

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE VILLAGE
OF BEISEKER HELD MONDAY, APRIL 24, 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
ROCKYVIEW FIVE VILLAGE WEEKLY	Geoff Taylor

OTHERS PRESENT

LISA MURPHY	CITIZEN
PAUL DEFEHR	CITIZEN
GREG ZOCHÉ	CITIZEN
DON TOMKINS	CITIZEN
LEO BERRETH	CITIZEN

CALL TO ORDER

Mayor Taylor called the meeting to order at 7:05 P.M.

ADOPTION OF AGENDA

Deputy Mayor Beagle moved to adopt the Agenda.

CARRIED UNAN.

ADOPTION OF MINUTES

Mayor Taylor moved that the minutes of the Regular Meeting of Council held April 10, 1995 be approved.

CARRIED UNAN.

Cou. Bell moved that the minutes of the Assessment Review Board held April 13, 1995 be approved.

CARRIED UNAN.

PUBLIC WORKS ITEMS

- Trailer Purchase** Donovan Hagel has a trailer for sale for \$2,000.00. We have two small trailers. The Public Works Foreman will try to sell the other trailers first and then see about getting a larger one to haul the bobcat and mowers on.
- Centennial Building** Council, the Administrator and the Public Works Foreman will meet before next Council at the Centennial Building to see if it would be suitable to rent out for meetings.
- Campground** The Campground is now open. The Public Works Foreman talked to Matt's Cafe about selling wood. They will get back to him.
- Gravel** The roads are in need of gravel. Public Works will gravel the elevator road, dump road and Beacon Heights road.
- Freezing Services** Every winter the storm sewer at Greg Zoche's and Darren Schmaltz's residences freeze up making the water pool when it starts to get warmer out. The pavement is heaving and something needs to be done about the situation.
- The Public Works Foreman will have Jock Wilson look at the situation and give his opinion as to what course of action should be taken.
- Walkway** Allen Thom has sold the new house that he built on Lot 16 Block 1 Plan 8210937 and would like Council to make a decision about fencing the walkway.

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The Public Works Foreman was instructed to measure the area and see how much chain link fence is needed to fence one side of the walkway, get prices and bring the information back as soon as possible so Council can see what the cost would be.

Beacon Heights
Road
Signs

The name of the road into the subdivision is Beacon Heights Road. Three signs have been ordered. We also need to order a Beaver Place sign. A yield sign is missing on 5th street and 2nd avenue.

Culvert

Cou. Gancer pointed out that the culvert on 8th street and 3rd avenue needs to be reset. This should be looked at right away as it is rising and causing quite a large bump in the road.

Directional Signs

The Mayor would like the directional signs put up in the next couple of weeks and will meet with Allen Bramley to discuss where they should be placed.

DELEGATIONS

Greg Zoche

Greg Zoche came to Council to discuss the problem he is having with the storm sewer freezing up for the last four winters. He wife and daughter have problems with molds and the pooling of the water is causing a problem. The freezing seems to be getting worse every year and the pavement is cracking and heaving quite badly. Mr. Zoche passed around some pictures he had taken of the site. He has been having problems with his phone line as well during this time and advised that the A.G.T. green box by Darren Schmaltz's is also being flooded.

Council assured Mr. Zoche that Public Works is looking into the problem and a recommendation will be forth coming to Council.

BUSINESS ARISING FROM THE MINUTES

Council Chambers
95-38

Deputy Mayor Beagle moved to make a decision on the use of Council chambers after the Centennial Building has been looked at. CARRIED UNAN.

Budget
95-39

Mayor Taylor moved to accept the budget as presented assuming that the requisitions stay the same as last year, if there is a change Council will adjust the budget accordingly. CARRIED UNAN.

DELEGATIONS - CONTINUED

Leo Berreth

Leo Berreth, representing the Seniors, came to Council to advise them that the Seniors did not wish to participate in the proposal that the Mayor had suggested that Seniors watch at the playgrounds as they are walking in the area. The Mayor explained that he just wanted a set of eyes, they wouldn't have to intervene - just call the Village or Police should they see a problem.

The mound of dirt at the playground was discussed as a possible hazard.

Mr. Berreth also asked if Council would come and look at his sidewalk. He would like Council to consider re-doing the sidewalk in front of his home as it is badly cracked and getting worse.

