

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE VILLAGE
OF BEISEKER HELD MONDAY, JULY 22, 1996 AT 7:30 P.M. IN COUNCIL
CHAMBERS

Page 1

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
FIVE VILLAGE WEEKLY Geoff Taylor, Reporter (8.02 P.M.)
OTHERS PRESENT: Nicki King, Angie Pathouse, John Martens
Mary & Joe Rosch, Bill Turner

CALL TO ORDER

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

ADOPTION OF AGENDA

Councillor Schmaltz moved to approve the Agenda as amended under 4.7 Public Works Joe & Doreen Hagel moved letter from Correspondence 8.14; Number 4.8 Alleyway behind Sears; Number 4.9 Bensons Industries Lagoon and new subdivision; under Correspondence 8.17 AAMD&C AUMA Survey; 8.18 MD of Rockyview Fire Inspection and under New Business c.1 Planning Meeting. CARRIED UNAN.

ADOPTION OF MINUTES

Mayor Taylor moved to adopt the minutes of the Regular Meeting of the Council of the Village of Beiseker held Monday, June 24, 1996.

CARRIED UNAN.

FINANCIAL STATEMENT

Deputy Mayor Beagle moved to adopt the financial statement as presented.

CARRIED UNAN.

PUBLIC WORKS ITEMS

Campground
Maintenance
for next year

Mayor Taylor advised Council that he was approached by a private individual about the possibility of maintaining the campground next year. More information will be obtained on this and the Mayor will report back to Council at a later date.

Overtime

The overtime for the Administrator and Public Works was presented.

	<u>MAY</u>	<u>JUNE</u>	<u>BALANCE UNUSED</u>
Administrator	15hrs.	2	3.5
Public Works Foreman	14hrs	34 hrs.	100 hrs.
P.W. Assistant	2 hrs.	9 hrs.	4 hrs.

C McKenzie &
Marion Walters

A letter from C. McKenzie and Marion Walters asking for permission to have a block party on August 24, 1996 and also to use the road block signs.

96-78 A

Councillor Fegan moved to give Christine McKenzie and Marion Walters permission to hold a block party August 24, 1996 and to give them permission to use the road block signs as well. Administration to write a letter saying same. CARRIED UNAN.

Transfer site

We received a quote from Guy Campeau with regard to clean up at the transfer site and the shop. He will pick up all materials, recyclables that he can recycle and the rest to be disposed of at Drumheller for \$1,500.00.

96-79


Councillor Fegan moved to hire Guy Campeau to do the clean up at the transfer site and the Village Shop. CARRIED UNAN.

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE VILLAGE
OF BEISEKER HELD MONDAY, JULY 22, 1996 AT 7:30 P.M. IN COUNCIL
CHAMBERS

Page 2

Council would like to be advised when the work is completed or nearly completed.

- Pot Holes 1st ave. Pot holes on first avenue were discussed
- 96-80 Deputy Mayor Beagle moved to give Public Works the authority to hire someone to fix the pot holes as required after receiving a couple of quotes on them. CARRIED UNAN.
- Culvert Bill Turner Public Works advised Council that the culvert near Bill Turner's has been placed. Bill Turner advised that the area needed to be graded to the culvert. Joe and Mary Rosch commented that a culvert also needed to be placed on 4th Avenue and 9th Street and some discussion ensued about drainage in the Village.
- Councillor Fegan, Public Works Foreman and Mayor Taylor will get together after the Public Works Foreman returns from holidays to draw up a plan for the fall to talk about drainage and possible ways to fix it.
- Joe & Doreen Hagel Letter A letter from Joe and Doreen Hagel advising Council of the drainage problem on their lot. Again this problem will be looked into when the Public Works Foreman returns from holidays.
- Alleyway behind Sears There is definitely a problem with the alley behind Sears but Public Works is unable to do anything until we decide how we are going to handle the soft spots and how it will relate with the drainage from the Sears building.
- Deputy Mayor Beagle will bring back some quotes for this to the next Council meeting.
- Bensons Industries A letter from Bensons Industries regarding the sewer lagoon with regard to pumping capacity and remedial work to be done. We will be working on the sewer lagoon as an on going project and will decide exactly how we want to do our expansion in the future.
- Fencing at transfer station Councillor Fegan would like Council to consider having fencing done around the transfer site and lagoon. Public Works to get prices on barbed wire fencing.
- 96-81 Fencing Cou. Fegan moved to go ahead with fencing the lagoon dump site as per recommendation of Public Works Foreman and to add gates as per specks at the dump site. CARRIED UNAN.
- Posts and Cables at the Apartments This will be done when the Public Works Foreman gets back from holidays.
- Scott Klassen The Public Works Assistant will be on holidays from August 6th through August 20th.
- 5th Avenue Cou. Fegan advised that something needs to be done on 5th Avenue as far as dust control and advised that he had received a quote for \$1,260.00. This will be discussed further at the Planning Meeting that will be held July 29th at 7:00 p.m.
- Tree Branches Mayor Taylor asked Public Works to pick up tree branches that are strewn around as a result of the last storm.
- Manholes Beacon Heights The Public Works Foreman advised Council that it would cost \$2,875.00 to repair the manholes and two water mains in Beacon Heights.
- 96-82 Cou. Fegan moved to have the repair work done in Beacon Heights pending another quote. Public Works Foreman to make decision on this matter. CARRIED UNAN.

