

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE VILLAGE
OF BEISEKER HELD MONDAY, SEPTEMBER 25, 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	Ruth Copeland-Bruncelle
MUNICIPAL CLERK	Jenelle Saskiw
PUBLIC WORKS FOREMAN	Dale Wells
DELEGATION	Kathy Flynn
9 TH STREET RESIDENTS	Robert Briand & Cassidy Crawford

CALL TO ORDER

Mayor Courtman called the meeting to order at 7:38 P.M.

ADOPTION OF AGENDA

Deputy Mayor Walters moved adoption of the agenda. CARRIED UNAN.

ADOPTION OF MINUTES

Councillor Fegan moved to approve the Minutes of the regular Meeting of Council held on Monday, September 11, 2000. CARRIED UNAN.

FINANCIAL STATEMENT

Councillor L'Abbee moved to approve the Financial Statement for the month ending August 31, 2000. CARRIED UNAN.

DELEGATIONS

Kathy Flynn addressed Council about her idea to form a non-profit society that would apply for provincial and federal grants and lottery funds to set up a trust fund for the construction of a civic/recreation centre. The society could also approach corporate sponsors and hold fund raising events. She thought she would approach the manager of the credit union about setting up the trust fund. Mrs. Flynn advised Council that she got the idea for a civic/recreation centre from the Town of Leduc. Possible facilities could include the library, Village Office, atrium and a pool. The Leduc plans of their building are available to view. This project could take 5 – 10 years to completion. Beiseker and surrounding areas are continuing to grow and the need for this type of facility will also grow.

Council suggested that perhaps this complex could possibly be constructed in the vicinity of the present Community Centre and Arena. Council also suggested that Mrs. Flynn should firstly set up the non-profit society including recruiting members and obtaining status as a charitable organization from Revenue Canada. After that, a feasibility study should be conducted to determine what facilities should be included in this civic centre.

Council advised Mrs. Flynn that they are in support of her proposal. Councillor Fegan suggested that she present her proposal to the Hall Board. Councillor Fegan also advised that he would be able to provide some assistance in completing the documentation to set up the non-profit society.

PUBLIC WORKS REPORT

Sander

The sander required some welding work and was steamed, repaired and repainted and is ready for the upcoming winter season.

Plow

The plow has also been cleaned and painted.

Sewer Flushing

Started flushing sewers with our own sewer flusher. On 9th Street large rocks were found probably as a result of the contractor knocking the manhole cover off. Had Thuro come out to finish flushing 9th Street and the rest of town while they were here.

Our engineer was advised of the problems encountered on 9th Street and asked that the invoice be forwarded into him and he would in turn bring the matter up with the contractor Silver Site Construction.

Bobcat & Backhoe

Both the bobcat and backhoe have been serviced and repaired and the antifreeze has been changed.

Wobble Packer

Repairs are being effected to the wobble packer to put it back into service.

Grading

The gravel streets have now been graveled and graded with the exception of 9th Street which is the responsibility of the contractor.

Beacon Flashers

The Public Works Foreman would like to put amber beacons on the bobcat, backhoe and massey. The price he has obtained so far is \$244.00 for each beacon. The Public Works Foreman will be looking into finding something less expensive.

Cylinders for Transfer

The Public Works Foreman advised Council that there were 4 spare cylinders for the transfer bin.

9th Street Problems

Councillor Fegan has noted that the catch basin on 9th Street and 1st Avenue appears to be in the wrong location which will cause a problem with drainage. In the west cul de sac it appears that the curb has too much slope and the catch basis is too high.

Councillor L'Abbee also noted that at the corner of 9th Street & 2nd Avenue on the northwest corner, that there is no grade at this corner.

Mayor Courtman also noted that the ditch on 9th Street and 4th Avenue has been cleaned out somewhat, but still has a concern about water flowing freely at this location.

Deputy Mayor Walters noted that there are large rocks in the loam that was spread over the storm sewer on 9th Street and that these rocks should be removed by the contractor.

Council instructed the Public Works Foreman to contact our engineer Ian Morley to bring theses problems to his attention and discuss the same.

