

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF BEISEKER HELD MONDAY, OCTOBER 15, 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	Bill Clift
RATEPAYER:	Ruby Straub & Sheldon Straub

CALL TO ORDER

The meeting was called to order at 7:30 P.M. by Deputy Mayor Sandy Beagle

ADOPTION OF AGENDA

Councillor Fegan moved to adopt the Agenda with the following additions: Under Public Works Item #13 Benson Industries; Under #5 Accounts Payable new cheque listing Cheque #1377 Cancelled and replaced by #1411 and some additions to the cheque list; Under Correspondence #15 CRHA.

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 September 23, 1996 with correction of spelling on Page 5 under Royal Canadian Legion "invitation".

CARRIED UNAN.

FINANCIAL STATEMENT

Deputy Mayor Beagle moved to approve the Financial Statement as presented for the month ending September 30, 1996.

CARRIED UNAN.

PUBLIC WORKS ITEMS

Tendering out
Fuel

Tendering out fuel was discussed. Council felt that as far as diesel and gas was concerned, that our policy should continue to be to use all three suppliers of fuel. As far as propane is concerned Public Works Foreman was instructed to check out prices with Superior Propane and Bow Valley Propane.

Curb Stops

The Public Works foreman advised Council of the demonstration that took place for the repair of the curb stop wherein Acme and Linden were also invited to observe and were very impressed with the procedure. The Public Works Foreman will be looking at the curb stops that we have to see how many need to be repaired and also to look at the mains as soon as possible to see if they need to be repaired.

Councillor Fegan stated that he would like to see if we could place some curb stop repairs in our budget for 1997. If only one curb stop is done the cost is \$475.00 but if we have orders for more than one it would be \$250.00 each.

Coveralls
96-106

Councillor Schmaltz moved to have Public Works Foreman purchase three pairs of coveralls for each permanent employee.

CARRIED UNAN.

Garbage

The problem of garbage in the alleyways and loose garbage in bins was discussed. Public Works Foreman asked for direction from Council as to what they would like to have done. The project of grading the alleyways could be impeded by garbage of furniture and other odds and ends laying out behind residences.

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Council instructed Administration to put in the Village Informer that alleyways will be graded in the near future and ask the citizens to please ensure that the alleyways behind their properties are cleaned up in preparation for this work. If this is not done then Public Works will take one alleyway at a time and these articles will be removed.

Garbage Truck

The need for a garbage truck was discussed by the Public Works Foreman.

96-107

Councillor Fegan moved to look at purchasing a vehicle for hauling garbage at a cost of between \$6,000.00 and \$8,000.00, to have the Village front end the total cost from reserves out of the 1996 budget and to charge back half the cost in the 1997 budget. Public Works Foreman to check out prices in the interim to see if a truck could be purchased before the auction in Calgary on October 21, if not the Public Works Foreman to attend the auction.
CARRIED UNAN.

Staffing

The Public Works Foreman advised that he feels we have a shortage of staff on the Public Works crew and could use two full time people in addition to himself. Council will discuss this at more length during the budgeting time.

Scrap metal

Public Works advised Council that there is still some scrap metal left and asked if they could bring the metal in themselves. Council instructed Public Works to handle the scrap metal as they see fit.

Sewer Flusher

Cochrane has a second hand sewer flusher for sale for \$7,500.00. Council discussed the fact that we spent almost \$5,600 for thawing lines only this Spring and that did not include flushing sewer lines, if we have this piece of equipment we could do those items ourselves.

Administration was asked to talk to the CAO of Cochrane to see if there would be a way to make a financial arrangement to purchase the equipment over a two year period starting in 1997.

Sanding Streets

Public Works was advised to look at having Carmac continue to do the sanding of the streets for this season.

Drainage Grant

Administrator asked Council if they wanted her to look into the possibility of getting a drainage grant because of the fact that ditches from outside the municipality affect the drainage in the Village.

Council advised Administration to go ahead looking into this possibility.

Public Works
Assistant

The interview dates for the Public Works Assistant was tentatively set for October 24, 1996. Council members will come in, in the mean time to help short list for these upcoming interviews.

Lagoon

The letter from Pat Benjamin from Bensons Industries regarding the lagoon repairs to the splitter box was discussed. These repairs would cost approximately \$500.00.

