

MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF
BEISEKER HELD MONDAY, NOVEMBER 26, 1990 AT 7:30 P.M. IN THE
COUNCIL CHAMBERS

PRESENT

MAYOR: Dave Fegan
DEPUTY MAYOR: Sandy Beagle
COUNCILLOR: Bob Klappe
COUNCILLOR: Gaye Stewart
COUNCILLOR: Tony Schmaltz
MUNICIPAL ADMINISTRATOR: Alan Martens
PUBLIC WORKS FOREMAN: Bill Hnybida

CALL TO ORDER

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

ADOPTION OF MINUTES

Res. #90-385

Councillor Stewart moved that the Minutes of the Regular Meeting of Council held November 12, 1990 be adopted as presented.
Carried.

ADOPTION OF BANK RECONCILIATION

Res. #90-386

Deputy Mayor Beagle moved that the October 31, 1990 Bank Reconciliation be adopted as presented.
Carried.

BUSINESS ARISING FROM MINUTES

(a) Public Works Items

1. Backflow preventor for International Medi-Waste

Foreman Hnybida said that the Back-flow Preventor would cost approximately \$800.00

Res. #90-387

Mayor Fegan moved that as the Backflow Preventor was a condition of the permit to construct issued by Alberta Environment, the bill will be submitted to International Medi-waste.

Carried.

2. Utilities Bylaw

A utilities Bylaw will be drafted which will regulate the use and repair of utilities in the Village of Beiseker. This Bylaw will also outline penalties and fines for contravention of the Bylaw and tampering with Municipal owned utility equipment.

3. Habermehl Sewer Dig-up

Foreman Hnybida explained that the sewer line had collapsed on the users sewerline approximately 12 feet outside of the property line. It was also mentioned that a camera of the sewerline indicated a sag in the line at the property owners basement.

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BUSINESS ARISING FROM MINUTES (Continued)

(a) Public Works Items

3. Habermehl Sewer Dig-up (Continued)

Res. #90-388 Councillor Klappe moved that as Habermehl's are the sole user of the line from the property line to the main line that they are responsible for the sewer line and the Village will not pay for their repairs. It was also suggested that the Village however, will foot the bill for the dig-up of the sewerline to correct the problem from the property line to the main line on behalf of the resident. Also it is to be suggested that in the future the Village of Beiseker be informed before a sewerline is worked on if the owner plans to submit the bills for the repairs to the Village of Beiseker.

Carried.

4. Closing of Dump Gates

Res. #90-389 Councillor Stewart moved that Joe Richter be paid \$5.00 every week to close the dump gate Saturday afternoon.

Carried.

5. Office Christmas Lights

Foreman Hnybida mentioned that the burnt out Christmas lights on the office will be replaced this week.

6. Sewer Lift Station

Foreman Hnybida mentioned that the sewer lift station may need some repairs in the Spring time. When the Engineers are out for our current water project upgrading they are to look at the situation and give us an estimate as to the repairs that are required.

7. Main Street Snow Clearing

Res. #90-390 Deputy Mayor Beagle moved that businesses that leave vehicles in front of their properties the night after snow falls, be sent letters stating that if possible, the vehicles should be removed from the front of the properties in order to facilitate snow clearing.


Carried.

8. Mid Country - clutch repairs

Ron Poffenroth from Mid Country stated that the clutch requires to be repaired often because the vehicle stops and starts frequently. He has a 60 day guarantee on his work and his labour rate is \$40.00/hour.

Res. #90-391 Councillor Klappe moved that when the Village of Beiseker takes equipment in for auto repairs that it shops and spreads the work to other mechanics working in the area.

Carried.



BUSINESS ARISING FROM MINUTES (Continued)

(a) Public Works Items (Continued)

9. Back Alley - 125 North Road

Foreman Hnybida will assess the situation to determine if there is room to extend the back alley behind the premises at 125 north Road. If possible the lane should be extended by laying down gravel.

