

MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF  
BEISEKER HELD TUESDAY, OCTOBER 10, 1989 AT 7:30 P.M. IN THE  
COUNCIL CHAMBERS

PRESENT

MAYOR: Dave Fegan  
DEPUTY MAYOR: Bob Klappe  
COUNCILLOR: Bernie Bradley  
MUNICIPAL ADMINISTRATOR: Alan Martens  
PUBLIC WORKS FOREMAN: Bill Hnybida  
RATEPAYER: Sandy Beagle

CALL TO ORDER

Mayor Fegan called the meeting to order at 7:25 P.M.

CONFIRMATION OF MINUTES

Deputy Mayor Klappe moved adoption of the minutes of the regular meeting of Council held September 25, 1989 with the following amendments:

1. That the word "wastrooms" on Page 3 be amended to read "washrooms".
2. That the advance poll date which presently reads "Tuesday October 11, 1989" be amended to read "Wednesday, October 11" Carried.

BUSINESS ARISING FROM MINUTES

(a) Review of Public Works Items

(i) Sidewalks

There is approximately \$1,400 left in the sidewalks budget for 1989.

Weather permitting, sidewalks in front of Joe Hagel and Trueman Scott residences should be done if possible. Foreman Bill Hnybida will also meet with Councillor Schmaltz to determine any others that are in urgent need of repair.

(ii) Gravel on First Avenue

Since we are over budget in our gravel accounts it was decided that First Avenue will be graded instead of gravelled for this year.

(iii) Park Plaque

This will be mounted on the south side door of the comfort station.

(iv) Alberta Flag

Instead of purchasing a new pole for the Alberta flag it will be flown on the empty flag pole in front of the Village Office.

Resolution  
89-100

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BUSINESS ARISING FROM MINUTES (Continued)

(a) Review of Public Works Items (Continued)

(v) Grader

The grader has been shipped to Calgary for repairs.  
The repairs to be done are under warranty.

(vi) Airport

A new windsock has been put up and the graded area has  
been graded.

The Administrator has been in contact with the Ninety-  
nines to paint the radio frequencies ~~on the runway~~ <sup>at</sup> ~~runway~~ <sup>except</sup> and  
foreman Hnybida will contact Alberta Transportation to  
see if they will paint the lines on the runway.

(vii) Shower Stall Mats

Foreman Hnybida priced out interlocking shower mats  
for the shower stalls. The cost would be  
approximately \$153.60 per stall. This will be  
budgeted for in 1990.

(viii) Foreman Hnybida will be attending an orientation  
session for courses he will take for High School  
Upgrading on November 2nd.

(ix) Curb Stops and Water valves

These items should be budgeted for in 1990 so as to  
replace existing non-working ones and to install new  
ones where there are none.

(x) Storm sewers should be pumped out if possible.

(xi) Grass Cutting

The Village looks good. Some cutting is needed behind  
residences on North Road and some to the South of  
north Road near St. Mary's Church.

(xii) Peddlers signs which are now up should possibly be  
standing as separate signs so they would be more  
visual.

(xiii) The Beacon Heights flower bed should be cleaned up.

(xiv) Partial road blockage for Beiseker days. A portion of  
6th Street either the North or Southside shall be  
blocked off for the trike races on October 21, 1989

(b) Appreciation Supper for Janice Taylor and Mike Antoni

October 28th at 7:00 P.M. has been set for the appreciation  
supper. It will be held at the Gasthaus restaurant

27

CORRESPONDENCE

(a) Vision 2020 Newsletter

This item was circulated for Council's information

(b) A.U.M.A. Urban Perspective

This item was circulated for Council's information

NEW BUSINESS

(a) Councillors Reports

BRADLEY: No report

KLAPPE -Reported that Mayor Fegan and himself attended the Wild Rose Community Futures grand opening.  
-Reported that he attended the last Library Board meeting and that the Board now has a full slate of 8 members.

FEGAN Reported that the new hall is being painted and that the suspended ceiling is being installed.

(b) Art Rathwell re: Horses

Mr. Rathwell's request to place horses on C.P.R. land leased by the Village was rejected.

(c) P.E.P. Worker's Wage

The casual labour rate of \$6.00 an hour will be paid to a P.E.P. worker. This position will soon be advertized.

(d) Cash-in-Lieu per acre for Recreation Reserve

As Beiseker Agri Services is planning a subdivision, the following reserve price was set.

Deputy Mayor Klappe moved that based on a Fair Market Value of \$7,000.00/acre and a cash-in-lieu for a recreation reserve based on 10% of Fair Market Value, that the cash-in-lieu price for the proposed subdivision of part of Station Grounds Plan 4011X in NW 1/4 Sec. 12, Twp 28, Rge 26, W.4M be set at \$570.80 (.81543 acres x \$700.00/acre)  
Carried.

(e) Paving Project

Mayor Fegan moved that the paving project be pursued based on calculations of 3.1157/front foot annually.  
Carried.

27

NEW BUSINESS (Continued)

(f) Municipal Planning Commission

The following items of business of the planning commission were mentioned for Council's information:

1. Permit 89-9 Art Rathwell foundation and addition
2. Permit 89-10 Alberta Wheat Pool - removal of existing annex and construction of a steel bin storage facility.
3. Permit 89-11 Gordons Lock and Key- opening of Locksmith and Sharpening business
4. Arcade dilemma

(g) Tax Write-off

Resolution  
89-103

Deputy Mayor Klappe moved that taxes in the amount of \$197.63 on Berreth apartment property be written off as these taxes are for weed removal which should not have been done.

Carried.

