

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE VILLAGE
OF BEISEKER HELD MONDAY, SEPTEMBER 14, 1998 AT 7:00 P.M. IN
COUNCIL CHAMBERS

PRESENT

MAYOR:	Dave Fegan
DEPUTY MAYOR	Sandy Beagle
COUNCILLOR	Vera Schmaltz
COUNCILLOR	Fred Bell
MUNICIPAL ADMINISTRATOR	Wendy Ramberg
PUBLIC WORKS FOREMAN	Bill Clift
ROCKYVIEW FIVE VILLAGE WEEKLY RATEPAYER:	Geoff Taylor, Reporter
	Heidi Ziebart
	Bill Turner
	Fred & Marion Walters

CALL TO ORDER

Mayor Fegan called the meeting to order at 7:05 P.M.

ADOPTION OF AGENDA

Deputy Mayor Beagle moved to adopt the Agenda with the following additions: #4 Public Works, Item #5 Diane Goodwin, re Unsightly premises; Under New Business Item #9(c) 1b Pin Policy; Under Correspondence 8-10(a) Alberta Municipal Affairs; Under Public Works Items #6 Carmacs Sand and gravel mixture & Item #7 CPR Station. CARRIED UNAN.

ADOPTION OF MINUTES

Deputy Mayor Beagle moved to adopt the minutes of the Regular Meeting of Council of the Village of Beiseker held August 10, 1998. CARRIED UNAN.

Deputy Mayor Beagle moved to approve the minutes of the Assessment Review Board held August 27, 1998. CARRIED UNAN.

FINANCIAL STATEMENT

Councillor Bell moved to approve the Financial Statement as presented for the month ended August 31, 1998. CARRIED UNAN.

Kneehill Water Study Mayor Fegan advised that there is some information that is needed for the Kneehill Water Study from Beiseker.

PUBLIC WORKS ITEMS

Foreman's Report

Sidewalk 5th Street The sidewalk on 5th Street is almost completed although there are a few panels that need to be fixed where the private sidewalk joins on with the regular sidewalk. It was noted that the sidewalks were not rolled as had been requested.

Subdivision The subdivision has been leveled . When the sewer lagoon is completed the remaining top soil will be used over there and it will be seeded to grass.

Beacon Heights Public Works Foreman reported on the condition of the pipe by the Beacon Heights playground and advised that he would like to close in the ditch there. Cost of the pipe would be \$1,882.24 or \$1,248.00 for a type of pipe called ultra rib. The Public Works Foreman recommended digging out 200 feet to replace the old pipe and then fill it in and seed as there would be a better grade and drainage in that area by doing that.

Beacon Heights Res. #98-50 Deputy Mayor Beagle moved that if there is enough room in the budget that Public Works be instructed to complete the piping job in Beacon Heights using ultra rib pipe at a cost of \$1,248.00. CARRIED UNAN.

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE VILLAGE
OF BEISEKER HELD MONDAY, SEPTEMBER 14, 1998 AT 7:00 P.M. IN
COUNCIL CHAMBERS

Page 2

- Centennial Bldg. The fence was moved at the Centennial Building and the fence post was put in at the firehall.
- Arena The roadway was built up beside the arena.
- Ditch Cleaning The ditch was cleaned behind Beacon Heights
- Grader The engine in the grader is blown. A quote was received from Waterous Detroit Diesel at a cost of \$12,408.00. Council felt that we should put the repair on hold due to the age of the grader and contract the work out for the rest of the year until Council decides what to do with the grader. In the meantime the Public Works Foreman will call different places to see what the market value of the grader would be without a motor.
- Top soil hauling from the lagoon Res. #98-51 Councillor Schmaltz moved to go ahead and haul 200 loads of top soil from the lagoon and have Silversite do the job at \$26.00 per box but to hold off doing the work until the lagoon was completed. CARRIED UNAN.
- CPR Station The Public Works Foreman advised that the light bulbs at the Station are continually being broken. He asked about putting a spot light on the building instead.

