

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE VILLAGE
OF BEISEKER HELD MONDAY, DECEMBER 10, 2001 AT 7:30 P.M.
IN COUNCIL CHAMBERS
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PRESENT

MAYOR	Dave Fegan
COUNCILLOR	Len Priestman
COUNCILLOR	Bruce Rowe
COUNCILLOR	Herman Witt
MUNICIPAL ADMINISTRATOR	Ruth Copeland-Brunelle
PUBLIC WORKS FOREMAN	Dale Wells
ROCKYVIEW FIVE VILLAGE WEEKLY	Enrique Massot

ABSENT

Deputy Mayor	Ray Courtman
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CALL TO ORDER

Mayor Fegan called the meeting to order at 7:28 p.m.

ADOPTION OF AGENDA

Mayor Fegan moved adoption of Agenda with the following additions:

1. Correspondence Items:
 - #9-9 – AUMA re Gas Aggregation Contract with Enron Direct;
 - #9-10 – Drumheller & District Solid Waste Management Association re increased tipping fees for 2002.
2. In Camera Item regarding an economic development matter to be discussed after Item #9. CARRIED UNAN.

ADOPTION OF THE MINUTES

Councillor Witt moved to adopt the minutes of the Regular Meeting of Council held on November 26, 2001. CARRIED UNAN.

DELEGATIONS

Pan Canadian

A representative from Pan Canadian was to have attended as a delegation. The Public Works Foreman advised Council that someone would be attending the next Council meeting on December 20, 2001.

FINANCIAL STATEMENT

Councillor Rowe moved to approve the Financial Statement for the month ending November 30, 2001 as presented. CARRIED UNAN.

PUBLIC WORKS REPORT

Christmas Lights

Public Works Staff have been busy putting up the Christmas lights at the Village Office and on the light standards.

Recycling

Public Works Staff loaded another load of cardboard for recycling.

Bobcat

Installed a new hydraulic motor for the broom on the Thomas bobcat.

Snow Fence

Put the snow fence back up in Beacon Heights.

Airport

Plowed the runway at the airport.

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New Office at the
Public Works Shop

Continuing to work on the office addition at the Public Works Shop.

Reservoir #1

Repaired the furnace at Reservoir #1.

ACCOUNTS FOR APPROVAL

Councillor Rowe moved to approve the accounts cheque #2584 to #2581 in the amount of \$51,867.32. CARRIED UNAN.

2540 - 2551	Payroll Cheques	6,805.27
2552	Canada Post	44.30
2553	Mary Straub	240.00
2554	Acme Farm & Building Centre Inc.	498.11
2555	Telus Mobility	127.70
2556	Country Graphics	155.15
2557	Hi-Way 9 Express Ltd.	65.54
2558	Provincial Treasurer	182.90
2559	Mary Straub	1,100.74
2560	Enmax	2,440.56
2561	Alberta Association of Municipal Districts & Counties	13,114.00
2562	Mobilshred	20.77
2563	Regional Assessment Management	503.79
2564	Dave Fegan	376.00
2565	University of Alberta	390.00
2566	Receiver General	4,155.58
2567	Ruth Copeland	187.20
2568	Alberta Health Care	476.00
2569	Fremar Enterprises	156.36
2570	Case Credit Corporation	1,043.86
2571	Urban Systems	1,274.44
2572	Alberta Permit Pro	364.40
2573	Norwood Foundry Limited	25.36
2574	Len Priestman	196.00
2575	Provincial Treasurer of Alberta	80.25
2576	Herman Witt	450.04
2577	Bruce Rowe	371.62
2578	A-Dash Messenger Service Ltd.	78.11
2579	Totem Building Supplies Ltd.	380.89
2580	Commercial Bearing Service	13,990.25
2581	Joe Mrak Siding and Soffit	2,572.13

Administration was instructed to hold cheque #2581 and request that Joe Mrak attend a regular meeting of Council to discuss his invoice.

Councillor Rowe moved to approve account cheque #2582 in the sum of \$5,000.00. CARRIED

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

Mayor Fegan moved to approve account cheque #2583 in the amount of \$393.76. CARRIED

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

Councillor Rowe moved to approve accounts cheque #2584 to #2585 in the amount of \$41.91. CARRIED UNAN.

