

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE VILLAGE
OF BEISEKER HELD WEDNESDAY, OCTOBER 10, 2001 AT 7:30 P.M.
IN COUNCIL CHAMBERS
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PRESENT

MAYOR	Dave Fegan
DEPUTY MAYOR	Ray Courtman
COUNCILLOR	Len Priestman
COUNCILLOR	Fred Walters
MUNICIPAL ADMINISTRATOR	Ruth Copeland-Brunelle
PUBLIC WORKS FOREMAN	Dale Wells
ROCKYVIEW FIVE VILLAGE WEEKLY	Enrique Massot
DELEGATIONS	J.D. Jeffrey & Anne-Marie Bradie, Beiseker Municipal Library Paul Miller & Doug Verbeck

ABSENT

COUNCILLOR Carol L'Abbee

CALL TO ORDER

Mayor Fegan called the meeting to order at 7:30 p.m.

ADOPTION OF AGENDA

Councillor Walters moved adoption of Agenda with the following additions:

1. Item #4(2), Delegations – Paul Miller & Doug Verbeck.
2. Item #8(3), New Business – By-Law Officer's Report for the month of September 2001.
3. Item #9, Correspondence:
 - Correspondence Item #9-15 – Jim Chorley re Engineering Designs and Approvals for Skyland Industrial Park & Southpark Residential Subdivision;
 - Correspondence Item #9-16 – Urban Systems re Design Fees for Sidewalk Program.

CARRIED UNAN.

ADOPTION OF MINUTES

Deputy Mayor Courtman moved to approve the minutes of the September 24, 2001 regular Meeting of Council.

CARRIED UNAN.

FINANCIAL STATEMENT

Mayor Fegan moved to approve the Financial Report for the month ending September 2001 as presented.

CARRIED UNAN.

DELEGATIONS

J.D. Jeffrey &
Anne-Marie Bradie,
Library Board

J.D. Jeffrey, President and Anne-Marie Bradie Treasurer of the Beiseker Library Board advised Council that the former Treasurer had missed the 1999 grant application which has created a financial challenge for the Board. The Library Board is working on fund raising and other grants. An income and expense report was presented to Council. At the present time, the Library Board is going month to month. The Library would like to open an additional 4 hours in the evening sometime during the week. There are currently approximately 75 family memberships.

Deputy Mayor Courtman moved that if required, that the Village of Beiseker cover any interim shortfall that the library may incur in operating costs. CARRIED UNAN.

Res. #2001-131

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Paul Miller &
Doug Verbeck

Mayor Fegan declared he had a conflict of interest in the following matter and excused himself from the meeting. Deputy Mayor Courtman then took over as Chairperson for the meeting.

In Camera

Councillor Walters moved Council go *in camera* @ 8:00 p.m. to discuss an offer to purchase for the Memorial Hall lot by Paul Miller & Doug Verbeck as representatives for the Beiseker Group (2001) Ltd. CARRIED UNAN.

Reconvene

Deputy Mayor Courtman moved Council reconvene from *in camera* @ 8:10 p.m. CARRIED UNAN.

Res. #2001-132

Councillor Walters moved to accept the offer of the Beiseker Group (2001) to purchase the Memorial Hall lot located at 336 - 6th Street legally described as Plan 8222 F.S., Block R, Lot 2, & Ptn. of Lot 3 for the sum of \$21,500.00 on the following conditions:

- \$5,000.00 deposit to be paid within seven (7) days of acceptance of the offer;
- balance of the purchase price to be paid on or before February 28, 2002; and
- subject to the location of property pins and appropriate zoning and permits being approved.

CARRIED UNAN.

Mayor Fegan then returned to the meeting and took over as Chairperson from Deputy Mayor Courtman.