10. 1990 Water System Upgrading

Discussions on the water system upgrading concluded that it was not necessary to super chlorinate the supply lines from the wells to the reservoir. The lines that need to be cleaned are the supply lines within the Village of Beiseker and Lee Maher is to be requested to determine if there is an alternate method aside from swabbing that can be used to clean the lines.

Councillor Stewart moved that Trotter and Morten be awarded the contract to do the 1990 water upgrading excepting thereout the super clorination of the supply line from the wells to the reservoir.

Carried.

11. P.E.P. Employee Hiring

Councillor Klappe, Councillor Schmaltz and the Municipal Administrator will be in charge of hiring a P.E.P. Employee for 1990/1991.

12. Sidewalk Repairs

A letter received from Ed Hagel regarding the condition of the sidewalk in front of his residence was discussed.

A letter will be sent to Mr. Hagel stating that his sidewalk will be repaired in the Spring of 1991 when our sidewalk repair program begins.

CORRESPONDENCE

(a) Wild Rose East Central Community Futures Association- GST Seminar

This item was circulated for Council's information. As many Councillors as possible, the Administrator and the Assistant Administrator should attend this seminar.

(b) Rocky View School Division- Board Objectives

This item was circulated for Council's information

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NEW BUSINESS

(a) Councillor Reports

STEWART

The Economic Development Committee's Business Appreciation Evening will be held at 6:30 P.M. on Thursday November 29, 1990

Councillor Stewart just returned from a Disaster Services seminar in Ottawa and mentioned that she has been requested to rewrite the course outline.

SCHMALTZ

No Report

KLAPPE

Mentioned that the Village of Beiseker received a plaque from Alberta Tourism in recognition of Beiseker's commitment to Tourism. A letter will be put in the Village Informer mentioning the receipt of the plaque and thanking the Tourism Action Committee for their efforts and dedication.

BEAGLE

The March Dinner Meeting of the Big Country Tourist Association will be held in Strathmore. Strathmore has been picked so that their new travelling tourist booth can be introduced

FEGAN

The M.D. of Rocky View is holding a seminar at 6:00 P.M. on Tuesday, November 27 regarding recreation issues, mill rates for recreation and municipal recreation reserve allocations. The M.D. is requesting that the individual that attends the meeting bring a copy of the master plan.

If no one is able to attend he will be in touch with Valerie Schmaltz to see if we can get a copy of the minutes.

(b) Budget versus Actual

A copy of the budget versus actual for the period ending October 31, 1990 was distributed for Council's information and briefly discussed.

(c) Appointment of Alternate Member for the Big Country Tourism Association

Councillor Stewart moved that Councillor Klappe be appointed as the Village of Beiseker's alternate member for the Big Country Tourism Association.
Carried.

NEW BUSINESS (Continued)

(d) Office Cash Security Problems

Because of the apparent recent cash security problems the following motion was made:

Councillor Klappe moved that as soon as possible the Village of Beiseker acquire a safe of suitable size and that the locks on the door to the office and the door to the vault be re-keyed. Once re-keyed, all keys given out will be signed out and only the Mayor and the office staff will have a key to the vault.

Carried.

(e) Offer for Commercial Properties received by a Tax Forfeiture

Council decided to hold on to the properties for the current time and not accept an offer of \$10,000 for the commercial properties.

(f) Card and Invitation to Christmas Party

A card and invitation was received from the Golden Years Town and Country Club inviting Village Council and Administrator to attend their pot luck Christmas dinner on December 20, 1990. Council and the Administrator will attend and a letter of our intent will be sent to the Golden Years Town and Country Club.

(g) Village Council and Staff Party

Thursday, December 27, 1990 at 7:00 P.M. has been set for the Village Council and Staff Christmas Party. It is to be held at Milanos in Airdrie.

(h) Repurchase of AMHC Lots

This item was discussed as the time to enter into the agreements is nearing. It was decided that other communities as well as the A.U.M.A. will be contacted to determine what those communities that also have land banking agreements are doing.

(i) Update of Computer Hardware for G.S.T.

