

MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF
BEISEKER HELD MONDAY, MARCH 12, 1990 AT 7:30 P.M. IN THE COUNCIL
CHAMBERS

PRESENT

MAYOR:	Dave Fegan
DEPUTY MAYOR:	Bob Klappe
COUNCILLOR:	Sandy Beagle
COUNCILLOR:	Gaye Stewart
MUNICIPAL ADMINISTRATOR:	Alan Martens
PUBLIC WORKS FOREMAN:	Bill Hnybida
DELEGATION:	John Ksenych
DELEGATION	Geoff Wearmouth
FIVE VILLAGE WEEKLY	Geoff Taylor

CALL TO ORDER

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

ADOPTION OF MINUTES

90-102 Councillor Beagle moved that the minutes of the regular meeting of Council held February 26, 1990 be adopted as presented. Carried.

DELEGATION

(a) 7:45 P.M. John Ksenych

RE: Building proposal

Mr. Ksenych arrived at 7:40 P.M.

John Ksenych went over two proposals to establish a residence in Beiseker. One was to bring in a mobile home, this proposal was not supported by Council as it would require rezoning and would also leave the Village wide open for the moving in of other mobile homes.

The second proposal was to move in a modular home, Council had no problem with this proposal as it is listed as a discretionary use in the Residential Single Family District.

90-103 After the discussion Mayor Fegan made the following motion:

Be it resolved that the Council of the Village of Beiseker not support the idea of moving in a Mobile Home in a Single Family Residential District but that Council does support the moving in of a Modular Home into a Residential Single Family District.

Carried.

Mr. Ksenych left at 8:00 P.M.

(b) 8:00 P.M. Jeff Wearmouth

RE: Development Proposal

Mayor Fegan moved that the meeting go into camera at 8:00 P.M.
Carried.

90-104
90-105 Councillor Stewart moved that the meeting come out of camera at 8:30 P.M.
Carried.

DELEGATION (Continued)

(b) Geoff Wearmouth (Continued)

During the in camera session a proposal from Jeff Wearmouth was discussed

Deputy Mayor Klappe moved that the proposal from Jeff Wearmouth be conditionally supported upon further information and provided that all safety precautions, environmental precautions, security and fire precautions, aqua-flow precautions and general population acceptance are met.

Carried.

Mr. Wearmouth left at 8:30 P.M.

BUSINESS ARISING FROM MINUTES

(a) Public Works Items

1. Comfort Station Operation

It was decided that the Comfort Station should be opened on May 1 and remain open until the end of September.

2. Light at shop

Foreman Hnybida mentioned he had a light put up at the Public Works Shop

3. Sixth Street Storm Sewer

As soon as the storm sewer dries up it will have to be looked at to see if there is anything obstructing water flow through the storm sewer especially near Home Hardware where it seems to be backing up.

4. Sewer Problem at 815 - Second Avenue

Foreman Hnybida mentioned that the sewer was cameraed at this location and that it will need to be dug up to correct the problem.

5. Airport Siding

Deputy Mayor Klappe will look at the siding on the terminal building at the airport. If extensive damage is done it will be appraised to see if it would be worth while putting in an insurance claim. Other Village property will be looked at for damages as well.

6. Garbage Service Complaint

A letter from Ken Chick was reviewed and discussed.

Mayor Fegan moved that a letter be sent to Ken Chick assuring him that garbage rates will not be doubled and that garbage that is not in bags will not be picked up.
Carried.

7. Advertising and Hiring of a New Public Works Employee

It was decided that this item would be discussed at the Thursday, March 15 wage negotiation meeting.

Res #90-106

Res #90-107

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BUSINESS ARISING FROM MINUTES (Continued)

(a) Public Works Items

8. Fire Department

Councillor Stewart mentioned that Chris Croslyn will be taking care of the Fire Department grounds free of charge. She also mentioned that the Fire Department would be taking care of all their own repairs and maintenance. Councillor Stewart mentioned that Chief Scheuerman has requested that all Public Works Equipment in the fire hall be moved out if possible.

Public Works will now have to look for some sort of transporting vehicle to transport a tractor.

(b) Litter Act

The Administrator mentioned that he had reviewed the Litter Act and that it seems that it would be a great way to curtail public nuisances.

Res. #90-108

Deputy Mayor Klappe moved that the provisions of the litter act be used on the Smith residence on Fifth Street.
Carried.

(c) Development Appeal Board Members

Mayor Fegan recommended Doug Verbeek sit on the Development Appeal Board and Councillor Beagle recommended that Debbie Boake be asked to sit on the Development Appeal Board.

Res. #90-109

Councillor Stewart moved that as recommended by Mayor Fegan and Councillor Stewart that Doug Verbeek and Debbie Boake be asked to sit on the Development Appeal Board.
Carried.

(d) Special Constable Status

The Administrator discussed the information that he had obtained on Special Constable Status. Councillor Beagle also mentioned that she had discussed special constable status with other municipalities. From the information that was obtained the following motion was made.

Res. #90-110

Councillor Stewart moved that the Bylaw Enforcement Officer's request for Special Constable Status be denied.
Carried.

CORRESPONDENCE

(a) A.U.M.A. re: Suggestions for the A.U.M.A. Convention's Dialogue on issues

Both Councillors Beagle and Stewart recommended that a letter be sent suggesting that Michael Walsh be asked to do a session on Municipal Liability. Councillor Stewart mentioned that she would also like to see a session on public relations concerning such things as controversial developments.

