

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE VILLAGE
OF BEISEKER HELD TUESDAY, JULY 8, 1997 AT 7:00 P.M. IN COUNCIL
CHAMBERS

PRESENT

MAYOR:	Dennis Taylor
DEPUTY MAYOR	Sandy Beagle
COUNCILOR	Dave Fegan
COUNCILOR	Vera Schmaltz
COUNCILOR	Fred Bell
MUNICIPAL ADMINISTRATOR	Wendy Ramberg
PUBLIC WORKS FOREMAN:	Bill Clift
RATEPAYER	Fred Walters

CALL TO ORDER

Mayor Taylor called the meeting to order at 7:04 P.M.

ADOPTION OF AGENDA

Deputy Mayor Beagle moved to adopt the agenda with the following changes: New Business #9 c.6 Delete and add in its place 7th Street Servicing frontage charges (in camera) CARRIED UNAN.

ADOPTION OF MINUTES

Councilor Fegan moved to adopt the minutes of the Regular Meeting of the Council of the Village of Beiseker held June 23, 1997 with the following change on Page #3 Under Transfer Bin there are two "at the" delete one set. CARRIED UNAN.

ADOPTION OF THE FINANCIAL STATEMENT

Mayor Taylor moved to approve the Financial Statement as presented for the month ended June 30, 1997. CARRIED UNAN.

DELEGATIONS

Calgary Skydive
Centre

Joe Mercier, Paul Sather and Jim Mercier, spokesman, came to Council representing Calgary Skydive Centre. They came to Council to address certain concerns with the running of the Airport with regard to snow plowing, runway lights, notham at the Airport in the winter, and general maintenance of the Airport. There was a concern expressed that the need to access the airport through the entire year needs to be maintained for lease holders. Council will consider the recommendations and will look into the repair of the runway lights.

Mr. Mercier requested that the Airport be open especially between the times of February 28 to November.

Robert Wolfs

Robert Wolfs and his wife came to Council to discuss the property to the east of them. It is vacant and has become unsightly with water pooling and smelling and generally becoming a danger and a fire hazard. They also advised that damage had been done to their property because of the lot next door and the flooding situation.

Administration to check into course of action for unsightly premises and to see about removal of the basement and reclamation of the property back to its natural state.

Bensons Industries

Pat Benjamin and Nemir Jamar, representing Bensons Industries, came to give Council an update as to what is happening with the projects that are currently underway.

Waste Water Project - There was only one bid in on the sewer lagoon project, most of the interested parties all indicated that they were extremely busy and do not have the machinery available at this time. Mr. Benjamin gave Council three alternatives that they might consider: (1) to open the contracts for the bid that was submitted; (2) to split the project into two areas and have the transfer site completed with a different contractor than the lagoon project and (3) to re-tender by invitation using either the full project or the two projects being the lagoon upgrade and the transfer station.

Ninth Street Subdivision Paving

It was necessary to undertake some removal of unstable material and install filter cloth because of water damage to the existing roadway. This was not anticipated and will be reflected in the final cost of the project.

Fifth Avenue

We are awaiting the contractors request to undertake the final inspection at which time all deficient work will be undertaken. Public Works, Councilor Fegan, and the Engineer will coordinate to go over areas of deficiency. Council was advised of the problem with drainage on Fifth Avenue and that Alberta Transportation has given permission to include the cost of cleaning the drainage ditches, to allow for better drainage, in the grant application.

Drainage Study

The study is underway, Bensons are awaiting some historical data from Alberta Environment to complete the study. They anticipate receiving this information shortly.

Mr. Benjamin to send out invitations to re-tender for just the lagoon project.

Deputy Mayor Beagle stated that she would like to have a site meeting of the proposed project a couple of days after invitation to tender goes out.

Res. #97-63

Councilor Fegan moved to re-tender by invitation, the lagoon project Schedules A, B, C. & E. CARRIED UNAN.

Transfer Site

Mayor Taylor advised that he would like the Public Works Foreman primarily involved in this project and would like Bensons Industries to concentrate on the lagoon project. Mr. Benjamin to get the Public Works Foreman the estimates for the transfer site.

Deputy Mayor Beagle abstained from commenting or voting on the following motion.

Res. #97-64

Councilor Bell moved to contract with Silver Site Construction for the building of the new transfer site if their bid falls within the budget guidelines. CARRIED UNAN.

Public Works Foreman advised Council that Drumheller Regional Solid Waste would rather we have a roll off bin and take our garbage to Acme in the interim while moving the old transfer site to the new one. Drumheller is also looking into the possibility of paying half of the cost of the new bin wall and will pay for the electrician costs. Public Works Foreman advised that the bin wall was over 20 years old and it should be replaced totally by Drumheller. Public Works to look into this possibility.

