

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE VILLAGE
OF BEISEKER HELD MONDAY, NOVEMBER 27, 2000 AT 7:30 P.M. IN
COUNCIL CHAMBERS

PRESENT

MAYOR	Dave Fegan
DEPUTY MAYOR	Ray Courtman (Arrived @ 7:35 p.m.)
COUNCILLOR	Carol L'Abbee
COUNCILLOR	Len Priestman
COUNCILLOR	Fred Walters
MUNICIPAL ADMINISTRATOR	Ruth Copeland-Brunelle
PUBLIC WORKS FOREMAN	Dale Wells
ROCKYVIEW FIVE VILLAGE WEEKLY	Geoff Taylor

CALL TO ORDER

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

ADOPTION OF AGENDA

Councillor Walters moved adoption of the agenda with the following additions:

1. Correspondence Item #9-9: News Release from AUMA re critical update on the Electric Aggregation Program. CARRIED UNAN.

ADOPTION OF MINUTES

Mayor Fegan moved to delete from the November 13, 2000 Minutes the section "Conflict of Interest" on page 4. Councillor L'Abbee moved to approve the Minutes of the regular Meeting of Council held on Monday, November 13, 2000 as amended. CARRIED UNAN.

FINANCIAL STATEMENT

Councillor Walters moved to approve the Financial Statement for the month ending October 2000.

DELEGATION

Les Spurgeon addressed Council regarding information he obtained on Parking By Laws. He spoke with the R.C.M.P., City of Airdrie and the Village of Irricana. He will also be contacting the City of Calgary on this issue. He provided Council with copies of by-laws obtained from the City of Airdrie and the Village of Irricana. The R.C.M.P. generally does not deal with parking infractions, this is usually done by a By-Law Enforcement Officer.

PUBLIC WORKS REPORT

The Christmas lights have been installed at the Village Office.

New lights were installed on the trailer used to transport recycling materials and Cory King took a load of paper into Calgary for recycling.

The Public Works Foreman and Scott Klassen from Irricana went to Crossfield to pick up the sweeper. The Village of Irricana actually purchased the sweeper, but the Village of Beiseker will have use of it and repair costs will be shared between the two Villages.

Cleared a sewer back-up at 40 Chinook Crescent. The cause was a build-up of grease at the manhole. A notice will be placed in the next Village Informer asking residents not to pour grease down their drains.

Gravel was placed at the residence on 9th Street where the driveway could be finished this year.

The Public Works Foreman advised Council that a lot of irregular type garbage i.e. large pieces of metal are being dumped into the transfer bins. Administration was asked to put a notice in the Village Informer asking residents to sort their garbage into the appropriate areas.

Les Spurgeon
Parking By-Law

Xmas Lights

Recycling Trailer

Sweeper

Sewer Back-up

9th Street

Garbage Bins

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Res. #2000-155/164 Councillor L'Abbee moved to hire Mr. John Elliott to man the Transfer Station on the 2nd and 4th Saturdays of each month at our casual labour rate with hours of operation to be determined and to issue to the residents of Beiseker a card for entry into the Transfer Station at no cost, otherwise a fee will be charged for use of the Transfer Station for those without a card. CARRIED UNAN.

Yard Light by Transfer Bins The Public Works Foreman asked if a yard light could be installed by the transfer bins as sometimes the garbage is not picked up until after dark. Council instructed the Public Works Foreman to install such a light.

Water Meters The Public Works Foreman asked that a fee be charged for new water meters. The Village of Linden charges \$150.00 for all new meter installations.

Res. #2000-156/165 Councillor Walters moved that the Village of Beiseker charge a fee of \$150.00 for water meters for all new construction. CARRIED UNAN.

Chain Link Fence The Public Works Foreman advised Council that he received a quote to install a 6 foot high, with barbed wire overhang, chain link fencing around the sewer lagoon. The quoted price was \$16,680.00 plus GST.

