

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE VILLAGE
OF BEISEKER HELD MONDAY, AUGUST 12, 1996 AT 7:00 P.M. IN COUNCIL
CHAMBERS

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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
OTHERS PRESENT	Mary and Joe Rosch

CALL TO ORDER

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

ADOPTION OF AGENDA

Deputy Mayor Beagle moved to approve the Agenda as presented

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 July 22, 1996.

CARRIED UNAN.

FINANCIAL STATEMENT

Mayor Taylor moved to adopt the Financial Statement as presented

CARRIED UNAN.

PUBLIC WORKS ITEMS

Storm Sewer Pump	The Storm sewer pump has shorted out inside and needs to be repaired. Aquateck will be doing the repairs, the cost should be around \$600.00.	
Window in One-ton	The rear window in the one-ton was broken out due to a wedge of a piece of wood being wedged between the cab and the box.	
Paint on Main Street	Some yellow paint inadvertently got spilled on main street and was cleaned up.	
Gold Seal Homes 96-82 A	Councillor Fegan moved to pay the bill from Gold Seal Homes of \$414.63 for repairs done on the Baskott property sewer line.	CARRIED UNAN.
Summer Staff	The Public Works Foreman advised that he is not too pleased with the summer staff this year. There has been a lot of problems.	
Overtime Report	Overtime report was presented: Administrator 3.5 hours Public Works Foreman 19 hours Public Works Assistant 5 hours	
In Camera Reconvene 96-83 A	Councillor Fegan moved Council go in camera at 7:43 P.M. Deputy Mayor Beagle moved Council reconvene at 8:25 P.M.	CARRIED UNAN. CARRIED UNAN.

ACCOUNTS FOR APPROVAL

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

Deputy Mayor Beagle moved to approve the accounts Cheque #1144 to 1209 in the amount of \$37,525.79.

CARRIED

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1144	CANCELLED	00.00
1145	CANCELLED	00.00
1146	CANCELLED	00.00
1147	CANCELLED	00.00
1148	Paul Finkleman	200.00
1149	Allen Bramley	795.95
1150	Jennifer Bramley	807.93
1151	Wild Rapids Water Slide	293.00
1152	Cadvision Development	164.78
1153	VOID	00.00
1154	VOID	00.00
1155	Airdrie & Country Trophies	65.81
1156	Mary Bell	358.68
1157	Bonnie Metzner	601.25
1158	C.J. Wilkins	652.18
1159	Canada Post	27.21
1160	Charlene Lange	601.25
1161	David Greer	625.61
1162	Director of Maintenance	150.00
1163	First Calgary Savings	137.27
1164	Jason Millett	601.25
1165	Mitch Macleod	541.95
1166	Wendy Ramberg	1,194.84
1167	Scott Klassen	660.21
1168	Steven Reddaway	625.61
1169	Mary Straub	476.45
1170	Fred Walters	99.00
1171	Scott Klassen	600.00
1172	Brenda Taks	59.23
1173	Peter Wieler	190.00
1174	Petty Cash	47.09
1175	Aquatech West	566.00
1176	AAMD & C	1,180.39
1177	Alberta Mequipco Ltd.	124.80
1178	Aviation Visual Aids	144.45
1179	Beiseker Battery Barn Inc.	464.44
1180	Beiseker Grocery	570.43
1181	Beiseker Home Hardware	779.62
1182	Beiseker I.D.A. Pharmacy	49.56
1183	Beiseker Truck & Tractor	3,276.00
1184	Bob Keim	75.00
1185	Chris Heighton	215.01
1186	Christies	217.89
1187	Country Graphics	288.90
1188	E.J. Mower Centre	99.96
1189	TransAlta Utilities	5,188.46
1190	A.G.T. Mobility	11.99
1191	Fremar Enterprise	314.16
1192	Grand & Toy	143.16
1193	Greyhound Courier	66.29
1194	Jeong Hwang	35.00
1195	Jock Wilson Contracting	963.00
1196	Lammle Electric	46.15
1197	Maco Paving	3397.25
1198	McNair Sand & Gravel	454.54
1199	Medi Fire Emergency	159.47
1200	Mobilshred	18.19

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1201	Petty Cash	31.92
1202	Princess Auto	248.68
1203	Wendy Ramberg	7.52
1204	Receiver General	4,499.12
1205	Regional Assessment	445.84
1206	Rockyview Foundation	2,507.14
1207	Serious Fun Enterprises	60.08
1208	Tall Taylor Publishing	104.43
1209	TECL Inspection Services	194.40

Tree Pruning There are some trees that need to be pruned. Public Works will get a price from GNR Landscaping when they are in town.

