

MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF
BEISEKER HELD MONDAY, NOVEMBER 9, 1992 AT 7:40 P.M. IN THE COUNCIL
CHAMBERS

PRESENT:

MAYOR:	Dennis Taylor
DEPUTY MAYOR:	Sandy Beagle
COUNCILLOR:	Fred Bell
COUNCILLOR:	Pete Gancer
COUNCILLOR:	Joe Van Hee
MUNICIPAL ADMINISTRATOR	Alan Martens
PUBLIC WORKS ASSISTANT:	Mark Stewart
RATEPAYER:	Les Hilliard

CALL TO ORDER

Mayor Taylor called the meeting to order at 7:40 P.M.

ADOPTION OF MINUTES

Deputy Mayor Beagle moved adoption of the minutes of the Organizational Meeting of Council held October 26, 1992 with the following correction:

Department Head and Committee Appointment subsection (m) Community Futures Association should read:

"Deputy Mayor Beagle assisted by Mayor Taylor".

Res. #92-443 Carried.

Mayor Taylor moved adoption of the Minutes of the Regular Meeting of Council held October 26, 1992 as presented.

Res. #92-444 Carried.

BANK RECONCILIATION

Deputy Mayor Beagle moved adoption of the October 31, 1992 Bank Reconciliation as presented.

Res. #92-445 Carried.

PUBLIC WORKS ITEMS

(a) Hotel Clean up

The clean up is progressing nicely despite another water line break on Saturday, November 7, 1992. Mayor Taylor commends Public Works Foreman, Allen Bramley for repairing the second break on Saturday, November 7, 1992 where the Foreman had to work in water and cold.

Deputy Mayor Beagle excused herself from discussing and voting on the following matter:

The 25 foot piers and the concrete floor under the restaurant would cost approximately \$15,000 to \$20,000 to replace. The piers and concrete floor, which are in good condition, could be used as a future patio or as a base should a new building be constructed. If the piers and concrete floor are not removed the contractor will lower his contract price.

PUBLIC WORKS ITEMS (Continued)

(a) Hotel Clean up (Continued)

Mayor Taylor moved that the Village of Beiseker not remove the 25' piers and concrete floor under the restaurant portion of the hotel.

Res. #92-446

Carried.

Deputy Mayor Beagle resumed participation in the meeting.

The hotel clean up is estimated to be completed by Friday, November 13.

(b) Arcal

Electrician, Brian Isert, determined that the photocell on the arcal system is not functioning and he will replace the photocell early this week. If the total system does not work properly after the installation of the new photocell, it will mean that the arcal control panel is not working properly and Alberta Transportation and Utilities will be contacted to repair the panel.

Some of the runway lights need replacing and the bottom of the runway lights should be protected with guards to keep small animals from chewing the wires.

The lights donated by George LeMay have been picked up and will be installed in the Spring.

(c) Storm Ditches

The storm ditch from Centennial Park to the Golden Years Town and Country Club will be examined. It was noted that this storm sewer will require cleaning on a regular basis.

The storm sewer at the Steiger residence will be repaired pending weather and time constraints. If it is not completed this year it will be done in the Spring. The Administrator will contact Greg Steiger and inform him of the situation.

(d) Arena Fire Hydrant

A wrench and port to repair the fire hydrant will be arriving. This will allow us to change the port with our own personnel. Councillor Van Hee and Councillor Gancer would like to be in attendance when the repair takes place.

(e) Water/Sewer Installation to Arena Addition

The installation has begun and will take much longer than anticipated and the cost will be much higher than budgeted.

(f) Garbage Pick Up

Garbage will be picked up on Tuesday, November 10 instead of Wednesday, November 11 because of the Remembrance Day holiday.

PUBLIC WORKS ITEMS (Continued)

(g) 7th Street & 2nd Avenue Culvert

This culvert will be examined as the culvert is split and the other end is blocked.

(h) School Road Patch

This patch needs to be filled with gravel as soon as possible as it is getting very rough.

