylor
PUBLIC WORKS FOREMAN	Mike Antoni
DELEGATION	McLelland & Co. Ernie Drew (7:30 PM - 7:45 PM)
RATEPAYER	Sandy Beagle
ROCKYVIEW FIVE VILLAGE	Geoff Taylor

CALL TO ORDER

The meeting was called to order at 7:30 P.M. by the Mayor

DELEGATION

(a) 7:30 PM - 7:45 P.M. McLelland & Co., Ernie Drew

- 1) Mr. Drew explained that a number of hours were spent on accounting functions rather than the audit so he was submitting an invoice for \$2,587.50 to cover a portion of the costs which are above and beyond the audit fee of \$5,500. Council stated they would consider the circumstances and notify Mr. Drew of the decision.
- 2) Mr. Drew submitted a quote for the 1989 audit fees at \$5,925. Accounting assistance would be billed at a rate of \$48.00/hour.

Discussion Followed.

Mr. Drew left the meeting at 7:45 P.M.

This item will be reviewed at the next regular meeting of Council.

ADOPTION OF MINUTES

Councillor Bradley moved the minutes of the regular meeting April 24, 1989 be adopted as circulated.

CARRIED

A

BUSINESS ARISING FROM MINUTES

a) Review of Public Works

1. Comfort Station: Plumber and electrician have to finish yet. General clean-up will be done the evening of May 17, 1989. Council has volunteered and will look for others to help.
2. Water Break: Service saddle needs repair in front of Golden Years Town and Country Club.
3. Grader Repair: Repair is complete and everything is working well.
4. Relief Valve: A culvert has to be dug to repair the leaking relief valve from well #7. In the meantime the well has been turned off.
5. School Track: Doug McCullouch requested that the track be up-graded this year.

Council will send a letter explaining that the track can be repaired if the school pays for the material. The village will then provide the manpower and equipment.

6. Dust Control: Hub Oil has quoted \$1,431.99 per tanker of oil delivered. Each tank holds 13,638 litres and covers approximately 1 mile. The roads would have to be scarified and packed prior to application. 2nd Ave. would be done on a Friday afternoon after school closing.

Mr. Antoni is not comfortable with oil. If Alberta Environment ever bans the use of oil the streets will never be able to be dust controlled with any water soluble mixture.

Discussion followed

Mayor Fegan moved that at least 4 tankers be ordered and that the public be notified prior to application.
CARRIED

7. Sidewalk repair: Council will review the situation and will repair based on priority.

Councillor Klappe moved the Village spend \$2,000 in 1989 budget for sidewalk repair.

CARRIED

(b) Peddlers & Hawkers By-Law

Bylaw 81-6 was reviewed.

Councillor Klappe moved that the Bylaw be changed effective January 31, 1990 and that the fees for peddlars and hawkers be increased to \$100.00 annually.

CARRIED

Three signs will be posted at the entrance to the Village requesting all out of town trades to check at the Village office.

7

BUSINESS ARISING FROM MINUTES (Continued)

(c) Museum re: Drainage problem

Carbon Plumbing suggested a suspended ceiling be installed including heat panels. The administrator will contact another plumber for a second opinion. Carbon Plumbing will be asked back to repair a leaking pipe.

(d) Dave Springer - 18 Wheeler

Mr. Springer has been given permission to park his vehicle on th lot beside the village office. His neighbours were contacted and there was oposition to his parking in front of his house.

(e) Village Office Windows

Councillor Schmaltz moved that windows be installed at the Village office at a cost of \$500.

CARRIED

(f) 2nd Ave. - 5th Street Paving

This item was circulated for Council's information.

(g) Budget Review - 1989

This item was circulated for Council's information.

(h) Thuro Services re: Botin

A copy of this letter will be sent to Deiter Botin.

(i) Airdrie Ambulance

The agreement is being reviewed by Councillor Klappe.

CORRESPONDENCE

There was no correspondence at this time.

NEW BUSINESS

Councillor's Reports

BRADLEY -no report

KLAPPE -Library meeting will be Thursday night.

SCHMALTZ , -no report

NEW BUSINESS Continued

(a) Councillors Reports (Continued)

FEGAN -Calgary Skydive have been given one year
 at the airport by the Development
 Appeal Board of the M.D.
 -WRECEDA have hired an office manager.
 Names have been submitted to the Board for
 the forming the committee.

(b) New Hall Contract

Mayor Fegan moved an amendment be made to Bylaw 88-2 to
authorize John Richter to sign cheques for the (Beiseker) New
Hall Committee.

CARRIED

An amendment to Bylaw 88-2 will be presented at the next
regular meeting of Council.

