

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE VILLAGE  
OF BEISEKER HELD MONDAY, JUNE 10, 2002 AT 7:30 P.M.  
IN COUNCIL CHAMBERS  
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**PRESENT**

MAYOR	Dave Fegan
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
CAMPGROUND MANAGER	Rollie Stroub
DELEGATIONS	Don Schissel, Cam Schmaltz, Matthias Finck & Brian Heffner of the Beiseker Arena Management Society

**CALL TO ORDER**

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

**ADOPTION OF AGENDA**

Councillor Rowe moved adoption of the Agenda as presented.

CARRIED UNAN.

**ADOPTION OF THE MINUTES**

Mayor Fegan moved to adopt the minutes of the Special and Regular Meetings of Council held on May 27, 2002.

CARRIED UNAN.

**FINANCIAL STATEMENT**

Councillor Witt moved to approve the Financial Statement as presented for the month of May 2002.

CARRIED UNAN.

**DELEGATIONS**

Don Schissel, Cam  
Schmaltz, Matthias  
Finck & Brian Heffner,  
Beiseker Arena  
Management Society

Members of the Beiseker Arena Management Society addressed Council regarding their proposed plans for a project to add two new dressing rooms and a referee room equipped with showers to the north side of the existing building. The project is to facilitate the growth in the community and to equip the building to accommodate proper regulatory standards as set out by Alberta Minor Hockey. All the dressing rooms must have showers including the referee room along with a separate female changing room.

The total estimated cost of the project is \$210,000.00. The Arena Board requested that the Village contribute the sum of \$35,000.00 to the project. The M.D. of Rockyview would then contribute \$35,000.00 from the cash-in-lieu funds and the Arena Board or Ag Society would also contribute \$35,000.00. This would make up the matching funds required to access grant funding through the Provincial Government under the Community Facilities Enhancement Program in the sum of \$105,000.00. Without the financial support of the Village of Beiseker, the M.D. of Rockyview will not support the project financially. Up to \$5,000.00 of the Village's portion can be contributed by labour and equipment.

The Arena Board advised Council that they also have the support of a number of local businesses. It is anticipated that construction of this project would not commence until sometime in 2003.

Res. #2002-46A

Councillor Rowe moved that the Village of Beiseker provide financial support to the Beiseker Arena Management Society for the construction of two new dressing rooms, a referee room all equipped with showers to the arena building in the year 2003 to a maximum contribution of \$35,000.00.

CARRIED UNAN.

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BUSINESS ARISING FROM THE MINUTES

AUMA Risk-Pro Loss Control Program Council reviewed the correspondence dated May 16, 2002 from AUMA regarding the Risk-Pro Loss Control Program. The Administrator advised Council that the Village of Irricana had decided not to participate in the program due to the extensive time commitment required of the staff and the requirement to set up a Risk-Loss control Committee.

Res. #2002-47A Councillor Rowe moved that Administration write a letter to AUMA requesting clarification on the program and what benefits would the Village receive for participating. CARRIED UNAN.

Councillor Rowe advised Council that he was a member on the AUMA Munix Committee and that he would address these issues at the next meeting.

Campground Report Year to Date Council reviewed the Revenues and Expenses Report for the campground to May 31, 2002.

4<sup>th</sup> Avenue Road Closure Council reviewed correspondence and the recommendation from Nemeth Planning Services Inc. to not close any portions of 4<sup>th</sup> Avenue as requested by Mr. Robert Heward.

PUBLIC WORKS REPORT

Quonset Roof Repaired roof on quonset where shingles were missing.

Roads & Alleys Graded roads and some of the alleys. The Public Works Foreman will be borrowing the Village of Irricana's land leveler to get into those alleys that the grader could not.

Hydrant Testing The Public Works Foreman completed hydrant testing with Jason Finner of Urban Systems. It was found that the pressure was good but the flow was down.

Sport's Day Public Works Staffed cleaned up the Village for Sport's Day by cutting grass etc.

Crosswalks/Curbs Public Works Staff painted crosswalks and curbs.

Sidewalks Removal of the trip edges on the sidewalks on 6<sup>th</sup> Street has been completed. Public Works staff will now proceed with crack sealing.

Lount Crescent Storm line for the Lount Crescent drainage should be installed this week.

