

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE
VILLAGE OF BEISEKER HELD THURSDAY, NOVEMBER 13, 1997 AT 7:00
P.M. IN COUNCIL CHAMBERS

PRESENT

MAYOR:	Dennis Taylor
DEPUTY MAYOR:	Dave Fegan
COUNCILLOR	Sandy Beagle
COUNCILLOR	Vera Schmaltz
COUNCILLOR	Fred Bell
MUNICIPAL ADMINISTRATOR	Wendy Ramberg
PUBLIC WORKS FOREMAN:	Bill Clift
ROCKYVIEW FIVE VILLAGE WEEKLY	Geoff Taylor, Reporter
ROYAL BANK REPRESENTATIVES	Don Petlak, Ken Brown, Randy Parsons,
RATEPAYER	Albert Pope
RATEPAYER	Fred Walters
RATEPAYER	Frank Schwengler (7:26 P.M.)
RATEPAYER	Ray Courtman (8:00 P.M.)

CALL TO ORDER

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

ADOPTION OF AGENDA

Deputy Mayor Fegan moved to adopt the agenda with the following addition: Under New Business 9.c Item #3 Chamber of Commerce Christmas Shopping Promotion.
CARRIED UNAN.

ADOPTION OF MINUTES

Councillor Schmaltz moved to adopt the minutes of the Regular Meeting of the Council of the Village of Beiseker held Thursday, October 30, 1997. CARRIED UNAN.

FINANCIAL STATEMENT

Mayor Taylor moved to adopt the Financial Statement month ended October 31, 1997 as presented. CARRIED UNAN.

DELEGATIONS

Don Petlak, Ken Brown and Randy Parsons representing the Royal Bank came as a delegation to Council to discuss the closing of the Beiseker Branch.

The closing date of the branch will be March 20, 1997⁸. Several issues were discussed with regard to seniors, businesses in Beiseker and moving of accounts. By the end of November the Royal Bank will inform us as to whether they will have banking machines or drop boxes located in Beiseker.

PUBLIC WORKS ITEMS

The Administrator presented a report to Council regarding the 7th Street upgrade of water and sewer services. The budget overrun came to \$9,976.60 due in part to the increased pipe size from 4 to 6" and installing a fire hydrant.

Royal Bank

7th Street Water and
Sewer Service

Overtime report

The overtime report for October was given to Council. Public Works Foreman advised that he will be trying to take his holidays probably on Mondays and Tuesdays to use up his holidays and overtime.

Public Works Report

1. Town sign lights are working
2. Flusher repaired and wired
3. Transfer Site rewired.

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4. Sander is mounted on the three ton truck
5. Valves on Main Street (6th Street) have been cut.
6. Fire Hydrants were flushed on November 8, 1997. The Battery Barn was not functioning when the hydrants were flushed. It is now shut in at the Branch valve.

There was a low pressure area that the Public Works Foreman feels he has under control now.

7. Speed signs in the Village. Public Works Foreman advised that the signs coming into the Village on the Bypass road start out at 50 km and then go to 30km when leaving the Village from 1st Avenue the signs go to 30km and do not state and increase to 50 km. The Foreman asked Council for their opinion as to what they would like to do about these road signs to make them consistent.

The Public Works Foreman to have the RCMP check out the placement of our signs and give us advice as to what signs should be placed where and what speed. Also Public Works Foreman to install a yield sign on First Avenue by the shop before the Beacon Heights Road.

DELEGATIONS (Continued)

Fire Department

Dave Mackenzie, Lieutenant of the Fire Department, came to Council to discuss the purchase of Motorola radios for the fire department. The Fire Department is currently in the stages of applying for a RIP grant through Disaster Services. This is a matching 50/50 grant in which the Fire Department would like to purchase Motorola Radio phones along with some chargers and leather cases. The total cost of the project would be around \$20,000.00. In order to proceed with this grant the Fire Department needs to get a guarantee from Council that they will put in their 50% of the cost of the project.

Res. #97-94

Deputy Mayor Fegan moved to approve the Village's portion of the purchase of Motorola radios phones with regard to the 50/50 RIP Grant for the Fire Department at a total cost of just under \$20,000.00 but would like one more quote on this project.
CARRIED UNAN.

ACCOUNTS FOR APPROVAL

Deputy Mayor Fegan and Councillor Bell abstained for commenting or voting on the following.

Councillor Beagle moved to approve the following accounts cheque #2687 through #2733 in the amount of \$29,395.95. CARRIED UNAN.