Deputy Mayor Beagle will take the suggestion to the Museum Board at their meeting in October.
- Catch Basins The catch basin on 6th Street and 4th Avenue has had a box built around it to help from the gravel burying it and causing drainage problems.
- Fifth Avenue Rocks were picked from Lampsons to Highway Service in the ditch lines in order that they can be mowed.
- Village Shop A new sign was installed at the Village shop.
- Walkway Beacon Heights The walkway in Beacon Heights is not quite finished yet and needs a little bit more fill.
- Tree Pruning There was some tree pruning done in Friendship Park.
- Nova Gas Al Jackmen from Nova Gas asked permission to put the steel shavings that result from doing their gas line work into our metal pile at the transfer station. Each shaving weights about 2000 lbs. It was suggested that Nova should contact the fellow from Irricana that deals in scrap metal and not to put it at the transfer station. Also to inform Nova Gas that they should be at least one foot between the two pipelines and that their pipeline should be below our waterline.
- Fifth Street-Power Pole Two street lights only are working and there was a concern expressed about the playground as far as lighting. The pole was removed from the Centennial Building when the lift station was taken out and moved by Friendship Park. Public Works Foreman to check the motion light behind the Centennial Building to see if it is working and to see how much area lights up back there. Public Works Foreman to contact TransAlta to help evaluate what lighting is needed on Fifth Street.
- Ditch at Lagoon Public Works Foreman to walk with Heartland down the ditch line at the lagoon to see where the seepage is. A preliminary letter was discussed that has been signed by Mr. Clarence Schmaltz stating that he would give permission to clean the ditches on his property provided that the Village reimburse him for crop losses that he has had in the past years as a result of seepage problems.

AT

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE VILLAGE
OF BEISEKER HELD MONDAY, SEPTEMBER 14, 1998 AT 7:00 P.M. IN
COUNCIL CHAMBERS Page 3

Res. 98-52 Deputy Mayor Beagle moved to approve the preliminary letter sent to Clarence Schmaltz regarding cleaning the ditches. CARRIED UNAN.

Overtime Report The overtime Report was presented for the month of August. Mayor Fegan asked that on the next Agenda the item of overtime reimbursement be an item under Public works.

Chamber of Commerce Marion Walters, President of the Chamber of Commerce wrote a letter to Council Campground signs advising that there are no directional campground signs outside the Village and indeed there is one campground sign advertising a different campground.

Public Works was instructed to purchase a minimum of 4 signs to place strategically in outlying areas giving direction to our campground. One was suggested to be placed by the Airport sign another west of Beacon Heights. Also the white and blue directional signs need to be reevaluated by the Public Works Foreman.

Retarder Breaks There was also some discussion about the use of retarder breaks in the Village. There appears to be only one sign. Public Works to contact Transportation to have more signs erected regarding retarder breaks.

Diane Goodwin Diane Goodwin read a letter to Council advising that she is concerned that her property may flood next Spring and that the culverts on 7th Street and 3rd Avenue have not been cleaned. She was assured that they would be cleaned.

Public Works Foreman advised Council that the work is still on the list but it has not been completed yet. Also she discussed the fact that there are some unsightly lots on main street that need to have the weeds cut. Administration to look into this.

Carmacks Administration advised Council that mixed sand and salt that was to be purchased from Carmacks now needs to be purchased prior to receiving the sand.

Mayor Fegan moved to purchase 100 yds of sand/salt mixture from Carmacks and to prepay this amount. CARRIED UNAN.

Big Country Mall It was noted that the Big Country Mall at the rear is very unsightly, there are tall weeds and grass, trees that need to be trimmed and garbage laying around that needs to be picked up. Administration to follow through on this.

Fifth Street Alleyway Fred Walters advised that the back alley way behind the residences on Fifth Street still have a problem with grade and that they are not draining properly. He wondered when it was going to be repaired. Public Works Foreman advised that there is a problem with the grade that starts at the end of the tennis court, the only way he feels to rectify the problem is to bring it through Friendship Park and have it drain into fourth avenue.

