

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE VILLAGE
OF BEISEKER HELD THURSDAY, OCTOBER 9, 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
RATEPAYER	Fred Walters

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 additions: Under #4 Public Works #1 Ditches - Lampson; #2 Alberta Transportation & Utilities - In Camera; #3 Fifth Street Ditch; #4 Drainage Ditch - Ninth Street; Under Item 9 New Business- Other c.3 Date for budget Meeting; c.4 Christmas Party Date.

ADOPTION OF MINUTES

Councillor Fegan moved to adopt the minutes of the Regular Meeting of the Village of Beiseker held Monday, September 22 with the following correction:

- Under Jim Mercier third paragraph change the word "by" to "about".

CARRIED UNAN.

FINANCIAL STATEMENT

Mayor Taylor moved to adopt the Financial Statement as presented for the month ending September 30, 1997.

CARRIED UNAN.

PUBLIC WORKS ITEMS

Overtime Report

	<u>June</u>	<u>July</u>	<u>August</u>	<u>Sept.</u>
Foreman	22	8	20	10.5
Assistant	1	11.5	18.5	12.0
ACE Employee	14	4.5	13	12.0
Administrator	3	-	-	-

Public Works Report

- | | |
|------------|---|
| New Tires | Two new tires were installed on the front end of the 3 ton truck for a cost of \$150.00 |
| Trees | Trees were planted at the Public Works Shop. Public Works were instructed to stake the trees up as they are leaning. |
| Gates | The gates from the old transfer station were installed at the new site. |
| Metal | The metal is cleaned up at the transfer site and the tires will be picked up tomorrow. |
| Ditches | The ditch on Fifth Avenue is complete and the main ditch by UFA has also been cleaned. There was one problem with the swale at Alberta Pool that will be fixed. |
| Lagoons | Effluent was released from the Lagoons October 3, 1997. |
| Storm Line | The storm line in Beacon Heights was flushed. |

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE VILLAGE
OF BEISEKER HELD THURSDAY, OCTOBER 9, 1997 AT 7:00 P.M. IN COUNCIL
CHAMBERS Page 2

- Ditch at Lampson's The Ditch line at Lampson's was discussed. Administration instructed to write a letter to Alberta Transportation & Utilities requesting permission to extend the ditchline to Highway #9.
- Lampson's It appears that Lampson's have some debris and machinery parked over top of the ditch right of way. Administration asked to write a letter to Lampson's requesting they remove the debris and equipment from the ditch right of way.
- Fifth Street Ditch The project of installing a submersible pump and filling in the ditches at Fifth Street was discussed. Administration to write a letter to Alberta Transportation & Utilities asking them to allow us to front end the cost of the project and receive reimbursement for same in the new year.
- Res. #97-82 Councillor Schmaltz moved that the Village go ahead with the Fifth Street Ditch project. CARRIED UNAN.
- Budget Meeting The budget meeting was set for November 20 at 7:00 P.M.
- Weekend Call Outs Res. #97-83 Councillor Fegan moved that a minimum 2 hour call out be paid for Public Works to check the reservoirs and lift station one day on the weekends. On the days where there is a 3 day long weekend the reservoirs and lift station would be checked on Sunday. CARRIED UNAN.
- Ninth Street Drainage Ditch Benson's Industries wrote a letter to Council explaining that the reason why the ditch on Ninth Street was below the grade of the culvert is because the culvert was installed for future development of the road system and was built to proper grade. When the ditches are filled in the culvert will be at the right elevation.

ACCOUNTS FOR APPROVAL

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

Councillor Bell moved to approve the accounts Cheque #2552 to #2611 in the amount of \$97,096.60. CARRIED

2552	VOID	00.00
2553	Wendy Astels	42.23
2554	Mary Bell	177.69
2555	Canada Post	48.40
2556	William Clift	876.59
2557	Ruth Copeland	574.89
2558	Gordon Jackson	568.89
2559	Crystal Martens	145.20
2560	Barry Misner	830.90
2561	Wendy Ramberg	1,113.61
2562	Kimberly Schmaltz	330.00
2563	Mary Straub	386.78
2564	Fred Walters	69.91
2565	Don Beaumont	255.73
2566	VOID	00.00
2567	77253 Alberta Ltd..	343.04
2568	Acme Farm & Building Centre	602.56
2569	Acme Linden Transport	182.22
2570	AAMD & C	844.07
2571	Alberta Health Care Insurance	272.00
2572	AMEBS	2,082.25
2573	AUMA	25,397.20
2574	Beisker Home Hardware	146.18
2575	Bensons Industries	10,061.31

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE VILLAGE
OF BEISEKER HELD THURSDAY, OCTOBER 9, 1997 AT 7:00 P.M. IN COUNCIL
CHAMBERS

