PRESENT

DEPUTY MAYOR Sandy Beagle COUNCILLOR Dave Fegan COUNCILLOR: Fred Bell Vera Schmaltz COUNCILLOR Wendy Ramberg MUNICIPAL ADMINISTRATOR PUBLIC WORKS FOREMAN Allen Bramley

CALL TO ORDER

Deputy Mayor Beagle called the meeting to order at 7:35 P.M.

ADOPTION OF AGENDA

Councillor Fegan moved to adopted the Agenda with the following additions: under Correspondence #11 Kutz Hotzel, re: Doreen & Frank Investments Limited; Under New Business Item #3 Flower Beds - Watering; Accounts for Approval add Cheque 981 in the amount of \$497.79. CARRIED UNAN.

ADOPTION OF MINUTES

Councillor Fegan moved to adopt the minutes of the regular meeting of the Council of the Village of Beiseker held Monday, May 27, 1996. CARRIED UNAN.

FINANCIAL STATEMENT

Councillor Schmaltz moved to adopt the Financial Statement as presented for May 31, 1996. CARRIED UNAN.

PUBLIC WORKS ITEMS

Stop Sign

The four-way stop was discussed. There is a problem with the bus making a turn at Midcountry. Public Works were asked to move the stop sign that is in the middle of the intersection back six feet and administration will give a letter and a map to Midcountry to give out to bus drivers as to what route we would like them to take in the future.

Friendship Park

Overflow camping in The possibility of charging for overflow camping in Friendship Park was discussed.

96-65

Deputy Mayor Beagle moved that no charge be given for overflow camping in Friendship Park. CARRIED UNAN.

Dump Quote

The Public Works Foreman gave the quotes to Council for the dump gates. McLellan Fencing for two gates \$1,200.74; 4 gates \$2,540.00; McNeil's Welding 4 gates \$1,400.00, Painted, installed plus GST.

96-66

Councillor Fegan moved to hire McNeil's Welding to install the gates at the Transfer Station in the amount of \$1,400.00 plus GST. CARRIED UNAN.

Sports Day

Councillor Fegan wished to have recorded in the minutes his thanks to Councillor Schmaltz, Allen Bramley and his Public Works crew, Jennifer Bramley and Wendy Ramberg for their involvement and participation at Sports Day.

The Public Works Foreman asked what Council's thoughts were on Sports Day. It was the consensus of Council that everything went very well and they were quite pleased. Citizen Bill Turner was also at the meeting at this time and voiced his approval as well.

Drumheller & Dist Solid Waste

Drumheller & District Solid Waste Management Association Supervisor's Seminar, June 25, 1996. This seminar was discussed and Councillor Fegan and Allen Bramley will be attending this seminar together.

Transfer Site Cleanup The Transfer Site Clean-up was reported on and Public Works will try to have everything in place for this one time pick-up some time in the week of July 15, 1996.

96-67

Councillor Fegan moved to hire McNair Sand & Gravel to haul the garbage from the transfer site to Drumheller.

CARRIED UNAN.

Councillor Bell will check with Leonard Lang regarding the appliances that the recyclers have, to see if they wish to have them picked up at the same time.

Manholes

The manholes in Chinook Crescent were discussed. Public Works is to get quotes to fix the manhole by Clarence Bodden's residence first and then we will go from there. Quotes will be needed for the next meeting.

Handmower

Councillor Schmaltz was wondering if it might be easier to have a hand mower instead of weed whippers to help in the mowing around the Village. It was consensus of Council to leave this item for now.

Pager

One pager was lost during mowing and Public Works were unable to find it. It was THE consensus of Council <u>not</u> to get another pager for now but to try out for the summer to see how it works with just one pager.

Hay at New Subdiv. 96-68

Councillor Fegan moved to allow Lyle Hagel the opportunity to get the crop of hay from the land on the new subdivision free, in return for his efforts to keep the property clean.

CARRIED UNAN.

Dug out at Subdiv.

The dug out at the subdivision was discussed. Public Works is concerned about the hole. At this time Administration advised that there will be a subdivision meeting on Thursday, June 13 at 9:00 A.M. with Pat Benjamin, Don Tomkins, Dave Kent, the Mayor and the Administrator to discuss concerns about drainage and fill. Other Councillors were invited to attend the meeting as well.

Councillors Fegan and Bell will go over to the Subdivision and look at the land before the Thursday meeting.

