

MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF
BEISEKER HELD MONDAY, SEPTEMBER 28, 1992 AT 7:30 P.M. IN THE
COUNCIL CHAMBERS

PRESENT:

MAYOR:	Dave Fegan
DEPUTY MAYOR:	Gaye Stewart
COUNCILLOR:	Sandy Beagle
COUNCILLOR:	Bob Klappe
MUNICIPAL ADMINISTRATOR:	Alan Martens
PUBLIC WORKS FOREMAN:	Allen Bramley
RATEPAYER:	Gary Perkins

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 September 14, 1992 as presented.
Carried.

Res. #92-408

PUBLIC WORKS ITEMS

(a) Fire Hydrant

A fire hydrant will be installed on fifth street directly across from the fire hall. This installation is tentatively booked for Thursday, October 1, 1992.

(b) Sewerline Flushing

The sewerlines will be flushed the week of October 5, 1992.

(c) Storm ditch Cleaning

The storm ditches will be cleaned out with a track hoe and possibly a backhoe. This may be done on the same date that the fire hydrant is installed.

(d) Heat Lamp Covers

Heat lamp covers will be installed over the heat lamps in the comfort station as the heat lamps tend to disappear.

(e) Sighting of storm ditches

The storm ditches at the Steiger and Chicks residences will be sighted and repaired so that water drains properly.

(f) Shop Gates and Doors

If Public Works personnel are away from the shop for one hour or longer, the gate and the doors will be locked.

(g) Vehicle Washing

Public Works will attempt to wash all vehicles at the end of each week.

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PUBLIC WORKS ITEMS (Continued)

(h) General Village Clean-ups

As last Friday, Public Works will do a periodic clean-up around town picking up any debris and disposing of the debris.

(i) Squirt Pole

The new pole installed by "Squirt" will be painted.

(j) Grading

In the future, grading will be done more often especially on Fifth Avenue.

(k) Airport Fire Lane Sign

Four "No Parking Fire Lane" signs will be purchased and installed at the Airport.

(l) Sidewalk

It is now too late in the season to repair sidewalks. The budget for sidewalks in 1993 will be increased by the 1992 amount unused.

(m) Asphalt Patch Replacement

Two of the four quotes to repair the asphalt patch in front of the school have been received. The lowest bid thus far is \$650.00 and the contractor with the lowest bid will be asked to repair the patch.

(n) Airport Terminal

Councillor Beagle mentioned that the Airport grounds are in excellent shape. A garbage can will be purchased for the terminal and the terminal should be cleaned out.

Councillor Beagle moved that the Village of Beiseker purchase parts for the shop vac and if these parts are not available then a new shop vac with attachments should be purchased.

Carried.

(o) Fire Hall

The eavestroughs at the fire hall should be cleaned out.

(p) Arena Fire Hydrant

The arena fire hydrant will be checked as it appears that some of the threads may be stripped.

(q) Drainage of Lagoon

The draining of cell four of the lagoon has recently been completed.

PUBLIC WORKS ITEMS (Continued)

(r) Public Works Keys

One set of Public Works keys will be kept in the Village Office. Any Councillor requiring the keys in an emergency situation may pick them up as needed.

(s) Garden Clean up

Public Works will pick up garbage debris on Thursday, October 15, 1992.

(t) Loam

Loam will be moved from the Baptist Church to Al Thom's house in Beacon Heights. No more loam will be purchased by the Village of Beiseker until the Spring.

BUSINESS ARISING FROM MINUTES

(a) Hotel Clean up

The owners of the hotel have recently mentioned that they wish to rebuild part of the hotel.

Councillor Klappe moved that as per the letter from Karl Gurevitch regarding the court outcome, the Village of Beiseker shall demolish the hotel on October 17 unless the owners have remedied the situation by that time.

Carried.

RES. #92-410

(b) Second Hand Store

Mayor Fegan moved that if a letter was received from Gary Smith stating that the material will be removed from the second hand store by October 31, 1992 and stating that if the debris has not been removed by that time, consent is granted for the Village of Beiseker to enter into the building and remove the debris and provided that white paper is immediately placed on the windows, an extension of time to remove the debris from the building will be granted to Gary Smith until October 31, 1992.

