

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE VILLAGE
OF BEISEKER HELD MONDAY, AUGUST 10, 1998 AT 7:00 P.M. IN COUNCIL
CHAMBERS

PRESENT

DEPUTY MAYOR	Dave Fegan (7:04 P.M.)
COUNCILLOR	Sandy Beagle
COUNCILLOR	Vera Schmaltz
COUNCILLOR	Fred Bell
MUNICIPAL ADMINISTRATOR	Wendy Ramberg
RATEPAYER:	Fred Walters
RATEPAYER	John Martens
CANADIAN WESTERN NATURAL GAS	Doug Sharpe

CALL TO ORDER

Administrator Wendy Ramberg called the meeting to order at 7:00 P.M.

ELECTION OF MAYOR

Administrator, Wendy Ramberg called for nominations for Mayor.

Councillor Beagle moved Dave Fegan be nominated as Mayor.

The Administrator called for second and third nominations.

No one else was nominated therefore Dave Fegan was declared Mayor by acclamation.

Mayor Fegan then took over the meeting from this point.

ELECTION OF DEPUTY MAYOR

Mayor Fegan asked for nominations for Deputy Mayor.

Mayor Fegan nominated Councillor Beagle as Deputy Mayor. He called for second and third nominations.

Councillor Beagle was declared Deputy Mayor by acclamation.

MAYOR TAYLOR

Mayor Fegan suggested that Council get a plaque to acknowledge Mayor Taylor's work on Council and to also hold a pot luck supper at the next Council meeting for him.

Administrator to arrange this.

ADOPTION OF AGENDA

Councillor Schmaltz moved to adopt the agenda with the following additions: #7 Unfinished Business or Business Arising from Minutes 1. Quotes for repairs to transfer bin lid, Under 9b Administrator's Report Item #7 Appointment of Clerk of Court; Item #8 Fifth Street Concerns; Item #9 Fifth Street Sidewalk quote and Item #10 Lagoon Update. Under #10 Bylaws delete #3 98-16 Animal Control and table to next meeting.
CARRIED UNAN.

ADOPTION OF MINUTES

Deputy Mayor Beagle moved to adopt the minutes of the Regular meeting of the Council of the Village of Beiseker held Monday, July 13 with the following correction: Page 4 under "Other" change the word "action" to "auction".

CARRIED UNAN.

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FINANCIAL STATEMENT

Councillor Bell moved to approve the Financial Statement as presented for the month ended June 30, 1998. CARRIED UNAN.

Councillor Schmaltz moved to adopt the Financial Statement month ended July 31, 1998 as presented. CARRIED UNAN.

DELEGATIONS

Doug Sharpe

Doug Sharpe, representing Canadian Western Natural Gas came to Council to advise them that due the growth in the Strathmore and Airdrie Agencies it has been necessary to move a vacant service man position from Strathmore to Airdrie. Airdrie would now be responsible for servicing the Beiseker Area. Mr. Sharpe advised that our service should remain the same or should get better with this move.

Councillor Schmaltz suggested that it might be an idea to put stickers in with the utility bills with the new phone number for Airdrie. Also she asked Mr. Sharpe to look at some of the protruding gas meters that are in the trailer court.

John Martens

Mr. John Martens came to Council to discuss several concerns. He is concerned about some of the maintenance done in the town. He discussed road maintenance, sidewalk maintenance, weed control, flood control, vacant lots, unsightly premises and advertising of the subdivision.

Mayor Fegan thanked Mr. Martens for his input and advised that Council will be looking into these items.

ACCOUNTS FOR APPROVAL

Deputy Mayor Beagle moved to approve the accounts for payment cheque #3605 to #3696 in the amount of \$291,900.65. CARRIED UNAN.