Water Break

The Public Works Foreman advised that there is a small water break in front of the ECS building and that Public Works will be working on it on Wednesday. There is also a problem with the property where Paul Peterson lives with the sewer line. There have been several problems with it plugging up and roto-router has been out once already to clear the line. Public Works wondered if Council would like the line cameraed. Councillor Fegan said that he would talk to the property owner, Mr. Ken Ternowetski, to see about his thoughts on cameraing the line and this will be discussed at the next Council meeting.

ACCOUNTS FOR APPROVAL

Councillor Bell moved that the following accounts cheque #965 through #999 and 1000 through 1008 in the amount of \$32,043.75 be approved for payment.

CARRIED UNAN.

965	Mary Bell	183.00
966	Allen Bramley	796.95
967	Jennifer Bramley	847.10
968	Canada Post	27.21
969	Director of Maintenance	150.00
970	Douglas & Joan Young	7,235.34

DIT.

971	Mitch Macleod	422,40
972	Wendy Ramberg	1,294.87
973	Scott Klassen	660.21
974	Mary Straub	340.99
975	Thuro Services (Western) Ltd.	9,095.00
976	Village of Beiseker	103.50
977	Airdrie & Country Trophies	108.34
978	Model Engineers Society of Calgary	500.00
979	Rory Mclennan	225.00
980	VOID	0.00
981	Alberta Bingo Supplies	497.79
982	First Calgary	100.00
983	VOID	0.00
984	VOID	0.00
985	Acme Farm & Building Centre	192.44
986	Agri Fab Lumber	45.54
987	Airdrie & Country Trophies	5.35
988	AAMD&C	823.64
989	Ascom Canada Limited	294.68
990	Beiseker Battery Barn	716.13
991	Earls Air-Conditioning	194.80
992	TransAlta Utilities	4,948.08
993	AGT Mobility	23.95
994	Fremar Enterprises	126.53
995	Golf Supply House	39.00
996	Grand & Toy	134.36
997	Medi fire	159.47
998	Midcountry Automotive Repair	16.03
999	Personal Computer Place	143.38
1000	Wendy Ramberg	20.60
1001	Regional Assessment	445.84
1002	RGO Office Products	128.61
1003	Vera Schmaltz	29.96
1004	Sharon Wilson	150.00
1005	Tall Taylor Publishing	20.33
	Dennis Taylor	56.00
	Tetz Agri Services	277.88
	U.F.A.	450.46
1104	Shadow Renna Consulting Ltd.	12.99

DELEGATIONS

Bill Turner

Bill Turner came to Council to discuss some of the problems around his property. The ditch across the street has a drainage problem, it seems to have garbage in it and at times there is stagnant water nine inches deep in the ditch. He was wondering what Council can do about it. There is also dirt and grass clipping as well. Since the ditch is pretty well dry now Public Works will co-ordinate with the fire department to see about doing a controlled burn. The garbage will be picked up and possibly be taken with the transfer site clean up at the same time. Before any other work is done on the ditch, Council would like to see how it looks at that time.

Public Works was asked to talk to environment to ask what can be done as far as any chemicals when the water is stagnant in the ditches.

Mr. Turner also asked when something was going to be done about his road as far as the installation of the new culvert. Public Works advised that he is still waiting for prices and this work will be done some time this summer.

Garbage Bag Tags

The Administrator advised that she did not have a minute regarding a price for the garbage tags and the official date of implementation.

Councillor Schmaltz moved that the price for the garbage tags be \$0.50 a bag that the implementation date be August 1 and that notices be sent with the utility bills.

MOTION DEFEATED

For

Councillors Bell

Councillor Schmaltz

Against

Councillor Fegan

Deputy Mayor Beagle

This item will be brought up again at the next meeting.

TECL Contract 96-69

Deputy Mayor Beagle moved to give approval for Administration to sign the contract CARRIED UNAN. with TECL inspection service.

Mowing at Driving Range

Mowing at Beiseker Golf Driving Range was discussed and the following motion was issued:

Councillor Bell moved to cut the grass at the Golf Driving Range this year but have Public Works do the work during working hours. **MOTION DEFEATED**

FOR

Councillor Schmaltz

Councillor Bell

AGAINST

Councillor Fegan

Deputy Mayor Beagle

96-70

Deputy Mayor Beagle moved to allow Allen Bramley to mow the grass at the driving range tomorrow night if Allen volunteers his time to oversee the running of the lawn mowers and also to bring forward the original motion at the next Council meeting.

CARRIED UNAN.

Toxic Round-up

Because of a problem of not having enough lead time the toxic round-up was canceled for this year. Councillor Fegan will check with Drumheller at their next meeting to see if there will be any other toxic round-up, being held in the near future.