Allen Holmes

Allen Holmes, Fire Chief, came to discuss various concerns of the Fire Department. He is looking at a passenger van or a suburban as a possible replacement for the vehicle they currently use for medical calls. The Administrator will get some information for Mr. Holmes regarding an application for a vehicle grant from Nova.

A flag is needed for the Fire Department. Administration to order any flags that are needed and check on the condition of the flags at the office.



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Council would like the Fire Chief to come back to Council in one month's time and report on what has happened in that time.

Benson Industries

Pat Benjamin and Don Mason came to Council to discuss various projects that the Village are planning for this season.

Deputy Mayor Beagle abstained from voting or commenting on the following matter:

Arena Paving
95-40

Mayor Taylor moved to contract with Bow Valley and have them work with Benson Industries to firm up a price to pave the Arena Parking Lot once other possible projects are discussed with them. Bid price was \$23,615.00. CARRIED

Village Office
Parking Lot
95-41

Cou. Van Hee moved to spend not more than \$8,820.00 to pave the Village Office parking lot. CARRIED UNAN.

Deputy Mayor abstained from commenting on the following matter:

1st Avenue

The 1st Avenue paving project was discussed. It was decided that Council did not have enough information on the total costs involved to proceed at this time. Benson Industries will come back with more information at the next Council meeting.

Perry Ramberg

Perry Ramberg came to Council to discuss the damage that was done to his truck by a steel bar that was protruding from a concrete parking block at the Village Office parking lot.

95-42

Cou. Bell moved to pay the cost of the part that was damaged on Perry Ramberg's truck for approximately \$83.00 plus G.S.T. CARRIED UNAN.

BUSINESS ARISING FROM THE MINUTES - CONTINUED

Van Hee
Property Purchase

The Administrator explained the costs involved to close off the road and re-subdivide property to redistribute the closed-off road section to Mr. Joe Van Hee.

It was mutually decided by Mr. Joe Van Hee and Council to table this item for now.

CORRESPONDENCE

Alberta Health

A letter from Shirley McClellan, Minister of Alberta Health, regarding requisitioning by Regional Health Authorities. For the 1995 year, Regional Health authorities will use the existing provisions of the Hospitals Act for requisitioning. FILED

Technique Academy
of Dance

A letter from Technique Academy of Dance asking for a donation of a scholarship or trophy. FILED

Administration to write a letter explaining that it is not the policy of the Village to make donations to private businesses.

Alberta Commission
of Services for
Children

A Letter from Bill Meade, Regional Director, Planning and Development for Alberta Commissioner of Services for Children, regarding their progress in moving toward community planning for children's services. FILED

Village of Irricana

A letter from Rosemary Wittevrongel, Municipal Administrator of the Village of Irricana, regarding hall bookings. FILED

Administrator will write a letter advising Irricana that Beiseker has a policy in place to steer rentals to Irricana when the Community Hall is booked.

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Beiseker Blazers Hockey Team A letter from Beiseker Minor Hockey Association hockey team thanking Council for their donation of pins. They placed fifth in the tournament and brought home the "Most Sportsman-like" trophy. FILED

A.U.M.A. A reminder of the 1995 A.U.M.A. Spring Regional Seminars. FILED

NEW BUSINESS

Sneaker Day A letter from Jennifer McTaggart, Recreation Coordinator, regarding "Sneaker Day" and asking Council to donate four Squirt Tee-shirts for prizes. FILED

95-43 Cou. Bell moved to donate four Squirt Tee-shirts for prizes in coordination of "Sneaker Day". CARRIED UNAN.

Reserve Bid 95-44 Cou. Bell moved to set the reserve bid for the Public Auction property being Lot 1 Block 1 Plan 703GE at \$2,000.00 plus G.S.T. CARRIED UNAN.

Cou. Gancer left the meeting at 10:50 p.m. for a fire call.

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

Bylaw 95-02 Being a bylaw amending the land use bylaw 90-10 of the Village Of Beiseker, in the province of Alberta. (Changing Van Hee subdivision from Urban Reserve to Residential Single Unit Detached District.)

