

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF
BEISEKER HELD MONDAY, DECEMBER 12, 1994 AT 7:02 P.M. IN COUNCIL CHAMBERS

PRESENT

MAYOR:	Dennis Taylor
DEPUTY MAYOR:	Sandy Beagle
COUNCILLOR	Peter Gancer
COUNCILLOR:	Fred Bell
COUNCILLOR	Joe VanHee
MUNICIPAL ADMINISTRATOR	Wendy Ramberg
PUBLIC WORKS FOREMAN	Allen Bramley
ROCKYVIEW FIVE VILLAGE WEEKLY	Geoff Taylor

CALL TO ORDER

Mayor Taylor called the meeting to order at 7:08 P.M.

ADOPTION OF AGENDA

Cou. Van Hee moved to adopt the Agenda with the addition under Public Works - Beiseker Mobile Home Park and change the Delegation time for the R.C.M.P. from 8:30 p.m. to 7:30 p.m.

CARRIED UNAN.

ADOPTION OF FINANCIAL STATEMENT

Mayor Taylor moved for adoption of the Financial Statement.

CARRIED UNAN.

ADOPTION OF MINUTES

Deputy Mayor Beagle moved that the minutes of the Regular Meeting of Council held November 28, 1994 be adopted as corrected under Correspondence #8 Cargill by providing an explanation regarding the content of the letter.

CARRIED UNAN.

PUBLIC WORKS ITEMS

(a) Dog Kennels - The price quoted for purchasing a kennel was \$1,500.00. The Public Works Foreman will see about building one himself.

(b) Overtime for November

Public Works Foreman -	34.5 hours
Administrator	1 hour

(c) Building at Friendship Park

The Beiseker Driving Range Society would like the building at Friendship Park that has been advertised for removal. They would like a letter from the Village stating that it now belongs to them.

Mayor Taylor moved to send a letter to Beiseker Driving Range Society stating that the Society may have the building at Friendship Park providing the building is moved by May 24, 1995, and the Society is responsible for all costs incurred to move it.

CARRIED UNAN.

(d) Manhole Rings

Council discussed fixing the manhole with extension rings. Prices were discussed for various sizes. Allen will decide how many are needed for the budget next year and the work will be done in the spring.

(e) Beiseker Mobile Home Park

A letter was received from Lorne and Joan Green, owners of the Beiseker Mobile Home Park, advising the park is experiencing problems with speeders due to the laneway. They realized that closing off the laneway would be expensive and asked if Council would consider erecting speed limit signs and installing speed bumps to slow traffic.

FILED

Council discussed the issue with the Public Works Foreman, the Administrator and Clarence Bodden of the R.C.M.P. and decided to have the Administrator write to the Greens suggesting tenants take

down the license numbers and descriptions of speeding vehicle so that the R.C.M.P. could help find out who the speeders were. Hopefully this would rectify the situation. Speed limit signs would have to be policed and may not change matters and speed bumps would not be feasible because of the graveled road. The situation will be monitored by Council.

(f) Chinook Crescent Pipe

Brian Hagel's tire was damaged because of a pipe sticking out of the ground. The Public Works Foreman will cut off the pipe to ground level.

Deputy Mayor Beagle moved to reimburse Bryan Hagel \$90.00 for the cost of his ruined tire.

CARRIED UNAN.

(g) Garbage at the Apartments

Council asked for clarification regarding the garbage problem at the apartments. A letter had been sent asking the owners to clean up the loose garbage and have the garbage properly secured before regular pick-up would resume. Allen Bramley went over and picked up the garbage outside the garbage area that was properly tied.

(h) Christmas Decorations

The Christmas Decorations were not working by the U.F.A. This was due to a problem with TransAlta. Allen will fix the lights at the Welcome sign when he has some help.

DELEGATION

Clarence Bodden of the R.C.M.P. came to discuss the three way stop. He advised that Council could make it a 2-way stop. If Council did this we should erect a "No U-turn Sign" at the end of sixth street in front of the Village Office. The Administrator will have the Clerks put the change in the Village Informer to let the public know of the change.

Clarence also wanted to clarify the fact that 9-1-1 is a good program but that Council should know that the Office is not closed and citizens can still phone the regular numbers to contact the R.C.M.P.

BOVAR

Don Collie, Vice President of Marketing, Monty Davis, Chief Operating Officer and Al Niven, Facility Manager of Bovar, came to Council at Council's request to discuss the possibility of burning residential garbage. While the delegation felt this service could be provided they felt the cost would be prohibitive to the Village. Bovar will write a letter stating what the estimated cost of the contract will be and Council would then decide whether the project had merit to continue from that point.

