

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE VILLAGE
OF BEISEKER HELD MONDAY, SEPTEMBER 23, 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
RESIDENT:	John Richter
ROCKYVIEW FIVE VILLAGE WEEKLY	Geoff Taylor, Reporter

CALL TO ORDER

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

ADOPTION OF AGENDA

Councillor Schmaltz moved to adopt the Agenda with the additions and deletions as follows:

Under #5 Accounts for Approval add cheque #1342 to Alberta Vocational College for \$150.00 and Cheque #1343 to Calgary Recreational Flight Centre for \$198.76 bringing the new total to \$86,216.78.

#6 under Delegations delete #2 Cheryl McGinn and replace with #3 Beiseker Agri Services.

Under Correspondence #8.10 add Nelson and Barb Morden Stop Order.

CARRIED UNAN.

ADOPTION OF MINUTES

Deputy Mayor Beagle moved to adopt the minutes of the regular meeting of the Council of the Village of Beiseker held September 9, 1996.

CARRIED UNAN.

Assessment Review Board Minutes

Councillor Fegan moved to adopt the minutes of the Assessment Review Board held September 9, 1996.

CARRIED UNAN.

FINANCIAL STATEMENT

Mayor Taylor moved to adopt the Financial Statement for month ending August, 1996.

CARRIED UNAN.

PUBLIC WORKS ITEMS

Lift Station

Council will wait on this item for now until they get a report back from the new Public Works Foreman.

Sewer Lagoon
Repairs

The valve on Cell #4 was installed but the clean up has not been done yet.

Culverts

Tabled for now.

Water Shut-off valve Tabled for now.

Paving Beacon
Heights
Res. 96-98

The cost for paving Beacon Heights was \$1,900.00 and First Avenue \$2,980.00.

Councillor Fegan moved to go ahead with Maco Paving quotes for Beacon Heights as presented and to wait on more information on the First Avenue project.

CARRIED UNAN.

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Page 2

ACCOUNTS FOR APPROVAL

Mayor Taylor moved to approve the accounts cheque #1293 to #1343 in the amount of
\$86,216.78. CARRIED UNAN.

1293	VOID	00.00
1294	VOID	00.00
1295	Mitch Macleod	417.93
1296	Raeanne Hagel	481.00
1297	Wendy Ramberg	1,000.00
1298	Receiver General	3,708.81
1299	Scott Klassen	674.87
1300	Mary Straub	678.55
1301	Fred Walters	108.00
1302	Scott Klassen	750.00
1303	Dennis Taylor	120.76
1304	VOID	00.00
1305	Acme Farm & Building Centre	302.96
1306	Acme Linden Transport	54.94
1307	Airdrie Windshield & Glass	74.90
1308	Alberta Municipal Employee	1,346.69
1309	Beiseker Battery Barn Inc.	543.97
1310	Bensons Industries	537.67
1311	Brisbin & Sentis	87.74
1312	Calgary Herald	369.77
1313	Canadian Linen Supply	42.53
1314	City of Airdrie	3,461.00
1315	City of Edmonton	267.50
1316	First Calgary Savings	670.86
1317	First Calgary Savings	4,618.31
1318	First Calgary Savings	28.84
1319	First Calgary Savings & Trust	303.36
1320	Fremar Enterprises	78.86
1321	Grand & Toy	229.86
1322	Greyhound Courier Express	66.06
1323	LaFarge Construction	103.32
1324	Laidlaw Waste Systems	48.13
1325	Maurice Love	42.37
1326	McNair Sand & Gravel Ltd.	2,626.12
1327	McNeill's Welding	149.80
1328	Medi-Fire Emergency Dispatch	159.47
1329	Midcountry Automotive Repair	94.46
1330	Oakcreek Golf & Turf Inc..	155.66
1331	Petty Cash	44.58
1332	Prairie Chem. Inc.	395.30
1333	Provincial Treasurer	59,207.45
1334	Wendy Ramberg	45.60
1335	Redline Trucks	69.52
1336	Regional Assessment Management	445.84
1337	Vera Schmaltz	53.52
1338	TECL Inspection Service	50.00
1339	U.F.A.	581.24
1340	Village of Irricana	484.88
1341	Wheelco Holdings	85.02
1342	Alberta Vocational College	150.00
1343	Calgary Recreational Flight Center	198.76

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Page 3

DELEGATIONS

Wild Rose Ground Water Monitoring Debbie Christianson, representing Wild Rose Ground Water monitoring Association, came to Council to discuss her project. This project would be to monitor ground water Association in the surrounding areas and asked Council if they would be interested in participating in the pilot program which would include approximately between 20 and 30 wells. It would be a 5 month program and then it would turn into a recording period over three to five years.