Fall Clean-Up

The date of Thursday, October 12, 2000 was set as the fall clean-up day when residents could have irregular garbage picked up. Administration is to put this in the next Village Informer.

Back Alleys

Councillor L'Abbee has noted that there are a number of trees overgrowing into the back alleys making it difficult for Village equipment and emergency vehicles to pass. The Public Works Foreman was asked to inspect the alleys to see what could be done.

Ditches

Deputy Mayor Walters noted that the grass in the ditches needs to be cut or else they will again become very overgrown. The Public Works Foreman was asked to inspect the ditches to see what could be done to have the grass cut.

234 - 9th Street
Residents

Mr. Robert Briand and Ms. Cassidy Crawford addressed Council wanting to know what was going to be done about their driveway. Council had previously agreed to replace their driveway to the second seam, however, when the homeowners discussed with the contractor what work was to be done, the contractor had apparently contradicted Council's instructions to the homeowner.

Council instructed the homeowners that the concrete contractors would not now be back until the spring of 2001 and therefore the work on their driveway would not be done until that time. Council also advised the homeowners that the Public Works Foreman was supervising the work being done by the concrete contractors and that if the homeowners had not instructed that no one was to set foot in their property while they were away on holidays, that our Public Works Foreman would have ensured that

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the driveway work was done in accordance with Council's previous instructions and agreement with the homeowner that the driveway be replaced to the 2nd scam.

Recess

Council took a short recess from 8:37 p.m. to 8:43 p.m.

ACCOUNTS FOR APPROVAL

Deputy Mayor Walters abstained from voting or commenting on the following item.

Mayor Courtman moved to approve account cheque #1114 to 1170 in the amount of \$222,498.82. CARRIED

1114	Lee Robertshaw	5,200.00
1115 & 1117-1123	Payroll	4,379.42
1116	Receiver General	5,198.83
1124	City of Airdrie	600.00
1125	Telus	1,851.07
1126	Acme Farm & Building Centre Inc.	104.85
1127	Telus Mobility	53.70
1128	Agline	187.05
1129	Big Country Tourist Association	722.26
1130	Atco Gas	484.05
1131	Hi-Way 9 Express Ltd.	120.42
1132	McNair Sand & Gravel Ltd.	295.21
1133	Midcountry Automotive Repair	329.35
1134	Petty Cash	66.71
1135	Prairie Chem Inc.	43.27
1136	U.F.A.	758.82
1137	Workers Compensation Board	331.24
1138	Greyhound Courier Express	15.75
1139	Mobilshred	46.01
1140	Verbeck Bulk Sales	62.04
1141	Silver Site Construction Ltd.	122,322.19
1142	Bill Eitzen Electric	80.25
1143	Provincial Treasurer	62,224.97
1144	Ruth Copeland	87.64
1145	Darlene Olsen	432.00
1146	Canadian Waste Services Inc.	175.48
1147	Alberta One-Call Corporation	24.08
1148	Urban Systems	8,732.05
1149	Alberta Permit Pro	121.98
1150	Nemeth Planning Services Inc.	938.78
1151	Hill's Hot Shot Service Ltd.	842.73
1152	Alberta Registries	0.37
1153	Loomis Courier Service	22.94
1154	Seletech electrical Enterprises Ltd.	128.40
1155	All-can Medical	62.00
1156	Municipal Information Systems Inc.	247.44
1157	Carmacks Enterprises Ltd.	1,605.00
1158	Beiseker Automotive	867.76
1159	Alberta Security Systems Ltd.	107.00
1160	Laser Recharging Systems Inc.	561.75
1161	Five Star Communications	90.85
1162	Mcintosh Lalani Engineering Ltd.	484.18
1163	Banner Equipment Ltd.	199.42
1164	Maggie Daubert	736.76
1165	Sign Design	115.56
1166	NFPA International	189.20
1167	Atco Gas	87.26
1168	Fremar Enterprises	94.50
1169	Bert & Joyce Curtiss	65.00
1170	Paul Cooper	1.23

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Res. #2000-122

Councillor Fegan moved to have our engineer Ian Morley come to the regular meeting of Council on October 23, 2000 to review the 9th Street project and progress payments to date. CARRIED UNAN.

