

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF BEISEKER HELD, TUESDAY, OCTOBER 10, 1995 AT 7:06 P.M. IN COUNCIL CHAMBERS

PRESENT

MAYOR:	Dennis Taylor
DEPUTY MAYOR:	Sandy Beagle
COUNCILLOR:	Fred Bell
COUNCILLOR	Joe VanHee
MUNICIPAL ADMINISTRATOR	Wendy Ramberg
PUBLIC WORKS FOREMAN	Allen Bramley

CALL TO ORDER

Mayor Taylor called the meeting to order at 7:06 P.M.

ADOPTION OF AGENDA

Deputy Mayor Beagle moved for the adoption of the Agenda. CARRIED UNAN.

ADOPTION OF FINANCIAL STATEMENT

Cou. Van Hee moved for adoption of the Financial Statement. CARRIED UNAN.

ADOPTION OF MINUTES

Mayor Taylor moved that the minutes of the Regular Meeting of Council held September 25, 1995 be approved. CARRIED UNAN.

PUBLIC WORKS ITEMS

Wilkinson Sewer

The Public Works Foreman talked to Gerry Wilkinson to see if he wanted to camera his line. Mr. Wilkinson has not given Allen Bramley an answer yet.

Bylaw Enforcement

The Administrator went over the costs to have Carol Coles as our Bylaw Enforcement Officer as follows:

Bylaws and Animal Control \$275.00 every four weeks (one hour per week)  
Extra trip \$60.00  
Put down dogs \$25.00  
Board per dog per day \$7.00

95-100

Mayor Taylor moved to hire Carol Coles on a month to month basis as the Bylaw Enforcement Officer. CARRIED

FOR: Mayor Taylor, Cou. Bell, Cou. Van Hee  
AGAINST: Deputy Mayor Beagle

Airport Maintenance

The letter from Paul Sather of Calgary Skydive Centre regarding Airport Maintenance was discussed. It seems a consider amount of runway lights need to be replaced. FILED

Deputy Mayor Beagle commented that a yearly inspection is done by the Ministry of Transport and that maybe some work should be delayed until the inspection is done.

95-101

Cou. Bell moved to have the Public Works Foreman do work that has to be done at the Airport for now and wait for the Ministry of Transport report before any additional maintenance is done. CARRIED UNAN.

Overtime Report

The overtime report was given as follows:

Allen Bramley	September - 21 hours	Accumulated 78 hours
Scott Klassen	September - 8 hours	Accumulated 6 hours
Wendy Ramberg	September 1.5 hours	Accumulated 0

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CHAMBERS

Page 2

The Public Works Foreman will be taking time off to reduce his accumulated hours.

Fall Clean-up

The Fall clean-up was discussed. Council would like the newsletter to go out by October 27, 1995 in order to give the public notice. The Public Works Foreman will give the Administrator the wording he would like to see in the Village Informer.

95-102

Cou. Van Hee moved to hold the Fall Clean-up November 3, 1995.

Yield Signs

Cou. Bell commented that he would like the yield signs on 9th street installed before the ground freezes.

Mayor Taylor declined to comment or vote on the following matter:

ACCOUNTS FOR APPROVAL

Cou. Bell moved the following accounts cheque #272 - 327 totaling \$32,403.56, be approved for payment. CARRIED

272	Canada Post Corporation	\$17.66
273	Rockyview Foundation	2,375.80
274	Family Liaison Program	2,000.00
275 - 286	VOID	
287	Mary Bell	183.00
288	Allen Bramley	837.64
289	Canada Post	26.48
290	Jennifer McTaggart	752.12
291	Wendy Ramberg	1,149.96
292	Scott Klassen	657.03
293	Mary Straub	348.26
294	Tammy Clark	448.78
295	Fred Walters	72.00
296 - 298	VOID	
299	Alberta Association of M.D.'s and Counties	344.86
300	Beiseker Battery Barn	627.01
301	Beiseker Home Hardware	441.44
302	Beiseker I.D.A. Pharmacy	68.33
303	Beiseker Municipal Library	2,368.00
304	Beiseker Truck & Tractor	14.10
305	Benson Industries	9,922.92
306	Bobcat of Calgary	1,083.40
307	Canadian Linen Supply	41.03
308	City of Airdrie	100.00
309	CRPC	181.90
310	Ericsson Communication	344.37
311	First Calgary Savings & Trust - TransAlta Utilities	4,648.52
312	First Calgary Savings & Trust - A.G.T. Mobility	23.95
313	Grand & Toy	116.75
314	Greyhound Courier Express	18.24
315	Jock Wilson Contracting Ltd.	128.40
316	McNair Sand & Gravel Ltd.	1,406.58
317	Petty Cash	40.00
318	Wendy Ramberg	46.69
319	Regional Assessment Management	490.42
320	RGO Office Products	39.03
321	Rogers Cantel	319.93
322	Tall Taylor Publishing Ltd.	66.07
323	Tetz Agri Services	289.34

