

MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF
BEISEKER HELD MONDAY, AUGUST 27, 1990 AT 7:30 P.M. IN THE COUNCIL
CHAMBERS

PRESENT

MAYOR:	Dave Fegan
DEPUTY MAYOR:	Bob Klappe
COUNCILLOR:	Sandy Beagle
COUNCILLOR:	Gaye Stewart
COUNCILLOR:	Tony Schmaltz
MUNICIPAL ADMINISTRATOR:	Alan Martens

CALL TO ORDER

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

ADOPTION OF MINUTES

Res. #90-277 Deputy Mayor Klappe moved that the minutes of the regular meeting
of Council held August 13, 1990 be adopted as presented.
Carried.

ADOPTION OF BANK RECONCILIATION

Res. #90-278 Deputy Mayor Klappe moved that the July 31, 1990 bank
reconciliation be adopted as presented.
Carried.

BUSINESS ARISING FROM MINUTES

(a) Review of Public Works Items

1. Paving Project

- (a) It is to be pointed out to the Engineers that at least two inches of loam must be put in the boulevards before it is seeded.
- (b) It is to be mentioned that the parking lot at the school must be made accessible by the school start date and that the loam piled behind the hardware store and the Sears store should be removed as it is blocking the loading zones for trucks.
- (c) Something is to be done with the big drop at the back alley between the hardware store and Mrs. County's residence. This item will be looked at.

2. Public Works Foreman Holiday

Res. #90-279 Councillor Schmaltz moved that the holidays that the
Public Works Foreman wishes to take from September 1 to
18 be approved.
Carried.

3. Grading

Before the Foreman takes his holidays and as soon as possible the lane between the Community Centre and the School Division house by the tennis courts should be graded.

BUSINESS ARISING FROM MINUTES (Continued)

(a) Review of Public Works Items

4. Sidewalks

Shortly the sidewalk in front of the Golden Years Club and in front of the Hepperle residence will be poured.

The situation of the sidewalk on 2nd Avenue on the side of the hardware store will be looked into in the near future.

5. Campground Cleaning

In the future Public Works S.T.E.P. students will be given Friday afternoons off in order that one can clean the Campground on Saturday and the other on Sunday. This will insure that our Campground is as clean as possible on weekends.

6. Shower Coin Box Keys

A key for the coin box for the showers in the campground should be given to the Councillor in charge of Public Works

7. Penguin Pub use of campground

It was mentioned that the campground was left very untidy after the Penguin Pub rented it on the weekend. Recreation Co-ordinator Shelley Schneider will be contacted to contact the Penguin Pub letting them know that in the future it should be cleaned after they have used the campground.

8. Long Weekend Campground Caretaking

Joe Richter will be asked to give the campground a cleaning on Saturday, Sunday and Monday for this Labour Day long weekend.

(b) Alberta Environment Clean-up Directives

The Administrator will monitor the situation and if something needs to be done, will follow through on the process.

(c) Water Project Upgrading

A letter was received from the Minister of Transportation and Utilities stating that our project is eligible for funding. A copy of this letter is to be sent to the Engineers and an appointment is to be made at the A.U.M.A. convention with Alec Waters to discuss the water project, if funding has not come through by that time.

(d) Emerald Trenching Bill

Deputy Mayor Klappe moved that Engineer, Bill Maher be asked to attend the next Council meeting to discuss the situation and that a cheque be sent to Emerald Trenching less travel charges for one trip. This would make the cheque \$2,119.00.

Carried.

BUSINESS ARISING FROM MINUTES

(e) C.R.I.B, Progress

A meeting has been scheduled for August 30, 1990 at the M.D.
of Rocky View to discuss C.R.I.B. happenings.

CORRESPONDENCE

(a) A.G.T. Pole Relocation

This item was circulated for Council's information

(b) Letter of Resignation from Cindy Bibaud

A letter will be sent to Cindy Bibaud thanking her for the
great job done in the past at the Community Centre. It was
also mentioned that Lori Fair is now doing the caretaking
duties at the Community Centre.

(c) Municipal Councillor

This item was circulated for Council's information

(d) A.U.M.A. Convention Resolutions

This item was circulated for Council's information

NEW BUSINESS

(a) Councillors Reports

STEWART No report

SCHMALTZ No report

KLAPPE No report

BEAGLE -Recent Marigold meeting and
official opening. At the meeting a
request for funding from the
Northern Lights System which is
trying to get established was
declined. The Marigold Library
System will be holding its 10th
Anniversary in April of 1991.

The Marigold Library System which
does not charge for overdue books
will be monitoring the situation to
see in fact, how many books are
returned overdue.

Councillor Beagle mentioned that
there is a G.S.T. Seminar sponsored
by Revenue Canada to be held on
October 25 in Red Deer.

Tourist Information Booth - the
last day of operation of the
Tourist Information Booth will be
September 4, 1990.

NEW BUSINESS (Continued)

(a) Councillors Reports

BEAGLE (Con't)

Airport Commission - The Airport Commission has agreed to rent out the little room in the Airport Terminal to an Aeronautical Engineer working for Armstrong Air for a period of approximately 6 months. The room will be used mostly for record keeping.

Councillor Stewart moved that the terminal building at the airport be rented out to an aeronautical engineer as recommended by the Airport Commission.

