

MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF
BEISEKER HELD MONDAY, NOVEMBER 27, 1989 AT 7:30 P.M. IN THE
COUNCIL CHAMBERS

PRESENT:

MAYOR:	Dave Fegan
DEPUTY MAYOR:	Bob Klappe
COUNCILLOR:	Sandy Beagle
COUNCILLOR:	Gaye Stewart
COUNCILLOR:	Tony Schmaltz
PUBLIC WORKS ASSISTANT	Allen Bramley
RATEPAYER:	Tom Bibaud
FIVE VILLAGE WEEKLY	Geoff Taylor
DELEGATION:	Al Kennedy, Alberta Environment
DELEGATION:	Sue Scheuerman, Fire Chief
DELEGATION:	Diane Yolland, Community Futures

CALL TO ORDER

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

CONFIRMATION OF MINUTES

Resolution
89-150

Councillor Beagle moved that the minutes of the regular meeting of Council held Tuesday, November 14, 1989 be adopted as presented. Carried.

BANK RECONCILIATION

Resolution
89-151

Mayor Fegan moved that the October 31, 1989 Bank Reconciliation be accepted as presented. Carried.

DELEGATIONS

(a) Al Kennedy - Alberta Environment

- Discussion took place on how to solve the H₂S problem in the water wells.
- Engineers are to be consulted on an aeration system which would solve the H₂S problem.
- Aeration would have to occur prior to chlorination
- Swabbing of water system would also help with the odor of the Village drinking water. A rough estimate for swabbing was provided by Thuro Service in the amount of \$12,000 to \$15,000.

(b) Sue Scheuerman - Fire Chief

- Mayor Fegan expressed congratulations to Sue Scheuerman on behalf of the Council on her appointment of Fire Chief.
- Sue expressed the need for the passing of Bylaw 89-3 which is a Bylaw to provide for the establishment and operation of a Fire Department

Handwritten initials or mark.

DELEGATIONS (Continued)

(c) Diane Yolland - Community Futures

Discussed the Regional Business Directory entitled the
Rose Pages which would allow the Village 8 pages of
information and a community profile. This will cost a one
time only fee of \$450.00.

Resolution
89-152

Deputy Mayor Klappe moved that the Village of Beiseker
participate in the regional business directory at a cost
of \$450.00.

Carried.

- Diane informed Council that Beiseker is entitled to
\$12,500 of the Economic Development Grant.
- Discussed briefly the Alberta Locations workshop to be
held Thursday, November 30, 1989.

BUSINESS ARISING FROM MINUTES

(a) Review of Public Works Items

(i) Fire Hall Roof Leak

Leak was not found. The Fire Chief will assist in
finding the leak.

(ii) Zacher Sewer Problem

- The tape on the sewer line done by Thuro Services
will be reviewed by Councillor Schmaltz.
- As there is a problem, the line in the area will
have to be dug in the Spring and arrangements are
to be made that will have the Village or Zachers
pay for the repair, depending on whose property the
problem originates from.
- A letter to this effect will be sent to Zachers.

(iii) K.I.B.A. Right-of-Way for Water and Sewer line

- tabled until next meeting.

(iv) Sand will now have to be obtained from Kay-Way Salt
at \$61.00/ton.

(b) Selection of Banking Institution

Resolution
89-153

Deputy Mayor Klappe moved that the Royal Bank be retained
as the Village of Beiseker's Banking institution.
Carried.

- A letter will be sent to the credit union thanking them
for their proposal.

(c) Bylaw 89-3

Resolution
89-154

Councillor Stewart moved 2nd reading of Bylaw 89-3 being a
Bylaw to provide for the establishment and operation of a
Fire Department.
Carried.



BUSINESS ARISING FROM MINUTES (Continued)

(c) Bylaw 89-3 (Continued)

Resolution
89-155

Councillor Beagle moved third reading of Bylaw 89-3 being
a Bylaw to provide for the establishment and operation of
a Fire Department.
Carried.

CORRESPONDENCE

(a) A.U.M.A. - Urban Perspective

This item was circulated for Council's information

(b) Alberta Municipal Statutes Review Committee

This item was tabled until the following meeting to give
Council time to review the document.

