

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF BEISEKER HELD MONDAY, FEBRUARY 10, 1997 AT 7:00 P.M. IN COUNCIL CHAMBERS

PRESENT

MAYOR:	Dennis Taylor
DEPUTY MAYOR	Sandy Beagle
COUNCILLOR	Dave Fegan
COUNCILLOR	Vera Schmaltz
COUNCILLOR	Fred Bell, EXCUSED
MUNICIPAL ADMINISTRATOR	Wendy Ramberg
PUBLIC WORKS FOREMAN:	Bill Clift
BENSONS INDUSTRIES	Pat Benjamin

CALL TO ORDER

Mayor Taylor called the meeting to order at 7:00 P.M.

ADOPTION OF AGENDA

Councillor Schmaltz moved to adopt the agenda as presented. CARRIED UNAN.

ADOPTION OF MINUTES

Councillor Fegan moved to approve the minutes of the regular meeting of the Council of the Village of Beiseker held January 27, 1997. CARRIED UNAN.

Councillor Bell
Res 97-13

Councillor Fegan moved to excuse Councillor Bell from Council meetings until further notice due to health problems. CARRIED UNAN.

DELEGATIONS

Bensons Industries

Pat Benjamin representing Bensons Industries came to Council to discuss the lagoon expansion. Several options were discussed with regard to area and cost.

Res. 97-14

Deputy Mayor Beagle moved to pursue option #3 as presented, pending suitability for transfer site being moved to Public Works shop. CARRIED UNAN.

Copy of option included with the minutes.

Res. 97-15
Alberta Environment

Councillor Fegan moved to write a letter to Alberta Environment and Tammy Nygard of Drumheller Regional Solid Waste regarding permission to relocate and improve the transfer site. CARRIED UNAN.

Administration was instructed to phone Clarence Schmaltz to advise him that we would not need to continue negotiations for land purchase and to ask for his permission in writing to go on his property to do key hole walling on the east and south side of the lagoon.

Public Works instructed to start with procedures to raise the lift station.

Bensons Industries will be taking soil samples at the lagoon to see how much bentonite will be needed.

PUBLIC WORKS ITEMS

Massey:

Steering parts ordered and were under \$400.00. Front loader was separating but has been welded and reinforced. This leaves only the rear tires to be replaced hopefully by the end of summer. Also found a cab for \$450.00.

Toro Groundmaster

The deck is in poor state and needs welding of stress cracks. Roller & deck wheels need replacing, blade shields need straightening. Brian estimates 3 days welding and



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repair work. We will also need to replace one steering part (tyrod end), New 72" decks cost \$2,500 a piece, saving of \$1,300.00.

Res 97-16

Deputy Mayor Beagle moved to repair the deck on the Toro Grand master in the amount of \$1,232.00 for parts. CARRIED UNAN.

The Public Works machinery inventory list was presented to Council and will be given to the Village of Irricana, Acme and Linden at our next quarterly meeting.

A report was given on the 81 Ford Dump Truck, Mayor Taylor will work in conjunction with Public Works on negotiations on a price for consideration in the capital budget.

3" Trash Pump

New carburetor bought and installed at a cost of \$200.00. Battery holder and handle will be reworked. We are looking for a small trailer to mount the pump and hoses onto as well.

Electrician

Mr. John Martens is very interested in doing our Electrical maintenance for the Village as his time permits his rate would be \$30.00 per hour.

Acme

The Village foreman took holidays for one week and Public Works was asked to cover for him.

Water Wells
Monitoring

The Public Works Foreman was at a meeting in Irricana on Saturday, February 1, 1997. The water board has made up new well tapes for each place involved. With Bovar closed, Well #7 has recovered by almost 2 meters in depth. The project will run for 6 months until end of June. They would like to buy 9 - 5/8" meters..

Pat Benjamin of Bensons Industries, was here on January 30, 1997. Mr. Benjamin and the Public Works Foreman looked at the reservoir, sewage lift station and lagoons. They also went and looked at the transfer site.

Airport

McNair out and opened the road, apron and taxiway at Airport. They also opened the back alley behind Hiway #72 and in front of old liquor store.

Transfer Station

Two hoses were replaced. Brian estimates 2 days work replacing and repairing hydraulic lines. Public Works Foreman talked with Tammy from Drumheller. She has told me that we could be in for a new bin.

Reservoir #2

We found that Pump #2 was receiving a faulty signal from the pressure switches and as a result we will not need a variable speed pump.

Sewer Lift Station

The power house could be moved to the lift station but should be done by a contractor, as it would take an estimated three days work on the electrical alone.

In Camera

Councillor Schmaltz moved Council go in camera at 8:12 P.M. to discuss a matter regarding a lot in the new subdivision. CARRIED UNAN.

Reconvene

Deputy Mayor Beagle moved meeting reconvene at 8:27 P.M. CARRIED UNAN.

Councillor Fegan left the meeting at 8:22 P.M.

ACCOUNTS FOR APPROVAL

Councillor Schmaltz moved to approve the following accounts cheque #1764 to #1811 with the exception of Cheque #1808 Tall Taylor Publishing for \$83.46 which will be presented at the next Council meeting for approval, total amount \$56,698.15.

CARRIED UNAN.

