

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE VILLAGE
OF BEISEKER HELD MONDAY APRIL 9 , 1996 AT 7:30 P.M. IN COUNCIL
CHAMBERS

PRESENT

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

CITIZEN Bill Turner
CITIZEN Leonard Priestman
CITIZEN Robert Bilowus

CALL TO ORDER

Mayor Taylor called the meeting to order at 7:42 P.M.

ADOPTION OF AGENDA

Cou. Fegan moved to adopt the agenda with the additions under Public Works #5, Pump and #6 Lewis Schwass. CARRIED UNAN.

ADOPTION OF MINUTES

Deputy Mayor Beagle moved to approve the minutes of the regular meeting of the Village of Beiseker held March 25, 1996 at 7:30 p.m. in Council Chambers. CARRIED UNAN.

FINANCIAL STATEMENT

Mayor Taylor moved to approve the financial statement as presented for March 31, 1996. CARRIED UNAN.

DELEGATIONS

Bill Turner

Bill Turner, Leonard Priestman and Robert Bilowus came to Council to discuss drainage problems in their area. Mr. Turner lives at 431 5th Street and was concerned about drainage in his area as well as speeding traffic coming by on the road toward the arena. It was suggested that speed bumps be put along 4th Avenue to help deter this problem and also some suggestions on running the drainage ditches were given.

Public works will check into the cost of installing a larger culvert in the road to provide for better drainage.

PUBLIC WORKS ITEMS

L'Abbee Update

Public Works and Administration gave Council an update on the L'Abbee home Administration and was instructed to set up a file of the information that we have regarding this issue.

Village Equipment
96-39

Deputy Mayor Beagle moved to change the Village equipment policy as follows: Village equipment will not be lent, rented or leased with or without an operator for private service, with the exception of the sewer snake. CARRIED UNAN.

Paving Quotes

Council received a paving quote from Carmack regarding the access road into the Village of Beiseker. Council instructed Public Works to get more quotes from other companies.

Overtime Hours

Overtime hours for the month of March:
Public Works Allen Bramley 61.5 hours
Scott Klassen 14 hours
Administrator Wendy Ramberg 2 hours

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE VILLAGE
OF BEISEKER HELD MONDAY, APRIL 9, 1996 AT 7:30 P.M. IN COUNCIL
CHAMBERS

Page 2

Easter Weekend
Overtime Pay
96-40

Cou. Fegan moved to pay Public Works at time and a half for their overtime put in on the weekend. Allen Bramley 36 hours and Scott Klassen 16 hours instead of time in lieu of overtime because of exceptional circumstances and many hours of overtime.
CARRIED UNAN.

Public Works Foreman thanked Cou. Fegan for his help on the weekend making calls and being of assistance in giving advice as to what to do with the flooding problem. The Administrator also thanked Public Works for their dedication and work over the Easter Weekend.

The purchase of a pump for pumping out water was discussed. Cou. Bell would like Public Works to look into the cost of a power take-off pump.

96-41

Mayor Taylor moved to allow Public Works to purchase a water pump in Airdrie for around \$800.00 if the power take-off pump would not be more cost effective.
CARRIED UNAN.

Sewer Lift Station
Pump
96-42

Cou. Bell moved to purchase a hydromatic pump model S4K 300M6-4 at a cost of \$8435.29 plus G.S.T.
CARRIED UNAN.

Lagoon Pumping

Council discussed the lagoon pumping that will need to be done within the next month. Public Works, Administration and the Engineer are currently working to set up a date for this to be done and Mr. Schissel has been contacted as well. As soon as it dries up enough to get on the land, probably within the next couple of weeks this will happen.

Lewis Schwass
96-43

Cou. Fegan moved to have our solicitor write a letter to Mr. Schwass advising him that if construction does not commence on his property at Lot 10 Block 14 Plan Beiseker 771235 by May 27, 1996, that the Village will come in and demolish the property and return it to its original state as there is concern with the basement structure being a hazard to public safety. Copy of the letter to be sent to Robert Wolfs.
CARRIED UNAN.

Beacon Heights

The Beacon Heights road needs work due to the wet conditions and excess snow that we have had this year. The ditch needs to be dug out from Wally Houn's south towards the Public Works Shop.

Deputy Mayor Sandy Beagle abstained from the following motion.

96-44

Mayor Taylor moved to order gravel from McNair's to help repair the Beacon Heights road.
CARRIED

The work will progress next week.

Jack Landage

Public Works asked for a thank you letter to be sent to Mr. Jack Landage for flying Public Works around the flood area on Sunday. Administration will do this.

