

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE VILLAGE
OF BEISEKER HELD MONDAY, APRIL 14, 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
MUNICIPAL ADMINISTRATOR	Wendy Ramberg
PUBLIC WORKS FOREMAN:	Bill Clift

CALL TO ORDER

Mayor Taylor called the meeting to order at 7:02 P.M.

Councillor Fegan arrived at the meeting at 7:14 P.M. during the Public Works grader discussion.

ADOPTION OF AGENDA

Councillor Schmaltz moved to adopt the agenda with the following additions: Under Correspondence #6 Wild Rose Economic Development Corporation; Under New Business (c) 4 Signage- Richter. CARRIED UNAN.

ADOPTION OF MINUTES

Mayor Taylor moved to adopt the minutes of the Regular Meeting of the Council of the Village of Beiseker held Monday, March 31, 1997. CARRIED UNAN.

FINANCIAL STATEMENT

Deputy Mayor Beagle moved to approve the Financial Statement as presented for the Month ended March 31, 1997. CARRIED UNAN.

DELEGATIONS

Beiseker U.F.A.

Doug Verbeek of U.F.A. Co-op Limited, Beiseker came to Council to discuss servicing on his property. He would like the water and sewer services installed at his property as he has seen an increase in his business since the card locks were installed and his washrooms are unable to accommodate this increased traffic. His septic system is constantly full.

Council discussed the fact that it would cost over \$32,000.00 to service this property and advised that U.F.A. would have to pay a portion of the cost. Administration to check a little more into this item.

Roland Brunelle,
Fire Chief

Beiseker Fire Chief, Roland Brunelle along with Dave Mackenzie came to Council to discuss some concerns regarding the Fire Dept. Chief Brunelle advised Council that the bill from Hills Hot Shot was higher than originally estimated because of the crack in the monitor on the pumper. The cost was \$1,000.00 for this repair and this was with a used part.

The furnace in the office needs some repair work. The ducts were put in underneath the floor and covered in concrete years ago and there is water in the lines that have caused rotting. Pipes need to be run through the ceiling. Public Works foreman to get quotes from Coast to Coast Plumbing and also Christianson Sheet Metal on these items.

The Fire Chief also advised that it needs to purchase a foamer for the fire department. This machine would be used for chemical fires and could also be used on grass fires.

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With the amount of chemical storage we have in Beiseker it is very important that we make this purchase.

Res. #97-37

Councillor Fegan moved to purchase a foamer and the equipment needed for the Fire Department at a cost of approximately \$1,400.00. CARRIED UNAN.

Kevin Murphy
Farmers Market

Kevin Murphy came to Council representing the Farmers Market. The Farmers Market would like to install three permanent signs where the Welcome to Beiseker signs are in the Village and also to install some semi-permanent directional signs inside the Village that would coordinate with our directional signs.

Administrator to write a letter to the Farmers Market giving permission for the sign project.

PUBLIC WORKS ITEMS

Public Works Report

Grading 7th, 8th &
9th Street

The grading of 7th, 8th & 9th Street was discussed. Council wished to wait on this item for now as it is still a little early and there was some concern expressed with the chip seal on the roads.

Grader

Some work needs to be done on the grader. Council would like the mechanic, Brian Jeffares to go over the grader and get an estimate on repairs before doing anything, and bring to next Council meeting.

Sweeping

The Public Works Foreman advised that they have started sweeping the sidewalks throughout the Village one time to clean the winter grit off and as they were doing this process the building at Home Hardware was accidentally hit at the corner and some damage was done. Public Works to get a couple of estimates for repair on this item.

Mechanics Contract

Public Works Foreman advised that the Mechanic's contract would be running out in May and asked what Council wanted to do on this item. Council would like a list of what equipment needs repairs and would like Mr. Jeffares to submit a proposal to Council. They also wished to have Mr. Jeffares do the mower repairs first before he works on the grader.

Power House

A price for a new pad would be approximately \$700.00. It was a consensus of Council that the lift station project be turned over as part of the tender package for the sewer lagoon project and that everything be left for now.

Transfer Site

The transfer site was cleaned around the compound April 9, 1997 and some damage has been done again to the bin, also the gates are being left open again. Council decided that since we do not know how many keys are out in the general public that we should re-key the transfer station and make keys only available to the Fire Department, Public Works, the driver and any Councillors that wish to have them. Other keys will be left at the office for use by appointment only.

