

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE VILLAGE
OF BEISEKER HELD MONDAY, FEBRUARY 9, 1998 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
RATEPAYER	Fred Walters
RATEPAYER	Patti Manton

CALL TO ORDER

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

ADOPTION OF AGENDA

Councillor Beagle moved to adopt the agenda as presented. CARRIED UNAN.

ADOPTION OF MINUTES

Deputy Mayor Fegan moved to approve the minutes of the Regular Meeting of the Council of the Village of Beiseker held Monday, January 26, 1998. CARRIED UNAN.

FINANCIAL STATEMENT

Mayor Taylor moved to approve the financial statement as presented, month ended January 31, 1998. CARRIED UNAN.

PUBLIC WORKS ITEMS

Council Committee Report

Fire Hydrant

Mayor Taylor advised Council that the Fire Hydrant on 7th Street and 3rd Avenue needs replacing as it has become obsolete and parts can no longer be ordered for it. The approximate cost of replacing the hydrant is \$3,000.00.

It was the consensus of Council that this hydrant should be replaced.

Campground Upgrade

The wiring to power up eight sites has been quoted at \$1,500.00. Public works foreman to get an estimate on the trenching from Ken Ternowetsky. The current budget is \$2,000.00. It was suggested that the budget be increased to \$3,000.00 in order to provide the money necessary to get these sites powered up. Council agreed with this decision to increase the budget figure to \$3,000.00.

Site fees were discussed and the cost of the new sites will be firmed up later on this season as well as maybe increasing the cost for the non-powered sites. Administration to check with other campground on their rates.

Next Public Works Committee meeting has been set from two weeks, February 23 at 9:00 A.M.

Overtime report
for January

Foreman	9.5 hours
Public Works Assistant	2.0 hours
Administrator	3.0 hours

Injury

The Administrator advised Council that Barry Misner had injured himself on the job Friday, February 6, 1998 and has not been at work for the past day and a half. Administration will advise Council as information changes.

Deputy Mayor Fegan declined to comment or vote on the following motion.

ACCOUNTS FOR APPROVAL

Councillor Bell moved to approve the following accounts for payment, cheque #2970 to #3011 in the amount of \$13,127.33. CARRIED

2970 - 2976	Payroll	4,060.29
2977	Canada Post	48.40
2978	Crystal Martens	33.00
2979	Town of Drumheller Development Control Office	100.00
2980	VOID	00.00
2981	Acme Farm & Building Centre	86.02
2982	A.A.M.D. & C.	240.07
2983	Alberta Health Care Insurance	340.00
2984	Alberta T-Shirt Supply	563.36
2985	Beiseker Chamber of Commerce	35.00
2986	Beiseker Home Hardware	417.06
2987	Bill Eitzen Electric	159.43
2988	Carmacks Enterprises Ltd.	262.15
2989	Clearnet Business Communications Centre	102.72
2990	D.L.F Holdings Ltd.	249.82
2991	EC & M Electric 1934 Ltd.	198.27
2992	Greyhound Courier Express	55.97
2993	Viv Hannah	150.07
2994	Health Consultants Limited	1,291.49
2995	Mary Leiske	5.00
2996	Maurice Love	81.86
2997	Midcountry Automotive Repair	27.29
2998	Mobilshred	54.57
2999	Trans Alta Utilities	2,283.36
3000	Telus Mobility	13.31
3001	Night Lighting & Signs	53.50
3002	Nisku Safety Supply & Services	190.01
3003	Darlene Olsen	232.00
3004	Purolator Courier Ltd.	16.00
3005	Wendy Ramberg	100.08
3006	Rapid 5000	908.38
3007	Regional Assessment Management	490.41
3008	John Richter	65.00
3009	Stratcan Corporation	53.50
3010	Dennis Taylor	67.52
3011	Wheelco Holdings	92.42

BUSINESS ARISING FROM MINUTES OR UNFINISHED BUSINESS

Town of Hinton

A letter from the Town of Hinton regarding Urban/Rural Municipal Collaboration asking for a resolution of support from Council. FILED

Administration to send a letter for support.

CORRESPONDENCE

Alberta Government

A letter from the Government of Alberta regarding spending increase for Women's Shelters and FCSS. FILED

A.A.M.D. & C.