2nd Reading Cou. Gancer moved bylaw receive 2nd Reading. CARRIED

3rd Reading Cou. Bell moved bylaw receive 3rd Reading. CARRIED

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

ACCOUNTS Deputy Mayor Beagle moved to approve the following accounts cheque #2195 - 2236 with the exclusion of cheque # 2221 Joe Van Hee for \$42,262.50, the remaining amount for approval totaling \$16,597.30. CARRIED

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

Deputy Mayor Beagle moved to approve for payment cheque #2221 in the amount of \$42,262.50. CARRIED

2195	A.M.E.B.S.	1,849.16
2196	Darren Ruthenburg	23.72
2197	Mary Straub	465.34
2198	Allen Bramley	800.00
2199	Jennifer McTaggart	304.86
2200	Scott Klassen	600.00
2201	Wendy Ramberg	900.00
2202	Fred Walters	183.34
2203	Receiver General	17.72
2204	Franklin Quest	36.33
2205	Tall Taylor Publishing	43.34
2206	Security Specialty	165.21
2207	Coast to Coast Mechanical Services	187.20
2208	City of Airdrie	66.00
2209	Rolland Brunelle	373.98
2210	Royal Canadian Legion	30.00
2211	Beiseker Community School	880.00


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2212	Inkkers Fine Printing	22.34
2213	CP Limited	10.00
2214	Paul Bedard	194.75
2215	Denis Beaubien	145.20
2216	Acme Farm & Building	18.77
2217	Alberta Municipal Affairs	270.00
2218	Benson Industries	2,754.18
2219	W. J. Hawkes	261.52
2220	Purolator	17.98
2221	Joe Van Hee	42,262.50
2222	Mobilshred	16.05
2223	U.F.A.	335.40
2224	A.G.T.	503.01
2225	C.W.N.G.	652.68
2226	Ed's Cleaning Supplies	5.24
2227	A.G.T. Mobility	115.82
2228	Brisbin & Sentis	620.56
2229	Minolta	38.68
2230	Motorola	566.58
2231	418775 AB. Inc.	688.55
2232	Victoria Mobile Radio	1,798.67
2233	Oakcreek Golf and Turf	368.61
2234	Wendy Ramberg	42.00
2235	Greyhound Courier	10.91
2236	Loepky, Matthyssen & Associates	213.60

ADJOURNMENT Deputy Mayor Beagle moved for adjournment at 11:05 p.m.


MAYOR


MUNICIPAL ADMINISTRATOR

SPECIAL MEETING OF THE COUNCIL OF THE VILLAGE OF BEISEKER TO HOLD A
PUBLIC HEARING ON MONDAY APRIL 24, 1995. 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

OTHERS PRESENT

LISA MURPHY	Citizen
PAUL DEFEHR	Citizen

CALL TO ORDER

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

Mayor Taylor declared the public hearing portion of the meeting open.

The Administrator explained that the purpose of the meeting was to amend the land use map of Section 8.3.0 of the Land Use Bylaw No. 90-10 by redesignating Portion of NW 1/4 12-28-26-4 from Urban Reserve District (UR) to Residential Single Family district (R-1) as shown on the sketch map attached.

No presentations were made.