BUSINESS ARISING FROM THE MINUTES

Review of Fines
Res. #2001-133

Deputy Mayor Courtman moved that the fines for 3rd and subsequent offences under By-Law #99-07 and By-Law #2000-04 be increased from \$100.00 to \$250.00 and that the kennel licence fee under By-Law #99-07 be increased from \$50.00 to \$500.00.

CARRIED UNAN.

PUBLIC WORKS REPORT

3rd Ave. Water &
Sewer Services

Finished installation of water and sewer service on 3rd Avenue for the Miller Martin Townhouses.

1 Ton Truck

Body repairs to the 1 ton truck were completed.

9th Street Sidewalks

Hauling loam to be placed behind new sidewalk on 9th Street. The road itself needs to be cut down. Trying to get the M.D. grader.

6th Street Stop Sign

New concrete pad poured for the stop sign on 6th Street which was struck by a vehicle.

Office Desks

Helped the office staff assemble the new office desks. One old desk was taken to the Public Works Shop and the other desk went to the Fire Hall.

Part 1, Level 1'
Water & Wastewater
Course

Terry Martin recently attended the Part 1, Level 1, Water & Wastewater Course in Edmonton.

Metal Pile

Two truck loads of metal were taken from the Transfer Station to Calgary Metal.

Tree Houses

Deputy Mayor Courtman asked the Public Works Foreman to remove the tree houses that have been built in the green space between Beacon Heights and the railway right of way.

Catch Basins

Mayor Fegan advised the Public Works Foreman that there were 3 catch basins on Beaver Place which needed to be lowered. The sidewalks could be repaired in the spring.

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There is also a section of sidewalk where asphalt was laid on top and the asphalt should be removed.

5th Street Lift Station Councillor Priestman noted that the trash pump had been left at the site of the 5th Street Lift Station and suggested that it should be removed.

Beacon Heights Playground Councillor Walters asked if Public Works could remove the weeds from the pea gravel in Beacon Heights.

Street Lights Councillor Walters noted that the street lights on 3rd Avenue between 5th and 6th Streets remain on at all times and that there are tree limbs in the lamp post at the corner of 4th Street & 1st Avenue. Councillor Walters asked the Public Works Foreman to contact Utilicorps.

ACCOUNTS FOR APPROVAL

Councillor Walters moved to approve the accounts cheque #2345 to 2391 with the exception of account cheques #2361 & 2373 in the amount of \$48,677.99.

CARRIED UNAN.

2345	Canada Post	44.30
2346 - 2356	Payroll Cheques	5,573.59
2357	Acme Farm & Building Centre Inc.	140.16
2358	Telus Mobility	29.05
2359	AUMA Member Services	2,330.60
2360	Beiseker Home Hardware	119.00
2361	Approved below	0.00
2362	Hi-Way 9 Express Ltd.	29.37
2363	Tall Taylor Publishing Ltd.	307.09
2364	Enmax	1,375.65
2365	Alberta Association of M.D's & Counties	848.22
2366	Mobilshred	20.87
2367	Beiseker Municipal Library	3,420.80
2368	Regional Assessment Management	503.79
2369	Dave Fegan	192.28
2370	Receiver General	3,739.27
2371	Ruth Copeland	1,031.10
2372	Alberta Health Care	476.00
2373	Approved below	0.0
2374	Case Credit Corporation	1,043.86
2375	Norwood Foundry Limited	1,086.71
2376	Seletech Electrical Enterprises Ltd.	144.45
2377	Canadian International Safety Inc.	181.90
2378	Wheelco Holdings Ltd.	218.80
2379	Beiseker Automotive	873.54
2380	AUMA	294.25
2381	Dale Wells	9.70
2382	Beiseker Paint & Bodyworks	618.10
2383	WFR Wholesale Fire & Rescue	329.83
2384	Canada Customs & Revenue Agency	252.06
2385	Rite-Way Fencing inc.	15,750.40
2386	GC Construction	6,262.69
2387	Annex Pub & Painting Inc.	336.52
2388	XL Tire & Auto Centres Ltd.	380.85
2389	Novus Auto Glass	642.00
2390	Carol L'Abbee	10.23
2391	William Stewart	60.96

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Mayor Fegan moved to approve cheque #2373 in the amount of \$185.15 to Fremar Enterprises.

