

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE VILLAGE  
OF BEISEKER HELD MONDAY FEBRUARY 26 , 1996 AT 7:30 P.M. IN COUNCIL  
CHAMBERS

PRESENT

MAYOR:	Dennis Taylor
COUNCILLOR	Dave Fegan
COUNCILLOR:	Fred Bell
COUNCILLOR	Vera Schmaltz
MUNICIPAL ADMINISTRATOR	Wendy Ramberg
PUBLIC WORKS FOREMAN	Allen Bramley
FIVE VILLAGE WEEKLY	Geoff Taylor

CALL TO ORDER

The meeting was called to order at 7:30 P.M.

ADOPTION OF AGENDA

Cou. Fegan moved to approve the adoption of the agenda with the additions under #5 Accounts for approval, changing the total to \$36,370.63 and also under Public Works, item 4.9 in camera item regarding fine option employment. CARRIED UNAN.

ADOPTION OF MINUTES

Mayor Taylor moved to approve the minutes of the February 6th, 1996 meeting with the following corrections;

Page #1 under Special Delegation: electrical pole should be electrical poles

Page #2 under Gold Seal Homes last line, the words "the" and "at" should be changed to read "at" and "the".

Page #3 under Delegations continued, first line the words "as" should be "at".

Page #4 under General Assessments, second line, last word "and" should be "an".

CARRIED UNAN.

PUBLIC WORKS ITEMS

Cellular Phone and  
Pager

The Public Works Foreman reported to Council that the cellular phone contract had been canceled and that he now has a pager. The cost is \$26.36 per month. Allen advised Council that he would like to purchase the cellular phone for the previously established cost by Council of \$50.00.

Carmack  
Maintenance

Public Works Foreman informed Council that it is hard for Carmack to give us an estimated cost for maintenance on the roads unless they have actually done the work. The next time we have a snow storm, Carmack will clear the snow and from that they will be able to tell us what the cost would be to do this maintenance work. The quote for paving is not in from South Rock yet, the paving quote from Carmack for the strip of road from highway #9 into the railway tracks range, between \$42,000.00 and \$45,000.00.

Council instructed Public Works to report back again for next Council meeting after additional information was received.

Brian Pound  
Tabled Resolution

The tabled resolution from Gold Seal Homes was discussed, the following motion was passed:

96-14

Cou. Fegan moved to pay \$500.00 holdback only to Gold Seal Homes along with a letter of explanation and a copy of our bylaw that states our policy with regard to installation of water lines. The letter will also state that Public Works staff were on the job at the time that the curb stop was repaired and worked on the project

CARRIED UNAN.

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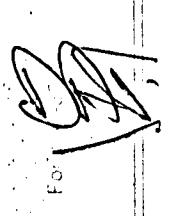
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- Storm Sewers** Public Works Foreman reported on the condition of the storm sewers. They are pretty well frozen but there is some very slow draining being done. In the spring when it thaws the Public Works Foreman would like to rent a portable pump to help dispose of the water drainage problems.
- Furnaces** The furnaces at the Centennial Building and the campground will be inspected by Canadian Western Natural Gas and Public Works will report back to Council as to their condition.
- Donovan Hagel Utility Trailer** Public Works Foreman was instructed to look at the utility trailer and see what kind of a price could be established for it and report back to Council at the next meeting.
- Sewer Snake** The Public Works Foreman advised Council that the sewer snake is missing. Council advised Administration to put a short advertisement in the Village Informer asking whoever borrowed the sewer snake from the Village to please return it.
- Todd Ridd's Sewer Service** The bill for the temporary water service to Todd Ridd was discussed.
- Sewer Backup Problems** Earl Faulkner feels that there is a drop in his line as he keeps having a problem with sewer backup. Council advised that Public Works to monitor the situation through the winter and wait until spring to decide whether or not to camera the line.
- Village of Acme** The Public Works Foreman advised that Public Works went to Acme to help repair a water main break. They were gone from 1PM - 2:30 PM.
- Seminar in Banff** Public Works Foreman informed Council that he doesn't feel he should go to the Convention in Banff this year and wondered if the assistant should go in his place. Council decided that because of budget restrictions, we will leave the convention for this year and look at it again next year.
- Employee Evaluations** Council discussed that the fact that employee evaluations will be done for all staff in the very near future.
- Cou. Fegan moved Council go into camera at 8:17 PM.
- Cou. Schmaltz moved Council reconvene at 8:22 PM.
- Fine Option Employment 96-15** Cou. Fegan moved that Administration advise Andrew Wilson, probation officer, that we are not in need of any Public Works assistants at this time due to seasonal lack of work.
- Public Works Foreman thanked Council for their card and gift certificate regarding the recent of marriage of himself and Jennifer.

ACCOUNTS FOR APPROVAL

Mayor Taylor moved to approve the accounts, cheque #701 - #724 in the amount of \$36,370.63. CARRIED UNAN.

701	Scott Klassen	600.00
702	Wendy Ramberg	900.00
703	Mary Straub	651.24
704	Fred Walters	81.00
705	Alberta Mortgage & Housing	10,998.47
706	VOID	.00
707	Sandy Beagle	500.44
708	Beiseker Battery Barn	395.17



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709	Benson Industries	390.83
710	Jennifer Bramley	114.00
711	Canada Post	348.21
712	City of Airdrie	42.00
713	A.G.T.	757.73
714	A.G.T. Mobility	61.79
715	Canadian Western Natural Gas	1593.26
716	Grand and Toy	186.31
717	Jentek Controls Ltd.	107.00
718	McNair Sand and Gravel	288.90
719	Mitchell MacLeod	118.80
720	Mobilshred	18.19
721	Prime Communications	96.30
722	Raymax Equipment Sales Ltd.	17961.02
723	Robert Woodruff	75.00
724	Standens	84.97

DELEGATIONS

Hugh MacGillvary  
Wood Gundy      Hugh MacGillvary from Wood Gundy came to discuss employment investment opportunities.