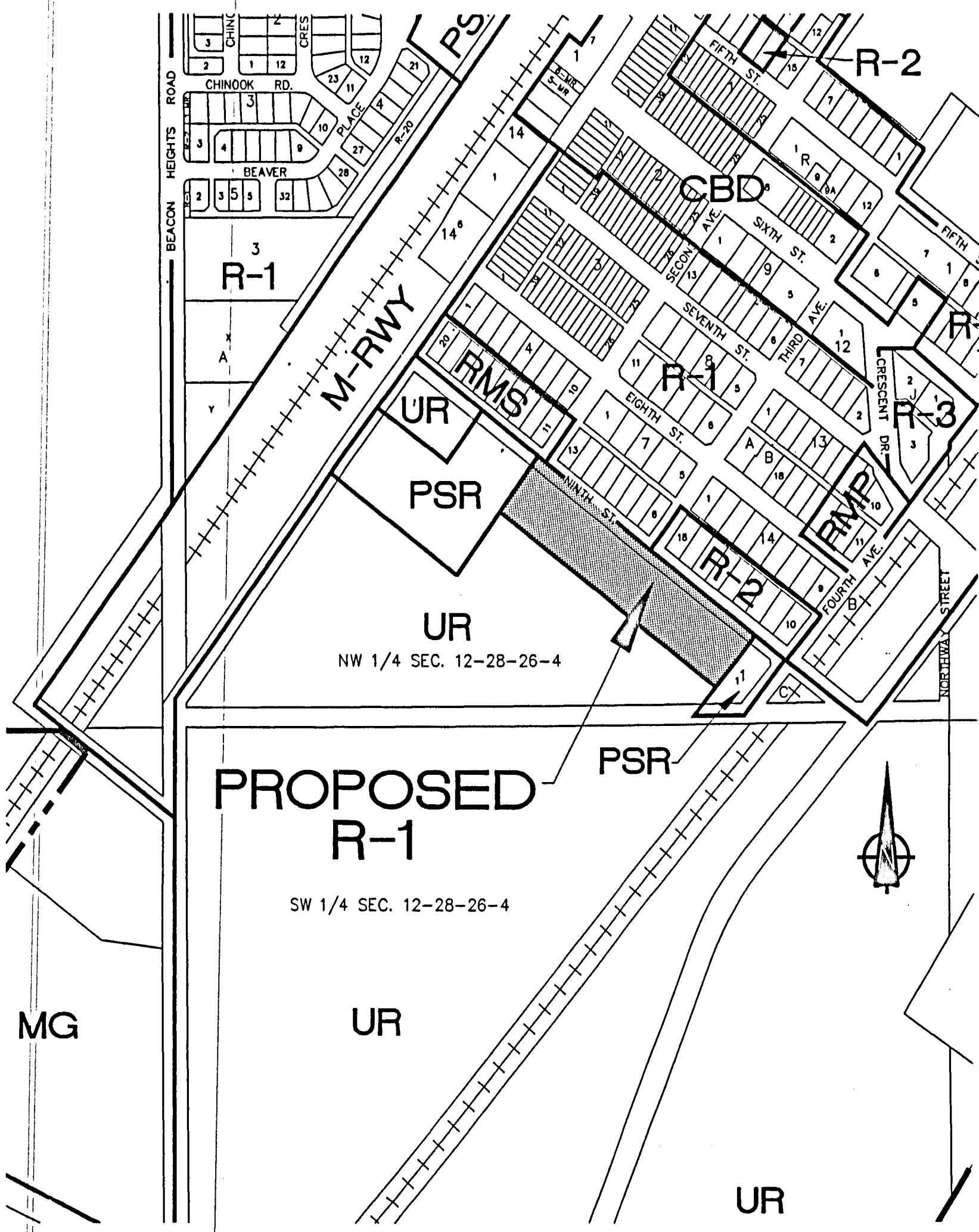
PUBLIC HEARING PORTION WAS DECLARED CLOSED AT 7:05 P.M.



MAYOR



MUNICIPAL ADMINISTRATOR



**PROPOSED
R-1**

SW 1/4 SEC. 12-28-26-4

MG

UR

UR

Revenue/Expense Budget Comparison Sheet								
24-Apr-95								
TOTAL ESTIMATED EXPENSES					TOTAL ESTIMATED REVENUES			
FUNCTION	OP	CAPITAL	RESERVE	TOTAL BUDGETED EXPENSES	OP	CAPITAL	RESERVE	TOTAL ESTIMATED REVENUES
11 COUNCIL & LEG.	14,460			14,460				0
12 ADMINISTRATION	97,575	3,000		100,575	-101,413		-1000	-102,413
23 FIRE	36,054		4,000	40,054	-800			-800
24 DISASTER SERV.	130			130				
25 AMBULANCE	11,078			11,078				
26 ANIMAL CONTROL	485			485	-1,025			-1,025
31 COMMON SERV.	44,231	6,000		50,231	-3,523		-6000	-9,523
32 ROADS & STREETS	126,129	44,590		170,719	-92,366		-27,684	-120,050
33 AIRPORT	8,770			8,770	-4,508			-4,508
41 WATER	99,144			99,144	-103,092			-103,092
42 SEWER	31,976		50,000	81,976	-27,474			-27,474
43 GARBAGE	27,090			27,090	-15,075			-15,075
51 FCSS	5,556			5,556			-5,667	-5667
61 PLANNING	8,250			8,250	-2,800			-2,800
62 COMMUNITY SERVICES	10,761			10,761	-1,610			-1,610
63 TOURISM	650			650	-1,300			-1,300
64 EDC	500			500				
66 INDUSTRIAL SUBDIVISION			20,000	20000				
67 RESIDENTIAL SUBDIVISION	79,763	99,000		178,763	-34,000		-96,800	-130,800
71 RECREATION BOARD	265			265				
72 RECREATION BUILDINGS	33,978	500		34,478	-19,430		-5,571	-25,001
73 RECREATION PROGRAMS	17,235			17,235	-5,480			-5,480
74 CULTURE	10,740			10,740				
TOTAL	664,820	153090	74,000	891,910	-413896		-142722	-556618
REQUISITIONS	263,428			263,428	-598,720 (taxation)			-598,720
GRAND TOTAL	928,248	153090	74,000	1,155,338	-1012616		-142722	-1155338

