

MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF  
BEISEKER HELD MONDAY, JANUARY 8, 1990 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  
ASSISTANT ADMINISTRATOR Colleen Grabo  
PUBLIC WORKS ASSISTANT Allen Bramley  
DELEGATION: Hall Board: John Richter,  
Matt Schmaltz, Fritz Schwartzberger

CALL TO ORDER

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

CONFIRMATION OF MINUTES

- Res. #90-1 Councillor Stewart moved that the minutes of the Regular Meeting of Council held Monday, December 11, 1989 be adopted as presented. Carried.
- Res #90-2 Councillor Beagle moved that the minutes of the Special meeting of Council held Thursday December 14, 1989 be adopted as presented. Carried.
- Res #90-3 Councillor Beagle moved that the minutes of the Special meeting of Council held Thursday, December 21, 1989 be adopted as presented. Carried.

BANK RECONCILIATION

- Res #90-4 Mayor Fegan moved that the November 30, 1989 Bank Reconciliation be accepted as presented. Carried.

DELEGATION

(a) Hall Board

- The delegation arrived at 7:35 P.M.
- John Richter circulated a December 29, 1989 financial statement which was reviewed.
- Volunteer support both financial and labour was tremendous.
- It is estimated that \$56,000 is yet needed to complete the facility.
- The Village will be in charge of rentals and collections for the Beiseker Community Centre and will pay all operating costs.
- The Board will take care of the completion of the building, day to day operating responsibilities and the hiring of caretaking personnel and stipulating the caretaker's duties. Matt Schmaltz has agreed to supervise caretaking and maintenance for now. He will handle all cleaning and maintenance complaints.

DELEGATION (Continued)

(a) Hall Board (Continued)

- It was suggested that it may be possible in the future for the Board to handle all the responsibilities of the Beiseker Community Centre in the future.
- It was determined that the Council members on the Board will act as the liaison between the Board and Village Council and staff.
- Councillor Schmaltz commended the board for the tremendous job they have done.

The delegation left the meeting at 8:10 P.M.

Res. #90-5

Councillor Stewart moved that John Richter's request to be heard as a delegation in regards to explaining to Council the South Area Structure Plan, General Municipal Plan and the Land Use Bylaw be declined at this time. Council will review the documents and if any questions or concerns cannot be answered by the current Council, John Richter will be approached for further information. John Richter is to be thanked for his offer and be asked if he would be available for any questions or concerns, this would be greatly appreciated.

Carried.

BUSINESS ARISING FROM MINUTES

(a) Review of Public Works Items

(i) Fire Hydrants

- New hydrants will be placed at the Catholic Church and Fire Hall premises in the Spring.
- There is currently a problem with the fire department's operation of the fire hydrants. Councillor Stewart will discuss this matter with the fire department.
- It is requested that communication between Public Works and the fire department improve.

(ii) Upkeep on Water Distribution Equipment

- It was mentioned to Council that Electrical Engineer Don Forrest was very impressed with the upkeep on equipment by the public works department.

(iii) Memorial Hall Water leak

Because of the leak the water to the hall has been turned off.

(iv) Tractor Tuneup required

Res. #90-6

Deputy Mayor Klappe moved that the tractor be taken to Mid-Country Service for a tune up.

Carried.

(v) Water Meter Check

The apartment owners are requesting that their meter be tested due to the excessive use of water in one building.

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BUSINESS ARISING FOR MINUTES (Continued)

(b) Municipal Government - Art of the Possible Seminars

Either Councillor Stewart or Beagle will attend this seminar. They will work details out between the two of them.

(c) Bylaw 89-18

Res. #90-7

Councillor Stewart moved second reading of Bylaw 89-18, being a Bylaw to authorize Council to issue debentures for the proposed paving project.

Carried.

Res. #90-8

Mayor Fegan moved third reading of Bylaw 89-18, being a Bylaw to authorize Council to issue debentures for the proposed paving project.

Carried.

(d) Bylaw 89-20

RES. #90-9

Councillor Beagle moved that further discussion on Bylaw 89-20 be tabled until the next meeting.

Carried.

CORRESPONDENCE

(a) Letter of Resignation from Community Centre Caretaker

Res. #90-10

Councillor Stewart moved that the resignation be accepted with regrets and that Patti McNeill be thanked for her past efforts.

