

PRESENT

MAYOR	Dave Fegan
DEPUTY MAYOR	George Lammertsen
COUNCILLOR	Tony Schmaltz
COUNCILLOR	Bob Klappe
MUNICIPAL ADMINISTRATOR:	Janice Taylor
PUBLIC WORKS FOREMAN	Mike Antoni (7:30 P.M. - 8:00 P.M.)
RATEPAYER	Sandy Beagle
DELEGATION	Palm Engineering Ed Palm, Don Turner

CALL TO ORDER

The meeting was called to order at 7:30 P.M. by the Mayor

ADOPTION OF MINUTES

Councillor Klappe moved the adoption of the May 8, 1989 minutes of the regular meeting.

CARRIED

ADOPTION OF BANK RECONCILIATION


Mayor Fegan moved the adoption of the bank reconciliation for April 30, 1989.

CARRIED

BUSINESS ARISING FROM MINUTES

a) Review of Public Works

1. Comfort Station: Hydrant to the east of camp kitchen is leaking underground. Mike thought this should be included in the contract. When the engineer was asked about it he said he wasn't sure but did not seem to follow up. This should be included in list of deficiencies. Lou Shepherd will put door stops and handles on the showers and bathrooms. Friendship park should be hooked up to water main now that construction is taking place at the park. Well #3 can then be closed down. Council is in favour of this plan. The Engineer should be called out for final inspection and deficiency list should be made up for the complete project.
2. Cable T.V.: A letter will be sent to Chester Wiens requesting repair work be done quickly or the Village will disconnect the power source to the satellite system.

 Mr. Antoni left the meeting at 8:00 P.M.

DELEGATION

- (a) 8:00 P.M. - 8:35 P.M. Palm Engineering
Ed Palm, Don Turner

Mr. Palm presented a proposal to Council for Engineering work for the Village. Cost for engineering services would be billed at \$45.00/hour.

Discussion followed

Mr. Palm & Mr. Turner left the meeting at 8:35 P.M.

BUSINESS ARISING FROM MINUTES continued

- b) Appointment of Auditor

Mayor Fegan moved the appointment of McClelland & Co. as Village auditors for 1989 at a quoted price of \$5,575.00.
CARRIED

Deputy Mayor Lammertsen moved that a letter be sent to the Auditors regarding last years accounting charges outlining that a quote of \$5,500.00 was given with the understanding that it included accounting fees and that Council is willing to pay \$1,000 in recognition that time was spent on accounting. In the future the Village is prepared to pay \$48.00/hour for accounting time.

CARRIED

- c) Budget Meeting Date

Tuesday , May 30, 1989 at 7:00 P.M.

- d) Public Utilities Board

By-law can be given 2nd and 3rd reading.

- e) Paving Project

Engineer has submitted prices for paving 2nd Ave, 5th Street (from 1st ave. to 2nd ave.), 4th Street (from 1st ave. - 2nd ave.) and Crescent drive. A public meeting will be called June 8, 1989 at 7:00 P.M.

A

CORRESPONDENCE

- (a) April 4, 1989 Alberta Sports Hall of Fame
and Museum

Re: Setting up a Sports Hall of Fame

This item was circulated for Council's information.
- (b) April 14, 1989 Helen Hunley
Lieutenant -Governor of Alberta

Put the information in Village Informer
- (c) May 1, 1989 Lucien Bouchard,
Minister of Environment

Re: Environment Week

This item was circulated for Council's information
- (d) May 8, 1989 Beiseker Community School

Re: Vision 2020 statement

Councillor Klappe moved that the Vision Statement be
rewritten to include the change as proposed by the school.
CARRIED
- (e) May 8, 1989 Alberta Assessment Appeal Board

Re: Appeals

This item was circulated for Council's information
- (f) May 10, 1989 Royal Canadian Mounted Police

Re: Liquor Control Act Infractions


This will be included in Village Informer
- (g) May 10, 1989 Alberta Recreation & Parks

Re: Recreation Master Plan

This item was circulated for Council's information

NEW BUSINESS

a) COUNCILLORS REPORTS

 Klappe

- Library meeting, will be
approaching M.D. in June for
funding

NEW BUSINESS continued

COUNCILLOR'S REPORTS continued

- Schmaltz - No report
- Lammertsen - No report
- Fegan - New Hall Started
- Letter to Esther O'Hara that the
problem is being reviewed

b) WHMIS Update

This item was circulated for Council's information and will be passed on to the public works department.