FUNCTION	TOTAL BUDGETED EXPENSES	TOTAL ESTIMATED REVENUES	TOTAL MONIES NEEDED THROUGH TAXATION
11 COUNCIL & LEG.	14460	0	14460
12 ADMINISTRATION	100575	-102413	-1838
23 FIRE	40054	-800	39254
24 DISASTER SERV.	130	0	130
25 AMBULANCE	11078	0	11078
26 ANIMAL CONTROL	485	-1025	-540
31 COMMON SERV.	50231	-9523	40708
32 ROADS & STREETS	170719	-120050	50669
33 AIRPORT	8770	-4508	4262
41 WATER	99144	-103092	-3948
42 SEWER	81976	-27474	54502
43 GARBAGE	27090	-15075	12015
51 FCSS	5556	-5667	-111
61 PLANNING	8250	-2800	5450
62 COMMUNITY SERVICES	10761	-1610	9151
63 TOURISM	650	-1300	-650
64 EDC	500	0	500
66 INDUSTRIAL SUBDIVISION	20000	0	20000
67 RESIDENTIAL SUBDIVISION	178763	-130800	47963
71 RECREATION BOARD	265	0	265
72 RECREATION BUILDINGS	34478	-25001	9477
73 RECREATION PROGRAMS	17235	-5480	11755
74 CULTURE	10740	0	10740
TOTAL	891910	-556618	335292
REQUISITIONS	263428		263428
GRAND TOTAL	1155338	-556618	598720

DAT

FUNDS NEEDED FOR MUNICIPAL PURPOSES						
24-Apr-95						
	EXPENSES			EXPENSES		
	INCLUDING TRANSFERS TO CAPITAL			NOT INCLUDING TRANSFERS TO		
	RESERVES			CAPITAL & RESERVES		
FUNCTION	BUDGET 94	BUDGET 95	ACTUAL 94	BUDGET 94	BUDGET 95	ACTUAL 94
11 COUNCIL & LEG.	12,900	14,460	13,894	12,900	14,460	13,894
12 ADMINISTRATION	112,498	100,575	98,369	111,498	97,575	94,082
23 FIRE	38,881	40,054	35,996	34,881	36,054	31,996
24 DISASTER SERV.	500	130	129	500	130	129
25 AMBULANCE	11,078	11,078	10,278	11,078	11,078	10,278
26 ANIMAL CONTROL	350	485	344	350	485	344
31 COMMON SERV.	56,236	50,231	66,047	53,236	44,231	55,065
32 ROADS & STREETS	117,580	170,719	137,093	103,580	126,129	123,093
33 AIRPORT	7,910	8,770	9,454	6,410	8,770	7,954
41 WATER	102,029	99,144	123,003	102,029	99,144	123,003
42 SEWER	77,860	81,976	83,744	27,860	31,976	33,744
43 GARBAGE	22,122	27,090	28,818	22,122	27,090	28,818
51 FCSS		5,556	4,646		5,556	2,610
61 PLANNING	400	8,250	2,780	400	8,250	2,780
62 COMMUNITY SERVICES	5,700	10,761	13,648	5,700	10,761	13,648
63 TOURISM	4,850	650	6,396	1,850	650	2,570
64 EDC	600	500	484	600	500	484
66 INDUSTRIAL SUBDIVISION		20,000				
67 RESIDENTIAL SUBDIVISION	8,900	178,763	39,296	8,900	79,763	39,296
71 RECREATION BOARD	100	265	323	100	265	323
72 RECREATION BUILDINGS	35,108	34,478	43,064	30,108	33,978	34,563
73 RECREATION PROGRAMS	18,700	17,235	20,975	18,700	17,235	20,975
74 CULTURE	8,120	10,740	10,203	8,120	10,740	10,203
TOTAL	642,422	891,910	748,984	560,922	664,820	649,852
	ADD CAPITAL			80,500	153,090	98,096
	ADD RESERVES			1,000	74,000	1,036
TOTAL FOR MUNICIPAL PURPOSES				642,422	891,910	748,984
	PLUS REQUISITIONS			265,248	263,428	267,598
GRAND TOTAL				907,670	1,155,338	1,016,582
	LESS RESERVES BUDGETED TO BE SPENT				-142,722	
					1,012,616	