Fifth Avenue Ponding

Public Works Foreman to coordinate with Councilor Fegan to talk to Alberta Pool about installing culverts on their property.

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE VILLAGE
OF BEISEKER HELD TUESDAY, JULY 8, 1997 AT 7:00 P.M. IN COUNCIL
CHAMBERS

Page 3

PUBLIC WORKS REPORT

- Campground** The foreman advised that we are running out of fire wood and wanted Council's direction as to whether we should purchase firewood to have for the campground. Council did not want to buy firewood.
- Kitchen** Public Works Foreman advised that the day kitchen has no stove in it.
- Power to Sites** The Village Foreman wondered if Council would like power installed at the sites at the campground, there are currently 19 sites and he would like to power 10 of them. The electrician John Martens has offered his time for the wiring, we would need to stand the cost to ditch witch each of these sites and the power connectors would go on the back side of the posts that have been installed at each site.
- Public Works to check into the costs of doing this. Administration to get reports on campground revenues for next Council meeting.
- We have received numerous compliments about the beauty and cleanliness of our campground.
- Horseshoe pits** Public Works Foreman is looking into installing horseshoe pits at the campground.
- Playground equipment** Public Works Foreman asked if we could install playground equipment at the campground as there has been a request for it. Council felt that we could not afford equipment for the playground. It would be out of the question at this time as there is access to the school playground from the campground.
- Powerhouse Lift Station** So far only one contractor has shown interest in the project to move the lift station power house. Public Works Foreman has a call into ECM Electric who is supposed to be out this week. Public Works to follow up on these quotes.
- Back Alleys** Beacon Heights alley direction has been changed to accommodate better flow and the other alleys are being looked at for centre draining. Some aprons have been paved.
- Grass Cutting** This is mostly caught up. The sickle bar mowing is working good, some parts were purchased for this.
- Recycling** Two loads of cardboard were hauled to Calgary. The metal pile is being used, the compost pile is growing and the burn pit is on fire most days.
- Reservoir #2** The compressor is running again with the purchase of \$177.00 worth of parts for repairs. The chlorine is down and quite stable. We have the blueprints from Lee Maher Engineering. We are looking into the possibility of removing the 40 hp pump, that the fire department uses for additional pressure, to see if we really need this or not.
- Reservoir #1** Some one keeps pulling the support bracket over. The automatic filler stopped working and is back to hand operation. Council advised the Public Works Foreman to see if John Martens could repair this problem.
- Grader** Two companies are interested in giving us quotes for our grader and the bids are at the shop. Public Works person, Barry Misner, will be looking at the grader to see exactly what needs to be repaired.

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE VILLAGE
OF BEISEKER HELD TUESDAY, JULY 8, 1997 AT 7:00 P.M. IN COUNCIL
CHAMBERS

- Alberta One Call** Public Works and Administration asked Council if they would be interested in joining Alberta One Call. Membership fee is \$25.00 and call outs are \$3.50 for each request transmitted with a rebate of 50 cents being given at this time.
- Res. 97-65** Councilor Schmaltz moved to get membership in Alberta One Call. CARRIED UNAN.
- Calaway Park** We were able to get two motors and some other equipment from Calaway Park from their sewer lift station, we are in the process of seeing if we can use this equipment in our lift station.
- Sewer Line
226 North Road** Zacher's sewer line is still experiencing difficulty. There was a dig on this line and it is still not working properly. Public Works Foreman asked for direction from Council. Council decided that they would like to have this line cameraed.
- Matts Cafe Mowing** Public Works Foreman advised that in the past Public Works had mowed a large area over by Matts Cafe and is wondering why we are doing this mowing. Apparently there has been an agreement with the Dept. of Highways. When he talked to Gary Selman of Carmacks he did not know of an agreement and advised that Transportation has a responsibility to make one pass in the Spring and three passes in the Fall on the ditch line and that is all.
- Council directed Public Works to only cut around the Welcome sign and the Thresher sign and not to do mowing other than that.
- Transfer Station Bldg.** The recycling building at the transfer station will be moved to the campground to house the lawn mower there. We will be able to use Greg Steiger's trailer for \$50.00.
- Council asked Administration to make sure that the information regarding the compost pile and items that can be taken to the Public Works Shop yard are included in the Village Informer
- Reservoir** Public Works is looking into seeing if we need the three cadmium batteries are needed to start the Genset or if car batteries would work just as well. Without any battery back-up the Genset kicks in after 45 seconds so we are trying to see if battery back-up is needed.

ACCOUNTS FOR APPROVAL

Mayor Taylor refrained from voting or commenting on the following motion.

