

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE VILLAGE
OF BEISEKER HELD MONDAY, MARCH 9, 1998 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
ROCKYVIEW FIVE VILLAGE WEEKLY	Geoff Taylor
BRISBIN & SENTIS	Karl Nemeth
RATEPAYERS	Kelly Laur
	Patti Manton

CALL TO ORDER

Mayor Taylor called the meeting to order at 7:30 P.M.

ADOPTION OF AGENDA

Deputy Mayor Fegan moved to adopt the agenda as presented with the addition under item 9 (c)3.D. Hunter Surveys and under 9(c)4. Bylaw 98-02. CARRIED UNAN.

ADOPTION OF MINUTES

Councillor Bell moved to adopt the minutes, as presented, of the regular meeting of the Council of the Village of Beiseker held Monday, February 9, 1998. CARRIED UNAN.

FINANCIAL STATEMENT

Mayor Taylor moved to adopt the financial statement as presented, month ended February 28, 1998. CARRIED UNAN.

DELEGATIONS

Meyers, Norris &
Penny

Ernie Drew, representing Meyers, Norris & Penny, came to council to read their auditors report. Copy included with minutes. FILED

Also Mr. Drew went over the Financial Statement with Council and advised that the Village maintains a good financial position. He thanked Administration and staff for their help.

Deputy Mayor Fegan asked to be recorded in the minutes :”thanking Administration and Staff for a job well done with the handling of the financial affairs of the Village for the year 1997”.

Fred Curtis
Utility Deposit

Fred Curtis came to Council to discuss the fact that he feels he should not have to pay a utility deposit and this utility deposit was placed on his utility bill. Mr. Curtis had received two letters previous to putting the deposit on his utility bill stating that Council has a policy that all residents of Beiseker pay utility deposits; \$65.00 for homeowners and \$100.00 for renters.

Council reiterated the fact that they have a policy for everyone and everyone must pay a utility deposit however they were willing to have Mr. Curtis pay the deposit in installments if he wished. Mr. Curtis advised that he would not pay the deposit and left the meeting.

Administration advised to leave the deposit on the utility account for now and to explore other avenues of collection.

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PUBLIC WORKS ITEMS

Public Works
Committee Report

Mayor Taylor went over various items that were covered in the Public Works Committee meeting with regard to campground trenching, reservoir repair, water service truck, plow truck and the injury that Barry Misner sustained also garbage bin, the gensets, street signs, tree pruning, meters, mower work and half ton truck (copy attached with the minutes.) was discussed.

Overtime Report for
February

Administrator	31.5 hours
Public Works Foreman	8
Assistant	0

ACCOUNTS FOR APPROVAL

Mayor Taylor abstained from voting or commenting on the following matter.

Councillor Schmaltz moved to approve the accounts for payment cheque #3012 to #3084 in the amount of \$54,286.57. CARRIED

3012	VOID	00.00
3013	AMEBS	2,128.90
3014-3015	Payroll cheque	1,475.00
3016	Local Government Administrators Association	250.00
3017-3018	Payroll Cheque	920.60
3018	Payroll cheque	815.00
3019	Petty Cash	35.49
3020	Payroll cheque	950.00
3021	Receiver General	3,870.48
3022- 3031	Payroll Cheques	4,714.65
3032	Canada Post	48.40
3033	Jack Landage	96.30
3034	Petty Cash	33.83
3035	Ray Courtman	96.30
3036	Receiver General	40.55
3037-3038	Payroll	870.96
3039	VOID	00.00
3040	Acklands-Grainger Inc.	128.72
3041	Acme Farm & Building Centre	18.13
3042	Acme Linden Transport	115.99
3043	Agline	132.16
3044	AAMD & C	1,419.59
3045	Alberta Health Care Insurance	340.00
3046	Alberta Land Registries Land Titles	80.00
3047	Alberta Mortgage & Housing Corporation	17,250.00
3048	All-Can Medical Inc.	26.00
3049	Sandy Beagle	165.48
3050	Beiseker Battery Barn Inc.	73.11
3051	Beiseker Muffler	365.42
3052	Bensons Industries	2,933.35
3053	Canadian Tire	32.08
3054	Canadian Waste Services Inc.	56.91
3055	Canwest Propane Inc.	660.29
3056	Ruth Copeland	126.53
3057	DC Decals & Signs	1,487.25
3058	Dave Fegan	143.64
3059	Fisher's Regalia & Uniform Accouterments Co. Ltd.	68.05
3060	Grand & Toy	183.56
3061	Hi-Way 9 Express Ltd.	27.17

