

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE VILLAGE
OF BEISEKER HELD MONDAY, JULY 9, 2001 AT 7:30 P.M.
IN COUNCIL CHAMBERS PAGE 1

PRESENT

MAYOR	Dave Fegan
DEPUTY MAYOR	Ray Courtman
COUNCILLOR	Len Priestman
COUNCILLOR	Fred Walters
COUNCILLOR:	Carol L'Abbee
RECORDING SECRETARY	Jenelle Saskiw
PUBLIC WORKS FOREMAN	Dale Wells
ROCKYVIEW FIVE VILLAGE WEEKLY DELEGATIONS	Enrique Massot Jason Finner

CALL TO ORDER

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

ADOPTION OF AGENDA

Councillor Walters moved to adoption of agenda.

CARRIED UNAN.

ADOPTION OF MINUTES

Councillor Courtman moved to approve the minutes of the June 25, 2001 Regular Meeting of Council.

CARRIED UNAN.

FINANCIAL STATEMENT

Councillor Priestman moved to approve the Financial Statement for the month ending June 30, 2001.

CARRIED UNAN.

DELEGATIONS

Jason Finner
Municipal 2000
Grant

Mr. Finner indicated that the Municipal 2000 Grant will be expiring in October 2001. Mr. Finner asked Councillor Walters to speak to Cristallo Engineering to see if they would like an extension on this grant.

1st Avenue ICAP
Paving Project

Mr. Finner stated that he has figured out how to save \$30,000.00 by using inland drainage on the 1st Avenue paving project. If the engineering plans were redesigned so that all of the water would run over to 9th Street, two catch basins, manholes and piping could be eliminated, thus saving \$30, 000.00.

1st Avenue
Reconstruction
Project

Mr. Finner reported that the start time on the 1st Avenue project is projected to be on July 19, 2001. Councillor Priestman requested Mr. Finner to speak to Dynagra to ensure that the construction will not interfere with their business.

PUBLIC WORKS REPORT

Curb Stop Boxes

10 new curb stop boxes have been built.

5th Street

All of the grass on 5th Street has been cut.

9th Street Elevations

The elevations needed for the 9th Street sidewalks have been discussed with Jason Finner.

Medical Building

Public Works Staff have washed off the Medical Building so it may be repainted from last year's hail storm.

Flowers

Public Works watered all of the flower beds in the Village.

Public Works Shop

The public works shop has been cleaned up and all of the compost bags have been discarded.

ACCOUNTS FOR APPROVAL

Councillor L"Abbee moved to approve the account cheque #2031 to #2080 in the amount of \$69,592.92. CARRIED

2031	Mountainview Credit Union Ltd.	51.84
2032	Provincial Treasurer-Alberta School Foundation	49,691.31
2033	Canada Post	365.30
2034	Petty Cash	92.21
2035-2045 & 2047-2050	Payroll	7,010.54
2046	Robridge Nurseries Ltd.	414.09
2051	Acme Farm & Building Centre Inc.	722.79
2052	Mountainview Credit Union Ltd.	29.05
2053	Beiseker Grocery	143.14
2054	D.L.F. Holdings Ltd.	27.11
2055	Mountainview Credit Union Ltd.	204.10
2056	Hi-Way 9 Express Ltd.	212.81
2057	McNeill's Welding Ltd.	96.30
2058	Oakcreek Golf & Turf Inc.	321.69
2059	Rockyview Industries Inc.	493.03
2060	Tall Taylor Publishing Ltd.	114.49
2061	Alberta Association of Municipal Districts & Counties	641.97
2062	Safety Codes Council	42.00
2063	Regional Assessment Management	503.79
2064	Dave Fegan	150.00
2065	Receiver General	4,210.18
2066	Ruth Copeland	123.73
2067	Mountainview Credit Union	448.00
2068	Case Credit Corporation	1,043.86
2069	Nemeth Planning Services Inc.	160.97
2070	Norwood Foundry Limited	228.55
2071	Eagle Ridge Ventures Inc.	141.24
2072	X-L Tire & Auto Centres (Airdrie) Ltd.	215.18
2073	Wheelco Holdings Ltd.	39.58
2074	Beiseker Automotive	664.75
2075	Hagel's Bobcat Service	130.00
2076	Village of Linden	85.81
2077	The City of Calgary	123.53
2078	Canada Customs & Revenue Agency	329.61
2079	Alberta Forest & Garden	36.33
2080	Binay Prakash	284.04

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

NEW BUSINESS
COUNCILLORS REPORTS

Deputy Mayor Courtman advised Council that the Blue Box Programs will begin in August 2001.

