

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE  
VILLAGE OF BEISEKER HELD MONDAY, JULY 11, 2005 AT 7:30 P.M.  
IN THE MEETING ROOM AT THE BEISEKER COMMUNITY CENTRE  
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**PRESENT**

MAYOR	Bruce Rowe
DEPUTY MAYOR	Ray Courtman
COUNCILLOR	Al Henuset
COUNCILLOR	Fred Walters
MUNICIPAL ADMINISTRATOR	Ruth Copeland-Brunelle
PUBLIC WORKS FOREMAN	Dale Wells
DELEGATIONS	Leslee Tharp & Robert Woodruff Vera Schmaltz
OTHERS PRESENT	Phil Clark

**ABSENT**

COUNCILLOR	Brenda Hnybida
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**CALL TO ORDER**

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

**ADOPTION OF AGENDA**

Deputy Mayor Courtman moved to adopt the Agenda as presented. CARRIED UNAN.

**ADOPTION OF THE MINUTES**

Councillor Henuset moved to approve the Minutes from the Regular Meeting of Council held on June 27, 2005. CARRIED UNAN.

**FINANCIAL STATEMENT**

Councillor Walters moved to approve the Financial Statement for the month ending June 30, 2005 as presented. CARRIED UNAN.

**DELEGATIONS**

Leslee Tharp &  
Robert Woodruff -  
Weed Notice

Ms. Tharp advised Council that she has lived in Beiseker for 10 years without any complaints about her yard or her animals until this year. This is the third notice that she has received from the By-Law Officer and she stated that the By-Law Officer should not be harassing people and that she wants it to stop.

The CAO advised Council that there was probably a lapse in time between when the property was inspected and when the actual notice was mailed and received. The CAO also advised that the notice does state that if compliance has already occurred, then to disregard the notice. Mayor Rowe advised that he drove past the property and could not see anything offensive about the premises.

Mayor Rowe advised Ms. Tharp that he would speak to the By-Law Officer directly about the matter.

Vera Schmaltz -  
8th Street Sidewalks

Vera Schmaltz presented Council with a Petition from the residents of 8th Street strongly opposing any narrowing of 8th Street. Sidewalks and gutters cost the same regardless of the distance between them and the amount of paving will increase to some extent on a wide street but the Petitioners believe that the benefits greatly outweigh the costs. Increasing lawns by 4 to 6 feet would only require more lawn watering. The regional pipeline can only supply a certain amount of water before the growth of our community and others on the Red Deer River System will overburden the source and therefore it is of the utmost importance to keep that demand to a minimum and not add to it unnecessarily. There has already been a dramatic increase in the cost of water with possible future increases. Council advised Mrs. Schmaltz that Council would take into account these concerns before Council proceeds with any sidewalk replacement on 8th Street.

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**BUSINESS ARISING FROM THE MINUTES**

M.D. of Rockyview  
Intermunicipal  
Meeting

The CAO noted from the June 27, 2005 Minutes that Council wished to arrange a meeting with the M.D. of Rockyview Council in the fall of 2005. The CAO further advised Council that the M.D. will want to know the purpose of the meeting i.e. Agenda items. Council suggested the following agenda items:

- planning issues re Dynagra industrial park subdivision;
- Beiseker Airport;
- Beiseker Library & Marigold Library System; and
- Garbage & Recycling.

Minister's Municipal  
Excellence Awards

The CAO noted from the June 27, 2005 Minutes that Deputy Mayor Courtman was to submit an application for a Minister's Municipal Excellence Award for the Kneehill Regional Waterline project. The CAO advised that the deadline for applications was July 26, 2005 @ 12 noon.

AUMA President's  
Summit

The CAO also noted from the June 27, 2005 Minutes that Deputy Mayor Courtman had indicated that he would be attending the AUMA President's Summit on July 19th but that he was not registered to attend since Mayor Rowe would be attending. Deputy Mayor Courtman advised Council that since Mayor Rowe was registered to attend, he felt that it was not necessary for him to attend.

**PUBLIC WORKS ITEMS**

7th Street

The Public Works Foreman advised Council that the Public Works staff finished hauling loam and the seeding on 7th Street. Mayor Rowe noted that the corners on 7th Street still needed to be finished off and the barricades removed. The Public Works Foreman advised Council that this would be attended to as quickly as possible. Council directed that the Public Works staff should continue to water the newly seeded loam on 7th Street for at least the next couple of weeks.