Carried.

(b) Beiseker Lions Club

As requested, the invoice containing the caretakers itemized statement of work performed during the cleanup after ladies night will be sent to the Lions Club.

(c) Municipal Statutes Review Committee - draft on "Finance of Municipalities"

This item was circulated and any questions or concerns can be brought up at future meetings.

(d) Lireman Peterson et al - re: Court December 28, 1989

This item was circulated for informational purposes

(e) Small Towns Seminars

It was decided that no one will attend this seminar

(f) Invitation to Host the 1992 Alberta Seniors Games

This item was circulated for informational purposes.

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NEW BUSINESS

(a) Councillors Reports

- STEWART - Had first Economic Development meeting. Letters will be sent out to some individuals asking if they would like to be members. The Committee will look at putting together a brochure and collecting information on grants available for businesses.
- Expressed concerns over the contract for the Rose Pages being awarded to an Edmonton company instead of a local company. Mayor Fegan explained how the contract was awarded.
- Letters will be going out to pertinent groups that may possibly be involved in Disaster Services. A Mutual Aid Agreement is currently in its final steps to completion.
- SCHMALTZ Attended a Drumheller Solid Waste meeting. Things are going well.
- BEAGLE - Attended the Economic Development meeting as an alternate.  
- Attended Tourism Action Committee meeting as a member.
- KLAPPE - Attended the Tourism Action Committee meeting. Three new members were added. They were Sandy Beagle, Wendy Livingston and Nelda Lyczewski.
- FEGAN No report.

(b) Tri Community Baptist Church Water Billing Problem

The situation was described to Council. The Administrator and Assistant Administrator will bring a recommendation to Council at the next meeting.

(c) Bob Hoffman Water Billing Problem

As the residence has been vacated at some time it appears that only a minimum amount of water was used and therefore the following motion was made:

Res. #90-11

Mayor Fegan moved that Bob Hoffman's water will be reduced to the minimum.  
Carried.

(d) M.P.C. Meeting Rate

Res. #90-12

Councillor Klappe moved that the meeting rate paid to Municipal Planning Commission members be increased to \$30.00.  
Carried.

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NEW BUSINESS

(e) Compliance Certificate Fees

Res. #90-13 Councillor Stewart moved that fees charged for compliance certificate be increased to \$20.00.  
Carried

(f) Tax Certificate Fees

Res. #90-14 Mayor Fegan moved that fees charged for tax certificates be increased to \$10.00.  
Carried.

(g) Request for Hall Rental fee waiver by the School

Res. #90-15 Deputy Mayor Klappe moved that the school be charged a minimum fee of \$35.00 for the rental of the Hall. This will help defray cleaning and maintenance costs.  
Carried.

ACCOUNTS FOR APPROVAL

Res. #90-16 Councillor Beagle moved payment of accounts, including Lorel Electric bill of \$527.20, in the amount of \$15,721.90.  
Carried.

8599	John Wilson	21.00
8600	Alan Martens	1,579.08
8601	Colleen Grabo	751.56
8602	Mary Straub	248.17
8603	William Hnybida	823.49
8604	CANCELLED	
8605	Allen Bramley	546.27
8606	Patti McNeill	309.95
8607	Patti McNeill	54.33
8608	Donna Hagel	183.10
8609	Dave Fegan	79.95
8610	Dave Fegan	22.50
8611	Bob Klappe	49.95
8612	Tony Schmaltz	90.00
8613	Tony Schmaltz	40.32
8614	Gaye Stewart	240.00
8615	Sandy Beagle	150.00
8616	Sandy Beagle	9.00
8617	Shelley Schneider	416.66
8618	Felix Schmaltz	20.00
8619	Mark Livingston	20.00
8620	Janet Rau	160.00
8621	John Wilson	24.00
8622	Alta. Municipal Employ. Benefits	903.74
8623	Receiver General for Canada	2,684.99
8624	Alta. Assoc. of M.D. & Counties	357.25
8625	Alta. Urban Municipalities Assoc.	2,344.00
8626	Alta. Urban Municipalities Assoc.	399.20
8627	Auto Administrator	1,050.00
8628	Big Country Tourist Assoc.	271.00
8629	Beiseker Home Hardware	231.39
8630	Camrod Auto	49.79
8631	Canada Post Corporation	29.60
8632	Hauser Tractor	73.73
8633	Hi-Way Sales & Services	182.73
8634	Hi Way 9 Express Ltd.	38.30
8635	Russell Food Equipment	145.10
8636	Tall Taylor Publishing	253.85
8637	Golden Years Town & Country Club	25.00
8638	Marjorie Dyer	316.00

EARLY DEPARTURE

Councillor Schmaltz excused himself from the meeting at 10:15 P.M.

