

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE VILLAGE
OF BEISEKER HELD MONDAY, MAY 22, 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 7:10 P.M.

ADOPTION OF AGENDA

Mayor Taylor moved to amend the Agenda under Bills and Accounts by cancelling cheque #2301 for \$311.65 and replacing it with cheque #2313 for \$289.97, new total \$15,363.83. CARRIED UNAN.

ADOPTION OF MINUTES

Deputy Mayor Beagle moved to approve the Minutes of the Regular Meeting of Council held May 8, 1995 by changing under Public Works items Zoche/Schmaltz the word "advise" to "advice". CARRIED UNAN.

PUBLIC WORKS ITEMS

Zoche/Schmaltz

Council asked the Public Works Foreman to have Jock Wilson look at the job again to see if there is any way he could give a ball park figure to do the work so Council would have some idea what to budget.

Arena Paving

The Arena parking lot will be paved on Tuesday, but Administration didn't know when the apron and the walkway would be done. Administration to check into the timelines for completion of the paving project. The additional cost for the apron was discussed.

Administration to check to see if preparation work was included in the estimate for the walkway.

Boots Policy
95-50

Deputy Mayor Beagle moved to amend the policy on boot purchase by including a dollar value of a maximum of \$100.00 for boot purchase for public works. One pair per calendar year. CARRIED UNAN.

Sidewalk Projects

Before deciding on what sidewalks are to be replaced, Administration to contact Acme regarding "Fusion Crete" and bring back information on the process as a possible substitute for concrete replacement.

Lift Station

The Public Works Foreman reported on a problem at the lift station May 14, 1995. The alarm did not go off and the levels raised to within 10 feet of the top. Lee Maher Engineering was contacted and some replacement valves are being sent out to see if it will solve the problem.

Two residences were affected by the problem.

Administration to contact Darol Newton at Reed Stenhouse to discuss the policy about back-flow valves.

Laser Sensor

Council was given some information on laser sensors. The cost could be as much as \$1,600.00 to install at the Lift Station. This would replace flygt valves which are

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becoming obsolete. If the flygt valves don't do not do the job the Village would have to purchase the Laser Sensor.

Boardwalks

Council discussed the disrepair of the Boardwalks and advised Public Works that they should be replaced with a pipe system as was discussed in the past. Council would like to see at least two replaced this summer and more if possible.

Public Works advised that the regarding two Boardwalks that were discussed last week; one had been removed and the other had been repaired.

Sewer Dig

The residence at 231 - 7th Street had a sewer problem that resulted in the roadway being dug up. The problem was that a two foot piece of pipe was not connected to the main.

Directional Signs

The Directional Signs are up.

S.T.E.P. employees will be asked to paint the posts.

Matt's Cafe
95-51

The garbage bin and quantity of garbage at Matt's Cafe was discussed.

Mayor Taylor moved to have Administration write a letter to Matt's Cafe advising them that a gate should be built to allow for easier access to the garbage bin. That the rate for garbage pick-up would be the basic rate of \$15.00 a billing period for seven bags of garbage, any garbage picked up beyond that would be \$1.00 per bag.

CARRIED UNAN.

Administration to look into rates charged for Commercial garbage in other communities.

Campground

Matt's Cafe did not get back to the Public Works Foreman about selling wood for the campground. Allen Bramley will contact Chad Haase to see if he is interested in selling fire wood at the campground.

Rockyview
Industries

Council noted that Rockyview Industries had a "For Sale" sign in their window and wondered if their business would be closing. Council was advised that just the building was being sold and that their business was going to be run out of their residence.

Administration will advise Rockyview Industries that they would need to apply for a Home Occupation Development Permit.

Flower Beds

The flower beds need to be worked on right away. Public Works will be working on this item this week.

Administration to check with Chamber of Commerce to see about ordering flowers.

Michael Sherber
Tennis Courts

A letter was discussed that Michael Sherber had written regarding noise and vulgarity at the Tennis Courts. Council felt this was a Police matter. The Mayor will talk to the boys about the problem if the individuals are identified.

Pitch-in Week

The Administrator received a letter asking for donations toward the 1996 Pitch-in Campaign. The Village paid \$125.00 last year for Pitch-in this year and we didn't receive any garbage bags.

Administration to check with the schools to see if they received any information on the campaign.

Community
Clean up

Community clean up day will be June 7th. Advertising to the public will be placed in the Village Informer and Channel 10.

