

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE VILLAGE
OF BEISEKER HELD MONDAY, SEPTEMBER 24, 2001 AT 7:30 P.M.
IN COUNCIL CHAMBERS

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PRESENT

MAYOR	Dave Fegan
DEPUTY MAYOR	Ray Courtman
COUNCILLOR	Len Priestman
COUNCILLOR	Fred Walters
MUNICIPAL ADMINISTRATOR	Ruth Copeland-Brunelle
PUBLIC WORKS FOREMAN	Dale Wells
RESIDENTS	Debbie Foster
	Kathy Flynn

ABSENT

COUNCILLOR	Carol L'Abbee
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CALL TO ORDER

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

ADOPTION OF AGENDA

Councillor Walters moved adoption of Agenda with the following additions:

1. Item #7, Accounts for Approval – additional cheque for approval to Coast to Coast Mechanical.
2. Item #9, Correspondence:
 - Correspondence Item #9-14 – Wild Rose Economic Development Corporation re Community Business Beautification Program Conference;
 - Correspondence Item #9-15 – AUMA re Natural Gas Aggregation Initiative Update; and
 - Correspondence Item #9-16 – Alberta Minister of Transportation re the Kneehill Regional Water System. CARRIED UNAN.

ADOPTION OF MINUTES

Deputy Mayor Courtman moved to approve the minutes of the September 10, 2001 regular Meeting of Council. CARRIED UNAN.

FINANCIAL STATEMENT

Mayor Fegan moved to approve the Financial Report for the month ending August 2001 as presented. CARRIED UNAN.

PUBLIC WORKS REPORT

- | | |
|-------------------------------------|---|
| 9 th Street Sidewalks | New sidewalk on 9 th Street between 2 nd Avenue and 3 rd Avenue has now been completed. Loam and gravel to be delivered later this week. |
| 5 th Street Lift Station | Utilicorps to provide power for 5 th Street & 4 th Avenue Lift Station in approximately one month. |
| Miller/Martin Townhouses | Working on installing water and sewer services for Miller Martin Townhouse complexes. |



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ACCOUNTS FOR APPROVAL

Deputy Mayor Courtman moved to approve the accounts cheque #2301 to 2343 in the amount of \$90,958.92 excepting cheque #2327 in the sum of \$175,648.21.

CARRIED UNAN.

2301	GC Construction	12,345.12
2302 - 2312	Payroll Cheques	5,033.56
2313	Telus Communications	850.28
2314	Telus Mobility	66.55
2315	Alberta Land Registries	0.47
2316	Beiseker Grocery	220.41
2317	Beiseker Home Hardware	985.93
2318	Agline	359.19
2319	Atco Gas	321.03
2320	Country Graphics	160.50
2321	McNair Sand & Gravel Ltd.	350.78
2322	McNeill's Welding Ltd.	133.75
2323	Enmax Energy	2,135.99
2324	U.F.A.	913.15
2325	LaFarge Construction	207.58
2326	Mobilshred	41.74
2327	Approved later	
2328	Ruth Copeland	71.50
2329	Darlene Olsen	503.00
2330	Canadian Waste Services Inc.	202.90
2331	Alberta One-call Corporation	24.08
2332	Alberta Permit Pro	203.30
2333	Municipal Information Systems Inc.	272.19
2334	Jim Howlett	530.72
2335	Sharon Tegart	532.00
2336	Beiseker Community Cemetary Society	5000.00
2337	WFR Wholesale Fire & Rescue Ltd.	1,922.22
2338	Rite-Way Fencing Ltd.	631.30
2339	The Drumheller Mail Ltd.	33.17
2340	Hanna Herald	80.88
2341	Minister of Finance	55,958.13
2342	Canadian Badlands	802.50
2343	Tim Fair	65.00

Mayor Fegan moved to approve cheque #2344 in the amount of \$4,984.91 to Coast to Coast Mechanical Ltd.

CARRIED

Councillor Priestman abstained from voting or commenting on the above item.

Mayor Fegan moved to approve cheque #2327 in the sum of \$175,646.21 to South Rock Inc.

CARRIED UNAN.

