

PRESENT

MAYOR:	Dave Fegan
DEPUTY MAYOR:	Bob Klappe
COUNCILLOR:	Bernie Bradley
COUNCILLOR:	Tony Schmaltz
ADMINISTRATOR:	Janice Taylor
ROCKYVIEW FIVE VILLAGE WEEKLY RATEPAYER DELEGATION	Geoff Taylor Sandy Beagle Laidlaw Waste Systems Ltd. Karl Allward (8:05 - 8:30 P.M.)
DELEGATION	Big Country Tourist Assoc. Leo & Eunice Berreth (9:00 - 9:20 P.M.)
DELEGATION	Beiseker Battery Barn Frank Schwengler (9:50 - 10:10 P.M.)

CALL TO ORDER

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

ADOPTION OF MINUTES

Councillor Schmaltz moved the minutes of the Regular Meeting August 14, 1989 be adopted as circulated.  
Carried.

BANK RECONCILIATION

Councillor Bradley moved the adoption of the July 31, 1989 Bank Reconciliation as presented.  
CARRIED

BUSINESS ARISING FROM MINUTES

(a) Review of Public Works Items

1. Reservoir 1

Motor needs repair, electrician will check

2. Sidewalks

Have been poured at the campground.

3. Metal Detector

Need to replace old one. Mayor will talk to Foreman.

4. Auto Glass Repair

Windshield damaged on G.M.C. Council will decide after seeing the damage if it should be repaired.

# MONTHLY STATEMENT

Month Ending JULY 31 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	80,538	97	50,661	00	126,770	18	20,442	77
Receipts for the Month (Less Loans)	56,089	54					1,186	10
Loans Received								
Sub-Total	136,628	51	50,661	00	126,770	18	21,628	87
<b>LESS:—</b>								
Disbursements for the Month	67,042	19						
Loans Paid								
Net Balance at End of Month	69,586	32	50,661	00	126,770	18	21,628	87
Balance at End of Month—Bank	74,967	67	50,661	00	126,770	18	21,628	87
"    "    "    —Treas. Br.								
Bank Error—cheque #8105		(.20)						
*Cash on Hand at End of Month W/S paid at Bank		(279.73)						
Sub-Total								
Less Outstanding Cheques	5,101	42						
Net Balance at End of Month	69,586	32	50,661	00	126,770	18	21,628	87

OUTSTANDING CHEQUES						OUTSTANDING ACCOUNTS PAYABLE			
No.	Amount	No.	Amount	No.	Amount			Amount	
8066	20.00	8150	309.75						
8113	5.00	8151	183.00						
8116	169.65	8162	180.00						
8126	401.80								
8131	2,622.01								
8133	165.00								
8134	6.00								
8140	202.00								
8142	196.00								
8148	575.85								
8149	65.36								
<b>TOTAL</b>					5,101.42	Estimate of Accounts Payable, not rendered			
						<b>TOTAL</b>			

This Statement Submitted to Council this 28 day of August 1989

Remarks:

*Alan Fegan*  
 \_\_\_\_\_  
 Mayor

*Alan Hartman*  
 \_\_\_\_\_  
 Sec.-Treas.

\*Cash on Hand Deposited.....19.....

BUSINESS ARISING FROM MINUTES

(a) Review of Public Works (Continued)

5. Budget for Education Upgrading Public Works

Mayor Fegan moved the Public Works Department be allowed to spend up to \$250.00 in 1989 for Education Purposes. All Public Works employees taking courses are required to pay for the course and upon successful completion of the course will be reimbursed by the Village. \$500 - \$1,000 is to be budgeted in 1990 for this purpose.

CARRIED

DELEGATIONS

(a) 8:05 P.M. Karl Allward, Laidlaw Waste Systems

Mr. Allward presented a proposal to Council for the removal of Solid Waste. Laidlaw would have to analyze each business to measure the volume of waste. The rates were as follows for once a week pick-up

Residential \$5.95/month  
Commercial \$25.00/month

A copy of the proposal was presented to Council which included two options.

