

MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF
BEISEKER HELD MONDAY, DECEMBER 10, 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
FIVE VILLAGE WEEKLY: Geoff Taylor, Reporter

CALL TO ORDER

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

ADOPTION OF MINUTES

Councillor Klappe moved that the minutes of the Regular Meeting of Council held November 26, 1990 be adopted as presented.
Carried.

Res 90-388

BUSINESS ARISING FROM MINUTES

(a) Public Works Items

1. Resident Sewer Bill

The sewer bill submitted by Mark Christie to clear an obstruction out of the line was discussed. The obstruction is said to have occurred at approximately 75' and the foreman will measure to see where 75' comes out. The Administrator will also talk to Carbon Plumbing and Heating to determine how the plumber verifies that the obstruction is at 75'.

2. P.E.P. Employee

Mayor Fegan moved that Shawn Burnett be hired as P.E.P. employee for 1990/1991 for the Village of Beiseker.
Carried.

Res. 90-389

3. Water System Upgrading

A copy of a letter that was sent from Lee Maher Engineering to the contractor for the Water System Upgrading was circulated for Council's information. This letter stipulated to the contractor that the Village no longer wanted the supply line from the wells to the reservoir super chlorinated.

4. Material for Oil Storage Tank

Foreman Hnybida mentioned that he has found an old rear end off a truck that he can use to place under the oil storage tank.

AF

BUSINESS ARISING FROM MINUTES

(a) Public Works Items (Continued)

5. Shower Building Painting

This item will be budgeted for in 1991 and can be carried out in the winter when time permits.

6. Water Breaks

Two recent water breaks that were fixed were discussed.

Mayor Fegan moved that a letter be sent to Fire Chief, Sue Scheuerman mentioning that instead of using the fire pump while there is frost in the ground that the fire truck be filled emptied and filled again, this will alleviate the extra pressure placed on the weak points in the water system in the winter time when the fire pump is on.

Carried.

7. Foreman's Christmas Vacation

Foreman Hnybida mentioned that he will be out of town from the 22nd to the 26th inclusive.

Shawn Burnett will be available during that period

(b) Commercial Lot Listing

Councillor Stewart moved that Bob Cormack be asked if he would list the commercial properties that the Village has recently obtained through tax forfeiture.

Carried.

CORRESPONDENCE

(a) Foothills Pipeline Project

A letter received from Foothills Pipeline mentioning that they will be carrying out a major project 9 klm northwest of Beiseker was circulated. A copy of this letter will be sent to businesses in the area that may be able to contract services with the pipeline. Also a brochure of the Village of Beiseker will be sent to Foothills Pipeline so that they are aware of the services in the area and what the Village of Beiseker has to offer.

NEW BUSINESS

(a) Councillors Reports

STEWART

The business appreciation evening was a great success and it will be budgeted for again next year.

SCHMALTZ

No Report

KLAPPE

No Report

Res. 90-390

Res. 90-391

AF

NEW BUSINESS (Continued)

(a) Councillors Reports (Continued)

BEAGLE No report

FEGAN - Caretaker's Salary - Mayor Fegan mentioned that the Hall Board recommends that the salary of the caretaker be increased.

Councillor Stewart moved that the salary of the caretaker be increased from \$7.00/hour to \$7.50/hour and a letter be sent to the caretaker stating the same and that everyone is pleased with the job that she is currently doing.

Carried.

- Other Hall Concerns

(a) A list of the responsibilities of the renters will be posted in the community centre

(b) All groups are now to be charged damage deposits.

(c) The concerns of the hall board will be listed in an upcoming newsletter

(d) The Board is currently looking at the purchase of 300 new chairs

(e) The hall board decided that all cupboards will be labelled as to their contents.

(b) G.S.T. Seminar

Information received at the G.S.T. seminar was circulated for Council's information and will be discussed at the next meeting.

(c) Letter to Alberta Mortgage and Housing

A letter to Alberta Mortgage and Housing regarding the entering into an agreement for the residential land development was circulated for Council's information.

(d) Payment of Partial Holdback to Olds Concrete

Councillor Klappe moved that partial payment of the holdback in the amount of \$1,750.54 as recommended by the Engineers be paid to Olds Concrete.

Carried.

(e) 1991 Participaction

Councillor Stewart moved that the Village of Beiseker challenge Irricana and Nanton in the 1991 Participaction Challenge and that the Village pay the \$50.00 registration fee for the challenge.

Carried.