Council instructed Public Works Foreman to go ahead to rectify this drainage problem.

ACCOUNTS FOR APPROVAL

Mayor Fegan declined to vote of comment on the following matter.

Councillor Schmaltz moved that the following accounts be approved for payment cheque number 3697 to 3805 in the amount of \$220,760.24 CARRIED

3697	Ruth Copeland	273.00
3698-3711	Payroll Cheques	7,704.71
3712	Ruth Copeland	375.66
3713	Alberta Rose Agencies	30.00
3714	Rema-Caff Holdings Ltd.	126,024.44
3715-3729	Payroll Cheques	8,967.88

AT

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE VILLAGE
OF BEISEKER HELD MONDAY, SEPTEMBER 14, 1998 AT 7:00 P.M. IN
COUNCIL CHAMBERS

Page 4

3730	Canada Post	48.40
3731	Dave Fegan	139.48
3732	Petty Cash	37.33
3733	Mary Straub	16.75
3734	Canada Post Corporation	321.00
3735	VOID	00.00
3736	A & L Contracting Ltd.	18,706.28
3737	Acme Farm & Building Centre	9,811.44
3738	Acme Linden Transport	178.66
3739	Airdrie Windshield & Glass	420.51
3740	Alan Thom	500.00
3741	AAMD & C	836.25
3742	Alberta Carpet Craft	1,473.25
3743	Alberta Health Care Insurance	340.00
3744	Alberta Land Registries	16.18
3745	AMEBS	1,942.37
3746	Alberta One-Call Corporation	38.84
3747	Alberta Permit Pro	241.69
3748	Alberta Pool	278.54
3749	AUMA	3,489.00
3750	AUMA 98 Convention	1,125.00
3751	Beiseker Battery barn Inc.	489.82
3752	Beiseker Home Hardware	1,461.18
3753	Big Country Tourist Association	212.40
3754	Big John Electric	66.12
3755	CP Railway	21.40
3756	Canadian Tire	86.67
3757	Canadian Waste Services Inc.	146.73
3758	Case Credit Corporation	1,048.86
3759	William Clift	74.72
3760	Ruth Copeland	314.68
3761	Country Graphics	144.45
3762	D.L.F. Holdings Ltd.	120.24
3763	Estate of Edna Hagel	5.00
3764	Dave Fegan	64.16
3765	Fremar Enterprises	74.61
3766	Grand & Toy	46.09
3767	Greyhound Canada	208.44
3768	Greyhound Courier Express	23.76
3769	Hagel's Bobcat Service	172.00
3770	Haul-All Equipment Ltd.	1,364.25
3771	Heartland Oilfield Contracting	2,247.00
3772	Hi-Way 9 Express Ltd.	178.73
3773	Hi-Way Sales & Service	279.21
3774	Hylands Small Engine	23.95
3775	J & J Muffler	59.20
3776	Kee West Construction	4,598.33
3777	LaFarge Construction	1,874.25
3778	Loomis Courier	18.40
3779	Mark's Work Wear House	55.64
3780	McAsphalt Industries Limited	3,655.33
3781	McNair Sand & Gravel Ltd.	1,440.52
3782	Midcountry Automotive Repair	6.37
3783	TransAlta Utilities	4,231.73
3784	Canadian Western Natural Gas	463.08
3785	Telus Mobility	41.71
3786	Telus Communications	859.56



MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE VILLAGE
OF BEISEKER HELD MONDAY, SEPTEMBER 14, 1998 AT 7:00 P.M. IN
COUNCIL CHAMBERS

Page 5

3787	Norwood Foundry limited	101.65
3788	Office Depot Canada	4.80
3789	Receiver General	4,804.02
3790	Red Deer Lodge	154.56
3791	Redline Services Ltd.	256.80
3792	Regional Assessment Management	490.41
3793	Royal Bank of Canada	1,205.11
3794	Jackie Shierman	136.08
3795	South Rock Limited	308.16
3796	Stars Foundation	800.00
3797	Tall Taylor Publishing Ltd.	264.30
3798	Tetz Agri Services	15.32
3799	The City of Calgary	720.11
3800	U.F.A.	593.79
3801	Village of Acme Swimming Pool	425.00
3802	Western Water Utility Services	53.50
3803	Wheelco Holdings Ltd.	140.68
3804	Wild Rose Industries	178.00
3805	Workers Compensation Board	592.70

