

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF BEISEKER HELD MONDAY JANUARY 8, 1996 AT 7:00 P.M. IN COUNCIL CHAMBERS

PRESENT

DEPUTY MAYOR	Sandy Beagle
COUNCILLOR	Dave Fegan
COUNCILLOR:	Fred Bell
COUNCILLOR	Vera Schmaltz
MUNICIPAL ADMINISTRATOR	Wendy Ramberg
PUBLIC WORKS FOREMAN	Allen Bramley
BFI	Norbert Kleiber

CALL TO ORDER

Deputy Mayor Sandy Beagle called the meeting to order at 7:04 P.M.

ADOPTION OF AGENDA

Councillor Schmaltz moved to adopt the agenda with the addition under 6.1

DELEGATIONS - Fire Department, Ronald Brunelle CARRIED UNAN.

ADOPTION OF FINANCIAL STATEMENT

Councillor Fegan moved for adoption of the Financial Statement as presented for the month of December, 1995.

CARRIED UNAN.

ADOPTION OF MINUTES

Councillor Bell moved that the minutes of the Regular Meeting of Council held December 11, 1995 be approved under Adoption of Agenda, the amount of the accounts payable figure be corrected to read \$257,473.79.

CARRIED UNAN.

PUBLIC WORKS ITEMS

Garbage Contract

Norbert Kleiber of BFI came to Council to discuss and receive information regarding garbage pickup. Several items were discussed in this regard, as far as recycling and bag limits were concerned. Mr. Kleiber will now go back and finalize his figures and give them to the Public Works Foreman to present to Council.

The Public Works Foreman then advised Council of several other quotes that he got on contracting out the garbage. Council will be discussing this further at another meeting.

Snow Removal

There was concern raised about snow removal at the Christmas Concert. Apparently there was some problems with ice. Council felt that under the seasonal circumstances with freezing rain that Public Works has done a good job as far as keeping the ice away from public areas.

Council advised the Administration to send Clarence Schmaltz a letter of thanks for his volunteer snow removal efforts for the Village.

96-01

Councillor Fegan moved to commend Public Works for the excellent way in which the snow removal was handled. CARRIED UNAN.

Driveways

The clearing of snow from driveways was discussed and it was agreed by Council that this should be done by private enterprise, that Public Works obligation is to clear the streets, and that driveways should be the responsibility of the residents of the property.

Letters

A letter from Frank and Jean Schwengler thanking Public Works for the snow removal of the sidewalks both downtown and residential areas.

A letter from Derilyn Wolden, President, Chamber of Commerce on behalf of the Chamber of Commerce commending Allen for snow removal on the sidewalks and streets of Beiseker.

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Tour Public Facilities Council will be touring the Public Works Facilities on January 15, 1996 at 7:00 A.M.

Sander The Public Works Foreman discussed the fact that our sander has broken down and he feels that it would not be worthwhile to fix it. He has been looking at some costs on tail gate sanders and has found one for \$1,925.00 plus GST installed. This includes controls that are wired into the cab and he also discussed a plow for the front of the one ton. These items will be discussed in further detail as the budgeting process proceeds.

Equipment Public Works Foreman updated Council on the state of the equipment. He feels that the grader will need to go in for some maintenance work soon and that the bobcat will need to be replaced soon as it is wearing out.

ACCOUNTS FOR APPROVAL

Deputy Mayor Beagle moved for the approval of Cheque 511 to 595 in amount of \$50,545.21. CARRIED UNAN.

