

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE VILLAGE
OF BEISEKER HELD MONDAY, DECEMBER 11, 2000 AT 7:30 P.M. IN
COUNCIL CHAMBERS

PRESENT

MAYOR	Dave Fegan
DEPUTY MAYOR	Ray Courtman
COUNCILLOR	Carol L'Abbee
COUNCILLOR	Len Priestman
COUNCILLOR	Fred Walters
MUNICIPAL ADMINISTRATOR	Ruth Copeland-Brunelle
PUBLIC WORKS FOREMAN	Dale Wells

CALL TO ORDER

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

ADOPTION OF AGENDA

Deputy Mayor Courtman moved adoption of the agenda with the following amendment:

1. Correspondence Item #9-14 and Correspondence Item #8-11 will be discussed under Business Arising from the Minutes.

CARRIED UNAN.

ADOPTION OF MINUTES

Mayor Fegan moved to approve the Minutes of the regular Meeting of Council held on Monday, November 27, 2000 with the following amendment:

1. Page 3 under Councillor Walters report regarding electrical aggregation by deleting the reference to the actual cost per kwh for electricity through the agreement negotiated with Enmax by AUMA

CARRIED UNAN.

DELEGATION

J.D. Jeffrey, Beiseker
Library Board

Ms. Jeffrey advised Council that the Library Board was in the process of submitting their grant application. Previously Sandy Beagle had been appointed as the auditor for the Beiseker Library Board and advised that Mr. Fred Bell was now the auditor. Ms. Jeffrey advised that she required Council to pass a resolution appointing Fred Bell as the auditor for the Beiseker Library Board.

Res. #2000-161 170

Deputy Mayor Courtman moved to appoint Fred Bell as the auditor for the Beiseker Library Board.

CARRIED UNAN.

Ms. Jeffrey also advised Council that there were seven (7) new residents that were interested in being on the Board and that the new members seem to be quite motivated.

BUSINESS ARISING FROM THE MINUTES

Beiseker Airport &
Calgary Skydive
Leases

Mayor Fegan advised Council that he recently had had telephone conferences with both Jim Mercier and his father Joe Mercier regarding the new leases that had been negotiated with Para Aero Svc. Inc. and the legal issues surrounding those leases.

Deputy Mayor Courtman on behalf of the Beiseker Airport Commission, apologized to Council for the recent events that had transpired regarding the lease with the Calgary Skydive Centre. The Beiseker Airport Commission had been negotiating with Mr. Jim Mercier in good faith with the intention of acquiring a separate lease for the drop zone and a separate lease for the hangar site. Mr. Lee Robertshaw had negotiated these new leases with Para Aero Svc. Inc. and Mr. Jim Mercier had represented to the commission that he in fact was an authorized signing officer for this company, when in fact, it is his father that is the sole Director and Shareholder for this company. Calgary Skydive Centre was to have provided legal evidence of the transfer from Calgary Skydive to Para Aero.

Deputy Mayor Courtman further advised Council that he had spoken with the Village's lawyer Mr. Bruce Corenblum who recommended to leave the new leases alone and continue with the old lease with Calgary Skydive Centre. Mr. Corenblum

also recommended that the Village should take a neutral position due to the lawsuit surrounding the builder's lien against the Calgary Skydive Centre.

Mayor Fegan advised Council that he spoke with Mr. Jim Mercier on the evening of December 10, 2000 indicating to Mr. Mercier that the Village would have no problem honouring the new leases, provided the matter of the existing lease with the Calgary Skydive Centre was first resolved.

Res. #2000-162 / 171

Deputy Mayor Courtman moved that Council support the action of the Village of Beiseker to honour the existing lease with the Calgary Skydive Centre and to not enter into any new leases until the builder's lien matter of Mr. Braun is resolved and that Council will be advised of negotiations for any new leases. CARRIED UNAN.