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CHAMBERS

Page 3

324	U.F.A.	60.06
325	Utility Refunds	41.12
326	Verbeek Bulk Sales	42.75
327	Western Water Utility Services	219.62

The Public Works Foreman wished Council good luck in the coming election.

BUSINESS ARISING FROM MINUTES

Policy Book  
95-103 Deputy Mayor Beagle moved to adopt the new Policy Book and to commend Administration and staff for the work done to redo the Policy Book. CARRIED UNAN.

CORRESPONDENCE

Premier of Alberta A letter from the Premier of Alberta thanking Council for their views on firearms control and Bill C-68 (Firearms Act), the Federal Government's proposed legislation. FILED

Brisbin & Sentis/  
CRPC A letter from Karl Nemeth, Brisbin & Sentis, forwarding a copy of a letter from Al Duerr to the Calgary Regional Planning Commission, extending best wishes to all those involved in the Regional Planning Commission and advising that the City of Calgary has always valued the role of the Planning Commission and sees its elimination as a step backwards in term of planning for Calgary and region. FILED

PTMAA A letter from Don Edgecombe, Operations Manager for Petroleum Tank Management Association of Alberta, regarding petroleum storage tanks and contaminated sites. FILED

Canada 2005 A letter from Mayor Al Duerr, Mayor of Calgary, regarding Calgary representing Canada to bid for the 2005 World Exposition. FILED

Heart & Stroke  
Foundation A letter from Phyllis Snider, Campaign Director for Heart ad Stroke Foundation of Alberta, asking for permission to canvass in Beiseker during the month of February, 1996. FILED

95-104 Deputy Mayor Beagle moved to give permission to the Heart & Stroke Foundation of Alberta to canvass in Beiseker during the month of February, 1996. FILED

Brisbin & Sentis/  
CRPC A letter from Karl Nemeth on behalf of the Calgary Regional Planning Commission regarding the wind-up and disestablishment of the Calgary Regional Planning Commission effective September 30, 1995. FILED

NEW BUSINESS

Community Futures Deputy Mayor Beagle advised that she had attended a Community Futures meeting October 5, 1995. Their year end is at the end of March at which time new elections will be held. There are nine board members representing fourteen communities. If Deputy Mayor Beagle is not re-elected then a by-election would be held for her position on the Board.

Mayor Taylor Mayor Taylor expressed his thanks for Council's support over the past three years.

UIC Reduction The Administrator explained the UIC reduction program that she is applying to receive whereby employers that have a weekly indemnity plan in place could be eligible to receive a reduction in their UIC premiums. Of this reduction at least 5/12 of the savings must be returned to the employees by an acceptable means.

95-105 Cou. Van Hee moved to give the employees 100% of the UIC reduction and have it contributed to their Staff Fund. CARRIED UNAN.

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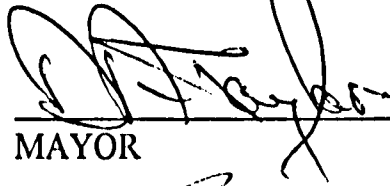
Page 4

Double Lots

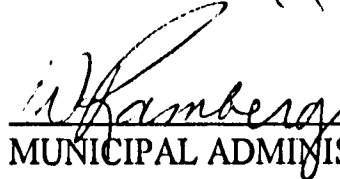
The policy regarding allowing one house to be built on two lots was discussed. The Administrator will compare some tax assessments and report back to Council.

ADJOURNMENT

Deputy Mayor Beagle moved meeting be adjourned at 9:10 P.M.