511	Jackie Gesyler	50.00
512	Kevin Mcauley	150.00
513	Les Bloye	150.00
514	Levitt Safety Limited	179.37
515	Jennifer McTaggart	362.41
516	Wendy Ramberg	903.47
517	Robert Woodruff	75.00
518	Roger Miller	750.00
519	Roland Brunelle	2,000.00
520	Ruth Copeland	294.66
521	Scott Klassen	603.47
522	VOID	.00
523	VOID	.00
524	Terry Martin	150.00
525	Tammy Clark	442.77
526	Mary Straub	522.57
527	Benson Industries	9,134.53
528	Kangas Ablett	62.73
529	Richard Dupuis	13.95
530	Dennis Taylor	47.60
531	Fred Walters	85.50
532	Canada Post	321.00
533	Ian Rawlinson	210.00
534	Village of Irricana	80.00
535	Mary Bell	183.00
536	Allen Bramley	837.64
537	Jennifer McTaggart	718.57
538	Wendy Ramberg	1,149.96
539	Scott Klassen	657.03
540	Mary Straub	397.44
541	Tammy Clark	448.78
542	Fred Walters	121.50
543	Jennifer McTaggart	330.49
544	Allen Bramley	592.39
545	VOID	.00
546	VOID	.00
547	Ablett Kolke	11.89
548	Acme Bottled Water	150.00
549	Acme Farm & Building Centre	12.70
550	Acme-Linden Transport	70.58
551	Alberta Waste Water and Waste Water Operators	123.05

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552	Beiseker Agri Services	3855.75
553	Beiseker Battery Barn	517.01
554	Beiseker Municipal Library	553.49
555	Christies	12.81
556	City of Airdrie	3,461.00
557	Director of Maintenance	150.00
558	First Calgary	73.89
559	AGT	564.98
560	A.G.T. Mobility	62.24
561	Canadian Western Gas	903.27
562	W.J. Hawkes	87.12
563	Maurice Love	31.99
564	Mobil shred	36.38
565	Petty Cash	41.25
566	Prairie Chemical Inc.	500.76
567	Wendy Ramberg	33.60
568	S.T.A.R.S.	800.00
569	Safeguard Business Systems	58.85
570	U.F.A.	228.16
571	Fred Walters	135.16
572	West Can Seal Coating	4,118.80
573	Western Pump	799.21
574	Xentel	32.00
575	VOID	.00
576	VOID	.00
577	VOID	.00
578	Alberta Urban Municipalities	2,245.62
579	Auto Administrator	1,647.80
580	Baltser Schmaltz	50.00
581	Beiseker Home Hardware	471.45
582	Bill Eitzen Electric	64.15
583	Blackie & Co.	620.60
584	DD General Contracting	400.00
585	Dave Fegan	68.64
586	A.G.T. Mobility	13.76
587	Lee Maher Engineering Assoc.	1,776.20
588	Minolta Copiers Alberta	873.12
589	Pro Door	994.03
590	Purolator Courier Ltd.	9.58
591	Rockyview Industries	721.67
592	Tall Taylor Publishing Ltd.	132.15
593	Tammy Clark	496.42
594	University of Alberta	235.40
595	Western Pump	272.85

DELEGATIONS

Fire Department
Roland Brunelle
8:10 P.M.

Roland Brunelle, Fire Chief, Beiseker Fire Department came to Council to discuss various issues.

The budget was discussed and his concerns were raised as to some areas that had received some preliminary cuts. This will be discussed further as the budgeting proceeds.

He also advised Council that he will be setting up a meeting with the M.D. of Rockyview.

The Fire Department needs to purchase a chain saw.

Council should look at our Firefighting contract in the County of Wheatland.

Maybe they should be increased.

Tree Burning

A Tree Burning event was discussed and Council decided that they would burn the Christmas trees at Friendship Park on January 20, 1996 at 7:00 P.M. A sign will be put on the bulletin board that trees will be collected or they can be taken to Friendship Park to burn on January 20. The pick up will be done on January 19.

In Camera

Deputy Mayor Beagle moved that Council go in camera at 8:37 P.M. to discuss wages for Public Works. CARRIED UNAN.

Reconvene

Deputy Mayor Beagle moved that Council reconvene at 8:42 P.M. CARRIED UNAN.

The issue of Public Works wages will be tabled to the next meeting.

