

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE VILLAGE
OF BEISEKER HELD MONDAY, MAY 12, 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
ROCKYVIEW FIVE VILLAGE WEEKLY	Geoff Taylor

CALL TO ORDER

Mayor Taylor called the meeting to order at 6:58 P.M.

ADOPTION OF AGENDA

Deputy Mayor Beagle moved to adopt the agenda with the following additions: Under #5 Public Works Item 6 Public Works Assistant Short List and Interviewing. Under 8 Correspondence Item #8 TECL Inspection Service; Under 9 b(1) Brisbin and Sentis Planning; 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 Monday, April 14, 1997. CARRIED UNAN.

FINANCIAL STATEMENT

Mayor Taylor moved to approve the Financial Statement month ended April 30, 1997 CARRIED UNAN.

DELEGATIONS

The Bensons Industries delegation slated for 7:15 P.M. was postponed to Thursday night at 7:00 P.M.

PUBLIC WORKS ITEMS

Spring Clean Up

Council agreed that they would like to have a Spring clean up. Administration to send Village Informer out early this month May 23 advising citizens that clean up day will be June 2 and to advise that Public Works will not be picking up Refrigerators, Freezers, Air Conditioner, Asphalt shingles or any toxic waste.

Slave Day
Res. 97-46

Mayor Taylor moved to hire 5 students from the Beiseker School at \$20.00 each to participate in the fund-raiser for Slave Day. CARRIED UNAN.

Beiseker Agri Services

Beiseker Agri Services asked Council if because of the closure on Fifth Avenue if they may be able to use 7th Street. Administration was instructed to write a letter to Beiseker Agri Services advising that Main Street could be used but only at a 75% ban and absolutely no anhydrous trucks are to travel on the street and only until 5th Avenue is open again and then they must return to the original truck route.

Overtime Report

The overtime report was given to Council as follows:

Administrator	March 1	April - 4	Balance 1.5
PW Foreman	March - 34.5	April - 10.5	Balance 36.5
PW Assistant	March - 38.5	April - 0	Paid Out

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Page 2

Public Works Report

- Fifth Avenue The road on Fifth Avenue coming off Highway #72 is still closed as there are major boils in the road. Council advised Public Works to maintain the barriers and that they will be discussing quotes and when they will be doing repairs on Thursday night.
- Fire Hydrant The fire hydrants were flushed on May 3. There is only one hydrant on 9th Street and it is a different model than the rest and it is not draining properly. Public Works will keep an eye on this fire hydrant.
- Streets There was concern expressed with the streets through town, that some of them have broken up quite badly. Public Works to coordinate with the M.D. to see if they could come with their special grader and work on 7th, 8th and 9th and 5th Street and what the cost would be. Also Public Works to coordinate rental of a wobbly packer and to get dust proofing for those streets.
- Town Shop The Town Shop is almost complete. A new roof is being installed and pipe, wood, parts and equipment have been relocated.
- Recyclers On May 15 the recyclers will be cleaning out the glass, newspapers and cardboard at the old transfer site.
- Transfer Site A new bin will be coming to our new transfer site. It will take about 2 months to build and some work needs to be done to prepare the site.
- Campground The campground had one water break that was repaired.
- Friendship Park The ball club raked and cleaned the big diamond and members of the Rec. Board and Community volunteers raked and cleaned the small diamond and surrounding area. One pipe elbow pushed off and one toilet handle was broken this winter.
- Equipment Equipment that has been repaired and ready to go is the 72" mower deck, the tom cat, the Massey, the 3" trash pump and the rescue truck is wired. Not yet finished is the 62" mower, the sewer flusher, the garbage truck (bushing on the packer); half ton ball joints and engine; grader electrical and hydraulic pumps.
- Public Works Assistant All Councillors that are interested in being on the interviewing committee can let the Mayor and Council Fegan know and they will be doing the short listing after Council.
- Road Project The tenders for the expanded road projects will be discussed on Thursday night at 7:00 P.M.
- Flower Beds The flower beds were discussed. It was the consensus of Council that with the shortage of staff, Public Works would not be able to do all the renovations of the flower beds that the Chamber wanted at this time. We will do the rototilling this year and try and do the other design changes for next year. The Mayor will phone Derilyn Wolden and advise her of this.
- Beacon Heights Road The speed limit sign is in the ditch for Beacon Heights Road and needs to be repaired and also the Beaver Place sign is gone and needs to be replaced.

