

MINUTES OF THE ASSESSMENT REVIEW BOARD HELD MONDAY,
SEPTEMBER 9, 1996 IN THE COUNCIL CHAMBERS

PRESENT:

Mayor: Dennis Taylor
Councillor: Fred Bell
Councillor: Dave Fegan
Clerk of Assessment Review Board Wendy Ramberg
Assessor Ed Muchowski
(Regional Assessment Management & Consultants)

CALL TO ORDER

Mayor Taylor called the meeting to order at 7:04 P.M.

APPOINTMENT
OF PRESIDING
OFFICER

Cou. Fegan moved to appoint Mayor Taylor as the presiding officer.

CARRIED UNAN.

APPEALS

1. 7:00 P.M.

BOVAR ROLL 1702 1,306,660

There was no response to the letter sent by the Assessor and no representative appeared.

Cou. Fegan moved to re-affirm the previous assessment on recommendation of the Assessor.

CARRIED UNAN.

2. 7:15 P.M.

MOTEL 9 LTD. ROLL 4500 273,760

Joanne Fisher and Leroy Fisher came to discuss the assessment on the Motel property. The property was purchased for \$250,000.00 and the appraisal came in at \$175,00.00 and the property assessment was 273,760.

The Assessor explained how the assessment was arrived at and further conversation ensued with regard to resale value and depreciation.

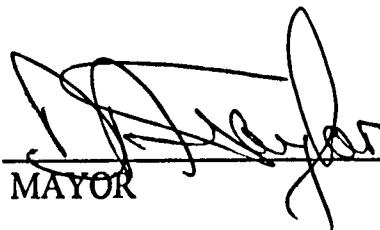
Mayor Taylor moved to reduce the assessment on the property from 273,760 to 225,000.

CARRIED UNAN.

ADJOURNMENT

Cou. Bell moved for adjournment at 7:43 P.M.

CARRIED UNAN.


MAYOR


MUNICIPAL ADMINISTRATOR

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF BEISEKER HELD MONDAY, SEPTEMBER 9, 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
ACTING PUBLIC WORKS FOREMAN	Scott Klassen

CALL TO ORDER

The meeting was called to order at 7:45 P.M. by Mayor Taylor.

ADOPTION OF AGENDA

Deputy Mayor Beagle moved to adopt the agenda with the following additions: under 3(a) Financial Statement tabled to next meeting; 4.8 Bensons Industries; 6.1 delete first delegation of Cheryl McGinn and substitute it with AGRA Earth. 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 August 12, 1996. CARRIED UNAN.

PUBLIC WORKS ITEMS

Garden Clean-up

Council decided to have a special garden clean up day October 9 wherein the transfer station will stay open all day for garden refuse. Administration will have this advertised in the Village Informer.

Transfer Site

Councillor Fegan moved to pay out overtime at the transfer site until someone is hired. CARRIED UNAN.

Deputy Mayor Beagle would like to look again at the October meeting with regard to the transfer site hours.

Lift Station

The Public Works Foreman advised that to help with the condensation problem at the lift station, heaters needed to be installed that would cost approximately \$500.00.

96-90

Mayor Taylor moved that if the cost came in under the \$600.00 range, to go ahead and install the heaters at the lift station. CARRIED UNAN.

Sewer Lagoon
Repair Work
96-91

Councillor Schmaltz moved to go ahead with repairs at the sewer lagoon which were estimated to cost around \$4,000.00. CARRIED UNAN.

Overtime Report

Overtime report for the month of August:

FOREMAN	11 HOURS
PUBLIC WORKS ASSISTANT	0
ADMINISTRATOR	3 HOURS

Culvert Clean-outs

Culverts were discussed. Public Works to contact McNair's to have the culvert cleaned out south to 9th street, by the AGT building and the corner of 7th Street and 2nd Avenue.

Water Shut off valve

Council had a concern with the water shut off valve that when a water line repair needs to be done the water is shut off for the entire Village. Public Works to check water shut off valves to see if they could be isolated to different areas. Also the shut off valve at the

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Schwengler property needs to be repaired. Public Works advised Council that a new curb stop procedure is in place and he will check and see if the company can demonstrate this procedure with the Schwengler shut off valve.

Paving

Councillor Fegan and Mayor Taylor will meet with Scott Klassen to look at what street repairs need to be done. Also Public Works to grade by the Fire Department.

Cardboard Recycling

Guy Campeneau has offered to take away the cardboard that is at the recycling building. Councillor Bell will talk to Ray Courtman about this possibility and get back to the Administrator.

Fences at Transfer Site

Councillor Fegan advised that Ross McNeill will be installing the fences at the transfer site in the next week or two.

Rosebud sign

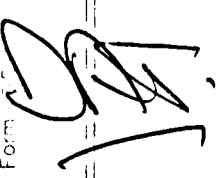
A sign has mysteriously appeared on the Korschuh property. Public Works to ask Jim Korschuh about the sign to see if it can be removed.

