

MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF
BEISEKER HELD MONDAY, JULY 9, 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
FIVE VILLAGE WEEKLY Geoff Taylor, Reporter

CALL TO ORDER

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

ADOPTION OF MINUTES

Res. #90-222 Deputy Mayor Klappe moved that the minutes of the special meeting of Council held Monday, June 25, 1990 and the minutes of the regular meeting of Council held June 25, 1990 be adopted as presented.
Carried Unanimously.

RECORDED VOTES

Res. #90-223 Councillor Beagle moved to rescind her motion of the prior meeting stipulating that all votes be recorded.
Carried Unanimously.

BUSINESS ARISING FROM MINUTES

(a) Public Works Items

1. Airport

The lot which has recently been leased to Murray Woods should have the grass cut.

2. The grass around the terminal building requires to be cut.

Res. #90-224 3. Councillor Stewart moved that a letter be sent out to Jack Wallace, Ken Armstrong and the Calgary Skydive Centre to remind them that their weeds are getting high and that they should be cut in the near future.

4. The washrooms at the Airport should be checked out as they do not appear to working as they should.

5. Pathway from Beacon Heights across the railway tracks

A path should be cut from Beacon Heights across the railway tracks. In the future if time permits, the debris in the swamp around the pathway should be cleaned up and a foot bridge constructed to go over the swamp.

BUSINESS ARISING FROM MINUTES (Continued)

(a) Review of Public Works Items

6. Grading

3rd Avenue between 5th and 6th Street requires grading also the alley behind Wong's Restaurant and the road behind the Fire Hall at Irena Hagel's residence must be worked on.

7. Friendship Park Gate

A letter from the Lions stating that it was too late to work on the gate before Sports Day was discussed. It was decided that a price is to be received from McNeill's Welding just on the posts, to be installed this year.

The Lions Club is also going to be looking into other options for the construction of the park gate.

CORRESPONDENCE

(a) Northeast Rocky View Fire Association

This item was circulated for Council's information and it was also stated that a reply had been sent to the Northeast Rocky View Fire Association

(b) Rocky View Foundation

Request for resolution to support the construction of a senior citizens lodge in the Village of Irricana. As a copy of the resolution was not at hand it was decided to wait until the next Council meeting when it could be obtained to vote on the matter.

NEW BUSINESS

(a) Councillors Reports

STEWART: No Report

KLAPPE: No Report

BEAGLE: July 5, 1990 Environmental Committee
Councillor Stewart and Fire Chief Scheuerman were in attendance at the meeting and it was decided that the two groups would work together during Fire Prevention Week. The committee will be putting up a display at an open house on October 13, 1990 and the theme would be household hazardous items.

Councillor Beagle mentioned that at the meeting the committee again went through their mandate.

NEW BUSINESS (Continued)

(a) Councillors Reports (Continued)

BEAGLE Float Safety - As our parade is coming up it will be a good idea to put a note in the informer regarding float safety. This message will also go on the T.V.

Councillor Beagle mentioned that she will be taking holidays from July 13 to August 6.

FEGAN Mayor Fegan mentioned that the Local Development Initiatives Ministers Council meeting for the Region will be held July 18, 1990 here in Beiseker.

Mayor Fegan assured Council that stucco will be on the Community Centre within a couple of weeks.

Res. #90-225 Councillor Stewart moved that the meeting go into camera
Carried.

Res. #90-226 Councillor Stewart moved that the meeting come out of
camera.
Carried.

Res. #90-227 Deputy Mayor Klappe moved that the one year building
committment for houses in Beacon Heights Phase II be
reaffirmed.
Carried.

(b) Policy Manual

The policy manual was quickly reviewed and it was decided that Councillor Stewart would go through and revise the manual and then bring her recommendations back to Council.

(c) Community Centre Caretaker - Wage Review

Councillor Beagle reminded Council that three months have been up since the caretakers have held their positions and that it is time therefore to have their wage review.

(d) Alberta Environment Clean-up Directive

It was mentioned that the Directives are now in place and that a week from tonight the properties in question can be cleaned up.

(e) Loss Control Consultants

This item was circulated for Council's information.

