

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE VILLAGE
OF BEISEKER HELD MONDAY, FEBRUARY 14, 2000 AT 7:30 P.M. IN
COUNCIL CHAMBERS

PRESENT

MAYOR:	Ray Courtman
DEPUTY MAYOR	Fred Walters
COUNCILLOR	Dave Fegan
COUNCILLOR	Carol L'Abbee
COUNCILLOR	Len Priestman
MUNICIPAL ADMINISTRATOR	Wendy Ramberg
PUBLIC WORKS FOREMAN	Bill Clift
STERLING PRESS	Jamie Dirom
ROCKYVIEW FIVE VILLAGE WEEKLY	Geoff Taylor

CALL TO ORDER

Mayor Courtman called the meeting to order at 7:30 P.M.

ADOPTION OF AGENDA

Councillor Fegan moved to adopt the agenda with the following additions:

#5 Business arising from the minutes or unfinished business:

1. Lirenman Peterson - Utility Deposits

#6 Public Works:

3. Snow Removal
 - A. Marion Walters
 - B. Irena Hagel
 - C. Main Street Petition

8 (a) Councillor Reports:

- B. Councillor Fegan in camera item regarding the lagoon
- C. Councillor Priestman in camera item regarding the campground.

#9 Correspondence:

13. Chamber of Commerce

CARRIED UNAN.

ADOPTION OF THE MINUTES

Deputy Mayor Walters moved to approve the minutes of the Regular Meeting of the Council of the Village of Beiseker held January 24, 2000. CARRIED UNAN.

January 26, 2000 minutes

Mayor Courtman moved to adopt the minutes of the special meeting of the Council of the Village of Beiseker held Wednesday, January 26, 2000.

CARRIED UNAN.

FINANCIAL STATEMENT

Deputy Mayor Walters moved to approve the Financial Statement as presented month ending January 31, 2000. CARRIED UNAN.

PUBLIC WORKS REPORT

½ Ton

The foreman Bill Clift advised that the ½ Ton work was done January 28, 2000 at RedLine.

Genset

The Genset was moved February 24, 2000.

Well #6

Foreman advised that an electrician is replacing the pressure switch and the heater at Well #6.

Hydrant

Public Works advised that Blue Con would replace the hydrant on 9th Street as soon as possible. The cost will be around \$5,000.00.

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE VILLAGE
OF BEISEKER HELD MONDAY, FEBRUARY 14, 2000 AT 7:00 P.M. IN
COUNCIL CHAMBERS

Page 2

- Sander Public Works foreman advised that the Sander had been reworked and a new motor had been put in.
- Broom Public Works foreman advised that the bristles were worn out on the broom and have been replaced.
- Snow Removal The Public Works foreman asked for Councils direction with regards to the amount of snow in the center of 6th Street. Much discussion ensued and the following motion was made.
- Res. #2000-24 Councillor L'Abbee moved to hire two tandem trucks to load and remove snow on Main Street. CARRIED
- For: Mayor Courtman, Councillor L'Abbee, and Deputy Mayor Walters
Opposed: Councillor Priestman and Councillor Fegan.
- DELEGATIONS**
- Beiseker Medical Clinic Roy Hagel, Fred Lyczewski, Donna Hagel and Milton Martin came to Council to discuss the Medical Clinic. There was concern with amount of taxes that the Medical Clinic has to pay. Mr. Lyczewski gave a brief overview of revenues and expenses for the prior year and advised Council that they were over budget by approximately \$422.00 dollars. They asked Council if they could get their taxes lowered to help with the running of the Clinic as it is a very important service and they want to keep the Clinic open. Council and the Delegation shared information back and forth with each other and Council advised the committee that they would get back to them with a decision
- Nemeth Planning Services
Re: Industrial Area Structure Plan Karl Nemeth of Nemeth Planning Services came to Council to discuss the first draft of the area structure plan for the Industrial Subdivision. Mr. Nemeth discussed with Council some of the problems involved with transportation and also with a proposed road that would go over the existing gas line and Karl is waiting for more information from the pipeline people and also from Alberta Infrastructure. There was also discussion with regards to easements and ditches. Apparently there are no easements on any of the ditches in that area. Council expressed concern with this and that easements should be addressed. Mr. Nemeth also went over with Council where he proposed the Municipality place a buffer which could be used as a Municipal road reserve and also in the event that Hi-Way 9 needed to be widened. Mr. Nemeth will keep Council informed as the area structure plan develops.
- Tom Cat Public Works foreman advised he would like to replace the attachment hook up for the Tom Cat and presented a report to Council. After discussion Council asked Public Works to put this item in the capital budget.
- Snow Removal A letter was received from Marion Walters regarding the problem of ice build up around Reservoir #1 and the Fire Department because the snow has not been completely cleaned off. When the sun hits the snow it melts and the next day the melting does turn to ice. The Public Works foreman advised Council that the grass by the Reservoir is higher than the sidewalk and so the water naturally drains that way. Due to the low spot, when the water freezes it becomes ice. Councillor Walters suggested that Public Works look at it in the summer to see about elevations and what could be done. Mayor Courtman advised that we need to keep the snow off the sidewalks as much as we possibly can.
- Irena Hagel A letter was received from Irena Hagel expressing concern about where Public Works is piling the snow. Apparently it is piled up in front of the Fire Hall against her tree and children are playing on the pile of snow and breaking branches off her tree.

