

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE VILLAGE
OF BEISEKER HELD MONDAY, NOVEMBER 9, 1998 AT 7:30 P.M. IN COUNCIL
CHAMBERS

PRESENT

MAYOR:	Dave Fegan
DEPUTY MAYOR	Carol L'Abbee
COUNCILLOR	Ray Courtman
COUNCILLOR	Fred Walters
COUNCILLOR	Len Priestman
MUNICIPAL ADMINISTRATOR	Wendy Ramberg
PUBLIC WORKS FOREMAN:	Bill Clift
FIRE CHIEF	Roland Brunelle
RESIDENT:	Fred Wilkins

CALL TO ORDER

Mayor Fegan called the meeting to order at 7:23 P.M.

ADOPTION OF AGENDA

Councillor Walters moved to approve the agenda with the addition of the following items: Under Public Works #4.1 Bensons Industries Report; 4.2 Don Tomkins, in Camera New Subdivision; 8.12 Lampson Avenue entrance; Under Correspondence 8.10 AUMA Distinguished Service and 8.11 John Richter. CARRIED

ADOPTION OF MINUTES

Deputy Mayor L'Abbee moved to approve the minutes of the Organizational Meeting with the following changes: On Page 1 and 2 Change the date from October 27 to October 26 and on Page 2 Item (g) CRIB Ambulance Committee add assisted by Councillor Courtman. CARRIED

Mayor Fegan moved to approve the minutes of the Regular Meeting of the Council of the Village of Beiseker held October 26 with the following addition: On Page #2 under New Subdivision Back Alley add the words "to grade" between "alleyway" and the word "behind". CARRIED

FINANCIAL STATEMENT

Councillor Courtman moved to approve the Financial Statement as presented for the month ended October 31, 1998. CARRIED

PUBLIC WORKS ITEMS

Public Works Report

Friendship Park

A swale was put through Friendship Park to help with the drainage on the alleyway behind Fifth Street and some fill was put in to the track around the ball diamond.

The Foreman would like to build a road through the swale out to the Community Centre sometime in the future.

Lagoons

The new lagoons began operation October 29, 1998.

Back Alley

New Subdivision

The back alley was dug down and 2 inch minus was put in to pack it.

Water Meters

The Public Works Foreman advised that there are only two old imperial gallon water meters left and those will be replaced soon.

Curb Stops

10 Services were vacuumed and a plastic sleeve was put over the stainless steel pipe in an effort to retard corroding.

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Trailer Court	Gravel was put on the back alley at the trailer court.	
Fifth Street	The fence is back up on fifth street and fourth avenue. The road has been re-graded.	
Bensons Report Res. #98-85	Mayor Fegan moved to table Benson Report to next Council meeting.	CARRIED.
In Camera New subdivision	Mayor Fegan moved Council go in camera at 8:32 P.M. to discuss problems at the new subdivision.	CARRIED
Reconvene	Councillor Courtman moved the meeting reconvene at 8:52 P.M.	CARRIED

ACCOUNTS FOR APPROVAL

Councillor Courtman moved to approve the following accounts cheque #3930 to #3967 in the amount of \$284,012.82. CARRIED.

3930-3936	Payroll Cheques	4,688.66
3937	Canada Post	369.40
3938	Acme Legion	30.00
3939	AAMD & C.	932.66
3940	Alberta Health Care Insurance	340.00
3941	Beiseker J & J Muffler	982.70
3942	Calgary Metal Ltd.	29.53
3943	Cam Clark Ford	130.55
3944	Case Credit Corporation	1,043.86
3945	City of Airdrie	4,024.04
3946	Ruth Copeland	109.91
3947	Country Graphics	171.20
3948	David Thompson Tourist Council	26.75
3949	Day Timers of Canada Ltd.	26.68
3950	Dave Fegan	68.08
3951	Hi-Way 9 Express Ltd.	13.69
3952	Hi-Way Sales 7 Service	133.75
3953	LaFarge Construction Materials	196.61
3954	Levitt Safety Limited	82.18
3955	McNair Sand & Gravel Ltd.	1,852.91
3956	TransAlta Utilities	2,186.62
3957	Telus Mobility	28.84
3958	Canadian Western Natural Gas	8.53
3959	On Line Hydro Vac Services Ltd.	2,675.00
3960	Wendy Ramberg	172.76
3961	Receiver General Taxation Centre	3,988.72
3962	Regional Assessment Management	490.41
3963	Rema-Caff Holdings Ltd.	258,418.16
3964	T & J Wiebe Enterprises	449.40
3965	Tamarack Welding & Mechanical	225.00
3966	Travlin Man Sales	106.46
3967	Wheelco Holdings Ltd.	9.76

DELEGATIONS

Joyce & Bert Curtiss Joyce and Bert Curtiss came to discuss the blockage at their home located at 7th street. Apparently the line was cameraed last Spring and it was hoped that the problem had been fixed. The house stayed vacant over the summer time and since the house has been rented out recently, the sewer problems are surfacing again. The Curtiss' would like the sewer service dug up as their plumber had advised that the sewer drainage

problem is not on the Curtiss's property but at about 45' down stream of the clean out in the bathroom area.

