

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE VILLAGE  
OF BEISEKER HELD MONDAY, MAY 8, 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

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 with the deletion under Delegations -  
#1 Lisa Murphy and #3 Benson Industries. CARRIED UNAN.

ADOPTION OF MINUTES

Mayor Taylor moved that the minutes of the Regular Meeting of Council and the Public  
Hearing held April 24, 1995 be approved. CARRIED UNAN.

FINANCIAL STATEMENT

Deputy Mayor Beagle moved to approve the Financial Statement as presented.  
CARRIED UNAN.

PUBLIC WORKS ITEMS

Boots

The Policy on boot purchase for Public Works was discussed. Administration to look  
back in the Minutes for a policy as to maximum amount allowed and how often they can  
be purchased.

Zoche/Schmaltz

The catch basin has raised up six inches and the advice of Jock Wilson was to dig out the  
area in order to see exactly what the problem is. It is suspected that the ground was not  
properly compacted on installation and this is the cause of the problem.

Council would like to think about this project and decide at a later date what course they  
wish to take.

Culvert Repair

The lump was knocked off were the culvert had raised up in the road. The Public Works  
Foreman will leave the area for about two weeks to allow for traffic to compact the area  
and then he will gravel the low spots after that.

Water to Shop

The Public Works Foreman suggested an alternate route to install water at the shop  
which would consist of burying two tanks, one for water and one for sewer in the  
ground at a cost of approximately \$4,500.00.

Council would like to wait for now to see what happens with the other projects that need  
to be dealt with first before making a decision on proceeding with this project.

Directional Signs

Public Works will be renting Donovan Hagel's bobcat and auger to install the Directional  
signs and will be working on the afternoon of May 10, 1995.

Chain Link Fence

Quotes on chain link fence were discussed. Allen Bramley to check on quotes with  
installation costs removed before deciding where to order the material.

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Soft Spots

Deputy Mayor Beagle advised that she noticed two soft spots on 6th Avenue across from the Wheat Pool. Public Works to check this out and remedy the situation before it becomes worse.

Grader

Grant Summach of Bow River Paving approached the Public Works Foreman about the possibility of renting the Grader for the paving project at the Arena.

Council has a policy not to rent equipment however if Public Works ran the equipment Council would have no objection to the use of the Grader. Allen Bramley to check his work schedule to see if they would be time available to do this work.

Trailer

Allen Bramley informed Council that he has fabricated a trailer to haul the mower from an old one at the Shop.

Transfer Site

Cou. Van Hee thanked Public Works for cutting down the road at the Transfer Site to accommodate the larger truck. The lip hasn't been welded yet.

Allen Bramley to check with Bruce Schmaltz to see if he could borrow his welding truck to do the job.

S.T.E.P.

The Village has been approved for S.T.E.P. students again this year. Advertising should go out in the paper soon.

Transfer Site

The Public Works Foreman would like to see the grass burned at the Transfer Site and has been unable to coordinate with the Fire Chief to have it done. He will continue to pursue the project.

Sewer Line

The Sewer line at 230 - 7th Street is plugged into the Street. Thuro will be coming May 9, 1995 to camera the line.

Infrastructure  
Project

The Administrator advised the Canada/Alberta Infrastructure Works Program has been frozen for the time being to allow the Federal Government to make a decision on funding for the extension of the program for an additional two years and how that will impact on the current year's budget. There are 257 projects waiting for approval, the Village's two projects among them. The Administrator has been assured that the Federal Government will make their decision within the next two weeks.

Council decided that under the circumstances they would table the projects for now until they know what the outcome of the Infrastructure funding is.

They also decided to hold off paving the Village Office Parking Lot for now.

Test Holes

The test holes that were dug for the new subdivision project have not been filled in. Public Works instructed to fill these in.

School Zone Sign

Cou. Bell asked about School Zone Signs. The Village usually handled putting them up. Public Works was instructed to erect a School Zone Sign on the road by the Post Office.

BUSINESS ARISING FROM THE MINUTES

CN Property

The Administrator advised that she had contacted Ron Sawchuk, CN Real Estate Department, asking why CN didn't get back to the Village regarding the offer to purchase for \$75.00 per acre. Apparently Mr. Sawchuk did not receive our offer and was subsequently faxed a copy of the same. Mr. Sawchuk informed the Administrator that CN would still like \$100.00 per acre.

CN Property

Administration will check on the acreage involved and if it is not more than

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three acres, to send another offer to CN. If they are not willing to accept \$75.00 per acre then the Village would pay \$100.00 per acre.

- Centennial Building  
95-45 Deputy Mayor Beagle moved to amend the Centennial Building Policy by deleting the words "unless under long-term contract" and replacing with "or at the Discretion of Council".
- Council Chambers  
95-46 Cou. Van Hee moved to establish a policy for use of Council Chambers as follows:  
  
Council Chambers are to be for the sole use of Council. Any groups or committees of Council wishing to use Council Chambers or who have been using Council Chambers in the past will be referred to the Centennial Building for use once it has been painted and cleaned. **CARRIED UNAN.**
- Airport  
  
The Administrator reported that Transportation has not made a decision as to who would receive title to the Airport and would like the M.D. and Beiseker to work together to make this decision.  
  
