

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE VILLAGE  
OF BEISEKER HELD MONDAY, JUNE 12, 1995 AT 7:00 P.M. IN COUNCIL  
CHAMBERS

PRESENT

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

DEPUTY MAYOR: Sandy Beagle - excused

OTHERS PRESENT

Joe Mercier	Calgary Skydive Centre
Jim Mercier	Calgary Skydive Centre
Jimmy Wong	Gold Star Restaurant
Dave Fegan	Beiseker Pharmacy
John Richter	Beiseker Community Hall

CALL TO ORDER

Mayor Taylor called the meeting to order at 6:00 P.M.

ADOPTION OF AGENDA

Cou. Bell moved to adopt the Agenda with the addition of the Delegation from the Calgary Skydive Centre at 6:00 p.m. and under "d" in New Business - set meeting date to finalize budget. CARRIED UNAN.

DELEGATION

Calgary Skydive  
Centre

Joe and Jim Mercier, representing Calgary Skydive Centre, came to Council to discuss placing some Atco trailers on their lease property at the Airport. These trailers would be used to house British Army soldiers that are doing skydiving exercises. There would be one used as a kitchen for the men and one for storage as well. The units would be located north of the hangar and the storage unit would be west of the hangar.

Dave Fegan, representing Beiseker Pharmacy and Liquor Store, Gold Star Restaurant, Beiseker Battery Barn, and ManYee's advised Council that the soldiers have a positive impact on the economy of the businesses and asked Council to vote in favour of the development.

95-55

Mayor Taylor moved to give Calgary Skydive Centre permission to move in Atco trailers in order to facilitate the British Armed forces under the following conditions:

1. Whenever the skydiving contract with the army expires, the trailers will be removed from the site.
2. The trailer for kitchen facilities be used for Armed forces personnel only.
3. Acknowledgment of these terms to be signed and returned to the Village Office by the Calgary Skydive Centre.
4. The Atco trailers will be for the exclusive use of the Army during their skydiving exercises.

In the future Council would like to be informed of any changes well in advance.

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE VILLAGE  
OF BEISEKER HELD MONDAY, JUNE 12, 1995 AT 7:00 P.M. IN COUNCIL  
CHAMBERS

Page 2

ADOPTION OF MINUTES

Mayor Taylor moved to approve the Minutes of the Regular Meeting of Council held  
May 22, 1995. CARRIED UNAN.

PUBLIC WORKS ITEMS

Zoche/Schmaltz

The Public Works Foreman was unable to get a ball park figure for the dig on the storm  
drain. Jock Wilson charges \$85.00 per hour. Council would like the project completed  
before fall.

Boardwalks

Allen Bramley was unable to complete any boardwalks yet, but has picked some out and  
they will be done in the near future.

Matt's Cafe

The manager of Matt's Cafe contacted the Administrator to inform her that she had hired  
someone to pick up the excess garbage at the Cafe.

Campground

Chad Haase will be supplying the campground with firewood.

Chain Link Fence  
95-56

Cou. Van Hee moved to have McClellan Fencing install chain link fence at the new  
walkway. The height will be three feet at the front and five feet at the back.

CARRIED UNAN.

Dump Site

The Public Works Foreman received quotes from Laidlaw and BFI as follows:

Laidlaw - Rent \$50.00 per month, \$180.00 to lift the box and \$33.00 per tonne for  
tipping fees.

BFI - Rent \$180.00 per month \$72.00 per hour to haul garbage to the dump site and  
\$30.00 a tonne for tipping fees.

Council tabled their decision to the next meeting.

PW S.T.E.P.  
Students

Interviews for the Public Works S.T.E.P. students will be held June 19, 1995 at 5:00  
p.m.

Wendell Schmaltz

The curb stop at the new Wendell Schmaltz home is broken. Allen Bramley is waiting  
for the house to be finished before fixing it.

Flowers on Main-  
street 95-57

Cou. Van Hee moved to pay \$81.00 for flowers on main street as the Chamber of  
Commerce do not have the funds but in the future Council would like to be notified in  
advance to allow Council to decide whether or not they will spend funds.

CARRIED UNAN.

Country Fair Days

Council felt that under the circumstances with Staff ill and not having the help of the  
S.T.E.P. students this year, the Village looked quite well for Country Fair Days.