NEW BUSINESS

COUNCILLORS REPORTS

Deputy Mayor Courtman advised Council that the renovations to the recycling shed had commenced. The Recycling Society is again shipping cardboard as the price has now increased slightly @ \$60.00/tonne. They are shipping approximately 40,000 lb. The Blue Box Program has now started. Administration was asked to put a notice in the Village Informer and on Channel 10 about the blue box program.

Courtman
Recycling

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Mayors & Reeves
Meeting

Deputy Mayor Courtman advised Council that he attended a Mayors & Reeves Meeting in Drumheller on September 18, 2001 with the focus of the meeting being tourism in this area of the Province. Representatives from Alberta Tourism were in attendance. It is estimated that the Tyrrell Museum attracts over 500,000 visitors per year with the majority of those only in the area for day trips. The group would like to encourage visitors to stay in the area for a few days and to visit the surrounding communities. Drumheller would like to have a 5,000 delegate conference centre. The facilitator for the meeting will be taking all the information gathered and provide a synopsis. The next meeting is scheduled for November 28, 2001.

Airport

Deputy Mayor Courtman advised Council that he attended a Beiseker Airport Operating Committee meeting on September 22, 2001. Dennis Poffenroth gave a presentation on his proposal to build a series of t-hangars at the south end of the airport. The Committee is having problems with someone continually cutting the lock to the lighting shed to activate the runway lights.

Res. #2001-128

Deputy Mayor Courtman moved to appoint Sandy Beagle and Thomas Murtagh as new members to the Beiseker Airport Operating Committee. CARRIED UNAN.

Priestman
CN Tracks

Councillor Priestman noted to Council that there appears to be a fair amount of garbage etc. alongside the CN tracks. The Administrator advised Council that a notice had recently been sent to CN Rail to clean up this debris. The Public Works Foreman was asked that when time permitted, to clean-up the debris keeping track of time and equipment for billing back to CN Rail.

Animal Control
By-Law

Councillor Priestman suggested that Council should seriously look at increasing the fines as set out in the Animal Control By-Law. Council to review the Schedule of Fines in the Animal Control By-Law and all other fines.

Walters
9th Street Sidewalk

Councillor Walters noted to Council that when vehicles are parked on both sides of 9th Street, there is only room for one lane of traffic. The Mayor advised that when the curb & gutter is installed on the south side of 9th Street, the road's width will be the same as a City of Calgary residential streets.

Channel 10

Councillor Walters noted to Council that the Channel 10 cable station appears to be down quite often and that notices regarding the Blue Box Program and upcoming Candidates Forum should also be advertised on the channel.

WREDC –
Community Business
Beautification Program

Councillor Walters advised Council that he attended a Stakeholder's Meeting in regard to the Community Business Beautification Program in Three Hills on September 19, 2001. He advised that there will be an all day conference on the program in Carbon on October 13, 2001. It is anticipated that the program will be up and running January 1, 2002. Main Street businesses are the focus of this program and that Council members should be speaking with our main street businesses to encourage them to take advantage of the program. A railway theme is being suggested. Karen Heisler from Wild Rose Economic Development Corporation will be in Beiseker on October 5, 2001.

Fegan
Kneehill Water
Committee

Mayor Fegan advised Council that the next meeting of the Kneehill Regional Water Committee will be held on September 27, 2001. Mayor Fegan invited Deputy Mayor Courtman to attend this meeting to discuss the Petition that he has been circulating.

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Wild Rose Economic
Development Corp.

Mayor Fegan advised Council that the Chairperson of the Loans Committee for WREDC will be retiring and that Mayor Fegan has been asked to take on that position.

ADMINISTRATOR'S REPORT

Nomination Day

The Administrator advised Council that Nomination Day was very busy with 11 candidates submitting nomination papers. The candidates for the 2001 General Municipal Election are:

Ray Courtman
Peter Robert Donegan
David George Fegan
Kathy Flynn
Leonard Priestman
Bruce Thomas Rowe

Carl C. Smith
Les (Leslie) James Spurgeon
Donna Lorraine Taylor
Fred Walters
Herman Witt

Private Security
Firms

The Administrator advised Council that to date, 3 different security companies had been contacted to obtain quotes for security services with only one responding to our request. The Commissioners advised that they would charge \$10.68/hour plus G.S.T. per security person with no travelling or mileage costs being charged. Corporal Bodden has asked that if Council is considering on hiring any private security, he would appreciate co-ordination with his department prior to implementing such a program. He is concerned that the persons that we are trying to target will suddenly go "underground" or will attempt to "play games".