(c) A.U.M.A. Update on Land Banking

This item was circulated for Council's information

Mayor Fegan moved that the meeting go into camera at 8:20 P.M.
Carried.

Resolution
89-156

Councillor Beagle moved that the meeting come out of camera at
8:35 P.M.
Carried.

Resolution
89-157

Councillor Beagle moved that the Village purchase lots 1, 2, 3, 8,
9 and 10, Block 1 Plan 8011445 from A.M.H.C. for \$52,400.00
Carried.

We will request that A.M.H.C. inform us of all individuals that
inquire of them regarding possible lot purchases within the
Village of Beiseker.

NEW BUSINESS

(a) Councillors Reports

SCHMALTZ

Attended A.U.M.A. Convention

STEWART

-Attended A.U.M.A. Convention
-Attended an Economic Development
seminar in Airdrie.

BEAGLE

- Attended A.U.M.A. Convention
- Attended Big Country Tourist
Association meeting on November
16, 1989. Beiseker receives 2
votes on the Board. Due to the
anticipation of loss of grants,
fees will increase to 50 cents
per capita which is up from 25
cents per capita. Business fees
will increase 25 to 50 per cent.

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NEW BUSINESS (Continued)

(a) Councillors Reports (Continued)

BEAGLE (Continued) - attended the Marigold Library
System quarterly meeting on
November 18, 1989 in Irricana.
Non-resident fees will increase
to \$40.00 in 1990.

KLAPPE - Attended AUMA Convention
- Attended the School Advisory
Committee meeting on November
21, 1989.

FEGAN - Attended AUMA convention
- the final inspection of the
Beiseker Community Centre is
slated for November 29, 1989.
- The first function in the
centre will be the Agri
Services Christmas Party on
December 3rd, 1989.
- Letters are to be sent out to
Alberta Transportation in
Airdrie requesting assistance
in the possible paving of
Crescent Drive to 6th Street.

(b) Old Seed Cleaning Plant Clean-up

Resolution
89-158

Councillor Schmaltz moved to accept the offer of \$160.00
from Francois Vallee as payment for the clean-up of the
Old Seed Cleaning Plant site.
Carried.

(c) Christmas Greetings Supplement

Resolution
89-159

Mayor Fegan moved that the Village of Beiseker participate
in the 1990 Christmas Greetings supplement in the Five
Village Weekly.
Carried.

(d) Council Procedural Bylaw

This item was tabled until a following meeting thereby
giving Council a chance to review the correspondence.

(e) Participaction challenge

Resolution
89-160

Deputy Mayor Klappe moved that the Village accept the
challenge made by the Town of Nanton.
Carried.

(f) Water Charge Write-off

Resolution
89-161

Councillor Beagle moved that unpaid water charges due from
George Lammertsen in the amount of \$8.11 be written off.
Carried.



NEW BUSINESS

(g) Weed Charge write off

Resolution
89-162

Deputy Mayor Klappe moved that unpaid weed charges due from Arnes Services in the amount of \$62.73 be written off.
Carried.

(h) Weed Charge addition to taxes

The addition of weed charges to taxes on the Zolmer property was tabled until next meeting in order that more information could be received.

(i) Crossroads Manor request for partial water deposit refund

This request was tabled until the next meeting.

(j) Christmas Party

Village of Beiseker and Village of Irricana Council and staff party will be held December 15, 1989 at 7:30 P.M. at the Golden Years Town and Country Club. A possible joint dinner will be looked at.

(k) Budget

Date setting for work on the 1990 budget, on the capital long range goals and budget was tabled until a following meeting.

(l) December 25, 1989 Council Meeting

Resolution
89-163

Mayor Fegan moved that the regular Council meeting to be held on December 25, 1989 be cancelled.
Carried.

(m) 1989 Census

Resolution
89-164

Councillor Beagle moved that the 1989 Census completed by the Calgary Regional Planning Commission be accepted.
Carried.

A census for 1990 will also be requested.

(n) Services Recognition

Resolution
89-165

Councillor Beagle moved that \$100.00 and a letter be given to Leo and Eunice Berreth showing appreciation for their services in regards to the comfort station maintenance and other volunteer services.
Carried.

