

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE
VILLAGE OF BEISEKER HELD MONDAY, APRIL 11, 2005 AT 7:30 P.M.
IN COUNCIL CHAMBERS
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PRESENT

MAYOR	Bruce Rowe
DEPUTY MAYOR	Ray Courtman
COUNCILLOR	Al Henuset
COUNCILLOR	Brenda Hnybida
COUNCILLOR	Fred Walters
MUNICIPAL ADMINISTRATOR	Ruth Copeland-Brunelle
PUBLIC WORKS FOREMAN	Dale Wells

CALL TO ORDER

Mayor Rowe called the meeting to order at 7:30 p.m.

ADOPTION OF AGENDA

Councillor Hnybida moved to adopt the Agenda as presented. CARRIED UNAN.

ADOPTION OF THE MINUTES

Councillor Walters moved to approve the Minutes from the Regular Meeting of Council held on March 29, 2005. CARRIED UNAN.

FINANCIAL STATEMENT

Deputy Mayor Courtman moved to approve the Financial Statement for the month ending March 31, 2005 as presented. CARRIED UNAN.

PUBLIC WORKS ITEMS

Public Works Report

Streets

The Public Works Foreman advised Council that some of the streets were swept with the sweeper for the first time this year.

Curbs

The Public Works Foreman advised Council that the Public Works Staff were in the process of painting curbs, and stop sign Barriers.

Walkway

The Public Works Foreman advised Council that the walkway across the storm ditch on the southeast corner of 2nd Avenue and 8th Street had to be rebuilt as a result of a vehicle driving into the ditch.

Skyland Industrial
Park

The Public Works Foreman advised Council that a crew from MacIntosh Lalani were out to dig test holes in the soil in the Skyland Industrial Park. Council asked the Public Works Foreman to remove the Skyland Industrial Park sign.

Well #7

The Public Works Foreman advised Council that the air relief valve at Well #7 was repaired.

Campground

Council requested that the Public Works Foreman contact Rite-Way Fencing to remove the barbed wire from the chain link fence between the campground and the ball diamonds.

Kneehill Regional Water Services Commission - Request for Proposal

Council discussed at length the Kneehill Regional Water Services Commission's ("KRWSC") Request for Proposal ("RFP") to hire a licensed Water Operator to oversee the commission's obligations under the Code of Practice. Before making the "RFP" public, the KRWSC wanted each member municipality to discuss the proposal with their respective plant operators.

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Res. #2005-40

Councillor Henuset moved that the Village of Beiseker support the hiring of an independent licensed water operator to oversee the Kneehill Regional Water Services Commission's obligations under the Code of Practice and that the said operator be directly responsible to the Kneehill Regional Water Services Commission.

CARRIED UNAN.

ACCOUNTS FOR APPROVAL

Councillor Walters moved to approve accounts cheque #20050249 to #20050297 in the amount of \$35,565.91, excluding account cheque #20050260, #20050277 & #20050289

CARRIED UNAN.

20050249 to		
20050259	Payroll Cheques	7,634.35
20050260	APPROVED SEPARATELY	0.00
20050261	Mama's Own Catering	400.00
20050262	Acme Farm & Building Centre Inc.	223.72
20050263	AAMD & C	195.88
20050264	Alberta Forest & Garden	439.89
20050265	Alberta One-Call Corporation	6.42
20050266	Alberta Queen's Printer	8.56
20050267	AMSC Insurance Services Ltd.	2,713.78
20050268	Beiseker Home Hardware	483.00
20050269	Brant's Plumbing and Heating	118.77
20050270	Claricom Communications Corp.	4,868.50
20050271	Classic Painting & Decorating	3,092.30
20050272	Cloverdale Paint Inc.	413.79
20050273	D.L.F. Holdings Ltd.	27.84
20050274	Dell's Bigway Foods	224.16
20050275	EDA Alberta	133.75
20050276	Fire Marshal's Public Fire Safety	100.00
20050277	APPROVED SEPARATELY	0.00
20050278	Al Henuset	261.16
20050279	Mama's Own Catering	65.00
20050280	McNair Sand & Gravel Ltd.	505.90
20050281	Alberta Health Care	396.00
20050282	Napa Auto Parts	134.75
20040283	Nemeth Planning Services Inc.	117.54
20050284	Petty Cash	89.77
20050285	Purolator Courier Ltd.	45.61
20050286	Randy's Vacuum Systems	26.70
20050287	Receiver General	5,339.15
20050288	Regional Assessment Management	634.87
20050289	APPROVED SEPARATELY	0.00
20050290	Safety Codes Council	8.00
20050291	Sprouse Fire & Safety Corp.	264.29
20050292	The Clean Machine Janitorial Service	1,161.98
20050293	Urban Systems	4,522.76
20050294	Dale Wells	197.24
20050295	Wheelco Holdings Ltd.	295.45
20050296	Wirth Canada Limited	223.51
20050297	X-L Tire & Auto Centres	191.52