ACCOUNTS FOR APPROVAL

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

Councillor Schmaltz moved that the accounts cheque #2008 through #2084 in the amount of \$67,557.63 be approved for payment

CARRIED

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2008	Jim Dunscith	1,000.00
2009	VOID	00.00
2010	Mitch Macleod	1,113.89
2011	VOID	00.00
2012	VOID	00.00
2013	Canada Post	48.40
2014	William Clift	926.07
2015	Ruth Copeland	567.24
2016	Brian Jeffares	875.00
2017	Wendy Ramberg	1,209.43
2018	Mary Straub	1,563.00
2019	Fred Walters	126.72
2020	Mary Bell	177.69
2022	Airdrie & Country Trophies	7.91
2023	AAMD & C	903.32
2024	Alberta Health Care	485.18
2025	AMEBS	1,637.31
2026	Alberta Registries	46.00
2027	Sandy Beagle	58.25
2028	Beiseker Agri Services	2,000.00
2029	Beiseker Grocery	98.14
2030	Beiseker Home Hardware	274.31
2031	Bensons Industries	6,863.19
2032	Brownlee Frylett	25.00
2033	Calgary Skydive Centre	197.95
2034	William Clift	850.00
2035	Clinton Wilkins	653.14
2036	Coast to Coast Mechanical	531.52
2037	Ruth Copeland	712.93
2038	Country Graphics	74.90
2039	DLF Holdings	72.18
2040	Dawna's Cake & Pastries	122.50
2041	DC Decals and Signs	66.87
2042	Elsro Asphalt Ltd.	81.21
2043	Fame Music Productions	80.00
2044	Dave Fegan	138.40
2045	Fremar Enterprises	266.81
2046	Grand & Toy	152.29
2047	Brian Jeffares	882.96
2048	Kimberly Schmaltz	330.00
2049	Kingsway Computers	420.51
2050	Lafarge Construction	394.06
2051	Loomis Courier	17.39
2052	M.J. Couture	505.58
2053	Matts Cafe	253.10
2054	Maurice Love	39.48
2055	MCLA Woodwork	4,507.91
2056	Mobilshred	54.57
2057	TransAlta Utilities	5,306.03
2058	Telus Communication	755.83
2059	Telus Mobility	121.03
2060	Canadian Western Natural Gas	1,519.51
2061	Niemeyer's Oilfield Supplies	342.40
2062	Oakcreek Golf & Turf	479.87
2063	Darlene Olsen	216.00
2064	Pam Thurn	42.23

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2065	Paul Pedersen	24.00
2066	Prairie Chemical Inc.	714.55
2067	R. Rentals Western Ltd.	573.79
2068	Wendy Ramberg	1,187.90
2069	Receiver General	3,905.33
2070	Regional Assessment Management	490.41
2071	Richard L. Cragg	25.00
2072	Shelly Beler	15.27
2073	Silver Site Construction Ltd.	1,992.88
2074	Mary Straub	498.64
2075	Tall Taylor Publishing	248.46
2076	City of Calgary	149.80
2077	U.F.A.	772.77
2078	Fred Walters	61.17
2079	Westec Security Systems	321.00
2080	William Wipf	36.11
2081	X-L Tire & Auto Centres	64.20
2082	Bensons Industries	9,788.63
2083	Receiver General for Canada	124.94
2084	Sabatini Geotechnical	6,367.57

BUSINESS ARISING FROM MINUTES OR UNFINISHED BUSINESS

Community Hall
Receivable

Councillor Fegan is checking into possible areas of funding for this receivable and this item was tabled until the July 8 Council meeting.

Canada/Alberta
Infrastructure Works
Project
Res. 97-47

Deputy Mayor Beagle moved that Council proceed with the service upgrading on 7th Street between 5th Avenue and Highway 9 and apply for this work to be done under the Canada/Alberta Infrastructure Works Project. CARRIED UNAN.

CORRESPONDENCE

Amber Ursu

A thank you card from Amber Ursu for the pins that she was given to trade at the FIRST leaders convention in Cochrane. FILED

Alberta Municipal
Affairs

A letter from John McGowan, Deputy Minister of Alberta Municipal Affairs advising Council that the return of the questionnaire on Industrial Assessment Steering Committee Report has been extended to May 31, 1997. FILED

Alberta Health

A letter from Halvar C. Jonson, Minister of Alberta Health advising that Alberta Health is providing \$7 million dollars per year for a 2 year evaluation period in additional funding to pay for inter-hospital ambulance transfers for emergency patients. FILED

Alberta Municipal
Financing Corp.

A letter from Terrance S. Stroich, FCA General Manager of Alberta Municipal Financing Corporation regarding the general managers speaking notes at the 1996 Annual General Meeting. FILED

Linden Lodge

A letter from Caroline Dyck, Administrator of the Linden Lodge advising Council and staff to attend the Linden Lodge open house Wednesday, May 14 from 2:00 to 4:00 P.M. FILED

Councillor Bell will attend the open house on behalf of Council

Alberta Community
Development

A letter from Alberta Community Development regarding the ARPA Conference and Energize workshop to be held at Jasper Park Lodge, November 6 to 8, 1997. FILED

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CHAMBERS

Page 5

Beiseker & District
Recreation Board

A letter from Ruth Copeland-Brunelle, Secretary of the Beiseker & District Recreation Board advising Council that they would be willing to incorporate the Family and Community Support Services Board with the existing Beiseker & District Recreation Board. FILED

Res. 97-48

Councillor Bell moved that the Beiseker & District Recreation Board join with the Family and Community Support Services Board to become the Community Services Board.

