

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE VILLAGE
OF BEISEKER HELD MONDAY, APRIL 12, 1999 AT 7:30 P.M. IN COUNCIL
CHAMBERS

PRESENT

MAYOR:	Dave Fegan
DEPUTY MAYOR	Carol L'Abbee
COUNCILLOR	Ray Courtman (arrived at 7:34 P.M.)
COUNCILLOR	Fred Walters
COUNCILLOR	Len Priestman
MUNICIPAL ADMINISTRATOR	Wendy Ramberg
PUBLIC WORKS FOREMAN	Bill Clift
BEISEKER LIBRARY BOARD	J.D. Jefferys, Chairperson

CALL TO ORDER

Mayor Fegan called the meeting to order at 7:30 P.M.

ADOPTION OF AGENDA

Deputy Mayor L'Abbee moved to adopt the Agenda as presented. CARRIED UNAN.

ADOPTION OF MINUTES

Councillor Walters moved to approve the minutes of the Regular Meeting of the Council of the Village of Beiseker held March 22, 1999 with the following corrections:

take Geoff Taylor, Five Village Weekly off those present; Page #2 Under Res. #99-60 take out the slash between "Commercial and Restaurant" and leave a space there; Page 5 Res. #99-64 should read "Mayor Fegan moved that we continue to participate in the Kneehill Water Commission. CARRIED UNAN.

FINANCIAL STATEMENT

Mayor Fegan moved to adopt the Financial Statement as presented month ending March 31, 1999. CARRIED UNAN.

PUBLIC WORKS ITEMS

Wells

The Public Works Foreman reported that M & M Wells had quoted a price of approximately 10 hours of labour to purge the wells at a cost of \$108.00 per hour. The Public Works Foreman, Bill Clift also advised that Doering Drilling would like to bid on purging the wells as well. Also, Doering Drilling would like to see the records of the original water log from Well #5.

Public Works Foreman to wait for a price from Doering Drilling and to put in the budget an item of \$2,500 for doing wells.

Recycling

One load of cardboard slightly under one ton and two loads of newsprint slightly over one ton were taken into Calgary.

72" Mower

The Public Works Foreman advised Council that some repair work needed to be done to the 72" mower which will cost about \$2,500.00 and the motor may be going in this item soon, cost to rebuild is \$4,000.00 or \$9,000.00 for a new one. Public Works Foreman advised to try and get through the season with this motor and then to discuss at capital budget time next year what Council wishes to do about this mower.

Garbage Truck

Public Works Foreman advised Council that the king pins in the garbage truck need to be repaired. The cost will be approximately \$420.00. The vehicle can be taken to Airdrie on Monday before Friday's garbage pick up, that also includes a front end alignment.

57

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE VILLAGE
OF BEISEKER HELD MONDAY, APRIL 12, 1999 AT 7:00 P.M. IN COUNCIL
CHAMBERS

Page 2

Res. #99-70 Deputy Mayor L'Abbee moved to have the Public Works Foreman take the garbage truck to Cam Clark Ford for the necessary repairs. CARRIED UNAN.

Storm Sewer 9th St. The Public Works Foreman advised that he had a tentative price on the piping that would be needed for storm sewer on 9th Street. The cost came in at about \$47,540.00 plus the cost of seven catch basins. There are three different sizes of pipe that would be needed for this project, 30", 24" and 18". Council advised Public Works to keep this information on file for our future planning.

Recycling The Public Works Foreman advised Council that he had been able to get a price on rebuilt bailers ranging from \$2,500 to \$8,000.00. Councillor Courtman thanked Mr. Clift for this information for the recycling association and advised Council that the recyclers have a grant application in now for a bailer.

Reservoir The Public Works Foreman advised Council that the pressure reducing valve at reservoir #2 is not working properly. This pressure reducing valve opens and closes to keep the pressure needed on the line.

Res. #99-71 Mayor Fegan moved to get the pressure reducing valve replaced. CARRIED

OPPOSED: Councillor Courtman.

Public Works Foreman advised to get three quotes on the valve.

Quotes for truck loading The Public Works Foreman asked to get additional quotes from McNair and DBC for the truck loading project; to leave the Beacon Heights Road Project until next year and to also leave the quote sealed from Heartland.

