

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE
VILLAGE OF BEISEKER HELD MONDAY, JUNE 9, 2003
AT 7:30 P.M. IN COUNCIL CHAMBERS
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PRESENT

MAYOR	Dave Fegan
DEPUTY MAYOR	Ray Courtman arrived @ 8:30 p.m.
COUNCILLOR	Len Priestman
COUNCILLOR	Bruce Rowe
MUNICIPAL ADMINISTRATOR	Ruth Copeland-Brunelle
PUBLIC WORKS FOREMAN	Dale Wells
ROCKYVIEW FIVE VILLAGE WEEKLY DELEGATIONS	Enrique Massot Joe Mercier & Jim Mercier, Para Aerosvc. Inc. and Robert C. Burgerner, Solicitor for Para Aerosvc. Inc. Jason Finner, Urban Systems

CALL TO ORDER

Mayor Fegan called the meeting to order at 7:31 p.m.

ADOPTION OF AGENDA

Councillor Rowe moved adoption of the Agenda as presented.

CARRIED UNAN.

ADOPTION OF THE MINUTES

Mayor Fegan moved to adopt the minutes of the regular Meeting of Council held on May 26, 2003.

CARRIED UNAN.

FINANCIAL STATEMENT

Mayor Fegan moved to approve the Financial Statement for the month ending May 2003.

CARRIED UNAN.

DELEGATIONS

In Camera
Joe Mercier & Jim
Mercier and Robert
Burgerner, Solicitor for
Para Aerosvc. Inc.

Councillor Rowe moved that Council go *in camera* @ 7:33 p.m. with the delegation of Joe Mercier & Jim Mercier of Para Aerosvc. Inc. and Robert Burgerner, Solicitor for Para Aerosvc. Inc. to discuss their lease at the Beiseker Airport.

CARRIED UNAN.

Reconvene

Councillor Priestman moved that Council reconvene from *in camera* @ 8:22 p.m.

CARRIED UNAN.

Council took a short recess between 8:22 p.m. and 8:30 p.m.

Jason Finner, Urban
Systems Ltd.

Jason Finner discussed with Council the 2003 Municipal Sponsorship Grant and the suggestion to apply for grant funding to complete a water and sewer model for the Village of Beiseker as the first stage in the preparation of a long range planning study for the Village of Beiseker. The Village of Beiseker is eligible for approximately \$16,300.00 under the enhanced grant. The study would include a current and future water and sewer model. Should this grant continue to be available in future years, this long range planning study could be expanded to include roads, buildings and mobile equipment.

Res. #2003- 54

Mayor Fegan moved that Urban Systems Ltd. prepare a grant application on behalf of the Village of Beiseker under the 2003 Municipal Sponsorship Grant for a water and sewer model long range planning study.

CARRIED UNAN.

Mr. Finner also reviewed with Council the status of the 7th Street sidewalk replacement project, 9th Street paving and the MIMS project.

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PUBLIC WORKS ITEMS

- Roads The Public Works Foreman advised Council that the roads had been dustproofed using a Mg30 base stabilization product.
- Curbs & Crosswalks The Public Works Foreman advised Council that the curbs and crosswalks had all been repainted.
- Sweeper The Public Works Foreman advised Council that the clutch was replaced in the sweeper
- Grass Cutting & weedeating The Public Works Foreman advised Council that the Public Works staff had been busy cutting grass and weedeating in preparation for Sport's Day.
- Backalleys The Public Works Foreman advised Council that the Public Works staff would be starting to regrade the backalleys starting the week of June 9, 2003. Weeds in the backalleys were sprayed on June 9, 2003.
- 1 Ton Truck The Public Works Foreman advised Council that a Department of Transportation Officer had stopped Cory King while driving the 1 ton truck for not wearing a seatbelt. The Officer then proceeded to perform an inspection of the truck and the Officer ordered that the 1 ton truck was no longer permitted to leave the Village of Beiseker limits unless a considerable amount of mechanical work including headlamps, shocks, drums etc. was performed on the truck. The Public Works Foreman provided Council with estimates for this mechanical work for an approximate amount of \$2,370.00. Council stated that the 1 ton truck must only be used within the Village of Beiseker limits as it would not be cost effective to have these repairs done to this truck.
- Centennial Playground Councillor Priestman advised the Public Works Foreman that Peggy MacKenzie of the Beiseker Playschool will be requesting the assistance of the Public Works staff to remove unsafe playground equipment from the Centennial Playground. The Public Works Foreman advised that arrangements have already been made with Mrs. MacKenzie in that regard.
- CPR Station Councillor Priestman noted that the broken post at the bottom of the stairs had not yet been replaced. The Public Works Foreman advised Council that he has a 6" x 6" post at the shop painted and ready to be installed.
- Sport's Day Council requested that Administration send a thank you letter to Scott Wells for volunteering to wear the Squirt mascot costume during the Sport's Day Parade.

