

MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF
BEISEKER HELD MONDAY, FEBRUARY 26, 1990 AT 7:30 P.M. IN THE
COUNCIL CHAMBERS

PRESENT

DEPUTY MAYOR:	Bob Klappe
COUNCILLOR:	Sandy Beagle
COUNCILLOR:	Gaye Stewart
COUNCILLOR:	Tony Schmaltz
MUNICIPAL ADMINISTRATOR:	Alan Martens
PUBLIC WORKS FOREMAN:	Bill Hnybida
DELEGATION:	Auditor, Ernie Drew
FIVE VILLAGE WEEKLY:	Geoff Taylor

CALL TO ORDER

Deputy Mayor Klappe acting as Chairperson, called the meeting to order at 7:30 P.M

ADOPTION OF MINUTES

Res. #90-78

- (a) Councillor Stewart moved that the minutes of the Regular Meeting of Council, held February 12, 1990 be adopted with the following amendment:

- that Councillor Beagle's Library Board Report state that the Library has been completely cleaned and the Library plans to purchase portable shelving for the basement storage room instead of reading "the library has been completely cleaned and the library has purchased portable shelving for the basement storage room".

and that on Page 1 - Culvert at the Airport

The culvert should be at least 18 inches in diameter instead of stating that it should be at least 18 inches wide.

Carried.

Res. #90-79

- (b) Councillor Stewart moved that the minutes of the Special Meeting of Council held February 12, 1990 be adopted as presented.

Carried.

Res. #90-80

- (c) Councillor Beagle moved that the minutes of the Special Meeting of the Council of the Village of Beiseker to hold a Public Hearing, February 15, 1990 be adopted as presented.

Carried.

ADOPTION OF BANK RECONCILIATION

Res. #90-81

Councillor Beagle moved adoption of the January 31, 1990 Bank Reconciliation as presented.
Carried.

BUSINESS ARISING FROM MINUTES

- (a) Public Works Items

1. Resignation letter from Assistant Foreman

Res. #90-82

Deputy Mayor Klappe moved that Council accept Allen Bramley's resignation and that an appreciation supper be set up with Allen, his wife and Council and staff of the Village of Beiseker

Carried

AT

BUSINESS ARISING FROM MINUTES (Continued)

(a) Public Works Items

1. It was decided that advertising for another assistant would not be done at this time.
2. Air relief valve in the pipe to Well #7

Foreman Hnybida mentioned that the air relief valve was not functioning properly and that a new one had been ordered.

3. Catch Basins

Foreman Hnybida mentioned that one of the catch basins had to be flushed out. He also mentioned that the storm sewer on main street should have a camera go through it in the near future.

(b) Court of Revision Seminar

The Administrator mentioned, for Council's information, that the Court of Revision Seminar has now been set for Wednesday, March 28, 1990 at 7:30 P.M.

(c) Alaire

Res. #90-83

Councillor Stewart moved the following:

"Be it resolved that the Village of Beiseker participate in the Alberta Local Authorities Reciprocal Insurance Exchange".

Carried.

Res. #90-84

Councillor Beagle moved the following:

"Be it resolved that the Village of Beiseker agree that its equity in the A.U.M.A. insurance trust fund be applied as a credit on the Village of Beiseker's behalf in the funding mechanism for the Alberta Local Authorities Reciprocal Insurance Exchange, in a manner proportionate to the additional deposits made on behalf of the Rural Municipalities and School Boards."

Carried.

(d) Bylaw 90-4

Res. #90-85

Councillor Stewart moved that reading of Bylaw 90-4 being a Bylaw to Amend Nuisance Bylaw 80-2 be tabled at this time until more information can be sought regarding the litter act and what it might enforce as compared to our nuisance bylaw.

Carried.

(e) Bylaw 90-5

Res. #90-86

Councillor Stewart moved first reading of Bylaw 90-5 being a Bylaw to amend the animal control bylaw.

Carried.

Res. #90-87

Councillor Beagle moved second reading of Bylaw 90-5 being a Bylaw to amend the animal control bylaw.

Carried.

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BUSINESS ARISING FROM MINUTES (Continued)

(e) Bylaw 90-5 (Continued)

Res. #90-88

Deputy Mayor Klappe moved that permission be given to give Bylaw 90-5, being a Bylaw to amend the Animal Control Bylaw, third reading.
Carried Unanimously.

Res. 90-89

Councillor Stewart moved third reading of Bylaw 90-5 being a bylaw to amend the Animal Control Bylaw.
Carried.

(f) M.P.C. and D.A.B. Vacancies

Res. #90-90

Councillor Stewart moved that the M.P.C.'s recommendation that Bert Saunders be asked to sit on the M.P.C. be accepted.
Carried.

It was decided that the Development Appeal Board members make recommendations to Council as to appointments for the two vacant positions on the Development Appeal Board.

