

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE VILLAGE
OF BEISEKER HELD MONDAY, APRIL 13, 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
PUBLIC WORKS FOREEMAN:	Bill Clift
RESIDENT	Fred Walters

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 with the following additions: Under Item #4 (b) Public Works - Backhoe report and 4(c) Lagoon Bid Summary; Under Correspondence Item 8. 19 Dianne Goodwin; & Item 9. C.1 Rezoning to CBD should be In Camera. CARRIED UNAN.

ADOPTION OF MINUTES

Deputy Mayor Fegan moved adoption of the Regular Meeting of the Council of the Village of Beiseker held March 23 and the Special Meeting held April 1, 1998.

FINANCIAL STATEMENT

Councillor Schmaltz moved to approve the financial statement as presented for the month ending March 31, 1998. CARRIED UNAN.

PUBLIC WORKS ITEMS

Overtime Report

The overtime report for March 98 was presented to Council:

Administrator	5 hours
Foreman	7 hours
Public Works Assistant	12.5 hours

Backhoe Report

The Public Works Foreman presented a report for various backhoes, lease options and amounts. The Mayor and Public Works Foreman will go and look at equipment either Thursday or Friday. After that Council will make a decision later on. This item is tabled until that time.

ACCOUNTS FOR APPROVAL

Mayor Taylor abstained from voting or commenting on the following.

Councillor Bell moved to approve the accounts cheque #3127 to #3186 in the amount of \$84,532.41. CARRIED

3127	Ruth Copland	30.82
3128	Petty Cash	34.39
3129	Wendy Ramberg	66.27
3130	Alberta Education Financing Operations	55,819.87
3131	Dave Fegan	68.64
3132-3139	Payroll cheques	4,334.17
3140	Canada Post	48.40
3141	University of Alberta Government Studies	529.65
3142	Acme Farm & Building Centre	180.47
3143	Acme Linden Transport	12.84
3144	AAMD & C	404.23

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3145	Alberta Health Care Insurance	340.00
3146	Alberta Land Registries Land Titles	5.00
3147	Alberta One-Call Corporation	3.21
3148	Beiseker Battery Barn Inc.	282.54
3149	Beiseker Home Hardware	654.13
3150	Bensons Industries	1,120.83
3151	Cam Clark Ford	47.66
3152	Canada Post	321.00
3153	Canadian Pacific Railway	10.70
3154	Canadian Waste Services Inc.	56.91
3155	Centre Excavating Ltd.	5,000.00
3156	Coast to Coast Mechanical	112.33
3157	Data Business Forms	208.65
3158	Davey Tree Services	3,745.00
3159	EC & M Electric	137.33
3160	Shaun & Jennifer Ewen	100.00
3161	Fremar Enterprises	114.90
3162	Gordon Garrett	65.00
3163	Greyhound Courier Express	29.34
3164	Hill's Hot Shot Services Ltd.	829.41
3165	LaFarge Construction Materials	436.28
3166	Jack Landage	29.80
3167	Levitt Safety Limited	253.57
3168	M & H Mac tools	194.69
3169	M.D. of Rockyview	68.26
3170	McNair Sand & Gravel Ltd.	564.18
3171	Midcountry Automotive Repair	298.74
3172	TransAlta Utilities	4,109.44
3173	Telus Mobility	11.99
3174	Canadian Western Natural Gas	336.27
3175	Nemeth Planning Services Inc.,	235.40
3176	Netway Internet Technologies	267.50
3177	Nilex Inc.	435.02
3178	Darlene Olsen	244.00
3179	Raymax Equipment	95.81
3180	Regional Assessment Management	490.41
3181	Kimberly Schmaltz	216.38
3182	Tall Taylor Publishing	201.16
3183	UFA	725.47
3184	Wheatland FCSS	20.00
3185	Wheelco Holdings Ltd.	442.00
3186	Wholesale Fire and Rescue Ltd.	142.35

Diane Goodwin

A letter from Diane Goodwin asking Council to consider digging a ditch along the perimeter of her property on third avenue and 7th Street. Public Works and Council discussed this item and felt that the problem is in the flow of the existing ditch where there are some high spots. Public Works to work on these high spots in the Summer. Administration asked to write a letter to Ms. Goodwin advising her as to what will be happening this summer as it is too wet right now to work on this item. FILED

Airport

Councillor Beagle advised Council that on April 3 there was an inspection done at the airport at which time it was noted 5 lights were broken off and damaged during snow removal. On April 12 a further inspection yielded that another 15 lights had been destructively damaged. There may not be sufficient parts for the Airport Commission to

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repair all of the lights and some parts may need to be ordered. The RCMP will be called in to investigate the willful damage.