Deputy Mayor Courtman moved to approve account cheque #20050260 in the amount of \$234.00 payable to Fremar Enterprises, account cheque #20050277 in the amount of \$72.97 payable to Fremar Enterprises and account cheque #20050289 in the amount of \$501.90 payable to Rowe Electric Ltd.

CARRIED

Councillor Walters and Mayor Rowe abstained from voting or commenting on the above items.

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NEW BUSINESS
COUNCILLORS REPORTS

Walters
Campground

Councillor Walters advised Council that the campground manager purchased tiles to tile the men's and women's washrooms in the comfort station.

Councillor Walters advised Council that due to problems with the campground manager's home in Didsbury, he would like to stay in his trailer at the campground and is requesting that the water be turned on. Council decided that Mr. Stroub could stay in his trailer at the campground, however, the water will remain shut off as it is still too early in the season to turn the water back on.

Lion's Club

Councillor Walters advised Council that the Beiseker Lion's Club has applied for 25 trees under a centennial tree program through Alberta Environment.

Railway Museum

Councillor Walters advised Council that the Railway Museum Society has applied to hold a casino which will take place in approximately 2 years.

Rockyview
Foundation

Councillor Walters advised Council that the names of the new staff with the Rockyview Foundation are D. Bremmer, Laurie McDonald and Elaine Wager.

Ball Diamonds

Councillor Walters advised Council that the Men's Senior Ball Team are working on the shale at the ball diamonds.

Henuset
Wild Rose Economic
Economic

Councillor Henuset advised Council that he attended a meeting of the Wild Rose Economic Development Corporation on April 7, 2005. The WREDC will be moving their offices to their new condo office in the fall of 2005. Still working on the business directory. Renewed funding contract for another year with the Federal Government. Expecting to renew contract with the Provincial Government re employment assistance etc. Last month the Loans Sub-committee approved 14 loans with an approximate value of \$1.4 million.

Visual Appeal
Committee

Councillor Henuset advised Council that he attended the first meeting of the Visual Appeal Committee for 2005 on March 31, 2005. Since a number of members were absent, there was no election of positions. Committee compiled a list of properties for the By-Law Enforcement Officer to investigate and have requested a report back on what action is being taken. Councillor Henuset requested that Council review the Unsightly Premises By-Law at the next regular meeting of Council.

Economic
Development

Councillor Henuset advised Council that on March 30, 2005, he and Gail Peckham attended a joint meeting of the Irricana Economic Development Committee and Irricana's Centennial Committee re their centennial celebrations. Irricana and Beiseker would like to see a challenge take place between the two mascots during Irricana's Sport's Day activities as well as a revival of the Mayor's Challenge with a hand car race in the fall of 2005. Irricana also has a tree planting program planned. The Villages of Irricana and Beiseker are going to start exchanging their respective newsletters.

Hnybida
Museum Society

Councillor Hnybida advised Council that the Beiseker Museum Society met on April 4, 2005. The Board is working on a T.L. Beiseker sign for the tourist booth park. The approximate cost for this sign is \$4,000.00. The Board may be short \$1,000.00 to \$1,200.00 and may be approaching the Village to front the cash shortfall.

Councillor Hnybida advised Council that the Village's storage room is in desperate need of proper shelving. The Administrator was asked to research the cost of better shelving for the storage room.