3605	Ruth Copeland	92.56
2202	CANCELLED	00.00
3606-3619	Payroll Cheques	7,499.91
3620	Renita Preistman	80.00
3621	Calaway Park	153.00
3622	A&A Paving Ltd.	222,765.44
3623	Mary Bell	178.06
3624-3637	Payroll Cheques	8,720.17
3638	Canada Post	48.40
3639	Accpac Canada Inc.	117.70
3640	Acklands-Grainger inc.	196.75
3641	AAMD & C	892.70
3642	Alberta Health Care Insurance	340.00
3643	AMEBS	1,753.24
3644	Alberta Permit Pro	1,002.47
3645	CANCELLED	00.00
3646	Alberta Urban municipalities Association	71.00
3647	Alberta Wheat Pool	1,600.00
3648	Banner Equipment Ltd.	91.49
3649	Beiseker Recycling Society	24.18
3650	Bensons Industries	16,588.75
3651	Big John's Electric Ltd.	732.50
3652	Bill Eitzen Electric	185.05
3653	Bovar Biomedical Services Inc.	65.00
3654	Roland Brunelle	100.00
3655	Cadvision Development Corporation	389.48

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3656	Canadian Pacific Railway	5.35
3657	Canwest Propane Inc.	2.14
3658	Case Credit Corporation	1,043.86
3659	Cristies	60.48
3660	City of Airdrie	3,986.04
3661	Ruth Copeland	48.34
3662	D.L.F. Holdings	59.84
3663	Empire Truck Parts	160.50
3664	FCSS Director's Workshop Fall '98	65.00
3665	Rienhold Fischer	47.77
3666	Fremar Enterprises	498.72
3667	Greyhound Courier Express	59.66
3668	Rinnell Supply Sales	1,998.76
3669	Hi Signs Manufacturing Ltd.	524.56
3670	Hyland's Small Engine Shop	8.75
3671	ITT Flygt	331.70
3672	Eldon Knight	35.07
3673	LaFarge Construction Materials	1,941.02
3674	Linden-Agri Centre Ltd.	288.74
3675	Loomis Courier Service	33.27
3676	Crystal Martens	3.00
3677	MCLA Woodwork	1,284.00
3678	McNair Sand & Gravel Ltd.	941.93
3679	Milolta Business Equipment	984.40
3680	TransAlta Utilities	4,433.82
3681	Telus Mobility	41.27
3682	Telus Communication	852.10
3683	Canadian Western Natural Gas	314.53
3684	Nemeth Planning Services Inc.	567.64
3685	Office Depot Canada	106.55
3686	Darlene Olsen	256.00
3687	Prairie Chemical Inc.	288.17
3688	Provincial Treasurer of Alberta	21.40
3689	Receiver General	4,620.43
3690	Regional Assessment Management	490.41
3691	Al Riise	1,000.00
3692	Safety Codes Council	33.00
3693	Strongco Manco Supply	235.40
3694	University of Alberta Government Studies	295.00
3695	Village of Acme	70.77
3696	X-L Tire & Auto Centres	173.41

BUSINESS ARISING FROM MINUTES OR UNFINISHED BUSINESS

A quote from Haul-All Equipment was given to Council for the price of installing the transtor lid on the bin at the transfer site less the hydraulics which came to the amount of \$5,475.00.

The Administrator was advised by Drumheller Regional Solid Waste said that they should be able to get a bin lid from the area for us.

Administration to keep in contact with Drumheller Solid Waste authority with regard to this bin lid.

Auction Sale

Frank Schwengler and Dick Teske came to Council to advise Council that there will be an auction sale on August 15 and to ask if it will be possible to block off that portion of First Avenue between Fifth Street and Sixth Street.

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Administration was instructed to have Public Works put barricades up from 9:30 A.M. to 5:00 P.M. on Saturday, August 15, 1998.

