

MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF  
BEISEKER HELD MONDAY, AUGUST 14, 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 - 8:35 P.M.)
ROCKYVIEW FIVE VILLAGE WEEKLY RATEPAYER DELEGATION	Geoff Taylor Sandy Beagle Bill Maher, Lee Maher Eng. (7:30 - 7:40 P.M.)
DELEGATION	Diane Yolland, Community Futures (7:30 - 8:00 P.M.)
DELEGATION	Arlene Antoni, Irricana (8:00 - 8:10 P.M.)

CALL TO ORDER

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

ADOPTION OF MINUTES

Deputy Mayor Klappe moved the minutes of the Regular Meeting July 24, 1989 be adopted as circulated.  
Carried.

DELEGATIONS

(a) 7:30 P.M. Bill Maher, Lee Maher Engineering

1. Street Improvement Program

Council met with Bill Maher at 5:00 P.M. at Manyee Restaurant to discuss the Street Improvement Program.

Bill Maher presented to Council a copy of the Invitation to Tender for the Village of Beiseker Street Improvement Program.

- Tenders will be received at the office of Lee Maher Engineering until 2:00 P.M. local time on Thursday September 7, 1989.
- Tenders are for construction in 1989 or 1990, the construction schedule will be at the discretion of the Village of Beiseker. Tenders for 1990 will be valid until July 31, 1990.
- The project consists of road coring, concrete curbs or walks and paving of four blocks in the Village of Beiseker.
- A pre-tender meeting will be held on Thursday, August 31, 1989 at 11:00 A.M. local time in the Beiseker Village office. All bidders are encouraged to attend.
- This tender is by invitation only.
- Tenders must be accompanied by a bid bond or certified cheque for 10% of the contract price. The lowest or any tender will not necessarily be accepted.

27

DELEGATIONS (Continued)

(a) Lee Maher Engineering (Continued)

Mayor Fegan moved that the concrete project for the Beiseker Street Improvement Program be tendered by invitation only to the following firms and such other firms as the Engineer sees fit to invite:

- Olds Concrete
- Asty Concrete
- Marmit Concrete
- Three Hills Concrete

Carried.

Councillor Bradley moved that the paving project for the Beiseker Street Improvement Program be tendered by invitation only to the following firms and such other firms as the Engineer sees fit to invite.

- South Rock
- Metro Paving
- Brooks Paving
- Border Paving
- Volker Stevin
- McNally

Carried.

Mayor Fegan moved that the invoice for the Tender documents and drawings for the Beiseker Street Improvement Program for \$11,900.00 be approved for payment to Lee Maher Engineering.  
Carried.

Funding for the Beiseker Street Improvement Program has been approved by Alberta Transportation. Now we are waiting for a letter stating when the funds will be available to us.

Deletion of some sidewalk by the school was discussed.

2. Motel Servicing - Babb and Sons

Bill Maher reported that he wrote a letter to Babb and Sons requesting that they invoice Lee Maher directly - there has been no response.

Bill Maher left the meeting at 7:40 P.M.

(b) 7:40 P.M. Diane Yolland, Community Futures

Diane presented Council with some information on Community Futures.

Objective of Community Futures

To assist communities in their efforts to identify, develop and undertake measures to help individuals adjust and adapt to a changing economic environment and to expand permanent employment.

DELEGATIONS (Continued)

(b) Diane Yolland, Community Futures (Continued)

Community Futures Five Program Options

1. Business Development Centres
2. Self-employment incentive
3. Relocation and travel assistance
4. Direct purchase of training
5. Community initiatives fund

Diane Yolland is requesting Council to keep in mind anyone who might qualify for this program and present them with the program options - inform the whole Village of the options.

Council suggested to Diane Yolland to meet with the Chamber of Commerce in Beiseker and possibly advertize on their monthly newsletter.

September 30, 1989 at 11:00 A.M. is the grand opening of the Business Development Centre Office in Rockyford. Council will be receiving invitations.

The Board of Directors for the Business Development Centre is as follows:

Dave Fegan	Brian Cuffe
Allan Brown	Reg Ginn
Jack Stankievich	Lawrence Bauer
Don Sundgaard	

Diane Yolland left the meeting at 8:00 P.M.

(c) 8:00 P.M. Arlene Antoni

RE: Letter sent to Michael regarding his horses

Discussion on why the letter was sent. Mrs. Antoni read a letter to Council that was sent by Council on April 30, 1987 regarding the conditions for Mr. Antoni to graze his horses on the lagoon site.

- That Mr. Antoni be responsible for the cost of erecting and maintaining a fence.
- That horses not be allowed access to lagoon.