Page 3

2576	Bestcap & Sportswear Ltd.	451.33
2577	DLF Holdings Ltd.	7.32
2578	Dig Safe Hydro Trenching Inc.	2,675.00
2579	Dixie's Trophies	39.15
2580	EC & M Electric 1934 Ltd.	3,659.40
2581	Empire Truck Parts	160.50
2582	Foothills Fire Equipment	162.75
2583	Grand & Toy	170.97
2584	Greyhound Courier	17.18
2585	Hi-Way 9 Express Ltd.	13.90
2586	Hub Oil Company	1,391.00
2587	Kaper Technologies	94.50
2588	LaFarge Construction Materials	1,243.00
2589	McNair Sand & Gravel Ltd.	1,616.79
2590	Metro Engineering & Contracting Ltd.	18,060.33
2591	TransAlta Utilities	2,785.83
2592	Canadian Western Natural Gas	313.32
2593	Telus Mobility	14.65
2594	Netway Internet Working Technologies Inc.	33.17
2595	Norwood Foundry Limited	206.86
2596	Olds College Extension	214.00
2597	Darlene Olsen	228.00
2598	Paul & Jackie Mitchell	71.11
2599	Provincial Treasurer	117.00
2600	Rainbow Salvage	90.31
2601	Receiver General	3,874.85
2602	Regional Assessment Management	490.41
2603	Rema-Caff Holdings Ltd.	5,814.11
2604	Robert Bilowus	65.00
2605	Robert McKay	8.71
2606	Silver Site Construction	6,264.86
2607	Telus Advertising Services	41.90
2608	The Human Resource Group	642.00
2609	University of Alberta	460.00
2610	Village of Irricana	224.16
2611	Walter Short	21.58

DELEGATIONS

Calgary Skydive
Centre

Jim & Joe Mercier came to Council at 8:00 P.M. to discuss several concerns at the Airport

- **Runway Lights** - The cost estimate for repairing the runway lights prepared by Paul Sather was discussed by Council.

Res. #97-84

Councillor Schmaltz moved to give Calgary Skydive Centre permission to begin repairing the runway lights with a maximum of \$2000.00 to be spent as per Paul Sather's estimated proposal.

CARRIED UNAN.

- **Snow Removal** - There was concern expressed about the way the snow was removed from the runway, again with regard to breaking off runway lights and also the width of the runway.

The Public Works committee will get together with the Public Works Foreman and Administrator to discuss a strategy of snow plowing at the Airport.

- **Airport Proposal** - Jim Mercier presented a proposal for the Airport to Council. Mayor Taylor advised that he would have liked to have seen the proposal before Council Meeting, so that Council would have had time to look over the proposal

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE VILLAGE
OF BEISEKER HELD THURSDAY, OCTOBER 9, 1997 AT 7:00 P.M. IN COUNCIL
CHAMBERS

Page 4

carefully and study it. He suggested that Council read the proposal in the meantime and set up a special meeting to go over the proposal at a later date.

CORRESPONDENCE

Alberta South Vacation Guide	An advertisement placement order for Beiseker to advertise in the Alberta South Vacation Guide. Last year we spent \$425.00 for one 1/8th page advertisement. This year for 1/6th of a page ad would be \$495.00.	FILED
	Council decided not to participate in the advertising project this year.	
Alberta Municipal Affairs	A letter from Alberta Municipal Affairs regarding the fourth annual physician recruitment fairs.	FILED
Alberta Municipal Affairs	A letter regarding the Municipal Government Act Legislation Changes.	FILED
House of Commons	A letter from the House of Commons regarding National Unity.	FILED
Alaire Report	September 1997 Alaire Report.	FILED
Alberta Municipal Affairs	Do we wish to continue getting a copy of the Alberta Municipal Affairs Annual Report?	FILED
	Council consensus was to keep receiving a copy of this report.	
Alberta Gaming & Liquor Secretariat	A letter from Alberta Gaming & Liquor Policy Secretariat regarding the Community Lottery Boards.	FILED
Nova Gas Transmission	A letter from David Thompson, Land Agent Community Resources from Nova Gas Transmission regarding Central Alberta System Mainline Loop #2.	FILED
Alberta Heart & Stroke Foundation	A letter from Phyllis Snider, Campaign Director of the Heart & Stroke Foundation of Alberta & N.W.T. asking for permission from Council to canvass in Beiseker during the month of February 1998.	FILED
Res. #97-85	Councillor Fegan moved to give the Heart & Stroke Foundation of Alberta & N.W.T. permission to canvass in Beiseker during the month of February 1998.	CARRIED UNAN.
Regional Assess- ment Management	A letter from Regional Assessment Management which included a copy of a contract for a three year renewal term for Assessment Services.	
Res. #97-86	Councillor Fegan moved to renew the contract with Regional Assessment Management for a period of three years.	CARRIED UNAN.
	<u>NEW BUSINESS</u>	
Res. #97-87 Smoke Free Buildings	Deputy Mayor Beagle moved that all offices and public community buildings be designated as smoke free effective immediately. Also to ban flames of any kind to be used in these buildings.	CARRIED UNAN.
	Administration instructed to have clerical staff let people know who are booking the hall of this new change and also to amend our hall agreement.	
Community Futures Board Res. #97-88	Councillor Fegan moved to nominate Deputy Mayor Beagle to the Community Futures.	CARRIED UNAN.

