

MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF
BEISEKER HELD MONDAY, JULY 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 FOREMAN: Bill Hnybida
FIVE VILLAGE WEEKLY: Geoff Taylor, Reporter

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 22, 1992 as presented.
Carried.

Res. #92-346

PUBLIC WORKS ITEMS

(a) STEP Employees

Mark Stewart, Richard Custead and Nichole Richter were hired for the 1992 STEP positions.

(b) Coin Operates

Washtech will be requested to repair the coin operates in the womens showers. Currently they work sporatically.

(c) Lift Station Tour

Foreman Hnybida will give Council a tour of the new lift station on July 27 at 7:00 P.M.

(d) Lift Station Progress

A copy of the most recent site inspection report was circulated for Council's information. The project is nearing completion with only landscaping to be done. A gravel access was made to the lift station.

(e) Trailer for New Mower

Quotes for a trailer for the new mower will be requested from McNeills Welding Ltd. and a firm from north of Linden.

(f) Hotel Clean up

Mayor Fegan moved that the meeting go into camera at 7:40 P.M.

Carried.

Res. #92-347

Councillor Beagle moved that the meeting come out of camera at 8:00 P.M.

Carried.

Res. #92-348

PUBLIC WORKS ITEMS (Continued)

(f) Hotel Clean-up (Continued)

Res. #92-349

Deputy Mayor Stewart moved that Karl Gurevitch of the firm Faber Gurevitch Bickman be in charge of the hotel clean-up on behalf of the Village of Beiseker in the future.
Carried.

(g) Road Oiling

Road oiling will be done as weather permits.

(h) Generator

Res. #92-350

Deputy Mayor Stewart moved that the generator from the old lift station be sold at the best price possible.
Carried.

(i) Sidewalk Repairs

Foreman Hnybida suggested that sidewalks in the Village of Beiseker be repaired one block at a time. This will result in a distinct pattern of sidewalk repair. Foreman Hnybida will obtain a price to do one block for 1992.

(j) 1992 Sports Day Float

The STEP employees will be in charge of creating a float for the 1992 Beiseker Sports Day.

BUSINESS ARISING FROM MINUTES

(a) Tour du Canada

Mayor Fegan thanked Council for the excellent job hosting the Tour du Canada cyclists.

(b) Lagoon Meeting

A tentative date to meet with Alberta Transportation, Alberta Environment and Lee Maher Engineering has been set up for August 31 at 7:30 P.M.

(c) Debt Restructuring

The Administrator will continue to pursue debt restructuring. He states that substantial savings can be made, however finding the vehicle to do it has been frustrating.

CORRESPONDENCE

(a) Nova Corporation

RE: Public Participation Meeting

This item was circulated for Council's information

AF

CORRESPONDENCE (Continued)

(b) Northeast Rocky View Fire Association

RE: Billing Rates

A letter will be sent to the Northeast Rocky View Fire Association stating that we received their letter and requesting a copy of the charging rates.

NEW BUSINESS

(a) Councillor Reports

KLAPPE No Report

BEAGLE No Report

STEWART: Death of Calgary Firefighter - Two members of the Beiseker Fire Department will attend a funeral for a Calgary Firefighter who was killed on duty.

Councillor Beagle moved that the Village of Beiseker donate \$100.00 or an equivalent on behalf of the firefighter to the charity or group as will be noted in the obituary.
Carried.

Res. #92-351

Arnprior Course - Deputy Mayor Stewart received a request from Alberta Public Safety Services to attend another Disaster Services Course in Arnprior.

SCHMALTZ No Report

FEGAN No Report

(b) Bovar Water Rates

A letter will be sent to Bob Burton stating that the Village of Beiseker will entertain a high volume water rate for Bovar, however this rate cannot be determined until further statistics on their water usage are received.

(c) Calgary Skydive Centre Lease

Councillor Beagle informed the Council that a tentative date for the next Airport Commission Meeting has been set for July 15. At that time all Members will bring in suggestions and ideas that they would like to see incorporated into a new lease.

