

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF
BEISEKER HELD MONDAY, SEPTEMBER 25, 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 ADMINSTRATOR	Alan Martens
PUBLIC WORKS ASSISTANT	Allen Bramley
DELEGATION	Janet Rau (7:30 - 7:40 P.M.)
DELEGATION	Arnie and Wes Berreth
FIVE VILLAGE WEEKLY	Geoff Taylor

CALL TO ORDER

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

DELEGATION

(a) 7:30 P.M. Janet Rau, Bylaw Officer

Discussed interpretation problem in Bylaw 79-3, being a Bylaw to control animals. Specifically Section 15 (a).

Deputy Mayor Klappe moved first reading of Bylaw 89-14, being a Bylaw to amend Bylaw 79-3 that being a Bylaw to provide for the licencing, regulation and control of animals running at large in the Village of Beiseker.

Carried.

Also of concern was the issuance of dog tags on a calender year basis when they could be issued on a yearly basis, from the date of purchase. Council elected to continue on the calender year basis as administrative procedures are simpler.

In regards to the proposed Cat Bylaw, it was felt that people should be encouraged to take care of their pets rather than to impose a Bylaw at this time.

Mayor Fegan thanked Janet for her effort and good work done.

Janet Rau left the meeting at 7:40 P.M.

CONFIRMATION OF MINUTES

Mayor Fegan moved adoption of the minutes of the Regular Meeting of Council held September 11, 1989 with the following amendment under the Hall Grounds Cleanup:

"Must be done next week".

should read: "Shall be done sometime in the near future"
Carried.

Deputy Mayor Klappe moved that the minutes of the Special Meeting of Council held September 18, 1989 be accepted as presented.
Carried.

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DELEGATION

(b) 7:45 P.M. Arnie and Wes Berreth

Mayor Fegan welcomed the delegation.

Discussion took place on a fair price for the property described in Certificate of Title No. 821155809, of which their apartment is encroaching upon.

After lengthy discussion, the following motion was made:

Councillor Schmaltz moved that the Village sell to 279501 Alberta Ltd. that land described in Certificate of title No. 821155809 for \$1,320.00 and forward a transfer of land form.
Carried.

Arnie and Wes Berreth left the meeting at 8:20 P.M.

ADOPTION OF BANK RECONCILIATION

Councillor Bradley moved to accept the August 31, 1989 bank reconciliation as presented.
Carried.

BUSINESS ARISING FROM MINUTES

(a) Review of Public Works Items

1. Purchase of Metal Detector

Council expressed concern that the proper authorization for this purchase was not provided. All purchases must have full Council approval.

Councillor Bradley moved the purchase of a metal detector at a price of \$799.00 from Butler Survey Supplies.

Carried.

Councillor Schmaltz left the meeting at 8:22 P.M.

2. Fire Hydrant Installation at Motel

Public works was reminded that the Village does not do servicing on private property, mostly due to insurance purposes.

3. Sidewalk Repairs

Councillor Schmaltz is to go around with public works to determine which sidewalk blocks are most in need of repair.

4. Street Grading

- Street grading is completed.
- Road past the public works shop requires gravel if there is budgeted funds available.

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BUSINESS ARISING FROM MINUTES (Continued)

(a) Review of Public Works Items (Continued)

5. One Ton Windshield

This will last until it can be budgeted for in the upcoming year.

6. Fire Hall Toilet Tank

This will be repaired once parts arrive.

7. Park Plaque and Flag

A flag pole will be priced out so that the Alberta Flag can be put up in front of the Office.

The plaque from Alberta Parks and Recreation can be bolted to the door on the Southside of the comfort station in the campground.

8. Grader

The grader oil pressure has been very low. It will be checked out this week.

Mayor Fegan thanked Bill and Allen for the good shape that the campground is in and especially for the grand opening.

9. Airport

- Washrooms at the airport were cleaned.
- Graded area requires grading
- a new windsock is needed.
- Airport lettering must be painted.

(b) "Response to Municipalities"

As no input was made this item will be classified as information.

(c) A handout on the roles of the C.R.P.C. was circulated for information purposes.