Courtman
 Recycling

Deputy Mayor Courtman advised Council that full funding has been received to repair the recycling shed. The shed will be lined, the roof will be fixed, the ceiling will be strengthened, the walls will be insulated and the building will be skirted.

Deputy Mayor Courtman reported that Kevin O'Neil of the Tire Recycling Council currently has a \$20,000.00 grant available for municipalities to use recycled tire products.

Airport

Deputy Mayor Courtman advised Council that he would be attending Jack and Gracie Landage's 60th Wedding Anniversary on July 14, 2001. Deputy Mayor Courtman

Priestman
Speeding Vehicles

Councillor Priestman reported to Council that Mr. Turner is still concerned with speeding vehicles travelling through Friendship Park.

L'Abbee
Sewer Lagoon

Councillor L'Abbee advised Council that sluice gates are needed at the lagoon.

Res # 2001-97A

Councillor L'Abbee moved that the Public Works Foreman purchase more sluice gates as needed for repairs at the lagoon. CARRIED UNAN.

Village Committees

Councillor L'Abbee requested Council to review the various Village Committees at the next Regular Council Meeting.

Walters
Campground

Councillor Walters advised Council that the campground is full most of the time, therefore Councilor Walters would like to get quotes to expand the campground to include more full serviced sites. Council suggested that until the campground is completely self-sufficient, the Village should wait before expanding.

Fegan
Community Centre

Mayor Fegan advised Council that the furnace at the Community Centre was not working properly.

Driving Range

Mayor Fegan advised Council that the Beiseker Driving Range has recently purchased a new 92" lawn mower. Monies for the mower were funded through a Lottery Board Grant.

ADMINISTRATOR'S REPORT

9th Street Paving

A schedule of the finalized estimate for the local improvement charges for the 9th Street paving project was presented.

Res #2001-98

Mayor Fegan moved that administration send a letter to the residents of 9th Street to inform them of the local improvement charges for this project.

BY-LAW OFFICER'S REPORT

FILED

CORRESPONDENCE

Beiseker Community School

Received Thank you letters from students of the Beiseker Community School. FILED

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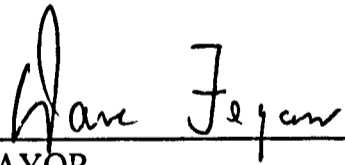
Federation of Canadian Municipalities	A letter from Federation of Canadian Municipalities re Highlights of FCM's 2001 Annual Conference.	FILED
AAMD&C	AAMD&C June 20, 2001 Newsletter.	FILED
Alberta Minister of Municipal Affairs	A letter from Guy Boutilier, Minister of Municipal Affairs re 2001/2002 unconditional municipal grants.	FILED
Village of Acme	A letter from the Village of Acme re Knechill water line.	FILED
Village of Linden	A letter from the Village of Linden re Knechill water line.	FILED
AAMD&C	AAMD&c June 27, 2001 Newsletter.	FILED
AUMA	AUMA re Workshop on Utilities and Alaric.	FILED

BYLAWS

By-Law #2001-09	A By-Law of the Village of Beiseker to amend By-Law #91-1 to amend by deleting the words "fifteen dollars (\$15.00)" and inserting in it's place the words "sixty dollars (\$60.00)."	
First Reading	Councillor Walters moved 1 st reading of By-Law #2001-09.	CARRIED UNAN.
Second Reading	Deputy Mayor Courtman moved 2 nd reading of By-Law #2001-09.	CARRIED UNAN.
Permission for Third and Final Reading	Councillor L'Abbee moved permission for third and final reading of By-Law #2001-09.	CARRIED UNAN.
Third and Final Reading	Mayor Fegan moved third and final reading of By-Law #2001-09.	CARRIED UNAN.

ADJOURNMENT

Councillor L'Abbee moved the meeting adjourn at 9:05 p.m. CARRIED UNAN.