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- DBS Environmental** A letter was received from DBS Environmental regarding paint can removal. Council felt the prices were too expensive.
- Chain Link Fence** The quotes for chain link fence excluding installation was discussed. Public Works to call Sears to get an additional quote.
- Cou. Bell will talk to Allan Thom and report back to Council regarding installation.
- Dump Site** The Public Works Foreman advised Council that something needs to be done at the Transfer Station. People are dumping all sorts of garbage in the bin and around the grounds and the dump is a mess all the time. He suggested that we get additional bins in for non-regular garbage that can be hauled away.
- The Public Works Foreman will get quotes on bins and report back at the next Council meeting.
- Saskatchewan** The Saskatchewan Reunion Group were pleased with our Campground Facilities, Friendship Park, and the Community Centre.
- The Public Works Foreman reported that a curb stop had been damaged.
- Policies regarding damage deposits, collection of rental fees and use of the bar facilities was discussed.
- A policy will be discussed at next Council meeting once the policies that are currently in place have been researched.
- Policies** Next Council meeting will begin at 6:30 p.m. in order to review policies for one half hour.
- Mowing Notices** Council would like notices sent out to owners of vacant lots for mowing.
- Reservoir** The water pressure problem that occurred on Sunday was discussed. There was a power spike at the Reservoir and the other reservoir didn't come on line. It was reset and the problem was rectified.

BUSINESS ARISING FROM THE MINUTES

- M.D. Rocky View #44** Council has been slated for June 20, 1995 at 3:30 to give a presentation regarding the Airport. Deputy Mayor Beagle will be giving the presentation and the Administrator will accompany her.
- S.T.E.P.** The advertisement for hiring employees under S.T.E.P. will appear May 16 and 23rd in the paper.
- Public Works to coordinate with Councillors Gancer and Van Hee to set up interview dates and times.
- Administrator to contact Leah Uffelman for interviews for the Museum.
- CN Property** The CN property was purchased for \$100.00 per acre plus G.S.T. There are 2.71 acres of land involved.

CORRESPONDENCE

- Calgary Regional Health Authority** An invitation from the Calgary Regional Health Authority regarding the Pediatric Community Health Task Force.

FILED

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- Alberta
Transportation A letter from Ken Morris, Calgary Senior Disaster & Emergency Programs Officer,
regarding the transition of Alberta Public Safety Services into Alberta Transportation
and Utilities. FILED
- AUMA A letter from Patricia Mackenzie, President of Alberta Urban Municipalities Association,
regarding the agreement on internal trade update. FILED
- Alexander &
Alexander A letter from Rose McEneaney, Administrative Assistant of Alexander & Alexander,
regarding the policy covering Environmental Impairment Liability. FILED
- Alberta Community
Development A letter from Gary G. Mar, Q.C., Minister of Community Development, regarding the
reporting of receipts and expenditures for the Campground Grant. FILED
- Tourism Alliance for
Western & Northern
Canada An Industry Communiqué from Tourism Alliance for Western & Northern Canada
regarding the Alberta Tourism Partnership Bulletin. FILED
- M.D. of Rocky View
#44 A letter from the M.D. of Rocky View #44 asking for input regarding the redesignation
of land from Agricultural Conservation (1) district to Recreation Commercial District in
order to accommodate a golf driving range. FILED
- 95-52 Deputy Mayor Beagle moved to have Administration write a letter to the M.D. of Rocky
View #44 stating that the Village has no objection to the redesignation of land to
Recreation Commercial District to accommodate a golf driving range.
CARRIED UNAN.
- Wild Rose
Foundation A letter from Stan C. Fisher, Wild Rose Foundation, regarding the Wild Rose Revised
Quarterly Grants Application Guidelines. FILED
- Village of Irricana A letter from Sylvia Medley, Mayor of the Village of Irricana, inviting Council to
participate in the Mayor's Challenge to be held in Irricana May 31, 1995 at 6:00 p.m.
FILED
- Carbon Lions A letter regarding the Carbon Lions Annual Rodeo and Parade to be held June 10, 1995.
FILED
- Canada Post A letter from Georges C. Clermont, President and Chief Executive Officer Canada Post -
"Flight for Freedom" Award Program. FILED
- Linden Annual
Sports Day A letter from Linden & District Agricultural Society Annual Sports Day to be held June
3, 1995. FILED
- Administration to check on the availability of "Squirt" to attend the parades and Mayor's
Challenge functions.
- NEW BUSINESS
- Village Equipment Councillors have received several complaints regarding the way the Village vehicles are
being driven.
- P.W. Committee Administration to set up a closed public works committee meeting May 29, 1995, to
discuss areas of concern with the Public Works Department.
- Frank Granger Administration asked to discuss Frank Granger's curb stop and meter with Public Works
and get back to Mr. Granger.

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Alberta Bonds

The deadline to purchase Alberta Bonds is May 31, 1995. The Administrator got some quotes from First Calgary Savings and Credit Union and also the Royal Bank on term rates and found the Alberta Bonds to be higher at 7%.

