

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE VILLAGE  
OF BEISEKER HELD MONDAY, DECEMBER 14, 1998 AT 7:30 P.M. IN  
COUNCIL CHAMBERS

PRESENT

MAYOR:	Dave Fegan
DEPUTY MAYOR	Carol L'Abbee
COUNCILLOR	Ray Courtman (arrived at 8:15 P.M.)
COUNCILLOR	Fred Walters
COUNCILLOR	Len Priestman (arrived at 7:35 P.M.)
MUNICIPAL ADMINISTRATOR	Wendy Ramberg
PUBLIC WORKS FOREMAN:	Bill Clift
FIVE VILLAGE WEEKLY:	Geoff Taylor, Reporter

CALL TO ORDER

Mayor Fegan called the meeting to order at 7:37 P.M.

ADOPTION OF AGENDA

Councillor Walters moved to adopt the agenda with the following additions: Under #4.a Ace Employee; under 9.a Councillor Reports EDC & Tourism; Under 9c Item #3 Resolution to adopt the 1998 Budget. CARRIED UNAN.

ADOPTION OF MINUTES

Deputy Mayor L'Abbee moved to adopt the minutes of the Regular Meeting of the Council of Village of Beiseker held Monday, November 23, 1998 in Council Chambers. CARRIED UNAN.

FINANCIAL STATEMENT

Mayor Fegan moved to adopt the financial statement as presented month ended November 30, 1998. CARRIED UNAN.

PUBLIC WORKS ITEMS

Backhoe

The Public Works Foreman advised Council that 206.3 hours had been used on the backhoe since its purchase in April. If we were to have hired out the cost of a backhoe at \$65.00 per hour the cost of the rental would be \$13,409.50. Our cost for running the backhoe was \$12,394.74 a total savings of \$1,014.76.

Power Pole

The power pole behind the Community Centre was hit by our sander. The pole was broken and a guide wire was also damaged. TransAlta had to come in and replace the pole and restore the power to the pole.

Administration in the process of checking on the insurance for this item.

Transformer at grocery store

Public Works Foreman advised that TransAlta had advised him that when the transformer at the grocery store was filled, it was overfilled with oil and that's why it looked the way it did.

Christmas Lights

On November 30 the Christmas Lights were put in with additional three at Centennial Park.

Garbage

Garbage pick up over the Christmas and New Years Week will be one pick up on December 30, 1998.

Fred Curtis

The letter written to Council by Fred Curtis was discussed. The Public Works Foreman advised that all services in the alleyway behind Mr. Curtis's property are buried on his side. Public Works went in and moved a small amount of debris hoping to clear some sort of a drainage path but they are limited as to what else they can do with the alley way.

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- Grader** The Public Works Foreman advised that he attended the auction for the grader but was out bid. The grader sold for \$11,000.00. Administration advised to put sale of grader revenue in reserves to go towards purchase of another grader.
- Snow Removal** Administration advised to put a reminder in the informer about our snow removal policy and vehicles being removed to accommodate snow removal.
- Lights at Village Office** A presentation and a quote was supplied by Big John's Electric to install 2 to 175 watt metal halide flood lights on the existing flag poles at the Village office. The work would be guaranteed for two years.
- Res. #98-97** Councillor Walters moved to accept the quote from Big John's Electric in the amount of \$861.25 plus GST and to develop a policy in the future that any items over \$500.00 require more than one quote. CARRIED UNAN.
- Res. #98-98  
ACE Program** Deputy Mayor L'Abbee moved to hire an employee under the ACE Program. CARRIED UNAN.
- Councillor Courtman arrived at 8:15 P.M. during lagoon tour discussion.
- Lagoon** A tentative date was set for Saturday, at 9:00 A.M. to tour the sewer lagoon. A list of concerns were discussed that will also be discussed with the engineer and the contractor.
- Public Works  
Overtime  
Res. 98-99** Councillor Walters moved to pay out the Public Works Department for their remaining accumulated overtime. CARRIED UNAN.
- In Camera** Mayor Fegan moved Council go in camera at 9:00 P.M. CARRIED UNAN.
- Reconvene** Mayor Fegan moved Council reconvene at 9:14 P.M. CARRIED UNAN.

**ACCOUNTS FOR APPROVAL**

Deputy Mayor L'Abbee moved the following accounts be approved for payment cheque #4012 to #4092 and #4094 to #4104 in the amount of \$150,362.14.  
CARRIED UNAN.

