

MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF
BEISEKER HELD MONDAY, AUGUST 13, 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
PUBLIC WORKS FOREMAN:	Bill Hnybida
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. #90-258

Councillor Stewart moved that the minutes of a Special Meeting of Council held July 30, 1990 and the minutes of the Regular Meeting of Council held July 23, 1990 be adopted as presented.
Carried.

BUSINESS ARISING FROM MINUTES

(a) Public Works Items

1. Yield Signs

Res. #90-259

Councillor Stewart moved that a traffic sign indicating that through traffic shall yield, should be placed on the corner of 6th Street and Crescent Drive, this will ensure that through traffic travelling east on 6th Street will yield to traffic on Crescent Drive, also the stop sign on the corner of 6th Street and Crescent Drive which enforces traffic travelling west on 6th Street to stop, shall be changed to a yield sign.
Carried.

2. Sidewalks

Approximately 85' of sidewalk are now ready to be poured. After these are poured work will start on the sidewalk in front of the Golden Years Club.

3. Sewer Flushing

Sewer Flushing will be done at the end of the month

4. Fifth Avenue

Fifth Avenue requires gravel and a portion to be dug out near the corner of Fifth Avenue and Highway No. 72

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BUSINESS ARISING FROM MINUTES

(a) Review of Public Works Items (Continued)

5. Purchase of Tank

A 1,000 gallon fuel tank will be purchased from Mark Livingston for \$100.00. This will be placed on a trailer and will be used to house used oil which will in turn be used for oiling streets, once the tank is set up an advertisement will be put in the Village Informer letting people know that they can put their used oil in it.

6. Extended Working Period

Councillor Stewart moved that Lawrence Bullard's employment be extended for a one month period until the end of September.

Carried.

7. Paving Project Boulevard

Foreman Hnybida mentioned that the boulevards on the paving project will be filled with loam and seeded where there are driveways the boulevards will just be cemented.

8. Fire Hydrant near Lampson Canada

It was mentioned that this Fire Hydrant is very low and will require extensions to be placed on it.

9. Letter from Ulmer-Stahl Adjusters Ltd.

This letter stating that the Village of Beiseker is responsible for water damage to the property of Deborah Milne was discussed.

Mayor Fegan moved that a letter be sent to Ulmer-Stahl Adjusters stating that the problem arose from ground water and that Deborah Milne was told to install a sump pump on several occasions and that the Village of Beiseker is not responsible for the property damage whatsoever

Carried.

(b) Memorial Hall Sale

Councillor Stewart moved that the meeting go into camera at 7:54 P.M.

Mayor Fegan moved that the meeting come out of camera at 7:57 P.M.

Mayor Fegan moved that the Memorial Hall be sold to 359094 Alberta Limited for \$27,500.

Carried.

(c) Alberta Environment Clean-up Directives

Councillor Stewart moved that we follow through on our plans to clean up the property on Fifth Street owned by Smiths and that property on North Road owned by Smiths be reviewed by the Administrator and that a decision be made on that property at that time.

Carried.

Res. #90-260

Res. #90-261

Res. #90-262

Res. #90-263

Res. #90-264

Res. #90-265

CORRESPONDENCE

- (a) Alberta Municipal Statutes Review Committee Paper on
Annexation

This item was circulated for Council's information and any
one wishing to make comments may bring them back at the next
Council meeting.

NEW BUSINESS

- (a) Councillor Reports

STEWART

- Economic Development Committee

Councillor Stewart mentioned that the
brochure is near completion and that
she is planning on having a business
appreciation night in September, she is
hoping that it may be co-sponsored with
the Chamber of Commerce and that it
would give all the businesses, both new
and old, a chance to get together and
meet each other; and possibly receive
some input from the businesses on how
economic development could be promoted
in the Village of Beiseker.

- Fire Department Communication System

Councillor Stewart mentioned that a
problem arose in the installation of
the Fire Communication Equipment in
which the salesman never included all
necessary equipment. Additional
equipment costs amount to \$4,377.50
which would increase the monthly lease
to \$669.10, also information was
received on a service agreement which
would cost well over \$300.00 per month.

Mayor Fegan moved that the additional
equipment necessary to put the
communication system in operation be
purchased and that the maintenance
agreement not be entered into a this
time.

FOR THE MOTION - Mayor Fegan,
Councillors Beagle, Stewart and
Schmaltz

AGAINST THE MOTION- Deputy Mayor Klappe

MOTION CARRIED.

SCHMALTZ

Councillor Schmaltz mentioned again
that 5th Avenue required work and that
the campground is out of firewood.

 KLAPPE

No Report

NEW BUSINESS (Continued)

(a) Councillors Reports (Continued)

BEAGLE

- Tourist Information Booth
3,147 people registered at the
Tourist Information Booth from July 1
to July 28.

- Environmental Committee, August 9
The Environmental Committee has
completed its mandate and will bring it
to Council at Council's second meeting
in September.

FEGAN

No Report

(b) Old Seed Cleaning Plant

Councillor Schmaltz moved that \$1,073.42 of outstanding
taxes on the old Seed Cleaning Plant property be written
off.