DELEGATIONS

Renew Surface

Michael McLeod, representing Renew Surface Systems, came to Council to give a  
presentation to Council on "Fusion Crete" which is an overlay for concrete that would  
allow sidewalk repairs without removal and replacement.

Paving Projects

Pat Benjamin of Benson Industries and John Richter representing the Community Hall  
Board, came to Council to discuss the Arena paving, walkway and Beacon Heights  
paving projects. There was additional work done at the Arena which caused the price to  
increase.

*DAV.*

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE VILLAGE  
OF BEISEKER HELD MONDAY, JUNE 12, 1995 AT 7:00 P.M. IN COUNCIL  
CHAMBERS

Page 3

Mr. Benjamin will meet with the Mayor and the Administrator on Friday, June 16, 1995 to discuss the pending Infrastructure projects and any other concerns that might need to be addressed.

Lisa Murphy

Lisa Murphy came to Council to express concern with the green space located behind Beacon Place. The area is being used as storage for privately owned vehicles and sheds and there is garbage and debris scattered in the swampy area from construction work and children. The area was nice to walk in and some of the ecological system of the area is in jeopardy. Mrs. Murphy is willing to organize a clean up group to clean up the garbage but would like Council to do something about the vehicles and sheds.

Mrs. Murphy also expressed a concern about cats. Cat owners let their animals wander and they are becoming a nuisance to neighbours. She felt that dog owners are being discriminated against because they must buy licenses for their dogs and there are penalties for dogs running at large. She would like cats to be licensed as well.

The Administrator advised that the Village does have a bylaw in place for stray cats and also discussed cat bylaws that other communities have. The City of Calgary does not license cats, but they are trapped and housed at the humane society for pick up or euthanizing. There are fines in place for catching the cats and also for housing them. Currently people that complain about cats can get a cat trap by leaving a refundable deposit with the City for \$75.00 and trapping the cats on their property. The City picks up the cats. Approximately 50% of the cat owners come to redeem their animals. In the future the City hopes to have microchips implanted in all animals as a means of identification. Veterinarians can do it now for \$40.00.

Council will consider putting information in the Village Informer about the cat bylaw and will decide how they wish to proceed on the green space.

BUSINESS ARISING FROM THE MINUTES

Alberta Capital  
Bonds

The Administrator advised Council that upon checking the rates from January on our current account at the Credit Union, we are making more money than the Alberta Capital Bonds of 7% and therefore did not invest the funds after verbal approval from Council.

Squirt

Squirt will be at the Acme Parade but will be unable to attend the Linden parade. Squirt was at the Beiseker parade and the Mayor's Challenge.

CORRESPONDENCE

City of Airdrie

A letter from Lorne Cogswell, Treasurer of the City of Airdrie, enclosing a copy of the city of Airdrie's 1994 Financial Statement. FILED

Alberta Government

A news release from the Government of Alberta regarding the Children's Early Intervention Programs. FILED

The Administrator checked with the Family Liaison worker to see if the program would fit in with these guidelines. Ms. Horning was already pursuing this avenue of funding and informed the Administrator that their program does fit the criteria for funding.

Irricana Lion's Club

A letter from Brian Fuselli, Lions Parade Coordinator, advising that Irricana Lions Club Annual sport's Day will be held on July 15, 1995. FILED

Administrator to check with the Chamber to see if they will be sending a float to Irricana. If not, check with Public Works to see about a float for the Village.

Alberta Transpor-  
tation

A letter from R. G. Wolsey, Executive Director, Disaster & Emergency Programs Branch, advising that the Calgary Emergency Public Warning system will be ready to

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE VILLAGE  
OF BEISEKER HELD MONDAY, JUNE 12, 1995 AT 7:00 P.M. IN COUNCIL  
CHAMBERS

