

MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF
BEISEKER HELD MONDAY JULY 24, 1989 AT 7:30 P.M. IN THE COUNCIL
CHAMBERS

PRESENT

MAYOR: Dave Fegan
DEPUTY MAYOR: Bob Klappe
COUNCILLOR: Bernie Bradley
COUNCILLOR Tony Schmaltz
ASSISTANT ADMINISTRATOR Colleen Grabo
PUBLIC WORKS FOREMAN: Bill Hnybida (7:30 - 9:30 P.M.)
ROCKYVIEW FIVE VILLAGE WEEKLY: Geoff Taylor

DELEGATION Roy Handziuk, Emerald Trenching
(7:30 - 8:15 P.M.)
DELEGATION Bill Maher, Lee Maher Eng.
(7:40 - 8:45 P.M.)
DELEGATION Cathy Laslo (8:45 - 9:00 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 minutes of the Regular Meeting, July 10, 1989 be adopted as circulated.
Carried.

ADOPTION OF BANK RECONCILIATION

Mayor Fegan moved the adoption of the bank reconciliation for June 30, 1989.

DELEGATION

(a) 7:30 P.M. Emerald Trenching, Roy Handziuk
Lee Maher Engineering, Bill Maher

Mayor Fegan suggested that there should be more communication amongst the Councillors so they are all kept up to date with any projects that our Engineers are working on.

1. Release of Holdback - Emerald Trenching

Mr. Hnybida reported that there are two toilets that are still leaking at the comfort station. Roy Handziuk said they will get a plumber to repair them - they will stand behind their one year gaurantee.

Deputy Mayor Klappe moved that the Holdback in the amount of 7,926.28 be released to Emerald Trenching and the Final payment of \$2,531.15 be issued after the toilets are fixed; and that the Construction Completion Certificate for the Comfort Station be signed by the Mayor.

Carried.

Mr. Hnybida and Roy Handziuk left the meeting at 7:50 P.M. to inspect toilets at comfort station.

DELEGATIONS (Continued)

(a) Emerald Trenching & Lee Maher Eng. (Continued)

2. Motel Servicing - Invoice from Babb & Sons

Mayor Fegan moved that the Babb & Sons invoice be sent back to Babb & Sons for them to send to Lee Maher Engineering to approve, then they will submit to Council.

Carried.

Mr. Hnybida & Roy Handziuk returned to the meeting at 8:10 P.M. They reported that the toilets are not leaking.

Councillor Schmaltz moved that the motion above regarding the final payment for \$2,531.15 for Emerald Trenching be amended as follows:

that the final payment for \$2,531.15 to Emerald Trenching be released.

Carried.

3. Invoice - Street Improvement Program

Bill Maher reported that the drawings are finished for the paving project. He also mentioned that funding from Alberta Transportation might not be available for us until April 1990. The Village could tender the project this year on funding approval for Fall or Spring construction.

Mayor Fegan moved for the Engineer to tender the paving project as discussed in Bylaw 89-7, 89-8, 89-9 with option of Fall or Spring Construction after Council's review.

Carried.

Mayor Fegan moved that the invoice for Lee Maher for \$11,900.00 for the Street Improvement project be held back until the tender documents are finished and presented to Council to be reviewed on August 14, 1989.

Carried.

Bill Maher presented Council with Easements documents between K.I.B.A. Seed Cleaning Plant and the Village.

Mayor Fegan moved that the right-of-way Easement between K.I.B.A. Seed Cleaning Plant and the Village be approved for signature.

Carried.

Better communication between Bill Maher, Council and public works foreman was discussed.

Bill Maher left the meeting at 8:45 P.M. He will attend next Council meeting at 7:30 P.M. with the paving tenders.

27

DELEGATIONS (Continued)

(b) 8:45 P.M. Kathy Laslo

RE: Cat Population - nuisance

Kathy presented her concerns and Council assured her they will discuss this and come up with some ideas to help solve our stray cat problem.

Mrs. Laslo left the meeting at 9:00 P.M.

Discussion followed concerning the cat problem.

It was decided that the following actions should be taken:

- (a) The Assistant Administrator is to write a letter to Timothy Molloy asking that he close off access where stray cats have been entering his shed.
- (b) Information to be printed in next Village Infomer:
 - Do not feed stray cats
 - Pet owners are to properly look after their own pets and keep them at home
 - The Bylaw Enforcement Officer has been instructed to pick up stray cats and have them destroyed after 3 days if the owner does not claim them.