This item was tabled and will possibly be brought back in the future after more information is obtained.

(j) Memorial Cenotaph

Deputy Mayor Beagle moved that the Village of Beiseker support the relocation of the Cenotaph to the Beiseker Station Museum.

Carried.

Res. #90-394

Res. #90-395

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NEW BUSINESS (Continued)

(k) Policy Manual

Councillor Klappe requested that the Policy Manual be done as soon as possible.

Councillor Stewart mentioned that she could not guarantee that it will be done for the December 10, meeting but she will try to do as much as she can.

ACCOUNTS FOR APPROVAL

Mayor Fegan abstained from voting and discussing the following matter.

Deputy Mayor Beagle assumed the Chair

Res. #90-396

Councillor Schmaltz moved payment of accounts in the amount of \$40,731.71.
Carried.

9473	Beiseker I.D.A.	23.97
9488	Mark Christie	35.49
9489	Provincial Treasurer	19,720.00
9490	Gerry Wilkinson	20.00
9491	Olds Concrete Ltd.	9,919.75
9492	Pitney Bowes Leasing	1,288.60
9493	Colleen Grabo	400.00
9494	Mary Straub	271.97
9495	William Hnybida	600.00
9496	Laurie FAir	91.00
9497	M & D Sands Trucking Ltd.	500.00
9498	Gaye Stewart	360.00
9499	Cancelled	
9500	Cash - Colleen Grabo	40.00
9501	Acme Stamps	11.90
9502	Alberta Government Telephones	534.89
9503	Airdrie Country Trophies & Gifts	62.34
9504	Alberta Mequipco Ltd.	880.00
9505	Banner equipment	91.85
9506	Canadian Western Natural Gas	605.71
9507	Country Graphics	40.00
9508	Roy Hagel	25.00
9509	Lee Maher Engineering	2,150.00
9510	McNair Sand & Gravel	1,243.50
9511	Safeguard Busienss Systems	46.25
9512	TransAlta Utilities	16.49
9513	Thuro Services (Western)	304.50
9514	Untied Farmers of Alta.	266.00
9515	Jack Wilson Contracting	1,182.50

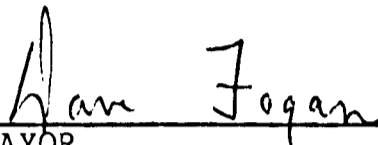
Mayor Fegan resumed participation in the meeting and assumed the chair.

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ADJOURNMENT

Res. #90-397

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



MAYOR



MUNICIPAL ADMINSTRATOR

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MONTHLY STATEMENT

Month Ending October 1990

Municipality of Village Of Beiseker

	General Account		TOTAL	
Net Balance at End of Previous Month	321,214.	42	96.	85
Receipts for the Month (Less Loans)	110,008.	78		
Loans Received				
Sub-Total	431,223.	20		
LESS:—				
Disbursements for the Month	150,963.	55		
Loans Paid				
Net Balance at End of Month	280,259.	65	96.	85
Balance at End of Month—Bank	313,409.	23		
" " " —Treas. Br.				
*Cash on Hand at End of Month				
Sub-Total				
Less Outstanding Cheques	33,149.	58		
Net Balance at End of Month	280,259.	65	96.	85

OUTSTANDING CHEQUES						OUTSTANDING ACCOUNTS PAYABLE	
No.	Amount	No.	Amount	No.	Amount	Amount	
9314	109.50	9445	139.49				
9399	16.30	9448	19.95				
9413	71.64	9451	105.00				
9417	13.75	9452	21.25				
9419	318.83						
9422	15.00						
9423	5965.51						
9426	4976.00						
9434	90.00						
9438	21242.36						
9439	45.00						
TOTAL				33,149.58		Estimate of Accounts Payable, not rendered	
						TOTAL	

This Statement Submitted to Council this 26 day of November 1990

Remarks:

[Handwritten initials]

Have Japan

 Mayor

Alan Martins

 Sec.-Treas.