ACCOUNTS FOR APPROVAL

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

Councillor Schmaltz moved to approve the accounts cheque #1210 through 1292 in the amount of \$72,035.10. CARRIED

1210	Grande Ole West Village Ranche	52.50
1211	Alberta Urban Municipalities	1,001.00
1212	Bonnie Metzner	551.49
1213	Allen Bramley	800.00
1214	Jennifer Bramley	453.89
1215	C.J. Wilkins	597.83
1216	Charlene Lange	551.49
1217	David Greer	551.49
1218	Jason Millette	551.49
1219	Mitch MacLeod	504.92
1220	Wendy Ramberg	1,000.00
1221	Steven Reddaway	551.49
1222	Mary Straub	177.72
1223	Fred Walters	76.50
1224	Canada Post	321.00
1225	Thuro Services	2,675.00
1226	Easy Street	133.86
1227	Gold Seal Homes	414.63
1228	Jennifer & Allen Bramley	100.00
1229	AMEBS	1,855.59
1230	Bank of Montreal	1,898.56
1231	Mary Bell	183.00
1232	Bonnie Metzner	457.82
1233	Allen Bramley	2,284.63
1234	Jennifer Bramley	1043.72
1235	Canada Post	27.21
1236	Charlene Lange	449.38
1237	Clinton Wilkins	696.39
1238	David Greer	668.77
1239	Guy Campeau	1,500.00
1240	Mitch MacLeod	454.92
1241	Wendy Ramberg	1,194.87
1242	Scott Klassen	660.21

Form 3.0


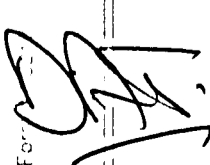
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1243	Steven Reddaway	668.77
1244	Mary Straub	350.01
1245	Fred Walters	81.00
1246	A & J Family Restaurant	108.00
1247	Director of Maintenance	150.00
1248	Jason Millette	268.60
1249	Elaine Reddaway	55.00
1250	Cam Clark Autobody	542.38
1251	VOID	00.00
1252	VOID	00.00
1253	Acme Linden Transport	11.77
1254	Acme Swimming Pool	525.00
1255	Agline	32.22
1256	Al-Can Medical Inc.	50.00
1257	Alberta Association of Municipal Districts & Counties	441.75
1258	AUMA	27,247.00
1259	Beiseker Home Hardware	501.37
1260	Beiseker Municipal Library	2,465.00
1261	Beiseker Pharmacy	19.86
1262	Bensons Industries	115.02
1263	Big Country Tourist	192.00
1264	Bricon Fire Services	244.15
1265	Canadian Pacific Railway	21.40
1266	Family and Community Support	225.00
1267	Dave Fegan`	98.64
1268	First Calgary Savings	69.89
1269	First Calgary	52.82
1270	First Calgary	766.06
1271	First Calgary Savings	168.10
1272	Fremar Enterprises	267.33
1273	Grand & Toy	285.88
1274	Hills Hot Shot Service	535.00
1275	LaFarge Construction	103.32
1276	Laidlaw Waste Systems	131.92
1277	Lirenman Peterson	1716.76
1278	Lo-Key Lockworks	42.00
1279	Midcountry Automotive Repair	77.56
1280	Mobilshred	18.19
1281	Mountainview Systems	555.81
1282	Oakcreek Golf & Turf Inc.	526.50
1283	Princess Auto	218.80
1284	Provincial Treasurer	750.00
1285	Purolator Courier	10.65
1286	Redline Truck & Tractor	4,634.45
1287	Tall Taylor Publishing	228.80
1288	Tetz Agri Services	387.34
1289	UFA	917.52
1290	Fred Walters	37.40
1291	Wholesale Fire and Rescue Ltd.	5.74
1292	Workers Compensation Board	671.95

DELEGATIONS

AGRA Earth Enviro. Doug Meeking and Darlene Kozub of AGRA Earth Environmental came to Council to give an update on the Sulphur Works Inc. project. They advised that a deep well has been drilled on the property and they had found three separate aquifers on the property, it is hoped that the aquifer from Irricana and Beiseker will be bypassed so that there will

For: 

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not be any impact on our water whatsoever. Council reinforced their position that they would prefer surface water to be used in the process rather than ground water.

AGRA Earth Environmental is exploring the possibility of installing a pipeline to run from the lagoon systems.

Darryl Morris
Morris Roofing,
Acme

Darryl Morris of Morris Roofing came to discuss the Fire Department roof, what it would take to repair it, and the cost involved.

Ada & Bill Turner

Ada and Bill Turner came to Council to discuss further items of concern that they have. There was a concern expressed that when jobs are started by Public Works they don't seem to be completed. There were other areas of concern as well. Council instructed Mrs. Turner to type up her sheet of complaints and hand them to administration for further follow-up.