Electrical
Aggregation

The Administrator advised Council that the deadline to enroll in AUMA's Electrical Aggregation Program was on Friday, December 8, 2000. On the morning of December 8, 2000 the Administrator attended a Calgary Regional Manager's Meeting and the matter of rising electrical rates was discussed and the benefits of being a part of the AUMA Program. Every municipality in attendance with the exception of Beiseker indicated they were enrolled in the AUMA Program. That same afternoon the Administrator then met with Mayor Fegan and Councillor Walters and stressed the importance for the Village to be a part of this program. The Administrator then contacted the AUMA office late Friday afternoon to enroll the Village of Beiseker in the AUMA Electrical Aggregation Program before the deadline. The AUMA then provided the Electricity Services Agreement negotiated with Enmax which the Mayor signed on Monday, December 11, 2000.

Res. #2000-163 / 172

Councillor Walters moved as follows:

Council understands that it has and will have access to confidential commercial and financial information provided by Enmax Energy Corporation as part of the Electric Services Agreement. The Confidential Information must be held in confidence pursuant to Section 15 of the Freedom of Information and Protection of Privacy Act (Alberta) and the term of the Electric Services Agreement. Council authorizes the Village of Beiseker to enter into the Electricity Services Agreement.

CARRIED UNAN.

Res. #2000-164 / 173

Councillor L'Abbee moved that the Village of Beiseker will extend the aggregated pricing for electrical rates through the AUMA Electrical Aggregation Program to any community organization wishing to do so upon execution of a Community Related Pricing Agreement with the Village of Beiseker. CARRIED UNAN.

PUBLIC WORKS REPORT

Xmas Decorations

The street Christmas decorations have been installed. Some required new brackets to be made. There are two fixtures remaining which Councillor Walters asked to be put up by the Community Hall.

Airport Terminal
Building

The siding that was removed from the Golden Years Club was used on the terminal building at the airport. The roof was also fixed at the same time.

Community Sign

The Community sign plywood was warped and the plastic tracking was broken so the plywood was replaced, painted and new metal tracking affixed.

Trailer for Genset

Working on getting a trailer ready to put the emergency genset on permanently. Arrangements have been made to have an electrician come to do the wiring so the genset can be hooked up at the Community Hall.

Snow Removal

Working on snow removal on the streets and sidewalks and are working closely with the By-Law Enforcement Officer in regard to snow removal from residential sidewalks.

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Chain at Campground The chain across the entrance to the campground has been fixed so there can be no vehicular access to the campground.

ACCOUNTS FOR APPROVAL

Councillor L'Abbee moved to approve account cheque #1351 to 1418 in the amount of \$40,452.64. CARRIED

1351-1360	Payroll Cheques	6,244.88
1361	Stroub, Rolly	500.00
1362	Canada Post	43.34
1363	Acme Farm & Building Centre Inc.	330.12
1364	Acme Linden Transport	115.57
1365	Beiseker Grocery	73.34
1366	Beiseker Home Hardware	689.68
1367	DLF Holdings Ltd.	9.62
1368	Agline	378.05
1369	Hi-Way 9 Express Ltd.	76.19
1370	McNair sand & Gravel Ltd.	157.00
1371	Grand & Toy	23.34
1372	Greyhound Courier Express	15.07
1373	Alberta Association of MD's & Counties	1,319.84
1374	City of Airdrie	3,986.04
1375	Allen Holmes	150.00
1376	Lirenman Peterson	543.35
1377	Mobilshred	19.17
1378	Regional Assessment Management	503.79
1379	Dave Fegan	120.00
1380	University of Alberta	360.00
1381	Ruth Copeland	108.90
1382	Darlene Olsen	521.00
1383	Mountainview Credit Union	170.00
1384	Roland Brunelle	1,200.00
1385	Crystal Martens	150.00
1386	Case Credit Corporation	1,043.86
1387	Urban Systems	6,652.07
1388	Alberta Permit Pro	43.10
1389	Nemeth Planning Services Inc.	674.85
1390	Alberta Registries	20.00
1391	Loomis Courier Service	49.08
1392	Norwest Labs	126.31
1393	Cory King	150.00
1394	Ward Kisko	150.00
1395	John Martens	150.00
1396	Vera Schmaltz	150.00
1397	Corwin Skuce	150.00
1398	Terry Martin	100.00
1399	Robert Ursu	750.00
1400	David McKenzie	300.00
1401	Ruth Copeland-Brunelle	300.00
1402	Wheelco Holdings Ltd.	518.36
1403	Beiseker Automotive	844.49
1404	Redline Service Ltd.	967.62
1405	Len Priestman	213.00
1406	Donna Zacharias	150.00
1407	McIntosh Lalani Engineering Ltd.	650.03
1408	Raymax Equipment Sales	71.97
1409	Sign Design	100.15
1410	Herman Witt	2,338.90
1411	Mac Plastics Ltd.	442.21
1413	VOID	
1412	Konrad Zacharias	100.00