Metal Detector


Public Works advised that we need a new locator as the old one is not working.

Res. 97-38

Councillor Bell moved to have the Public Works Foreman purchase a metal detector. CARRIED UNAN.

Dust Control

The Administrator advised that the infrastructure funding had been approved for Fifth Avenue but since we did not have this as a capital budget item for this year she would like to get it postponed for next year. Council advised Public Works to go ahead with dust control program on Fifth Avenue for this year.


Form #7-32:10

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- Backhoe** The Public Works Foreman advised Council that he would like to rent a backhoe for approximately one month during the summer to do all the jobs that need to be done. One rental fee was submitted for Council's opinion. Council would like another quote on a backhoe rental and would like Public Works to get a quote from Silver Site. to bring back to next Council.
- Res. 97-39 In Camera** Deputy Mayor Beagle moved Council go in camera at 9:07 P.M. to discuss probationary period and a Development on the CN property. CARRIED UNAN.
- Res. 97-40 Reconvene** Councillor Fegan moved Council reconvene at 9:32 P.M. CARRIED UNAN.
- Paving Tenders** Bensons Industries are ready to proceed with the paving tenders for the new subdivision eyebrows and portion of the street on Third Avenue and Ninth Street.
- Res. 97-41** Councillor Fegan moved to have Bensons Industries proceed with the paving tenders. CARRIED UNAN.
- Transfer Station** The geotechnical work needs to be done by the shop. Bensons to proceed with this work.

ACCOUNTS FOR APPROVAL

Mayor Taylor abstained from voting or commenting on the following

- Res. #97-42** Councillor Schmaltz moved that the accounts Cheque #1952 to 2007 be approved for payment in the amount of \$33,484.74.

1952	Roland Brunelle	200.00
1953	Beiseker Firefighters	500.00
1954	Bensons Industries	450.00
1955	VOID	00.00
1956	William Clift	500.00
1957	VOID	00.00
1958	University of Alberta	538.21
1959	The Banff Centre- Wendy Ramberg	329.25
1960	Receiver General Taxation Centre	3,064.10
1961	AMEBS	2,057.18
1962	Matt's Cafe	76.18
1963	Alberta Health Care	272.00
1964	Consulting Engineers of Alberta	40.00
1965	VOID	00.00
1966	468210 Alberta Ltd. Christianson Sheet Metal	2,324.91
1967	AA First Aid Services Ltd.	256.80
1968	Acme Farm & Building Centre	63.16
1969	Acme Linden Transport	14.98
1970	Agline	367.12
1971	Alberta Mequipco Ltd.	729.74
1972	Alberta Registries	45.00
1973	Alberta Vocational College	140.00
1974	Axbow Rammex	126.26
1975	Sandy Beagle	51.00
1976	Beiseker Home Hardware	251.57
1977	Canadian Pacific Railway	10.70
1978	Canwest Propane	496.47
1979	Carmacks Enterprises	74.90
1980	William Clift	1,090.24
1981	Cochrane FCSS	35.00

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1982	Ruth Copeland	641.50
1983	Fremar Enterprises	94.69
1984	Hill's Hot Shot Service	2,778.66
1985	Brian Jeffares	750.00
1986	Laidlaw Waste Systems	48.13
1987	Mitch Macleod	300.00
1988	Matt's Cafe	578.06
1989	McNair Sand & Gravel Ltd.	595.38
1990	Meyer's Norris Penny & Co.	4,387.00
1991	TransAlta Utilities	5,249.60
1992	Niemeyers Oilfield Supplies	342.40
1993	Oakcreek Golf & Turf	147.69
1994	Darlene Olsen	228.00
1995	R. Rentals Western	135.89
1996	Wendy Ramberg	950.00
1997	Raymax Equipment	235.40
1998	Regional Assessment Management	490.41
1999	Vera Schmaltz	30.00
2000	Mary Straub	498.64
2001	Tall Taylor Publishing	167.72
2002	Dennis Taylor	71.44
2003	Trusties Zion United Church	5.00
2004	U.F.A.	347.08
2005	Fred Walters	156.83
2006	Wheelco Holdings	53.45
2007	Wild Rose Foundation	97.00

BUSINESS ARISING FROM MINUTES OR UNFINISHED BUSINESS

Hall Board
Resolution

The Administrator found the resolution with regard to the hall board in the November 12, 1990 Minutes which states that "Councillor Stewart moved that the Village of Beiseker pay the outstanding amount owing to Alberta Career Development and Employment in the amount of \$19,720.00, \$15,000.00 will be treated as a direct grant to the hall board and \$4,720.00 will be treated as an accounts receivable from the hall board which is to be paid as the hall board's last debt on the construction of the Community Centre. Carried."