Carried.

RES. #92-411

(c) Airport Lease

Mayor Fegan, Councillor Beagle and the Administrator met with Jim and Joe Mercier on Sunday, September 27, 1992. They now wish the lease to include only the current drop zone and building as it is currently situated.

Mayor Fegan, Councillor Beagle and Administrator, Alan Martens will meet with Jim and Joe Mercier Friday evening to discuss the proposed lease.

(d) Next Council Meeting

The next Council Meeting will be held on Tuesday, October 13, 1992 instead of Monday, October 12 because of Thanksgiving holiday. A Special Council meeting will also be held beginning at 6:30 P.M. so that the proposed airport lease and the hotel clean up contract may be awarded.

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BUSINESS ARISING FROM MINUTES

(e) Response to Proposed Calgary Regional Plan Amendment

Deputy Mayor Stewart moved that the Village of Beiseker forward its response as presented on the proposed Regional Plan Amendment that would establish home enterprises in the rural area.

Res. #92-412

Carried.

Councillor Beagle moved that the Administrator attend a meeting, Thursday, October 1, 1992 at 9:00 A.M. at the Calgary Regional Planning Commission, that will review and discuss the application to amend the Calgary Regional Plan.

Res. #92-413

Carried.

NEW BUSINESS

(a) Councillor Reports

KLAPPE

No Report

STEWART

No Report

BEAGLE

Airport - Mayor Fegan, Councillor Beagle and Administrator Martens met with Joe and Jim Mercier on Sunday to discuss the Calgary Skydive Centre Lease.

They now wish the lease to be drawn up including only the current drop zone and the current building site.

Library Board - The Library Board has recruited six new members.

FEGAN

No Report

(b) Audit Engagement

Mayor Fegan moved that the Village of Beiseker appoint McClelland and Company as the Auditors for the Village of Beiseker for the year 1992 as per their audit engagement letter.

Res. #92-414

Carried.

(c) Big Country Tourist Association Marketing Program

Councillor Beagle moved that the Village of Beiseker place an advertisement in the Circle Tour Brochure and an additional advertisement in the Big Country Travellers Guide. The total cost of these ads is \$665.00 plus GST.

Res. #92-415

Carried.

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ACCOUNTS FOR APPROVAL

Res. #92-416

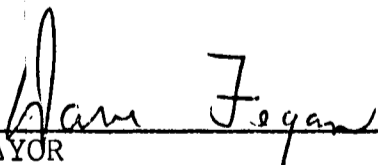
Deputy Mayor Stewart moved payment of accounts in the amount of
\$39,925.47.
Carried.

1570	Provincial Treasurer	11.00
1571	Colleen Grabo	500.00
1572	Mary Straub	356.28
1573	William Hnybida	600.00
1574	Allen Bramley	450.00
1575	Sharon Orme	262.67
1576	Mark Stewart	501.51
1577	Totem Building Supplies	202.22
1578	Greer Contracting Ltd.	29,458.77
1579	Variety & Hobby Centre	25.15
1580	Judy Verrall	140.00
1581	Airdrie Rental Equipment	53.50
1582	A.G.T.	470.13
1583	Alta Urban Municipalities	367.82
1584	Canadian Linen Supply	126.23
1585	Canadian Research & Publication	165.85
1586	Canada Post Corporation	26.48
1587	Canadian Western Natural Gas	370.40
1588	Christies	9.83
1589	Ed's Cleaning Supplies	241.55
1590	Faber Gurevitch	1,417.85
1591	Colleen Grabo	51.20
1592	Hi-Way Sales	110.00
1593	LeFarge Construction	1,766.01
1594	Lee Maher Engineering	885.72
1595	Alan Martens	58.00
1596	McNeills Welding	58.85
1597	Midcountry Service	403.48
1598	National Bus. Leadership Assoc.	104.86
1599	Oakcreek Development Ltd.	65.72
1600	Rishell Signs	390.55
1601	Tall Taylor Publishing	273.84

ADJOURNMENT

Res. #92-417

Councillor Klappe that the meeting adjourn at 8:30 P.M.
Carried.


MAYOR


MUNICIPAL ADMINISTRATOR

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