

MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF
BEISEKER HELD MONDAY, JUNE 22, 1992 AT 7:30 P.M. IN THE COUNCIL
CHAMBERS

PRESENT

MAYOR: Dave Fegan
DEPUTY MAYOR: Gaye Stewart
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

Deputy Mayor Stewart moved adoption of the minutes of the Regular Meeting of Council held June 8, 1992 as presented.
Carried.

Res. #92-339

PUBLIC WORKS ITEMS

(a) STEP Application Interviews

The interviews will be held on Friday, June 26, 1992 beginning at 1:00 P.M. Eight individuals will be interviewed. Mayor Fegan, Municipal Administrator, Alan Martens and Public Works Foreman, Bill Hnybida will sit in on the interviews.

(b) Sewer Lift Station Progress Payment

Mayor Fegan moved that as per the recommendation of Lee Maher Engineering Associates Ltd., a Progress Payment in the amount of \$131,337.17 be issued to Greer Contracting Ltd.
Carried.

Res. #92-340

(c) Hotel Clean-up

Mayor Fegan informed Council that our application for a waiver of the health regulations allowing us to bury the debris from the hotel was denied.

Deputy Mayor Stewart moved that the Village of Beiseker appeal the Mount View Health Unit's decision to the Public Health and Advisory Appeal Board.

Res. #92-341

Carried.

A copy of the appeal was circulated for Council's information.

Correspondence from Faber Gurevitch Bickman regarding the demolition order was circulated for Council's information. The owners have been informed of their opportunity to apply to the Court of Queen's bench for a variation of the order.

Bids for the clean-up of the hotel site were reviewed. Composite Costruction Company Limited will be approached to see if the hotel building can be imploded. If it can, the Village will realize substantial savings in the clean up.

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PUBLIC WORKS ITEMS (continued)

(d) Proposed Lagoon Site

Drawings prepared by Lee Maher Engineering Associates on two proposed lagoon drawings were reviewed. These drawings locate the lagoons directly west of the existing lagoon.

The soil conditions on the west side of the existing lagoons are such that Alberta Environment Standards would require the lagoons to be lined. As this is not a viable option for the Village of Beiseker, a meeting will be set up with Alberta Transportation & Utilities, Alberta Environment, Lee Maher Engineering and the Council of the Village of Beiseker to consider all options.

(e) Road Oiling

Road oiling will be done in the near future if weather permits. Signs will be put up and a note will be put in the Village Informer.

(f) Transfer Station Hours

Currently the transfer station is open from 9:00 A.M. to 4:00 P.M. on Saturdays. Activity on the Saturday is very slow so the following motion was made:

Mayor Fegan moved that beginning on July 5, 1992, Saturday Transfer Station hours be reduced to 9:00 A.M. to 12:00 Noon.

Res. #92-342

Carried.

(g) Registration Booth Light

The light at the registration booth in the Campground will be installed later this week.

(h) Tourism Information Centre Repairs

The tourist information centre requires new shingles on the roof. This will be done in the future as time permits.

(i) Riding Mower Purchase

Deputy Mayor Stewart moved that the Village of Beiseker purchase a 220D Toro mower from Frank Schwengler for a price of \$6,500.00 plus G.S.T.

Carried.

Res. #92-343

(j) Weed Control

The weeds at the Beiseker Cemetary should be controlled in the near future.

(k) Taking Salesmen out for Lunch

A brief discussion was held as to situations where it may be advantageous for the Village of Beiseker to pay for lunch for salesmen.

PUBLIC WORKS ITEMS (Continued)

(1) Shed and Corrals on Ralph Wegener's land

Ralph Wegener will be contacted to ask him to move the shed and corral. It will be mentioned that a suitable location was recommended.

(m) Test Holes

Public Works is to remove the test holes from Clarence Schmaltz's land in the near future.

CORRESPONDENCE

(a) M.D. of Rocky View

RE: Stampede Breakfast

The M.D. of Rocky View will be informed that two representatives from the Village of Beiseker will attend their Stampede Breakfast.

BUSINESS ARISING FROM MINUTES

(a) Hosting of Cycling Club

The cycling Club will be in Beiseker on July 10, 1992. The Village of Beiseker will serve hamburgers, juice and coffee.

(b) Debt Consolidation

The Municipal Administrator was informed by the Local Authorities Board, the Municipal Financing Corporation and by Alberta Municipal Affairs Municipal Services Division, that the Village of Beiseker is locked into the debentures that are currently outstanding.

In a meeting with regional Managers the Administrator found out that there may be alternatives available, these will be looked at and brought to the next Council Meeting.

NEW BUSINESS

(a) Councillor Reports


KLAPPE

School Advisory Meeting - The advisory committee was informed that the Village of Beiseker would be placing crosswalks in three locations. The Advisory Committee stated that the crosswalks across First Avenue at the I.D.A. corner is not feasible because the crosswalk would end on private property

- The R.C.M.P. now have their fourth constable.