ACCOUNTS FOR APPROVAL

Councillor Rowe moved to approve the accounts cheque #4226 to #4274 in the amount of \$34,918.64. CARRIED UNAN.

4226 to 4228 &		
4230 to 4237	Payroll Cheques	7,178.96
4229	Fremar Enterprises	252.00
4238	Acme Farm & Building	696.01
4239	AAMD & C	566.31
4240	Alberta One-call Corporation	29.43
4241	Alberta Permit Pro	63.02
4242	Arpi's Industries Canada Ltd.	572.45
4243	AUMA Member Services	2,371.01
4244	Beiseker Automotive	213.73
4245	Beiseker Home Hardware	736.55
4246	Brant's Plumbing and Heating	246.10
4247	Country Graphics	184.04
4248	Bell's Bigway Foods	42.05
4249	East Parkland CBDC	50.00
4250	Enmax Corporation	1,070.23
4251	Dave Fegan	233.52

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4252	Fremar Enterprises	200.46
4253	Joe Haacke	40.00
4254	Interra Environmental	2,819.88
4255	JR's Auto	200.00
4256	Kneehill transport	127.13
4257	Lawson Products	516.15
4258	Rick McCarthy	144.00
4259	McNair Sand & Gravel Ltd.	3,990.24
4260	Alberta Health Care	528.00
4261	Municipal Information Systems Inc.	320.37
4262	Nemeth Planning Services	693.28
4263	Office Depot Canada	44.13
4264	Receiver General	4,506.36
4265	Regional Assessment Management	503.79
4266	Bruce Rowe	426.75
4267	Staples	35.31
4268	Tall Taylor Publishing Ltd.	112.54
4269	Three D Trucking	3,295.59
4270	TMS	400.00
4271	Dale Wells	453.18
4272	Wheelco Holdings Ltd.	418.14
4273	X-L Tire & Auto Centres	137.93
4274	Kathryn Beiseker Scholarship Committee	500.00

NEW BUSINESS
COUNCILLORS REPORTS

Priestman
Candidate's Forum

Councillor Priestman advised Council that he was unable to attend the Candidate's Forum on June 5, 2003 due to a family commitment.

Rockyview Foundation

Councillor Priestman advised Council that he recently attended a meeting of the Board of Directors of the Rockyview Foundation. The Board has been conducting a review of the Foundation's policies.

Rowe
Vibrant Communities
Symposium

Councillor Rowe thanked Council for allowing him to attend the Atco Gas Vibrant Communities Symposium in Heisler. There were number of very good presentations on many types of community initiatives including the Boomtown Trail, Donalda's Lamp to name a few. There was also a presentation on a trail system west of Cold Lake involving a number of urban and rural municipalities.

AUMA

Councillor Rowe advised Council that the AUMA will be offering a risk management program specifically designed for the smaller municipalities at the 2003 AUMA Convention and there was some discussion concerning who should be attending these seminars. The Administrator advised Council that it was her intention to attend these risk management seminars on behalf of the Village of Beiseker.

RT Joint Venture

Councillor Rowe advised Council that to date he has been unable to contact Mr. Jim Strilchuk who is the solicitor for Truth Agencies. He advised Council that he will continue to pursue the matter.