2687	Siemens Canada Ltd.	PENDING
2688	Wendy Ramberg	68.32
2689	Alberta Airport Operators Association	62.42
2690	VOID	00.00
2691	Acme Farm & Building Centre	125.30
2692	Acme Linden Transport	102.85
2693	Agline	395.52
2694	Airdrie & Country Trophies & Gifts	63.50
2695	Alberta Association of Municipal Districts & Counties	45.59
2696	Alberta Health Care Insurance	340.00
2697	Alberta Land Registries Land Titles	9.00
2698	AMEBS	2,082.25
2699	Alberta One-Call Corporation	29.96
2700	Beiseker Agri Services	20.33
2701	Beiseker Battery Barn	152.17
2702	Beiseker Grocery	59.23

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2703	Beiseker Home Hardware	328.36
2704	Fred Bell	34.15
2705	Bensons Industries	7,291.27
2706	Canadian Waste Services Inc.	52.94
2707	City of Airdrie	36.00
2708	Coast to Coast Mechanical	921.80
2709	Ruth Copeland	203.90
2710	D.A. Foothills Core & Cutting Ltd.	561.75
2711	D.L.F. Holdings Ltd.	22.06
2712	DC Decals and Signs	51.36
2713	Grand & Toy	65.01
2714	LaFarge Construction	636.61
2715	Lammle Electric Ltd.	107.00
2716	McNair Sand & Gravel Ltd.	350.64
2717	TransAlta Utilities	5,094.71
2718	Miemeyer's Oilfield Supplies	87.95
2719	Purolator Courier Ltd.	19.80
2720	Receiver General	4,281.82
2721	U.F.A.	1,098.50
2722	Weston Precast	174.67
2723	X-L Tires & Auto Centres	114.49
2724	VOID	00.00
2725-2730	Payroll	3,953.72
2731	Petty Cash	44.11
2732	Acme Legion	30.00
2733	Canada Post	321.00

BUSINESS ARISING FROM MINUTES OR UNFINISHED BUSINESS

Res. #97-95
Smoke Free Buildings

Councillor Schmaltz moved to amend resolution #97-87 as follows:

That all offices and public community buildings be designated as smoke free effective January 2, 1998. CARRIED UNAN

Res. #97-96
Bylaw Enforcement
Officer

Councillor Bell moved to go into an agreement with the Village of Acme and the Village of Irricana to hire one Bylaw Enforcement Officer between the three Villages. CARRIED UNAN

Airport Maintenance

Ray Courtman, representing the Beiseker Airport Commission, came to Council to discuss the invoice presented at the previous Council by Siemens Canada for maintenance parts for the Airport. Mr. Courtman advised that an inventory had been done of parts that the Village holds and also as to the condition of the Airport and it was felt by the Commission that the only materials that need to be ordered right at the moment are three red/green threshold lenses. Mr. Courtman and Mr. Landage have volunteered to work on the runway lights in order to have them serviceable should someone need to mechanically turn them on.

The Commission felt that use in the winter time at night would be minimal and the extra cost involved to turn on the ARCAL system would not be cost effective. Mr. Courtman will check with Wayne Steele regarding a problem with the buzzing of a relay, as he may know who repairs these relays. Mr. Courtman will also check into additional costs for the red/green threshold lenses and if we can get a better price locally we will go locally to purchase the lenses. If not we will order them through Siemens Canada. He will advise the administrator when he gets this information.

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CORRESPONDENCE

Town of Chestermere	A letter from the Town of Chestermere requesting permission for the Town of Strathmore and the Town of Chestermere to be added to the Calgary Wildrose Emergency Disaster Mutual Aid Assistance Agreement. FILED
Res. #97-97	Mayor Taylor moved to include the Town of Chestermere and the Town of Strathmore as members to the Calgary Wildrose Emergency Disaster Mutual Assistance Agreement. CARRIED UNAN.
Alberta Municipal	A letter from Iris Evans, Minister of Alberta Municipal Affairs, advising Council that Bob Holmes has been appointed as the Deputy Minister. FILED
News Release	A News Release from Alberta Health regarding the RHA Boundary Review MLA Committee Releases Report. FILED
Rockyview Foundation	Two letters from the Rockyview Foundation; one including the 1998 budget and one regarding director compensation. FILED
Wildrose Country Groundwater Monitoring Assoc.	A press release from the Wildrose Country Ground Water Monitoring Association advising that there will be an Association meeting at the Irricana Fire Hall November 25 at 7:00 P.M. FILED
	Council would like the Public Works Foreman to attend, Councillor Bell and Mayor Taylor may also attend.
Village of Beiseker FCSS Board	A letter from Ruth Copeland-Brunelle, Secretary, Family & Community Support Services Board recommending that the Village pay the sum of \$1,000.00 to the Beiseker Community Christmas Club. FILED
Res. 97-98	Deputy Mayor Fegan moved to approve the recommendation of the FCSS Board to give \$1,000.00 to the Beiseker Community Christmas Club as requested. CARRIED UNAN.
Rockyview South East Family School Liaison Program	A letter Susan Hornung, Family School Liaison Worker, Rockyview Southeast School Liaison Society, advising that the official title of the program had been changed and also thanking Council for its continuing support of the program and including a monthly status report for October. FILED
An Invitation	An invitation from Alberta Urban Municipalities Association to attend a retirement celebration to honour John Maddison, Executive Director of Alberta Urban Municipalities Association to be held in Edmonton November 20, 1997. FILED
Environmental Services Association of Alberta	A media Release from Environmental Services Association of Alberta regarding their Environmental Conference to be held in Edmonton, November 20 and 21, 1997. FILED
Regional Cable	A letter from Cathy Stacey, Customer Relations Manager of Regional Cable T.V., asking if the Village would consider collecting payments for Regional Cable T.V. should there be a postal strike. FILED
	Council was not in favour of providing this service.
Alberta Municipal Government Board	A letter from General C.M. Thomas, Chairman/Executive Manager of Alberta Municipal Government Board, asking for comment on two attached procedures dealing with incomplete applications and last minute evidence. FILED

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NEW BUSINESS

Councillor Reports

Councillor Beagle advised Council that the elections had been held for the Wild Rose Economic Development Board and Beiseker still has representation.

