

MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF
BEISEKER HELD MONDAY, SEPTEMBER 14, 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

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 August 24, 1992 as presented.
Carried.

Res. #92-393

ADOPTION OF BANK RECONCILIATION

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

Res. #92-394

PUBLIC WORKS ITEMS

(a) Sewer Lift Station

Mayor Fegan moved that as per the recommendation of Lee Maher Engineering Limited, that the final holdback amount of \$29,458.77 be paid to Greer Contracting Ltd.
Carried.

Res. #92-395

Councillor Beagle moved that the Construction Completion Certificates for the sewer lift station project be signed as of September 14, 1992.

Res. #92-396

Carried.

IN CAMERA SESSION

Mayor Fegan moved that the meeting go into camera at 8:32 P.M.
Carried.

Res. #92-397

Councillor Schmaltz moved that the meeting come out of camera at 8:38 P.M.

Res. #92-398

Carried.

AF

IN CAMERA SESSION (Continued)

During the in camera session a letter of resignation was received from the Public Works Foreman.

Deputy Mayor Stewart moved that the Village of Beiseker accept the resignation of the Public Works Foreman.

FOR THE MOTION: Mayor Fegan, Deputy Mayor Stewart, Councillor Beagle, Councillor Schmaltz

OPPOSED TO THE MOTION: Councillor Klappe

Carried.

RES. #92-399

PUBLIC WORKS ITEMS (continued)

(b) Public Works Items Completed

The following items have been completed:

Boardwalks have been repaired; speed limit signs at the south end of the Village have been placed; a new radiator and water pump have been installed in the one ton.

(c) Public Works Items to be Completed

- The water drainage ditches at the Chick and Steiger residences should be checked. It appears that the water does not move at these points.
- The storm sewer ditches leading from 5th Avenue East and then south will be cleaned out in the near future.
- "No Parking Fire Lane" signs will be ordered and placed up along the road at the airport.
- Sewer line flushing will be done during the week of September 21.
- A fire hydrant will be placed across the street from the fire hall on the corner of Matt Hagel's property.
- The hedges at the fire hall may require weeding.

(d) Raw Water Supply Evaluation Request for Funding

The letter received from Alberta Transportation and Utilities stated that they will not fund our raw water supply evaluation.

BUSINESS ARISING FROM MINUTES

(a) Hotel Clean-up

On Wednesday, September 16, 1992 the courts will decide whether or not we are allowed to remove the entire hotel structure.

(b) Second Hand Store Clean up

The owner of the second hand store has not complied with the clean up order. The Village of Beiseker may now proceed to have the property cleaned up.

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NEW BUSINESS

(a) Councillor's Reports

KLAPPE	No Report
STEWART	No Report
SCHMALTZ	No Report
FEGAN	No Report
BEAGLE	A report will be made later on in the meeting

EARLY DEPARTURE

Councillor Schmaltz excused himself from the meeting at 8:07 P.M.

(b) M.D. of Rocky View Application for Amendment to the Calgary Regional Plan

Council reviewed the M.D. of Rocky View's proposal to have the Calgary Regional Plan amended allowing the Municipality to add home enterprises to the Calgary Regional Plan.

Mayor Fegan moved that a draft response to the request be drafted and reviewed by Council at the September 28 meeting.

Carried.

Res. #92-400

(c) Appointment of Assessor

Councillor Beagle moved that Paul Milligan be appointed as the assessor of the Village of Beiseker pursuant to Section 81 of the Municipal Government Act.

Carried.

Res #92-401

Councillor Schmaltz resumed participation in the meeting at 8:15 P.M.

(d) M.D. of Rocky View General Municipal Plan

A copy of the Municipal District of Rocky View's General Municipal Plan was distributed for Council's information.

(e) Calgary Skydive Centre Lease (Councillor Report - Beagle)

A copy of the proposed lease with the Calgary Skydive Centre that was prepared by the Airport Commission was circulated to Council. After this draft was prepared the Calgary Skydive Centre changed their proposed development which now would include expansion to their existing hanger. This expansion would create a part of the building that would protrude into the drop zone.

After a lengthy discussion of the Calgary Skydive Centre lease and of their proposed development the following motions were made:

A

NEW BUSINESS (Continued)

(e) Calgary Skydive Centre Lease (Continued)

Mayor Fegan moved that no building whatsoever will be allowed on the drop zone.

Res. #92-402

Carried.

Mayor Fegan moved that a letter be sent to Joe Mercier stating that the Village of Beiseker can not entertain a lease with the Calgary Skydive Centre until the Calgary Skydive Centre knows exactly what they will do with future development.

Res. #92-402a

Carried.

ACCOUNTS FOR APPROVAL

Mayor Fegan abstained from voting or participating in the following matter.

Deputy Mayor Stewart assumed the Chair.

Councillor Beagle moved payment of accounts in the amount of \$99,163.60.

REs. #92-403

Carried.