ACCOUNTS FOR APPROVAL

Res. #92-352 Deputy Mayor Stewart moved payment of accounts in the amount of \$184,077.05.
Carried.

The Administrator reminded Council that Cheque #1305 in the amount of \$131,337.17 was also approved as an additional item at the last meeting.

ACCOUNTS FOR APPROVAL (Continued)

1302	Canadian Western Natural Gas	338.51
1303	A.G.T.	445.68
1304	Nakoda Lodge	125.00
1305	Greer Contracting Ltd.	131,337.17
1306	Frank Schwengler	6,955.00
1307	Gaye Stewart	150.00
1308	Canada Post Corporation	179.76
1309	Allen Bramley	60.00
1310	Alan Martens	2,030.89
1311	Colleen Grabo	1,002.92
1312	Mary Straub	398.48
1313	William Hnybida	1,356.14
1314	Allen Bramley	352.36
1315	Mary Bell	183.00
1316	Sharon Orme	108.00
1317	Dave Fegan	106.84
1318	Dave Fegan	44.80
1319	Robert Klappe	29.46
1320	Bob Klappe	103.00
1321	Tony Schmaltz	150.00
1322	Tony Schmaltz	121.40
1323	Debbie Boake	117.00
1324	Joe Richter	646.80
1325	Shelley Schneider	416.66
1326	Shelley Schneider	76.80
1327	Jean Schwengler	30.00
1328	Mark Livingston	30.00
1329	Bill Beagle, Jr.	30.00
1330	Debbie Boake	30.00
1331	Doug Verbeek	30.00
1332	Sandy Beagle	120.00
1333	Director of Maintenance Enford	647.16
1334	A.M.E.B.S.	803.50
1335	Receiver General for Canada	3,029.60
1336	Variety & Hobby Centre	36.16
1337	Acme Linden Transport	11.24
1338	Acme Plumbing & Gas Fitting	172.27
1339	Agri Fab Lumber Industries	57.54
1340	Alta. Assoc. of M.D. & Counties	141.24
1341	Alta. Assoc. of M.D. & Counties	66.29
1342	Alta. Attorney General	2.00
1343	Alta Laser Printer Ltd.	222.56
1344	Arns Equipment Ltd.	53.45
1345	Alta Wheat Pool	109.50
1346	Beiseker Agri Services Ltd.	144.50
1347	Beiseker Auto Parts	16.19
1348	Beiseker Battery Barn	170.05
1349	Beiseker Home Hardware	580.63
1350	Beiseker New & Used	7.81
1351	Best Cap & Sportswear Ltd.	699.47
1352	Camrod Auto	223.23
1353	Canada Post Corporation	44.78
1354	Carewest	167.00
1355	Diplomat Coffee System	45.85
1356	Ed's Cleaning Supplies	234.06
1357	Grand & Toy	29.33
1358	Hi-Way Sales & Service	52.00
1359	IRS/Library House Ltd.	497.80
1360	Irricana Delivery	8.56
1361	Lee Maher Engineering	1,926.00
1362	Midcountry Service	118.92
1363	Petro-Canada Sales Centre	92.08
1364	Provincial Treasurer	18,099.00
1365	Provincial Treasurer	2,312.83
1366	Lisa Straub	40.32

AF

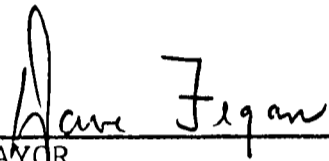
ACCOUNTS FOR APPROVAL (Continued)

1367	McNair Sand & Gravel	112.35
1368	Tall Taylor Pubishing	61.53
1369	TransAlta Utiliteis	5,059.70
1370	U.F.A.	610.06
1371	Jock Wilson Contracting	264.82

ADJOURNMENT

Res. #92-353

Councillor Klappe moved that the meeting adjourn at 8:30 P.M.
Carried.



MAYOR



MUNICIPAL ADMINISTRATOR

27