

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE VILLAGE
OF BEISEKER HELD MONDAY, SEPTEMBER 8, 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 7:00P.M.

ADOPTION OF AGENDA

Deputy Mayor Beagle moved to adopt the Agenda with the following additions and deletions: Under #6 Delegations delete #1 Canco and #3 Bensons Industries; Under #8 Correspondence add Item #11 High School Breakfast and #12 Easement Agreement re Berreth Property; Under 9c Other In Camera: 1. Daniel Parnall, 2. Beiseker Businesses, #3. Barry Misner Probationary Period. CARRIED UNAN.

ADOPTION OF MINUTES

Councillor Fegan moved to approve the minutes of the Regular Meeting of the Village of Beiseker held Monday, August 11, 1997. CARRIED UNAN.

FINANCIAL STATEMENT

Mayor Taylor moved to adopt the financial statement as presented for the month ended August 31, 1997. CARRIED UNAN.

PUBLIC WORKS ITEMS

Public Works Report

Streets	7 th , 8 th & 9 th Streets were graded, chips hauled in and Hub Oil spread a binding agent for us. The roads will be checked in the Spring to see if they need to be repacked.
Transfer Bin	New Transfer bin - cement and bin have been installed waiting for McNair's to straighten out and lower bin wall. McNair's will be here September 9. Councillor Fegan will follow up with Drumheller on the electrical hook-up for the transfer station.
Culvert	New 12" culvert installed at Beacon Heights Road and 1 st Avenue.
Friendship Park	Water tap replaced. Roads regradeed 3 loads.
Power House	The Power House was moved on September 4 & 5, 1997. Complete cleanup yet to be done.
Fire Hydrants	Fire hydrants were painted red and black.
Matt's Entrance	Entrance repaired at Matt's and roadway bladed. We are picking up garbage twice a week, all dry.
Drainage Ditch	We are cleaning drainage ditch from highway 72 to 4 th Avenue through the campground and Friendship Park. Cleaned ditch at lift station and 1 st Avenue ditch.
Water Valve	Council instructed Public Works to have ten water valves repaired.

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

Page 2

- Campground
Res. 97-72 Councillor Fegan moved to have Crystal Martens hired as casual labour to clean the
campground for two hours per day until it shuts down on Thanksgiving.
CARRIED UNAN
- Sulfer Works Sulfer Works would like to rent out our grader for \$85.00 per hour. Council discussed
this and felt that because of the age of the grader and wear and tear that they did not
wish to rent the grader out as per policies in the past.
- Res. 97-73 Councillor Fegan moved to spend \$1,500.00 to repair the mixing valve on the grader.
CARRIED UNAN.
- Fifth Avenue The Public Works foreman was asked to have 5th Avenue graded.
- Four Village Meeting Beiseker is to host the next joint meeting of Beiseker, Irricana, Acme and Linden. A
date was set for October 16, 1997 at 7:30 P.M.
- Backhoe Public Works asked to look into different prices for used backhoes as a possible entry
into 1998 budget.

ACCOUNTS FOR APPROVAL

Deputy Mayor moved to approve the following accounts cheque #2397 through 2481 in
the amount of \$51,536.98. CARRIED UNAN.

2397	VOID	00.00
2398	Airdrie small Engine & Power Equipment	483.88
2399	Alberta Health Care Insurance	272.00
2400	William Clift	850.00
2401	Ruth Copeland	575.00
2402	Joey Gay	563.96
2403	Racanne Hagel	551.24
2404	Gordon Jackson	568.89
2405	Kimberly Schmaltz	240.00
2406	Crystal Martens	482.84
2407	Barry Misner	825.00
2408	Wendy Ramberg	1100.00
2409	Brent Rosling	551.26
2410	Kimberly Schmaltz	426.28
2411	Mary Straub	235.52
2412	Fred Walters	61.17
2413	Clinton Wilkins	584.39
2414	Royal Bank	2,336.45
2415	Rockyview Foundation	2,325.40
2417	Mary Bell	177.69
2418	Canada Post	48.40
2419	William Clift	825.80
2420	Ruth Copeland	574.89
2421	Joey Gay	600.87
2422	Racanne Hagel	482.12
2423	Gordon Jackson	524.10
2424	Crystal Martens	537.65
2425	Barry Misner	830.90
2426	Wendy Ramberg	1,113.61
2427	Brent Rosling	587.04
2428	Kimberly Schmaltz	468.74
2429	Mary Straub	323.07
2430	Fred Walters	61.17
2431	Clinton Wilkins	715.18