CARRIED.

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

Deputy Mayor Courtman moved to approve cheque #2361 in the sum of \$4.80 to D.L.F. Holdings Ltd.

CARRIED.

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

NEW BUSINESS

COUNCILLORS REPORTS

Priestman
Animal Fines

Councillor Priestman advised Council that he was pleased that Council reviewed and increased the animal fines.

Courtman
Recycling

Deputy Mayor Courtman advised Council that the renovations to the recycling shed have been completed. At the present time, 10% of Beiseker households are involved in the blue box program.

Walters
Campground

Councillor Walters advised Council that the campground should be closing at the end of October or earlier, depending on weather conditions. New caraganas have been planted along the CNR tracks.

Alberta Municipal
Affairs

Councillor Walters advised Council that the Alberta Municipal Affairs Report has now been released.

Fegan
Kneehill Regional
Water Committee

Mayor Fegan thanked Deputy Mayor Courtman for attending the last Kneehill Regional Water Committee to present his petition.

Wild Rose Economic
Development Corp.

Mayor Fegan advised Council that the Wild Rose Economic Development Corporation would be hosting a seminar on the Community Business Beautification Program in Carbon October 13, 2001. Mayor Fegan indicated that he would be in attendance for part of the day with Fred and Marion Walters also in attendance.

ADMINISTRATOR'S REPORT

Insurance Appraisal

The Administrator advised Council that she had contacted three appraisal companies for the purpose of obtaining quotes for the cost of having an extensive appraisal done for all Village owned properties. To date, only one quote had been received from Loss Control Consultants Limited, a copy of which was provided to Council for their information. Loss Control Consultants was the company that AUMA had contracted to do the appraisals back when it did not cost the municipality anything to have the appraisal done. After reviewing the 1997 appraisal document prepared by Loss Control Consultants, it was quite apparent that there have been a number of changes and upgrades to the vast majority of our buildings.

The Administrator further advised that after speaking with representatives from the Arena Board and the Medical Board etc., it was thought that the replacement values for the buildings assigned by AUMA seemed to be fairly accurate although some increases were needed for the contents values. The Administrator suggested that Council may wish to consider this as a 2002 budget item and to put a policy in place wherein a full appraisal review be done every five years.

Res. #2001-134

Deputy Mayor Courtman moved that Council include the cost of having a full insurance review done as a 2002 budget item.

CARRIED UNAN.

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Office Furniture The Administrator advised Council that the office staff was at long last getting computer desks. The desks were purchased for \$800.00. The sum of \$3,000.00 had been budgeted for this expenditure which was coming from reserves. The two (2) 17" computer monitors will be able to be purchased for \$400.00 instead of the \$1,000.00 as budgeted. The two new matching desks will certainly greatly improve the overall look of the office as well as providing better and more working space for the office staff.

BY-LAW OFFICER'S REPORT FILED

CORRESPONDENCE

AUMA A letter from Alberta Urban Municipalities Association regarding Affordable Housing. FILED

AAMD & C A newsletter from Alberta Association of MD's & Counties. FILED

Carol Haley, MLA A letter from Carol Haley, MLA regarding the Kneehill Regional Water System FILED

Town Of Sexsmith A letter from the Town of Sexsmith regarding Red Cross Relief Fund Challenge. FILED

M.D. of Rockyview A letter from the M.D. of Rockyview re Development Permit #2001-DP-9505. FILED
Council had no objections to this development.

