

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE VILLAGE
OF BEISEKER HELD MONDAY, AUGUST 11, 1997 AT 7:00 P.M. IN COUNCIL
CHAMBERS

PRESENT

DEPUTY MAYOR	Sandy Beagle
COUNCILLOR	Dave Fegan
COUNCILLOR	Vera Schmaltz
COUNCILLOR	Fred Bell
MUNICIPAL ADMINISTRATOR	Wendy Ramberg
PUBLIC WORKS FOREMAN:	Bill Clift
RATEPAYER:	Fred Walters
RATEPAYER	Jim Kenschuh

CALL TO ORDER

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

ADOPTION OF AGENDA

Councillor Fegan moved to approve the agenda as presented with the new accounts for approval sheet in place of the original one. CARRIED UNAN.

ADOPTION OF MINUTES

Councillor Schmaltz moved to adopt the minutes as corrected: Page #2 under Fifth Avenue Ponding "Alberta Pool" replace with "Cargill"; Page 3 under Playground Equipment the word "campground" to be included in the left ledger. CARRIED UNAN.

FINANCIAL STATEMENT

Councillor Fegan moved to approve the Financial Statement dated July 31, 1997. CARRIED UNAN.

PUBLIC WORKS ITEMS

UFA

A letter from UFA asking for a reduction in their portion of the service costs to run the water and sewer line into their property.

Res. 97-69

Councillor Fegan moved to charge UFA a cost of \$10,000.00 plus GST the balance to be picked up by the Village. CARRIED UNAN.

DELEGATIONS

Jim Kenschuh

Jim Kenschuh representing Hi-Way Sales came to Council at 7:18 P.M. to discuss several problems. He feels that he is not getting the amount of service that he would like with the amount of taxes he is paying for his property.

1. **Garbage pick-up**

He has not been receiving garbage pick-up and would like to get garbage pick-up. There was a discussion regarding Matts Cafe and the way the garbage was presented and the fact that Matts Cafe had decided to take the garbage on their own in the past. Public Works will start picking up the garbage two times a week and the garbage will be sorted out between dry and wet and the cardboard boxes will be flattened and Public Works will be required to pick up only the dry garbage. The wet garbage will go into a bin for transportation by Hi-Way Sales.

2. **Approach**

The approach into the Hi-Way Sales property has been very bad for a long time. There is a big drop in the approach and Mr. Kenschuh would like it to be fixed properly. Councillor Fegan and Public Works Foreman, Bill Clift, will go over

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and meet Mr.Konschuh at 8:00 A.M. on Wednesday morning to look at the approach and see what needs to be done to repair it.

3. Mowing

In years past mowing was done around the threshing machine and the entire area on the outside perimeters of Mr. Konschuh' property. There seems to be some confusion as to ownership of this property outside of Mr. Konschuh's lot pins. We do not know if highways, the Village or Mr. Konschuh owns this land. Administrator to research into the matter to see who owns this strip of property.

PUBLIC WORKS ITEM (Continued)

Public Works Report

- Reservoir #2 A new 3/8" injector and line to the pump was installed at the Water Reservoir as there were two separate width of pipe before and the improper pipe has now been repaired.
- Sidewalks The sidewalk was replaced at the Royal Bank and the Catholic Church and the cement apron was poured at the church. There was some other areas of concern pointed out by Council for Public Works inspection.
- Backalley ways All alleyways were bladed and now reshaping is going to start.
- Streets The road on 7th Street from 1st Avenue to 2nd Avenue was lifted and some grindings were hauled in. Hub Oil can put down road oil for \$2,500.00 on 7th, 8th & 9th Streets. Council felt that this would be a good alternative for now.
- Four frost boils on First Avenue were dug out and filter cloth put in. The quote for paving would be \$10,956.00. Council felt that we should not pave or oil this for now but wait for a year and see how things settle, see if there is any other frost boils that surface in the meantime.
- Lines and curbs were painted in the downtown area.
- Beacon Heights Playground A 4" drain tile from the sand box to the ditch was installed. The ditch must be cleaned before winter time.
- Pruning Some pruning has been done at the campground along highway #72, 4th Avenue, Friendship Park and Centennial Park.
- Sewerline The sewerline at 226 North Road was cameraed by Thuro Services and was found that part of the line was covered. There will be a watermain repair further down the line later on in the week that surfaced when this repair was being done on North Road.
- Service Valves Ten service valves have been lowered on Fifth, Eighth, Seventh, and Ninth Streets. There are twelve more to go. Councillor Fegan pointed out that there is a valve on the vacant lot on main street that needs to be lowered as well.
- Transfer Site The new entrance was put in at the shop on July 21 and full work started on August 5. There are five men and four machines working. Most of the dirt is gone and we are just waiting for the bin wall.
- Friendship Park A four inch drain was installed across the roadway which should help drain between the arena and the ball diamonds. The Public Works Foreman wanted to know what to do about the old demolition derby track. Apparently this is owned by the Lions Club and they should have a look at it. The roadways within the park were bladed and some crush is needed. There is a tap leaking on one of the white buildings. Public Works to look into the cost of installing a spring loaded tap.