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE VILLAGE
OF BEISEKER HELD MONDAY, FEBRUARY 14, 2000 AT 7:00 P.M. IN
COUNCIL CHAMBERS Page 3

Council suggested that Public Works pile snow behind the Fire Station to eliminate this problem.

Snow Removal on
Main Street

A petition was sent to Council requesting that the Village of Beiseker remove the wind row of snow from Main Street. Even though this was not a legal petition, Council had made a previous motion to remove the wind row snow from the main street.

Sewer Blockage

A bill was presented to Council from Sidney and Ernest Frank for sewer blockage problems located at 40 Chinook Crescent described as Lot 21, Block 1, Plan 8210937. Apparently the blockage was determined to be at the Village side rather than on private property.

Councillor Priestman abstained from voting on the following matter.

Sewer Blockage
2000-25

Deputy Mayor Walters moved to pay the bill sent to Sidney and Ernest Frank in the amount of \$205.98. CARRIED

BUSINESS ARISING FROM THE MINUTES

Lirenman Peterson

A letter from Bruce Corenblum, Lirenman Peterson, Barristers advising Council that except for residential tenancies, Alberta does not have any legislation requiring interest to be given on deposit accounts.

ACCOUNTS FOR APPROVAL

Deputy Mayor Walters moved to approve the Accounts cheque #371 through 429 in the amount of \$47,275.65. CARRIED UNAN

371-378	PAYROLL	\$4,723.91
379	CANADA POST	39.12
380	ACME LINDEN TRANSPORT (1984)	21.40
381	AUMA MEMBER SERVICES	1991.40
382	DYNAGRA INC.	49.56
383	BEISEKER GROCERY	157.94
384	D.L.F. HOLDINGS LTD	207.48
385	AGLINE	58.21
386	MIDCOUNTRY AUTOMOTIVE REPAIR	63.88
387	PETTY CASH	40.81
388	PUROLATOR COURIER LTD	12.04
389	ROCKYVIEW INDUSTRIES INC.	918.54
390	MOUNTAINVIEW CREDIT UNION	4068.70
391	U.F.A.	645.62
392	FRED WALTERS	33.15
393	ALBERTA ASSOCIATION OF MUNICIPALITIES	1902.07
394	MOBILSHRED	18.19
395	BEISEKER MUNICIPAL LIBRARY	2443.00
396	REGIONAL ASSESSMENT MANAGEMENT	503.79
397	WHOLESALE FIRE AND RESCUE LTD.	2353.36
398	DAVE FEGAN	194.76
399	UNIVERSITY OF ALBERTA	315.65
400	RECEIVER GENERAL	4175.60
401	RUTH COPELAND	71.67
402	MOUNTAINVIEW CREDIT UNION	340.00
403	CANADIAN WASTE SERVICES INC.	174.09
404	ALBERTA ONE-CALL CORPORATION	8.03
405	CASE CREDIT CORPORATION	1043.86
406	EAGLE RIDGE VENTURES INC.	331.70
407	LOOMIS COURIER SERVICE	91.39