(h) New Hall Fees

Possible fees were discussed so as to give potential renters guidelines. The following suggestions for rates were given:

|                         |          |
|-------------------------|----------|
| Whole Hall              | \$250.00 |
| Whole Hall less kitchen | 200.00   |
| Meeting room            | 35.00    |
| Damage deposit          | 150.00   |

Hall rentals from Irricana, Acme, Carbon, and Crossfield will be determined before any rates are set.

BYLAWS

(a) Bylaw 89-14

Resolution  
89-104

Deputy Mayor Klappe moved that second reading be given to Bylaw 89-14, being a bylaw to amend animal control Bylaw 79-3.

Carried.

Resolution  
89-105

Councillor Bradley moved third reading of Bylaw 89-14 being a Bylaw to amend animal control bylaw No. 79-3.

Carried.

(b) Bylaw 89-16

Resolution  
89-106

Councillor Bradley moved First reading be given to Bylaw 89-16 being a Bylaw for the purpose of entering into an agreement to participate in a regional solid waste management system.

Carried.

Resolution  
89-107

Deputy Mayor Klappe moved second reading be given to Bylaw 89-16 being a bylaw for the purpose of entering into an agreement to participate in a regional solid waste management system.

Carried

7

BYLAWS (Continued)

Resolution  
89-108

(b) Bylaw 89-16 (Continued)

Councillor Bradley moved that permission be granted to give Bylaw 89-16 being a Bylaw for the purpose of entering into an agreement to participate in a regional solid waste management system third reading.

Carried Unanimously.

Resolution  
89-109

Mayor Fegan moved third reading of Bylaw 89-16 being a bylaw for the purpose of entering into an agreement to participate in a regional solid waste management system.

Carried.

(c) Bylaw 89-17

Resolution  
89-110

Councillor Bradley moved first reading of Bylaw 89-17 being a Bylaw to provide for mutual aid in the event of a peacetime disaster.

Carried.

Resolution  
89-111

Deputy Mayor Klappe moved second reading of Bylaw 89-17 being a bylaw to provide for mutual aid in the event of a peacetime disaster.

Carried.

Resolution  
89-112

Mayor Fegan moved that permission be granted to give third reading to Bylaw 89-17 being a bylaw to provide for mutual aid in the event of a peacetime disaster.

Carried. Unanimously

Resolution  
89-113

Deputy Mayor Klappe moved 3rd reading of Bylaw 89-17 being a Bylaw to provide for mutual aid in the event of a peacetime disaster.

Carried.

ACCOUNTS FOR APPROVAL

Resolution  
89-114

Mayor Fegan moved payment of accounts excepting Cheque No. 8366 to Beiseker I.D.A. Pharmacy. Without Cheque No. 8366 accounts payment total \$12,091.21.  
Carried.

|      |                           |          |
|------|---------------------------|----------|
| 8340 | Big Country Tourist Assoc | 60.00    |
| 8341 | Mary Straub               | 343.26   |
| 8342 | William Hnybida           | 853.64   |
| 8343 | Allen Bramley             | 556.72   |
| 8344 | Patti McNeill             | 309.75   |
| 8345 | Patti McNeill             | 217.29   |
| 8346 | Donna Hagel               | 183.00   |
| 8347 | Dave Fegan                | 129.95   |
| 8348 | Dave Fegan                | 8.40     |
| 8349 | Bob Klappe                | 49.95    |
| 8350 | Tony Schmaltz             | 100.00   |
| 8351 | Bernie Bradley            | 60.00    |
| 8352 | Shelley Schneider         | 426.66   |
| 8353 | Janet Rau                 | 120.00   |
| 8354 | Alan Martens              | 1,596.23 |
| 8355 | Colleen Grabo             | 779.71   |
| 8356 | Canada Post Corporation   | 76.00    |
| 8357 | Harold Jones              | 80.67    |
| 8358 | Grant Thompson            | 25.12    |
| 8359 | Brad Gerling              | 11.73    |
| 8360 | John Ter Stege            | 469.82   |

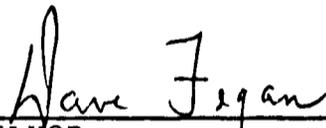
ACCOUNTS FOR APPROVAL (Continued)

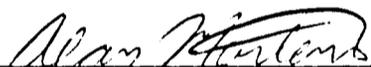
|      |                                |        |
|------|--------------------------------|--------|
| 8361 | Darwin Pegg                    | 421.24 |
| 8362 | Terry Martin                   | 199.30 |
| 8363 | Adam Bertsch Ditch             | 800.00 |
| 8364 | Alta Assoc. of M.D. & Counties | 603.79 |
| 8365 | Beiseker Agri Services         | 46.75  |
| 8366 | Not approved                   |        |
| 8367 | Butter Survey Supples Ltd.     | 799.00 |
| 8368 | Camrod Auto                    | 187.19 |
| 8369 | Canada Post Corporation        | 26.98  |
| 8370 | Brian Hagel                    | 30.00  |
| 8371 | Colleen Grabo                  | 48.95  |
| 8372 | Hanna Herald                   | 277.40 |
| 8373 | Hi-Way Sales & Service         | 111.70 |
| 8374 | Humphries Printing Ltd.        | 12.40  |
| 8375 | LaFarge Construction           | 841.64 |
| 8376 | Loel Electric Ltd.             | 577.00 |
| 8377 | Midcountry Service             | 80.93  |
| 8378 | Minolta Office Systems         | 206.00 |
| 8379 | Tall Taylor Publishing         | 123.04 |
| 8380 | Dan Williams                   | 240.00 |

ADJOURNMENT

Resolution  
89-115

Deputy Mayor Klappe moved the meeting be adjourned at 9:00 P.M.  
Carried.

  
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MAYOR

  
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MUNICIPAL ADMINISTRATOR

27