

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF BEISEKER HELD MONDAY, DECEMBER 9, 1996 AT 7:00 P.M. IN COUNCIL CHAMBERS

PRESENT

MAYOR:	Dennis Taylor
DEPUTY MAYOR	Sandy Beagle
COUNCILLOR	Dave Fegan
COUNCILLOR:	Fred Bell (8:00 P.M.)
MUNICIPAL ADMINISTRATOR	Wendy Ramberg
PUBLIC WORKS FOREMAN:	Bill Clift
FIVE VILLAGE WEEKLY:	Geoff Taylor
ABSENT:	Councillor Schmaltz, Councillor Bell arrived at 8:00 P.M. during the end of the Public Works Report

CALL TO ORDER

The meeting was called to order at 7:10 P.M. by Mayor Taylor.

ADOPTION OF AGENDA

Deputy Mayor Beagle moved to adopt 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 November 25, 1996 CARRIED UNAN.

FINANCIAL STATEMENT

Mayor Taylor moved to adopt the financial statement for the month of November as presented. CARRIED UNAN.

PUBLIC WORKS ITEMS

Fire Dept. Tanker

The Fire Department would like permission to keep their tanker inside the Public Works shop until the work on the rescue van has been completed.

Council gave approval on this as long as it does not take too long for the work to be completed.

CORRESPONDENCE

Calgary Skydive
Correspondence #11
Res 96-132

Deputy Mayor Beagle moved to send the letter from the Calgary Skydive Centre to the Beiseker Airport Committee Commission for their recommendation back to Council. CARRIED UNAN.

PUBLIC WORKS ITEMS (Continued)

Reservoir

The Engineer and Public Works Foreman went over the air system at the reservoir. It needs a new air compressor as well as a new solenoid and other things need to be checked out. The Engineer recommended that we contract Faber Instruments to come out and perform all of the tests that are required to get the reservoir up and running properly for an estimated cost of approximately \$1,500.00.

Council instructed Public Works to check with Lee Maher Engineering first to see what it would cost to have them work on the reservoir.

Sixth Street Sewer

The line was cameraed by Thuro Services. They had to rotoroot the line first as it was clogged very badly. Until further measurements are taken it is not conclusive if the fault lies with the Village or the Property Owner. Administration asked to write a letter to the owner of the property, Mr. Ternowetsky, to advise him that we will pay the bill from Thuro Services for the cameraing of the line and we will advise him at a later date as to his portion of the cost.

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- Christmas Lights** The Christmas lights have been placed on main street. There are a couple of poles by Matts that need to be fixed. Public Works asked to have TransAlta come and fix these poles.
- Snow Fence** Some snow fence will be placed at the two entrances to Beacon Heights.
- Regrind Pavement** Carmac is not sure if there will be any regrind pavement available this year.
- Deputy Mayor Beagle advised that South Rock will have some and will check with them.
- The Public Works Foreman has gone to Acme, they have a similar sander to the one that we have that is in disrepair but has not had time to check out Linden or Irricana.
- Council advised Public Works to contract with Carmac for this season and look at alternatives for next year.
- Snow Removal** McNair's Loader came in to push open the alley behind Hiway 72 also first avenue and to pile the snow at the Arena parking lot. Council asked Administration to make sure that the clerical staff were advised that Public Works will clear the front of driveways during snow removal if they block them as time permits.
- Grader Tire** The grader tires were ordered from Excel Tire in Airdrie as they were the lowest price. The tires were installed on Friday November 30, 1996 for a cost of \$2,405.80 plus GST.
- Councillor Fegan left at 8:00 P.M. and returned at 8:10 P.M. during the Airport terminal report.

ACCOUNTS FOR APPROVAL

Councillor Fegan declined to comment or vote on the following motion.

Deputy Mayor Beagle moved to pay the following accounts cheque #1530 to 1578 in the amount of \$33,295.00. CARRIED UNAN.