Council decided that as time permits the items may be worked on and also a copy pertaining to the arena recommendations should be sent to the Arena Board.

NEW BUSINESS (continued)

(f) Budget versus Actual

The budget versus actual report for the end of May was reviewed with any inconsistencies noted.

(g) Appointment of Auditor

Mayor Fegan moved that McClelland & Company be appointed auditors for the Village of Beiseker for the year 1990.

Carried

(h) Henry Stern Sewer Problem

The sewer problem at Henry Stern's residence was discussed. Lengthy discussion followed.

Mayor Fegan moved that Carbon Plumbing's bill to Henry Stern be paid by the Village of Beiseker and that a letter be sent to Henry Stern stating that should he have problems in the future he is to contact the Village Foreman before work is done on his sewer line.

Carried.

(i) Permanent Double Wide Mobile Home on Acreage

Council reaffirmed its position that a mobile home will only go on a temporary basis on the Bell Acreage.

(j) Administrator Week Off in Lieu

The Administrator mentioned that he would like the week of July 23 as a holiday in lieu of overtime.

ACCOUNTS FOR APPROVAL

Res. #90-330 A Mayor Fegan moved payment of the following accounts in the amount of \$17,161.11.
Carried.

9100	Merv McCartney	65.00
9101	Sue Scheuerman	151.27
9102	A.U.M.A. Convention	840.00
9103	Crossroads Motor Hotel	491.40
9104	Canada Post Corporation	78.00
9105	Alan Martens	1,853.70
9106	Colleen Grabo	876.72
9107	Mary Straub	411.45
9108	William Hnybida	1,052.14
9109	Lawrence Bullard	640.33
9110	Cindy Bibaud	186.53
9111	Donna Hagel	183.00

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ACCOUNTS FOR APPROVAL (Continued)

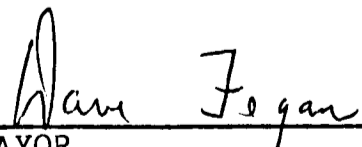
9112	Dave Fegan	199.95
9113	Robert Klappe	319.95
9114	Bob Klappe	80.00
9115	Dave Fegan	60.00
9116	Tony Schmaltz	150.00
9117	Tony Schmaltz	63.00
9118	Sandy Beagle	465.00
9119	Sandy Beagle	35.00
9120	Gaye Stewart	180.00
9121	Shelley Schneider	416.66
9122	Joe Richter	132.00
9123	Jean Schwengler	60.00
9124	Mark Livingston	60.00
9125	Bert Saunders	30.00
9126	Stephanie Kaufmann	60.50
9127	beiseker Video Barn	15.60
9128	A.M.E.B.S.	767.07
9129	Receiver General for Canada	2,345.17
9130	Alta. Assoc. of M.D. & Counties	1,027.12
9131	Beiseker Battery Barn	65.75
9132	Beiseker Grocery	59.21
9133	Beiseker Windshields - Auto Glass	250.00
9134	Butler Survey Supplies Ltd.	47.49
9135	Camrod Auto	110.86
9136	Canadian Heritage Flags	35.89
9137	Canada Post Corporation	33.30
9138	Canadian Pacific Limited	5.00
9139	Beiseker & District Chamber of Commerce	45.00
9140	Hi-Way Sales & Service	180.00
9141	Lirenman, Peterson, Corenblum	1,721.49
9142	Midcountry Service	359.66
9143	Tall Taylor Publishing Ltd.	117.90
9144	Workers Compensation Board	619.50
9145	Ed's Cleaning Suppies	170.00
9146	Diplomat Coffee System	43.50

Res. #90-230^B Deputy Mayor Klappe moved payment of account to Washteck, Cheque
9148 for \$1,700.00.
Carried.

Res. #90-231 Mayor Fegan moved payment to Henry Stern cheque No. 8887 in the
amount of \$145.00
Carried.

ADJOURNMENT

Res. #90-232 Councillor Stewart moved that the meeting adjourn at 9:00 P.M.
Carried.


MAYOR


MUNICIPAL ADMINISTRATOR

7