

MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF  
BEISEKER HELD WEDNESDAY, OCTOBER 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

CALL TO ORDER

Mayor Fegan called the meeting to order at 7:10 P.M.

ADOPTION OF MINUTES

Res. #90-310

Councillor Beagle moved that the Regular meeting of Council held September 24, 1990 be adopted as presented.  
Carried.

BANK RECONCILIATION

Res. #90-311

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

BUSINESS ARISING FROM MINUTES

(a) Public Works Items

1. PEP Employee

The Village may hire a PEP Employee for a 4 month period anytime between November 1, 1990 and March 31, 1991.

Res. #90-312

Councillor Stewart moved that this position be offered to Lawrence Bullard if he is eligible and that if not, that the position be advertised and the rate of pay be \$6.60 per hour.

Carried.

2. Olds Concrete

It was mentioned that the progress billing to Olds Concrete less the holdback has been paid. It was also mentioned that after the sidewalks were completed on Second Avenue near the hardware store, the Sears truck went over the fresh sidewalk alongside the barricade and caused damage to the sidewalk.

Res. #90-313

Mayor Fegan moved that a letter be sent to the Sears Head Office in Regina requesting that they pay for the repairs to the sidewalk and giving the exact dates of the pouring of the concrete and the date that the truck driver drove over the sidewalk.

Carried.

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BUSINESS ARISING FROM MINUTES (Continued)

(a) Public Works Items (Continued)

3. Boulevard Tree Planting

It was decided that if possible that evergreens would be planted in the Spring. Acme Auction will be contacted as recently they have had evergreens for sale at a reasonable charge. It will be determined whether or not they could put some aside in the Spring.

4. C.N. Crossing

Councillor Schmaltz moved that the Village of Beiseker partially offset the cost of C.N. to install a concrete railway crossing on Crescent Drive. The cost to the Village is estimated at \$7,200.00 and the Village would also be expected to absorb the cost of detouring traffic and the asphalt work to repair the approaches to the crossing. This is to be done as soon as possible.

Carried.

5. Garden Clean up

Public Works will pick up garden refuse in the afternoon of October 26, 1990.

6. Sewerline Flushing

Sewerline flushing will be done on October 5, 1990

7. One Ton Repairs

Councillor Beagle moved that the required ring gear and clutch be inserted into the one-ton this year and that for next year a new automatic transmission will be budgeted for the one-ton and will be inserted the next time the one-ton needs clutch repairs.

Carried.

8. Closure of Campsite

The campsite will be closed on October 31, 1990. A sign that states that the campground is closed should be erected near the registration booth.

9. Street Lights

An additional street light will be turned on, on Ninth Street and in the Beacon Heights Phase II Subdivision where construction is going on.

10. Councillor Schmaltz is to talk with Foreman Hnybida in regards to the use of Village Equipment on private property. This equipment is to be rented out as per the policy manual whether it be used by Public Works Personnel or others.

(b) Taxpayer Agreement - Roll #1515

Deputy Mayor Klappe moved that the taxpayer agreement with the owner of the property, Tax Roll #1515 be entered into.  
Carried.

A copy of this agreement is to be distributed to all Council members at the next meeting.

Res. #90-314

Res. #90-315

Res. #90-316

BUSINESS ARISING FROM MINUTES (continued)

(c) Procedural Bylaw

Mayor Fegan moved that the Village of Beiseker Council not adopt a procedural bylaw at this time.  
Carried.

(d) Bylaw 90-9

Bylaw 90-9 being a Bylaw to control and regulate animals

Before first reading is given to Bylaw 90-9 it is suggested that any owners with three or more dogs shall pay a yearly kennel fee of \$50.00, in addition to the required permits for each dog. This provision will come into effect on January 1, 1991.

It was also mentioned that another note should be put in the Village Informer reminding owners of dogs to be responsible owners and to prevent their dog from unreasonable barking.

It was also suggested that the Bylaw Enforcement Officer should be varying his enforcements if it is not already doing so.

(e) Grader Work

More grading is needed in the Village of Beiseker before the freeze up especially on Ninth Street.

(f) Sewer Lagoon

The gates at the sewer lagoon should be checked and also if the far cell of the lagoon has not been drained it should be done in the near future.

(g) Airport Winterizing

The Airport Terminal should be winterized in the near future.

CORRESPONDENCE

(a) Rocky View School Division

A letter received from the Rocky View School Division regarding the slope of the sidewalk at the school bus loading zone was discussed.

Mayor Fegan moved that a letter be sent to the Rocky View School Division explaining that the Engineers recommended that concrete be placed in that area for safety concerns and that it should pose no problems if the sidewalks are kept clear by the janitorial personnel at the school. It is also to be mentioned that the situation will be monitored over the winter.