Those participating would receive copies of the records of the surrounding wells once per year. Members fees would be \$100.00 per well per year.

Council was interested in the program and also sending a representative from Council to the meetings.

Res. 96-99 Councillor Schmaltz moved to participate in the Wild Rose Ground Water Monitoring Association pilot program for all three wells. CARRIED UNAN.

Administration advised to send a letter of support for this project.

John Richter advised Council where they could receive a copy of the utilities study from the Environmental Protection Library. There are four volumes that would be couriered out to us that we could study and send back. We could copy pertinent information.

Bruce Schmaltz Bruce Schmaltz, President of Beiseker Agri Services, came to Council to discuss a letter he had written regarding stop signs on First Avenue. He felt that First Avenue should be a thru traffic area and that the stop signs be removed.

Deputy Mayor Beagle abstained from voting or commenting on the following motion.

Res. 96-100 Councillor Fegan moved to remove two stop signs on First Avenue and place a yield sign at the corner of First Avenue and Sixth Street near Beiseker Battery Barn, request enforcement from RCMP and install 30 km/hr signs on the whole truck route of First Avenue. CARRIED UNAN.

Fire Dept. Roof Res. 96-101 Councillor Schmaltz moved to repair the Fire Department Roof using No. 1 option for insulation which would be spray foam with an R factor of 8 cost .90 cents per square foot plus .50 cents per square foot for fire retardant for a total cost of \$4,643.80 and the roof cost of \$10,647.35 for a total project cost of \$15,291.15. CARRIED UNAN.

Administration to check into the possibility of applying for a Community Facility Enhancement Grant to help in the cost sharing of this project.

November Council Meeting Mayor Taylor moved to set the November Council meeting for November 13, 1996 CARRIED UNAN.

CORRESPONDENCE

Marigold Library System A letter from Dave Lord, Chairman of the Marigold Library Board, regarding the amendment to the agreement of Schedule C for 1997. FILED

Res. 96-102 Deputy Mayor Beagle moved to agree to the amendment to Agreement of Current Schedule C for 1997. CARRIED UNAN.

M.D. of Rockyview No. 44 A letter from Stan Schwartzenberger, supervisor of planning services for the M.D. of Rockyview No. 44, regarding an inter-municipal development plan. Administration advised Council that they did not know if they had enough time to pursue this project. Councillor Fegan will check into more details with regard to this project. FILED

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Page 4

- Transalta Utilities Corporation A letter from Wolfgang Janke, Vice President Customer Services regarding the Corporation's 1994 Sustainable Development Progress Report. FILED
- Office of the Info. & Privacy Commissioner A annual report from the office of the Information and Privacy Commissioner for 1995 and 1996. FILED
- Alta Transportation & Utilities A letter from Robert Fischer, MLA and Minister of Alberta Transportation and Utilities regarding the Highway Traffic Act and the use of flashing green lights for the vehicles of firefighters. FILED
- Alberta Legislative Assembly A letter from Carol Haley, MLA regarding the inequities of policing cost task force. FILED
- Horne Enterprise Independent A letter from David and Linda Horne regarding several issues of concern such as the yellow line on main street, speeding in Beacon Heights, dogs barking and running loose, sidewalk repair, taxes and getting businesses to come to Beiseker.
Administration to write a letter to address each of these issues. FILED
- Royal Canadian Legion An invitation for Council to attend a wine and cheese party September 25 from 7:30 to 10:00 P.M. FILED
- Irena Hagel A letter from Irena Hagel asking Council to waive her penalty on taxes for this year. FILED
Council is not prepared to change the policy with regard to tax penalties at this time.
- Nelson & Barb Morden A letter from Nelson and Barb Morden regarding the Stop Order issued to them for their property at Lot 7 Block 4 Plan 1192FR (8th Street). Administration was concerned about the drainage on the property and had received complaints from their neighbour with this regard.
Mayor and Public Works department will go and check out the drainage situation.
- Res. 96-103 Deputy Mayor Beagle moved to waive the Development Permit fee for this property. CARRIED UNAN.
- NEW BUSINESS
- Public Works Foreman Position Res. 96-104 Councillor Fegan moved to hire Bill Clift as Public Works foreman and to have his wages set at Public Works Foreman II Step 1. CARRIED UNAN.
- Municipal Clerk Position 96-105 Deputy Mayor Beagle moved to hire Ruth Copeland as Municipal Clerk and set her wages at Office Clerical 4, Step 3. CARRIED UNAN.
- Schwass Property The Court date for the Schwass property clean up has been set for September 26, 1996.
- Seniors Grant Administration advised Council that the Village did not receive the seniors grant for 1996 and that it will be phased out in 1997. Administration advised to contact Carol Haley to see if there is any possible way of receiving this grant.
- Administrator's Holidays The Administrator will be away from the office Friday, September 27 and Monday Sept. 30 for holidays.