Sewer Back Up 425-7th Street The Public Works Foreman advised Council that there was a sewer backup at 425 - 7th Street and that the obstruction was not able to be moved so the Foreman had instructed Alberta First Call to get locates for utilities and the dig would begin April 13.

There was discussion with regard to what the obstruction in the line could be.

Truck Stickers Public Works Foreman, Bill Clift discussed the quotes that he had received for truck stickers and logos. The questions about waivers for vehicle identification was discussed and the Public Works Foreman was instructed to get a stencil and spray paint the vehicle identification on the side of the box

ACCOUNTS FOR APPROVAL

Councillor Priestman abstained from commenting or voting on the following matter.

Councillor Walters moved to approve the accounts cheque #4412 to #4494 in the amount of \$94,110.55. CARRIED

4412	Redwood Meadows Emergency Services	150.00
4413,4415-4420 & 4422		5,871.48
4414	Canada Post	48.40
4421	Petty Cash	41.63
4425-4445	VOID	00.00
4446	A & A Paving	29,709.55
4447	Acklands-Grainger Inc.	170.19
4448	Acme Linden Transport	93.04
4449	Alberta Association of M.D's & Counties	1,631.35
4450	Alberta Health Care Insurance	340.00
4451	Alberta Water & Wastewater Operator's	78.67

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE VILLAGE
OF BEISEKER HELD MONDAY, APRIL 12, 1999 AT 7:00 P.M. IN COUNCIL
CHAMBERS

Page 3

4452	AUMA Member Services	1,928.02
4453	Aviation Visual Aids	830.75
4454	Axe Music Inc.	4,815.00
4455	Beiseker Home Hardware	498.17
4456	Bolt Supply House Ltd.	59.26
4457	Canadian Pacific Railway	10.70
4458	Case Credit Corporation	1,043.86
4459	Coast to Coast Mechanical	1,377.09
4460	Carric Cooper	193.39
4461	Ruth Copeland	174.54
4462	EC & M Electric	214.00
4463	Elyps Dispatch Solutions	69.55
4464	Dave Fegan	90.00
4465	Gimp's Place	171.26
4466	Hi-Way 9 Express Ltd.	24.99
4467	Kingsway Computers	107.00
4468	Ward Kisko	180.00
4469	Lynco Products Inc.	850.65
4470	M & H Mac Tools	287.78
4471	Crystal Martens	64.19
4472	Meyers Norris Penny	2,675.00
4473	Midcountry Automotive Repair	3,564.33
4474	Barry Misner	110.00
4475	Mobilshred	18.19
4476	Timothy Molloy	65.00
4477	Telus Mobility	55.00
4478	Telus Communication	7.38
4479	Canadian Western Natural Gas	240.11
4480	Receiver general	4,335.04
4481	Redline Truck 'N' Trailer Services Ltd.	69.84
4482	Regional Assessment Management	503.79
4483	Rema Caff Holdings Ltd.	29,153.81
4484	Roadway Diesel services	202.33
4485	Rockyview Industries Inc.	98.92
4486	Seton	82.36
4487	Sprouse Fire & Safety Corp.	397.27
4488	Tall Taylor Publishing	20.87
4489	The Canadian Firefighter	12.84
4490	Travlin Man Sales	171.20
4491	Village of Irricana	249.75
4492	Wholesale Fire and Rescue Ltd.	853.01
4493	Wild Rose Foundation	100.00

Mayor Fegan abstained from commenting or voting on the following matter.

Deputy Mayor L'Abbee moved to pay cheque #4494 in the amount of \$21.00.

CARRIED

Councillor Walters abstained from voting or commenting on the following matter.

Mayor Fegan moved to approve cheque #4495 in the amount of \$98.40. CARRIED

Residential Property
Press Release

Council instructed the Administrator to prepare a Press Release for all Public papers advising that a property in Beiseker has been sold and that the Village is looking at different kinds of housing.

DELEGATION

- Rowena Lunn
J.D. Jefferys Rowena Lunn, Marigold Library Board and J.D. Jefferys, Beiseker Municipal Library came to Council to give a presentation regarding the Marigold Library System.
- In Camera Mayor Fegan moved Council go in Camera at 9:05 P.M. to discuss some employee concerns. CARRIED UNAN.
- Reconvene Councillor Walters moved Council reconvene at 9:47 P.M. CARRIED UNAN.

