

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE VILLAGE
OF BEISEKER HELD WEDNESDAY, NOVEMBER 13, 1996 AT 7:00 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

CALL TO ORDER

The meeting was called at 7:00 P.M. by Deputy Mayor Beagle.

ADOPTION OF AGENDA

Councillor Schmaltz moved to adopt the agenda with the following additions: under #5 Accounts for Approval new expense sheet was given to Councillors; #8 Correspondence addition of # 6 Canadian Almanac and #7 Beiseker Chamber of Commerce.

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 October 28, 1996 and the Organizational minutes held October 28, 1996.

CARRIED UNAN.

FINANCIAL STATEMENT

Deputy Mayor Beagle moved to adopt the Financial Statement for October as presented.

CARRIED UNAN.

PUBLIC WORKS ITEMS

Snow Removal

Snow removal on the roads and sidewalks was discussed.

96-122

Councillor Bell moved that snow removal on sidewalks be done on Main Street only and not in residential areas.

CARRIED UNAN.

Airport

It was noted that the Airport runways need to be cleared of snow. If they are not done a notam needs to be called in to advise when they will be cleared. Also salt and sand cannot be used on the runway.

Plowing of Streets

It was a concensus of Council to leave the plowing of streets up to the discretion of the Public Works Foreman, however if a snow fall of 5 to 6 inches occurs the streets should be plowed. Should be plowed to the middle of the street with no sanding on First Avenue or the Beacon Heights road. Council is thinking about having Carmac do the sanding down 6th Street and out First Avenue to Hiway #72 at a cost of \$110.00 per hour plus sand and GST.

Compost

The idea of having a trailer put in different areas for compost was discussed but was not approved by Council. Council would still like to have the compost area be at the transfer site.

Burn Pit

Public Works Foreman to go ahead with this idea.

Subdivision

A 24 inch culvert will be temporarily placed at the subdivision to allow for lumber trucks to come in. Also a load of crushed gravel will be placed temporarily over the curb on the west subdivision lots in order to put fill material used through the winter in that area.

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Garbage Truck

The garbage truck is working fine although there is a leak in one hydraulic cylinder.

Storm Ditches

Alberta Environment came to look over the ditch situation with the Public Works Foreman and Administrator. Some of the ditches especially the one running from 6th Street to Highway #9 and the ditch by the lift station need to be cleaned out of debris.

CN will be cleaning under their trestle on Highway #72, there are two culverts there that will be cleaned out by the M.D.

Res 96-122 A

Councillor Schmaltz moved to write a letter to the M.D. of Rocky View asking that they clean the ditch out by the sewer lagoon. CARRIED UNAN.

Campground

The campground is shut down and will be shut down in the future after the thanksgiving weekend instead of the end of October.

Airport

The furnace has been serviced and should work until the end of the winter at which time it is hoped that other arrangements will be made with regard to the terminal.

Transfer Site

The cylinder on the bin at the transfer site is leaking. The foreman will be looking at the hoses and the cylinder. Councillor Fegan advised him to phone Tammy Nygard to see about the possibility of getting cylinder replacements from Drumheller.

Councillor Fegan abstained from voting or commenting on the following item.

ACCOUNTS FOR APPROVAL

Councillor Bell moved to approve the account for payment Cheque #1450 through 1503 in the amount of \$42,668.32. CARRIED

1450	Network Learning Concepts	95.23
1453	William Clift	983.61
1454	Ruth Copeland	769.33
1456	Mary Bell	183.00
1460	Fred Walters	130.50
1461	Receiver General	2968.72
1462	Alberta Rose Agencies	20.00
1463	VOID	00.00
1464	A.A. First Aid Services	588.50
1465	Acme Royal Canadian Legion	30.00
1455	Alberta Association of Municipal Districts & Counties	978.82
1467	Alberta Mequipco Ltd.	460.10
1468	AMEBS	1383.57
1469	Aquatek West Ltd.	764.00
1470	Beiseker Battery Barn Inc.	662.62
1471	Beiseker Car Wash	90.00
1472	Beiseker Home Hardware	425.78
1473	Bensons Industries	1084.98
1474	Business Careers	25.00
1475	William Clift	900.00
1476	Ruth Copeland	553.15
1477	DLF Holdings	43.30
1478	Dave Fegan	57.60
1479	Grand & Toy	117.69
1480	Greyhound Courier Express	28.20
1481	Hill's Hot Shot Service Ltd.	107.00
1482	Jock Wilson Contracting Ltd.	299.60
1483	Kaper Technologies	92.00

