

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE VILLAGE  
OF BEISEKER HELD MONDAY, MARCH 11, 1996 AT 7:30 P.M. IN COUNCIL  
CHAMBERS

PRESENT

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

CALL TO ORDER

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

ADOPTION OF AGENDA

Councillor Schmaltz moved to adopt the Agenda as amended with the following additions: under Public Works Items 4.6 Overtime report; 4.7 Sewer Lagoon update and under Correspondence 8.25 Beiseker Community School.

CARRIED UNAN.

ADOPTION OF MINUTES

Councillor Fegan moved to approve the minutes of the February 26, 1996 Regular Meeting of Council.

CARRIED UNAN.

PUBLIC WORKS ITEMS

- Drumheller Regional Solid Waste The Administrator discussed a letter with Council regarding the Drumheller Regional Solid Waste and our application for renewal of our license.
- One Ton Truck The Public Works Foreman gave Council a copy of the estimate to repair the one ton truck. The Administrator to bring the estimate to the budget meeting and Mayor Taylor would like to look at the damage on the truck.
- Donovan Hagel trailer Council decided that it did not wish to purchase the trailer at this time as it was not a priority budget item.
- Storm Sewers Public Works Foreman updated Council as to the storm sewers. He is starting to pump them tomorrow and clean out the storm sewer ditch.
- Furnaces at Campgrd. & Cent. Bldg.. The furnace has been checked at the campground and it is fine but the Centennial building furnace has not been checked yet.
- Overtime Report
- |                                    |           |
|------------------------------------|-----------|
| Overtime Report for February, 1996 |           |
| Administrator                      | 1.5 hours |
| Foreman                            | 8 hours   |
| P.W. Assistant                     | 8 hours   |
- Sewer Lagoon Update The Administrator gave Council an update on the sewer lagoon investigation.
- Shop Door The Foreman advised Council that the cables broke on the shop door and were repaired and that the shop door is in poor condition. The Foreman was asked to get a price on new doors for the next meeting.

Councillor Fegan declined to comment or vote on the following motion.

ACCOUNTS FOR APPROVAL

Deputy Mayor Beagle moved to approve the accounts Cheque No. 725 to 769 in the amount of \$37,190.02.

CARRIED UNAN.

*[Handwritten signature]*

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725	Wendy Ramberg	130.74
726	Mary Bell	183.00
727	Allen Bramley	784.39
728	Jennifer Bramley	720.03
729	CIBC	500.00
730	Director of Maintenance	150.00
731	First Calgary	500.00
732	Gold Seal Homes	500.00
733	Pryors Resources	170.13
734	Wendy Ramberg	1,288.32
735	Royal Bank	1000.00
736	Royal Bank	1,833.33
737	Royal Bank	500.00
738	Scott Klassen	663.68
739	Mary Straub	415.25
740	Fred Walters	54.00
741	VOID	00.00
742	VOID	00.00
743	VOID	00.00
744	Acme Linden Transport	83.75
745	Alberta Municipal Employee Benefits	1,855.59
746	Beiseker Home Hardware	434.97
747	Beiseker Pharmacy	38.50
748	Canadian Linen Supply	85.69
749	Centre Excavating	13,617.13
750	Country Graphics	165.85
751	Dave Fegan	68.64
752	First Calgary Savings - A.G.T. Mobility	35.94
753	First Calgary Savings - Trans Alta Utilities	4,851.03
754	First Calgary - Receiver General	2,886.94
755	Greyhound Courier Express	11.88
756	W.J. Hawkes	85.44
757	Industry Canada	936.00
758	Jasmine Glass	119.99
759	Medi Fire Emergency Dispatch	159.47
760	Midcountry Automotive Repair	162.17
761	Regional Assessment Management	445.84
762	Remi's Mechanical	588.50
763	Rockyview Industries Inc.	334.91
764	Town of Canmore	80.00
765	Western Pump	162.94
766	Wheelco Holdings	74.70
767	Tetz Agri Services	367.36
768	Sandy Beagle	76.96
769	David Fegan	66.96

DELEGATIONS

Brian Pound      Brian Pound, representing Gold Seal Homes came to Council to discuss the invoice that  
Gold Seal Homes      he had billed for water shut off valve repair at 37 Chinook Crescent.

96-21      Councillor Fegan moved to pay the balance of invoice #2 in the amount of \$588.50 with  
the understanding that the Village no longer has any liability with regard to this lot and  
also Administration to send covering letter with the cheque reiterating the Village's  
policy on hook-ups.      CARRIED UNAN.

BUSINESS ARISING FROM MINUTES

Subdivision Meeting      Subdivision meeting was re-scheduled for April 4 at 7:30 P.M.