Carried.

(c) Bylaw 90-11

Councillor Beagle wishes to take Bylaw 90-11, being a bylaw
to establish an Environmental Committee, to the next
Environmental Committee meeting for input before first
reading is given.

(d) Water Project Eligibility

It was mentioned that a letter was received from Alberta
Transportation and Utilities stating that our water project
is eligible under their 75/25% grant, however funds are not
available at this time and therefore a letter will be sent
back to Alberta Transportation and Utilities asking when the
funds will be available before the water project is
undertaken.

(e) Insurance Billing

Deputy Mayor Klappe moved that all organizations currently
not paying for insurance obtained through the Village of
Beiseker should be sent a letter stating that they would now
have to pay for their own insurance.

Carried.

(f) Budget vs Actual

The Budget vs Actual report for the month ended June 30,
1990 was reviewed.

(g) Administrator Courses

Councillor Stewart moved that the Village of Beiseker pay
for the Administrator's two courses he is taking this fall
at the end of the courses, if he receives passing grades in
them.

Carried.

Res. #90-267

Res. #90-268

Res. #90-269

NEW BUSINESS (Continued)

(h) Peacetime Mutual Aid Agreement Draft

Councillor Stewart recommended that this item be accepted for information only at this time, until further information on rates can be established.

(i) Administrator's Holidays

Res. #90-270 Mayor Fegan moved that the Administrator take the week of August 20 to August 24 off in lieu of overtime.
Carried.

(j) Tourism Action Plan Mascot Project

Res. #90-271 Mayor Fegan moved that approval be given to the application for funding of the Tourism Action Plan for the construction and installation of a mascot.
Carried.

(k) Alberta Recreation and Parks - Park Tour

If Shelley Schneider is available at the time the Tour is to take place she will be asked if she would be willing to attend.

ACCOUNTS FOR APPROVAL

Res. #90-272 Deputy Mayor Klappe moved payments of accounts in the amount of \$38,190.49 this excludes cheques No. 9231, 9237 and 9226, Engineer Bill Maher is to be contacted in regards to Cheque No. 9231 for information on the charges on the bill and a letter is to be sent to the M.D. of Rockyview in regards to Cheque No. 9237 inquiring as why we have not received any information on C.R.I.B.
Carried.

9196	Alan Blore	27.12
9197	Canada Post Corporation	10.00
9198	Provincial Treasurer	77.00
9199	Heather Reneau	7.00
9200	Alan Martens	1,853.70
9201	Colleen Grabo	876.72
9202	Mary Straub	421.19
9203	William Hnybida	1,032.14
9204	Lawrence Bullard	735.97
9205	Donna Hagel	183.00
9206	Dave Fegan	124.95
9207	Robert Klappe	154.95
9208	Tony Schmaltz	60.00
9209	Gaye Stewart	210.00
9210	Veronica Hansen	422.28
9211	Stephanie Kaufmann	422.28
9212	Dean Grabo	246.33
9213	Christopher Klappe	451.84
9214	Shelley Schneider	416.66
9215	Dan Bernhard	90.00
9216	A.M.E.B.S.	767.07
9217	Receiver General for Canada	2,529.39
9218	Mervin Goodman	46.61
9219	Acme Farm & Building	27.81
9220	Acme Linden Transport	45.50
9221	Alta Assoc. of M.D. & Counties	340.11
9222	Alberta Wheat Pool	81.00

ACCOUNTS FOR APPROVAL (Continued)

9223	Alta Urban Municipalities Assoc.	18,529.00
9224	Beiseker Auto Body	555.90
9225	Beiseker Home Hardware	548.41
9227	Camrod Auto	101.61
9228	Canada Post Corporation	71.20
9229	Certified Rentals Ltd.	120.00
9230	Ed's Cleaning Supplies	60.45
9232	Hi-Rise Hose Testers	1,926.50
9233	Jasmine Glass	71.76
9234	McLellan Supply Alta. Ltd.	871.00
9235	Midcountry Service	181.56
9236	Minolta Copiers Alta	93.35
9238	Shelley Schneider	28.24
9239	Tall Taylor Publishing	24.75
9240	TransAlta Utilities	3,346.14

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

Res. #90-273 Councillor Stewart moved payment of cheque No. 9226 in the amount of \$37.61 to Beiseker I.D.A. Pharmacy.
Carried.

Mayor Fegan resumed participation in the meeting

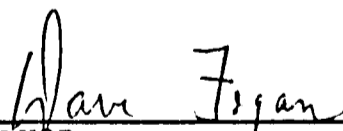
Res. #90-274 Mayor Fegan moved that the meeting go into camera at 8:55 P.M.
Carried.

Res. #90-275 Deputy Mayor Klappe moved that the meeting come out of camera at 9:35 P.M.

The Airport was discussed in the in camera session.

ADJOURNMENT

Res. #90-276 Mayor Fegan moved that the meeting adjourn at 9:35 P.M.
Carried.


MAYOR


MUNICIPAL ADMINISTRATOR

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