(i) Frank Schwengler's 5th Street Residence

Some time ago Mr. Schwengler requested that the water be shut off to his premises. For some reason the water was not shut off and as a result the building was full of water. It may be possible that the curb stop never functioned properly when the water was shut off.

Mayor Taylor moved that when a building is burnt or destroyed the water service will be turned off, and when a premises is vacated and the owner requests that the water service be shut off, these requests must be confirmed in writing. When these water services are shut off the owner or the owner's representative must be present to insure that the water is indeed shut off.

Res. #92-447

Carried.

The above motion will be inserted into the policy manual.

(j) Street Main Valves

As it appears that several main valves are not working they will be checked by Public Works personnel on Tuesday, November 17. It was mentioned that the gate valves that the Village uses may be required to be worked every once in a while to keep them operating effectively. Public Works will work each main valve one at a time before Tuesday, November 17 to see if it will help them function more effectively during the testing.

(k) Sidewalk Snow Removal

Discussion took place as to whether or not there was any other way to clear the snow from sidewalks besides using the bucket on the bobcat. As the Village of Beiseker budgeted to purchase a sweeper in 1992 the following motion was made:

Deputy Mayor Beagle moved that the Village of Beiseker purchase a sweeper for the bobcat within the 1992 budgeted amount.

Carried.

Res. #92-448

BUSINESS ARISING FROM MINUTES

(a) Banking Proposals

The Royal Bank Manager was on holidays at the time the banking proposal was requested and therefore did not have time to prepare a proper proposal. He mentioned that if he had more time they may be able to give the Village of Beiseker a more favourable proposal.

The Midcentral Credit Union did submit their proposal, however the length of the term that the proposal would be valid for was not indicated.

Mayor Taylor moved that the selection of the Banking Institution be tabled until the next meeting so that more information may be obtained.

Res. #92-449
Carried.

(b) Bylaw 92-3

Mayor Taylor moved first reading of Bylaw 92-3 being a Bylaw to abolish the Airport Commission.

Res. #92-450
Carried.

Councillor Gancer moved second reading of Bylaw 92-3 being a Bylaw to abolish the Airport Commission.

Res. #92-451
Carried.

Councillor Bell moved that permission be granted to give Bylaw 92-3, being a Bylaw to abolish the Airport Commission, third reading.

Res. #92-452
Carried Unanimously.

Deputy Mayor Beagle moved third reading of Bylaw 92-3 being a Bylaw to abolish the Airport Commission.

Res. #92-453
Carried.

(c) Airport Leases

Copies of drafts 1, 2 and 3 of the Calgary Skydive Centre Lease and a sample copy of a lease for other tenants were circulated for Council's information. It was suggested that a meeting be set up in the new year to discuss Airport leases and the Airport in general.

The Calgary Skydive Centre is installing fuel tanks underground at the airport. The M.D. of Rocky View will be contacted to see if the Calgary Skydive Centre obtained the proper permits. It was also suggested that Skydive Centre patrons have again been camping and sleeping in the Airport terminal.

(d) Budget vs Actual

Any questions on the budget versus actual report may be directed to the Administrator at any time.

CORRESPONDENCE

(a) Recent Tourist

RE: Poor Hospitality

A letter received from an unsatisfied tourist was reviewed. A draft of a response letter was reviewed by Council and will be sent to the tourist. In the letter a question will be asked as to whether or not there were other businesses she felt gave her a cool reception. To show appreciation for her visiting Beiseker a sweat shirt will be enclosed.

Councillor Bell will talk to the owner of the Red Lotus Restaurant regarding hospitality and the Administrator will attempt to get a phone number so that Mayor Taylor can contact the individual.

(b) Big Country Tourist Association

RE: Senior Citizens Tourism Employment Program Grant

This letter stating that a cheque in the amount of \$1,300.00 was enclosed for the operation of the Tourist Information Booth, was reviewed.

