

MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF  
BEISEKER HELD MONDAY, JANUARY 14, 1991 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
ASSISTANT FOREMAN:	Shawn Burnett

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 December 10, 1990 be adopted as presented.  
Carried.

Res. 91-100

<sup>DEPUTY MAYOR</sup>  
~~Councillor~~ Beagle moved that the minutes of a Special Meeting of Council held December 28, 1990 be adopted as presented.  
Carried.

Res. 91-101

LATE ARRIVAL

Councillor Stewart arrived at 7:31 P.M.

PUBLIC WORKS ITEMS

(a) Mark Christie sewer bill

<sup>Deputy Mayor</sup>  
~~Councillor~~ Beagle moved that the sewer bill of \$150.00 for repairs to the sewer line between the main line and the property line of Mark Christie's property be paid.  
Carried.

Rs. 91-102

(b) Snow Removal Charges - Donovan Hagel

Council refused to pay that portion of the bill that pertains to street cleaning in front of the A.L.C.B. The Council or Village did not authorize that cleaning be done and it must therefore have been requested from the A.L.C.B. Donovan Hagel will be contacted to pro-rate the bill and a letter will be sent to the Manager of the A.L.C.B. regarding the situation and stating that in the future any work that is to be billed to the Village must first be approved by the Village.

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PUBLIC WORKS ITEMS

(c) Glass Insurance

At the December 10 meeting a motion was made by Councillor Klappe to drop its glass coverage off its insurance policies due to not receiving any apparent advantages from the coverage.

After contact with the insurance people it was determined that even dropping the coverage will not reduce the premiums and therefore the following motion was made.

Councillor Klappe moved that the following motion made on December 10, 1990 be rescinded:

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

Carried.

Res. 91-103

(d) Lampson & Mediawaste Water Meters

Water meters at the above two plants are set up such that it would be possible to use water without having it flow through the meter. These plants will be contacted stating that this is unacceptable to the Village and the situations must be changed.

(e) Need for Small Tractor to do snow removal from Sidewalks

Foreman Hnybida gave two prices for a used tractor, one for \$11,000 and the other for \$13,500. This item will be budgeted for in 1991.

Councillor Klappe moved that this item be tabled.

FOR THE MOTION: Deputy Mayor Beagle, Councillor Klappe and Councillor Stewart.

AGAINST THE MOTION: Mayor Fegan, Councillor Schmaltz  
Carried.

Res. 91-104

(f) Reservoir Upgrading

The reservoir upgrading is nearly complete and we are waiting for the installation of the Act-pak which will be installed in early February.

(g) Water Break at Comfort Station

Foreman Hnybida informed Council that the water break is in the main copper line inside the building.

(h) Airport Terminal Building - Freeze Up

The Terminal Building froze up possibly due to individuals turning down the heat. The thermostat will be moved so that the situation will not repeat itself.

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PUBLIC WORKS ITEMS (Continued)

(i) Snow Removal on Down Town Sidewalks

A letter will be put in the Village Informer requiring all businesses to remove their snow in front of their buildings to make them safe for everyone.

(j) Public Washrooms at Campground Signs

Businesses are putting up signs in their windows and on their doors stating that Public Washrooms are at the campground, as this may not be great for promoting business and also the fact that the washrooms in the campground are closed for the winter, a letter will be put in the Village Informer stating that these notices should be taken down.

(k) Snow Fences

Snow fences should be put up in a couple places in order to stop or curtail the large amount of drifting snow in the Beacon Heights area.

BUSINESS ARISING FROM MINUTES

(a) Community Centre Caretaker's Wage

Mayor Fegan moved that the wage of the Community Centre's caretaker be increased to \$9.00 per hour.

FOR THE MOTION: Mayor Fegan, Deputy Mayor Beagle, Councillor Klappe, Councillor Schmaltz

AGAINST THE MOTION: Councillor Stewart

Res. 91-105

Carried.

It was mentioned that the hall board should not promise wages to the Community Centre caretaker but should only make recommendations to the Council.

(b) Letters of Employment

Deputy Mayor Beagle moved that all employees sign a letter of employment which has a waiver of overtime on it.

Carried.

Res. 91-106

(c) Christmas Party

The Village Christmas Party has now been set for January 26, 1991 at 7:30 P.M.

CORRESPONDENCE

(a) S.T.A.R.S. Funding

Councillor Stewart moved that a \$1.28 per capita donation be sent to S.T.A.R.S. for 1991, a letter supporting their current funding scheme is also to be forwarded.

