

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE VILLAGE  
OF BEISEKER HELD TUESDAY, OCTOBER 23, 2000 AT 7:30 P.M. IN  
COUNCIL CHAMBERS

PRESENT

MAYOR	Dave Fegan
DEPUTY MAYOR	Ray Courtman
COUNCILLOR	Fred Walters
COUNCILLOR	Carol L'Abbee
COUNCILLOR	Len Priestman
MUNICIPAL CLERK/ RECORDING SECRETARY	Jenelle Saskiw
PUBLIC WORKS FOREMAN	Dale Wells

CALL TO ORDER

Mayor Fegan called the meeting to order at 7:31 P.M.

ADOPTION OF AGENDA

Councillor Walters moved adoption of the agenda with the following additions:  
Correspondence Item #9-15 - Small Business Week  
Correspondence Item #9-16 - Jeep Burial  
In Camera Item #10 - 4 - Urban Systems Progress Payment

CARRIED UNAN.

ADOPTION OF MINUTES

Councillor Walters moved to approve the Minutes of the regular Meeting of Council held on Monday, October 10, 2000 with the following corrections:

1. Page 5, Albertafirst.com- change "privately owned" to "village owned."  
CARRIED UNAN.

FINANCIAL STATEMENT

Mayor Fegan moved to approve the Financial Statement for the month ending September, 2000.

CARRIED UNAN.

PUBLIC WORKS REPORT

Back Alleys

All of the back alleys have been fixed with the land leveler.

Disaster Services

Attended a Disaster Services meeting with Ruth Copeland-Bruncelle in Crossfield on October 12, 2000.

Playground

The Playground at the Play School has been fixed and 4 truckloads of pea gravel have been brought in and spread at the playground.

9<sup>th</sup> Street Repairs

Ian from Urban Systems has inspected the 9<sup>th</sup> Street project. Deficiencies will be fixed at the cost of Urban Systems and Silver Site.

Fire Hydrant

The Fire Hydrant on 9<sup>th</sup> Street has been painted and had ballards placed around it.

Hydra Dig

Hydra Dig was brought in on Friday, October 20, 2000 and 5 digs were preformed to find water rods and they were pulled up. The Public Works Foreman suggested that he would like to budget at least 10 hydra digs for 2001. The long-term plan is to have all of the curb stops in the Village located so the Public Works Department could easily access the curb stops in an emergency situation.

Water Meters

Eight new meters have been installed. There are a lot of meters that are still not working and the Public Works Department will have to figure out a way to have these fixed.

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- Vehicle Hail Damage There is a total of \$4200.00 damage.
- Res. 2000-141 Mayor Fegan moved the Village accept a cash settlement, repair what is necessary and have the remainder of the cash placed in the reserve account. CARRIED UNAN.
- Sweeper Crossfield currently has a Street Sweeper for sale for \$300.00. This sweeper is in very good condition. Irricana's Public Works Foreman suggested that they would consider paying for half and sharing this sweeper with Beiseker.
- Res. 2000-142 Councilor Walters moved to purchase along with the Village of Irricana, the sweeper from Crossfield. CARRIED UNAN.
- Power Plant Rolly Stroub has a power plant for sale. It is an eight-horse power, 4000-watt generator.
- Res. 2000 -143 Councilor L'Abbee moved to purchase the power plant from Rolly Stroub. CARRIED UNAN.
- New Water Meters The Public Works Foreman purchased new water meters for the homes in the new residential subdivision. The Public Works Foreman stated that the cost for a new meter is \$95.00 and was wondering if in the future we could have each new homeowner pay this fee. The Public Works Foreman will call Airdrie and Calgary to see if they have homeowners cover these costs. He will report the results to Council during the next meeting.
- Gutters at 4<sup>th</sup> Ave and 6<sup>th</sup> Street Councilor Priestman stated that the gutters located at 4<sup>th</sup> Ave and 6<sup>th</sup> Street are filled with leaves. These gutters must be cleaned out before it freezes outside and the gutter becomes blocked.
- Transfer Station Councillor L'Abbee indicated that residents of Beiseker would like to see the Transfer Site opened more often than it is right now.
- Res. 2000 - 144 Councilor L'Abbee moved to hire an individual to operate the Transfer Station on the 2<sup>nd</sup> and 4<sup>th</sup> Saturdays of each month from 10 a.m. - 4 p.m. for a 6 week period. This position could be reviewed and correlated with the Recycling Program. CARRIED UNAN.

