

MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF  
BEISEKER HELD MONDAY, NOVEMBER 12, 1990 AT 7:30 P.M. IN THE  
COUNCIL CHAMBERS

PRESENT

MAYOR: Dave Fegan  
DEPUTY MAYOR: Sandy Beagle  
COUNCILLOR: Bob Klappe  
COUNCILLOR: Gaye Stewart  
MUNICIPAL ADMINISTRATOR: Alan Martens  
OBSERVERS: Five Beiseker Girl Guides  
Merna Sawchyn, Beiseker Girl Guide Leader  
DELEGATION: Hall Board, John Richter, Matt Schmaltz,  
Fritz Schwartzberger  
FIVE VILLAGE WEEKLY: Geoff Taylor, Reporter

Mayor Fegan welcomed the Girl Guides and briefly went through the  
Municipal Political Process.

CALL TO ORDER

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

ADOPTION OF MINUTES

Resn #90-356 Councillor Stewart moved that the minutes of the Regular Meeting  
of Council held October 22, 1990 be adopted as presented.  
Carried.

Res. #90-357 Deputy Mayor Beagle moved that the Minutes of the Organizational  
Meeting of the Council held Monday, October 22, 1990 be adopted as  
presented.  
Carried.

BUSINESS ARISING FROM MINUTES

(a) Public Works Items

1. Backflow Preventor

A backflow preventor should be installed at the  
International Mediwaste building, it will be  
determined to see if International Mediwaste will  
cost share the project.

2. Sewerline Repairs

Sewerline repair bills were received from Habbermel's  
as they required Carbon Plumbing & Heating to come  
out and do sewer repairs.

Foreman Hnybida had the line cameraed and it appears  
that there are two faults in the line:

(i) near the resident's house and (ii) near the main  
line.

Before any determination as to whether or not the  
Village will foot some of the bill, the results of  
the sewer line dig up will be reviewed.

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BUSINESS ARISING FROM MINUTES (Continued)

(a) Public Works Items (Continued)

2. Sewerline Repairs (Continued)

The Policy Manual will be changed such that the Village of Beiseker will not be responsible for any sewer problems unless it occurs in the mainline. The line that runs from the residence to the mainline is a specific use for that one property owner and any problems that occur in that line, unless it can be proven that there has been a fault by the Village of Beiseker will be the responsibility of the owner to repair.

3. Cable T.V.

As the Cable T.V. Station was installing the lines in Beacon Heights Phase II, they ran over 6 curb valves. W.P.T. Cable will be billed accordingly for each curb valve that needs to be repaired.

4. One Ton Clutch Repair

The bill for the clutch repair from Midcountry Service was received.

Councillor Klappe requested that Midcountry Service be approached regarding what their hourly rate is, whether or not they guarantee their repairs and why we have the recurring problems with the clutch.

5. Light bulbs on Village Office

The burnt out Christmas bulbs on the Village Office should be replaced in the near future. They should especially be in good repair on the date of the community Christmas Party which is December 12.

6. Shortage of Loam for Residential Developments

The shortage of loam in the Beacon Heights subdivision was discussed and it was decided that loam purchases will be budgeted for in 1991.

7. Gravel request on 9th Street

Mayor Fegan moved that gravel be placed in front of the new home built by Riviera Homes on 9th Street, this is required because of the depression left from the sewer line dig up. If required gravel is also to be placed in front of Merv. Goodman's relocated house.

Carried.

8. Dump Hours

Joe Richter will be approached to see if he wishes to close the dump on Saturdays. The charge will be \$5.00 per close.

AT

DELEGATION

(a) 7:45 P.M. Hall Board

Mayor Fegan welcomed the hall board to the meeting. John Richter explained what was left to complete the construction of the building and the amount of money they have available to do it. He explained that Alberta Career, Development and Employment approved a grant to the hall board for labour in the amount of \$88,000.00. Of this \$88,000.00 a cheque was advanced to the hall board for \$44,000.00 which was to be used for labour. Because a general contractor was used, the wrong type of labour was employed thereby the hall board was only eligible for approximately \$25,000 of the grant and because of this the \$19,720.00 outstanding needs to be paid back to the Provincial Treasurer.