AUMA Insurance
Review - Building
Replacement Values

The Administrator advised Council that a short time ago, AUMA had sent out a schedule of property values for our buildings indicating the current replacement values for insurance purposes. It was later discovered that there was an error on the property schedule and AUMA has now provided us with a revised property schedule. Letters have been sent to the various community groups that use or are in charge of some of these buildings and they were asked to review these insurance values. In speaking with Darol Newton of AUMA Member Services, AUMA no longer provides the service whereby an appraiser will come out to do an appraisal. It is now up to the municipalities to ensure that their replacement values are kept up to date.

Res. #2001-129

Mayor Fegan moved to obtain quotes from appraisers to have a full appraisal done of municipal properties for insurance purposes. CARRIED UNAN.

Sale of Old
Hotel lots

The Administrator advised Council that the sale of the old hotel lots had now been completed with title having been transferred to the new registered owner and the sale funds having been paid to the Village.

BY-LAW OFFICER'S REPORT

FILED

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CORRESPONDENCE

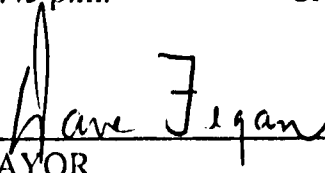
RCMP Beiseker Detachment	R.C.M.P. Beiseker Detachment Report for the month of August 2001.	FILED
AAMD & C	A newsletter from the Alberta Association of Municipal Districts and Counties dated September 5, 2001.	FILED
Brenda Burrows	A letter from Brenda Burrows, Economic development Co-Ordinator, Village of Irricana regarding Communities in Bloom lecture.	FILED
AUMA	A letter from the Alberta Urban Municipalities Association regarding MIMS Newsletter.	FILED
AUMA	A letter from the Alberta Urban Municipalities Association regarding "maximum Fighting" or "Extreme Fighting" events.	FILED
Telus Communications	A letter from Telus Communications regarding CRTC Local Calling Area Expansion Guidelines.	FILED
Wild Rose Economic Development Corp.	An E-mail from the Wild Rose Economic Development Corp regarding George Cuff Council Orientation.	FILED
Wild Rose Economic Development Corp.	An E-mail from the Wild Rose Economic Development Corp. regarding Community Business Beautification Program Loan Agreement and Bylaws.	FILED
AAMD & C	AAMD & C Newsletter "Contact" dated September 12, 2001.	FILED
Alberta 2005 Centennial Railway Museum Society	A letter from Alberta 2005 Centennial Railway museum Society regarding proposal to Alberta Trail Net and Trans Canada Trail.	FILED
Jim Chorley	An E-mail of September 17, 2001 from Jim Chorley regarding engineering matters.	FILED
Jim Chorley	An E-mail of September 19, 2001 from Jim Chorley regarding Beiseker Engineering Concerns.	FILED
Diane Goodwin	A letter from Diane Goodwin, resident, regarding an old poplar tree at the corner of 401 - 7 th Street. Administrator was instructed to contract out to have the tree at Dianne Goodwin's cut down. The Public Works Foreman was to tour the Village for other trees that may require cutting or trimming.	FILED
Wild Rose Economic Development Corp.	An E-mail from the Wild Rose Economic Development Corporation regarding Community Business Beautification Program Conference.	FILED
AUMA	An E-mail from the Alberta Urban Municipalities Association regarding Natural Gas Aggregation Initiative Update.	FILED
Res. #2001-130	Councillor Walters moved to appoint the Chief Administrative Officer as the designated representative for the Village of Beiseker in regard to the AUMA Natural Gas Aggregation Program.	CARRIED UNAN.
Alberta Minister of Transportation	A letter from Ed. Stelmach, Minister of Transportation regarding the Kneehill Regional Water System.	FILED

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ADJOURNMENT

Mayor Fegan moved the meeting adjourn at 8:45 p.m.

CARRIED UNAN.