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE VILLAGE
OF BEISEKER HILL MONDAY, FEBRUARY 14, 2000 AT 7:00 P.M. IN
COUNCIL CHAMBERS

Page 4

408	SELETECH ELECTRICAL ENTERPRISES LTD	672.85
409	MUNICIPAL INFORMATION SYSTEMS INC.	494.88
410	WHEELCO HOLDINGS LTD.	12.84
411	RAINBOW SALVAGE LTD	139.10
412	CAMPUS TOWERS	176.96
413	HUNTER SURVEY SYSTEMS LTD.	770.40
414	CAMPUS RECREATION PAM (A/R)	50.00
415	PROVINCIAL TREASURER	30.00
416	LOCAL GOVERNMENT ADMINISTRATION	345.00
417	PERSONAL TOUCH CAR CARE	79.18
418	KNEEHILL COUNTY	781.00
419	CAPRI HOTEL	190.40
420	ANNEX PUBLISHING & PRINTING INC.	85.39
421	BEISEKER AUTOMOTIVE	128.50
422	AIRDRIE PONTIAC BUICK GMC	155.72
423	BLUE-CON EXCAVATING LTD	12545.19
424	REDLINE SERVICE LTD	500.25
425	MARIGOLD LIBRARY SYSTEM	2382.05
426	RED ROSE FLORIST	53.50
427	VILLAGE OF ACME	64.36
428	RUSSELL FOOD EQUIPMENT (CALGARY)	147.13
429	SPROUSE FIRE & SAFETY (1996) CORP.	472.03

NEW BUSINESS

Councillors Reports

L'Abbee

Alberta Trail Net

Councillor L'Abbee advised that he has learned that the fate of the trail is in our hands and proposed the following motion.

Res. 2000-26

Councillor L'Abbee moved to send a letter to Scott Richardson of Alberta Trail Net, requesting the following:

1. Intentions regarding Trail Development
2. Provide the Village with an area structure plan
3. Provide the Village with an environmental impact study.

CARRIED UNAN.

Cemetery Board
2000-27

Councillor L'Abbee moved to accept the following names on the cemetery committee: Bill Hnybida, Albert Pope, Trent Farncombe, Darcy Rose, Greg Gieck, Robin Reding and Carol L'Abbee.

CARRIED UNAN.

Deputy Mayor Walters

Junior Leader
Program

Deputy Mayor Walters presented an application from the Junior Leader Program and presented the following motion.

Res. 2000-28

Deputy Mayor Walters moved to approve a \$400.00 dollar donation to the Junior Leader Program at the Beiseker Community School with funds out of the FCSS budget.

CARRIED UNAN.

BAIS Seminar

Deputy Mayor Walters advised that there is a business attraction information system seminar set up a High River for February 29, 2000. The cost is \$15.00 per person and he would like himself and Ruth to attend this workshop.

Res. 2000-29

Mayor Courtman moved to send Deputy Mayor Walters and Ruth Copeland-Brunelle to the EDC workshop.

CARRIED UNAN.

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE VILLAGE
OF BEISEKER HELD MONDAY, FEBRUARY 14, 2000 AT 7:00 P.M. IN
COUNCIL CHAMBERS