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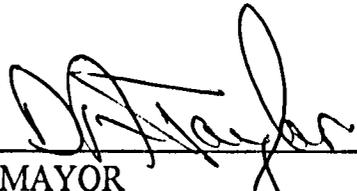
Page 5

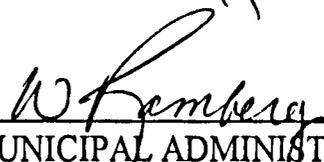
- Joint Meeting** The Village of Acme is hosting a joint meeting October 23, 1996 with Acme , Linden and Beiseker. Administration advised to contact Acme to tell them that Council will be in attendance.
- Corporate Review** There will be a corporate review from Municipal Affairs October 22, 1996 from 9:30 A.M. for approximately half a day. Mr. Langman representative of Alberta Municipal Affairs would like to meet with the Administrator, Public Works and as many Council members as could be available.
- Minolta Copier** Our copier will be paid out as the end of this year and Administration asked Council what they would like to do. If they would like to get a new copier, renew the lease, or remain with just a photocopy and repair contract.
- Council advised that they would like to remain with just a photocopy and repair contract.
- Chirstmas Party** Councillor Schmaltz to check into December 14 as a possible date for the Christmas party at the Seniors Centre.

ADJOURNMENT

Mayor Taylor moved the meeting adjourn at 10:15 P.M.

CARRIED UNAN.


MAYOR


MUNICIPAL ADMINISTRATOR

MONTHLY STATEMENT

Month Ending August 31 19 96

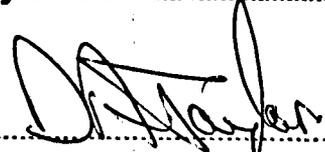
Municipality of VILLAGE OF BEISEKER

	General Account		TOTAL	
Net Balance at End of Previous Month	8,098	73		
Receipts for the Month (Less Loans)	310,903	16		
Sub-Total	319,001	89		
LESS:—				
Disbursements for the Month	54,510	69		
Net Balance at End of Month	264,491	20		
Balance at End of Month—Bank ROYAL	1,404	62		
FIRST CALGARY SAVINGS & C.U.	249,939	34		
*Cash on Hand at End of Month	100	00		
O/S DEPOSITS	220,940	50		
Sub-Total	272,384	46		
Less Outstanding Cheques	7,893	26		
Net Balance at End of Month	264,491	20		

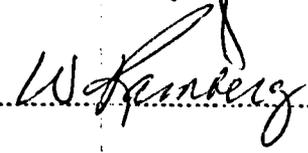
OUTSTANDING CHEQUES						OUTSTANDING ACCOUNTS PAYABLE	
No.	Amount	No.	Amount	No.	Amount	Amount	
321	266.43						
517	75.00						
1184	75.00						
1229	1,855.59						
1230	1,898.56						
1231	183.00						
1232	457.82						
1235	27.21						
1239	1,500.00						
1242	660.21						
1246	108.00						
1247	150.00						
1249	55.00						
1250	542.38						
1411	39.06						
TOTAL					7,893.26	TOTAL	
						Estimate of Accounts Payable, not rendered	

This Statement Submitted to Council this 23RD day of SEPTEMBER 19 96

Remarks:



 Mayor



 Sec.-Treas.

21ATOT

**VILLAGE OF BEISEKER
OUTSTANDING DEBENTURES 1996
AS AT AUGUST 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