NEW BUSINESS (Continued)

(a) Councillor Reports (Continued)

- KLAPPE (Con't) Symposium for Elected Officials -
Councillor Klappe attended the symposium
for elected officials in Red Deer. He
said that it was very good and based on
the environment. There was a poor turn
out in 1992 with 80 less participants. A
seminar given by George Cuffe suggested
that the majority of elected officials
will not run in the 1992 election because
of their frustrations with the Provincial
Government.
- STEWART No Report
- SCHMALTZ Solid Waste - Doug Topley accompanied Tony
Schmaltz to the recent Drumheller Solid
Waste Meeting. It was very beneficial as
information was shared both ways. The
Drumheller Solid Waste Management
Association mentioned that they would not
be able to accept Bovar's ash until it was
analyzed. This position was understood by
Doug Topley and he informed the
Association that Bovar itself would also
be analyzing the ash before it is hauled.
- FEGAN Bovar Tour - Bovar Biomedical Services
Inc. will give the Council a tour of their
building on July 13 beginning at 6:30 P.M.
- Wheat Pool Expansion near Airdrie -
Council was informed that Mayor Fegan
received a phone call from an acreage
owner in the Airdrie area. The owner was
concerned about a proposed Alberta Wheat
Pool development that he felt would be
more appropriate in a rural area.
- There will be a hearing at the M.D. Office
in the near future on the issue. Ron
Hanson, the Regional Manager of our area,
was contacted to determine whether or not
this development would interfere with
their future plans. Mr. Hanson assured
the Administrator that they are in a
totally different marketing area and will
have no affect whatsoever.
- Alberta Senior Games - The 1992 Alberta
Senior Games will be held in Medicine Hat.
The torch relay will come through Beiseker
on August 13 and they will have a dinner
at the Golden Years Country Club for 35
people plus about 15 dignitaries. The
Golden Years Club will be allowed to block
5th street in front of their building from
11:30 A.M. to 1:30 P.M. Their request to
have 5th Street blocked from First to
Third Avenue was denied because it would
leave no access to the fire hall.
- Deputy Mayor Stewart will represent the
Village of Beiseker at dinner and will
give a one minute presentation on behalf
of the Village of Beiseker.
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NEW BUSINESS (Continued)

(a) Councillors Reports (Continued)

FEGAN (Con't)

Calgary Skydive Centre Lease - Mayor
Fegan would like to see a proposed
four part lease completed in the
near future.

ACCOUNTS FOR APPROVAL

Councillor Klappe moved payment of accounts in the amount of
\$26,197.29.
Carried.

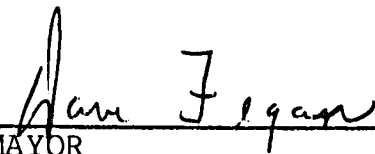
Res. #92-344

1269	Joe Richter	61.60
1270	Maybell Reber	350.00
1271	McNeill's Welding Ltd.	2,500.00
1272	Peter Soehn	5,000.00
1273	Karen Slang	560.00
1274	Fritz Schwartzenberger	576.00
1275	City of Calgary	40.00
1276	Colleen Grabo	220.00
1277	Ken Wildeman	227.52
1278	Colleen Grabo	400.00
1279	Mary Straub	348.50
1280	William Hnybida	600.00
1281	Allen Bramley	450.00
1252	Sharon Orme	205.23
1283	Joe Richter	705.60
1284	Robert Klappe	255.00
1285	Red Deer Lodge	121.86
1286	United Grain Growers	214.00
1287	Alta Attorney General	15.00
1288	Alta. Planning Board	1,949.00
1289	Best Cap & Sportswear Ltd.	1,230.57
1290	Burnco Rock Products Ltd.	618.04
1291	Canadian Pacific Limited	5.00
1292	Canwest Propane Inc.	154.97
1293	Ericsson GE Mobile Comm	71.22
1294	Colleen Grabo	59.20
1295	Lee Maher Engineering	8,025.00
1296	Moran Equipment Ltd.	511.81
1297	The Mat Man	375.57
1298	McNeills Welding Ltd.	96.30
1299	Minolta Copiers Alta Ltd.	158.31
1300	Petro Canada	70.59
1301	Tall Taylor Publishing	21.40

ADJOURNMENT

Deputy Mayor Stewart moved that the meeting adjourn at 8:45 P.M.
Carried.

Res/ #92-345


MAYOR


MUNICIPAL ADMINISTRATOR

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MONTHLY STATEMENT

Month Ending May 1992

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	70,277.03	132,042.15	100,000.00	88.43
Receipts for the Month (Less Loans)	60,405.27			
Sub-Total	130,682.30			
LESS:—				
Disbursements for the Month	65,687.60			
Net Balance at End of Month	64,994.70	132,042.15	100,000.00	88.43
Balance at End of Month—Bank	88,512.12			
*Cash on Hand at End of Month w/s at bank	(206.80)			
Sub-Total				
Less Outstanding Cheques	23,310.62			
Net Balance at End of Month	64,994.70	132,042.15	100,000.00	88.43

OUTSTANDING CHEQUES						OUTSTANDING ACCOUNTS PAYABLE		
No.	Amount	No.	Amount	No.	Amount			Amount
1154	25.00	1190	5583.00	1213	125.00	1228	-	314.76
1171	53.36	1194	139.10	1214	100.00	1230	-	16.84
1174	178.75	1195	147.98	1216	125.00	1231	-	29.46
1176	103.03	1199	8919.79	1217	100.00	1234	-	210.00
1178	75.00	1203	572.00	1218	125.00	1238	-	180.00
1179	15.90	1206	104.33	1219	125.00			
1181	210.00	1207	416.00	1220	50.00			
1182	21.40	1208	750.00	1221	50.00			
1184	20.06	1209	750.00	1222	50.00			
1187	141.41	1210	400.00	1223	2030.89			
1189	636.65	1211	125.00	1225	290.91	Estimate of Accounts Payable, not rendered		
TOTAL					23,310.62	TOTAL		

This Statement Submitted to Council this 8 day of June 1992

Remarks:

Alan Fegan
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Mayor

Alan Martens
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Sec.-Treas.