MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF BEISEKER HELD, TUESDAY, OCTOBER 10, 1995 AT 7:06 P.M. IN COUNCIL **CHAMBERS**

PRESENT

MAYOR:

Dennis Taylor

DEPUTY MAYOR:

Sandy Beagle

COUNCILLOR:

Fred Bell Joe VanHee

COUNCILLOR MUNICIPAL ADMINISTRATOR

Wendy Ramberg

PUBLIC WORKS FOREMAN

Allen Bramley

CALL TO ORDER

Mayor Taylor called the meeting to order at 7:06 P.M.

ADOPTION OF AGENDA

Deputy Mayor Beagle moved for the adoption of the Agenda.

CARRIED UNAN.

ADOPTION OF FINANCIAL STATEMENT

Cou. Van Hee 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 September CARRIED UNAN. 25, 1995 be approved.

PUBLIC WORKS ITEMS

Wilkinson Sewer

The Public Works Foreman talked to Gerry Wilkinson to see if he wanted to camera his

line. Mr. Wilkinson has not given Allen Bramley an answer yet.

Bylaw Enforcement

The Administrator went over the costs to have Carol Coles as our Bylaw Enforcement

Officer as follows:

Bylaws and Animal Control \$275.00 every four weeks (one hour per week)

Extra trip \$60.00 Put down dogs \$25.00

Board per dog per day \$7.00

95-100

Mayor Taylor moved to hire Carol Coles on a month to month basis as the Bylaw

Enforcement Officer.

CARRIED

FOR: Mayor Taylor, Cou. Bell, Cou. Van Hee

AGAINST: Deputy Mayor Beagle

Airport Maintenance

The letter from Paul Sather of Calgary Skydive Centre regarding Airport Maintenance

was discussed. It seems a consider amount of runway lights need to be replaced.

FILED

Deputy Mayor Beagle commented that a yearly inspection is done by the Ministry of

Transport and that maybe some work should be delayed until the inspection is done.

95-101

Cou. Bell moved to have the Public Works Foreman do work that has to be done at the

Airport for now and wait for the Ministry of Transport report before any additional CARRIED UNAN.

maintenance is done.

Overtime Report

The overtime report was given as follows:

Allen Bramley

September - 21 hours

Accumulated 78 hours

Scott Klassen

September - 8 hours

Accumulated 6 hours

Wendy Ramberg

September 1.5 hours

Accumulated 0



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The Public Works Foreman will be taking time off to reduce his accumulated hours.

Fall Clean-up

The Fall clean-up was discussed. Council would like the newsletter to go out by October 27, 1995 in order to give the public notice. The Public Works Foreman will give the Administrator the wording he would like to see in the Village Informer.

95-102

Cou. Van Hee moved to hold the Fall Clean-up November 3, 1995.

Yield Signs

Cou. Bell commented that he would like the yield signs on 9th street installed before the ground freezes.

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

ACCOUNTS FOR APPROVAL

Cou. Bell moved the following accounts cheque #272 - 327 totaling \$32,403.56, be **CARRIED** approved for payment. \$17.66 272 Canada Post Corporation 2,375.80 273 Rockyview Foundation 2,000.00 274 Family Liaison Program 275 - 286 VOID 183.00 Mary Bell 287 837.64 288 Allen Bramley 26.48 Canada Post 289 752.12 290 Jennifer McTaggart 1,149.96 291 Wendy Ramberg 657.03 292 Scott Klassen 348.26 293 Mary Straub 448.78 294 Tammy Clark 72.00 295 Fred Walters 296 - 298 VOID 344.86 299 Alberta Association of M.D.'s and Counties 627.01 300 Beiseker Battery Barn 441.44 301 Beiseker Home Hardware 68.33 302 Beiseker I.D.A. Pharmacy 2,368.00 303 Beiseker Municipal Library 14.10 304 Beiseker Truck & Tractor 9,922.92 305 Benson Industries 1,083.40 306 **Bobcat of Calgary** Canadian Linen Supply 41.03 307 100.00 308 City of Airdrie **CRPC** 181.90 309 344.37 **Ericsson Communication** 310 First Calgary Savings & Trust - TransAlta Utilities 4,648.52 311 23.95 312 First Calgary Savings & Trust - A.G.T. Mobility 116.75 313 Grand & Toy 18.24 314 **Greyhound Courier Express** 315 Jock Wilson Contracting Ltd. 128.40 1,406.58 McNair Sand & Gravel Ltd. 316 40.00 Petty Cash 317 46.69 Wendy Ramberg 318 490.42 Regional Assessment Management 319 39.03 **RGO Office Products** 320 319.93 321 Rogers Cantel 66.07 322 Tall Taylor Publishing Ltd. 289.34 323 Tetz Agri Services



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324	U.F.A.	60.06
		41.12
	Utility Refunds	42.75
326	Verbeek Bulk Salcs	
327	Western Water Utility Services	219.62

The Public Works Foreman wished Council good luck in the coming election.