Res. #98-83 Councillor Walters moved to dig the service at 234 - 7th Street. CARRIED

Utility Deposit The utility deposit owing on Lot 4 Block 5 Plan 7810947 was discussed. The owner has had the utility deposit placed on his utility bill and feels that he should not have to pay the deposit. The utility deposit has accrued penalties on it and now it appears as an arrears balance. The amount owing of \$70.36.

Res. #98-84 Mayor Fegan moved to waive the interest accrued on the water deposit on Lot 4 Block 5 Plan 7810947 pending payment of the deposit. If the deposit is not paid before January 1 it will be placed on taxes. Administrator to write a letter to the owner advising of this resolution. CARRIED

Drainage Problem The drainage problem on Lot 4 Block 5 Plan 7810947 was discussed. The Public works Foreman is concerned as there is a gas line in the alleyway and it would need to be first called before any digging could be done there. Several options were discussed. Public works will try and cut the alleyway down and clean it out a little bit and see if that will help with the drainage.

Administration to write a letter to the home owner advising of this matter.

COUNCIL ORIENTATION

The Administrator briefly went over the budget comparison report with Council. Further detailed information will be coming when budget preparation meetings occur.

BUSINESS ARISING FROM MINUTES OR UNFINISHED BUSINESS

Liquor Liability The rental agreement for liquor liability was discussed. Council decided that a damage deposit of \$100.00 would be sufficient. Administrator to have lawyers to look over agreement.

Burning Barrels
Res. 98-85 Councillor Walters moved to amend Bylaw 98-11 to add that burning barrels must be on owner's property and 10 feet away from a combustible wall, partition, fence or sidewalk and shall not be within 10 feet of lumber, hay, shaving, rubbish or fuel or other combustible or flammable materials. All trade names and labels must be removed. CARRIED

Administrator to have Bylaw prepared for next Council meeting.

Councillor Benefits Councillor Walters gave a report comparing Council benefits from Acme, Beiseker and Irricana.

Res. #98-86 Councillor Courtman moved to form a ad hoc committee to discuss Councillor benefits. Members on the committee will be Wendy Ramberg, Councillor Walters and Deputy Mayor L'Abbee. CARRIED

CORRESPONDENCE

AUMA An information report including highlights from the board October 26, 1998. FILED

Airdrie Regional Health Centre An invitation from the Airdrie Regional Health Centre to attend the official opening Saturday, November 14, 1998. FILED

Rockyview SE Family School Liaison Prog. A monthly statistics report from Rockyview South East Family School Liaison Program for the month of September 1998. FILED

U.F.A. A delegate nomination paper from the United Farmers of Alberta Co-op. FILED

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- House of Commons A letter from Myron Thompson, MP, Wildrose Riding congratulating the Mayor and Councillors on their recent election victory. FILED
- Regional Cable TV An application for the REACH Program for 1999. FILED
- Administration advised Council that she had forwarded a copy of this application to the Boys and Girls Club.
- Alberta Municipal Affairs 1998 Proposed Amendments to Regulations. FILED
- Alberta Transportation & Utilities A letter from Alberta Transportation & Utilities advising of the workshop to update the Alberta Emergency Public Warning Systems authorized users for the Village of Beiseker. FILED
- Deputy Mayor L'Abbee will be attending from 1:00 to 5:00 P.M. on Tuesday, December 1.
- AUMA A letter from Mayor Gordon Graydon president of Alberta Urban Municipalities Association regarding the Streets Improvement Program. FILED
- AUMA A news release from Alberta Urban Municipalities Association regarding honouring distinguished service of Councillors at the annual convention. FILED
- John Richter A letter from John Richter advising Council that since he has been elected Councillor for the M.D. of Rocky View he wishes to resign from the Beiseker Airport Commission effective immediately. FILED
- Lampson Canada A letter from B. Stewart, Public Engineer/Vice-President and Manager of Operations for Lampson Canada regarding the Fifth Avenue paving project. Lampson is not entirely happy with the repairs to their entrance way. By the letter it was not clear as to exactly what Lampson wanted done to rectify the situation.
- Administration asked to write a letter to Lampson asking for more clarity as to what Lampson would like done.
- NEW BUSINESS**
- Councillors Reports Councillor Courtman advised that a meeting had been held in Kathryn to discuss the changes in the Kathryn and Beiseker Schools.
- Deputy Mayor L'Abbee did not realize there was a meeting regarding this issue and will follow through on it.
- Fire Hall Deputy Mayor L'Abbee expressed concern regarding the styrofoam tiles at the fire hall. Administration to contact Morris Roofing to get information on how this problem might be resolved.
- Fifth Avenue Deputy Mayor L'Abbee advised that another hydrant needs to be installed by Hiway Service. This item should be discussed in capital budget.
- CPR Land Deputy Mayor L'Abbee also expressed concerns about the state of the CPR Land and advised that he is in the process of trying to resolve the problem.
- Carol Haley Deputy Mayor L'Abbee advised that our MLA, Carol Haley would be available to meet on any Friday afternoon.