Res. #2000-157/166 Deputy Mayor Courtman moved to include chain link fencing for the sewer lagoon in the 2001 budget. CARRIED UNAN.

ACCOUNTS FOR APPROVAL

Councillor L'Abbee moved to approve account cheque #1310 to 1350 except for Cheque #1336, in the amount of \$33,104.61. CARRIED

1310-1317	Payroll Cheques	4,679.39
1318	Receiver General	3,575.78
1319	Herman Whit Construction	3,300.00
1320	Telus	741.63
1321	Telus Mobility	51.84
1322	AUMA Member Services	2,167.67
1323	Canada Post	321.00
1324	Atco Gas	1,696.46
1325	Canwest Propane Inc.	637.83
1326	Country Graphics	187.25
1327	Petty Cash	31.96
1328	Cleartech Industries Inc.	685.27
1329	Utilicorp	4,542.12
1330	U.F.A	110.25
1331	Workers Compensation Board	331.24
1332	Alberta Association of M.D.'s & Counties	1,510.88
1333	Darlene Olsen	456.00
1334	Canadian Waste Services Inc.	176.61
1335	Alberta One-Call Corporation	26.75
1336	Fremar Enterprises	68.30
1337	Nemeth Planning Services Inc.	781.12
1338	Loomis Courier Service	15.07
1339	Norwest Labs	126.31
1340	Municipal Information systems Inc.	396.53
1341	Rockyview Southeast Family School Liaison	2,000.00
1342	Office Depot	44.89
1343	Beiseker Community School	400.00
1344	Past & Present Promotions	1,046.46
1345	Handi Bus By C.R.A.B.	1,936.00
1346	Airdrie & District Victims Assistance	500.00
1347	Beiseker Sparks & Brownies	400.00
1348	Pam Lemkey	35.00
1349	Welcome Wagon Ltd.	75.00
1350	The Bowling Depot	50.00

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

COUNCILLORS REPORTS

Courtman

Deputy Mayor Courtman advised Council that the members of the Beiseker Airport Commission were in the process of setting up a registered society. Application has also been made to have two old Caveats removed from the title to the Airport land. There is still a Builder's Lien registered on title and that matter should hopefully be resolved with a few weeks. The Airport will be closed all day on Wednesday, November 29, 2000 to accommodate the shooting of a commercial.

Recycling

Deputy Mayor Courtman advised Council that most recycling stations have a drop off centre. Would like to propose filling in the ditch along the north side of the recycling shed as a turn off area for vehicles and to build a platform beside the fence to stand on to drop recycling materials into bins which would be located inside the fence line. Bins are now being built and some have already been built.

Trailnet

Deputy Mayor Courtman advised Council that he and Mayor Fegan recently met with Scott Richardson of Alberta Trailnet who provided a status report. Mr. Richardson advised that the Trans Canada Trail Foundation presently makes all of the decisions and that they are no longer hiring a landman. Deputy Mayor Courtman indicated to Mr. Richardson that unless some action is taken in regard to these lands by the end of the year, that he would be asking Council to do an Area Structure Plan for the area in 2001. Mr. Richardson did indicate that Alberta Trailnet would have no objections if the trail were to run alongside of the existing railbed.

Priestman

Cristallo

Councillor Priestman advised Council that he has some concerns regarding the emissions emanating from the Cristallo plant. Administration was asked to invite the management team to meet with Council early in the new year.

**Public Works
Pagers**

Councillor Priestman suggested that Public Works staff should be assigned pagers especially to the staff member on call. The Public Works Foreman was asked to have the cell phone number for Public Works recorded in the message on the answering machine at the Public Works Shop as an alternative.

L'Abbee

Councillor L'Abbee advised Council that a number of residents questioned him on what "72 hours" meant. He was referring to the 72 hours for snow removal from sidewalks. Council was advised that the Administrator and Public Works Foreman had met with the By-Law Officer earlier in the day regarding this issue.