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

Page 3

2432	VOID	00.00
2433	AA First Aid Service	401.25
2434	Acme Farm & Building Centre	451.08
2435	Acme Linden Transport	252.24
2436	Airdrie & Country Trophies & Gifts	125.40
2437	AAMD & C	1,455.88
2438	Alberta Health Care Insurance	272.00
2439	A.U.M.A.	1,673.00
2440	Bensons Industries	2,942.08
2441	Big Country Tourist Association	192.00
2442	Big John's Electric	210.00
2443	Bryan Daubert	703.83
2444	Canada Post	321.00
2445	Canadian Pacific Railway	21.40
2446	Canadian Waste Services Inc.	52.94
2447	Cargill Ltd.	88.00
2448	William Clift	40.00
2449	Ruth Copeland	319.51
2450	M.J. Couture	4,999.58
2451	Data Business Forms	317.66
2452	David Horne	23.01
2453	Paul Defehr	14.51
2454	Dave Fegan	69.76
2455	Fremar Enterprises	80.04
2456	Grand & Toy	118.64
2457	Ili-Way 9 Express	22.94
2458	M & H Mac Tools	423.67
2459	Manco Supply	289.93
2460	MCLA woodwork	3,089.63
2461	McNair Sand & Gravel	1,897.49
2462	McNeill's Welding Ltd.	117.70
2463	Midcountry Automotive Repair	1,172.31
2464	TransAlta Utilities	3,068.66
2465	Telus Communication	898.86
2466	Telus Mobility	41.67
2467	Canadian Western Natural Gas	304.45
2468	Municipal Information Centre	138.03
2469	Darlene Olsen	228.00
2470	Purolator Courier	16.64
2471	Regional Assessment Management	490.41
2472	Ritchie Holmes	48.00
2473	Safeguard Business Systems	57.30
2474	Kimberly Schmaltz	177.33
2475	Alton Suelzle	65.00
2476	TECL Inspection	248.26
2477	Thuro Services	278.20
2478	UFA	1,071.08
2479	Wholesale Fire 7 Rescue	669.94
2480	Clinton Wilkins	42.00
2481	Workers Compensation Board	630.16

DELEGATIONS

Kelly Laur

Kelly Laur, team co-ordinator for Airdrie & Area Crisis came to Council to discuss the program. It is a non-profit society that is 100% funded through the mental help advisory board. A steering committee is composed of several different types of residents from

communities in the surrounding area of Airdrie and it is designed to help people in time of crisis.

There is a need for volunteers to sit on the steering committee. The next steering committee meeting will be held at 1:00 P.M. on Wednesday, Sept. 10, 1997. Council asked that Ruth Copeland attend the next meeting as she is responsible for FCSS. Administrator to put information about Airdrie and Area Crisis in the Village Informer, a press release will be faxed to the Administrator.

BUSINESS ARISING FROM MINUTES OR UNFINISHED BUSINESS

Wilkinson, vehicle damage

Jerry Wilkinson damaged his vehicle in the Village parking lot due to pegs sticking up from the parking blocks.

Res. #97-74

Councillor Bell moved to pay the bill for the cost of repair on Jerry Wilkinson's vehicle in the amount of \$131.32. CARRIED UNAN.

Policing Letter

A draft letter was discussed by Council regarding policing concerns. There was a minor adjustment made to it and administration was asked to send the letter off to the Minister of Justice.

Matt's Cafe service road

The Administrator advised that she is still working on ownership of this road but it looks 97% certain that the Village is responsible for the maintenance on it.

CORRESPONDENCE

Alberta Health

A letter from Alberta Health regarding the APPA Regional Meeting for the month of August 1997. FILED

Rockyview School

A copy of a letter sent to the Rockyview School District Board from citizens on Fifth Street regarding water running onto their private property from the school. FILED

Sulfer Works

A project update on the Sulfer Works Facility. FILED
Administrator asked to set up a tour of the Sulfer Works plant for September 22, 1997 at 6:00 P.M.

Urban/Rural Dichotomy

A registration form from Lucas Bowker & White, Barristers & Solicitors to attend the Rural/Urban Dichotomy to be held in Edmonton, Sept. 18, 1997 FILED

Town of Drayton Valley

A invitation from the Town of Drayton Valley to help them celebrate their 40th Anniversary, Sept. 12 through 14. FILED

M.D of Rocky View #44

A letter from the M.D. of Rocky View #44 regarding the draft Development Plan and Land Use Bylaw, Municipal District of Rocky View #44. FILED

Marigold Library

A letter from Marigold Library System proposing an amendment to the agreement that is an extension of the current levy for 1998 and 1999. FILED

Res. 97-75

Deputy Mayor Beagle moved to approve the extension of the Marigold Contract for 1998/1999 budget year. CARRIED UNAN.