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1414	Kevin Meauley	2.51
1415	Kevin Murphy	65.00
1416	Coast to Coast Mechanical	778.11
1417	Receiver General	4,092.73
1418	Amasco Construction Ltd.	500.00

Mayor Fegan and Councillor Priestman abstained from voting or commenting on the above item.

COUNCILLORS REPORTS

L'Abbee
Alberta Trailnet

Councillor L'Abbee advised Council that he had met another member of Alberta Trailnet who indicated that the organization does not have any funds, just the land, but assured Councillor L'Abbee that something would be done about the weeds during the summer.

Res. #2000-165

Councillor L'Abbee moved to make an offer to Trans Canada Trail Foundation to purchase the land required to extend Beacon Heights Road into 1st Avenue and the land required to extend the lane north of the Beacon Heights Playground onto 1st Avenue. CARRIED UNAN.

Calgary Inc.

Councillor L'Abbee advised Council that he recently attended a meeting of Calgary Inc. which is the economic development organization of The City of Calgary.

Mayor Fegan left the meeting @ 8:35 p.m. due to a conflict of interest with the next matter. Deputy Mayor Courtman then chaired the meeting.

Lot 6, Block 2,
Plan 4011X

Councillor L'Abbee then discussed with Council about entering into negotiations with D.L.F. Holdings Ltd. to purchase at fair market value Lot 6, Block 2, Plan 4011 X for the purposes of making this a proper public lane and to also erect a screening fence between Lot 6 and Lot 5. The Administrator indicated that Lot 6 was a part of Lots 5 - 11 inclusive and therefore Lot 6 would have to be either subdivided out or separated from the existing title and then what ever procedures were necessary to make the lot into a lane.

Res. #2000-166 /174

Councillor L'Abbee moved that the Administrator enter into negotiations with D.L.F. Holdings Ltd. for the purchase of Lot 6, Block 2, Plan 4011X at fair market value.
CARRIED UNAN.

Mayor Fegan returned to the meeting @ 8:45 p.m. and resumed chairing of the meeting.

Walters
Beiseker School
Library Program

Councillor Walters advised Council that the Beiseker & District Recreation & FCSS Board approved and is recommending to Council to fund the sum of \$500.00 from FCSS funding to the Beiseker Community School Library Program.

Res. #2000-167 /175

Councillor Walters moved that the Beiseker Community School Library Program receive the sum of \$500.00 in FCSS funding.
CARRIED UNAN.

Res. #2000-168 /176

Councillor Walters moved that the remainder of FCSS funding for the fiscal year 2000 be paid to the Beiseker Food Bank.
CARRIED UNAN.

Civic Centre

Councillor Walters advised Council that Kathy Flynn has been in contact with the Canada/Alberta Infrastructure Program and that they are very willing to assist her with the grant application for the civic centre. The Beiseker Playschool has also indicated an interest in being involved in the civic centre and would be willing to contribute some funding. Ms. Flynn would like to send out letters requesting funding for this project, but is in need of funds to cover the postage costs.