Alberta Government An Alberta Government News Release regarding appointment of new Fire Commissioner. FILED

Res. #2001-135 Mayor Fegan moved to send a letter of congratulations to Pat Graham on his appointment as Fire Commissioner for the Province of Alberta. FILED

Federation of Canadian Municipalities A letter from the Federation of Canadian Municipalities regarding the White Ribbon Campaign. FILED

Urban Systems A letter from Urban Systems, Engineers regarding Skyland Industrial Park FILED

R.C.M.P. A report for the month of September 2001 from Royal Canadian Mounted Police, Beiseker Detachment. FILED

AAMD & C A newsletter from the Alberta Association of Municipal Districts & Counties dated September 26, 2001. FILED

Beiseker Arena Board A letter from Beiseker Arena Board and Senior Ball Team regarding camping in Friendship Park. FILED

Res. #2001-136 Councillor Walters moved that the Arena Board be permitted to allow camping beside the arena on the condition that the vehicles park on the east side and are at least 25 feet away from the arena building. No open fires will be permitted. The policy of no camping in Friendship Park to be enforced and posted. CARRIED UNAN.

Kneehill Regional Water Committee A letter from Alberta Regional Water Committee regarding a letter to the Alberta Minister of Transportation. FILED



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Res. #2001-137 Councillor Walters moved to send a letter to Ed Stelmach, Minister of Transportation in a similar format as provided by the Kneehill Regional Water Committee. CARRIED UNAN.

AUMA A letter from the Alberta Urban Municipalities Association regarding Federal Policy on Affordable Housing. FILED
The Administrator was instructed to prepare the format letter to send to The Honourable Stan Woloshyn.

AUMA A letter from the Alberta Urban Municipalities Association regarding Municipal Access Agreements. FILED

Jim Chorley, Resland A letter from Jim Chorley regarding Engineering Designs and Approvals for Skyland Industrial Park & Southpark Residential Subdivision. FILED

Urban Systems A letter from Urban Systems regarding Design Fees for Sidewalk Program. FILED

Res. #2001-138 Deputy Mayor Courtman moved to include the design fees for the sidewalk program as a 2002 budget item. CARRIED UNAN.

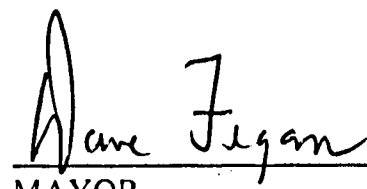
BY-LAWS

By-Law #2001-11 A By-Law of the Village of Beiseker, in the Province of Alberta to amend Land Use By-Law #98-14 to redesignate Plan 9512697, Block 1 from Railway Industrial District to General Industrial District.

First Reading Councillor Walters moved first reading of By-Law #2001-11. CARRIED UNAN.
By-Law #2001-11

ADJOURNMENT

Deputy Mayor Courtman moved the meeting adjourn at 9:45 p.m. CARRIED UNAN.


MAYOR


MUNICIPAL ADMINISTRATOR

MONTHLY STATEMENT

Month Ending SEPTEMBER 30, 2001

Municipality of VILLAGE OF BEISEKER

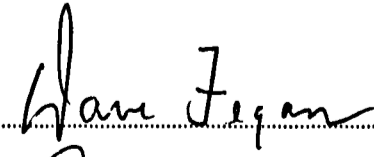
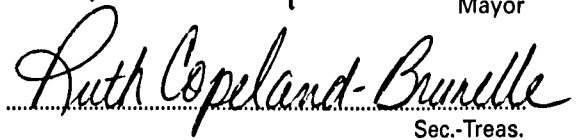
	General Account						TOTAL
Net Balance at End of Previous Month	741,979	84					
Receipts for the Month (Less Loans)	86,062	59					
Sub-Total	828,042	43					
LESS:-							
Disbursements for the Month	345,413	54					
Net Balance at End of Month	482,628	89					
Balance at End of Month — Bank	668,463	21					
O/S DEPOSITS	4,366	40					
* Cash on Hand at End of Month	150	00					
Sub-Total	672,979	61					
Less Outstanding Cheques	190,350	72					
Net Balance at End of Month	482,628	89					

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

This Statement Submitted to Council this 10TH day of OCTOBER 2001

Remarks:

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 Mayor

 Sec.-Treas.