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Lot on 9th St.
& 4th Ave.

This lot was backfilled on July 17, 18 and 21 with sand. Council asked Public Works to spray weeds on this property, also the reservoir property and the property on main street that the Village owns needs something done with the weeds by the planter boxes.

Council set a priority for cleaning the ditch by the playground before winter.

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

ACCOUNTS FOR APPROVAL

Deputy Mayor Beagle moved to approve the accounts Cheque #2286 through #2396 in the amount of \$204,127.00. CARRIED

2286 - 2307	VOID (Computer posting error)	00.00
2308	William Clift	850.00
2309	Ruth Copeland	575.00
2310	Joey Gay	512.69
2311	Racanne Hagel	615.23
2312	Douglas Husack	1.72
2313	Gordon Jackson	568.89
2314	Crystal Martens	482.84
2315	Josie Mckinnon	80.16
2316	Barry Misner	825.00
2317	Istvan Nagy	6.88
2318	Wendy Ramberg	1100.00
2319	Brent Rosling	501.51
2320	Ruth Copeland	152.76
2321	Kimberly Schmaltz	426.28
2322	Mary Straub	498.64
2323	Fred Walters	131.08
2324	Clinton Wilkins	584.39
2325	VOID	00.00
2326	Mary Bell	177.69
2327	Canada Post	369.40
2328	William clift	825.80
2329	Ruth Copeland	574.89
2330	Joey Gay	615.23
2331	Golf Supply House	1,043.25
2332	Racanne Hagel	474.24
2333	Gordon Jackson	608.87
2334	Crystal Martens	666.07
2335	Metro Engineering & Contracting	102,341.85
2336	Barry Misner	830.90
2337	Wendy Ramberg	1,113.61
2338	Brent Rosling	605.23
2339	Kimberly Schmaltz	455.71
2340	Mary Straub	325.70
2341	Fred Walters	104.87
2342	Clinton Wilkins	637.12
2343	Receiver General	41.86
2344	Kevin Metzler	316.80
2345	Armtec	7,249.25
2346 - 2347	VOID	00.00
2348	Acme Farm & Building Centre	1,306.12
2349	Agline	717.75

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2350	Alberta Association of Municipal Districts & Counties	144.29
2251	AMEBS	1,845.38
2352	All-Can Medical Inc.	30.00
2353	Beiseker Battery Barn	504.06
2354	Beiseker Car Wash	106.50
2355	Beiseker Home Hardware	1,473.91
2356	Bensons Industries	8,872.88
2357	Cadvision Development Corp.	138.03
2358	Canadian Waste Services	83.55
2359	Canwest Propane Inc.	2.14
2360	City of Airdrie	7,972.08
2361	Ruth Copeland	127.21
2362	Corrpro Canada Inc.	169.96
2363	D.L.F. Holdings	23.06
2364	DC Decals and signs	1,069.07
2365	Digestco Ltd	304.83
2366	Dunning & Nearbank	7.49
2367	Fremar Enterprises	85.11
2368	Grand & Toy	128.76
2369	Greenline Equipment	428.00
2370	LaFarge Construction Materials	1,472.84
2371	Matt's Cafe	318.40
2372	Mobilshred	54.57
2373	TransAlta Utilities	2,695.23
2374	Canadian Western Natural Gas	372.25
2375	Telus Communication	774.24
2376	Telus Mobility	41.72
2377	Nichols Applied Management	107.00
2378	Office Depot Canada	672.68
2379	Darlene Olsen	228.00
2380	VOID	00.00
2381	Purolator Courier	61.60
2382	Raymax Equipment	163.38
2383	Receiver General	4,827.97
2384	Regional Assessment Management	490.41
2385	Rema-Caff Holdings Ltd.	32,946.64
2386	Sabatine Geotechnical	1,747.85
2387	Safety Codes Council	79.00
2388	Kimberly Schmaltz	57.00
2389	Tall Taylor Publishing	176.28
2390	TECL Inspection Service	535.34
2391	Twister	1,078.30
2392	U.F.A.	474.48
2393	Westec Security	192.60
2394	Wholesale Fire and Rescue	1,075.02
2395	XL Tire & Auto Centres	194.86
2396	Prairie Chemical	457.75

BUSINESS ARISING FROM MINUTES OR UNFINISHED BUSINESS

Community
Centre
Receivable

Tabled for September meeting.