Deputy Mayor Beagle and the Administrator will work together on a presentation to be made at the M.D. council. The Administrator will write a letter to the M.D. asking to be slotted for a time to come to Council as a delegation.
- Brisbin & Sentis  
95-47 Cou. Van Hee moved to use Brisbin & Sentis to process subdivision applications on behalf of the Village. **CARRIED UNAN.**
- Public Auction  
  
The property located at Lot 1 Block 1 Plan 703Ge was auctioned April 28, 1995 for tax sale. Robert & Cheryl McGinn purchased the property for \$2,140.00. There were no other bidders.
- DELEGATIONS**
- Diane Berreth  
  
Dianne Berreth, representing Wild Rose Economic Development Corporation, came to Council to discuss the various programs and funding opportunities available to our community and asked for help from the Village in promoting their program.
- CORRESPONDENCE**
- Premier's Prayer  
Breakfast  
  
An invitation to attend the Premier's Prayer breakfast May 25, 1995 in Edmonton. **FILED**
- Alberta Municipal  
Affairs  
  
A letter from Tom Thurber, Minister of Alberta Municipal Affairs, regarding the Municipal Government Amendment Act. **FILED**
- AUMA  
  
A News Release from Alberta Urban Municipalities Association regarding Environmental Management Guidelines. **FILED**
- CHRA  
  
A New Release from Calgary Regional Health Authority regarding regional programs and services. **FILED**
- Heart & Stroke  
Foundation  
  
A letter from Christelle Cholet, Assistant Coordinator, special Events for Heart and Stroke Foundation of Alberta & N.W.T. asking the Village for permission to hold a Ride for Life within the Village limits.
- 95-48  
  
Cou. Bell moved to give Heart and Stroke Foundation of Alberta & N.W.T. permission to hold a Ride for Life within the Village limits August 30, 1995. **CARRIED UNAN.**

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Royal Bank	A letter from Randy Sunderland, Assistant Manager for the Royal Bank, regarding the Royal Bank Telebanking program.	FILED
Alberta Municipal	A letter from John McGowan, Assistant Deputy Minister, Local Government Services Division of Alberta Municipal Affairs regarding education funding.	FILED
AUMA	A letter from Alderman Patricia Mackenzie, President of Alberta Urban Municipalities Association, regarding the non profit organization tax exemption regulation.	FILED
CHRA	A News Release from Calgary Regional Health Authority regarding the Regional Health Advisory Council.	FILED
	Deputy Mayor Beagle left the meeting at 9:18 p.m. and returned during the discussion of 9-1-1 service.	
Alberta Transportation	A copy of a letter from Mike Seifert, Coordinator, Planning Services Alberta Transportation and Utilities, to Brian Konschuh regarding the proposed Sports Bar and road upgrading and access.	FILED
95-49	Mayor Taylor moved to draft a letter of support for the Sports Bar Development to be sent to Alberta Transportation & Utilities. The letter will also state disapproval at closing off the Highway 9 access as it could be an economic impact on the businesses already established there. The letter will also state that the Village is not in a position to be responsible for any road upgrade work done and would be the sole responsibility of the developer.	CARRIED UNAN.
Department of Foreign Affairs	A letter from Brian Schumacher, Assistant deputy Minister, International Business Development and chief Trade Commissioner for the Department of Foreign Affairs and International Trade, regarding the recent creation of the Forum for International Trade Training (FITT).	FILED
Alberta Government	A News Release from the Government of Alberta regarding the Alberta Tourism Partnership Program.	FILED
AUMA	A booklet from Alberta Urban Municipalities Association regarding the status of the Resolutions that were debated at the 1994 AUMA Convention.	FILED
9-1-1	A News Release from A.G.T. regarding the implementation of 9-1-1 three month trial period in Beiseker.	FILED
	Administration advised that a test run was done and everything seems to be working perfectly.	
	<u>NEW BUSINESS</u>	
Seniors Coffee Party	The Seniors will be holding a Coffee Party June 28, 1995.	
Parade	The Parade will be held June 10, 1995.	
ACCOUNTS	Cou. Bell moved to approve the following accounts cheque #2237 - 2282 in the amount of \$27,312.66.	
	2237      Wes Straub	\$26.40
	2238      Rockyview School Division	108.34