Kutz Hotzl The Administrator was asked to write a letter confirming previous decision of Council.

DELEGATIONS

Mary Rosch Mary Rosch came to Council to discuss several different items
- Trailer Court
There was concern with unsightly premises inside the trailer court and suggested that maybe it be fenced.

96-84 Councillor Fegan moved to send a letter requesting that the Greens the owners of the Trailer Court consider fencing to give the residents more privacy and also surrounding the trailer court because it would add value to both properties. CARRIED UNAN.

Administrator to talk to Municipal Affairs Advisor regarding clean up charges in mobile home parks.

BUSINESS ARISING FROM MINUTES

AUMA Conference The Administrator asked Council who would be attending the conference this year as registrations need to be handed in and hotel rooms booked.

Only Deputy Mayor Beagle will be attending this year.

Centennial Bldg. Administrator advised that Fred Walters is not interested in painting the Centennial Building but suggested that Jerry Brown may be interested. Administrator was asked to call Jerry Brown to get a quote.

Municipal Review Board Hearing Administrator reminded Council that there will be a Municipal Review Board Hearing September 9, 1996 at 7:00 P.M.


CORRESPONDENCE

AUMA A letter from Mayor Tom McGee, President of Alberta Urban Municipalities Assoc. regarding Bylaw Amendment and Vice-President Elections. FILED

ASET A letter from Glen Horne, C.E.T., President of the Alberta Society of Engineering Technologist asking Council to declare September 1, 1996 as technicians and technologist day. FILED

Village of Irricana A letter from Rosemary Wittevrongel, CAO of the Village of Irricana reminding of Citizens Advisory Committee meeting to be held Tuesday, August 13, 1996 at 7:00 P.M. in the Village of Irricana Council Chambers FILED

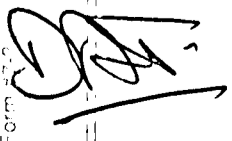
Big Country Tourist Association A memo regarding nominations and elections for the 1996/1997 Association year. FILED

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- Alberta Pool A letter from K.R. McKee, Manager, Region III Alberta Pool regarding the grain elevator on the CP line. FILED
- Rockyview Foundation A letter from Gord Vincent, Chairperson, Rocky View Foundation regarding proposed 24 hour emergency care centre in Airdrie. FILED
- Albert Pope A letter from Albert Pope thanking the Village for the repairs to the manholes in Beacon Heights. FILED
- Councillor Fegan commented that he would like to see more manholes repaired.
- Culvert Clean-outs Culvert clean outs were discussed. The one by the AGT shed especially needs to be cleaned out right away.
- NOVA Gas Transmission A letter from D. Raymond Abercrombie, surface land rights community resources of Nova Gas Transmission regarding a proposed Central Alberta System Mainline Loop No. 2. Open house to be held Sept. 12 from 2:00 P.M. to 7:00 P.M. in Rockyford
- Deputy Mayor Beagle will bring back information on this item.
- Town of Okotoks A letter from Linda Boychuk, Calgary Bow River Region Representative, FCSS Assoc. of Alberta Board regarding upcoming changes to the FCSS Program. FILED
- Family & Social Services A letter from Family & Social Services regarding the changes to the FCSS Program. FILED
- M.D. of Rocky View A letter from J. S. Baldwin, Director of Transportation and Field Services regarding the Village's request to attend a committee meeting. FILED
- Mayor Taylor will work with Councillor Schmaltz on this item. Councillor Schmaltz will set up a preliminary meeting with regard to Mutual Aid by first calling Councillor Bob Anderson of the M.D.
- Public Works Resignation Allen Bramley, Public Works Foreman submitted his resignation to Council effective August 26, 1996.
- 96-85 A Councillor Fegan moved to accept the resignation of Allen Bramley with regret and thank him for his years of service. CARRIED UNAN.
- Weed Notices The Administrator was asked to send out weed notices to a couple of commercial properties.
- Garbage There is some garbage on the sidewalk by the trailer court on seventh street that needs to be picked up.
- The Chamber would like an article written to go in their newsletter regarding the garbage times and what can go into the transfer site. Also this information should go into the Village informer.
- Fire Hall Councillor Schmaltz discussed the problem of the roof leaking at the fire hall and suggested that we should really get something done about it right away. She was asked to get another quote on the roofing price.
- Water Valves Councillor Schmaltz expressed concern about the number of water valves that need to be repaired, so that when there is a water problem the entire Village does not need to shut down. Councillor Fegan will talk to Public Works about at least repairing three valves.

