

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE VILLAGE  
OF BEISEKER HELD MONDAY, AUGUST 13, 2001 AT 7:30 P.M.

IN COUNCIL CHAMBERS

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PRESENT

MAYOR	Dave Fegan
DEPUTY MAYOR	Ray Courtman (Arrived @ 7:51 p.m.)
COUNCILLOR	Len Priestman
COUNCILLOR	Fred Walters
MUNICIPAL ADMINISTRATOR	Ruth Copeland-Bruncelle
ACTING PUBLIC WORKS FOREMAN	Cory King
DELEGATIONS	John & Nancy Simmonds Kathy Flynn, Beiseker Civic Centre Foundation

ABSENT

COUNCILLOR	Carol L'Abbee
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CALL TO ORDER

Mayor Fegan called the meeting to order at 7:38 p.m.

ADOPTION OF AGENDA

Councillor Walters moved adoption of Agenda. CARRIED UNAN.

ADOPTION OF MINUTES

Mayor Fegan moved to approve the minutes of the July 23, 2001 regular Meeting of Council.

CARRIED UNAN.

FINANCIAL REPORT

Councillor Walters moved to approve the Financial Report for the month ending July 31, 2001 as presented. CARRIED UNAN.

DELEGATIONS

John & Nancy  
Simmonds

John & Nancy Simmonds appeared before Council to further address their concerns as outlined in their correspondence to Council of July 30, 2001 and August 7, 2001. Mr. & Mrs. Simmonds advised Council that their neighbor at 30 Beaver Place has two dogs which bark and howl outside their bedroom window which continually disturb their sleep. There is also a problem with weeds in the backyard which are now encroaching into their yard.

Res. #2001-105A

Mayor Fegan moved that after conferring with our By-Law Enforcement Officer that a letter be sent to the resident at 30 Beaver Place advising that action must be taken in regard to the barking dogs and the weeds in the backyard within a specified period of time with a copy of that letter being sent to John & Nancy Simmonds.

CARRIED UNAN.

Kathy Flynn  
Beiseker Civic Centre  
Foundation

Kathy Flynn advised Council that she was looking for a site for a paddling pool. The preferred location for the pool would be somewhere between the arena and the ball diamonds. Ms. Flynn estimated that the cost for this project would be approximately \$10,000.00. There would also be a recreation building with a washroom facility beside the pool. Mayor Fegan suggested that Ms. Flynn contact the Arena Board and the Community Centre Board to provide a breakdown of costs for this project. Ms. Flynn proposed to apply for Lottery Funding and approach local businesses for their support. Council agreed to provide letters of support in principal for this project.

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Rollie Stroub,  
Campground Manager

Mayor Fegan advised Council that he had asked Mr. Stroub to come to Council as he was concerned about having camping areas other than at the campground, which raises concerns about fires, and the area being unsupervised. Recently a family re-union was held at the Arena. The family involved apparently approached the Arena Board to rent the arena for the re-union.

Res. #2001-106

Mayor Fegan moved to send letters to the Arena Board, the Hall Board and the Senior's Men's baseball team to advise that no camping is allowed in Friendship Park or around the Arena and to have Public Works post "no camping signs" in those areas.  
CARRIED UNAN.

Rollie Stroub advised Council that he is averaging 4 campers per week in the overflow camping area and would like to see power and water extended into the overflow area.

Res. #2001-107

Councillor Walters moved to renew the campground contract with Rollie Stroub & Phyllis Stroub for the years 2002/2003 and to amend clause 5 by adding the word "capital" before the word "improvements" and the words "i.e. power hook-ups, new stalls etc." after the word "improvements".  
CARRIED UNAN.

PUBLIC WORKS REPORT

Alley behind Lount  
Crescent

Leveled alley behind Lount Crescent using 3 loads of gravel. Mayor Fegan asked Public Works to look at the dirt pile on the east side of the South Park residential subdivision as a child was just about buried in that dirt pile to see if it could be leveled out. Public Works was instructed to keep track of their time to be billed back to Resland Developments. Public Works was also instructed to pump out the water from the vacant lot at 6 Lount Crescent as soon as possible.

Shavings

Put shavings from 1<sup>st</sup> Avenue onto 8<sup>th</sup> Street.

Culvert

Picked up 3 lengths (20 feet each) of 12" culvert for K.I.B.A.

Reservoir #2

Chlorine Pump at Reservoir #2 needed repair. A check valve was changed in the hole. A 4" gate valve at Reservoir #2 also needed to be replaced. Replaced sump pump at Reservoir #2 as the old one had quit running.