Deputy Mayor Beagle moved to approve the following accounts Cheque #2225 to #2285 in the amount of \$48,804.16. CARRIED

2225	Beiseker Community School	100.00
2226	VOID	00.00
2227	Mary Bell	177.69
2228	Canada Post	48.40
2229	William Clift	825.80
2230	Ruth Copeland	574.89
2231	Gordon Jackson	25.90
2232	Gordon Jackson	568.89
2233	Crystal Martens	482.84
2234	Barry Misner	827.00
2235	Wendy Ramberg	1,213.61
2236	Ron & Jenny Biegun	104.86
2237	Kimberly Schmaltz	426.28
2238	Mary Straub	387.12
2239	Fred Walters	173.78
2240	Clinton Wilkins	584.39

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE VILLAGE
OF BEISEKER HELD TUESDAY, JULY 8, 1997 AT 7:00 P.M. IN COUNCIL
CHAMBERS

Page 5

2241	VOID	00.00
2242	VOID	00.00
2243	Acme Linden Transport	60.67
2244	Airdrie & Country Trophies & Gifts	6.20
2245	Airdrie Small Engine	112.36
2246	Alberta Health Care	272.00
2247	AMEBS	1,845.38
2248	Alberta Registries	10.00
2249	Beiseker Agri Services	40.66
2250	Beiseker Battery Barn	1,359.63
2251	Beiseker Grocery	95.92
2252	Beiseker Home Hardware	620.14
2253	Belsher Equipment Ltd.	102.67
2254	Bensons Industries	19,554.71
2255	Big Country Tourist Association	78.91
2256	Canadian Pacific Railway	5.35
2257	Ruth Copeland	300.00
2258	DLF Holdings Ltd.	5.53
2259	DBS Environmental Division	107.00
2260	Elsro Asphalt Ltd.	110.21
2261	Fremar Enterprises	196.35
2262	Gordon Garrett	44.50
2263	Grand & Toy	41.47
2264	Hi-Way 9 Express	80.07
2265	Hill's Hot Shot Service Ltd.	1,476.60
2266	Kingsway Computers Inc.	2,785.21
2267	Lee Maher Engineering Assoc.	21.40
2268	Local Government Administration Association	100.00
2269	M & H Tools	185.06
2270	McNair Sand & Gravel Ltd.	543.22
2271	Midcountry Automotive Repair	13.92
2272	Trans Alta Utilities	5,206.42
2273	Telus communication	7.38
2274	Telus Mobility	13.38
2275	Oakcreek Golf & Turf Inc.	107.24
2276	Darlene Olson	228.00
2277	Petty Cash	33.64
2278	Provincial Treasurer	7.49
2279	Receiver General	3,870.81
2280	Regional Assessment Management	490.41
2281	Stauffer's Auto Parts Ltd.	85.60
2282	Steele's Implements Ltd.	650.17
2283	Tall Taylor Publishing	105.72
2284	Western Canada Water & Wastewater Association	49.22
2285	Wheelco Holdings ltd.	1,252.09

Arena Directional Sign

Councilor Schmaltz advised that the directional sign to the arena points down 7th Street. Public Works To check into this.

BUSINESS ARISING FROM MINUTES OR UNFINISHED BUSINESS

Community Hall Receivable

This item was tabled to the August meeting.

Sewer Back-up Policy

Deputy Mayor Beagle moved to adopt the following sewer back up policy:

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE VILLAGE
OF BEISEKER HELD TUESDAY, JULY 8, 1997 AT 7:00 P.M. IN COUNCIL
CHAMBERS

Page 6

97-66

"Plumbing Contractors working in the Village of Beiseker who suspect that sewer blockage extends beyond the property line of their client must notify the public Works Foreman in order that he can investigate the main in front of the property in question and also to allow him to flush the line after the blockage has been cleared. If the Foreman is not called BEFORE the blockage has been rectified, the Village will not assume any responsibility for the blockage."
CARRIED UNAN.

CORRESPONDENCE

Alberta Treasury
Branch

A news release from Alberta Treasury Branches regarding the 1996/97 year end results.

FILED

Regional Cable T.V.

A letter from Regional Cable T.V. advising Council that due to increases in signal fees a modest increase will happen September 1, 1997 to the cable fees.

FILED

Lockett Wenman
& Associates

A letter from Jeffrey Cunningham, of Lockett Wenman & Associates advising Council of their service to review GST submissions.

FILED

It was a consensus of Council that, since the review was done for the 1994/95 year end and only \$40.00 was found on that review, that Council not undertake to do a review at this time.

Bill Nimmo

A advertisement sent to the Village regarding Bill Nimmo asking for support for his standing for election for AUMA President in October, 1997 in Banff.