Administration was asked to provide each Councillor with a copy of the Progress Payments paid to date from Silver Site Construction and the Public Works Foreman was asked to check with other contractors on the cost per metre for monolithic sidewalk.

NEW BUSINESS

Councillors Reports

Fegan
Trouth Projects

Councillor Fegan advised Council that Norm Trouth now has an Edmonton partner and is expected to be back on site the week of September 25, 2000. Norm Trouth has spoken with Doug Daniel of Compack Filter Service and advised him that his lot should be ready to occupy by the end of the year with proper access to the lot.

Knechill Water
Committee

Councillor Fegan advised Council that the next meeting of the Knechill Water Committee will be taking place at the AUMA Convention on Thursday, September 28, 2000.

Priestman
Airport

Councillor Priestman suggested that with the upcoming Town Hall Meeting, that Council should, at the next regular meeting of Council, make a final vote on the issue of the ownership of the airport. A copy of a Business Plan for the Operation and Expansion of Beiseker Airport as provided by the Beiseker Airport Commission was provided to each Councillor for their review.

Walters
Wild Rose Economic
Development Corp.

Deputy Mayor Walters advised Council he had recently attended an Open House in Three Hills sponsored by the Wild Rose Economic Development Corporation. At this Open House, Past Directors of WREDC were provided with plaques and a mug in recognition of their contribution to WREDC.

Rockyview
Foundation

Deputy Mayor Walters advised Council that he recently attended a meeting of the Rockyview Foundation at which time budgets for the self-contained units were approved.

Bethany Care
Centre

Deputy Mayor Walters advised Council that he recently attended a meeting along with the Administrator at the Bethany Care Centre at which time there was a presentation on the scope of work and facilities the Bethany Care Centre is presently involved in and their plans for future developments.

Travel Alberta

Deputy Mayor Walters advised Council that he attended a meeting along with our Campground Manager regarding tourism sponsored by Travel Alberta.

Abandoned vehicle

Deputy Mayor Walters has noted that there has been an abandoned vehicle left in the overflow parking lot next to the Village Office for over two weeks. The vehicle is unlicensed. Administration was asked to have the By-Law Enforcement Officer contact the R.C.M.P. to have the vehicle towed away.

FCSS Co-Ordinator

Deputy Mayor Walters advised Council that the closing date for the position of Community Services Co-Ordinator closed on Friday, September 22, 2000. He is now making arrangements to hold a Rec Board Meeting to set up interviews.

Fire Department

Deputy Mayor Walters advised Council that there have been rumors going around about a 25 minute response time to the fire at Midcountry Automotive on Friday, September 22, 2000. The response time for the Fire Department to the scene from the time the call was received by the Fire Department was in fact 5 minutes.

Res. #2000-123

Deputy Mayor Walters moved to thank the Fire Department for their hard work and to thank our Public Works Foreman for helping out. CARRIED UNAN.

L'Abbee

Fire Department

Councillor L'Abbee advised Council that based on his observations of the fire at Midcountry Automotive, that he thought that the Fire Department seemed to be somewhat disorganized and that he was told by one of the firefighter's to back away from the scene. Members of Council advised Councillor L'Abbee that this is a volunteer fire department and that they do the best that they can which depends greatly on the number of personnel available at the time. The Fire Department as a group would be doing their own debriefing and that Council should not involve themselves nor interfere in this process. Deputy Mayor Walters advised that he would bring Councillor L'Abbee's concerns to the attention of the Fire Department.

Gravel Truck
Parking in a
Residential Area

Councillor L'Abbee noted that a gravel truck with a pup trailer has been parking in a residential part of the Village. Council instructed Administration to advise the By-Law Enforcement Officer and to write a letter to the truck driver with a copy being sent to McNair Sand & Gravel who own the truck and pup trailer.

Cemetery

Councillor L'Abbee advised Council that the stumps had now been removed from the site and that the property would be surveyed in the near future.

Courtman
Midcountry
Automotive

Mayor Courtman advised Council that Bob & Karen Ursu of Midcountry Automotive had approached him about the Village donating the use of some of it's equipment to help in the clean-up of their site after the fire. It was suggested that the insurance company would be responsible for the costs of the clean-up and that the Village did not have the type of equipment needed for this type of clean-up. Council indicated that the burn pit could be used to burn any wood.

