

MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF  
BEISEKER HELD MONDAY, JULY 23, 1990 AT 7:30 P.M. IN THE COUNCIL  
CHAMBERS

PRESENT

MAYOR:	Dave Fegan
DEPUTY MAYOR:	Bob Klappe
COUNCILLOR:	Gaye Stewart
COUNCILLOR:	Tony Schmaltz
MUNICIPAL ADMINISTRATOR:	Alan Martens
DELEGATION:	Shannon Daemore, Roy Sackett, Don Brown, Memorial Hall Purchasers
DELEGATION:	Art Rathwell

CALL TO ORDER

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

ADOPTION OF MINUTES

Res. #90-237

Councillor Stewart moved that the minutes of a Special Meeting of Council held Tuesday, July 3, 1990 be adopted with the following amendment:

Section 8 is to read "it was decided that the water system in the mobile home park would be operated in an emergency basis provided that a waiver from any damages done be received from the owner of the Mobile Home Park."  
Carried.

Res. #90-238

Deputy Mayor Klappe moved that the minutes of the Regular Meeting of Council held Monday, July 9, 1990 be adopted as presented.  
Carried.

Res. #90-239

Councillor Stewart moved that the minutes of a special meeting of the Council of the Village of Beiseker held Tuesday, July 17, 1990 be adopted as presented.  
Carried.

ADOPTION OF BANK RECONCILIATION

Res. #90-240

Councillor Stewart moved that the Bank Reconciliation for the month ending June 1990 be adopted as presented.  
Carried.

BUSINESS ARISING FROM MINUTES

(a) Public Works Items

1. Friendship Park Post Prices

Foreman Hnybida received a quote on the prices for the posts at slightly under \$400.00.

Res. #90-241

Deputy Mayor Klappe moved that authority be given to the Foreman to obtain the posts for the Friendship Park gate if the price is under \$400.00.

Carried.

BUSINESS ARISING FROM MINUTES (Continued)

(a) Public Works Items (Continued)

2. 7th Street Oiling

It was decided that 7th Street would not be oiled unless it became absolutely necessary in the future.

3. Lane Between Tennis Courts and Community Centre

This lane must be worked on as it is in fairly rough shape at the present.

4. Road in Front of Irena Hagel's Residence - 5th Street

This road still requires maintenance

LATE ARRIVAL

Mayor Fegan arrived at 7:40 P.M.

5. Review of sewer line along the school

It was mentioned that the Engineers should review the camera of this sewer line to make sure that it is sound before the road is paved.

Foreman Hnybida is to point out to the contractors where all the boils are on the streets to be paved.

6. Other Paving concerns

The Administrator will check the specifications to see what type of compaction tests are required before pavement is laid down. Southrock will be contacted to receive prices for repairing the patch on First Avenue that has been dug up and also for repairing the spot in front of the mall.

7. Community Billboard

The Rec Board will be asked to find a suitable permanent location for their billboard.

(b) Resolution to support Irricana's Proposal for a Senior Citizens Lodge

Councillor Schmaltz moved that the Village of Irricana be selected for the site for the next Senior's facility built in the Rocky View Foundation's jurisdiction and that the Council of the Village of Beiseker agree that the Rocky View Foundation be financially supportive of the facility.  
Carried.

BUSINESS ARISING FROM MINUTES (Continued)

(c) Hall Caretaker Wage Review

Res. #90-243

Mayor Fegan moved that the wage for the Hall Caretaker increase to \$7.50 per hour effective August 1, 1990. A letter is to be sent to Cindy Bibaud, the caretaker commending her for a great job done to this point.  
Carried.

(d) Alberta Environment Clean-up Directives

This item will be put on hold until the next Council meeting so that all Councillors can review all the cases involved.

DELEGATIONS

(a) 7:55 P.M. Memorial Hall Proposed Purchasers

Res. #90-244

Mayor Fegan moved that the meeting go into camera at 7:55 P.M..  
Carried.