ACCOUNTS FOR APPROVAL

Deputy Mayor Beagle abstained from voting or commenting on the following:

Mayor Taylor moved that the following accounts cheque #812 through #849 in the amount of \$16,036.66 be approved for payment.
CARRIED

812 Airdrie and Country Trophies

200.09

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE VILLAGE
OF BEISEKER HELD MONDAY, APRIL 9, 1996 AT 7:30 P.M. IN COUNCIL
CHAMBERS

Page 3

813 Mary Bell	183.00
814 Allen Bramley	783.09
815 Jennifer Bramley	774.67
816 Canada Post	27.21
817 Director of Maintenance	150.00
818 Wendy Ramberg	1294.87
819 Scott Klassen	660.21
820 Mary Straub	357.52
821 Fred Walters	126.00
822 Ck-9C	275.00
823 VOID	.00
824 Acme Linden Transport	33.17
825 A.A.M.D.&C.	1698.32
826 Beiseker Pharmacy	15.68
827 Jennifer Bramley	44.80
829 Canadian Linen Supply	21.82
830 Canadian Pacific Limited	10.70
831 Certified Lab Products	332.40
832 Christianson Sheet Metal	128.40
833 Trans Alta. Utilities	2490.51
834 A.G.T. Mobility	35.94
835 A.G.T.	7.38
836 Canadian Western Natural Gas	218.10
837 Grand and Toy	104.44
838 Jock Wilson Contracting	765.65
838 Lafarge Canada	374.50
839 Matt's Cafe	294.46
840 Maurice Love	146.40
841 McNair Sand and Gravel	447.86
842 Medi-Fire Emergency Dispatch	159.47
843 Midcountry Automotive Repair	28.36
844 Wendy Ramberg	127.52
845 Receiver General	2870.47
846 Regional Assessment Management	445.84
847 Raymax Equipment Sales	174.57
848 Thuro Services	160.50
849 Wheelco Holdings	67.74

BUSINESS ARISING FROM MINUTES

Dave Kent

Dave Kent from Kentco Homes came to discuss a proposition regarding the new subdivision.

Council decided to table this item to the next Council meeting.

CORRESPONDENCE

Deputy Mayor Beagle moved to accept the following correspondence for information.
CARRIED UNAN.

Alberta Municipal
Health & Safety
Association

A notice to all members of the Alberta Municipal Health and Safety Association regarding the fifth annual general meeting to be held Wednesday April 17, 1996.

FILED

Speech from the
Throne

A copy of the speech from the throne is available at the Village office.

FILED

Rockyview
Foundation

A letter from Lauren Ingalls, Administrator of the Rockyview Foundation regarding the 1996 audit financial statements.

FILED

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE VILLAGE
OF BEISEKER HELD MONDAY, APRIL 9, 1996 AT 7:30 P.M. IN COUNCIL
CHAMBERS

Page 4

- Alberta Municipal Finance Corporation A business and annual report from the Alberta Municipal Finance Corporation. FILED
- Alberta Municipal Affairs A financial statement from Alberta Municipal Affairs. FILED
- A.U.M.A. Risk Management Seminar A notice of an A.U.M.A. Risk Management Seminar to be held at several locations April 16 through May 2, 1996. FILED
- Wayne Straub Copy of letter from Wayne Straub to the Fire Department regarding gears on the Fire Department Tanker Truck. Administration discussed the issue with the Fire Chief and the problem is currently being taken care of. FILED
- F.C.S.S.A. An information letter from the Family and Community Support Services Association of Alberta regarding the fee update. FILED
- First Calgary Savings & Credit A letter from First Calgary Savings and Credit Union regarding banking machines. FILED
- Alberta Transportation & Utilities A letter from Stephen C. West, Minister of Alberta Transportation and Utilities regarding the Beiseker Municipal Airport. FILED
- Fee Schedules New fee schedules for tax certificates, compliance certificates and assessment appeals were discussed.

The Administrator was directed to draft a Bylaw for next Council meeting.

BYLAWS

96-04

Being a Bylaw of the Village of Beiseker in the Province of Alberta to set rates for water and sewer service, to set penalties for overdue utility charges and to set the utility meter deposit fee.

Cou. Bell moved Bylaw 96-04 be given first reading. CARRIED UNAN.


Cou. Fegan moved Bylaw 96-04 be given second reading. CARRIED UNAN.

Mayor Taylor moved to allow third reading of Bylaw 96-04. CARRIED UNAN.

Deputy Mayor Beagle moved that third and final reading be given to Bylaw 96-04. CARRIED UNAN.

ADJOURNMENT

Meeting was adjourned at 10:50 P.M.