Page 4

- Emergency Public Warning System come on line in early June. Our Municipality may participate in the system at no charge providing Council appoints three senior municipal officials who would be prepared to take one half day of training in the operation of the system, and provide travel expenses for them to attend one of the workshops. FILED
- 95-58 Cou. Van Hee moved to appoint Mayor Taylor, Councillor Fred Bell and Administrator Wendy Ramberg as representatives of the Village to take one half day of training in the operation of the Emergency Public Warning System. CARRIED UNAN.
- Alberta Transportation & Utilities A letter from Alec W. Waters, Regional Director of Alberta Transportation & Utilities, regarding the transfer of approach road 141 from the responsibility of Alberta Transportation & Utilities to the Village of Beiseker effective January 1, 1996. FILED
- Mayor Taylor will draft a letter of complaint regarding this issue and send a copy to Carol Haley, M.L.A. and Stephen West, Minister of Alberta Transportation and Utilities.
- A letter from Stephen C. West, Minister of Alberta Transportation & Utilities, advising the Village that prior to a final decision being made on de-designating any section of road, the local Regional Directors will contact the staff and council to establish a reasonable level of assistance that the department could provide as part of the transfer process. FILED
- ART-ITC A letter from Ray M. Filipiak of Alberta Road Transportation Technology Transfer Centre offering their services to the Village. FILED
- Alberta Municipal Affairs A letter from Tom Thurber, Minister of Alberta Municipal Affairs, regarding the amendment of section 304(k) granting municipalities the authority to enact a by-law changing the assessed person for mobile units from the owner of the unit to the owner of the park when the units are on leased sites in mobile home parks. FILED
- Council will consider drafting a by-law if collection becomes a problem.
- A fax was also received from Alderman Patricia Mackenzie, President of A.U.M.A. regarding the above letter and asking for any negative feedback that may be ultimately reported to the Minister. FILED
- Alberta Lotteries A letter from Doug Fulford, Chairman of Alberta Lotteries, inviting the Village to bid for the 1998 Alberta Winter Games. FILED
- Alberta Transportation A copy of a letter from Alberta Transportation & Utilities to Mr. Brian Konschuh regarding the proposed addition to existing highway commercial site for a Sports Bar. FILED
- Canada/Alberta Infrastructure Project A letter from Canada/Alberta Infrastructure Works regarding the impact of the Federal Budget on Alberta Infrastructure projects. FILED
- The Administrator advised that the Village's applications are in the batch for review and approval this week and so we should know for sure next week where our funding stands.
- Regional Cable T.V. A letter from Jack Hine, Vice President & General Manager of Regional Cable T.V. regarding Regional Cable Systems License Renewal for Beiseker, Alberta. FILED
- Beiseker Chamber A letter from Derilynn Wolden, President of the Beiseker Chamber of Commerce, introducing herself as the newly elected President of the Chamber of asking for input on the organization and direction the Chamber should be taking. FILED
- 

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE VILLAGE  
OF BEISEKER HELD MONDAY, JUNE 12, 1995 AT 7:00 P.M. IN COUNCIL  
CHAMBERS

Page 5

Brisbin & Sentis

A letter from Karl Nemeth, Brisbin & Sentis regarding subdivision services and setting rates for services. FILED

Subdivision Fees  
95-59

Mayor Taylor moved to set the subdivision fees as follows:

- (a) \$750 for applications of 2 lots or less and boundary adjustments. (real Property Report (RPR) is required.)
- (b) \$1,000 plus \$100 per lot for application proposing 3 or more lots.
- (c) Endorsement fee: \$150 for instruments registering 2 lots or less. \$50 per lot for instruments registering 3 or more lots.
- (d) Outline Plans: \$1,000 plus \$75/ha.
- (e) Fees are non refundable once circulation has commenced.
- (f) Municipal Reserve and Public Utility lots are exempt.
- (g) consultant, solicitor and other professional fees for preparation of special documents will be invoiced at cost. CARRIED UNAN.

Subdivision  
Processing  
95-60

Cou. Van Hee moved that Brisbin & Sentis Engineering Inc. be authorized to undertake administrative subdivision planning and processing services on behalf of the Village of Beiseker, including representation of the Village at subdivision applicant meetings and Municipal Government Board Appeals. CARRIED UNAN.

Power Of Attorney  
95-61

Cou. Bell moved that Brisbin & Sentis Engineering Inc. be granted Power of Attorney to execute all letters of transmittal and documents on behalf of the Village of Beiseker required to bear the signature or endorsement of the Village in the administrative execution of its decisions as subdivision approval authority; including, but not limited to, the following:

- Deferred Reserve Caveats;
- Discharge of deferred reserve caveats;
- Endorsement of plans of subdivision (linens) and other instruments that are required to register the approved subdivision at Land Titles Office;
- Transmittal of Council decisions on applications for subdivision; and
- Transmittal of material to the Municipal Government Board. CARRIED UNAN.

