

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

PRESENT

MAYOR	Dave Fegan
DEPUTY MAYOR:	Sandy Beagle
COUNCILLOR	Fred Bell
COUNCILLOR:	Vera Schmaltz (arrived at 8:02PM)
MUNICIPAL ADMINISTRATOR	Wendy Ramberg
PUBLIC WORKS FOREMAN	Bill Clift
RATEPAYER:	Julie Wood

CALL TO ORDER

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

ADOPTION OF AGENDA

Councillor Bell moved to adopt the agenda with the following additions: Under #4 Public Works Items (e) Bensons Industries and (f) Wade Stern; Under Item #8 Correspondence #15 Beiseker Fire Department. CARRIED UNAN.

ADOPTION OF MINUTES

Deputy Mayor Beagle moved to adopt the minutes of the Regular Meeting of the Council of the Village Beiseker held September 28, 1998 with the following amendment: On page 1 Under Resolution 98-62 after the word "ditch cleaning" add "before October 15"; Page #3 Legislative Assembly Alberta, Richard Marz spelling should be changed from "Marz to Maerz". CARRIED UNAN.

FINANCIAL STATEMENT

Deputy Mayor Beagle moved to adopt the financial statement as presented for the month ended September 30, 1998. CARRIED UNAN.

PUBLIC WORKS REPORT

Grader	Silversite is not interested in the grader but McNair Sand & Gravel may be interested.
Ditch Cleaning	Heartland is going to be starting the ditch cleaning soon Silversite was not able to begin cleaning the ditch for several weeks.
Retarder Break Signs	A retarder break sign has been ordered. The cost will be \$507.00 for a 4'x 4' sign. A permit from Alberta Transportation & Utilities is not required if the sign is posted on Village property.
Beacon Heights Ditch	The ditch at Beacon Heights by Beacon Heights Playground has been completed except for seeding. A second walkway was installed. The Public Works Foreman advised Council that some vehicles have tried to go across the pathway, even though it is too narrow they still attempt it. Council suggested that a post be put at the entrance and exit to each walkway.
Bottle Depot	The lot beside the bottle depot was cleaned of debris and the trees were trimmed and the grass was mowed.
Transfer Site	Public Works has started putting up the retaining wall at the transfer site.
Burn Pit	The items in the burn pit are being burnt.
Pumps	The pumps were sent into be checked and were returned as they could be checked on site.

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- Campground Closing Some of the people at the campground have requested that the campground stay open until the end of October. Public Works will be digging tomorrow to repair the valve so that Friendship Park can be shut off leaving the comfort station open.
- Council gave Public Works the go ahead to shut the campground at the end of October.
- Faber Gurevitch
Bickman A letter from Ben Gurevitch of Faber Gurevitch Bickman regarding the lot at 401 - 6th Street. Mr. Gurevitch, writing on behalf of Christine Yu, stated that the problem of mowing her lot seemed to be the result of winter snow and rocks that were moved onto her property.
- Apparently when the maintenance crew removed the excess snow from the streets and byways of the Village. Some of it was deposited on this land and contained in the snow was litter of all sorts including stones of various sizes and when the snow melts the refuse remains on the property. Mr. Gurevitch advised that upon its removal the Yu's will be in a position to keep it mowed.
- Administration to write a letter advising that Public Works had already removed the stones off the lot and had mowed it once and from this point on it was supposed to be the responsibility of the Yu's.
- Tennis Courts The Public Works Foreman advised that the tennis courts are in poor repair and that the fence posts are coming out of the ground and that it would need to be re-augered and replaced in order to repair the fence.
- The Public Works foreman advised that himself, the recreation director and the Maintenance person from Rockyview School Division had met to discuss the problem with the tennis courts.
- Administration to write a letter to the school board regarding the tennis courts and advising that Council are not opposed to the fence being taken down and the tennis courts being used as a basketball court.
- Benson's Industries Council received a copy of the letter to A & A Paving from Benson's Industries regarding the deficiencies on Fifth Street.
- Public Works advised to keep on getting these deficiencies completed, especially the road work on 4th Avenue blending into 5th Street as well as 3rd Avenue on to 5th Street.
- At this time Public Works advised that the caretaker for the arena was interested in the fencing that had been taken down and asked if the Village did not need it, if he could have the old fencing. Council agreed to let him have the old fencing as we are not in need of it.
- Wade Stern A letter from Wade Stern to Council requesting permission to dump sewage into the Beiseker lagoon from vacuum truck services provided in Beiseker and area.
- Res. #98-69 Deputy Mayor Beagle moved that we do not allow sewage dumping into our lagoon except if they were hired by the Village to do said work. CARRIED UNAN.
- Councillor Schmaltz Councillor Schmaltz arrived at 8:02 P.M. during the discussion of the sewage dumping.
- Res. 98-70 Deputy Mayor Beagle also moved to amend motion #98-04 to read "Deputy Mayor Fegan moved that the charge for dumping sewage in the sewer lagoon be \$25.00 per load for anyone wishing to dump sewage directly into the lagoon at the discretion of Council". CARRIED UNAN.