Economic
Development &
Tourism

Councillor Rowe advised Council that he is impressed with the Village Informer's new format and name change to the Beiseker Mainline Express as designed by our Economic Development Officer Tanya Klappe.

Councillor Rowe also advised Council that Tanya Klappe arranged for LaFarge Construction to donate the delivery charge for the concrete for the tourist booth pad, but that the Village will be responsible to cover the actual cost of the concrete.

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Courtman
Tire Recycling

Deputy Mayor Courtman thanked Council for sending him to the Tire Recycling banquet. Alberta now recycles over 4 million tires per year and is also now accepting tires from the Yukon Territories. Recycled tires are primarily made into rubber crumb for use in playgrounds as it has been found to be better than pea gravel. Other products such as rubber mats, water troughs and paving bricks are also made from recycled tires. Most of our recycled products are exported out of the Province.

Unlicensed Vehicles

Deputy Mayor Courtman provided Council with a proposal for either a new by-law or as an amendment to an existing by-law dealing with the issue of unlicensed vehicles being parked in residential areas. Council and Administration were asked to review the proposal and to provide input at the next regular meeting of Council.

Senior's Tea

Deputy Mayor Courtman advised Council that the Museum Society will be holding their annual Senior's Tea on Wednesday, June 18, 2003. Deputy Mayor Courtman will be speaking on the 100th anniversary of fixed wing powered aviation.

Airport

Deputy Mayor Courtman advised Council that a survey crew has now surveyed and staked the area for temporary taxiway #3. Each of the individual lots along temporary taxiway #3 was also staked. Deputy Mayor Courtman will now need to co-ordinate with our Public Works Foreman as to the work that now needs to be done to construct a temporary taxiway #3.

Deputy Mayor Courtman advised Council that he and the CAO had a meeting on May 28, 2003 with the M.D. of Rockyview regarding property taxes at the airport. This was a very productive meeting and a number of problems regarding the levying of taxes on the airport lots were resolved.

Fegan
RT Joint Venture/
Resland Development

Mayor Fegan advised Council that the CAO wrote an excellent letter to the Urban Development Institute of Alberta with respect to Resland Development and RT Joint Venture.

Mayor Fegan advised Council that he would be meeting with Debbie McIssac who is the realtor for RT Joint Venture/Resland Development on June 10, 2003.

Kneehill Regional
Water Committee

Mayor Fegan advised Council that the next meeting of the Kneehill Regional Water Committee will be held on June 12, 2003.

By-Election

ADMINISTRATOR'S REPORT

The Administrator advised Council that the polls for the by-election on June 16, 2003 will be open from 10:00 a.m. to 8:00 p.m.

Unserviced Lots

The Administrator advised Council that at the last regular meeting of Council held on May 24, 2003, Council discussed implementing a policy whereby if there were any unserviced lots on a street or avenue that was scheduled for paving, that those lots must be serviced prior to that street or avenue being paved. The Administrator provided Council with a draft copy of Policy #G-9 for their consideration.

Res. #2003-55

Deputy Mayor Courtman moved to adopt Policy #G-9 to ensure that any lot on any unpaved street or avenue that has not been serviced with water and sewer must be serviced prior to pavement and/or curb & gutter being installed. CARRIED UNAN.

Beiseker Airport

The Administrator advised Council that on May 28, 2003, Deputy Mayor Courtman and herself met with Ted Boyda and Brian Waters of the Assessment Department at the M.D. of Rockyview regarding the assessment of taxes on vacant lots/unleased lots at the airport by the M.D. of Rockyview. The meeting was very beneficial and successful for both parties as we were able to address a number of issues and come to an understanding regarding the airport property and the matter of property taxes.

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LGAA Government
Dialogue Workshop

The Administrator provided for Council's consideration, an Agenda for an upcoming Government Dialogue Workshop on June 25, 2003 being sponsored by the Local Government Administration Association. With Council's permission, the Administrator asked to attend this workshop. The Administrator noted that this workshop is also open to any non-member of the LGAA should any Councillor be interested in attending.

Res. #2003-56

Councillor Rowe moved to have the Administrator attend the LGAA Government Dialogue Workshop on June 25, 2003. CARRIED UNAN.