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE VILLAGE
OF BEISEKER HELD THURSDAY, OCTOBER 9, 1997 AT 7:00 P.M. IN COUNCIL
CHAMBERS

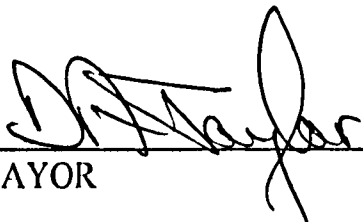
Page 5


Administrator's Report

- Street Improvement The Administrator advised Council that a request to have the street improvement program grant amount changed because of our population increase has been approved and we will be receiving an additional \$6,800.00.
- RCMP Delegation Administration advised that an RCMP delegation will be at the office on October 20 at 1:00 P.M. for those of Council that wish to attend the meeting with the Administrator.
- Airport Meeting Deputy Mayor Beagle and Wendy Ramberg will be attending a luncheon meeting on October 17 with Don Browlee, Cec Plamer, and Gordon Vincent to discuss the Beiseker Airport.
- Christmas Party The staff Christmas Party was slated for December 13, 1997.
- In Camera Mayor Taylor moved Council go in camera at 9:02 P.M. to discuss ditches and the land owned by Alberta Transportation & Utilities. CARRIED UNAN.
- Reconvene Deputy Mayor Beagle moved Council reconvene at 9:25 P.M. CARRIED UNAN.

ADJOURNMENT

Deputy Mayor Beagle moved meeting adjourn at 9:26 P.M. CARRIED UNAN.


MAYOR


MUNICIPAL ADMINISTRATOR

MONTHLY STATEMENT

Month Ending September 30 19 97


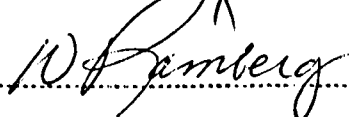
Municipality of VILLAGE OF BEISEKER

	General Account						TOTAL
Net Balance at End of Previous Month	363,299	19					
Receipts for the Month (Less Loans)	381,582	31					
Sub-Total	744,881	50					
LESS:—							
Disbursements for the Month	198,898	11					
Net Balance at End of Month	545,983	39					
Balance at End of Month—Bank <u>ROYAL</u>	12,923	07					
	535,631	46					
*Cash on Hand at End of Month	100	00					
O/S DEPOSIT	3,654	48					
Sub-Total	552,309	01					
Less Outstanding Cheques	6,325	62					
Net Balance at End of Month	545,983	39					

OUTSTANDING CHEQUES						OUTSTANDING ACCOUNTS PAYABLE	
No.	Amount	No.	Amount	No.	Amount	Amount	
1954	450.00						
2202	321.00						
2268	100.00						
2453	14.51						
2485	1.72						
2488	2.00						
2499	131.32						
2518	146.75						
2531	4,653.89						
2539	116.20						
2545	50.00						
2553	42.23						
2554	177.69						
2555	48.40						
2564	69.91						
TOTAL					6,325.62	TOTAL	
						Estimate of Accounts Payable, not rendered	

This Statement Submitted to Council this 9TH day of OCTOBER 19 97

Remarks:


 _____ Mayor

 _____ Sec.-Treas.

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

**VILLAGE OF BEISEKER
OUTSTANDING DEBENTURES 1997
AS AT SEPTEMBER 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	\$32,837.08
SEPT 1 89-18 9/1/2010	(\$66,844.00) 58,878.23	PAVING 2ND AVE, 4TH ST, 5TH ST 8600.70	1171610 Sep 1/10 11.375%	\$56,974.98 TOTAL	\$56,974.98
SEPT 15 78-13 9/15/2004	(\$270,000.00) 161,869.31	WATER MAIN REPLACEMENT \$30895.92	1142827 Sep 15/04 10.5%	\$147,969.71 TOTAL	\$147,969.71
OCT 1 85-5, 85-6 85-8 10/1/2005	(\$250,460.04) 176,995.33	PAVING 1ST AVE 6TH ST \$0.00	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	\$526,677.57

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