ACCOUNTS FOR APPROVAL

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

Councillor L'Abbee moved to approve account cheque #1216 to 1258 in the amount of \$23,443.15.

1216 - 1223	Payroll	\$4499.46
1224	Mountianview Credit Union -Telus	\$757.38
1225	Acme Linden Transport	\$14.45
1226	Mountianview Credit Union - Telus	\$51.84
1227	AUMA Member Services	\$1405.95
1228	Beiseker Home Hardware	\$1026.21
1229	Agline	\$87.97
1230	Mountianview Credit Union - ATCO Gas	\$505.06
1231	Canwest Propane	\$1267.01
1232	Country Graphics	\$107.00
1233	McNair Sand & Gravel Ltd	\$2376.23
1234	Minolta Copiers Ltd	\$1160.95
1235	Petty Cash	\$50.00
1236	Tall Taylor Publishing	\$27.29
1237	UFA	\$412.83
1238	Greyhound Courier Express	\$15.15
1239	Mobilshred	\$18.19
1240	Safety Codes Council	\$19.00

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1241	Axbow Rammax Rentals	\$18.96
1242	Coast to Coast Mechanical	\$683.21
1243	Ruth Copland	\$113.96
1244	Canadian Waste Services	\$175.75
1245	Alberta One-Call Corporation	\$29.43
1246	Alberta Permit Pro	\$854.89
1247	Alberta Registries	\$80.00
1248	Municipal Information Systems Inc.	\$247.44
1249	Acme Legion	\$35.00
1250	Beiseker Automotive	\$557.52
1251	Elyps Dispatch Solutions	\$734.02
1252	Acklands-Grainger Inc.	\$104.38
1253	Howlett, Jim	\$99.88
1254	Beiseker Fire Department	\$38.50
1255	Amasco Construction	\$500.00
1256	Irricana Pro Hardware	\$72.76
1257	Mountainview Credit Union - Utilicorp	\$4558.18
1258	Mountainview Credit Union - ATCO Gas	\$737.30

**NEW BUSINESS**

**Councillors Reports**

**L'Abbee**  
Unightly Premises  
Committee

Councillor L'Abbee asked council for permission to set up an Unightly Premises Committee comprised of 5 Village residents and 2 Councillors. An advertisement should be placed on Channel 10 and in the informer to recruit members.

Harry Kauffman

Councillor L'Abbee advised council that he will be speaking to Mr. Kaufman on council's behalf requesting that Mr. Kaufman put a driveway on his rental property. The current tenants have no ample parking available to them in front of this property.

Committees

Councillor L'Abbee suggested that Councillors should not be the automatic chairperson of the various committee. The Village needs to find a way to have the residents of Beiseker have more input into issues and perhaps they would get more involved if they take an active roll in the committees.

Res. #2000-136-145

Councillor L'Abbee moved that Council will only act as the Chairperson of a committee if no one else on the committee wishes to do so.

CARRIED UNAN.

Garbage Fee

Councillor L'Abbee stated that a resident asked for permission to have the \$16.00 garbage fee deducted from his utility billing if he transported his own garbage to the transfer site. Mayor Fegan said no, the charge is part of the Village of Beiseker By-Law and all residents must pay the minimum billing rate.

Cemetery

Councillor L'Abbee stated that the Beiseker Cemetery will be re-surveyed and moved 9 feet north and the land titles will be changed to avoid any further negotiations with the property owners..

