

PRESENT

MAYOR:	Dave Fegan
DEPUTY MAYOR:	George Lammertsen
COUNCILLOR	Tony Schmaltz
COUNCILLOR	Bob Klappe
MUNICIPAL ADMINISTRATOR:	Janice Taylor
PUBLIC WORKS FOREMAN	Mike Antoni
ROCKYVIEW FIVE VILLAGE	Geoff Taylor
RATEPAYER	Sandy Beagle
RATEPAYER	Art Rathwell

CALL TO ORDER

The meeting was called to order at 7:30 P.M. by the Mayor

ADOPTION OF MINUTES

Councillor Klappe moved the minutes of the Regular meeting January 23, 1989 be adopted as circulated.  
CARRIED

BUSINESS ARISING FROM MINUTES

a) Review of Public Works

1. Lift Station - pump not running.
2. First Aid Course -  
Councillor Klappe moved that the Village pay \$45.00 to Mr. Hnybida upon successful completion of the First Aid Course.  
CARRIED.
3. Christmas Garland -  
Deputy Mayor Lammertsen moved the Village spend \$300.00 on Christmas Garland for 1989.  
CARRIED.
4. Steamer - still working on it in Calgary.
5. Sanding - Mayor Fegan asked that all intersections be sanded.
6. Grader - repair at Harry's Tire \$400 plus.
7. Post Hole Auger - rent in the future.
8. Painting - soon will paint inside of comfort station.
9. Chlorine - Always checking the level.

b) PRE-PAID TAX AGREEMENTS

Mayor Fegan moved the following 1989 tax agreements be entered into:

Beiseker Battery Barn	Lot 1-4, Block 1, Plan 4011X
Beiseker Car Wash	lot 10, Block 1, Plan 8110702
Beiseker Video Barn	lot 30, Block 1, Plan 4011X
Jean & Frank Schwengler	lot 12, Block 4, Plan 7810947
Jean Oberhoffer	lot 14-16, Block 1, Plan 4011X

BUSINESS ARISING FROM MINUTES (Continued)

PRE-PAID TAXES (continued)

Merlin McNaughton                      Lot 31, Block 4, plan 7810947  
Art Rathwell                              Lot 3 & 4, Block 2, plan 4011X  
CARRIED

c) Campground progress

Letter received confirming \$15,000 can be used for Comfort Station. Money will be funded by Recreation Parks and Wildlife.

d) Alta. Ambulance Operators Assoc.

Deputy Mayor Lammertsen moved Councillor Klappe try to attend the Airdrie meeting.  
CARRIED

e) Vision 2020

This item was circulated for Council's information.

f) Art Rathwell

Mr. Rathwell presented a quote from Beiseker Auto Body for windshield repair. His claim is that Public Works caused the damage to the window when they passed him on a gravel road.

Council assured Mr. Rathwell that Public Works do not drive recklessly and would be reprimanded if caught doing so. Council will not pay for the repair.

g) P & H Elevator

No progress has been reported on the demolition.

DELEGATION

As McClelland & Company could not attend the meeting this item was not discussed.

CORRESPONDENCE

a) February, 1989

A.U.M.A.  
Urban Perspective

This item was circulated for Council's information.

b) February 6, 1989

Involve '89

Plans are being made for Municipal Involvement Week.

AT

CORRESPONDENCE (Continued)

- c) February 2, 1989 Canadian Diabetes Assoc.  
Mayor Fegan moved the Association be authorized to canvas  
Beiseker for donations.  
CARRIED
- d) January 31, 1989 Crown Life Participaction  
The Administrator will organize activities for this challenge
- e) January 19, 1989 Canadian Wildlife  
Federation  
Mayor Fegan declared the week of April 9-15 National Wildlife  
Week.
- f) February 1989 CRPC  
Mayor Fegan will be attending the seminar series.
- g) February 9, 1989 Tourism Association  
This item was circulated for Council's information.
- h) February 6, 1989 Environment Canada  
This item will be sent to the school.

NEW BUSINESS

(a) COUNCILLORS REPORTS

KLAPPE

-Attended library meeting Jan. 24.  
Marigold rep. is Marnie Graham.  
Deputy Mayor George Lammertsen moved  
that the Library appoint a local  
person to represent Beiseker on the  
Marigold Board.

CARRIED

-Ambulance issue will be discussed and  
solved this month.  
-Will be attending Vision 2020 in  
Airdrie.

SCHMALTZ

No report

LAMMERTSEN

-Fire Association mill rate increase  
-Calgary Skydive Centre to sign  
airport lease.  
-Insurance company to be notified of  
outdoor rink.

FEGAN

WRECCFA planning regional directory  
-Feb. 8 meeting of BCEAC sub committee  
good response from school survey.

27

NEW BUSINESS (Continued)

b) Municipal Affairs

1989 Municipal Assistance Grants

The Administrator cautioned that most of the CRCGP money had been used for operating and that the AMPLE money had been used for operating and that this money would be phased out in the not too distant future. Council might wish to allocate this money for capital projects in the future.

c) CRPC

Council wishes to do a population survey in 1989.  
A concept plan for the campground.

d) MARIGOLD FINANCIAL STATEMENT

This item was circulated for Council's information.

e) MUNICIPAL WAGE SURVEY

This item was circulated for Council's information. Council will meet Tuesday, February 28, 1989 at 7:30 P.M. to discuss staff merit increases.

f) A.U.M.A.