c) AMHC re: land development

The price of the land was established by Cabinet and has been approved by the Minister of Municipal Affairs. M.L.A. Connie Osterman should be notified of the impact to the Village.

d) Golden Years T&C Club

Request for window in Tourist Booth. Mr. Dick Dyck will be called to estimate the cost of renovating.

e) Jack Landage - invitation

June 10, 1989 at the Beiseker Airport at 12:00 noon. RSVP by June 3, 1989

f) CRPC Budget

Letter to be sent agreeing with 5% increase for 2 years, accumulation of surplus and retain 60 - 40 split.

BYLAWS

(a) Bylaw 89-2

Deputy Mayor George Lammertsen moved that second reading be given to Bylaw 89-2 being a Bylaw to authorize the Mayor and Administrator to execute an agreement with Canadian Western Natural Gas Company Limited, to renew a contract with, and to confer a special franchise of the Corporation to supply natural gas to customers within the Municipality.

Carried.

Councillor Klappe moved that Third Reading be given to Bylaw 89-2.

Carried.

BYLAWS

(b) Bylaw 89-5

Councillor Klappe moved that first reading be given to Bylaw 89-5 Being a Bylaw to amend Bylaw 81-6 to provide for the Licensing and regulation of certain businesses, callings, trades and occupations

Carried.

Councillor Schmaltz moved that second reading be given to Bylaw 89-5.

Carried

Deputy Mayor George Lammertsen moved that Bylaw 89-5 be considered for third reading at this time.

Carried Unanimously.

Mayor Fegan moved that third reading be given to Bylaw 89-5.
Carried

(c) Bylaw 89-6

Deputy Mayor George Lammertsen moved that first reading be given to Bylaw 89-6 being a bylaw to amend Bylaw 88-2 to establish a committee to be responsible for all activities, negotiations, donations and planning for the Beiseker New Hall Project.

Carried.

Councillor Schmaltz moved that second reading be given to Bylaw 89-6.

Carried.

Mayor Fegan moved that Bylaw 89-6 be considered for third reading at this time.

Carried Unanimously.

Councillor Klappe moved that third reading be given to Bylaw 89-6.

Carried.

ACCOUNTS FOR APPROVAL

Mayor Fegan moved that the following cheques totalling \$27,511.92 be approved for payment.
Carried

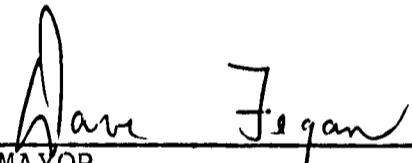
7907	Crown Life Participaction	50.00
7908	Receiver General for Canada	33.08
7909	Thelma Hall	100.00
7910	Brian Otterson	18.60
7911	Canada Post Corporation	38.00
7912	Janice Taylor	20.00
7913	Janice Taylor	420.00
7914	Colleen Grabo	300.00
7915	Cancelled	
7916	Michael Antoni	650.00
7917	William Hnybida	600.00
7918	Patti McNeill	99.76
7919	Janet Rau	180.00
7920	Mary Straub	238.76
7921	Midcountry Service	9,560.00

ACCOUNTS FOR APPROVAL (Continued)

7922	Beiseker Gasthaus	255.00
7923	Alta. Government Telephones	428.71
7924	Beiseker Agri Services	61.50
7925	Beiseker Battery Barn	31.10
7926	Canadian Western Natural Gas	430.11
7927	Canada Post Corporation	26.98
7928	Diplomat Coffee System	12.00
7929	Drumheller & District Solid Waste	4,206.00
7930	Lee Maher Engineering	750.00
7931	Loel Electric Ltd.	138.40
7932	McClelland & Company	4,000.00
7933	McNeills Welding Ltd.	600.00
7934	Ester O'Hara	178.37
7935	Superior Propane Inc.	23.85
7936	Town & Country Propane	113.62
7937	Tall-Taylor Publishing	154.85
7938	TransAlta Utilities	3,581.54
7939	United Farmers of Alta.	101.69
7940	Whiska Creek Exteriors	150.00

ADJOURNMENT

Councillor Schmaltz moved the meeting be adjourned at 9:55 P.M.
Carried.