Ernie Drew  
Meyers, Norris,  
Penny and Company  
96-16      Ernie Drew from Meyers, Norris, Penny and Company came to Council to discuss the 1995 financial statement. He read the auditors report and Cou. Fegan moved to approve the financial statement as presented. CARRIED UNAN.

Other items of investments and reserves were discussed with regard to the financial statement.

Don Tompkins      Don Tompkins came as a delegation to Council to discuss concerns about the new subdivision and price of lots. He has several concerns regarding the subdivision, one of which is architectural control. He would like to see some type of guidelines as far as size of homes and area to allow for detached garages on some further development of lots. Don was asked to check the land use bylaw to see how it compares with his specs and a meeting was set up with Council and himself for March 7th, at 7:30 PM to discuss his concerns further.

BUSINESS ARISING FROM MINUTES

Assessment/Tax  
Notices

The Administrator discussed the possibility of sending out a combined assessment and tax notice this year, due to the fact that we are having a general assessment. The assessment figures will be quite different this year because last year they were based at 65% and this year they will be at 100%. It was thought by the administration that if the assessment notice was sent out at the same time as the tax bills that the citizens would be able to see how the change in assessment directly affected their taxes. Court of revision would still be held in the same manner and they would have thirty days to appeal their assessment.

96-17

Cou. Bell moved to send out assessment notices and taxes this year on combined forms. CARRIED UNAN.

CORRESPONDENCE

Alberta  
Environmental  
Protection

A letter was sent from Ty Lund, Minister of Alberta Environmental Protection, advising Council that his department had established six regions with boundaries largely based on the Province's six natural regions and that Environmental Resource Committees will be established from each of these regions. FILED

Alberta  
Transportation and

A letter from Dave MacIntyre, Alberta Transportation and Utilities, advising Council that their application for funding had been received and that the Village was eligible for

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- Utilities funding but that the budget for 1996-1997 was totally committed with a waiting list of projects that needed funding. Council was advised that they can proceed now with land purchase and design or construction work and it will not jeopardize their opportunity for funding in future years. FILED
- S.T.A.R.S. Foundation A letter from Stan G.P. Grad, Chairman of the Board for S.T.A.R.S., thanking Council for their recent donation of \$800.00 FILED
- Wild Rose Economic Development Corporation An Invitation to the Annual General Meeting of the Shareholders and Directors of the Wild Rose Economic Development Corporation, to be held March 7, 1996 at 7:30 PM at the Strathmore Office. FILED
- Cou. Fegan will be attending in addition to Deputy Mayor Beagle.
- R.C.M.P. Police Report The police report for the last quarter of 1995 was submitted to Council for their approval FILED
- Alberta Municipal Employee Benefits Service A information bulletin was sent from Alberta Municipal Employee Benefits Service regarding optional life insurance where in additional life insurance may be purchased by Councillors and employees. FILED
- 96-18 Cou. Schmaltz moved to allow for payroll deductions of optional life insurance should employees wish to participate in this new plan. CARRIED UNAN.
- A.U.M.A. A letter from Mayor Tom McGee, President of Alberta Urban Municipalities Association regarding resolutions for the 1996 A.U.M.A. Conference to be held September 18-21 at the Edmonton Convention Centre. FILED
- M.D. of Rockyview A letter from Jay MacKenzie coordinator, Municipal Involvement Day, Rockyview Municipal District #44, inviting all community organizations within the M.D. of Rockyview to participate in Municipal Involvement Day with them. A form was also enclosed for Citizenship Recognition Award. FILED
- Sidney L. Frank Library Board A letter from Sidney J. Frank resigning her position on the Library Board. FILED
- Administration to contact Deputy Mayor Sandy Beagle to have her bring back possible names to fill this position, to the next Council meeting.
- NEW BUSINESS
- Councillors Report
- Cou. Schmaltz advised Council that the Fire Chief had not been able to contact Pat Graham to set up a meeting for Mutual Aid Agreement.
- The Mayor will set up a meeting and then let Cou. Schmaltz and Fire Chief, Roland Brunelle know what time the meeting will take place.
- Administrator's Report
- The Administrator reported on several items, some of which were the Regional Manager's meeting, the L.G.A.A. Convention and the ABC Grant application and advised Council that she would like to take the Evelyn Wood Reading Dynamics for Business Professionals Course in Calgary, May 16th, 1996. The cost would be \$170.13. She would be willing to forfeit mileage and lunch expenses in order to save cost to attend this valuable workshop.
- Administrator's Course 96-19 Cou. Bell moved to send the Municipal Administrator to the Evelyn Wood Reading Dynamics for Business Professionals Course in Calgary on May 16th, 1996 at the cost of \$170.13 which includes G.S.T. CARRIED UNAN.

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R.R.S.P.'S

R.R.S.P.'s for staff were discussed and the following resolution was passed.

96-20

Cou. Bell moved that the Village of Beiseker contribute to an R.R.S.P Plan for employees as follows: Non management would receive \$500.00 each and the Public Works Foreman would receive \$1000.00. CARRIED UNAN.

ADJOURNMENT

Cou. Schmaltz moved meeting adjourned at 11:00 P.M.

  
MAYOR

  
MUNICIPAL ADMINISTRATOR