MAYOR



MUNICIPAL ADMINISTRATOR

# MONTHLY STATEMENT

Month Ending September 30 19 95

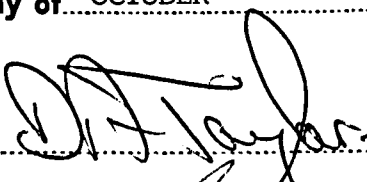
Municipality of VILLAGE OF BEISEKER


	General Account		TOTAL			
Net Balance at End of Previous Month	572,104	23				
Receipts for the Month (Less Loans)	183,865	86				
<b>Sub-Total</b>	<b>755,970</b>	<b>09</b>				
<b>LESS:—</b>						
Disbursements for the Month	216,203	73				
Net Balance at End of Month	539,766	36				
Balance at End of Month—Bank						
ROYAL	1,424	62				
FIRST CALGARY CREDIT UNION	540,494	68				
*Cash on Hand at End of Month	100	00				
O/S DEPOSIT	7,417	28				
<b>Sub-Total</b>	<b>549,436</b>	<b>58</b>				
Less Outstanding Cheques	9,670	22				
Net Balance at End of Month	539,766	36				

OUTSTANDING CHEQUES				OUTSTANDING ACCOUNTS PAYABLE			
No.	Amount	No.	Amount	No.	Amount	Amount	
1411	39.06	273	2,735.80				
2396	89.00	274	2,000.00				
191	CANCELLED	275-286	CANCELLED				
192	CANCELLED	287	183.00				
193	CANCELLED	289	26.48				
207	CANCELLED	292	657.03				
209	428.00	295	72.00				
210	66.96						
219-221	CANCELLED						
233-237	CANCELLED						
244	50.91						
245	2,086.50						
248	336.71						
253	21.40						
255	13.26						
256	570.00						
263	276.45						
272	17.66						
<b>TOTAL</b>					<b>9,670.22</b>	<b>Estimate of Accounts Payable, not rendered</b>	
						<b>TOTAL</b>	

This Statement Submitted to Council this 10TH day of OCTOBER 19 95

Remarks:

  
 \_\_\_\_\_  
 Mayor

  
 \_\_\_\_\_  
 Sec.-Treas.

**VILLAGE OF BEISEKER  
OUTSTANDING DEBENTURES 1995  
AS AT SEPTEMBER 30, 1995**

<b>DATE/ BYLAW NUMBERS</b>	<b>(ORIGINAL AMOUNT)/ BALANCE FORWARD FROM 1994</b>	<b>PROJECT AMOUNT PAID IN 1995</b>	<b>NUMBER DATE RATE</b>	<b>AMOUNT REMAINING</b>	<b>BALANCE TOTAL DEBENTURE</b>
JUNE 1  78-27, 79-8 80-4, 80-5 80-19	(\$272,000.00)   133,751.91	WMR & RESERVOIR \$2,838.26 LIFT STATION 19,687.62	1146265  June 1/05 12%	\$111,239.45  16,036.81 <b>TOTAL</b>	   <b>127,276.26</b>
JUNE 15  91-9	(\$54,057.00)  46,660.52	SEWER LIFT STATION '92 8,469.57	1174028 June 15/02 9.125%	42,448.72 <b>TOTAL</b>	  <b>42,448.72</b>
SEPT 1  89-18	(\$66,844.00)  62,121.56	PAVING 2ND AVE, 4TH ST, 5TH ST \$8,600.70	1171610 Sep 1/10 11.375%	60,587.19 <b>TOTAL</b>	  <b>60,587.19</b>
SEPT 15  78-13	(\$270,000.00)  185,831.79	WATER MAIN REPLACEMENT \$30,895.92	1142827 Sep 15/04 10.5%	174,448.21 <b>TOTAL</b>	  <b>174,448.21</b>
OCT 1  85-5, 85-6 85-8	(\$250,460.04)  197,665.87	PAVING 1ST AVE 6TH ST .00	1165042 May 10/01 11.625%	197,665.87 <b>TOTAL</b>	  <b>197,665.87</b>
	(\$913,361.04)  \$626,031.65			<b>GRAND TOTAL</b>	  <b>\$602,426.25</b>