Page 5

EDC Appreciation Night	Deputy Mayor Walters advised that the EDC appreciation night was well attended and one of the best he has been to and wished to thank Ruth publicly for all the work and organizing she had done for this event.
Councillor Fegan Wild Rose EDC	Councillor Fegan advised that he had attended a February 3, 2000 meeting and gave an update to Council of the things discussed at the meeting.
Job Description	Councillor Fegan felt that the job description of all the employees should be reviewed in the near future.
Engineering Study	Councillor Fegan advised that he would be attending a meeting on Tuesday in Three Hills to discuss the engineering study and feasibility of a pipeline from Drumheller rather than Three Hills. He also asked if his alternate Councillor Priestman could attend the Drumheller and Region Solid Waste meeting to be held Thursday at 1:30 P.M. Councillor Priestman will let the Administrator know on Tuesday, February 15, 2000.
Mayor Courtman	Mayor Courtman complimented Carol L'Abbee regarding the Saturday meeting of the Cosway Adjacent Landowners Association and felt it was very informative.
Recycling	Mayor Courtman advised that the Farmers Market had given part of the profits to the recycling people in the amount of \$500.00 and the recyclers would like to put the money towards the project of getting forks for the Village Tom Cat.
TRANSALTA	<p><u>Administrator's Report</u></p> <p>The Administrator and Mayor met with Dwayne Mack from TransAlta to discuss the implications of TransAlta selling off some of its assets. Basically the business is divided into four parts:</p> <ul style="list-style-type: none">➤ Generation➤ Transmission➤ Retail➤ Distribution <p>TransAlta will be selling off the Retail and Distribution portions of their operations. This will allow TransAlta to put the money from the sale of the assets into Generation and Transmission. As part of the selling contract, TransAlta will have a clause to allow for consumers to choose the option of a five-year stabilization rate. This will guarantee that rates will not go up for five years. The Distribution system remains regulated by the government and should not affect any Franchise agreements currently in place.</p> <p>The Administrator will be arranging with Carbon to have TransAlta added to the Agenda on February 29th. Apparently Linden and Carbon are not in the TransAlta area but maybe TransAlta could be placed last on the agenda in case Linden wanted to leave early. Details to follow.</p>
ALBERTA INFRASTRUCTURE	Ian and Christine, from Urban Systems, are currently costing out the 9 th street project. Council will have a couple of options to look at with regard to cost. Now that Collection and Distribution lines can be part of the project, we may be able to accomplish more on 9 th street than had originally been anticipated. Again – details to follow.

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE VILLAGE
OF BEISEKER HELD MONDAY, FEBRUARY 14, 2000 AT 7:00 P.M. IN
COUNCIL CHAMBERS Page 6

- BUDGET** Council set the next budget meeting for February 28, 2000 at 6:45 p.m.
- MLA** The Chamber of Commerce has tentatively set March 24th to have Carol Haley come to Beiseker. The Community Centre has been booked.
- Bylaw Enforcement Officers Report** The By Law Enforcement Officers report for January 2000 was presented to Council.
- Bylaw Enforcement Officer's Contract. Res. #2000-30** Councillor Fegan moved to renew the Bylaw Enforcement Officer's contract from January to December 31, 2002. CARRIED UNAN
- CORRESPONDENCE**
- Marigold Library** Statement of Services from Marigold Library Systems for the year 1999. FILED
- Notes to Council** Information letter from Rowena Lunn of Marigold Library System regarding the January Board Meeting. FILED
- Marigold Library** A letter from Rowena Lunn of Marigold Library System is asking the Village of Beiseker to declare February 27 – March 4, 2000 as Freedom to Read Week. FILED
- Res. #2000-31** Deputy Mayor Walters moved to declare February 27 – March 4, 2000 as Freedom to Read Week and to put the declaration on the Community Channel and IN the Village Informer. CARRIED UNAN.
- Pitch-In Alberta** A letter from Alice Johnson, Volunteer Chair, Pitch – In Alberta regarding clean up week May 1-7, 2000. FILED
- Administration asked to put Clean up week planning on the next Council agenda.
- AUMA** An e-mail from AUMA regarding the Education Requisition. FILED
- Secondary Roads** A letter from Richard Mah, Director, Strategic Policy Development of AUMA regarding the transition of all secondary roads from 112 municipalities to the Province. FILED
- Notes to Council** An e-mail from AUMA regarding notes to Council #23 for January 28, 2000. FILED
- Village of Carbon** A letter from Lorie Watt, Municipal Administrator of the Village of Carbon advising that the next joint meeting of Council will be February 29, 2000 at 7:00 P.M. in the Carbon Community Centre. FILED
- Alberta Minister of Municipal Affairs** A letter from Walter Paszkowski, Minister of Alberta Municipal Affairs advising Council that a FOIP course will be offered as an elective element in the Local Government Certificate Program. FILED
- Alberta Trail Net** A copy of a letter from Alberta Trail Net to Tom Thurber and also a copy of a letter from Alberta Trail Net to Faye Engler. FILED
- Alberta Municipal Affairs** A letter from Brad Pickering, Assistant Deputy Minister regarding the review of the Ballot Box Regulation and the Forms Regulation and the Modified Voting Procedure Regulation. FILED