96-108

Councillor Fegan moved to go ahead with the lagoon repairs for \$500.00

CARRIED UNAN.

Ditch Draining
on Fifth Street

Public Works advised Council that he would like to dig a trench across Fifth Street in order to for better flow in the drainage of the ditch located by the Centennial Building and divert that water over into the ditch by the arena where the elevations are better equipped to drain the water away.

Ditch on 1st Ave.

Council was advised that the ditch on First Avenue needs to be cleaned out just past 9th Street.

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Ditch 7th to
9th st. on 2nd
Ave

This drainage ditch was discussed and Ruby and Sheldon Straub came to discuss their that was affected by this latest dig. They were upset with the appearance of their property and would like Council to do something to correct the appearance.

After much discussion Council decided to have our engineer Pat Benjamin look at the situation next week with the Public Works Foreman and bring back recommendations to Council.

The Straubs will be invited back to Council when the recommendation is discussed.

ACCOUNTS FOR APPROVAL

Deputy Mayor Beagle moved to approve the accounts for payment cheque #1344 to #1414 in the amount of \$35,918.92 CARRIED UNAN.

1344	Golden Years Town & Country	2,000.00
1345	VOID	00.00
1346	Bill Clift	539.75
1347	Canada Post	27.21
1348	Mary Bell	183.00
1349	Mitch MacLeod	504.92
1350	Laurie Defehr	65.00
1351	Wendy Ramberg	1194.87
1352	Scott Klassen	1109.91
1353	Steven Colbourne	32.62
1354	Mary Straub	545.60
1355	Fred Walters	72.00
1356	Mitch MacLeod	136.80
1357	Allen Bramley	91.32
1358	Scott Klassen	28.88
1360	Mary Straub	55.10
1361	Wendy Ramberg	136.06
1362	VOID	00.00
1363	Receiver General	3,704.11
1364	VOID	00.00
1365	VOID	00.00
1366	VOID	00.00
1367	VOID	00.00
1368	VOID	00.00
1369	Acme Farm & Building Centre	195.24
1370	Acme Linden Transport	92.22
1371	Agline	54.37
1372	AGT Directory Limited	40.34
1373	Alberta Association of Municipal District & Counties	401.49
1374	Alberta Municipal Employee Benefits	1165.99
1375	AUMA	1928.00
1376	All-Can Medical	40.00
1377	CANCELLED	00.00
1378	Beiseker Grocery	293.11
1379	Beiseker Home Hardware	420.98
1380	Bill Clift	146.02
1138	Canada Post	18.19
1382	Canadian Linen Supply	21.83
1383	City of Airdrie	120.00
1384	CRPC	192.60
1385	Davey Tree Services Limited	428.00
1386	Firefighting in Canada	33.17

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1387	First Calgary	3677.18
1388	First Calgary	11.99
1389	First Calgary	1231.82
1390	Grand & Toy	107.31
1391	Grant Summach	40.00
1392	Kaper Technologies	15.00
1393	Kingsway Computer	5317.90
1394	Levitt Safety Limited	137.05
1395	Maco Paving Ltd.	2193.50
1396	Mary Rosch	10.00
1397	McNeill's Welding Ltd.	1310.75
1398	Medi Fire Emergency Dispatch	159.47
1399	Mitch MacLeod	561.35
1400	Norwest Labs	72.76
1401	Wendy Ramberg	1000.00
1402	Regional Assessment Management	445.84
1403	Rockyview Industries Inc.	406.77
1404	Ruth Copeland	537.52
1405	Safeguard Electric Ltd.	443.20
1406	Safety Supply Canada	107.42
1407	Mary Straub	527.94
1408	Tall Taylor Publishing Ltd.	66.07
1409	U.F.A	296.64
1410	William Clift	900.00
1411	Sandy Beagle	78.19
1412	Peter Gancer	18.72
1413	Wendy Ramberg	84.80
1414	Fred Walters	67.50

DELEGATION

Derrilyn Wolden

Derrilyn Wolden, representing the Chamber, came to Council to discuss the possibility of planting a live tree at the Museum. The Chamber would purchase the tree if the Village would stand the cost of the electricity to have the lights on during the Christmas season.

Council felt that at this time there was not an appropriate area for this tree to be placed at the Village Office, however they did concur that the firehall would be a good place to plant the tree.