2584	Kitchen, Anthony	33.11
2585	Thomas, Edward	8.80

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Councillor Priestman moved to approve account cheque #2586 in the amount of \$312.02. CARRIED

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

NEW BUSINESS
COUNCILLORS REPORTS

Witt
Sale of Memorial
Hall Lot

Councillor Witt advised Council that he felt that a courtesy phone call would have been in order to advise him that there was another party interested in purchasing the Memorial Hall Lot.

Campground

Councillor Witt advised Council that he spoke to Fred Walters in regard to the new roof on the campground kitchen. Councillor Witt advised Mr. Walters that he felt that Mr. Walters made a commitment to the contractor to complete the work, without the prior approval of Council.

Sidewalk Snow

Councillor Witt advised Council that the seniors approached him about having the Village Public Works Staff clear all sidewalks in the Village including the residential areas. Mayor Fegan advised that the Village used to do this, however, it takes a considerable amount of time and manpower.

Rowe

Councillor Rowe advised Council that he has been assigned to three (3) AUMA committees as follows:

AUMA

1. Strategic Policy Development Committee;
2. AAMD & C Central District #2; and
3. Prairie Grains Road Program Committee.

At the last AUMA Meeting they also discussed the upcoming insurance renewal and Worker's Compensation Board premium increases.

Economic
Development
Committee

Councillor Rowe advised Council that the Economic Development Committee met on December 5, 2001 and some sub-committees were set up. Flowers for next spring and summer were ordered. The Chamber of Commerce will donate some money towards the flowers. The Railway Museum is progressing with paperwork in the works.

Resland
Development

Councillor Rowe advised Council that he had a brief meeting with Jim Chorley on December 6, 2001. At that time, Councillor Rowe was presented with a copy of the latest drawings from ISL for the Skyland Industrial Park, a copy of which has also been provided to Urban Systems for their review. Jim Chorley indicated to Councillor Rowe that Resland Development was not prepared to issue any Letters of Credit. Councillor Rowe and Jim Chorley also discussed the Agreement for Sale for the residential land. In regard to the Skyland Industrial Park, a meeting is to be set up with Hi-Way Sales, ISL, Urban Systems and a Council member.

Administration was asked to provide Councillor Rowe with a copy of the original Development Agreements, Agreement for Sale and a printout of engineering fees paid to date for the Southpark & Skyland subdivisions.

Jungle Jane's

Councillor Rowe advised Council that he had a discussion with the owner of Jungle Jane's who was quite upset that they were not given an opportunity to bid on the tree trimming recently done in the Village. Councillor Rowe suggested to the owner to contact our Public Works Foreman and to provide an outline of what services the company has to offer for future reference.

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Channel 10

Councillor Rowe advised Council that he received a letter from J.D. Jeffrey in regard to commercial advertising not being permitted on Channel 10. Ms. Jeffrey had wanted to advertise that she was hosting an open house for home based businesses and was told that this sort of advertising was not allowed on Channel 10 and yet the Farmer's Market is permitted to advertise.

Administration was instructed to research what other municipalities advertise and the fees that are charged and Council would then review this matter during the budget process.

Priestman
Rockyview
Foundation

Councillor Priestman advised Council that he attended a meeting of the Rockyview Foundation as Councillor Rowe's alternate. Next meeting is scheduled for January 23, 2002. At the December 5, 2001 meeting, financial information was reviewed as well as a review of the labour policies.

Res. #2001-159

Mayor Fegan moved to appoint Councillor Priestman as the Council representative on the Rockyview Foundation and Councillor Witt as the Council alternate.

CARRIED UNAN.

Permits & Business
Licenses

Councillor Priestman reviewed with Council a copy of the permit form used by The City of Calgary for building, plumbing, gas & electrical permits and the formula used for calculation of permit fees. Councillor Priestman also discussed the matter of an annual business license. Administration was asked to research the license fees charged by other municipalities and to draft a Business License By-Law.

Recycling

Councillor Priestman advised Council that the new grocery store was considering purchasing a compactor to deal with disposal of their cardboard. Councillor Priestman will be contacting Deputy Mayor Courtman to see if the Recycling Society could co-ordinate a program with the grocery store to pick up their cardboard as opposed to purchasing a compactor.