BUSINESS ARISING FROM MINUTES OR UNFINISHED BUSINESS

- Airport The Airport agreement was discussed and Council advised that they are still not comfortable with the agreement, particularly because of the liens and caveat on the property. Administration to contact Alberta Transportation regarding the liens on the property.

CORRESPONDENCE

- Rocky View School
Division #41 A letter from Colleen C. Brownlee, Superintendent of Schools for the Rocky View School Division #41 enclosing the Annual Education Results Report 1997-98. FILED
- Safe Drinking Water
Foundation An information newsletter from the Safe Drinking Foundation regarding the Foundation. FILED
- AUMA A discussion paper from Alberta Urban Municipalities Association titled "An Agenda to Create Solutions". FILED
- Alberta Municipal
Affairs A letter from Iris Evans, Minister of Alberta Municipal Affairs regarding the highlights of Alberta Municipal Affairs achievements in 1998 enclosed on a CD presentation. Also the Ministry's business plan for 1999 through the year 2002 was enclosed. FILED
- M.D. of Rocky View A notification to the Village of Beiseker from Stan Schwartzberger, Supervisor of Planning Services for the Municipal District of Rocky View #44 regarding the proposed amendments to Appendix 4 of the Municipal Development Plan respecting the Village of Beiseker/M.D. of Rocky View Notification Zone. FILED
- WCB A letter from Mary J. Cameron, President & CEO of the Workers Compensation Board Alberta regarding proclaiming a day of mourning in our community to raise awareness of the personal costs of workplace injuries. FILED
- Mayor Fegan advised Administration to put a notice on the Community Channel declaring April 28 as a day of mourning.
- Alberta Environmental
Protection An E-mail from Alberta Environmental Protection regarding the international year of the older person - Provincial Tree Planting Program. FILED
- Administration asked to fill in application for the Tree Planting with the actual planting organization to be turned over to Councillor Courtman and Deputy Mayor L'Abbe.
- AUMA An information "Notes to Council" from AUMA dated March 29, 1999 bulletin #13. FILED
- Alberta Municipal
Financing Corp. A letter from Terrance S. Stroich, FCA General Manager of Alberta Municipal Financing Corporation regarding the annual general meeting to be held April 16, 1999. FILED
- AUMA A registration form for the 1999 AUMA Regional Seminar to be held in Cochrane April 30, 1999. FILED

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE VILLAGE
OF BEISEKER HELD MONDAY, APRIL 12, 1999 AT 7:00 P.M. IN COUNCIL
CHAMBERS

Page 5

Deputy Mayor L'Abbee will attend.

Alberta Transportation and Utilities A letter from Walter Paszkowski, Minister of Alberta Transportation and Utilities regarding the Trans Canada Trail Project. FILED

AUMA An E-mail from AUMA regarding the viable communities workshop to be held April 21 in Edmonton. FILED

NEW BUSINESS

Councillor's Reports

L'Abbee Deputy Mayor L'Abbee commented on the fact that the fire department had done a very good job of doing a controlled burn for the Village and would like to give Council's sincere thanks to them. The Deputy Mayor will write a letter of thanks to the fire department.

Alleyways and gravel was discussed as well. Councillor Walters advised of some pot holes that needed to be cleaned up and also some ditch clean up that needed to be done.

Walters Councillor Walters advised Council that the Rockyview Foundation Requisition for 1999 would be \$2,112.46.

As the Boy Scout troupe is holding their regional campout this weekend the was Administrator was asked to put together brochures and pins for presentation by Councillor Walters to the scouts that are visiting.

Courtman Councillor Courtman reported that the museum society will be focusing on the Caboose this year hoping to have it repainted. Their seniors tea will be held on the deck outside on June 9, 1999. Also, the museum society has been working on a cairn to be placed out front of the Village office that would be recognizing three early settlement farms in Beiseker.

Res. #99-72 Councillor Walters moved to approve the installation of a cairn recognizing three early settlement farms to be placed either on the northeast or southeast side of the Village office front grounds upon confirmation from the Foreman regarding the location of water mains, etc.

