

MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF  
BEISEKER HELD MONDAY, DECEMBER 11, 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  
MUNICIPAL ADMINISTRATOR: Alan Martens  
PUBLIC WORKS ASSISTANT: Allen Bramley  
DELEGATION: Clarence Bodden, R.C.M.P.  
DELEGATION: Greg Fannon, F.C.S.S.  
FIVE VILLAGE WEEKLY Geoff Taylor

CALL TO ORDER

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

CONFIRMATION OF MINUTES

Councillor Beagle moved that the minutes of the Regular Meeting of Council held Monday, November 27, 1989 be adopted with the following correction:

"That the date of the first function to be held in the New Beiseker Community Centre be changed from the 3rd to the 2nd".  
Carried.

DELEGATIONS

(a) 7:35 P.M. Clarence Bodden, R.C.M.P.

- Corporal Bodden suggested that Council appoint a liaison to communicate between Council and the R.C.M.P.
- R.C.M.P. are looking to a community type policing
- R.C.M.P. will initiate a "stop and check" program and will continue with their "walk through" program.
- Mayor Fegan thanked Mr. Bodden for attending the meeting.

Clarence Bodden left the meeting at 7:55 P.M.

(b) 7:55 P.M. Greg Fannon, F.C.S.S.

- Funding for the program is based on 80% Provincial funding and 20% from the Municipality. Funding is based on a per capita basis and is as follows:

Administration & Planning - \$ 9.50/capita  
Program - \$13.25/capita

- Total funds available for the program including the matching portion is \$15,412.
- Communities may go into partnership with other communities to enable them to run a larger program
- The F.C.S.S. program strives for community involvement through local decision making.
- To enter the program a formal request in writing is made from the Mayor to the Minister of Health.

Mr. Fannon left the meeting at 8:23 P.M.

Resolution  
89-168

Af.

BUSINESS ARISING FROM MINUTES

(a) Review of Public Works Items

1. Sewer at Zachers

A snake will be used periodically at Zachers until the sewerline is dug up in the Spring. Councillor Schmaltz will talk to John Zacher.

2. Fire Hydrant

Councillor Beagle moved that a fire hydrant be placed on the Northeast corner of the fire hall as suggested by Fire Chief Sue Scheuerman. This shall be done in the very near future.

Carried.

Councillor Schmaltz moved that the fire hydrant at 4th Street and 2nd Avenue (near the Catholic Church) be repaired in the near future as there is an underground water break and a leak at one of the rings.

Carried.

3. PEP Worker

It was decided that there would not be enough work to warrant the hiring of an additional public works employee under the PEP Program.

(b) Response to Municipal Statutes Review

If any concerns arise from the document it will be brought up at future meetings.

(c) Council Procedural Bylaw

Councillors are to bring recommendations to future meetings.

(d) Addition of weed charges to taxes

Councillor Stewart moved that outstanding weed charges to Zolmer's property be added to the tax roll.

Carried.

(e) Budget Time Line

The Administrator will suggest an approach and time line for setting the 1990 budget.

(f) Crossroads Manor utility Deposit Decrease

Deputy Mayor Klappe moved that the utility deposit at the Crossroads Manor remain at its current rate.

Carried.

CORRESPONDENCE

(a) Symposium on Rural Economic Development

Councillor Klappe moved that Gaye Stewart attend the Symposium in Camrose.

Carried.

Resolution  
89-169

Resolution  
89-170

Resolution  
89-171

Resolution  
89-172

Resolution  
89-173



CORRESPONDENCE (Continued)

(b) Municipal Government - The Art of the Possible

Deputy Mayor Klappe moved that this item be tabled until  
the next meeting to allow for further review.  
Carried.

(c) Court of Revision Seminar

A date is to be set up to hold a Court of Revision seminar  
put on by Municipal Affairs

(d) A.M.H.C. Lot Sales

This item was circulated for Council's information

NEW BUSINESS

(a) Councillors' Reports

STEWART

- There has already been one entry for the bird house contest. Entries will be displayed on the top of the shelves in the Library.
- An economic development open house will be held on Monday, December 18, 1989 at 7:00 P.M.
- The Fire Department is looking at ideas for agreements with the M.D.

SCHMALTZ

- The Rocky View Foudnation held its organizational meeting. Lydia Graham is Chairperson and Maggie Daubert is Vice-Chairperson.