4012-4019	Payroll Cheques	4,655.62
4020	McNair Sand & Gravel Ltd.	1,682.40
4021	Rockyview Southeast Family School Liaison Program	2,000.00
4022	Silver Site Construction Ltd.	650.03
4023	Canada Post	96.80
4024	VOID	00.00
4025	Acme-Linden Transport	80.20
4026	AAMD & C	1,601.92
4027	Alberta Custom Products	88.92
4028	Alberta Custom Products	16.96
4029	Alberta Health Care Insurance	340.00
4030	Alberta Municipal Employee Benefits Service	2,334.10
4031	Alberta Permit Pro	584.43
4032	Alberta Registries	104.48
4033	All-Can Medical Inc.	24.00
4034	Banff Park Lodge	299.04
4035	Beiseker Battery Barn	9.58
4036	Beiseker Home Hardware	386.74
4037	VOID	00.00

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4038	Big John's Electric	584.32
4039	Roland Brunelle	1,850.00
4040	Canadian waste Services Inc.	56.91
4041	Carmacks Enterprises Ltd.	2,675.00
4042	Carol L'Abbee	315.00
4043	Case Credit Corporation	1,043.86
4044	Ruth Copeland	85.68
4045	Ruth Copeland	300.00
4046	Country Catering	275.00
4047	Country Graphics	326.35
4048	EC & M Electric Ltd.	267.50
4049	Dave Fegan	192.48
4050	Fort Garry Industries	21.35
4051	Diane Goodwin	150.00
4052	Group Communication Services	15,147.99
4053	Hagel's Bobcat Service	100.00
4054	Hi-Way 9 Express Ltd.	50.55
4055	Howes Bros. Lumber	61.89
4056	Brenda Jackson	33.11
4057	Dawns Kakuk	64.20
4058	Cory King	150.00
4059	Nikki King	150.00
4060	Kingsway Computers	42.80
4061	Ward Kisko	100.00
4062	Lori Lacroix	150.00
4063	Kelly Laur	150.00
4064	Levitt safety Limited	123.26
4065	Lo-Key Lockworks	137.00
4066	Loomis Courier Service	39.43
4067	Crystal Martens	150.00
4068	Terry Martin	375.00
4069	Christine Mckenzie	50.00
4070	David Mckenzie	300.00
4071	Midcountry Automotive	26.75
4072	Mobilshred	18.19
4073	TransAlta Utilities	3,987.64
4074	Telus Mobility	31.36
4075	Nemeth Planning Services Inc.	243.14
4076	Darlene Olsen	296.00
4077	Angie Pancoast	150.00
4078	Provincial Treasurer Alberta School Foundation	60,790.20
4079	Purolator Courier	16.10
4080	Receiver General Taxation Centre	3,742.78
4081	Redline Truck n' Trailer Services Ltd.	154.72
4082	Regional Assessment Management	490.41
4083	Vera Schmaltz	150.00
4084	Corwin Skuce	150.00
4085	The provincial Treasurer	127.21
4086	Thuro Services	492.20
4087	Twin Pro Industrial Products	481.50
4088	Robert Ursu	225.00
4089	Western Canada Water & Waste Water Association	45.45
4090	Peter Wieler	65.00
4091	John Zacher	30.00
4092	ZEP Manufacturing Company of Canada	244.63
4094-4100	Payroll Cheques	4,251.95
4101	Bensons Industries	2,929.13

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4102	Rema-Caff Holdings Ltd.	30,357.28
4103	Wendy Ramberg	41.60
4104	Village of Beiseker	350.00

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

Deputy Mayor L'Abbee moved that cheque #4093 in the amount of \$128.09 be approved for payment. CARRIED

**BUSINESS ARISING FROM MINUTES OR UNFINISHED BUSINESS**

Posting Minutes

Councillor Priestman's idea of posting the minutes was discussed.

Res. #98-100

Councillor Courtman moved to get a cost to place a bulletin board in the lobby of the Village Office to house the approved minutes and also the agenda of the Council meetings and any other Village news. CARRIED

Council Fees

Council advised Administration that payment for Council meetings could be paid bi-monthly.

