

DEPARTMENT HEADS AND COMMITTEE APPOINTMENTS (Continued)

- (p) Rocky View Foundation - Hospital  
Councillor Schmaltz assisted by Deputy Mayor Beagle
- (q) Big Country Tourist Association  
Deputy Mayor Beagle
- (r) Environmental Committee  
Deputy Mayor Beagle and Councillor Stewart alternate

Res. #90-334

Mayor Fegan moved that the above positions be accepted as presented.  
Carried.

DEVELOPMENT APPEAL BOARD AND MUNICIPAL PLANNING COMMISSION

Res. #90-335

Mayor Fegan moved that the Development Appeal Board and the Municipal Planning Commission be made up of the following members:

Development Appeal Board

Mayor Dave Fegan  
Deputy Mayor Sandy Beagle  
Councillor Tony Schmaltz  
Members at Large: Debbie Boake and Doug Verbeek

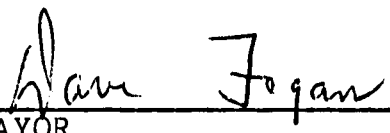
Municipal Planning Commission

Councillor Bob Klappe  
Councillor Gaye Stewart  
Members at large: Mark Livingston, Jean Schwengler and Bert Saunders

ADJOURNMENT

Res. #90-336

Councillor Stewart moved that the meeting adjourn at 7:15 P.M.  
Carried.

  
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MAYOR

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

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MINUTES OF THE ORGANIZATIONAL MEETING OF THE COUNCIL OF THE  
VILLAGE OF BEISEKER HELD MONDAY, OCTOBER 22, 1990 AT 7:00 P.M. IN  
THE COUNCIL CHAMBERS

MEMBERS PRESENT

MAYOR: Dave Fegan  
DEPUTY MAYOR: Bob Klappe  
COUNCILLORS: Sandy Beagle  
Gaye Stewart  
Tony Schmaltz  
MUNICIPAL ADMINISTRATOR: Alan Martens  
COMMISSIONER FOR OATHS: Gerry Wilkinson  
FIVE VILLAGE WEEKLY: Geoff Taylor, Reporter

CALL TO ORDER

The Municipal Administrator called the meeting to order at 7:00 P.M.

ELECTION OF MAYOR

Res. #90-327

Councillor Stewart moved that Dave Fegan be nominated for the position of Mayor of the Village of Beiseker  
Carried.

Res. #90-328

Councillor Beagle moved that nominations cease.  
Carried.

Dave Fegan was elected Mayor by acclamation.

ELECTION OF DEPUTY MAYOR

Res. #90-329

Councillor Stewart moved that Sandy Beagle be nominated for the position of Deputy Mayor of the Village of Beiseker.  
Carried.

Res. #90-330

Current Deputy Mayor Bob Klappe moved that nominations cease.  
Carried.

Sandy Beagle was elected Deputy Mayor by acclamation.

Deputy Mayor Beagle swore the official Oath of Office for the position of Deputy Mayor before Gerry Wilkinson Commissioner for Oaths.

REGULAR MEETINGS OF COUNCIL

Res. #90-331

Councillor Stewart moved that the Regular Meetings of Council be held on the Second and Fourth Mondays of each month at 7:30 P.M.  
Carried.

SIGNING AUTHORITY

Res. #90-332

Mayor Fegan moved that signing authority be granted to any two of the Municipal Administrator, Mayor or Deputy Mayor  
Carried.

BANKING INSTITUTION

Res. #90-333

Councillor Stewart moved that the Royal Bank be the banking institution of the Village of Beiseker.  
Carried.

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DEPARTMENT HEADS AND COMMITTEE APPOINTMENTS

The following Department Heads and Committee members were appointed:

- (a) Water/Sewer  
Mayor Fegan assisted by Councillor Schmaltz
- (b) Public Works  
Councillor Schmaltz assisted by Councillor Klappe
- (c) Finance Committee  
Council as a whole
- (d) Recreation Board  
Mayor Fegan assisted by Deputy Mayor Beagle
- (e) Tourism Action Plan  
Councillor Klappe assisted by Deputy Mayor Beagle
- (f) Ambulance C.R.I.B.  
Councillor Klappe assisted by Councillor Stewart
- (g) Disaster Services  
Councillor Stewart assisted by Mayor Fegan
- (h) Calgary Regional Planning Commission  
Mayor Fegan assisted by Councillor Stewart
- (i) Library Board  
Deputy Mayor Beagle assisted by Councillor Klappe
- (j) Community Futures  
Mayor Fegan assisted by Deputy Mayor Beagle
- (k) Solid Waste Management  
Councillor Schmaltz assisted by Councillor Klappe
- (l) Economic Development Committee  
Councillor Stewart assisted by Deputy Mayor Beagle
- (m) Beiseker Community Education Advisory Council  
Councillor Klappe assisted by Councillor Stewart
- (n) Beiseker Fire Department  
Councillor Stewart assisted by Councillor Schmaltz
- (o) Airport Commission  
Deputy Mayor Beagle assisted by Councillor Klappe

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# OFFICIAL OATH

I, JANDY BEAGLE, do swear that I will diligently, faithfully and to the best of my ability, execute according to law, the office of DEPUTY MAYOR for the VILLAGE OF BEISEKER  
(Name of Municipality)

So help me God.