BUSINESS ARISING FROM MINUTES OR UNFINISHED BUSINESS

In Camera

Deputy Mayor Beagle moved Council go in camera at 9:54 P.M. CARRIED UNAN.

Reconvene

Councillor Bell moved Council reconvene at 9:55 P.M. CARRIED UNAN.

Doreen & Frank
Investments
96-92

Councillor Fegan moved to accept the offer as per the letter of Kutz Hotzel dated September 3, 1996. CARRIED UNAN.

Fire Hall Roof

The cost of repairing the Fire Dept. roof was discussed. Several ways of getting the money were discussed. Possible front ending some of the money this year from reserves with the idea of recouping the cost over the next couple of years. Administrator to phone Canada Infrastructure Works to see if this project could be placed in with the infrastructure project.

96-93

Deputy Mayor Beagle moved to accept Darryl Morris' roofing quote as listed in the amount \$10,647.35 and when the installation costs come in the Public Works, Councillors Fegan and Mayor Taylor will make a decision on whether to use foam or roll insulation. CARRIED UNAN.

CORRESPONDENCE

Councillor Fegan moved to accept the correspondence for information and discuss items #3 and #9.

Canada Japan Busi-
ness Assoc. of Edm.

RE: Trading Strategies, September 26 -28 FILED

Alberta Lake Manage-
ment Society

RE: Workshop September 27 and 28. FILED

South Central Alta.
1997 Big Country
Guide Advertising
96-94

Deputy Mayor Beagle moved to approve payment of a 1/8 page ad with the Big Country Visitors Guide in the amount of \$400.00 and to change the wording in the ad by removing the letters FREE out of the camping and showers portion of the advertising. CARRIED UNAN.

It was pointed out to Administration that the letters on the "Squirt" statue need to be repaired.

CRHA

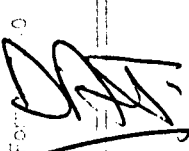
Child Health Program Design Committee Newsletter. FILED

The Premier's Council

Discussion paper "What Will it mean to be an Albertan in the 21st Century." FILED

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- AUMA Honouring Mayor Bill Purdy and Terry Semeniuk at AUMA's Annual Meeting. FILED
- Alberta Transp. & Utilities Speed limit on Highway #9 FILED
- Indian & Northern Affairs Pride in Partnership Brochure. FILED
- Ray Courtman 1995 tax penalty A letter from Ray Courtman advising Council that his 1995 penalty has not been paid and asking for Council's permission to cancel this penalty because of the error in the postal date when the cheque was actually put into the post office. It received a postmark for the next working day.
- 96-95 Councillor Fegan moved to cancel the 1995 tax penalty on the Ray Courtman property in the amount of \$252.46. CARRIED UNAN.
- NEW BUSINESS
- 75th Anniversary money There was some money left over from the 75'th Anniversary Celebration and Councillor Schmaltz asked where this money should be put. It was decided that it will be given to the museum historical preservation fund to be used for historical projects.
- Airport Committee Member 96-96 Mayor Taylor moved to ratify the appointment of Terry Carbonneau as the Village representative on the Airport Commission Committee. CARRIED UNAN.
- Piping at Uffelmans There was a concern expressed about the lack of fencing on the Uffelman property where the pipe is located.
Council asked Administration about how to proceed with this possible danger to the community.
- Schwass Property Administration was instructed to have our solicitor proceed to do the clean up on the Schwass property.
- Spring Flood Councillor Bell discussed the problem with flooding in the Spring and showed Council a map of possible ways to divert the water so that the situation does not occur again. This issue will be left for now. Mayor Taylor will talk to John Richter and Bob Anderson in this regard.
- Organizational Meeting 96-97 Councillor Fegan moved to have the organizational meeting on October 28 and to move the Regular Meeting of Council from October 14 to October 15. CARRIED UNAN.
- Bylaw Enforcement Since the Administrator for Irricana is not able to go to work for several months due to a health problem the Administrator was asked to meet with one of the applicants for the position of Bylaw Enforcement Officer to see if they could perform the job on a trial basis for now.
- Block Party Kathy Howse-Smith asked for permission from Council to hold a block party in Beacon Heights park on September 28 and to have a bon-fire where the old skating rink used to be. Council was not opposed to this idea provided the fire department had been notified.
- Computers The Administrator advised Council that one of the Computers have become very unstable and asked for permission to order two computers instead of one with the funds to come out of reserves.
This item was approved by Council.

For


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Back Door Keys


New back door keys were distributed to Council.

E911

Council was advised that Medi-Fire will be no longer be the dispatch centre for Beiseker as of December 1, and Mayor Taylor advised that he and the Administrator are working on possible alternatives. Council will be brought up to date as Council progress.

ADJOURNMENT

Deputy Mayor Beagle moved the meeting adjourn at 12:02 A.M. CARRIED UNAN.



MAYOR



MUNICIPAL ADMINISTRATOR