Check with public works that they have all necessary information regarding hazardous materials.

g) MUNICIPAL INVOLVEMENT WEEK

This item was discussed under correspondence.

h) CHALLENGE - Summer Employment

This item was circulated for Council's information.

i) BY-LAW OFFICER

This item will be discussed at the end of the agenda.

j) Wigton - Water/ Sewer

Mayor Fegan moved that Mrs. Wigton be required to pay cash for utility service as the Village has received too many N.S.F. cheques from her

CARRIED

BY-LAW 89-2

Deputy Mayor Lammertsen moved first reading be given to BY-LAW 89-2 being a bylaw to enter a franchise agreement with Canadian Western Natural Gas.

CARRIED

ACCOUNTS FOR APPROVAL

Councillor Schmaltz moved that the accounts totalling \$30,389.08  
be approved for payment.  
CARRIED

Deputy Mayor Lammertsen did not comment or vote.

7631	Alberta Government Telephones	44.39
7632	Janice Taylor	66.15
7633	Alta Water & Wastewater Operators	75.00
7634	Janice Taylor	1,000.16
7635	Colleen Grabo	710.02
7636	Mary Straub	287.01
7637	Michael Antoni	633.80
7638	William Hnybida	713.76
7639	William Hnybida	101.50
7640	Donna Hagel	183.00
7541	Dave Fegan	31.76
7642	George Lammertsen	100.00
7643	Tony Schmlatz	1.76
7644	Tony Schmlatz	21.84
7645	Robert Klappe	61.76
7646	Robert Klappe	152.85
7647	Bernie Bradley	60.00
7648	Sheila Wegener	416.66
7649	Janice Taylor	370.00
7650	Alta. Urban Municipalities Assoc.	878.52
7651	Receiver General for Canada	1,727.42
7652	Acme Linden Transport	11.00
7653	Agri-Fab Lumber Industries	65.03
7654	Alta. Assoc. of M.D. & Counties	149.59
7655	Alta. Urban Municipalities Assoc.	127.00
7656	Alta. Urban Municipalities Assoc.	269.35
7657	Banner Equipment	88.45
7658	Beiseker Agri Services	116.90
7659	Beiseker Car Wash	10.00
7660	Beiseker Hardware	411.45
7661	Bert & Flo Enterprises	6.27
7662	Big Country Tourist Assoc.	129.50
7663	Bill Horn Electric Ltd.	79.00
7664	Buy Right Building Centre	230.34
7665	Butterfield & Son	663.00
7666	Camrod Auto	223.01
7667	Community Assoc. of Beiseker	25.00
7668	Canada Post Corporation	26.98
7669	Courtney Berg Industries	76.00
7670	Country Graphics	25.00
7671	Diplomat Coffee	43.50
7672	Drumheller & District Solid Waste	4,206.00
7673	Ed's Cleaning Supplies	29.50
7674	Emblematic Jewellery Products	285.00
7675	Colleen Grabo	46.35
7676	Grand & Toy	10.34
7677	Harry's Tire & Auto Glass	411.90
7678	Hi-Way Sales & Service	86.86
7679	Cancelled	
7680	S.M. Loepky & Assoc. Ltd.	1,500.00
7681	John Milton	173.32
7682	Marigold Library System	1,156.90
7683	McNiells Welding Ltd.	260.00
7684	Minolta Office Systems	80.80
7685	Peacock Industries	900.20

ACCOUNTS FOR APPROVAL (Continued)

7686	Petro-Canada	27.36
7687	Innisfail Transit Mix	372.50
7688	Petro Canada Ltd.	116.30
7689	Rockyview Foundation	3,040.92
7690	Rainbow Courier	6.00
7691	Rainbow Salvage Ltd.	31.50
7692	Receiver General for Canada	39.20
7693	Safeguard Bus. Systems	595.00
7694	Superior Propane Inc.	51.25
7695	Tall Taylor Publishing Ltd.	182.62
7696	Tetz Agri Service	132.48
7697	Town & Country Propane	539.00
7698	TransAlta Utilities	2,275.00
7699	TransAlta Utilities	2,996.40
7700	United Farmers of Alta.	140.47
7701	United Farmers of Alta.	36.50
7702	Cameron Grabo	194.68

Mayor Fegan moved the meeting go in camera at 9:30 P.M.  
CARRIED

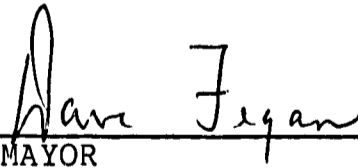
Councillor Klappe moved the meeting come out of camera at 9:45  
P.M.  
CARRIED

By-Law Enforcement Officer

Councillor Klappe moved that the Village appoint Janet Rau to be  
the Village of Beiseker By-Law enforcement officer and that she be  
paid \$20.00 per hour for three hours of patrolling per week.  
CARRIED

ADJOURNMENT

Councillor Klappe moved the meeting be adjourned at 10:00 P.M.  
CARRIED

  
MAYOR

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MUNICIPAL ADMINISTRATOR

27