

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE VILLAGE  
OF BEISEKER HELD MONDAY MAY 13, 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
VILLAGE OF IRRICANA	Brian Fuselli, Mayor
VILLAGE OF IRRICANA	Rosemary Wittervongel, CAO

CALL TO ORDER

Mayor Taylor called the meeting to order at 7:35 P.M.

ADOPTION OF AGENDA

Deputy Mayor Beagle moved to adopt the Agenda with the following additions and deletions: Under Public Works delete 4.5 Price of Pipe also under Public Works item 4.10 addition Baskott Sewerline; Under Correspondence 8.13 Town of Rocky Mountain House AUMA Resolutions and Bylaws 10.2 - 96-09 Tax Penalties.

CARRIED UNAN.

ADOPTION OF MINUTES

Mayor Taylor moved to adopt the minutes as corrected by inserting under Bylaw 96-06 the third reading allowed motion and also the third reading and to add into the minutes Bylaw 96-07 which was missed.

CARRIED UNAN.

FINANCIAL STATEMENT

Councillor Fegan moved to approve the Financial Statement for April, 1996 as presented.

CARRIED UNAN.

PUBLIC WORKS ITEMS

Campground Fees

The fees at the campground were discussed.

96-51(a)

Councillor Fegan to contact Frank Schwengler to make a lock for the campground fee box, that the fees be \$8.00/day on an honour system

CARRIED UNAN.

Aquatech Pump

The meeting with Aquatech with the Mayor and CAO was discussed. The Administrator was advised to find out about the warranty that would be on the repaired pump and ask Aquatech to write a letter stating what the warranty is.

96-52

Deputy Mayor Beagle moved to pay the invoice for \$3,800.00 plus GST provided there is a warranty on the pump.

CARRIED UNAN.

Installation

Public Works will check with a couple of different companies to get quotes on installation cost of the repaired pump.

Bylaw Enforcement Advertising

Beiseker will work with Irricana on an ad for joint Bylaw Enforcement advertising.

Sewer Lagoon

Two-thirds of one cell is empty but the fields are still a little wet.

Street Sweeping

The Street Sweeping will be done on the 14th and 15th of May.

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- Main Valves  
Beacon Heights** Two valves are sticking up in Beacon Heights and also the one by Clarence Bodden's is high again this year. Public Works will check with Jim Thompson of Western Water to see what he suggests to repair this problem.
- Don Fischer Water** The curb stop was leaking and the sewerline was below the waterline and it got hit by the backhoe, it has since been repaired.
- Alley behind Sears** Deputy Mayor Beagle abstained from voting or commenting on the following item.
- 96-53** Councillor Fegan moved to give Public Works permission to order gravel for repairs to the alleyway behind Sears. CARRIED UNAN.
- Bascott Sewerline** Public Works was asked to fill in the lines at Bascotts with gravel and also under the driveway and Administration is to write a letter saying that the Village will not be responsible for any problems that occur with the driveway because of settling.

ACCOUNTS FOR APPROVAL

Councillor Fegan and Mayor Taylor decline to comment or vote on the following item.

Councillor Schmaltz moved that the following accounts Cheque #883 through #940 in the amount of \$38,197.55 be approved for payment. CARRIED UNAN.

883	Allen Bramley	829.35
884	Jennifer Bramley	836.76
885	Canada Post	348.21
886	Director of Maintenance	150.00
887	Wendy Ramberg	1,294.87
888	Scott Klassen	679.19
889	Mary Straub	1,651.99
890	Fred Walters	170.30
891	Mitch MacLeod	343.20
892	Mary Bell	183.00
893	Acme Farm & Building Centre	33.67
894	Acme Linden Transport	146.39
895	AAMD & C	2,965.84
896	AMEBS	1,855.59
897	Beiseker Battery Barn	503.92
898	Beiseker Car Wash	35.00
899	Beiseker Home Hardware	616.44
900	Beiseker Pharmacy	38.50
901	Best Cap & Sportswear	1,398.06
902	Allen Bramley	800.00
903	Jennifer Bramley	373.83
904	Brisbin & Sentis	147.13
905	Brownlee Fryette	25.00
906	Canwest Propane	421.97
907	Christianson Sheet Metal	2,353.38
908	CK-9C Bylaw	275.00
909	Country Graphics	176.55
910	Ericsson communication	166.11
911	Executive Program	21.50
912	AGT Mobility	89.96
913	AGT	14.76
914	Receiver General	3,737.58
915	Trans Alta Utilities	5,685.39

