

MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF
BEISEKER HELD MONDAY, JANUARY 28, 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
Assistant Public Works Foreman: Shawn Burnett
Rocky View Five Village Weekly: Geoff Taylor, Reporter

CALL TO ORDER

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

ADOPTION OF MINUTES

Res. #91-120

Councillor Klappe moved that the minutes of the regular meeting of Council held January 14, 1991 be adopted as presented.
Carried.

PUBLIC WORKS ITEMS

(a) Water System Upgrade

The water system upgrade will be completed in mid February when the Act-Pak is scheduled to arrive.

(b) Alberta Water and Waste Water Operators Assoc. 1991 Seminar

Res. #91-121

Councillor Stewart moved that Bill Hnybida attend the 1991 seminar which runs from March 12 to March 15, 1991.
Carried.

(c) Drumheller Solid Waste Workshop

Foreman Hnybida will be attending a Solid Waste Workshop possibly with Councillor Schmaltz on Thursday, January 31, in Drumheller.

(d) Grading and Sanding

More grading is required in front of the school and other areas should be smoothed over with the grader if possible. Sanding should be done in front of the post office and in front of Manyee's Restaurant.

(e) Public Works Shop Gates

The gates at the Public Works Shop will be put up in the near future.

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PUBLIC WORKS ITEMS (Continued)

(f) Council tours of Public Works Operations

When the water upgrading has been completed the Foreman will be asked to give all Councillors a tour of Public Works Operations. A time in a morning will be set aside to carry this out.

(g) Progress Reports for Water Project

Councillor Stewart moved that progress payments be made for Progress Payment Certificate No. 1 in the amount of \$10,883.40 and for Progress Payment Certificate No. 2 in the amount of \$9,095.00 for a total of \$19,978.40.

Carried.

(h) Paving Project

A statement of the final paving project costs was distributed for Council's information

(i) Baptist Church Water Bill

As a rebate was previously given to the Baptist Church earlier in the year the following motion was made:

Councillor Klappe moved that the Village's previous decision in regards to the Baptist Church water bill be upheld and that no further rebate be granted.

Carried.

BUSINESS ARISING FROM MINUTES

(a) Letters of Employment

A copy of the letters of employment will be brought to the next Council meeting.

(b) Accumulation of Sick Time after Year-end

It was determined from Alberta Labour Standards that Sick Time may be accumulated after year end.

(c) T.I.A.L.T.A. Conference

Councillor Klappe will be attending the conference without other members of the tourism committee in 1991.

NEW BUSINESS

(a) Councillor Reports

STEWART No Report

SCHMALTZ No Report

NEW BUSINESS (Continued)

(a) Councillor Reports (Continued)

KLAPPE
Attended a Public Safety Course in Edmonton. Councillor Klappe mentioned that the course was very informative. He also mentioned that mock disasters, that were carried out, seem to be very real and that they could happen anywhere. Time spent at the course also dealt with dealing with the media which was very helpful.

BEAGLE
No Report

FEGAN
Community Centre - Mayor Fegan mentioned that the new chairs and tables are now in and that the old ones will be put in the A.G.T. building and will be available for rent.

Mayors & Reeves meeting in Trochu - Mayor Fegan mentioned that there will be a meeting on Tuesday, January 15 in Trochu for Mayors and Reeves of the area. The meeting will deal with concerns about Alberta Environment and their policies which seem to deter economic development.

ACCOUNTS FOR APPROVAL

Res. #91-124

Deputy Mayor Beagle moved payment of accounts in the amount of \$22,501.26.
Carried.

This amount includes cheque No. 9670 to Trotter & Morton in the amount of \$10,883.40 this amount was previously approved earlier in the minutes as well.

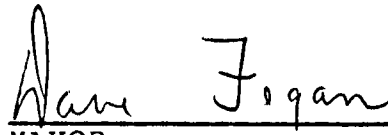
9640	Colleen Grabo	400.00
9641	Mary Straub	330.73
9642	William Hnybida	600.00
9643	Shawn Burnette	447.10
9644	Laurie Fair	153.00
9645	Robert Klappe	180.00
9646	Tourism Industry Assoc. of Alta.	321.00
9647	The Lodge at Kanaskis	179.20
9648	Petty Cash - Colleen Grabo	46.59
9649	Mark Christie - PREVIOUSLY APPROVED	(150.00)
9650	Pitch-In Alberta	125.00
9651	STARS	737.28
9652	Donovan Hagel	40.00
9653	Homestead Inn	184.80
9654	Alta. Water & Wastewater Assoc.	96.30
9655	Provincial Treasurere	40.00

ACCOUNTS FOR APPROVAL (Continued)

9656	Relax Inn	156.80
9657	Alberta Government Telephones	522.33
9658	Beiseker Grocery	64.27
9659	Canadian Western Natural Gas	1,705.76
9660	Joe Hagel	62.70
9661	KeeWest Construction	100.00
9662	L. Rasmussen Co. Ltd.	1,344.00
9663	Lee Maher Engineering	1,150.00
9664	Marigold Library System	1,497.60
9665	McNair Sand & Gravel	224.70
9666	Minolta Copier Alta. Ltd.	123.20
9667	Alta. Urban Municipalities Assoc.	772.00
9668	VOID	
9669	TransAlta Utilities	13.50
9670	Trotter & Morton Ltd.	10,883.40

ADJOURNMENT

Res. #91-125 Deputy Mayor Beagle moved that the meeting adjourn at 8:05 P.M.
Carried.


MAYOR


MUNICIPAL ADMINISTRATOR