The Delegation went on to say that the Village received unexpected revenues from the sale of the old Memorial Hall and therefore request that the Village of Beiseker pay the outstanding balance for the Hall Board. It was also mentioned that the hall board set a standard when they started constructing the building and would definitely like to finish the building with that same standard and therefore the Village's contribution would go a long way in that regard.

The delegation departed at 8:07 P.M.

(b) 8:07 P.M. David Wylie

David Wylie explained that he wished to receive a contract from the Village of Beiseker to do its snow removal and grass cutting. He mentioned that he would be purchasing a 20 horse power tractor with the blade and a sweeping brush. He stated that the contract price would be approximately \$25,000 to \$30,000 per year.

Council told him that the Village does not do very much snow removal or grass cutting for the individual residences and it was suggested that he approach the Seniors Club and the Chamber of Commerce to see if they would be interested in such a service for their own members.

The delegation departed at 8:15 P.M.

EARLY DEPARTURE

Councillor Klappe departed at 8:15 P.M.

HALL BOARD REQUEST

After a lengthy discussion the following motion was made:

Councillor Stewart moved that the Village of Beiseker pay the outstanding amount owing to Alberta Career Development and Employment in the amount of \$19,720.00. \$15,000.00 of this will be treated as a direct grant to the hall board and \$4,720.00 will be treated as an accounts receivable from the hall board which is to be paid as the hall boards last debt on the the construction of the Community Centre.  
Carried.

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BUSINESS ARISING FROM MINUTES (Continued)

(b) Bylaw 89-20

Res. #90-360

Councillor Stewart moved second reading of Bylaw 89-20 as amended being a Bylaw to establish an Airport Commission for the purpose of constructing and operating an airport.

Carried.

Res. #90-361

Deputy Mayor Beagle moved third reading of Bylaw 89-20 being a bylaw to establish an airport commission for the purpose of constructing and operating an airport.

Carried.

A copy of this Bylaw will be sent to the M.D. of Rocky View so that they may pass a similar Bylaw.

Deputy Mayor Beagle also mentioned that a letter was received from the Village of Acme stating that they have not changed their position and that they will definitely opt out of the Airport Commission.

Res. #90-362

Mayor Fegan moved that a letter of thanks on behalf of the Council of the Village of Beiseker and the Airport Commission be sent to the Village of Acme for their support in the past and that the Airport Commission will look forward to any yearly contributions.

Carried.

(c) Audit Engagement Letter

A letter from the auditors stating that the cost of the 1990 audit would be the same as the cost of the 1989 audit was circulated for Council's information.

Res. #90-363

Deputy Mayor Beagle moved that the Village of Beiseker sign the audit engagement letter received from McClelland and Company regarding the carrying out of the 1990 audit of the Village of Beiseker Financial Statements.

Carried.

CORRESPONDENCE

- (a) Letter from Lucille Metzger regarding tourism action committee mascot

This item was received for information and a letter will be sent to Lucille Metzger stating that Council will send the letter to the Tourism Action Committee for their comments.

- (b) Letter from Lirenman, Peterson regarding the final sale of the Memorial Hall

This letter was circulated for Council's information

- (c) Village of Irricana invitation to Christmas Party

Res. #90-364

Mayor Fegan moved that a letter be sent to the Village of Irricana council stating that as many of the Council and staff of the Village of Beiseker that can attend the Christmas Party will be in attendance.

Carried.

BUSINESS ARISING FROM MINUTES (Continued)

(d) Beiseker Council and Staff Christmas Party

It was decided that Thursday, December 20, 1990 would be the date for the Beiseker Christmas Party.

(e) Village Residents Community Christmas Get-together

Deputy Mayor Beagle mentioned that the ladies from the Museum Board have offered their help in any way for that night. They also mentioned that a bonfire should be planned in case it is cool.

NEW BUSINESS

(a) Councillors Reports

STEWART No Report

BEAGLE Deputy Mayor Beagle distributed 1990 tourism figures for the area. The numbers for the Village of Beiseker were second highest to Drumheller in 1990 and represented approximately a 107% increase over 1989

Deputy Mayor Beagle attended a recycling seminar the past weekend which she stated was very informative. She stated that she will be receiving a household guide to waste management free of charge in the near future and that possibly tips out of this book can be put in Village Informers.