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916	Canadian Western Natural Gas	178.54
917	Fremar Enterprises	58.26
918	GH Wood	50.85
919	W.J. Hawkes	85.95
920	Hills Hot Short Service	330.63
921	Jock Wilson contracting	128.40
922	L.B. Enterprises	211.66
923	Maurice Love	96.30
924	McNair Sand & Gravel Ltd.	855.29
925	Medi Fire Emergency	159.47
926	Mitch Macleod	204.60
927	Prairie Chemical	500.76
928	Pro-Door	2,180.93
929	Provincial Treasurer	128.79
930	Purolator Courier Ltd.	10.65
931	Wendy Ramberg	900.00
932	Regional Assessment Management	445.84
933	Roy Davis	120.00
934	Scott Klassen	600.00
935	Mary Straub	525.35
936	Tall Taylor Publishing	38.52
937	Tetz Agri Services	250.62
938	U.F.A.	857.70
939	Fred Walters	54.00
940	Western Pump	856.00

DELEGATIONS

Brian Maitland, etc.

Brian Maitland and Joyce Myer-Rasmussen, representing the Calgary-Rockyview redesign of children's services preliminary Service Plan Draft, came to Council to discuss this service plan with Council.

This service plan is made up of a committee of volunteer members representing our region. Such services being addressed are child welfare and protection, handicapped services, youth justice and day care. The process was started about a year to a year and a half ago. There are 25 area working groups working on this and 16 regions around the province. The premise of this service plan is that the community knows what their people need in the community and community input is a very necessary part of putting the service plan into place.

The second stage of this process is to fine tune and detail services. Should there be mobile service or one stop service centre? What number do you call to get information for needed services?. Some of the major things would be making services available now that work better and are more accessible and available and if the focus should be on families, on children or both. A third stage would be implementation of this service plan. Workshops can be set up in the communities if the community wishes to have some.

CORRESPONDENCE

AUMA- Status of Resolutions

A book regarding the status of resolutions submitted for debate at the 1995 Annual Convention. FILED

U of A Faculty of Extension

A News Release from the Faculty of Extension, University of Alberta regarding the Elected Officials Symposium 1996, the future of Alberta Communities. FILED

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Alta. Seniors  
Advisory Council A letter from Jocelyn Burgener, Chairman, MLA Calgary Currie, regarding Senior  
Citizen Week to be held June 2 though 8, 1996. FILED

96-54 Councillor Schmaltz moved that the Mayor proclaim Senior Citizens Week June 2  
though 8, 1996 by putting a proclamation in the Village Informer. CARRIED UNAN.

Marigold Report A report from Marigold regarding the annual meeting. FILED

Shadow-Renna  
Consulting Ltd. A letter from Harry Hryzulak regarding advertising on the internet.

96-55 Deputy Mayor Beagle moved to purchase advertising on the internet from Shadow-  
Renna Consulting Ltd. for a display at an amount of \$12.99 plus GST.  
CARRIED UNAN.

Legislative  
Assembly A letter from Roy Brassard, MLA, Legislative Assembly of Alberta regarding a cheque  
in the amount of \$201,360.00 provided for the Rocky View Foundation through the  
lodge assistance program. FILED

Alta.. Agriculture A letter from Alberta Agriculture regarding the review of weed and pest regulations.  
Suggestions or comments on all regulations that affect the jurisdiction to be in by August  
15, 1996. FILED

Village of Irricana A letter from Rosemary Wittevrongel, CAO for the Village of Irricana regarding the  
Joint Citizens Advisory Committee meeting to be held Wednesday, May 29, 1996 at the  
Irricana Fire Hall training room at 7:00 P.M. FILED

Councillor Fegan will attend this meeting.

Village of Linden A letter from the Ross Dean, Municipal Administrator for the Village of Linden  
regarding insurance for additional insured groups. FILED

Administration advised to write a letter to Mr. Dean advising that any workshops will be  
attended through AUMA.