Walters

Councillor Walters advised Council that AUMA has entered in an agreement with Enmax for the provision of electricity on an aggregated cost basis based on a 5 year contract with a renegotiable term after 3 years. AUMA is recommending that municipalities factor in a 100% increase in electrical utility charges for budget year 2001.

Trailnet

Councillor Walters provided to Council for their information, a copy of the Minutes from an Alberta Trailnet Advisory Council Meeting held on September 29, 2000.

**Rockyview South
East Family School
Liason Society**

Councillor Walters provided to Council for their information, a copy of the formal requisition for FCSS Funding from the Rocky View South East Family School Liaison Society.

Handi-Bus Society

Councillor Walters also provided to Council, for their information, a copy of a request for FCSS Funding for the Handi-Bus by C.R.A.B. Society.

**Joint Village Council
Meeting**

Councillor Walters advised Council that the topics of discussion from the recent Joint Village Council Meeting held in Beiseker were some questions on the Kneehill Water Commission, the Acme Swimming Pool leak has been repaired and the Village

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OF BEISEKER HELD MONDAY, NOVEMBER 27, 2000 AT 7:30 P.M. IN
COUNCIL CHAMBERS

Page 4

Rockyview
Foundation

Councillor Walters recently attended a meeting of the RockyView Foundation. Staff of the Rockyview Foundation will be receiving a 3.5% wage increase while the rates charged to tenants will increase only slightly.

Economic
Development
Committee

Councillor Walters advised Council that the Economic Development & Tourism Committee was looking at a project to beautify Main Street. A western town theme has been chosen. Next meeting will be held January 16, 2001.

Fegan
Jandl Homes

Mayor Fegan advised Council that he recently met with the owner of Jandl Homes out of Edmonton who is considering building a spec home in the new residential subdivision as well as working on some other development with the developer.

Water Commission

The next meeting of the Knechill Water Commission will be held on November 29th, 2000.

1st Avenue Project

Mayor Fegan advised Council that he recently met with the engineers on the 1st Avenue reconstruction project. New cost projections have almost doubled the cost of this project from the original cost estimates. Now looking at reconstructing 1st Avenue from north of the bridge to 6th Street instead of from the Village boundary at the CN tracks in hopes of remaining within the budget as submitted with the original grant application, as well as possibly obtaining additional funding from Alberta Infrastructure. The extra costs are due to the large amount of topsoil that would need to be removed first. Urban Systems is preparing the grant application for Phase II of this project. Urban Systems will also be negotiating with Joe Van Hee for a portion of his land to straighten out the curve in the road.

N.S.F. Charges &
Debit Card Machine

Administrator's Report

The Administrator advised Council that the Village did not have in place a policy to permit charging a fee for N.S.F. cheques and believed that this is something that Council should perhaps consider. This would cover the administrative costs involved on the accounting side as well as the process of contacting the person to have the cheque replaced. The policy should also include a provision that the N.S.F. cheque must be replaced with either cash, certified cheque or money order. A pattern is developing where cheques are being received in order to avoid having water service disconnected and then subsequently the cheques are coming back N.S.F.

The Administrator also advised Council that, a number of people have been wishing to pay bills by debit card or credit card and we are not set up to do that. Very few people take advantage of the telebanking or internet banking. Cheques and cash are quickly becoming a thing of the past with the prevalent use of debit cards. This may also may be a way of discouraging N.S.F. cheques. The Administrator spoke with Eric at the Credit Union who will be putting together a proposal. There is an initial one time set-up fee of \$25.00. Thereafter, there is a charge of \$35.00/month for the rental of the machine and a fee of \$0.25 per transaction for debit cards. We have the option of accepting just debit cards, or debit cards and mastercards or debit cards, mastercards and visa cards. The charge for mastercards would be 2.5% per month and 3.5% - 4% for visa cards. If Council is agreeable, the Administrator suggested that we start by accepting debit cards as there is more demand for this service than for mastercard or visa.

