

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE VILLAGE
OF BEISEKER HELD MONDAY, JULY 8, 2002 AT 7:30 P.M.

IN COUNCIL CHAMBERS

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PRESENT

MAYOR	Dave Fegan
DEPUTY MAYOR	Ray Courtman
COUNCILLOR	Herman Witt
COUNCILLOR	Len Priestman
COUNCILLOR	Bruce Rowe
MUNICIPAL ADMINISTRATOR	Ruth Copeland-Brunelle
PUBLIC WORKS FOREMAN	Dale Wells
RECORDING SECRETARY	Tanya Klappe
ROCKYVIEW FIVE VILLAGE WEEKLY DELEGATION	Enrique Massot
	Bill Hnybida, Beiseker Community Cemetery Society
	Jason Finner, Urban Systems

CALL TO ORDER

Mayor Fegan called the meeting to order at 7:45 p.m.

ADOPTION OF AGENDA

Deputy Mayor Courtman moved to approve adoption of the Agenda with the following amendment:

1. The addition of cheque # 3244 CARRIED UNAN.

ADOPTION OF THE MINUTES

Councillor Witt moved to adopt the minutes of the Regular Meeting of Council held on June 24, 2002 as well as the Special Meeting of Council held on July 3, 2002.

CARRIED UNAN.

DELEGATIONS

Bill Hnybida,
Beiseker
Community Centre
Society

Mr. Hnybida presented Council with an update on the progress of the Beiseker Community Cemetery Society. There are currently 8 members and 3 volunteers. Approximately 700 volunteer hours have been put into the renovations of the Cemetery. There has been no official date set for the completion of the project, however, the Society is aiming for early September.

Mr. Hnybida informed Council that information concerning the cemetery will be put on computer disc so it does not get lost again.

Upon opening, the cemetery will be non-denominational. Society members have agreed that only residents and the relatives of residents should be able to purchase plots in the cemetery. The Society hopes that they will have Council's support on this decision.

Mr. Hnybida presented Council with a current financial statement.

Res. #2002-56

Councillor Priestman moved to continue allocating \$5000.00 per year to the Cemetery Society for a further three years. CARRIED UNAN.

Jason Finner,
Urban Systems
Fire Pump

Mr. Finner reviewed with Council the repair options for the fire pump at Reservoir #2.

Res. #2002-57

Councillor Rowe moved to have the fire pump at Reservoir #2 repaired as necessary. CARRIED UNAN.

Skyland Industrial

Mr. Finner also discussed with Council the current situation with the Skyland Industrial Park. Councillor Rowe advised Mr. Finner that Council has made this project its top priority and that Council expects the same from Urban Systems. Mr.

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Finner explained that Urban Systems role is to present all the information to Council. Once given the information, it is Council's task to decide what they want. In short, Council has the final decision on all projects keeping in mind the guidelines.

1st Avenue Project The paving project on First Avenue was also discussed. Council agreed that paving should continue up to the end of the last property on First Avenue heading south out of town. It was also agreed that the sidewalks will have wheelchair ramps and round corners. Two plans were decided upon for the new curbs. The East side of first avenue will have swale curbs while the west side will have standing curbs. Lastly, the sidewalks at the end of Beaver Place will also be included in the tender for the 1st Avenue project.

Cristallo Pearl Water Mr. Finner informed Council that Cristallo has decided to dissolve the project to take the salt out of the water. Mr. Finner was then asked by Council for ideas on where else to allocate the grant money. He will present some new ideas at a future Council meeting.

Council took a short break at 9:05 p.m.

Meeting resumed at 9:10 p.m.

PUBLIC WORKS REPORT

Catch Basin A revised catch basin was put in Lount Crescent.

Crack Filling Streets All the cracks have been filled on the streets, however, main street is going to be done again.

New Lift Station Public Works is waiting on a meter from Utilicorps in order to complete this project.

Recycling Cardboard has been loaded twice since the last Council meeting.

Well #7 Public Works has been bleeding air off well #7. Dale is going to make Pan Canadian aware of this problem.

Water Meters The water meters have been read.

Cory King's Holidays Mr. King requested that he be paid out for one week of his holidays. Council agreed to pay out one week of holiday pay.

Weed Eating Ditches Public Works staff have been weeding the ditches around town. Councillor Rowe suggested that the weed eaters be used on the ditches along Lampson Avenue so that the mowers can be used in the ditches later on.

ACCOUNTS FOR APPROVAL

Councillor Witt moved to approve the following accounts cheque #3184 to 3244 in the amount of \$41,849.61. CARRIED UNAN.

