

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF
BEISEKER HELD MONDAY, MARCH 11, 1991 AT 7:30 P.M. IN THE COUNCIL
CHAMBERS

PRESENT

MAYOR	Dave Fegan
DEPUTY MAYOR:	Sandy Beagle
COUNCILLOR:	Gaye Stewart
COUNCILLOR:	Tony Schmaltz
MUNICIPAL ADMINISTRATOR	Alan Martens
PUBLIC WORKS ASSISTANT	Shawn Burnett
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. #91-148 Councillor Stewart moved that the minutes of the Regular Meeting of Council held February 25, 1991 be adopted as presented.
Carried.

ADOPTION OF BANK RECONCILIATION

Res. #91-149 Deputy Mayor Beagle moved that the February 28, 1991 bank reconciliation be adopted as presented.
Carried.

PUBLIC WORKS ITEMS

(a) Comfort Station Painting

Res. #91-150 Mayor Fegan moved that Public Works purchase paint to paint the inside of the comfort station.
Carried.

(b) Toxic Waste Roundup

Other communities will be approached to see if a joint toxic waste roundup can be held. This will lower the operational cost of the roundup.

(c) Public Works Assistant

Res. #91-151 Councillor Stewart moved that Shawn Burnett be hired full time until the end of June 1991 and that his salary be set at Public Works I Step 2 on the Village of Beiseker wage scale, this increase in salary will be effective March 1, 1991.
Carried.

(d) STEP Applications

The Village of Beiseker will apply for 2 Public Works STEP students for 2 months and the Library will be approached to apply for 2 STEP students to run the summer fun program for 2 months.

PUBLIC WORKS ITEMS

(e) Storm Sewers

Once again the storm sewers froze up and must be cleared again.

BUSINESS ARISING FROM MINUTES

(a) Sample Lot Sale Agreement

Res. #91-152

Deputy Mayor Beagle moved that the lot sale agreement as circulated for Council's information be accepted as presented.

Carried.

(b) Write Off of Accounts Receivable

Res. #91-153

Mayor Fegan moved that any accounts receivable outstanding for photocopying by groups such as the fire department, the library and the museum be written off. These groups will now be able to receive photocopying services at no charge.

Carried.

(c) Beacon Heights Lots Signage

Res. #91-154

Councillor Stewart moved that the proposed sign from Rischell Signs be purchased at \$305.00.

Carried.

CORRESPONDENCE

(a) Beiseker Community School

RE: Leadership Retreat

This item was reviewed and the following motion was made:

Res. #91-155

Deputy Mayor Beagle moved the Village of Beiseker not participate in the leadership retreat financially in 1991.
Carried.

The above resolution was made due to the fact that the school taxes are high as it is and it does not seem equitable to use more taxpayer dollars for school purposes.

NEW BUSINESS

(a) Councillor Reports

STEWART

The Fire Department will be holding an open house April 20, 1991 followed by a dance.

The Environmental Committee will take part by setting up an environmental information table at the open house.

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NEW BUSINESS (Continued)

(a) Councillor Reports (Continued)

STEWART Councillor Stewart attended the Community Futures Think Tank. The process used at the Think Tank was very good and Councillor Stewart suggests that setting up the same type of process with the Village's own economic development committee with input from the business community and the Tourism Action Committee would be very productive.

- Wild Rose Mutual Aid Agreement - Council was informed that all parties to the agreement have signed the agreement and that Redwood Meadows would be given an invitation to join the agreement. Also a list of equipment, of all the parties to the agreement, has been assembled.

SCHMALTZ Storm Sewers are frozen again and will need to be thawed when possible. Also when the frost is out of the ground the Village is in need of some grading.

BEAGLE No Report

FEGAN Calgary Regional Planning Commission - the Commission finally came up with a satisfactory definition for Recreation Settlements.

Fire Settlement - The Fire Settlement regarding the cash accounts is now complete and a cheque should arrive at the Village shortly.

(b) Proposed Subdivision of Lot 1 Block 7 Plan 7710063

Res. #91-156

Mayor Fegan moved that the Village of Beiseker be in favour of the proposed subdivision with the condition that suitable arrangements be made to keep garbage in a respectable and reasonable location.

Carried.

(c) Office Caretaking

Res. #91-157

Councillor Stewart moved that Mary Bell now receive cheques for the office caretaking.

Carried.

(d) 1991 Census Taker

Res. #91-158

Councillor Stewart moved that the Village advertise for a Census taker in the upcoming Village Informer and that all interested applications be brought to the April 22, 1991 meeting of Council.

Carried.

NEW BUSINESS (Continued)

(e) 1990 Financial Statements

Res. #91-159 Deputy Mayor Beagle moved that the Village adopt the 1990 financial statements which form part of these minutes.
Carried.

(f) Remuneration for Calligraphy Services

Res. #91-160 Mayor Fegan moved that a letter and a cheque in the amount of \$25.00 be sent to Sheila Wegener in appreciation of her calligraphy services.
Carried.

Res. #91-161 Mayor Fegan moved that the meeting go into camera at 8:20 P.M.
Carried.

Res. #91-162 Councillor Stewart moved that the meeting come out of camera at 8:55 P.M.
Carried.