Res. #2000-158 /br/

Mayor Fegan moved to have a debit card machine set up in the Village Office.

CARRIED UNAN.

Christmas Hours etc.

The Administrator advised Council that as the 4th Monday in December falls on Christmas Day, would Council wish to change that council date or have only one Council meeting in December. Council decided to have only one Council Meeting in December being on December 11, 2000.

This year the Village Office and Public Works Shop will be closed on Monday, December 25th, Tuesday, December 26th and Monday, January 1st.

The Administrator advised Council that as our Christmas party was fast approaching, Jenelle asked to remind everyone that has not provided their menu choices for the dinner on December 16th to do so as quickly as possible.

Christmas Bonuses

The Administrator advised Council that in years past, Council has given full time employees \$50.00 and part-time staff \$25.00 for Christmas and asked if Council wished to continue with this tradition.

Res. #2000-~~159~~¹⁶⁸

Mayor Fegan moved to give full-time staff a Christmas bonus of \$50.00 and part-time staff a Christmas bonus of \$25.00. CARRIED UNAN.

Adopt 2000 Budget for 2001

The Administrator advised Council that with the new year fast approaching and as the budget for 2001 will be far from completed, that Council should pass a resolution adopting the 2000 budget as the interim budget for 2001.

Res. #2000-~~169~~¹⁶⁹

Councillor Walters moved to adopt the 2000 budget as the interim budget for the year 2001. CARRIED UNAN.

Administrator's Holidays & Lieu Time

The Administrator advised Council that she still had one more week of holidays left to take before December 31, 2000 and approximately 32 hours of lieu time left. Our policy states that holidays not taken by the end of the year will be paid out and cannot be carried forward. The Administrator considered taking another week of holidays from December 18th to December 22nd, but with year end and budget time looming, was hesitant to take that amount of time away from the office. She also considered carrying the one week of holiday time forward to 2001, however, next year she would be entitled to a total of 4 weeks holidays and by carrying forward another week this would then give 5 weeks and is already having difficulty taking off 3 weeks in a year let alone 5 weeks. In the event that she cannot or did not take that week off, the best scenario would be to simply have that week of holidays paid out if Council is agreeable to that suggestion.

As for the lieu time, the Administrator proposed to perhaps take one afternoon a week off in hopes of using up as much of this time as possible as she would likely be accumulating a lot more overtime in the new year with year end and budget.

Council instructed the Administrator to use her discretion in this regard and if necessary, the holiday time would be paid out if not used.

2000 Linear Assessments

The Administrator advised Council that Alberta Municipal Affairs has recently sent an Amended Assessment Notice for linear Assessments assessments which resulted in an increase of the linear assessments by \$932,600.00 which translates into an additional \$22,948.11 in tax dollars. Revised tax notices have been sent out to the parties affected.

BY-LAW OFFICER'S REPORT - Filed

CORRESPONDENCE

Alberta Community Development

A letter from Minister Stan Woloshyn of Alberta Community Development regarding Seniors Service Awards. FILED

AAMD & C

A newsletter from Alberta Association of Municipal Districts & Counties dated November 8, 2000. FILED

Diane Goodwin

An E-mail of November 15,2000 from Diane Goodwin. FILED

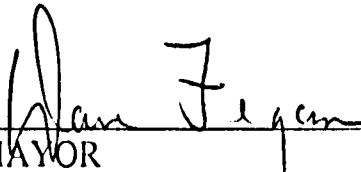
MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE VILLAGE
OF BEISEKER HELD MONDAY, NOVEMBER 27, 2000 AT 7:30 P.M. IN
COUNCIL CHAMBERS Page 6

AUMA	A fax regarding the AUMA Open House	FILED
Rockyview SE family Liaison Program	Rockyview South East Family/School Liaison Program 2000/2001 Statistics.	FILED
Alberta Municipal Affairs	A letter from Alberta Municipal Affairs regarding Financial Graph Indicators	FILED
Alberta Capital Region Governance Review	A report entitled "Setting the Stage for Stronger Regions: Choices for the Future."	FILED
Beiseker RCMP	A monthly report from the Beiseker RCMP Detachment.	FILED

ADJOURNMENT

Councillor L'Abbee moved to adjourn @ 8:55 p.m.