Councillor Hnybida requested that the main front door and back door of the CPR Station be locked at lunch time so that there is no access to the museum when the office staff have gone for lunch.

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Economic
Development
Committee

Councillor Hnybida advised Council that the next meeting of the Economic Development Committee is scheduled for April 13, 2005. The clean-up day is scheduled for May 7, 2005 at which time Council will be barbequing hot dogs for the clean-up volunteers.

Skateboard Park

Councillor Hnybida advised Council that the next meeting of the Skateboard Park Society is scheduled for April 12, 2005.

FCSS/Rec Board

Councillor Hnybida advised Council that the next meeting of the FCSS/Rec Board is tentatively scheduled for April 13, 2005.

Courtman
Water Rates

Deputy Mayor Courtman advised Council that to date he received six (6) complaints about the increase in water rates.

Stage East

Deputy Mayor Courtman advised Council that auditions for Stage East are scheduled for April 20, 2005 & April 23, 2005 from 7:00 p.m. to 9:00 p.m. In order for this production to proceed, 30 - 40 volunteers are required.

Tax Penalties

Deputy Mayor Courtman provided Council with a letter setting out a proposal for a policy change regarding property tax penalties. Deputy Mayor Courtman proposed that if a homeowner who is delinquent in the payment of property taxes enters into a formal agreement to pay all back taxes owing, then Council may remove some or all of the penalties applied upon receiving a request from the ratepayer for such consideration. Council may require a face-to-face, in camera meeting with the ratepayer to gather information needed to make that decision. If the conditions of the payback agreement are not upheld, then all penalties are re-applied and the total remaining taxes in arrears becomes due. Deputy Mayor Courtman requested that Council review the Tax Penalty By-Law at the next regular meeting of Council before further discussion on the subject.

Rowe
Citizens on Patrol

Mayor Rowe advised Council that an information meeting regarding a Citizens on Patrol Program was held on April 6, 2005. There was a very good turn out from a number of municipalities. Two (2) representatives from the Crossfield COP gave a presentation as well as a representative from the Linden COP. Looking into holding a public forum for public input and interest. Grants are available for operating costs. Donna Taylor has agreed to be the co-ordinator for Beiseker. Going to move forward and have joint meetings with other COP programs. The next Crossfield COP meeting is scheduled for May 10, 2005.

AUMA

Mayor Rowe advised Council that he will be attending a Mayor's Conference in Edmonton on May 5 & 6. It is anticipated that 37 MLA's will be in attendance as well as some Ministers.

CPR Station

Mayor Rowe advised Council that the exterior of the CPR Station is in desperate need of repair and paint. Mayor Rowe requested that the Administrator research into the possibility of designating the CPR Station as a historic building and any grants that may be available for restoration.

Council Table

Mayor Rowe advised Council that he visited Ducky's Office Furniture to look at Board Room tables. Mayor Rowe had a number of photos of various styles of tables for Council's consideration. Mayor Rowe suggested that the CAO and any other Councillor that wishes to do so, should personally look at these tables.

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ADMINISTRATOR'S REPORT

2005 Census

The Administrator advised Council that Gail Peckham will be going door to door to complete our 2005 Census for the Village of Beiseker. Once Gail has completed the door to door portion of the census, Mary and Gail will then work together to finalize the results. The census must be completed by June 30, 2005.

2005 Budget

The Administrator advised Council that the 2005 budget is coming along very well. Still waiting to receive numbers from the Province for the 2005 school requisition and the 2005 requisition from the Rockyview Foundation.

The Administrator advised Council that she also still needs to confirm some numbers with Urban Systems with respect to the Skyland Industrial Park project and the sidewalk replacement on 7th Street. The Administrator advised Council that she was now in a position where we could set a date for our next budget meeting. Council decided to set the next 2005 budget meeting for Saturday, April 23, 2005 @ 8:30 a.m. in the Council Chambers.

The Administrator advised Council that she received an estimate of \$1,913.16 from Jim Howlett to upgrade the service panel at the campground. The Administrator advised Council that she has tried to obtain additional quotes without any success.

Res. #2005-41

Councillor Walters moved that Jim Howlett complete the electrical work at the campground as quoted with such work to be paid from the campground reserves account. CARRIED UNAN.