Form #7/96


MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE VILLAGE
OF BEISEKER HELD MONDAY, JULY 22, 1996 AT 7:30 P.M. IN COUNCIL
CHAMBERS

ACCOUNTS FOR APPROVAL

Councillor Fegan and Mayor Taylor abstained from voting or commenting on the following matter.

Councillor Schmaltz moved to approve the accounts Cheque #1056 through #1143 in the amount of \$42,093.32. CARRIED UNAN

1056	Mary Bell	183.00
1057	Allen Bramley	796.95
1058	Jennifer Bramley	761.30
1059	Canada Post	27.21
1060	AGT Mobility	11.99
1061	Canadian Western Natural Gas	18 40
1062	McNeill's Welding Ltd.	1,498.00
1063	Mitch MacLeod	467.93
1064	Wendy Ramberg	1,294.87
1065	Scott Klassen	660.21
1066	Mary Straub	352.01
1067	Fred Walters	126.00
1068	Dave Fegan	50.86
1069	Walmart	130.45
1070	VOID	00.00
1071	VOID	00.00
1072	VOID	00.00
1073	VOID	00.00
1074	AMEBS	1,855.59
1075	Bonnie Metzner	501.72
1076	Allen Bramley	800.00
1077	Jennifer Bramley	327.86
1078	C.J. Wilkins	579.96
1079	Calaway Park	183.50
1080	Celine West	7.23
1081	Charlene Lange	302.71
1082	Constance Kent	65.00
1083	David Greer	501.72
1084	Director of Maintenance	150.00
1085	Receiver General	2,011.96
1086	Jason Millette	551.49
1087	Mitch Macleod	504.92
1088	Peter Lenton	197.95
1089	Wendy Ramberg	1,000.00
1090	Rhonda Reber	29.57
1091	Scott Klassen	600.00
1092	Steven Reddaway	501.72
1093	Mary Straub	525.35
1094	Fred Walters	90.00
1095	Alberta Wheat Pool	3,178.25
1096	Acme Linden Transport	109.84
1097	Agri Fab Lumber	30.59
1098	Airdrie & Country Trophies	29.27
1099	AAMD & C	390.98
1100	Alberta Land titles	48.41
1101	AUMA	137.00
1102	Auto Administrator	79.06
1103	Aviation Visual Aids	363.80
1104	Beiseker Battery Barn	436.04
1105	Beiseker Car Wash	57.50

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE VILLAGE
OF BEISEKER HELD MONDAY, JULY 22, 1996 AT 7:30 P.M. IN COUNCIL
CHAMBERS