Gerry Wilkinson  
sewer & water lines

Repaired the sewer and water lines at Gerry Wilkinsons. The sewer line was replaced up to the curb stop as it was not at proper grade. A leaking valve was also repaired and densotaped.

36 Chinook Crescent

Mayor Fegan asked Public Works to check the storm catch basin in front of 36 Chinook Crescent as it does not appear to be draining properly.

Van Hee Property  
Access

Mayor Fegan advised that with the reconstruction of 1<sup>st</sup> Avenue, Joe Van Hee has asked for an access to his barn from 1<sup>st</sup> Avenue. Mayor Fegan asked Public Works to provide an additional access to Mr. Van Hee's property.

Skyland Industrial  
Res. #2001-108

Mayor Fegan moved to send a weed notice to Resland Development requiring that the weeds be cut down otherwise the work would be contracted out and the owner billed accordingly.  
CARRIED UNAN.

Fence Post

Public Works was instructed to replace a fence post at the corner of Frank Schwengler's residential property which apparently have been taken out by the Village 1 ton truck.

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- Beacon Heights Park      Public Works was instructed to remove weeds from the pea gravel in the playground at Beacon Heights Park and to have the playground sign attached to the fence.
- Graffiti      Public Works was instructed to see what could be done to remove the graffiti on the concrete meridian at the entrance to Bob Ternes' property on Highway #806.
- Campground      Cory King asked if all requests for work to be done at the campground be directed through Councillor Walters as the campground liaison.
- Cory King - Holiday Time      Cory King asked to have his holiday pay paid out instead of taking holidays.
- Res. #2001-109      Mayor Fegan moved to payout Cory King's holiday pay for the year 2001.  
CARRIED UNAN.
- Mayor Fegan asked to have a report on staff overtime for the next Council Meeting.

**ACCOUNTS FOR APPROVAL**

Councillor Walters moved to approve the accounts cheque #2136 to #2199 in the amount of \$58,421.86. CARRIED UNAN.

2136 - 2153	Payroll Cheques	10,661.79
2154	GC Construction	1,401.08
2155	Acme Farm & Building Centre Inc.	705.54
2156	Telus Mobility	29.63
2157	AUMA	4,541.16
2159	Atco Gas	260.40
2160	Drumheller & District Solid Waste Management	17.50
2161	Hi-Way 9 Express Ltd.	50.86
2162	Minolta Copiers Alberta Ltd.	1,160.95
2163	Cleartech Industries Inc.	307.39
2164	Receiver General	4,797.71
2165	Alberta Association of Municipal Districts & Counties	229.32
2166	Regional Assessment Management	503.79
2167	Silver Site Construction Ltd.	5,697.85
2169	Darlene Olsen	529.00
2170	Alberta Health Care	408.00
2172	Case Credit Corporation	1,043.86
2173	Urban Systems	391.30
2174	Nemeth Planning Services Inc.	77.30
2175	Norwood Foundry Limited	2,074.73
2176	Beiseker Automotive	1,187.76
2177	Cadvision Development Corporation	315.65
2178	AUMA	350.00
2179	Greentech	1,657.43
2180	The City of Calgary	793.89
2181	ACCPEC International, Inc.	133.75
2182	Sharon Tegart	164.54
2183	Irricana Pro Hardware	27.82
2184	Ladean Henderson	251.13
2185	Beiseker Paint & Bodyworks	520.19
2186	WFR Wholesale Fire & Rescue Ltd.	854.07
2187	Best Cap & Sportswear Ltd.	206.68
2188	Enmax Energy Corporation	6,999.42
2189	Canada Customs & Revenue Agency	322.26

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2190	The City of Airdrie	4,711.70
2191	Cubex Limited	2,289.06
2192	GC Construction	1,000.00
2193	Air Liquide Canada Inc.	2.25
2194	Axe Music Inc.	64.20
2195	Acme Swimming Pool	570.00
2196	The Western Buy & Sell	55.00
2197	M.D. Carpet Care	658.00
2198	Whiska Creek Exteriors	80.25
2199	Everlast Electric	317.65

Deputy Mayor Courtman moved to approve account cheque #2158 in the amount of \$41.55. CARRIED.

Mayor Fegan abstained from voting or commenting on the above item.

Mayor Fegan moved to approve account cheque #2168 in the amount of 171.20. CARRIED.

Councillor Priestman abstained from voting or commenting on the above item.

Deputy Mayor Courtman moved to approve account cheque #2171 in the sum of 182.46. CARRIED

Councillor Walters abstained from voting or commenting on the above item.