CARRIED UNAN.

TECL Inspection
Service

A letter from Wayne Seward, TECL Inspection Service advising that they are requesting an extension of the building, plumbing, gas and electrical services agreement to March 1, 1998. FILED

Res. 97-49

Councillor Fegan moved to extend the building, plumbing, gas and electrical services agreement with TECL Inspection Services to March 1, 1998. CARRIED UNAN.

NEW BUSINESS

Brisbin & Sentis
Res. 97-50

Deputy Mayor Beagle moved to send a letter to Brisbin and Sentis advising that the Village plans on terminating their agreement and will be investigating other planning options. CARRIED UNAN.

Assessment Review
Board

The Assessment Review Board Hearing was set for May 29, 1997 at 7:00 P.M. Councillors Bell, Fegan and Mayor Taylor will be in attendance with Wendy Ramberg as the recording secretary.

Simon Schwengler
80th Birthday

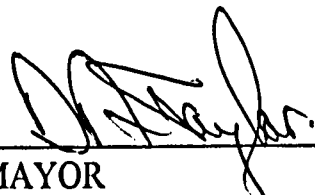
Simon Schwengler will be celebrating his 80th Birthday on September 27 at the Golden Years Town & Country Club. Councillor Fegan will do the presentation of the certificate on behalf of Council.

1997 Budget

The Administrator went over the highlights of the 1997 Budget. It was the consensus of Council not to adopt the budget at this time until we have firm costs on new projects that have come to light. The budget will be finalized and mill rate bylaw in place for presentation at the next Council meeting.

ADJOURNMENT

Deputy Mayor Beagle moved meeting adjourn at 9:12 P.M. CARRIED UNAN.


MAYOR


MUNICIPAL ADMINISTRATOR

VILLAGE OF BEISEKER

TENDER FOR 1997 STREET IMPROVEMENT - 9TH STREET AND 5TH AVENUE

BID SUMMARY

CONTRACTOR	SCHEDULE 'A'	SCHEDULE 'B'	SCHEDULE 'A' & 'B'	SCHEDULE 'C'	TOTAL	BID BOND	SURETY	REMARKS	GST
South Rock Ltd.	\$8,050.00	\$17,640.00	\$25,690.00	\$67,232.00	\$92,922.00	✓	✓		\$6,504.54
Rema - Caff Holdings Ltd.	\$9,000.00	\$25,002.00	\$34,002.00	\$80,420.00	\$114,422.00	✓	✓		\$8,009.54
Carmacks Enterprises Ltd.	\$11,048.00	\$19,818.00	\$30,866.00	\$75,089.46	\$105,955.46	✓	✓		\$7,416.88
Metro Engineering & Contracting Ltd.	\$8,563.50	\$16,220.58	\$24,784.08	\$67,503.72	\$92,287.80	✓	✓		\$6,460.15
Engineer's Estimate	\$6,650.00	\$20,000.00	\$26,650.00	\$80,720.00	\$107,370.00				\$7,515.90

MONTHLY STATEMENT

Month Ending APRIL 30 1997


Municipality of VILLAGE OF BEISEKER

	General Account		TOTAL	
Net Balance at End of Previous Month	319,982	01		
Receipts for the Month (Less Loans)	35,019	77		
Sub-Total	355,001	78		
LESS:—				
Disbursements for the Month	41,149	48		
Net Balance at End of Month	313,852	30		
Balance at End of Month—Bank				
ROYAL	10,586	62		
MOUNTAIN VIEW CREDIT UNION	308,469	24		
*Cash on Hand at End of Month	100	00		
O/S DEPOSIT	255	37		
Sub-Total	319,411	23		
Less Outstanding Cheques	5,558	93		
Net Balance at End of Month	313,852	30		

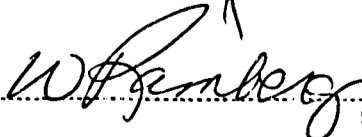
OUTSTANDING CHEQUES						OUTSTANDING ACCOUNTS PAYABLE	
No.	Amount	No.	Amount	No.	Amount	Amount	
321	266.43						
517	75.00						
1359	28.88						
1411	39.06						
1429	55.00						
1734	91.20						
1881	7.23						
1953	500.00						
1954	450.00						
1959	329.25						
2013	48.40						
2014	926.07						
2016	875.00						
2018	1,563.00						
2019	126.72						
2020	177.69						
TOTAL					5,558.93	TOTAL	
						Estimate of Accounts Payable, not rendered	

This Statement Submitted to Council this 12TH day of MAY 1997

Remarks:



 Mayor



 Sec. of Treas.

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

EXPENDITURE CONTROL

VILLAGE OF BEISEKER OUTSTANDING DEBENTURES 1997 AS AT APRIL 30, 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