Fire Department

The Administrator advised Council that she and the Fire Chief recently met with Irricana's Station Officer in regard to mutual concerns over the lack of daytime responders. At present, Irricana is seriously short of manpower during daytime hours. Irricana has requested that if they get called out that Calgary 911 also immediately dispatch Beiseker Fire Department for added manpower. Beiseker has on average 5 members that are usually able to respond during the daytime. The Administrator advised Council that responding to calls with Irricana during the daytime will not only put additional stress on our own limited resources, but it also leaves our own municipality without coverage. The lack of daytime responders is becoming a serious problem in all small communities and a solution is needed soon. The Beiseker & Irricana Fire Departments will be meeting again at the end of April to discuss these issues further in the hopes of finding ways to recruit more volunteers. If any member of Council has any suggestions or ideas, please feel free to pass them along.

7th Street Sidewalk
Replacement Project

The Administrator advised Council that Jason Finner of Urban Systems has reviewed the final drawings for the 7th Street sidewalk replacement project. Jason is recommending that in order to have the water drain properly on 7th Street, that catch basins should be installed at the northwest corner of 2nd Avenue & 7th Street and on the northwest and northeast corners of the intersection at 3rd Avenue & 7th Street. Jason has also advised that the installation of catch basins will add approximately \$30,000.00 to the overall project.

Res. #2005-42

Councillor Walters moved that catch basins be installed on 7th Street at the time that the sidewalks are replaced on 7th Street in accordance with the recommendation of our engineers Urban Systems Ltd. CARRIED UNAN.

CORRESPONDENCE

Alberta Senior's
Advisory Council

A letter from the Alberta Senior's Advisory Council regarding Senior's Week 2005. FILED

Res. #2005-43

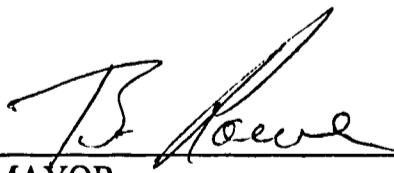
Councillor Henuset moved that the Mayor declare June 6 - 12, 2005 as Senior's Week in the Village of Beiseker. CARRIED UNAN.

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Alberta Solicitor General	A letter from Alberta Solicitor General regarding Alberta Crime Prevention Week. FILED
Atco Group	A letter from Atco Group regarding Sale of Retail Energy Supply Business. FILED
AUMA	A letter from the Alberta Urban Municipalities Association regarding Water Use Reporting Project System Testing. FILED
Alberta Minister of Infrastructure and Transportation	A letter from Alberta Minister of Infrastructure and Transportation regarding Streets Improvement Program. FILED
Beiseker R.C.M.P.	The Beiseker R.C.M.P. Detachment Community Monthly Report for March 2005. FILED
Alberta Building Officials Assoc.	A letter from Alberta Building Officials Association regarding promoting "Building Safety Week". FILED
Res. #2005-44	Councillor Walters moved that the Mayor declare May 8 - 14, 2005 as "Building Safety Week" in the Village of Beiseker. CARRIED UNAN.
Alberta Minister Of Community Deve.	A letter from Alberta Minister of Community Development regarding Alberta's Centennial. FILED
WCB	A letter from the Worker's Compensation Board regarding Day of Mourning – remembering workers injured or killed on the job. FILED
Res. #2005-45	Councillor Henuset moved that the Canadian Flag at the Village of Beiseker be lowered to half mast on April 28, 2005 to mark the WCB's National Day of Mourning. CARRIED UNAN.
In Camera	<u>IN CAMERA ITEMS</u> Deputy Mayor Courtman moved that Council go <i>in camera</i> @ 10:10 p.m. to discuss a personnel matter. CARRIED UNAN.
Reconvene	Councillor Walters moved that Council reconvene from <i>in camera</i> @ 10:18 p.m. CARRIED UNAN.

ADJOURNMENT

Councillor Hynbida moved that the meeting adjourn at 10:19 p.m. CARRIED UNAN.



MAYOR

MUNICIPAL ADMINISTRATOR

MONTHLY STATEMENT

Month Ending MARCH 31 20 05.....