An information booklet from the Alberta Association of MD & Counties regarding the 89th Annual Convention. FILED

Royal Bank

A letter from Randy Parsons, Manager of the Royal Bank, advising the Village that the branch in Beiseker will close March 19, 1998. FILED

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AUMA	A letter from Mayor Gordon Graydon, Alberta Urban Municipalities Association, requesting resolutions for the 1998 AUMA Annual Convention November 11 to 14, 1998, Calgary Convention Centre.	FILED
Alberta Community Development	A letter from Doug Balsden and Terry Vaughan, Alberta Community Development regarding the Community Lottery Board.	FILED
Airdrie/Beiseker RCMP	An invitation from the Airdrie-Beiseker RCMP to attend their regimental ball, March 7 1998 at 6:00 P.M. at the Crossfield Community Hall.	FILED
Alberta Municipal Affairs	A letter from Iris Evans, Minister, Alberta Municipal Affairs advising that the 1998/1999 Unconditional Municipal Grants Program Funding will be paid in 1998 subject to the approval of the Provincial Budget.	FILED
DANA Fire Trucks	A letter from Ray Noble, Dana Fire Trucks, Inc. advising Council that his recent stay in Beiseker was a very pleasant one.	FILED
	Administration asked to send copies of the letter to Midcountry Automotive and also B.J.'s Restaurant.	
Alberta Municipal Affairs	A letter from Iris Evans, Minister of Alberta Municipal Affairs, thanking the Village for their letter regarding extending the term of office for officials of Municipal Councils and School Boards. She advised that the Government has no plans to amend the legislation at this time.	
M.D. of Rocky View	A letter from Reeve Robert Cameron regarding the terms of reference for Seniors Lodges.	FILED
Pitch-in	A letter from Pitch-in Alberta regarding 1998 Pitch-in Canada Week, May 4 through 10.	FILED
Rockyview S.E Family School Liaison Society	A letter from Jennifer Peddlesden, Co-Chair Rockyview S.E. Family School Liaison Society, asking Council to dedicate \$1,448.00 in their 1998 Budget towards the Family School Liaison Program.	FILED
Marigold Library System	A letter from Rowena Lunn, Director of the Marigold Library System, updating Council on their 1997 Statement of Services.	FILED
Marigold Library System	A letter from Rowena Lunn, Director of Marigold Library System, asking Beiseker to proclaim February 22 to March 1, 1998 as Freedom to Read Week.	FILED
Wild Rose Economic Development Corporation	A letter from Ron Cox, C.M.A., General Manager Wild Rose Economic Development Corporation, enclosing a copy of the 1998/99 Business Plan for their organization for Council's perusal.	FILED
CCAF	An information brochure from CCAF regarding their third Western Regional Conference, February 16, 1998 in Winnipeg.	FILED
Alberta Transportation	A letter from Alec Waters, Alberta Transportation and Utilities regarding the payment to assist with the drainage improvement.	FILED
RCMP	A comparison report of crime statistics from January to December 31, 1997.	FILED

NEW BUSINESS

Councillor Reports

Councillor Bell

Councillor Bell asked the Administrator for an update on the McLean Property. The Administrator advised that at this point the property seems to be at a stand still.

Administrator advised to obtain solicitors regarding the completion of this residential development.

Administrator's Report

LGAA Convention

The Administrator asked Council to have Ruth Copeland attend the LGAA Convention along with the Administrator. The cost of registration is \$125.00 per person with cost or mileage and accommodation to be shared.

Res. #98-07

Councillor Beagle moved to give permission for Ruth Copeland to attend the LGAA Convention along with the Administrator CARRIED UNAN.

Reserve Adjustment
for 1997

The Administrator wanted to insure that the advice at the December 17, 1997 budget meeting still remains to donate \$5,000.00 from the tourism budget and all of the recreation reserves amounting to \$19,043.04 in order to adjust the reserves balance for December 31, 1997. Council assured the Administrator that these were the directives given.

Utility Cut-off

The Administrator advised that our current utility Bylaw does not allow for cut off procedures on utility non-payment until after 60 days after mailing of the utility bills. She asked if Council would like to have this Bylaw amended. Council instructed the Administrator to amend the Bylaw to 30 days for reading at next Council.

Budget Meeting Date

The next Budget meeting date was set for March 26, 1998 at 7:00 P.M. at which time the budget will be discussed first and in the remaining time long range planning will be discussed.

BYLAWS

Bylaw 98-02

A Bylaw to amend the Land Use Bylaw for the Village of Beiseker in the Province of Alberta.

First Reading

Deputy Mayor Fegan moved to give Bylaw 98-02 first reading. CARRIED UNAN.

In Camera
8:20 P.M.

