

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE VILLAGE  
OF BEISEKER HELD MONDAY, AUGUST 12, 2002 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-Bruncelle
PUBLIC WORKS FOREMAN	Dale Wells
RECORDING SECRETARY	Tanya Klappe
DELEGATIONS	Jason Finner

**ABSENT:**

Deputy Mayor	Ray Courtman
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**CALL TO ORDER**

Mayor Fegan called the meeting to order at 7:31 p.m.

**ADOPTION OF AGENDA**

Councillor Rowe moved adoption of Agenda with the following addition:

1. The first page of the agenda was replaced with an updated version.

CARRIED UNAN.

**ADOPTION OF THE MINUTES**

Councillor Witt moved to adopt the minutes of the Regular Meeting of Council held on July 22 2002.

CARRIED UNAN.

**FINANCIAL STATEMENT**

Mayor Fegan moved to adopt the financial statement for the month ending July 31, 2002 as presented.

CARRIED UNAN.

**DELEGATIONS**

Jason Finner,  
Urban Systems  
1<sup>st</sup> Ave. & Sidewalk  
Projects

Jason Finner reviewed with Council the construction drawings for the 1<sup>st</sup> Avenue paving project. Mr. Finner also reviewed in detail the results of the tenders submitted for the 1<sup>st</sup> Avenue and sidewalk projects. The lowest tender was received from A&A Paving Ltd.

Res. #2002-63

Mayor Fegan moved to award the 1<sup>st</sup> Avenue paving project to A & A Paving Ltd. Urban Systems to review with the contractor the sidewalk projects.

CARRIED UNAN.

Construction Estimate  
Surface Works  
Improvements

Mr. Finner provided Council with a preliminary estimate for surface works improvements to pave the remaining graveled streets and roads. Mr. Finner advised Council that this estimate did not include any expenses related to surveying and geo-technical.

Mr. Finner advised Council that this preliminary estimate did not include any allowance for storm sewer installations nor for the replacement of existing water or sanitary sewer lines. It was noted that there is potential for future utility problems to occur in the project area. It was suggested that there are methods in which to evaluate existing infrastructure which could identify utilities that may require future replacement.

Council requested that Urban Systems provide a cost breakdown for a preliminary survey of the project area, a geo-technical drilling program and a utility assessment program.

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**PUBLIC WORKS REPORT**

Sign Posts All signposts have been painted silver.

Crack Filling Crack filling on the roads is complete.

Fire Pump The fire pump has been reinstalled in reservoir #2 and is working well.

Grader The Public Works Foreman test drove the grader and is confident it would be a wise purchase.

Res. #2002-64 Councillor Rowe moved that the Village of Beiseker purchase the grader from Dick's Grader Services for the sum of \$6500.00 and that funds for such purchase be transferred from reserves. CARRIED UNAN.

Well #7 New pressure relief valve installed at well # 7.

Cory King Cory King took one week holidays between July 26 and August 5, 2002.

**ACCOUNTS FOR APPROVAL**

Councillor Rowe moved to approve the accounts cheque #3294 to #3368 in the amount of \$37,769.01.

3294	Hempel, Sheila	693.83
3295 to 3313	Payroll Cheques	12,587.77
3314	Acme Farm & Building Centre	209.67
3315	Mountain View Credit Union - Telus Mobility	254.44
3316	AUMA Member Services	2417.75
3317	Beiseker Grocery	101.30
3318	Beiseker Home Hardware	534.99
3319	D.L.F. Holdings Ltd.	62.11
3320	Mountain View Credit Union - Enmax	218.84
3321	Hi-Way Sales and Service	19.60
3322	Hi-Way 9 Express Ltd.	30.44
3323	McNair Sand & Gravel Ltd.	328.21
3324	McNeill's Welding Ltd.	214.00
3325	Cleartech Industries Inc.	699.91
3326	Tall Taylor Publishing Ltd.	185.11
3327	Alberta Association of Districts & Counties	460.98
3328	Safety Codes Council	33.00
3329	Fegan, Dave	90.00
3330	Receiver General	5356.75
3331	Copeland, Ruth	62.44
3332	Mountain View Credit Union - Alberta Health Care	396.00
3333	Fremar Enterprises	101.44
3334	Urban Systems	3296.42
3335	Eagle Ridge Ventures Inc.	107.00
3336	King, Cory	100.00
3337	Wheelco Holdings Ltd.	29.60
3338	Acklands-Grainger Inc.	56.34
3339	Beiseker Automotive	444.65
3340	Sprouse Fire & Safety Corp.	193.54
3341	Ascom Canada TMS	538.64
3342	ACCPAC International Inc.	175.43
3343	University of Alberta Bookstore	1305.00
3344	Sign Design	50.93
3345	Irricana Pro Hardware	37.34
3346	Hydrodig	1204.82
3347	Henderson, Ladean	481.64
3348	X-L Tire & Auto Centres Ltd.	205.60
3349	Novus Auto Glass	64.20