1530	Brian Jeffares	720.00
1531	William Clift	983.61
1532	Ruth Copeland	769.33
1533	Dudak Interberg & Associates	963.94
1534	Mitch Macleod	577.23
1535	Mary Bell	183.00
1536	Wendy Ramberg	1210.07
1537	Receiver General	2910.40
1538	Mary Straub	357.52
1539	Fred Walters	205.29
1541	Acme Farm & Building	212.49
1542	AAMD & C	852.66
1543	Alberta Municipal Employee Benefits	1383.57
1544	All-Can Medical Inc.	14.00
1545	Axbow Rammax International Ltd.	320.79
1546	Beiseker Battery Barn Inc.	349.99
1547	Cam Clark Ford Sales	154.94
1548	Carmacks Enterprises	481.50
1549	City of Airdrie	6922.00
1550	Ruth Copeland	150.00
1551	DLF Holdings Ltd.	104.11
1552	Dan Parnell	150.00
1553	Dave McKenzie	150.00
1554	Derilyn Wolden	150.00
1555	Fremar Enterprises	329.34

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1556	Grand & Toy	131.18
1557	Haul-All Equipment Systems	392.69
1558	Hi-Way 9 Express Ltd.	37.61
1559	Kingsway Computers Inc.	368.08
1560	Lester Bloye	150.00
1561	Lirenman Peterson	942.61
1562	Marshall Ennis	150.00
1563	McNair Sand & Gravel	1797.60
1564	McNeill's Welding Ltd.	481.50
1565	Medi Fire Emergency	159.47
1566	Midcountry Automotive Repair	215.34
1567	Mountainview Credit Union	2663.65
1568	Mountainview Credit Union Ltd	7.38
1569	Darlene Olsen	206.00
1570	Petty Cash	37.04
1571	Regional Assessment Management	445.84
1572	Robert Ursu	150.00
1573	Roland Brunelle	1875.00
1574	Safety Codes Council	140.00
1575	Stars Foundation	800.00
1576	Terry Martin	375.00
1577	Wheelco Holdings Ltd.	72.80
1578	Wholesale Fire and Rescue Ltd.	1090.43

BUSINESS ARISING FROM MINUTES

Airport Terminal

The terminal must be kept open because it is a public facility. Deputy Mayor Beagle asked public works foreman if he could install a cage over the thermostat.

CORRESPONDENCE

Green & Easy

An information brochure from Green & Easy regarding an environmental citizenship workshop to be held December 6 in Edmonton. FILED

Wild Rose

A letter from John Kopeck Program Consultant of the Wild Rose Foundation advising of the Vitalize 97 Volunteer Conference to be held June 12 through 14 in Calgary. FILED

M.D. of Rocky View

A letter from Valerie Schmaltz, Director of Administration for the Municipal District of Rocky View #44 asking Council to submit their recreation budget prior to the end of February. FILED

ALARIE

A letter from Larry Goodhope, Secretary to the Board of Alaire submitting the 1995 Audited Financial Statements. FILED

Big Country Tourist

The 1995/1996 Annual Report for Big Country Tourist Association. FILED

Regional Cable TV

A letter from Fred Hosker, CGA, General Manager of Regional Cable T.V. advising the Village that Regional Cable TV will provide funding of up to \$2,500 per project for capital projects in the Village. This information was passed along to the Recreation Board. FILED

Sulfer Works

Two letters were received from sulfer works regarding the Public Information Open House at the Irricana Rec Centre, Wednesday, December 11 from 6:00 to 7:30 P.M. FILED

Beiseker Rec. Board

A letter from Ruth Copeland Brunelle representing the Beiseker Community Christmas Club asking Council for a donation of \$1,000.00 to be used from FCSS funds for the Christmas Club.

