

MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF  
BEISEKER HELD MONDAY, JULY 27, 1992 AT 7:15 P.M. IN THE COUNCIL  
CHAMBERS

PRESENT

MAYOR:	Dave Fegan
DEPUTY MAYOR:	Gaye Stewart
COUNCILLOR:	Sandy Beagle
COUNCILLOR:	Tony Schmaltz
COUNCILLOR:	Bob Klappe (7:25 - 7:50 P.M.)
ASSISTANT ADMINISTRATOR:	Colleen Grabo
ASSISTANT PUBLIC WORKS FOREMAN:	Allen Bramley

CALL TO ORDER

Mayor Fegan called the meeting to order at 7:15 P.M.

ADOPTION OF MINUTES

Deputy Mayor Stewart moved adoption of the minutes of the Regular Meeting of Council held July 13, 1992 as presented.  
Carried.

REs. #92-354

BANK RECONCILIATION - June 30, 1992

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

Res. #92-355

PUBLIC WORKS ITEMS

(a) Sewer Lift Station

Council thanked Assistant Foreman Bramley for the tour of the Lift Station.

Deputy Mayor Stewart moved that as per the recommendation of Lee Maher Engineering Associates Ltd., a progress payment in the amount of \$35,595.87 be issued to Greer Contracting Ltd.

Res. #92-356

Carried.

(b) Hotel Clean up

Deputy Mayor Stewart moved that Karl Gurevitch of the firm Faber Gurevitch Bickman be contacted with regards to whether or not the Insurance Company of the Beiseker Hotel is paying out any claim funds to the insured.

Res. #92-357

Carried.

LATE ARRIVAL

Councillor Bob Klappe arrived at 7:25 P.M.

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PUBLIC WORKS ITEMS (Continued)

(c) Sports Day - August 1

One or two summer STEP students are to be responsible for the garbage in Friendship Park, campground and the hall during Sports Day. Also, all necessary grass should be cut in time for the Beiseker Sports Day.

(d) Airport Maintenance

Councillor Beagle thanked Public Works for cutting the grass at the Airport in time for the Calgary Flying Club who arrived at the Beiseker Airport last weekend on their annual poker run. There was a total of 53 planes there.

Council requested that the grass at the Airport be maintained on a regular basis through the summer since there is extra students to help out.

(e) Road Chips

Foreman Hnybida is to carry through on making contact with Leduc Developments in regards to road chips being stockpiled in the Public Works yard.

(f) Councillor Beagle moved that the Public Works yard be cleaned up and maintained when time allows.

Carried.

(g) Deputy Mayor Stewart moved that permission be given to Ross McNeill to cut the grass near our transfer station.

Carried.

Res. #92-358

Res. #92-359

BUSINESS ARISING FROM MINUTES

(a) Letter from Northeast Rocky View Fire Association

Mayor Fegan stated that rate information from Northeast Rocky View Fire Association will be beneficial to have for future reference.

CORRESPONDENCE

(a) Al Thom - Top Soil

The Assistant Administrator is to contact Fritz Schwanzenberger to find out if there is more top soil available for \$1.50 per cubic yard. Also Ed McNair will be called to see if they can haul and deliver the top soil to the Village.

Councillor Schmaltz moved that loam be purchased from Fritz Schwanzenberger at \$1.50 per cubic yard if the quality meets the approval of Council.

Carried.

Res. #92-360

Al Thom will be contacted and informed that top soil will be available this fall.

AF

NEW BUSINESS

(a) Councillor Reports

KLAPPE	The Beiseker Mascot "Squirt" will be arriving this week.
BEAGLE	Airport Commission had their meeting last Wednesday, July 22, 1992. The Minutes are ready for the Administrator. Next meeting is set up for August 26, 1992.
STEWART	The Beiseker Fire Department tanker will be ready for Beiseker Sports Day.
SCHMALTZ	No Report
FEGAN	No Report

ACCOUNTS FOR APPROVAL

Mayor Fegan moved payment of accounts in the amount of \$11,083.58 plus cheque #1409 to Greer Contracting for \$35,595.87.  
Carried.

Res. #92-361

1372	Lawrence Dombrowski	180.00
1373	Colleen Grabo	500.00
1374	Mary Straub	291.01
1375	William Hnybida	600.00
1376	Allen Bramley	450.00
1377	Allen Bramley	696.60
1378	Sharon Orme	240.37
1379	January Hawkins	512.16
1380	Lisa Straub	512.16
1381	Nicole Richter	416.13
1382	Richard Custead	477.71
1383	Mark Stewart	427.77
1384	Petty Cash - Colleen Grabo	51.21
1385	Calgary Firefighters Burn Treatment	100.00
1386	Tour Du Canada	150.00
1387	Acme Swimming Pool	360.00
1388	Shelley Schneider	416.66
1389	Jean Oberhofer	18.60
1390	A.G.T.	552.97
1391	Airdrie & Country Trophies	79.18
1392	Alta. Urban Municipalities Assoc.	24.00
1393	Auto-Administrator Int'l	32.10
1394	Aviation Visual Aids	470.05
1395	Canadian Western Natural Gas	287.91
1396	Ed's Cleaning Suppies	434.21
1397	Colleen Grabo	17.12
1398	Harry Peters	67.74
1399	McNeill's Welding Ltd.	874.30
1400	Minolta Copers Ab. Ltd.	873.12
1401	Prairie Chem. Inc.	450.94

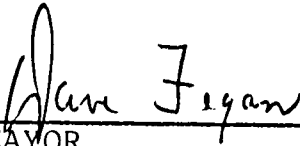
ACCOUNTS FOR APPROVAL (Continued)

1402	Rishell Signs	390.55
1403	Rose Pages	69.01
1404	Wes Straub	60.00

ADJOURNMENT

Res. #92-362

Deputy Mayor Stewart moved that the meeting adjourn at 7:50 P.M.  
Carried.

  
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MAYOR

  
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MUNICIPAL ADMINISTRATOR

