

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE VILLAGE  
OF BEISEKER HELD MONDAY, SEPTEMBER 28, 1998 AT 7:00 P.M. IN  
COUNCIL CHAMBERS

PRESENT

MAYOR:	Dave Fegan
DEPUTY MAYOR	Sandy Beagle
COUNCILLOR	Vera Schmaltz
COUNCILLOR	Fred Bell
MUNICIPAL ADMINISTRATOR	Wendy Ramberg
PUBLIC WORKS FOREMAN:	Bill Clift

CALL TO ORDER

Mayor Fegan called the meeting to order at 7:48 P.M.

ADOPTION OF AGENDA

Deputy Mayor Beagle moved to approve the adoption of the Agenda with one Addition under Public Works Item #3 Amoco. CARRIED UNAN.

ADOPTION OF MINUTES

Councillor Bell moved to approve the minutes of the Public Hearing held September 14, 1998 the minutes of the Regular Meeting held September 14, 1998. CARRIED UNAN.

PUBLIC WORKS ITEMS

Playschool

The motion light at the Centennial Building had been switched off, it has now been turned on again.

Gravel

Cole Crook from C.P. Rail gave permission for the Village to use the gravel on the track right of way if it is used for Village purposes only.

Beacon Heights Ditch

The ditch at Beacon Heights by the playground has been completed. In the Spring top soil will be brought in and it will be seeded.

Fifth Street

The landscaping on Fifth Street by the sidewalk is now complete. The Public Works Foreman is to talk to TransAlta about the lighting on Fifth Street

Grader

Public Works Foreman got some quotes on the worth of the grader now that the engine is gone on it, the price is \$8,500.00.

Res. #98-61

Councillor Bell moved to sell the grader for \$8,500 and to give McNair Sand & Gravel first option to purchase. CARRIED UNAN.

Public Works Foreman to check with Lampson's to see what the cost would be for sandblasting in lieu of grader work being done.

Ditch by Lagoon

Deputy Mayor Beagle declined to vote on the following matter.

Res. #98-62

Councillor Schmaltz moved to have Silversite Construction do the ditch cleaning before October 15<sup>th</sup> from the lagoon to Clarence Schmaltz's property if they are available to do the work before winter for the amount of \$15,000.00. CARRIED

Retarder Breaks

The Public Works Foreman advised Council that there are two retarder breaks signs that transportation has supplied for the Village, anymore than that would be an additional charge. Council asked Public Works to get a third sign to be erected on Fifth Avenue

Bottle Depot

The sand at the bottle depot has been cleaned up. There is more clean up to be done in the near future.

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Weekend On-call Policy Amendment Res. #98-63 Deputy Mayor Beagle moved that a minimum two hour per weekend day be paid to the Public Works employee on call for checking the Reservoirs and Lift Station. CARRIED UNAN.

Amoco Amoco would like to obtain a key to the Community Centre to be put with their disaster equipment should a disaster occur and they need to come to a shelter.

Res. #98-64 Mayor Fegan moved to give Amoco a key to the Community Centre to be used in time of disaster. CARRIED UNAN.

**ACCOUNTS FOR APPROVAL**

Deputy Mayor Beagle moved that the following accounts cheque #3806 to #3851 in the amount of \$203,989.17 be approved for payment. CARRIED UNAN.

3806-3814	Payroll Cheques	4,667.33
3813	VOID	00.00
3815	VOID	00.00
3816	Beiseker & District Boys and Girls Club	500.00
3817	VOID	00.00
3818	AA First Aid Services	240.75
3819	Agline	29.57
3820	Alberta One-Call Corporation	26.00
3821	All Can medical Inc.	38.00
3822	Sandy Beagle	216.68
3823	Beiseker Grocery	307.76
3824	Belsher Equipment Ltd.	235.90
3825	Bensons Industries	9,848.82
3826	Canada Post	48.40
3827	Cargill Limited	173.20
3828	Case Credit ltd.	360.65
3829	Ruth Copeland	64.40
3830	DC Decals and Signs	593.85
3831	Dave Fegan	64.16
3832	Fremar Enterprises	52.23
3833	Geanel Restaurant Supplies	168.53
3834	Gord Hunt	636.00
3835	Greyhound Courier Express	33.23
3836	Hi-Way 9 Express Ltd.	23.82
3837	Hylands Small Engine Shop	19.95
3838	Mountainview Credit Union	891.96
3839	Mountainview Credit Union	229.74
3840	Mountainview Credit Union	28.84
3841	Mountainview Credit Union	7.45
3842	Nemeth Planning Services Inc.	647.78
3843	Niemeyer's Oilfield Supplies	609.79
3844	Norwest Labs	51.36
3845	Norwood Foundry	262.15
3846	Prairie Chem Inc.	714.55
3847	Regional Assessment Management	490.41
3848	Rema-Caff Holdings Ltd.	180944.42
3849	Tall Taylor Publishing Ltd.	61.25
3850	U.F.A.	635.24
3851	Elsje Van Ringen	65.00

**BUSINESS ARISING FROM MINUTES OR UNFINISHED BUSINESS**

Liquor Liability Policy Tabled to next meeting.