BUSINESS ARISING FROM MINUTES OR UNFINISHED BUSINESS

Liquor Liability Policy Administration presented a preliminary liquor liability policy. Council decided to table this for now and to have the Community Hall Board look it over first.

CORRESPONDENCE

Wild Rose Ground-water Monitoring Association A letter from Debbie Christianson of the Wild Rose Groundwater Monitoring Association advising that the association will be having a fall meeting and encouraging all members to maintain their well readings.

David Thompson Council Tourist 1999 Tourist Guide A letter and brochure from Tony Maxwell, Manager of David Thompson Tourist Council advising of the 1999 Tourism Marketing Opportunities.

Res. #98-53 Deputy Mayor Beagle moved that we take out an ad under the annual events calendar for the amount of \$25.00 per each event. The two events Sports Day and Country Fair. Administration to follow through on this. CARRIED UNAN.

Communities in Bloom An invitation to attend the awards for the Communities in Bloom. FILED

Alberta Health A letter from J.R. Waters, Provincial Health Officer for Alberta Health advising that starting September 1, 1998 all pregnant women in Alberta will be offered testing for HIV as part of routine, good prenatal care. FILED

Tour du Canada A thank you card from Sandy Beach McLean thanking Council for the lovely supper that they had on their ride through Beiseker. FILED

Boys & Girls Club A letter from Marian Walters representing the Boys & Girls Club asking Council to consider having their organization put under our umbrella liability policy. FILED

Administration advised that she has been in contact with a gentleman at Reed Stenhouse and he advised against putting any more additional insured on the Village's umbrella liability policy.

Res. #98-54 Deputy Mayor Beagle moved that instead of putting the Boys & Girls Club under the umbrella liability policy of the Village to make a maximum donation of \$500.00 to the Boys and Girls Club using FCSS Funds to assist with insurance costs. CARRIED UNAN.



MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE VILLAGE
OF BEISEKER HELD MONDAY, SEPTEMBER 14, 1998 AT 7:00 P.M. IN
COUNCIL CHAMBERS Page 6

- Rockyview School Division A letter from Lorne Kosack,, Chairman Board of Trustees of the Rockyview School Division advising Council of the "Take our Kids to Work Day" Program. FILED
- Marine Pipeline A letter from Katharine Halverson, Marine Pipeline Construction advising of the Nova Gas Transmission Ltd. 1998 Mainline Expansion Program. FILED
- STARS A letter from the Stars Foundation advising of their air rescue services. FILED
- Administration advised that \$800.00 had been set aside in the budget for the STARS Program and was on the payable list for this Council.
- Alberta Community Development A letter from Shirley McClellan, Minister of Alberta Community Development replying to our letter regarding Alberta Senior Citizens Housing Association she agreed that it is important for Government and the Public and private sectors to explore a variety of options that support the needs of seniors. FILED
- Alberta Municipal Affairs A letter from Iris Evans, Minister of Alberta Municipal Affairs also replying to the fact that the Village of Beiseker supports the Alberta Senior Citizens Housing Association resolution on Health and Senior Citizen Lodge Program issues. FILED
- Communicating in a Crisis An emergency public information introductory course called "communicating in a crisis" that will be held in Airdrie on November 3 from 8:30 to 4:30P.M. cost \$60.00.
- Administration requested to book one spot for this course.
- Alberta Hospitality A letter from Al Browne, Hospitality Alberta regarding the VLT issue. FILED
- AUMA A letter from Mayor Gordon Graydon, President Alberta Urban Municipalities Association regarding the Premier's Task Force on Infrastructure. FILED
- AUMA A letter from Mayor Gordon Graydon, President Alberta Urban Municipalities Association regarding ground ambulance funding and rate formula. FILED
- AUMA A letter from Mayor Gordon Graydon, president of AUMA regarding the task force on AUMA's number one guiding principal with regard to property tax and its exclusivity to Municipal Government. FILED
- AUMA A News Release from Alberta Urban Municipalities Association regarding transportation infrastructure funding. FILED
- AUMA A letter from Alberta Urban Municipalities Association regarding electrical energy restructuring. FILED
- AUMA A letter from Alberta Urban Municipalities Association regarding the renewal of the General Insurance Program. FILED
- AUMA A note to Council Highlights from the AUMA Board meeting dated August 31, 1998. FILED
- AUMA A letter from Mayor Gordon Graydon, President of Alberta Urban Municipalities Association giving us copies that were written to Premier Klein regarding property tax and also to the Honorable Walter Paszkowski, Minister of Transportation and Utilities regarding streets improvement program. FILED
- AUMA A News Release from AUMA regarding Infrastructure Funding. FILED

