

PRESENT

MAYOR	Dave Fegan
DEPUTY MAYOR	George Lammertsen
COUNCILLOR	Tony Schmaltz
COUNCILLOR	Bob Klappe
COUNCILLOR	Bernie Bradley
MUNICIPAL ADMINISTRATOR	Janice Taylor
PUBLIC WORKS ASSISTANT	Bill Hnybida (7:30 P.M.- 8:30 P.M.)
RATEPAYER	Sandy Beagle
ROCKYVIEW 5 VILLAGE	Geoff Taylor
DELEGATION	Walter & Sarah Heinzig (8:00 P.M. - 8:10 P.M.)

CALL TO ORDER

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

ADOPTION OF MINUTES

Councillor Bradley moved the adoption of the May 24, 1989 Public Hearing minutes.

CARRIED

Correction to regular minutes of May 23, 1989
Page 2 masthead delete: May 8, 1989 add: May 23, 1989

Councillor Klappe moved the minutes of the regular meeting May 23, 1989 be adopted as corrected.

CARRIED

BUSINESS ARISING FROM MINUTES

a) Review of Public Works

1. Resignation of Foreman Mike Antoni:

Mayor Fegan moved that Mr. Antoni's resignation be accepted with regrets and that a letter be sent to him thanking him for the excellent job he has done over the last six years.

CARRIED

Mayor Fegan Moved the meeting go in camera at 7:40 P.M.

CARRIED

Councillor Klappe moved the meeting come out of camera at 7:50 P.M.

CARRIED

Mayor Fegan moved that Bill Hnybida be promoted to the position of Foreman and that salary and job description be discussed prior to his assuming the position June 26, 1989.

CARRIED

AF

BUSINESS ARISING FROM MINUTES continued

1. Campground Firepits - McNeill's welding quoted \$75.00 per fire pit for 20 pits.

Councillor Klappe moved that McNeill's welding be offered the project of building 20 fire pits and that the Village pay a total of \$1,350.00 for the work.

CARRIED

DELEGATION

- (a) 8:00 P.M. - 8:10 P.M. Walter & Sarah Heinzig

New owners of Lot 1 & 2 Block 2 Plan 4011X
719 - 1st. Ave.

Mrs. Heinzig requested that Land Use Bylaw 79-15 be amended to include Single Family Dwellings and Accessory Buildings in the Central Business Expansion District. They have purchased the above mentioned property and wish to renovate the house and build a new garage. By-law 79-15 would not allow any up-grading on existing residential properties in this district.

The Administrator sited other instances where owners of property in this district have been upset and discouraged when they cannot do improvements on homes or garages because of restrictions in the bylaw. There is ample commercial property available at this time to handle moderate growth. If Single Family Dwellings and Accessory buildings were to be included in the district it would be at the owners discretion if they wished to sell their property for commercial use.

Mayor Fegan moved that Bylaw 79-15 be reviewed and that Single Family Dwelling and Accessory Building be included in Central Business Expansion district. Notice of the intent will be given to the Municipal Planning Commission and necessary advertising will be placed in newspapers with a public hearing date to be set for an appropriate time.

CARRIED

Mr. & Mrs. Heinzig left the meeting at 8:10 P.M.

BUSINESS ARISING FROM MINUTES continued

- b) Earl Courtney - Re: Nuisance Property

Part of S Plan 8292CH, 202 - 4th Street

The property has been declared a nuisance by Council, by motion, at a regular meeting held Monday May 8, 1989. The property has since changed ownership and the new owner is requesting permission to repair the house and construct a new garage. He is asking that the "Nuisance" designation be removed from the property.

A

BUSINESS ARISING FROM MINUTES continued

b) Earl Courtney Porperty continued

Deputy Mayor Lammertsen moved that the motion of May 8, 1989 declaring Part of S, Plan 8292CH, 202 - 4th Street to be a nuisance be rescinded and that the new owner have to December 31, 1989 to repair the property or it will again be declared a nuisance.

CARRIED UNANIMOUSLY

c) Seniors Tourist Booth - quote from Majestic

Council reviewed the quotation for windows at the tourist booth. Being that the facility is used seasonally it was felt a thermo pane window would not be needed. Bill Hnybida will contact Majestic for a quote on a single slide window with installation.

d) Travel Alberta Seminar

Date of next seminar September 6, 1989 Beiseker Memorial Hall. Council will be reminded of this date.

e) Beiseker Campground - fencing quotes

Deputy Mayor Lammertsen moved that Professional Fencing Systems Ltd. be awarded the fencing contract for the Beiseker Municipal Campground under the following conditions:

1. that the project be completed as described in quote #150-89.
2. a 4 ft pedestrian entrance will be added midway to the south of the project.
3. that the cost of the total project not exceed \$13,000
4. the 4 ft. high fence from the south west corner to the existing school fence on the north west corner be included.
5. that the fencing be completed prior to June 30, 1989.

CARRIED

f) Vision 2020 Statement

Councillor Klappe moved that the Village of Beiseker submit the Vision Statement to Alberta Municipal Affairs.

CARRIED

g) Tradesmen Signs

The Administrator will get a quote from Shelley Barkman for the construction of two signs 24"x30".

h) Dustproofing

This will be taking place soon.

