

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE VILLAGE
OF BEISEKER HELD MONDAY, FEBRUARY 11, 2002 AT 7:30 P.M.
IN COUNCIL CHAMBERS
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PRESENT

DEPUTY MAYOR	Ray Courtman
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

MAYOR Dave Fegan

CALL TO ORDER

Deputy Mayor Courtman called the meeting to order at 7:35 p.m.

ADOPTION OF AGENDA

Councillor Witt moved adoption of Agenda as presented. CARRIED UNAN.

ADOPTION OF THE MINUTES

Councillor Rowe moved to adopt the minutes of the Regular Meeting of Council held on January 28, 2002. CARRIED UNAN.

FINANCIAL STATEMENT

Councillor Rowe moved to approve the Financial Statement for the month ending January 31, 2002. CARRIED UNAN.

The Administrator was asked to investigate the possibility of refinancing the debentures with Alberta Municipal Finance Corporation to a lower interest rate and to determine the amount of penalty costs to do so.

PUBLIC WORKS REPORT

Shoring	Hooked up new shoring and plumbing. The new shoring will be used for the first time for a sewer dig on February 12, 2002.
Reservoir #2	Painted the pipes and floor at Reservoir #2.
New Locks	Built and installed new locks for Reservoir #2 and the well sites.
Sewer Line Dig	Public Works staff will be doing a sewer line dig at 220 - 5 th Street on February 12, 2002. There is a problem at the main.
Computer	The Public Works Shop has a computer which is now up and running.
Snow Removal	Public Works Staff have been working on snow removal as and when required.
Terry Martin	Terry Martin on holidays the week of February 11, 2002 to February 15, 2002.

ACCOUNTS FOR APPROVAL

Councillor Priestman moved to approve the accounts cheque #2739 to #2787 in the amount of \$48,418.88. CARRIED UNAN.

2739 to 2748	Payroll Cheques	6,184.66
2750	Fremar Enterprises	216.00
2751	Canada Post	46.76
2752	Acme Farm & Building Centre Inc.	245.52
2753	Telus Mobility	70.03
2754	AUMA Member Services	2,446.98
2755	Beiseker Home Hardware	348.01
2756	D.L.F. Holdings Ltd.	216.35
2757	Country Graphics	74.90

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2758	Hi-Way 9 Express Ltd.	29.87
2759	Clartech Industries Inc.	477.33
2760	Greyhound Courier Express	85.03
2761	Alberta Association of Municipal Districts & Counties	141.56
2762	Mobilshed	20.77
2763	South Rock Limited	25,516.62
2764	Beiseker Municipal Library	2,370.17
2765	Regional Assessment Management	503.79
2765	Ruth Copeland	44.80
2767	Mountainview Credit Union	408.43
2768	Alberta One-call Corporation	5.35
2769	Fremar Enterprises	197.20
2770	Nemeth Planning Services Inc.	85.92
2771	Norwood Foundry Limited	174.30
2772	Wheelco Holdings Ltd.	575.72
2773	Acklands-Grainger Inc.	101.44
2774	cam Clark Ford	449.53
2775	Beiseker Automotive	137.97
2776	Marigold Library System	3,240.00
2777	Sprouse Fire & Safety Corp.	61.26
2778	AUMA	693.22
2779	Canada Customs & Revenue Agency	348.96
2780	The City of Airdrie	60.00
2781	Challenger Geomatics Ltd.	513.25
2782	Vereburn Supply Ltd.	257.96
2783	AUMA 2001	50.00
2784	Dell's Bigway Foods	48.82
2785	Kneehill Transport	12.84
2786	Kneehill Regional Water Committee	1,628.00
2787	Big Springs Plumbing & Heating	329.56

NEW BUSINESS

COUNCILLORS REPORTS

Witt
Alberta TrailNet

Councillor Witt advised Council that he will be attending the Annual Meeting of Alberta TrailNet to be held in Red Deer on February 13, 2002.

Priestman
FCSS

Councillor Priestman enquired if our Community Services Co-Ordinator had any plans to run programs for children during the teacher's strike. The Administrator advised that a program had been set up and that the Library was also going to be running a program as well.

Rowe
AAMD & C

Councillor Rowe advised Council that he would be attending an AAMD & C Meeting in Hanna on February 15, 2002 as the AUMA representative

Prairie Grain Program

Councillor Rowe advised Council that the Prairie Roads Grain Program criteria may be changed so that projects that were under \$300,000.00 be included to allow smaller municipalities to participate in the program. There will be a meeting in March 2002 to discuss this program and a number of changes to the criteria for eligibility.