PUBLIC WORKS ITEMS Continued

Overtime Report

The overtime report was presented to Council for the month of September:

Public Works Foreman	0
PW Assistant	10 hours
PW Labourer	15 hours
Administrator	6.5 hours

BUSINESS ARISING FROM MINUTES

Christmas Party

The Christmas Party will be held December 7th at the Golden Years Club, Cocktails at 5:30 P.M. and dinner at 6:30 P.M. Administrator asked to send a letter to the Village of Irricana inviting their Council and staff to attend.

Wild Rose
Ground Water
Monitoring

Administration received a letter for Claude Eckert Groundwater Rights Branch from Alberta Environment Protection advising that Debbie Christianson and Jerome Hagel had both phoned in to advise that their well levels had been affected and they felt that since they live in close proximity to Well #7 that Well #7 could be affecting their wells.

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Administration was advised that water level data for 1996 needs to be submitted for review as soon as possible.

Council was also advised that the Wild Rose Monitoring Association will be holding their start up meeting October 21, 1996 at 7:00 P.M. in Irricana at the KIK Hall. Administration to see if Public Works would be able to attend, if they cannot attend then Administration will phone Debbie to ask her if she could fax us a copy of the minutes.

MD Intermuni-
cipal Plan

Tabled to next meeting.

CORRESPONDENCE

Deputy Mayor Beagle moved that the correspondence be accepted for information.
CARRIED UNAN.

S/Sgt Tombiline

A letter from S/Sgt Joe Tombiline of the Airdrie/Beiseker Detachment asking Council to consider a contribution of \$500.00 from their 1997 FCSS funding towards the Airdrie/Beiseker Detachment Victim Assistance Unit. FILED

Council is interested in this project and will discuss it further at budget time.

Child Find Alta.

A letter from Child Find Alberta regarding their fall fundraiser. FILED

Sulfer Works Inc.

A letter from Ed Dick, Vice President of Operations for Sulfer Works Inc. advising Council of the progress on their development permit with the M.D. of Rockyview FILED

AUMA

A notice from AUMA regarding the AUMA Conference to be held Wednesday, October 1 through Saturday October 4 in Banff and advising those interested in attending to book their hotels right away.

Administration asked to book reservations for this event.

Can. Diabetes
Association

A letter from Patty Bambrick, Special Events Coordinator, Calgary & District Branch for Canadian Diabetes Association asking Council to declare November as Diabetes month. FILED

Village of Acme

A letter from Joanne Weller, CAO of the Village of Acme advising that they will be hosting a joint meeting with Linden and Beiseker, October 23 at the Acme Legion at 7:30 P.M. FILED

Tetz Agri Serv.

A invitation to attend the appreciation night October 12 at the Community Centre FILED

Heart & Stroke
Foundation

A letter from Phyllis Snider, Campaign Director of the Heart & Stroke Foundation of Alberta, asking for permission from Council to hold their annual canvass during the month of February. FILED

96-109

Deputy Mayor Beagle moved to give the Heart & Stroke Foundation permission to hold their annual canvass in Beiseker February 1997. CARRIED UNAN.

Alberta Mun-
icipal Affairs

A copy of the Alberta Municipal Affairs annual report for 1995/1996. FILED

Airdrie & Area
Working Group

A letter from Bernie Moen, Co-Chair, on behalf of the Airdrie & Area Working Group asking for support in addressing rural needs and issues. FILED