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Library Board  
Member

Deputy Mayor Beagle advised that Karen LeBloc will be the Marigold Representative for Beiseker until such time as another member was decided upon as Marigold Representative.

CORRESPONDENCE

Deputy Mayor Beagle moved that the following correspondence be filed for information  
CARRIED UNAN.

Thank you card

A thank you card was received from Allen and Jennifer Bramley with regard to the gift certificate sent to them on behalf of their wedding. FILED

Composting  
Makes Compost

A information brochure on a workshop to be held March 20 through 23 at the Olds College dealing with compost. Councillor Bell to talk to Ray Courtman regarding this workshop. FILED

Alberta Municipal  
Affairs

A letter from Tom Thurber, Minister of Alberta Municipal Affairs regarding the 2nd Draft of Land Use Policies. FILED

Wild Rose .  
Foundation

A letter from John Kopeck, special projects consultant for Wild Rose Foundation, regarding the Vitalize '96 Conference. FILED

Caucus News

Caucus News release from the Alberta Liberals regarding principals on Social Policy. FILED

Info. & Privacy 96

An information brochure regarding the information and privacy '96 workshop to be held April 11 through 12 at the Edmonton Convention Centre. FILED

Heart & Stroke  
Foundation

A letter from Christelle Cholet, Assistant Special Events Coordinator of Heart & Stroke Foundation of Alberta and Northwest Territories, regarding the Ride for Life. FILED

96-22

Deputy Mayor Beagle moved to give Heart & Stroke Foundation of Alberta & N.W.T. permission to hold a Ride for Life event within the Village limits. Administration to check with Jean Schwengler to see if she is going to be coordinating this event again this year.

CARRIED UNAN.

House of Commons

A letter from Cindy Bruneau, Assistant for Myron Thompson, M.P. regarding the national unity workshop which will be held March 23 at the Irricana Community Hall from 1:00 P.M. to 5:00 P.M. FILED

Carol Haley, MLA

A letter from Carol Haley, MLA regarding funding for the lagoon.. Funding is not available for the 1996/97 year. FILED

Alberta Municipal  
Financing Corp.

A letter from Terrance S. Stroich, Alberta Municipal Financing Corporation regarding distribution of interest rebate to shareholders. The Village of Beiseker portion was \$10,187.00. FILED

Alberta Municipal  
Affairs

A letter from Alberta Municipal Affairs regarding the business plan for 1996 through 1997 to 1998 through 1999. FILED

Family School  
Liaison Program

A letter from Jennifer Peddlesden, Member Family/School Liaison Program, requesting funding for the second year September 1996 through August 1997 for a total of \$2,010.00. FILED

96-23

Councillor Fegan moved to issue a cheque to the Family/School Liaison Program in the amount of \$2,010.00 from FCSS Funds. CARRIED UNAN.

Wood's Homes

A letter from Wood's Homes regarding the Handbook for action against prostitution of Youth in Calgary. FILED

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- Alta. Transp. & Utilities A letter from Robert Mossing of Alberta Transportation and Utilities regarding the inspection of crack repairs at the Beiseker Airport. FILED
- Alberta Comm. Development A letter from Gary Mar Minister of Community Development regarding the MRTA operating grant budget. FILED
- FCSS A memo from Family and Community Support Services Association of Alberta updating Council on the FCSS Association Board activities. FILED
- Alberta Comm. Development A letter from Gary Mar, Alberta Community Development regarding the Public Library review committee. FILED
- Village of Irricana A letter from Brian Fuselli, Mayor of the Village of Irricana, asking if Beiseker would like to participate in a four community joint citizens advisory committee to work with the RCMP to discuss community policing issues. FILED
- Administration to write a letter to Mayor Fuselli advising that the Village of Beiseker is interested in participating.
- Legislative Assembly of Alberta A letter from Judy Gordon, MLA regarding the Ground Ambulance Services Task Force. FILED
- Meyers Norris Penny An invitation from Meyers Norris Penny & Co. to attend budget breakfast. FILED
- Statistics Canada A letter from Statistics Canada regarding a brand new book called "Canada a Portrait. FILED
- Pioneer Acres A letter from Ian Willdig, President of Pioneer Acres, asking for a letter of support for the Alberta Museums Association Special Projects Grants. FILED
- 96-24 Councillor Fegan moved to write a letter of support to Pioneer Acres for the Alberta Museums Association Special Projects Grants Application. CARRIED UNAN.
- Alberta Economic Develop. & Tourism A letter from Alberta Economic Development & Tourism regarding the Business Attraction Information system. FILED
- Irricana/Beiseker Minor Soccer A letter from Graham Payne of the Irricana & Beiseker Minor Soccer Program asking for a letter of support for their application to Alberta Sports, Recreation, Parks & Wildlife Development Projects and Community Active Lifestyles for a grant to assist in starting a soccer program. FILED
- 96-25 Councillor Fegan moved that Council write a letter of support for the Irricana & Beiseker Minor Soccer Program. CARRIED UNAN.
- Beiseker Community School A letter from Shelley Schneider, Treasurer Beiseker Community School Council, asking Council to sponsor the students participation in the pitch-in program. The students would pick up garbage and in return would get a donation of \$500.00 for this service. FILED
- 96-26 Deputy Mayor Beagle moved to write a letter to Beiseker Community School advising them that due to budget constraints we are unable to give them their \$500.00 donation at this time but we will be reviewing and finalizing the budget at the end of the month and at that time we will see if there are any funds available. CARRIED UNAN.
- Councillor Fegan declined to vote or comment on the following motion.
- Beiseker Pharmacy 96-27 Deputy Mayor Beagle moved that Beiseker Pharmacy have their water charges waived until such time that water services are restored to their business. CARRIED