CORRESPONDENCE

- Susan Wilson A thank you card from Susan Wilson thanking Council for the meal provided to the Tour du Canada group, July 13, 1998. FILED
- Alarie An Audited Financial Statement from the Alberta Local Authorities Reciprocal Insurance Exchange. FILED
- AUMA A document from AUMA regarding the 1997 Status of Resolutions. FILED
- Village of Linden An invitation to honour Mayor Joyce McDonald on her retirement from politics after 15 years, to be held at 7:00 P.M. September 19 at the Linden Cultural Centre. FILED
- Each Councillor to respond on their own to this invitation.
- The Alberta Official Opposition A letter from Percy Wickman, MLA, Alberta Liberal Gaming Critic regarding the Senate vote and VLT's. FILED
- Brisbin & Sentis A notice from Brisbin & Sentis Engineering advising that Kenneth Brisbin had passed away on July 9, 1998. FILED
- Sulfer Works Inc. A letter and emergency response plan from Sulfer Works for Council's input. FILED
- Telus A letter from Telus advising that the area code in the northern part of the Province will be changed to 780 effective January 25, 1999. FILED
- Alberta Transportation An information package and survey from Alberta Transportation regarding the consolidation of four current Acts related to traffic safety. FILED
- Councillors to let Administration know, in the next couple of days, if they have input in this matter.
- Alberta Transportation Letter from Walter Paszkowski, Minister of Alberta Transportation & Utilities regarding a new pilot program from highway service rest areas. FILED
- AUMA A letter regarding the 1998 AUMA Convention in Calgary, requesting that registration forms be completed and faxed back regarding the convention. FILED
- Administration to fill out five registration forms.
- Alberta Municipal Affairs A questionnaire from Alberta Municipal Affairs regarding the impact of the automotive industry. FILED
- Alberta Community Board A letter from Alberta Community Development advising that our Community Lottery Board No. 62 would be awarded \$8,379.45 to help with administration costs. FILED
- Administration to ask Kim Schmaltz for a list of recipients of community lottery board funds from Beiseker and also to ask her if she will be putting this information in the newspaper.
- Alberta Senior Citizens Housing Association A letter from Shirley Jolly, President of the Alberta Senior Citizens Housing Association asking for Council's support and endorsement of a resolution opposing moving the Lodge Program under the Health Portfolio. FILED

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Res. 98-44 Councillor Bell instructed Administration to write a letter of support of the resolutions as presented by the Alberta Senior Citizens' Housing Association to the Honorable Iris Evans, Minister of Alberta Municipal Affairs, Honorable Halvar Jonson, Minister of Health, Honorable Shirley McClellan, Minister of Community Development, and Carol Haley, M.L.A. CARRIED UNAN.

AUMA Notes to Council AUMA bulletin dated July 27, 1998. FILED

Alberta Municipal Affairs A letter to all Municipalities from Alberta Municipal Affairs regarding the Fifth Annual Physician Recruitment Fairs. FILED

Leader of the Opposition A letter from the Office of the Leader of the Opposition regarding the new Canada Act. FILED

Alberta Transportation & Utilities A letter from Gordon Zack, Acting Regional Director of Alberta Transportation and Utilities advising Council that \$99,802.76 will be forwarded as the third payment under the streets improvement program. FILED

Communities in Bloom An information packet regarding the Communities in Bloom program. FILED

NEW BUSINESS

Administrator's Report

Election Day/
Nomination Day Administration asked Council if they wished to require a deposit with Nomination Papers. Council did not want to impose a charge at this time.

Advance Vote The Administrator advised that since Beiseker will also be running the senatorial election we are required to hold an advanced vote and asked when that that advance poll should be held.

Res. #98-45 Mayor Fegan moved to hold the advanced poll October 17, 1998 from 2:00P.M. to 4:00 P.M. CARRIED UNAN.

Fees for Election Officers Res. 98-46 Deputy Mayor Beagle moved that overtime wages be paid at the average hourly rate of the office staff. CARRIED UNAN.

Merv. McCartney Merv McCartney put a proposal in to Council asking that his business space on main street be turned into apartments.

Council asked administration to write a letter to Mr. McCartney advising that if a fire wall were constructed between the building and there was a certificate of safety from an engineer advising that the building was structurally sound, that Council may look into the possibility of doing a spot zoning change.

Kevin & Lisa Murphy A letter was received from Kevin & Lisa Murphy regarding the unfinished property located at 39 Chinook Crescent being Lot 11 Block 2 Plan 8210937. Administration enclosed a letter from Bruce Corenblum of Lirenman and Peterson advising of the legal process and progress of the property so far. There has been a stop work order put on the garage part of the property until some structural changes have been made.

Council would like this matter to come to a conclusion and have instructed Administration to have Mr. Corenblum proceed through the Courts on this matter.

Liquor Liability The Liquor Liability Committee meeting originally scheduled for August 13 had to be postponed to August 20 at 7:00 P.M. Fred Walters will serve as a representative for the Lions Club.