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- Campground signs Councillor Schmaltz discussed signs at the campground, and wondered if Public Works could install posts to have other businesses advertise on it. Council advised that at one time the Chamber wanted to pursue this project. Councillor Schmaltz will bring it to the next Chamber meeting.
- Letters on Squirt Deputy Mayor Beagle advised that there are some more letters that have fallen off on "Squirt" and asked if they could be repaired.
- Council Meeting Mayor Taylor asked Council to think about having one Council meeting per month instead of two.
- Schwass Property Councillor Fegan moved that the Schwass property located at Lot 10, Block 14 Plan 7711236 proceed with the legal action against the property and have Silversite Construction do the excavation work once the legal matters have been cleared up.
CARRIED UNAN.
- Fire Inspections The Administrator advised Council that we are not required by law to do fire inspections and that Fire Chief Pat Graham said that he could do inspections at a cost per inspection price instead of the \$1,500.00.
- Council decided that any fire inspections that need to be done will be when they are directed to the Village Office; the individuals will be directed back to those safety codes officers qualified to do fire inspections and the individuals will stand the costs themselves of having the inspections done.
- Bylaw Enforcement Officer The Bylaw Enforcement Officer position tenders came in. There were only two that applied for the position.
- 96-86 Deputy Mayor Beagle moved to recommend to the Irricana Council that the Administrators get together and interview the applicants. CARRIED UNAN.
- Alberta Environmental Protection There will be an in camera meeting August 15, 1996 at 7:00 P.M. in the Village Office with the Alberta Environmental Protection group regarding the sewer lagoon.
- Burning Bylaw Fire Chief Brunnelle would like to know if we want to amend our burning bylaw to eliminate burning barrels. The consensus of Council was to leave this as it is for now.
- 96-87 Deputy Mayor Beagle moved to approve the Fifth Avenue road repair as our resource program project. CARRIED UNAN.
- Beacon Heights The Administrator was asked to prorate Lot 2 Block 2 Plan 8210937 to conform with the current values of the other two vacant lots.

BYLAWS

- Bylaw 96-11 A Bylaw of the Village of Beiseker in the Province of Alberta to authorize the provision of Provincial E911 services to be provided to the Village.
- Second Reading 96-88 Deputy Mayor Beagle moved to give Bylaw 96-11 second reading CARRIED UNAN.
- Third Reading 96-89 Councillor Fegan moved to give Bylaw 96-11 third reading CARRIED UNAN.

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ADJOURNMENT

Deputy Mayor Beagle moved that the meeting adjourn at 10:05 P.M.

CARRIED UNAN.



MAYOR



MUNICIPAL ADMINISTRATOR

MONTHLY STATEMENT

Month Ending JULY 31 19 96

Municipality of VILLAGE OF BEISEKER

	General Account		TOTAL	
Net Balance at End of Previous Month	(69,441	73)		
Receipts for the Month (Less Loans)	123,305	89		
Sub-Total	53,864	16		
LESS:—				
Disbursements for the Month	45,765	43		
Net Balance at End of Month	8,098	73		
Balance at End of Month—Bank				
ROYAL	1,404	62		
FIRST CALGARY SAVINGS & C.U.	10,975	86		
*Cash on Hand at End of Month	100	00		
O/S DEPOSIT				
Sub-Total	2,916	05		
	15,396	53		
Less Outstanding Cheques	7,297	80		
Net Balance at End of Month	8,098	73		

OUTSTANDING CHEQUES						OUTSTANDING ACCOUNTS PAYABLE	
No.	Amount	No.	Amount	No.	Amount	Amount	
321	266.43						
517	75.00						
1041	1,043.25						
1088	197.95						
1108	3,391.00						
1123	221.33						
1124	101.65						
1152	164.78						
1156	358.68						
1157	601.25						
1159	27.21						
1162	150.00						
1167	660.21						
1144-1147	CANCELLED						
1153-1154	CANCELLED						
1411	39.06						
TOTAL					7,297.80	TOTAL	
						Estimate of Accounts Payable, not rendered	

This Statement Submitted to Council this 12TH day of AUGUST 19 96

Remarks:

Mayor

Sec.-Treas.

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**VILLAGE OF BEISEKER
OUTSTANDING DEBENTURES 1996
AS AT JULY 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 \$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