Deputy Mayor Beagle moved that, as in the past and as budgeted, the Village of Beiseker make a cheque payable to the Beiseker Golden Years Town and Country Club in the amount of \$3,000.00 for operating the Tourist Information Booth.

Carried.

Res. #92-454

(c) Calgary Regional Planning Commission

RE: Planning Orientation Session for Council

Nick Makale from the Calgary Regional Planning Commission will be invited to the Council meeting scheduled for January 25, 1993 to orient Council on the planning process.

(d) Brownlee Fryett

RE: Seminar on the Municipal Government Act during the AUMA Convention

This item was circulated for Council's information

(e) Alberta Environment

RE: Attendance at the AUMA Convention

Anyone interested may join Mayor Taylor and Administrator Martens as they meet with Alberta Environment on November 12 at 11:00 A.M. The meeting is scheduled to determine what options are available in sewage treatment.

NEW BUSINESS

(a) Councillors Reports

GANCER No Report

BEAGLE Library Board - The Marigold
representatives will be out Tuesday
night to orient all new Library Board
Members, anyone from Council wishing
to attend is welcome.

VAN HEE No Report

BELL The Rocky View Foundation Meeting
set for November 4 was postponed to
November 25 due to inclement
weather.

TAYLOR A Wild Rose Peacetime Emergency
Mutual Aid meeting is set for
Beiseker on Tuesday, November 10 at
10:00 A.M.

A certificate will be presented to
Irena Hagel for her 75th Birthday.
The presentation will be made on
Sunday, November 15.

(b) Employee Overtime Agreement

The Employee Overtime Agreements were discussed. At the present time only one employee has a large amount of accumulated hours. This is due to him just becoming foreman and to his inability to take time off as a new employee has just been hired.

Councillor Bell moved that due to the circumstances Allen Bramley be paid for 40 hours of overtime at time and a half.


Carried.

Res. #92-455

All employees from now on must have their overtime reduced to zero by year end and overtime reports will be brought to Council at the first meeting of every month.

(c) Adoption of Ethical Guidelines of Conduct for Members of Council

This item was circulated for Council's information.

 (d) 1992 Council/Staff Christmas Party

The 1992 Christmas Party will be held at the Golden Years Town and Country Club. Uta Dimter will cater. Cocktails will begin at 6:00 P.M. with the dinner at 6:30 P.M.

(e) Damaged Water Valve Cover

Les Hilliard requires a new water valve cover for his curb stop. This shall be repaired in the near future.

NEW BUSINESS (Continued)

(f) Vacant Lot on 8th Street

The vacant lot on 8th Street, owned by Ali Abolfathi is starting to look like a used car lot. Public works will examine the situation in the near future.

(g) Dog Attack

Les Hilliard mentioned that the dog that now lives at the former Scheuerman residence jumps the fence and chases children. The owner of the dog will be called and the call will be followed up with a letter.

(h) Burning of Hotel Debris

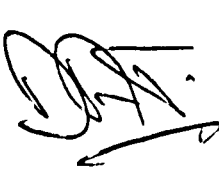
Les Hilliard mentioned that when he was supervising the burn with Jackie Gesyler there were items that were exploding in the pit. He suggested that when the contractor hauls the debris to the Drumheller landfill site that the Village of Beiseker have some one supervise the clean out.

ACCOUNTS FOR APPROVAL

Deputy Mayor Beagle and Councillor Bell excused themselves from discussing or voting in the following matter.

Mayor Taylor moved payment of accounts in the amount of \$27,116.04.
Carried.

