

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE  
VILLAGE OF BEISEKER HELD MONDAY, SEPTEMBER 12, 2005 AT 7:30 P.M.  
IN THE 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 7:32 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 August 22, 2005. CARRIED UNAN.

**FINANCIAL STATEMENT**

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

**BUSINESS ARISING FROM THE MINUTES**

Urban Systems  
Skyland Industrial  
Park engineering fees

The Administrator provided Council with a listing of the engineering fees paid to Urban Systems for Skyland Industrial Park from 1999 to 2005. Council requested that Administration retrieve all of the 2004 and 2005 invoices for review by the Mayor and CAO.

Noise By-Law

The Administrator provided Council with a copy of Noise By-Law #91-10 and a copy of page 10 from the Fire Prevention By-Law #79-13 regarding fireworks. There have been a number of complaints about fireworks and loud stereos. Council requested that Administration research and obtain copies of other Noise By-Laws for review at the September 26, 2005 Council Meeting.

**PUBLIC WORKS ITEMS**

2nd Avenue

The Public Works Foreman advised Council that cold mix was applied to 2nd Avenue.

Skyland Industrial  
Park

The Public Works Foreman advised Council that water had been pumped from the Skyland Industrial Park and it will need to be done again.

Tourist Booth  
Park

The Public Works Foreman advised Council that the area for the cement pad in the Tourist Booth Park had been dug out, however, it will be a few days before cement can be poured.

Fire Hydrants

The Public Works Foreman advised Council that all of the fire hydrants were flushed in preparation for the regional waterline tie-in.

Reservoir #2

The Public Works Foreman advised Council that divers cleaned out Reservoir #2 in preparation for the regional waterline tie-in.

Recycling

The Public Works Foreman advised Council that Ward Kisko worked recycling while Jack Stuckless was away.

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Flood Control

The Public Works Foreman advised Council that with the heavy rainfall on September 10, 2005, both the storm ditch on 4th Avenue and the sewer lift station were in danger of overflowing. The Fire Department assisted by pumping water from the storm ditch. The Public Works Foreman requested that some form of thank you be sent to the Fire Department to thank them for their assistance. Deputy Mayor Courtman commended the Public Works Foreman for a job well done.

Res. #2005-109

Deputy Mayor Courtman moved to send a letter of thank you or a Certificate of Appreciation to the Fire Department for assisting the Public Works Foreman with flood control. CARRIED UNAN.

KRWSC

The Public Works Foreman advised Council that it is anticipated that the valve for the regional waterline should be opened on September 13, 2005.

**ACCOUNTS FOR APPROVAL**

Councillor Walters moved to approve accounts cheque #20050773 to #20050832 excepting account cheque #20050794, #20050809 & #20050828 in the amount of \$58,444.08 CARRIED UNAN.

20050773 to 20050792	Payroll Cheques	12,757.75
20050793	Deja Ventures Inc	8,628.63
20050794	APPROVED SEPARATELY	00.00
20050795	Acme Farm & Building Centre Inc.	30.75
20050796	Agline	161.35
20050797	Alberta Association of M.D.'s & Counties	489.10
20050798	Alberta Permit Pro	64.20
20050799	AMSC Insurance Services Ltd.	2,830.30
20050800	Aquatech Diving Services	2,247.00
20050801	Beiseker Home Hardware	553.22
20050802	Coast to Coast Mechanical	254.66
20050803	Compact Rentals Ltd.	4,338.43
20050804	Courtney Berg Industries Ltd.	37.45
20050805	CU Credit Master Card	397.89
20050806	Dell's Bigway Foods	797.42
20050807	Eagle Ridge Ventures Inc.	32.10
20050808	Enercon Water Treatment Ltd.	3,091.02
20050809	APPROVED SEPARATELY	
20050810	Harry Kaufman Masonry	5,100.69
20050811	Jim Howlett	131.18
20050812	Konica Minolta Business Solutions	89.21
20050813	Lawson Products	118.80
20050814	McNair Sand & Gravel Ltd.	2,811.65
20050815	Midcountry Automotive Repair	14.98
20050816	Alberta Health Care	396.00
20050817	Telus Mobility	329.66
20050818	Nemeth Planning Services Inc.	102.40
20050819	Neopost Canada Ltd.	461.89
20050820	Harold Pearson	2,781.95
20050821	Recall	49.69
20050822	Receiver General	6,190.90
20050823	Redline Service Ltd.	353.77
20050824	Regional Assessment Management	634.87
20050825	Kelly Schmidt	75.00
20050826	South Rock Limited	772.71
20050827	Town of Strathmore	400.00
20050829	Waste Management	354.43
20050828	URBAN SYSTEMS - NOT APPROVED	
20050830	Wheelco Holdings Ltd.	129.63
20050831	Wild Aerial Photography	74.90
20050832	Wurth Canada Limited	358.50