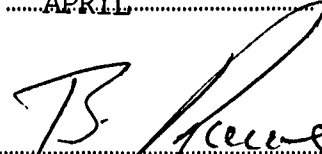
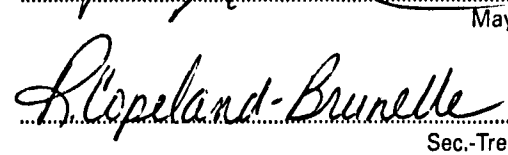
Municipality of VILLAGE OF BEISEKER

	General Account				TOTAL
Net Balance at End of Previous Month	582,506	00			
Receipts for the Month (Less Loans)	88,534	43			
Sub-Total	671,040	43			
LESS:-					
Disbursements for the Month	149,596	02			
Net Balance at End of Month	521,444	41			
Balance at End of Month — Bank	610,846	40			
O/S DEPOSITS	4,753	97			
* Cash on Hand at End of Month	200	00			
Sub-Total	615,800	37			
Less Outstanding Cheques	94,355	96			
Net Balance at End of Month	521,444	41			

OUTSTANDING CHEQUES						OUTSTANDING ACCOUNTS PAYABLE			
No.	Amount	No.	Amount	No.	Amount			Amount	
		SEE LIST ATTACHED							
TOTAL						TOTAL			
						Estimate of Accounts Payable, not rendered			

This Statement Submitted to Council this 11 day of APRIL 20 05.

Remarks:


 Mayor

 Sec.-Treas.

**VILLAGE OF BEISEKER
OUTSTANDING ALBERTA CAPITAL DEBENTURES 2005
AS AT MARCH 31, 2005**

DATE/ BYLAW NUMBERS MATURITY DATE	(ORIGINAL AMOUNT)/ BALANCE FORWARD FROM 2004	PROJECT AMOUNT PAID IN 2005 (PRINCIPAL & INTEREST)	NUMBER DATE RATE	(2005 PRINCIPAL PAYMENT)	DEBENTURE BALANCE
JUNE 1 78-27, 79-8 80-4, 80-5 80-19 6/1/2005	(\$272,000.00) \$20,112.43	WMR & RESERVOIR \$0.00 LIFT STATION \$0.00	1146265 June 1/05 12.5%	\$0.00 TOTAL	 \$20,112.43
SEPT 1 89-18 9/1/2010	(\$66,844.00) \$28,713.99	PAVING 2ND AVE, 4TH ST, 5TH ST \$0.00	1171610 Sep 1/10 11.375% 1171610A	\$0.00 TOTAL	 \$28,713.99
OCT 1 85-5, 85-6 85-8 10/1/2005	(\$250,460.04) \$28,589.06	PAVING 1ST AVE 6TH ST \$0.00	1165042 Oct.01/05 11.625% 1165042A (NEW DEBENTURE NUMBER)	\$0.00 TOTAL	 \$28,589.06
	(\$913,361.04) \$77,415.48 PRINCIPAL	TOTAL PAID TO DATE IN 2005 PRINCIPLE INTEREST TOTAL		GRAND TOTAL	 \$77,415.48

Alberta Capital Debenture Balance @ December 31, 2004 \$77,415.48

Recap: Two Loans Mature: June 1, 2005 & October 1, 2005
Last Loan Matures: September 1, 2010

OTHER OUTSTANDING LOANS

MOUNTAIN VIEW CREDIT UNION

DESCRIPTION	OPENING BALANCE DECEMBER 31/04	BALANCE AS OF FEB. 28, 2005	TOTAL PRINCIPAL PAID MARCH 2005	NET OUTSTANDING BALANCE @ MARCH 31, 2005
LOAN #3 @ 4.80% SEWER LAGOON .	\$39,176.63	\$38,376.72	(\$432.10)	\$37,944.62
LOAN #5 @ 4.80% 9 TH ST. STORM	\$38,486.06	\$37,699.76	(\$424.51)	\$37,275.25
LOAN #7 @ 5.35% 1 ST AVE PHASE 1	\$75,034.78	\$73,579.94	(\$770.69)	\$72,809.25
LOAN #8 @ 5.50% 1 ST AVE. PHASE 2	\$63,748.04	\$62,686.88	(\$562.28)	\$62,124.60
LOAN #9 @ 5.85% BEACON HEIGHTS RD	\$22,042.82	\$21,221.05	(\$424.01)	\$20,797.04
LOAN #10 @ 5.85% RESTAURANT SERVICING	\$25,225.66	\$24,313.53	(\$470.99)	\$23,842.54
LOAN #11 @ 4.80% SKYLAND IND. PARK	\$123,500.00	\$121,428.42	(\$845.90)	\$120,582.52
	\$387,213.99	\$379,306.30	(\$3,930.48)	\$375,375.82