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- Res 96-133 Councillor Fegan moved to donate \$1,000.00 to the Beiseker Community Club to go towards the Christmas hamper, etc. for the Community. CARRIED UNAN.
- AUMA A letter from AUMA regarding the Alberta Lotteries Review Committee questionnaire. FILED
- M.D. of Rocky View A letter from the M.D. of Rocky View regarding the terms of reference for the inter-municipal committee. FILED
- NEW BUSINESS
- Councillors Reports Councillor Fegan advised that he has been appointed as one of the Board of Directors for the P.C. Party in this area.
- Christmas Party Mayor Taylor thanked the office staff and Councillor Schmaltz for the work they did on the Christmas Party.
- Administrator's Report
- Internet Web Page The first meeting was held for the internet web page committee on December 5.
- Lagoon Grant We have been advised by Alberta Transportation and Utilities by phone that it looks good that the lagoon expansion project will be approved for the 1997 budget. Council has \$101,000.00 in reserve and will need to budget at least \$13,500.00 in the 1997 budget for the project.
- Reserve Fund The Administrator advised Council of the short fall in the cash fund compared to the reserve fund, citing from examples of unbudgeted expenditures such as some tax assessment refunds that the Alberta Assessment Review Board awarded and also early debenture payout. Auditors will be looking closely at the reserves at the end of the year to make sure that they are not overstated.
- Alberta Transportation Weigh Scale Property There has not been a price for the property given yet. It is currently being appraised and the Administrator will be advised after that time.
- Westec Security Res 96-134 Deputy Mayor Beagle moved to secure Westec Security Systems at a cost of \$250.00 for monitoring the Village Office. CARRIED UNAN.
- Staff Christmas Bonus Res 96-135 Deputy Mayor Beagle moved to give the full time staff a \$50.00 Christmas bonus and our one contract staff person \$25.00. CARRIED UNAN.
- Deputy Mayor Beagle directed Administration to install a deadbolt on the Village office inside door.
- BYLAWS
- Bylaw 96-14 Snow Removal Res 96-136 Deputy Mayor Beagle moved that Bylaw 96-14 be given first reading. CARRIED UNAN.
- Second Reading Res 96-137 Councillor Fegan moved that Bylaw 96-14 be given second reading. CARRIED UNAN.
- Third Reading Allowed Res 96-138 Mayor Taylor moved Bylaw 96-14 be allowed to receive third reading. CARRIED UNAN.

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Third Reading
Res 96-139

Councillor Bell moved Bylaw 96-14 be given third and final reading.

CARRIED UNAN.

ADJOURNMENT

Deputy Mayor Beagle moved meeting adjourn at 9:18 P.M.



MAYOR



MUNICIPAL ADMINISTRATOR

MONTHLY STATEMENT

Month Ending NOVEMBER 30 1996

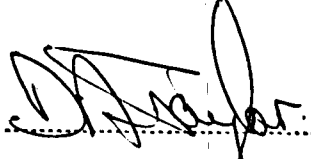
Municipality of THE VILLAGE OF BEISEKER

	General Account			TOTAL
Net Balance at End of Previous Month	339,215 43			
Receipts for the Month (Less Loans)	40,807 91			
Sub-Total	380,023 34			
LESS:—				
Disbursements for the Month	53,333 57			
Net Balance at End of Month	326,689 77			
Balance at End of Month—Bank ROYAL	1,404 62			
MOUNTAIN VIEW CREDIT UNION	332,889 87			
*Cash on Hand at End of Month	100 00			
Sub-Total	334,394 49			
Less Outstanding Cheques	7,704 72			
Net Balance at End of Month	326,689 77			


OUTSTANDING CHEQUES						OUTSTANDING ACCOUNTS PAYABLE	
No.	Amount	No.	Amount	No.	Amount	Amount	
3321	266.43	1537	2,910.40				
517	75.00	1539	205.29				
1357	91.32						
1359	28.88						
1392	15.00						
1411	39.06						
1429	55.00						
1483	92.00						
1508	57.78						
1515	22.40						
1518	36.54						
1523	58.26						
1527	131.48						
1530	720.00						
1531	983.61						
1532	769.33						
1533	963.94						
1535	183.00						
TOTAL					7,704.72	TOTAL	

This Statement Submitted to Council this 9th day of December 1996

Remarks:



 Mayor



 Sec.-Treas.

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 NOVEMBER 30, 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