The third hanger has been completed at the Airport and a price will be set by the Commission at their next meeting.

Councillor Courtman also advised that the recyclers would like to work recycle the tires and scrap metal that comes to the transfer station. Mr. Wu approached Councillor Courtman regarding recyclables and advised that he would be able to come to Beiseker every two weeks to pick up recyclables at a cost of \$60.00 per household per year. Further information will be forthcoming.

Councillor Courtman advised that Lee Robertshaw is willing to loan the Village his generators for the month of December and January if we are interested. Public Works Foreman to look in to making sure that the transfer switch would be compatible with the generators.

Fegan Mayor Fegan discussed the problem with the sunken road in front of the Mountain View Credit Union. Public Works Foreman to bring back more information to next Council meeting with regard to how this patching would be done.

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE VILLAGE
OF BEISEKER HELD MONDAY, APRIL 12, 1999 AT 7:00 P.M. IN COUNCIL
CHAMBERS

Page 6

Mayor Fegan advised that there would be public hearings regarding the water pipeline, one to be held in Acme on April 29 at the Memorial Hall and one to be held in Three Hills both at 7:00 P.M.

The letters regarding the Knechill Water Commission from the Town of Three Hills, Village of Carbon and Town of Trochu were also discussed and were filed for information.

Village clean up day was discussed.

Administrator's Reports

Commercial lot
Appraisals
Res. #99-73

Deputy Mayor L'Abbee moved to have Prairie Appraisals appraise the Commercial lots on Main Street that are owned by the Village for a cost of approximately \$600.00 plus GST plus disbursements. CARRIED UNAN.

Sewer Back-up

Council discussed the sewer backup and the letter that was sent from Paul and Carrie Cooper wherein they requested Council consider reimbursing their \$500.00 insurance deductible for their sewer backup.

Administration advised Council that she had discussed the matter with AON Reed Stenhouse and was advised that Council should not pay this money for two reasons:

1. That it would set a precedent and
2. That it would leave the Village open for their insurance company to request damages

Administration asked to send a letter to the Cooper's advising that they would not be reimbursing them for their \$500.00 deductible and advising them as to the reasons why.

Fifth Street & 5th Ave.

The Administrator gave a report on the 5th Street and 5th Avenue Projects. She also advised that now that the project was finalized and we have the cost associated, that as of the end of 1998 the Village is in a deficit position of \$71,417.77. Upon discussing the matter with the auditor, it was his recommendation that this deficit be taken from the operating surplus. Part of the reason for the deficit in 1998 was that the debenture for the sewer lagoon at \$57,439.00 was not taken out before year end due to the uncertainty of the lagoon project costs.

The Administrator also advised Council of the Municipal Government Act Section 244 which states that any budget deficiencies must be recovered by expensing in the following years budget and that the deficit must be recovered within a three year period. By taking these funds from the operating surplus the monies would not have to be recovered through taxation in the following year.

Res. #99-74

Councillor Courtman moved to take the deficit of \$71,417.77 out of the operating surplus to close off the 1998 year. CARRIED UNAN.

BYLAWS

Bylaw 99-02

Bylaw 99-02 a Bylaw of the Village of Beiseker in the Province of Alberta to modify its Bylaw 91-01 by replacing with section 9.1.2 with regard to grease interceptors.

A discussion ensued with regard to the wording on this modification to Bylaw 99-01 and Council wished Administration to go back and get some alternate wording that would include animal fat and specify restaurants and eating establishments as needing to have grease interceptors.

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE VILLAGE
OF BEISEKER HELD MONDAY, APRIL 12, 1999 AT 7:00 P.M. IN COUNCIL
CHAMBERS

Page 7

Bylaw 99-03

A Bylaw of the Village of Beiseker in the Province of Alberta for the purpose of closing to public travel and creating a separate title to a portion of a public highway in accordance with Section 22 of the Municipal Government Act 1994 Chapter 26.1 Revised Statutes of Alberta as amended.

First Reading

Mayor Fegan moved Bylaw 99-03 receive first reading.

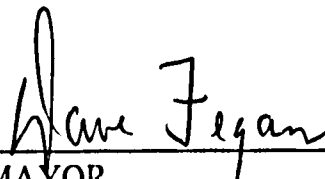
CARRIED UNAN.