Mr. Allward left the meeting at 8:30 P.M.

Council will review the present cost of solid waste and compare the two options with the existing prices before a decision is made.

(b) Motel Servicing Invoice

Deputy Mayor Klappe moved that J. Babb & Son be paid \$9,890 for the installation of water & sewer services to the site of the motel.

In Favour Klappe  
Schmaltz

Opposed Fegan  
Bradley

MOTION DEFEATED

Mayor Fegan moved that J. Babb & Son be paid \$10,622.11 due to some confusion between Council, Lee Maher Engineering, Public Works Department and J. Babb & Son.

CARRIED

OPPOSED Deputy Mayor Klappe

A letter is to be sent to Lee Maher Engineering expressing Council's concern with the wording of paragraph 3 from their letter dated August 21, 1989 stating "and consideration be given to extra lengths of pipe." Because of this statement Council feels an obligation to pay this amount. When the contracted amount had already been negotiated at \$9,785. Why is the engineer advising Council to pay more?

AF

BUSINESS ARISING FROM MINUTES (Continued)

(c) Mr. Antoni Re: Horses

Deputy Mayor Klappe moved that the date of removal of Mr. Antoni's horses be changed from August 31, 1989 to September 30, 1989.

CARRIED

(d) Sherri White re: Animal Control Fine

Mrs. White will be asked to meet privately with Mayor Fegan and Bylaw officer Janet Rau.

(e) Airdrie Ambulance Agreement

Deputy Mayor Klappe moved that the Village of Beiseker enter into and sign the agreement for ambulance service with Airdrie Ambulance as proposed by C.R.I.B. Ambulance Committee.

CARRIED

(f) Proposed Municipal Employees Courses

Mayor Fegan moved that the Administrator make arrangements for the running of the staff courses put on by George B. Cuff & Associates for January or February 1990 and that this amount be included in the 1990 budget.

CARRIED

(g) Arena Water Bill

The New Hall has been using water from the arena.

Councillor Schmaltz moved that \$70.00 of water costs be removed from the Arena water bill for June 1989.

CARRIED

DELEGATION

- (b) 9:00 P.M. Big Country Tourist Association  
Leo & Eunice Berreth

The Big Country Tourist Association are proposing an increase to the memberships fees for 1990. Leo & Eunice Berreth are opposed to this as they feel if the membership fee was lowered more businesses and individuals would consider joining. The intent should be to encourage membership. Before they bring their feelings to the Board they want Council's opinion of the issue.

Councillor Schmaltz moved that a letter be sent to the Big Country Tourist Association asking that the membership fee be reduced rather than increased.

CARRIED

Leo & Eunice expressed a desire to be replaced as representatives to the Board as they feel it is time for someone else to get involved. Council requested that they stay as representatives until after the October general election so that a Councillor can be appointed. Mr. & Mrs. Berreth were agreeable to this.

Leo and Eunice Berreth left the meeting at 9:20 P.M.

CORRESPONDENCE

(a) Municipal Councillor

This item was circulated for Council's information.

NEW BUSINESS

(a) Councillors Reports

BRADLEY No report

SCHMALTZ No report

KLAPPE attending land banking meeting  
attending ambulance meeting

FEGAN Expressed Council's appreciation to Janice  
Taylor for 4 $\frac{1}{2}$  years service

(b) Pilgrims of St. Michael

This item was circulated for Council information.

(c) Water Treatment Facility Licence

Mayor Fegan moved that the operating conditions of the water  
treatment plant be accepted as presented by Alberta  
Environment.

CARRIED

(d) Reed Stenhouse

This item was circulated for Council's information.

(e) Peacetime Disaster Mutual Aid

The new Administrator will be asked to attend this meeting.

(f) Rockyview S.D. No. 41


The new Administrator will be asked to attend this meeting.

(g) M.D. Rockyview No. 44

This item was circulated for Council's information.

(h) Alberta Municipal Affairs

This item was circulated for Council's information.

 (i) Alberta Municipal Affairs

This item will be brought to the new administrators attention

NEW BUSINESS

(j) Alberta Economic Development

As Beiseker cannot meet the criteria this item was for Council's information.