Lagoon Tender Councillor Beagle refrained from commenting or voting on the lagoon tenders.

In Camera Mayor Taylor moved Council go in camera at 8:12 P.M. CARRIED

Reconvene Councillor Schmaltz moved Council reconvene at 8:35 P.M. CARRIED

Lagoon Tender Mayor Taylor moved to accept the low bid from Rema-Caffe Holdings Ltd. in the amount of \$517,725.00 for the 1998 Lagoon Expansion Project. LOST

Res. 98-17 Deputy Mayor Fegan moved to accept the bid by Silver Site Construction Ltd. of \$522,330.00. CARRIED

OPPOSED Mayor Taylor

Summary of bids is as follows:

Rema Caffe Holdings	\$517,725.00
Top Notch Construction	\$593,200.00
Silver Site Construction	\$522,330.00

Res.98-18 Deputy Mayor Fegan moved that due to the decrease costs Council go with a synthetic liner for the lagoon project rather than a bentonite liner. CARRIED

Councillor Beagle rejoined the meeting

BUSINESS ARISING FROM MINUTES OR UNFINISHED BUSINESS

Supplementary Bylaw Deputy Mayor Fegan moved Bylaw 98-04 receive third and final reading. CARRIED UNAN.
Bylaw 98-04

TECL Inspection Mayor Taylor moved to approve the three year contract with TECL Inspection Services. CARRIED UNAN.

CORRESPONDENCE

Alberta Transportation A letter from Ken Jones, Disaster Services Officer for Alberta Transportation and & Utilities regarding the chemical and biological threats workshop April 20 1998. FILED

Molson Breweries A letter from Blair Shier, President of Molson Breweries, Western Division, regarding the "Local Heroes" program. FILED

Alberta Municipal An information packet regarding the 7th Annual General Meeting. FILED
Health & Safety Assoc.

Alberta Community A letter from Judy Gordon, Chairman Community Lottery Program Secretariat, Development regarding the Community Lottery Board Region #62. FILED

Alberta Municipal A letter from Jacqueline Hui, Secretary of Alberta Municipal Financing Corporation, Financing Corporation regarding their Annual General Meeting to be held Friday, April 24, 1998. FILED

AUMA An information "Notes to Council" regarding the highlights from the AUMA Board meeting. FILED

AUMA A news release from AUMA regarding Bill 27 third reading. FILED

Alberta Municipal A letter from Eric McGhan, Assistant Deputy Minister of Alberta Municipal Affairs, Affairs regarding statutes for changes for 1999. FILED

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- R.C.M.P. A letter from Joe Tamboline S/Sgt, Airdrie-Beiseker Detachment thanking the Village for their donation of \$500.00 towards the Airdrie-Beiseker Detachment Victims Assistance Unit and also enclosing information about this program. FILED
- Canadian Tobacco Manufacturers Council A letter from Rob Parker, Canadian Tobacco Manufactures' Council, regarding an article on the anti smoking movement. FILED
- FCM A letter from Jac Eadie, President of the Federation of Canadian Municipalities, regarding the FCM's 61st Annual Conference and Municipal Expo to be held in Regina. FILED
- Wolf Studios A letter from Dennis Envoldsen for the Canadian Badlands Passion Play asking Council if they would like to advertise in their booklet. FILED
- Alberta Seniors Advisory Council A letter from Karen Krychzka Chair of Alberta Seniors Advisory Council regarding the 12th Annual Senior Citizens Week, June 7 to 13, 1998. FILED
- MS Society A letter from Peter Hanington, Volunteer Member Alberta Division Social Action Committee of the MS Society, asking for support with regard to looking into having new drug therapies covered under Alberta Health Care. FILED
- Administration to write a letter in this regard.
- Rocky View Foundation A letter from Lauren Ingalls, Administrator Rocky View Foundation, regarding the 1997 Rocky View Foundation Audited Financial Statements. FILED
- Gov.'t of Canada A letter from Jean Chretien, Prime Minister of Canada, enclosing material from the budget in brief. FILED
- Alberta Municipal Government Board A letter from Garry Dziwenka, Secretariat of Alberta Municipal Government Board, advising the Village of the 1997/98 Equalized Assessment Appeals. FILED
- Rocky View School A letter from Colleen C. Brownlee, Superintendent of Schools, regarding open House/Town Hall Meetings. FILED
- Clark Taylor A letter from L. Clark Taylor asking Council to consider giving him another load of top soil as the one he got last year blew away before he was able to use it.
- Res. #98-19 Councillor Bell moved to provide Mr. Taylor with another load of top soil for his property. CARRIED UNAN.