Res. #2000-169/177

Councillor Walters moved to provide Kathy Flynn with the sum of \$400.00 from the economic development budget for the purpose of purchasing postage to send out letters seeking funding for the civic centre. CARRIED UNAN.

Courtman
George Robinson

Deputy Mayor Courtman advised Council that Mr. George Robinson who had been a teacher at Beiseker Community School for many years recently passed away.

Races at Airport

Deputy Mayor Courtman advised Council that the truck races that took place on the airport runway on November 29, 2000 were a great success and that the airport was paid \$500.00 for the use of the runway for the event.

Street Name Changes

Deputy Mayor Courtman advised Council that he would like to see a few of the street names in Beiseker changed from their existing names and would be coming back to Council with some suggestions at a later date.

Councillor Walters left the meeting @ 9:11 p.m.

Recycling Baler

Deputy Mayor Courtman advised Council that the baler recently had some repairs done so it should now be able to be operated year round.

Councillor Walters returned to the meeting @ 9:13 p.m.

Priestman

Councillor Priestman advised Council that he recently had a discussion with Doug Daniel of Compak regarding the purchase of his lot in the new industrial subdivision and the recent developments involving the new owner. Councillor Priestman indicated to Mr. Daniel that it would be difficult and improper for Council to become involved in the matter.

Deputy Mayor Courtman left the meeting at 9:23 p.m.

Fegan
Kneehill Water

Mayor Fegan advised Council that the Kneehill Water Commission was ready to enter into an agreement with the Town of Drumheller for the provision of water.

Deputy Mayor Courtman returned to the meeting at 9:25 p.m.

Res. #2000-170/178

Mayor Fegan moved that the Village of Beiseker execute a Letter of Intent to enter into an agreement with the Town of Drumheller for the provision of water to the Kneehill Water Commission. CARRIED UNAN.

Administrator's Report

Debit Card Machine

The Administrator advised Council that on December 6, 2000, Eric from the Credit Union came and installed a Debit Card Machine at the office and that the machine is set up to only accept debit cards.

Banasiak Offer to Purchase

Alan and Iris Balson provided a free market evaluation for this lot indicating a market value within the price range as offered by Mr. & Mrs. Banasiak. On that basis, the Administrator sent a letter to Mr. & Mrs. Banasiak accepting their offer pursuant to Council's previous resolution.

Hail Damage & Insurance Claim Funds

Some time ago the insurance company was advised of Council's decision to accept a cash settlement for the hail damage to our Village Buildings. The original amount of our claim was \$16,061.20 (including GST). We recently received a cheque for the cash settlement in the amount of \$8,756.82. The cash settlement was calculated as follows:

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Claim amount:	\$16,061.20
Less 35% depreciation for the buildings:	-\$ 5,253.66
Less the deductible:	-\$ 1,000.00
Less GST:	<u>-\$ 1,050.74</u>

Amount paid for cash settlement: \$ 8,756.82
=====

Our expenses to date for repair of some of the hail damage are below the amount of the cash received. The adjuster has advised that if our expenses exceed the amount of the cash settlement, we have until August 12, 2001 to seek re-imburement for these excess expenses up to the amount of our original claim amount of \$16,061.20. We can only seek re-imburement for work that was contracted out and/or material and supplies used, but not for any labour supplied by our own Public Works staff.

Local Government
Certificate Program

The Administrator advised Council that both herself and Jenelle Saskiw wrote their exams for the courses they were enrolled in on December 2, 2000. The next course that the Administrator will be taking starting in January is Local Government Accounting.

