

MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF  
BEISEKER HELD MONDAY, SEPTEMBER 24, 1990 AT 7:30 P.M. IN THE  
COUNCIL CHAMBERS

PRESENT

MAYOR:	Dave Fegan
DEPUTY MAYOR:	Bob Klappe
COUNCILLOR:	Sandy Beagle
COUNCILLOR:	Tony Schmaltz
MUNICIPAL ADMINISTATOR:	Alan Martens
PUBLIC WORKS FOREMAN:	Bill Hnybida, wife Brenda Hnybida & son Douglas

CALL TO ORDER

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

GIFT

A gift was presented to Bill and Brenda Hnybida on the arrival of their new son, Douglas.

CONFIRMATION OF MINUTES

Res. #90-298

Councillor Beagle moved that the minutes of the regular meeting of Council held September 10, 1990 be adopted as presented.  
Carried.

BANK RECONCILIATION

Res. #90-299

Mayor Fegan moved adoption of the August 1990 Bank Reconciliation as presented.  
Carried.

BUSINESS ARISING FROM MINUTES

(a) Public Works Items

1. Friendship Park

Foreman Hnybida mentioned that Friendship Park has been closed and winterized and he also mentioned that the kitchen door at Friendship park was vandalized.

2. Campground

The Campground will be closed for the winter at the end of October and it was decided that no port-o-potties would be put in the campground this winter.

3. Road Chips

The road chips are working very well and 1st Avenue will be completed by Wednesday. It was decided that Beacon Heights Road and Fifth Avenue will also be done with the road chips.

AT

BUSINESS ARISING FROM MINUTES (Continued)

(a) Public Works Items (Continued)

4. Water Meters

Foreman Hnybida mentioned that six new water meters are required because of the new housing development and that larger 2" meters are required to be purchased for the new industrial development.

5. Hydrant in Beacon Heights Park

It was decided that the Hydrant will be replaced in Beacon Heights Park in the near future so that the skating rink in Beacon Heights Park can be flooded.

6. Foreman Holidays

Deputy Mayor Klappe moved that the Public Works Foreman be allowed to take Sept. 25 to Oct. 1 inclusive, off as holidays.

Carried.

7. Airport Road

It was mentioned that the road to the Airport requires grading in the near future.

8. Olds Concrete re: Paving Project

Mayor Fegan moved that Olds Concrete be given to the end of next week to complete the work that they are required to do and if it is not done the Village is to initiate steps to call in their performance bond.

Carried.

9. Another complaint of a sidewalk needing repair was received from Kathleen Beagle. It was decided that as many sidewalks as possible will be done with what is left in the budget.

10. Public Works Assistant

Councillor Schmaltz moved that Lawrence Bullard be allowed to work for one extra month until the end of October.

Carried.

11. Water Project

It was mentioned that the Engineers have started to work on the water project and they are preparing to receive approval from Alberta Environment to go ahead with the project.

(b) Fort McMurray Seminar

It was decided that the Economic Development Seminar in Fort McMurray would not be attended this year.

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BUSINESS ARISING FROM MINUTES (Continued)

(c) Dog Kennels

Deputy Mayor Klappe moved that if a dog kennel is not  
donated the Village should have one built for no more than  
\$250.00

Carried.

CORRESPONDENCE

(a) Municipal Corporate Review

The Corporate Review was reviewed and it was mentioned that  
the safe that we had budgeted to acquire should be  
acquired. It was also mentioned that the Corporate Review  
be available to the Public and a note to that effect be  
placed in the Village Informer.

NEW BUSINESS

(a) Councillors Reports

SCHMALTZ

Rocky View Foundation - Councillor  
Schmaltz mentioned that the Rocky  
View Foundation is running smoothly  
and that both lodges are full with  
waiting lists.

Councillor Schmaltz also mentioned  
that all Public Works items should  
be going through the Councillor in  
charge of Public Works when ever  
possible.

KLAPPE

No Report

BEAGLE

September 13 - Environmental  
Committee - Delegation from Medi-  
Waste at the meeting went over very  
well. They have completed their  
mandate and will present it at the  
next Council meeting.