Page 4

1106	Beiseker Home Hardware	352.88
1107	I.D.A Pharmacy	58.22
1108	Beiseker Truck & Tractor	3391.00
1109	Big Country Tourist Assoc.	33.44
1110	Canadian Linen Supply	115.50
1111	Canwest Propane	155.58
1112	CP Limited	5.35
1113	Data Business Forms	310.97
1114	EZ Plumbing	189.93
1115	Dave Fegan	68.64
1116	AGT	710.10
1117	AGT Mobility	146.20
1118	TransAlta Utilities	5179.92
1119	Canadian Western Natural Gas	366.10
1120	Fremar Enterprises	16.42
1121	Grand & Toy	71.48
1122	Greyhound Courier	60.89
1123	Hi Tech	221.33
1124	Kneehill Plumbing & Gasfitting	101.65
1125	Lafarge Construction	243.36
1126	Lammlee Electric Ltd.	1,067.16
1127	Lampson Canada	107.00
1128	McNair Sand & Gravel Ltd.	3,054.19
1129	McNeill's Welding Ltd.	26.75
1130	Medi Fire Emergency Dispatch	159.47
1131	Midcountry Automotive	263.43
1132	Mobilshred	18.19
1133	Oakcreek Golf & Turf	695.18
1134	Regional Assessment Management	445.84
1135	Safety Codes Council	55.00
1136	Tall Taylor Publishing	203.51
1137	Tetz Agri Services	292.56
1138	The Wilbury Gang	15.00
1139	Thuro Services	735.63
1140	UFA	509.57
1141	Uta Dimter	60.00
1142	Village of Irricana	50.00
1143	Wheelco Holdings	7.71

DELEGATIONS

Rockyview
Foundation

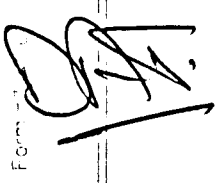
Lauren Ingalls came to Council to discuss the Rockyview Foundation Three Year Business Plan.

Cou. Bob Anderson
M.D. of Rockyview

Cou. Anderson brought a plaque to Council in comensuration of our 75th Anniversary.

Councillor Bob Anderson came to Council at their request to discuss several issues
Councillor Fegan requested that Councillor Anderson go back to his Council regarding waste management at our Transfer Station. The Village feels that M.D. residents are using our transfer site and would like to see some financial input towards this.

Councillor Anderson advised that the M.D. Council were trying to look at ways of reducing solid Waste Cost and felt they would still not be interested in participating but that when the site is manned we could always refuse M.D. garbage. Councillor Fegan



MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE VILLAGE
OF BEISEKER HELD MONDAY, JULY 22, 1996 AT 7:30 P.M. IN COUNCIL
CHAMBERS

Page 5

advised that when the Village of Irricana site is shut down some future planning needs to be done to accommodate rural waste at that time.

Road Paving

The access road coming from highway #9 into town owned by the M.D. was discussed. Council feels that it needed to be paved and asked how the roads were selected for paving. Cou. Anderson advised that it is based on a priority rating with regard to safety, maintenance cost and traffic flow as well as Councillor input. The Village Council will write a letter with regard to this issue to see if paving could be done in this area.

Water

The drainage ditches that surround Beiseker were discussed and it was questioned if water could be diverted because the ditches are not draining properly. Cou. Anderson will look into this.

E.P.N.S.

The open house hearing on Tuesday July 30 th for E.P.N.S. was discussed.

Bovar

Al Niven and Tom Kinderwater came to Council to discuss their application for a ten year license at Bovar. They want to diversify their burning to different things besides biomedical waste.

BUSINESS ARISING FROM MINUTES

Municipal Review Board

The Municipal Review Board hearing originally set for August 8th at 7:00 p.m. needs to be canceled because the assessor could not attend. The date was rescheduled to September 9 at 7:00 p.m. before Council.

Friendship Park
96-83

Deputy Mayor Beagle moved to declare Friendship Park an overflow campground on August 2nd, 3rd, 4th and 5th for the Venture Touring Club CARRIED UNAN.

CORRESPONDENCE

David Andrews

Copies of letters sent to the Premier and Sulfur Works Inc. regarding the Sulfur Fertilizer Plant.

M.D. of Rockyview

A letter to David Andrews from Vern Hart Municipal Planner for the M.D. of Rockyview regarding the application to designate a portion of the NorthEast 33 27 26 W4 Meridian from Agricultural Conservation One District to Direct Control District to accommodate the E.P.N.F. Plant and storage facilities. FILED

Administrator to attend the public hearing July 30th, at 1:30 p.m. and also as many Council members as can attend would be encouraged to do so.

Blair A. John

Copy of a letter from Blair A. John to Environmental Protection regarding the groundwater diversion of the Sulfur Works Inc. FILED

Sulfur Works Inc.