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- Louis Even Institute A letter from Gerard Mercier, Director Pilgrims of Saint Michael asking Council to pass a resolution regarding the Canadian economy. FILED
- Calgary Sun A letter from Paul Jackson, Associate Editor of the Calgary Sun asking Council to send a letter of support for Calgary's bid for the 2005 Expo. FILED
- 96-110 Councillor Schmaltz moved to send a letter of support to the Calgary Sun regarding the Expo 2005. CARRIED UNAN.
- AUMA A report from Alberta Urban Municipalities regarding the fiscal impact of Provincial restructuring on urban municipalities. FILED
- First Calgary A letter from John Richter, Director, and Dave Gregory, Chief Executive Officer of First Calgary Savings and Credit Union, regarding the fact that Mountain View Credit Union will take over the management of First Calgary Beiseker Branch at the end of October. FILED
- CHRA A letter from Linda Traquair, Acting General Manager, Management and Support Services of Calgary Regional Health Authority, regarding the town hall meeting scheduled for Tuesday, October 22, 1997 from 7:00 to 9:00 P.M. at the Lutheran Church in Airdrie to discuss the latest plans for a Regional Community Health Centre in Airdrie. FILED
- NEW BUSINESS
- Councillor Reports Deputy Mayor Beagle advised Council that the museum is still having problems with flooding and that there is a concern that since there is no floor drain that some of the artifacts may be damaged if further flooding is allowed to occur. The Museum board would like a sump pump installed.
- 96-111 Councillor Fegan moved to purchase a sump pump and have it installed in the Museum. CARRIED UNAN.
- Deputy Mayor Beagle advised that there will be a Fly-in Breakfast at the Beiseker Airport on Sunday June 8 from 8:00AM to Noon. This will be in conjunction with the Beiseker Sports Day and also with the Pioneer Acres event.
- Fire Dept Roof The Administrator advised that she has applied for a Community Facility Enhancement Grant to see if she can get funding for the Fire Department Roof. Administration was instructed to follow up this grant application with a phone call to see if we need to wait for an answer before the work can be done.
- In Camera Councillor Schmaltz moved Council go in camera at 10:55 P.M. to discuss the Uffelman Property and also membership on the MPC and the DAB. CARRIED UNAN.
- Reconvene Deputy Mayor Beagle moved Council reconvene at 11:00 P.M. CARRIED UNAN.
- 96-112 Councillor Fegan moved to appoint Ruth Copeland as recording secretary for the Subdivision and Development Appeal Board. CARRIED UNAN.

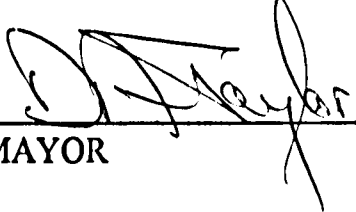
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ADJOURNMENT

Councillor Schmaltz moved meeting adjourn at 11:00 P.M.

CARRIED UNAN.



MAYOR



MUNICIPAL ADMINISTRATOR

MONTHLY STATEMENT

Month Ending SEPTEMBER 30 1996

Municipality of VILLAGE OF BEISEKER

	General Account		TOTAL			
Net Balance at End of Previous Month	264,491	20				
Receipts for the Month (Less Loans)	293,539	40				
Sub-Total	558,030	60				
LESS:—						
Disbursements for the Month	178,741	86				
Net Balance at End of Month	379,288	74				
Balance at End of Month—Bank						
ROYAL	1,404	62				
FIRST CALGARY SAVINGS & C.U.	380,869	67				
*Cash on Hand at End of Month	100	00				
O/S DEPOSIT						
Sub-Total	2,637	82				
	385,012	11				
Less Outstanding Cheques	5,723	37				
Net Balance at End of Month	379,288	74				

OUTSTANDING CHEQUES						OUTSTANDING ACCOUNTS PAYABLE		
No.	Amount	No.	Amount	No.	Amount	Amount		
321	266.43	1356	136.80					
517	75.00	1411	39.06					
1307	74.90							
1330	155.66							
1338	50.00							
1340	484.88							
1342	150.00							
1343	198.76							
1346	539.75							
1347	27.21							
1349	504.92							
1350	65.00							
1351	1,194.87							
1352	1,109.91							
1353	32.62							
1354	545.60							
1355	72.00							
TOTAL					5,723.37	Estimate of Accounts Payable, not rendered		
						TOTAL		

This Statement Submitted to Council this 15TH day of OCTOBER 1996

Remarks:

[Signature]

 Mayor

[Signature]

 Sec.-Treas.

TOTALS

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

**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 \$1,708.91	1171610 Sep 1/10 11.375%	\$58,878.28 TOTAL	 \$58,878.28
SEPT 15 78-13 9/15/2004	(\$270,000.00) 174,448.21	WATER MAIN REPLACEMENT \$12,578.86	1142827 Sep 15/04 10.5%	\$161,869.35 TOTAL	 \$161,869.35
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 \$26,136.62 PRINCIPLE \$44,355.45 INTEREST		GRAND TOTAL	 \$566,522.10

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