BUSINESS ARISING FROM MINUTES

Policy Book 95-103 Deputy Mayor Beagle moved to adopt the new Policy Book and to commend Administration and staff for the work done to redo the Policy Book. CARRIED UNAN.

CORRESPONDENCE

Premier of Alberta

A letter from the Premier of Alberta thanking Council for their views on firearms control and Bill C-68 (Firearms Act), the Federal Government's proposed legislation. FILED

Brisbin & Sentis/CRPC

A letter from Karl Nemeth, Brisbin & Sentis, forwarding a copy of a letter from Al Duerr to the Calgary Regional Planning Commission, extending best wishes to all those involved in the Regional Planning Commission and advising that the City of Calgary has always valued the role of the Planning Commission and sees its elimination as a step backwards in term of planning for Calgary and region.

PTMAA

A letter from Don Edgecombe, Operations Manager for Petroleum Tank Management Association of Alberta, regarding petroleum storage tanks and contaminated sites.

FILED

Canada 2005

A letter from Mayor Al Duerr, Mayor of Calgary, regarding Calgary representing Canada to bid for the 2005 World Exposition.

Heart & Stroke Foundation

A letter from Phyllis Snider, Campaign Director for Heart ad Stroke Foundation of Alberta, asking for permission to canvass in Beiseker during the month of February, 1996.

95-104

Deputy Mayor Beagle moved to give permission to the Heart & Stroke Foundation of Alberta to canvass in Beiseker during the month of February, 1996. FILED

Brisbin & Sentis/CRPC

A letter from Karl Nemeth on behalf of the Calgary Regional Planning Commission regarding the wind-up and disestablishment of the Calgary Regional Planning Commission effective September 30, 1995.

NEW BUSINESS

Community Futures

Deputy Mayor Beagle advised that she had attended a Community Futures meeting October 5, 1995. Their year end is at the end of March at which time new elections will be held. There are nine board members representing fourteen communities. If Deputy Mayor Beagle is not re-elected then a by-election would be held for her position on the Board.

Mayor Taylor

Mayor Taylor expressed his thanks for Council's support over the past three years.

UIC Reduction

The Administrator explained the UIC reduction program that she is applying to receive whereby employers that have a weekly indemnity plan in place could be eligible to receive a reduction in their UIC premiums. Of this reduction at least 5/12 of the savings must be returned to the employees by an acceptable means.

95-105

Cou. Van Hee moved to give the employees 100% of the UIC reduction and have it contributed to their Staff Fund.

CARRIED UNAN.

M.

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Double Lots

The policy regarding allowing one house to be built on two lots was discussed. The Administrator will compare some tax assessments and report back to Council.

ADJOURNMENT

Deputy Mayor Beagle moved meeting be adjourned at 9:10 P.M.

MAYOR

MUNICIPAL ADMINISTRATOR

(125)

MONTHLY STATEMENT

		Month I	Ending	September	30	.1995
Municipality of	VILLAGE	OF BEISEKER			· ••••••••••••••••••••••••••••••••••••	· ·

		General Account					T	OTAL
The second	Net Balance at End of Previous Month	572,104	23					
	Receipts for the Month (Less Loans)	183,865]					
	Sub-Total	755,970	09					
	LESS:-		į					
	Disbursements for the Month	216 203	73			 - -		
	Net Balance at End of Month	539,766	36					
	Balance at End of Month—Bank ROYAL	1,424	62		of the first and		and the second second	
	FIRST CALGARY CREDIT UNION	540,494	68		 			
	*Cash on Hand at End of Month	100	00					
	O/S DEPOSIT Sub-Total	7,417 549,436		Acceptance of the control of the con	 			
	Less Outstanding Cheques	9,670						
	Net Balance at End of Month	539.766	İ					