NEW BUSINESS
Councillor's Reports



MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE VILLAGE
OF BEISEKER HELD MONDAY, SEPTEMBER 14, 1998 AT 7:00 P.M. IN
COUNCIL CHAMBERS Page 7

Beagle

Deputy Mayor Beagle informed Council that she has been voted in President of the Alberta Airport Owners and Operators Association. She also advised that the Airport Commission is in the process of building a second hangar. Also she advised that the AVPA was not included in the M.D.'s Land Use Bylaw and this will be revisited at the end of the month.

She also advised that there has been a problem getting a development permit to build a hangar and a house at the airport.

Res. #98-55

Mayor Fegan moved to write a letter of support for the applicant to the M.D. to build a hangar and a house at the Airport. CARRIED UNAN.

Schmaltz

Councillor Schmaltz advised that the Oktoberfest will be October 17th. She also advised that she noted work going on on the top of the garage on 8th Street and was wondering what was happening there. Administration to look into that.

Fegan

Mayor Fegan advised that the Kneehill Water Commission had hired Urban System to do the water study. He also advised that comedy night is November 14.

Administrator's Report

The Administrator reported that she had attended the joint Council meeting in Linden held September 9 and reported on the following issues:

Real Property Reports - Clayton Bruce and Bob Wallace representing the Alberta Land Surveyors' Association came to discuss the importance of the Real Property Report compared to Title insurance. Councillors were urged to write the Minister of Alberta Municipal Affairs, Iris Evans, and send a copy of the letter to AUMA. We advised that Beiseker has already done this.

- **Policing** - Mayor Brian Fuselli advised that Irricana is experiencing problems with speeding. The issue of inadequate presence of the RCMP was discussed. Councils encouraged to write a letter to the Solicitor General with a copy to out MLA, AUMA and the Reeve stating our concern with the lack of police coverage in small communities.

Policing
Res. #98-56

Councillor Bell moved to write a letter to the solicitor general with copies to the MLA, AUMA and the Reeve stating concerns with the lack of police coverage for small communities. CARRIED UNAN.

- **Intermunicipal Interaction** - The Administrator gave a brief report advising that Rosemary Witterongel and herself had given a presentation in Banff regarding the joint council meetings.
- **Councillor Orientation** - Just a reminder for potential future councillors that the councillor orientation workshop would be held November 17th at 6:00 p.m. at the Beiseker Community hall. What does Council want to do as far as the cost of the food?

Administration advised to have Donna Kakuk cater this event

PROPOSED LEGISLATIVE CHANGES

The Local Government Administrator's Association had their conference call on September 10, 1998. The proposed legislative changes were reviewed and comments will be forwarded to Municipal Affairs. The Administrator has a copy of the "Red Book" in the office if any council member is interested in reviewing them.