Deputy Mayor Fegan left the meeting at 9:15 P.M. before the Administrator's Report

Administrator's Report

Courses Ruth Copeland

The Administrator advised that Ruth Copeland is ready to start taking her courses towards a Certificate in Local Government Administration as Council had wished her to do from the onset of being hired. The Administrator asked Council to front-end the cost of these courses.

Res. #97-99

Councillor Beagle moved to front end the cost of Ruth Copeland's first course in Local Government Administration. CARRIED UNAN.

Flex Time

The Administrator advised Council that she will be implementing some flex time in the office but there will always be staff available to the public to 4:30 P.M. every day.

Special Christmas Council Meeting

Our Engineer, Pat Benjamin, has agreed to host a special Christmas Council meeting at the Community Centre December 22 and he will be inviting Acme to join us as well after a short meeting.

Council approved to have Acme join us.

In Camera
9:28 P.M.

Councillor Beagle moved Council go in camera at 9:28P.M. to discuss CP Rail land and Wood garage development. CARRIED UNAN.

Reconvene
9:42 P.M.

Councillor Schmaltz moved Council reconvene at 9:42 P.M. CARRIED UNAN.

Chamber Christmas Promotion

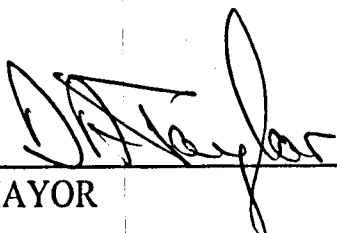
The Chamber of Commerce would like to know if the Village of Beiseker would like to participate in the Chamber Christmas promotion. The charge to participate would be \$20.00.

Res. #97-100

Councillor Beagle moved to participate in the Chamber Christmas promotion. CARRIED UNAN.

ADJOURNMENT

Councillor Bell moved meeting adjourn at 9:44 P.M. CARRIED UNAN.


MAYOR


MUNICIPAL ADMINISTRATOR

MONTHLY STATEMENT

Month Ending..... OCTOBER 31..... 19..97


Municipality of VILLAGE OF BEISEKER.....

	General Account				TOTAL	
Net Balance at End of Previous Month	545,983	39				
Receipts for the Month (Less Loans)	45,389	49				
Sub-Total	591,372	88				
LESS:—						
Disbursements for the Month	151,653	12				
Net Balance at End of Month	439,719	76				
Balance at End of Month—Bank						
ROYAL	22,423	07				
MOUNTAIN VIEW CREDIT UNION	432,305	36				
*Cash on Hand at End of Month	100	00				
Sub-Total	454,828	43				
Less Outstanding Cheques	15,108	67				
Net Balance at End of Month	439,719	76				

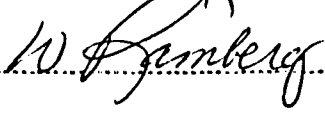
OUTSTANDING CHEQUES						OUTSTANDING ACCOUNTS PAYABLE	
No.	Amount	No.	Amount	No.	Amount	Amount	
1954	450.00	2653	25.00	2672	228.00		
2202	321.00	2654	1,549.66	2674	714.55		
2453	14.51	2656	43.13	2675	211.86		
2597	228.00	2657	143.65	2676	19.90		
2636	36.29	2658	50.00	2678	490.41		
2637	26.75	2659	128.37	2680	244.26		
2638	36.25	2660	710.60	2682	450.08		
2639	167.13	2661	2,434.25	2683	711.17		
2640	157.37	2662	272.90	2685	107.00		
2641	56.80	2663	1,061.60				
2642	14.87	2664	70.62				
2643	100.00	2665	282.48				
2644	177.69	2666	790.23				
2645	169.70	2667	40.83				
2647	52.94	2668	780.91				
2648	86.74	2669	300.18				
2649	909.50	2670	58.21				
2652	74.90	2671	108.38				
TOTAL				15,108.67	Estimate of Accounts Payable, not rendered		
					TOTAL		

This Statement Submitted to Council this 13TH day of NOVEMBER 1997

Remarks:



 Mayor



 Sec.-Treas.

**VILLAGE OF BEISEKER
OUTSTANDING DEBENTURES 1997
AS AT OCTOBER 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	 \$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 \$32746.19	1165042 May 10/01 11.625%	\$164,824.85 TOTAL	 \$164,824.85
	(\$913,361.04) \$555,619.09 Principle Paid	TOTAL PAID TO DATE IN 1997 PRINCIPLE \$13,138.58 INTEREST \$17,856.87		GRAND TOTAL	 \$514,507.09

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