		OUTSTAN	IDING CHEQU	OUTSTANDING ACCOUNTS	PAYABLE		
No.	Amount	No.	Amount	No.	Amount		Amount
1411	39.06	273	2,735.80				
2396	89.00		2,000.00				
191	CANCELLED	275-286	CANCELLED	a to internacional na con	manus agree	Make amounted a prince of the control of the contro	
192	CANCELLED	287	183.00	, , mar . v. mar versome erec	c Loggeria. Filia Fizi — e sen krisi haki hawa roken kendi elek −i	Confidence of the particle was made in a confidence of the transfer of the confidence of the confidenc	The state of the s
193	CANCELLED	289	26.48				
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209	428.00	295	72.00		sport out, course country is a transfer or control order of the order of the control of the cont	Memoria yaka jipangan menengan salah kepada selamangan alangan sebesah nangani salah menengan sensa sensa sela	Statement Statement (Statement Statement State
210	66.96	_					may place a sign on a section of the
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233-237	CANCELLED		production of production approximately of the St. 19 cm delivers	sagikansosangga condidah fim diP	Allegania (1771 - 1871), il comprendente dell'estato dell'estato	of processing modern of the Australia Control of the Control of th	and a second control of the second control o
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245	2,086.50	ngan yan san yan ya dalah dala	ng suprang pauni ni Pulisid s wa ab dag salah dinagonista kusho nish hu anih 19145 s	Land to the Company of the Assessment of the Company of the Compan	usana massassa valja sama vanjuurista valtakin valtakuda väimen olen kei - 1	6- Address of the control of the con	
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253	21.40						
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256	570.00	A RECTOR OF A SPECIAL PROPERTY.	The control of the co	Lander of the state and the state of the sta	(application - so excellent records a Disapplicate Analysis and Analysis and	ARRESTORADO - 1 - 100 militago o citicas me minuto abressos e apresamina nos ser colorados en minutos citicas de discose membros.	agabagas (Mille Schlauburg in Dyselfer in Mille in Louis and
263	276.45	I .		1		Estimate of Accounts Payable, not rendered	1
_272	17.66	J	<u> </u>				
			T	OTAL	9,670.22	TOTAL	

This Sta	tement	Submitted	to Council	this.	10TH	dav	of OCTO	BER		19 95
11113 000							•••••••••••••••••••••••••••••••••••••••		<u>\</u>	

Remarks:

Mayor

Mayor

Mayor

Sec.-Trees.

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

VILLAGE OF BEISEKER OUTSTANDING DEBENTURES 1995 AS AT SEPTEMBER 30, 1995

DATE/	(ORIGINAL	PROJECT	NUMBER	AMOUNT	BALANCE
BYLAW	AMOUNT)/ BALANCE	AMOUNT PAID IN 1995	DATE	REMAINING	TOTAL DEBENTURE
NUMBERS	FORWARD FROM	114 1995	RATE		DEBENIURE
	1994		:		
JUNE 1	(\$272,000.00)	WMR &	-		
	,	RESERVOIR	1146265	\$111,239.45	
78-27, 79-8		\$2,838.26			
80-4, 80-5		LIFT STATION	June 1/05	16,036.81	
80-19	133,751.91	19,687.62	12%	TOTAL	127,276.26
JUNE 15	(\$54,057.00)	SEWER LIFT	1174028		
		STATION '92	June 15/02	42,448.72	
91-9	46,660.52	8,469.57	9.125%	TOTAL	42,448.72
SEPT 1	(\$66,844.00)	PAVING	1171610		
		2ND AVE, 4TH ST,	Sep 1/10		<u>)</u>
89-18		5TH ST	11.375%	60,587.19	/
	62,121.56	\$8,600.70		TOTAL	60,587.19
SEPT 15	(\$270,000.00)	WATER MAIN	1142827		
		REPLACEMENT	Sep 15/04	174,448.21	
78-13	185,831.79	\$30,895.92	10.5%	TOTAL	174,448.21
OCT 1	(\$250,460.04)	PAVING	1165042		
		1ST AVE	May 10/01		
85-5, 85-6		6TH ST	11.625%	197,665.87	
85-8	197,665.87	.00		TOTAL	197,665.87
	(\$913,361.04)				
				GRAND	
	\$626,031.65			TOTAL	\$602,426.25