

MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF  
BEISEKER HELD MONDAY, AUGUST 24, 1992 AT 7:30 P.M. IN THE COUNCIL  
CHAMBERS

PRESENT

MAYOR: Dave Fegan  
DEPUTY MAYOR: Gaye Stewart  
COUNCILLOR: Bob Klappe  
MUNICIPAL ADMINISTRATOR: Alan Martens

CALL TO ORDER

Mayor Fegan called the meeting to order at 7:30 P.M.

ADOPTION OF MINUTES

Councillor Klappe moved adoption of the minutes of the Regular Meeting of Council held August 10, 1992 as presented.  
Carried.

Res. #92-375

ADOPTION OF BANK RECONCILIATION

Mayor Fegan moved adoption of the July 31, 1992 Bank Reconciliation as presented.  
Carried.

Res. #92-376

PUBLIC WORKS ITEMS

(a) Application for Well #7 Licence Increase

A copy of a letter sent from Alberta Environment to Lee Maher Engineering regarding our application to increase the licenced capacities of Well #7 were circulated for Council's information.

(b) Speed Limit Sign at the South Entrance of the Village

Councillor Klappe moved that as per the recommendation of R.C.M.P. Corporal Bodden a 50 klm speed limit sign be placed at the south end of the Village of Beiseker on the road that continues from First Avenue.

Res. #92-377

Carried.

(c) Sewer Lift Station Construction Completion Certificates

Council was informed that the thimble on the generator must be replaced. The Construction Certificates will be signed after this has been completed, and will be dated as of that date.

Foreman Hnybida will be contacted to insure that everything is working as designed before the certificates are signed.

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PUBLIC WORKS ITEMS (Continued)

(d) Letter from the Economic Development Committee

RE: Schedule for Village Clean up

Mayor Fegan moved that a scheduled clean up be set up with the following garbage being picked up on the specified dates:

Thursday, September 3	Tires and auto parts
Thursday, September 10	Furniture and appliances
Thursday, September 17	Construction materials
Thursday, September 24	Miscellaneous garbage

These materials will be stored at the Public Works shop until the end of September at which time McNair Sand and Gravel will be contracted to haul the garbage to Drumheller.

Carried.

Res. #92-378

(e) Performance of Public Works

Council voiced dissatisfaction with the performance of Public Works over the past several months. Weeds have not been controlled, pot holes have not been filled, road grading has been inadequate, grass clean up has only partially been done, supply of firewood in the campground and the cleanliness of the campground washrooms at times has not been adequate and Councillors instructions have not been completed.

Council does not approve of working on vehicles inside the Public Works shop with the doors open. If they wish to work on their vehicles it should be done after hours with the doors closed.

Messes, such as left on the sidewalk from a water break at the old reservoir have not been cleaned up and debris removed. Debris such as that behind the Beacon Heights area must be cleaned up and the grass cut. When weeds are to be cut, debris, including paper, shall be removed so that it is not just shredded by the equipment. When Public Works tours the Village there are several things that they must see requiring attention. These types of things should be dealt with.

Due to this dissatisfaction, the following motions were made:

Councillor Stewart moved that Beiseker Agri Services be contracted to spray the weeds in the Village of Beiseker, with a product that Beiseker Agri Services is confident with and at a time that Beiseker Agri Services feels will bring the best results. Any spraying done by the Public Works Department will only be in addition to that of Beiseker Agri Services.

Carried.

Res. #92-379

Councillor Klappe moved that the preceding resolution on weed spraying be made a policy.

Carried.

Res. #92-380

PUBLIC WORKS ITEMS (Continued)

(e) Performance of Public Works (Continued)

Mayor Fegan moved that a letter of reprimand be placed on the files of the Public Works Foreman and Public Works Assistant Foreman.

Res. #92-381 Carried.

Mayor Fegan moved that a policy be put in place that once an individual has a maximum of three letters of reprimand on their file, these employees will be dismissed with cause.

Res. #92-382 Carried.

Mayor Fegan moved that the schedule for Public Works for this upcoming week be as follows:

Tuesday, August 25  
Wednesday, August 26

Control of Weeds  
Grading of the whole Village,  
Public Works will ask Hi-way Sales  
and Service, the Alberta Wheat  
Pool, Beiseker Truck & Tractor,  
Beiseker Agri Services and other  
businesses if they require any  
grading and, if so, this grading  
will be done.