3184-3197	Payroll Cheques	7,358.71
3198	Acme Farm & Building Centre Inc.	119.35
3199	Telus Mobility	242.10
3200	AUMA Member Services	1,843.23
3201	Beiseker Grocery	309.26
3202	McNair Sand & Gravel Ltd.	117.79
3203	Tall Taylor Publishing Ltd.	72.76
3204	Enmax	1,109.57
3205	Greyhound Courier Express	16.34
3206	Alberta Association of M.D.'s & Counties	664.64
3207	City of Airdrie	5,551.20
3208	Regional Assessment Management	503.79

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3209	Dave Fegan	100.00
3210	Receiver General	4.00
3211	Ruth Copeland	
3212	Alberta Health Care Insurance	
3213	Fremar Enterprises	100.00
3214	Urban Systems	1,852.71
3215	Alberta Permit Pro	1,293.64
3216	Ray Courtman	618.88
3217	Elsro Asphalt Ltd.	913.34
3218	Norwood Foundry Limited	1,791.61
3219	Eagle Ridge Ventures Inc.	80.25
3220	Norwest Labs	52.70
3221	Whelco Holdings Ltd.	693.58
3223	Herman Witt	150.00
3224	Ascom Canada TMS	321.00
3225	Jim Howlett	85.60
3226	Beiseker Community Cemetery Society	5,000.00
3227	Jasmine Glass	151.04
3228	Dell's Bigway Foods	108.78
3229	Kneehill Transport	12.84
3230	Staples Business depot	57.89
3231	Lawson Products	1,020.29
3232	Action Radio Solutions Inc.	770.40
3233	Bargain Barn	454.75
3234	Promotional Products	1,369.44
3235	Patricia Longair	200.00
3236	Joanne Fisher	100.00
3237	Chris Schmaltz	100.00
3238	Gerry Dawd	31.24
3239	Gregory Tetz	31.33
3240	Frank Schwengler	65.00
3241	Canada Post	51.36
3242	Petty Cash	129.55
3243	Renita Priestman	200.00
3244	KJAZ Design & Print	1257.25

NEW BUSINESS

COUNCILLORS REPORTS

Priestman
Community Centre

Councillor Priestman presented his concerns with the security bar on the back door of the Community Centre. His concern was that it was too wide for the door itself and could snag on someone's clothing. Councillor Priestman suggested that the designer be consulted on what other options there are for securing the door.

North Road

Councillor Priestman recommended that Council take more interest in the happenings on North Road. There are homes there that have remained unfinished for lengthy periods of time. Councillor Priestman suggested that the Development Appeal Board needs to put more pressure on these people to complete the plans agreed upon. This communication could be achieved through a letter to the owners of the unfinished homes.

Photocopier

Councillor Priestman inquired to the Chief Administrative Officer the value of the Villages current copier. The Chief Administrative Officer informed him that new copiers were currently being priced out since the current one continually has to be repaired.

Senior's Housing

Councillor Priestman informed Council that Irricana is currently investigating new senior's housing options.

Rowe

Councillor Rowe informed Council that the Economic Development Committee is

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- Information Booth considering moving the information booth to a new location near the Village Office. A section of the Villages parking lot could be created into a green space for the bo
- New Library Councillor Rowe inquired into the building east of Mayor Fegan's store. He questioned whether it could be acquired for a new library location. The name and address of the owner of the building will be given to Councillor Rowe so that he can look further into this possibility.
- Witt
5 Village Meeting Councillor Witt commented that he thought the recent 5 Village Joint Council Meeting was a success.
- Courtman
Skateboard Park Deputy Mayor Courtman commented that the timetable for the paving project was positive. He proposed the idea that the pavement for the skateboard park could be done at the same time as the street paving. He also informed Council that he would like to see a committee established to get this project going.
- Letter to Ministry of Transport Deputy Mayor Courtman presented Council with a letter he drafted addressed to the Federal Minister of Transport. The letter outlined his concerns about the numerous deaths occurring at the Beiseker Airport or more specifically the Skydive Ranch. Deputy Mayor Courtman feels that these tragedies have given Beiseker a very bad reputation and some regulation of this sport is urgently needed. He is hoping that his concerns will be addressed by all three levels of government. The letter will be sent out on Village letterhead.
- Airport Lots Deputy Mayor Courtman informed Council that there has been much interest in leasing lots at the airport and that the construction of the new taxiway is in progress.
- Recycling Deputy Mayor Courtman informed Council that the new recycling drop off bins are coming together well. They do need some restructuring but should be completed in 3-4 weeks regardless.
- Fegan
5 Village Meeting Mayor Fegan commented that he thought the 5 Village Joint Council Meeting was impressive. Especially the presentation by AUMA representative, John McGowan. Mayor Fegan thought the information was very beneficial.
- WREDC Mayor Fegan reminded Council that members from the Wild Rose Economic Development Corporation will be in Beiseker late this summer to conduct a survey for there upcoming project.
- Gerry Wilkinson's Retirement Party Mayor Fegan was pleased to announce that Gerry Wilkinson's retirement party was a success.
- Kneehill Water Committee Mayor Fegan announced that the Kneehill Water Committee will be meeting again this month. The date still needs to be confirmed.
- CAO Evaluation Mayor Fegan congratulated the CAO on a job well done.
- Res. #2002-58 Mayor Fegan moved that the Administrator's wage be increased from Administrator 1, Step 5 to Administrator 2, Step 1. CARRIED UNAN.

