

MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF
BEISEKER HELD MONDAY, APRIL 8, 1991 AT 6:30 P.M. IN THE COUNCIL
CHAMBERS

PRESENT

MAYOR: Dave Fegan
DEPUTY MAYOR: Sandy Beagle
COUNCILLOR: Bob Klappe
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 6:30 P.M.

ADOPTION OF MINUTES

Res. #91-187

Deputy Mayor Beagle moved that the minutes of the Regular Meeting of Council held Monday, March 25, 1991 be adopted as presented. Carried.

PUBLIC WORKS ITEMS

(a) Tennis Courts

Res. #91-188

Councillor Schmaltz moved that the Public Works Foreman go ahead with the construction of a practice board for the tennis courts and that 2 x 12's be inserted in the ground around the perimeter of the fence and that the fence be attached to these 2 x 12's.

Carried.

(b) Friendship Park Gate

A letter will be sent to the Lions Club reminding them that the posts for the gate are in and that they may be installed at their convenience.

(c) Public Works Supervision

Res. #91-189

Mayor Fegan moved that this item be tabled until a future meeting enabling the Mayor, the Municipal Administrator and the Public Works Foreman to hold a meeting.

Carried.

(d) G.M.C.

Foreman Hnybida has repaired the back brakes on the G.M.C. and will be pricing out the cost to do a major tune up.

(e) Resident Alley

Res. #91-190

Councillor Klappe moved that the owner of the duplex be sent a letter stating that their tenants are not to dig trenches in the alley for any reason whatsoever.

Carried.

Adam Velker will be called letting him know that a letter will be sent to the duplex owner and also stating that Public Works will repair the alley with the land leveller.

PUBLIC WORKS ITEMS

(f) Inventory

Deputy Mayor Beagle thanked both Councillor Klappe and Foreman Hnybida for the great comprehensive inventory list they established. This list will be put on the word processor so that it can be updated at any time.

(g) Water Upgrade

Another Act Pak has been installed but it was not mounted in its permanent position. This Act Pak also did not have a meter to measure the flow of chlorine into the system. The Administrator will call Lee Maher Engineering regarding this problem.

(h) Campground

The campground will be opened on April 15, 1991. Foreman Hnybida mentioned that at the end of the season he will install two posts with a chain across to keep people out of the campground in the off season.

(i) Transfer Station

Foreman Hnybida expressed the need to put a fence up at the transfer station sometime this summer.

(j) Sewerline Dig Up

On April 18 the sewerline at the Mark Christie house will be dug up and repaired.

(k) Oil Tank

The oil tank is nearly complete with just some welding to be done on the tank.

(l) Sewer Lift Station

Currently the electrician is making repairs at the lift station as the pump does not want to run on automatic.

(m) Beacon Heights Phase II Speed Signs

Councillor Klappe moved that four 30 km per hour speed signs be purchased and installed in Beacon Heights Phase II.

(n) Foreman Holidays

Councillor Schmaltz moved that the Public Works Foreman be allowed to take April 22 to April 26 as holidays as requested.
Carried.

(o) Campground Kitchen

The storage box in the campground kitchen has been vandalized.

Res. 91-191

Res. #91-192

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PUBLIC WORKS ITEMS (continued)

(p) Resident Water Damage

A bill for water damage submitted by Fred Wilkins was reviewed. The events leading up to the water damage was as follows:

1. Resident reported the water meter leaking
2. Public Works staff tightened the meter and the meter was not leaking when public works staff left
3. The meter again resumed leaking and the resident attempted to tighten the meter himself.

Councillor Klappe moved that the water damage bill in the amount of \$412.50 received from Fred Wilkins not be paid.

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

OPPOSED TO THE MOTION: ~~Maria~~ Fegan

Carried

(q) Water Taste Complaint

A letter received from Doreen Moersch regarding the taste of the water was reviewed. A letter would be sent to Doreen regarding our upgrade and Public Works will take their next water sample from her house.

(r) Resident's Collection of Water in Back Alley

A letter received from James and Doris Hill was reviewed. Their resulting water problem stems from their garage being situated lower than the back lane. The only way to solve the problem is for them to raise the garage. A letter to this affect will be sent to the Hill's.

(s) Moersch Sidewalk

A verbal complaint was received from Frank Moersch regarding the uneven sidewalk in front of his residence. A letter will be sent to Mr. Moersch stating that the Village will be doing a sidewalk repair program however the sidewalks will be repaired on the basis of priority and need.

RECESS

Council recessed the meeting at 7:15 P.M.

MEETING CONTINUED

Council continued the meeting at 8:07 P.M.

BUSINESS ARISING FROM MINUTES

1. BYLAW 91-1

Deputy Mayor Beagle moved first reading of Bylaw 91-1 being a Bylaw of the Village of Beiseker to regulate the use of water works, sewers and plumbing within the Village.

Carried.