Recap: Loan #3 Maturing June 1, 2011
Loan #5 Maturing June 1, 2011
Loan #7 Maturing December 1, 2011 (Next renewal date December 1, 2007)
Loan #8 Maturing December 4, 2012 (Next renewal date December 4, 2005)
Loan #9 Maturing December 1, 2008
Loan #10 Maturing January 1, 2009
Loan #11 Maturing December 1, 2014 (Next renewal date December 1, 2007)



VILLAGE OF BEISEKER

Outstanding Cheques

For the Period of

2005-01-01 and 2005-03-31

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2005-Apr-08

10:55:36 AM

Cheque	Date	Vendor Name	Replaced By	Batch	CEO	CAO	Amount
20050021	2005-01-10	FLAVELLE, DEBBIE		6177			4.80
20050031	2005-01-10	SKUCE, LINDA		6177			50.00
20050107	2005-02-14	MARIGOLD LIBRARY SYSTEM		6342			3,842.90
20050138	2005-02-28	COMMUNITIES IN BLOOM, C/O BERNICE KNIGH		6387			200.00
20050162	2005-02-28	STRICKER, DAVE & NETTIE		6388			64.76
20050179	2005-03-14	AIM MEDICAL EQUIPMENT		6436			168.53
20050191	2005-03-14	EAGLE RIDGE VENTURES INC.		6436			107.00
20050209	2005-03-14	SOCIETY OF LOCAL GOV'T MANAGERS OF ALB		6436			425.00
20050218	2005-03-15	HENDERSON, LADEAN		6440			202.04
20050227	2005-03-29	ALBERTA FOREST & GARDEN		6467			1,107.39
20050228	2005-03-29	ALBERTA LEARNING, FINANCE & ADMINISTRAT		6467			66,378.32
20050229	2005-03-29	ALBERTA PERMIT PRO		6467			52.86
20050230	2005-03-29	BEST CAP & SPORTSWEAR LTD		6467			29.96
20050231	2005-03-29	CAPITAL PRINTERS LTD.		6467			131.82
20050232	2005-03-29	Commercial Solutions Inc.		6467			4,541.94
20050234	2005-03-29	LPR CONCRETE		6467			368.08
20050235	2005-03-29	MINISTER OF FINANCE		6467			182.27
20050238	2005-03-29	MUNICIPAL INFORMATION SYSTEMS INC.		6467			338.22
20050239	2005-03-29	NEXEN MARKETING, ATTENTION: TARA SMITH		6467			7,048.35
20050241	2005-03-29	PIONEER SUPPLY CO.		6467			189.39
20050242	2005-03-29	PRAIRIE DOCUMENT SERVICES		6467			1,226.22
20050243	2005-03-29	RECALL		6467			48.57
20050244	2005-03-29	TALL TAYLOR PUBLISHING LTD.		6467			299.07
20050245	2005-03-29	WFR WHOLESALE FIRE & RESCUE LTD		6467			1,207.57
20050248	2005-03-29	BB SERVICES LTD.		6479			4,554.99
20050249	2005-03-31	BELL, MARY		6487			104.43
20050251	2005-03-31	HAGEL, IRENE		6487			310.72
20050252	2005-03-31	HENDERSON, LADEAN		6487			202.04
20050257	2005-03-31	STUCKLESS, JACK		6487			334.72
20050260	2005-03-31	FREMAR ENTERPRISES		6490			234.00
20050261	2005-03-31	MAMA'S OWN CATERING		6495			400.00
							<u>94,355.96</u>