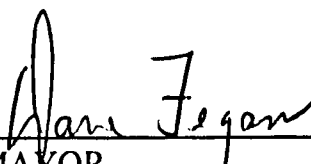
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- Administrator's Report**
The Administrator attended the FOIP Workshop in Drumheller November 2 to 4.
- FOIP Workshop
- R.A.M. Conditional Grant - Municipal Property Assessment
- R.A.M.
- Mayor Fegan moved to write a cheque to Regional Assessment Management and Consulting in the amount of \$1,492.50 to help upgrade the assessment system.
- Res. #98-87
- CARRIED
- This money was given by the Province to the Municipality to assist with assessment upgrade.
- In the interest of new Council and lack of time there will not be a joint Christmas Party this year.
- Joint Council Christmas Party
- Council to discuss staff and Council Christmas Party at next meeting.
- There will be a mock disaster held at Sulfer Works on November 28. Our fire department has been invited to attend.
- M.D. of Rockyview
- Mayor Fegan will attend the Remembrance Day ceremonies in Acme on behalf of the Village and will take the wreath.
- Remembrance Day

ADJOURNMENT

Councillor Walters moved meeting adjourn at 11:02 P.M.

CARRIED


MAYOR


MUNICIPAL ADMINISTRATOR



MONTHLY STATEMENT

Month Ending October 31 1998

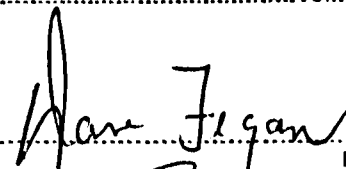
Municipality of VILLAGE OF BEISEKER

	General Account		TOTAL			
Net Balance at End of Previous Month	306,736	65				
Receipts for the Month (Less Loans)	68,047	76				
Sub-Total	374,784	41				
LESS:--						
Disbursements for the Month	127,723	71				
Net Balance at End of Month	247,060	70				
Balance at End of Month—Bank	289,051	80				
*Cash on Hand at End of Month	100	00				
Sub-Total	289,151	80				
Less Outstanding Cheques	42,091	10				
Net Balance at End of Month	247,060	70				


OUTSTANDING CHEQUES						OUTSTANDING ACCOUNTS PAYABLE	
No.	Amount	No.	Amount	No.	Amount	Amount	
1954	450.00	3929	12,176.60				
2453	14.51	3930	178.06				
2944	28.92	3933	899.32				
3763	5.00	3936	131.35				
3865	100.00						
3895	35.31						
3897	24,569.95						
3900	1,001.52						
3902	56.91						
3903	60.00						
3907	76.20						
3909	20.01						
3910	1,305.08						
3911	65.00						
3913	441.38						
3914	21.23						
3922	80.25						
3923	374.50						
TOTAL					42,091.10	Estimate of Accounts Payable, not rendered	
						TOTAL	

This Statement Submitted to Council this 9TH day of November 1998

Remarks:



 Mayor



 Sec.-Treas.

**VILLAGE OF BEISEKER
OUTSTANDING DEBENTURES 1997
AS AT OCTOBER 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 \$19,687.62 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 \$30,895.92	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 \$31,912.59	1165042 May 10/01 11.625% 1165042A (NEW DEBENTURE NUMBER)	\$147,389.59 TOTAL	 \$147,389.59
	(\$913,361.04) \$498,785.46 PRINCIPAL	TOTAL PAID TO DATE IN 1998 PRINCIPLE \$44,860.54 INTEREST \$55,804.23 TOTAL \$100,664.77		GRAND TOTAL	 \$453,924.92

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