

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF
BEISEKER HELD MONDAY, FEBRUARY 13, 1995 AT 7:00 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

CALL TO ORDER

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

ADOPTION OF AGENDA

Cou. Van Hee moved for adoption of the Agenda with additions under Delegations #5-2 Allen Homes Fire chief at 7:30 P.M., under correspondence #7-11 Leo Berreth and #7-12 Wild Rose.

CARRIED UNAN.

ADOPTION OF FINANCIAL STATEMENT

Deputy Mayor Beagle moved for adoption of the Financial Statement.

CARRIED UNAN.

ADOPTION OF MINUTES

Mayor Taylor moved that the minutes of the Regular Meeting of Council held January 30, 1995 be approved.

CARRIED UNAN.

PUBLIC WORKS ITEMS

- Pager A Pager is being used on a trial basis for the Public Works Assistant, Scott Klassen. Cou. instructed the Foreman to check on call forwarding and report at the next Council meeting.
- S-15 Truck The heads have been sent away and if everything checks out okay it should be going within a month.
- Water Break There was a water main break on 1st avenue caused by a faulty main valve.
- Banff Allen Bramley will be attending a Wastewater Conference in Banff in March.
- Jerome Hagel Jerome Hagel is having problems with his water level. Administration was asked to see if there was an agreement between him and the Village.
- Arena The parking lot at the arena is icy and Public Works was asked to sand it.

DELEGATIONS

- Allen Holmes The Fire Chief, Allen Holmes, came to Council to discuss the Fire Department. He is interested in purchasing a 1968 Pumper Unit for \$7,500.00. He also advised that a fire hydrant needs to be fixed north of K.I.B.A.

Council will be addressing the Fire Department needs when the budget is reviewed this month.

BUSINESS ARISING FROM MINUTES

- Bovar A copy of the Assessment Appeal Board decision regarding Bovar was discussed by Council. There was a substantial reduction in assessment. More information will be obtained as to what the Village can do about this.

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Page 2

DELEGATIONS - CONTINUED

Benson Industries - Pat Benjamin of Benson Industries and Bill Hunter of Hunter Surveys came to Council to discuss and answer questions regarding the new subdivision. Some decisions were made with regard to street size and the area that would be developed first. Estimated costs will be worked out and given to the Administrator in the near future so that decisions can be made with regard to the budget.

BUSINESS ARISING FROM MINUTES - CONTINUED

Irricana The joint meeting with Irricana will be moved to March 8, 1995.

Mobilshred The Administrator went over the costs for Mobilshred and Council decided to try it in the office. The cost will be incorporated in the budget.

CORRESPONDENCE

Legislative Assembly A letter from Nick Taylor, Chair Alberta Liberal Rural Caucus, and Len Bracko, MLA, Alberta Liberal Municipal Affairs Critic, advising Council of the recently proclaimed Regional Health Authorities Act. FILED

The Mayor and Administrator will draft a letter stating Council's concern.

Canadian Wildlife Federation A letter from Colin Maxwell, Executive Vice-President Canadian Wildlife Federation, asking the Village to proclaim April 9 - 15, 1995 as National Wildlife Week and urge all citizens to participate in developing projects which will focus on wildlife recovery efforts. FILED

95-16 Mayor Taylor moved to proclaim April 9 - 15, 1995 as National Wildlife Week. CARRIED UNAN.

Information given to Recreation Director

Alberta Municipal Affairs A letter from Tom Thurber, Minister of Alberta Municipal Affairs, advising the Village that they have been given subdivision approving authority effective April 1, 1995. FILED

Alberta Planning Board A copy of a letter from Dennis C. Hawthorne, Secretariat for Alberta Planning Board, to the M.D. of Foothills No. 31 regarding an appeal respecting the proposed amendment of the Calgary Regional Plan known as Amendment No. 152 (Option B). FILED

Marigold Library System 1994 Statement of Services from the Marigold Library System. FILED

C.W.N.G. A letter from J.D. Graham, Senior Vice President and General Manager for Canadian Western Natural Gas, regarding lower gas prices due to a surplus supply of natural gas. FILED

AUMA A letter from AUMA President Patricia Mackenzie regarding the Lottery Review Committee. FILED

Alberta Municipal Affairs A letter from John McGowan, Assistant Deputy Minister of Alberta Municipal Affairs, advising that a portion of education funding will be raised through municipal requisitions and that there will be clarification once the provincial budget is released on February 21, 1995. FILED

Brisbin & Sentis A report on the new subdivision between the Village of Beiseker and Joe Van Hee recommending approval of the subdivision application with conditions. FILED

Budget A budget meeting was set for February 22, 1995 at 7:00 p.m.

Berreth A letter from Leo and Eunice Berreth expressing concern about the possibility of the Village taking over the Airport. FILED

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Berreth A letter from Walter B. Berreth expressing concern about the possibility of the Village taking over the Airport. FILED

Airport Council discussed the Airport and want to defer a decision on it until they receive more information.
Deputy Mayor Beagle will contact the Berreth's and advise them about the Village maintenance of the Airport.

Wild Rose A letter from Catherine Jackson, Vice-Chairman, Wild Rose East Central Community Futures Association advising council of a Special general Meeting of the shareholders of the Wild Rose Business Development Centre Ltd. and the Annual General Meeting of the Wild Rose East Central Community Futures Association on March 2, 1995 at the Fire Hall in Irricana at 7:30 p.m. FILED

Deputy Mayor Beagle will be attending.