27

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE VILLAGE
OF BEISEKER HELD MONDAY, SEPTEMBER 14, 1998 AT 7:00 P.M. IN
COUNCIL CHAMBERS

Page 8

ROCKYVIEW SCHOOL DIVISION

Rockyview School Division wants to know if we would be interested in assisting with the election by handling the votes from the Village during our election. A copy of the letter is attached and the tentative agreement for Council's perusal.

School Division
Res. #98-57

Councillor Schmaltz moved to have the Village handle the Rocky View School Division election ballots as well. CARRIED UNAN.

MD OF ROCKVIEW NOTIFICATION ZONE

The notification zone was discussed at our June 22, 1998 meeting but there had not been a motion to accept. The M.D. would like a resolution of acceptance on this item that they can put with their bylaw and records. (copy of materials attached)

M.D. Notification Zone
Res. #98-58

Mayor Fegan moved to approve the official notification zone as presented by the M.D. of Rockyview. CARRIED UNAN.

Fred Walters

Fred Walters presented a letter to Council requesting a leave of absence from the position of Caretaker for the Community Centre from September 21 to October 19 as he intends to seek a seat on Village Council. If he is successful he will be resigning effective October 20. FILED

Res #98-59

Deputy Mayor Beagle moved to grant Fred Walters a leave of absence and give Marian Walters the position of caretaker during the interim. CARRIED UNAN.

Pin Policy

The policy of the Council of the Village of Beiseker regarding pins is that "pins will be given out at the Administrator's discretion to sports teams and other delegates representing the Village of Beiseker. Individual pins from individual correspondence requests will be given out.

In Camera

Deputy Mayor Beagle moved Council go in camera at 9:44 P.M. CARRIED UNAN.

Reconvene

Councillor Schmaltz moved Council reconvene at 10:01 P.M. CARRIED UNAN.

Recreation/FCSS
Director Position
Res. #98-60

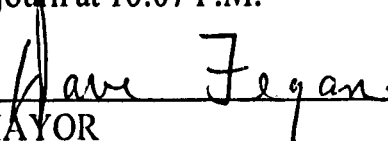
Councillor Bell moved to hire a Recreation/FCSS Director-Program Co-ordinator to spend an average of 40 hours per month. CARRIED UNAN.

Community Hall

A letter was presented by Mayor Fegan from two individuals who would like to rent the hall every Sunday for their meeting for about \$10.00 to \$15.00. This is not the auditorium rate and Administration was advised to let the people know when they phone what the rates are and have them remain the same.

ADJOURNMENT

Deputy Mayor Beagle moved the meeting adjourn at 10:07 P.M.


MAYOR


MUNICIPAL ADMINISTRATOR

MONTHLY STATEMENT

Month Ending August 31 1998

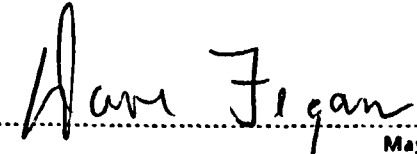
Municipality of VILLAGE OF BEISEKER


	General Account		TOTAL			
Net Balance at End of Previous Month	(12,044	98)				
Receipts for the Month (Less Loans)	578,288	13				
Sub-Total	566,243	15				
LESS:—						
Disbursements for the Month	197,578	43				
Net Balance at End of Month	368,664	72				
Balance at End of Month—Bank	272,741	72				
Outstanding Deposit	98,526	59				
*Cash on Hand at End of Month	100	00				
Sub-Total	371,368	31				
Less Outstanding Cheques	2,703	59				
Net Balance at End of Month	368,664	72				

OUTSTANDING CHEQUES						OUTSTANDING ACCOUNTS PAYABLE	
No.	Amount	No.	Amount	No.	Amount	Amount	
1954	450.00	3730	48.40				
2453	14.51						
2944	28.92						
3340	1.23						
3424	150.00						
3602	65.00						
3715	178.06						
3716	604.16						
3722	542.52						
3727	550.73						
3729	70.06						
TOTAL				2,703.59		Estimate of Accounts Payable, not rendered	
						TOTAL	

This Statement Submitted to Council this 14TH day of September 19 98

Remarks:


 Mayor


 Sec.-Treas.