Liberal Party  
Nomination

Councillor L'Abbee announced that he will be seeking nomination for the Liberal Party in the next Provincial Election.

**Walters**  
Cristallo

Councillor Walters reported that Cristallo will be proceeding with tests to see if they can indeed use Lagoon water.

FCSS Recreation  
Board

Councillor Walters advised council that the Recreation Board has interviewed 2 individuals for the position of Community Services Coordinator. Councilor Walters was happy to report that Ladean Henderson was the successful applicant and will be starting her position immediately.

CRHA

Councillor Walters reported that the CRHA Airdrie was having problems with getting people to the Adult Day Program in Airdrie. We as a Village receive a grant of \$2045.00 / year that we could use to have CRAB pick up the seniors at a cost of \$25.00/ person. We could justify this by using an unconditional grant.

Res. 2000-137 /46

Mayor Fegan moved that the transportation grant be used for the transportation of seniors to the Adult Day Program. CARRIED UNAN.

Economic  
Development Meeting

Councillor Walters stated that an Economic Development Meeting was held on October 19,2000. The main focus of the Economic Development Board was a beautification project for Main Street.

Campground

Councillor Walters reported that the campground will officially be closed for the season effective Monday, October 30, 2000. On behalf of Council, Councillor Walters thanked Rolly and Phyllis Stroub for all of their hard work and for making this a very successful year at the campground.

Fire Hydrants

Councillor Walters asked Public Works to paint all curbs in front of all fire hydrants.

Secured Yard at  
Public Works Yard

Councillor Walters would like the Public Works Foreman to check into the technicalities involved in having a secured site at the Public Works yard. Councillor Walters wondered if there would be room for an independent storage area at this site as well. Council asked for the Public Works Foreman to measure and bring details back to Council.

Res. 2000-138 /47

Councillor Walters moved to have a 200 x 200 square foot compound site erected at the Public Works yard. CARRIED UNAN.

Priestman  
Unightly Premises

Councillor Priestman stated that he was in favor and supported Councillor L'Abbee's suggestion to form an Unightly Premises Committee and offered to be the second Council representative on the board.

Courtman  
Airport

Deputy Mayor Courtman reported that the Town of High River has applied to the Alberta Government to purchase the airport and have it run by an Airport Society. This has set a precedent for the Village of Beiseker.

Town Hall Meetings

Deputy Mayor Courtman suggested that future Town Hall Meetings should be held on a regular Council date. Council could take the regular meeting to the Community Centre and have it open to the public.

Res. 2000-139 /48

Deputy Mayor Courtman moved to have the first regular meeting in April and October of each year open to the public, replacing the current "Town Hall Meeting." CARRIED UNAN.

Fegan  
Wild Rose Economic  
Development

Mayor Fegan advised Council that the Organizational Meeting for the Wild Rose Economic Development Board will be held on Thursday, November 2, 2000.

AMASCO

ADMINISTRATOR'S REPORT

Councillor Walters moved the Village of Beiseker return to Amasco Construction \$1000.00 for the damage deposit for the properties on 900, 909, 919 - 3<sup>rd</sup> Ave. CARRIED UNAN.

Christmas Party  
Res. #2000-140  
149

Mayor Fegan moved that the Village of Beiseker staff will go bowling in Calgary, then out for supper in Airdrie on December 16, 2000 for the staff and council Christmas party. CARRIED UNAN.

AAMD & C

CORRESPONDENCE

A newsletter of October 4, 2000 from the Alberta Association of Municipal Districts and Counties. FILED