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE VILLAGE
OF BEISEKER HELD MONDAY, FEBRUARY 14, 2000 AT 7:00 P.M. IN
COUNCIL CHAMBERS

Page 7

A letter from Alberta Municipal Affairs regarding the Municipal Gas Systems Core Market Regulation. FILED

FCM

A letter from Sam Synard, President of the Federation of Canadian Municipalities regarding memberships FILED

Res. #2000-32

Deputy Mayor Walters moved not to take out membership in the Federation of Canadian Municipalities. CARRIED UNAN.

TransAlta

A letter from Robert C.P. Westbury, Vice President, Corporate Relations for TransAlta Utilities Corporation regarding the sale of distribution assets to UtiliCorp. FILED

RCMP

The RCMP Detachment Community Activity monthly report was presented. FILED

Administration instructed to have Corporal Boddin attend one of the March Council Meetings.

Alberta Municipal Affairs

A letter from Alberta Municipal Affairs encouraging the Village to contact the Commander of the RCMP Detachment responsible for police services in the community to see if they would like to be an authorized user of the Alberta Emergency Public Warning System. FILED

Administration to talk to Corporal Boddin about the possibility of coming to the workshop in Drumheller on March 8, 2000.

Beiseker Chamber

A letter from Marion Walters of the Beiseker Chamber of Commerce asking permission to display a sign in the vicinity of the Corner of Highway 72 and 1st Avenue.

Res. #2000-33

Mayor Courtman moved to give the Chamber of Commerce permission to install a sign in the vicinity of North Road and 1st Avenue. But advised that they need permission from the Department of Highways. CARRIED UNAN.

Beiseker Chamber

A letter from Marion Walters, President of the Chamber of Commerce asking the Village to consider using the Community Channel to advertise businesses of Beiseker. FILED

Administration instructed to put this item on Council Agenda.

BYLAWS

Bylaw 2000-02

A Bylaw of the Village of Beiseker to establish the Assessor position as a designated officer.

First Reading

Councillor Fegan moved Bylaw received first reading. CARRIED UNAN.

Second Reading

Deputy Mayor Walters moved Bylaw 2000-02 receive second reading. CARRIED UNAN.

Permission for
3rd Reading
3rd and Final
Reading

Councillor L'Abbee moved to give permission for 3rd and final reading of Bylaw 2000-02. CARRIED UNAN.

Mayor Courtman moved Bylaw 2000-02 receives third and final reading. CARRIED UNAN.

In Camera

Councillor L'Abbee moved Council go in camera at 10:00P.M.

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE VILLAGE
OF BEISEKER HELD MONDAY, FEBRUARY 14, 2000 AT 7:00 P.M. IN
COUNCIL CHAMBERS

Page 8

CARRIED UNAN.

Reconvene

Deputy Mayor Walters moved Council reconvene at 10:29P.M.

CARRIED UNAN.

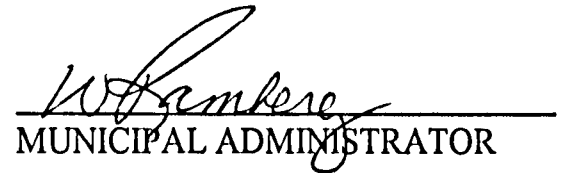
ADJOURNMENT

Councillor L'Abbee moved meeting adjourn at 10:30P.M.

CARRIED UNAN.



MAYOR



MUNICIPAL ADMINISTRATOR

MONTHLY STATEMENT

Month Ending JANUARY 31 19 2000


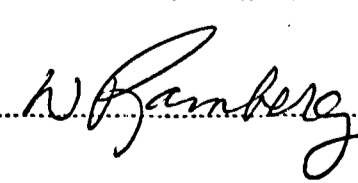
Municipality of VILLAGE OF BEISEKER

	General Account			TOTAL
Net Balance at End of Previous Month	190,770 73			
Receipts for the Month (Less Loans)	45,114 48			
Sub-Total	235,885 21			
LESS:—				
Disbursements for the Month	68,717 35			
Net Balance at End of Month	167,167 86			
Balance at End of Month—Bank	178,321 55			
O/S DEPOSIT	3,931 49			
*Cash on Hand at End of Month	100 00			
Sub-Total	182,353 04			
Less Outstanding Cheques	15,185 18			
Net Balance at End of Month	167,167 86			