Back Alleys

The Public Works Foreman advised Council that the Public Works Staff went around cleaning up back alleys.

Grass Cutting

The Public Works Foreman advised Council that the Public Works Staff were very busy with grass cutting and weedeating throughout the Village.

Staff Holidays

The Public Works Foreman advised Council that Jim Hnybida was off on holidays the week of July 4th, Ward Kisko would be off on holidays the week of July 11th and that the Public Works Foreman would be on holidays from July 21st to July 29th.

Kneehill Regional  
Waterline

The Public Works Foreman advised Council that he attended a Kneehill Regional Waterline meeting with the member CAO's, Public Works Foremen, Stantec Engineering and John van Doesburg on July 4, 2005.

Airport

The Public Works Foreman advised Council that the Public Works staff will be at the Airport starting July 12th to commence crack filling on the runway.

Tourist Booth

Councillor Henuset asked if the Public Works staff could move the concrete garbage can from Beacon Heights Playground to the Tourist Booth Park as there is no garbage container by the Tourist Booth.

**ACCOUNTS FOR APPROVAL**

Councillor Walters moved to approve accounts cheque #20050568 to #20050625 in the amount of \$64,115.95, excluding account cheque #20050598. CARRIED UNAN.

200505051 to 20050566	Cancelled due to cheques printing improperly	0.00
20050567	APPROVED SEPARATELY	0.00
20050568 to 20050581 & 20050624	Payroll Cheques	9,780.38

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20050582	Acme Farm & Building Centre Inc.	653.33
20050583	Alberta Association of MD's & Counties	146.35
20050584	Alberta Bylaw Enforcement Services	915.00
20050585	Alberta Forest & Garden	534.20
20050586	Alberta Hotel Association	160.50
20050587	AMSC Insurance Services Ltd.	2,499.78
20050588	AUMA President's Summit 2005	214.00
20050589	Beiseker Home Hardware	1,113.65
20050590	Burnco Rock Products Ltd.	4,980.34
20050591	Capital Credit & Consulting Corporation	208.02
20050592	Ruth Copeland	172.74
20050593	Ray Courtman	948.24
20050594	Courtney Berg Industries Ltd.	699.10
20050595	Decobex Inc.	105.50
20050596	Dell's Bigway Foods	550.12
20050597	Five Star Communications	53.45
20050598	APPROVED SEPARATELY	
20050599	GCL Fuel Systems Inc.	1,083.76
20050600	Hi-Way 9 Express Ltd.	767.07
20050601	Jim Howlett	980.12
20050602	Interra Environmental	3,202.30
20050603	Konica Minolta Business Solutions	198.16
20050604	Lammle Refrigeration & Air-conditioning	256.16
20050605	McNair Sand & Gravel Ltd.	816.43
20050606	Midcountry Automotive Repair	115.91
20050607	Mountainview Credit Union	396.00
20050608	Oakcreek Golf & Turf Inc.	420.42
20050609	Petty Cash	96.67
20050610	Pioneer Supply Co.	345.29
20050611	Receiver General	5,887.33
20050612	Regional Assessment Management	634.87
20050613	Tom Schmidt	6,371.00
20050614	Chad Schopf	110.49
20050615	Sprouse Fire & Safety (1996) Corp.	237.63
20050616	Sunshine Sanitation	321.00
20050617	Techmation Electric & Controls	677.22
20050618	Town of Strathmore	1,800.00
20050619	Urban Systems	13,375.52
20050620	W.R. Meadows	1,429.52
20050621	Fred Walters	45.50
20050622	Wheelco Holdings Ltd.	778.43
20050623	Wurth Canada Limited	18.14
20050624	APPROVED WITH PAYROLL	
20050625	Gabco Inc.	16.31

Councillor Henuset moved to approve account cheque #20050567 in the amount of \$225.00 and account cheque #20050598 in the amount of \$187.85 payable to Fremar Enterprises. CARRIED

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

**NEW BUSINESS**

**COUNCILLORS REPORTS**

**Walters**  
Rockyview Foundation

Councillor Walters advised Council that on July 9, 2005 he attended a BBQ at the Rockyview Foundation Lodge in Cochrane.