SWORN before me at the VILLAGE  
of BEISEKER  
in the Province of Alberta, this 22<sup>ND</sup>  
day of OCTOBER A.D. 1990  
Wilkinson.  
A Justice of Peace, Notary Public or Commissioner etc.

*J. Beagle*

*27.*

MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF  
BEISEKER HELD MONDAY, OCTOBER 22, 1990 AT 7:15 P.M. IN THE COUNCIL  
CHAMBERS

PRESENT

MAYOR:	Dave Fegan
DEPUTY MAYOR:	Sandy Beagle
COUNCILLORS:	Bob Klappe
	Gaye Stewart
	Tony Schmaltz
MUNICIPAL ADMINISTRATOR:	Alan Martens
DELEGATION:	Perry Vanderkop, Beiseker Environmental Committee
RATEPAYER:	Gerry Wilkinson
FIVE VILLAGE WEEKLY	Geoff Taylor, Reporter

CALL TO ORDER

Mayor Fegan called the meeting to order at 7:15 P.M.

ADOPTION OF MINUTES

Res. #90-337  
Councillor Schmaltz moved that the minutes of the Regular Meeting of Council held October 10, 1990 and the minutes of a Special Meeting of Council held October 10, to hold a Public Hearing be adopted as presented.  
Carried.

BUSINESS ARISING FROM MINUTES

(a) Public Works Items

1. Street Grading

Street grading has been completed. A portion of 5th Avenue near the intersection of 5th Avenue and Highway 72 will be dug up and a filter cloth placed in it in the near future.

It is wished that 9th Street be graded so that drainage will all flow to the southside of the road so that asphalt chips may be laid down in 1991.

2. Sewerline Flushing

Sewerline flushing for 1990 is now complete

3. Airport

The Airport has been winterized for the upcoming season.

4. Lagoon

The lagoon is now set for the winter months

5. Curb Stops

Approximately 6 new curb stops are required.

Councillor Schmaltz moved that Public Works be authorized to order 6 new curb stops.  
Carried.

Res. #90-338

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BUSINESS ARISING FROM MINUTES (Continued)

(a) Public Works Items (Continued)

6. Use of Village Equipment

Foreman Hnybida mentioned to the Administrator that anybody personally benefitting from the use of Village equipment will be invoiced when the jobs are completed.

7. Lift Station Alarm Notification

A letter of thank you will be sent to Jim Konschuh as when the sewer lift station alarm is activated he always takes time to call Village Staff to inform them of the problem.

8. Sidewalks

Foreman Hnybida is to estimate the amount of sidewalk in the Village of Beiseker that is now in need of repairs so that a program of sidewalk upgrading may be carried out in the future.

DELEGATION

(a) 7:30 P.M. Perry Vanderkop

Perry Vanderkop, a representative from the Beiseker Environmental Committee discussed the Committee's newly completed Mandate, which was put in place so the committee could function more effectively in the Community.

Perry also went through the committee's goals and objectives and the Bylaws of operation.

He summarized that since their formation and first meeting held on June 7, 1990 they have had 5 meetings in total and have initiated a letter writing campaign for the gathering of pertinent Environmental information. They have had delegations at their meetings from the Fire Department, Disaster Services and Calto Industries.

For 1990 the Committee has adopted a household theme and will be putting up a display at the Fire Department Open House. This display will be of two parts. Part 1 will be recyclable household products and Part 2 will deal with the proper disposal of dangerous household chemicals.

Councillor Stewart mentioned that any Environmental Committee meetings that have guest speakers, that may be of interest to the Public should be held openly.

Councillor Stewart moved that the Beiseker Environmental Committee's Mandate, Goals and Objectives and Bylaws of Operations be accepted by the Village Council.

Carried.

Mayor Fegan thanked Perry Vanderkop for attending

Mr. Vanderkop left the meeting at 7:55 P.M.

BUSINESS ARISING FROM MINUTES (Continued)

(b) Taxpayer Agreement - Roll #1515

Res. #90-340

Councillor Stewart moved that the meeting go into camera at 7:56 P.M.  
Carried.

Res. #90-341

Councillor Klappe moved that the meeting come out of camera at 8:06 P.M.  
Carried.

During the in camera session a taxpayer agreement was reviewed.

(c) Bylaw 90-9

Res. #90-342

Councillor Stewart moved first reading of Bylaw 90-9 being a Bylaw to regulate and control Animals.  
Carried.

Res. #90-343

Councillor Klappe moved second reading of Bylaw 90-9 being a Bylaw to regulate and control Animals.  
Carried.

Res. #90-344

Mayor Fegan moved that permission be granted to give Bylaw 90-9, being a Bylaw to regulate and control Animals, third reading at this time.  
Carried Unanimously

Res. #90-345

Deputy Mayor Beagle moved third reading of Bylaw 90-9 being a Bylaw to regulate and control animals.  
Carried.