Electric Aggregation	A notice of the Electric Aggregation Steering Committee reminding municipalities of the October 25 <sup>th</sup> deadline to join the "aggregation" group.	FILED
Infrastructure Canada	A news release from Infrastructure Canada-Alberta outlining the injection of up to \$513 million to rural and urban municipalities. Mayor Fegan suggested the Village of Beiseker should apply for the grant money and set it aside for sidewalk, curb and gutter repairs throughout the Village. Public Works and Administration should work on a report indicating which sidewalks, curbs and gutters should be replaced.	FILED
Prime Minister's Update	A review of National issues.	FILED
Wild Rose Economic Development	A letter from Ron Cox notifying the communities of the upcoming Special meeting for election of Directors for the period of November 2000-October 2001.	FILED
Alberta Environment	A report outlining the inspection of the Waterworks system for the Village of Beiseker.	FILED
Alberta Municipal Affairs	A news release indicating an Environmental Remediation Program announcement.	FILED
MD of Rockyview	Development permit #9051-00. Council had no issues or concerns with this application.	FILED
AAMD&C	A newsletter of October 11, 2000 from the Alberta Association of Municipal Districts and Counties.	FILED
Urban Systems	A letter providing the proposal to provide engineering services on First Avenue in the Village of Beiseker.	FILED
AUMA	A copy of the Sample Franchise Agreement for review.	FILED
Marigold Library Systems	A letter asking for support for increased funding for libraries.	FILED
Rocky View Liaison Program	September statistics	FILED
Alberta Minister of Economic Development	A reminder that the week of October 22 through October 28, 2000 is designated as Small Business Week in Canada.	FILED
Hugo & Faye Engler	A reminder of the "Jeep Burial" taking place on October 28, 2000.	FILED

**IN CAMERA ITEMS**

In Camera Councillor L'Abbee moved Council go in camera @9:16 p.m. to discuss the following items:

- 1) Ron & Cheryl Banasiak's offer to purchase an existing lot
- 2) Unsightly premises
- 3) Cristallo Engineering Technologies
- 4) Discuss Urban Systems third progress payment.

CARRIED UNAN.

Reconvene Councillor Walters moved Council come out of camera @ 9:29 p.m.  
CARRIED UNAN.

Res. #2000-141  
150 Councillor L'Abbee moved to accept the offer from Banasiak's to purchase the adjacent lot on the condition that no buildings may be erected on the lot.  
CARRIED UNAN.

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Res. 2000-142/51

Councillor L'Abbee moved that Council find another lawyer to handle unsightly premises. CARRIED UNAN.

Res. 2000-143 152

Mayor Fegan moved that Council pay the Third progress payment to Urban Systems. CARRIED UNAN.

Res. 2000-144 153

Mayor Fegan moved to accept staff salaries and as the decision of Council from the Special Meeting held on October 21, 2000.

Administrator	Administrator 1 Step 1 to Administrator 1 Step 3
Public Works Foreman	Foreman 2 Step 2 to Foreman 2 Step 4
Utility Operator	Utility Operator Step 4 to Utility Operator Step 5
Utility Operator	Starting at Utility Operator Step 1-Benefits immediately
Office Clerical	Office Clerical 4 Step 4 to Office Clerical 5 Step 1
Office Clerical	Office Clerical 4 Step 2 to Office Clerical 4 Step 4
Office Clerical	Office Clerical 5 Step 6 position created

The administrator is to recommend a salary schedule for the Caretakers and Casual Labor. CARRIED UNAN.

Res. 2000-145 154

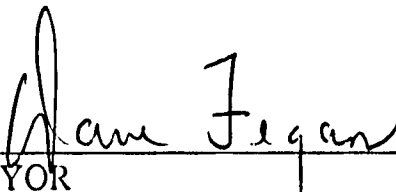
Mayor Fegan moved to accept salary increases effective November 1, 2000 with a review in January 2001. Mayor Fegan stated that on behalf of Council, he would like to commend the Public Works Department and the Office Staff for the good job all of the staff is doing. The hard work is appreciated. CARRIED UNAN.

Res. 2000-146 155

Councilor L'Abbee moved effective November 1, 2000, the third man position in the Public Works Department made permanent. CARRIED UNAN.

ADJOURNMENT

Mayor Fegan moved to adjourn @ 9:46 p.m. CARRIED UNAN.