She also mentioned that a new recycling plant is able to handle just about all types of plastics. The Environment Committee will have a delegation out from the recycling plant who will talk to them about blue boxes.

PEGAN -Calgary Regional Planning Commission. Mayor Fegan mentioned that one of the major issues at the Planning Commission at the present time is that of Recreation Settlements.

-Community Futures - Community Futures is trying to put together a regional trade booth, a regional newsletter and other such items for 1991. They are requesting that communities budget \$1.00 per capita for 1991 for this program.

Councillor Stewart moved that the Village Council of Beiseker budget \$576.00 for this program in 1991.  
Carried.

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NEW BUSINESS

(a) Councillors Reports (Continued)

FEGAN (Cont) Mayor Fegan mentioned that the Community Futures Committee and the Business Development Committee will be holding an all day seminar in Standard on November 24, 1990 to sort out their communication problems and to set out the responsibilities of each committee.

The BDC is currently trying to put together a series of advertising in newspapers whereas individual businesses can advertise on a portion of the add.

(b) Bylaw 90-13

Res. #90-366

Mayor Fegan moved first reading of Bylaw 90-13 being a Bylaw to authorize the Village of Beiseker to enter into an agreement for the Alberta Local Authorities Reciprocal Insurance Exchange Program.

Carried.

Res. #90-367

Deputy Mayor Beagle moved second reading of Bylaw 90-13 being a Bylaw to authorize the Village of Beiseker to enter into an agreement for the Alberta Local Authorities Reciprocal Insurance Exchange Program.

Carried.

Res. #90-368

Councillor Stewart moved that permission be granted to give Bylaw 90-13 being a Bylaw to authorize the Village of Beiseker to enter into an agreement for the Alberta Local Authorities Reciprocal Insurance Exchange Program third reading.

Carried Unanimously.

Res. #90-369

Mayor Fegan moved third reading of Bylaw 90-13 being a Bylaw to authorize the Village of Beiseker to enter into an agreement for the Alberta Local Authorities Reciprocal Insurance Exchange Program.

Carried.

(c) BYLAW 90-14

Res. #90-370

Deputy Mayor Beagle moved first reading of Bylaw 90-14 being a Bylaw to adopt the 1990 Assessment for 1991.

Carried.

Res. #90-371

Mayor Fegan moved second reading of Bylaw 90-14 being a Bylaw to adopt the 1990 Assessment for 1991

Carried.

Res. #90-372

Councillor Stewart moved that permission be granted to give Bylaw 90-14 being a Bylaw to adopt the 1990 Assessment for 1991 third reading

Carried Unanimously.

Res. #90-373

Deputy Mayor Beagle moved third reading of Bylaw 90-14 being a Bylaw to adopt the 1990 Assessment for 1991.

Carried.

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NEW BUSINESS

(d) Committee Budgets

Committee budgets will be worked on at the next committee meetings. And shall be brought back by February 28, 1991.

(e) Advertising of Commercial Lots

Councillor Stewart moved that an MLS Listing be put on Lots 5 to 7 Block 9 Plan 8222FS and that a fair market value be received and used as the listing price. Louise Benner should be contacted to do the listing.

Carried.

(f) Cheque for Commissioner For Oaths

Deputy Mayor Beagle moved that Gerry Wilkinson who acted as the Commissioner For Oaths for the Organizational Meeting be sent a cheque for \$20.00.

Carried.

(g) Olds Concrete Progress Certificate

Mayor Fegan moved that as per the recommendation of the Engineers a progress payment in the amount of \$9,919.75 be sent to Olds Concrete.

Carried.

(h) Museum Board Letter

A letter was received from the Museum Board and distributed requesting that Deputy Mayor Sandy Beagle, who is currently a member of the Board be officially appointed as Council's representative to the Board.

Councillor Stewart moved that Deputy Mayor Beagle be council's representative to the Museum Board and that a letter stating the same be sent to the Museum Board.

Carried.

(i) Committee Resignations

It was mentioned that Janice Taylor resigned from the Environmental Committee and Bert Saunders resigned from the Municipal Planning Commission.

(j) Big Country Tourism Board Alternate Member

Mayor Fegan moved that Councillor Klappe be approached to consider whether or not he would like to be the alternate on the Big Country Tourism Board as he is the Councillor in charge of the Tourism Action Committee.

