

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE VILLAGE  
OF BEISEKER HELD MONDAY, JUNE 8, 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
RATEPAYER:	Fred Walters
	Bill Turner

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 #4 Public Works Items #1 Sidewalks on Fifth Street and Item #2 Fifth Avenue Paving; #6 Delegations Item #2 Fred Walters- Campground Firewood; Under #9c Other #2 First Choice Carpets - Carpet Cleaning for Village Office.

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, May 25, 1998. CARRIED UNAN.

FINANCIAL STATEMENT

Councillor Schmaltz moved to adopt the financial statement for the month ended May 31, 1998 as presented. CARRIED UNAN.

DELEGATIONS

Fred Walters

Fred Walters came to address Council regarding firewood for the Campground. He advised Council that he will be taking over selling firewood at the campground after the current supply is exhausted. After checking into several prices he has decided to buy bagged wood from Olds. He is looking at parking a two horse trailer on top of the wood pile at the campground. He will put up a sign with his phone number on it and there will be a few extra bundles that Crystal can sell when he is not around.

PUBLIC WORKS ITEMS

The Administrator went over the items that were discussed at the Public Works Committee meeting held June 8 at 9:00 A.M.

Tandem Trailers

The capital budget has approved the cost of one tandem trailer. The Public Works Foreman would like to have one with a dump on the end so that he can use it, not only for hauling equipment around, but also to move to different areas in order for people to put their grass clippings in.

There was some concern expressed with security of the trailer and different ideas were suggested. This will be done on a trial basis.

CP Pathways

Public Works Foreman will be putting a narrow culvert in over the CP Pathway in order to allow for proper drainage and also to clean up the pallets and mess that are existing there now.

Valve 4<sup>th</sup> Ave.  
& 6<sup>th</sup> St.

The valve on 4<sup>th</sup> Avenue and 6<sup>th</sup> Street has been repaired. The Public Works Foreman is looking into the cost of purchasing an annode which is a sack-like piece of equipment that wraps around the water connection and helps to deter corrosion.

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE VILLAGE  
OF BEISEKER HELD MONDAY, JUNE 8, 1998 AT 7:00 P.M. IN COUNCIL  
CHAMBERS

Page 2

Culvert 2<sup>nd</sup> Ave.  
& 7<sup>th</sup> Street

The culvert at 2<sup>nd</sup> Ave. and 7<sup>th</sup> Street has been replaced. There were many different lengths of different types of pipe, now there is one 40 foot length of 12" culvert.

3<sup>rd</sup> Ave. between  
6h & 7<sup>th</sup> Street

The road on Third Avenue between 6<sup>th</sup> and 7<sup>th</sup> Street has been cored and 3" minus rock was put in. As soon as the wobbly wheels are repaired the road will be packed.

Parking on Crescent  
Drive

People living in the apartments are parking on the boulevard on crescent drive. "No parking" signs will be installed there.

There was a concern about the truck route that the trucks are following to come in an fill up at the reservoir. They have been going down 5<sup>th</sup> Street and turning into the alley at the fire hall.

Council set a temporary truck route to have the trucks come in on 6<sup>th</sup> Street, turn north on third avenue and turn into the alleyway to fill up at the reservoir and exit on 2<sup>nd</sup> Avenue north towards highway #72. Administrator to write a letter to the companies that use the reservoir advising of this route.

Public Works Foreman

The Public Works Foreman came to Council by request of the Administrator at 7:30 P.M. to discuss several items.

Sidewalks

Some areas of sidewalk on Fifth Street were removed and the Public Works Foreman wanted to know if Council wanted a lift of asphalt put on them temporarily until they could be replaced or just filled up with gravel due to the fact that sports day is coming up.

Council advised to just fill them up with gravel for now.

5<sup>th</sup> Avenue Paving

The Administrator advised Council that the cost to put another lift on 5<sup>th</sup> Avenue would be \$30,000.00 and to put a two inch lift from Lampson's to Highway 72 would be \$18,000.00. She discussed the project with Mr. Nyrose of Alberta Transportation and Utilities and he advised that there wasn't enough room in the grant to pay for the 75% share of either alternative and the chances of getting the money left in the budget were very slim. He also advised that he is currently working on a secondary highway project and that the specs. for it are 300 millimeters of gravel and 100 millimeters of asphalt. The specs for the existing project is 350 millimeters of gravel and 100 millimeters of asphalt so in effect the roadway on 5<sup>th</sup> Avenue would be better than a secondary highway but not as good as a primary highway.

With this information in mind Council decided to dispense with doing a partial or another entire lift on 5<sup>th</sup> Avenue and leave the project as it was originally quoted.