A letter from Mike Hoag, Chief Executive Producer of Sulfur Works Inc. regarding their proposed Water Sulfur Works Inc. E.P.N.F. Plant and ground water issues. FILED

Palliser Pipeline Project

A letter from Marlin McMartin, Land Community and Environment Manager Palliser Pipeline, regarding the Palliser Pipeline Project. FILED

Proposed Electoral Divisions Areas, Boundaries & Names

Document available at office for Council Members. FILED

Gov't of Alberta

Government of Alberta Second Annual Report available at the office for viewing. FILED

A.U.M.A.

Conference information. The A.U.M.A. conference information booklet was distributed to the Council. Registrations forms are at the office. FILED

Form 100-100


MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE VILLAGE
OF BEISEKER HELD MONDAY, JULY 22, 1996 AT 7:30 P.M. IN COUNCIL
CHAMBERS

Page 6

- W.C.B. A letter from John Cowell, President and Chief Executive of Workers' Compensation Board, regarding the 1996 rebate. The Village received, \$274.76.
- Leah Uffelman A Thank You card from Leah Uffelman to the staff and Council for the reception held for her. FILED
- Beiseker Truck & Tractor A letter from Wayne Straub, service manager for Beiseker Truck and Tractor, regarding the Fire Department Tanker repair. FILED
- The Administrator was asked to set up a meeting with the Fire Chief, Walter Short, Wayne Straub, Mayor Taylor, Cou. Fegan and herself in the near future.
- Three Hills/Airdrie PC Association Premier's Dinner September 5th, 1996 in Beiseker. Council will attend on an individual basis if they wish to do so and at their own expense.
- Bernie Moen A letter from Bernie Moen Co Chair Airdrie and area working group regarding the departure of Joyce Meir-Rasmusen and Brian Maitland. FILED
- A.A.M.D.&C. A survey from A.A.M.D.&C. and the A.U.M.A. requesting a survey be filled out by Council members and to returned to K.A.P.M. Consulting by August 16, 1996. FILED
- 96-81 Deputy Mayor moved to have the Administrator fill out the survey forms if Council members do not have them handed in by the time they need to be sent off.
- M.D. of Rockyview A letter from J. P. Graham, Fire Chief of the municipal District of Rockyview #44 regarding fire code inspections. The M.D. of Rockyview discussed supplying the service for the Village of Beiseker and the cost would be \$1500.00 annually. FILED
- The Administrator to check further into types of inspections needed and possible alternatives.
- NEW BUSINESS
- Councillor's Report Cou. Schmaltz advised that the Fire Department would like to have gravel placed in front of the Fire Department and have the old dirt and gravel that is in the back leveled out. Also the weeds need to be sprayed and they would like to be able to paint as well.
- Cou. Schmaltz was urged to have the Fire Department go ahead with whatever needed to be done if it fit into the budget of \$750.00 for shop repairs.
- Centennial Building The Centennial building needs to be painted. Administrator asked to have Fred Walters phone the Mayor to discuss getting a quote to paint the Centennial Building.
- Alley way behind Hardware Store The alleyway behind the hardware store has big holes in it and needs something done about it back there.
- John Zacher sewer There is still a problem at John Zacher's place. The sewer has been plugged three times since the work has been done and the line needs to be cameraed.
- Deputy Mayor Beagle asked Administration to put in the Village Informer a welcome to Mr. King who has leased to of the largest lots at the airport.
- Emergency Vehicle Ins. Coverage There is a possibility of getting replacement costs insurance coverage for Emergency Vehicles. Administrator was advised to look into this matter.
- Assessment Open The Assessment Open House resulted in having some corrections of error done on

Form #7-3110

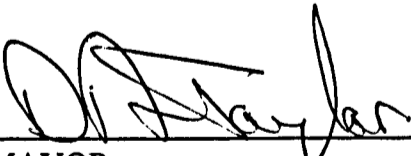
MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE VILLAGE
OF BEISEKER HELD MONDAY, JULY 22, 1996 AT 7:30 P.M. IN COUNCIL
CHAMBERS