DELEGATION

(c) 9:50 P.M. Beiseker Battery Barn  
Frank Schwengler

Alberta Environment are requesting that Mr. Schwengler remove the old gas storage tanks under the front of his property. This may cause some damage to the Village sidewalk.

Council indicated that the Village would pick up the cost of the sidewalk repair as long as the damage is minimal. Any other damage to Village property will be Mr. Schwengler's expense.

Mr. Schwengler left the meeting at 10:10 P.M.

NEW BUSINESS

(k) Colleen Grabo - promotion

Mayor Fegan moved the meeting go in camera at 10:11 P.M.  
CARRIED

Councillor Bradley moved the meeting come out of camera at 10:20 P.M.  
CARRIED

Deputy Mayor Klappe moved that Colleen Grabo be promoted to Assistant Administrator for the Village of Beiseker effective September 1, 1989 that her salary be increased to \$10.80/hour and that she be classified as Assistant Administrator Step 1.  
CARRIED

(l) Summer Students

A letter of appreciation will be sent to the S.T.E.P. students.

(m) Airport

Parking lot has no garbage barrels. Tires should be put on roof of terminal building. NOTAM numbers should be changed so that any emergencies are directed to Councillor Bradley.

DISCUSSION PAPER

Council will review the document and report back to the next meeting if they have comments or concerns.

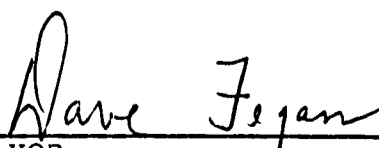
ACCOUNTS FOR APPROVAL

Deputy Mayor Klappe moved the following accounts totalling  
\$30,372.34 be approved for payment.  
CARRIED

8208	Petty Cash - Colleen Grabo	48.74
8209	Lesley Fegan	28.00
8210	Acme Swimming Pool	342.00
8211	Janice Taylor	420.00
8212	Colleen Grabo	300.00
8213	Mary Straub	129.92
8214	William Hnybida	600.00
8215	Allen Bramley	400.00
8216	Lance Henderson	352.98
8217	Matt Stewart	352.98
8218	Christene Ewing	352.98
8219	Leanne Lamb	352.98
8220	Janet Rau	120.00
8221	Allen Bramley	100.00
8222	PREVIOUSLY APPROVED	
8223	Terry Martin	515.61
8224	Brad Brown	692.82
8225	Edward Haarstad	799.56
8226	Raymond Mills	561.58
8227	Darwin Pegg	1,044.55
8228	John Ter Steige	1,123.54
8229	Patti McNeill	240.00
8230	Robert Jackson	19.17
8231	Laurie Fair	7.00
8232	Bert & Flo Enterprises	24.37
8233	Canada Post Corporation	76.00
8234	Alberta Urban Municipalities Assoc.	40.00
8235	Alta Urban Municipalities Assoc.	17,522.00
8236	Agri Fab Lumber Industrieis	179.91
8237	Alta. Government Telephones	388.73
8238	Acme Farm & Building	138.00
8239	Eunice Berreth	36.25
8240	Camrod Auto	284.29
8241	Canadian Pacific Limited	20.00
8242	Canadian Western Natural Gas	97.18
8243	Career Track	47.50
8244	Ed's Cleaning Supplies	341.55
8245	K & M Saw Sharpening	105.95
8246	McNair Sand & Gravel	846.91
8247	McNeills Welding Ltd.	80.00
8248	Purolator Courier Ltd.	10.24
8249	Rainbow Courier	6.00
8250	Safeguard Business	34.50
8251	Sooters Studios	115.00
8252	S.M. Loepky & Assoc. Ltd.	112.00
8253	Tricat Enterpirses Ltd.	650.00
8254	United Farmers of Alberta	281.55

ADJOURNMENT

Councillor Bradley Moved the meeting be adjourned at 10:24 P.M.  
CARRIED

  
\_\_\_\_\_  
MAYOR

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

7