ACCOUNTS FOR APPROVAL

Councillor Rowe moved to approve the accounts cheque #3085 to #3133 in the amount of \$35,133.71. CARRIED UNAN.

3085	Canada Post	47.78
3086 - 3097	Payroll Cheques	7,070.05
3098	Alberta Association of Municipal Districts and Counties	53.50
3099	Acme Farm & Building Centre Inc.	248.99
3100	Country Graphics	337.05
3101	Hi-Way 9 Express Ltd.	79.51
3102	Tall Taylor Publishing Ltd.	113.43
3103	Alberta Association of Municipal Districts & Counties	2,766.02
3104	Regional Assessment Management	503.79
3105	Receiver General	4163.20
3106	Ruth Copeland	205.68
3107	Mountainview Credit Union	396.00
3108	Fremar Enterprises	453.82
3109	Urban Systems	1,662.38
3110	Elsro Asphalt Ltd.	639.91
3111	Norwood Foundry Limited	402.15
3112	Village of Irricana	69.10
3113	Wheelco Holdings Ltd.	86.18

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3114	Five Star Communications	163.57
3115	AUMA (Cancelled replaced by Cheque #3133)	0.00
3116	Courtney Berg Industries Ltd.	82.71
3117	WFR Wholesale Fire & Rescue Ltd.	3,889.23
3118	Enmax Corporation	1,067.06
3119	Mr. R Potty (1997) Ltd.	80.25
3120	Landcare Landscaping & Nursery	163.17
3121	Dell's Bigway Foods	53.95
3122	Kneehill Transport	486.09
3123	Staples Business Depot	180.36
3124	Alberta Forest & Garden	148.04
3125	Rocky View Foundation	2,757.26
3126	Barry & Linda Tetz	100.00
3127	Linalta Engines	62.06
3128	Keith & Sandra Hopp	50.00
3129	Enmax	4,575.51
3130	Greg Grant	66.45
3131	Leslie Husson	65.00
3132	Alan Bourne	1.23
3133	AUMA Member Services	1,843.23

**NEW BUSINESS**

**COUNCILLORS REPORTS**

**Rowe**  
Library Board

Councillor Rowe advised Council that he recently attended a Library Board Meeting. He suggested that the Library Board needs to get going on a serious Library Building Fund. The Library Board raised only \$86.00 at the recent garage sale. To date the library has approximately \$4,000.00 in their building fund.

**Courtman**  
Museum Society

Deputy Mayor Courtman advised Council that he attended a Museum Board Meeting on June 3, 2002. The Museum Board will be holding their annual Senior's Tea on Wednesday, June 12, 2002 from 2 p.m. to 4 p.m. The Caboose has been cleaned out and will be open for tourists this year. The Museum has hired a summer student again this year.

**ADMINISTRATOR'S REPORT**

AUMA & Wild Rose  
Economic Development  
Corporation – Joint  
Villages Council  
Meeting

The Administrator advised Council that she received a telephone call from Dianne Berreth of the Wild Rose Economic Development Corporation. WREDC is in the process of developing a joint economic development strategy for the region and would like to make a presentation to the joint Councils of Acme, Beiseker, Carbon, Irricana & Linden. She asked if Beiseker would be willing to host such a meeting. Dianne indicated that they wanted to make this presentation to the joint Councils in the month of June as waiting until July would be too late for implementation of the program.

Beiseker is supposed to be hosting the next Joint Council Meeting in any event. Councillor Rowe also indicated that he would like to have the Joint Council Meeting as soon as possible as John McGowan from AUMA would like to attend to address the concerns that the Village of Linden raised in their recent letter to AUMA. In looking at the calendar and working around Mr. McGowan's schedule, the best date appeared to be *Thursday, June 27, 2002 @ 7:00 p.m.* The meeting room at the Community Hall has been booked for this date and a fax has been sent to the other municipalities advising of the time, date, and location.

Councillor Rowe indicated that the date of Thursday, June 27, 2002 would not be suitable due to an AUMA Board meeting the next morning in Edmonton. Councillor Rowe would be speaking with McGowan's office in this regard and would advise the CAO accordingly. It was strongly suggested that the meeting date should be moved to the first week in July.