These conditions have been met.

Mrs. Antoni left the meeting at 8:10 P.M.

Mayor Fegan moved the meeting go into camera at 8:10 P.M.  
Carried.

Deputy Mayor Klappe moved the meeting come out of camera at 8:15 P.M.  
Carried.

Upon discussion Council has decided to stand by their original request which is for Mr. Antoni to remove his horses by August 30, 1989.

 Councillor Schmaltz left the meeting at 8:20 P.M.

BUSINESS ARISING FROM MINUTES

(a) Review of Public Works Items

1. Signs - peddlars

Mr. Hnybida ordered 3 peddler signs

2. Chain Saw

Bought chain saw from Camrod Auto for \$375.00

Deputy Mayor Klappe moved to approve purchase of chain saw for \$375.00

Carried.

3. Pouring sidewalks

Started to pour sidewalks south of main street.

4. Sewer Flushing

Starting to flush sewers August 28, 1989

5. Garbage Dump

Dan Williams and Irena Hagel dumped their garbage beside the container because the dump was full. Mr. Hnybida suggested to split the costs in half for the use of the tractor to clean up the debris, which would be \$32.25 divided in half.

Assistant Administrator is to write a letter to Dan Williams and Irena Hagel explaining that in lieu of issuing a \$100.00 fine for violation of dumping garbage beside container we are splitting costs between two parties involved for clean up.

6. Foreman's Holidays

Mr. Hnybida is taking his holidays September 4 - 18, 1989.

7. Casual labour is \$6.00 per hour now

8. Miriam Klappe - Potholes & Garbage

Council asked Mr. Hnybida to personally see Mrs. Klappe to clarify this matter.

Assistant Administrator is to write a letter to Midcentral Credit Union in Beiseker requesting that they enclose their garbage container so the garbage cannot blow out of it.

Mr. Hnybida left the meeting at 8:35 P.M.

(b) Manufacturing Prospect

The proposal was sent out on time.

27  
(c) Part Alcohol Liability Insurance

The Beiseker Lions Club has this package

Councillor Schmaltz returned to meeting at 8:45 P.M.

Councillor Schmaltz returned to meeting at 8:45 P.M.

BUSINESS ARISING FROM MINUTES

(d) Drumheller & District Solid Waste Management

Council is waiting on signing the agreement until they receive a proposal from Laidlaw Waste Systems Ltd.

(e) Animal Control - Sheri White

Deputy Mayor Klappe tried to talk to Mrs. White but she just walked away.

Mayor Fegan moved that a letter be sent to Sheri White explaining that legal action will be taken if she doesn't pay her \$10.00 fine immediately.

Carried.

(f) Tourist Booth Statistics

This item was circulated for Councils information

(g) Census Figures - C.R.P.C.

This item was circulated for Council's information

(h) Applications Municipal Administrator

Mayor Fegan moved that Alan Martens from Granum be hired for Municipal Administrator in the Village of Beiseker effective September 5, 1989. His salary will be \$26,000.00 per year.  
Carried.

Letters have been sent to all the other applicants.

CORRESPONDENCE

(a) July 4, 1989 Alberta Economic Development & Trade

RE: Hockey Stick manufacturer

This item was circulated for Councils information

(b) July 25, 1989 Laidlaw Waste Systems Ltd.

RE: Waste removal

Assistant Administrator is to contact Karl Allward at Laidlaw Waste Systems to set up a time for him to come to Council on August 28, 1989 to present his proposal.

(c) July 24, 1989 Golden Years Town & Country Club

RE: New Windows

This item was circulated fro Council's information

(d) July 1989 Alberta Municipal Affairs

RE: Visions

This item was circulated for Councils information

NEW BUSINESS

(a) Councillors Reports

- BRADLEY No report
- KLAPPE - C.R.I.B. has signed ambulance agreement with Airdrie
- FEGAN - Mayor Fegan is the interim Chairman for the Community Futures Business Development Centre until Jan 1990;  
- They are drawing up a budget for operations. Proposals are coming in.; 1/4 million dollars are allowed to disperse in the first year.  
  
- Connie Osterman called to confirm she will remain our M.L.A. and remain in the Conservative party.  
  
- Meeting with Bearden Engineering tomorrow to discuss interior finishing for the new hall - completion date is set for the end of November.
- SCHMALTZ Emergency Fire Meeting was held on August 8, 1989.  
  
- Letter of resignation was handed in by Victor Scheuerman.  
- Lack of communication between Fire Chief and Victor Scheuerman  
- Victor will stay in place until Board meets and they will speak to Michael Antoni and Victor Scheuerman.  
- The Fire Association and Fire Fighters should have more communication.