**NEW BUSINESS**

**COUNCILLORS REPORTS**

**Priestman**  
Apartment Buildings

Councillor Priestman suggested that the "no parking" signs should be removed in front of the apartment building along 6<sup>th</sup> Street as vehicles are still parking alongside the sidewalk. Public Works was instructed to remove the no parking sign on the west side only and to install posts that would direct the traffic away from the ditch when exiting.

**Walters**  
Motor Vehicle  
Accident

Councillor Walters advised Council that there was recently a motor vehicle accident on Highway #9 by the airport. It is suspected that the accident occurred as a result of confusion as to the location of the entrance to the airport. The Skydive Centre has a truck advertising the Skydive Centre parked alongside of the road well before the proper entrance to the airport.

Deputy Mayor Courtman advised that the truck has since been moved, however, it is still not in a favorable location. The Airport Commission was to have discussed this issue at their last meeting. It was suggested that this is a matter that needs to be addressed by Alberta Transportation and the R.C.M.P.

Campground

Councillor Walters advised Council that South Rock has agreed to donate to the campground millings from another project they are working on to be applied to the roads in the campground.

Community Resource  
Centre

Councillor Walters advised Council that the North Rocky View Community Resource Centre will be up and running in the medical building in September 2001.

Fire Department

Councillor Walters advised Council that the Fire Department's pumper truck was now in Edmonton for repairs and annual re-certification. The majority of the repairs

AT

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needed will be to the brakes. The Administrator advised Council that the truck was put through its annual re-certification and passed the test with no problems.

Weeds

Councillor Walters noted that the weeds on the Trans Canada Trail and CN properties are becoming unsightly. Administration was instructed to send weed notices to both Trans Canada Trail and CN Rail.

Courtman  
Knechill Water

Deputy Mayor Courtman advised Council that he will be starting a petition to push the Provincial Government for funding for the Knechill Regional Water System.

Airport

Deputy Mayor Courtman advised Council that the Airport Commission held a meeting on August 11, 2001. The Airport Commission would like to build another hangar, however, there are no available lots available to build on as they are all leased. The Airport Commission will be sending letters to all Lessees to require them to build on their lots. The Airport Commission is looking at developing the land alongside the taxiway to the south.

Deputy Mayor Courtman advised Council that the Airport Commission is considering setting up a meeting with each level of government, Nav Canada and Transport Canada in regard to the Skydive Centre and the number of skydive accidents occurring at the airport. The Federal Government is looking into implementing regulations pertaining to skydiving operations.

ADMINISTRATOR'S REPORT

Advance Poll - 2001

The Administrator advised Council that in the past, an advance poll had been held approximately two weeks prior to Election Day. In order to hold an advance poll, Council must pass a resolution to provide for the holding of an advance poll.

Res. #2001-110

Councillor Walters moved that an advance poll for the 2001 Election be held on Saturday, October 6, 2001 between the hours of 2 p.m. and 4 p.m.

CARRIED UNAN.

2001 Census

The Administrator advised Council that Mary Straub and Jenelle Saskiw had now completed the 2001 Census. The census has resulted in a new population figure of 810.

Mill Rate  
Comparison

At the last regular meeting, Council had requested that a survey be done as to the mill rate of other communities of similar size to Beiseker. The results of that survey were as follows:

Irricana	11.968		
Acme	15.252		
Linden	18.20	Non Residential	29.59
Carbon	20.18	Non Residential	27.85
Trochu	19.50	Non Residential	29.50
Beiseker	17.61	Non Residential	20.25

Res. #2001-111

Councillor Walters moved to increase the Administrator's salary from Administrator 1, Step 3 to Administrator 1, Step 5. CARRIED UNAN.

Res. #2001-112

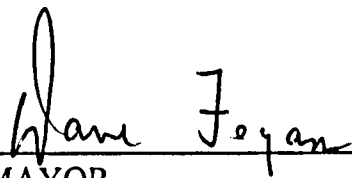
Councillor Walters moved to increase the Public Works Foreman's salary from Foreman 2, Step 6 to Foreman 3, Step 3. CARRIED UNAN.