Res. #90-245

Councillor Stewart moved that the meeting come out of camera at 9:05 P.M.  
Carried.

During the in camera session Council met and discussed with the proposed purchasers the purchase of the Memorial Hall.

Res. #90-246

Mayor Fegan moved that a draft agreement be drawn up and reviewed by Council in the up-coming days.  
Carried.

The delegation left at 8:35 P.M.

(b) 8:35 P.M. Art Rathwell

Council also met with Art Rathwell in the in camera session to discuss the Alberta Environment Clean-up directives.

Art Rathwell left the meeting at 8:45 P.M.

NEW BUSINESS

(a) Councillors Reports

STEWART

Fire hydrants have all been checked and repaired except for the Motel hydrant for which Stan Miles will be called out to come and repair.

Fire Fighters have received their first half honorariums. Two new firefighters have joined the fire department bringing the total number of volunteers to 16.

NEW BUSINESS (Continued)

(a) Councillors Reports (Continued)

- STEWART (Con't) - The Economic Development Committee is progressing on their work on a brochure.
- SCHMALTZ - Streets within the Village require grading, he will talk with Foreman Hnybida in the next few days.
- KLAPPE No Report
- FEGAN -The internal road at the Texaco requires grading as many people use that road.  
-The Calgary Skydive Centre landed in Milton Martin's field and that Jim Mercier of the Skydive Centre is to contact Milton Martin to discuss the situation.  
- Industrial Development - Calto is still wishing to have their plant set up by September 15 and Lampson has all their piles poured and are working on their foundation.  
- Local Development Initiatives - the seminar which was held in Beiseker on Wednesday, July 18 was well attended and the process was very good, overall it was a successful day.

(b) S.T.E.P. Worker Resignation

It was mentioned that Chris Klappe will be leaving as a S.T.E.P. worker at the end of July and that Foreman Hnybida has been in contact with Dallas Wilkinson to take over starting August 1, 1990.

(c) Fire Department Phone Number Message

A message will be sent out separately notifying all area residents of the Fire Department Number for the Village of Beiseker and the Fire Department Number for the Northeast Rocky View Fire Association.

(d) Fire Department Life Insurance

Mayor Fegan moved that prices be confirmed for Life Insurance for the firefighters and that they be obtained this year and that this be budgeted for in the years to come.

Carried.

(e) Corporate Review

The Municipal Administrator mentioned that a corporate review of the Village of Beiseker will be held August 28, 1990 starting at 9:00 A.M. any Councillors that could be in attendance would greatly help the process.

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NEW BUSINESS (Continued)

(f) Bylaw Enforcement Officer

Res. #90-248

Councillor Stewart moved that Dan Bernard be hired as Bylaw Enforcement Officer at \$15.00 per hour and that a review be done in three months time.  
Carried.

(f) Community Centre Keys

It was mentioned that TransAlta Utilities would like a Community Centre front door key and that the Fire Department could also use a front door key and a furnace room key.

(g) Residential Contractors Disposal of Building Materials

It was mentioned that they should be allowed to only burn their materials in the Public Works Firepit.

ACCOUNTS FOR APPROVAL

Res. #90-249

Mayor Fegan moved payment of accounts, except for Cheque #9180, in the amount of \$29,747.62.  
Carried.

