

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE VILLAGE
OF BEISEKER HELD MONDAY JUNE 10, 1996 AT 7:30 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

CALL TO ORDER

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

ADOPTION OF AGENDA

Councillor Fegan moved to adopted the Agenda with the following additions: under Correspondence #11 Kutz Hotzel, re: Doreen & Frank Investments Limited; Under New Business Item #3 Flower Beds - Watering; Accounts for Approval add Cheque 981 in the amount of \$497.79. CARRIED UNAN.

ADOPTION OF MINUTES

Councillor Fegan moved to adopt the minutes of the regular meeting of the Council of the Village of Beiseker held Monday, May 27, 1996. CARRIED UNAN.

FINANCIAL STATEMENT

Councillor Schmaltz moved to adopt the Financial Statement as presented for May 31, 1996. CARRIED UNAN.

PUBLIC WORKS ITEMS

Stop Sign

The four-way stop was discussed . There is a problem with the bus making a turn at Midcountry. Public Works were asked to move the stop sign that is in the middle of the intersection back six feet and administration will give a letter and a map to Midcountry to give out to bus drivers as to what route we would like them to take in the future.

Overflow camping in Friendship Park

The possibility of charging for overflow camping in Friendship Park was discussed.

96-65

Deputy Mayor Beagle moved that no charge be given for overflow camping in Friendship Park. CARRIED UNAN.

Dump Quote

The Public Works Foreman gave the quotes to Council for the dump gates. McLellan Fencing for two gates \$1,200.74; 4 gates \$2,540.00; McNeil's Welding 4 gates \$1,400.00, Painted, installed plus GST.

96-66

Councillor Fegan moved to hire McNeil's Welding to install the gates at the Transfer Station in the amount of \$1,400.00 plus GST. CARRIED UNAN.

Sports Day

Councillor Fegan wished to have recorded in the minutes his thanks to Councillor Schmaltz, Allen Bramley and his Public Works crew, Jennifer Bramley and Wendy Ramberg for their involvement and participation at Sports Day.

The Public Works Foreman asked what Council's thoughts were on Sports Day. It was the consensus of Council that everything went very well and they were quite pleased. Citizen Bill Turner was also at the meeting at this time and voiced his approval as well.

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- Drumheller & Dist Solid Waste Drumheller & District Solid Waste Management Association Supervisor's Seminar, June 25, 1996. This seminar was discussed and Councillor Fegan and Allen Bramley will be attending this seminar together.
- Transfer Site Clean-up The Transfer Site Clean-up was reported on and Public Works will try to have everything in place for this one time pick-up some time in the week of July 15, 1996.
- 96-67 Councillor Fegan moved to hire McNair Sand & Gravel to haul the garbage from the transfer site to Drumheller. CARRIED UNAN.
- Manholes Councillor Bell will check with Leonard Lang regarding the appliances that the recyclers have, to see if they wish to have them picked up at the same time.
The manholes in Chinook Crescent were discussed. Public Works is to get quotes to fix the manhole by Clarence Bodden's residence first and then we will go from there. Quotes will be needed for the next meeting.
- Handmower Councillor Schmaltz was wondering if it might be easier to have a hand mower instead of weed whippers to help in the mowing around the Village. It was consensus of Council to leave this item for now.
- Pager One pager was lost during mowing and Public Works were unable to find it. It was THE consensus of Council not to get another pager for now but to try out for the summer to see how it works with just one pager.
- Hay at New Subdiv. 96-68 Councillor Fegan moved to allow Lyle Hagel the opportunity to get the crop of hay from the land on the new subdivision free, in return for his efforts to keep the property clean. CARRIED UNAN.
- Dug out at Subdiv. The dug out at the subdivision was discussed. Public Works is concerned about the hole. At this time Administration advised that there will be a subdivision meeting on Thursday, June 13 at 9:00 A.M. with Pat Benjamin, Don Tomkins, Dave Kent, the Mayor and the Administrator to discuss concerns about drainage and fill. Other Councillors were invited to attend the meeting as well.

Councillors Fegan and Bell will go over to the Subdivision and look at the land before the Thursday meeting.
- Water Break The Public Works Foreman advised that there is a small water break in front of the ECS building and that Public Works will be working on it on Wednesday. There is also a problem with the property where Paul Peterson lives with the sewer line. There have been several problems with it plugging up and roto-router has been out once already to clear the line. Public Works wondered if Council would like the line cameraed. Councillor Fegan said that he would talk to the property owner, Mr. Ken Ternowetski, to see about his thoughts on cameraing the line and this will be discussed at the next Council meeting.

ACCOUNTS FOR APPROVAL

Councillor Bell moved that the following accounts cheque #965 through #999 and 1000 through 1008 in the amount of \$32,043.75 be approved for payment.