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1484	Linden Autobody Ltd.	132.56
1485	Mitch MacLeod	622.75
1486	McNair Sand & Gravel Ltd.	5241.38
1487	Medi Fire Emergency Dispatch	159.47
1488	Mobilshred	72.76
1489	Mountainview Credit Union	4799.86
1490	Mountainview Credit Union Ltd.	7.38
1491	Darlene Olsen	96.00
1492	R Rentals Western Ltd.	133.75
1493	Wendy Ramberg	1000.00
1494	Regional Assessment Management	445.84
1495	Rockyview Industries Inc.	714.22
1496	Silver Site Construction Ltd.	1032.55
1497	Mary Straub	463.32
1498	Tall Taylor Publisher Ltd.	135.89
1499	VOID	00.00
1500	Brenda Metzner	65.00
1501	Morris Roofing	13390.79
1502	Nick King	200.00
1503	Fred Walters	112.50

BUSINESS ARISING FROM MINUTES

Joint Meeting with Acme & Linden The joint meeting with Acme, Linden and Beiseker has been rescheduled for Wednesday, January 22, 1997. This met with the approval of Council.

DAB & Subdivision Appeal Board Res 96-123 Councillor Schmaltz moved to appoint Terry Carbonneau as a member of the DAB and Subdivision Appeal Board. CARRIED UNAN.

CORRESPONDENCE

Alberta Municipal Affairs A letter from Gerry O'Donnell, Director of Financial Services, Alberta Municipal Affairs regarding Electronic Funds Transfer. FILED

Council felt that they did not want to proceed with this application at this time.

Canadian Western Gas News Release from Canadian Western Natural Gas regarding the gas changes effective November 1. FILED

Municipal Affairs A letter from Municipal Affairs, Advisory Services asking Council to fill out a feed back sheet with regard to the Municipal Corporate Review. FILED

Council to come back to next Council Meeting with the sheet filled in.

Sulfur Works Inc. A letter from Ed Dyck and Doug Meeking of Sulfur Works Incorporated updating Council as to the status of their Development Permit. FILED

Family/School Liaison Program A letter from Chris M. Bishop, Secretary, Family/School Liaison Program, thanking Council for their cheque of \$2,010.00. FILED

Beiseker Chamber of Commerce A letter from Derrilyn Wolden, President of Beiseker & District Chamber of Commerce inviting Council to attend a Public Open House in conjunction with the RCMP November 27, 1996 at 7:30 P.M. at the Beiseker Community Centre FILED

RECESS Meeting was recessed at 8:05 P.M. to hold a Subdivision Approving Authority Hearing

For [unclear]

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RECONVENED

The meeting was reconvened at 8:11 P.M.

NEW BUSINESS

Councillors Reports

Christmas Party

The Christmas Party December 7 was discussed.

Museum Retreat

Deputy Mayor Beagle gave a report regarding the Beiseker Station Museum Society retreat and left a copy of the Mission Statement and Objectives with the Administrator to file.

Administrator's Report

Seniors Grant

It looks like we will be receiving the \$1,000.00 Seniors Grant from Alberta Tourism Partnership after all. However the Program will be discontinued in 1997.

Bensons Industries

There was a misconception with regard to the \$500.00 cost from Bensons. This \$500.00 was to update our sewer lagoon application not to repair the splitter box. Council decided that they did not wish to pay the \$500.00 to have the report updated at this time.

AGRA Earth
Environmental

The Administrator reported that when the Geological Study is back from Environment we will be receiving a copy of all the information.

E911

The Administrator updated Council on changes that have happened since the past Council meeting. Medi-Fire has sold their building and will be working out of a private residence. Negotiated cost for rent will be discussed and Brian Cornforth of Airdrie Fire Department will advise the Administrator when this has been worked out. Also the rate for fire dispatch from the City of Calgary was .95 cents per capita per year not per month. With this in mind the following resolution was passed.

Res. 96-124

Councillor Fegan moved to amend resolution 96-118 to approve using the City of Calgary for fire dispatch at a cost of .95 cents per capita per year.

CARRIED UNAN.