BUSINESS ARISING FROM MINUTES

(a) Arena Statement

Council was given a copy of the Financial Statement for the Arena that they had requested earlier.

(b) Parking on Streets - Derelict Vehicles

The Administrator will check on North Road property and get things rolling as far as an unsightly premise notice is concerned.

(c) Stop Sign

Cou. Van Hee moved to keep a two way stop sign going north and south on 1st avenue and remove the one by the Battery Barn on 6th Street.

CARRIED UNAN.

CORRESPONDENCE

(a) Wild Rose Business Development Centre

A fax from Diane Berreth of Wild Rose Business Development Centre Ltd. asking Council for names of CF Board Members.

FILED

Bryan Hagel
94-99

94-100

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The Administrator was instructed to send in the names of Deputy Mayor Sandy Beagle as the Board member and Mayor Dennis Taylor as the alternate.

(b) Alberta Mainstreet Programme

The application sent from the Alberta Mainstreet Programme was discussed.

FILED

Given to Fred Walters - member of Economic Development Committee

(c) Fred Bell

Council received a thank-you card from Fred Bell for flowers sent to him.

FILED

(d) Alberta Assessment Appeal Board

A letter stating that the written decision of the Appeal to the Alberta Assessment Appeal Board from Bovar will be forthcoming in the near future.

FILED

NEW BUSINESS

C.R.P.C.

Mayor Taylor advised Council that C.R.P.C. will no longer be in existence as of January 1, 1995 although services will still be available until March 31, 1995.

UTILITY
RATES 94-101

Deputy Mayor Beagle moved that the minimum charges for sewer, water and garbage shall remain the same and there will be no reduction for residents gone from the Village for extended periods of time.

CARRIED UNAN.

Cou. Van Hee declined to comment or vote on the following matter and left the meeting at 9:55 p.m.

Van Hee
94-102

Mayor Taylor moved to purchase the Joe Van Hee property, part of the West half of Section 12 Township 28 Range 26 W4M being approximately 16.91 acres more or less, according to the following guidelines:

- Purchase price \$115,000.00 with a down payment of 10% (\$11,500.00) to be paid out of 1994 budget
- Balance due over a three (3) year period at a rate of 7.5% per annum calculated on a declining balance
- The Village will have first right of refusal to purchase the homeplace should it be listed for sale
- Seller has first right of refusal to farm property until developed at a cost of \$2,000.00 per year.
- Village will pay for subdivision and legal costs
- Seller to provide an environmental impact study - offer subject to report coming back satisfactory - cost will be split 50-50 between the seller and the Village of Beiseker.

Cou. Van Hee returned to the meeting at 10:20 p.m.

ACCOUNTS

Mayor Taylor declined to vote or comment on the following motion:

Cou. Bell moved that the following accounts cheque #1813 - 1851 totaling \$30,006.18 be approved for payment.

CARRIED

1813	Jennifer McTaggart	400.00
1814	Mary Bell	183.00
1815	Fred Giles	150.00
1816	Fred Walters	222.83
1817	Shelley Schneider	371.90
1818	Allen Bramley	1,149.22
1819	Mary Straub	314.61
1820	Wendy Ramberg	1,046.97
1821	Director of Maintenance	150.00
1822	Receiver General	2,317.14
1823	A.M.E.B.S.	1,417.97

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1824	Bernie Kerluke	64.23
1825	Petty Cash	37.31
1826	Frank Schwengler	3,424.00
1827	Pitch-In Canada	125.00
1828	Canada Post	26.48
1829	Western Canada Water & Wastewater	44.45
1830	Rose Pages	80.25
1831	LaFarge Construction	112.35
1832	TransAlta Utilities	4,239.93
1833	Tall Taylor Publishing	71.70
1834	Midcountry Service	974.38
1835	McNair Sand & Gravel	313.94
1836	W. J. Hawkes	226.68
1837	Grand & Toy	191.19
1838	University of Alberta	110.00
1839	Cancelled	.00
1840	Ed's Cleaning Supplies	6.95
1841	Canadian Linen Supply	39.16
1842	Beiseker Battery Barn	359.48
1843	Beiseker Home Hardware	259.34
1844	Beiseker Battery Barn	1,087.12
1845	Beiseker Municipal Library	242.66
1846	Cancelled	.00
1847	Beiseker	9,962.22
1848	Acme Farm & Building Supply	55.20
1849	A.A.M.D. & C.	162.28
1850	Sandy Beagle	36.24
1851	Sandy Beagle	30.00

ADJOURNMENT

Deputy Mayor Beagle moved to adjourn meeting at 10:25 p.m.