1485	Beiseker I.D.A.	15.07
1503	January Hawkins	396.41
1504	Merle Liske	23.24
1505	Shelley Schneider	241.82
1506	Lori Reneau	11.59
1507	Shelley Schneider	8.00
1508	Alan Martens	2,039.49
1509	Colleen Grabo	907.32
1510	Mary Straub	349.03
1511	William Hnybida	1,361.24
1512	Allen Bramley	853.92
1513	Mary Bell	183.00
1514	Dave Fegan	16.84
1515	Robert Klappe	59.46
1516	Sandy Beagle	60.00
1517	Gaye Stewart	90.00
1518	Allen Bramley	60.00
1519	Lisa Straub	649.41
1520	Nicole Richter	539.55
1521	Richard Custead	533.41
1522	Mark Stewart	562.87
1523	Joe Richter	88.20
1524	Director of Maintenance Enforce.	150.00
1525	B.J. Restaurant	22.40
1526	Sharon Orme	402.86
1527	Gerald Wilkinson	60.00
1528	Andy Wolden	704.08
1529	National Career Workshops	267.50
1530	A.M.E.B.S.	803.50
1531	Receiver General for Canada	3,438.07
1532	Variety & Hobby Centre	18.45
1533	Acme Stamp	33.17
1534	Airdrie Rental Equipment	128.40
1535	Acme-Linden Transport	37.99

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ACCOUNTS FOR APPROVAL (Continued)

1536	Alta. Assoc. of M.D.'s & Counties	1,912.40
1537	Alta Urban Municipalities Assoc.	19,704.00
1538	Beiseker Auto Parts	63.03
1539	Beiseker Battery Barn	55.69
1540	Beiseker I.D.A.	7.48
1541	Beiseker Home Hardware	330.66
1542	Campbell-Mack Supply	77.64
1543	Canada Post Corporation	26.48
1544	Canadian Linen Supply	4.87
1545	Country Graphics	181.90
1546	Dipolmat Coffee System	41.50
1547	Colleen Grabo	51.20
1548	Grand & Toy	42.39
1549	Hill's hot Shot service	330.63
1550	Hi-Tech	517.61
1551	Hi-Way 9 Express Ltd.	41.63
1552	Irricana Delivery Ltd.	9.63
1553	KeeWest Construction	667.68
1554	Gordon Kesler	312.01
1555	Roebert Klappe	6.16
1556	Lafarge Construction	1,424.70
1557	Loomis Courier Service	31.83
1558	Lirenman Peterson	314.55
1559	Alan Martens	87.68
1560	Midcountry Service	80.73
1561	Oakcreek Golf & Turf	163.36
1562	Rockyview School Division #41	48,411.25
1563	TransAlta Utilities	5,098.62
1564	University of Alberta	85.60
1565	U.F.A.	1,015.58
1566	Washtech Ltd.	85.60
1567	Wild Rose East Central Community Futures	100.00
1568	Jock Wilson Contracting	2,755.25
1569	Variety & Hobby Centre	7.97

Mayor Fegan resumed participation and assumed the Chair in the meeting.

PUBLIC WORKS EMPLOYEE

Councillor Beagle moved that Allen Bramley be appointed Foreman upon the resignation date of Foreman Hnybida and this appointment be subject to the standard three month probationary period with a review to be taken place at that time. Allen Bramley's salary will remain unchanged until the position is awarded to him permanently. The salary will be reviewed at that time.
Carried.

REs. #92-404

Deputy Mayor Stewart abstained from voting or participating in the following matter.

Councillor Beagle moved that the Village of Beiseker advertise for a public works assistant. This will be a temporary full time position with the possibility of it turning into a permanent position. The wage will be negotiatable and the application deadline shall be September 30, 1992. In the interim Mark Stewart will be offered an extension of his employment until the Public Works Assistant has been hired.

FOR THE MOTION: Mayor Fegan, Councillor Beagle, Councillor
Schmaltz

OPPOSED TO THE MOTION: Councillor Klappe

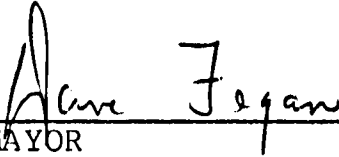
REs. #92-405 Carried.

Deputy Mayor Stewart resumed participation in the meeting.

ADJOURNMENT

Councillor Klappe moved that the meeting adjourn at 9:40 P.M.
Carried.

Res. #92-406


MAYOR


MUNICIPAL ADMINISTRATOR

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MONTHLY STATEMENT

Month Ending August 19 92

Municipality of Village Of Beiseker

	General Account	Royal Bank T-Bill	Midcentral TOTAL
Net Balance at End of Previous Month	35,563.51	135,534.61	88.43
Receipts for the Month (Less Loans)	425,826.38	827.66	
Sub-Total	461,389.89	136,362.27	
LESS:—			
Disbursements for the Month	68,546.27	80,000.00	
Net Balance at End of Month	392,843.62	56,362.27	88.43
Balance at End of Month—Bank	399,712.64		
*Cash on Hand at End of Month			
Sub-Total			
Less Outstanding Cheques	6,849.02		
Net Balance at End of Month	392,843.62	56,362.27	88.43

OUTSTANDING CHEQUES						OUTSTANDING ACCOUNTS PAYABLE	
No.	Amount	No.	Amount	No.	Amount	Amount	
1385	100.00	1524	150.00				
1474	10.12	1525	22.40				
1485	15.07	1526	402.86				
1492	945.83						
1500	4542.82						
1506	11.59						
1510	349.03						
1513	183.00						
1514	16.84						
1515	59.46						
1516	60.00						
TOTAL					6849.02	Estimate of Accounts Payable, not rendered	
						TOTAL	

This Statement Submitted to Council this 14 day of September 19 92.

Remarks:

Dave Fegan
Mayor

Alan Martens
Sec.-Treas.