Deputy Mayor Beagle suggested that if there are inquiries about how to dispose of toxic waste that we could probably direct those inquiries to Cargill, Alberta Wheat Pool or Beiseker Agri Services.

CORRESPONDENCE

Chestermere School Council

A letter from Chris M. Bishop, Secretary Family/School Liaison Committee, expressing appreciation for Council contribution of \$2,010.00 towards the Family/School Liaison **FILED** Program

M.D. of Rocky View A letter from the M.D. of Rocky View #44 requesting comments, recommendations or requirement with respect to the application by Elemental Plant Nutrient Sulfur (EPNS) to redesignate lands from Agricultural Conservation District to Direct Control District with special guidelines.

> Council wished to delay their comments until after the next meeting and to ask the Elemental Plant Nutrient Sulfur people to attend the next Council meeting to address certain concerns that they have regarding this development. **FILED**

Marigold Library

A letter from the Marigold Library system regarding operating grants.

FILED

Rocky View Foundation

A letter from Lauren Ingalls, Administrator of the Rocky View Foundation regarding their 1996 through 1998 Business Plan. **FILED**

Canadian Western	A letter and news release regarding the changes to allow people to buy natural g	gas
Natural Gas	independent gas brokers.	FILED
Alberta Municipal Affairs	A letter from Tom Thurber, Minister of Alberta Municipal Affairs announcing the of operating standards for the operation of Senior Citizen Lodges have been apprhimself and the board of directors of the Alberta Senior Citizens Housing Associand attaching highlights of this.	roved by
MD of Rocky View	A letter from Peter Kivisto, Municipal Manager of the M.D of Rocky View #44 regarding correspondence received from Gary Jardine and Richard Ruckhall wit to their municipal taxes for the Beiseker Airport asking that their taxes be used t subsidize the Airport Operating Expenses. Council for the M.D. of Rocky View the request and reaffirmed their previous decision of Council made in 1995.	h regard o help
Canada Post	Letter from George's C. Clermont of Canada Post regarding the Flight for Freed Award Program.	lom FILED
Alberta Wheat Pool	A letter from Dan Muhlbach regarding a Major Facility Upgrade in Beiseker.	FILED
Medi-Fire Emerg. Dispatch	A letter from Pat Dexter, Director of Medi-Fire Emergency Dispatch regarding to forward number to which the Beiseker Fire Alarm is call forward to at Medi-Fire Emergency Dispatch. The monthly cost for providing this number is about \$57.0 month and Medi-Fire would like us to consider three options regarding this charm	e 00 per
	One would be to bill us directly for the cost of the line plus administration fee; so would be to turn ownership of the line over to the Village of Beiseker to be billed directly by AGT and the third one would be to have the line terminated and have Village of Beiseker put an intercept on the seven digit fire alarm number telling of dial 911 in the event of an emergency.	d the
96-71	Councillor Fegan moved to cancel the 948-5040 number and advertise in the Fiv Village Weekly and the Village Informer regarding the discontinued use of this n and advising residents to dial 911 solely. CARRIED	umber
Raymond F. Kutz	A letter from Raymond F. Kutz of Kutz Hotzel regarding the Beiseker Hotel fire Dorren and Frank Investments Ltd. asking Council to reconsider their motion of last Council meeting where they did not want to accept the lot and \$5,000.00 as possible settlement of the outstanding amount owned on the property.	their a FILED
	Administration was directed to fax a letter to Bruce Corenblum, our lawyer, to g advice back on this letter and to discuss it again at the next Council meeting.	et
Post Office	The weight of paper and garbage disposal at the Post Office was discussed. Administration was directed to write a letter to Canada Post asking them to provanother garbage can in order to make the load lighter.	ide
Museum	In her Councillor's report Deputy Mayor Beagle advised that the Museum will be up Cairns in recognition of the colonization of farms.	e setting
Alberta Wheat Pool Elevator	Cou. Schmaltz asked that the Village write a letter of support to the Tourism Accommittee for their effort to save the Alberta Wheat Pool Elevator for use as a topoint.	
	Administration directed to write this letter.	

Administration was asked to write a letter to Beisker Agri Services asking them if they could possibly move the derelict car that they have on their property to a more appropriate location.

Souvenir Items

The souvenir items that were to be sold by the students union on Sports Day have not been returned. Administration was asked to phone the School to ask where the left over items are.

Petro Can Lot

The Petro Canada lot was discussed and Administration in conjunction with help will draft a letter to send to Petro Canada to see about clean up of this property.

Bylaw Enforcement Officer Position

This position was discussed and Council have decided to wait and discuss this issue again at the next Council meeting.