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**CORRESPONDENCE**

- CP Railway A letter from Dennis Apedaile, Assistant Vice-President, Government and Public Affairs regarding the document "Moving Canadian Grain". FILED
- Alberta Economic Development A letter from Cliff Reiling, Self Reliant Communities Committee enclosing a survey regarding recommendations on a number of issues that affect Communities and Businesses in Alberta. FILED
- Councillor Schmaltz and Ruth Copeland Brunelle will fill out survey.
- Legislative Assembly Alberta A letter from Richard Maerz, Chair Farm Assessment Review Committee regarding Farm property assessment taxation. FILED
- Alberta Transportation & Utilities A discussion paper and survey regarding the highway business signs. FILED
- AUMA An information bulletin from Alberta Urban Municipalities Association regarding payments in lieu of taxes. FILED
- Pioneer Acres of Alberta Museum A letter from Christene Fetterly, curator of Pioneer Acres of Alberta Museum asking for a letter of support from the Village to the Community Lottery Board. FILED
- Res. #98-65 Mayor Fegan moved the Village write a letter of support to the Community Lottery Board for the following organizations: Pioneer Acres of Alberta Museum; Airport Commission; Community Hall Board; Beiseker Golf Driving Range; and the Beiseker Fire Department. CARRIED UNAN.
- Heart & Stroke Foundation A letter from Phyllis Snider, Campaign Director of the Heart & Stroke Foundation asking permission to canvass in Beiseker during the month of February, 1999.
- Res. #98-66 Deputy Mayor Beagle moved to give permission to the Heart & Stroke Foundation to hold their annual canvass in Beiseker during the month of February. CARRIED UNAN.
- City of Edmonton A letter from Bill Smith, Mayor of the City of Edmonton regarding a conference to be held November 29 to December 1 in Edmonton called "Meet the North, Build a Vision". FILED
- M.D. of Rockyview A letter from Stan Schwartzenberger, Supervisor Planning Services regarding the first reading of their Bylaw to amend Municipal Development Plan by adding Appendices 2 and 3. FILED

**NEW BUSINESS**

**Councillor Reports**

- Schmaltz Councillor Schmaltz advised that at a recent meeting of the Economic Development committee TNC Publishing had given a presentation regarding publishing a brochure for the Village. Cost to the Village would be \$500.00 with the additional cost being derived from sponsors in the Community.
- Res. #98-67 Mayor Fegan moved to participate in the brochure program through TNC Publishing Inc. by paying \$500.00 and by writing a letter of support and introduction for TNC Publishing Inc. to use when they canvass the businesses to purchase advertising. CARRIED UNAN.

**Administrator's Report**

The Administrator gave a brief overview of what happened at the Regional Managers Meeting September 18 in Okotoks.

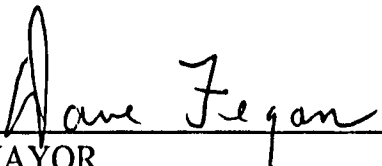
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- Rockyview School Division We will not need to run the School Division election as Wendy Metzger will be put in by acclamation.
- Dennis Taylor Get Together Dennis Taylor's get together has been set for Friday, October 2, 1998 at 7:00 P.M. at Dennis' house.
- Next Council Meeting As next Council is Thanksgiving Day the meeting was rescheduled to be held on Wednesday, October 7, 1998.
- In Camera Deputy Mayor Beagle moved Council go in camera at 9:07 P.M. CARRIED UNAN.
- Reconvene Deputy Mayor Beagle moved Council reconvene at 9:25 P.M. CARRIED UNAN.
- McLean Property Res. #98-68 Deputy Mayor Beagle moved to release the caveat on McLean Property on the condition property be completed within a three week period. CARRIED UNAN.

**ADJOURNMENT**

Councillor Schmaltz moved the meeting adjourn at 9:30 P.M. CARRIED UNAN.

  
MAYOR

  
MUNICIPAL ADMINISTRATOR