The Public Works Foreman brought up the fact that there is a tree on the corner of 7<sup>th</sup> Street and 1<sup>st</sup> Avenue on the boulevard that is causing the sidewalk to lift extensively and there is a worry there that someone could hurt themselves. He was advised that it would be okay to rip up the sidewalk and cut the tree roots and replace the sidewalk with the hope that the tree would not be damaged.

Councillor Schmaltz brought up the fact that there are two fire hydrants that do not work in town one on 3<sup>rd</sup> Avenue and 7<sup>th</sup> Street and one at the Battery Barn. Public Works Foreman advised that he will look into that right away and get them repaired.

**ACCOUNTS FOR APPROVAL**

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

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE VILLAGE  
OF BEISEKER HELD MONDAY, JUNE 8, 1998 AT 7:00 P.M. IN COUNCIL  
CHAMBERS

Councillor Beagle moved that the accounts Cheque #3341 to #3425 in the amount of \$26,670.32 be approved for payment. CARRIED

3341	William Clift	20.02
3342	Cory King	87.22
3343	Wendy Ramberg	51.15
3344-3352 & 3354	Payroll Cheques	4,760.98
3353	Canada Post	369.40
3355-3384	VOID	00.00
3385	Acklands-Grainger Inc.	85.39
3386	Acme Farm & Building Centre	1,628.55
3387	Alberta Association of Municipal District & Counties	64.19
3388	Alberta Health Care Insurance	340.00
3389	AMEBS	2,131.50
3390	Ascom Canada	294.68
3391	Beiseker Battery Barn	127.21
3392	Roland Brunelle	2,000.00
3393	Case Credit Corporation	1,043.86
3394	Ruth Copeland	47.60
3385	Ruth Copeland	300.00
3396	Dave Fegan	67.80
3397	Fremar Enterprises	98.76
3398	Dianne Goodwin	150.00
3399	David Greer	150.00
3400	Cory King	112.50
3401	Nikki King	150.00
3402	Lori-Ann Lacroix	100.00
3403	Kelly Laur	112.50
3404	Patti Manton	150.00
3405	Robert Manton	150.00
3406	Crystal Martens	150.00
3407	Terry Martin	375.00
3408	Christine Mckenzie	150.00
3409	David McKenzie	300.00
3410	Trans Alta Utilities	2,196.36
3411	Telus Mobility	13.76
3412	Municipal District of Rockyview #44	326.86
3413	Norwest Labs	51.36
3414	Oakcreek Golf & Turf Inc.	600.65
3415	Angie Pancoast	150.00
3416	Receiver General	4,144.65
3417	John Richter	250.00
3418	Rocky View Foundation	2,398.98
3419	Vera Schmaltz	75.00
3420	Vera Schmaltz	150.00
3421	Corwin Skuce	50.00
3422	Tall Taylor Publishing	363.55
3423	The Stettler Independent	11.98
3424	Bob Ursu	150.00
3425	Wheelco Holdings Ltd.	168.86

**BUSINESS ARISING FROM MINUTES OR UNFINISHED BUSINESS**

Kneehill Regional  
Water Commission

The Administrator advised that Council needed to appoint a member of Council to sit on the Kneehill Regional Water Commission.

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE VILLAGE  
OF BEISEKER HELD MONDAY, JUNE 8, 1998 AT 7:00 P.M. IN COUNCIL  
CHAMBERS

Page 4

Res. 98-36 Councillor Beagle moved to have Deputy Mayor Fegan sit on this committee.  
CARRIED UNAN.

**CORRESPONDENCE**

AUMA A letter from Mayor Gordon Graydon, President of AUMA, regarding the proposed  
AUMA housing policy. FILED

Alberta Municipal Affairs A invitation to attend a housing symposium in Edmonton June 15 and 16. FILED

AUMA AUMA notes to Council presenting the highlights from the AUMA Board Meeting,  
Issue #4, May 25, 1998. FILED

**NEW BUSINESS**

**Councillor's Reports**

Beagle Councillor Beagle advised Council that the Airport Fly-in Breakfast will be held June  
14, 1998.

Appointment to Airport Commission As Gary Jardine has sold his hanger to Les Staite Councillor Beagle asked for  
ratification of Les Staite as a member to the commission in place of Gary Jardine.

Res. #98-37 Deputy Mayor Fegan moved to appoint Les Staite as a member of the Airport  
Commission of Gary Jardine. CARRIED UNAN.

**Administrator's Report**

Land Use Bylaw The Land Use Bylaw needs to be revised in order to conform with the Municipal  
Government Act. This has to be done by September 1, 1998. The process for this  
would be for Council to set up three or four meetings to go over the Land Use Bylaw  
and make any changes or additions then there would have to be a public hearing held  
regarding the Bylaw.