Carried.

Res. 91-107

CORRESPONDENCE (Continued)

(b) A.U.M.A. Trust Fund

This item was circulated for Council's information

(c) Pitch-In

Mayor Fegan moved that the Village of Beiseker register for this year's Pitch-in Week at \$125.00 and that the Village participate in the program.

Carried.

(d) A.U.M.A. RE: Provincial Government Grants in Lieu

This item was circulated for Council's information

NEW BUSINESS

(a) Councillor Reports

STEWART

Reeves, Mayors and Administrators meeting in Drumheller

The main goal of this group will be to lobby the government to be more active and supportive in economic development. The group also expressed concerns with the new legislation regarding building standards and both fire and building inspections.

Councillor Stewart recommended that the Village of Beiseker participate with this group as it may provide for a grass roots method to obtain co-operation from the Provincial Government.

SCHMALTZ

Councillor Schmaltz expressed concern with snow removal especially the snow removal on the sidewalks on main street and also the sidewalk from the post office to the fire hall which is used extensively by students.

KLAPPE

Councillor Klappe mentioned that he will be attending a Disaster Services course beginning on January 21. Councillor Klappe also mentioned that the annual T.I.A.L.T.A. seminar is coming up in March. From March 10 to 13, the cost is \$320.00. He is also seeking another member of the committee to attend the seminar with him.

Councillor Stewart moved that the Village send Councillor Klappe to the 1991 T.I.A.L.T.A. seminar.

Carried.

Res. 91-108

Res. 91-109

NEW BUSINESS (Continued)

(a) Councillors Reports (Continued)

KLAPPE School Advisory - Councillor Klappe mentioned that the School Advisory has set up a new board which will deal with adolescent concerns and it will involve adolescents and the R.C.M.P.

BEAGLE The Environmental Committee has obtained two new members that being Uta Dinter and Tristan Jackson.

Councillor Stewart moved that Uta Dinter and Tristan Jackson be endorsed as new members on the Environmental committee

Carried.

Airport Commission - John Richter has been appointed to the Airport Commission.

Councillor Stewart moved that Council endorse the appointment of John Richter to the Airport Commission.

Carried.

The Annual Aviation Workshop will be held from February 22 to 24, 1991.

Councillor Stewart moved that Deputy Mayor Sandy Beagle and another person as appointed by the Airport Commission attend the workshop.

Carried.

Res. 91-110  
Res. 91-111  
Res. 91-112  
FEGAN

Alberta Recreation's Energize '91 Conference will be held February 21, 22 & 23. He mentioned that someone from the Recreation Board will be attending at a cost of \$125.00.

Commercial & Trailer Lots - At this time Mayor Fegan wishes that potential lots for Mobile trailers and commercial properties be pursued in the Village of Beiseker

Community Centre - It was mentioned that chairs have been ordered for the Community Centre and that the tables have already arrived.

Wild Rose Community Futures Assoc. - The Association is requesting that all communities which support the per capita funding for a trade show send in letters of committment. As the Village has committed itself to this project it will send a letter as requested.

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NEW BUSINESS (Continued)

(a) Councillor Reports (Continued)

FEGAN

B.D.C. - Mayor Fegan mentioned that anyone that knows of anyone that can take advantage of the loans that the B.D.C. give out they should encourage them to approach the board.

(b) Salary Negotiations

Salary negotiations will be undertaken after the budget has been prepared so that the Village situation can be determined.

(c) Policy Manual Meeting

A Special meeting of Council will be held on February 13, 1991 at 7:30 P.M. to go over the policy manual as revised.

(d) Time Sheets

Employee time sheets were reviewed. A question has been raised as to whether or not sick time can be accumulated after year end.

(e) Water Account Number 4201

Mayor Fegan moved that the outstanding water charges on Account No. 4201 be transferred to taxes in the amount of \$362.70.

Carried.

Res. 91-113

(f) Bylaw 89-10

Councillor Stewart moved that second reading be given to Bylaw 89-10 being a Bylaw for the purpose of closing and selling a portion of a public highway.

Carried.

Res. 91-114

Deputy Mayor Beagle moved third reading of Bylaw 89-10 being a Bylaw for the purpose of closing and selling a portion of a public highway.

Carried

Res. 91-115

(g) Mobile Home Rezoning Request

Councillor Stewart moved that the Municipal Administrator be given authority to turn down a zoning request from an individual which would entail the rezoning of a residential lot to a Mobile Home Lot.