September 20 - Big Country Tourist  
Association - mentioned that a  
video of the area was prepared by  
Big Country Tourist Assoc. and the  
15 minute film will be circulated  
to Councils to view and give their  
opinions.

Marketing your Town - October 24-26

Councillor Beagle mentioned that  
this seminar looks like it may be  
very beneficial and Councillor  
Stewart should have a look at the  
Agenda to see if she would be  
willing to attend.

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NEW BUSINESS (Continued)

(a) Councillors Reports (Continued)

FEGAN

Mentioned that the weeds at the  
C.P.R. tracks near Highway 72  
should be cut as they are  
unsightly.

Received a phone call from Nelda  
Lyczewski regarding the closure of  
the Health Unit and its  
implications. If the health unit  
in Irricana closes down some  
programs such as the Home Care  
Program will be eliminated. This  
program is vital for many Village of  
Beiseker residents.

Mayor Fegan moved that a letter be  
sent to the Honourable Minister of  
Health Nancy Bethowski regarding  
our concern over the closure of the  
Irricana Health Unit and programs  
that may be eliminated.

Carried.

Community Centre - the Lions Club  
purchased a commercial cooler for  
the kitchen. Sidewalks will be  
completed shortly. Repairs to the  
stucco and hardwood floors have  
been done and all that is left to  
do is to purchase curtains.

(b) Western Canada Environmental Law and Regulations Seminar

Councillor Schmaltz moved that this seminar not be attended  
in 1990.

Carried.

(c) Beacon Heights Lots

Councillor Beagle moved that the Administrator be given  
authority to sell the Beacon Heights Phase I lots at no  
less than \$6,000 if the two remaining lots are purchased by  
one party.

Carried.

(d) Copy of Council Procedural Bylaw

This item will be reviewed by Councillors and will be  
discussed at the next Council meeting.

(e) Bylaw 90-9

Bylaw 90-9 being a bylaw to regulate animal control

This bylaw will be examined by Council and any changes to  
the Bylaw will be brought to the next meeting.



NEW BUSINESS

(f) Rezoning Part of the Central Business Expansion District

Councillor Beagle excused herself from participating or voting in the following matter.

Res. #90-307 Mayor Fegan moved first reading of Bylaw 90-12 being a Bylaw to rezone a portion of the Central Business Expansion District to Single Family Residential District.  
Carried.

A Public Hearing on this Bylaw will be held October 10, 1990 at 7:00 P.M.

(g) Next Council Meeting

The next Council meeting will be held October 10, 1990 at 7:30 P.M. which is Wednesday as Monday is Thanksgiving Holiday.

(h) Mutual Aid Agreement

The Administrator attended a Mutual Aid Meeting in Calgary and reported that the other parties to the agreement were not concerned with the costs of the responding party, as they believe that just having the response outweighs the concerns of the costs.

Because of this it was decided that the Mutual Aid Agreement be signed when presented for signing.

(i) Work Experience Employee

The Administrator mentioned that Coreen Knight has been working for the Village of Beiseker and will be for one semester as a work experience employee.

(j) Taxpayer Arrangements for Outstanding Taxes Roll #1515

This item was discussed and it was decided that the taxpayer could payoff the taxes in monthly installments by the end of 1991 if he gives a \$3,500 down payment either at the end of September or October and make payments of \$960.00 per month every month until the end of 1991.

This agreement is to be non-transferrable and no tax penalties are to be written off until the account is paid in full. If any of the postdated cheques bounce then that agreement is null and void.

(k) Organizational Meeting

The organizational meeting has been set for October 22, 1990 at 7:00 P.M.

(l) Tree Planting on Boulevard

ST Council decided that they will implement a tree planting program in the Spring of 1991 in which any homeowner wishing to plant one tree on the boulevard may do so with the Village planting an additional tree at no extra charge. This program will be advertised in the "Informer".

ACCOUNTS FOR APPROVAL

Res. #90-308

Deputy Mayor Klappe moved payment of the following accounts in the amount of \$185,186.89 with the exception that cheque number 9352 only be released upon the determination of exactly where the expense was made.  
Carried.