CORRESPONDENCE

(a) Invitation to Big Country Tourist Association Annual Meeting

- Two invitations are available and already paid for. Mayor Fegan will try to attend and anyone else is welcome to utilize the second invitation.

(b) Nomination for the Isabel Branum Tourism Promotion Award

Deputy Mayor Klappe moved that the Golden Years Town & Country Club be nominated for the Isabel Branum Tourism Promotion Award.

Carried.

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CORRESPONDENCE

(c) Rocky View Hunters and Anglers Association

A letter will be sent to the association informing them that a nominal purchase price would be set, that possession date would have to be after the new hall is completed, that tables, chairs and kitchen equipment will be removed and informing them of estimated tax costs.

(d) Health Unit report on Campground

This report stated that a "not for drinking" be posted at the sewer dump water tap.

NEW BUSINESS

(a) Councillors Reports

BRADLEY	No report
KLAPPE	Will attend Wild Rose Economic Developed Communities facility grand opening.
SCHMALTZ	Expressed concern that the old seed cleaning plant should be cleaned up.
FEGAN:	- Attended the Beiseker Community Education Advisory Council meeting. The Council is planning a student mini conference on November 2, 1989. - Mentioned that Beiseker should take a look into F.C.S.S. - Received a letter from a group interested in forming a "First Response Medical Term". This was thought to be a great idea.

(b) Setting of Reserve Bid for October 16th Tax Sale

As per appraisal, the following motion was made to set the reserve bid price.

Deputy Mayor Klappe moved that as per appraisal, the reserve bid price for the property described as Lots 5 - 7, Block R Plan 8222FS be set at \$7,000 for the tax sale to be held October 16, 1989.

(c) Election Office Appointments

Mayor Fegan moved that Ruth Schmaltz be appointed as Deputy Returning Officer and paid \$150.00 and that Joe Farwell be appointed as election clerk and paid \$140.00.

Carried.

(d) Advance Poll Date

Councillor Bradley moved that ~~Tuesday~~^{WEDNESDAY}, October 11, 1989 from 3.00 P.M. to 7:00 P.M. be set as an advance poll for the upcoming Municipal and Senatorial Elections.

Carried.

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NEW BUSINESS (Continued)

(e) Municipal Advisory Visit

Council was reminded that the visit will be held October 5 and that they should try to attend if possible.

(f) Budget Variance Report

This report was circulated for information purposes.

(g) R.R.A.P.

It was decided to continue to Administer this program locally.

Councillor Schmaltz returned at 9:15 P.M. and gave his Councillor's Report as under the Section "Councillors Reports".

NEW BUSINESS (Continued)

(h) Agreement with Drumheller Solid Waste

Councillor Schmaltz inquired as to whether or not the agreement has been signed. It is believed that it has not been signed and the following motion was therefore made.

Councillor Schmaltz moved that the agreement with Drumheller Solid Waste Management be signed.
Carried.

(i) Bylaw 89-12

Councillor Bradley moved 2nd Reading of Bylaw 89-12 being a Bylaw to amend Land Use Bylaw 79-15.
Carried.

Councillor Schmaltz moved 3rd reading be given to Bylaw 89-12 being a Bylaw to amend Land Use Bylaw 79-15.
Carried.

(j) Franchise Agreement with TransAlta Utilities

Mayor Fegan moved that 1st reading be given to Bylaw 89-15 being a Bylaw to authorize the Municipal Council to enter into a franchise agreement with TransAlta Utilities.
Carried.

(k) Arcade

The Fire Chief will be asked to inspect the Arcade to determine if it conforms with the fire code regulations. This will also be reviewed by the Municipal Planning Commission.

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NEW BUSINESS (Continued)

(l) Candidate Forum

An election candidate forum will be held on Thursday October 12, at 7:00 P.M. Coffee and donuts will be served.

(m) Next Regular Council Meeting

Councillor Bradley moved that the next regular Council meeting be held October 10, 1989 as October 9, 1989 is Thanksgiving.

Carried.