MAYOR



MUNICIPAL ADMINISTRATOR

THE RESOLUTION OF DIRECTORS REGARDING BANKING AND SECURITY

VILLAGE OF BEISEKER

(Name of Company)

BOX 349 BEISEKER, ALBERTA TOM OGO

(Address of Company)

INCORPORATED UNDER THE

MUNICIPAL GOVERNMENT

ACT

RESOLVED:

1. THAT an account in the name of the Company be opened and operated with the FIRST CALGARY SAVINGS & CREDIT UNION LTD. (hereinafter called the "Credit Union") and that the Credit Union form of Contract relating to the operation of such account be entered into by the Company.
2. THAT...~~THE MAYOR, DEPUTY MAYOR, MUNICIPAL ADMINISTRATOR~~... (CHIEF ADMINISTRATIVE OFFICER).....
or any _____ of them is/are hereby authorized for and on behalf of the Company

(Titles only should be inserted wherever possible.) (If 2 signatures required change & initial.)

- (a) to negotiate with, deposit with, or transfer to the credit union (but for the credit of the Company's account only) all or any cheques, promissory notes, bills of exchange, orders for the payment of money, drafts and other paper negotiable or otherwise purporting to be signed or endorsed on behalf of the Company by them or any one of them or having the name of the Company impressed thereon by rubber stamp or otherwise; and;
- (b) to arrange, settle, balance and certify all books and accounts between the Company and the Credit Union and to receive all paid cheques and to sign and deliver to the Credit Union the Credit Union's form of settlement of balances and release, provided, however, that the President, Vice-President, Secretary, Treasurer or Secretary-Treasurer or any one of them may in writing appoint from time to time any person or persons for the purpose of receiving and signing for all paid cheques and for all securities and commercial and other paper and of signing and delivering to the Credit Union the Credit Union's form of settlement of balances and release.
3. THAT...~~THE MAYOR, DEPUTY MAYOR, MUNICIPAL ADMINISTRATOR~~... (CHIEF ADMINISTRATIVE OFFICER).....
is/are hereby authorized on behalf of the Company

(Titles only should be inserted wherever possible.)

- (a) to make, sign, draw, accept or endorse all or any cheques, promissory notes, drafts, acceptances, bills of exchange, order or payment of money, warehouse receipts, bills of lading and other instruments whether negotiable or not; also to borrow money and obtain advances from the Credit Union upon the credit of the Company and to become obligated to the Credit Union in any manner whatsoever in respect of liabilities or obligations incurred by the Credit Union for the account or benefit of the Company.
- (b) to borrow money from the Credit Union upon the credit of the Company in such amounts and on such terms as may be deemed expedient by obtaining loans or advances or by way of overdraft or otherwise.

- (c) to mortgage, hypothecate, charge, pledge, convey, assign and transfer to or in favour of the Credit Union all or any of the property, real or personal, immovable or movable, owned by the Company or in which it may have any interest, and without limiting the generality of the foregoing all or any book debts and other debts due or growing due, stocks, bonds, warehouse receipts, bills of lading, insurance policies, promissory notes, bills of exchange and securities of all kinds, and to empower the Credit Union or any person or persons to sell, at public or private sale, assign, transfer and convey from time to time any or all property or interest therein held by or for the Credit Union as security, whether standing in the name of the Company or not, and execute in the name of the Company or otherwise all assignments, transfers, conveyances, powers of attorney and other documents which may be necessary or useful for the purpose of affecting or completing any such sale, assignment, transfer or conveyance, any such security to be in such form and contain such rights, powers and authorities in favour of the Credit Union as may be required by the Credit Union; and
- (d) generally to exercise all rights, powers and authorities which the Directors might or could exercise under the authority of the Company's By-laws and charter and the laws governing the Company.

- 4. THAT all agreements, securities, promises to give security, assignments, transfers, conveyances, documents and instruments whether negotiable or not, purporting to be signed, made, drawn, accepted, executed or endorsed as hereinbefore provided shall be valid and binding upon the Company, and the Credit Union is hereby authorized to act thereon and give effect thereto.
- 5. THAT each branch or agency of the Credit Union at which an account of the Company is kept be furnished with a copy, certified by the President and the Secretary under the Company's seal, of this resolution, and with a list of all persons authorized by this resolution to act for the Company, and with written notice of any changes which may take place in such list from time to time (any such notice to be binding on the Credit Union only from the time when its receipt is duly acknowledged in writing), and with all designations of persons made pursuant to Clause 2 or Clause 4 hereof, and with specimens of the signatures of all persons so authorized or designated; and that this resolution shall remain in force and be binding upon the Company until a copy, certified by the President and the Secretary under the Company's seal, of a resolution passed by the Directors of the Company repealing or replacing this resolution shall have been received by the manager of each such branch or agency of the Credit Union and duly acknowledged in writing, and that the said list with any changes notified and acknowledged as aforesaid and the said designations shall respectively remain in force and be binding upon the Company until written notice to the contrary shall have been received and acknowledged as aforesaid.

We, the undersigned, hereby certify that the foregoing Resolution was duly passed at a meeting of the Board of Directors of the above named company duly held on the 22 day of APRIL, 1996 pursuant to the By-laws of the Company and the laws governing the Company, and that the said Resolution is in full force and effect.