Computer Desks for
Office Staff

The Administrator advised Council that the sum of \$3,000.00 had been budgeted to be transferred to reserves to be set aside for the purchase of a filing system for old files in the basement. The Administrator stated that if Council is agreeable, that a portion of that \$3,000.00 be used for the purchase of two (2) proper computer desks for the clerical staff. The desks now in use were intended for typewriters and are not suited nor set up for computers. These old desks have a very limited working space area as well. There is a vast selection of computer desks available on the market that are very reasonable in price and the Administrator estimated that two good desks could be purchased for less than \$2,000.00. This would also help to update the overall look of the office as well.

Res. #2000-171-179

Councillor Walters moved to allow administration to spend up to \$3,000.00 for the purchase of two (2) new computer desks for the clerical staff. **CARRIED UNAN.**

2001 Budget

The Administrator advised Council that as this would be her first year at doing budget, would Council be agreeable to setting up a date or dates in January other than Council meetings for the budget process? There is insufficient time to get anything accomplished if budget meetings are set up for a half hour before a regular Council meeting. The Administrator stated that a lot more can be accomplished if a block of time one evening or Saturday morning is set aside for budget purposes only.

Council set the date of January 13, 2001 at 9 a.m. for its first budget meeting.

1st Avenue
Reconstruction

The Administrator advised that Jason from Urban Systems would be coming out to Beiseker on Monday, December 18th to review the results of the tender opening for the 1st Avenue project (tender opening being held on Thursday, Dec. 14th). He has invited all of Council and the Public Works staff to lunch that day.

Year End Accounts

Councillor Walters moved to give permission to Mayor Fegan and Deputy Mayor Courtman to approve the year end Accounts for Approval with a list to be presented at the first Council meeting in January 2001. **CARRIED UNAN.**

CORRESPONDENCE

M.D. of Rockyview

A notice from the Municipal District of Rockyview regarding redesignation of Ptn. NW 4-28-26 W4M. FILED

Alberta Municipal
Affairs

A letter from Sheila Young, Assessment Auditor for Alberta Municipal Affairs regarding the annual audit. FILED

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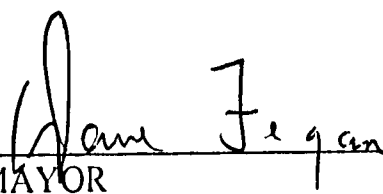
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Village of Delburne	A letter from Debbie Bobocel, Municipal Administrator with the Village of Delburne regarding Highway 21 Initiatives.	FILED
AAMD & C	A November 22, 2000 newsletter from the Association of Municipal Districts & Counties.	FILED
Alberta Community Development	A letter from Stan Woloshyn, Minister, Alberta Community Development regarding 2003 Alberta Seniors Games.	FILED
AUMA	A letter from Lorne Olsvik John McGowan, President AUMA Executive Director regarding Electric Aggregation Advisory.	FILED
Marigold Library	Notes to Council and Special Areas Board from the Marigold Library Board.	FILED
AAMD & C	A November 29, 2000 newsletter from the Alberta Association of Municipal Districts & Counties.	FILED
North Rocky View Community Co-ordinating Council	A letter from the North Rocky View Community Coordinating Council regarding a space for the Council to consult with residents.	FILED
	Administration was asked to send a letter to the Beiseker Medical Co-Op about using space in their building.	
AUMA	Notes to Council dated November 24, 2000	
AUMA	A letter from Lorne Olsvik President, AUMA regarding the "Electrical Distribution System Franchise Agreement".	FILED
Alberta Infrastructure	A letter from Alberta Infrastructure regarding the Infrastructure Canada-Alberta Program.	FILED
Resland	A letter from Jim Chorley of RT Joint Venture Ltd. regarding Status Change & Assumption Notification of Development in Beiseker.	FILED
Lirenman Peterson	A letter from E. Bruce Corenblum of Lirenman Peterson regard various Airport Leases.	FILED

ADJOURNMENT

Councillor L'Abbee moved to adjourn @ 9:43 p.m.

CARRIED UNAN.


MAYOR


CHIEF ADMINISTRATIVE OFFICER