Administrator
Holidays

The Administrator will be taking holidays from December 23 to January 3 and will return to the office on January 6.

Mobile Licence Fee

There has been a problem collecting one 1995 Mobile Licence Fee. Administration was advised to turn this over to collections.

Recreation Program
Coordinator
96-125

Councillor Fegan moved to advertise the position of Recreation Program Coordinator in the Village Informer for December and January. This will be a contract position of 6 months based on a 20 hour week.

CARRIED UNAN.

EDC

Councillor Schmaltz advised that EDC are having their Christmas Farmers Market November 23 at the Beiseker Community Centre and asked on their behalf for a reduction or deletion of hall rental. It was a consensus of Council that this is a commercial venture and based on that fact there would be no reduction in the rental.

December Council
Res 96-126

Council Fegan moved to hold only one Council meeting in December being December 9 and to give the Mayor and Deputy Mayor and Administration authority to pay bills they deem appropriate.

CARRIED UNAN.

BYLAWS

Bylaw 96-12

Bylaw of the Village of Beiseker to provide for the adoption of the 1996 assessment roll for taxation purposes in the year 1997.

First Reading

Councillor Schmaltz moved Bylaw 96-12 be given First Reading. CARRIED UNAN.

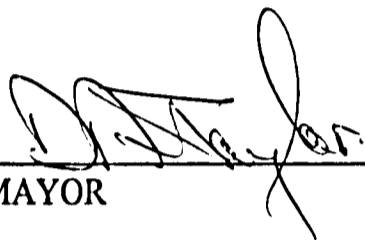
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Second Reading Councillor Bell moved Bylaw 96-12 be given second reading. CARRIED UNAN.
Allow Third Reading Councillor Fegan moved to allow third reading of Bylaw 96-12.. CARRIED UNAN.
Third & Final Reading Deputy Mayor Beagle moved to give Bylaw 96-12 third and final reading. CARRIED UNAN.

ADJOURNMENT

Deputy Mayor Beagle moved the meeting adjourn at 9:10 P.M. CARRIED UNAN.



MAYOR



MUNICIPAL ADMINISTRATOR

MONTHLY STATEMENT

Month Ending October 31 1996


Municipality of VILLAGE OF BEISEKER

	General Account						TOTAL
Net Balance at End of Previous Month	379,288	74					
Receipts for the Month (Less Loans)	44,028	10					
Sub-Total	423,316	84					
LESS:—							
Disbursements for the Month	84,101	41					
Net Balance at End of Month	339,215	43					
Balance at End of Month—Bank							
ROYAL	1,404	62					
FIRST CALGARY SAVINGS & C.U.	343,263	58					
*Cash on Hand at End of Month	100	00					
O/S DEPOSIT	1,972	11					
Sub-Total	346,740	31					
Less Outstanding Cheques	7,524	88					
Net Balance at End of Month	339,215	43					

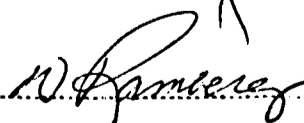
OUTSTANDING CHEQUES						OUTSTANDING ACCOUNTS PAYABLE	
No.	Amount	No.	Amount	No.	Amount	Amount	
321	266.43	1447	404.45				
517	75.00	1449	69.56				
1357	91.32	1450	95.23				
1359	28.88	1453	983.61				
1392	15.00	1454	769.33				
1415	300.00	1456	183.00				
1417	127.33	1460	130.50				
1421	12.00	1411	39.06				
1422	21.58						
1425	711.54						
1427	22.68						
1419	55.00						
1430	1,240.77						
1435	102.00						
1436	238.00						
1437	264.83						
1440	24.23						
1443	1,253.55						
TOTAL					7,524.88	Estimate of Accounts Payable, not rendered	
					TOTAL		

This Statement Submitted to Council this 13TH day of NOVEMBER 1996

Remarks:



 Mayor



 Sec.-Treas.

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

EXPENDITURE CONTROL

ITEM	Total Last Month	This Month	Total To Date	Estimate	Over
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**VILLAGE OF BEISEKER
OUTSTANDING DEBENTURES 1996
AS AT OCTOBER 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 \$10903.01	1165042 May 10/01 11.625%	\$176,995.33 TOTAL	 \$176,995.33
	(\$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	 \$555,619.09

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