MAYOR


MUNICIPAL ADMINISTRATOR

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MONTHLY STATEMENT

Month Ending April 1989

Municipality of VILLAGE OF BEISEKER

	General Account		Royal Bank T-Bills		Midcentral Term Deposit		Plan 24	TOTAL
	Net Balance at End of Previous Month	120,950	86	49,783	65	126,770	18	16,901
Receipts for the Month (Less Loans)	6,373	11					1,182	10
Loans Received								
Sub-Total	127,323	97			126,770	18	18,083	24
LESS:—								
Disbursements for the Month	39,082	82						
Loans Paid								
Net Balance at End of Month	88,241	15	49,783	65	126,770	18	18,083	24
Balance at End of Month—Bank	94,346	84	49,783	65	126,770	18	18,083	24
" " " —Treas. Br.								
*Cash on Hand at End of Month								
Sub-Total								
Less Outstanding Cheques	6,105	69						
Net Balance at End of Month	88,241	15	49,783	65	126,770	18	18,083	24

OUTSTANDING CHEQUES						OUTSTANDING ACCOUNTS PAYABLE		
No.	Amount	No.	Amount	No.	Amount	Amount		
7814	21.39	7863	175.21	7884	31.50			
7847	11.70	7866	2,770.00					
7848	12.72	7873	183.00					
7851	457.05	7875	160.00					
7853	26.98	7876	61.76					
7855	43.50	7877	41.76					
7856	193.25	7878	63.00					
7857	177.00	7879	80.00					
7858	417.09	7880	416.66					
7860	70.90	7881	416.66					
7861	154.56	7882	120.00					
TOTAL					6,105.69	Estimate of Accounts Payable, not rendered		
				TOTAL				

This Statement Submitted to Council this 23 day of May 1989

Remarks:

Aave Fegan

 Mayor

M. M. Janice Taylor

 Sec.-Treas.

CORRESPONDENCE (Continued)

- (I) June 6, 1989 Alberta Recreation & Parks
Re: Plaque order form
This item will be ordered and a grand opening will be held
September 1989.
- (j) June, 1989 University of Alberta
Re: 12th annual elected officials symposium
Councillor Klappe will be attending.
- (k) June 5, 1989 Municipal Councillor
This item was circulated for Council's information
- (l) June 5, 1989 Statutes Review Committee
Mayor Fegan will review this item.
- (m) June, 1989 A.U.M.A.
Re: Urban perspective
This item was circulated for Council's information.
- (n) June, 1989 A.U.M.A.
Re: Formation of a Municipal Safety Association
This item was circulated for Council's information
- (o) June 1, 1989 Village of Irricana
Re: Nuisance bylaw
This item was circulated for Council's information

NEW BUSINESS

a) COUNCILLORS REPORTS

- Klappe - Library meeting,
- ambulance meeting Thursday
- will be attending symposium
- Bradley - no report
- Schmaltz - Solid waste agreement

Councillor's Reports - continued

Lammertsen

- May 24, 1989 master plan will be complete
- Rec Board accepted Vision Statement
- Rec Board would prefer if Further Ed. paid more than \$5.00 for hall rental
- New Hall Board should address discount rates for the future use of the new hall
- Baseball equipment will be stored in the buildings at Friendship Park. If they want to insure the equipment they will be responsible for the cost but have been told they can put it on the Village policy.
- a single game rate of \$20.00 per diamond has been set
- C.R.C.G.P. Grant monies will be allocated at a rec Board meeting June 13, 1989

Fegan

- Bylaw enforcement course available.
- Curling Club officially to give money to the new hall project.
- sewer/water hooked up June 14,
- C.R.P.C. June 21, meeting
- Paving project - all property owners effected by frontage levies due to the paving project will be notified by mail and will be asked to respond in favour or against the project so that Council may proceed with the project or cancel it. Responses must be received by June 23, 1989.
- Alarm at resevoir - after running short of water due to a valve problem at the resevoir Mayor Fegan asked if another Councillor was willing to have the emergency message put on their private phone line so that this problem will never happen again. Councillor Klappe volunteered to put the system on his private line. The office is to log emergency calls and assure that messages are relayed to the public works department. Residents will also be notified to call a public works staff or a councillor if they see the red warning light on at either of the resevoirs.

b) Letter re: MacTern Construction

The administrator was instructed to contact Mr. Ternowetsky and have him submit prices per hour as well as detail the work that his backhoe is capable of doing.

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