(g) Bylaw 90-2

Councillor Beagle excused herself from discussing and voting on the following matter.

Res. #90-91

Councillor Stewart moved second reading of Bylaw 90-2 being a Bylaw to amend Land Use Bylaw 79-15
Carried.

Res. #90-92

Councillor Schmaltz moved third reading of Bylaw 90-2 being a Bylaw to amend Land Use Bylaw 79-15
Carried.

Councillor Beagle resumed participation in the meeting.

CORRESPONDENCE

(a) F.C.S.S. Workshop

Res. #90-93

Councillor Beagle moved that the Administrator attend the F.C.S.S. Workshop
Carried.

NEW BUSINESS

(a) Councillors Reports

STEWART

Councillor Stewart mentioned that the Fire Department was holding an open house on March 10, 1990 and that maintenance and painting of the fire hall is progressing excellently.

SCHMALTZ

Councillor Schmaltz attended the Solid Waste Management Association meeting and mentioned that there was concern that there was too much building material going into the dumpsters in all locations.

NEW BUSINESS (Continued)

(a) Councillors Reports (Continued)

SCHMALTZ (Con't) Councillor Schmaltz will be attending a hospital board meeting on February 28, 1990.

BEAGLE

- Councillor Beagle attended the Airport Commission meeting on February 14, 1990 and reported that the budget has been finalized.
- February 19, 1990 she attended a Family Day Brownie and Girl Guide potluck supper and mentioned that the leaders should be commended on their great job.
- February 20, 1990 she attended the Development Appeal Board meeting. She mentioned that 21 people signed a petition and that the appeal was upheld unanimously. The Development Appeal Board recommended to the Developer that he find a more suitable location within the Village of Beiseker for his moving in of a home and that we would be of as much assistance as possible in helping him find a suitable location.
- February 21, 1990 was the last day of training the new Librarian in the Library. Jackie Chick has been appointed the new Librarian.
- Big Country Tourist Association - Councillor Beagle mentioned that she has been nominated for the Vice-President position for the South Region of the Big Country Tourist Association.

- Isabel Branum Award

Res. #90-94

Councillor Beagle moved that the Village of Beiseker send a letter recommending that the Golden Years Town and Country Club be given consideration for the award
Carried.

- February 24, 1990 - Aviation Workshop
Councillor Beagle made the following report on the workshop.

At the workshop she set up a meeting with the Alberta Aviation Council to discuss the possibility of using Beiseker as a full training base similar to that of Springbank. She met with representatives of Petro Canada who were interested and are currently using the Beiseker Airport as a training centre and were wondering what fees were applicable.

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NEW BUSINESS (Continued)

(a) Councillors Reports

- BEAGLE (Con't) - She met with the President of the Edmonton and Calgary soaring Club and mentioned that they are willing to put up a display at the Fly-in breakfast and are looking at a facility somewhere between High River and Edmonton and that the location not be in a major centre.
- KLAPPE - Tourism Action Plan- the Goals and Objectives have been drafted and he mentioned that Colleen and Cam Grabo have been doing alot of work putting the plan together. The Plan is almost ready to be sent to Edmonton for review.
- February 20, 1990 - Attended the School Advisory Meeting. The next meeting is March 20, 1990. He mentioned they had the Harlem Comedy Kings playing a game of basketball at the school on the weekend
- Thursday, February 22, 1990 attended an M.P.C. meeting where a development proposed by Art Rathwell was rejected.
- As Mayor Fegan was absent, Gaye Stewart mentioned that Tom Bibaud had received the position of Caretaker for the Beiseker Community Centre.

(b) Assistant Administrator's Holiday

For Council's information the Administrator mentioned to Council that Colleen Grabo was taking a holiday from March 6 to 16.

(c) Water Bill Removal

Res. #90-95

Councillor Beagle moved that the water bill for a certain individual be cancelled for the upcoming billing period as both of their children were burned, one badly, and under the circumstances and the extra expenses for medical care, she thought it would be appropriate of Council.

Carried.

Bob Klappe wished it to be recorded that he opposed the motion.

(d) Rocky Mountain Rail Request

Res. #90-96

Councillor Beagle moved that a letter requested to be sent to the M.L.A. be presented to the Rocky Mountain Rail personnel at the same time that they come and give a presentation to Council.

Carried.

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NEW BUSINESS (Continued)

(e) FAX machine Charges

Res. #90-97

Councillor Beagle moved that the following rate schedule be set up for FAX charges:

All receiving	\$1.50 per page
Local Transmittals	\$1.50 per page
Long Distance Transmittals	\$1.50/page plus \$1.00/minute or any part thereof.

Carried.