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- Beiseker Fire Dept. A letter from Roland Brunelle, Fire Chief of the Beiseker Fire Department advising that they plan on putting on the New Year's Eve dance and asking for a resolution of Council confirming that the Beiseker Fire Department has the approval of Council to put this event on under the auspices of the Village of Beiseker.
- Res. 98-71 Councillor Schmaltz moved to pass a resolution of Council that the Beiseker Fire Department has the approval of Council to put on the New Year's Eve dance under the auspices of the Village of Beiseker. CARRIED UNAN.
- In Camera Mayor Fegan moved Council go in camera at 7:32 P.M. CARRIED UNAN.
- Reconvene Deputy Mayor Beagle moved Council reconvene at 7:55 P.M. CARRIED UNAN.

ACCOUNTS FOR APPROVAL

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

Councillor Schmaltz moved to approve the accounts cheque #3852 to #3884 in the amount of \$19,340.03 CARRIED

3852-3859 Payroll Cheques	5,095.62
3860 Acme Farm & Building Centre	222.45
3861 AAMD & C	1957.95
3862 Alberta Health Care Insurance	360.00
3863 All-Can Medical Inc.	36.64
3864 Beiseker Home Hardware	373.29
3865 Beiseker Station Museum	100.00
3866 Canadian Pacific Railway	21.40
3867 Case Credit Corporation	1,043.86
3868 Ruth Copeland	98.95
3869 D.L.F. Holdings	28.87
2870 M. Daubert	792.43
3871 Fremar Enterprises	76.80
3872 Gimp's Place	144.90
3873 Hill's Hot Shot Service Ltd.	581.86
3874 Instabox Alberta Inc.	42.59
3875 McNair Sand & Gravel Ltd.	375.57
3876 TransAlta Utilities	2,186.62
3877 Telus Corporation	60.76
3878 Darlene Olsen	268.00
3879 Princess Auto	184.01
3880 Receiver General	4,276.98
3881 Silversite Construction	561.75
3882 Wheelco Holdings Ltd.	146.37
3883 Wholesale Fire and Rescue Ltd.	274.36
3884 First Choice Foods	28.00

BUSINESS ARISING FROM MINUTES OR UNFINISHED BUSINESS

Liquor Liability
Community Hall

The policy has not been completed yet on the liquor liability policy. Administrator was to get a little more information on this, (1) to ask Irricana if insurance was required for all functions private and public where liquor is involved and also to check on different insurance rates for different companies.

Octoberfest

Councillor Schmaltz moved to pass a resolution confirming that the Octoberfest has the approval of Council to put this event on under the auspices of the Village of Beiseker. CARRIED UNAN.

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- Council Meeting Administrator asked about Council meeting on October 26 and asked if Council wanted to have a short meeting before the new Council is sworn in to approve minutes and tie up any loose ends. Council agreed that this would be a good idea.
- CORRESPONDENCE
- Leslie Ikeda A thank you card and picture from Leslie Ikeda thanking the Village for the Tour du Canada stop wherein they received great hospitality and food from the Village of Beiseker. FILED
- William Squibb & Associates A letter from William Squibb & Associates asking if Council wishes to have them do a review of our GST accounting. Payment becomes 35% of recoveries initiated by their firm which is not payable until we have received refunds. FILED
- Res #98-72 Deputy Mayor Beagle moved to hire William Squibb & Associates to do a GST review for the Village of Beiseker. CARRIED UNAN.
- Community Access Program A letter and application forms for the Community Access Program from the Government of Canada. There was discussion on this program about the viability of accessing it to have internet services available to the community. Administrator to check with Irricana and see what they are doing in their library. FILED
- Calgary Regional Health Authority A letter from the Calgary Regional Health Authority advising that they are in the process of creating a Regional Directory and a health, social and community services information system for the Calgary Region. FILED
- Communities in Bloom A letter from Canada Communities in Bloom advising of the 1999 Communities in Bloom Program. FILED
- Rockyview Foundation A copy of a letter to Ms. Shirley Jolly, President Alberta Seniors Citizens' Housing Association regarding the resolution on Health and Senior Citizen Lodge program issues. FILED
- Veterans Affairs A letter from Allison Langridge, Communications Assistant for Veteran Affairs Canada advising of veterans week November 5 through 11, 1998. FILED
- Regional Cable TV A letter from Regional Cable T.V. advising of additions to the television line-up this fall. FILED
- AUMA A copy of the Notes to Council highlights from the AUMA board meeting September, 1998. FILED
- City of Airdrie Virtual City Hall demonstration. An invitation to attend the demonstration of virtual City Hall being held at the City of Airdrie, Wednesday, October 14, 1998 at 1:00 P.M. FILED
The Administrator advised that she will be attending the demonstration as an extension of the Calgary Regional Managers meeting taking place in Airdrie that morning.
- Beiseker Chamber of Commerce A letter from Marian Walters, President of the Beiseker Chamber of Commerce suggesting that the Village sponsor a volunteer appreciation night rather than an annual business appreciation night.
Administration asked to write a letter advising the Chamber of Commerce that the annual business appreciation night and the volunteer appreciation night should be separate items and that the volunteer appreciation night is held every four years.