During the in camera session the following motion was made

Res. #91-163 Deputy Mayor Beagle moved that the outstanding water account #3002 in the amount of \$2,932.71 be put towards taxes of tax roll 2604. That the Village cause to be installed a new water heater at the premises of Roll #2604 and that the Village pay for this water heater and recover the cost over a 6 month period from the owner of that premises. An agreement covering the above shall be in place before the water heater is installed.
Carried.

(g) Wage Review Meeting

The 1991 wage review meeting will be held March 19 at 7:00 P.M. As the Public Works Assistant's Wage has been reviewed it is not necessary to have the Public Works Foreman in attendance.

(h) Performance Reviews

Mayor Fegan and Deputy Mayor Beagle will go through the performance review of the Administrator Wednesday at 8:30 A.M. Mayor Fegan and Councillor Schmaltz will review the work of the Public Works Foreman when a meeting can be arranged.

ACCOUNTS FOR APPROVAL

Mayor Fegan expressed an interest in the accounts for approval and therefore abstained from voting or discussing the following matter

Deputy Mayor Beagle assumed the Chair

Res. #91-164 Deputy Mayor Beagle moved payment of accounts excepting thereout cheque number 9778, the revised amount for payments for approval is therefore \$18,238.06.
Carried.

Res. #91-165 Deputy Mayor Beagle moved that cheque number 9778 be looked at at the following Council meeting and that Councillor Klappe be approached to take an inventory of shop tools and supplies and receive remuneration on a meeting basis.
Carried.

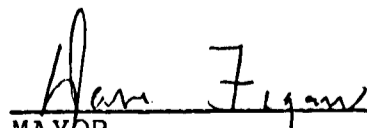
ACCOUNTS FOR APPROVAL (Continued)

9749	Gaye Stewart	74.25
9750	Gaye Stewart	180.00
9751	Alan Martens	1,920.40
9752	Colleen Grabo	876.00
9753	Mary Straub	272.63
9754	William Hnybida	1,166.63
9755	Shawn Burnett	412.41
9756	Laurie Fair	196.32
9757	Mary Bell	183.00
9758	Robert Klappe	79.95
9759	Tony Schmaltz	90.00
9760	Sandy Beagle	450.00
9761	Sandy Beagle	124.42
9762	Shelley Schneider	416.66
9763	William Hnybida	17.98
9764	Dave Fegan	259.95
9765	Dave Fegan	120.00
9766	Alta. Fire Chiefs Assoc	120.00
9767	Jasper Park Lodge	319.20
9768	Joe Richter	26.60
9769	Dan Bernhard	300.50
9770	Tom Bibaud	4.03
9771	Receiver General for Canada	2,077.19
9772	A.M.E.B.S.	767.07
9773	Aemalta Enterprises	32.10
9774	Acme-Linden Transport	71.42
9775	Alta. Assoc. of M.D. & Counties	768.99
9776	Beiseker I.D.A. Pharmacy	6.94
9777	Beiseker Battery Barn	36.56
9778	NOT APPROVED	
9779	Variety & Bobby Centre	15.90
9780	Canada Post Corp.	38.52
9781	Camrod Auto	167.14
9782	Canwest Propane Inc.	123.50
9783	Courtney Berg Industries	44.05
9784	Department of Communications	643.00
9785	Ed's Cleaning Supplies	80.25
9786	McNeills Welding Ltd.	100.58
9787	McNair Sand & Gravel	210.79
9788	Safeguard Business Systems	218.82
9789	Tall Taylor Publishing Ltd.	97.83
9790	Tetz Agri Services	40.32
9791	TransAlta Utiliteis	4,404.65
9792	Workers Compensation Board	681.51

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

ADJOURNMENT

Councillor Schmaltz moved the meeting adjourn at 9:25 P.M.
 Carried.



 MAYOR



 MUNICIPAL ADMINISTRATOR

AF

MONTHLY STATEMENT

Month Ending February 19.91.

Municipality of Village Of Beiseker

	General Account			TOTAL
Net Balance at End of Previous Month	286,454.25			104.16
Receipts for the Month (Less Loans)	17,133.81			
Loans Received				
Sub-Total	303,588.06			
LESS:—				
Disbursements for the Month	99,138.12			
Loans Paid				
Net Balance at End of Month	204,449.94			104.16
Balance at End of Month—Bank	256,091.78			
“ “ “ —Treas. Br.				
*Cash on Hand at End of Month w/s pd. at bk	(59.31)			
Sub-Total				
Less Outstanding Cheques	51,582.53			
Net Balance at End of Month	204,449.94			104.16

OUTSTANDING CHEQUES						OUTSTANDING ACCOUNTS PAYABLE	
No.	Amount	No.	Amount	No.	Amount	Amount	
9699	1958.40	9741	1132.65	9766	120.00		
9729	107.07	9743	593.18	9767	319.20		
9730	184.56	9744	37,727.25	9768	26.60		
9732	7200.00	9746	41.03				
9733	231.24	9747	55.59				
9734	35.06	9748	228.72				
9735	40.00	9756	196.32				
9736	31.03	9757	183.00				
9737	256.80	9758	79.95				
9738	4.55	9759	90.00				
9739	323.67	9762	416.66				
TOTAL				51,582.53	TOTAL		

This Statement Submitted to Council this 11 day of March 19.91.

Remarks:

Alan Ferguson
 Mayor

Alan Martens
 Sec.-Treas.