CARRIED UNAN.

965	Mary Bell	183.00
966	Allen Bramley	796.95
967	Jennifer Bramley	847.10
968	Canada Post	27.21
969	Director of Maintenance	150.00
970	Douglas & Joan Young	7,235.34

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971	Mitch Macleod	422.40
972	Wendy Ramberg	1,294.87
973	Scott Klassen	660.21
974	Mary Straub	340.99
975	Thuro Services (Western) Ltd.	9,095.00
976	Village of Beiseker	103.50
977	Airdrie & Country Trophies	108.34
978	Model Engineers Society of Calgary	500.00
979	Rory McLennan	225.00
980	VOID	0.00
981	Alberta Bingo Supplies	497.79
982	First Calgary	100.00
983	VOID	0.00
984	VOID	0.00
985	Acme Farm & Building Centre	192.44
986	Agri Fab Lumber	45.54
987	Airdrie & Country Trophies	5.35
988	AAMD&C	823.64
989	Ascom Canada Limited	294.68
990	Beiseker Battery Barn	716.13
991	Earls Air-Conditioning	194.80
992	TransAlta Utilities	4,948.08
993	AGT Mobility	23.95
994	Fremar Enterprises	126.53
995	Golf Supply House	39.00
996	Grand & Toy	134.36
997	Medi fire	159.47
998	Midcountry Automotive Repair	16.03
999	Personal Computer Place	143.38
1000	Wendy Ramberg	20.60
1001	Regional Assessment	445.84
1002	RGO Office Products	128.61
1003	Vera Schmaltz	29.96
1004	Sharon Wilson	150.00
1005	Tall Taylor Publishing	20.33
1006	Dennis Taylor	56.00
1007	Tetz Agri Services	277.88
1008	U.F.A.	450.46
1104	Shadow Renna Consulting Ltd.	12.99

DELEGATIONS

Bill Turner

Bill Turner came to Council to discuss some of the problems around his property. The ditch across the street has a drainage problem, it seems to have garbage in it and at times there is stagnant water nine inches deep in the ditch. He was wondering what Council can do about it. There is also dirt and grass clipping as well. Since the ditch is pretty well dry now Public Works will co-ordinate with the fire department to see about doing a controlled burn. The garbage will be picked up and possibly be taken with the transfer site clean up at the same time. Before any other work is done on the ditch, Council would like to see how it looks at that time.

Public Works was asked to talk to environment to ask what can be done as far as any chemicals when the water is stagnant in the ditches.

Mr. Turner also asked when something was going to be done about his road as far as the installation of the new culvert. Public Works advised that he is still waiting for prices and this work will be done some time this summer.

Garbage Bag Tags

The Administrator advised that she did not have a minute regarding a price for the garbage tags and the official date of implementation.

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- Canadian Western Natural Gas A letter and news release regarding the changes to allow people to buy natural gas directly from independent gas brokers. FILED
- Alberta Municipal Affairs A letter from Tom Thurber, Minister of Alberta Municipal Affairs announcing that a set of operating standards for the operation of Senior Citizen Lodges have been approved by himself and the board of directors of the Alberta Senior Citizens Housing Association and attaching highlights of this. FILED
- MD of Rocky View A letter from Peter Kivisto, Municipal Manager of the M.D of Rocky View #44 regarding correspondence received from Gary Jardine and Richard Ruckhall with regard to their municipal taxes for the Beiseker Airport asking that their taxes be used to help subsidize the Airport Operating Expenses. Council for the M.D. of Rocky View denied the request and reaffirmed their previous decision of Council made in 1995. FILED
- Canada Post Letter from George's C. Clermont of Canada Post regarding the Flight for Freedom Award Program. FILED
- Alberta Wheat Pool A letter from Dan Muhlbach regarding a Major Facility Upgrade in Beiseker. FILED
- Medi-Fire Emerg. Dispatch A letter from Pat Dexter, Director of Medi-Fire Emergency Dispatch regarding the call forward number to which the Beiseker Fire Alarm is call forward to at Medi-Fire Emergency Dispatch. The monthly cost for providing this number is about \$57.00 per month and Medi-Fire would like us to consider three options regarding this charge.
- One would be to bill us directly for the cost of the line plus administration fee; second would be to turn ownership of the line over to the Village of Beiseker to be billed directly by AGT and the third one would be to have the line terminated and have the Village of Beiseker put an intercept on the seven digit fire alarm number telling callers to dial 911 in the event of an emergency.
- 96-71 Councillor Fegan moved to cancel the 948-5040 number and advertise in the Five Village Weekly and the Village Informer regarding the discontinued use of this number and advising residents to dial 911 solely. CARRIED UNAN.
- Raymond F. Kutz A letter from Raymond F. Kutz of Kutz Hotzel regarding the Beiseker Hotel fire and Dorren and Frank Investments Ltd. asking Council to reconsider their motion of their last Council meeting where they did not want to accept the lot and \$5,000.00 as a possible settlement of the outstanding amount owned on the property. FILED
- Administration was directed to fax a letter to Bruce Corenblum, our lawyer, to get advice back on this letter and to discuss it again at the next Council meeting.
- Post Office The weight of paper and garbage disposal at the Post Office was discussed. Administration was directed to write a letter to Canada Post asking them to provide another garbage can in order to make the load lighter.
- Museum In her Councillor's report Deputy Mayor Beagle advised that the Museum will be setting up Cairns in recognition of the colonization of farms.
- Alberta Wheat Pool Elevator Cou. Schmaltz asked that the Village write a letter of support to the Tourism Action Committee for their effort to save the Alberta Wheat Pool Elevator for use as a tourist point.
- Administration directed to write this letter.

