

MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF
BEISEKER HELD MONDAY, AUGUST 10, 1992 AT 7:30 P.M. IN THE COUNCIL
CHAMBERS

PRESENT

DEPUTY MAYOR:	Gaye Stewart
COUNCILLOR:	Sandy Beagle
COUNCILLOR:	Bob Klappe
MUNICIPAL ADMINISTRATOR:	Alan Martens
ASSISTANT PUBLIC WORKS FOREMAN:	Allen Bramley
RATEPAYERS:	Leonard Priestman Fred Giles
DELEGATION:	M.P. Louise Feltham
FIVE VILLAGE WEEKLY:	Geoff Taylor, Reporter

CALL TO ORDER

Deputy Mayor Stewart presiding as Chairperson called the meeting to order at 7:30 P.M.

ADOPTION OF MINUTES

Councillor Beagle moved adoption of the minutes of the Regular Meeting of Council held July 27, 1992 as presented.
Carried.

Res. #92-363

PUBLIC WORKS ITEMS

(a) Road Chips

Road chips removed from Highway #9 will not be available as they will be recycled for future use by Alberta Transportation.

(b) Public Health Advisory Board Notice of Decision

The decision on the Village of Beiseker's Appeal of the Local Health Board's decision was circulated for Council's information.

(c) Sewer Lift Station

The Construction Completion Certificates will not be signed at this time until levelling and seeding of the site have been completed to the satisfaction of the K.I.B.A. and the low air alarm system is functioning properly.

(d) Tourist Information Booth

Caulking will be placed on the joints between the plywood at the booth. This will eliminate water entering the building.

Deputy Mayor Stewart moved that the carpet in the Tourist Information Booth be replaced with an indoor/outdoor or a rubber backed kitchen type carpet after the booth is closed for the 1992 season.

Carried.

Res. #92-364

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PUBLIC WORKS ITEMS (Continued)

(e) Water Breaks

Recently two water breaks have occurred in front of the school. The cause is deteriorated pipe which should be replaced before school resumes. Approximately a 40 foot length requires changing.

DELEGATION

(a) M.P. Louise Feltham

M.P. Louise Feltham arrived at 7:40 P.M. and discussed the following topics:

1. Economy - M.P. Feltham noted that the economy is not as bad as people think. She did state that the deficit is higher for 1991 than anticipated because of lower GST revenues than budgeted. The initial cost of setting up the GST and the initial stock payouts also contributed to the larger than anticipated deficit.
2. Freetrade - M.P. Louise Feltham stated that information shows that free trade has been good for Canada and because we are a trading nation we must look for larger markets.
3. M.P. Feltham circulated handouts on the GST, free trade and investment performance in Canada.
4. Some of Council's concerns were:
 - (a) What is the government doing to turn around the economy?
 - (b) How can they justify spending money on feeding people of other nations when we can not feed our own people?
 - (c) Why is the Government giving money to big businesses and small businesses are left on their own?


It was suggested that the M.P. of the area touch base with Council on a yearly basis.

The Delegation departed at 8:15 P.M.

PUBLIC WORKS ITEMS (Continued)

(e) Water Break (Continued)

Assistant Foreman Allen Bramley informed Council that there was also a water leak in the Beacon Heights area. Councillor Klappe thanked the assistant foreman for his prompt work and hard effort over the weekend working on the water break at the school.



PUBLIC WORKS ITEMS (Continued)

(f) Esso/Motel & Restaurant Garbage Pickup

Garbage will be picked up twice a week from the Esso because of the additional garbage resulting from the restaurant operation.

(g) Weeds and garbage

Weeds and garbage going into the transfer station site require clearing. The weeds around the "Welcome to Beiseker" sign at the junction of Highway 72 & 9 and around the stop sign at the corner of Highway 72 and 5th Avenue require cutting. Weeds on Beacon Heights road and 1st Avenue going south of the Village require cutting as soon as possible.

(h) Campground

Councillor Beagle commented on how nice the campground looked over the weekend and how clean the comfort station was kept.

The dead trees in the campground will be pulled out.

British army campers are causing problems in the campground, including the harassment of other guests. The Administrator will talk to their command person informing him of the situation and stating that it would no longer be tolerated.

BUSINESS ARISING FROM MINUTES

(a) Top Soil

Ken Wilson requires top soil by August 13. The Village will do what it can to have the top soil provided at that time.

CORRESPONDENCE

(a) Alberta Transportation and Utilities

RE: Raw Water Supply Evaluation

This letter stated what information was yet required before Alberta Transportation & Utilities will consider funding assistance for our raw water supply evaluation.

Councillor Beagle moved that the Village follow through and supply Alberta Transportation and Utilities with any required information.

Carried.

(b) University of Alberta

RE: Course "Running for Municipal Elected Office"

Councillor Klappe will be attending this course and it was suggested that posters be placed around town and that mention of the course be placed on the T.V.

CORRESPONDENCE

(c) Lee Maher

RE: Increase of Water Licence - Well #7

This letter, a copy of the letter sent from Lee Maher Engineering to Alberta Environment, was circulated for Council's information.