(c) Beiseker Further Education Council

Request for reduction on hall rent to accomodate Further
Education classes.

Councillor Schmaltz moved that the Beiseker Further Education
Council be allowed to rent the hall for classes at a cost of
\$5.00 per rental and that they be prepared to be bumped if the
whole hall is rented for a function.

(d) Earl Courtney - Property Nuisance

Councillor Klappe moved the Village of Beiseker notify Earl
Courtney by registered mail that the Village of Beiseker have
deemed Part of S, Plan 8292CH (Beiseker) to be a nuisance
under Section 2 of Bylaw 80-2 and that he be given to June 30,
1989 to remove or pull down the building and to have the site
cleared of any weeds or tall grass. If the work is not
completed by June 30, 1989 the Village of Beiseker will
undertake the task and put the cost on the taxes using Section
8 of Bylaw 80-2.

CARRIED

(e) Co-Op Credit Union - 117 North Road

Mayor Fegan moved the Village of Beiseker notify Co-Op Credit
Union by registered mail that the Village of Beiseker have
deemed E 65' of W 95' of Lot 2, Block 1, Plan 703GE to be a
nuisance under Section 1 of Bylaw 80-2 and that they be given
to June 15, 1989 to clear the property. If the work is not
completed by June 15, 1989 the Village of Beiseker will
undertake the task and put the cost on the taxes using Section
8 of Bylaw 80-2.

CARRIED

(f) Tax Sale 1989

Councillor Klappe moved that the date of the Tax Sale for Lots
5,6,7 Block R, Plan 8222FS be set to Monday, October 16, 1989.

CARRIED

27

NEW BUSINESS (Continued)

(g) Next Meeting

Next meeting of Council will be Tuesday, May 23, 1989

BYLAW 89-3

Council wishes to review the bylaw prior to first reading.

BY LAW 89-4

Mayor Fegan moved first reading be given to Bylaw 89-4 being a bylaw to amend Land Use Bylaw 79-15 Section 18.0.0 (General Industrial District (M2) Land Use Rules) to include subsection 18.3.20.1 (discretionary Uses) in alphabetical order a new use category as follows: MOTELS
CARRIED

ACCOUNTS FOR APPROVAL

Councillor Klappe moved the following accounts totalling \$17,900.35 be approved for payment.
CARRIED

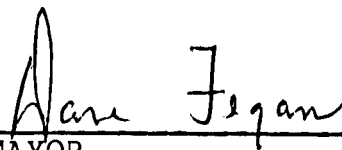
7864	Cananda Post Corporation	114.00
7865	Petty Cash - Coleen Grabo	46.86
7866	Van Reekum Landscape Ltd.	2,770.00
7867	N.E. Rockyview Fire Assoc.	3,500.00
7868	Janice Taylor	1,027.71
7869	Colleen Grabo	733.93
7870	Mary Straub	296.60
7871	Michael Antoni	1,004.62
7872	William Hnybida	713.72
7873	Donna Hagel	183.00
7874	Dave Fegan	61.76
7875	George Lammertsen	160.00
7876	Robert Klappe	61.76
7877	Tony Schmaltz	41.76
7878	Tony Schmaltz	63.00
7879	Bernie Bradley	80.00
7880	Sheila Wegener	416.66
7881	Shelley Schneider	416.66
7882	Janet Rau	120.00
7883	William Hnybida	40.00
7884	Patti McNeill	31.50
7885	Alta. Urban Municipalities Assoc.	10.00
7886	Receiver General for Canada	1,927.34
7887	Alta Urban Municipalities Assoc.	879.86
7888	Al-Fran Enterprises	26.00
7889	Alta. Assoc. of Mun. Districts & Counties	126.60
7890	Auto-Administrator Int'l	154.00
7891	Beiseker Hardware	518.39
7892	Bert & Flo Enterprises	109.19
7893	Leo Berreth	81.00
7894	Bricon Fire Equipment ltd.	221.27
7895	Calgary District Hospital Group	728.41
7896	Camrod Auto	98.39
7897	Carewest	62.00
7898	Ed's Cleaning Supplies	74.65
7899	Tetz Agri Services Ltd.	86.10
7900	Grand and Toy	65.94
7901	Kitchum Manufacturing	177.13

ACCOUNTS FOR APPROVAL (Continued)

7902	LaFarge Construction	95.36
7903	Superior Propane Inc.	46.42
7904	S.M. Loepky & Assoc Ltd.	185.00
7905	West Four Dun Ltd.	290.01
7906	Wade's Jewellery Ltd.	53.75

ADJOURNMENT

Councillor Bradley moved the meeting be adjourned at 10:00 P.M.
CARRIED


MAYOR


MUNICIPAL ADMINISTRATOR

27