(n) Airport Commission Meeting

A meeting is to be set up for October 11, 1989 at 7:30 P.M.

ACCOUNTS FOR APPROVAL

Councillor Klappe moved that accounts totalling \$16,466.27 be approved for payment.
Carried.

8312	Variety & Hobby Centre	17.65
8313	Mary Straub	11.56
8314	Colleen Grabo	350.00
8315	Mary Straub	300.18
8316	William Hnybida	600.00
8317	Allen Bramley	500.00
8318	Janet Rau	120.00
8319	Canada Safeway Ltd.	16.36
8320	Alan Martens	94.89
8321	John Ter Steige	1,056.60
8322	Terry Martin	428.53
8323	Brad Brown	655.65
8324	Darwin Pegg	1,006.14
8325	Petty Cash - Colleen Grabo	48.11
8326	Alta Government Telephones	431.98
8327	Alta Assoc. of M.D. & Counties	2,820.90
8328	Beiseker Home Hardware	1,089.37
8329	Beiseker Playschool	59.94
8330	Canadian Western Natural Gas	321.41
8331	Lee Maher Engineering Assoc.	603.10
8332	Norex Leasing Inc.	559.24
8333	Simon & Schuster Company	41.52
8334	Ram Carpet Cleaning	109.00
8335	Rolling Mix Management	13.75
8336	Thuro Services	2,845.00
8337	TransAlta Utilities	1,810.50
8338	United Farmers of Alta	139.64
8339	Western Water & Sewer Supplies	415.25

ADJOURNMENT

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

Alan Fegan

MAYOR

Alan Martens

MUNICIPAL ADMINISTRATOR

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NOTICE

TO ALL COUNCILLORS:

SPECIAL MEETING OF THE COUNCIL OF THE VILLAGE OF BEISEKER TO
BE HELD AT THE BEISEKER GASTHAUS ON MONDAY SEPTEMBER 18, 1989
AT 6:30 P.M. (dinner meeting)

NATURE OF BUSINESS:

To meet with Bill Maher from Lee Maher Engineering to review
paving project tenders and to award the contract.

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MONTHLY STATEMENT

Month Ending AUGUST 31 19 89

Municipality of VILLAGE OF BEISEKER

	General Account	Royal Bank T-Bills	Midcentral Term Deposit	Plan 24	TOTAL
Net Balance at End of Previous Month	69,586.32	50,661.00	126,770.18	21,628.87	
Receipts for the Month (Less Loans)	223,003.81	50,661.00		1,229.06	
Loans Received					
Sub-Total	292,590.13	-	126,770.18	22,857.93	
LESS:—					
Disbursements for the Month	147,963.28	51,643.20			
Loans Paid					
Net Balance at End of Month	144,626.85	51,643.20	126,770.18	22,857.93	
Balance at End of Month—Bank	153,694.65	51,643.20	126,770.18	22,857.93	
Bank error, Aug 4 deposit	1,000.00				
*Cash on Hand at End of Month					
Sub-Total					
Less Outstanding Cheques	10,067.80				
Net Balance at End of Month	144,626.85	51,643.20	126,770.18	22,857.93	

OUTSTANDING CHEQUES						OUTSTANDING ACCOUNTS PAYABLE	
No.	Amount	No.	Amount	No.	Amount	Amount	
8202	3,104.75	8248	10.24	8267	229.95		
8236	179.91	8249	6.00	8268	117.60		
8238	138.00	8250	34.50	8269	160.00		
8239	36.25	8251	115.00	8270	41.16		
8240	284.29	8252	112.00	8271	80.00		
8241	20.00	8253	650.00	8274	484.29		
8243	47.50	8254	281.55	8276	416.66		
8244	341.55	8255	83.75	8277	120.00		
8245	105.95	8256	30.00	8279	1,287.41		
8246	846.91	8260	312.83				
8247	80.00	8263	309.75				
TOTAL					10,067.80	Estimate of Accounts Payable, not rendered	
						TOTAL	

This Statement Submitted to Council this 25 day of September 19 89

Remarks:

Alan Fegan
 Mayor

Alan Martins
 Sec.-Treas.