*Cash on Hand Deposited.....19.....

**VILLAGE OF BEISEKER
OUTSTANDING DEBENTURES 1997
AS AT AUGUST 31, 1998**

DATE/ BYLAW NUMBERS MATUR- ITY DATE	(ORIGINAL AMOUNT)/ BALANCE FORWARD FROM 1997	PROJECT AMOUNT PAID IN 1998	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) 111900.47	WMR & RESERVOIR \$19,687.82 LIFT STATION \$2,838.26	1146265 June 1/05 12.5%	\$89,849.52 \$12,953.13 TOTAL	 \$102,802.65
JUNE 15 91-9 6/15/2002	(\$54,057.00) 32,837.08	SEWER LIFT STATION '92 \$8,469.57	1174028 June 15/02 9.125%	\$27,363.89 TOTAL	 \$27,363.89
SEPT 1 89-18 9/1/2010 DEC 10	(\$66,844.00) 45449.15	PAVING 2ND AVE, 4TH ST, 5TH ST	1171610 Sep 1/10 11.375% 1171610A	\$45,449.15 TOTAL	 \$45,449.15
SEPT 15 78-13 9/15/2004	(\$270,000.00) 147969.71	WATER MAIN REPLACEMENT	1142827 Sep 15/04 10.5%	\$147,969.71 TOTAL	 \$147,969.71
OCT 1 85-5, 85-6 85-8 10/1/2005	(\$250,460.04) 160,629.05	PAVING 1ST AVE 6TH ST	1165042 May 10/01 11.625% 1165042A (NEW DEBENTURE NUMBER)	\$160,629.05 TOTAL	 \$160,629.05
	(\$913,361.04) \$498,785.46 PRINCIPAL	TOTAL PAID TO DATE IN 1998 PRINCIPLE INTEREST TOTAL		GRAND TOTAL	 \$484,214.45

Debenture Balance December 31, 1997 \$498,785.46

Recap: Loan Maturing June 15, 2002
 Next Loan September 15, 2004
 Two Loans June 1, 2005
 October 1, 2005
 Last Loan September 1, 2010

Beiseker/MD Rocky View Notification Zone

9-b
ITEM #4
9/14/98

The MD of Rocky View and the Village of Beiseker agree to a notification process for circulation of:

- a) redesignation, subdivision and development applications; and/or
- b) area structure plan/arca redevelopment plans, municipal development plan policies and other significant land use policies.

The purpose of the notification zones is to provide an opportunity for the respective municipalities to provide input on applications which may have an impact (e.g., land use, environmental, servicing, traffic).

Boundary options of the Notification Zones within the M.D. of Rocky View and the Village of Beiseker are shown on the attached Maps.

Within the M.D. of Rocky View notification zone the M.D. of Rocky View will circulate the following items to the Village of Beiseker unless otherwise agreed in writing:

- all applications for land use redesignation;
- all applications for subdivision;
- applications for road closures;
- all development permit applications; and
- all draft land use policies and developments which may create local access issues and all other major applications or policies at the discretion of the M D or at the request of the Village of Beiseker.

On lands which abut the village boundary, Village of Beiseker will circulate the following items to the M.D. of Rocky View unless otherwise agreed in writing:

- all major applications for land use redesignation;
- applications for outline plans of subdivision only (i.e., no minor subdivision applications);
- only those applications for road closures that are judged by Village staff to have an impact of the M.D. of Rocky View;
- only those applications for development permits which may present significant compatibility concerns with adjacent land uses within the M.D. of Rocky View.