Courtman
Museum Society

Deputy Mayor Courtman advised Council that one of the Museum Society's projects for 2002 is to install a 2nd plaque on the cairn which will outline the history of T.L. Beiseker. The Museum Society has contacted a number of Mr. Beiseker's relatives and have gleaned a fair amount of information on his life.

Airport

Deputy Mayor Courtman advised Council that people breaking into the lighting shed to turn the runway lights is an on going problem. Councillor Priestman suggested that perhaps McNeill's Welding could install some kind of extra security to deter this from continuing.

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Watershed
Conference

Deputy Mayor Courtman advised Council that he attended the Local Watersheds in Alberta Conference in Strathmore on February 7, 2002. There were a number of speakers making presentations on water conservation and also heard from a number of watershed co-ordinators. A number of issues were discussed including where does the water go? drinking water, other uses of water i.e. feedlots etc. and sewer lagoon releases. Overall, the Deputy Mayor reported that this was an excellent conference and suggested that the Village should consider joining one of the watershed associations.

Res. #2002-13

Deputy Mayor Courtman moved that the Village of Beiseker research into a watershed conservation by-law, study or policy. CARRIED UNAN.

Deputy Mayor Courtman advised Council that he would be willing to do much of the research in this regard.

Cosway Adjacent
Landowner's Assoc.

Deputy Mayor Courtman advised Council that he met Allen Becker of the Cosway Adjacent Landowners Association at the Watershed Conference. Mr. Becker indicated that he was happy to hear that the railway museum for Beiseker was proceeding and asked if it would be possible for him to be included in any correspondence with Alberta TrailNet. Deputy Mayor Courtman advised Council that he invited Mr. Becker to attend the upcoming Railway Museum Open House.

ADMINISTRATOR'S REPORT

Disaster Services
Council Orientation

As a follow-up to the Disaster Services Council Orientation presentation held on January 29, 2002 the Administrator provided for each Councillor's information and review, a copy of By-Law #98-05 being the Village of Beiseker's by-law to establish a Municipal Disaster Services Agency. The Administrator pointed out Section 10 of by-law which states:

"The power to declare or renew a state of local emergency under the Act, the powers specified in Section 12 of this by-law, and the requirement specified in Section 15 of this by-law, are hereby delegated to a committee comprised of any three members of Council. This committee may, at any time when it is satisfied that an emergency exists or may exist, by resolution, make a declaration of a state of local emergency."

The Administrator advised Council that Ken Jones from Disaster Services had suggested that it would be prudent to amend this section of the by-law by deleting "to a committee comprised of any three members of Council" and replacing it with "to the CEO or any two members of Council".

After some discussion, Council instructed the Administrator to prepare a by-law to amend Section 10 by changing "any three members of Council" to "any two members of Council".

The Administrator reaffirmed Mr. Jones's suggestion that it would be a good idea for Council to discuss and develop a 3-year plan for Disaster Services Planning. The Administrator also advised Council that The Town of Crossfield had applied for a grant to host some Disaster Services courses which may be of interest to Council. One of the courses is a one day course on Basic Emergency Planning and the other is a three day course on Emergency Site Management.

2001 Audit

The Administrator advised that the auditors were in the office this past week for about 1-½ days. This year the audit seems to be going along very well and certainly a lot easier than last year's. The auditors were supposed to have spent one more day in the office on Thursday, February 7th, however, with the sudden passing of Irene Hagel's husband, that visit was postponed until February 13th. The financial statement should be ready for presentation to Council sometime in March, 2002.

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Office Staffing

The Administrator advised Council that with the sudden passing of Irene Hagel's husband and with Jenelle now on maternity leave this leaves only Mary and the CAO in the office. The Administrator advised that it is difficult to say when or if Irene will wish to return to work and did not wish to pressure her into making such a decision at this difficult time. It was hoped that Jenelle could perhaps come in a couple days a week until the baby arrived, however, the doctor has now ordered Jenelle to be hospitalized until the baby is born.. If Council is in agreement, the Administrator asked to hold off on hiring anyone on any kind of permanent basis until we have a better idea of what Jenelle and Irene will be doing. In the interim, we may hire a casual person to come in on an "as needed basis."