NEW BUSINESS

Building 1994 The Development Officer handed out a report for the Building permits issued for 1994. There were six new home starts, two residential additions, three residential garages, one residential renovation and one demolition. Development Permits issued were three signs, four commercial businesses, two home occupations, two withdrawn developments, and one residential development.

ACCOUNTS Deputy Mayor Beagle moved that the following accounts cheque #1984 - 2024 totaling \$20,879.78 be approved for payment. CARRIED

1984	Wendy Ramberg	152.92
1985	Mary Straub	129.62
1986	Allen Bramley	21.12
1987	Mary Bell	183.00
1988	Jennifer McTaggart	396.30
1989	Wendy Ramberg	1,216.20
1990	Scott Klassen	846.64
1991	Mary Straub	346.05
1992	Jennifer McTaggart	400.00
1993	Allen Bramley	1,014.71
1994	Fred Walters	157.07
1995	LB Enterprises	291.63
1996	Red Deer Lodge	138.88
1997	Local Gov't Administrator's Association	125.00
1998	Director of Maintenance	300.00
1999	Cancelled	.00
2000	A.M.E.B.S.	1,427.27
2001	TIAALTA	319.93
2002	Receiver General	2,689.00
2003	Purolator	10.65
2004	Lamlee Electric	563.60
2005	Safeguard	43.55
2006	A.G.T.	7.38
2007	Midcountry Auto	255.09
2008	regional Assessment Management Consulting	490.42
2009	Marigold Library System	1,950.00
2010	Foothills Fire Equipment	363.56
2011	Alberta Traffic Supply	62.97
2012	Agri Fab Lumber Ltd.	10.68
2013	Sandy Beagle	30.00
2014	Beiseker I.D.A.	81.94

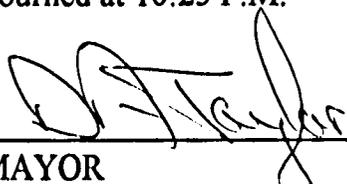
MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF
BEISEKER HELD MONDAY, FEBRUARY 13, 1995 AT 7:00 P.M. IN COUNCIL CHAMBERS

Page 4

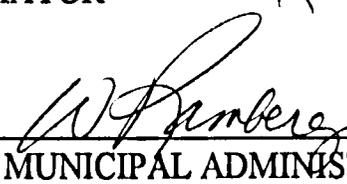
2015	Rocky View Industries	102.13
2016	Canadian Linen Supply	60.70
2017	Acme Farm & Building	221.54
2018	Beiseker Home Hardware	115.47
2019	A.A.M.D.C.	687.64
2020	TransAlta	4,494.60
2021	Canwest	423.44
2022	M & M drilling Co. Ltd.	558.78
2023	Allen Holmes	150.00
2024	Petty Cash	40.30

ADJOURNMENT

Deputy Mayor Beagle moved meeting be adjourned at 10:25 P.M.



MAYOR



MUNICIPAL ADMINISTRATOR

MONTHLY STATEMENT

Month Ending JANUARY 31 1995

Municipality of VILLAGE OF BEISEKER

	General Account			TOTAL
Net Balance at End of Previous Month	436,725	27		
Receipts for the Month (Less Loans)	34,796	29		
Sub-Total	471,521	56		
LESS:—				
Disbursements for the Month	47,074	79		
Net Balance at End of Month	424,446	77		
Balance at End of Month—Bank ROYAL	1,444	62		
FIRST CALGARY SAVINGS	425,320	56		
*Cash on Hand at End of Month	100	00		
O/S DEPOSIT Sub-Total	7,269	39		
	434,134	57		
Less Outstanding Cheques	9,687	80		
Net Balance at End of Month	424,446	77		

OUTSTANDING CHEQUES						OUTSTANDING ACCOUNTS PAYABLE	
No.	Amount	No.	Amount	No.	Amount	Amount	
1411	39.06	1984	152.92				
1742	10.00	1985	129.62				
1876	278.14	1986	21.12				
1892	53.55	1987	183.00				
1928	37.45	1990	840.64				
1967	4,445.00	1991	346.05				
1972	1,776.20	1995	291.63				
1973	23.00						
1974	10.00						
1975	39.00						
1976	26.48						
1977	219.56						
1978	90.20						
1979	22.28						
1980	101.65						
1981	36.40						
1982	11.99						
1983	502.86						
TOTAL					9,687.80	Estimate of Accounts Payable, not rendered	
						TOTAL	

This Statement Submitted to Council this 13TH day of FEBRUARY 19 95

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 1995

DATE	BALANCE FORWARD FROM 1994	PROJECT AMOUNT PAID IN 1995	NUMBER DATE RATE	AMOUNT REMAINING	BALANCE TOTAL DEBENTURE
JUNE 1	133,751.91	WMR & RESERVOIR LIFT STATION .00	1146265 June 1/05 12%	\$116,899.17 16,852.74 TOTAL	133,751.91
JUNE 15	46,660.52	SEWER LIFT STATION '92 .00	1174028 June 15/02 9.125%	46,660.52 TOTAL	46,660.52
SEPT 1	62,121.56	PAVING 2ND AVE, 4TH ST, 5TH ST .00	1171610 Sep 1/10 11.375%	62,121.56 TOTAL	62,121.56
SEPT 15	185,831.79	WATER MAIN REPLACEMENT .00	1142827 Sep 15/04 10.5%	185,831.79 TOTAL	185,831.79
OCT 1	197,665.87	PAVING 1ST AVE 6TH ST .00	1165042 May 10/01 11.625%	197,665.86 TOTAL	197,665.87
	\$626,031.65			GRAND TOTAL	\$626,031.65