

MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF  
BEISEKER HELD MONDAY, JANUARY 23, 1989, AT 7:30 P.M. IN THE  
COUNCIL CHAMBERS

PRESENT

MAYOR:	Dave Fegan
DEPUTY MAYOR:	George Lammertsen
COUNCILLOR	Bernie Bradley
COUNCILLOR	Tony Schmaltz
COUNCILLOR	Bob Klappe
MUNICIPAL ADMINISTRATOR:	Janice Taylor
DELEGATION	Esther & Len O'Hara (7:30p.m. - 8:15p.m.)
PUBLIC WORKS FOREMAN	Mike Antoni
ROCKYVIEW FIVE VILLAGE	Geoff Taylor
RATEPAYER	Sandy Beagle

CALL TO ORDER

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

ADOPTION OF MINUTES

Deputy Mayor Lammertsen moved the minutes of the Special Meeting  
January 9, 1989 be adopted as circulated.  
CARRIED

Deputy Mayor Lammertsen moved the minutes of the Regular meeting  
January 9, 1989 be adopted as circulated.  
CARRIED

ADOPTION OF BANK RECONCILIATION

Mayor Fegan moved the adoption of the December 31, 1988 bank  
reconciliation  
CARRIED

DELEGATION

7:37 P.M. - 8:10 P.M.

Esther & Len O'Hara  
Le-Est Holdings

1. Property Assessment

The procedure for appealing property assessment was  
explained. The administrator will send an assessment notice  
to the O'Hara's. There has been no change to the assessment.

2. Water & Sewer Big Country Mall

Mayor Fegan moved that the Village cover 1/2 of the costs of  
heating the building at E5' of lot 20, all 21, Block 2, Plan  
4011X or 227 6th street due to extenuating circumstances.  
This is to include the months of Dec. 1988, January,  
February and March of 1989.  
CARRIED

Mayor Fegan moved that the public works department  
investigate the problem, install electric tape on the  
outside pipes and check the building twice a week to ensure  
that no pipes freeze up.  
CARRIED

Mr. & Mrs. O'Hara left the meeting at 8:10 P.M.

BUSINESS ARISING FROM MINUTES

a) Review of Public Works

1. Overhaul grader engine - Blackwood Hodge \$6,860.00 quote
2. Sidewalks cleaned - Send Clarence Schmaltz a thank you for his help in removing snow from main street.
3. Christmas lights to be taken down next week.
4. Hall steam table may be leaking.

b) Ambulance, progress

Councillor Klappe is pursuing negotiations.

c) Campground progress

Deputy Mayor Lammertsen moved the Construction Completion Certificate for the water/sewer portion of the campground project be approved as circulated.  
CARRIED

The Administrator reported that the \$39,900 has been received for the Facilities Enhancement Grant.

Mayor Fegan moved payment of \$2,275 be made to Trans Alta Utilities for Service Installation to the campground.  
CARRIED

d) Recreation Board - Policy

Councillor Schmaltz moved that Council support the Recreation Board Policy for loaning tables and chairs from the hall with one exception being that the deposit will be cashed and returned after determining if there is damage.  
CARRIED

CORRESPONDENCE

- a) January 5, 1989 Dennis Anderson  
Minister Municipal Affairs  
RE: Beacon Heights residential subdivision  
  
This item was circulated for Council's information.
- b) January 9, 1989 Alberta Municipal Finance  
Corporation  
  
RE: Estimated 1989 Capital Requirements  
  
This item was circulated for Council's information.
- c) January 16, 1989 Alberta Special Waste Services  
Association  
  
RE: ASWSA Membership  
  
This item will be circulated for Council's information.

CORRESPONDENCE - continued

d) January 16, 1989 McLellan Supply Alta. Ltd.

RE: Chain link fenced

This item was circulated for Council's information.

e) January 1989 AUMA

RE: Urban Perspective

This item was circulated for Council's information.

f) January 1989 Municipal Law Bulletin

Re: Special Franchise - Purchasing Public Utilities

This item was circulated for Council's Information

NEW BUSINESS

a) Councillors Reports

BRADLEY

- E.D.C. Meeting

KLAPPE

- Ambulance meeting and Library meeting.

