

MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF  
BEISEKER HELD MONDAY, FEBRUARY 11, 1991 AT 7:00 P.M. IN THE  
COUNCIL CHAMBERS

PRESENT

MAYOR:	Dave Fegan
DEPUTY MAYOR:	Sandy Beagle
COUNCILLOR:	Bob Klappe
COUNCILLOR:	Gaye Stewart
COUNCILLOR:	Tony Schmaltz
PUBLIC WORKS ASSISTANT:	Shawn Burnett
DELEGATION:	Diane Yoland, Community Futures

CALL TO ORDER

Mayor Fegan called the meeting to order at 7:00 P.M.

ADOPTION OF MINUTES

Res. #91-126

Councillor Stewart moved that the minutes of the Regular Meeting of Council held January 28, 1991 be adopted as presented.  
Carried.

ADOPTION OF BANK RECONCILIATION

Res. #91-127

Mayor Fegan moved adoption of the January 31, 1991 Bank Reconciliation as presented.  
Carried.

PUBLIC WORKS ITEMS

(a) Sewer System Report

The sewer upgrading report will be reviewed at the next meeting with a representative from Lee Maher Engineering

(b) Water Upgrading

An inspection report from Lee Maher Engineering was circulated for Council's information. All work on the project is complete except that the Act Pac which has been installed must be removed as it is the wrong one.

(c) Toxic Waste Roundup

More information will be received before the Village goes ahead with the Toxic Waste Roundup

(d) Public Works Tours

Tours have been set for 7:45 A.M. on February 19, 1991. Councillors are to meet at the Village shop.

(e) Waiver of Overtime Agreements

A sample of the overtime agreement form was circulated for Council's information

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PUBLIC WORKS ITEMS (Continued)

(f) Final Holdback on Street Improvements Program

Res. #91-128 Councillor Stewart moved that the holdback in the amount of \$6,711.66 to Olds Concrete be released.  
Carried.

(g) Waste Management Workshop

Information on the waste management workshop in Drumheller was circulated for Council's information.

(h) Storm Sewers

In 1991 money will have to be budgeted to have all Village storm sewers cleaned out.

(i) Dump Supervision

Problems continue to occur at the dump and a recommendation will be brought to Council dealing with possible supervision. If the dump is supervised, it is possible that a charge on a per load basis may be instituted.

BUSINESS ARISING FROM MINUTES

(a) Table and Chair Rental Rates

Res. #91-129 Councillor Klappe moved that tables and chairs be rented out for \$25.00 per use. These tables and chairs will be counted as they go out and again counted when brought back. There will be a fee of \$6.00 for any broken chairs and a fee of \$10.00 for any broken tables.  
Carried.

DELEGATION

(a) 7:43 P.M. Diane Yolland, Wild Rose Community Futures Association

The delegation discussed the Junior Achievement Program that is now running in the schools. It is to help to prepare kids for the labour force and to teach them about entrepreneurship for small businesses. The Association now has the following as its goals:

1. Business retention
2. Business expansion

The Association will soon be doing a consumer survey of the region to find out where money is being spent and what it is being spent on. The Association has also sent out self employment initiative flyers to all U.I. claimants in the area.

Diane mentioned that a regional think-tank meeting will be held March 9 from 9:00 A.M. to 4:00 P.M. to receive regional input into how economic development can be encouraged in the area.

Diane Yolland left the meeting at 8:10 P.M.

CORRESPONDENCE

(a) F.C.S.S

This letter was circulated for Council's information

NEW BUSINESS

a) Councillor Reports

STEWART

No Report

SCHMALTZ

Attended the Drumheller Waste Management Workshop and found that it was interesting and that it will be a big issue in the future.

KLAPPE

No Report

BEAGLE

Environmental Committee - The Environmental Committee has applied for a Shell Oil Grant for \$5,000. They are looking to use this grant to put up a green belt around the perimeter of the fence at the Village of Beiseker Transfer Station.

Biomedical Waste Incinerator - Deputy Mayor Beagle mentioned that part of the incinerator has now arrived at International Mediwaste.

FEGAN

Attended a Mayors and Reeves meeting in Trochu. A committee was set up there to approach the Premier and certain pertinent ministers. The Committee again met in Red Deer to structure a format for a meeting with the Premier and the ministers. A letter was sent to the Premier in which he is to pick a date for such a session.