WITNESS our hands and seal of the Company at Beiseker this 3rd day of MAY, 1996

per.....*[Signature]*.....(President)
MAYOR
per.....*[Signature]*.....(Secretary)

MUNICIPAL ADMINISTRATOR (CHIEF ADMINISTRATIVE OFFICER)
AFFIX CORPORATE SEAL

Revenue/Expense Budget Comparison Sheet								
TOTAL ESTIMATED EXPENSES				TOTAL ESTIMATED REVENUES				
FUNCTION	OP	CAPITAL	RESERVE	TOTAL BUDGETED EXPENSES	OP	CAPITAL	RESERVE	TOTAL ESTIMATED REVENUES
11 COUNCIL & LEG.	15,044			15,044				0
12 ADMINISTRATION	180,652			180,652	-87,902			-87,902
23 FIRE	29,802	7,108	2,000	38,910	-800		-7,108	-7,908
24 DISASTER SERV.				0				
25 AMBULANCE	11,078			11,078				
26 ANIMAL CONTROL	2,378			2,378	-1,025			-1,025
31 COMMON SERV.	46,719	2,200		48,919	-3,280		-17,290	-20,570
32 ROADS & STREETS	110,290	17,290		127,580				
33 AIRPORT	8,616			8,616	-4,508			-4,508
41 WATER	97,620	900		98,520	-102,723			-102,723
42 SEWER	45,895	9100		54,995	-37,987			-37,987
43 GARBAGE	26,591			26,591	-15,850			-15,850
51 FCSS	4,000			4,000	-9,149			-9,149
61 PLANNING	7,400			7,400	-3,000			-3,000
62 COMMUNITY SERVICES	7,409			7,409	-1,110			-1,110
63 TOURISM	1,600			1,600	-1,300			-1,300
64 EDC	1,000			1,000	-6,600			-6,600
65 ENVIRONMENTAL								
66 INDUSTRIAL SUBDIVISION				0				
67 RESIDENTIAL SUBDIVISION	19,175	53,500		72,675	-12,000			-12,000
71 RECREATION BOARD	300			300				
72 RECREATION BUILDINGS	28,861	2,000		30,861	-19,750		-6,650	-26,400
73 RECREATION PROGRAMS	18,940			18,940	-4,980			-4,980
74 CULTURE	11,235	3,000		14,235	-1,580			-1,580
TOTAL	674,605	95098	2,000	771,703	-313,544		-31,048	-344,592
REQUISITIONS	238,582			238,582	-665,693 (Taxation)			-665,693
GRAND TOTAL	913,187	95098	2,000	1,010,285	-979,237		-31,048	-1,010,285

MONTHLY STATEMENT

Month Ending March 31 1996

Municipality of VILLAGE OF BEISEKER

	General Account				TOTAL
Net Balance at End of Previous Month	86,745	30			
Receipts for the Month (Less Loans)	28,729	05			
Sub-Total	115,474	35			
LESS:—					
Disbursements for the Month	109,207	84			
Net Balance at End of Month	6,266	51			
Balance at End of Month—Bank					
ROYAL	1,404	62			
FIRST CALGARY SAVINGS & C.U.	69,976	90			
*Cash on Hand at End of Month	100	00			
O/S DEPOSIT	4,174	67			
Sub-Total	75,656	19			
Less Outstanding Cheques	69,389	68			
Net Balance at End of Month	6,266	51			

OUTSTANDING CHEQUES						OUTSTANDING ACCOUNTS PAYABLE	
No.	Amount	No.	Amount	No.	Amount	Amount	
321	266.43	816	27.21				
517	75.00	817	150.00				
774	2,010.00	821	126.00				
782	997.24	1411	39.06				
785	275.00						
790	45.96						
792	23.86						
793	637.72						
794	52.43						
796	18.19						
797	59,207.45						
798	58.82						
801	4,365.60						
803	26.40						
806	63.86						
808	719.58						
809	20.87						
813	183.00						
TOTAL				69,389.68		Estimate of Accounts Payable, not rendered	
						TOTAL	

This Statement Submitted to Council this 9TH day of APRIL 1996

Remarks:

Mayor

Sec.-Treas.

EXPENDITURE CONTROL

ITEM	Total Last Month	This Month	Total To Date	Estimate	Over
------	------------------	------------	---------------	----------	------

**VILLAGE OF BEISEKER
OUTSTANDING DEBENTURES 1996
AS AT MARCH 31, 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 TOTAL	 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 TOTAL	 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 TOTAL	 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 TOTAL	 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 TOTAL	 187,898.34
	(\$913,361.04) \$592,658.72 Principle Paid \$320,702.32			GRAND TOTAL	 \$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