**CORRESPONDENCE**

Alberta Games

A brochure from Alberta Sport, Recreation, Sport and Wildlife Foundation regarding the Alberta Games. FILED

Kidney Foundation

A letter from Jean Houghton, Campaign Manager, the Kidney Foundation of Canada asking permission to canvass in Beiseker from March 1 to March 15, 1999 and also to designate March as "kidney month". FILED

Res. #98-101

Mayor Fegan moved to give the Kidney Foundation permission to canvass in Beiseker from March 1 through 15, 1999. CARRIED

Administration asked to write a News Release having the Mayor declare March as "Kidney Month" and send out to the Rockyview Five Village Weekly and Calgary Rural Times.

Rocky SE Family  
School Liaison Program Program

A monthly status report as received from the Rockyview SE Family School Liaison Program. FILED

Alberta Community  
Development

A letter from Shirley McClellan, Minister Alberta Community Development inviting the Village to bid for the 2001 Alberta Senior Games. FILED

Beiseker Minor  
Hockey Assoc.

A letter from April Farand, Novice Hockey Manager asking for a donation for the Beiseker Novice Hockey Tournament that they will be hosting in December 1998. FILED

Indian & Northern  
Affairs

A newsletter from the director of Communications and Executive Services, Glen Luff of Indian and Northern Affairs Canada introducing a copy of the Business Newsletter "Grassroots". FILED

FCM

A letter from Claude Cantin, President of the Federation of Canadian Municipalities inviting the Village to attend the 62<sup>nd</sup> Annual Conference in Halifax June 4 through 7, 1999 and also inviting the Village to purchase a membership in the organization. FILED

Alberta Agriculture

A letter from Barry Mehr and Aaron Falkenberg of Alberta Agriculture Food & Rural Development regarding the regulatory options for live stock operations Discussion Paper results. FILED

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Fleming Kambeitz A letter from R. Kambeitz supplying the Village of Beiseker with a proposal to provide legal services. FILED

Big Johns Electric A letter from Big John's Electric advising the Village that the parts and pieces for Christmas display on fifth Street was given as a gift of Christmas Cheer to all the residents of the Village of Beiseker and wishing the Village a Merry Christmas and Happy New Year from John & Crystal Martens and Family. FILED

Administration asked to place in the informer a special thank you to John Martens and his family for their donation of parts and pieces for the Christmas display on Fifth Street.

Alberta Community Development A letter from Shirley McClellan, Minister of Alberta Community Development regarding the 1999 Minister's Seniors Service Awards. FILED

Councillor Walters will pass this along to the Seniors group in Beiseker.

Alberta Health A letter from Garry Alford, Team Leader Ground Ambulance Program regarding the regulation review under the Ambulance Services Act. FILED

Alberta Economic Development A letter from Walter Valentini, Alberta Economic Development regarding the Alberta Regional Projects Inventory. FILED

AUMA A letter from Alderman Joanne Kerr, Director of Cities, AUMA regarding the School and Playground Zone Hours of Operation. FILED

Minister of Alberta Transportation & Utilities A letter from Walter Paszkowski, Minister of Transportation and Utilities regarding the Traffic Safety Act. FILED

TransAlta A letter from TransAlta wishing the Village a Merry Christmas and a Happy New Year. FILED

**NEW BUSINESS**

**Councillor Reports**

Courtman Councillor Courtman inquired about the annual Christmas Party that used to be held in the Community Centre and now is being held in the School and wondered why this was the case. He also advised that he had attended an event in Irricana and the Mayor had handed out special awards to citizens in the community and felt that this might be a good idea for Beiseker to do possibly on sports day. Councillor Walters will be discussing these items at the Recreation Meeting.

Priestman Councillor Priestman advised that the four-way stop signs on Main Street are in bad need of repair or replacement. Public Works to follow through on this.

L'Abbee Deputy Mayor L'Abbee gave public thanks to the Beiseker Fire Department for their quick response at his home on Saturday.

Walters Councillor Walters advised that because the Economic Development Committee and Tourism Board are doing pretty much the same thing and because the Tourism Board seems to be dwindling he suggested that it might be a good idea to join the two.

Res. #98-102 Mayor Fegan moved that effective January 1, 1999 the Economic Development and Tourism committee be combined as one committee. CARRIED UNAN.

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Administrator's Report

The Administrator advised that she had attended a seniors executive fellows course in Edmonton regarding Management of Information Systems.

Council & Staff  
Christmas Party

Details for the Christmas Party to be held on the 17<sup>th</sup> were discussed.

Prizes for Games  
Res. #98-103

Councillor Walters moved to spend up to \$50.00 for prizes for the games at the Staff Christmas Party. CARRIED UNAN.