Video Lottery
Terminal

An information bulletin from local government services division regarding video lottery terminals.

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Banff Convention Who is going? It was ascertained that only the Mayor and the Administrator will be attending, possibly Councillor Bell. The Administrator to contact Councillor Bell on Friday to see if he will be attending.

CORRESPONDENCE

Gord Graydon A letter from Gord Graydon, Mayor, City of Grande Prairie, advising Council that he will be running for the position of President of the Alberta Urban Municipalities Association at the fall convention. FILED

AUMA An information bulletin from AUMA regarding the RIIA boundary review. FILED

Alberta Municipal Affairs A letter from Iris Evans, Minister of Alberta Municipal Affairs regarding a new regulation approved relating to information given at an assessment appeal board hearing. FILED

Alberta Municipal Affairs A letter from Iris Evans, Minister of Alberta Municipal Affairs regarding the Municipal Government Board. FILED

Alan & Iris Balson A letter from Alan and Iris Balson asking for permission to replace the existing back of the two benches located in front of the post office and the empty lot near the Credit Union with their Realty Executives logo. FILED

Administration advised that the benches belong to the Lions Club and this letter has been referred to them.

M.D. of Rocky View #44 A letter from Valerie Schmaltz, Director of Administration advising that the M.D. will not be appointing a member to the Beiseker Airport Commission. FILED

Nova Gas Transmission A letter from David J. Thompson, Nova Gas Transmission regarding a public meeting in Irricana about the proposed central Alberta system mainline loop #2. FILED

Marion Walters A letter from Marion Walters requesting permission to hold a block party on August 16, to block off the street as they did last year and be provided with flags to hang across the street.

Res. #97-70 Councillor Bell moved to give permission to hold the block party to take place August 16, 1997. CARRIED UNAN.

Alarie The financial statement for 1996. FILED

Alberta Labour A letter from Dennis Gartner, Assistant Deputy Minister, Alberta Labour regarding a draft business plan. FILED

NEW BUSINESS

Administrator's Report

Bylaw Enforcement Officer Administrator is ready to send out letters to the M.D., Crossfield and Airdrie and will be working with other Administrators on this. Administrator also advised that since an article appeared in the paper, Irricana has received several applications for this position, and Administrators will be considering those applications as well.

Uffelman Lot The pipe on the Uffelman lot has been just about entirely removed. There is still some rebar, one large pipe and some clean up work to do it.

Campground The Administrator gave a report regarding the campground. Last year \$2,343.71 was collected. This year to date \$2,707.04 has already been collected.

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- In Camera Councillor Schmaltz moved to go in camera at 8:44 P.M. to discuss offers to purchase lot and MPC appointment. CARRIED UNAN.
- Reconvene Deputy Mayor Beagle moved Council reconvene at 8:55 P.M. CARRIED UNAN.
- MPC Appointment
Res. 97-71 Councillor Fegan moved to appoint Yves Roussel to the Municipal Planning Commission CARRIED UNAN.

ADJOURNMENT

Councillor Schmaltz moved meeting adjourn at 8:57 P.M. CARRIED UNAN.


MAYOR


MUNICIPAL ADMINISTRATOR

MONTHLY STATEMENT

Month Ending July 31 1997

Municipality of VILLAGE OF BEISEKER

	General Account			TOTAL
Net Balance at End of Previous Month	188,488 89			
Receipts for the Month (Less Loans)	79,960 04			
Sub-Total	268,448 93			
LESS:—				
Disbursements for the Month	162,684 01			
Net Balance at End of Month	105,764 92			
Balance at End of Month—Bank				
ROYAL	10,586 62			
MOUNTAIN VIEW CREDIT UNION	196,251 71			
*Cash on Hand at End of Month	100 00			
O/S DEPOSIT				
Sub-Total	5,398 61			
	212,336 94			
Less Outstanding Cheques	106,572 02			
Net Balance at End of Month	105,764 92			

OUTSTANDING CHEQUES						OUTSTANDING ACCOUNTS PAYABLE	
No.	Amount	No.	Amount	No.	Amount	Amount	
321	266.43						
517	75.00						
1411	39.06						
1359	28.88						
1429	55.00						
1954	450.00						
2176	336.11						
2202	321.00						
2268	100.00						
2317	6.88						
2326	177.69						
2327	369.40						
2331	1,043.25						
2335	102,341.85						
2336	830.90						
2340	325.70						
2341	104.87						
TOTAL					106,572.02	TOTAL	

This Statement Submitted to Council this 11TH day of AUGUST 1997

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 JULY 31, 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