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Deputy Mayor Courtman moved to approve account cheques #20050794 & #20050809 in the amount of \$334.19 payable to Fremar Enterprises. Councillor Walters abstained from voting or commenting on the above item. CARRIED

**NEW BUSINESS**

**COUNCILLORS REPORTS**

**Courtman**  
KRWSC

Deputy Mayor Courtman advised Council that he spent the majority of the day at Reservoir #2. The waterline is all ready to go with the turn of a valve. The next meeting of the Kneehill Regional Water Services Commission is scheduled for September 15, 2005.

Airport

Deputy Mayor Courtman provided Council with a map of the area showing the existing service road south of taxiway #2. At present, the only access to the tie-down area is restricted through the main gate and across the ramp. Deputy Mayor Courtman recommended to extend the south vehicle access road west to the tie-down area by shortening the rear portions of the two lots at the west end of taxiways #2 & #3 by 5 meters each to accommodate the new road.

Res. #2005-110

Deputy Mayor Courtman moved that the Village of Beiseker send a letter to the leaseholders of the two affected lots regarding the proposed extension of the service road.

Deputy Mayor Courtman advised Council that the next meeting of the Beiseker Airport Society is scheduled for Saturday, September 17, 2005 from 2 - 4 p.m at the Beiseker Airport.

Beiseker Community School

Deputy Mayor Courtman advised Council that the students from Beiseker Community School that took part in the "If Walls Could Speak Program" will be making a presentation at 3 p.m. on September 23, 2005 at the Golden Years Club.

Transfer Site

Deputy Mayor Courtman advised Council that there are still problems with people entering and using the Transfer Station when the site is closed and not being supervised. A suggestion was made that perhaps a secondary gate inside the yard could be constructed that would prohibit entry into the Transfer site area.

Res. #2005-111

Mayor Rowe moved that on the days and times that the Transfer Station is closed or the yard is unsupervised, that the Public Works Staff must ensure that the main gate to the Public Works yard is closed. CARRIED UNAN.

**Hnybida**  
Museum Society

Councillor Hnybida advised Council that the Museum Society met on August 29, 2005 to plan the Centennial Party which was held on September 4, 2005. The T.L. Beiseker sign was unveiled and dedicated at the Centennial Party.

Railway Museum

Councillor Hnybida advised Council that the Museum Society will be setting up a display in one of the Railway Museum's box cars for the Grand Opening/Spike Laying Ceremony on September 18, 2005.

**Walters**  
Railway Museum

Councillor Walters advised Council that the Railway Museum Society will be holding their Grand Opening/First Spike Ceremony on September 18, 2005.

Skateboard Park

Councillor Walters advised Council that two (2) pieces of equipment have been installed in the skateboard park.

Curfew By-Law

Councillor Walters requested that Administration send a copy of the Village's Curfew By-Law to the local R.C.M.P. detachment.

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Henuset  
Economic  
Development  
Committee

Councillor Henuset advised Council that the Economic Development Committee will be hosting a wine & cheese to thank the Senior's for helping out at the tourist booth this summer. The wine & cheese will be held on September 29, 2005 at 6:00 p.m.

Western Standard  
Article

Councillor Henuset advised Council that EDC will split the cost with the Village of Beiseker up to \$750.00 to have an article published about Beiseker in the Western Standard coinciding with an article about the Kneehill Regional Waterline. Councillor Henuset advised Council that he will be attending a meeting of the Beiseker & District Chamber of Commerce on September 13, 2005 and will ask if the Chamber would be interested in contributing funding for this article.