Carried.

(k) Big Country Tourism Annual Meeting

The Big Country Tourism Annual Meeting will be held on March 23, 1991 and they are looking for a community to act as the host.

Mayor Fegan moved that the Village of Beiseker request to host the annual 1991 meeting of the Big Country Tourism Board.

Carried.

Res. #90-374

Res. #90-375

Res. #90-376

Res. #90-377

Res. #90-378

Res. #90-379

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ACCOUNTS FOR APPROVAL

Res. #90-380

Mayor Fegan moved payment of accounts, except cheque No. 9473, in  
the amount of \$52,077.14.  
Carried.

9431	Gaye Stewart	225.00
9432	A.G.T.	672.85
9433	Mayfield Inn	144.90
9434	Recycling Council of Alberta	90.00
9435	Provincial Treasurer	2.00
9436	Provincial Treasurer	49.00
9437	Alan Martens	66.50
9438	South Rock Ltd.	21,242.36
9439	R.G.O. Office Products Ltd.	45.00
9440	Alan Martens	1,853.70
9441	Colleen Grabo	876.72
9442	Mary Straub	325.32
9443	William Hnybida	1,032.14
9444	Lawrence Bullard	940.84
9445	Laurie Fair	139.49
9446	Donna Hagel	183.00
9447	Dave Fegan	139.95
9448	Robert Klappe	19.95
9449	Tony Schmaltz	150.00
9450	Tony Schmaltz	72.25
9451	Sandy Beagle	105.00
9452	Sandy Beagle	21.25
9453	Gaye Stewart	300.00
9454	Gaye Stewart	315.25
9455	Shelley Schneider	416.66
9456	Shelley Schneider	117.50
9457	Joe Richter	158.40
9458	A.C.A. Realty	960.00
9459	Dan Bernhard	617.53
9460	John Vanderkooi	27.60
9461	Archie Baldwin	18.60
9462	Petty Cash - Colleen Grabo	49.00
9463	A.M.E.B.S.	767.07
9464	Receiver General for Canada	2,498.02
9465	Acme-Linden Transport	377.14
9466	Adam Bersch Ditching	270.00
9467	Alberta Assoc. of M.D. & Counties	1,542.13
9468	Alberta Urban Municipalities Assoc.	6,336.00
9469	Ballard Petroleum	158.85
9470	Beiseker Battery Barn	5.50
9471	Beiseker Car Wash	12.50
9472	Beiseker Home Hardware	116.94
9474	Camrod Auto	320.65
9475	Canada Post Corporation	36.00
9476	Diplomat Coffee System	52.50
9477	Forms By Cousins	50.00
9478	Grand & Toy	208.72
9479	Hi-Way 9 Express Ltd.	55.05
9480	Lirenman Peterson, Corenblum, Saltman	190.49
9481	Midcountry Service	560.28
9482	C.T.Parcel Express	15.30
9483	Royal Canadian Legion	30.00
9484	Thuro Services WEstern	3,345.00
9485	TransAlta Utililties	3,638.69
9486	Jack Weigel Backhoe	75.00
9487	Variety - Hobby Centre	37.55

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NEW BUSINESS (Continued)

Res. #90-381 Councillor Stewart moved that the meeting go into camera at 9:34  
P.M.  
Carried.

Res. #90-382 Mayor Fegan moved that the meeting come out of camera at 10:25  
P.M.

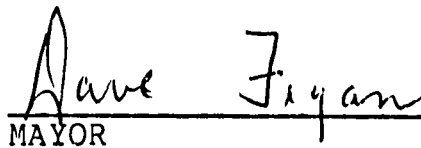
In the in camera session the following motion was made:

Res. #90-383 Mayor Fegan moved that the two remaining lots in Beacon Heights  
Phase I be sold at a total cost of \$9,500.00 provided that both  
lots are sold to the same person and that a one year building  
committment be put on the lots.  
Carried.

Also in the in camera session a handout that was distributed by  
Councillor Klappe was discussed.

ADJOURNMENT

Res. #90-384 Councillor Stewart moved that the meeting adjourn at 10:25 P.M.  
Carried.

  
MAYOR

  
MUNICIPAL ADMINISTRATOR

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