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3062	Human Resources Development Canada	365.97
3063	Jentek Controls Ltd.	365.03
3064	Kingsway Computers Inc.	802.50
3065	Marigold Library System	2,159.40
3066	TransAlta Utilities	4,427.07
3067	Canadian Western Natural Gas	785.75
3068	Telus Mobility	28.84
3069	Telus Communication	788.57
3070	Telus Mobility	15.09
3071	National Fire Protection Assoc.	69.60
3072	Nemeth Planning Services Inc.	114.28
3073	Darlene Olsen	314.00
3074	Provincial Treasurer Queen's Printer	7.49
3075	Purolator Courier Ltd.	19.80
3076	Wendy Ramberg	22.00
3077	Regional Assessment Management	490.42
3078	Signature Signs & Designs Inc.	135.40
3079	Linda Skuce	50.00
3080	Tall Taylor Publishing	249.60
3081	Dennis Taylor	111.40
3082	U.F.A.	576.13
3083	UAP/NAPA Parts	91.43
3084	Workers Compensation Board	931.91

CORRESPONDENCE

Alberta Municipal Affairs	A letter from Iris Evans Minister of Municipal Affairs, advising that Municipal Affairs will provide \$1,493.00 to the Village to help with Assessment costs.	FILED
Marigold Report	A report from Marigold regarding an update on board meeting and resignations and appointments.	FILED
Community Lottery Board	A member list from the Community Lottery Board nominating committee advising Council that Kim Schmaltz had been appointed to the Lottery Board for a 2 year term.(All appointments were listed including Mrs. Schmaltz.)	FILED
AUMA	A news release from AUMA reviewing the Provincial Budget.	FILED
M.D. of Rockyview	A development notice to change the existing land use designation from Agricultural Conservation District to Rural Industry District. This notification received after the last Council meeting in February and was not addressed because time had run out, therefore the notification was for Council's information only.	FILED
Alberta Municipal Affairs	A letter from Lou Espino, Director of Information Support Service, regarding the census. If the Village wishes to have a census done, it must be done from April 1 to June 30, 1998.	FILED
	Council advised they did not wish to have a census done at this time.	
Rockyview S.E. Liaison Program	A monthly status report from Rockyview Southeast Family School Liaison program.	FILED
AUMA	A fax from John McGowan asking for input with regard to community lottery boards and VLT's. Again this fax was given too late for Council input.	FILED
AUMA	Notes to Council regarding Highlights from the AUMA Board Meeting held March 1, 1998.	FILED

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- Alberta Municipal Affairs A letter from Iris Evans, Minister of Alberta Municipal Affairs, regarding non-profit tax exemptions. FILED
- Rocky View School Division A letter from Colleen Brownlee and Lorne Kosack regarding public meeting to be held March 16, 1998 at Beiseker School from 7:00 P.M. to 9:00 P.M. to allow for input to assist in future planning. FILED
- AUMA An information packet regarding the Spring Regional Seminars. Council asked Administrator to attend the seminar of her choice. FILED
- The Edmonton Journal A letter from the Edmonton Journal asking if we would like to have advertising in the magazine called Destination West. FILED
- Council did not wish to participate in this advertising campaign.
- Seniors Advisory A notice regarding the 12th Annual Senior Citizens Week that will be held June 7 to 13. This information was passed along to the Lions Club.
- Meyers Norris Penny An information release regarding the Federal Budget Highlights. FILED
- NEW BUSINESS**
Councillor's Reports
- Beagle Councillor Beagle advised that there are some trees that need to be pruned on 7th Street on the North and South side. They have not been done for four or five years.
- Bell Councillor Bell advised that the ringette team had received a silver medal in provincials.
- Fegan Deputy Mayor Fegan discussed the health inspection report on the Community Centre. There are several items that the caretaker will be working with the board to resolve.
- Beagle Councillor Beagle advised that there will be a meeting held on March 12 to discuss the airport business and development plan and the Fly-in Breakfast will be held on June 14, 1998.
- Administrator's Report**
- General Assessment The Administrator advised that a general assessment had been held and that residential is up 19%; Commercial was down 8%; Industrial was down 26%; Machinery and Equipment was down 90%, all other assessment was up 5%. She asked Council about the possibility of passing a supplemental assessment bylaw. This Bylaw would allow for the assessment of mobiles being moved into the Village part way through the year and also other development taking place in the year. The supplementary assessment Bylaw has to be passed before May 1 of each year.
- Res. 98-08 Deputy Mayor Fegan moved to have Administration prepare a supplementary assessment bylaw for next council meeting. CARRIED UNAN.
- DAB Appointment Res. 98-09 Councillor Bell moved Marion Walters be appointed to the Development Appeal Board. CARRIED UNAN.
- M.D. of Rockyview Mutual Aid Agreement Res. 98-10 Councillor Beagle moved to enter into a mutual aid agreement with the Municipal District of Rockyview #44. CARRIED UNAN.
- In Camera 9:02 P.M. Mayor Taylor moved Council go in camera at 9:02 P.M.