NEW BUSINESS

Councillor Reports

Museum Tea  
96-28 Councillor Bell moved to ask the museum to hold the Tea again this year and to donate \$100.00 towards the tea. CARRIED UNAN.

Administrator's Report

The Administrator advised Council that she has joined with the Administrator from Irricana and also Crossfield to get quotes for all five disciplines of Building, Fire, Electrical, Plumbing and Gas. Hopefully by doing a joint call for quotes we will get a better price for these services.

Bylaw Enforcement  
96-29 Deputy Mayor Beagle moved to cancel Bylaw Enforcement to the Village of Beiseker and allow Administration to research along with Irricana and Crossfield, the possibility of approaching the M.D. to perform this service. CARRIED UNAN.

Camera Purchase The Administrator advised that the Town of Crossfield is thinking about purchasing a camera and would like to know if the Village of Beiseker would use these services if they did have their own camera.

Council advised that if the prices were competitive that they would support use of the camera from the Town of Crossfield.

Faxes Sharon Miller has been appointed to a committee that has been reviewing the contents of the Blue Book which has to do with services in communities. She would like permission to receive faxes in our office free of charge with regard to this Government Sub Committee Board that she sits on.

96-30 Councillor Fegan moved to allow Sharon Miller receipt of faxes through the Village Office regarding her government sub committee board free of charge. CARRIED UNAN.

Home Page  
Committee  
96-31' Deputy Mayor Beagle moved to have Councillor Schmaltz sit on the home page ad hoc Committee. CARRIED UNAN.

M.D. of Rocky View Administration advised that Councillor Bob Anderson had come to see her about the Airport. The M.D. Council has still not changed their position on the airport but he suggested that maybe the Calgary Airport Authority would be interested in running the Airport.

Administration was asked to write a letter to the Minister of Transportation advising him of the problem of funding the airport and asking for his input as far as funding is concerned.

Medi-Fire Contract Medi Fire Contract was discussed and Council decided to go along with a three year term. They would also like Administration to get stats of the calls.

Mice Problem It has come to the attention that there may be a mice problem in the Village shop and in the Museum and Administration has been asked to have Public Works look into this problem.

Lot Prices  
96-32 Councillor Fegan moved to increase the two lot prices in Beacon Heights being portion Lot 4 Block 2 Plan 8210937 and Portion of Lot 9 Block 2 Plan 8210937 to \$7,500.00 plus GST each. CARRIED UNAN.

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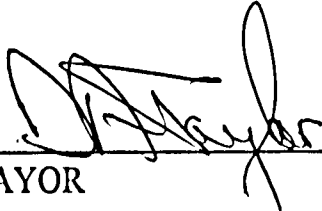
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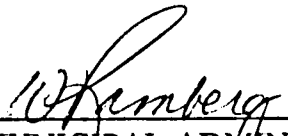
Community Centre Insurance      Councillor Fegan and Councillor Schmaltz declined to vote or comment on the following motion.

96-33      Deputy Mayor Beagle moved to have the Community Centre insurance moved from the receivables into the operating budget of the Village.      CARRIED.

ADJOURNMENT

Deputy Mayor Beagle moved the meeting adjourn at 10:27 P.M.      CARRIED UNAN.