AF

CORRESPONDENCE

- (a) May 26, 1989 Alberta Environment
Re: Great Alberta Water Challenge
This item was circulated for Council's information.
- (b) May 29, 1989 A.U.M.A.
Re: Via Rail Passenger Service
This item was circulated for Council's information
- (c) May 31, 1989 Alberta Motor Association
Re: School Patrollers, Thank you.
This item was circulated for Council's information
- (d) May 31, 1989 Golden Years Town & Country Club
Re: Insurance coverage 1989
This item was circulated for Council's information.
- (e) June 1, 1989 A.U.M.A.
Re: Opening Ceremonies - Annual Convention
Council will send a flag to them.
- (f) June 1, 1989 Alberta Transportation
Re: Alberta M.S.S.T. Grant Program
This item was circulated for Council's information
- (g) June 5, 1989 Winnie Williams
Re: Lawn cutting for the summer
Deputy Mayor Lammertsen moved that the Village again hire
the Williams family to control weeds on private property at
\$30.00/hour.
CARRIED
- (h) June 1989 Calgary Stampede
Re: Invitation to reception
Two members of Council will be attending. Bob Klappe & Tony
Schmaltz.

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NEW BUSIENSS - continued

c) Playschool Agreement

Deputy Mayor Lammertsen moved that the Mayor and Administrator be authorized to sign the submitted agreement with Beiseker Playschool.

Carried.

d) C.R.P.C. Luncheon

This item was discussed under Mayor Fegan's report

e) Occupational Health & Safety

This item was circulated for Councils information.

BYLAWS

(a) Bylaw 89-10

Deputy Mayor Lammertsen moved that first reading be given to Bylaw 89-10 Being a Bylaw to redesignate a portion of a road to a laneway.

Carried.

(b) Bylaw 89-11

Deputy Mayor George Lammertsen moved that first reading be given to Bylaw 89-11 being a bylaw to authourize several rates of taxation for 1989.

Carried.

Councillor Klappe moved that second reading be given to Bylaw 89-11.

Carried.

Councillor Schmaltz moved that Bylaw 89-11 be considered for third reading at this time.

Carried Unanimously.

Councillor Klappe moved that third reading be given to Bylaw 89-11.

Carried.

ACCOUNTS FOR APPROVAL

Deputy Mayor Lammertsen moved the following cheques totalling \$20,647.41 be approved for payment.

7941	Petty Cash - Colleen Grabo	49.15
7942	Dave Fegan	101.76
7943	Robert Klappe	141.76
7944	Tony Schmaltz	21.76
7945	Dave Fegan	36.25
7946	Bob Klappe	37.80

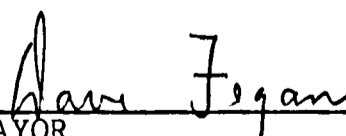
AT

ACCOUNTS FOR APPROVAL (Continued)

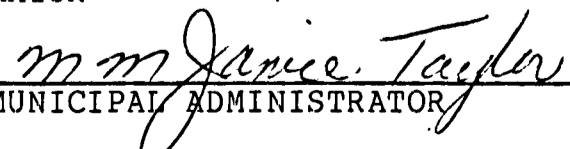
7947	Janice Taylor	1,027.71
7948	Colleen Grabo	733.93
7949	Mary Straub	662.31
7950	Michael Antoni	1,004.62
7951	William Hnybida	713.72
7952	Patti McNeill	61.16
7953	Patti McNeill	290.91
7954	Donna Hagel	270.84
7955	Shelley Schneider	416.66
7956	Janet Rau	120.00
7957	Bernie Bradley	80.00
7958	George Lammertsen	80.00
7959	Don Murphy	128.00
7960	Alta. Urban Municipalities Assoc.	879.86
7961	Receiver General for Canada	2,163.97
7962	Canada Post Corporation	38.00
7963	Acme Linden Transport	72.74
7964	Agri-Fab Lumber Ind.	84.38
7965	Alta. Assoc. of M.D. & Counties	50.00
7966	Alta. Assoc. of M.D. & Counties	140.32
7967	Alberta Gazette	20.00
7968	Alberta Planning Board	1,592.00
7969	Beiseker Battery Barn	160.99
7970	IXL Brick Supplies Ltd.	375.00
7971	Joe Richter	30.00
7972	Bert & Flo Enterprises	21.65
7973	Beiseker Hardware	164.67
7974	Camrod Auto	330.49
7975	Canada Post Corporation	46.72
7976	Carbon Plumbing & Heating	60.96
7977	Country Graphics	69.00
7978	Dick Dyck	460.00
7979	Dependable Maint. Ltd.	507.00
7980	Ed's Cleaning Supplies	195.10
7981	Dave Fegan	72.30
7982	Hi-Way Sales & Service	33.00
7983	Bill Hnybida	30.00
7984	LaForge Construction Materials	1,167.70
7985	McNair Sand & Gravel	2,418.92
7986	Midcountry Service	428.65
7987	Minolta Office Systems	679.40
7988	Prairie Seeds Inc.	265.00
7989	Janet Rau	7.00
7990	Maybell Reber	350.00
7991	Tall Taylor Publishing Ltd.	102.90
7992	Tetz Agri Service Ltd.	41.65
7993	TransAlta Utilities	1,412.40
7994	Wades Jewellery Ltd.	48.40
7995	W.D.H. Labs (1989) Ltd.	120.00
7997	Roy Hagel	28.90

ADJOURNMENT

Councillor Klappe moved the meeting be adjourned at 9:35 P.M.
Carried.



MAYOR



MUNICIPAL ADMINISTRATOR