Right Hon. Romeo  
LeBlanc A letter from Right Ron. Romeo LeBlanc regarding the Governor General's Caring  
Canadian Award. FILED

Alta. Transp &  
Utilities A letter from P.J.Sawchuk, Assistant Deputy Minister for a Safety and Technical  
Services Division regarding road cancellations and closures. FILED

PTC-TPC A faxed letter from FCM regarding an interactive workshop for elected and appointed  
officials on Public/Private Partnerships at the FCM and CAMA annual conferences.  
FILED

Rocky Mtn. House A faxed letter from Mayor Lou Sopit, Town of Rocky Mountain House, to Mayor and  
Council Administrator regarding their AUMA resolution - Transportation Infrastructure  
Grants and asking for support from the Municipality in this regard. FILED

NEW BUSINESS

Summer Council  
Meetings  
96-56 Mayor Taylor moved that the meeting times be changed for July and August to one  
meeting per month, July 22 and August 12. CARRIED UNAN.

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Policy to hire Deputy Mayor Beagle moved that there will be no problem in hiring Councillor's  
Councillors children as long as the Councillors are not in on the hiring process. CARRIED  
96-57

Abstaining from this motion and abstaining from commenting on same were Councillor  
Dave Fegan and Fred Bell.

MPC Meeting An MPC meeting was slated for May 17 at noon.

BYLAWS

Bylaw 96-08 A Bylaw of the Village of Beiseker in the Province of Alberta to borrow certain sums of  
money from time to time to meet current expenditures of the corporation for its financial  
year commencing January 1, 1996.

First Reading Councillor Schmaltz moved Bylaw 96-08 be given first reading CARRIED UNAN.

Second Reading Mayor Taylor moved Bylaw 96-08 be given second reading CARRIED UNAN.

Third Read. Allow. Deputy Mayor Beagle moved Bylaw 96-08 be allowed third reading CARRIED UNAN.

Third Reading Councillor Bell moved Bylaw 96-08 be given third and final reading. CARRIED UNAN.

Bylaw 96-09 A Bylaw of the Village of Beiseker in the Province of Alberta to provide for the  
imposition of penalties on unpaid taxes and to provide a place and method of payment.

First Reading Deputy Mayor Beagle moved Bylaw 96-09 be given first reading. CARRIED UNAN.

Second Reading Councillor Schmaltz moved Bylaw 96-09 be given second reading. CARRIED UNAN.

Third Read. Allow. Councillor Fegan moved to allow third reading of Bylaw 96-09. CARRIED UNAN.

Third Reading Councillor Bell moved Bylaw 96-09 be given third and final reading CARRIED UNAN.


Airport Commission Meeting The first meeting of the Beiseker Airport Commission will be held June 12, 1996 at 7:30  
P.M. in the meeting room at the Community Centre. A representative from the Village  
and the M.D. is still required.

Council discussed Deputy Mayor Beagle sitting on the Airport Commission if her father  
is a representative and Council consensus was that they did not have a problem should  
this occur.

ADJOURNMENT

Mayor Taylor moved that the meeting adjourn at 10:27 P.M. CARRIED UNAN.

  
MAYOR

  
MUNICIPAL ADMINISTRATOR



**VILLAGE OF BEISEKER  
OUTSTANDING DEBENTURES 1996  
AS AT APRIL 30, 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)     <b>127,276.26</b>	WMR & RESERVOIR \$ LIFT STATION \$	1146265  June 1/05 12%	\$111,239.45  16,036.81 <b>TOTAL</b>	     <b>127,276.26</b>
JUNE 15  91-9 6/15/2002	(\$54,057.00)     <b>42,448.72</b>	SEWER LIFT STATION '92 \$	1174028 June 15/02 9.125%	42,448.72 <b>TOTAL</b>	     <b>42,448.72</b>
SEPT 1  89-18 9/1/2010	(\$66,844.00)     <b>60,587.19</b>	PAVING 2ND AVE, 4TH ST, 5TH ST \$	1171610 Sep 1/10 11.375%	60,587.19 <b>TOTAL</b>	     <b>60,587.19</b>
SEPT 15  78-13 9/15/2004	(\$270,000.00)     <b>174,448.21</b>	WATER MAIN REPLACEMENT \$	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 10/1/2005	(\$250,460.04)     <b>187,898.34</b>	PAVING 1ST AVE 6TH ST \$	1165042 May 10/01 11.625%	187,898.34 <b>TOTAL</b>	     <b>187,898.34</b>
	(\$913,361.04)  <b>\$592,658.72</b> Principle Paid <b>\$320,702.32</b>			<b>GRAND TOTAL</b>	     <b>\$592,658.72</b>

**Debenture Principle Balance December 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