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CORRESPONDENCE

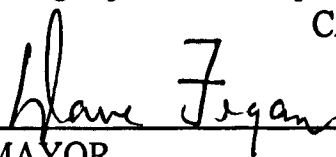
MLA Review	MLA Review of Ambulance Service Delivery – Draft Report.	FILED
AAMD&C	AAMD&C May 22, 2002 "Contact!" Newsletter.	FILED
Alberta Municipal Affairs	Alberta Municipal Affairs re Municipal 2000 Sponsorship Program 2000/2001.	FILED
Res. #2002-48A	Deputy Mayor Courtman moved that the Mayor and CAO execute the Amending Conditional Grant Agreement for the Municipal 2000 Sponsorship Program for the Cristallo project.	CARRIED UNAN.
Alberta Children's Services	A letter from Alberta Children's Services re FCSS Program.	FILED
Nature Conservancy of Canada	A letter from Nature Conservancy Canada re Horseshoe Canyon Conservation Area.	FILED
Drumheller Regional Chamber of Development & Tourism	Drumheller Regional Chamber of Development & Tourism re a Ballot for the Canadian Badlands Tourism Committee.	FILED
Aviation Strategy Action Group	Aviation Strategy Action Group Inventory of Alberta Regional and Local Airports.	FILED
AAMD&C	AAMD&C May 29, 2002 "Contact!" Newsletter.	FILED
Beiseker RCMP	Beiseker Detachment Community Monthly Report for May 2002.	FILED
AUMA	AUMA notes to Council.	FILED
AUMA	An e-mail from AUMA re 3Rs Workshop.	FILED
Alberta Transportation	A letter from Alberta Transportation re Streets Improvement Program.	FILED

BY-LAWS

By-Law #2002-07	A By-Law of the Village of Beiseker to authorize the rates of taxation to be levied against assessable property within the municipality for the 2002 taxation year.	
First Reading	Deputy Mayor Courtman moved first reading of By-Law #2002-07.	CARRIED UNAN.
Second Reading	Councillor Rowe moved second reading of By-Law #2002-07.	CARRIED UNAN.
Permission for Third Reading	Councillor Priestman moved for permission for third reading of By-Law #2002-07.	CARRIED UNAN.
Third & Final Reading	Mayor Fegan moved third and final reading of By-Law #2002-07.	CARRIED UNAN.

ADJOURNMENT

Deputy Mayor Courtman moved that the meeting adjourn at 9:23 p.m.  
CARRIED UNAN.

  
\_\_\_\_\_  
MAYOR

  
\_\_\_\_\_  
MUNICIPAL ADMINISTRATOR

# MONTHLY STATEMENT

Month Ending         MAY 31         20 02

Municipality of         VILLAGE OF BEISEKER        

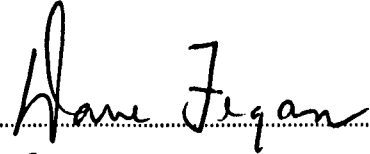

	General Account		2001		FUNDS COMPARISON		TOTAL	
Net Balance at End of Previous Month	195,209	19	213,648	24	RESERVE			
Receipts for the Month (Less Loans)	90,678	09	70,025	73	FUNDS			
Sub-Total	285,887	28	283,673	97	196,536	56		
<b>LESS:-</b>								
Disbursements for the Month	76,166	53	77,843	24	OPERATING FUNDS			
Net Balance at End of Month	209,720	95	205,830	73	13,184	39		
Balance at End of Month — Bank	220,072	77	223,912	23				
O/S DEPOSITS	11,672	96	5,795	94				
* Cash on Hand at End of Month	150	00	150	00				
Sub-Total	231,895	73	229,858	17				
Less Outstanding Cheques	22,174	98	24,027	44				
Net Balance at End of Month	209,720	95	205,830	73				

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

This Statement Submitted to Council this         10TH         day of         JUNE         20 02

Remarks:

AF

  
 .....  
 Mayor  
  
 .....  
 Sec.-Treas.