BEAGLE

- Attended Tourism Action Committee meeting on Tuesday, November 28, 1989 as an alternate.
- Attended the Rocky View Foundation meeting on Wednesday, November 29, 1989 as alternate
- Attended an Economic development Seminar in Rockyford on Thursday, November 30, 1989.
- At the December 5, 1989 Library Board Meeting work was done on fundraising and on Bylaws.
- Attended the Airport Commission meeting on December 6, 1989. Work was done on the establishment Bylaw, and a promotional ad. is now appearing in the Aviation News. It will run for two consecutive issues.
- Attended the Chamber of Commerce meeting on December 7, 1989 at which time brochures were discussed and the Chamber of Commerce agreed to host a fly-in breakfast for the official opening of the airport in the Spring.

Resolution  
89-174

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NEW BUSINESS (Continued)

(a) Councillors Reports (Continued)

KLAPPE

- Attended the Tourism Action Plan Committee meeting on Tuesday, December 28, 1989. Gerry Wilkinson was elected Chairman. The committee will also be in search of more members.
- Attended an MPC meeting on November 30, 1989.

FEGAN

- There were over 100 visitors to the Beiseker Community Centre's open house.
- Kitchen equipment will be hooked up shortly.
- Attended a Wild Rose Community Futures meeting at which time proposals for the business directory printing was turned over to an executive committee for review.
- The Recreation Board is drafting a job description for the Recreation Coordinator; is looking at a Community events billboard, and are having their Christmas concert on Sunday, December 17, 1989.

(b) Nuisance Bylaw (Weeds)

- this Bylaw will be reviewed by the Administrator who will recommend changes.

(c) Utility Charge Write-Off

Deputy Mayor Klappe moved that utility charges outstanding owed by Feschuck's in the amount of \$8.72 be written off.  
Carried.

Deputy Mayor Klappe moved that a policy be set up allowing the Administrator and assistant Administrator to write off non-collectible utility charges that amount to under \$50.00 if at their discretion they believe these charges are uncollectible.

Carried.

(d) Municipal Planning Commission

The Commission is currently reviewing applications from the Alberta Wheat Pool for an Agri-Services Centre, for a house relocation by Merv Goodman and have approved an application for a hydroponics System in the Central Business District.

(e) Tennis Courts

The Administrator reported that he has contacted individuals to give price quotes on resurfacing the tennis courts.

Resolution  
89-175

Resolution  
89-176

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NEW BUSINESS

(f) Senior Citizens Lodge

Resolution  
89-177

Deputy Mayor Kappe moved that the Village draft a letter of support for a group of individuals pushing for a Seniors Citizens Lodge in Beiseker if and when the group would benefit from the letter.  
Carried.

(g) Budget vs Actual

A budget vs Actual report for the end of October was circulated for Councils information

(h) R.C.M.P. Liaison

Resolution  
89-178

Councillor Stewart moved that Mayor Fegan act as Council's liaison with the R.C.M.P.  
Carried.

(i) F.C.S.S. Application

Resolution  
89-180

Mayor Fegan moved that a letter be sent to Health Minister, Nancy Betkowski requesting admittance into the F.C.S.S. Program.  
Carried.

BYLAWS

(a) Bylaw 89-18

Resolution  
89-181

Mayor Fegan moved First Reading of Bylaw 89-18 being a Bylaw to authorize Council to issue debentures for the proposed paving project.  
Carried.

(b) Bylaw 89-19

Resolution  
89-182

Councillor Stewart moved first reading of Bylaw 89-19, being a Bylaw to amend Land Use Bylaw 79-15.  
Carried.

Resolution  
89-183

Councillor Beagle moved second reading of Bylaw 89-19 being a Bylaw to amend Land Use Bylaw 79-15.  
Carried.

Resolution  
89-184

Deputy Mayor Klappe moved that permission be granted to give third reading to Bylaw 89-19 being a Bylaw to amend Land Use Bylaw 79-15.  
Carried Unanimously.

Resolution  
89-185

Councillor Stewart moved third reading of Bylaw 89-19 being a Bylaw to amend Land Use Bylaw 79-15.  
Carried.

(c) Bylaw 89-20

Resolution  
89-186

Councillor Schmaltz moved first reading of Bylaw 89-20 being a Bylaw to establish an airport commission to operate and maintain the airport  
Carried.