SCHMALTZ

- Rockyview Lodge meeting.

LAMMERTSEN

- Rec Board - working on master plan with random survey and telephone calls.

- Shape-Up Beiseker

Councillor Klappe moved Shelley Schneider be appointed as instructor for the Shape-Up Beiseker program.

CARRIED

- EDC would like council to consider budgeting for \$500 in 1989 to be used for courses and memberships.

- Deputy Mayor Lammertsen moved a letter be sent to Ron Poffenroth welcoming him to town.

CARRIED

- Public Works are to cut up firewood for the campground.

-Library does not have a Marigold Rep.

-Annual meeting of Fire Association January 25, 1989.

FEGAN

- tender for hall January 25, 1989

- Three Hills Nominating meeting Feb 15 at Beiseker School.

- Irricana Participaction challenge Staff and Council will participate

- School questionnaire is out

NEW BUSINESS (Continued)

b) Canadian Western Natural Gas Franchise

Deputy Mayor Lammertsen moved that the agreement and bylaw be written for the next regular meeting.  
CARRIED

c) Staff Price Photocopying

Mayor Fegan moved the staff be charged 5¢ per photocopy under the following conditions

1. That the work be done after hours
2. That they supply the paper.

CARRIED

d) Water/Sewer Account Write Offs

Deputy Mayor Lammertsen moved the following accounts with balances be set up as payables should the people return for the money

Wade Osmond	8.87
Kim Lassalle	55.65
Wayne Oxley	41.03

and that the following accounts be written off to bad debts

Henry Curtis	5.59
Lorraine Baldwin	6.11
Len Fischer	18.54
Joan Harrison	76.76
Brian Johnson	42.15
B. McGoldrick	40.46
Peter Pettigrew	25.83
Lawrence Gooch	63.35
Dave Wright	22.46

CARRIED

e) Sidewalk Clearing

This item was discussed for Council's information

f) Pitch in Alberta

Mayor Fegan moved that the Village pay the Beiseker Community School \$100.00 for cleanup during pitch-in week May 1-7.  
CARRIED

g) Pre-Paid Tax Agreements

Mayor Fegan Moved the following pre-paid tax agreements be signed for 1989

Brian Otterson	Lot 6 Block W Plan 741GO
Gerald Wilkinson	Lot 2 Block 8 Plan 5228JK
Ruby Straub	lot 12 Block 7 Plan 7710063
Nina Drake	lot 27 Block 4 Plan 7810947
Paul Desrosiers	Lot 18 Block 14 Plan 7711236

CARRIED

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h) Water/Wastewater Course

Councillor Schmaltz moved that Mike Antoni be authorized to attend the Alberta Water/Wastewater Course in Banff.  
CARRIED

ACCOUNTS FOR APPROVAL

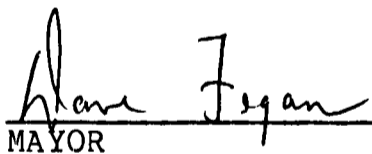
Councillor Schmaltz moved the following accounts totalling \$9,576.68

7614	Canada Post Corporation	76.00
7617	Bert Hagel	20.00
7618	Janice Taylor	400.00
7619	Colleen Grabo	300.00
7620	Michael Antoni	650.00
7621	William Hnybida	600.00
7622	Mary Straub	234.16
7623	William Hnybida	150.88
7625	A.G.T.	399.57
7626	Cancelled	
7627	Canadian Western Natural Gas	1,171.93
7628	TransAlta Utilities	3,238.99
7629	Joe Hagel	15.00
7630	PettyCash - Colleen Grabo	45.15

Carried.

ADJOURNMENT

Councillor Bradley moved the meeting be adjourned at 10:00 P.M.  
Carried

  
MAYOR

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MUNICIPAL ADMINISTRATOR

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