Sewer Lagoon

Councillor Fegan talked about receiving a call from a Mr. Ron Husack regarding recycling Municipal Waste. Apparently he feels that he could build a sewage treatment plant that could accommodate up to 2500 people.

Administration was asked to contact our engineers to see if they could follow up on this matter and further investigate into this possibility.

Permit

BUSINESS ARISING FROM MINUTES

Councillor Bell moved to stay with private contractors for electrical, gas and plumbing permits at this time.. CARRIED UNAN.

CORRESPONDENCE

Deputy Mayor Beagle moved that the following correspondence be approved.

Gov't of Alta.

A news release from the Government of Alberta regarding new directions for lottery and gaming. FILED

FCSS Assoc.

A letter from Don Johnson, President of Family and Community Support Services of Alberta regarding their new association and 1996 membership fee. FILED

96-02

Cou. Fegan moved that the Village of Beiseker do not renew the F.C.S.S. Association of Alberta 1996 membership. FILED

Calg. Regional Health Auth.

A news release regarding the Auditor General confirming laundry decision and also hospitals getting a favorable review. FILED

Caucus News

News release from the Alberta Liberal Party regarding caucus news, specifically government mishandling the child welfare case and another child died. FILED

Lee Maher Eng.

A letter from Brian Lee of Lee Maher Engineering Associates regarding change over of engineering services. FILED

Big Country Tourist

A newsletter from Big Country Tourist Association. FILED

Office of Premier

A letter from Sheryl Burns, executive Assistant to the Premier, regarding the recent letter sent expressing concerns with the FCSS Act. FILED

Alberta Lotteries

A letter from Doug Fulford, Chairman of Alberta Lottery inviting the Village to bid for the 1998 Alberta Senior Games. FILED

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- Meyers Norris Penny A letter from Ernie Drew of Meyers Norris Penny & Co. advising Council that they have settled into their new offices and appreciate the continued support of the Village for auditing purposes. FILED
- A.U.M.A. A letter from A.U.M.A. regarding refund of benefits program surplus. The Village received a surplus cheque in the amount of \$3,031.02. FILED
- We also received an Idea Booklet from AUMA that was gathered from different community ideas at the AUMA convention last November. FILED
- Nesbitt Burns A letter from Zona P. Armstrong, Senior Vice President, Investments from Nesbitt Burns regarding the grand opening of their new offices in Olds, January 31, 1996. FILED
- Alberta Tourism Partnership A bulletin from Alberta Tourism Partnership for December, 1995. FILED
- Deloitte & Touche A letter from K.G. Eades, Deloitte & Touche regarding the dissolution of the Calgary Regional Planning Commission wherein we received a cheque for \$1,600.91 as our portion of the proceeds from the sale of the building and wrap-up of the business. FILED
- Prime Minister A letter from Jean Chretien, Prime Minister, regarding the measures announced on November 27, to deliver on commitment, made on behalf of all Canadians during the Quebec Referendum Campaign. FILED

NEW BUSINESS

- Administrator's Hours 96-03 Councillor Fegan moved to change the Administrator's working hours and wages from 37 to 40 hours a week effective January 1, 1996. CARRIED UNAN.
- RRSP Items Tabled for next meeting.
- Meeting times Councillor moved to change Council meeting times to 7:30 P.M.
This motion was tabled until the next meeting.

BYLAWS

- Bylaw 95-08 Mobile Home Assessment A Bylaw of the Village of Beiseker, in the Province of Alberta, in relation of the assessment of Mobile Unit taxes for Mobile Unit located within a mobile home park.
- Third Reading Deputy Mayor Sandy Beagle moved that Bylaw 95-08 be approved as amended with the addition of section 304(1)(j)(ii) included in the preamble. CARRIED UNAN.
- Bylaw 96-01 A Bylaw of the Village of Beiseker, in the Province of Alberta, to establish the position of Chief Administrative Officer.
- First Reading Councillor Fegan moved Bylaw 96-01 receive First reading. CARRIED UNAN.
- Second Reading Councillor Schmaltz moved Bylaw 96-01 receive Second reading. CARRIED UNAN.
- Third Reading Allowed Councillor Bell moved to allow Third reading of Bylaw 96-01. CARRIED UNAN.
- Third Reading Deputy Mayor Beagle moved Bylaw 96-01 receive Third and Final reading. CARRIED UNAN.