CORRESPONDENCE

AAMD & C	The AAMD & C Newsletter dated January 23, 2002.	FILED
Alberta Infrastructure	The 2000-2001 Annual Report for Alberta Infrastructure from the Alberta Minister of Transportation.	FILED
Pitch-in Alberta	A letter from Pitch-in Alberta regarding 2002 Pitch-in Canada Week Campaign.	
Res. #2002-14	Deputy Mayor Courtman moved that the Mayor proclaim the week of April 22 – 29, 2002 as "Pitch-in Canada Week."	CARRIED UNAN.
Prime Minister's Update	The Prime Minister's Update regarding a review of National Issues.	FILED
Village of Irricana	A letter from the Village of Irricana regarding Municipal Water Supply.	FILED
AUMA	An E-mail from the Alberta Urban Municipalities Association regarding "Munilink" update.	FILED
Airdrie/North Rocky View Health Project	A report from the Airdrie/North Rocky View Health Needs Project regarding project process, findings and proposed options.	FILED
FCM	A letter from the Federation of Canadian Municipalities re Membership.	FILED
ATCO	A letter from Atco EnergySense regarding Commercial Energy Evaluations.	FILED
Marigold Library System	A letter from Marigold Library System regarding 2001 Statement of Services.	FILED
Alberta Children's Services	A letter from Alberta Children's Services regarding FCSS Annual Conference review.	FILED
AUMA	A letter from AUMA Director Bruce Rowe accepting the position of AUMA Director for Villages South.	FILED
Alberta Children's Services	An letter from Alberta Children's Services regarding 2002 FCSS Conditional Funding Agreement.	FILED
Res. #2002-15	Councillor Witt moved that the Mayor and CAO execute the 2002 FCSS Conditional Funding Agreement with Alberta Children's Services.	CARRIED UNAN.
AAMD & C	A Newsletter from the Alberta Association of Municipal Districts & Counties dated January 30, 2002.	FILED
Rockyview SE Family School Liaison Society	A letter from the Rockyview South East Family School Liaison Society regarding an invitation to a meeting on February 27, 2001.	FILED
	Deputy Mayor Courtman and Councillor Priestman indicated that they both planned on attending this meeting.	

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Marigold Library A report from the Marigold Library Board dated January 2002. FILED

RCMP RCMP Beiseker Detachment Community Monthly Report for January 2002. FILED

AUMA An e-mail from the Alberta Urban Municipalities Association regarding AUMA
Computer Purchase Program Update. FILED

Urban Systems A letter from Urban Systems regarding Submission to Council - Various Issues. FILED

This correspondence item was tabled for discussion at the February 23, 2002 budget meeting.

Council took a short recess from 9:15 p.m. to 9:22 p.m.

AUMA An e-mail from the Alberta Urban Municipalities Association regarding First Energy
Management Workshops. FILED

AUMA Alberta Urban Municipalities Association Notes to Council FILED

IN CAMERA ITEMS

In Camera Councillor Rowe moved that Council go in camera at 9:23 p.m. to discuss the
Resland Development/RT Joint Venture Development Agreement.


CARRIED UNAN.

Reconvene Councillor Witt moved that Council reconvene from in camera @ 9:53 p.m.

CARRIED UNAN.

ADJOURNMENT

Councillor Rowe moved that the meeting adjourn at 9:55 p.m. CARRIED UNAN.



DEPUTY MAYOR



MUNICIPAL ADMINISTRATOR

A

**VILLAGE OF BEISEKER
OUTSTANDING DEBENTURES 2002
AS AT JANUARY 31, 2002**

DATE/ BYLAW NUMBERS MATURITY DATE	(ORIGINAL AMOUNT)/ BALANCE FORWARD FROM 2001	PROJECT AMOUNT PAID IN 2002 (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) 68,418.99	WMR & RESERVOIR 0.00 LIFT STATION 0.00	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) 7,761.30	SEWER LIFT STATION '92 0.00	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) 37,441.18	PAVING 2ND AVE, 4TH ST, 5TH ST \$0.00	1171610 Sep 1/10 11.375% 1171610A	\$32,916.51 TOTAL	 \$37,441.18
SEPT 15 78-13 9/15/2004	(\$270,000.00) 76,161.95	WATER MAIN REPLACEMENT \$0.00	1142827 Sep 15/04 10.5%	\$65,989.03 TOTAL	 \$76,161.95
OCT 1 85-5, 85-6 85-8 10/1/2005	(\$250,460.04) 97,700.20	PAVING 1ST AVE 6TH ST \$0.00	1165042 Oct.01/05 11.625% 1165042A (NEW DEBENTURE NUMBER)	\$84,201.89 TOTAL	 \$97,700.20
	(\$913,361.04) \$287,483.62 PRINCIPAL	TOTAL PAID TO DATE IN 2002 PRINCIPLE INTEREST TOTAL		GRAND TOTAL	 \$287,483.62 =====

