

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF  
BEISEKER HELD MONDAY, SEPTEMBER 11, 1989 AT 7:30 P.M. IN THE  
COUNCIL CHAMBERS

PRESENT

MAYOR:	Dave Fegan
DEPUTY MAYOR:	Bob Klappe
COUNCILLOR:	Bernie Bradley
COUNCILLOR:	Tony Schmaltz
MUNICIPAL ADMINISTRATOR	Alan Martens
PUBLIC WORKS ASSISTANT:	Allen Bramley

CALL TO ORDER

Mayor Fegan called the meeting to order at 7:30 P.M.

ADOPTION OF MINUTES

Councillor Bradley moved that the minutes of the Regular Meeting of Council held August 28, 1989 be accepted as presented.  
Carried.

BUSINESS ARISING FROM MINUTES

(a) Review of Public Works Items

1. Waterline Break

It was reported that there was a waterline break at the newly installed service at the motel.

2. Hall Grounds Cleanup

<sup>SHALL</sup>  
~~Must~~ be done ~~next week~~ some time in the near future A.M.

3. Metal Detector

It was decided that the current metal detector be used until next year as one was not budgeted for this year.

4. Lane Flushing

The public works assistant reported that all service lines and some storm sewers were flushed.

5. Street Signs

Some street signs in the Village are in need of repair

6. Drainage Ditches

Some drainage ditches will require sloping this fall. This should be done near the end of September or the beginning of October.

7. Sidewalk

The sidewalk near 7th Street and 2nd Avenue should be examined as it is reported to be in poor shape.

BUSINESS ARISING FROM MINUTES (Continued)

(a) Review of Public Works Items (Continued)

8. Sewage Lagoon Cell Drainage

The far cell must be drained in the fall so it must be made sure that all gates are working properly.

9. Reservoir Draining

The old reservoir is to be drained to insure that the water in it will not go stale.

10. Street Grading

Village streets are in need of grading. Road near Village shop also requires work.

11. Park Grand Opening

The park is to be put into A-1 condition for the upcoming grand opening.

12. Truck Windshield

Councillor Schmaltz will look at the windshield on the one ton to determine whether or not it should be replaced.

13. Toilet tank at Fire Hall

Councillor Klappe moved that the Village repair the toilet tank at the fire hall.  
Carried.

14. Toilet Paper in Campground

People are stealing the toilet paper from the park washrooms thereby requiring more checks to make sure toilet paper is available. A lockable set up is to be budgeted for next year.

(b) Response to "Establishment of Municipalities"

Councillors are to review this document and make any comments if desired.

CORRESPONDENCE

(a) A.U.M.A. Liability Trust Fund

This item was circulated for Council's information

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CORRESPONDENCE (Continued)

(b) A.U.M.A. Formation of a Municipal Safety Association

Councillor Schmaltz moved the following:

Be it resolved that the Council of the Village of Beiseker supports the concept of a Municipal Safety Association and supports and encourages formal application being made through the Workers Compensation Board for the formation of a Municipal Safety Association.

Carried.

(c) Town of Milk River

This item was circulated for Councils information

(d) Aerodome Inspection Report

Items requiring attention on the report will need attending to including the painting of markings on the runway.

The washroom building at the airport must be cleaned in the near future. The boarded sidewalks must be lifted and weeds sterilized in the Spring.

Councillor Bradley is to call an airport commission meeting to finish up any unfinished business before the election.

(e) Tourist Booth Origin of Visitors Report

This item was circulated for Council information

It appears that the amount of visitors about doubled over last season.

Councillor Klappe moved that a letter of appreciation be sent out to the seniors for a great job they did running the Tourist information booth

Carried.

NEW BUSINESS

(a) Councillors Reports

BRADLEY: No report

SCHMALTZ: No report

KLAPPE: - Attended Land Banking meeting  
- The Library Board appointed Vera Wilkinson as Chairperson.

FEGAN: - Reported that the Grand Opening of the Wild Rose East Central Community Futures Association, Business Development Center will be on September 30, at 11:00 A.M.  
- Mayor Fegan is now a member of the Business Development Board.

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NEW BUSINESS (Continued)

(a) Councillors Reports (Continued)

FEGAN (Continued)

- The new hall is being drywalled and is scheduled to be completed by the end of November

Deputy Mayor Klappe moved the following:

"Be it resolved that the Beiseker Agricultural Society, the Beiseker Lions Club, the Curling Club and any other organizations deemed necessary, have access to the Beiseker Community Centre at all times and that they appoint a member to the Hall Board on a yearly basis.

Carried.

- Mayor Fegan moved that the Village of Beiseker proclaims that the week of October 2 to October 8, be recognized as National Family Week in the Municipality.

Carried.

- Mayor Fegan reported on a program called Community Crossroads.

- Reported on annexation procedures:

- (1) Need
- (2) Land must be right for annexation
- (3) Immediacy
- (4) Alternatives must be investigated
- (5) Justification of which municipality is best to control the land.