(d) House of Commons

RE: Commemorative Medal for Canada 125

Councillor Beagle moved that the Village of Beiseker nominate Leo and Eunice Berreth to be considered to receive the Commemorative Medal

Carried.

Res. #92-366

(e) Alberta Family & Social Services

RE: Family Violence Prevention Month

Councillor Klappe moved that this item be tabled for consideration by the new Council

Carried.

Res. #92-367

(f) Alberta Safety Council

RE: Membership

It was suggested that this letter be forwarded to the school Advisory Committee and R.C.M.P. Corp. Clarence Bodden for his citizens committee.

(g) Nova

RE: Delay of Pipeline Expansion

Councillor Beagle moved that the Village of Beiseker ask for updates on the project on a quarterly basis

Carried.

Res. #92-368

NEW BUSINESS

(a) Councillor Reports

KLAPPE

Village Mascot "Squirt" has been erected in the campground. Some members of the Tourism Action Committee are a little upset that the head and tail were not turned. The Committee is also looking for a new design for the "Squirt" pins.

Councillor Beagle moved that the Tourism Action Committee receive a vote of thanks for their work on the project.

Carried.

Res. #92-369

NEW BUSINESS (Continued)

(a) Councillor Reports (Continued)

BEAGLE Airport - A rough draft for the Skydive Centre lease has been prepared.

Big Country Tourist Association - The Big Country Tourist Association will hold their annual barbeque this Sunday in Delia.

STEWART Fire Department - Les Hilliard will be attending an Emergency Public Information Course in Edmonton in the near future.

Seniors Torch Run - The Alberta Senior Games Torch Run will come through Beiseker on Thursday, August 13.

ACCOUNTS FOR APPROVAL

Councillor Beagle moved payment of Accounts in the amount of \$56,032.84 and a cheque to Frank Schwengler for \$1,070.00 for the purchase of a trailer for transporting our Toro mower.

Res. #92-370

Carried

1405	Lynx Brand - Fence	72.33
1406	Gaye Stewart	64.00
1407	Gaye Stewart	150.00
1408	Beiseker Auto Body	3,210.00
1409	Greer Contracting Ltd. (Approved July 27, 92)	35,595.87
1410	Colleen Grabo	35.81
1411	Scott Reeves	32.01
1412	Valerie Hawkins	148.13
1413	Peter Soehn	17,548.00
1414	Alan Martens	2,039.49
1415	Colleen Grabo	907.32
1416	Mary Straub	239.20
1417	William Hnybida	1,361.24
1418	Allen Bramley	801.08
1419	Mary Bell	183.00
1420	Sharon Orme	305.76
1421	Dave Fegan	16.84
1422	Dave Fegan	48.00
1423	Robert Klappe	29.46
1424	Bob Klappe	10.00
1425	Tony Schmaltz	60.00
1426	Sandy Beagle	90.00
1427	January Hawkins	614.59
1428	Lisa Straub	614.59
1429	Nicole Richter	563.38
1430	Richard Custead	577.61
1431	Mark Stewart	596.34
1432	Shelley Schneider	416.66
1433	Joe Richter	147.00
1434	Director of Maintenance	202.84
1435	Allen Bramley	10.76
1436	A.M.E.B.S.	803.50
1437	Receiver General for Canada	3,623.68
1438	Gail Wilson	16.00

ACCOUNTS FOR APPROVAL (Continued)

1439	Alta. Assoc. of M.D. & Counties	703.19
1440	Alaire	6,166.00
1441	Banner Equipment	1,023.99
1442	Calgary Disrict Hospital Group	770.46
1443	Canada Post Corporation	52.96
1444	Christies	66.13
1445	Diplomat Coffee System	41.50
1446	Ed's Cleaning Supplies	48.95
1447	Grand & Toy	64.30
1448	Harry Kaufmann Masonry	2,573.35
1449	Lafarge Construction	200.30
1450	National Pagette	60.99
1451	Oak Creek Golf & Turf Inc.	98.58
1452	Street Characters Inc.	2,060.00
1453	Walter Short	16.00
1454	Gail Thatcher	290.25
1455	TransAlta Utilities	3,628.20
1456	Turner Signs	909.50
1457	Jock Wilson Contracting	1,147.57
1458	Workers Compensation Board	572.00

IN CAMERA

Councillor Beagle moved that the meeting go into camera at 8:30 P.M.

Res. #92-371 Carried.

Councillor Klappe moved that the meeting come out of camera at 9:10 P.M.

Res. #92-372 Carried.

During the in camera session Village Policies were discussed.

AVIATION COUNCIL ANNUAL SEMINAR

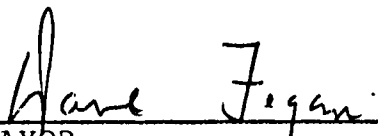
Deputy Mayor Stewart moved that Councillor Beagle and Councillor Klappe attend the seminar to be held October 8, 9, and 10 in Banff.

Res. #92-373 Carried.

ADJOURNMENT

Councillor Beagle moved that the meeting adjourn at 9:20 P.M.

Res. #92-374 Carried.


MAYOR


MUNICIPAL ADMINISTRATOR

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