Res. #2005-111A

Mayor Rowe moved that the Economic Development Committee contribute up to \$750.00 if the Beiseker & District Chamber of Commerce does not wish to contribute any funding for an article in the Western Magazine. CARRIED UNAN.

Visual Appeal  
Committee

Councillor Henuset advised Council that the Chairperson for the Visual Appeal Committee has yet to call a meeting.

Wild Rose Economic  
Development  
Committee

Councillor Henuset advised Council that he missed the last Wild Rose Economic Development Committee. Councillor Henuset advised that the WREDC has now completed 10th year of operations at the Strathmore office and has completed 16 years of operation in the area. Total organizational revenues for the 2004/05 fiscal year totaled approximately \$930,000.00. Loans in the amount of \$1,444,688 were made to 34 different businesses in the region. This resulted in the creation or maintenance of 106 full-time and 19 part-time jobs. The Self Employment Program provided training to 20 entrepreneurs. The Career Assistance Services provided counseling, workshops and training courses etc. to over 500 clients and employers in the region.

Rowe  
Library  
Board

Mayor Rowe advised Council that the Library Board has received a considerable amount of funding for the library renovation project.

Res. #2005-112

Mayor Rowe moved to appoint Sue Silbernagel as the auditor for the Beiseker Library Board Society. CARRIED UNAN.

Res. #2005-113

Councillor Walters moved to appoint Sherry Tessman to the Board of Directors for the Beiseker Library Board Society. CARRIED UNAN.

Skyland Industrial  
Park

Mayor Rowe provided Council with a proposal from Collin Artworks for a sign for the Skyland Industrial Park advertising lots for sale. The sign would be 6 feet by 20 feet in size and the cost of the sign would be \$1,375.00 plus GST including delivery to the site. Public Works would then be responsible to install the sign.

Res. #2005-114

Councillor Henuset moved that the Village of Beiseker order a sign for the Skyland Industrial Park from Collin Artworks at a cost of \$1,375.00. CARRIED UNAN.

CPR Station

Mayor Rowe advised Council that he had done some research into grant funding to have the CPR Station building restored and repaired. Arrangements have been made for Deputy Mayor Courtman to meet with Reno Basso to look at the building at 3:30 p.m. on September 14, 2005. Most of the available grants are matching grants.

**ADMINISTRATOR'S REPORT**

Bereavement Leave

The Administrator thanked Council for the flowers that were sent on the death of her father and for Council's understanding and support during this difficult time. The Administrator advised Council that the office staff did an exceptional job during her absence.

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Deferred Reserve  
Caveat

The Administrator advised Council that the new registered owners of Plan 4126 H.J., Block F wish to have a Deferred Reserve Caveat registered by the Village of Beiseker discharged from title. The Caveat was registered as a result of a subdivision to create a separate 2.4 acre lot for a motel site. Cash-in-lieu of reserve for the newly created lot was paid at the time of subdivision, however, the reserve for the parent lot was deferred by way of Caveat. The municipal reserve owing on the parent lot is 0.5 acres.

Our Planning Advisor Karl Nemeth has recommended to use the dollar amount of \$5,000.00/acre for the purpose of determining money in lieu of reserve for the parent lot. The dollar amount would be on account of 0.5 acres equaling \$2,500.00.

Res. #2005-115

Deputy Mayor Courtman moved to allow the discharge of the Deferred Reserve Caveat on Plan 4126 H.,J., Block F based on the dollar amount of \$5,000.00/acre.  
CARRIED UNAN.

**CORRESPONDENCE**

AAMD&C

AAMD&C August 19, 2005 Contact! Newsletter. FILED

AMSC

AMSC re Renewable Energy Certificate. FILED

Alberta Environment

Alberta Environment re AUMA Convention. FILED

Administration was instructed to book an appointment with Alberta Environment at the AUMA Convention to discuss environmental assessments on the sale of property.

AAMD&C

AAMD&C August 26, 2005 Contact! Newsletter. FILED

AAMD&C

AAMD&C September 1, 2005 Contact! Newsletter. FILED

Coast to Coast  
Mechanical  
Contractors Ltd.