BUSINESS ARISING FROM MINUTES

(a) Review of Public Works

1. Dust Proofing

The roads and streets have been oiled. The cost of the oil was \$5,537.01 and the grader service was 97.50 total of \$5,634.51.

2. Gravelling Alleys

All the alleys are gravelled in the old part of town

3. Friendship Park

- Replaced hydrant by camp kitchen
- Put in new hydrant for R.V. Dumping by Well #3
- Water line to Friendship Park is completed.

4. Konschuhs Motel

A water meter was purchased for the motel

5. Self-Registration Booth

Mr. Hnybida has started building the self registration booth for the campground.

27

BUSINESS ARISING FROM MINUTES (Continued)

6. Signs - Peddlars

Mr. Hnybida is to order the Peddlars sign from Alberta Traffic Supply. It should read:

"All contractors, peddlars and salespersons must report to the Village of Beiseker Officer. Bylaw 89-5"

7. Items for Public Works to Complete before Sports Day

- Clean up grounds around C.P.R. Station including weeds along boulevard in parking stalls
- Weed-eat all boulevards in the Village.

8. Council advised Mr. Hnybida to add some sand with the gravel at the campground. This might help to pack the gravel for driving on.

9. Council has asked to put this following information in the next newsletter.

Anyone who is using Village Property to store their own equipment on, please cut the grass.

10. A letter is to be sent to Michael Antoni asking him to remove his horses by August 30, 1989, since he is no longer employed by the Village of Beiseker

11. Mr. Hnybida said that he is going to paint the Tourist Information Booth brown. Council suggested that he contact the seniors to see what colour they want the booth.

(b) MacTern Construction - servicing Friendship Park

This item was discussed under Public Works report.

(c) Signs - peddlars

This item was discussed under Public Works report.

(d) Golden Years Town & Country Club- windows progress

Windows & door are in. Mr. Hnybida is to contact Mr. Dyck to see when he is going to get the plywood to cover the windows.

(e) Apartment Subdivision

Wes Berreth paid for the taxes except for \$197.63 which he is going to talk to Council about in August. A letter was sent to Calgary Regional Planning Commission explaining that taxes are paid and the subdivision papers can go through.

CORRESPONDENCE

(a) July, 1989 M.D. of Rockyview

RE: Circulation of Redesignation Application

This item was circulated for Council's information

CORRESPONDENCE (Continued)

- (b) July 10, 1989 Alberta Economic Development & Trade
RE: Manufacturing Prospect 89/07/01
Office staff is to find information from the Hockey Stick Manufacturing file, and submit our proposal similar to the one that was send for the Hockey Stick Company
- (c) July 6, 1989 Part Alcohol Liability Insurance
RE: Liquor Liability coverage
The Assistant Administrator is to call PAL and ask them to send more information.
- (d) July 13, 1989 Alberta Sport Council
RE: 1989 Games Seminar
This item is to be printed in the next Village Informer
- (e) July 11, 1989 Alberta Municipal Financing Corp.
RE: Appointments
This item was circulated for Council's information
- (f) July 12, 1989 M.D. of Rocky View
RE: 1990 Alberta Master Games
This item was ciculated for Council's information
- (g) July 18, 1989 Town of Didsbury
RE: Golf Tournament - August 26, 1989
This item of was circulated for Council's Information
- (h) June 30, 1989 Alberta Health
RE: Rates for Ambulance service
This item was circulated for Council's Information
- (i) July 18, 1989 The Big Country Tourist Assoc.
RE: 1989 Senior Citizens Tourism Employment Program
This item was circulated for Council's Information
- (j) July 11, 1989 Village of Onoway
RE: Land Bank Payout Offer
Mayor Fegan mentioned that there is going to be a meeting sometime in September for all of these municipalities listed in this letter.
- (k) July 5, 1989 Alberta Recreation & Parks
RE: Big Country Municipal Park Workshop
This item was circulated for Council's information

27

NEW BUSINESS

(a) Councillors Reports

BRADLEY No report

SCHMALTZ - attended the M.D. Stampede
breakfast

KLAPPE - attended the M.D. Stampede
breakfast
- went to Calgary Regional Planning
meeting

FEGAN - The new hall project is
proceeding. The are starting to
frame today.

(b) Drumheller & District Solid Waste Management Assoc.

RE: Agreement for Signing

Councillor Schmaltz moved that the above agreement be tabled
until the next regular meeting of Council.
Carried.