FILED

Milton Martin

A petition from Milton Martin to remove three stop signs on Fourth Avenue between 5th and 6th Street. FILED

Mayor Taylor advised Council that Corporal Burbridge, himself, Bill Turner and Administrator Wendy Ramberg had met earlier that day regarding the stop signs on Fourth Avenue. The signs in question have been removed with yield signs being installed on the entrance onto 4th Avenue from 5th and 6th Street.

Fred Walters at this time asked permission to speak to advise Council that since the stop signs were installed there has been an increase in traffic on 5th Street and also the alleyway behind Mr. Walters home.

NEW BUSINESS

Administrator's Report

Bylaw Enforcement
Officer

The Administrator advised that the advertisement for the Bylaw Enforcement Officer had yielded no applications. Administration directed to look into the possibility of getting bylaw enforcement through Airdrie, Crossfield or the M.D. of Rockyview and to get comparative costs for each.

Haying
Res. #97-67

Councilor Fegan moved to have Lyle Hagel do the haying in the new subdivision for this year.
CARRIED UNAN.

Budget Direction

Some preliminary budget direction was given to Administration and further investigation and direction will be given at the next Council meeting. Some areas included taxes to be raised only at level of inflation; get research on comparative utilities for surrounding communities for a possible increase in sewer and garbage charges for January 1; work on Fifth Avenue paving project frontage charges; break down the fifth street project into two projects being paving and storm sewer; check on debentures to see what the amount would be to pay out the small debenture of \$32,837.08 and how much can be paid down on each debenture without penalty.

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE VILLAGE
OF BEISEKER HELD TUESDAY, JULY 8, 1997 AT 7:00 P.M. IN COUNCIL
CHAMBERS

Page 7

- AUMA Registration Administration would like to know who will be attending the AUMA Convention, so that she may get the registration sheets and money in as soon as possible.
- Information Bulletin Tabled to next meeting.
- In camera Councilor Schmaltz moved Council go in camera to discuss DAB membership and 7th Street Servicing Frontage charges at 10:07 P.M. CARRIED UNAN.
- Reconvene Deputy Mayor Beagle moved Council reconvene at 10:17 P.M. CARRIED UNAN.
- Res. #97-68 Deputy Mayor Beagle moved Cindy Giles be appointed as a member of the Development Appeal Board. CARRIED UNAN.

ADJOURNMENT

Councilor Bell moved to adjourn at 10:20 P.M. CARRIED UNAN.



MAYOR



MUNICIPAL ADMINISTRATOR

MONTHLY STATEMENT

Month Ending June 30 19 97

Municipality of VILLAGE OF BEISEKER

	General Account						TOTAL
Net Balance at End of Previous Month	275,476	46					
Receipts for the Month (Less Loans)	139,104	44					
Sub-Total	414,580	90					
LESS:—							
Disbursements for the Month	226,092	01					
Net Balance at End of Month	188,488	89					
Balance at End of Month—Bank ROYAL	10,586	62					
MOUNTAIN VIEW CREDIT UNION	174,918	26					
*Cash on Hand at End of Month	100	00					
O/S DEPOSIT	7,750	93					
Sub-Total	193,355	81					
Less Outstanding Cheques	4,866	92					
Net Balance at End of Month	188,488	89					

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						
1881	7.23						
1954	450.00						
2114	1,083.68						
2156	1,050.00						
2176	36.11						
2199	65.61						
2202	321.00						
2207	55.59						
2222	50.00						
2227	177.69						
2234	827.00						
2236	104.86						
2239	173.78						
TOTAL				4,866.92	TOTAL		

This Statement Submitted to Council this 8TH day of JULY 19 97.

Remarks:

[Signature]

 Mayor

[Signature]

 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 1997
AS AT JUNE 30, 1997**

DATE/ BYLAW NUMBERS MATUR- ITY DATE	(ORIGINAL AMOUNT)/ BALANCE FORWARD FROM 1996	PROJECT AMOUNT PAID IN 1997	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 \$7,099.55 LIFT STATION \$1,023.51	1146265 June 1/05 12%	\$97,801.01 \$14,099.46 TOTAL	 \$111,900.47
JUNE 15 91-9 6/15/2002	(\$54,057.00) 37,852.60	SEWER LIFT STATION '92 \$5,015.52	1174028 June 15/02 9.125%	\$32,837.08 TOTAL	 032,837.08
SEPT 1 89-18 9/1/2010	(\$66,844.00) 58,878.23	PAVING 2ND AVE, 4TH ST, 5TH ST .00	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 \$.00	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 \$.00	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 1997 PRINCIPLE \$13,138.58 INTEREST \$17,856.87		GRAND TOTAL	 \$542,480.51

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