Carried.

Res. 91-116

(h) Bank Reconciliation

Councillor Klappe moved that the December 31, 1991 Bank Reconciliation be adopted as presented.

Carried.

Res. 91-117

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ACCOUNTS FOR APPROVAL

Councillor Klappe moved payment of accounts in the amount of  
\$22,843.84.  
Carried.

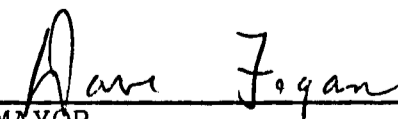
Res. 91-118

9594	Alan Martens	1,906.50
9595	Colleen Grabo	876.72
9596	Mary Straub	330.14
9597	William Hnybida	1,165.69
9598	Shawn Burnett	376.17
9599	Donna Hagel	183.00
9600	Dave Fegan	19.95
9601	Dave Fegan	35.00
9602	Robert Klappe	19.95
9603	Tony Schmaltz	60.00
9604	Tony Schmaltz	43.68
9605	Sandy Beagle	120.00
9606	Gaye Stewart	90.00
9607	Gaye Stewart	36.25
9608	Shelley Schneider	416.66
9609	Roe Richter	124.00
9610	Dan Bernhard	180.00
9611	Laurie Fair	135.00
9612	Canada Post Corproation	120.00
9613	Variety & Hobby Centre	29.50
9614	Alberta Aviation Council	100.00
9615	Red Deer Lodge	116.48
9616	A.M.E.B.S.	767.07
9617	Receiver General for Canada	1,992.21
9618	Jack Landage	101.64
9619	Acme Stamp	11.77
9620	Alta Assoc. of M.D. & Counties	98.07
9621	Alta Resperatory Services	25.50
9622	Auto Administrator	1,273.30
9623	Cancelled	
9624	Ballard Petroleum	79.44
9625	Big Country Tourist Assoc.	308.16
9626	Beiseker Battery Barn	38.50
9627	Beiseker Home Hardware	230.67
9628	Butterfield & Son	297.69
9629	Camrod Auto	182.87
9630	Canada Post Corporation	34.24
9631	Canwest Propane	642.86
9632	Drumheller & District Solid Waste	4,900.00
9633	Ed's Cleaning Supplies	100.00
9634	Fergusen Bus Lines Ltd.	340.00
9635	Hi-Way Sales & Srvice	286.00
9636	John Richter	225.75
9637	TransAlta Utilities	3,955.02
9638	U.F.A.	39.20
9639	Alta Urban Municipalities Assoc.	428.49

ADJOURNMENT

Mayor Fegan moved that the meeting adjourn at 9:25 P.M.  
Carried.

Res. 91-119

  
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MAYOR

  
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MUNICIPAL ADMINISTRATOR



# MONTHLY STATEMENT

Month Ending.....December.....19.90.

Municipality of ..... Village of Beiseker .....

	General Account			TOTAL
Net Balance at End of Previous Month	375,636.29			96.85
Receipts for the Month (Less Loans)	15,681.06			7.31
Loans Received				
Sub-Total	391,317.35			104.16
<b>LESS:—</b>				
Disbursements for the Month	70,207.23			
Loans Paid				
Net Balance at End of Month	321,110.12			104.16
Balance at End of Month—Bank	326,882.96			
“ “ “ —Treas. Br.				
*Cash on Hand at End of Month				
Sub-Total				
Less Outstanding Cheques	5,772.84			
Net Balance at End of Month	321,110.12			104.16

OUTSTANDING CHEQUES						OUTSTANDING ACCOUNTS PAYABLE	
No.	Amount	No.	Amount	No.	Amount	Amount	
9434	90.00	9587	834.00	9607	36.25		
9567	44.04	9589	102.90	9608	416.66		
9574	50.00	9591	24.39	9609	124.00		
9576	16.50	9592	990.00	9610	180.00		
9578	38.67	9593	1018.55	9611	135.00		
9579	30.05	9598	376.17				
9580	5.25	9599	183.00				
9583	40.00	9600	19.95				
9584	715.46	9601	35.00				
9585	37.00	9605	120.00				
9586	20.00	9606	90.00				
<b>TOTAL</b>					5,772.84	<b>TOTAL</b>	
						Estimate of Accounts Payable, not rendered	

This Statement Submitted to Council this.....14.....day of.....January.....19.91..

Remarks:

*Alice Fagan* .....  
 Mayor

*Alan Mortons* .....  
 Sec.-Treas.