Calgary Skydive  
Centre

A letter from Joseph and Jim Mercier, of Calgary Skydive Centre, expressing concern that should an Airport Commission be formed the airport users would be allowed to attend the meetings but not have representation on the Commission. FILED

Council will take the comments under advisement should an Airport Commission be formed.

Texas Scramble

A flyer and registration form for the Central Alberta Mayors and Councillors Municipal term windup mixed Texas Scramble to be held in Castor Saturday, September 16, 1995. FILED

Decision tabled to next Council.

Legislative Assembly

A letter from Grant Mitchell, Leader of Alberta Liberal Caucus, giving an update on the spring Sitting of the Alberta Legislature. FILED

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE VILLAGE  
OF BEISEKER HELD MONDAY, JUNE 12, 1995 AT 7:00 P.M. IN COUNCIL  
CHAMBERS

Alberta Municipal  
Affairs

A letter from Tom Thurber, Minister of Alberta Municipal Affairs, enclosing a discussion paper on the Proposed Subdivision and Development Regulation for Council's review and comment. FILED

Administration to ask Brisbin & Sentis for their comments.

NEW BUSINESS

Assessment  
Appeals

The Administrator advised that there are two Assessment Appeals going to the Municipal Government Board - Bovar and Robert Heward owner of the apartments.

Airport Hangars  
95-62

Cou. Van Hee moved to lease Lot 6 to Robert Yaholnitsky for an Airplane Hangar and to Lease Lots 11 & 12 to Western Traders Ltd. to run an Ultralight training flight school and Ultralight manufacturing Centre. CARRIED UNAN.

M.D. #44

The presentation to be given to the M. D. of Rocky View #44 was discussed with Council and okayed for presentation.

Bylaw 95-03

A bylaw of the Village of Beiseker in the province of Alberta to authorize several rates of taxation for the year 1995.

1st Reading

Cou. Van Hee moved bylaw receive first reading. CARRIED UNAN.

2nd Reading

Mayor Taylor moved bylaw receive 2nd reading. CARRIED UNAN.

3rd Reading Allowed

Cou. Gancer moved allow third reading of bylaw. CARRIED UNAN.

3rd Reading

Cou. Bell moved bylaw receive 3rd and final reading. CARRIED UNAN.

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

ACCOUNTS

Cou. Bell moved to approve the following accounts cheque #2314 - 2381 in the amount of \$82,566.64. CARRIED

2314	Canada Post	26.48
2315	Mary Straub	440.29
2316	Mary Bell	183.00
2317	Jennifer McTaggart	343.51
2318	Allen Bramley	837.64
2319	Wendy Ramberg	1,149.96
2320	Scott Klassen	657.03
2321	Jennifer McTaggart	450.00
2322	Fred Walters	99.00
2323	A.U.M.A.	25.00
2324	Director of Maintenance	150.00
2325	John Laslo	13.71
2326	Firstline Trust	65.00
2327	A.M.E.B.S.	1,749.57
2328	Receiver General	2,829.33
2329	Scott Klassen	94.13
2330	Rockyview Industries	62.73
2331	Irene Praymayer	29.23
2332	Cancelled	.00
2333	Canada Post	321.00
2334	Petty Cash	46.17
2335	Joe Van Hee	36.96
2336	Workers Compensation Board	574.00

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE VILLAGE  
OF BEISEKER HELD MONDAY, JUNE 12, 1995 AT 7:00 P.M. IN COUNCIL  
CHAMBERS