Thursday, August 27

All pot holes will be repaired on  
this day

Friday, August 28

The water break at the Red Lotus  
will be repaired. The location of  
the break will determine whether  
or not the Village of Beiseker or  
the Red Lotus will pay for the  
repair. It is to be noted that  
after water breaks or any other  
repair work to any property in the  
Village the areas will be levelled  
and cleaned and left in a  
satisfactory condition.

Res. #92-383 Carried.

Mayor Fegan moved that manhole covers not be uncovered this week.

Res. #92-383a Carried.

Deputy Mayor Stewart moved that Mayor Fegan and Municipal Administrator Alan Martens meet at the Public Works Shop on Tuesday, August 25, 1992 at 8:00 A.M. to discuss the new direction of Public Works and to reiterate that Public Works will now adopt a service oriented attitude in which the taxpayer will receive value for his dollar.

Res. #92-384 Carried.

Councillor Stewart moved that the Municipal Administrator now be the direct supervisor of Public Works.

Res. #92-385 Carried.

57

CORRESPONDENCE

(a) Janice Taylor

RE: Maintenance of Flower Beds

Councillor Klappe moved that as per her request, Janice Taylor and Nina Drake be contracted to look after the flower beds at a price of \$250.00 per year.

Res. #92-386

Carried.

A letter will be sent to the Chamber of Commerce noting that they will not be required to purchase flowers for the flower beds in the future.

(b) Northeast Rocky View Fire Association

RE: Billing Rates

This letter was circulated for Council's Information

NEW BUSINESS

(a) Councillor Reports

STEWART No Report

PEGAN No Report

KLAPPE No Report

(b) Clean up and Miscellaneous Request Letters

The following are to receive letters:

1. Richard Dupuis - requesting that lawn be removed from the sidewalk
2. Olive & Percy Thompson - requesting that their trees be trimmed so that people can walk on the sidewalk
3. Beiseker I.D.A. - requesting that a proper garbage container be constructed.
4. Beiseker Auto Body - requesting that the area be cleaned up and kept as neat as possible
5. Midcountry Service - requesting that either they fence their property or reduce the number of cars that are on the property.
6. Claudia Bosch - requesting that all unlicensed vehicles be removed from the Apartment complex

(c) Second Hand Store

Councillor Klappe moved that a letter be sent to Gary Smith stating that the Village of Beiseker will contract Acme Auction Services to auction off all material at their auction market. A copy of this letter will be sent to the owners of the property Leonard & Gladys Gieser.

Carried.

Res. #92-387

NEW BUSINESS (Continued)

(d) Budget Versus Actual

A budget versus actual report for June 30, 1992 was circulated for Council's information.

(e) High Consumption Water Rate

Council reviewed goals and information regarding a high consumption water rate and the following motion was made:

Mayor Fegan moved that the high consumption water rate be set at \$1.35 per cubic meter for the first 1,500 cubic meters and 45¢ per cubic meter for each additional cubic meter. The above rates are based on a bi-monthly billing period.

Res. #92-388

Carried.

(f) Village of Beiseker/Calgary Skydive Centre Lease

Councillor Klappe moved that a letter be sent to the Airport Commission stating that Council is anxiously awaiting a proposed draft agreement between the Village of Beiseker and the Calgary Skydive Centre. This agreement will be reviewed by Council on September 14, giving Council ample time to have the agreement ratified by the end of September. A copy of this letter will go to both Jim and Joe Mercier.

Res. #92-389

Carried.

(g) Election Officers

Deputy Mayor Stewart moved that the Municipal Administrator act as the Returning Officer in the 1992 Village of Beiseker Municipal Election.

Res. #92-390

Carried.

The Returning Officer will hire two Deputy Returning Officers and if outside help is requested the fee paid will be \$100.00.

(h) Development Appeal Board

Mayor Fegan moved that Ruth Copeland be asked if she would consider replacing Debbie Boake as a member at large on the Development Appeal Board.

Res. #92-391

Carried.

Debbie Boake will be sent a letter thanking her for her services on the Development Appeal Board and wishing her the best of luck in Lethbridge.