Disaster Services

Administrator's Report

The Administrator advised Council that she recently had a meeting with Ken Jones our representative from Alberta Disaster Services. As our Municipal Emergency Plan stands right now, Wendy Ramberg is still listed as our Director of Disaster Services and the Administrator is the Deputy Director. Since Wendy Ramberg has now left, the position of both Director and Deputy Director need to be appointed by resolution of Council. As CAO, I would fill the position of Director of Disaster Services. The Administrator spoke with our Public Works Foreman about taking the position of Deputy Director of Disaster Services and he indicated that he was quite willing to assume that role. It is not uncommon for the Public Works Foreman to be a Deputy Director. In fact, both the Town of Crossfield and the Village of Irricana have their Public Works Foreman as the Deputy Director of Disaster Services.

Res. #2000-124

Councillor Fegan moved that the Chief Administrative Officer, Ruth Copeland-Brunelle be appointed to the position of Director of Disaster Services and that our Public Works Foreman, Dale Wells be appointed as Deputy Director of Disaster Services. CARRIED UNAN.

4 Village Joint
Council Meeting

At the last Joint Council Meeting, it was agreed that the next meeting should be held in Beiseker sometime in October. The Administrator asked if one day during the week of October 23rd to October 30th would suit Council. Councillor Fegan asked if this item could be tabled to the next Council meeting.

Date for Review of
Salary Grid and Job
Descriptions

At the last Council Meeting, Council decided to set aside a Saturday (after the organizational meeting) to review staff job descriptions and salary grids. The Saturdays in October are October 14th, October 21st and October 28th. Council set the date of Saturday, October 21, 2000 at 8 a.m. Administration was asked to see if it would be possible to have our engineer Ian Morley come out at 10 a.m. that morning to discuss the 9th Street project.

Tour du Canada

CORRESPONDENCE

An e-mail from Mary Jolly of Tour du Canada thanking the Village for the supper that was provided when they stayed in Beiseker. FILED

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- UtiliCorp Networks A letter from Dwayne Mack regarding the sale of TransAlta's distribution and retail business in Alberta to UtiliCorp Networks Canada. FILED
- Cosway Adjacent Landowners Assoc. An e-mail from Hugo & Faye Engler of Cosway Adjacent Landowners Association regarding the TransCanada Trail Rally 2000. FILED
- Shumka Craig & Moore Adjusters A letter from Myles Zajic, Adjuster with Sumka Craig & Moore Adjusters regarding Hail Damage to Village Buildings. FILED
- Council would like the Public Works Foreman to review the report from the insurance adjuster and to go around to each building to determine what work should be done on a priority basis.
- Res. #2000-125 Councillor Fegan moved to accept a cash settlement from the insurance company for the hail damage, with such funds being placed in a reserve account. CARRIED UNAN.
- AUMA An information bulletin from the Alberta Urban Municipalities Association regarding education taxes. FILED
- Alberta Municipal Affairs A letter from Walter Paszkowski, Minister regarding his tour of the province. FILED
- AAMD & C A newsletter from the Alberta Association of Municipal Districts & Counties. FILED
- Alberta Municipal Affairs A letter from Walter Paszkowski, Minister regarding reception at the AUMA Convention. FILED
- Alberta Environment A letter from Peter Watson (Chair- Bow Regional Board of Directors) regarding meeting with Councillors at the AUMA Convention. FILED

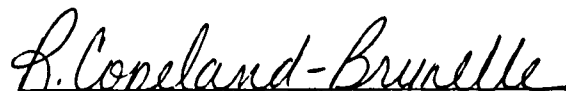
IN CAMERA ITEMS

- In Camera Deputy Mayor Walters moved Council go in camera @ 9:30 p.m. to discuss Closed Road Plan 4011 X and Joe Van Hee property. CARRIED UNAN.
- Reconvene Councillor Fegan moved Council come out of camera @ 9:45 p.m. CARRIED UNAN.

ADJOURNMENT

- Councillor L'Abbee moved to adjourn @ 9:46 p.m. CARRIED UNAN.


