

PRESENT

MAYOR:	Dave Fegan
DEPUTY MAYOR:	George Lammertsen
COUNCILLOR	Tony Schmaltz
COUNCILLOR	Bob Klappe
COUNCILLOR	Bernie Bradley
MUNICIPAL ADMINISTRATOR:	Janice Taylor
RATEPAYER	Sandy Beagle
DELEGATION	McClelland & Co.

9:35 P.M. - 10:00 P.M.

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
February 13, 1989 be adopted as circulated.
CARRIED

ADOPTION OF BANK RECONCILIATION

Mayor Fegan moved the acceptance of the Bank Reconciliation for
January 31, 1989
CARRIED

DELEGATIONS

a) Le-Est Holdings - Re: water sewer problem

Mrs. O'Hara had called to say she would not be in attendance
but asked if it would help the problem if she put an easement
on the property followed by a caveat.

Deputy Mayor Lammertsen moved the meeting go in camera at 7:35
P.M.

CARRIED

Deputy Mayor Lammertsen moved the meeting come out of camera
at 7:45 P.M.

CARRIED

The administrator is to explain to Mrs. O'Hara that the public
works department may have come up with a solution that can be
tried in the Spring.

b) Karen LaCroix - Re: memorial hall plans

Mrs. LaCroix had called to say that due to road conditions she
would not be attending this meeting.

Mrs. LaCroix has expressed an interest in the old memorial
hall and would like more information about future plans.

Mayor Fegan moved that the old Memorial Hall be sold for a
token payment to whomever was interested and that this item be
further discussed at a later date once the new hall was
complete.

CARRIED

BUSINESS ARISING FROM MINUTES

a) Review of Public Works

1. Steamer - It can be delivered to Beiseker if a cheque is ready for \$1,175 . It will not be returned unless it is paid for. Council asked that Mike price out the cost of a new steamer as this repair has gotten out of hand and there are no guarantees as to how long the repair will be good for. A decision will be made once Council has the information.
2. Grader Engine Overhaul - Quote of \$5,368 from Roadway Diesel Services Limited of Airdrie and \$6,860 from Blackwood Hodge Equipment Limited of Calgary. It was suggested that prior to deciding on doing the overhaul Wayne Straub be contacted to assess the problem and come up with an alternate solution.
3. Comfort Station - When will the roof be shingled?
4. Fire Call - Both Village vehicles were at the two vehicle accident February 27, 1989 on highway 9 along with the assistant foreman. The Administrator will include charges for this on the invoice from the NERV Fire Association.
5. Snow Removal - The Village will not be responsible for removing snow for seniors. The office staff is willing to keep a list of kids willing to be paid to do the work.

b) Crown Life Participaction

The Town of Nanton has challenged Beiseker to The Crown Life Participaction. Irricana had previously challenged the Village and the Administrator will see if Irricana will join Beiseker in beating Nanton.

c) Campground Progress

A cheque for \$69,999 was received from Alberta Transportation and Utilities for their share of the Campground water and sewer extension.

CORRESPONDENCE

- a) January 17, 1989 Alberta Recreation & Parks & Assoc.

Re: S.T.E.P. & P.E.P. Funding Cut Backs

The Administrator will send a letter to the Honourable Ken Kowalski suggesting he reconsider his stand on cutting back on these vital programs.

- b) February 7, 1989 Blitt, Lirenman, Peterson
Corenblum

Re: Planning Matters and Amending Planning Bylaw

This item was circulated for Council's information.

CORRESPONDENCE - continued

- c) February 7, 1989 A.U.M.A.
Re: Creative Negotiating and managing Conflict
This item was circulated for Council's information.
- d) February 14, 1989 Alberta Assoc. of M.D.'s
Re: Retirement of Jack Edworthy
This item was circulated for Council's Information
- e) February 14, 1989 RockyView School Division
Re: "Facilities on School Grounds"
This item was circulated for Council's Information
- f) February 20, 1989 The City of Calgary
Re: attendance at Annual Meeting
- g) February 20, 1989 Connie Osterman, M.L.A.
Re: Government Throne Speech
This item was circulated for Council's Information
- h) February 20, 1989 CRPC
Re: Seminar Series/Office Tour
This item was circulated for Council's information.