Administrator asked to send a letter to the Hall Board regarding this resolution.
This item is tabled to the next meeting.

CORRESPONDENCE

Alta. Transp. &
Utilities

An update regarding the shut down of the CKUA Radio Network and the emergency public warning system. FILED

Rockyview
Foundation

A letter from Rockyview Foundation regarding the 1996 Rockyview Foundation audited Financial statement. FILED

Brownlee Fryett

A Seminar put on by Brownlee Fryett regarding emerging trends to be held in Calgary May 30, 1997. FILED

Administrator to attend this seminar.

Canada/Alberta
Infrastructure
Works

A letter from Andrew Cathart, Program Director of the Canada/Alberta Infrastructure works advising that the Province will be providing their share of the Canada Infrastructure grant in the amount of \$8,588.50. Funds from the Federal Government to come at a later date once the grant funds have been approved for the infrastructure projects and the work has been completed. FILED

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Communities in Bloom A letter from Raymond Carriere, National Chairman of Communities in Bloom Canada, inviting the Municipality to participate in the 1997 Alberta Edition of Communities in Bloom. FILED

Wild Rose Economic Corporation A letter from Ron Cox, Interim Manager of Wild Rose Economic Development Corporation, regarding the Loan Sub-Committee Membership. FILED

NEW BUSINESS

Administrator's Report

Budget Items The budget items to be considered for addition to the current budget were as follows: \$4,000.00 towards Bylaw Enforcement; \$2,000.00 towards ditch cleaning; \$3,000.00 towards Disaster Services; \$5,000.00 for sewer and water servicing; and \$1,000.00 for EDC Advertising for a total of \$15,000.00.

April 28 Council Meeting Because the Administrator will be in Banff on the date of the Regular Council Meeting, April 28, 1997 the following resolution was passed:

Res. #97-43 Deputy Mayor Beagle moved that the April 28 Council Meeting be cancelled and that the regular Council May 12, 1997 include finalizing of the budget. CARRIED UNAN.

Youth Justice Committee The Youth Justice Committee needs a representative from Council. Councillor Bell will serve on this committee.

Signage John Richter would like Council to give permission for him to install a "Slow, Traffic Turning" sign within the Village limits.

Res. #97-44 Councillor Fegan moved to give permission to Richter Farms to install a "Slow, Traffic Turning" sign within the Village limits. CARRIED UNAN.

BYLAWS

Bylaw 97-01 Councillor Fegan moved Bylaw 97-01 be given first reading. CARRIED UNAN.
Borrowing Bylaw

Mayor Taylor moved Bylaw 97-01 be given second reading. CARRIED UNAN.

Third Reading Allowed Councillor Schmaltz moved to allow third reading of Bylaw 97-01. CARRIED UNAN.

Third Reading Deputy Mayor Beagle moved Bylaw 97-01 receive third and final reading. CARRIED UNAN.

Bylaw 97-02 A Bylaw of the Village of Beiseker in the Province of Alberta to amend its Bylaw 96-10 regulating and controlling the form, content and cost of permits.

First Reading Deputy Mayor Beagle moved Bylaw 97-02 receive first reading. CARRIED UNAN.

Second Reading Councillor Fegan moved Bylaw 97-02 receive second reading. CARRIED UNAN.

Third Reading Allowed Councillor Schmaltz moved to allow third and final reading. CARRIED UNAN

Third Reading Councillor Bell moved Bylaw 97-02 receive third and final reading. CARRIED UNAN

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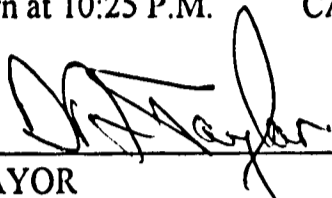
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Building, gas and
electrical
Res. #97-45

Deputy Mayor Beagle moved to adopt the fee schedule as per attached with the minutes.
CARRIED UNAN.