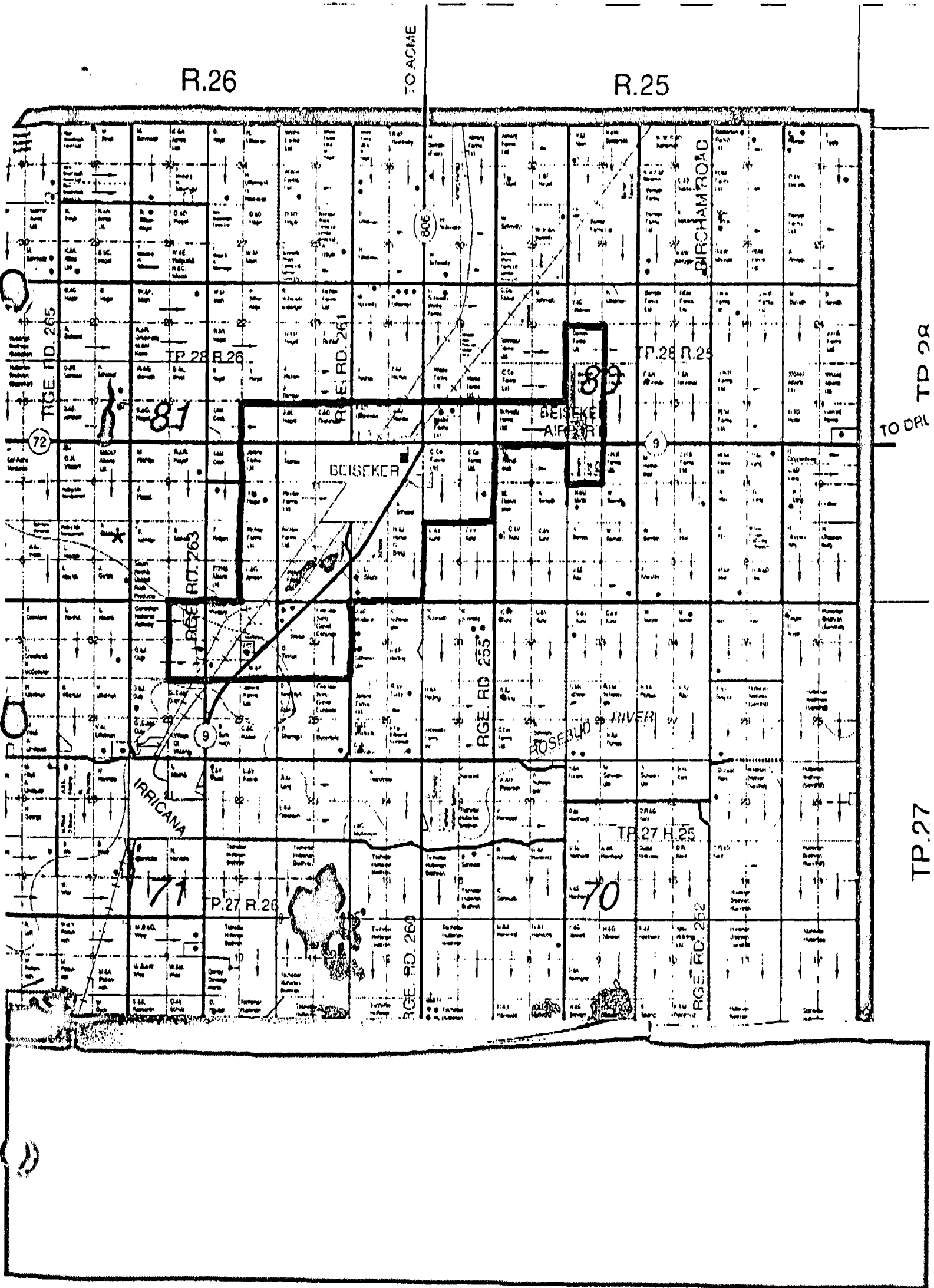
- all draft land use policies and developments which may create local access issues for the residents of the M.D. and all other major applications or policies at the discretion of the Village or at the request of the M.D.

Unless otherwise negotiated, written responses to any applications which are circulated by either the M.D. or Rocky View or the Village of Beiseker respectively are due within 30 days of the circulation date. If no response is received within 30 days of the circulation date the response may be considered as "no objections".

R.26

R.25

TO ACME



TO ORL TP.28

TP.27