(d) Bylaw 90-11

Res. #90-346

Councillor Stewart moved first reading of Bylaw 90-11 being a Bylaw to establish an Environmental Committee.  
Carried.

Res. #90-347

Councillor Schmaltz moved second reading of Bylaw 90-11 being a Bylaw to establish an Environmental Committee  
Carried.

Res. #90-348

Councillor Stewart moved that permission be granted to give Bylaw 90-11, being a Bylaw to establish an Environmental Committee, third reading at this time.  
Carried Unanimously.

Res. #90-349

Mayor Fegan moved third reading of Bylaw 90-11 being a Bylaw to establish an Environmental Committee.  
Carried.

(e) 1990 Community Christmas Party

The party was set for December 12, 1990 at 6:30 P.M. A bag of candies will be purchased after Halloween so that all children may receive a treat.

CORRESPONDENCE

(a) McClelland & Company engagement letter.

This item will be brought back to Council when a quote from McClelland & Company is received.

NEW BUSINESS

(a) Councillors Reports

STEWART

Economic Development Committee -  
Councillor Stewart mentioned that  
the Economic Development Committee  
has set a business appreciation  
night for November 29, 1990. It  
will be a casual wine and cheese  
party.

SCHMALTZ

Councillor Schmaltz mentioned that  
our Solid Waste Container has been  
worked on.

KLAPPE

No Report

BEAGLE

Deputy Mayor Beagle mentioned that  
the Library Board is putting on a  
weekly Hockey Pool.

FEGAN

Mayor Fegan conducted a behavioral  
patterns inventory test that he took  
at the A.U.M.A. Convention. He  
explained the relationships between  
the different types of behavior  
patterns.

EARLY DEPARTURE

Councillor Klappe departed at 8:50 P.M.

(b) Construction Completion Certificates

Res. #90-350

Councillor Stewart moved that the Construction Completion  
Certificate of South Rock be signed and that their holdback  
of \$21,242.36 be released.  
Carried.

Res. #90-351

Deputy Mayor Beagle moved that the Construction Completion  
Certificates for Olds Concrete be signed.  
Carried.

(c) Budget versus Actual- September 30, 1990

This item was circulated for Council's information

(d) Remembrance Day - September 11, 1990

As Remembrance Day falls on a Sunday there will be no  
holiday for Remembrance Day and the Council meeting will be  
held as usual.

(e) Council Meeting - December 24, 1990

Res. #90-352

Councillor Stewart moved that the Council meeting set for  
December 24, 1990 be cancelled.  
Carried.

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NEW BUSINESS (Continued)

(f) Recycling Seminar

Res. #90-353

Mayor Fegan moved that Deputy Mayor Beagle attend the 1990 Recycling Seminar in Edmonton.  
Carried.

(g) Public Transit Operating Assistance Grant

A letter will be sent to the Golden Years Town & Country Club reminding the Seniors that this Grant has been received by the Village of Beiseker and may be accessed by the Seniors for things such as shopping trips; outings; and tours.

ACCOUNTS FOR APPROVAL

Res. #90-354

Councillor Stewart moved payment of accounts, except for Cheque No. 9410 which is not a Village bill, in the amount of \$36,329.88.  
Carried.

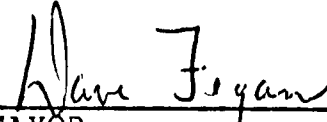
9398	Dan Bernhard	351.25
9399	Variety & Hobby Centre	16.30
9400	Colleen Grabo	400.00
9401	Mary Straub	312.50
9402	William Hnybida	600.00
9403	Lawrence Bullard	688.17
9404	Laurie Fair	110.69
9405	Alan Martens	84.00
9406	Fred Wilkins	45.00
9407	Beiseker Fire Fighters	90.00
9408	Sue Scheuerman	133.50
9409	Sue Scheuerman	20.25
9411	Cancelled	
9412	Bolliard Petroleum	234.86
9413	Beiseker Community Shool	71.64
9414	Canada Post Corproation	36.00
9415	Canadian Western Natural Gas	190.88
9416	Canwest Propane Inc.	143.40
9417	Ed's Cleaning Supplies	13.75
9418	Grand & Toy	40.89
9419	Hanna Herald	318.83
9420	LaFarge Construction	420.23
9421	Lee Maher Engineering Assoc.	1,983.54
9422	Milton Martin	15.00
9423	McNair Sand & Gravel	5,965.51
9424	Minolta Copiers Alta.	167.95
9425	Provincial Treasurer	12,139.00
9426	Smith Dow & Associates	4,976.00
9427	Tall Taylor Publishing	233.50
9428	TransAlta Utilities	3,439.36
9429	U.F.A.	88.08
9430	Golden Years Town & Country	3,000.00

AT

ADJOURNMENT

Res. #90-355

Mayor Fegan moved that the meeting adjourn at 9:05 P.M.  
Carried.

  
\_\_\_\_\_  
MAYOR

  
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MUNICIPAL ADMINISTRATOR

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