Res. #92-456



1672	Canada Post Corporation	224.70
1673	Canadian Western Natural GAs	255.96
1674	Big Country Tourist Association	711.55
1675	Beiseker Lions Club Service Bar	200.00
1676	Beiseker Municipal Library Board	400.00
1677	Joe Farwell	100.00
1678	Helga Price	45.00
1679	AUMA Convention	875.00
1680	Bank of Nova Scotia	436.15
1681	Alan Martens	2,039.49
1682	Colleen Grabo	907.32
1683	Mary Straub	436.62
1684	Allen Bramley	853.92
1685	Mark Stewart	475.45
1686	Mary Bell	183.00
1687	Sharon Orme	275.50
1688	Dave Fegan	16.84
1689	Dave Fegan	32.00
1690	Robert Klappe	29.46
1691	Bob Klappe	183.70
1692	Tony Schmaltz	90.00
1693	Tony Schmaltz	56.10
1694	Sandy Beagle	270.00
1695	Sandy Beagle	132.08
1696	Shelly Schneider	416.66
1697	Peter Wieler	26.40
1698	Director of Maintenance Enforce	150.00
1699	Sharon Orme	148.96

ACCOUNTS FOR APPROVAL

1700	Beiseker Community School	6.00
1701	A.M.E.B.S.	629.52
1702	Receiver General for Canada	2,782.81
1703	The Royal Canadian Legion	30.00
1704	Canadian West.Natural Gas	385.20
1705	A.B.Lock & Key	76.51
1706	A.G.T. Cellular	13.49
1707	Airdrie & Country Trophies	36.92
1708	Alta. Assoc. of M.D. & Counties	844.81
1709	Alberta Dnetal Association	75.00
1710	Beiseker Auto Parts	28.52
1711	Beiseker Car Wash	131.79
1712	Beiseker Home Hardware	158.62
1713	Beiseker I.D.A.	72.20
1714	Best Cap & Sportswear	605.66
1715	Canada Post Corporation	41.89
1716	Diplomat Coffee Systems	35.00
1717	Ed's Cleaning Supplies	77.84
1718	Maron Equipment Ltd.	1,019.49
1719	McNair Sand & Gravel	717.47
1720	Midcountry Service	66.96
1721	Minolta Copiers Ltd.	135.19
1722	National Pagette	60.99
1723	TransAlta Utilities	5,042.02
1724	Thuro Services	4,070.28

Deputy Mayor Beagle and Councillor Bell resumed participation in the meeting.

ADJOURNMENT

Res. #92-457

Deputy Mayor Beagle moved that the meeting adjourn at 10:40 P.M.
Carried.



MAYOR



MUNICIPAL ADMINISTRATOR

MONTHLY STATEMENT

Month Ending October 1992

Municipality of Village Of Beiseker

	General Account	Royal Bank T-Bill	Royal Bank T-Bill	Midcentral TOTAL
Net Balance at End of Previous Month	422,662.97	56,362.27	Ø	88.43
Receipts for the Month (Less Loans)	80,515.38	606.83		
		56,969.10		
Sub-Total	503,178.35	56,969.10	Ø	
LESS:—				
Disbursements for the Month	463,707.74	56,969.10	356,691.63	
Net Balance at End of Month	39,470.61	Ø	356,691.63	88.43
Balance at End of Month—Bank	68,309.85			
*Cash on Hand at End of Month	(70.40)			
Sub-Total				
Less Outstanding Cheques	28,768.84			
Net Balance at End of Month	39,470.61	Ø	356,691.63	88.43

OUTSTANDING CHEQUES						OUTSTANDING ACCOUNTS PAYABLE	
No.	Amount	No.	Amount	No.	Amount	Amount	
1662	39.00	1680	436.15	1698	150.00		
1664	1908.88	1683	436.62	1699	148.96		
1665	40.23	1685	475.45				
1666	342.95	1687	275.50				
1668	4269.07	1688	16.84				
1669	18099.00	1689	32.00				
1674	711.55	1690	29.46				
1675	200.00	1691	183.70				
1676	400.00	1694	270.00				
1677	100.00	1695	132.08				
1678	45.00	1697	26.40				
TOTAL					28,768.84	Estimate of Accounts Payable, not rendered	
						TOTAL	

This Statement Submitted to Council this 9 day of November 1992

Remarks:

[Signature]

 Mayor

[Signature]

 Sec.-Treas.