ADMINISTRATOR'S REPORT

CAO Holidays The CAO will be on holidays from July 8, 2002 to July 19, 2002.

Tanya Klappe As of June 30, 2002, Mrs. Klappe has completed her (3) month probationary period. The CAO recommended that Mrs. Klappe be made a full-time permanent employee of the Village of Beiseker.

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Res. #2002-59	Mayor Fegan moved that Tanya Klappe's wage be increased from Office Clerical Step 4 to Office Clerical 4, Step 5.	CARRIED UNANIMOUSLY
Utilicorps Street Lights	The CAO inquired into the painting of the street lights in Beiseker. Utilicorps advised that it was not in their plans to do any street lights in Beiseker this year, but they did advise that there may be a good chance that at least the streets lights on Main Road could be done this year. Utilicorps are going to investigate the matter and advise accordingly.	
MD of Rockyview Intermunicipal Growth Strategy	The CAO informed Council that she attended two meetings hosted by the MD of Rockyview in regard to our inter-municipal growth management strategy with the MD of Rockyview and all of the municipalities within its boundaries. In the next couple of months the group will be working to put together a proposal for presentation to the respective Councils on the growth management strategy to be presented at an Inter-Municipal Meeting of the Councils hosted by the MD of Rockyview.	
	<u>BYLAW OFFICER'S REPORT</u>	
Bylaw Conference	In a letter to Council, the Bylaw Officer commented that the conference she attended was a positive and worthwhile experience.	
	<u>CORRESPONDENCE</u>	
AAMD & C	"Contact" the newsletter dated June 19, 2002 from the Alberta Association of Municipal Districts & Counties.	FILED
AUMA	A Media Release dated June 24, 2002 from the Alberta Urban Municipalities Association regarding Affordable Housing Agreement.	FILED
Urban Systems	A letter from Urban Systems regarding Fire Pump Review & Upgrades.	FILED
Village of Irricana	A letter from the Village of Irricana regarding the Mayor's Challenge proposing that in future the Villages alternate on an annual basis.	FILED
	Council agreed to this proposal and a letter will be sent to the Village of Irricana	
Susan Berdahl	A letter from Susan Berdahl regarding letters to Premier Klein.	FILED
	Deputy Mayor Courtman will respond as one Councillor and Councillor Rowe will address it at the next Alberta Urban Municipalities Association Meeting.	
Alberta Government	A News Release from the Alberta Government regarding Community Initiatives Program. It was suggested that the Village look at this Program as possible funding for a skateboard park.	FILED
Marigold Library	A report from the Marigold Report for June 2002.	FILED
AAMD & C	"Contact" a Newsletter from the Association of Municipal Districts and Counties.	FILED
Urban Systems	A letter from Urban Systems regarding the Cristallo project.	FILED
Alberta Disaster Services	A letter from Ken Jones, of Disaster Services regarding his resignation.	FILED
RCMP	A Monthly Report from the Beiseker R.C.M.P. dated June 2002.	FILED

IN CAMERA ITEMS

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In Camera

Mayor Fegan moved that Council go in camera @ 10:35 p.m. to discuss the Skotland Industrial and South Park Residential Subdivisions.

CARRIED UNAN.

Reconvene

Mayor Fegan moved that Council reconvene out of in camera @ 10:43 p.m.

CARRIED UNAN.