CARRIED UNAN.


MAYOR


CHIEF ADMINISTRATIVE OFFICER

57

MONTHLY STATEMENT

Month Ending OCTOBER 31, 20 00

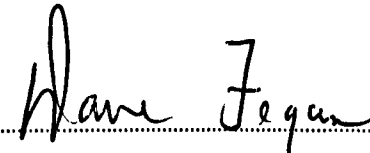
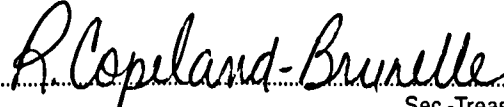
Municipality of VILLAGE OF BEISEKER

	General Account						TOTAL
Net Balance at End of Previous Month	264,518	67					
Receipts for the Month (Less Loans)	28,643	19					
ADDITIONAL CASH ON HAND	50	00					
Sub-Total	293,209	86					
LESS:-							
Disbursements for the Month	128,582	50					
Net Balance at End of Month	164,631	36					
Balance at End of Month — Bank	209,169	06					
O/S DEPOSITS	1,897	83					
* Cash on Hand at End of Month	150	00					
Sub-Total	211,216	89					
Less Outstanding Cheques	46,585	53					
Net Balance at End of Month	164,631	36					

OUTSTANDING CHEQUES					OUTSTANDING ACCOUNTS PAYABLE		
No.	Amount	No.	Amount	No.	Amount	Amount	
798	13.08	1268	682.05				
1199	45.97	1269	1,143.86				
1215	22.36	5057	61.48				
1231	1,267.01	1205	917.78				
1232	107.00	1233	2,376.23				
1238	15.15						
1240	19.00						
1244	175.75						
1245	29.43						
1247	80.00						
1248	247.44						
1251	734.02						
1254	38.50						
1255	500.00						
1258	737.30						
1259	36,335.77						
1260	398.29						
1261	178.61						
1264	174.35						
1267	285.10						
TOTAL					46,585.53	TOTAL	

This Statement Submitted to Council this 27th day of NOVEMBER 20 00

Remarks:


 _____ Mayor

 _____ Sec.-Treas.

**VILLAGE OF BEISEKER
OUTSTANDING DEBENTURES 2000
AS AT OCTOBER 31, 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 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	\$39,777.32 TOTAL	 \$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 TOTAL	 \$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 Oct.01/05 11.625% 1165042A (NEW DEBENTURE NUMBER)	\$116,114.48 TOTAL	 \$116,114.48
	(\$913,361.04) \$404,129.06 PRINCIPAL	TOTAL PAID TO DATE IN 2000 PRINCIPLE \$55,277.88 INTEREST \$45,386.89 TOTAL \$100,664.77		GRAND TOTAL	\$348,851.18

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 SEPT. 30, 2000	TOTAL PRINCIPAL PAID THIS MONTH	NET OUTSTANDING BALANCE
LOAN #1 @6.2% 5 TH STREET	\$7,524.14	\$4,024.43	\$399.38	\$3,625.05
LOAN #2 @6.2% 5 TH AVNUE	\$11,868.11	\$6,347.59	\$629.99	\$5,717.60
LOAN #3 @7.80% LAGOON DEB.	\$56,449.19	\$55,328.55	\$126.55	\$55,202.00
LOAN #4 @6.75% 1992 DUMP TRUCK	\$17,556.72	\$6,434.01	\$1,271.65	\$5,162.36
LOAN #5 @ 7.30% 9 TH STREET	\$0.00	\$69,384.00	\$1,888.26	\$67,495.74
	\$93,398.16	\$141,518.58	(\$4,315.83)	\$137,202.75

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