Res. 90-392

Res. 90-393

Res. 90-394

NEW BUSINESS (Continued)

(f) December 24 Office Hours

Councillor Klappe moved that the Village Office be closed
from December 24 to December 26, inclusive.

Carried.

Res. 90-395

(g) Answering Machine

The Village will budget for an answering machine in 1991.

(h) December Payables

Since the second Council meeting in December has been
cancelled the Administrator will contact the Council between
Christmas and New Years to set up a time to review payables.

(i) Winter School

This item was circulated for information

(j) Outstanding Tax List

This item was circulated for Council's information

(k) Letter from Nancy Betkowski

This letter stating that although the health unit in
Irricana will be closed, she mentions however that there
will be no cut back in the services provided.

(l) Glass Insurance

Councillor Klappe mentioned that at the present time we are
not receiving any benefits from having glass coverage on our
vehicles. He also mentioned that in the future when glass
is put in to a vehicle the Village should shop around for
the best prices.

Councillor Klappe moved that the Village of Beiseker drop
its glass insurance coverage off its insurance policies.

Carried.

Res. 90-396

(m) Community Centre Janitorial Supplies

Councillor Klappe moved that a letter be sent to the hall
board regarding the excessive use of janitorial supplies at
the Community Centre and that the use of the supplies be
monitored more closely in the future.

Carried.

Res. 90-397

ACCOUNTS FOR APPROVAL

Mayor Fegan abstained from discussing or voting in the following
matter.

Deputy Mayor Beagle assumed the chair.

Councillor Klappe moved payment of accounts except cheque number
9552 in the amount of \$ 26,372.17

Carried.

Res. 90-398

ACCOUNTS FOR APPROVAL (Continued)

9516	The Rockyview Foundation	3,655.21
9517	Roy Hagel	30.00
9518	Variety & Hobby Centre	19.80
9519	Canada Post Corporation	78.00
9520	Alan Martens	317.75
9521	A.B. Lock & Key	67.00
9522	Alan Martens	1,860.30
9523	Colleen Grabo	876.72
9524	Mary Straub	330.14
9525	William Hnybida	1,032.14
9526	Laurie Fair	207.95
9527	Donna Hagel	183.00
9528	Dave Fegan	154.95
9529	Dave Fegan	43.50
9530	Robert Klappe	49.95
9531	Tony Schmaltz	90.00
9532	Tony Schmaltz	21.84
9533	Sandy Beagle	420.00
9534	Sandy Beagle	172.75
9535	Gaye Stewart	60.00
9536	Shelley Schneider	466.66
9537	Joe Richter	290.40
9538	Shawn Burnett	13.20
9539	McNeills Welding Ltd.	1,700.00
9540	Bonnie Machin	66.51
9541	Brian Helm	47.61
9542	Ronald Anderson	24.76
9543	A.M.E.B.S.	767.07
9544	Receiver General for Canada	2,049.64
9545	Alta Assoc. of Municipal Districts & Counties	4,879.96
9546	Auto-Administrator	312.50
9547	Beiseker Auto Body	250.00
9548	Beiseker Community School	87.76
9549	Beiseker I.D.A. Pharmacy	38.02
9550	Beiseker Fire Fighters	1,425.00
9551	Beiseker Home Hardware	357.98
9552	NOT APPROVED	
9553	Frank Schwengler	25.00
9554	Tetz Agri Services	4.12
9555	TransAlta Utiliteis	2,811.25
9556	Camrod Auto	253.85
9557	Canwest Propane	388.50
9558	Hi-Way Sales & Service	57.59
9559	Diplomat Coffee System	10.00
9560	Acme-Linden Transport	13.00
9561	Beiseker Battery Barn	177.29
9562	Ed's Cleaning Supplies	147.65
9563	Shelley Schneider	35.75

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

EARLY DEPARTURE

Councillor Klappe left at 8:40 P.M.

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IN CAMERA

Councillor Stewart moved that the meeting go into camera at 8:40
P.M.
Carried

Res. 90.-399

Councillor Stewart moved that the meeting come out of camera at
8:45 P.M.
Carried.

Res. 90-400

During the in camera session the backflow preventer that was
installed at the Medi-Waste building was discussed.

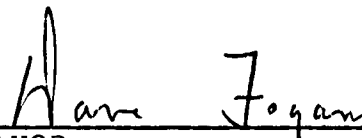
Deputy Mayor Beagle moved that cheque No. 9552 to Carbon Plumbing
& Heating in the amount of \$790.00 be paid.
Carried.

Res. 90-401

ADJOURNMENT

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

Res. 90-402



MAYOR



MUNICIPAL ADMINISTRATOR

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