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Beiseker Chamber of
Commerce

A letter from Marian Walters, President of the Beiseker Chamber of Commerce regarding the lights on the Museum building that are burnt out or broken for a lengthy period of time.

Administration to follow up on what is being done with the museum board as Council had requested that we get permission from the Museum Board to put flood lights up and take down the lights around the building. FILED

Alberta Transportation
& Utilities

A letter from Alec Waters, Alberta Transportation & Utilities advising that Alberta Transportation and Utilities will be attending the upcoming AUMA convention in Calgary and will be there on November 12 and 13 should Council request a meeting with them. FILED

Administrator to book a time with them to discuss roads and streets issues.

Alberta Municipal
Affairs

A copy of a letter to Lauren Ingalls regarding the Rocky View Lodge Review in Crossfield, Thursday, July 9, 1998. FILED

M.D. of Rockyview

A letter from Graham W. Smith, M.D. of Rockyview regarding the request of Al Runnells to build a house and hanger at the Airport in Beiseker. FILED

This item to be tabled until after the election.

NEW BUSINESS

Councillors Reports

Beagle

Deputy Mayor Beagle advised that when the Village of Beiseker had set up the notification zones it inadvertently missed part of the AVPA.

Res.#98-73

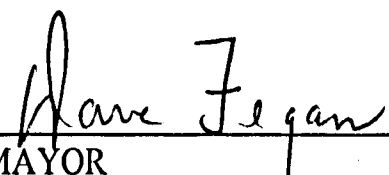
Mayor Fegan moved to send a letter to the Reeve and Council of the M.D. of Rocky View requesting they amend the notification zone to include the AVPA contour.

CARRIED UNAN.

ADJOURNMENT

Deputy Mayor Beagle moved Council adjourn at 8:54 P.M.

CARRIED UNAN.


MAYOR


MUNICIPAL ADMINISTRATOR

MONTHLY STATEMENT

Month Ending September 30 1998

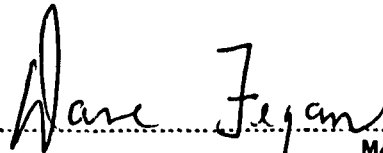
Municipality of VILLAGE OF BEISEKER

	General Account		TOTAL			
Net Balance at End of Previous Month	368,664	72				
Receipts for the Month (Less Loans)	323,673	89				
Sub-Total	692,338	61				
LESS:—						
Disbursements for the Month	385,601	96				
Net Balance at End of Month	306,736	65				
Balance at End of Month—Bank	319,231	68				
OUTSTANDING DEPOSIT	4,354	49				
*Cash on Hand at End of Month	100	00				
Sub-Total	323,686	17				
Less Outstanding Cheques	16,949	52				
Net Balance at End of Month	306,736	65				


OUTSTANDING CHEQUES						OUTSTANDING ACCOUNTS PAYABLE	
No.	Amount	No.	Amount	No.	Amount	Amount	
1954	450.00	3835	33.23				
2453	14.51	3836	23.82				
2944	28.92	3842	647.78				
3340	1.23	3843	609.79				
3763	5.00	3844	51.36				
3773	279.21	3845	262.15				
3818	240.75	3846	714.55				
3819	29.57	3847	490.41				
3820	26.00	3849	61.25				
3821	38.00	3851	65.00				
3822	216.68	3852	178.06				
3823	307.76	3856	839.24				
3824	235.90	3859	74.43				
3825	9,848.82						
3826	48.40						
3827	173.20						
3828	360.65						
3830	593.85						
TOTAL				16,949.52		Estimate of Accounts Payable, not rendered	
						TOTAL	

This Statement Submitted to Council this 7th day of October 1998.

Remarks:



 Mayor



 Sec. - Treas.

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

EXPENDITURE CONTROL

ITEM	Total Last Month	This Month	Total To Date	Estimate	Over
General Government Services					
Protective Services					

**VILLAGE OF BEISEKER
OUTSTANDING DEBENTURES 1997
AS AT SEPTEMBER 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
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 \$6,860.81	1171610 Sep 1/10 11.375% 1171610A	\$43,758.18 TOTAL	 \$43,758.18
SEPT 15 78-13 9/15/2004	(\$270,000.00) 147969.71	WATER MAIN REPLACEMENT	1142827 Sep 15/04 10.5%	\$132,610.61 TOTAL	 \$132,610.61
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 \$31,621.08 INTEREST \$37,131.10 TOTAL \$68,752.18		GRAND TOTAL	 \$467,164.38

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