The following dates were set July 23, 27, 30 and August 4 all at 7:00 P.M.

Ad Hoc Committee The meeting was set for August 6, 1998.  
Community Hall  
Liquor Liability

**Bylaw Officer Contract Renewal**

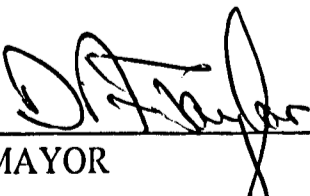
Res. #98-38 Mayor Taylor moved to adopt the Bylaw Enforcement Officer contract renewal as  
presented. This will be a term of 18 months. CARRIED UNAN.

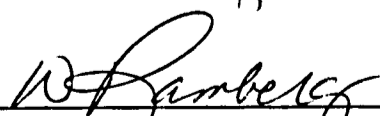
**Carpet Cleaning**

Res. #98-39 Councillor Schmaltz moved to hire First Choice Carpet Cleaning to come and clean the  
Village Office carpets. CARRIED UNAN.

**ADJOURNMENT**

Councillor Bell moved meeting at 8:26 P.M. CARRIED UNAN.

  
MAYOR

  
MUNICIPAL ADMINISTRATOR

# MONTHLY STATEMENT

Month Ending May 31 1998

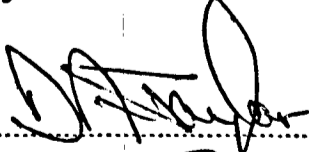
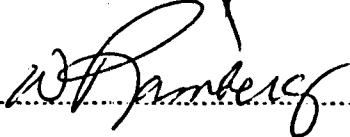
Municipality of VILLAGE OF BEISEKER

	General Account		TOTAL			
Net Balance at End of Previous Month	275,241	19				
Receipts for the Month (Less Loans)	37,385	29				
<b>Sub-Total</b>	<b>312,626</b>	<b>48</b>				
<b>LESS:—</b>						
Disbursements for the Month	73,084	63				
Net Balance at End of Month	239,541	85				
Balance at End of Month—Bank	246,842	37				
O/S DEPOSIT	8,640	38				
*Cash on Hand at End of Month	100	00				
<b>Sub-Total</b>	<b>255,582</b>	<b>75</b>				
Less Outstanding Cheques	16,040	90				
Net Balance at End of Month	239,541	85				

OUTSTANDING CHEQUES						OUTSTANDING ACCOUNTS PAYABLE	
No.	Amount	No.	Amount	No.	Amount	Amount	
1954	450.00	3332	50.08				
2202	321.00	3333	490.41				
2453	14.51	3335	337.91				
2944	28.92	3337	120.00				
3297	65.59	3340	1.23				
3298	5.00	3342	87.22				
3299	63.60	3344	178.06				
3300	100.00	3348	839.24				
3301	100.00	3350	283.82				
3303	25.41	3352	70.06				
3305	25.00						
3306	172.21						
3307	94.15						
3310	1,043.86						
3311	3,986.04						
3315	6,517.00						
3319	231.12						
3322	339.46						
<b>TOTAL</b>				16,040.90		<b>Estimate of Accounts Payable, not rendered</b>	
						<b>TOTAL</b>	

This Statement Submitted to Council this 8TH day of JUNE 1998

Remarks:

  
 \_\_\_\_\_ Mayor  
  
 \_\_\_\_\_ Sec.-Treas.

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

**VILLAGE OF BEISEKER  
OUTSTANDING DEBENTURES 1997  
AS AT MAY 31, 1998**

<b>DATE/ BYLAW NUMBERS MATUR- ITY DATE</b>	<b>(ORIGINAL AMOUNT)/ BALANCE FORWARD FROM 1997</b>	<b>PROJECT AMOUNT PAID IN 1998</b>	<b>NUMBER DATE RATE</b>	<b>AMOUNT REMAINING</b>	<b>BALANCE TOTAL DEBENTURE</b>
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 <b>TOTAL</b>	     <b>\$111,900.47</b>
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 <b>TOTAL</b>	   <b>\$32,837.08</b>
SEPT 1  9-18 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 <b>TOTAL</b>	   <b>\$45,449.15</b>
SEPT 15  78-13 9/15/2004	(\$270,000.00)  147969.71	WATER MAIN REPLACEMENT	1142827 Sep 15/04 10.5%	\$147,969.71 <b>TOTAL</b>	   <b>\$147,969.71</b>
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 <b>TOTAL</b>	   <b>\$160,629.05</b>
	(\$913,361.04)  \$498,785.46  Principle	<b>TOTAL PAID TO DATE IN 1998 PRINCIPLE</b>  INTEREST		<b>GRAND TOTAL</b>	   <b>\$498,785.46</b>

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