The Bylaw will now be advertised and a public hearing date will be set.


ADJOURNMENT

Deputy Mayor L'Abbee moved meeting adjourn at 11:22 P.M.

CARRIED UNAN.



MAYOR



MUNICIPAL ADMINISTRATOR

MONTHLY STATEMENT

Month Ending March 31 1999

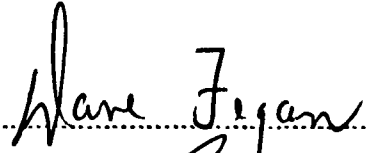
Municipality of VILLAGE OF BEISEKER

	General Account				TOTAL	
Net Balance at End of Previous Month	(20,321	59)				
Receipts for the Month (Less Loans)	222,234	69				
Sub-Total	201,913	10				
LESS:—						
Disbursements for the Month	106,939	53				
Net Balance at End of Month	94,973	57				
Balance at End of Month—Bank	91,905	73				
O/O DEPOSIT	7,056	84				
*Cash on Hand at End of Month	100	00				
Sub-Total	99,062	57				
Less Outstanding Cheques	4,089	00				
Net Balance at End of Month	94,973	57				

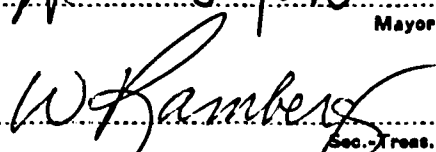
OUTSTANDING CHEQUES						OUTSTANDING ACCOUNTS PAYABLE	
No.	Amount	No.	Amount	No.	Amount	Amount	
1954	450.00	4424	122.79				
2453	14.51						
2944	28.92						
4056	33.11						
4352	25.97						
4383	5.35						
4388	116.43						
4391	786.45						
4399	450.00						
4404	128.50						
4412	150.00						
4413	178.33						
4414	48.40						
4416	183.00						
4418	513.84						
4420	811.77						
4421	41.63						
						Estimate of Accounts Payable, not rendered	
TOTAL					4,089.00	TOTAL	

This Statement Submitted to Council this 12TH day of APRIL 1999

Remarks:



 Mayor



 Sec. Treas.

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

**VILLAGE OF BEISEKER
OUTSTANDING DEBENTURES 1999
AS AT MARCH 31, 1999**

DATE/ BYLAW NUMBERS MATUR- ITY DATE	(ORIGINAL AMOUNT)/ BALANCE FORWARD FROM 1998	PROJECT AMOUNT PAID IN 1999	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 LIFT STATION	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	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	\$43,758.18 TOTAL	 \$43,758.18
SEPT 15 78-13 9/15/2004	(\$270,000.00) 147969.71	WATER MAIN REPLACEMENT	1142827 Sep 15/04 10.5%	\$132,610.61 TOTAL	 \$132,610.61
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)	\$147,389.59 TOTAL	 \$147,389.59
	(\$913,361.04) \$498,785.46 PRINCIPAL	TOTAL PAID TO DATE IN 1998 PRINCIPLE \$44,860.54 INTEREST \$55,804.23 TOTAL \$100,664.77		GRAND TOTAL	 \$453,924.92

Debenture Balance December 31, 1998 \$453,924.92

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 31/98	BALANCE AS OF FEB 28, 1999	TOTAL PRINCIPAL PAID THIS MONTH	NET OUTSTANDING BALANCE
LOAN #1 @6.2% 5 TH STREET	\$11,946.58	\$11,230.73	\$366.47	\$10,864.26
LOAN #2 @6.2% 5 TH AVNUE	\$18,844.15	\$17,714.97	\$578.09	\$17,136.88
LOAN #3 @5.9% LAGOON DEB.	.00	\$57,439.00	.00	\$57,439.00
LOAN #4 @6.75% 1992 DUMP TRUCK	.00	\$29,262.67	\$1,134.17	\$28,128.50
	\$30,790.73	\$115,647.37	(\$2,078.73)	\$113,568.64

Recap: Loan #1 Maturing July 1, 2001
Loan #2 Maturing July 1, 2001
Loan #3 Maturing March 1, 2019 (Current interest rate 5.9% renewable rate March 1, 2000)
Loan #4 Maturing February 1, 2001