

PRESENT

DEPUTY MAYOR	Bob Klappe
COUNCILLOR	Bernie Bradley
COUNCILLOR	Tony Schmaltz
MUNICIPAL ADMINISTRATOR:	Janice Taylor
PUBLIC WORKS FOREMAN	Bill Hnybida(7:30 P.M. - 8:10 P.M.)
DELEGATION	Sandy Beagle(7:30 P.M. - 8:45 P.M.) Beiseker Municipal Library Board

CALL TO ORDER

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

ADOPTION OF MINUTES

Councillor Bradley moved the adoption of the June 26, 1989 minutes of the regular meeting.  
CARRIED

DELEGATION

(a) 7:30 P.M. Beiseker Municipal Library Board  
Sandy Beagle

Mrs. Beagle presented the Marigold Library requisition amounts for 1990-1992 which represent an annual increase of 4%.

Councillor Schmaltz moved that this item of business be tabled until after the October 1989 General Election.  
CARRIED

BUSINESS ARISING FROM MINUTES

a) Review of Public Works

1. Seniors Lawn Cutting

Mr. Hnybida reported that due to cutbacks in the S.T.E.P. program and the major projects that the Village is undertaking this summer it will be impossible to continue to cut the senior's lawns.

Deputy Mayor Klappe moved that Senior's lawns not be cut this year due to budget restraints and that the seniors be notified of the change and that this news be put in the next Village Informer.  
CARRIED

2. 2. Dust Proofing

The roads and streets are being gravelled and graded to prepare for the oiling. Ken Armstrong will run the grader at \$15.00/hour.

The cost of oiling 3.6 miles is \$4,271.00

BUSINESS ARISING FROM MINUTES (continued)

a) Review of Public Works (Continued)

3. 1st Ave.

Needs road crush and will be reviewed after other streets are done.

4. Air Compressor

Priced a 1 $\frac{1}{2}$  hp for \$519.00. This item will be discussed later in the fall when it is needed.

Deputy Mayor Klappe moved the meeting go in camera at 7:45 P.M.

CARRIED

Councillor Bradley moved the meeting come out of camera at 8:05 P.M.

CARRIED

Deputy Mayor Klappe moved that no payments be made to Lee Maher Engineering until Council is satisfied that the projects are complete and inspected. A meeting is to be called between Council, Lee Maher Engineering, Emerald Trenching and Babb & Sons for July 24, 1989 at 7:30 P.M.

CARRIED

5. Public Works Assistant

Councillor Schmaltz moved that Allen Bramley be hired as of July 17, 1989 as Public Works Assistant at \$8.05/hour. Mr. Bramley will be on a three month probationary period.

CARRIED

b) Motel Servicing

This item was discussed under public works.

c) MacTern Construction

Public Works are negotiating with Mr. Ternowetsky on the cost of servicing Friendship Park.

d) Campground Report

This item was discussed under Public Works report. Grand Opening September 15, 1989.

e) Signs

The administrator will contact Shelley Barkman about two signs regarding peddlars and hawkers bylaw.

Mr. Hnybida left the meeting at 8:10 P.M.

CORRESPONDENCE

- (a) June 19, 1989 M.D. Rockyview #44  
Re: Alberta Winter games, energize 1990  
This item was circulated for Council's information.
- (b) June 1989 James D. Horsman  
RE: Focus Alberta: Global Trade & Investment  
This item was circulated for Council's information.
- (c) June 21, 1989 Alberta Economic Development  
and Trade  
Re: Alberta Community Profile  
This item was circulated for Council's information
- (d) June 1989 Alberta Chapter Canadian Public  
Works Association  
Re: CN Densmore Award Program  
This item was circulated for Council's information
- (e) June 29, 1989 Alberta Sport Council  
Re: Alberta Masters Games  
This item was circulated for Council's information
- (f) June 1989 Environment Canada  
Re: Municipal Water Rates In Canada  
This item was circulated for Council's information
- (g) July 4, 1989 Community Planning Assoc. of  
Alberta  
Re: 1989 Annual Conference  
This item was circulated for Council's information

A

NEW BUSINESS

a) COUNCILLORS REPORTS

- BRADLEY - no report
- SCHMALTZ - no report
- KLAPPE - Marigold Meeting  
- Stampede Breakfast M.D.  
- Stampede Board July 13, 1989

b) Resignation of Administrator

Mrs. Taylor tendered her resignation effective August 31, 1989.

Deputy Mayor Klappe moved that the resignation of Janice Taylor as Municipal Administrator be accepted with regret.

CARRIED

Deputy Mayor Klappe moved that the position of Municipal Administrator be advertised in the Calgary Herald career section the weekend of July 15, 16 and in the Five Village Weekly the weeks of July 17, and 24 and that the closing date for applications be July 31, 1989.

CARRIED

c) Alberta Shock Trauma Air Rescue Society

The Village will send letters to all community organizations to make them aware of the financial needs of this valuable life saving service. This information will also be included in the next Village Informer.

d) Golden Years T&C Club

Majestic Windows will be notified to install windows at the tourist booth. Council is in favour of the single pane window and the sliding glass window but do not wish to have thermo pane installed. The administrator will contact Dick Dyck.

e) Tourist Booth Statistics

These items were circulated for Council's information.

f) Environmental Partners Fund

This item was circulated for Council's information.