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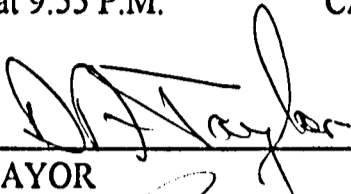
75th Anniversary

Councillor Schmaltz discussed several ideas that she has to celebrate our 75th Anniversary. Councillors to think about things we can do as we need to start finalizing arrangements for these events soon.

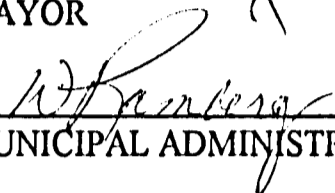
ADJOURNMENT

Councillor Bell moved Council be adjourned at 9:55 P.M.

CARRIED UNAN.



MAYOR



MUNICIPAL ADMINISTRATOR

MONTHLY STATEMENT

Month Ending DECEMBER 19 95.

Municipality of VILLAGE OF BEISEKER

	General Account				TOTAL
Net Balance at End of Previous Month	351,362	38			
Receipts for the Month (Less Loans)	35,089	26			
Sub-Total	386,451	64			
LESS:—					
Disbursements for the Month	180,259	24			
Net Balance at End of Month	206,192	40			
Balance at End of Month—Bank ROYAL	1,424	62			
FIRST CALGARY SAVINGS	224,502	57			
*Cash on Hand at End of Month	100	00			
Sub-Total	226,027	19			
Less Outstanding Cheques	19,834	79			
Net Balance at End of Month	206,192	40			

OUTSTANDING CHEQUES						OUTSTANDING ACCOUNTS PAYABLE			
No.	Amount	No.	Amount	No.	Amount			Amount	
321	319.93	548	150.00	559	564.98	571	135.16		
321	(53.50)			560	62.24	572	4,118.80		
509	50.00	549	12.70	561	903.27	573	799.21		
517	75.00	550	70.58	562	87.12	574	32.00		
529	13.95	551	123.05	563	31.99	1411	39.06		
534	80.00	552	3,855.75	564	36.38				
935	183.00	553	517.01	565	41.25				
539	657.03	554	553.49	566	500.76				
542	121.50	555	12.81	567	33.60				
543	330.49	556	3,461.00	568	800.00				
544	592.39	557	150.00	569	58.85				
547	11.89	558	73.89	570	228.16				
						Estimate of Accounts Payable, not rendered			
						TOTAL		19,834	79

This Statement Submitted to Council this 8th day of January 1996

Remarks:

[Signature]

 Mayor

[Signature]

 Sec.-Treas.

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

EXPENDITURE CONTROL

ITEM	Total Last Month	This Month	Total To Date	Estimate	Over
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**VILLAGE OF BEISEKER
OUTSTANDING DEBENTURES 1995
AS AT DECEMBER 31, 1995**

DATE/ BYLAW NUMBERS	(ORIGINAL AMOUNT)/ BALANCE FORWARD FROM 1994	PROJECT AMOUNT PAID IN 1995	NUMBER DATE RATE	AMOUNT REMAINING	BALANCE TOTAL DEBENTURE
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 TOTAL	 127,276.26
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 TOTAL	 42,448.72
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 TOTAL	 60,587.19
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 TOTAL	 174,448.21
OCT 1 85-5, 85-6 85-8	(\$250,460.04) 197,665.87	PAVING 1ST AVE 6TH ST 32,746.19	1165042 May 10/01 11.625%	187,898.34 TOTAL	 187,898.34
	(\$913,361.04) \$626,031.65			 GRAND TOTAL	 \$592,658.72