Res. #91-193

Res. #191-194

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BUSINESS ARISING FROM MINUTES (Continued)

(a) Bylaw 91-1 (Continued)

Res. #91-195

Mayor Fegan moved second reading of Bylaw 91-1 being a Bylaw to regulate the use of water works, sewers and plumbing within the Village of Beiseker.
Carried.

Res. #91-196

Deputy Mayor Beagle moved that permission be granted to give Bylaw 91-1 being a Bylaw to regulate the use of water works, sewers and plumbing within the Village of Beiseker third reading.
Carried Unanimously.

Res. #91-197

Councillor Klappe moved third reading of Bylaw 91-1 being a Bylaw to regulate the use of water works, sewers and plumbing within the Village of Beiseker.
Carried.

(b) Policy Manual

Res. #91-198

Mayor Fegan moved that the Policy Manual be adopted as presented.
Carried.

A master page will be attached to all policies stating that unless otherwise noted the policy was passed on this date via this resolution.

(c) Campground Fees

Res. #91-199

Councillor Klappe moved that campground fees be raised to \$8.00 per night including G.S.T. and that the campground be opened on April 15, 1991.
Carried.

CORRESPONDENCE

(a) A.U.M.A.

RE: Education funding

This item was circulated for Council's information

(b) Fort McMurray Catholic Schools

RE: Education Trust Fund

This item was circulated for Council's information

(c) Alberta Transportation and Utilities

RE: Receipt of request for funding for new Lift Station and Sewer lagoon upgrade

This item was circulated for Council's information

(d) Alberta Transportation and Utilities

RE: Request for more information regarding the upgrade

This item was circulated for Council's information

CORRESPONDENCE

(e) Letter from Gary Smith

RE: Opening of Second Hand Store

This item was circulated for Council's information

(f) Recreation and Parks

RE: 1991 C.R.C. Grants

This item was circulated for Council's information

NEW BUSINESS

(a) Councillor Reports

SCHMALTZ

- Rocky View Foundation -Councillor Schmaltz noted that in meetings and discussions with residents of the lodges, all residents are happy with the way things are operated.

- Grading - Councillor Schmaltz will talk to the Village Foreman regarding a need for grading of Village streets in the near future.

KLAPPE

Requested permission to attend the 14th Annual Elected Officials Symposium in Red Deer from June 26 to June 28.

Mayor Fegan moved that Councillor Klappe attend the 14th Annual Elected Officials Symposium from June 26 to June 28.

Carried.

BEAGLE

Library Board - at a recent meeting the Library board reviewed the 1990 Financial Statements and concurred that things were looking real good for 1991. They also did a salary review at that April 2 meeting.

Airport Commission - a closed meeting of the Airport Commission will be held April 10 with the Minister of Transport in attendance and one leassee. Deputy Mayor Beagle requests that the Municipal Administrator also attend that meeting.

Museum - on April 17 the museum will be holding an open wine and cheese with a guest speaker in attendance. Everyone is welcome to attend.

NEW BUSINESS

(a) Councillor Reports (Continued)

FEGAN

Mayor & Reeves Meetings - the steering group has now set a date to meet with the Premier and the Ministers for Friday, May 17. The Village of Beiseker must put together a five minute presentation concluding with a specific question for that meeting. The meeting will be held in Edmonton, four ministers, the Premier and selected M.L.A.s will be in attendance.

All Municipalities throughout Alberta are invited to send in their presentations which will be reviewed and assembled for presentation to the Ministers.

(b) Budget Meeting

The first budget meeting will be set for Wednesday April 24, at 6:30 P.M.

(c) Transfer Station Casual Labour Rate

Mayor Fegan moved that a 5% cost of living increase be given to *Joe Richter*
Carried.

(d) Urban/Rural Cost Sharing Agreement

This agreement was briefly discussed. Anyone with comments on the agreement is to relay those comments to the Administrator by April 11 in order that he may respond back to the City of Airdrie.

(e) Calgary Regional Planning Commission Project Request

The Village will request that an area structure plan for industrial land development around Highway #9 be assembled.

ACCOUNTS FOR APPROVAL

It was requested that the expenses regarding cheque No. 10 to the Bylaw Enforcement Officer be reviewed and that Cheque No. 13 be looked into as to the purchase of a 50' hose and more paint brushes.

Deputy Mayor Beagle moved payment of accounts excepting cheque No. 10 in the amount of \$14,340.61.
Carried.