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1764	Receiver General	65.76
1765	VOID	00.00
1766	William Clift	798.11
1767	Ruth Copeland	546.68
1768	Brian Jeffares	750.00
1769	Mitch Macleod	683.69
1770	Mary Bell	177.69
1771	Wendy Ramberg	1159.22
1772	Mary Straub	377.74
1773	Fred Walters	173.78
1774	Alberta Health Care Insurance	272.00
1775	Receiver General for Canada	3,058.71
1776	VOID	00.00
1777	Acme Farm & Building Supply	305.58
1778	AAD & C	144.18
1779	All-Can Medical inc.	76.00
1780	Arn's Equipment Ltd.	211.54
1781	Beiseker Firefighters	150.00
1782	Beiseker Home Hardware	688.34
1783	Bill Eitzen Electric	385.70
1784	Commcorp Financial Services	1201.34
1785	Ruth Copeland	20.93
1786	DLF Holdings	5.34
1787	Dawna's Cakes & Pastries	60.00
1788	Fisher's Regalia & Uniform	66.88
1789	Fremar Enterprises	118.25
1790	Grand & Toy	84.12
1791	Joe Van Hee	37,087.50
1792	Lee Maher Engineering	1028.27
1793	Linda Skuce	50.00
1794	Marigold Library System	1952.00
1795	McNair Sand & Gravel	481.50
1796	Mobilshred	36.38
1797	TransAlta Utilities	2663.65
1798	AGT	14.76
1799	Darlene Olsen	228.00
1800	Petty Cash	31.26
1801	Wendy Ramberg	2,000.00
1802	Raymax equipment Sales Ltd.	33.21
1803	Recreation Association of Big Country	25.00
1804	Regional Assessment Management	490.42
1805	Rema-Caff Holdings Ltd.	852.13
1806	Safety Codes Council	3.00
1807	Mary Straub	500.00
1809	Tetz Agri Services	176.20
1810	UFA	457.50
1811	Wayne Maerz	65.00

CORRESPONDENCE

Provincial Gov't

A statement from the Provincial Cabinet regarding lottery funding to communities.

FILED

City of St. Albert

A letter from Anita L. Ratchinsky, Mayor of the City of St. Albert regarding VLTs and urging Municipalities to write or pass a resolution stating that it is a Provincial responsibility to decide about the fate of VLT's.

FILED

Administration to write a letter of support.

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Strathcona County

Celebrity Challenge Bike Race, to be held May 3, 1997 .

FILED

Administration advised to get more information on this matter.

Marigold Library

A letter from Marigold Library System regarding the 1996 statement of services. FILED

NEW BUSINESS

Administrator's Report

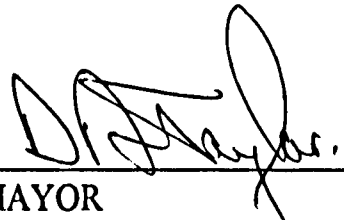
Alberta Transport-
ation & Utilities

The Administrator received a call from Cameron of Alberta Transportation & Utilities advising that the Village had been approved for \$144,000 towards the two street improvement projects and was given tentative approval to complete only the project of paving the eyebrows on Third Avenue and Ninth Street in the new subdivision and the little strip on Third Avenue and Ninth Street.

ADJOURNMENT

Deputy Mayor Beagle moved to adjourn at 9:07P.M.

CARRIED UNAN.



MAYOR



MUNICIPAL ADMINISTRATOR

MONTHLY STATEMENT

Month Ending... JANUARY 31..... 19..97

Municipality of ... VILLAGE OF BEISEKER.....

	General Account		TOTAL			
Net Balance at End of Previous Month	255,093	33				
Receipts for the Month (Less Loans)	25,956	08				
Sub-Total	281,049	41				
LESS:—						
Disbursements for the Month	39,906	24				
Net Balance at End of Month	241,143	17				
Balance at End of Month—Bank						
ROYAL	1,404	62				
MOUNTAIN VIEW CREDIT UNION	246,244	38				
*Cash on Hand at End of Month	100	00				
Sub-Total	247,749	00				
Less Outstanding Cheques	6,605	83				
Net Balance at End of Month	241,143	17				

OUTSTANDING CHEQUES						OUTSTANDING ACCOUNTS PAYABLE	
No.	Amount	No.	Amount	No.	Amount	Amount	
321	266.43	1767	546.68				
517	75.00	1768	750.00				
1359	28.88	1770	177.69				
1392	15.00	1773	173.78				
1429	55.00	1411	39.06				
1483	92.00						
1619	2,000.00						
1633	664.50						
1710	225.00						
1721	200.00						
1726	50.00						
1734	91.20						
1743	65.00						
1745	85.69						
1750	46.68						
1754	856.00						
1761	36.48						
1764	65.76						
TOTAL					6,605.83	TOTAL	
						Estimate of Accounts Payable, not rendered	

This Statement Submitted to Council this... 10TH... day of JANUARY..... 19 97

Remarks:

[Signature].....
Mayor

[Signature].....
Sec.-Treas.

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

**VILLAGE OF BEISEKER
OUTSTANDING DEBENTURES 1997
AS AT JANUARY 31, 1997**

(Em)

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) 120,023.53	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) 37,852.60	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) 58,878.23	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) 161,869.31	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) 176,995.33	PAVING 1ST AVE 6TH ST \$10903.01	1165042 May 10/01 11.625%	\$176,995.33 TOTAL	\$176,995.33
	(\$913,361.04) \$555,619.09 Principle Paid	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