

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE VILLAGE
OF BEISEKER HELD MONDAY, MARCH 23, 1998 AT 7:00 P.M. IN COUNCIL
CHAMBERS

PRESENT

DEPUTY MAYOR:	Dave Fegan
COUNCILLOR	Vera Schmaltz
COUNCILLOR	Fred Bell
MUNICIPAL ADMINISTRATOR	Wendy Ramberg
PUBLIC WORKS FOREMAN	Bill Clift

ABSENT:	
MAYOR:	Dennis Taylor
COUNCILLOR:	Sandy Beagle

CALL TO ORDER

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

ADOPTION OF AGENDA

Councillor Schmaltz moved to adopt the Agenda with the following additions and substitutions: 1. Move item #9(c)2 Request to purchase Municipal Reserve on North to Public Works Items #1. Under Correspondence Item #7, add Community Lottery Board and under New Business Item #9c.3 Local Improvement Charges 5th Street and 5th Avenue. CARRIED UNAN.

ADOPTION OF MINUTES

Councillor Bell moved to adopt the minutes of the Regular Meeting of the Council of the Village of Beiseker held Monday, March 9, 1998 at 7:00 P.M. and also the minutes of the Public Hearing held March 9, 1998 at 7:00 P.M. CARRIED UNAN.

PUBLIC WORKS ITEMS

Storm Water	Six storm sewers were flushed. There is a problem with drainage at the playschool and by the Community Centre. When the 5 th Street project is done this year it should solve these drainage problems.
Water Meters	15 used meters were sold to Linden for \$10.00 per meter.
Pipe Relining	The Public Works Foreman advised Council about a company that does pipe relining. The cost is \$62.00 per foot on a 8" line.
Storm Lift Station	Bill Clift, Public Works Foreman also advised Council about a new storm lift station that is an above ground lift station, Mr. Clift will be forwarding the information to Pat Benjamin.
Municipal Reserve	Council received a letter from Cheryl Banasiak advising that she would like to purchase the Municipal Reserve Lot 12 that is adjacent to their property. FILED Administration advised to write a letter back to Mrs. Banasiak advising her that the Village is currently in negotiations to buy some CP property in order to expand the roadway to the back alley and at this time Council wishes to keep the Municipal Reserve property. Should the CP property and road go through then Council would look at her proposal at that time.

ACCOUNTS FOR APPROVAL

Councillor Schmaltz moved to approve the accounts as presented Cheque #3085 though #3126 in the amount of \$28,205.90. CARRIED UNAN.

3085	Bensons Industries	1,325.00
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CHAMBERS

Page 2

3086	Hunter Survey Systems Ltd.	6,963.18
3087	VOID	00.00
3088	VOID	00.00
3089	VOID	00.00
3090	AMEBS	2,128.90
3091-3094	Payroll Cheques	3,240.00
3095	Recciver General	3,616.43
3096-3097	Payroll Cheques	551.79
3098	Red Deer Lodge	147.84
3099	Crystal Martens	85.80
3100-3101	VOID	00.00
3102	Acme Linden Transport	28.89
3103	Alberta Land Registries	82.80
3104	Alberta Urban Municipalities Association	50.00
3105	Alberta Water & Wastewater Operator's Association	110.77
3106	Beiseker Battery Barn	15.00
3107	Beiseker Grocery	83.19
3108	Beiseker Home Hardware	295.63
3109	Canadian Waste Services Inc.	56.91
3110	Canwest Propane Inc.	405.70
3111	Carmacks Enterprises Ltd.	209.72
3112	Ruth Copland	112.56
3113	Fremar Enterprises	52.30
3114	Grand & Toy	260.57
3115	Greyhound Courier Express	26.27
3116	Loomis Courier Service	66.04
3117	McNair Sand & Gravel Ltd.	546.21
3118	Meyers, Norris, Penny	2,354.00
3119	TransAlta Utilities	1,774.92
3120	Telus Communication	764.80
3121	Canadian Western Natural Gas	686.64
3122	Telus Mobility	36.79
3123	Receiver General for Canada	909.00
3124	Rockyview Industries Inc.	80.25
3125	Thuro Services Ltd.	645.21
3126	U.F.A.	492.79

DELEGATIONS

Wheat Pool

Charles Parry, representing the Alberta Wheat Pool Beiseker Agro Centre, came to Council to discuss a proposal wherein the Alberta Pool could hook up to the fire hydrant in order to get a supply of water. He felt that this would be a much safer situation than filling up down town on main street. As safety is a major concern for him, he asked Council to consider installing a meter on the fire hydrant in front of their property in order to use the water from that source rather than the reservoir.

Council thanked him for his presentation and decided to discuss it later on in the meeting.

Item later tabled to April 1 budget meeting in order to have all Council discuss it.