All Mayors and Reeves were requested to send a Fax to Trochu to voice any of their current problems they have with the ministries. Mayor Fegan then went on to read a letter that was sent to Premier Getty.

Councillor Klappe moved that the Mayor, Deputy Mayor and Administrator get together to compose letters to show the Village of Beiseker's concern in certain areas especially the environment.

Carried.

NEW BUSINESS (Continued)

(b) C.P.R. Recreational Site Lease

Before the new lease which increases the costs from \$250.00 a year to \$300.00 a year is signed, more information as to why we even have the lease will be obtained.

(c) Alberta Mortgage and Housing Corporation Residential Lot Purchases

Mayor Fegan moved that the Village of Beiseker enter into the agreement to purchase the lots from Alberta Mortgage and Housing at a price of \$74,000 to be paid in four installments.

Res. #91-131

The Village will offer the lots for sale at the prices attached at the back of these minutes. Purchasers will be requested to put down a 10% deposit with the remainder being paid on possession date or 30 days.

Carried.

(d) Appointment of Auditor for the Library Board

Res. #91-132

Councillor Stewart moved that Fred Bell be appointed as auditor for the Library Board.

Carried.

(e) Administrator's meeting in Airdrie

The meeting held in Airdrie was briefly discussed. The Administrators will be getting together with the Mayors in Cochrane on March 13, at 11:30 A.M. to share ideas with the Mayors on proposed Recreation Agreement formats.

(f) Senior Citizens Week

Res. #91-133

Mayor Fegan moved that June 2 to June 8, 1991 be proclaimed as Senior Citizens Week in the Village of Beiseker. A note of the proclamation will be put in the Five Village Weekly as the week arrives.

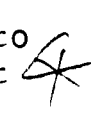
Carried.

(g) Equalized Assessment

The Administrator mentioned that the 1991 Equalized Assessment for the Village of Beiseker increased approximately 5%.

(h) Unsightly and Untidy Premises Notices

Registered letters will be sent to Art Rathwell and Laminati asking them to clean up the mess around their buildings. The unsightly and untidy premises Bylaw will be put into effect on the Stafford Smith Property stating that if he does not clean his property himself the Village will clean it and charge him for the clean-up.

A letter will also be sent to Gary Smith revoking his development permit on his second hand store and order him to clean it out or the Village will clean it out ~~will clean it out~~ and charge the cost of the clean out to him. 

NEW BUSINESS (Continued)

(i) Bylaw Enforcement Officer

The Bylaw Enforcement Officer will be invited to attend the next Council meeting

(j) Administrator's Courses

The Administrator successfully completed the Local Government Certificate Courses he was taking. The following motion was made:

Res. #91-134

Councillor Stewart moved that the Administrator be reimbursed for the cost of the courses in the amount of \$430.00.  
Carried.

(k) Aviation Workshop

Res. #91-135

Councillor Stewart moved that a another member of the Airport Commission be given authority to attend the annual aviation workshop in 1991.  
Carried.

(l) Guide Wires for Community Billboard

Some type of guide wire should be attached to the Community Billboard so that it does not fall over.

ACCOUNTS FOR APPROVAL

Res. #91-136

Deputy Mayor Beagle moved payment of accounts in the amount of \$23,145.74.  
Carried.

The above amount includes cheque No. 9710 in the amount of \$6,711.66 which was previously approved in the minutes.

9671	Milanos	350.00
9672	Rocky View Further Education	30.00
9673	Trotter & Morton Ltd. PREVIOUSLY APPROVED	9,095.00
9674	Alan Martens	1,920.40
9675	Colleen Grabo	876.00
9676	Mary Straub	276.75
9677	William Hnybida	1,166.63
9678	Shawn Burnett	517.64
9679	Donna Hagel	183.00
9680	Laurie Fair	134.77
9681	Dave Fegan	154.95
9682	Dave Fegan	70.00
9683	Robert Klappe	169.95
9684	Bob Klappe	241.00
9685	VOID	
9686	Sandy Beagle	210.00
9687	Gaye Stewart	90.00
9688	Shelley Schneider	416.66
9689	Tony Schmaltz	90.00
9690	Canada Post Corporation	214.00
9691	A.M.E.B.S.	767.07
9692	Receiver General for Canada	2,118.76
9693	Acme-Linden Transport	40.13
9694	Alberta Government Telephones	555.10
9695	Al's Rentals	77.58
9696	Alta. Assoc. of Mun. Dist & Counties	673.59