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2239	Grand & Toy	60.86
2240	Village of Beiseker	50.00
2241	Airdrie Chrysler Jeep	80.50
2242	Canada Post	26.48
2243	Mary Straub	1,518.81
2244	Mary Bell	358.68
2245	Jennifer McTaggart	450.00
2246	Wendy Ramberg	1,179.49
2247	Scott Klassen	664.90
2248	Fred Walters	117.00
2249	Jennifer McTaggart	282.19
2250	Allen Bramley	901.57
2251	Director of Maintenance	150.00
2252	Cancelled	.00
2253	Receiver General	3,165.78
2254	Bret Peters	28.47
2255	Patricia Lintick	38.18
2256	Estate of Gideon Tetz	65.00
2257	Dennis Taylor	33.60
2258	Canadian Linen Supply	45.53
2259	Prairie Chemical	500.76
2260	Beiseker Home Hardware	207.47
2261	Beiseker Battery Barn	521.73
2262	A.G.T.	7.38
2263	TransAlta Utilities	4,668.25
2264	A.G.T. Mobility	96.91
2265	Regional Assessment Management	490.42
2266	Rockyview Industries	24.45
2267	Lee Maher Engineering	342.40
2268	Midcountry Automotive	270.65
2270	Tack Krenzler	56.00
2271	Tetz Agri Service	407.41
2272	Hunter Survey Systems	6,695.02
2273	Configsys Computer Corp.	160.50
2274	A.M.E.B.S.	1,687.74
2275	AgriFab Lumber Ind.	468.65
2276	Grand & Toy	50.51
2277	Hills Hot Shot Service	324.21
2278	Ed's Cleaning Supplies	660.19
2279	Provincial Treasurer	7.49
2280	Brownlee Fryett	25.00
2281	Beiseker Truck & Tractor	11.91
2282	Wendy Ramberg	139.40

ADJOURNMENT

Cou. Van Hee moved for adjournment at 9:55 p.m.

  
MAYOR

  
MUNICIPAL ADMINISTRATOR

# MONTHLY STATEMENT

Month Ending April 30 19.95


Municipality of VILLAGE OF BEISEKER

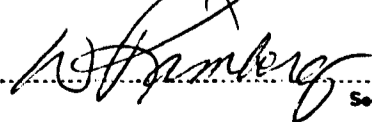
	General Account		TOTAL			
Net Balance at End of Previous Month	344,166	71				
Receipts for the Month (Less Loans)	34,998	84				
Sub-Total	379,165	55				
<b>LESS:—</b>						
Disbursements for the Month	81,260	38				
Net Balance at End of Month	297,905	17				
Balance at End of Month—Bank						
ROYAL	1,424	62				
FIRST CALGARY CREDIT UNION	304,239	27				
*Cash on Hand at End of Month	100	00				
O/S DEPOSIT	4,804	60				
Sub-Total	310,568	49				
Less Outstanding Cheques	12,663	32				
Net Balance at End of Month	297,905	17				

OUTSTANDING CHEQUES						OUTSTANDING ACCOUNTS PAYABLE	
No.	Amount	No.	Amount	No.	Amount	Amount	
1411	39.06	2217	270.00	2248	117.00		
1742	10.00	2218	2,754.18	2251	150.00		
1972	1,776.20	2219	261.52				
2011	62.97	2220	17.98				
2087	84.00	2222	16.05				
2180	CANCELLED	2223	335.40				
2189	CANCELLED	2226	5.24				
2204	36.33	2229	CANCELLED				
2206	165.21	2230	566.58				
2207	187.25	2231	688.55				
2208	66.00	2232	1,798.67				
2209	373.98	2233	368.69				
2210	30.00	2235	10.91				
2211	880.00	2238	108.34				
2212	22.34	2239	60.86				
2213	10.00	2242	26.48				
2214	194.75	2244	358.68				
2215	145.20	2247	664.90				
<b>TOTAL</b>					12,663.32	<b>Estimate of Accounts Payable, not rendered</b>	
						<b>TOTAL</b>	

This Statement Submitted to Council this 8TH day of MAY 19.95.

Remarks:

  
 \_\_\_\_\_  
 Mayor

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

**VILLAGE OF BEISEKER  
OUTSTANDING DEBENTURES 1995  
AS AT APRIL 30, 1995**

DATE/ BYLAW NUMBERS	(ORIGINAL AMOUNT)/ BALANCE FORWARD FROM 1994	PROJECT AMOUNT PAID IN 1995	NUMBER DATE RATE	AMOUNT REMAINING	BALANCE TOTAL DEBENTURE
JUNE 1  78-27, 79-8 80-4, 80-5 80-19	(\$272,000.00)    133,751.91	WMR & RESERVOIR  LIFT STATION .00	1146265  June 1/05 12%	\$116,899.17  16,852.74 <b>TOTAL</b>	    133,751.91
JUNE 15  91-9	(\$54,057.00)  46,660.52	SEWER LIFT STATION '92 .00	1174028 June 15/02 9.125%	46,660.52 <b>TOTAL</b>	  46,660.52
SEPT 1  89-18	(\$66,844.00)  62,121.56	PAVING 2ND AVE, 4TH ST, 5TH ST .00	1171610 Sep 1/10 11.375%	62,121.56 <b>TOTAL</b>	  62,121.56
SEPT 15  78-13	(\$270,000.00)  185,831.79	WATER MAIN REPLACEMENT .00	1142827 Sep 15/04 10.5%	185,831.79 <b>TOTAL</b>	  185,831.79
OCT 1  85-5, 85-6 85-8	(\$250,460.04)  197,665.87	PAVING 1ST AVE 6TH ST .00	1165042 May 10/01 11.625%	197,665.87 <b>TOTAL</b>	  197,665.87
	(\$913,361.04)  \$626,031.65			<b>GRAND TOTAL</b>	  \$626,031.65