

MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF  
BEISEKER HELD MONDAY, SEPTEMBER 10, 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:	Lee Maher Engineering, Bill Maher
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. #90-285

Councillor Stewart moved that the minutes of the regular meeting of Council held August 27, 1990 be adopted as presented. Carried.

BUSINESS ARISING FROM MINUTES

(a) Review of Public Works Items

1. Campground Shower Coin Operates

It was mentioned that Washteck was called out to service the coin operate in one of the women's showers.

2. Clorinator

It was mentioned that the clorinator is not functioning properly at this time, it is hoped that the new water upgrading project will be completed in the near future to alleviate this problem

3. Asphalt Chips

Asphalt chips will be applied along first Avenue tomorrow, Tuesday, September 11.

4. Memorial Hall Water Problem

A water leak in the wall of the Memorial Hall must be capped off. It was determined that the curb valve is not functioning properly at the Memorial Hall and that sometime in the future it will have to be dug up and replaced.

5. Deputy Mayor Klappe excused himself from participating in the following matter:

A letter received from Miriam Klappe regarding the state of her back alley as to pot holes and the amount of garbage in the surrounding neighbour's yards was reviewed.

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BUSINESS ARISING FROM MINUTES (Continued)

(a) Review of Public Works Items (Continued)

5. Councillor Schmaltz will review the situation and if something needs to be done he will see that Public Works attends to the situation.

A letter will be sent to Miriam Klappe stating that the situation will be looked at.

It was also mentioned that when Public Works picks up garbage that they should make a conscious note of which places have garbage scattered about. When water meter readings are taken, a note may be left inside their door stating that if garbage is taken out on the day that garbage is to be picked up and not earlier, it would alleviate the problem of cats getting in and not spreading it around.

Deputy Mayor Klappe resumed participation at this time.

(b) C.N.R. Railway Crossing

Once again the Railway Crossing on Crescent Drive is in poor shape. A letter will be sent to the CNR asking that they upgrade this crossing in such a manner that the problems will not recur in the future. It was also mentioned that one load of the asphalt chips should be placed on the west side of the tracks to get rid of the pot holes that are adjacent to the west side of the railway tracks.

(c) Payment from Olds Concrete to Individual that watched their sidewalk while their cement set

This item will be looked into to determine if this individual was paid for her services from Olds Concrete.

(d) Economic Development Seminar in Fort McMurray

This item will be brought back to the next Council meeting

(e) C.R.I.B. Report

Councillor Stewart who attended a recent C.R.I.B. meeting handed out a sheet of paper which outlined why the 1990 requisition was set at \$14.70 per person. She mentioned that we were fortunate that we were only billed once as the agreement states that requisitions are to be made four times a year.

Councillor Stewart also mentioned that none of the other communities that participated in C.R.I.B. have any complaints and that the City of Airdrie mentioned that if there are any questions or concerns that need to be answered they may be called at any time.

Mayor Fegan moved payment of the ambulance requisition to the M.D. of Rocky View in the amount of \$7,678.47.

Carried.

DELEGATION

(a) 7:45 P.M. Bill Maher, Lee Maher Engineering

Bill Maher went through his progress report on the Street Improvement program and mentioned that South Rock was very near completion of the street portion of the project. He also mentioned that when the geotechnical test bill and the hydrant bill were added to South Rock's bill the project is still under budget.

Bill Maher also mentioned that the concrete work by Olds Concrete is under budget thus far but they still have further work to do.

Res. #90-287

Councillor Beagle moved that payment of the account in the amount of \$38,032.74 to Olds Concrete be approved as recommended by the Engineer but that payment is not to be forwarded until they have satisfactorily completed their work.

Carried

Res. #90-288

Mayor Fegan moved payment of the account in the amount of \$120,373.34 to South Rock as recommended by the Engineer upon the Engineer's inspection of South Rock's completed deficiencies.

Carried.

Bill Maher briefly went through the test results from Smith Dow and Associates and mentioned that there was nothing peculiar in the test results and that the test results turned out very good.

In regards to the Emerald Trenching bill, Bill Maher mentioned that Emerald Trenching was called out to another job and they came out to Beiseker in the middle of the afternoon to do a job that they thought would take three or four hours. Upon excavation it was determined that the situation was worse than originally thought and therefore the job took significantly longer. Because of this the workers went home and returned the following day thereby charging twice for mileage.

Bill Maher stated that our alternative would have been to ask contractors for bids which would have slowed down both South Rock and Olds Concrete for several days thereby this was the most feasible alternative.

Given the situation the following motion was made:

Res. #90-289

Councillor Stewart moved that the Emerald Trenching holdback of \$208.80 be paid.

FOR THE MOTION: Mayor Fegan, Deputy Mayor Klappe,  
Councillor Stewart, Councillor Schmaltz

AGAINST THE MOTION: Councillor Beagle  
Carried.

Bill Maher left the meeting at 8:25 P.M.

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CORRESPONDENCE

- (a) Bill Purdy for A.U.M.A. President

This item was circulated for Council's information

NEW BUSINESS

- (a) Councillor's Reports

STEWART

Councillor Stewart mentioned that she attended a Northeast Rocky View Fire Association meeting regarding the General Safety Services Act. Because of changes in the GSSA many acts and codes may be revised. Councillor Stewart stated that this could have substantial effect on the 1991 budget and should be made note of.