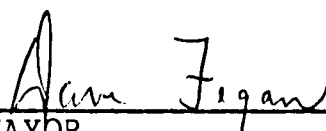
ACCOUNTS FOR APPROVAL (Continued)

9697	Dan Bernhard	335.00
9698	Beiseker Battery Barn	253.00
9699	Beiseker Library Board	1,958.40
9700	Camrod Auto	65.78
9701	Canada Post Corporation	38.52
9702	Canwest Propane	737.04
9703	C.O.S.S.D.	63.13
9704	Carbon Plumbing & Heating	287.11
9705	Diplomat Coffee system	12.50
9706	Rod Grabo	55.32
9707	William Hnybida	42.00
9708	McClelland & Company	1,000.00
9709	Midcountry Service	37.99
9710	Olds Concrete Ltd.	6,711.66
9711	Purolator Courier Ltd.	15.52
9712	Recreation Assoc. of Big Country	25.00
9713	Joe Richter	92.60
9714	Baltser Schmaltz	50.00
9715	Variety & Hobby Centre	21.20

ADJOURNMENT

Res. #91-137

Deputy Mayor Beagle moved that the meeting adjourn at 9:14 P.M.  
Carried.

  
MAYOR

  
MUNICIPAL ADMINISTRATOR

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VILLAGE OF BEISEKER  
RESIDENTIAL LOT PRICES

<u>Plan</u>	<u>Block</u>	<u>Lot</u>	<u>Suggested Price</u>
8210937	1	4	6,600
8210937	1	5	6,600
8210937	1	6	6,600
8210937	1	7	6,800
8210937	1	8	8,500
8210937	1	10	7,300
8210937	1	11	5,600
8210937	1	12	5,600
8210937	1	13	6,000
8210937	1	14	6,000
8210937	1	16	7,600
8210937	1	17	7,600
8210937	1	18	8,000
8210937	1	19	8,000
8210937	1	20	8,000
8210937	1	23	7,300
8210937	2	1	7,300
8210937	2	2	6,900
8210937	2	3	6,900
8210937	2	4	6,900
8210937	2	5	6,900
8210937	2	7	7,300
8210937	2	8	6,900
8210937	2	9	6,900
8210937	2	10	6,900
8210937	2	11	6,900
8210937	2	12	7,300
8210937	3	2	6,900
8210937	3	5	7,000
8210937	3	8	7,100
8210937	3	9	6,600

# MONTHLY STATEMENT

Month Ending January.....19.91.

Municipality of .....Village Of BEiseker.....

	General Account			TOTAL
Net Balance at End of Previous Month	321,110.12			104.16
Receipts for the Month (Less Loans)	21,237.57			
Loans Received				
Sub-Total	342,347.69			
<b>LESS:—</b>				
Disbursements for the Month	55,893.44			
Loans Paid				
Net Balance at End of Month	286,454.25			104.16
Balance at End of Month—Bank	312,719.50			
“ “ “ —Treas. Br.				
*Cash on Hand at End of Month w/s pd at bank (67.35)				
Sub-Total				
Less Outstanding Cheques	26,197.90			
Net Balance at End of Month	286,454.25			104.16

OUTSTANDING CHEQUES				OUTSTANDING ACCOUNTS PAYABLE			
No.	Amount	No.	Amount	No.	Amount	Amount	
9434	90.00	9672	30.00				
9634	340.00	9673	9095.00				
9652	40.00	9676	276.75				
9654	96.30	9679	183.00				
9658	64.27	9680	134.77				
9661	100.00	9683	169.95				
9662	1344.00	9684	241.00				
9664	1497.60	9686	210.00				
9666	123.20	9687	90.00				
9667	772.00	9688	416.66				
9670	10,883.40					Estimate of Accounts Payable, not rendered	
<b>TOTAL</b>				26,197.90	<b>TOTAL</b>		

This Statement Submitted to Council this 11 day of February 19 91

Remarks:

Alan Fegan  
 Mayor

Alan Marten  
 Sec.-Treas.

\*Cash on Hand Deposited.....19.....