2003 Budget

The Administrator advised Council that she once again reviewed each line item in the budget and made only a few minor adjustments. The end result saw no change in our general municipal mill rate as was presented to Council at the last budget meeting on May 24, 2003.

Office Hours

The Administrator advised Council that the office staff has received some comments on the fact that the Village Office is not open during the hours of 12 noon to 1 p.m. The office staff has indicated that they would have no objections to adjusting their work schedules to accommodate the Village Office being open over the lunch hour. The Administrator advised Council that the Town of Okotoks Municipal Office is open until 8:00 p.m. one night per week to accommodate those residents that are unable to come into the office during regular business hours. Council asked the Administrator to include a survey question in the next utility bills and Village Informer asking residents for their comments on revised office hours.

CORRESPONDENCE

AUMA

A letter from Alberta Urban Municipalities Association Member Services regarding AUMA General Insurance Program. FILED

AAMD & C

The Association of Municipal Districts & Counties Newsletter Contact! dated May 21, 2003. FILED

Wild Rose Economic
Development Corp.

A letter from the Wild Rose Economic Development Corporation regarding WREDC Annual General Meeting of Directors and Shareholders. FILED

Res. #2003-57

Councillor Priestman moved to appoint Mayor Fegan as the voting representative for the Village of Beiseker at the Annual General Meeting of Shareholders for the Wild Rose Economic Development Corporation to be held on June 19, 2003. CARRIED UNAN.

AUMA

The May/June 2003 Small Communities Committee Newsletter from the Alberta Urban Municipalities Association. FILED

AAMD & C

The Alberta Association of Municipal Districts & Counties Newsletter Contact! dated May 28, 2003. FILED

AUMA

A letter from Alberta Urban Municipalities Association regarding electricity and natural gas aggregation renewals. FILED

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BY-LAWS

Mill Rate By-Law
#2003-05

By-Law #2003-05 being a By-Law of the Village of Beiseker to authorize the rates of taxation to be levied against assessable property within the municipality for the 2003 taxation year.

First Reading

Councillor Priestman moved for first reading of By-Law #2003-05. CARRIED UNAN.

Second Reading

Councillor Rowe moved for second reading of By-Law #2003-05. CARRIED UNAN.

Permission for Third
& Final Reading

Deputy Mayor Courtman moved for permission for third and final reading of By-Law #2003-05. CARRIED UNAN.

Third & Final Reading

Mayor Fegan moved for third and final reading of By-Law #2003-05. CARRIED UNAN.

By-Law #2003-06

By-Law #2003-06 being a By-Law of the Village of Beiseker to amend Section 15 of Land Use By-Law #98-14.

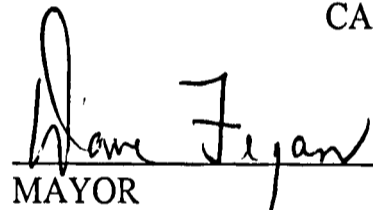
First Reading

Deputy Mayor Courtman moved for first reading of By-Law #2003-06. That the date for the Public Hearing for this by-law be scheduled for July 14, 2003. CARRIED UNAN.

ADJOURNMENT

Mayor Fegan moved that the meeting adjourn at 10:15 p.m.

CARRIED UNAN.