CORRESPONDENCE

Canada Day Program

A letter from Speros Vlassopoulos, Program Officer for Canada Day Program, advising Council about an application to celebrate Canada Day 1998 and also enclosing nomination forms for Canada Day Youth Awards.

FILED

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OF BEISEKER HELD MONDAY, MARCH 23 1998 AT 7:00 P.M. IN COUNCIL
CHAMBERS

Page 3

- Composting Council of Canada A letter from Susan Antler, Executive Director of the Composting Council of Canada, advising Council that National Composting Awareness Week is May 4 through 10, 1998. FILED
- Council instructed Administration to put a message in the Village Informer advising of National Awareness Week and also to provide the phone number and web site address for those interested in more information.
- Village of Irricana A letter from Brian Fuselli, Mayor of the Village of Irricana advising Council that the joint meeting of the Villages of Acme, Beiseker, Irricana and Linden would be held at the Irricana Community Hall on Wednesday, April 8 at 7:00 P.M., and calling for agenda items. FILED
- Administration was instructed to phone the Village of Irricana to put the Council orientation workshop, that the Administrators would like to put on in conjunction with Municipal Affairs, on the Agenda..
- Gary & Geri Loyd A letter from Gary & Geri Loyd asking Council to consider repairing the sidewalk in front of their property. FILED
- Administration asked to prepare a letter to the Loyds advising that the sidewalk program for 1998 will be evaluated at a later date and their sidewalk will be looked at at that time.
- AUMA Exotic Animal Bylaw A letter including an exotic animal bylaw for Councils perusal.
- Administration instructed to provide a sample bylaw at next Council meeting for discussion.
- AUMA Survey A letter from Mayor Gordon Graydon, President of Alberta Urban Municipalities Association regarding the survey for Community Lottery Boards and Video Lottery Terminals. FILED
- TransAlta Utilities A letter from Patrick Gedge, Vice President Sales & Marketing TransAlta Utilities, advising that effective February 1, 1998 the following two decreases would apply to our electricity bill a rate of 6.7% and a customer refund of 12.7% on what was paid in 1996 and 1997. FILED
- Community Lottery Board #62 A letter from Kim Schmaltz, Secretary of the Alberta Community Lottery Board No. 62, advising that she is the representative from Beiseker and that she has been chosen as the Board Secretary. Mrs. Schmaltz asked that Council consider covering some of the Administration costs such as paper, postage and advertising used in conjunction with her duties as Secretary. FILED
- Res. 98-14 Deputy Mayor Fegan moved that for the year 1998 we provide a share of the Administrative cost for the Community Lottery Board #62 with those costs to be recorded for the Village's inspection.. CARRIED UNAN.
- NEW BUSINESS**
- Administrator's Report**
- Disaster Services The Administrator advised that she had met with Ken Jones of Disaster Services on March 11 and that he would be attending the April 27, 1998 Council meeting.
- TECL Contract CAO Wittevrongel and the Administrator met with Rus Pye of TECL Construction to go over changes to the existing contract. Mr. Pye will make changes and bring back more information at a later date.

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OF BEISEKER HELD MONDAY, MARCH 23 1998 AT 7:00 P.M. IN COUNCIL
CHAMBERS

Page 4

Lagoon Tenders The lagoon tenders will close March 31, at 2:00 P.M. The engineer will be taking the tenders back for calculations and summarization for Council. The Administrator would like to have a special Council meeting April 9 at 7:00 P.M. over the tenders. This was agreed to by Council.

In Camera 8:45 P.M. Councillor Schmaltz moved Council go in camera at 8:45 P.M. CARRIED UNAN.

Reconvene 8:55 P.M. Councillor Bell moved Council reconvene at 8:55 P.M. CARRIED UNAN.

Local Improvement Charges The Administrator went over the local improvement plan for 5th street and 5th avenue and wanted to reinforce the specifications for this plan.

5th Street Residents will be paying for paving only, the term will be 20 years, Administration to get loan costs for a three or five year term..

5th Avenue - the term will be 20 years and again Administrator to get terms for a three or five year loan.

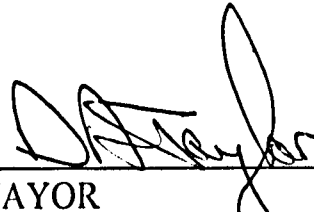
BYLAWS

Bylaw 98-04
Supplementary Tax
Bylaw Councillor Bell moved to give Bylaw 98-04 first reading. CARRIED UNAN.

Second Reading Councillor Schmaltz moved to give Bylaw 98-04 second reading. CARRIED UNAN.

ADJOURNMENT

Deputy Mayor Fegan moved the meeting adjourn at 9:29 P.M. CARRIED UNAN.


MAYOR


MUNICIPAL ADMINISTRATOR