CORRESPONDENCE

Utilicorps Network	An e-mail from Dwayne Mack of Utilicorps Network re Electrical Franchise Agreement franchise fee.	FILED
Res. #2001-113	Mayor Fegan moved to implement a 0% franchise fee for the Electric Franchise Agreement.	CARRIED UNAN.
AUMA	An e-mail from AUMA re AUMA's new website.	FILED
RCMP	RCMP Beiseker Detachment Monthly Report for the month of June 2001.	FILED
Community Development	Minister of Community Development re 2004 Alberta Summer Games.	FILED
AAMD&C	AAMD&C July 25, 2001 Newsletter.	FILED
RCMP	RCMP Beiseker Detachment re AUMA Convention. It was suggested to refer this to the Joint Five Village Council Meeting.	FILED
AAMD&C	AAMD&C July 18, 2001 Newsletter.	FILED
Fernz Sulfer Works	A letter from Fernz Sulfer Works re the sale of Fernz Sulfer Works Inc.	FILED
Simmonds, John & Nancy	Letters from John Simmonds & Nancy Simmonds re dog and weed problems with their neighbour.	FILED
Village of Acme	A fax from the Village of Acme re Knechill Regional Water Line.	FILED
Res. #2001-114	Mayor Fegan moved that the Village of Beiseker support the application of the Knechill Regional Water Line and agrees to participate in the funding of the water line through the formation of a commission.	CARRIED UNAN.
Trans Canada Trail	A letter from Trans Canada Trail re maintenance plan.	FILED
AAMD&C	AAMD&C August 1, 2001 newsletter.	FILED
RCMP	RCMP Beiseker Detachment Monthly Report for the month of July 2001.	FILED
Village of Acme	A fax from the Village of Acme re Knechill Regional Water Line.	FILED

ADJOURNMENT

Councillor Walters moved the meeting adjourn at 10:21 p.m. CARRIED UNAN.

  
MAYOR

  
MUNICIPAL ADMINISTRATOR

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# MONTHLY STATEMENT

Month Ending ..... JULY 31, ..... 20 01

Municipality of ..... VILLAGE OF BEISEKER .....

	General Account		TOTAL			
Net Balance at End of Previous Month	115,888	56				
Receipts for the Month (Less Loans)	120,806	17				
Sub-Total	236,694	73				
<u>LESS:-</u>						
Disbursements for the Month	50,725	12				
Net Balance at End of Month	185,969	61				
Balance at End of Month — Bank	192,978	44				
O/S DEPOSITS	3,880	04				
* Cash on Hand at End of Month	150	00				
Sub-Total	197,008	48				
Less Outstanding Cheques	11,038	87				
Net Balance at End of Month	185,969	61				

OUTSTANDING CHEQUES						OUTSTANDING ACCOUNTS PAYABLE			
No.	Amount	No.	Amount	No.	Amount				Amount
		SEE LIST ATTACHED							
						Estimate of Accounts Payable, not rendered			
<b>TOTAL</b>						<b>TOTAL</b>			

This Statement Submitted to Council this ..... 13th ..... day of ..... AUGUST ..... 20 01.

Remarks:

*AF*

*Dave Fegan*  
.....  
Mayor

*B. Copeland-Brunelle*  
.....  
Sec.-Treas.

• Cash on Hand Deposited ..... 20 .....

(SEE OVER FOR EXPENDITURE CONTROL)

**VILLAGE OF BEISEKER  
OUTSTANDING DEBENTURES 2000  
AS AT JULY 31, 2001**

DATE/ BYLAW NUMBERS MATUR- ITY DATE	(ORIGINAL AMOUNT)/ BALANCE FORWARD FROM 2000	PROJECT AMOUNT PAID IN 2001	NUMBER DATE RATE	AMOUNT REMAINING	BALANCE TOTAL DEBENTURE
JUNE 1  78-27, 79-8 80-4, 80-5 80-19 6/1/2005	(\$272,000.00)    81,200.78	WMR & RESERVOIR 19,687.62  LIFT STATION 2,838.26	1146265  June 1/05 12.5%	\$51,281.86  \$7,393.04 <b>TOTAL</b>	    <b>\$68,418.99</b>
JUNE 15  91-9 6/15/2002	(\$54,057.00)  14,873.65	SEWER LIFT STATION '92  8,469.57	1174028 June 15/02 9.125%	\$6,404.08 <b>TOTAL</b>	    <b>\$7,761.30</b>
SEPT 1  89-18 9/1/2010 DEC 10	(\$66,844.00)  39,777.32	PAVING 2ND AVE, 4TH ST, 5TH ST  \$0.00	1171610 Sep 1/10 11.375% 1171610A	\$39,777.32 <b>TOTAL</b>	    <b>\$39,777.32</b>
SEPT 15  78-13 9/15/2004	(\$270,000.00)  96,884.95	WATER MAIN REPLACEMENT  \$0.00	1142827 Sep 15/04 10.5%	\$96,884.95 <b>TOTAL</b>	    <b>\$96,884.95</b>
OCT 1  85-5, 85-6 85-8 10/1/2005	(\$250,460.04)  116,114.48	PAVING 1ST AVE 6TH ST  \$0.00	1165042 Oct.01/05 11.625% 1165042A (NEW DEBENTURE NUMBER)	\$116,114.48 <b>TOTAL</b>	    <b>\$116,114.48</b>
	(\$913,361.04)  \$348,851.18 PRINCIPAL	TOTAL PAID TO DATE IN 2001 PRINCIPLE \$19,894.14 INTEREST \$11,101.31 TOTAL \$30,995.45		GRAND TOTAL	    <b>\$328,957.04</b>