MAYOR


MUNICIPAL ADMINISTRATOR

**VILLAGE OF BEISEKER
OUTSTANDING DEBENTURES 2003
AS AT MAY 31, 2003**

DATE/ BYLAW NUMBERS MATURITY DATE	(ORIGINAL AMOUNT)/ BALANCE FORWARD FROM 2002	PROJECT AMOUNT PAID IN 2003 (PRINCIPAL & INTEREST)	NUMBER DATE RATE	(2003 PRINCIPAL PAYMENT)	DEBENTURE BALANCE
JUNE 1 78-27, 79-8 80-4, 80-5 80-19 6/1/2005	(\$272,000.00) \$54,103.39	WMR & RESERVOIR \$0.00 LIFT STATION \$0.00	1146265 June 1/05 12.5%	\$0.00 \$0.00 TOTAL	\$54,103.39
SEPT 1 89-18 9/1/2010	(\$66,844.00) \$34,839.30	PAVING 2ND AVE, 4TH ST, 5TH ST \$0.00	1171610 Sep 1/10 11.375% 1171610A	\$0.00 TOTAL	\$34,839.30
SEPT 15 78-13 9/15/2004	(\$270,000.00) \$53,263.04	WATER MAIN REPLACEMENT \$0.00	1142827 Sep 15/04 10.5%	\$0.00 TOTAL	\$53,263.04
OCT 1 85-5, 85-6 85-8 10/1/2005	(\$250,460.04) \$77,145.26	PAVING 1ST AVE 6TH ST \$0.00	1165042 Oct.01/05 11.625% 1165042A (NEW DEBENTURE NUMBER)	\$0.00 TOTAL	\$77,145.26
	(\$913,361.04) \$219,350.99 PRINCIPAL	TOTAL PAID TO DATE IN 2003 PRINCIPLE INTEREST TOTAL		GRAND TOTAL	\$219,350.99 =====

Debenture Balance December 31, 2001 \$287,483.62

Recap: Loan Maturing 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 31/02	BALANCE AS OF APRIL 30, 2003	TOTAL PRINCIPAL PAID THIS MONTH	NET OUTSTANDING BALANCE
LOAN #3 @6.60% SEWER LAGOON	\$48,206.35	\$46,777.01	(\$364.39)	\$46,412.62
LOAN #5 @ 6.60% 9 TH ST. STORM	\$47,362.13	\$45,957.11	(\$358.18)	\$45,598.93
LOAN #7 @6.60% 1 ST AVE REBUILD	\$91,064.98	\$88,526.84	(\$647.31)	\$87,879.53
LOAN #8 @ 5.50% 1 ST AVE. PHASE 2	\$76,179.20	\$73,933.99	(\$492.54)	\$73,441.45
	\$265,007.09	\$255,194.95	(\$1,862.42)	\$253,332.53

Recap: 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 #7 Maturing December 1, 2011 (Next renewal date December 1, 2004)
Loan #8 Maturing December 4, 2012 (Next renewal date December 4, 2005)



VILLAGE OF BEISEKER

Outstanding Cheques

For the Period of

2002-01-02 and 2003-05-31

Cheque	Date	Vendor Name	Replaced By	Batch	CEO	CAO	Amount
2692	2002-01-14	ALBERTA LOCAL AUTHORITIES, RECIPROCAL I		2592			3,466.21
4141	2003-04-28	SKOG, MURRAY & KENNETH		4128			31.33
4171	2003-05-12	LEDCOR ALBERTA LIMITED		4190			4,579.60
4198	2003-05-23	CITY OF AIRDRIE		4217			350.00
4199	2003-05-26	ALBERTA REGISTRIES		4234			143.93
4201	2003-05-26	BANNER EQUIPMENT LTD		4234			8.51
4203	2003-05-26	CALGARY PRINTER REPAIR		4234			169.60
4205	2003-05-26	DRUMHELLER & DISTRICT SOLID, WASTE MAN		4234			8,132.50
4208	2003-05-26	LASER RECHARGING SYSTEMS INC.		4234			436.29
4209	2003-05-26	MARRIOTT HOTELS		4234			987.84
4215	2003-05-26	MUNICIPAL DISTRICT OF ROCKY VIEW #44		4234			25.00
4217	2003-05-26	RED ROSE FLORIST		4234			88.81
4222	2003-05-26	VALLEY VETERINARY CLINIC		4234			48.15
4225	2003-05-26	OBUCK, LIANNA		4235			26.31
4226	2003-05-30	BELL, MARY		4251			179.16
4229	2003-05-30	FREMAR ENTERPRISES		4251			252.00
4230	2003-05-30	HENDERSON, LADEAN		4251			183.12
4233	2003-05-30	MC DONALD, CATHERINE		4251			357.59
4237	2003-05-30	WELLS, DALE		4251			1,364.01
							<u>20,829.96</u>

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