9147	Darrell Franklin	18.81
9148	Washtech	1,700.00
9149	Impact Signs	1,150.00
9150	Colleen Grabo	400.00
9151	Mary Straub	321.19
9152	William Hnybida	600.00
9153	Lawrence Bullard	567.38
9154	Cindy Bibaud	100.00
9155	Sandy Beagle	60.00
9156	Gaye Stewart	180.00
9157	Gaye Stewart	50.00
9158	Veronica Hansen	316.71
9159	Stephanie Kaufmann	316.71
9160	Dean Grabo	301.31
9161	Christopher Klappe	316.71
9162	Sue Scheuerman	337.50
9163	Vic Scheuerman	75.00
9164	Gaye Stewart	75.00
9165	Mark Stewart	50.00
9166	Doug McCaskill	75.00
9167	Ken Chick	50.00
9168	Chris Croslyn	75.00
9169	Laurie Fair	75.00
9170	Barb Morden	75.00
9171	Tom Bibaud	50.00
9172	Pam Gancer	50.00
9173	Peter Gancer	50.00
9174	Bruce Hepperle	50.00
9175	Joe Richter	184.80
9176	Red Lotus Restaurant	12.00
9177	Alberta Gov't Telephones	542.90
9178	Ballard Petroleum	117.41
9179	Beiseker Home Hardware	118.28
9181	Camrod Auto	45.06
9182	Canadian Western Natural Gas	221.89
9183	Carbon Plumbing	47.65
9184	Courtney-Berg Industries	30.08

ACCOUNTS FOR APPROVAL (Continued)

9185	Ed's Cleaning Supplies	170.20
9186	Hub Oil Company Ltd.	3,136.74
9187	Jack Wilson Contracting	220.00
9188	Lee Maher Engineering Assoc.	1,000.00
9189	Provincial Treasurer	12,139.00
9190	Rainbow Courier	6.00
9191	Shelley Schneider	93.58
9192	TransAlta Utiities	4,003.75
9193	United Farmers of Alta.	126.08
9194	Petty Cash - Colleen Grabo	46.18

Mayor Fegan excused himself from voting or discussing the following matter.

Res. #90-250

Councillor Stewart moved payment of cheque #9180 in the amount of \$7.35 to I.D.A. Pharmacy.  
Carried.

Mayor Fegan resumed participation in the meeting.

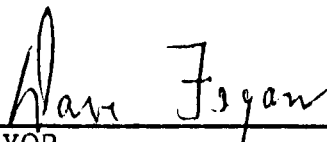
Res. #90-251

Mayor Fegan moved that a bill for the amount of \$480.00 to Uta Dimter for providing the dinner at the Local Development Initiatives Seminar be paid.  
Carried.

ADJOURNMENT

Res. #90-252

Councillor Stewart moved that the meeting adjourn at 10:10 P.M.  
Carried.

  
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MAYOR

  
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MUNICIPAL ADMINISTRATOR

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# MONTHLY STATEMENT

Month Ending June 1990

Municipality of Village Of Beiseker

	General Account						TOTAL
Net Balance at End of Previous Month	166,770.	51					96,85
Receipts for the Month (Less Loans)	44,773.	15					
Loans Received							
Sub-Total	211,543.	66					
<b>LESS:—</b>							
Disbursements for the Month	103,313.	04					
Loans Paid							
Net Balance at End of Month	108,230.	62					96,85
Balance at End of Month—Bank	118,722.	74					
“ “ “ —Treas. Br.							
*Cash on Hand at End of Month							
Sub-Total							
Less Outstanding Cheques	10,492.	12					
Net Balance at End of Month	108,230.	62					96,85

OUTSTANDING CHEQUES						OUTSTANDING ACCOUNTS PAYABLE	
No.	Amount	No.	Amount	No.	Amount	Amount	
8887	145.00	9097	63.63				
9080	35.00	9098	200.00				
9086	27.00	9100	65.00				
9087	56.70	9103	491.40				
9088	4932.00	9104	78.00				
9089	184.51	9105	1853.70				
9090	19.90	9107	411.45				
9091	112.25	9109	640.33				
9092	559.24	9121	416.66				
9093	12.00	9123	60.00				
9094	98.35	9125	30.00				
<b>TOTAL</b>					10,492.12	<b>TOTAL</b>	
						Estimate of Accounts Payable, not rendered	

This Statement Submitted to Council this 23 day of July 1990.

Remarks:

*AF*

*David Fejan*  
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 Mayor

*Alan P. Martin*  
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 Sec.-Treas.