

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               | Lee Maher Engineering<br>7:30 P.M. - 8:00 P.M. |
| ROCKEYVIEW FIVE VILLAGE  | Geoff Taylor                                   |

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 27, 1989 be adopted as circulated.  
CARRIED

DELEGATIONS

a) LEE MAHER ENGINEERING - Bill Maher

Mr. Maher discussed the costs involved for paving 2nd Ave.  
from North Road to 6th Street and 5th Street from 1st Ave. to  
the Golden Years Town & Country Club. Grant money is  
available and most of the project would be picked up through  
frontage and flankage charges. Mr. Maher presented estimates  
which he will be revising for the next meeting.

Mr. Maher will be checking the Campground Comfort Station and  
will see that the shingles are put on promptly.

Mr. Maher left the meeting at 8:00 P.M.

BUSINESS ARISING FROM MINUTES

a) Review of Public Works

1. Steamer - Mayor Fegan moved that the Village pay Intertherm  
the amount of \$1,175.00 for repair of the steamer.  
CARRIED

2. The Public Works Foreman will be advised to attend all  
regular meetings of Council.

3. Mr. Antoni is to look around for another company that will  
be able to service the steamer should it need repair.

4. Public Works will be asked to check curb stops, once the  
service has been turned off, in order to monitor if they  
are leaking or are causing problems.

BUSINESS ARISING FROM MINUTES

a) Review of Public Works - continued

5. Public Works are to sand all intersections after the recent snow fall.

b) Community Recreation Development Grant

The administrator will review the options to this grant.

c) Marigold Library

re: Agreement amendment  
This is forthcoming.

re: Marigold representative

Deputy Mayor Lammertsen moved that the Library be notified that Council has appointed Mrs. Sandy Beagle to be the Marigold Library Rep. for Beiseker.

CARRIED

A letter will be sent to Mrs. Marnie Graham thanking her for her involvement with the Beiseker Library Board.

d) Municipal Land Banking

This item was circulated for Council's information.

e) Calgary Skydive Centre

An addendum has been attached to the original lease agreement.

f) Development Permit

M.D. of Rockyview re: Calgary Skydive Centre. This item was circulated for Council's information.

CORRESPONDENCE

a) January 12, 1989 Palm Engineering Ltd.

RE: Proposal for Street Upgrading

This item was circulated for Council's information.

b) March 1989 AUMA, Urban Perspective

This item was circulated for Council's information.

c) March 1989. AUMA

RE: Regional Seminars

This item was circulated for Council's information.

ST

NEW BUSINESS

a) Councillors Reports

BRADLEY No report

KLAPPE Library requests permission to sell books at the Council breakfast to be held April 3, 1989

SCHMALTZ No report

LAMMERTSEN Fire Association mill rate increase to .5 mill.  
Councillor Schmaltz moved that Council accept the mill rate increase for the NERV Fire Association for 1989.  
CARRIED

Mrs. Sheila Wegener has resigned as Recreation Co-Ordinator as of April 1. The Board will be meeting with Mrs. Wegener to discuss a job discription or any future candidate.

Play School will be submitting a draft agreement for rental of the Centennial Building.

Tennis Courts should be repaired, School should be contacted to see if they would help finance the repair.

1989 Budget meeting should be called soon.

FEGAN Acme Legion donates to youth groups. Beiseker youth should be applying.

Check minutes to see if Village committed to paying for paint for the Museum Society for downstairs room.

New Hall Committee to meet with two contractors March 22, 1989

b) Step Program

This item was circulated for Council's Information.

7

NEW BUSINESS (Continued)

c) Tree Trimming

Councillor Klappe moved that the Village pay for the trimming of three trees on the boulevard at the corner of 1st Ave. and 7th Street at a cost of \$195.00. Public Works are to pick up the debris.

CARRIED

d) Restricted Land Use Agreeemnt

Deputy Mayor Lammertsen moved the Mayor and Administrator be authorized to sign the Restricted Land Use Agreement with Alberta Environment.

CARRIED

e) 1989 Coach Award

These certificates were passed on to the Recreation Board.

f) Memorial Hall Custodian

Mayor Fegan moved Patti McNeill be appointed as custodian of the Memorial Hall and that the resignation of Bill Hnybida be accepted with regret.

CARRIED

g) MRTA OPERATING GRANT BUDGET

Deputy Mayor Lammertsen moved that the budget for the 1989 operating of the Beiseker Campground be approved as presented.

CARRIED

h) Pioneer Acres

This item was circulated for Council's information.

ACCOUNTS FOR APPROVAL

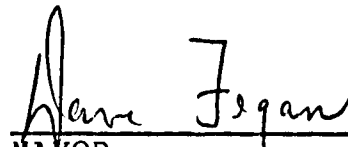
|      |                   |          |
|------|-------------------|----------|
| 7722 | Janice Taylor     | 1,000.16 |
| 7723 | Colleen Grabo     | 710.02   |
| 7724 | Mary Straub       | 244.23   |
| 7725 | Michael Antoni    | 1,004.62 |
| 7726 | William Hnybida   | 713.76   |
| 7727 | Donna Hagel       | 183.00   |
| 7728 | Sheila Wegener    | 416.66   |
| 7729 | Janet Rau         | 60.00    |
| 7730 | William Hnybida   | 87.50    |
| 7731 | Dave Fegan        | 141.76   |
| 7732 | George Lammertsen | 100.00   |
| 7733 | Robert Klappe     | 101.76   |
| 7734 | Tony Schmaltz     | 21.76    |
| 7735 | Bernie Bradley    | 200.00   |
| 7736 | Dave Fegan        | 107.00   |
| 7737 | Bob Klappe        | 82.80    |

ACCOUNTS FOR APPROVAL (Continued)

|      |                                 |           |
|------|---------------------------------|-----------|
| 7738 | Alta. Urban Mun. Assoc.         | 878.52    |
| 7739 | Receiver General for Canada     | 1,911.36  |
| 7740 | Beiseker Gasthaus               | 70.35     |
| 7741 | Canada Post Corporation         | 76.00     |
| 7742 | Intertherm Services             | 1,175.00  |
| 7743 | Beiseker New Hall Committee     | 44,000.00 |
| 7744 | Beiseker Agri Services          | 37.35     |
| 7745 | Alta. Assoc. of M.D. & Counties | 24.23     |
| 7746 | Beiseker Battery Barn           | 170.04    |
| 7747 | Beiseker Hardware               | 638.01    |
| 7748 | Colleen Grabo                   | 52.40     |
| 7749 | Grand & Toy                     | 51.79     |
| 7750 | Hi-Way Sales & Service          | 170.10    |
| 7751 | Cancelled                       |           |
| 7752 | Lorel Electric                  | 587.16    |
| 7753 | Minolta Office Systems          | 269.40    |
| 7754 | Marathon Realty                 | 250.00    |
| 7755 | Superior Propane Inc.           | 95.86     |
| 7756 | Camrod Auto                     | 128.11    |
| 7757 | Tetz Agri Service Ltd.          | 72.00     |
| 7758 | Town & Country Propane          | 418.50    |
| 7759 | TransAlta Utilities             | 3,555.73  |

ADJOURNMENT

Councillor Bradley moved the meeting be adjourned at 9:30 P.M.  
CARRIED

  
MAYOR

\_\_\_\_\_  
MUNICIPAL ADMINISTRATOR

27