

MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF
BEISEKER HELD MONDAY, APRIL 23, 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
DELEGATION	Dan David, Ratepayer

CALL TO ORDER

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

CONFIRMATION OF MINUTES

Res. #90-137

Councillor Stewart moved that the minutes of the Regular Meeting of Council held April 9, 1990 be adopted with the following amendment on Page 3:

"Six seniors" is to read "five seniors"
Carried.

BANK RECONCILIATION

Res. #90-138

Councillor Beagle moved that the March 1990 Bank Reconciliation be adopted as presented.
Carried.

DELEGATION

(a) 7:35 P.M. Dan David

- Discussions took place regarding unlicensed vehicles in Mr. David's yard
- He mentioned that one was going to be sold soon and one is being used to store tools
- Shortly, all his vehicles will be licensed.
- Mr. David mentioned that there are unlicensed vehicles all over town.
- Council told Mr. David, that in view of the circumstances, he will be given time to licence his vehicles as long as he does not bring any more in.

Mr. David left at 7:50 P.M.

Council wishes to have the Bylaw Enforcement Officer get after all people with unlicensed vehicles to either have them licensed or have them removed.

Council wishes that all large trucks being parked within the Village of Beiseker for all purposes other than loading or unloading be disallowed and that this message be placed in the Village Informer. It is also to be noted that the empty lot North of the Village Office will be designated for parking for the time being.

If large trucks are not moved out of the residential districts, owners of the trucks will be sent notices to have them moved.

BUSINESS ARISING FROM MINUTES

(a) Review of Public Works Items

1. Tires for the one ton

Res. #90-139

Deputy Mayor Klappe moved that four tires be purchased for the one ton.

Carried.

2. Public Works Foreman Holidays

Res. #90-140

Councillor Stewart moved that the Public Works Foreman be allowed to take one week of his holidays from May 1 to May 7.

Carried.

3. Runway Lights

Councillor Beagle brought a runway light to the meeting that was found in the field near the airport, this light is to be replaced.

4. Open holes in Campground

Foreman Hnybida is to talk to Deputy Mayor Klappe regarding the holes in the campground

5. Port-O-Potty

The Port-O-Potty is to be sent back to Laidlaw as soon as is possible

6. Barricades

Barricades are to be put up on Third Avenue where the worst boils are.

7. Street Sweeping

The street sweeper will be in Beiseker on Tuesday, April 24, 1990.

(b) Bylaw 90-6

A copy of Bylaw 90-6 being a Bylaw to amend Land Use Bylaw 79-15 was circulated to all Councillors.

A Public Hearing has been set for May 9, 1990 at 7:30 P.M. in the Village Office to hear any objections to the proposed Bylaw.

(c) Proposed Mobile Home Park Subdivision

It was decided that the proposed mobile home park subdivision plans with Alex Goodman would not go ahead at this point. The original M.P.C. application from Alex Goodman is to be looked at to verify that a playground was to be installed and if so find out when it will be installed.

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CORRESPONDENCE (Continued)

(a) Recreation Board - C.R.C. Grant Application

Res. #90-141

Councillor Schmaltz moved that the Village of Beiseker request one half of the available grant to be used to offset the Recreation Co-ordinator's salary.
Carried.

(b) Organization of Municipalities

This item was circulated for Council's information

(c) Alberta Transportation

RE: Open House on Proposed Highway 72 Upgrading

A note on the open house will be placed in the Village Informer

NEW BUSINESS

(a) Councillor's Reports

KLAPPE:

Deputy Mayor Klappe mentioned that the Tourism Action Committee would be presenting it's Tourism Action Plan at the next Council meeting.

Deputy Mayor Klappe mentioned that he has sent for information regarding C.R.I.B.

BEAGLE

No Report

FEGAN

Mayor Fegan mentioned that the Calgary Regional Planning Commission wishes that all Municipalities send a letter in support of S.T.A.R.S.

Res/ #90-142

Councillor Beagle moved that the Village of Beiseker send a letter to the Calgary Regional Planning Commission in support of S.T.A.R.S.
Carried.

It was also decided that for 1990 \$1.00 per capita would be budgeted for S.T.A.R.S.

- Received a request from Darcy Rose to store furniture in the Memorial Hall until his house is completed.

Res. #90-143

Councillor Stewart moved that he be allowed to store his furniture in the Memorial Hall for \$100.00 per month or part thereof.
Carried.

JA

NEW BUSINESS

(a) Councillor Reports

SCHMALTZ - Attended a Solid Waste Management meeting and mentioned that Trochu and Sunnyslope wanted into the organization and that Strathmore is out of the organization.

STEWART Councillor Stewart mentioned that more of the Fire Department operating budget has been cut and that spending of capital items is approximately \$8,000 under what was estimated.

- She mentioned that the Fire Department is running a basic rescue course from April 30 to May 3 from 7:00 P.M. to 10:00 P.M. and that anybody is invited to attend.