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- Knechill Water Study The Administrator advised that Linda Wilson, representing the consulting firm of urban systems, will be meeting with the Administrator Wednesday, August 12, 1998 at 8:00 A.M. to discuss Beiseker's concerns and needs with regard to the water study being conducted.
- Clerk of the Court Res. 98-47 Deputy Mayor Beagle moved to appoint the Administrator, Wendy Ramberg as the Clerk of the Court for the assessment review board meeting August 25, 1998. Remuneration to be time in lieu. CARRIED UNAN.
- Fifth Street Concerns Mr. Martin came into the office last week. He is concerned about a couple of things on 5th street.
- **Driveway** - He and Mrs. Schmaltz just put in new asphalt driveways and he is concerned if we raise the sidewalk there will be a problem with the slope of his driveway. The Administrator mentioned this to our engineer and he will be looking at it this week.
 - **Fence** - Would like to see the fence inside the tree-line near the arena rather than outside.
 - Council would like to have the fence on the outside of the tree line because of the fact that overflow camping for family reunions have been using the area by the trees to park campers
- Landscaping by Arena** - would like to see the area graveled rather than seeded to grass to allow for additional parking at the arena and Golden Years Town & Country Club. Council agreed that gravel should be put in this area as well as the road between the trees and the arena to upgrade that area where there is a lot of water.
- Fifth Street Side-walk quote Res. 98-48 Councillor Schmaltz moved to hire A&L Contracting to do the sidewalk work on fifth street with particular attention being paid to the driveways at Milton Martin and Lauretta Schmaltz's property. CARRIED UNAN.
- Alberta Wheat Pool Councillor Schmaltz wanted to know why the Wheat Pool had taken the concrete to the transfer site. Administration advised that the contractors taking down the Pool elevator had done some work at the transfer site with regard to the fire pit and also had given a donation to the Village for allowing them to burn there.
- Lagoon Update At this point it is not certain what the extra costs will be with regard to excavation of the garbage that was found on site. We will know better later this week what they will be.
- Mayor Fegan would like to see everything moved to grade level first and then proceed with the perimeter of the garbage location.
- Airport Business Plan Res. 98-49 Deputy Mayor Beagle presented the Airport Business Plan for Council's approval and asked that it be ratified.
- Councillor Bell moved to ratify the airport business plan. CARRIED UNAN.
- Mayor Fegan wished to congratulate the Airport Commission on their business plan and wished them luck with their future endeavors.
- BYLAWS**
- Bylaw 98-14** A Bylaw of the Village of Beiseker, in the Province of Alberta being the Village of Beiseker Land Use Bylaw.
- First Reading Mayor Fegan moved that Bylaw 98-14 receive first reading. CARRIED UNAN.
- Bylaw 98-15** A Bylaw of the Village of Beiseker in the Province of Alberta to amend debenture Bylaw 98-09.

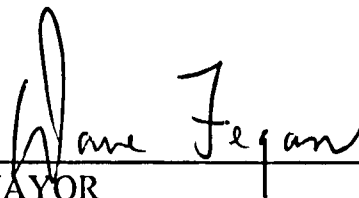
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First Reading Deputy Mayor Beagle moved Bylaw 98-15 receive first reading. CARRIED UNAN.
Second Reading Councillor Schmaltz moved Bylaw 98-15 receive second reading. CARRIED UNAN.
Permission for Third Reading Mayor Fegan moved Bylaw 98-15 be given permission for third and final reading. CARRIED UNAN.
Third Reading Councillor Bell moved Bylaw 98-15 receive third and final reading. CARRIED UNAN.
Bylaw 98-16 Animal Control Bylaw tabled to next meeting.

ADJOURNMENT

Deputy Mayor Beagle moved meeting adjourn at 9:31 P.M. CARRIED UNAN.