MAYOR


MUNICIPAL ADMINISTRATOR

MONTHLY STATEMENT

Month Ending JUNE 30, 20 01

Municipality of VILLAGE OF BEISEKER

	General Account						TOTAL	
Net Balance at End of Previous Month	205,830	73						
Receipts for the Month (Less Loans)	69,265	89						
Sub-Total	275,096	62						
LESS:-								
Disbursements for the Month	159,208	06						
Net Balance at End of Month	115,888	56						
Balance at End of Month — Bank	130,787	53						
O/S Deposits:	3,440	31						
* Cash on Hand at End of Month	150	00						
Sub-Total	134,377	84						
Less Outstanding Cheques	18,489	28						
Net Balance at End of Month	115,888	56						

OUTSTANDING CHEQUES						OUTSTANDING ACCOUNTS PAYABLE			
No.	Amount	No.	Amount	No.	Amount			Amount	
	SEE LIST ATTACHED								
TOTAL						TOTAL			

This Statement Submitted to Council this 9th day of JULY 20 01

Remarks:

ST

Wane Ferguson
.....
Mayor

R. Copeland-Brunelle
.....
Sec.-Treas.

* Cash on Hand Deposited 20

(SEE OVER FOR EXPENDITURE CONTROL)

**VILLAGE OF BEISEKER
OUTSTANDING DEBENTURES 2000
AS AT JUNE 30, 2001**

DATE/ BYLAW NUMBERS MATUR- ITY DATE	(ORIGINAL AMOUNT)/ BALANCE FORWARD FROM 2000	PROJECT AMOUNT PAID IN 2001	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) 81,200.78	WMR & RESERVOIR 19,687.62 LIFT STATION 2,838.26	1146265 June 1/05 12.5%	\$51,281.86 \$7,393.04 TOTAL	 \$68,418.99
JUNE 15 91-9 6/15/2002	(\$54,057.00) 14,873.65	SEWER LIFT STATION '92 8,469.57	1174028 June 15/02 9.125%	\$6,404.08 TOTAL	 \$7,761.30
SEPT 1 89-18 9/1/2010 DEC 10	(\$66,844.00) 39,777.32	PAVING 2ND AVE, 4TH ST, 5TH ST \$0.00	1171610 Sep 1/10 11.375% 1171610A	\$39,777.32 TOTAL	 \$39,777.32
SEPT 15 78-13 9/15/2004	(\$270,000.00) 96,884.95	WATER MAIN REPLACEMENT \$0.00	1142827 Sep 15/04 10.5%	\$96,884.95 TOTAL	 \$96,884.95
OCT 1 85-5, 85-6 85-8 10/1/2005	(\$250,460.04) 116,114.48	PAVING 1ST AVE 6TH ST \$0.00	1165042 Oct.01/05 11.625% 1165042A (NEW DEBENTURE NUMBER)	\$116,114.48 TOTAL	 \$116,114.48
	(\$913,361.04) \$348,851.18 PRINCIPAL	TOTAL PAID TO DATE IN 2001 PRINCIPLE \$19,894.14 INTEREST \$11,101.31 TOTAL \$30,995.45		GRAND TOTAL	 \$328,957.04

Debenture Balance December 31, 2000 \$348,851.18

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

OTHER OUTSTANDING LOANS

MOUNTAIN VIEW CREDIT UNION				
DESCRIPTION	OPENING BALANCE DECEMBER 31/00	BALANCE AS OF MAY 31, 2001	TOTAL PRINCIPAL PAID THIS MONTH	NET OUTSTANDING BALANCE
LOAN #1 @6.2% 5 TH STREET	\$2,820.79	\$ 772.93	\$415.82	\$ 357.11
LOAN #2 @6.2% 5 TH AVNUE	\$4,448.94	\$1,218.60	\$655.92	\$ 562.68
LOAN #3 @7.80% LAGOON DEB.	\$54,958.10	\$54,317.42	\$121.55	\$54,195.87
LOAN #5 @ 7.30% 9 TH STREET STORM	\$64,004.97	\$55,071.97	\$1,810.47	\$53,261.50
LOAN #6 @6.95% 2000 1/2 TON TRUCK	\$0.00	\$21,873.79	\$980.58	\$20,893.21
	\$128,831.63	\$133,254.71	(\$3,984.34)	\$129,270.37

Recap: Loan #1 Maturing July 1, 2001
Loan #2 Maturing July 1, 2001
Loan #3 Maturing March 1, 2019 (Next renewal date March 1, 2003)
Loan #5 Maturing September 1, 2003
Loan #6 Maturing February 1, 2003