(f) Economic Development

The following items were discussed:

1. Council decided that they could not support a permanent mobile home going onto the Fred Bell acreage
2. That a presentation be requested, from an outfit that has wanted to recycle chemical containers, before Council can make any decision.
3. That the possibility of having a chiropractor relocate to the Village of Beiseker be looked at further.
4. That an individual requesting to put up an autocentre come and make a presentation to Council on his proposed development.

DELEGATION

(a) 9:30 P.M. Ernie Drew, Auditor

The auditor went through the following:

1. The audit report
2. The consolidated Financial Statements
3. Analysis that bank and term deposits do cover reserves
4. Statement of changes in financial position was reviewed
5. Reviewed the schedules of capital reserves by functions

The auditor mentioned that the financial affairs of the Village of Beiseker were looking very good.

Deputy Mayor Klappe thanked Mr. Drew for coming.

Mr. Drew left the meeting at 9:50 P.M.

NEW BUSINESS (Continued)

(g) Boards and Commissions taking their own minutes

Res. #90-98

Deputy Mayor Klappe moved that all Boards and Commissions entertain the thought of having one of their committee members take their own minutes.

Carried.

It was thought that by doing the above the overtime of the Administrator could be cut back and that overall money can be saved.

ACCOUNTS FOR APPROVAL

Res. #90-99

Deputy Mayor Klappe moved payments of accounts, excepting cheque
No. 8736 and 8743, in the amount of \$6,723.46.
Carried.

8726	Red Deer Lodge	52.50
8727	The Alta. Aviation Council	90.00
8728	Colleen Grabo	350.00
8729	Mary Straub	355.72
8730	William Hnybida	600.00
8731	Allen Bramley	500.00
8732	Janet Rau	160.00
8733	Provincial Treasurer	250.00
8734	Airdrie Phone Centre	20.00
8735	Tourism Industry Assoc. of Alberta	570.00
8737	Coast Terrace Inn	211.05
8738	Alta. Government Telephones	396.55
8789	Beiseker Battery Barn	16.50
8740	Beiseker Auto Body	30.00
8741	Canadian Western Natural Gas	823.47
8742	Diplomat Coffee System	43.50
8744	Grand & Toy	86.51
8745	Haul-All Equipment	45.00
8746	McNair Sand & Gravel	51.96
8747	Safeguard Business Systems	244.67
8748	Tall Taylor Publishing Ltd.	382.18
8749	Thuro Services Ltd.	310.00
8750	United Farmers of Alta.	316.37
8751	Workers Compensation Board	446.84
8752	Colleen Grabo	168.94
8753	Alan Martens	130.00
8754	Ed'Cleaning Supplies	71.70

Councillor Schmaltz abstained from voting or participating in the
following matter.

Res. #90-100

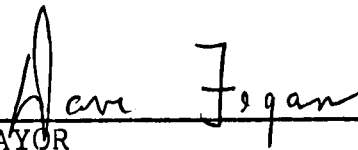
Councillor Stewart moved payment of cheque #8736 in the amount of
\$3,205.46.
Carried.

Councillor Schmaltz resumed participation in the meeting.

ADJOURNMENT

Res. #90-101

Deputy Mayor Klappe moved that the meeting adjourn at 10:00 P.M.
Carried.


MAYOR


MUNICIPAL ADMINISTRATOR

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MONTHLY STATEMENT

Month Ending JANUARY 1990

Municipality of VILLAGE OF BEISEKER

	General Account	Royal Bank T-Bills	Midcentral Term Deposit	Plan 24	TOTAL
Net Balance at End of Previous Month	227,928.71	49,698.99	Ø		107.02
Receipts for the Month (Less Loans)	78,333.57	49,698.99			.71
Loans Received					
Sub-Total	306,262.28	Ø			
LESS:—					
Disbursements for the Month	140,667.78				(10.00)
Loans Paid					
Net Balance at End of Month	165,594.50	Ø	Ø		97.73
Balance at End of Month—Bank	167,528.85	Ø			97.73
Water/Sewer paid at bank ^{Treas. Br.}	(359.35)				
*Cash on Hand at End of Month					
Sub-Total					
Less Outstanding Cheques	1575.00				
Net Balance at End of Month	165,594.50	Ø	Ø		97.73

OUTSTANDING CHEQUES						OUTSTANDING ACCOUNTS PAYABLE	
No.	Amount	No.	Amount	No.	Amount	Amount	
8663	164.05						
8671	18.60						
8672	20.00						
8673	231.00						
8674	80.00						
8681	183.00						
8687	360.00						
8688	43.60						
8689	240.00						
8690	74.75						
8692	160.00						
TOTAL					1575.00	Estimate of Accounts Payable, not rendered	
						TOTAL	

This Statement Submitted to Council this 26 day of February 1990

Remarks:

DT

Alan Fagan
Mayer

Alan Martin
Sec.-Treas.