AT

BYLAWS (Continued)

(d) Bylaw 89-15

Resolution  
89-187

Deputy Mayor Klappe moved second reading of Bylaw 89-15 being a Bylaw to authorize Council to enter into a franchise agreement with TransAlta Utilities.  
Carried.

Resolution  
89-188

Councillor Stewart moved third reading of Bylaw 89-15 being a Bylaw to authorize Council to enter into a franchise agreement with TransAlta Utilities.  
Carried.

ACCOUNTS FOR APPROVAL

Resolution  
89-189

Deputy Mayor Klappe moved payment of the following accounts in the amount of \$104,739.20.  
Carried.

8508	Alberta Mortgage & Housing Corporation	52,100.00
8509	Alan Martens	1,579.08
8510	Colleen Grabo	751.56
8511	Mary Straub	298.78
8512	William Hnybida	823.49
8513	Allen Bramley	621.27
8514	Patti McNeill	309.75
8515	Donna Hagel	183.00
8516	Dave Fegan	304.95
8517	Dave Fegan	112.59
8518	Robert Klappe	304.95
8519	Bob Klappe	257.30
8520	Tony Schmaltz	285.00
8521	Tony Schmaltz	191.27
8522	Gaye Stewart	480.00
8523	Gaye Stewart	148.40
8524	Janet Rau	120.00
8525	Shelley Schneider	416.66
8526	Jean Schwengler	40.00
8527	Felix Schmaltz	40.00
8528	Mark Livingston	40.00
8529	Patti McNeill	167.15
8530	Eunice Berreth	100.00
8531	Alta. Urban Municipalities Assoc	903.74
8532	Receiver General for Canada	3,685.33
8533	Beiseker Community School	90.00
8534	Sandy Beagle	540.00
8535	Sandy Beagle	457.88
8536	John Ter Steige	1,012.79
8537	Darwin Pegg	796.64
8538	William Lamb	16.30
8539	Petty Cash - Colleen Grabo	45.15
8540	279501 Alta Ltd.	90.00
8541	Gerry Wilkinson	28.00
8542	Dennis Taylor	470.55
8543	Particpaction	50.00
8544	Acme Linden Transport	56.59
8545	Alta Assoc. of M.D. & Counties	1,868.51
8546	Aviation News	52.00
8547	B.J. Muffler & Tire	57.50
8548	Beiseker Agri Services	24.50
8549	Beiseker Battery Barn	263.75

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ACCOUNTS FOR APPROVAL

8550	Beiseker Home Hardware	718.91
8551	Butterfield & Son	83.75
8552	Canada Post Corporation	26.98
8553	Diplomat Coffee	19.40
8554	Ed's Cleaning Supplies	248.35
8555	FiberCann Alta. Ltd.	65.00
8556	Gordon's Lock & Key	20.00
8557	Grand & Toy	398.03
8558	Alan Martens	173.44
8559	Midcountry Service	40.00
8560	McNeills Welding Ltd.	50.00
8561	Minolta Copiers	837.40
8562	Prairie Industrial Chemicals	448.58
8563	Janet Rau	10.50
8564	Rockyview School Div. #41	29,628.25
8565	Safeguard Business Systems	57.50
8566	TransAlta Utilities	1,352.68
8567	Tetz Agri Services Ltd.	76.00

Resolution 89-190 Councillor Stewart moved payment to Roy Hagel for a volunteer lunch for ladies that participated in the Community Centre Cleanup in the amount of \$91.65.  
Carried.

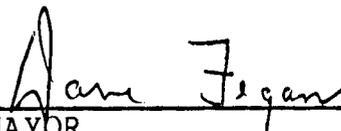
Resolution 89-191 Councillor Stewart moved payment of Cheque No. 8494 to Agri-Fab in the amount of \$151.28.  
Carried.

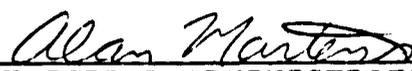
ADMINISTRATIVE TIME OFF IN-LIEU

Resolution 89-192 Councillor Stewart moved that the Administrator be allowed to take December 27, 28 and 29th off as time-in lieu of overtime.  
Carried.

ADJOURNMENT

Resolution 89-193 Deputy Mayor Klappe moved that the meeting adjourn at 11:15 P.M.  
Carried.

  
MAYOR

  
MUNICIPAL ADMINISTRATOR

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