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Reconvene
9:20 P.M. Councillor Beagle moved Council reconvene at 9:20 P.M.

Bylaw 98-02
Second Reading
Land Use Bylaw
Redesignation Mayor Taylor moved that Bylaw 98-02 be given second reading. CARRIED
OPPOSED: Councillor Beagle and Councillor Schmaltz

Third Reading Deputy Mayor Fegan moved Bylaw 98-02 be given third and final reading. CARRIED
OPPOSED Councillor Beagle and Councillor Schmaltz

In Camera Councillor Beagle moved Council go in camera at 9:30 P.M. CARRIED UNAN.

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

Cost of Living Policy
Res. 98-11 Councillor Beagle moved to amend the cost of living policy to coincide with the annual
reviews but cost of living to be retroactive to January 1 of each year. CARRIED UNAN.

TECL
Res. 98-12 Mayor Taylor moved to allow administration the authority to negotiate a three year
contract with TEL Construction and to extend the current agreement to May 15, 1998. CARRIED UNAN.

Hunter Surveys
Res. 98-13 Councillor Bell moved to pay Hunter Survey Systems \$6,954.00. This amount was for
the surveying, registering of easements and other related cost to the 16 lot subdivision. CARRIED UNAN.

Bylaw 98-03
Utility Cut-off Councillor Beagle moved to give Bylaw 98-03 first reading. CARRIED UNAN.

Second Reading Mayor Taylor moved to give Bylaw 98-03 second reading CARRIED UNAN.

Third Reading
Allowed Councillor Schmaltz moved to allow third and final reading of Bylaw 98-03. CARRIED UNAN.

Third & Final Reading Councillor Bell moved to give Bylaw 98-03 third and final reading CARRIED UNAN.

ADJOURNMENT

Councillor Schmaltz moved meeting adjourn at 9:54 P.M. CARRIED UNAN.


MAYOR


MUNICIPAL ADMINISTRATOR

MONTHLY STATEMENT

Month Ending February 28 1998

Municipality of VILLAGE OF BEISEKER

	General Account		TOTAL			
Net Balance at End of Previous Month	350,064	08				
Receipts for the Month (Less Loans)	16,437	71				
Sub-Total	366,501	79				
LESS:—						
Disbursements for the Month	23,830	14				
Net Balance at End of Month	342,671	65				
Balance at End of Month—Bank	348,480	34				
O/S DEPOSIT	623	44				
*Cash on Hand at End of Month	100	00				
Sub-Total	349,203	78				
Less Outstanding Cheques	6,532	13				
Net Balance at End of Month	342,671	65				

OUTSTANDING CHEQUES						OUTSTANDING ACCOUNTS PAYABLE	
No.	Amount	No.	Amount	No.	Amount	Amount	
1954	450.00						
2202	321.00						
2453	14.51						
2784	150.00						
2944	28.92						
2967	4,156.77						
2985	35.00						
3025	178.06						
3028	811.24						
3031	105.08						
3032	48.40						
3033	96.30						
3035	96.30						
3036	40.55						
TOTAL					6,532.13	Estimate of Accounts Payable, not rendered	
TOTAL						TOTAL	

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

Remarks:

[Signature]

 Mayor

[Signature]

 Sec.-Treas.

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

EXPENDITURE CONTROL

VILLAGE OF BEISEKER OUTSTANDING DEBENTURES 1997 AS AT FEBRUARY 28, 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