Carried.

The Airport hosted the Calgary Flying Club on Sunday, August 26, 1990. This went very well.

Terminal repairs must be budgeted for in 1991 to include roof repairs, insulating and new panelling.

As part of the development permit issued by the M.D. of Rocky View to Jim Mercier, Calgary Skydive Centre, the M.D. requested that an agreement be put in place between the Airport Commission and the Calgary Skydive Centre stipulating that the Skydive Centre is responsible for any crop damage that may occur to adjacent land owners as a result of skydivers landing in their fields.

It was mentioned that this type of agreement was not mentioned at the development appeal board hearing at which Mayor Fegan was in attendance. The Airport Commission requested that the Village deal with this matter. A letter is supposed to be sent to the Secretary of the Development Appeal Board, William Fairbrother stating that in the past we have not entered into such an agreement and have no desire to do so in the future. That if anybody is to enter into an agreement it should be the municipality issuing the development permit.

FEGAN

Review of Council and Staff expense and time sheets.

- concern was raised as to the amount of overtime outstanding for the Administrator, the Assistant Administrator and Public Works Foreman. It was decided that as much of this overtime as possible be depleted by the end of the year.

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NEW BUSINESS

(a) Councillor Reports

FEGAN (Con't) It was decided that time sheets should
be brought to Council on a periodic
basis

(b) Water Account Write off

Res. #90-282

Councillor Stewart moved that \$91.67 be written off of water
account #7301 as the individual has left and no forwarding
address is available.
Carried

(c) Tourism use of Economic Development Brochure

Deputy Mayor Klappe requested if the Tourism Action
Committee could use the Economic Development Brochure until
such a time as a new tourism brochure is available. There
is no problem in doing this.

(d) Economic Development Seminar in Fort McMurray

This will be looked at and brought back to the next Council
meeting.

ACCOUNTS FOR APPROVAL

Res. #90-283

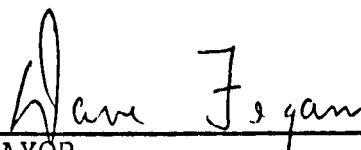
Councillor Beagle moved payment of the accounts in the amount of
\$24,391.58 and that cheque number 9231 to Emerald Trenching, less
travel time, in the amount of \$2,119.00 be paid
Carried.

9241	Acme Swimming Pool	320.00
9242	Colleen Grabo	400.00
9243	William Hnybida	600.00
9244	Lawrence Bullard	688.17
9245	Dean Grabo	343.10
9246	Dallas Wilkinson	347.50
9247	Veronica Hansen	351.90
9248	Stephanie Kaufmann	351.90
9249	Gaye Stewart	240.00
9250	Petty Cash - Colleen Grabo	49.42
9251	Canada Post Corporation	195.00
9252	Cindy Bibaud	49.00
9253	Cindy Bibaud	151.21
9254	Deborah Milne	39.70
9255	Petty Cash - Colleen Grabo	46.21
9256	Catherine Schmaltz	1.19
9257	A.G.T.	526.41
9258	Airdrie & Country Trophies & Gifts	113.34
9259	Aviation Visual Aids	555.80
9260	Camrod Auto	103.21
9261	Canadian Western Natural Gas	191.95
9262	Christie School Supply Ltd.	80.63
9263	Diplomat Coffee System	50.75
9264	Inkkers	821.10
9265	Lee Maher Engineering	4,167.70
9266	McNair Sand & Gravel Ltd.	5,390.64
9267	Cancelled	
9268	Tomko Sprots Systems Inc.	7,956.98
9269	U.F.A.	236.33
9270	Ballard Petroleum	28.44

ACCOUNTS FOR APPROVAL

Res. #90-284

Mayor Fegan moved the meeting adjourn at 9:35 P.M.
Carried.



MAYOR



MUNICIPAL ADMINISTRATOR

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MONTHLY STATEMENT

Month Ending.....July.....19.90.

Municipality ofVillage Of Beiseker.....

	General Account						TOTAL	
Net Balance at End of Previous Month	108,230.	62					96.	85
Receipts for the Month (Less Loans)	73,865.	38						
Loans Received								
Sub-Total	182,096.	00						
LESS:—								
Disbursements for the Month	46,138.	11						
Loans Paid								
Net Balance at End of Month	135,957.	89					96.	85
Balance at End of Month—Bank	139,221.	96						
“ “ “ —Treas. Br.								
*Cash on Hand at End of Month w/s pd.bank	(203.	13)						
Sub-Total								
Less Outstanding Cheques	3,060.	94						
Net Balance at End of Month	135,957.	89					96.	85

OUTSTANDING CHEQUES						OUTSTANDING ACCOUNTS PAYABLE		
No.	Amount	No.	Amount	No.	Amount		Amount	
9147	18.81	9214	416.66					
9167	50.00	9215	90.00					
9183	47.65							
9187	220.00							
9196	27.12							
9197	10.00							
9198	77.00							
9199	7.00							
9200	1853.70							
9205	183.00							
9208	60.00					Estimate of Accounts Payable, not rendered		
TOTAL			3060.94	TOTAL				

This Statement Submitted to Council this.....27.....day of.....August.....19 90

Remarks:

Alan Fegan
Mayor
Alan Martens
Sec.-Treas.

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