

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE VILLAGE
OF BEISEKER HELD MONDAY, MAY 11, 1998 AT 7:00 P.M. IN COUNCIL
CHAMBERS

PRESENT

MAYOR:	Dennis Taylor
DEPUTY MAYOR	Dave Fegan (7:04 P.M.)
COUNCILLOR	Sandy Beagle
COUNCILLOR	Vera Schmaltz
COUNCILLOR	Fred Bell (7:50 P.M.)
MUNICIPAL ADMINISTRATOR	Wendy Ramberg
RATEPAYER:	Fred Walters
AIRPORT COMMISSION	Jack Landage
	Ray Courtman
CALGARY SKYDIVE CENTRE	Jim Mercier
	Joe Mercier

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 #7 Business Arising From Minutes or Unfinished Business Item #2 Burning Barrels and Item #3 Alberta Pool - road bans also Item #10 Bylaws, #1 Bylaw 98-09 Lagoon Expansion. CARRIED UNAN.

ADOPTION OF MINUTES

Councillor Schmaltz moved to approve the minutes of the Regular meeting of the Council of the Village of Beiseker held April 27 and the Special meeting held May 1, 1998. CARRIED

NOTE TO MINUTES

Councillor Beagle not notified of special meeting, May 1, 1998 due to possible conflict of interest and as a result did not attend the meeting.

Deputy Mayor Fegan arrived at 7:04 P.M. during the Adoption of the Minutes.

FINANCIAL STATEMENT

Mayor Taylor moved to approve the Financial Statement as presented month ended April 30, 1998. CARRIED UNAN.

PUBLIC WORKS ITEMS

The Mayor summarized the Public Works items from the committee meeting held previously during the day. Items discussed were:

Sidewalks

Sidewalks will be done piece by piece instead of doing a block at a time as it was felt that more areas can be covered. We do not have a cost yet for asphalt overlay for sidewalks.

Priorities for summer Work

1. Information Booth and shed needs painting
2. Museum Deck needs painting
3. Caulking needs to be done on the Museum building
4. Benches at Friendship Park & bleachers need to be painted
5. Drainage ditch near Beacon Heights needs to be cleaned out

Yield Signs

The streets are going to yield to the avenues so that all the streets are the same.

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- Lights at Museum.** Public Works foreman to see if the fire department could quarterly check and put the lights up that are burnt out.
- Transfer Station** There was a concern about unscheduled appointments on Saturday leaving Public Works crew that are on call to go back and forth to the transfer station to open it up.
- The following motion was approved and passed:
- Res. 98-27** Mayor Taylor moved to charge \$10.00 for unscheduled appointments at the transfer site effective June 15, 1998. CARRIED UNAN.
- Notice of this change will be placed in the Village Informer and also staff asked to put up posters around town.
- Campground site Policy:** Deputy Mayor Fegan moved to adopt the following policy at the campground
- | | | |
|--|------------------|-------------------|
| Electrical Site | | \$10.00/site/unit |
| Unserviced Site | \$8.00/site/unit | |
| Tents - Maximum of 3 tents per unserviced site | \$8.00/site | |
- CARRIED UNAN.
- Beiseker Arena** A manhole is being installed that will help the problem of the arena 4" line that comes from the dressing room as there were problems with it plugging up. After the work on 5th Street has been completed the line will be flushed and cameraed if needed.
- Trees** Barry Misner picked up 145 spruce trees and also several other varieties of trees in Bashaw. Council agreed that it would be a good idea to send a notice to the paper in Bashaw thanking the people for these trees.
- Medical Clinic** Mayor Taylor advised Council that the Beiseker Medical Clinic is thinking of paving their parking lot.

ACCOUNTS FOR APPROVAL

Mayor Taylor abstained from voting or commenting on the following matter

Deputy Mayor Fegan moved to approve the accounts cheque #3225 to #3282 in the amount of \$29,835.87. CARRIED

3225	VOID	00.00
3226	Dianne Phillips	65.00
3227-3234	Payroll Cheques	5,710.35
3235	Canada Post	48.40
3236	Petty Cash	45.17
3237-3248	VOID	00.00
3249	Acme Farm & Building Centre	6,392.61
3250	AAMD & C	135.27
3251	Alberta Fire Chief's Assoc.	85.00
3252	Alberta Health Care Insurance	340.00
3253	AMEBS	2,131.50
3254	Alberta One-Call Corporation	28.89
3255	All-Can Medical Inc.	100.00
3256	Axbow Rammax	288.90
3257	Beiseker Battery Barn	151.62
3258	Beiseker Home Hardware	513.48
3259	Calgary Metal	51.36
3260	Cam Clark Ford	63.79