CARRIED UNAN.

RECONVENE

Mayor Taylor moved meeting reconvene at 10:35 p.m.

AMENDMENT

Cou. Van Hee declined to vote or comment on the following motion:

94-103

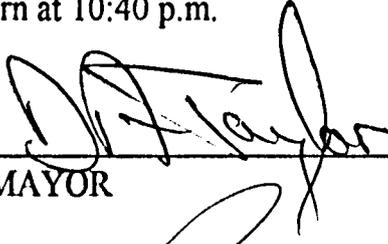
Mayor Taylor moved to amend the Joe Van Hee property purchase motion by deleting the portion stating that seller has first right of refusal to farm property until developed at a cost of \$2,000.00 per year.

CARRIED

ADJOURNMENT

Deputy Mayor Beagle moved meeting adjourn at 10:40 p.m.

CARRIED UNAN.


MAYOR


MUNICIPAL ADMINISTRATOR

MONTHLY STATEMENT

Month Ending NOVEMBER 30 1994

Municipality of VILLAGE OF BEISEKER

	General Account		TOTAL			
Net Balance at End of Previous Month	577,379	67				
Receipts for the Month (Less Loans)	35,866	87				
Sub-Total	613,246	54				
LESS:—						
Disbursements for the Month	154,305	94				
Net Balance at End of Month	458,940	60				
Balance at End of Month—Bank						
ROYAL	1,444	62				
FIRST CALGARY SAVINGS	525,663	60				
*Cash on Hand at End of Month	100	00				
o/s DEPOSIT	4,637	58				
Sub-Total	531,845	80				
Less Outstanding Cheques	72,905	20				
Net Balance at End of Month	458,940	60				

OUTSTANDING CHEQUES						OUTSTANDING ACCOUNTS PAYABLE		
No.	Amount	No.	Amount	No.	Amount	Amount		
1411	39.06	1784	CANCELLED	1800	150.00	1821	150 00	
1723	CANCELLED	1786	214.00	1801	100.00	1822	2,317 14	
1729	24.50	1787	377.88	1805	160.50	1823	1,417 97	
1742	10.00	1790	CANCELLED	1806	325.00	1824	64 23	
1744	10.70	1791	1,875.00	1807	19.37			
1758	26.70	1792	20.00	1808	42.80			
1773	CANCELLED	1793	325.00	1809	361.71			
1776	195.00	1794	62.50	1810	66.96			
1778	1,470.98	1795	20.00	1811	CANCELLED			
1779	215.04	1796	41.67	1812	60,730.66			
1780	1,151.32	1797	150.00	1814	183.00			
1783	213.68	1799	150.00	1816	222.83			
TOTAL					72,905.20	Estimate of Accounts Payable, not rendered		
						TOTAL		

This Statement Submitted to Council this 12th day of DECEMBER 1994...

Remarks:



 Mayor



 Sec.-Treas.

EXPENDITURE CONTROL

ITEM	Total Last Month	This Month	Total To Date	Estimate	Over
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VILLAGE OF BEISEKER OUTSTANDING DEBENTURES 1994

DATE	PROJECT AMOUNT PAID IN 1994	NUMBER DATE RATE	AMOUNT REMAINING		BALANCE TOTAL DEBENTURE
JUNE 1	WMR & RESERVOIR LIFT STATION \$22,380.85	1146265 June 1/05 12%	\$116,899.17 16,852.74 TOTAL		133,751.91
JUNE 15	SEWER LIFT STATION '92 \$8,469.57	1174028 June 15/02 9.125%	46,660.52 TOTAL		46,660.52
SEPT 1	PAVING 2ND AVE, 4TH ST, 5TH ST \$8,600.70	1171610 Sep 1/10 11.375%	62,121.56 TOTAL		62,121.56
SEPT 15	WELL #6 TRACTOR \$4,376.31	1183502 Sep 15/03 9.75%	22,095.44 3,360.14 TOTAL 25,455.58	November 18 22,095.44 3,360.14 TOTAL PAID 25,455.58	.00
	WATER MAIN REPLACEMENT \$30,895.92	1142827 Sep 15/04 10.5%	185,831.79 TOTAL		185,831.79
OCT 1	BEACON HEIGHTS \$3,274.07	1158286 Oct 1/02 12%	16,264.39 TOTAL	NOV 18 TOTAL PAID 16,264.39	.00
	PAVING 1ST AVE 6TH ST \$32,746.19	1165042 May 10/01 11.625%	197,665.86 TOTAL		197,665.87
				GRAND TOTAL OWING	\$626,031.65