Councillor Stewart also mentioned that at the meeting it was discussed that the Federal Government may be pulling out its funding for the R.C.M.P. This would mean that Municipalities may be responsible for their own policing.

SCHMALTZ

Councillor Schmaltz mentioned that when the Public Works Foreman comes back from holidays there are many streets that will need grading

BEAGLE

- Library Board - Councillor Beagle mentioned that the Library Board will this year again be holding their second annual photo contest. The magic show held for the children in the summer went very well.

- Tourist Information Booth - in 1990 7,526 individuals used the services of the Tourist Information Booth compared to 6,187 individuals in 1989, this represents approximately a 20% increase in usage. Councillor Beagle also mentioned that she would like to meet with Deputy Mayor Klappe on the airport to fill him in on the happenings since he has been on holidays.

KLAPPE

No Report

FEGAN

No Report

- (b) Water Project Funding Agreement

Councillor Stewart moved that the Village of Beiseker enter into the funding agreement with Alberta Transportation and that the upgrading of the water start as soon as possible.  
Carried.

NEW BUSINESS (Continued)

(c) Budget versus Actual

This item was distributed for Council's information and briefly reviewed.

(d) Radio Tower at the Fire Hall

A request from the owner of W.P.T. Cable to install a new radio tower at the Fire Hall was declined, as for Village and Fire Department purposes the present tower is more than adequate at the present time.

(e) Sale of Land to the M.D. of Rocky View

In 1976 a land sale to the M.D. of Rocky View was made and apparently the transfer of title was never made.

Res. #90-291 Mayor Fegan moved that the Village of Beiseker transfer title to the M.D. upon proof of purchase of the land.  
Carried.

(f) 1990 Outstanding Taxes

A list of the 1990 outstanding taxes was distributed for Council's information.

(g) Dog Kennels

It was decided that travelling animal cages would be looked at to see if they would suffice as dog kennels.

(h) Parging

A request by the Museum Society to have the C.P.R. Station parged at a cost of \$950.00 was discussed.

Res. #90-292 Deputy Mayor Klappe moved that the Museum Society be told that the parging will be done in the Spring as a priority.

FOR THE MOTION: Mayor Fegan, Deputy Mayor Klappe,  
Councillor Beagle, Councillor Schmaltz

AGAINST THE MOTION: Councillor Stewart  
Carried.

(i) Rocky View School Division Requisition

Res. #90-293 Councillor Beagle moved that the Rocky View School Division requisition which is now due in the amount of \$37,727.25 be paid.  
Carried.

ACCOUNTS FOR APPROVAL

Res. #90-294 Mayor Fegan moved payment of the following accounts, excluding cheque No's 9299, 9304 and 9305, in the amount of \$17,988.54.  
Carried.

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ACCOUNTS FOR APPROVAL (Continued)

9271	Totem	199.90
9272	Emerald Trenching	2,119.00
9273	Robert Klappe	109.95
9274	Bob Klappe	20.41
9275	Alan Martens	1,853.70
9276	Colleen Grabo	876.72
9277	Mary Straub	330.14
9278	William Hnybida	1,032.14
9279	Lawrence Bullard	688.17
9280	Donna Hagel	183.00
9281	Dave Fegan	49.95
9282	Tony Schmaltz	120.00
9283	Tony Schmaltz	41.16
9284	Sandy Beagle	150.00
9285	Dean Grabo	429.05
9286	Dallas Wilkinson	453.07
9287	Veronica Hansen	482.81
9288	Stephanie Kaufmann	482.81
9289	Shelley Schneider	416.66
9290	G. Bruce Knight	257.80
9291	Royal Bank	716.85
9292	Gaye Stewart	180.00
9293	Gaye Stewart	25.00
9294	Laurie Fair	207.93
9295	A.M.E.B.G.	767.07
9296	AAMD & C	3,902.16
9297	Acme Farm & Building Centre	80.45
9298	Agri-Fab Lumber Ind.	37.59
9299	PREVIOUSLY APPROVED	
9300	Beiseker Agri Services Ltd.	173.85
8301	Yuns Beiseker Grocery	88.39
9302	Canada Post Corporation	35.60
9303	Canadian Pacific Ltd.	20.00
9304	NOT APPROVED	
9305	NOT APPROVED	
9306	Hi-Rise Hose Testers	953.45
9307	Hi-Way Sales & Service	49.35
9308	LaFalle Construction Materials	144.39
9309	Rainbow Salvage	330.00

Res. #90-295

Mayor Fegan moved that the meeting go into camera at 9:20 P.M.  
Carried.

Res. #90-296

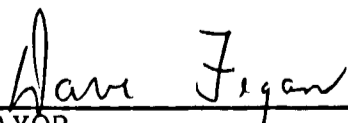
Councillor Beagle moved that the meeting come out of camera at  
9:40 P.M.  
Carried.

During the in camera session the outstanding list of taxes was  
closely reviewed.

ADJOURNMENT

Res. #90-297

Councillor Beagle moved that the meeting adjourn at 9:40 P.M.  
Carried.

  
MAYOR

  
MUNICIPAL ADMINISTRATOR

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