Debenture Balance December 31, 2001 \$287,483.62

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 31/01	BALANCE AS OF DEC. 31, 2001	TOTAL PRINCIPAL PAID THIS MONTH	NET OUTSTANDING BALANCE
LOAN #3 @6.60% SEWER LAGOON	\$52,295.06	\$52,295.06	\$325.01	\$51,970.05
LOAN #5 @ 6.60% 9 TH ST. STORM	\$51,381.26	\$51,381.26	\$319.47	\$51,061.79
LOAN #6 @6.95% 2000 ½ TON TRUCK	\$14,876.37	\$14,876.37	\$1,021.89	\$13,854.48
LOAN #7 @6.60% 1 ST AVE REBUILD	\$98,856.87	\$98,856.87	\$1,109.67	\$97,747.20
	\$217,409.56	\$217,409.56	(\$2,776.04)	\$214,633.52

Recap: 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
Loan #7 Maturing December 1, 2011 (Next renewal date December 1, 2004)



VILLAGE OF BEISEKER

Outstanding Cheques

For the Period of

1999-01-01 and 2002-01-31

Cheque	Date	Vendor Name	Replaced By	Batch	CEO	CAO	Amount
2649	2001-12-31	REGIONAL ASSESSMENT MANAGEMENT		2533			503.79
2653	2001-12-31	HENDERSON, LADEAN		2533			413.44
2682	2002-01-14	SKUCE, LINDA		2592			50.00
2687	2002-01-14	OFFICE DEPOT CANADA		2592			201.21
2692	2002-01-14	ALBERTA LOCAL AUTHORITIES, RECIPROCAL I		2592			3,466.21
2693	2002-01-14	MACLEAN, NORM		2594			1.23
2705	2001-12-20	SELETECH ELECTRICAL ENTERPRISES LTD.		2631			410.38
2708	2002-01-28	ALBERTA LAND REGISTRIES		2651			7.00
2709	2002-01-28	AVIATION VISUAL AIDS		2651			140.60
2711	2002-01-28	CANWEST PROPANE INC.		2651			761.25
2712	2002-01-28	DRUMHELLER & DISTRICT SOLID, WASTE MAN		2651			7,728.00
2713	2002-01-28	HI-WAY 9 EXPRESS LTD.		2651			29.87
2715	2002-01-28	FAMILY AND COMMUNITY SUPPORT SERVICES		2651			120.00
2716	2002-01-28	BEISEKER MUNICIPAL LIBRARY		2651			700.00
2721	2002-01-28	URBAN SYSTEMS		2651			1,044.81
2722	2002-01-28	NORWOOD FOUNDRY LIMITED		2651			40.66
2723	2002-01-28	LOCAL GOVERNMENT ADMINISTRATION ASSO		2651			379.85
2726	2002-01-28	SPROUSE FIRE & SAFETY (1996) CORP.		2651			1,427.74
2727	2002-01-28	BEISEKER COMMUNITY SCHOOL		2651			1,400.00
2728	2002-01-28	TROPHIES PLUS		2651			137.71
2729	2002-01-28	HENDERSON, LADEAN		2651			500.00
2730	2002-01-28	WFR WHOLESALE FIRE & RESCUE LTD		2651			135.30
2731	2002-01-28	SIGN OF THE TIMES		2651			150.00
2732	2002-01-28	VEREBURN SUPPLY LTD.		2651			522.83
2733	2002-01-28	INDUSTRIAL ALLIANCE PACIFIC LIFE		2651			497.20
2734	2002-01-28	TELUS COMMUNICATIONS INC.		2651			13,297.03
2736	2002-01-28	BEISEKER FOOD BANK		2651			2,100.00
2740	2002-01-31	BELL, MARY		2671			177.04
2741	2002-01-31	COPELAND, RUTH		2671			1,168.77
2742	2002-01-31	KING, CORY		2671			814.25
2744	2002-01-31	HAGEL, IRENE		2671			240.31
2747	2002-01-31	HENDERSON, LADEAN		2671			183.05
2749	2002-01-31	WATSON, AUGGIE		2671			319.42
2750	2002-01-31	FREMAR ENTERPRISES		2677			216.00
5057	1999-09-10	MCGINN, ROBERT		0			61.48
							39,346.43