(b) Miriam Klappe - RE: Potholes & Garbage

This item was discussed under Public Works report

(c) Proposed Municipal Employees Course

Budget for this in next years budget

(d) Business Initiative for Alberta Communities

Council would like to see a brochure of the Village of Beiseker be printed. They will look into this with more detail at a later date.

(e) Maintenance of Friendship Park

Letter from Shelley Schneider, Recreation Co-ordinator re maintenance of Friendship Park

Mayor Fegan will talk to Mr. Hnybida concerning this problem.

NEW BUSINESS (Continued)

- (f) Big Country Tourist Association re: Internal Review meeting  
Saturday August 19, 1989

Mayor Fegan moved to pay Eunice Berreth \$20.00 for attending  
this meeting plus pay for her mileage and her meals.  
Carried.

- (g) Comfort Station

Council requested for Public Works to read the water meter  
once a week at the confort station, and to record these  
readings in a book for future knowledge.

ACCOUNTS FOR APPROVAL

Deputy Mayor Klappe moved the following accounts totalling  
\$61,860.69 be approved for payment.  
Carried.

Mayor Fegan did not comment or vote.

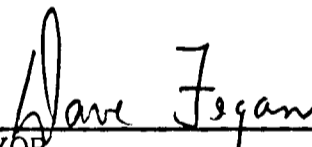
8142	Eagle Lake Nurseries	196.00
8143	Cancelled	
8144	Janice Taylor	1,011.37
8145	Colleen Grabo	719.55
8146	Mary Straub	533.94
8147	William Hnybida	853.64
8148	Allen Bramley	575.85
8149	Patti McNeill	65.36
8150	Patti McNeill	308.75
8151	Donna Hagel	183.00
8152	Dave Fegan	29.95
8153	Dave Fegan	50.00
8154	Tony Schmaltz	100.00
8155	Tony Schmaltz	40.32
8156	Bernie Bradley	40.00
8157	Christine Ewing	388.28
8158	Leanne Lamb	388.28
8159	Lance Henderson	388.28
8160	Matt Stewart	388.28
8161	Shelley Schneider	416.66
8162	Janet Rau	180.00
8163	Alta Urban Municipalities Assoc.	746.63
8164	Receiver General for Canada	2,925.38
8165	John Ter Steige	706.22
8166	Raymond Mills	394.02
8167	Terry Martin	338.56
8168	Darwin Pegg	482.85
8169	Brad Brown	436.45
8170	Edward Haarstad	403.27
8171	David Billingham	56.68
8172	Sharon Goodrich	41.85
8173	Cal McGuckin	35.02
8174	Jeff McCrae	65.00
8175	Emerald Trenching	10,457.43
8176	Canada Post Corproation	152.00
8177	Alta. Assoc. of M.D. & Counies	1,613.02
8178	Acme-Linden Transport	73.90
8179	Agri-Fab Lumber Industries	79.75
8180	Beiseker Battery Barn	12.00
8181	Beiseker Hardware	1,017.18
8182	Beisker I.D.A. Pharmacy	115.87
8183	Butterfield & Son	40.25

ACCOUNTS FOR APPROVAL (Continued)

8184	Beiseker Agri Services	82.50
8185	Camrod Auto	531.24
8186	Canada Post Corproation	26.98
8187	Calgary Herald	621.00
8188	Courtney Berg Industries	298.65
8189	D.B.C. Contractors Ltd.	1,477.41
8190	Diplomat Coffee	43.50
8191	Ed's Cleaning Supplies	159.50
8192	E.J. Mower Centre South	41.95
8193	Hi-Way Sales & Service	23.00
8194	Hub Oil Company Ltd.	5,537.01
8195	LaFarge Construction Materials	932.54
8196	Loirel Electric Ltd.	382.85
8197	MacTern Construction Ltd.	1,620.00
8198	Midcountry Service	236.99
8199	Petro Canada	123.83
8200	Price Appraisals & Assoc. Ltd.	290.00
8201	Rockyview School Div. #41	3,532.25
8202	Rockyview Foudnation	3,104.75
8203	Steeles Implements Ltd.	69.36
8204	Tall-Taylor Publishing	378.30
8205	TransAlta Utilities	3,174.03
8206	Whiska Creek Exteriors	148.00
8207	Grand & Toy	73.21
8222	LeeMaher Engineering	11,900.00

ADJOURNMENT

Councillor Bradley moved the meeting be adjourned at 9:30 P.M.  
Carried.

  
\_\_\_\_\_  
MAYOR

  
\_\_\_\_\_  
MUNICIPAL ADMINISTRATOR

27