ACCOUNTS FOR APPROVAL

Deputy Mayor Stewart moved payment of accounts, excepting cheque No. 1485, in the amount of \$32,258.68

Res. #92-392

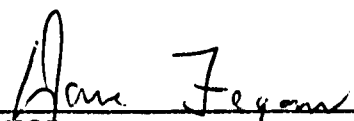
Carried.

ACCOUNTS FOR APPROVAL (Continued)

1459	Variety & Hobby Centre	21.00
1460	Frank Schwengler	PREVIOUSLY APPROVED
		1,070.00
1461	Canadian Pacific Hotels & Resorts	672.00
1462	Alberta Aviation Council	582.20
1463	Colleen Grabo	500.00
1464	Mary Straub	291.01
1465	William Hnybida	600.00
1466	Allen Bramley	450.00
1467	Sharon Orme	126.00
1468	January Hawkins	460.94
1469	Lisa Straub	460.94
1470	Nicole Richter	524.96
1471	Richard Custead	359.08
1472	Mark Stewart	477.71
1473	Gaye Stewart	60.00
1474	Debbie Boake	10.12
1475	Canada Post Corporation	269.64
1476	Acme Farm & Building	66.82
1477	Acme-Linden Transport	76.28
1478	Acme Stamp & Distributors	71.69
1479	A.G.T.	459.17
1480	Airdrie & Country Trophies	8.03
1481	Beiseker Auto Parts	25.25
1482	Beiseker Battery Barn	514.69
1483	Beiseker Home Hardware	487.18
1484	Best Cap	1,020.69
1485	Beiseker I.D.A.	15.07
1486	Canadian Pacific Ltd.	20.00
1487	Canadian Western Natural Gas	194.82
1488	Diplomat Coffee System	14.40
1489	Ed's Cleaning Supplies	27.34
1490	Hub Oil Company Ltd.	2,796.93
1491	Harry Kaufmann Masonry	2,822.66
1492	Lafarge Construction	945.83
1493	Lee Maher Engineering	909.50
1494	Loomis Courier Service	17.01
1495	McNair Sand & Gravel	1,078.06
1496	Midcountry Service	39.27
1497	Minolta Copiers Alberta Ltd.	135.46
1498	Municipal Dist. of Rockyview	9,809.25
1499	R.G.O. Office Products Ltd.	57.04
1500	The Rockyview Foundation	4,542.82
1501	TransAlta Utilities	199.39
1502	White Flowers	53.50

ADJOURNMENT

The meeting adjourned at 9:50 P.M.

  
MAYOR

  
MUNICIPAL ADMINISTRATOR

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# MONTHLY STATEMENT

Month Ending July 1992

Municipality of Village Of Beiseker

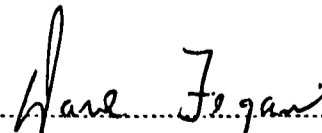
	General Account	Royal Bank T- Bill	Midcentral TOTAL
Net Balance at End of Previous Month	74,348.50	132,042.15	88.43
Receipts for the Month (Less Loans)	76,594.82	3,492.46	
<b>Sub-Total</b>	150,943.32	135,534.61	
<b>LESS:—</b>			
Disbursements for the Month	115,379.81		
<b>Net Balance at End of Month</b>	35,563.51	135,534.61	88.43
Balance at End of Month—Bank	38,329.49		
*Cash on Hand at End of Month w/s at bank	(457.69)		
<b>Sub-Total</b>			
Less Outstanding Cheques	2,308.29		
<b>Net Balance at End of Month</b>	35,563.51	135,534.61	88.43

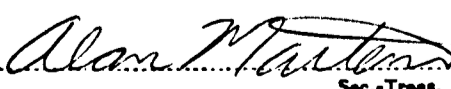
OUTSTANDING CHEQUES						OUTSTANDING ACCOUNTS PAYABLE	
No.	Amount	No.	Amount	No.	Amount	Amount	
1218	125.00	1429	563.38				
1350	7.81	1432	416.66				
1385	100.00	1434	202.84				
1386	150.00						
1391	79.18						
1396	434.21						
1398	67.74						
1411	32.01						
1423	29.46						
1424	10.00						
1426	90.00						
<b>TOTAL</b>				2308.29	<b>TOTAL</b>		
						Estimate of Accounts Payable, not rendered	

This Statement Submitted to Council this 24 day of August 1992.

Remarks:

57

  
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 Mayor

  
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 Sec.-Treas.