(c) Big Country Tourist Association

RE: Advertising Travellers Guide

The changes are as follows:

DELETE - Beiseker Gasthaus and craft and gift shop
ADD - A newly developed 40 site campground with washroom
& shower facilities.

- currently being developed is a 10 room Motel - tentative
completion date is September 1989.

(d) Next Council Meeting - Aug. 14, 1989

There was a discussion on getting casual labour for the
office for August 8 - 18th. Council approved getting casual
help for \$6.00/hour. Suggestions were Janet Rau, Irene
Hagel or Patti McNeill.

(e) Campground

- Sign

A sign is being made stating that there is a \$5.00 fee per
night for campers, which will be collected evenings by a
Village Employee.

- Trees

Council decided to order 40 - 2-1/2 ft. Northwest Poplar
trees for \$4.90 each from Eagle Lake Nurseries. Deputy
Mayor Klappe will pick up the trees.

27

NEW BUSINESS (Continued)

(e) Campground (Continued)

- Registration envelope for campers

Office staff will make up a registration form and contact Wally Houn to get a price for painting them. The following information must be on the registration form:

- campers name
- Vehicle licence number; province/state
- Campsite number
- Registration date
- Registration Fee
- Number of camping nights
- Campers comments.

(f) Tourist Booth - Highway signs

The Assistant Administrator is to contact Norman Page with Alberta Transportation about getting a Tourist Information sign on #9 Highway and also getting a Mechanic sign put on our Village Facilities sign.

(g) Recreation Master Plan

Councillor Schmaltz moved that Council ratify the Beiseker Recreation Master Plan as presented.

Carried.

(h) Animal Control, Sherri White

Deputy Mayor Klappe will talk to Sherri White about paying her \$10.00 dog fine which overdue, and also about her dogs running at large.

(i) Applications - Municipal Administrator

Council will have a Special meeting at 7:30 P.M. August 2, 1989 in the Council Chambers to short list the applications for the Municipal Administrator position.

(j) Brent Milligan - Paint job on Memorial Hall

Brent stated their guarantee is on workmanship and materials. The total cost of job would be \$1,000.00 but would only charge the Village \$500.00. There would be no guarantee after this job.

Council decided against this as it would be a waste of money. The Assistant Administrator is to contact Brent to inform him of Council's decision.

(k) Tourist Booth Statistics

These items were circulated for Council's information

(l) Payroll for New Hall

Mayor Fegan moved that the Village invoice the Beiseker Community Hall Committee on a monthly basis for payroll funds that are paid to the New Hall workers.

Carried.

BYLAWS

(a) Bylaws 89-7

Councillor Bradley moved that first reading be given to Bylaw 89-7 being a bylaw to incur an indebtedness for the purpose of 2nd Avenue Upgrading project.
 Carried.

(b) Bylaw 89-8

Councillor Schmaltz moved that first reading be given to Bylaw 89-8 being a bylaw to incur an indebtedness for the purpose of 5th Street upgrading
 Carried.

Councillor Klappe did not comment or vote.

(c) Bylaw 89-9

Mayor Fegan moved that first reading be given to Bylaw 89-9 being a bylaw to incur an indebtedness for the purpose of 4th Street upgrading.
 Carried.

ACCOUNTS FOR APPROVAL

Deputy Mayor Klappe moved that the following cheques totalling 19,952.18 be approved for payment.
 Carried.