ADJOURNMENT

Councillor Schmaltz moved the meeting adjourn at 10:25 P.M. CARRIED UNAN.



MAYOR



MUNICIPAL ADMINISTRATOR

MONTHLY STATEMENT

Month Ending March 31 1997

Municipality of VILLAGE OF BEISEKER

	General Account		TOTAL	
Net Balance at End of Previous Month	356,681	21		
Receipts for the Month (Less Loans)	67,783	56		
Sub-Total	424,464	77		
LESS:—				
Disbursements for the Month	104,482	76		
Net Balance at End of Month	319,982	01		
Balance at End of Month—Bank				
ROYAL	10,586	62		
MOUNTAIN VIEW CREDIT UNION	382,643	05		
*Cash on Hand at End of Month	100	00		
O/S DEPOSIT	2,667	17		
Sub-Total	395,996	84		
Less Outstanding Cheques	76,014	83		
Net Balance at End of Month	319,982	01		

OUTSTANDING CHEQUES						OUTSTANDING ACCOUNTS PAYABLE	
No.	Amount	No.	Amount	No.	Amount	Amount	
321	266.43	1931	91.64	1949	300.00		
517	75.00	1932	120.89	1950	154.43		
1359	28.88	1933	703.41	1951	377.79		
1411	39.06	1934	752.43				
1429	55.00	1935	75.04				
1734	91.20	1936	219.35				
1881	7.23	1937	40.10				
1891	909.00	1938	123.60				
1906	59,207.45	1939	151.02				
1914	177.69	1940	357.28				
1918	246.70	1941	48.13				
1923	156.83	1942	1,583.60				
1925	90.16	1943	128.40				
1926	51.40	1944	1,201.34				
1927	167.00	1945	1,485.89				
1928	159.13	1946	41.27				
1929	5,711.18	1947	147.85				
1930	313.60	1948	158.43				
TOTAL					76,014.83	TOTAL	
						Estimate of Accounts Payable, not rendered	

This Statement Submitted to Council this 14th day of APRIL 1997

Remarks:

[Signature]

Mayor

[Signature]

Sec.-Treas.

EXPENDITURE CONTROL

ITEM	Total Last Month	This Month	Total To Date	Estimate	Over
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**VILLAGE OF BEISEKER
OUTSTANDING DEBENTURES 1997
AS AT MARCH 31, 1997**

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 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

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COUNCILLOR	Vera Schmaltz
COUNCILLOR	Fred Bell
MUNICIPAL ADMINISTRATOR	Wendy Ramberg
PUBLIC WORKS FOREMAN:	Bill Clift
FIVE VILLAGE WEEKLY	Geoff Taylor, Reporter

CALL TO ORDER

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

ADOPTION OF AGENDA

Deputy Mayor Beagle moved to adopt the agenda with the following addition: under Public Works #6 UFA Services. 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 March 10, 1997. CARRIED UNAN.

PUBLIC WORKS ITEMS

Foreman's Report

Flooding

Flooding over the weekend was discussed by Council and the Public Works Foreman. The foreman was very happy with all the help that the Fire Department gave him with sand bagging and wished to send a letter of appreciation for all their help.

Res. #97-27

Councillor Fegan moved to send a letter of appreciation to the fire department for all their effort in sandbagging to help save the Village from flooding. That a cheque for \$200.00 together with a card of appreciation be sent to Fire Chief Roland Brunelle and his wife Ruth Copeland for the extra help that they gave during the flooding and also for the work that Mr. Brunelle did during the recent snow storm with plowing the streets. CARRIED UNAN.

Plow Truck

Plow truck was purchased on Wednesday, March 5, 1997 for \$10,000.00 including GST. Actual cost \$9,300.00, GST \$700.00. Truck not licenced as yet.

Snow Storm

Grader went down, plow truck took over.

Banff

Found new waterline to use for services
Picked up a lot of information.

Reservoir #2

Power failure, Pump #1 burnt some wires, John Martin repaired it and it is now running.
- Installed pulseline and new chlorine pump. Should save on chlorine.