NEW BUSINESS

a) Councillors Reports

- BRADLEY Went to meeting in Arnprior, Ontario.
Need to up-date emergency plan.
- KLAPPE Vision 2020, Airdrie,
CRIB meeting Tuesday, Feb. 28, 1989
- SCHMALTZ Transfer site problems will be looked
after by the association.

AT

(a) Councillors Reports - continued

LAMMERTSEN

Tourism Action Plan Committee set.

FEGAN

-Community Futures meeting coming up.
-School survey will be analyzed at
March 1, 1989 meeting.
-BCSEAC internal teacher evaluation.
-Engineer will be discussing tenders
for new hall with the two lowest
bidders.

b) Alberta Transportation & Utilities

New 6 year streets assistance program was discussed.

c) Alberta Environment

This item was circulated for Council's information.

d) A.M.H.C. Development Agreement

This item was circulated for Council's information.

e) Municipal Involvement Week

Plans are coming together for the breakfast and slave auction
for Municipal Involvement Week.

f) Beiseker Battery Barn

Battery Repair - this item will be placed on the next agenda.

DELEGATION

(a) 9:30 P.M. - 10:00 P.M.

McClelland & Company
Ernie Drew & Murray Phymister

Discussion was held on the 1988 Financial Statements.

Mayor Fegan moved that the funding for the computer and
campground project come out of 1988 surplus.

CARRIED

Discussion continued on the statement. Questions were answered
by Mr. Drew.

Mr. Drew and Mr. Phymister left the meeting at 10:00 P.M.

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

ACCOUNTS FOR APPROVAL

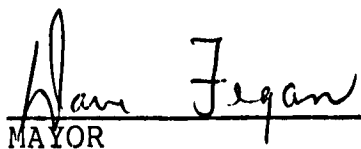
Deputy Mayor Lammertsen moved the following accounts totalling
\$5,256.45 be approved for payment.
CARRIED

Mayor Fegan did not comment or vote.

7703	Canada Post Corporation	114.00
7704	Whitnacks Repair Centre	65.00
7705	Gail Hilderbrant	30.40
7706	Career Track Inc.	125.00
7707	Janice Taylor	400.00
7708	Colleen Grabo	300.00
7709	Mary Straub	354.20
7710	Michael Antoni	650.00
7711	William Hnybida	600.00
7712	William Hnybida	190.82
7713	Petty Cash - Colleen Grabo	45.45
7714	Alta. Government Telephones	361.38
7715	Beiseker Pharmacy	27.87
7716	Canadian Western Natural Gas	881.34
7717	Minolta Office Systems	182.00
7718	Rainbow Courier	6.00
7719	Tall Taylor Publishing	70.56
7720	United Farmers of Alberta	252.49
7721	Workers Compensation Board	599.94

ADJOURNMENT

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


MAYOR

MUNICIPAL ADMINISTRATOR

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MONTHLY STATEMENT

Month Ending January 31, 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	101,055.	70	99,565	26	126,770	18	13,523	81
Receipts for the Month (Less Loans)	56,177.	10					1,143	75
Loans Received w/S pd at Bank								
Sub-Total	157,232	80			126,770	18	14,667.	56
LESS:—								
Disbursements for the Month	104,746	38						
Loans Paid								
Net Balance at End of Month	52,486.	42	99,565.	26	126,770	18	14,667.	56
Balance at End of Month—Bank	76,863	46	99,565	26	126,770	18	14,667.	56
" " " —Treas. Br.								
*Cash on Hand at End of Month O/S deposit	925	04						
Sub-Total	77,788	50						
Less Outstanding Cheques (Dep)	(401)	20)						
	24,900	88						
Net Balance at End of Month	52,486	42	99,565	26	126,770	18	14,667	56

OUTSTANDING CHEQUES						OUTSTANDING ACCOUNTS PAYABLE	
No.	Amount	No.	Amount	No.	Amount	Amount	
7526	300.00	7642	100.00				
606	20,000.00	7643	1.76				
633	75.00	7644	21.84				
7634	1,000.16	7645	61.76				
7635	710.02	7646	152.85				
7636	287.01	7647	60.00				
7637	633.80	7648	416.66				
7638	713.76						
7639	101.50						
7640	183.00						
7641	81.76						
TOTAL					24,900.88	TOTAL	

This Statement Submitted to Council this 27 day of February 1989

Remarks:

Alan Fegan
 Mayor

Sec.-Treas.