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NEW BUSINESS CONTINUED

g) Apartment Subdivision

Calgary Regional Planning Commission have asked for advise on whether the conditions of subdivision have been met and if the Village of Beiseker is satisfied with the conditions.

This item will be reviewed when the 1989 taxes are paid.

h) Legislation Paper No 1

Council is asked to review the paper on "Establishment of Municipalities" and to comment by October 16, 1989.

i) Calgary Skydive Centre

A letter is to be sent to Jim Mercier of Calgary Skydive Centre requesting that jumpers land to the east of the Calgary Skydive Hangar as initially planned. Pilots are complaining that jumpers are landing too close to the active runway which is to the west of the hangar. Mr. Mercier is also to be held responsible for any of his customers camping overnight at the airport. There is a good campground in the Village of Beiseker and overnight camping at the site of the airport will not be tolerated. Social Drinking will be confined to the leased property of Calgary Skydive Centre.

BYLAWS

(a) Bylaws 89-7, 89-8 and 89-9

Deputy Mayor Klappe moved that the above by-laws be tabled until the next regular meeting of Council due to a possible personal conflict of interest for him with the paving of 5th Street.

CARRIED

ACCOUNTS FOR APPROVAL

Councillor Schmaltz moved that the following cheques totalling \$48,679.3727, be approved for payment.

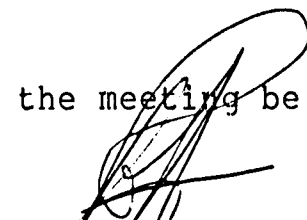
8041	Michael Antoni	721.41
8042	Michael Antoni	1,434.99
8043	Michael Antoni	430.13
8044	Joe Richter	50.00
8045	Joe Hagel	25.00
8046	previously approved	
8047	Janice Taylor	1,015.82
8048	Colleen Grabo	722.10
8049	Mary Straub	445.94
8050	William Hnyvbida	701.85
8051	Cancelled	
8052	Patti McNeill	309.75
8053	Donna Hagel	183.00
8054	Janet Rau	120.00
8055	Dave Fegan	169.95
8056	Robert Klappe	169.95

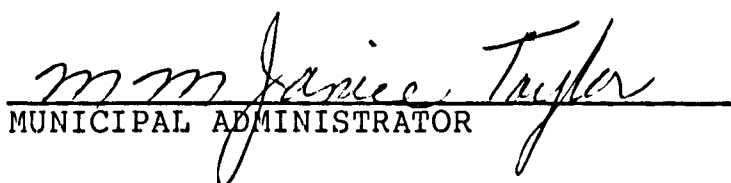
ACCOUNTS FOR APPROVAL (Continued)

8057	Bob Klappe	297.06
8058	Tony Schmaltz	120.00
8059	Tony Schmaltz	40.32
8060	Dave Fegan	25.20
8061	Bernie Bradley	80.00
8062	Shelley Schneider	416.66
8063	Grant Thompson	20.00
8064	Jean Schwengler	20.00
8065	Mark Livingston	20.00
8066	Felix Schmaltz	20.00
8067	Canada Post Corporation	152.00
8068	Patti McNeill	110.08
8069	Jason McNeill	32.50
8070	Canada Post Corporation	46.50
8071	Christine Ewing	51.85
8072	Auto Administrator Intl	36.70
8073	Beiseker Pharmacy	116.47
8074	Chamber of Commerce	20.00
8075	Canada Post Corp.	8.78
8076	Diplomat Coffee System	43.50
8077	Grand & Toy	19.45
8078	LaFarge Construction	1,039.89
8079	McClelland & Company	1,000.00
8080	Provincial Treasurer	13,086.00
8081	Professional Fencing Sup.	13,000.00
8082	Joe Richter	105.00
8083	Tall Taylor Publishing	126.50
8084	Dan Williams	210.00
8085	Workers Compensation	644.00
8086	Receiver General for Canada	2,982.65
8087	Alta. Urban Municipalities	743.15
8088	Alta. Assoc of M.D. & Counties	1,442.91
8089	Camrod Auto	53.50
8090	Doug Hagel	75.00
8091	Bill Hnybida	30.00
8092	McNeill's Welding	30.00
8093	Safeguard Business	157.50
8094	Baltser Schmaltz	50.00
8095	Raymond Mills	661.97
8096	John Ter Steige	1,237.09
8097	Terry Martin	495.81
8098	Janice Taylor	420.00
8099	Colleen Grabo	300.00
8100	Mary Straub	249.02
8101	William Hnybida	600.00
8102	Christine Eging	352.98
8103	Lianne Lamb	352.98
8104	Matt Stewart	317.68
8105	Lance Henderson	317.68
8106	Acme Linden Transport	106.10
8107	Dan Williams	295.00

ADJOURNMENT

Councillor Bradley moved the meeting be adjourned at 8:45 P.M.  
Carried.

  
DEPUTY MAYOR

  
MUNICIPAL ADMINISTRATOR