- Met with Diane Yolland from Community Futures and mentioned that they are discussing setting up an entrepreneurial fair for Beiseker. Diane also mentioned that there is up to a \$3,000 interest free loan available for students who want to run summer businesses.

(b) Bylaw 90-7

Res. #90-144 Councillor Stewart moved first reading of Bylaw 90-7 being a Bylaw to amend Land Use Bylaw 79-15.
Carried.

(c) Court of Revision

The Court of Revision was set for Monday, May 14, 1990 at 6:00 P.M.


(d) Paving Project

The Administrator mentioned that the Village of Beiseker has received Local Authorities Board Approval to sell debentures.

(e) Bylaw Enforcement Officer's Letter of Resignation

Res. #90-145 Mayor Fegan moved that the Bylaw Enforcement Officer's Resignation be accepted with regret and that a letter be sent to her expressing our appreciation for her job as Bylaw Enforcement Officer.
Carried.

The position of Bylaw Enforcement Officer will have to be advertised immediately.

 (f) Cat Complaint

Council decided not to act on the issue of cats at this point as the City of Calgary has had troubles working with this issue as well. The City of Calgary will be watched to see what they do with this issue.

NEW BUSINESS (Continued)

(g) Alberta Mortgage and Housing Land Development Agreement

Res. 90-146

Mayor Fegan moved that the Village of Beiseker enter into the new industrial land development agreement with Alberta Mortgage & Housing based on the four equal payment plan.
Carried.

Res. #90-147

Mayor Fegan moved that the Village of Beiseker sell Lots 1 and 2 Block 2 Plan 8011445 to Lampson Canada Ltd. for \$12,500.00.
Carried.

(h) Development at Motel

Councillors expressed concern about the development at the motel as no development permit was issued.

This item will be looked into.

ACCOUNTS FOR APPROVAL

Res. #90-148

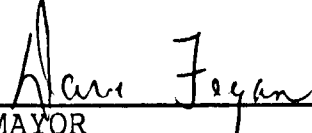
Councillor Stewart moved payments of the following accounts in the amount of \$19,414.07
Carried.

8891	National Seminars of Can.Ltd.	125.00
8892	Canada Post Corporation	195.00
8893	Alberta Sport Council	180.00
8894	Manyees	15.90
8895	Colleen Grabo	400.00
8896	Mary Straub	374.80
8897	William Hnybida	600.00
8898	Laurence Bullard	483.29
8899	Cindy Bibaud	116.43
8900	Janet Rau	160.00
8901	Shelley Schneider	54.00
8902	Colleen Grabo	157.50
8903	Samatha Thiel	16.36
8904	Alt. Fire Chief's Association	80.00
8905	Alta. Fire Chief's Association	40.00
8906	Alta. Urban Municipalities Assoc.	15.00
8907	Alta. Government Telephones	548.42
8908	Beiseker Home Hardware	781.50
8909	Camrod Auto	49.66
8910	Canadian Western Natural Gas	713.69
8911	City of Airdrie	806.32
8912	Ed's CleaningSupplies	72.00
8913	Laidlaw Waste Systems	65.00
8914	Lafarge Construction Materials	47.38
8915	Beiseker Battery Barn	241.70
8916	Minolta Coperis Alta.Ltd.	69.50
8917	Prairie IndustrialChemical	536.00
8918	Provincial Treasurer	7,888.18
8919	TransAlta Utilities	3,253.94
8920	Untied Farmers ofAlta.	865.30
8921	Verburn Supply Ltd.	462.20

AF

ADJOURNMENT

The meeting adjourned at 9:50 P.M.



MAYOR



MUNICIPAL ADMINISTRATOR

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MONTHLY STATEMENT

Month Ending MARCH 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	170,595	60			96.85
Receipts for the Month (Less Loans)	99,180	84			
Loans Received					
Sub-Total	269,776	44			
LESS:—					
Disbursements for the Month	90,578	16			
Loans Paid					
Net Balance at End of Month	179,198	28			96.85
Balance at End of Month—Bank	181,976	64			
" " " —Treas. Br.					
*Cash on Hand at End of Month w/s paid at bank	(303.93)				
Sub-Total					
Less Outstanding Cheques	2,474	43			
Net Balance at End of Month	179,198	28			96.85

OUTSTANDING CHEQUES						OUTSTANDING ACCOUNTS PAYABLE	
No.	Amount	No.	Amount	No.	Amount	Amount	
8819	13.00	8857	79.95				
8821	153.05	8858	90.00				
8826	10.00	8859	41.16				
8828	375.00	8862	330.00				
8832	55.00	8863	73.80				
8833	559.24	8865	202.00				
8843	107.50	8866	30.00				
8844	16.29	8868	30.00				
8846	144.49	8869	10.00				
8847	14.00						
8856	139.95						
TOTAL					2,474.43	TOTAL	
						Estimate of Accounts Payable, not rendered	

This Statement Submitted to Council this 23rd day of April 1990

Remarks:

[Handwritten mark]

Wane Fegan Mayor
Alan Martin Sec.-Treas.