MAYOR


CHIEF ADMINISTRATIVE OFFICER

MONTHLY STATEMENT

Month Ending AUGUST 20 00....


Municipality of VILLAGE OF BEISEKER

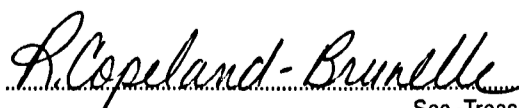
	General Account				TOTAL
Net Balance at End of Previous Month	-101,810	99			
Receipts for the Month (Less Loans)	488,102	11			
Sub-Total	386,291	12			
LESS:-					
Disbursements for the Month	67,580	51			
Net Balance at End of Month	318,710	61			
Balance at End of Month — Bank	295,156	01			
O/S DEPOSITS	39,059	63			
* Cash on Hand at End of Month	100	00			
Sub-Total	334,315	64			
Less Outstanding Cheques	15,603	34			
Net Balance at End of Month	318,712	30			

OUTSTANDING CHEQUES				OUTSTANDING ACCOUNTS PAYABLE			
No.	Amount	No.	Amount	No.	Amount	Amount	
798	13.08	1044	175.39				
859	7,698.00	1045	26.75				
976	400.00	1047	706.20				
994	13.24	1048	247.44				
995	191.80	1049	29.93				
1000	26.26	1050	255.00				
1002	29.12	1052	460.77				
1028	526.78	1053	178.61				
1033	10.57	1056	87.84				
1034	234.30	1060	215.25				
1035	123.05	1061	682.05				
1036	201.00	1062	1,203.77				
1037	417.30	1063	47.03				
1038	249.23	1064	39.12				
1039	264.83	1065	25.00				
1040	131.01	5057	61.48				
1041	601.14						
1042	31.00						
TOTAL				15,603.34	Estimate of Accounts Payable, not rendered		TOTAL

This Statement Submitted to Council this25..... day of ...SEPTEMBER..... 20 00..

Remarks:


Mayor


Sec.-Treas.

**VILLAGE OF BEISEKER
OUTSTANDING DEBENTURES 2000
AS AT AUGUST 31, 2000**

DATE/ BYLAW NUMBERS MATUR- ITY DATE	(ORIGINAL AMOUNT)/ BALANCE FORWARD FROM 1999	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) 92,613.09	WMR & RESERVOIR 19,687.62 LIFT STATION 2,838.26	1146265 June 1/05 12.5%	\$70,969.48 \$10,231.30 TOTAL	 \$81,200.78
JUNE 15 91-9 6/15/2002	(\$54,057.00) 21,391.27	SEWER LIFT STATION '92 8,469.57	1174028 June 15/02 9.125%	 \$14,873.65 TOTAL	 \$14,873.65
SEPT 1 89-18 9/1/2010 DEC 10	(\$66,844.00) 41,874.86	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) 115,638.80	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) 132,611.04	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) \$404,129.06 PRINCIPAL	TOTAL PAID TO DATE IN 2000 PRINCIPLE \$17,466.87 INTEREST \$13,528.58 TOTAL \$30,995.45		GRAND TOTAL	 \$386,199.13

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 JULY31, 2000	TOTAL PRINCIPAL PAID THIS MONTH	NET OUTSTANDING BALANCE
LOAN #1 @6.2% 5 TH STREET	\$7,524.14	\$4,815.57	\$394.53	\$4,421.04
LOAN #2 @6.2% 5 TH AVNUE	\$11,868.11	\$7,595.55	\$622.34	\$6,973.21
LOAN #3 @7.80% LAGOON DEB.	\$56,449.19	\$55,556.39	\$113.55	\$55,442.84
LOAN #4 @6.75% 1992 DUMP TRUCK	\$17,556.72	\$8,953.23	\$1256.01	\$7,697.22
	\$93,398.16	\$76,920.74	(\$2,386.43)	\$74,534.31

Recap: Loan #1 Maturing July 1, 2001
Loan #2 Maturing July 1, 2001
Loan #3 Maturing March 1, 2019(Next renewal date March 1, 2003)
Loan #4 Maturing February 1, 2001