  
\_\_\_\_\_  
MAYOR

  
\_\_\_\_\_  
MUNICIPAL ADMINISTRATOR

NEW SUBDIVISION  
COST BREAKDOWN PER LOT

LOT	GRAND TOTAL
1 east	11,726.00
2 east	11,726.00
3 east	11,726.00
4 east	13,766.00
5 east	15,805.00
6 east	14,785.00
7 east	15,805.00
8 east	13,766.00
1 West	11,726.00
2 West	11,726.00
3 West	11,726.00
4 West	14,785.00
5 West	15,805.00
6 West	14,785.00
7 West	15,805.00
8 West	<u>14,785.00</u>
	\$220,248.00

# MONTHLY STATEMENT

Month Ending February 29 1996

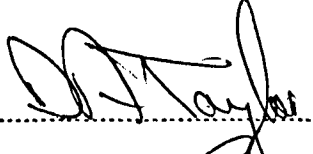
Municipality of VILLAGE OF BEISEKER

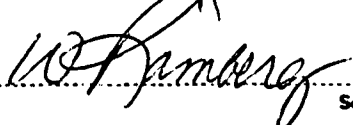
	General Account		TOTAL			
Net Balance at End of Previous Month	146,188	86				
Receipts for the Month (Less Loans)	32,643	38				
<b>Sub-Total</b>	178,832	24				
<b>LESS:—</b>						
Disbursements for the Month	92,086	94				
Net Balance at End of Month	86,745	30				
Balance at End of Month—Bank ROYAL	1,404	62				
FIRST CALGARY SAVINGS & C.U.	95,508	19				
*Cash on Hand at End of Month	100	00				
O/S DEPOSIT	10,308	51				
<b>Sub-Total</b>	107,321	32				
Less Outstanding Cheques	20,576	02				
Net Balance at End of Month	86,745	30				

OUTSTANDING CHEQUES						OUTSTANDING ACCOUNTS PAYABLE	
No.	Amount	No.	Amount	No.	Amount	Amount	
321	266.43						
517	75.00						
708	395.17						
709	390.83						
711	348.21						
712	42.00						
721	96.30						
722	17,961.02						
723	75.00						
726	183.00						
730	150.00						
732	500.00						
740	54.00						
661	VOID						
662	CANCELLED						
671	CANCELLED						
706	VOID						
1411	39.06						
<b>TOTAL</b>				20,576.02	<b>TOTAL</b>		
						Estimate of Accounts Payable, not rendered	

This Statement Submitted to Council this 11TH day of MARCH 1996

Remarks:

  
 \_\_\_\_\_  
 Mayor

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



# EXPENDITURE CONTROL

## VILLAGE OF BEISEKER OUTSTANDING DEBENTURES 1996 AS AT FEBRUARY 29, 1996

DATE/ BYLAW NUMBERS MATUR- ITY DATE	(ORIGINAL AMOUNT)/ BALANCE FORWARD FROM 1995	PROJECT AMOUNT PAID IN 1996	NUMBER DATE RATE	AMOUNT REMAINING	BALANCE TOTAL DEBENTURE
JUNE 1  78-27, 79-8 80-4, 80-5 80-19 6/1/2005	(\$272,000.00)     127,276.26	WMR & RESERVOIR \$ LIFT STATION \$	1146265  June 1/05 12%	\$111,239.45  16,036.81 <b>TOTAL</b>	     127,276.26
JUNE 15  91-9 6/15/2002	(\$54,057.00)  42,448.72	SEWER LIFT STATION '92 \$	1174028 June 15/02 9.125%	42,448.72 <b>TOTAL</b>	  42,448.72
SEPT 1  89-18 9/1/2010	(\$66,844.00)  60,587.19	PAVING 2ND AVE, 4TH ST, 5TH ST \$	1171610 Sep 1/10 11.375%	60,587.19 <b>TOTAL</b>	  60,587.19
SEPT 15  78-13 9/15/2004	(\$270,000.00)  174,448.21	WATER MAIN REPLACEMENT \$	1142827 Sep 15/04 10.5%	174,448.21 <b>TOTAL</b>	  174,448.21
OCT 1  85-5, 85-6 85-8 10/1/2005	(\$250,460.04)  187,898.34	PAVING 1ST AVE 6TH ST \$	1165042 May 10/01 11.625%	187,898.34 <b>TOTAL</b>	  187,898.34
	(\$913,361.04)  \$592,658.72 Principle Paid \$320,702.32			<b>GRAND TOTAL</b>	  \$592,658.72

Debenture Principle Balance Decem ber 31, 1996 \$555,619.09

Recap: Loan Maturing      June 15, 2002  
           Next Loan             September 15, 2004  
           Two Loans             June 1, 2005  
                                       October 1, 2005  
           Last Loan             September 1, 2010