| | | |
|------|--------------------------------|----------|
| 8108 | Terry Martin | 495.81 |
| 8109 | Petty Cash - Colleen Grabo | 50.71 |
| 8110 | John Ter Stieger | 547.02 |
| 8111 | Terry Martin | 270.30 |
| 8112 | Raymond E. Mills | 239.52 |
| 8113 | Alta. Attorney General | 5.00 |
| 8114 | Alta Government Telephones | 458.35 |
| 8115 | Ken Armstrong | 97.50 |
| 8116 | Beiseker Agri Services | 169.65 |
| 8117 | Beiseker Battery Barn | 10.00 |
| 8118 | Beiseker Hardware | 523.38 |
| 8119 | B.J. Muffler & Tire | 17.85 |
| 8120 | Canada Post Corporation | 26.98 |
| 8121 | Canadian Western Natural Gas | 264.10 |
| 8122 | Carbon Plumbing & Heating | 126.40 |
| 8123 | Country Graphics | 75.00 |
| 8124 | Dick Dyck | 545.00 |
| 8125 | E.J. Mower Centre South | 799.99 |
| 8126 | Ed's Cleaning Supplies | 401.80 |
| 8127 | Roy Hagel | 61.85 |
| 8128 | Harry's Tire & Auto | 485.40 |
| 8129 | Hi-Way Sales & Service | 411.30 |
| 8130 | Bill Hnybida | 30.00 |
| 8131 | McNair Sand & Gravel | 2,622.01 |
| 8132 | Petro Canada Products | 35.39 |
| 8133 | Prairie Seeds Inc. | 165.00 |
| 8134 | Rainbow Courier | 6.00 |
| 8135 | Rocky View School Division #41 | 6,982.50 |
| 8136 | Shelley Schneider | 29.90 |
| 8137 | Tall Taylor Publishing | 102.90 |
| 8138 | TransAlta Utilities | 3,362.07 |
| 8139 | United Farmers of Alta., | 106.00 |
| 8140 | United Farmers of Alta. | 202.00 |
| 8141 | Dan Williams | 225.00 |

27

ADJOURNMENT

Councillor Bradley moved the meeting be adjourned at 10:55 P.M.
Carried.

Dave Fegan

MAYOR

Carmen Shabo

MUNICIPAL ADMINISTRATOR

27

MONTHLY STATEMENT

Month Ending June 30 1989

Municipality of Village of Beiseker

| | General Account | | Royal Bank T-Bills | | Midcentral Term Deposit | | Plan 24 | TOTAL |
|---|-----------------|----|--------------------|----|-------------------------|----|---------|-------|
| Net Balance at End of Previous Month | 103,731 | 10 | 50,661 | 00 | 126,770 | 18 | 19,241 | 30 |
| Receipts for the Month (Less Loans) | 68,666 | 72 | | | | | 1,201 | 47 |
| Loans Received | | | | | | | | |
| Sub-Total | 172,397 | 82 | 50,661 | 00 | 126,770 | 18 | 20,442 | 77 |
| LESS:— | | | | | | | | |
| Disbursements for the Month | 91,858 | 85 | | | | | | |
| Loans Paid | | | | | | | | |
| Net Balance at End of Month | 80,538 | 97 | 50,661 | 00 | 126,770 | 18 | 20,442 | 77 |
| Balance at End of Month—Bank | 116,686 | 74 | 50,661 | 00 | 126,770 | 18 | 20,442 | 77 |
| " " " —Treas. Br. | | | | | | | | |
| *Cash on Hand at End of Month o/s deposit | 2,194 | 02 | | | | | | |
| Sub-Total | | | | | | | | |
| Less Outstanding Cheques | 38,341 | 79 | | | | | | |
| Net Balance at End of Month | 80,538 | 97 | 50,661 | 00 | 126,770 | 18 | 20,442 | 77 |

| OUTSTANDING CHEQUES | | | | | | OUTSTANDING ACCOUNTS PAYABLE | | |
|---------------------|----------|------|-----------|-----------|---|------------------------------|--|--|
| No. | Amount | No. | Amount | No. | Amount | Amount | | |
| 7930 | 750.00 | 8031 | 559.24 | 8059 | 40.32 | | | |
| 7980 | 195.10 | 8032 | 114.25 | 8063 | 20.00 | | | |
| 8009 | 2,817.00 | 8033 | 130.00 | 8064 | 20.00 | | | |
| 8021 | 114.00 | 8035 | 13.50 | 8065 | 20.00 | | | |
| 8023 | 19.74 | 8036 | 26,137.00 | 8066 | 20.00 | | | |
| 8024 | 5.00 | 8037 | 24.40 | 8067 | 152.00 | | | |
| 8026 | 194.70 | 8038 | 56.40 | 8069 | 32.50 | | | |
| 8027 | 428.00 | 8040 | 18.86 | 8070 | 46.50 | | | |
| 8028 | 2,512.61 | 8047 | 1,015.82 | 8071 | 51.85 | | | |
| 8029 | 2,500.00 | 8053 | 183.00 | | | | | |
| 8030 | 30.00 | 8058 | 120.00 | | | | | |
| TOTAL | | | | 38,341.79 | Estimate of Accounts Payable, not rendered | | | |
| | | | | | | TOTAL | | |

This Statement Submitted to Council this 24 day of July 1989

Remarks:

Waver Fegan
 Mayor

M.M. Janice Taylor
 Secy.-Treas.