  
MAYOR

  
CHIEF ADMINISTRATIVE OFFICER

# MONTHLY STATEMENT

Month Ending SEPTEMBER 2000

Municipality of VILLAGE OF BEISEKER

	General Account						TOTAL
Net Balance at End of Previous Month	318,712	30					
Receipts for the Month (Less Loans)	319,118	48					
Sub-Total	637,832	43					
<b>LESS:-</b>							
Disbursements for the Month	373,315	76					
Net Balance at End of Month	264,516	67					
Balance at End of Month — Bank	345,260	64					
O/S DEPOSITS	3,513	20					
* Cash on Hand at End of Month	100	00					
Sub-Total	348,873	84					
Less Outstanding Cheques	84,357	17					
Net Balance at End of Month	264,516	67					

OUTSTANDING CHEQUES						OUTSTANDING ACCOUNTS PAYABLE			
No.	Amount	No.	Amount	No.	Amount	OUTSTANDING CHEQUES		Amount	
798	13.08	1137	331.24	1152	0.37	1163	199.42		
995	191.80	1138	15.75	1153	22.94	1165	115.56		
						1166	189.20		
1109	200.00	1139	46.01	1154	128.40	1169	65.00		
1124	600.00	1142	80.25	1155	62.00	1170	1.23		
1126	104.85	1143	62,224.97	1156	247.44	1171	286.31		
1128	187.05	1146	175.48	1157	1,605.00	1172	178.61		
1129	722.26	1147	24.08	1158	867.76	1174	61.49		
1131	120.42	1148	8,732.05	1159	107.00	1179	1,309.76		
1133	329.35	1149	121.98	1160	561.75	1180	907.20		
1135	43.27	1150	938.78	1161	90.85	5057	61.48		
1136	758.82	1151	842.73	1162	484.18	Estimate of Accounts Payable, not rendered			
<b>TOTAL</b>					84,357.17	<b>TOTAL</b>			

This Statement Submitted to Council this 23rd day of OCTOBER 2000

Remarks:

\_\_\_\_\_  
 Mayor  
*R. Copeland-Brunelle*  
 Sec.-Treas.

**VILLAGE OF BEISEKER  
OUTSTANDING DEBENTURES 2000  
AS AT SEPTEMBER 30, 2000**

DATE/ BYLAW NUMBERS MATUR- ITY DATE	(ORIGINAL AMOUNT)/ BALANCE FORWARD FROM 1999	PROJECT AMOUNT PAID IN 2000	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 <b>TOTAL</b>	   \$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 <b>TOTAL</b>	  \$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	\$39,777.32 <b>TOTAL</b>	  \$39,777.32
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%	\$96,884.95 <b>TOTAL</b>	  \$96,884.95
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 <b>TOTAL</b>	  \$132,611.04
	(\$913,361.04)  \$404,129.06 PRINCIPAL	TOTAL PAID TO DATE IN 2000 PRINCIPLE \$38,781.32 INTEREST \$29,970.86 TOTAL \$68,752.18		GRAND TOTAL	\$365,347.74

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 AUGUST 31, 2000	TOTAL PRINCIPAL PAID THIS MONTH	NET OUTSTANDING BALANCE
LOAN #1 @6.2% 5 <sup>TH</sup> STREET	\$7,524.14	\$4,421.04	\$396.61	\$4,024.43
LOAN #2 @6.2% 5 <sup>TH</sup> AVNUE	\$11,868.11	\$6,973.21	\$625.62	\$6,347.59
LOAN #3 @7.80% LAGOON DEB.	\$56,449.19	\$55,442.84	\$114.29	\$55,328.55
LOAN #4 @6.75% 1992 DUMP TRUCK	\$17,556.72	\$7,697.22	\$1,263.21	\$6,434.01
LOAN #5 @ 7.30% 9 <sup>TH</sup> STREET	\$0.00	\$0.00	\$0.00	\$69,384.00
	\$93,398.16	\$74,534.31	(\$2,399.73)	\$141,518.58

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  
Loan #5 Maturing                                September 1, 2003