9304	Ed's Cleaning Supplies	240.35
9305	Tetz Agri Services	197.93
9306	PREVIOUSLY APPROVED	
9307	PREVIOUSLY APPROVED	
9308	LaFarge Construction materials	144.39
9309	PREVIOUSLY APPROVED	
9310	South Rock Ltd.	120,373.34
9311	Emerald Trenching	208.80
9312	Rocky View School Division #41	37,727.25
9313	Shanda Liske	75.00
9314	Pitney Bowes Leasing	109.50
9315	Gaye Stewart	465.00
9316	Gaye Stewart	27.50
9317	Canada Post Corporation	78.00
9318	Receiver General for Canada	2,508.65
9319	Colleen Grabo	400.00
9320	Mary Straub	330.14
9321	William Hnybida	600.00
9322	Lawrence Bullard	661.12
9323	Laurie Fair	107.30
9324	Dan Bernhard	108.75
9325	Joe Richter	184.80
9326	Petty Cash - Colleen Grabo	43.34
9327	Robert Walker	18.60
9328	Joy Keillor	54.65
9329	Bruce Wigton	20.72
9330	Acme Farm & Building	32.98
9331	Alberta Government Telephones	452.24
9332	Alberta Respiratory Services	113.78
9333	Beiseker Home Hardware	373.58
9334	Butterfield & Son	12.23
9335	Camrod Auto	122.94
9336	Canadian Western Natural Gas	193.02
9337	Diplomat Coffee System	52.30
9338	Grand & Toy	33.51
9339	LaFarge Construction	455.01
9340	Laurie Lang	54.05
9341	Lee Maher Engineering	13,334.16
9342	Midcountry Service	354.50
9343	Municipal District of Rockyview	1,991.85
9344	Petro Canada Ltd.	91.50
9345	Ballard Petroleum	58.34
9346	Puralator Courier Ltd.	10.71
9347	South Rock Ltd.	7,700.00
9348	TransAlta Utilities	3,958.31
9349	United Farmers of Alberta	137.35
9350	Washteck Ltd.	52.50
9351	Jock Wilson Contracting	192.50
9352	NcNair Sand & Gravel	724.40

ADJOURMENT

Mayor Fegan moved that the meeting adjourn at 9:25 P.M.  
Carried.

Res. #90-309

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Alan Fegan  
MAYOR

Alan Martens  
MUNICIPAL ADMINISTRATOR

# MONTHLY STATEMENT

Month Ending August 19 90

Municipality of Village Of Beiseker

	General Account						TOTAL	
Net Balance at End of Previous Month	135,957.	89					96.85	
Receipts for the Month (Less Loans)	367,516.	85						
Loans Received								
Sub-Total	503,474.	74						
<b>LESS:—</b>								
Disbursements for the Month	73,901.	26						
Loans Paid								
Net Balance at End of Month	429,573.	48					96.85	
Balance at End of Month—Bank	448,108.	07						
“ “ “ —Treas. Br.								
*Cash on Hand at End of Month								
Sub-Total								
Less Outstanding Cheques	18,534.	59						
Net Balance at End of Month	429,573.	48					96.85	

OUTSTANDING CHEQUES						OUTSTANDING ACCOUNTS PAYABLE	
No.	Amount	No.	Amount	No.	Amount	Amount	
9147	18.81	9281	49.95				
9167	50.00	9282	120.00				
9237	7678.47	9283	41.16				
9254	39.70	9284	150.00				
9256	1.19	9289	416.66				
9258	113.34	9290	257.80				
9259	555.80						
9262	80.63						
9264	821.10						
9268	7956.98						
9280	183.00						
<b>TOTAL</b>				18,534.59		Estimate of Accounts Payable, not rendered	
<b>TOTAL</b>						<b>TOTAL</b>	

This Statement Submitted to Council this 24 day of September 19 90.

Remarks:

*Alan Fegan*  
 Mayor  
*Alan Martin*  
 Sec.-Treas.