Debenture Balance December 31, 2000 \$348,851.18

Recap: Loan Maturing            June 15, 2002  
Next Loan                        September 15, 2004  
Two Loans                        June 1, 2005  
    October 1, 2005  
Last Loan                         September 1, 2010

**OTHER OUTSTANDING LOANS**

**MOUNTAIN VIEW CREDIT UNION**

DESCRIPTION	OPENING BALANCE DECEMBER 31/00	BALANCE AS OF JUNE 30, 2001	TOTAL PRINCIPAL PAID THIS MONTH	NET OUTSTANDING BALANCE
LOAN #1 @6.2% 5 <sup>TH</sup> STREET	\$2,820.79	\$ 357.11	\$357.11	\$ 0.00
LOAN #2 @6.2% 5 <sup>TH</sup> AVNUE	\$4,448.94	\$ 562.68	\$562.68	\$ 0.00
LOAN #3 @7.80% LAGOON DEB.	\$54,958.10	\$54,195.87	\$284.05	\$53,911.82
LOAN #5 @ 7.30% 9 <sup>TH</sup> STREET STORM	\$64,004.97	\$53,261.50	\$290.98	\$52,970.52
LOAN #6 @6.95% 2000 ½ TON TRUCK	\$0.00	\$20,893.21	\$990.35	\$19,902.86
	<b>\$128,831.63</b>	<b>\$133,254.71</b>	<b>(\$3,984.34)</b>	<b>\$126,785.20</b>

Recap: Loan #1 Maturing        July 1, 2001  
Loan #2 Maturing                July 1, 2001  
Loan #3 Maturing                June 1, 2011 (Next renewal date June 1, 2004)  
Loan #5 Maturing                June 1, 2001 (Next renewal date June 1, 2004)  
Loan #6 Maturing                February 1, 2003





# VILLAGE OF BEISEKER

## Outstanding Cheques

For the Period of

1999-01-01 and 2001-07-31

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2001-Aug-09

9:19:37 AM

Cheque	Date	Vendor Name	Replaced By	Batch	CEO	CAO	Amount
798	2000-06-12	MORDEN, JAMIE		669			13.08
2093	2001-07-13	HEMPEL, DARREN		2048			563.04
2098	2001-07-23	PROVINCIAL TREASURER		2074			176.55
2104	2001-07-23	CANADA POST		2074			44.30
2114	2001-07-23	CANADIAN WASTE SERVICES INC.		2074			193.99
2115	2001-07-23	ALBERTA ONE-CALL CORPORATION		2074			29.43
2133	2001-07-23	TOPSAIL TECHNOLOGY INC		2074			428.00
2134	2001-07-23	GOOD, KYLE & KYLA		2076			64.54
2136	2001-07-31	STRAUB, MARY		2101			342.61
2137	2001-07-31	BELL, MARY		2101			178.88
2138	2001-07-31	COPELAND, RUTH		2101			1,040.19
2139	2001-07-31	WALTERS, MARION		2101			70.38
2140	2001-07-31	KING, CORY		2101			751.96
2141	2001-07-31	MARTIN, TERRY		2101			739.74
2142	2001-07-31	HAGEL, IRENE		2101			245.37
2143	2001-07-31	SASKIW, JENELLE		2101			745.14
2145	2001-07-31	HENDERSON, LADEAN		2101			183.17
2146	2001-07-31	WATSON, AUGGIE		2101			324.74
2147	2001-07-31	ALLEN, NAOMI		2101			655.76
2148	2001-07-31	PENNER, JAKE		2101			654.70
2149	2001-07-31	HEMPEL, DARREN		2101			750.72
2150	2001-07-31	COOMBE, SHANTEL		2101			750.72
2151	2001-07-31	OLSEN, JENNIFER		2101			639.83
2152	2001-07-31	BANASIAK, MARK		2101			750.72
2153	2001-07-31	BEAGLE, JENNIFER		2101			639.83
5057	1999-09-10	MCGINN, ROBERT		0			61.48
							<u>11,038.87</u>

J.F.