**VILLAGE OF BEISEKER
OUTSTANDING DEBENTURES 2000
AS AT SEPTEMBER 30, 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 TOTAL	 \$68,418.99
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 TOTAL	 \$7,761.30
SEPT 1 89-18 9/1/2010 DEC 10	(\$66,844.00) 39,777.32	PAVING 2ND AVE, 4TH ST, 5TH ST \$6860.18	1171610 Sep 1/10 11.375% 1171610A	\$37,441.18 TOTAL	 \$37,441.18
SEPT 15 78-13 9/15/2004	(\$270,000.00) 96,884.95	WATER MAIN REPLACEMENT \$30,895.92	1142827 Sep 15/04 10.5%	\$76,161.95 TOTAL	 \$76,161.95
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 TOTAL	 \$116,114.48
	(\$913,361.04) \$348,851.18 PRINCIPAL	TOTAL PAID TO DATE IN 2001 PRINCIPLE \$42,953.28 INTEREST \$25,798.90 TOTAL \$68,752.18		GRAND TOTAL	 \$305,897.90 =====

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 AUGUST 31, 2001	TOTAL PRINCIPAL PAID THIS MONTH	NET OUTSTANDING BALANCE
LOAN #1 @6.2% 5 TH STREET	\$2,820.79	\$ 0.00	Nil	Nil
LOAN #2 @6.2% 5 TH AVNUE	\$4,448.94	\$ 0.00	Nil	Nil
LOAN #3 @7.80% LAGOON DEB.	\$54,958.10	\$53,595.88	\$317.71	\$53,278.17
LOAN #5 @ 7.30% 9 TH STREET STORM	\$64,004.97	\$52,659.95	\$312.30	\$52,347.65
LOAN #6 @6.95% 2000 ½ TON TRUCK	\$0.00	\$18,910.64	\$998.08	\$17,912.56
	\$128,831.63	\$125,166.47	(\$1,628.09)	\$123,538.38

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, 2011 (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 2001-09-30

Cheque	Date	Vendor Name	Replaced By	Batch	CEO	CAO	Amount
798	2000-06-12	MORDEN, JAMIE		669			13.08
2266	2001-08-31			6488			
2310	2001-09-14						
2315	2001-09-24	ALBERTA LAND REGISTRIES		2252			0.47
2316	2001-09-24	BEISEKER GROCERY		2252			220.41
2318	2001-09-24	AGLINE		2252			359.19
2320	2001-09-24	COUNTRY GRAPHICS		2252			160.50
2325	2001-09-24	LAFARGE CONSTRUCTION		2252			207.58
2327	2001-09-24	SOUTH ROCK LIMITED		2252			175,648.21
2330	2001-09-24	CANADIAN WASTE SERVICES INC.		2252			202.90
2335	2001-09-24	TEGART, SHARON		2252			532.00
2336	2001-09-24	BEISEKER COMMUNITY CEMETARY SOCIETY		2252			5,000.00
2339	2001-09-24	THE DRUMHELLER MAIL LTD		2252			33.17
2340	2001-09-24	HANNA HERALD		2252			80.88
2342	2001-09-24	Canadian Badlands		2252			802.50
2344	2001-09-24	COAST TO COAST MECHANICAL		2260			4,984.91
2345	2001-09-28	CANADA POST		2272			44.30
2347	2001-09-28						
2349	2001-09-28						
2350	2001-09-28						
2352	2001-09-28						
2354	2001-09-28			2272			688.43
5057	1999-09-10	MGINN, ROBERT		0			61.48
							<u>190,350.72</u>

PAYROLL CHEQUES #2266, 2310, 2347, 2349, 2950, 2952, 2954 = \$1,999.14