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CORRESPONDENCE (Continued)

(b) Beiseker Community School request for Community Centre
Waiver of Rental

Res. #90-111

Councillor Stewart moved that this request be sent along to
the Hall Board.
Carried.

(c) Alberta Montana Association of Firefighters 1990 Spring
Conference

Res. #90-112

Mayor Fegan moved that Councillor Stewart and Fire Chief
Scheuerman attend the conference and that all expenses be
kept under \$370.00.
Carried.

NEW BUSINESS

(a) Councillors Reports

STEWART

Councillor Stewart mentioned that
there was a proposal from Crossfield
and the M.D. that the area obtain a
Regional Economic Development Officer

BEAGLE

Councillor Beagle mentioned that she
attended the Municipal Art of the
Possible conference and that any
Councillor wishing information on the
conference can obtain it from her.

KLAPPE

No Report

FEGAN

No Report

(b) Municipal Involvement Week

Council decided that they would not participate in any
functions this year due to the lack of interest in previous
years.

(c) General Assessment Open House

For Council's information the Administrator mentioned the
open house will be held March 29, 1990 from 9:00 A.M. to
12:00 noon from 1:00 P.M. to 5:00 P.M. and from 7:00 P.M. to
9:30 P.M. The open house will be held in the Council
Chambers.

(d) Development Appeal Board Relaxation

Deputy Mayor Klappe and Councillor Stewart did not
participate or vote in the following item.

Mayor Fegan and Councillor Beagle acted as the Development
Appeal Board on the following item:

Mayor Fegan moved that a two inch relaxation on sideyard
setbacks be granted for Lots 38 & 39 Plan 5798 E.A.
Carried.

Deputy Mayor Klappe and Councillor Stewart resumed
participation in the meeting.

Res. #90-113

NEW BUSINESS (Continued)

(e) Development Appeal Board Meeting

The Administrator mentioned that the Development Appeal Board meeting for the Rathwell Property will be held on March 19, 1990 at 7:30 P.M.

(f) Fire Department Communication System

Res. 90-114 Councillor Stewart moved that the meeting go into camera at 9:30 P.M.
Carried.

Res. #90-115 Mayor Fegan moved that the meeting come out of camera at 10:35 P.M.
Carried.

During the in camera session communication equipment and other budgeting items were discussed.

Res. #90-116 Mayor Fegan moved that a conditional sales agreement for communication equipment be executed with Pitney Bowes.
Carried.

Res. #90-117 Councillor Stewart moved that the boundaries of the Beiseker Fire Department be anything within the corporate limits of the Village of Beiseker.
Carried.

ACCOUNTS FOR APPROVAL

Mayor Fegan excused himself from discussing or voting on the following item.

Res. #90-118 Deputy Mayor Klappe moved payments of accounts in the amount of \$47,578.15.
Carried.

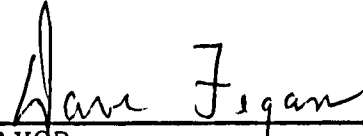
8755	Canada Post Corporation	117.00
8756	Alan Martens	1,572.42
8757	Colleen Grabo	761.42
8758	Mary Straub	391.61
8759	William Hnybida	802.46
8760	Allen Bramley	1,038.75
8761	Donna Hagel	183.00
8762	Cancelled	
8763	Dave Fegan	19.95
8764	Bob Klappe	304.95
8765	Gaye Stewart	330.00
8766	Gaye Stewart	186.25
8767	Tony Schmaltz	150.00
8768	Tony Schmaltz	40.32
8769	Sandy Beagle	315.00
8770	Sandy Beagle	68.75
8771	Janet Rau	160.00
8772	Shelley Schneider	416.66
8773	John Wilson	21.00
8774	Tom Bibaud	171.50
8775	Petty Cash - Colleen Grabo	49.51
8776	Alta Municipal Employee Benefits	751.79
8777	Receiver General for Canada	2,277.00
8778	Banff Park Lodge	173.80
8779	Colleen Grabo	350.00
8780	Mary Straub	355.72
8781	William Hnybida	600.00

8782	Janet Rau	160.00
8783	Beiseker Battery Barn	168.90
8784	Beiseker Pharmacy	7.37
8785	Beiseker Skatathon	87.00
8786	B.J. Muffler & Tire	45.75
8787	Camrod Auto	65.40
8788	Canadian Western Natural Gas	738.80
8789	Canwest Propane	334.40
8790	Country Graphics	85.00
8791	Harry's Tire & Auto Glass	190.40
8792	William Hnybida	18.00
8793	Minolta Copier Alta	159.00
8794	Rainbow Courier	72.60
8795	R.G.O. Office Products Ltd.	1,795.00
8796	Tetz Agri Service Ltd.	51.34
8797	W.S.H. Laboratories ltd.	695.00
8798	Baltser Schmaltz	50.00
8799	Marathon Realty	250.00
8800	Rocky View School Division 41	29,628.25
8801	Alta. Assoc. of M.D. & Counties	735.00
8802	Rimrock Inn	144.90
8803	Bill Hnybida	60.00
8804	Canada Post	29.60
8805	Thuro Services	397.50

ADJOURNMENT

Res.
#90-119

Deputy Mayor Klappe moved that the meeting adjourn at 11:00 P.M.
Carried.



MAYOR



MUNICIPAL ADMINISTRATOR

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