(o) Hall Board

Resolution
89-166

Councillor Stewart moved that the Hall Steering committee shall act as the interim hall board for a period not to exceed one year from the date the Village takes possession.
Carried.

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NEW BUSINESS (Continued)

(p) Bird House Contest

Councillor Stewart moved that the Village put on a bird house contest with the winning entry being sent to the William Rowan Park Birdhouse Collection and the rest of the entries being put up in the campground and Friendship Park.

(r) Letter to Athabasca

A letter will be sent to the City of Athabasca expressing sympathy on the recent passing of their Mayor.

ACCOUNTS FOR APPROVAL

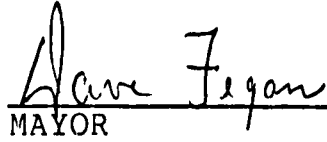
Mayor Fegan moved payment of accounts excepting cheque no. 8494 in the amount of \$11,969.52.
Carried.

8482	Colleen Grabo	350.00
8483	Mary Straub	277.26
8484	William Hnybida	600.00
8485	Allen Bramley	500.00
8486	Janet Rau	120.00
8487	PREVIOUSLY APPROVED	
8488	Raphael Hagel	17.48
8489	John Ter Steige	932.17
8490	Darwin Pegg	956.84
8491	Canada Post Corporation	76.00
8492	Bylaw Enforcement Officers Assoc.	45.00
8493	Edmonton House (Hotel)	184.15
8494	Agri-Fab Lumber Industries	151.28
8495	Alta. Government Telephones	384.12
8496	Airdrie & Country Trophies	7.99
8497	Camrod Auto	387.08
8498	Canadian Western Natural Gas	634.83
8499	Brian Hagel	10.00
8500	William Hnybida	15.00
8501	M.D. of Rockyview #44	6,244.06
8502	Midcountry Service	30.00
8503	Rainbow Courier	6.50
8504	Untied Farmers of Alberta	119.53
8505	Western Canada Water & Wastewater	39.50
8506	Mary Straub	16.00
8507	Colleen Grabo	16.00

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ADJOURNMENT

The meeting was adjourned at 10:20 P.M.


MAYOR


MUNICIPAL ADMINISTRATOR

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MONTHLY STATEMENT

Month Ending OCTOBER 1989

Municipality of VILLAGE OF BEISEKER

	General Account		Royal Bank T-Bills		Midcentral Term Deposit		Plan TOTAL	
							24	
Net Balance at End of Previous Month	221,452	09	51,643	20	126,770	18	24,090	10
Receipts for the Month (Less Loans)	31,021	12					1,210	88
Loans Received								
Sub-Total	252,473	21	51,643	20	126,770	18	25,300	98
LESS:—								
Disbursements for the Month	132,237	03	49,698	99				
Loans Paid								
Net Balance at End of Month	120,236	18	101,342	19	126,770	18	25,300	98
Balance at End of Month—Bank	122,726	55	101,342	19	126,770	18	25,300	98
Bank " " " —Treas. Br. Bank error - cheque #8418		(.95)						
*Cash on Hand at End of Month								
Sub-Total								
Less Outstanding Cheques	2,489	42						
Net Balance at End of Month	120,236	18	101,342	19	126,770	18	25,300	98

OUTSTANDING CHEQUES						OUTSTANDING ACCOUNTS PAYABLE	
No.	Amount	No.	Amount	No.	Amount	Amount	
8329	59.94	8424	183.00				
8366	3.94	8425	148.15				
8398	100.00	8426	309.75				
8401	159.86	8429	29.95				
8403	270.00	8430	22.50				
8404	463.06	8431	40.00				
8405	20.00	8432	28.52				
8412	30.00	8435	416.66				
8414	59.79	8436	40.00				
8416	18.00	8437	31.30				
8417	60.00						
TOTAL				2,489.42		TOTAL	
						Estimate of Accounts Payable, not rendered	

This Statement Submitted to Council this 27th day of November 1989

Remarks:

Have Fejan
Mayor

Alan Martens
Sec.-Treas.