M.D. of Rocky View #44

A copy of a letter from the M.D. of Rocky View #44 to Jim Mercier regarding an article an article about the Beiseker Airport that appeared in the August 26 edition of the Rocky View Five Village Weekly. FILED

Communities in Bloom

A 1998 Provincial Edition Registration Form for Communities in Bloom. FILED

AUMA

A booklet from AUMA containing the 1997 Convention Resolutions. FILED

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

Page 5

- Beiseker Community School A letter from the Beiseker Community School asking for permission to hold their annual breakfast on Main Street, September 12, 1997 and to have a portion of Main Street blocked off from 6:00 A.M. to approximately 11:00 A.M. on that day. FILED
- Res. 97-76 Deputy Mayor Beagle moved to give the Beiseker Community School permission to hold their annual breakfast on Main Street September 12, 1997 and allow a portion of Main Street to be blocked off between 6:00 A.M. and 11:00 A.M. CARRIED UNAN.
- Public Works Committee Meeting Administrator advised that there will be a Public Works Committee meeting with Bensons Industries on Friday, September 12 at 9:00 A.M. all of Council is invited to come for an update on our water system.
- Sumacher, Gough & Peterson A letter from Sumacher, Gough & Peterson regarding Plan 7810947 Block 4 Lot 33 re: Berreth sale to Coombe. This property is in contravention of the Land Use Bylaw as it does not comply on the sideyard setback due to the fence being put outside the property line. The law firm is asking for an easement from the Village for this purpose.
- Res. 97-77 Councillor moved to approve the draft easement agreement from Sumacher, Gough and Peterson, Barristers and Solicitors. CARRIED UNAN.
- NEW BUSINESS**
Administrator's Report
- Norm Maclean Property I received a call from Norm Maclean regarding his home. He has purchased a house in Calgary and wants to sell his home in Beiseker. He has an interested buyer but the house has to be completely finished as part of the deal to sell it. He will be working on it more diligently and hopes to have it completed by the end of October. He will be working on the landscaping right away.
- Spanish Course Continuing Education is offering Spanish I and II which will run October 1-29 and November 3-December 1. The Administrator would like to take the course but it runs Mondays and Wednesdays.
- Council set their October Meetings for October 9 & 30 and November Meetings for November 13 and 27 so that the Administrator could take the Spanish courses.
- Stress Management Course A stress management course specifically designed for professional woman is being offered in Calgary, October 20, 1997. The cost of the course is \$99.00.
- Administrator is not sure if she will attend the course or not but Council gave her permission if she can fit it into her schedule.
- AUMA Convention Since no Councillors will be attending the A.U.M.A. Convention, the Mayor and the Administrator will not be attending either.
- Lot Sales Both lots have been sold in Chinook Crescent. We now have sold all the lots in that subdivision. Gord Hunt sold his house and will be purchasing lot 6 in the new subdivision. This will mark two house starts in the new subdivision so far this year.
- Tax Collection We have collected 86% of taxes. Of the outstanding taxes 3% are on the monthly payment plan.
- Campground Total revenue collected at campground is \$3,686.68.

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

Page 6

Ditches
Res. #97-77 b

Councillor Bell moved to clean the ditch from UFA to Highway #9 using funding from the streets improvement program and front end the cost in 1997 to be reimbursed in 1998, if the application is so approved. CARRIED UNAN.

In Camera

Councillor Schmaltz moved Council go in camera to discuss two employee concerns and a letter from the Beiseker Chamber of Commerce. CARRIED UNAN.

Reconvene

Deputy Mayor Beagle moved Council reconvene at 10:10 P.M.

Curfew Bylaw

Administrator instructed to draft a curfew and loitering bylaw.

Public Works
Wages
Res 97-78

Councillor Fegan moved to designate Barry Misner as full time Public Works employee and to set his pay at \$14.00 per hour and also to increase Public Works Foreman wages to Foreman 2 Step 5 both effective October 1, 1997. CARRIED UNAN.

ADJOURNMENT

Councillor Schmaltz moved the meeting adjourn at 10:22 P.M.


MAYOR


MUNICIPAL ADMINISTRATOR

MONTHLY STATEMENT

Month Ending AUGUST 31 1997


Municipality of VILLAGE OF BEISEKER

	General Account				TOTAL	
Net Balance at End of Previous Month	105,764	92				
Receipts for the Month (Less Loans)	360,545	83				
Sub-Total	466,310	75				
LESS:—						
Disbursements for the Month	103,011	56				
Net Balance at End of Month	363,299	19				
Balance at End of Month—Bank						
ROYAL	12,923	07				
Mountain View Credit Union	324,257	31				
*Cash on Hand at End of Month	100	00				
O/S DEPOSIT	32,005	03				
Sub-Total	369,285	41				
Less Outstanding Cheques	5,986	22				
Net Balance at End of Month	363,299	19				


OUTSTANDING CHEQUES					OUTSTANDING ACCOUNTS PAYABLE		
No.	Amount	No.	Amount	No.	Amount	Amount	
321	266.43						
517	75.00						
1359	28.88						
1429	55.00						
1954	450.00						
2202	321.00						
2268	100.00						
2365	304.83						
2417	177.69						
2422	482.12						
2425	830.90						
2428	468.74						
2430	61.17						
1411	39.06						
2415	2,325.40						
TOTAL				5,986.22	TOTAL		
					Estimate of Accounts Payable, not rendered		

This Statement Submitted to Council this 8th day of September 1997

Remarks:



 Mayor



 Sec.-Treas.

EXPENDITURE CONTROL

VILLAGE OF BEISEKER OUTSTANDING DEBENTURES 1997 AS AT AUGUST 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