9822 A.U.M.A. Regional Seminars 47.94
9823 Tri Community Baptist Church 500.00
9824 Alan Martens 2,136.61
9825 Colleen Grabo 1,058.49
9826 CANCELLED
9827 William Hnybida 1,417.40

Res. #91-201

Res. #91-202

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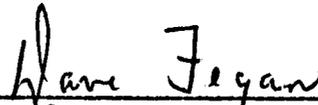
ACCUNTS FOR APPROVAL (Continued)

| | | |
|------|-----------------------------|----------|
| 9828 | Shawn Burnett | 533.55 |
| 9829 | Laurie Fair | 156.73 |
| 9830 | Mary Bell | 183.00 |
| 9831 | Robert Klappe | 165.80 |
| 9832 | Tony Schmaltz | 180.00 |
| 9833 | Tony Schmaltz | 42.50 |
| 9834 | Sandy Beagle | 210.00 |
| 9835 | Shelley Schneider | 416.66 |
| 9836 | Joe Richter | 104.20 |
| 9837 | Bill Beagle, Jr. | 30.00 |
| 9838 | Jean Schwengler | 30.00 |
| 9839 | Mark Livingston | 30.00 |
| 9840 | Mary Sraub | 429.22 |
| 9841 | Tudo Inn | 51.57 |
| 0001 | A.M.E.B.S. | 685.36 |
| 0002 | Receiver General for Canada | 2,687.77 |
| 0003 | Colleen Grabo | 25.66 |
| 0004 | Gaye Stewart | 495.00 |
| 0005 | Gaye Stewart | 246.40 |
| 0006 | Petty Cash - Colleen Grabo | 48.46 |
| 0007 | Violet Daubert | 41.80 |
| 0008 | Continental Inn | 134.40 |
| 0009 | Variety & Hobby Centre | 15.90 |
| 0010 | NOT APPROVED | |
| 0011 | Airdrie Echo Publishing | 180.47 |
| 0012 | Beiseker Battery Barn | 10.00 |
| 0013 | Beiseker Home Hardware | 610.40 |
| 0014 | Camrod Auto | 342.33 |
| 0015 | Canwest Propane Inc. | 179.27 |
| 0016 | Canada Post Corporation | 38.52 |
| 0017 | Midcountry Srvice | 36.86 |
| 0018 | McNair Sand & Gravel | 62.27 |
| 0019 | Minolta Copies Alta. Ltd. | 244.50 |
| 0020 | Safeguard Business Supplies | 400.98 |
| 0021 | Tall-Taylor Publishing | 108.88 |
| 0022 | Wheelco Holdings Ltd. | 21.69 |

ADJOURNMENT

RES. #91-203

Deputy Mayor Beagle moved that the meeting adjourn at 9:15 P.M.
Carried.


MAYOR


MUNICIPAL ADMINISTRATOR

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MINUTES OF A SPECIAL MEETING OF THE COUNCIL OF THE VILLAGE OF
BEISEKER SITTING AS A COURT OF REVISION ON MONDAY, APRIL 8, 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 |
| MUNICIPAL ADMINISTRATOR: | Alan Martens |
| ASSESSOR: | Paul Milligan |
| APPELLANT | Jim Konschuh |

CALL TO ORDER

Mayor Fegan called the meeting to order at 7:15 P.M.

SELECTION OF CHAIRPERSON

Deputy Mayor Beagle nominated Mayor Fegan to sit as Chairperson

Councillor Klappe moved that nominations cease
Carried.

Mayor Fegan was declared Chairperson by acclamation.

APPEALS

(a) Highway Sales & Service - Roll #1703

Jim Konschuh speaking on behalf of Highway Sales & Service
appealed that the assessment should be lowered for the
following reasons:

1. The property is lower than the Highway and causes
access problems both in and out especially in the
winter when roads are slick.
2. A large gravel pile on the neighbouring property
greatly reduces the visibility of the Motel Sign
3. When the motel was built it was thought that
breakfasts and late suppers would be available in the
Village, as this is not the case the appellant's
customer base has been eroded.
4. The service bay is no longer in use and therefore does
not serve its original intended purpose
5. Due to the G.S.T. he was required to drop his motel
rates to keep customers.

Information provided by the assessor was carefully reviewed
and the following motion was made.

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APPEALS

(a) Highway Sales & Service (Continued)

Res. #91-205

Mayor Fegan moved to accept the recommendation of the assessor such that the assessment is as follows:

Roll #1703

| | |
|--------------|---------|
| Improvements | 209,150 |
| Land | 17,630 |
| TOTAL: | 226,780 |

Carried.

The assessment of the land will also be split as to the residential and to the commercial components.

(b) Alberta Wheat Pool - Roll #3702

This appeal arises out of the assessor using an incorrect calculation factor. Information supplied by the assessor was reviewed and the following motion was made:

Res. #91-206

Deputy Mayor Beagle moved to accept the recommendations of the assessor such that the assessment is as follows:

Roll #3702

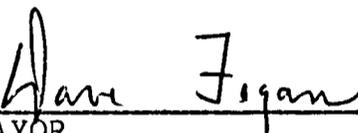
| | |
|-------------|---------|
| Improvement | 157,870 |
| Land | 3,840 |
| TOTAL | 161,710 |

Carried.

ADJOURMENT

Res. #91-207

Councillor Klappe moved that the meeting adjourn at 8:05 P.M.
Carried.


MAYOR


MUNICIPAL ADMINISTRATOR

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