MAYOR



MUNICIPAL ADMINISTRATOR

MONTHLY STATEMENT

Month Ending AUGUST 31, 20 01

Municipality of VILLAGE OF BEISEKER

	General Account				TOTAL
Net Balance at End of Previous Month	185,969	61			
Receipts for the Month (Less Loans)	649,321	02			
Sub-Total	835,290	63			
LESS:-					
Disbursements for the Month	93,310	79			
Net Balance at End of Month	741,979	84			
Balance at End of Month — Bank	748,014	38			
O/S DEPOSITS	4,604	10			
* Cash on Hand at End of Month	150	00			
Sub-Total	752,768	48			
Less Outstanding Cheques	10,788	64			
Net Balance at End of Month	741,979	84			

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

This Statement Submitted to Council this 24th day of SEPTEMBER 20 01

Remarks:

Harve Fegan

 Mayor
A. Copeland-Brunelle

 Sec.-Treas.

* Cash on Hand Deposited 20

(SEE OVER FOR EXPENDITURE CONTROL)

**VILLAGE OF BEISEKER
OUTSTANDING DEBENTURES 2000
AS AT AUGUST 31, 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	 \$96,884.00
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 JULY 31, 2001	TOTAL PRINCIPAL PAID THIS MONTH	NET OUTSTANDING BALANCE
LOAN #1 @6.2% 5 TH STREET	\$2,820.79	\$ 0.00	Nil	Nil
LOAN #2 @6.2% 5 TH AVNUE	\$4,448.94	\$ 0.00	Nil	Nil
LOAN #3 @7.80% LAGOON DEB.	\$54,958.10	\$53,911.82	\$315.94	\$53,595.88
LOAN #5 @ 7.30% 9 TH STREET STORM	\$64,004.97	\$52,970.52	\$310.57	\$52,659.95
LOAN #6 @6.95% 2000 ½ TON TRUCK	\$0.00	\$19,902.86	\$992.22	\$18,910.64
	\$128,831.63	\$126,785.20	(\$1,618.73)	\$125,166.47

Recap: Loan #1 Maturing July 1, 2001
Loan #2 Maturing July 1, 2001
Loan #3 Maturing June 1, 2011 (Next renewal date June 1, 2004)
Loan #5 Maturing June 1, 2001 (Next renewal date June 1, 2004)
Loan #6 Maturing February 1, 2003



VILLAGE OF BEISEKER

Outstanding Cheques

For the Period of

1999-01-01 and 2001-08-31

Cheque	Date	Vendor Name	Replaced By	Batch	CEO	CAO	Amount
798	2000-06-12	MORDEN, JAMIE		669			13.08
2166	2001-08-13	REGIONAL ASSESSMENT MANAGEMENT		2141			503.79
2182	2001-08-13	TEGART, SHARON		2141			164.54
2212	2001-08-15	[REDACTED]					
2220	2001-08-27	AUMA MEMBER SERVICES		2167			2,306.49
2222	2001-08-27	AGLINE		2167			20.20
2226	2001-08-27	MCNAIR SAND & GRAVEL LTD		2167			162.20
2234	2001-08-27	CANADIAN WASTE SERVICES INC.		2167			193.61
2236	2001-08-27	URBAN SYSTEMS		2167			3,823.83
2239	2001-08-27	ALBERTA REGISTRIES		2167			47.00
2241	2001-08-27	MUNICIPAL INFORMATION SYSTEMS INC.		2167			272.19
2243	2001-08-27	CADVISION DEVELOPMENT CORPORATION		2167			212.93
2245	2001-08-27	ALBERTA WATER & WASTEWATER OPERATOR		2167			170.00
2249	2001-08-27	ALBERTA FOREST & GARDEN		2167			57.64
2250	2001-08-27	AGRICORE COOPERATIVE LTD.		2167			84.00
2252	2001-08-31	[REDACTED]					
2254	2001-08-31	[REDACTED]					
2260	2001-08-31	[REDACTED]					
2261	2001-08-31	[REDACTED]					
2262	2001-08-31	[REDACTED]					
2263	2001-08-31	[REDACTED]					
2266	2001-08-31	[REDACTED]					
5057	1999-09-10	MGINN, ROBERT		0			61.48
							<u>10,788.64</u>

PAYROLL CHEQUES #2212, 2252 TO 2266 TOTALLING: \$2,695.66.

27.