**Henuset**  
Visual Appeal

Councillor Henuset advised Council that he attended a meeting of the Visual Appeal Committee on June 28, 2005. The committee has decided not to make any changes

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Committee	to the Unsightly Premises By-Law at this time.
Economic Development Committee	Councillor Henuset advised Council that the next meeting of the Economic Development Committee is scheduled for July 13, 2005.
<u>Courtman</u> Kneehill Water Services Commission	Deputy Mayor Courtman advised Council that the next meeting of the Kneehill Regional Water Services Commission is set for July 21, 2005.
Councillor Fees	Deputy Mayor Courtman advised Council that he has asked Administration to conduct a survey for the purpose of gathering information on the fees paid to Councillors from other municipalities for Council to review.
Beacon Heights Road	Deputy Mayor Courtman advised Council that he feels that the south end of Beacon Heights Road near the bend in the road needs to be relocated farther east before Trailnet and the Railway Museum proceed with any development on the lands. Council decided to table this matter to the July 25, 2005 Council Meeting.
Airport	Deputy Mayor Courtman advised Council that one of the leaseholders at the Airport is continuing to cause problems with the other Leaseholders with no resolution in sight.
<u>Rowe</u> Irricana Sport's Day	Mayor Rowe advised Council that he participated in the Irricana Sports Day Parade and that Beiseker's Centennial Float also participated in the parade.
	<b><u>ADMINISTRATOR'S REPORT</u></b>
2005 Minister's Awards for Municipal Excellence	The CAO advised Council that as an LGAA Board Member, she has been asked to sit on the 2005 Municipal Excellence Awards Review Committee. An orientation meeting is scheduled for July 28, 2005 in Edmonton with the final scoring meeting to be scheduled for the week of August 22, 2005. The CAO advised Council that she is very excited about having been asked to sit on this year's review committee considering that the Village of Beiseker won an honourable mention award in 2004 under the Small Communities Category.
Kneehill Regional Waterline	<p>The CAO advised Council that on July 4, 2005, she and Dale attended a Start-Up Review Meeting with respect to the Kneehill Regional Waterline. The contractor Porter Tanner is expecting to have construction of the waterline complete by the 3rd week of August 2005. The Kirkpatrick pump station is now operational. It is anticipated that residents will notice some changes in the water for a period of time after the regional system is up and running but this is simply as a result of the transition from well water to the treated water from Drumheller. The commission is suggesting that residents be notified to expect changes in the water but to stress that the water is safe to drink during the transition period.</p> <p>The commission has now set the water rate @ \$2.45/ cubic meter with a monthly administration fee of approximately \$670.00/month. The commission will be reviewing these rates by November 30, 2005. At present the water rate we are charging our customers is \$2.34/cubic meter for the first 18.2 cubic meters plus \$2.54/cubic meter over the minimum of 18.2 cubic meters. On September 1, 2005 our rates are to change to \$2.73/cubic meter for the first 18.2 cubic meters plus \$2.96/cubic meter over the minimum of 18.2 cubic meters. With the commission setting the rate @ \$2.45/cubic meter, we may wish to consider revising the September 1st rate change.</p> <p>At the meeting, we were also informed that the Commission will be billing each municipality on a monthly basis and that most municipalities bill on a bi-monthly</p>

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Deputy Mayor Courtman advised Council that he was not aware of the Commission making the decision to bill on a monthly basis. Deputy Mayor Courtman asked Administration to send a letter to the Kneehill Regional Water Services Commission questioning the rationale for a monthly billing.

It was suggested that if any municipality wished to keep their existing wells operational, that Council should pass a resolution to that effect. We will want to keep both Well #5 and Well #7 operating to provide raw water to Reservoir #1.

Res. #2005-83

Deputy Mayor Courtman moved that the Village of Beiseker retain it's water licenses for Well #5 and Well#7 at a reduced pumping capacity. CARRIED UNAN.

CAO Holidays

The CAO advised Council that she would be away on holidays from July 18, 2005 to July 22, 2005.

**CORRESPONDENCE**

AAMD&C

AAMD&C June 24, 2005 Contact! Newsletter. FILED

Councillor Henuset asked Administration to investigate the possibility of applying for a Tire Recycling Grant to replace the roof on the Tourist Information Booth building.

Alberta Senior  
Citizens Housing  
Association

Alberta Senior Citizens Housing Association June 27, 2005 Media Release re MLA Force 2005. FILED

R.C.M.P.