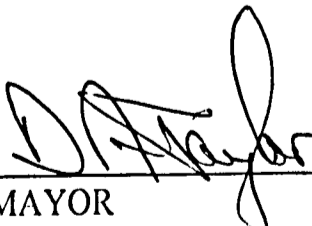
Councillor Beagle moved Council go in camera at 8:20P.M. to discuss board appointments.

Reconvene
8:27 P.M.

Councillor Schmaltz moved Council reconvene at 8:27 P.M.

ADJOURNMENT

Councillor Bell moved Council adjourn at 8:35P.M. CARRIED UNAN.


MAYOR


MUNICIPAL ADMINISTRATOR

MONTHLY STATEMENT

Month Ending January 31 1998

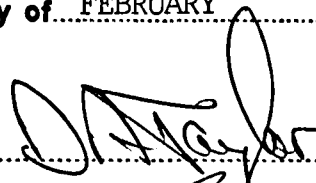
Municipality of VILLAGE OF BEISEKER

	General Account			TOTAL
Net Balance at End of Previous Month	330,193	36		
Receipts for the Month (Less Loans)	66,897	53		
Sub-Total	397,090	89		
LESS:—				
Disbursements for the Month	47,026	81		
Net Balance at End of Month	350,064	08		
Balance at End of Month—Bank				
ROYAL	22,423	07		
MOUNTAIN VIEW CREDIT UNION	334,205	12		
*Cash on Hand at End of Month	100	00		
O/S DEPOSIT	3,500	72		
Sub-Total	360,228	91		
Less Outstanding Cheques	10,164	83		
Net Balance at End of Month	350,064	08		

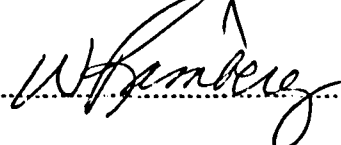
OUTSTANDING CHEQUES						OUTSTANDING ACCOUNTS PAYABLE	
No.	Amount	No.	Amount	No.	Amount	Amount	
1954	450.00	2951	214.00				
2202	321.00	2960	714.55				
2453	14.51	2961	10.65				
2784	150.00	2962	63.84				
2804	7.23	2967	4,156.77				
2860	150.00	2968	280.45				
2902	374.50	2970	178.06				
2931	500.00	2973	854.71				
2935	89.08	2975	320.14				
2936	3.21	2976	105.08				
2938	321.00	2977	48.40				
2939	79.03	2978	33.00				
2942	36.00	2979	100.00				
2944	28.92						
2946	120.00						
2947	40.61						
2948	180.09						
2950	220.00						
TOTAL					10,164.83	TOTAL	
						Estimate of Accounts Payable, not rendered	

This Statement Submitted to Council this 9TH day of FEBRUARY 1998

Remarks:



 Mayor



 Sec. - Treas.

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

EXPENDITURE CONTROL

VILLAGE OF BEISEKER OUTSTANDING DEBENTURES 1997 AS AT JANUARY 31, 1998

DATE/ BYLAW NUMBERS MATUR- ITY DATE	(ORIGINAL AMOUNT)/ BALANCE FORWARD FROM 1997	PROJECT AMOUNT PAID IN 1998	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) 111900.47	WMR & RESERVOIR LIFT STATION	1146265 June 1/05 12.5%	\$97,801.01 \$14,099.46 TOTAL	\$111,900.47
JUNE 15 91-9 6/15/2002	(\$54,057.00) 32,837.08	SEWER LIFT STATION '92	1174028 June 15/02 9.125%	\$32,837.08 TOTAL	\$32,837.08
SEPT 1 89-18 9/1/2010 DEC 10	(\$66,844.00) 45449.15	PAVING 2ND AVE, 4TH ST, 5TH ST	1171610 Sep 1/10 11.375% 1171610A	\$45,449.15 TOTAL	\$45,449.15
SEPT 15 78-13 9/15/2004	(\$270,000.00) 147969.71	WATER MAIN REPLACEMENT	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) 160,629.05	PAVING 1ST AVE 6TH ST	1165042 May 10/01 11.625% 1165042A (NEW DEBENTURE NUMBER)	\$160,629.05 TOTAL	\$160,629.05
	(\$913,361.04) \$498,785.46 Principle	TOTAL PAID TO DATE IN 1998 PRINCIPLE INTEREST		GRAND TOTAL	\$498,785.46

Debenture Balance December 31, 1997 \$498,785.46

Recap: Loan Maturing June 15, 2002

Next Loan	September 15, 2004
Two Loans	June 1, 2005
	October 1, 2005
Last Loan	September 1, 2010