Fax Machine 96-72

Cou. Fegan moved to allow staff use of the fax machine at no charge for local faxes or received faxes and to have staff pay for toll charges only for long distance charges.

CARRIED UNAN.

Tax Bills

There has been a delay in printing out the tax bills due to programming problems which are hoped to be rectified this week some time.

Eva Krenzel

Administration was directed to purchase a plaque similar to the one that was received from the Village of Acme at our celebration and place our 75th Anniversary pin on it in recognition of Eva Krenzel's 100 th birthday.

Marigold Library Board Rep.

Council was advised that Kathy Howse-Smith, Susan Coates, Caroline Fast and Deputy Mayor Beagle will be Marigold Library Board Representatives and will be attending the meeting on a rotating basis.

Flower Beds

The flower beds at the corner of 1st Avenue and highway 72 by Manyees restaurant were discussed and Council would like Public Works to water these flower beds regularly.

ADJOURNMENT

Cou. Fegan moved meeting be adjourned at 10:30 P.M.

CARRIED UNAN.

MAYOR

MUNICIPAL ADMINISTRATOR

MONTHLY STATEMENT

	Month Ending	MAY 31	19 .96
Municipality ofVILLAGE.OF.B	BEISEKER	······································	······································

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	Disbursements for the Month	76,064	73						
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	Net Balance at End of Month	(17,765	43)						
)	Balance at End of Month—Bank ROYAL	1,404		Management was an			· A ANGELIA VIII ANTINATORI		
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	*Cash on Hand at End of Month O/S DEPOSIT	14,1 99	99_						
in to pr. Major — malfining laboratories in a communicación en e d	Sub-Total	17,107				Training Agent against again to part of the property against page 1			
	Less Outstanding Cheques	34,772							
	Net Balance at End of Month	(17,665	43)						

	OUTSTANDING CHEQUES OUTSTANDING ACCOUNTS PAYABLE						
No.	Amount	No.	Amount	No.	Amount		Amount
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943	255.73	970	7,235.34	***	Specialistic to the mile and company a new assessments on adjunctions		
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			TC	OTAL	34,772.55	TOTAL	

This Casterian Cohesited to Comm	10th	- JUNE	4.9 96
This Statement Submitted to Counc	ii thisday	/ of	1920

Remarks:

Mayor

Sec.-Treas.

(SEE OVER FOR EXPENDITURE CONTROL)

VILLAGE OF BEISEKER OUTSTANDING DEBENTURES 1996 AS AT MAY 31, 1996

DATE/	(ORIGINAL	PROJECT	NUMBED	AMOUNT	-^)
BYLAW	1 '		NUMBER	AMOUNT	BALANCE TOTAL
NUMBERS	AMOUNT)/	AMOUNT PAID	DATE	REMAINING	TOTAL
		IN 1996	RATE		DEBENTURE
MATUR-	FORWARD FROM				
ITY DATE	1995				
JUNE 1	(\$272,000.00)	WMR &		1	
		RESERVOIR	1146265	\$111,239.45	
78-27, 79-8		\$	-		
80-4, 80-5		LIFT STATION	June 1/05	16,036.81	
80-19	127,276.26	\$	12%	TOTAL	127,276.26
6/1/2005					
JUNE 15	(\$54,057.00)	SEWER LIFT	1174028		
		STATION '92	June 15/02	42,448.72	
91-9	42,448.72	\$	9.125%	TOTAL	42,448.72
6/15/2002		1	7.12070	TOTAL	42,440.72
SEPT 1	(\$66,844.00)	PAVING	1171610		
		2ND AVE, 4TH ST,	Sep 1/10		
89-18		5TH ST	11.375%	60,587.19	
9/1/2010	60,587.19	\$	11.57570	TOTAL	60,587.19
SEPT 15	(\$270,000.00)	WATER MAIN	1142827	TOTAL	00,367.19
	(42.0,000,00)	REPLACEMENT	Sep 15/04	174 449 21	
78-13	174,448.21	\$	10.5%	174,448.21	154 440 64
9/15/2004	174,440.21	J	10.5%	TOTAL	174,448.21
OCT 1	(\$250,460.04)	PAVING	1165042		
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10/1/2005	187,898.34	\$		TOTAL	187,898.34
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Debenture Principle Balance December 31, 1996 \$555,619.09

Recap: Loan Maturing
Next Loan
Two Loans

Last Loan

Very Recap: Loan Maturing
September 15, 2002
September 15, 2004
June 1, 2005
October 1, 2005
September 1, 2010