Waterline

The Public Works Foreman advised Council that there is a new type of waterline outfit that he would like to try for services that need to be brought in from the street. They are an aluminum core between two plastic coatings. The cost is not much more than the regular plastic piping and would be a benefit as it rolls out and stays in place better.

Steamer

The steamer is working fine but we need a longer steam line. Public Works given permission to order 100 feet of steam line for this unit.



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Massey	Complete, except for tires.
72" Deck Toro	Deck is almost repaired.
Grader	Problem with motor and oil pressure hydraulics.
Flooding	-Public Works have been pumping water using flusher -Catch basins are full of gravel and leaves, will need to be cleaned in the Spring - Put some sand bags down at lift station power house.
One-ton Ford	This truck is being used to help with the flusher and water pump
3" Trash Pump	- bought one hose but will need to buy new suction and some more discharge.
Flow Meter 72" Deck	The Public Works foreman advised that the Town of Coaldale has an extra flow meter that they are willing to give to the Village. Total cost on this new one would be between \$1,800.00 and \$2,000.00. Also that they have a used Toro mower with a 72" Deck, the motor does not work, we may have this mower if we wish. It was a consensus of Council to obtain these items.
Community Hall Outstanding Receivable	Councillor Fegan asked about the outstanding receivable for \$4,720.00 that had to do with the Community Hall. Administrator to research the 1990 minutes to see if they were for the new Community Hall or the old Memorial Hall. If they were for the old Memorial Hall charges should be transferred onto taxes.
Ford Cube Van Res. #97-28	Deputy Mayor Beagle moved to purchase the cube van from the Fire Department for a cost of \$500.00. CARRIED UNAN.
One ton truck Res. #97-29	Councillor Fegan moved to advertise the one ton truck in the general fax out advertising provided through AUMA. CARRIED UNAN.
Lift Station	The Public Works foreman advised that the pump had been off all day until 4:30 P.M.
Beacon Heights	A 2" trash pump has been rented to move some stagnant water in Beacon Heights cul-de-sac as we need our trash pump at the lift station.
Yield Sign	The yield sign in Chinook Crescent has been stolen and needs to be replaced.
Flood Control	Bensons Industries provided Council with a cost of the Beiseker Flood Control preliminary engineering report proposal which came in at \$10,000. The report and construction would be funded 25% by the Village and 75% by the Province of Alberta after approval under the AWMEC program.
Res. #97-30	Councillor Schmaltz moved to approve the Preliminary Engineering report proposal Beiseker Flood Control. CARRIED UNAN. Geoff Taylor, Wendy Ramberg and Bill Clift will fly over the Beiseker area on Wednesday at 10:00 A.M. with Mr. Jack Landage in order to view the trouble spots for flooding. Mr. Taylor will take pictures for the Village.
Overtime Report	The overtime for January and February was presented for Public Works and the Administrator.

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- Alberta Environmental Protection Waste Facilities There is going to be a workshop held to discuss new regulations for municipal waste management facilities. The Administrator asked to get information to see if Drumheller Solid Waste Management would be attending or not, and if not, Councillor Fegan and the Public Works Foreman, Bill Clift will possibly attend April 16, in Brooks if Drumheller could not attend.
- Autocad Program The Administrator advised that she would like to obtain the autocad program for mapping. Bensons Industries will be updating their autocad software and as a result would sell their existing software to us for \$450.00, new would be \$750.00.
- Res. #97-31 Councillor Bell moved to purchase the autocad program from Bensons Industries in the amount of \$450.00. CARRIED UNAN.
- UFA Services The Administrator advised that Doug Verbeek representing UFA would be coming as a delegation to Council April 14 to discuss putting water and sewer services into the UFA property.