R.C.M.P. Beiseker Detachment Monthly Report for May 2005. FILED

Marigold Library

Marigold Library System re vacancy on Marigold Board. FILED

Res. #2005-84

Mayor Rowe moved that Tracy Bell be appointed as the Village of Beiseker representative on the Marigold Library System Board. CARRIED UNAN.

Marigold Report

Marigold Report for June 2005. FILED

AAMD&C

AAMD&C June 30, 2005 Contact! Newsletter. FILED

Urban Systems

Urban Systems re 7<sup>th</sup> Street sidewalk. FILED

Res. #2005-85

Councillor Henuset moved that the Mayor and CAO execute the Substantial Completion and Total Performance Certificates with respect to the 7th Street Sidewalk Replacement Project. CARRIED UNAN.

Wild Rose EDC

Dianne Berreth, Wild Rose EDC re Regional Assets Inventory Project Update. FILED

Alberta Council

Alberta Council on Aging re Grandparents Day. FILED

Res. #2005-8<sup>b</sup>

Councillor Walters moved that Mayor Rowe proclaim September 11, 2005 as Grandparents Day. CARRIED UNAN.

Alberta Solicitor  
General

Alberta Solicitor General re Alberta Community Crime Prevention Grant Program. FILED

**IN CAMERA ITEMS**

In Camera

Councillor Henuset moved that Council go *in camera* @ 9:25 p.m. to discuss the Earthworks, Shallow Utilities and Rough Grading Costs for Skyland Industrial Park. CARRIED UNAN.

# MONTHLY STATEMENT

Month Ending JUNE 30, 20 05

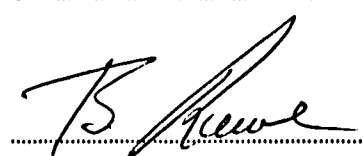
Municipality of VILLAGE OF BEISEKER


	General Account					TOTAL
Net Balance at End of Previous Month	512,670	34				
Receipts for the Month (Less Loans)	36,588	94				
Sub-Total	549,259	28				
<b>LESS:-</b>						
Disbursements for the Month	327,492	43				
Net Balance at End of Month	221,766	85				
Balance at End of Month — Bank	318,329	22				
O/S Deposits	1,487	84				
* Cash on Hand at End of Month	250	00				
Sub-Total	320,067	06				
Less Outstanding Cheques	98,300	21				
Net Balance at End of Month	221,766	85				

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

This Statement Submitted to Council this 11TH day of JULY 20 05

Remarks:

  
 \_\_\_\_\_  
 Mayor

  
 \_\_\_\_\_  
 Sec.-Treas.

\* Cash on Hand Deposited ..... 20 .....

(SEE OVER FOR EXPENDITURE CONTROL)

**VILLAGE OF BEISEKER  
OUTSTANDING ALBERTA CAPITAL DEBENTURES 2005  
AS AT JUNE 30, 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)     <b>\$20,112.43</b>	WMR & RESERVOIR \$19,687.62  LIFT STATION \$2,838.26	1146265  June 1/05 12.5%	\$20,112.43  <b>TOTAL</b>	     <b>\$0.00</b>
SEPT 1  89-18 9/1/2010	(\$66,844.00)     <b>\$28,713.99</b>	PAVING 2ND AVE, 4TH ST, 5TH ST \$0.00	1171610 Sep 1/10 11.375% 1171610A	\$0.00  <b>TOTAL</b>	     <b>\$28,713.99</b>
OCT 1  85-5, 85-6 85-8 10/1/2005	(\$250,460.04)     <b>\$28,589.06</b>	PAVING 1ST AVE 6TH ST \$0.00	1165042 Oct.01/05 11.625% 1165042A (NEW DEBENTURE NUMBER)	\$0.00  <b>TOTAL</b>	     <b>\$28,589.06</b>
	(\$913,361.04)  <b>\$77,415.48</b> PRINCIPAL	<b>TOTAL PAID TO DATE IN 2005 PRINCIPLE</b> \$20112.43 <b>INTEREST \$ 2,413.45</b> <b>TOTAL \$22,525.88</b>		<b>GRAND TOTAL</b>	     <b>\$57,303.05</b>