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3261	David Clark	120.00
3262	William Clift	110.00
3263	Coast to Coast Mechanical	100.59
3264	Ruth Copeland	113.12
3265	Corrpro Canada	477.24
3266	Danco Equipment	250.32
3267	Dunning & Nearbank corp.	27.01
3268	Whiska Creek Exteriors	64.20
3269	Meyers Norris Penny	2,996.00
3270	Barry Misner	21.33
3271	TransAlta Utilities	2,216.04
3272	Muis Controls Ltd.	57.78
3273	Darlene Olsen	244.00
3274	Pembina Institute	150.00
3275	Prairie Chem Inc.	760.58
3276	Wendy Ramberg	141.99
3277	Receiver General	4,319.07
3278	Tall Taylor Publishing	37.45
3279	Travlin Man Sales	797.15
3280	Village of Acme	549.98
3281	Waterous Detroit	11.31
3282	Wheelco Holdings Ltd.	119.37

DELEGATIONS

Calgary Skydive

Jim & Joe Mercier representing Calgary Skydive Centre came to Council to discuss the following items:

1. Runway Lights - Mr. Mercier asked when they would be repaired and also the areal lighting system. Councillor Beagle advised that we are waiting for parts to come in and they should be here some time this week, also that the areal system has been fixed.

2. Public Meeting

Mr. Mercier was also wondering about the Public Meeting that was to be held regarding the continuation of the Village looking after the maintenance of the Airport. Mayor Taylor advised Mr. Mercier that it is up to the Airport Commission to decide if and when a meeting will be held.

3. Areal System

Mr. Mercier advised that the areal system does not seem to be working now. Mr. Courtman will look into the matter to make sure that it is working as there are five lights left to be repaired and should be done some time soon.

Mayor Taylor asked Mr. Mercier in the future to address his concerns to the Airport Commission rather than coming to Council.

Airport Hangar

Councillor Beagle advised that the permit for the Airport Hangar is almost in place and work will be started soon on building the hangar.

BUSINESS ARISING FROM MINUTES OR UNFINISHED BUSINESS

Burning Barrels

The subject of burning barrels was discussed. The Administrator advised Council of the survey that was taken regarding burning barrels, out of 22 responses, 16 were against and 6 were for.

Upon looking at the Bylaw #88-4 regarding incinerators Council wished to amend this Bylaw Under Section 241, 17 Sub Item #2 to add the words "complete with screening covers and also to add a penalty section \$50.00 per offence". Administration to have the Bylaw ready for reading at next Council meeting and also to run acknowledgment about this change in the Bylaw in the Village Informer.

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Council felt that with these changes to the burning bylaw and with proper bylaw enforcement the burning barrels would not have to be abolished.

Alberta Pool

A memo from Alberta Pool asking the status with regard to road bans being placed on Fifth Avenue after it is paved.

After considerable discussion of this subject Council advised the Administrator to write a letter to Alberta Wheat Pool advising that there would not be a road ban put on Fifth Avenue.

Res. 98-28

Deputy Mayor Fegan moved that a road ban not be placed on Fifth Avenue.

CARRIED UNAN.

Councillor Bell joined the meeting at 7:50 P.M. during the discussion of the road ban on Fifth Avenue.

Budget Finalization

The Administrator presented the report for the 1998 budget summary and went over the items with Council. She also advised that the only amount not taken into consideration in the budget are for the costs of the unexpected manhole on fifth street and also for installing the culvert on Third Avenue between 5th and 6th street to allow for proper drainage.

Council decided that it was time to complete the budget process at this point and as such the following Bylaw was passed.

Bylaw 98-08

A Bylaw of the Village of Beiseker in the Province of Alberta to authorize the rates of taxation to be levied against assessable property within the Municipality for 1998 taxation year.

First Reading

Deputy Mayor Fegan moved Bylaw 98-08 be given first reading.

CARRIED UNAN.

Second Reading

Councillor Beagle moved Bylaw 98-08 be given second reading.

CARRIED UNAN.

Permission for
Third reading

Mayor Taylor moved Bylaw 98-08 have permission for third reading.

CARRIED UNAN.

Third Reading

Councillor Bell moved Bylaw 98-08 receive third and final reading. CARRIED UNAN.

CORRESPONDENCE

City of Calgary

A letter from the City of Calgary regarding the equalized assessment process.

FILED

AUMA

A news release from Alberta Urban Municipalities Association regarding the VLT Plebiscite.

FILED

AUMA

A news release from AUMA regarding funding for ambulance services.

FILED

AUMA

Notes to Council from Alberta Urban Municipalities Association regarding the highlights from the AUMA board meeting.

FILED

AUMA

A letter from Alberta Urban Municipalities Association advising that the executive committee s holding their regular meeting in Drumheller on Thursday May 14.

FILED

AUMA

A notice from AUMA reminding Council that deadlines for resolutions at the convention is Friday, May 15, 1998.

FILED

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Administration asked that an Agenda item be placed on the next joint Council meeting to discuss joint AUMA resolutions.