OUTSTANDING CHEQUES						OUTSTANDING ACCOUNTS PAYABLE	
No.	Amount	No.	Amount	No.	Amount	Amount	
231	150.00	379	39.12				
263	6.23	5057	61.48				
315	65.00	5101	25.00				
316	65.00						
335	7,189.00						
336	157.12						
343	18.19						
348	174.09						
349	13.38						
351	848.14						
352	49.11						
353	19.31						
354	4,626.20						
357	80.25						
359	374.50						
363	948.37						
370	192.60						
374	83.09						
TOTAL				15,185.18	TOTAL		

This Statement Submitted to Council this 14TH day of FEBRUARY 19 2000

Remarks:


 Mayor

 Sec.-Treas.

*Cash on Hand Deposited.....19.....

(SEE OVER FOR EXPENDITURE CONTROL)

**VILLAGE OF BEISEKER
OUTSTANDING DEBENTURES 1999
AS AT JANUARY 31, 2000**

DATE/ BYLAW NUMBERS MATUR- ITY DATE	(ORIGINAL AMOUNT)/ BALANCE FORWARD FROM 1998	PROJECT AMOUNT PAID IN 1999	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) 102,802.65	WMR & RESERVOIR 19,687.62 LIFT STATION 2,838.26	1146265 June 1/05 12.5%	\$80,943.84. \$11,669.25 TOTAL	 \$92,613.09
JUNE 15 91-9 6/15/2002	(\$54,057.00) 27,363.89	SEWER LIFT STATION '92 8,469.57	1174028 June 15/02 9.125%	\$21,391.27 TOTAL	 \$21,391.27
SEPT 1 89-18 9/1/2010 DEC 10	(\$66,844.00) 43,758.18	PAVING 2ND AVE, 4TH ST, 5TH ST \$6,860.81	1171610 Sep 1/10 11.375% 1171610A	\$41,874.86 TOTAL	 \$41,874.86
SEPT 15 78-13 9/15/2004	(\$270,000.00) 132,610.61	WATER MAIN REPLACEMENT \$30,895.92	1142827 Sep 15/04 10.5%	\$115,638.80 TOTAL	 \$115,638.80
OCT 1 85-5, 85-6 85-8 10/1/2005	(\$250,460.04) 147,389.59	PAVING 1ST AVE 6TH ST 31,912.59	1165042 May 10/01 11.625% 1165042A (NEW DEBENTURE NUMBER)	\$132,611.04 TOTAL	 \$132,611.04
	(\$913,361.04) \$453,924.92 PRINCIPAL	TOTAL PAID TO DATE IN 1998 PRINCIPLE \$44,860.54 INTEREST \$55,804.23 TOTAL \$100,664.77		GRAND TOTAL	 \$404,129.06

Debenture Balance December 31, 1999 \$404,129.06

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 31/99	BALANCE AS OF JANUARY 31, 1999	TOTAL PRINCIPAL PAID THIS MONTH	NET OUTSTANDING BALANCE
LOAN #1 @6.2% 5 TH STREET	\$7,524.14	\$7,143.87	\$380.27	\$7,143.87
LOAN #2 @6.2% 5 TH AVNUE	\$11,868.11	\$11,268.26	\$599.85	\$11,268.26
LOAN #3 @5.9% LAGOON DEB.	\$56,449.19	\$56,322.65	\$126.54	\$56,322.65
LOAN #4 @6.75% 1992 DUMP TRUCK	\$17,556.72	\$16,350.03	\$1,206.69	\$16,350.03
	\$93,398.16	\$91,084.81	(\$2,313.35)	\$91,084.81

Recap: Loan #1 Maturing July 1, 2001
Loan #2 Maturing July 1, 2001
Loan #3 Maturing March 1, 2019 (Current interest rate 5.9% renewable rate March 1, 2000)
Loan #4 Maturing February 1, 2001