**VILLAGE OF BEISEKER  
OUTSTANDING DEBENTURES 2002  
AS AT MAY 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)     <b>68,418.99</b>	WMR & RESERVOIR 0.00  LIFT STATION 0.00	1146265  June 1/05 12.5%	\$51,281.86  \$7,393.04 <b>TOTAL</b>	     <b>\$68,418.99</b>
JUNE 15  91-9 6/15/2002	(\$54,057.00)     <b>7,761.30</b>	SEWER LIFT STATION '92  0.00	1174028 June 15/02 9.125%	\$6,404.08 <b>TOTAL</b>	     <b>\$7,761.30</b>
SEPT 1  89-18 9/1/2010 DEC 10	(\$66,844.00)     <b>37,441.18</b>	PAVING 2ND AVE, 4TH ST, 5TH ST  \$0.00	1171610 Sep 1/10 11.375% 1171610A	\$32,916.51 <b>TOTAL</b>	     <b>\$37,441.18</b>
SEPT 15  78-13 9/15/2004	(\$270,000.00)     <b>76,161.95</b>	WATER MAIN REPLACEMENT  \$0.00	1142827 Sep 15/04 10.5%	\$65,989.03 <b>TOTAL</b>	     <b>\$76,161.95</b>
OCT 1  85-5, 85-6 85-8 10/1/2005	(\$250,460.04)     <b>97,700.20</b>	PAVING 1ST AVE 6TH ST  \$0.00	1165042 Oct.01/05 11.625% 1165042A (NEW DEBENTURE NUMBER)	\$84,201.89 <b>TOTAL</b>	     <b>\$97,700.20</b>
	(\$913,361.04)  <b>\$287,483.62</b> PRINCIPAL	TOTAL PAID TO DATE IN 2002 PRINCIPLE  INTEREST  TOTAL		<b>GRAND TOTAL</b>	     <b>\$287,483.62</b> =====

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 APRIL 30, 2002	TOTAL PRINCIPAL PAID THIS MONTH	NET OUTSTANDING BALANCE
LOAN #3 @6.60% SEWER LAGOON .	\$52,295.06	\$50,955.91	\$341.72	\$50,614.19
LOAN #5 @ 6.60% 9 <sup>TH</sup> ST. STORM	\$51,381.26	\$50,064.91	\$335.91	\$49,729.00
LOAN #6 @6.95% 2000 ½ TON TRUCK	\$14,876.37	\$10,745.11	\$1,048.32	\$ 9,696.79
LOAN #7 @6.60% 1 <sup>ST</sup> AVE REBUILD	\$98,856.87	\$95,945.57	\$607.07	\$95,338.50
	<b>\$217,409.56</b>	<b>\$207,711.50</b>	<b>(\$2,333.02)</b>	<b>\$205,378.48</b>

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

1999-01-02 and 2002-05-31

Cheque	Date	Vendor Name	Replaced By	Batch	CEO	CAO	Amount
2692	2002-01-14	ALBERTA LOCAL AUTHORITIES, RECIPROCAL I		2592			3,466.21
2693	2002-01-14	MACLEAN, NORM		2594			1.23
2734	2002-01-28	TELUS COMMUNICATIONS INC.		2651			13,297.03
2989	2002-04-22	O'DONOGHUE, CATHERINE A.		2900			10.15
3038	2002-05-13	Beiseker Bullets, c/o Nikki King		2969			100.00
3049	2002-05-15	HENDERSON, LADEAN		2988			183.05
3055	2002-05-27	AGLINE		3013			302.21
3059	2002-05-27	MCNAIR SAND & GRAVEL LTD		3013			135.27
3064	2002-05-27	LAFARGE CANADA INC.		3013			2,341.50
3069	2002-05-27	CANADIAN WASTE SERVICES INC.		3013			220.31
3071	2002-05-27	NEMETH PLANNING SERVICES INC.		3013			681.27
3073	2002-05-27	ALBERTA REGISTRIES		3013			18.01
3079	2002-05-27	OFFICE DEPOT CANADA		3013			42.74
3083	2002-05-27	COMMUNITIES IN BLOOM, C/O BERNICE KNIGH		3013			200.00
3084	2002-05-27	TOUFEXOPOULOS, STEPHEN A		3014			65.00
3086	2002-05-31	FREMAR ENTERPRISES		3037			360.00
3087	2002-05-31	STRAUB, MARY		3038			327.50
3088	2002-05-31	BELL, MARY		3038			178.97
3094	2002-05-31	HENDERSON, LADEAN		3038			183.05
5057	1999-09-10	MCGINN, ROBERT		0			61.48
							<b>22,174.98</b>