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

ACCOUNTS FOR APPROVAL

Deputy Mayor Beagle moved to approve the accounts Cheque #1898 through #1930 in the amount of \$88,582.39. CARRIED

1898	A.M.E.B.S.	2,065.90
1899	VOID	00.00
1900	A.U.M.A.	125.00
1901	Canada Safeway	26.74
1902	William Clift	850.00
1903	Ruth Copeland	550.00
1904	Brian Jeffrey	750.00
1905	Mitch Macleod	300.00
1906	Provincial Treasurer	59,207.45
1907	Wendy Ramberg	950.00
1908	Mary Straub	437.33
1909	Fred Walters	122.35
1910	Canada Post	321.00
1911	TransAlta Utilities	2,391.63
1912	Telus Communication	771.94
1913	VOID	00.00
1914	Mary Bell	177.69
1915	Canada Post	48.40
1916	William Clift	845.80
1917	Ruth Copeland	565.92
1918	Human Resources Development	246.70
1919	Brian Jeffares	750.00
1920	Mitch Macleod	636.81
1921	Wendy Ramberg	1,208.01
1922	Mary Straub	322.53
1923	Fred Walters	156.83
1924	VOID	00.00
1925	Acme Farm & Building Centre	90.16
1926	Agline	51.40
1927	A.U.M.A.	167.00
1928	Beiseker Home Hardware	159.13
1929	Bensons Industries	5,711.18
1930	Bow View Motor Lodge	313.60

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1931	Brisbin & Sentis	91.64
1932	Canadian Tire	120.89
1933	Canwest Propane Inc.	703.41
1934	City of Airdrie	752.43
1935	Ruth Copeland	75.04
1936	Country Graphics	219.35
1937	D.L.F. Holdings	40.10
1938	Fisher's Regalia & Uniform Accouterments Co.	123.60
1939	Grand & Toy	151.02
1940	Brian Jeffares	357.28
1941	Laidlaw Waste Systems	48.13
1942	McNair Sand & Gravel	1,583.60
1943	McNeill's Welding Ltd.	128.40
1944	Minolta Copiers	1,201.34
1945	Canadian Western Natural Gas	1,485.89
1946	Telus Mobility	41.27
1947	Oakcreek Golf & Turf	147.85
1948	Wendy Ramberg	158.43
1949	The Town of Crossfield	300.00
1950	Trochu Motors Ltd.	154.43
1951	Wholesale Fire and Rescue	377.79

BUSINESS ARISING FROM MINUTES OR UNFINISHED BUSINESS

Kutz-Hotzel
Update

The Administrator advised Council that the property owned by Doreen and Frank Investments is in the final stages at this time. She also advised that she had talked to Mr. Kutz and told him that the building that was on the property went with the tax account and that the Village had plans for the building and did not want it removed and disposed of.

Calgary Chamber
of Commerce

The Calgary Chamber of Commerce is getting leaders of the area together April 15, 1997 at Spruce Meadows for a day long session to explore some planning questions. The Mayor will check his schedule to see if he will be able to attend.

CORRESPONDENCE

Rockyview
Foundation

A copy of a letter from the Rockyview Foundation regarding operation of Rural and Native housing and supplement program. FILED

Tour du Canada

A letter from Bud Jorgensen, Tour du Canada advising Council that the Tour du Canada would be arriving on Monday, July 7 with 24 cyclists. FILED

Administration to coordinate with staff to prepare for this day.

Mountain View
Credit Union

Annual Report FILED

Thank you cards

The Village received two thank you cards from stranded motorists that spent time at the Beiseker Community Centre during the storm March 12 and 13. They thanked the support staff for their hospitality. FILED

Alberta Municipal
Financing Corp.

A letter from Alberta Municipal Financing Corporation regarding their annual general meeting to be held April 11, 1997. FILED

Regional Cable TV

A letter from Darhyn Armstrong, Marketing Manager, Regional Cable T.V. regarding removing the service of CBFT Montreal from their line up. FILED

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE VILLAGE
OF BEISEKER HELD MONDAY, MARCH 31, 1997 AT 7:00 P.M. IN COUNCIL
CHAMBERS

Page 5

Wild Rose Economic Develop. Corp. A notice regarding the annual general meeting of the shareholders of the Wild Rose Economic Development Corporation to be held April 3, at 7:00 P.M. FILED

Penguin Pub A letter from Bill Marks, Asst. General Manager of Penguin Pub asking Council to waive fees for the campground during their ball tournament this year. FILED

Administration asked to write a letter advising that they pay the camping of \$8.00 per unit.