Res. #2002-60

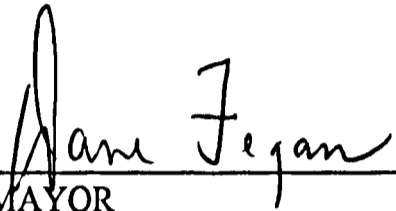
Councillor Rowe moved that the letter drafted by the CAO be sent to Resland Developments with the deletion of the sentence regsrndg the water table evaluations.

CARRIED UNAN.

ADJOURNMENT

Councillor Witt moved that the meeting adjourn at 10:45 p.m.

CARRIED UNAN.


MAYOR


MUNICIPAL ADMINISTRATOR

A

**VILLAGE OF BEISEKER
OUTSTANDING DEBENTURES 2002
AS AT JUNE 30, 2002**

DATE/ BYLAW NUMBERS MATURITY DATE	(ORIGINAL AMOUNT)/ BALANCE FORWARD FROM 2001	PROJECT AMOUNT PAID IN 2002 (PRINCIPAL & INTEREST)	NUMBER DATE RATE	(2002 PRINCIPAL PAYMENT)	DEBENTURE BALANCE
JUNE 1 78-27, 79-8 80-4, 80-5 80-19 6/1/2005	(\$272,000.00) 68,418.99	WMR & RESERVOIR \$19,687.61 LIFT STATION \$2,838.27	1146265 June 1/05 12.5%	\$12,511.83 \$ 1,803.77 TOTAL	 \$54,103.39
JUNE 15 91-9 6/15/2002	(\$54,057.00) 7,761.30	SEWER LIFT STATION '92 \$8,469.57	1174028 June 15/02 9.125%	\$7,761.30 TOTAL	 \$0.00
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	\$0.00 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%	\$0.00 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)	\$0.00 TOTAL	 \$97,700.20
	(\$913,361.04) \$287,483.62 PRINCIPAL	TOTAL PAID TO DATE IN 2002 PRINCIPLE \$22,076.90 INTEREST \$ 8,918.55 TOTAL \$30,995.45		GRAND TOTAL	 \$265,406.72 =====

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 MAY 31, 2002	TOTAL PRINCIPAL PAID THIS MONTH	NET OUTSTANDING BALANCE
LOAN #3 @6.60% SEWER LAGOON	\$52,295.06	\$50,614.19	(\$334.43)	\$50,279.76
LOAN #5 @ 6.60% 9 TH ST. STORM	\$51,381.26	\$49,729.00	(\$328.73)	\$49,400.27
LOAN #6 @6.95% 2000 ½ TON TRUCK	\$14,876.37	\$9,696.79	(\$1,052.46)	\$8,644.33
LOAN #7 @6.60% 1 ST AVE REBUILD	\$98,856.87	\$95,338.50	(\$593.12)	\$94,745.38
	\$217,409.56	\$205,378.48	(\$2,308.74)	\$203,069.74

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 2002-06-30

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
3084	2002-05-27	TOUFEXOPOULOS, STEPHEN A		3014			65.00
3104	2002-06-10	REGIONAL ASSESSMENT MANAGEMENT		3077			503.79
3130	2002-06-10	GRANT, GREG		3082			66.45
3132	2002-06-10	BOURNE, ALAN		3082			1.23
3150	2002-06-24	MCNAIR SAND & GRAVEL LTD		3119			220.73
3154	2002-06-24	CITY OF AIRDRIE		3119			5,551.20
3161	2002-06-24	CANADIAN WASTE SERVICES INC.		3119			220.76
3164	2002-06-24	ALL-CAN MEDICAL		3119			74.00
3166	2002-06-24	SCHMALTZ, VERA		3119			200.00
3167	2002-06-24	SKUCE, CORWIN		3119			175.00
3168	2002-06-24	URSU, ROBERT		3119			250.00
3170	2002-06-24	TROPHIES PLUS		3119			47.88
3176	2002-06-24	TOPSALL CONSTRUCTION LTD.		3119			6,543.05
3177	2002-06-24	ACTION RADIO SOLUTIONS INC.		3119			770.40
3179	2002-06-24	DALE, ANDREW		3119			150.00
3183	2002-06-30	PROVINCIAL TREASURER - ALBERTA SCHOOL		3120			61,827.39
3185	2002-06-28	BELL, MARY		3136			178.97
3187	2002-06-28	FREMAR ENTERPRISES		3136			162.00
3190	2002-06-28	HAGEL, IRENE		3136			159.42
3192	2002-06-28	HENDERSON, LADEAN		3136			183.05
3195	2002-06-28	KLAPPE, TANYA		3136			724.13
5057	1999-09-10	MCGINN, ROBERT		0			61.48
							<u>94,900.40</u>

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