Page 7


- House assessments so there were some assessment changes as well. The Government has a different system of assessing trackage, therefore CN, CPR will have a reduction in their assessments as well.
- Planning Meeting The Planning Meeting was set for July 29th at 7:00 p.m. This will be an in camera meeting to discuss future planning.
- BYLAWS
- 96-10 A Bylaw of the Village of Beiseker in the province of Alberta regulating and controlling the form, content and cost of permits for the use occupancy, relocation, construction or demolition of buildings and the installation of mechanical equipment in systems.
- Cou. Fegan moved Bylaw 96-10 as amended be given first reading CARRIED UNAN.
- Cou. Schmaltz moved Bylaw 96-10 as amended be given second reading.
CARRIED UNAN.
- Mayor Taylor moved to allow third reading of Bylaw 96-10 as amended.
CARRIED UNAN.
- Deputy Mayor Beagle moved Bylaw 96-10 as amended by given third and final reading.
CARRIED UNAN.
- 96-11 A Bylaw of the Village of Beiseker in the province of Alberta to authorize the provision of Provincial E-911 services to be provided to the Village of Beiseker.
- Cou. Bell moved 96-11 be given first reading CARRIED UNAN.
- In Camera Cou. Schmaltz moved Council go in camera at 11:00 p.m. CARRIED UNAN.
- Reconvene Deputy Mayor Beagle moved Council reconvene at 11:30 p.m. CARRIED UNAN.
- Kentco Holdings
96-85 Mayor Taylor moved to adopt the Kentco Holdings proposal as amended
CARRIED UNAN.
- 96-86
R.V. Parking Cou. Bell moved no R.V. parking be allowed on streets over the period of 48 hours.
CARRIED UNAN.
- Campground Administration was advised to pay Campground phone bill as per last year.

ADJOURNMENT

Cou. Schmaltz moved meeting be adjourned at 11:42 p.m. CARRIED UNAN.



MAYOR



MUNICIPAL ADMINISTRATOR

MONTHLY STATEMENT

Month Ending June 30 1996

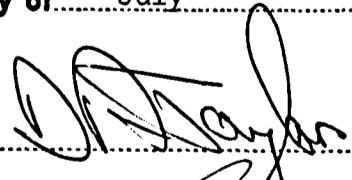
Municipality of VILLAGE OF BEISEKER

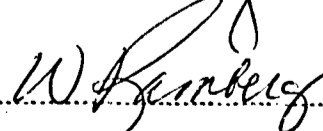
	General Account			TOTAL
Net Balance at End of Previous Month	(17,665 43)			
Receipts for the Month (Less Loans)	74,347 23			
Sub-Total	56,681 80			
LESS:—				
Disbursements for the Month	126,123 53			
Net Balance at End of Month	(69,441 73)			
Balance at End of Month—Bank				
ROYAL	1,404 62			
FIRST CALGARY SAVINGS & C.U.	(46,011 93)			
*Cash on Hand at End of Month	100 00			
Sub-Total	(44,507 31)			
Less Outstanding Cheques	24,934 42			
Net Balance at End of Month	(69,441 73)			

OUTSTANDING CHEQUES						OUTSTANDING ACCOUNTS PAYABLE		
No.	Amount	No.	Amount	No.	Amount	Amount		
321	266.43	1067	126.00					
517	75.00	1411	39.06					
947	11,355.00							
975	9,095.00							
988	823.64							
989	294.68							
1027	41.00							
1028	120.37							
1030	708.94							
1039	68.08							
1040	40.10							
1041	1,043.25							
1042	450.40							
1049	17.92							
1055	159.34							
1056	183.00							
1059	27.21							
TOTAL						24,934.42		
								Estimate of Accounts Payable, not rendered
							TOTAL	

This Statement Submitted to Council this 22nd day of July 19 96

Remarks:


 _____ Mayor


 _____ Sec. - Treas.

CLATOT

**VILLAGE OF BEISEKER
OUTSTANDING DEBENTURES 1996
AS AT JUNE 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) 127,276.26	WMR & RESERVOIR \$6,338.89 LIFT STATION \$913.84	1146265 June 1/05 12%	\$104,900.56 \$15,122.97 TOTAL	 \$120,023.53
JUNE 15 91-9 6/15/2002	(\$54,057.00) 42,448.72	SEWER LIFT STATION '92 \$4,596.12	1174028 June 15/02 9.125%	\$37,852.60 TOTAL	 \$37,852.60
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	TOTAL PAID TO DATE IN 1996 \$11,848.85 PRINCIPLE \$19,146.60 INTEREST		GRAND TOTAL	 \$580,809.87

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