ECONOMIC DEVELOPMENT

Res. #90-17 Mayor Fegan moved that Council go into Camera at 10:15 P.M.  
Carried.

Res. #90-18 Deputy Mayor Klappe moved that Council come out of Camera at 10:40  
P.M.  
CARRIED

Res. #90-19 Councillor Stewart moved to accept Lampson Canada's offer to  
purchase 7.38 acres of land for \$62,050.00. This land includes  
Lot 5, 6, 7 & 8 Block C Plan 7810260. This acceptance is  
conditional on a one year building committment.  
Carried.

Res. #90-20 Mayor Fegan moved that Calto Industries be granted development  
incentives as follows to have the company locate in Beiseker.

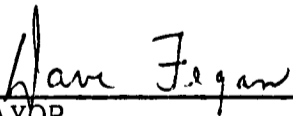
1. \$1,000.00 transferred to Calto Industries on transfer of  
title to land
2. \$3,000 transferred to Calto Industries on completion of the  
development, or October 1, 1991 whichever is later.
3. \$5,000 transferred to Calto industries when the facility is  
fully operational or October 1, 1992, whichever is later.  
Carried.

Fax Machine

Res. #90-21 Councillor Stewart moved that the Village budget for and purchase  
a fax machine in 1990.  
Carried.

ADJOURNMENT

Res. #90-22 Deputy Mayor Klappe moved that the meeting adjourn at 10:50 P.M.  
Carried.

  
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MAYOR

  
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MUNICIPAL ADMINISTRATOR

# MONTHLY STATEMENT

Month Ending NOVEMBER 1989

Municipality of VILLAGE OF BEISEKER

	General Account		Royal Bank T-Bills		Midcentral Term Deposit		Plan 24 TOTAL	
Net Balance at End of Previous Month	120,236	18	101,342	19	126,770	18	25,300	98
Receipts for the Month (Less Loans)	90,139	97	51,643	20			1,248	23
Loans Received								
Sub-Total	210,376	15	49,698	99	126,770	18	26,549	21
<b>LESS:—</b>								
Disbursements for the Month	88,724	64						
Loans Paid								
Net Balance at End of Month	121,651	51	49,698	99	126,770	18	26,549	21
Balance at End of Month—Bank	184,281	90	49,698	99	126,770	18	26,549	21
w/s pd at bank —Treas. Br.	(187)	22)						
*Cash on Hand at End of Month								
missing w/s payment at bank								
Tri Workers project								
Sub-Total	(275)	62)						
Less Outstanding Cheques	62,167	58						
Net Balance at End of Month	121,651	51	49,698	99	126,770	18	26,549	21

OUTSTANDING CHEQUES						OUTSTANDING ACCOUNTS PAYABLE		
No.	Amount	No.	Amount	No.	Amount	Amount		
8436	40.00	8505	39.50	8529	167.15	Missing W/S payment for		\$275.62
8488	17.49	8508	52,400.00			Rose		86.61
8492	45.00	8509	1,579.08			St Mary's		37.40
8494	151.28	8514	309.75			St. Mary's		81.21
8496	7.99	8515	183.00			Violet Daubert		46.40
8499	10.00	8518	304.95			Velker		24.00
8500	15.00	8519	257.30					\$275.62
8501	6,244.06	8524	120.00					got info from bank
8502	30.00	8526	40.00					—Dec. 13, 198
8503	6.50	8527	40.00					
8504	119.53	8528	40.00			Estimate of Accounts Payable, not rendered		
<b>TOTAL</b>					62,167.58	<b>TOTAL</b>		

This Statement Submitted to Council this 8 day of JANUARY 1990

Remarks:

Alan Fegan  
Mayor

Alan Martens  
Sec.-Treas.