Administrator's  
Holidays  
Res. #98-104

Councillor Courtman moved to allow the Administrator to take December 29 and 30 off as part of her Regular Holidays during the Christmas season. CARRIED UNAN.

1999 Budget  
Res. #98-105

Councillor Priestman moved to adopt the 1998 budget as the interim budget for 1999. CARRIED UNAN.

Beiseker Airport

Councillor Courtman advised that he would like to discuss applying to the government for full control of the Airport in the new year and would be bringing this matter before Council.

In Camera

Councillor Priestman moved Council go in camera at 10:12 P.M. CARRIED UNAN.

Reconvene

Deputy Mayor L'Abbee moved Council reconvene at 10:43 P.M. CARRIED UNAN.

BYLAWS

Bylaw 98-17

A Bylaw of the Village of Beiseker in the Province of Alberta to authorize a levy of a tax upon all assessed properties shown on the supplementary assessment roll for the year 1998.

First Reading

Councillor Walters moved Bylaw 98-17 be given first reading. CARRIED UNAN.

Second Reading

Councillor Courtman moved Bylaw 98-17 be given second reading. CARRIED UNAN.

Permission for third  
Reading

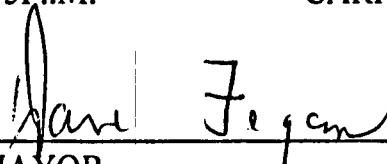
Mayor Fegan moved Bylaw 98-17 be given permission for third and final reading. CARRIED UNAN.

Third Reading

Councillor Priestman moved Bylaw 98-17 receive third and final reading. CARRIED UNAN.

ADJOURNMENT

Mayor Fegan moved meeting adjourn at 10:55P..M. CARRIED UNAN.

  
MAYOR

  
MUNICIPAL ADMINISTRATOR

# MONTHLY STATEMENT

Month Ending November 30 1998

Municipality of VILLAGE OF BEISEKER

	General Account		TOTAL			
Net Balance at End of Previous Month	247,060	70				
Receipts for the Month (Less Loans)	89,745	70				
<b>Sub-Total</b>	<b>336,806</b>	<b>40</b>				
<b>LESS:—</b>						
Disbursements for the Month	307,970	61				
<b>Net Balance at End of Month</b>	<b>28,835</b>	<b>79</b>				
Balance at End of Month—Bank	29,634	44				
O/S DEPOSIT	6,218	72				
*Cash on Hand at End of Month	100	00				
<b>Sub-Total</b>	<b>35,953</b>	<b>16</b>				
Less Outstanding Cheques	7,117	37				
<b>Net Balance at End of Month</b>	<b>28,835</b>	<b>79</b>				

OUTSTANDING CHEQUES						OUTSTANDING ACCOUNTS PAYABLE	
No.	Amount	No.	Amount	No.	Amount	Amount	
1954	450.00	4023	96.80				
2453	14.51						
2944	28.92						
3763	5.00						
3979	1,201.42						
3980	32.10						
3981	240.75						
3984	56.91						
3989	363.80						
3995	222.84						
3998	7.49						
4000	21.40						
4003	1,492.50						
4007	295.00						
4012	178.06						
4018	278.52						
4019	131.35						
4021	2,000.00						
<b>TOTAL</b>					<b>7,117.37</b>	<b>TOTAL</b>	
						Estimate of Accounts Payable, not rendered	

This Statement Submitted to Council this 14th day of December 1998

Remarks:

*Alan Ferguson*  
 \_\_\_\_\_  
 Mayor

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

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

**VILLAGE OF BEISEKER  
OUTSTANDING DEBENTURES 1997  
AS AT NOVEMBER 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 \$19,687.62  LIFT STATION \$2,838.26	1146265  June 1/05 12.5%	\$89,849.52  \$12,953.13 <b>TOTAL</b>	    <b>\$102,802.65</b>
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 <b>TOTAL</b>	  <b>\$27,363.89</b>
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 <b>TOTAL</b>	  <b>\$43,758.18</b>
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 <b>TOTAL</b>	  <b>\$132,610.61</b>
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 <b>TOTAL</b>	  <b>\$147,389.59</b>
	(\$913,361.04)  \$498,785.46 PRINCIPAL	TOTAL PAID TO DATE IN 1998 PRINCIPLE \$44,860.54 INTEREST \$55,804.23 TOTALS \$100,664.77		GRAND TOTAL	  <b>\$453,924.92</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