Carried.

AF

Res. #90-317

Res. #90-318

NEW BUSINESS

(a) Councillor Reports

FEGAN No Report

Mayor Fegan left the meeting at 8:00 P.M. Deputy Mayor Klappe assumed the Chair.

STEWART

1. All communication equipment for the Fire Department is now installed
2. Councillor Stewart requested if the Council of the Village of Beiseker was willing to advertise in a Fire Safety Booklet. The approximate cost would be \$90.00 for 1/4 page.

Councillor Beagle moved that the Village of Beiseker purchase 1/4 page for \$90.00 to advertise in the Fire Safety Booklet. Carried.

3. Councillor Stewart mentioned that the house inspections of the fire department are approximately 75% complete.

SCHMALTZ No Report

BEAGLE No Report

KLAPPE No Report

(b) 1991 Convention

The convention was discussed and it was decided that if still available, rooms should be booked immediately at the Capri Centre in Red Deer for the 1991 Convention.

(c) Budget versus Actual

The Budget versus Actual report which was circulated for Council's information was briefly reviewed.

(d) Federal/Provincial Grant Book

Councillor Beagle moved that the Federal/Provincial Grant Book not be purchased this year and that it may be budgeted for in 1991.

Carried.

(e) Flower Boxes and Benches

Frank and Jean Schwengler have purchased several flower boxes and benches that they wish to donate to the Village of Beiseker if the Village of Beiseker is willing to pick them up.

Councillor Beagle moved that the Village of Beiseker accept this donation and pick up these flower boxes and benches and that a letter be sent to Frank and Jean thanking them for their donation.

Carried.

Res. #90-319

Res. #90-320

Res. #90-321

NEW BUSINESS

(f) Christmas Party

Council discussed the possibility of holding a Christmas Party this Christmas. It was suggested that hot dogs and hot chocolate would be served, that it would be outside and that carol sheets will be passed around so that everybody could sing.

A note will be placed in the Village Informer informing residents to watch for further details.

(g) Fire Department Community Christmas Card

Councillor Stewart mentioned that the Fire Department is going to construct a community Christmas Card for businesses to advertise on to raise funds for the Fire Department.

She was requesting as to whether or not the Village would allow this Christmas Card to be placed on the corner of the Village Office property.

ACCOUNTS FOR APPROVAL

Res. #90-322

Deputy Mayor Klappe moved payment of the accounts in the amount of \$52,005.82.  
Carried.

9353	Alberta Treasury	750.00
9354	The Nisku Inn	59.35
9355	A.M.A.F.S.I.	50.00
9356	A.M.A.F.S.I.	50.00
9357	Alan Martens	1,853.70
9358	Colleen Grabo	876.72
9359	Mary Straub	325.32
9360	William Hnybida	1,032.14
9361	Lawrence Bullard	656.82
9362	Donna Hagel	183.00
9363	Dave Fegan	289.95
9364	Dave Fegan	43.00
9365	Robert Klappe	274.95
9366	Sandy Beagle	375.00
9367	Sandy Beagle	20.25
9368	Shelley Schneider	416.66
9369	Shelley Schneider	40.00
9370	Mark Livingston	60.00
9371	Jean Schwengler	60.00
9372	Joe Richter	112.20
9373	Pat Thompson	53.60
9374	Laurie Fair	70.00
9375	Alberta Recreation & Parks Assoc.	105.00
9376	Alberta Recreation & Parks Assoc.	60.00
9377	Tony Schmaltz	345.00
9378	Tony Schmaltz	141.97
9379	Bob Klappe	222.55
9380	Roy Tucker	38.26
9381	A.M.E.B.S.	767.07
9382	Receiver General for Canada	2,335.75
9383	Olds Concrete Ltd.	38,032.74
9384	Canada Post Corporation	195.00
9385	Hanna & District Revitalization Conf.	225.00
9386	Alberta Assoc. of M.D. & Counties	150.44

A.F.

ACCOUNTS FOR APPROVAL (Continued)

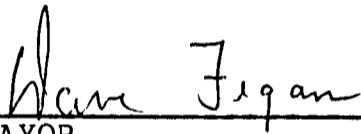
9387	The Alexander Consulting Group	319.00
9388	Beiseker Battery Barn	287.74
9389	Beiseker Home Hardware	44.62
9390	Canada Post Corporation	36.00
9391	Carbon Plumbing & Heating	77.42
9392	DeMille Technical Books	8.00
9393	Ed's Cleaning Supplies	42.30
9394	Hi-Way Sales & Service	115.00
9395	Midcountry Service	157.56
9396	Norex Leasing Inc.	559.24
9397	Washtech Ltd.	87.50

Village of Beiseker Entrance Sign

Councillor Beagle mentioned that the chains holding the bottom of the sign on the corner of Highway No. 9 and Crescent Drive have come loose and should be repaired.