Page 7

2336	Workers Compensation Board	574.00
2337	U.F.A.	256.52
2338	TransAlta Utilities	4,601.59
2339	Thuro Services	369.15
2340	Tall Taylor Publishing	200.53
2341	Regional Assessment Management	490.42
2342	Wendy Ramberg	81.20
2343	Cancelled - replaced by cheque #2384 \$900.94	.00
2344	Brisbin & Sentis	50.61
2345	Jennifer McTaggart	55.60
2346	McNeill's Welding	406.60
2347	McNair Sand & Gravel	418.58
2348	Canadian Linen Supply	42.15
2349	W. J. Hawkes	150.56
2350	Beiseker Pharmacy	5.98
2351	Beiseker Battery Barn	530.32
2352	G. H. Wood	434.69
2353	Grand & Toy	22.94
2254	Tetz Agri Service	360.98
2355	Beiseker Home Hardware	701.95
2356	A.A.M.D. & C.	1,474.48
2357	Alberta Education	57,211.64
2358	A.G.T. Mobility	154.91
2359	Junior Councillors Workshop	40.00
2360	Ascom Mesler Mailing Systems Ltd.	294.68
2361	Sandy Beagle	53.35
2362	Pete Gancer	6.16
2363	Cancelled	.00
2364	LB Enterprises	460.36
2365	Verbeek Bulk Sales	61.95
2366	Joe Van Hee	30.00
2367	Pete Gancer	60.00
2368	Sandy Beagle	30.00
2369	Allen Holmes	2,050.00
2370	Roland Brunelle	150.00
2371	Jackie Gesyler	150.00
2372	Fred Giles	100.00
2373	Roger Miller	150.00
2374	Bob Ursu	100.00
2375	Len Priestman	75.00
2376	Jennifer McTaggart	100.00
2377	David Greer	150.00
2378	Peter Gancer	75.00
2379	Drew Melanczuk	75.00
2380	Brandy Reddaway	75.00
2381	Tony Gesyler	75.00

ADJOURNMENT

Mayor Taylor moved for adjournment at 11:40 p.m.

  
MAYOR

  
MUNICIPAL ADMINISTRATOR

# MONTHLY STATEMENT

Month Ending May 31 1995.

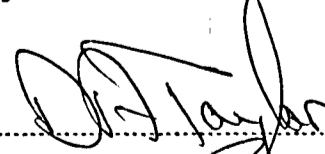
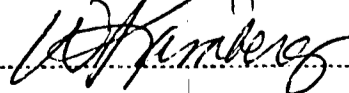
Municipality of VILLAGE OF BEISEKER

	General Account			TOTAL
Net Balance at End of Previous Month	297,905	17		
Receipts for the Month (Less Loans)	40,062	65		
<b>Sub-Total</b>	<b>337,967</b>	<b>82</b>		
<b>LESS:—</b>				
Disbursements for the Month	42,195	73		
<b>Net Balance at End of Month</b>	<b>295,772</b>	<b>09</b>		
<b>Balance at End of Month—Bank</b>				
ROYAL	1,424	62		
FIRST CALGARY CREDIT UNION	295,212	04		
*Cash on Hand at End of Month	100	00		
O/S DEPOSIT	997	15		
<b>Sub-Total</b>	<b>297,733</b>	<b>81</b>		
Less Outstanding Cheques	1,961	72		
<b>Net Balance at End of Month</b>	<b>295,772</b>	<b>09</b>		

OUTSTANDING CHEQUES						OUTSTANDING ACCOUNTS PAYABLE			
No.	Amount	No.	Amount	No.	Amount			Amount	
1411	39.06								
2087	84.00								
2252	CANCELLED								
2296	591.18								
2301	CANCELLED								
2313	289.97								
2314	26.48								
2320	657.03								
2322	99.00								
2323	25.00								
2324	150.00								
<b>TOTAL</b>					<b>1,961.72</b>	Estimate of Accounts Payable, not rendered			
<b>TOTAL</b>					<b>TOTAL</b>				

This Statement Submitted to Council this 12TH day of JUNE 1995.

Remarks:

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

\*Cash on Hand Deposited.....19.....

(SEE OVER FOR EXPENDITURE CONTROL)



**VILLAGE OF BEISEKER  
OUTSTANDING DEBENTURES 1995  
AS AT MAY 31, 1995**

<b>DATE/ BYLAW NUMBERS</b>	<b>(ORIGINAL AMOUNT)/ BALANCE FORWARD FROM 1994</b>	<b>PROJECT AMOUNT PAID IN 1995</b>	<b>NUMBER DATE RATE</b>	<b>AMOUNT REMAINING</b>	<b>BALANCE TOTAL DEBENTURE</b>
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 1/80 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 15/92 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 Sept. 1/90 Sept. 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 Sept. 15/79 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 Oct. 1/85 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