- Alberta Municipal Affairs A letter from Bob Holmes, Deputy Minister of Alberta Municipal Affairs regarding legislature that had received Royal assent on April 30. FILED
- Alberta Municipal Affairs An invitation from Iris Evans, Minister of Alberta Municipal Affairs, to attend a symposium on affordable housing in May. FILED
- Alberta Agriculture Food and Rural Development A discussion paper from Alberta Agriculture, Food and Rural Development regarding regulatory options for livestock operations. FILED
- Alberta Municipal Affairs A letter from Alberta Municipal Affairs regarding the new provisions for internal trade with regard to tendering and procurement opportunities. FILED
- Government of Alberta A news release regarding Alberta's emergency preparedness week emphasizing the hazards and the tools to respond in times of disaster. FILED
- Municipal Information Centre A survey from the Municipal Information Centre regarding 1998 Canadian Municipal Employees and elected officials remuneration and benefits survey. FILED
- Council advised that they did not want to participate in this survey.
- C.N. A letter from Tom Wade, Land Manager of Canadian National Railway Systems regarding a petition against the proposed local improvement on Fifth Avenue. FILED

NEW BUSINESS

Councillor's Reports

- Res. 98-29 Councillor Schmaltz moved to front end the cost of purchasing the radios for the fire department for 50% reimbursement to come from Alberta Disaster Services at a later date. CARRIED UNAN.
- Industrial Land Mayor Taylor will write a letter to Albina Schissel regarding acquisition of industrial property.

Administrator's Report

The Administrator reported about the inter-municipal inter-action presentation that she and CAO Rosemary Wittervongel gave in Banff. It received a good response and other Municipalities have asked for copies of the presentation as well as the President of the Faculty of Extension.

- Inter-Municipal Committee Meeting The date with the M.D. of Rocky View for the inter-municipal committee meeting has been changed to May 28 at 6:00 P.M. Those involved are the Administrator, Mayor Taylor, Deputy Mayor Fegan and Councillor Beagle.
- Emergency Public Warning Workshop Councillor Schmaltz is unable to attend the workshop on June 4 in Calgary and the Administrator would like to attend a Brownlee Fryette Workshop on that day as well. The date was changed for the workshop to June 18 in Drumheller.
- Ad hoc Committee Community Centre Rental policy for Liquor Liability An Ad hoc Committee will be formed with representatives from the Lions Club, one from the Chamber of Commerce, the Administrator and Deputy Mayor Fegan to look into the policy of liquor liability at the Community Centre.

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Beiseker Graduation The graduation was discussed with regard to liquor liability at the hall and it was the concensus of Council that Administration write a letter to the Grad Committee requiring them to have liquor liability insurance with the Village of Beiseker named as additional insured and confirm that insurance before the hall is rented to them.

Bylaw 98-09 A Bylaw to authorize the Municipal Council of the Village of Beiseker to incur an indebtedness on behalf of the said Village by the issuance of a debenture for the purpose of updating the sewer lagoon.

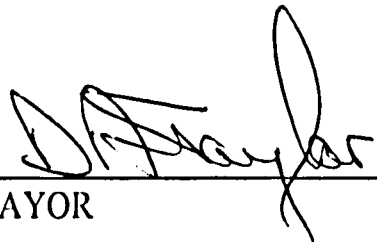
First Reading Councillor Schmaltz moved Bylaw 98-09 be given first reading. **CARRIED**

This Bylaw will now be advertised in the newspaper for the dates of May 18 and 25.

ADJOURNMENT

Councillor Bell moved meeting adjourn at 9:00 P.M.

CARRIED UNAN



MAYOR



MUNICIPAL ADMINISTRATOR

MONTHLY STATEMENT

Month Ending April 30 1998

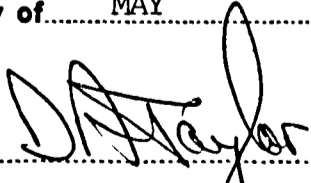
Municipality of VILLAGE OF BEISEKER

	General Account		TOTAL			
Net Balance at End of Previous Month	307,067	68				
Receipts for the Month (Less Loans)	23,959	01				
Sub-Total	331,026	69				
LESS:—						
Disbursements for the Month	55,785	50				
Net Balance at End of Month	275,241	19				
Balance at End of Month—Bank	285,011	94				
O/S DEPOSIT	512	72				
*Cash on Hand at End of Month	100	00				
Sub-Total	285,624	66				
Less Outstanding Cheques	10,383	47				
Net Balance at End of Month	275,241	19				

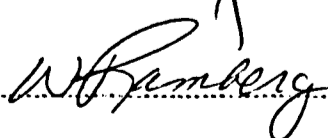
OUTSTANDING CHEQUES				OUTSTANDING ACCOUNTS PAYABLE			
No.	Amount	No.	Amount	No.	Amount	Amount	
1954	450.00	3230	867.24				
2202	321.00	3234	140.11				
2453	14.51	3236	45.17				
2944	28.92						
3175	235.40						
3184	20.00						
3201	86.47						
3204	73.28						
3205	52.50						
3206	300.00						
3207	6,046.58						
3211	299.60						
3215	37.40						
3221	62.79						
3222	120.00						
3224	939.44						
3226	65.00						
3227	178.06						
TOTAL					10,383.47	Estimate of Accounts Payable, not rendered	
					TOTAL		

This Statement Submitted to Council this 11TH day of MAY 1998

Remarks:



 Mayor



 Sec.-Treas.

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

**VILLAGE OF BEISEKER
OUTSTANDING DEBENTURES 1997
AS AT APRIL 30, 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