The Administrator will check and see what we are receiving for interest now on our current account.

Alberta Bonds
95-53

Cou. Bell moved to invest \$100,000.00 in Alberta Bonds. CARRIED UNAN.

Overflow Camping

Overflow Camping for a Haase Family Reunion - July 7, 8, 9th.

Tabled to next meeting.

Auditors
95-54

Deputy Mayor Beagle moved to contract with McClelland and Company for auditing services for a three year period from 1995 - 1997 for the prices as quoted below. CARRIED UNAN.

1995	\$4,800.00
1996	\$4,900.00
1997	\$5,000.00

Collections

Administration advised that Airdrie Collection Agencies will be handling collections and have already contacted everyone on the list. Crossfield recommended him and are very pleased with his results.

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

ACCOUNTS

Cou. Gancer moved to approve the following accounts cheque #2283 - 2313 in the amount of \$15,633.83. CARRIED

2283	Jennifer McTaggart	54.00
2284	Fred Walters	85.50
2285	Jennifer McTaggart	373.64
2286	Mary Straub	428.86
2287	Wendy Ramberg	892.80
2288	Scott Klassen	599.11
2289	Allen Bramley	720.40
2290	Jock Wilson Contracting	256.00
2291	Greyhound Courier	23.54
2292	Tall Taylor Publishing	26.75
2293	Beiseker Pharmacy	8.33
2294	McNair Sand & Gravel	85.86
2295	Kelly Hagel	50.00
2296	Dependable Maintenance	591.18
2297	Canwest Propane	470.54
2298	Mobil Shred	16.05
2299	Norwest Labs	172.38
2300	A.G.T.	500.06
2301	CANCELLED	.00
2302	Petty Cash	28.63
2303	Ed's Cleaning Supplies	94.16
2304	Hi-Way 9 Express	21.45
2305	Acme-Linden Transport	53.30

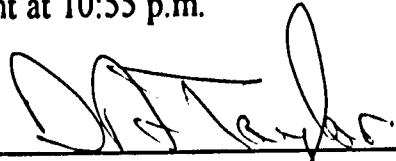
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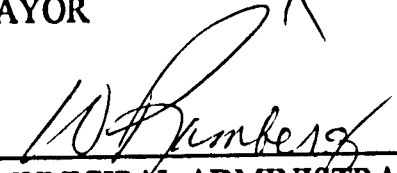
2306	Acme Farm & Building	298.20
2307	Rockyview Industries	389.69
2308	U.F.A.	694.66
2309	City of Airdrie	3,461.00
2310	Learning Resources Distribution Centre	103.20
2311	McClelland & Co.	4,066.00
2312	C.W.N.G.	778.57
2313	CN Railway	289.97

ADJOURNMENT

Deputy Mayor Beagle moved for adjournment at 10:55 p.m.



MAYOR



MUNICIPAL ADMINISTRATOR

FUNDS NEEDED FOR MUNICIPAL PURPOSES						
12-Jun-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	102,075	98,369	111,498	99,075	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	185,502	137,093	103,580	135,522	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	180,223	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	909,653	748,984	560,922	675,713	649,852
	ADD CAPITAL			80,500	159,940	98,096
	ADD RESERVES			1,000	74,000	1,036
TOTAL FOR MUNICIPAL PURPOSES				642,422	909,653	748,984
	PLUS REQUISITIONS			265,248	246,297	267,598
GRAND TOTAL				907,670	1,155,950	1,016,582
	LESS RESERVES BUDGETED TO BE SPENT				-142,722	
					1,013,228	

Revenue/Expense Budget Comparison Sheet								
12-Jun-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	99,075	3,000		102,075	-69,336		-1000	70,336
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	135,522	49,980		185,502	-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	100,460		180,223	-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	675,713	159940	74,000	909,653	-381819		-142722	-524541
REQUISITIONS	246,297			246,297	-631,409 (Taxation)			-631,409
GRAND TOTAL	922,010	159940	74,000	1,155,950	-1013228		-142722	-1155950

FUNCTION	TOTAL BUDGETED EXPENSES	TOTAL ESTIMATED REVENUES	TOTAL MONIES NEEDED THROUGH TAXATION
11 COUNCIL & LEG.	14460	0	14460
12 ADMINISTRATION	102075	70336	172411
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	185502	-120050	65452
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	180223	-130800	49423
71 RECREATION BOARD	265	0	265
72 RECREATION BUILDINGS	34478	-25001	9477
73 RECREATION PROGRAMS	17235	-5480	11755
74 CULTURE	10740	0	10740
TOTAL	909653	-524541	385112
REQUISITIONS	246297	-631409	-385112
GRAND TOTAL	1155950	-1155950	0