Fegan
Kneehill Regional
Water Committee

Mayor Fegan advised Council that the Kneehill Regional Water Committee has tentatively been approved for a \$50,000.00 grant from the Provincial Government for a further study on the water line project. The grant is a 75%/25% cost share between the Provincial Government and the participating municipalities with the 25% being paid by each municipality based on \$2.00 per capita. The County of Kneehill has now requested to have representation on the Water Committee again with Murray Woods being the Council representative. Urban Systems is to complete the study by March 2002.

Res. #2001-160

Mayor Fegan moved to approve the \$2.00 per capita fee for the Village of Beiseker to participate in the water line study.

CARRIED UNAN.

Administration was asked to research water rates in other municipalities for review during the budget process.

ADMINISTRATOR'S REPORT

Overtime & Holiday
Time Report

The Administrator provided Council with a report as of December 1, 2001 of the remaining lieu time and holiday time for both the Administrator and Public Works Foreman as follows:

Administrator

Time in Lieu Remaining - 56 hours
Holiday Time Remaining - 40 hours (1 week)

Public Works Foreman

Time in Lieu Remaining - 0 hours
Holiday Time Remaining - 40 hours (1 week)

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Council decided to review this matter again at the next regular meeting of Council.

CORRESPONDENCE

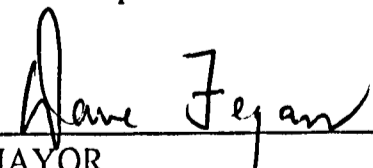
WREDC	An e-mail from Karen Heisler, of Wild Rose Economic Development Corporation regarding Community Business Beautification Program	FILED
WCB	A letter from Worker's Compensation Board regarding 2002 premiums.	FILED
WREDC	A letter from Ron Cox of Wild Rose Economic Development Committee regarding the Calgary Home & Garden Show.	FILED
AUMA Member Services	A letter from AUMA Member Services regarding General Insurance Renewal for 2002.	FILED
AAMD & C	A newsletter from the Alberta Association of M.D.'s & Counties.	FILED
Alberta Municipal Affairs	A letter from Alberta Municipal Affairs regarding Assessment Review Board Training Sessions.	FILED
Marigold Library Systems	A letter from Marigold Library Systems regarding appointment of J.D. Jeffrey and November 2001 Notes to Councils.	FILED
Res. #2001-161	Mayor Fegan moved to appoint J.D. Jeffrey as the Village of Beiseker's representative on the Marigold Library Board.	CARRIED UNAN.
Urban Systems	A letter from Urban Systems regarding Chronology of Design Reviews re Resland Developments.	FILED
AUMA	A letter from the Alberta Urban Municipalities Association regarding Gas Aggregation contract with Enron Direct.	FILED
Drumheller & District Solid Waste Management Association	A letter from Drumheller & District Solid Waste Management Association regarding increased tipping fees for 2002.	FILED

IN CAMERA ITEMS

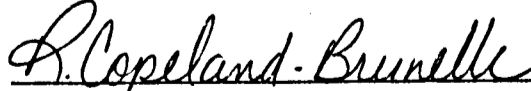
In Camera	Mayor Fegan moved that Council go in camera @ 9:40 p.m. to discuss a matter relating to economic development.	CARRIED UNAN.
Reconvene	Mayor Fegan moved that Council reconvene from in camera @ 9:55 p.m.	CARRIED UNAN.

ADJOURNMENT

Councillor Rowe moved the meeting adjourn at 9:56 p.m. CARRIED UNAN.



MAYOR



MUNICIPAL ADMINISTRATOR

MONTHLY STATEMENT

Month Ending NOVEMBER 30, 20 01

Municipality of VILLAGE OF BEISEKER

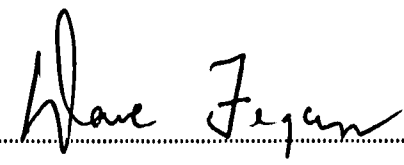

	General Account						TOTAL
Net Balance at End of Previous Month	419,245	52					
Receipts for the Month (Less Loans)	74,667	25					
Sub-Total	493,912	77					
LESS:-							
Disbursements for the Month	133,041	51					
Net Balance at End of Month	360,871	26					
Balance at End of Month — Bank	367,477	97					
O/S DEPOSITS	2,404	02					
* Cash on Hand at End of Month	150	00					
Sub-Total	370,031	99					
Less Outstanding Cheques	9,160	73					
Net Balance at End of Month	360, 871	26					

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

This Statement Submitted to Council this 10TH day of DECEMBER 20 01

Remarks:

[Handwritten initials]


 _____ Mayor

 _____ Sec.-Treas.

* Cash on Hand Deposited 20

(SEE OVER FOR EXPENDITURE CONTROL)

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

DATE/ BYLAW NUMBERS MATUR- ITY DATE	(ORIGINAL AMOUNT)/ BALANCE FORWARD FROM 2000	PROJECT AMOUNT PAID IN 2001 (PRINCIPAL & INTEREST)	NUMBER DATE RATE	AMOUNT REMAINING (PRINCIPAL ONLY)	BALANCE TOTAL DEBENTURE (PRINCIPAL & INTEREST)
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 \$6,860.81	1171610 Sep 1/10 11.375% 1171610A	\$32,916.51 TOTAL	 \$37,441.18
SEPT 15 78-13 9/15/2004	(\$270,000.00) 96,884.95	WATER MAIN REPLACEMENT \$30,895.92	1142827 Sep 15/04 10.5%	\$65,989.03 TOTAL	 \$76,160.00
OCT 1 85-5, 85-6 85-8 10/1/2005	(\$250,460.04) 116,114.48	PAVING 1ST AVE 6TH ST \$31,912.59	1165042 Oct.01/05 11.625% 1165042A (NEW DEBENTURE NUMBER)	\$84,201.89 TOTAL	 \$97,700.20
	(\$913,361.04) \$348,851.18 PRINCIPAL	TOTAL PAID TO DATE IN 2001 PRINCIPLE \$61,367.56 INTEREST \$39,297.21 TOTAL \$100,664.77		GRAND TOTAL	\$287,483.62 =====

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 OCT. 31, 2001	TOTAL PRINCIPAL PAID THIS MONTH	NET OUTSTANDING BALANCE
LOAN #1 @6.2% 5 TH STREET	\$2,820.79	\$0.00	\$0.00	\$0.00
LOAN #2 @6.2% 5 TH AVNUE	\$4,448.94	\$0.00	\$0.00	\$0.00
LOAN #3 @7.80% LAGOON DEB.	\$54,958.10	\$52,949.04	\$321.33	\$52,627.71
LOAN #5 @ 7.30% 9 TH STREET STORM	\$64,004.97	\$52,024.12	\$315.87	\$51,708.25
LOAN #6 @6.95% 2000 ½ TON TRUCK	\$0.00	\$16,905.18	\$1,009.91	\$15,895.27
	\$128,831.63	\$121,878.34	(\$1,647.11)	\$120,231.23

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, 2011 (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 2001-11-30

Cheque	Date	Vendor Name	Replaced By	Batch	CEO	CAO	Amount
2459	2001-11-12	REGIONAL ASSESSMENT MANAGEMENT		2406			503.79
2515	2001-11-26	CANWEST PROPANE INC.		2442			916.14
2516	2001-11-26	HI-WAY 9 EXPRESS LTD.		2442			30.71
2518	2001-11-26	CLEARTECH INDUSTRIES INC.		2442			692.59
2519	2001-11-26	TALL TAYLOR PUBLISHING LTD.		2442			32.10
2521	2001-11-26	U.F.A.		2442			655.73
2522	2001-11-26	SAFETY CODES COUNCIL		2442			27.00
2526	2001-11-26	CANADIAN WASTE SERVICES INC.		2442			213.40
2527	2001-11-26	COMPACT RENTALS LTD		2442			1,072.14
2530	2001-11-26	WESTERN CANADA WATER &, WASTEWATER A		2442			45.00
2531	2001-11-26	Hunter Survey Systems Ltd.		2442			2,846.90
2534	2001-11-26	TROPHIES PLUS		2442			18.83
2535	2001-11-26	THE CITY OF CALGARY		2442			122.75
2536	2001-11-26	TAC MOBILITY		2442			963.00
2537	2001-11-26	Canadian Badlands		2442			80.25
2541	2001-11-30	[REDACTED]		2458			[REDACTED]
2543	2001-11-30	[REDACTED]		2458			[REDACTED]
2546	2001-11-30	[REDACTED]		2458			[REDACTED]
2549	2001-11-30	[REDACTED]		2458			[REDACTED]
2552	2001-11-30	CANADA POST		2464			44.30
5057	1999-09-10	MCGINN, ROBERT		0			61.48
							9,160.73

} PAYROLL CHEQUES
834.62

ST