Coast to Coast Mechanical Contractors Ltd. re Community Hall Maintenance Contract. FILED

Res. #2005-116

Councillor Henuset moved that the Village of Beiseker enter into a Maintenance Schedule and Contract with Coast to Coast Mechanical Contractors Ltd. for the Beiseker Community Hall for the period of September 2005 to September 2007.  
CARRIED UNAN.

AMSC

AMSC re Natural Gas Aggregation-Interest on Balancing Amounts. FILED

Res. #2005-117

Deputy Mayor Courtman moved that AUMA credit the Balancing Amounts due by Nexen to AUMA's Energy Management Fund. CARRIED UNAN.

**ADJOURNMENT**

Councillor Walters moved that the meeting adjourn at 9:50 p.m.  
CARRIED UNAN.

  
MAYOR

  
MUNICIPAL ADMINISTRATOR



**VILLAGE OF BEISEKER  
OUTSTANDING ALBERTA CAPITAL DEBENTURES 2005  
AS AT AUGUST 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)     <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 JULY 31, 2005	TOTAL PRINCIPAL PAID AUGUST 2005	NET OUTSTANDING BALANCE @ AUGUST 31, 2005
LOAN #3 @ 4.80% SEWER LAGOON	\$39,176.63	\$36,234.46	(\$429.47)	\$35,804.99
LOAN #5 @ 4.80% 9 <sup>TH</sup> ST. STORM	\$38,486.06	\$35,595.13	(\$421.93)	\$35,173.20
LOAN #7 @ 5.35% 1 <sup>ST</sup> AVE PHASE 1	\$75,034.78	\$69,800.62	(\$755.51)	\$69,045.11
LOAN #8 @ 5.50% 1 <sup>ST</sup> AVE. PHASE 2	\$63,748.04	\$59,944.79	(\$546.75)	\$59,398.04
LOAN #9 @ 5.85% BEACON HEIGHTS RD	\$22,042.82	\$19,114.53	(\$424.27)	\$18,690.26
LOAN #10 @ 5.85% RESTAURANT SERVICING	\$25,225.66	\$21,974.80	(\$470.92)	\$21,503.88
LOAN #11 @ 4.80% SKYLAND IND. PARK	\$123,500.00	\$117,325.69	(\$814.72)	\$116,510.97
	<b>\$387,213.99</b>	<b>\$359,990.02</b>	<b>(\$3,863.57)</b>	<b>\$356,126.45</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 2005-08-31

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
20050507	2005-06-13	BEAUDRY, JERRY		6765			65.00
20050657	2005-07-25	JONES, BOB		6925			150.00
20050717	2005-08-08	WELLS, SCOTT		6993			25.00
20050720	2005-08-08	WURTH CANADA LIMITED		6993			16.05
20050723	2005-08-15	HENDERSON, LADEAN		7029			250.00
20050730	2005-08-15	HENDERSON, LADEAN		7032			202.04
20050748	2005-08-22	CARDINAL COACH LINES LIMITED		7046			753.30
20050761	2005-08-22	PIONEER SUPPLY CO.		7046			686.57
20050764	2005-08-22	TAYLOR, DONNA		7046			122.92
20050769	2005-08-22	WORLDWIDE INFO SYSTEMS		7046			319.93
20050771	2005-08-22	SHAW, KEVIN		7047			3.63
20050773	2005-08-31	BANASIAK, NATASHIA		7070			662.66
20050774	2005-08-31	BELL, MARY		7070			104.43
20050775	2005-08-31	BRELAND, RISE		7070			612.77
20050777	2005-08-31	FINCK, RICHARD		7070			760.87
20050778	2005-08-31	GREER, JASMINE		7070			540.45
20050779	2005-08-31	HAGEL, IRENE		7070			319.93
20050780	2005-08-31	HENDERSON, LADEAN		7070			202.04
20050786	2005-08-31	MCSORLEY, BREANNE		7070			340.89
20050787	2005-08-31	NORMAN, KIMBERLY		7070			340.89
20050790	2005-08-31	WATSON, AUGGIE		7070			245.56
20050792	2005-08-31	WELLS, SCOTT		7070			838.37
20050793	2005-08-31	DEJA VENTURES INC.		7071			8,628.63
20050794	2005-08-31	FREMAR ENTERPRISES		7071			234.00
							<u>16,528.47</u>