ADJOURNMENT

Councillor Stewart moved that the meeting adjourn at 8:45 P.M.  
Carried.

  
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MAYOR

  
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MUNICIPAL ADMINISTRATOR

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MINUTES OF THE SPECIAL MEETING OF THE COUNCIL OF THE VILLAGE OF  
BEISEKER TO HOLD A PUBLIC HEARING ON WEDNESDAY, OCTOBER 10, 1990  
AT 7:00 P.M. IN THE COUNCIL CHAMBERS

PRESENT:

MAYOR:	Dave Fegan
DEPUTY MAYOR:	Bob Klappe
COUNCILLOR:	Gaye Stewart
COUNCILLOR:	Tony Schmaltz
MUNICIPAL ADMINISTRATOR:	Alan Martens
RATEPAYER:	Sandy Beagle

CALL TO ORDER

Mayor Fegan called the meeting to order at 7:00 P.M.

Mayor Fegan declared the Public Hearing Portion of the meeting open.

The Administrator stated that the nature of Bylaw 90-12 is to rezone certain property from Central Business Expansion to Residential Single Family.

The property to be rezoned includes Lots 1 to 11 Block 3 Plan 4011X which is all properties located on the East Side of First Avenue between 7th and 8th Street.

Bylaw 90-12 was given First Reading on September 24, 1990. Notice of the Hearing was given in writing to each owner of land that is subject to the Bylaw, to all adjacent property owners, to the Development Officer and to a member of the Calgary Regional Planning Commission.

The nature of the hearing was advertised in two issues of the Rocky View Five Village Weekly. The dates of publication in the Rocky View Five Village Weekly were October 2, 1990 and October 9, 1990.

The Mayor went on to state the Rules of Conduct that would be followed for presentations being made at the Hearing.

PRESENTATIONS

Sandy Beagle mentioned that she was in favour of the Bylaw

CALGARY REGIONAL PLANNING COMMISSION

A letter in support of the Bylaw was received from the Calgary Regional Planning Commission and was read. The letter is attached as Schedule 'A' to the minutes.

PUBLIC HEARING CLOSURE

Mayor Fegan declared the Public Hearing Portion of the meeting closed.

BYLAW 90-12

Councillor Stewart moved that Bylaw 90-12 being a Bylaw of the Village of Beiseker to amend Land Use Bylaw 79-15 be given second reading.  
Carried.

BYLAW 90-12 (Continued)

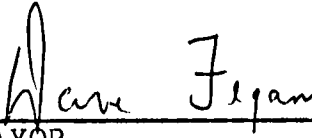
Res. #90-325

Councillor Stewart moved that Bylaw 90-12 being a Bylaw of the Village of Beiseker to amend Bylaw 79-15 be given third reading. Carried.

ADJOURNMENT

Res. #90-326

Deputy Mayor Klappe moved that the meeting adjourn at 7:10 P.M. Carried.

  
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MAYOR

  
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MUNICIPAL ADMINISTRATOR

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# MONTHLY STATEMENT

Month Ending September 19 90

Municipality of Village Of Beiseker

	General Account			TOTAL
Net Balance at End of Previous Month	429,573.48			96.85
Receipts for the Month (Less Loans)	126,170.63			
Loans Received				
Sub-Total	555,744.11			
<b>LESS:—</b>				
Disbursements for the Month	234,529.69			
Loans Paid				
Net Balance at End of Month	321,214.42			96.85
Balance at End of Month—Bank	327,262.35			
“ “ “ —Treas. Br.				
*Cash on Hand at End of Month w/s pd.bank	(262.90)			
Sub-Total				
Less Outstanding Cheques	5,785.03			
Net Balance at End of Month	321,214.42			96.85

OUTSTANDING CHEQUES						OUTSTANDING ACCOUNTS PAYABLE	
No.	Amount	No.	Amount	No.	Amount	Amount	
9147	18.81	9343	1991.85	9364	43.00		
9305	197.93	9346	10.71	9370	60.00		
9308	144.39	9350	52.50	9371	60.00		
9314	109.50	9351	192.50	9373	53.60		
9324	108.75	9352	724.40				
9327	18.60	9353	750.00				
9328	54.65	9354	59.35				
9329	20.72	9355	50.00				
9337	52.30	9356	50.00				
9338	33.51	9362	183.00				
9339	455.01	9363	289.95				
<b>TOTAL</b>					5785.03	<b>TOTAL</b>	
						Estimate of Accounts Payable, not rendered	

This Statement Submitted to Council this 10 day of October 19 90.

Remarks:

Alan Fegan Mayor  
Alan Martin Sec.-Treas.