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Administration was asked to write a letter to Beisker Agri Services asking them if they could possibly move the derelict car that they have on their property to a more appropriate location.

- Souvenir Items The souvenir items that were to be sold by the students union on Sports Day have not been returned. Administration was asked to phone the School to ask where the left over items are.
- Petro Can Lot The Petro Canada lot was discussed and Administration in conjunction with help will draft a letter to send to Petro Canada to see about clean up of this property.
- Bylaw Enforcement Officer Position This position was discussed and Council have decided to wait and discuss this issue again at the next Council meeting.
- Fax Machine 96-72 Cou. Fegan moved to allow staff use of the fax machine at no charge for local faxes or received faxes and to have staff pay for toll charges only for long distance charges.
CARRIED UNAN.
- Tax Bills There has been a delay in printing out the tax bills due to programming problems which are hoped to be rectified this week some time.
- Eva Krenzel Administration was directed to purchase a plaque similar to the one that was received from the Village of Acme at our celebration and place our 75th Anniversary pin on it in recognition of Eva Krenzel's 100 th birthday.
- Marigold Library Board Rep. Council was advised that Kathy Howse-Smith, Susan Coates, Caroline Fast and Deputy Mayor Beagle will be Marigold Library Board Representatives and will be attending the meeting on a rotating basis.
- Flower Beds The flower beds at the corner of 1st Avenue and highway 72 by Manyees restaurant were discussed and Council would like Public Works to water these flower beds regularly.

ADJOURNMENT

Cou. Fegan moved meeting be adjourned at 10:30 P.M.

CARRIED UNAN.


MAYOR


MUNICIPAL ADMINISTRATOR

MONTHLY STATEMENT

Month Ending MAY 31 1996


Municipality of VILLAGE OF BEISEKER

	General Account		TOTAL	
Net Balance at End of Previous Month	21,718	09		
Receipts for the Month (Less Loans)	36,681	21		
Sub-Total	58,399	30		
LESS:—				
Disbursements for the Month	76,064	73		
Net Balance at End of Month	(17,765)	43)		
Balance at End of Month—Bank				
ROYAL	1,404	62		
FIRST CALGARY SAVINGS & C.U.	1,445	35		
*Cash on Hand at End of Month				
O/S DEPOSIT	14,100	00		
Sub-Total	14,157	15		
Less Outstanding Cheques	17,107	12		
Sub-Total	34,772	55		
Net Balance at End of Month	(17,665)	43)		

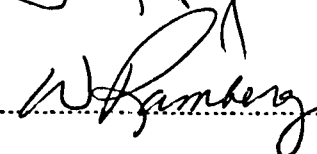
OUTSTANDING CHEQUES						OUTSTANDING ACCOUNTS PAYABLE	
No.	Amount	No.	Amount	No.	Amount	Amount	
321	266.43	960	138.67				
517	75.00	961	215.43				
911	21.50	962	95.68				
933	120.00	963	671.95				
941	94.00	965	183.00				
942	10.73	969	150.00				
943	255.73	970	7,235.34				
944	58.85	973	660.21				
945	208.65	975	9,095.00				
946	909.50	976	103.50				
947	11,355.00	977	108.34				
953	1,004.25	1104	12.99				
954	110.33	1411	39.06				
955	256.80						
956	112.35						
957	85.60						
958	1,100.47						
959	18.19						
TOTAL				34,772.55		TOTAL	

This Statement Submitted to Council this 10th day of JUNE 1996

Remarks:



 Mayor



 Sec. - Treas.

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

**VILLAGE OF BEISEKER
OUTSTANDING DEBENTURES 1996
AS AT MAY 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 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