NEW BUSINESS

- Councillor Reports Deputy Mayor Fegan advised Council that we will be getting another bin from East Coulee to put at our transfer station.
- Wild Rose Economic Development Councillor Beagle advised Council that there will be an open house May 7 from 12:00 Noon to 7:00 P.M. in Strathmore for the Wild Rose Economic Development Building.
- Airport Councillor Beagle advised that the Airport has been working on their business plan and will be presenting draft #3 at the last Council meeting in May. She also advised she is unable to attend the April 27th Council meeting and would like to have the Calgary Skydive Centre delegation moved to the first meeting in May. This met with Council's approval.
- Administration to advise Mr. Mercier of this change.
- In Camera Councillor Beagle moved Council go in camera at 9:11 P.M. CARRIED UNAN.

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- Reconvene Deputy Mayor Fegan moved Council reconvene at 9:40 P.M. CARRIED UNAN.
- Community Hall Res.#98-20 Deputy Mayor Fegan moved to table the Community Hall insurance draft Rentors Agreement until further information is obtained for the next meeting.CARRIED UNAN.
- Sewer Debenture Loan Res. #98-21 Mayor Taylor moved to go with a one year fixed rate of 5.9% on the sewer debenture loan through Mountain View Credit Union.
- Roads Project Res. #98-22 Councillor Schmaltz moved to go with a three year fixed rate of 6.2% for the road improvement program. CARRIED UNAN.
- Rezoning Res. #98-23 Councillor Bell moved to have Administration draft an amendment to the Land use Bylaw to include the property located at 404 Sixth Street as a CBD (Central Business District). CARRIED

OPPOSED Councillor Schmaltz

Administrator's Report

- Wages Res. #98-24 Councillor Beagle moved to increase the Administrator's wages to Administrator 2 Step 5 effective May 1, 1998. CARRIED UNAN.

- Joint Council Presentation in Banff The Administrator advised Council that she and the Administrator from Irricana have been asked to give a presentation regarding joint Council meetings in Banff at the Municipal Refresher Course. In payment for this presentation two nights accommodation will be covered by the University of Alberta.

- Joint Council Orientation Meeting During the joint Council meeting held in Irricana a date was set for November 17 at Beiseker Community Centre to have a joint Council orientation meeting. Municipal Affairs will come down and run the workshop and Beiseker will host.

- Budget Meeting Next budget meeting was set for the first Council Meeting in May which is May 11.

BYLAWS

- Bylaw 98-05 A Bylaw of the Village of Beiseker regarding disaster services.

- First Reading Councillor Beagle moved Bylaw 98-05 receive first reading. CARRIED UNAN.

- Second Reading Mayor Taylor moved Bylaw 98-05 be given second reading. CARRIED UNAN.

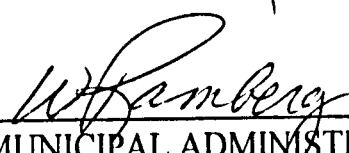
- Permission for third reading Deputy Mayor Fegan moved to give permission for third reading CARRIED UNAN.

- Third Reading Councillor Schmaltz moved Bylaw 98-05 receive third and final reading. CARRIED UNAN.

ADJOURNMENT

- Mayor Taylor moved meeting adjourn at 9:50 P.M. CARRIED UNAN.


MAYOR


MUNICIPAL ADMINISTRATOR

MONTHLY STATEMENT

Month Ending March 31 1998

Municipality of VILLAGE OF BEISEKER

	General Account		TOTAL			
Net Balance at End of Previous Month	342,671	65				
Receipts for the Month (Less Loans)	92,989	80				
Sub-Total	435,661	45				
LESS:—						
Disbursements for the Month	128,593	77				
Net Balance at End of Month	307,067	68				
Balance at End of Month—Bank	314,869	84				
O/S DEPOSIT	2,757	37				
*Cash on Hand at End of Month	100	00				
Sub-Total	317,727	21				
Less Outstanding Cheques	10,659	53				
Net Balance at End of Month	307,067	68				

OUTSTANDING CHEQUES						OUTSTANDING ACCOUNTS PAYABLE	
No.	Amount	No.	Amount	No.	Amount	Amount	
1954	450.00						
2202	321.00						
2453	14.51						
2944	28.92						
2967	4,156.77						
3071	69.60						
3105	110.77						
3118	2,354.00						
3123	909.00						
3135	851.88						
3137	437.52						
3138	178.06						
3139	199.45						
3140	48.40						
3141	529.65						
TOTAL					10,659.53	TOTAL	
						Estimate of Accounts Payable, not rendered	

This Statement Submitted to Council this 13th day of April 1998.

Remarks:

J. Taylor

 Mayor

W. Remberg

 Sec.-Treas.

**VILLAGE OF BEISEKER
OUTSTANDING DEBENTURES 1997
AS AT MARCH 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