MAYOR



MUNICIPAL ADMINISTRATOR

MONTHLY STATEMENT

Month Ending JULY 31 1998

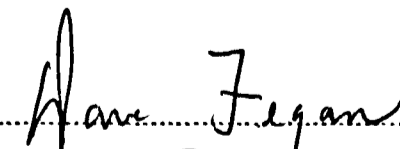
Municipality of VILLAGE OF BEISEKER

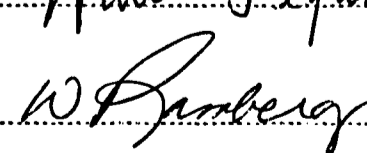
	General Account			TOTAL
Net Balance at End of Previous Month	136,770 38			
Receipts for the Month (Less Loans)	117,334 60			
Sub-Total	254,104 98			
LESS:—				
Disbursements for the Month	266,149 96			
Net Balance at End of Month	(12,044 98)			
Balance at End of Month—Bank	(15,143 94)			
Outstanding Deposit	6,051 89			
*Cash on Hand at End of Month	100 00			
Sub-Total	(8,992 05)			
Less Outstanding Cheques	3,052 93			
Net Balance at End of Month	(12,044 98)			

OUTSTANDING CHEQUES						OUTSTANDING ACCOUNTS PAYABLE	
No.	Amount	No.	Amount	No.	Amount	Amount	
1954	450.00						
2202	321.00						
2453	14.51						
2944	28.92						
3340	1.23						
3424	150.00						
3582	412.96						
3600	44.91						
3602	65.00						
3623	178.06						
3629	600.88						
3635	616.49						
3636	81.40						
3637	87.57						
TOTAL				3,052.93	Estimate of Accounts Payable, not rendered		
TOTAL					TOTAL		

This Statement Submitted to Council this 10TH day of AUGUST 1998

Remarks:


 Anne Fegan
 Mayor


 W. Penberg
 Sec.-Treas.

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

**VILLAGE OF BEISEKER
OUTSTANDING DEBENTURES 1997
AS AT JULY 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 \$19,687.82 LIFT STATION \$2,838.26	1146265 June 1/05 12.5%	\$89,849.52 \$12,953.13 TOTAL	 \$102,802.65
JUNE 15 91-9 6/15/2002	(\$54,057.00) 32,837.08	SEWER LIFT STATION '92 \$8,469.57	1174028 June 15/02 9.125%	\$27,363.89 TOTAL	 \$27,363.89
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 PRINCIPAL	TOTAL PAID TO DATE IN 1998 PRINCIPLE \$14,571.01 INTEREST <u>\$16,424.44</u> TOTAL \$30,995.45		GRAND TOTAL	 \$484,214.45

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

MONTHLY STATEMENT

Month Ending June 30 1998

Municipality of VILLAGE OF BEISEKER

	General Account		TOTAL			
Net Balance at End of Previous Month	239,541	85				
Receipts for the Month (Less Loans)	56,962	39				
Sub-Total	296,504	24				
LESS:—						
Disbursements for the Month	159,733	86				
Net Balance at End of Month	136,770	38				
Balance at End of Month—Bank	138,865	74				
Outstanding Deposit	2,600	38				
*Cash on Hand at End of Month	100	00				
Sub-Total	141,566	12				
Less Outstanding Cheques	4,795	74				
Net Balance at End of Month	136,770	38				

OUTSTANDING CHEQUES						OUTSTANDING ACCOUNTS PAYABLE	
No.	Amount	No.	Amount	No.	Amount	Amount	
1954	450.00	3545	881.43				
2202	321.00	3546	102.75				
2453	14.51	3547	102.75				
2944	28.92	3550	153.72				
3300	100.00	3552	203.69				
3340	1.23	3553	102.75				
3400	112.50	3554	72.90				
3402	100.00	3555	48.40				
3404	150.00	3557	28.77				
3405	150.00						
3424	150.00						
3500	71.69						
3517	888.00						
3520	95.00						
3522	312.98						
3532	25.00						
3539	25.00						
3541	102.75						
TOTAL					4,795.74	TOTAL	

This Statement Submitted to Council this 10TH day of AUGUST 1998

Remarks:

[Signature]
Mayor

[Signature]
Sec.-Treas.

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

**VILLAGE OF BEISEKER
OUTSTANDING DEBENTURES 1997
AS AT JUNE 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 \$19,687.82 LIFT STATION \$2,838.26	1146265 June 1/05 12.5%	\$89,849.52 \$12,953.13 TOTAL	 \$102,802.65
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