Strathcona County A letter from Vern Hartwell, Mayor for Strathcona County inviting the Mayor to attend the 35th Birthday Medieval Celebration, May 29. FILED

Canada Heritage A letter from Speros Vlassopoulos, Program Officer, Canada Day Program enclosing an application form for Celebrate Canada 97. FILED

Alta. Transportation & Utilities A letter from Ron Wolsey, Executive Director, Disaster Services Branch of Alberta Transportation and Utilities regarding National Emergency Preparedness Week, May 5 through 11, 1997. FILED

Administration advised Council that an information bulletin regarding flooding had gone out with the Village Informer, April edition.

Necessity for Beiseker An anonymous letter to the Village regarding a necessity for Beiseker Centre. Administration to do some research regarding programs in place with the Baptist Church and also Community Food Hamper. The information will be given to Mayor Taylor and he will write an article on the subject.

Alberta Municipal Affairs A letter from Gail McGowan, Data Information Administrator for Alberta Municipal Affairs advising that the 1996 Financial Information return, statements and Statistical Information return were completed correctly and thanking us for our return to the department so promptly. FILED

M.D. of Rockyview A letter from Valerie Schmaltz, Director of Administration advising that the appointment for the Beiseker Airport Commission to meet with the M.D. of Rockyview Council had been changed to Tuesday, April 29, 1997 at 11:30 A.M. FILED

Community Hall The Administrator wished to thank Vera Schmaltz for her help in organizing with the Fire Department to open the Community Hall for stranded motorists.

NEW BUSINESS

Councillor's Reports

Councillor Schmaltz advised Council that we should be thinking of ideas for celebrating the year 2000. Administration to send a letter to the Lions Club regarding this.

Councillor Schmaltz advised that she wished to attend the Vitalize Conference with Ruth Copeland, June 12, 13 and 14. Registration fee \$97.00. Council approved this registration.

Sand Bags The Mayor advised that he had ordered a number of sand bags for the Village and asked Administration to have it put on Channel 10 that should residents need sand bags they were available to them.

Administrator's Report

1. \$175,000.00 TERM DEPOSIT - the Mayor and Administrator got quotes to invest \$175,000.00 in a short term deposit. It ended up that the current account rate of prime less 1% (3.75%) came in high so the money stayed in the current account.

2. DATES FOR COUNCIL'S ATTENTION

- Joint Communities Meeting April 9, 1997 in Acme at 7:30 p.m. place to be confirmed at a later date.
April 24, 1997 - AUMA Regional Spring Session at Beiseker Community Hall - The Village will give Squirt pins for those persons in attendance.

3. WILD ROSE INDUSTRIES

Administration given permission to purchase two prints from Wild Rose Industries in the amount \$178.00 plus GST.

4. RED DEER CONFERENCE MARCH 19-21, 1997

The Administrator advised Council that she had been asked to be the interim Zone 2 Director for the Local Government Administrators Association and asked for Council's support in having her name stay during the election to be held possibly in April.

Res. #97-32

Councillor Fegan moved to support the Administrator in her recent appointment as Zone 2 Director for the Local Government Administrators Association.

5. MUNICIPAL REFRESHER COURSE IN BANFF

Res. #97-33

Deputy Mayor Beagle moved to send the Administrator to the Municipal Refresher Course in Banff and have her attend the first course in the program for the Senior Executive Fellows. CARRIED UNAN.

In Camera
Res. #97-34

Councillor Fegan moved Council go in camera at 8:47 P.M. to discuss the Public Works Foreman probationary period. CARRIED UNAN.

Reconvene
Res. #97-35

Deputy Mayor Beagle moved Council reconvene at 8:57 P.M. CARRIED UNAN.

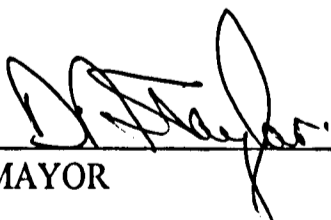
Res. #97-36


Councillor Fegan moved Foreman Bill Clift be placed on permanent staff at a wage of Foreman II Step 3 and also to be given \$500.00 for a job well done in conjunction with the recent flooding problems. CARRIED UNAN.

ADJOURNMENT

Mayor Taylor moved the meeting adjourn for budget meeting at 8:59 P.M.

CARRIED UNAN


MAYOR


MUNICIPAL ADMINISTRATOR