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 MAY 31, 2005	TOTAL PRINCIPAL PAID JUNE 2005	NET OUTSTANDING BALANCE @ JUNE 30, 2005
LOAN #3 @ 4.80% SEWER LAGOON	\$39,176.63	\$37,092.96	(\$425.97)	\$36,666.99
LOAN #5 @ 4.80% 9 <sup>TH</sup> ST. STORM	\$38,486.06	\$36,438.55	(\$418.49)	\$36,020.06
LOAN #7 @ 5.35% 1 <sup>ST</sup> AVE PHASE 1	\$75,034.78	\$71,311.64	(\$748.64)	\$70,563.00
LOAN #8 @ 5.50% 1 <sup>ST</sup> AVE. PHASE 2	\$63,748.04	\$61,039.69	(\$541.63)	\$60,498.06
LOAN #9 @ 5.85% BEACON HEIGHTS RD	\$22,042.82	\$19,959.89	(\$420.07)	\$19,539.82
LOAN #10 @ 5.85% RESTAURANT SERVICING	\$25,225.66	\$22,913.22	(\$466.25)	\$22,446.97
LOAN #11 @ 4.80% SKYLAND IND. PARK	\$123,500.00	\$118,960.62	(\$808.05)	\$118,152.57
	<b>\$387,213.99</b>	<b>\$367,716.57</b>	<b>(\$3,829.10)</b>	<b>\$363,887.47</b>

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 2005-06-30

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2005-Jul-08

11:38:28 AM

Cheque	Date	Vendor Name	Replaced By	Batch	CEO	CAO	Amount
20050021	2005-01-10	FLAVELLE, DEBBIE		6177			4.80
20050405	2005-05-24	CANUCK AMUSEMENTS		6694			97.74
20050436	2005-05-31	HENDERSON, LADEAN		6717			202.04
20050458	2005-06-13	CALGARY REGIONAL EMERGENCY SERVICES T		6764			100.00
20050498	2005-06-13	SKUCE, CORWIN		6764			300.00
20050507	2005-06-13	BEAUDRY, JERRY		6765			65.00
20050511	2005-06-15	HAGEL, IRENE		6773			405.56
20050521	2005-06-27	AGRICORE UNITED		6783			185.11
20050522	2005-06-27	ALBERTA ASSOCIATION OF		6783			85.60
20050523	2005-06-27	ALBERTA LEARNING, FINANCE & ADMINISTRAT		6783			71,583.36
20050524	2005-06-27	ALBERTA PERMIT PRO		6783			256.12
20050526	2005-06-27	CALGARY PRINTER REPAIR		6783			19.26
20050527	2005-06-27	CANWEST PROPANE INC.		6783			425.63
20050528	2005-06-27	CLARICOMM COMMUNICATIONS CORP.		6783			834.60
20050529	2005-06-27	Commercial Solutions Inc.		6783			4,920.64
20050531	2005-06-27	ENERCON WATER TREATMENT LTD.		6783			282.27
20050534	2005-06-27	HOTSHOT FIRE TRUCKS LTD.		6783			5,796.27
20050535	2005-06-27	HOWLETT, JIM		6783			105.00
20050537	2005-06-27	LASER RECHARGING SYSTEMS INC.		6783			125.15
20050538	2005-06-27	MCINTOSH LALANI ENGINEERING LTD.		6783			1,730.73
20050539	2005-06-27	MCNAIR SAND & GRAVEL LTD		6783			43.78
20050542	2005-06-27	MUNICIPAL INFORMATION SYSTEMS INC.		6783			338.22
20050543	2005-06-27	NEXEN MARKETING, ATTENTION: TARA SMITH		6783			6,323.72
20050544	2005-06-27	POSTAGE ON CALL		6783			500.00
20050545	2005-06-27	RECALL		6783			83.33
20050546	2005-06-27	TALL TAYLOR PUBLISHING LTD.		6783			48.15
20050547	2005-06-27	U.F.A.		6783			1,114.32
20050548	2005-06-27	WORKERS COMPENSATION BOARD		6783			525.40
20050549	2005-06-27	WURTH CANADA LIMITED		6783			482.29
20050567	2005-06-30	FREMAR ENTERPRISES		6825			225.00
20050576	2005-06-30	HENDERSON, LADEAN		6834			202.04
20050577	2005-06-30	HAGEL, IRENE		6835			162.64
20050580	2005-06-30	BRELAND, RISE		6838			726.44
							<b>98,300.21</b>