(b) Land Banking

Minutes and information on the meeting were circulated for Council's information.

(c) Business Prospect

Mayor Fegan moved that the meeting go into camera at 8:50 P.M.  
Carried.

Councillor Klappe moved that the meeting come out of camera at 9:10 P.M.  
Carried.

A possible business prospect was discussed in the in camera session.

(d) Pavement Tenders

A dinner meeting will be called for the near future to review paving tenders received by Lee Maher Engineering.

NEW BUSINESS (Continued)

(e) Big Country Mall Waterline

The best way to install a separate waterline will be determined. It may be possible to come in through the back.

(f) Appointment of Municipal Administrator

Councillor Bradley moved that first reading be given to Bylaw 89-13 being a Bylaw to appoint a Municipal Administrator.

Carried.

Councillor Klappe moved that second reading be given to Bylaw 89-13 being a Bylaw to appoint a Municipal Administrator

Carried.

Councillor Schmaltz moved that permission be granted to give third reading to Bylaw 89-13 being a Bylaw to appoint a Municipal Administrator.

Carried Unanimously.

Mayor Fegan moved third and final reading be given to Bylaw 89-13 being a bylaw to appoint a Municipal Administrator.

Carried.

(g) Report on Outstanding taxes

The Administrator reported that less than 3.5% of current 1989 taxes will be uncollected.

(h) Tax Write-Off

Mayor Fegan moved that taxes in the amount of \$39.99 which were charged to an A.M.H.C. tax card for a prior year weed cleanup charge be written off.

Carried.

(i) Transfer of Land to Wes Berreth

Councillor Klappe moved that the Village sell to Wes Berreth the public street that was closed in 1980 as described in certificate of title No. 821155809 for \$12,000/acre. The property consists of .22 acres and would therefore be sold for \$2,640.00.

Carried.

ACCOUNTS FOR APPROVAL

Mayor Fegan abstained from discussing or voting on the following:

Councillor Klappe moved payment of the following accounts in the amount of \$67,433.06.

Carried.

8255 Bert & Flo Enterprises 83.75  
8256 Joe Richter 30.00  
8257 Joe Hagel 33.00

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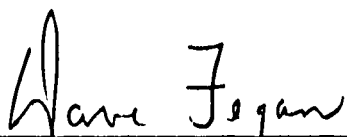
ACCOUNTS FOR APPROVAL (Continued)

8258	Northeast Rockyview Fire Association	3,200.00
8259	Colleen Grabo	719.55
8260	Mary Straub	312.83
8261	William Hnybida	853.64
8262	Allen Bramley	556.72
8263	Patti McNeill	309.75
8264	Donna Hagel	183.00
8265	Dave Fegan	149.95
8266	Dave Fegan	37.80
8267	Robert Klappe	229.95
8368	Robert Klappe	117.60
8269	Tony Schmaltz	160.00
8270	Tony Schmaltz	41.16
8271	Bernie Bradley	80.00
8272	Lance Henderson	482.88
8273	Matt Stewart	299.33
8274	Christine Ewing	484.29
8275	Leanne Lamb	484.29
8276	Shelley Schneider	416.66
8277	Janet Rau	120.00
8278	Colleen Grabo	272.00
8279	Janice Taylor	1,287.41
8280	Terry Martin	588.47
8281	Brad Brown	773.59
8282	Edward Haastad	300.34
8283	Raymond Mills	191.04
8284	Darwin Pegg	1,190.30
8285	John Ter Steige	1,331.70
8286	Variety & Hobby Centre	19.50
8287	Receiver General for Canada	3,976.96
8388	Alta. Urban Municipalities Assoc.	738.51
8289	Acme Linden Transport	10.00
8290	Agri Fab Lumber Industries	56.80
8291	Alberta Urban Municipalities Assoc.	1,555.00
8292	J. Babb & Sons	10,622.11
8293	Beiseker Agri Servics	58.50
8294	Beiseker Battery Barn	442.30
8295	Beiseker I.D.A. Pharmacy	69.63
8296	Camrod Auto	33.79
8297	Canada Post. Corp.	26.98
8298	Diplomat Coffee Systems	7.80
8299	Grand & Toy	97.69
8300	Hi-Way Sales & Service	99.08
8301	LaFarge Construction	1,780.12
8302	Laurie Lang	615.83
8303	McNair Sand & Gravel	150.38
8304	Midcountry Service	116.65
8305	Rockyview School Division #41	29,628.25
8306	Tall Taylor Pubishing Ltd.	130.00
8307	Tetz Agri Service Ltd.	94.64
8308	Village of Irricana	68.97
8309	Wades Jewellery	67.00
8310	Dan Williams	252.00
8211	TransAlta Utilities	1,393.57

Mayor Fegan resumed participation in the meeting.

ADJOURNMENT

Deputy Mayor Klappe moved that the meeting be adjourned at 9:45  
P.M.  
Carried.

  
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MAYOR

  
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MUNICIPAL ADMINISTRATOR

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