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3350	Landcare Landscaping & Nursery	480.16
3351	Dell's Bigway Foods	35.54
3352	Knechill Transport	100.94
3353	Staples Business Depot	9.88
3354	Enmax Corporation - Natural Gas	407.04
3355	Action Radio Solutions Inc.	770.40
3356	Promotional Products	897.11
3357	Axe Music Inc.	59.90
3358	Dahl, Nancy	100.00
3359	Aim Medical Equipment	200.95
3360	Domain Registry of Canada	74.90
3361	Taylor, Ian & Donna	8.99
3362	Acme Swimming Pool	660.00
3363	Alberta Hotel Association	117.70
3364	Lampson Canada Ltd.	214.00
3365	Harnack, Cecil	100.00
3366	Calgary Regional Emergency Services	100.00
3367	McDonald, Lonalea & Richard	51.57
3368	Briand, Robert J.	30.20

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

**NEW BUSINESS**

**COUNCILLORS REPORTS**

**Rowe  
AUMA**

Councillor Rowe advised Council of the recent activities and initiatives of the AUMA.

**EDC**

Councillor Rowe updated Council on the current status of the EDC. New promotional items such as keychains, licence plates and "Squirt" stuffed animals have been ordered and are available at various business locations around the Village.

**South Park  
Residential  
Subdivision**

Councillor Rowe informed Council that ISL will be paving South Park beginning August 15, 2002. Once the paving is complete, the subdivision project should be concluded

**ADMINISTRATOR'S REPORT**

**2002 AUMA  
Convention**

The Administrator advised Council that the 2002 AUMA Convention is fast approaching. This year's convention is being held in Calgary from September 18 -21, 2002. Everyone should have received their AUMA registration package some time ago. Room reservations were made earlier in the year at the Palliser Hotel for all Councillors for three nights. The Administrator requested that those Councillors that are planning to attend this year's convention, return their registration forms to the office as soon as possible and advise of their accommodation requirements in the event that any of the room reservations need to be changed or cancelled.

**MLA Ambulance  
Review Draft Report**

The Administrator advised Council that on the recommendation of Councillor Rowe, she had the privilege on August 6, 2002 of attending an AUMA Task Force Committee Meeting to review and provide a response to the Provincial Government on the recommendations set out in the recently released MLA Review of Ambulance Service Delivery Draft Report. A copy of the MLA Report is available in the Village Office. The recommendations of the Task Force Committee and a draft of the response letter will be taken to the next AUMA Board of Directors Meeting on August 23, 2002 for their approval. In a nutshell, the Task Force Committee felt that while a lot of time and effort had been put into the development of the MLA Report, the report itself left more questions than answers and it appeared that a number of the MLA's recommendations lacked clear objectives, proposed results and that many of the recommendations lacked any rationale. It was also quite clear that the provincial government did not have a clear understanding of the actual costs associated with the delivery of ambulance service in this Province. Providing that the AUMA Board of Directors approves the draft response, a copy of that response letter should be released

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to all municipalities shortly thereafter. The other members of the Task Force Committee consisted of the following:

Mayor Ernie Patterson, Town of Claresholm  
Mayor Hansa Thaleshvar, City of Cold Lake  
Donald Hrynuik, EMS Chief for the City of Calgary  
Deryl Kloster, EMS General Manager, City of Edmonton  
Alderman Julie Friesen, City of Medicine Hat  
Councillor Don Anderberg, Town of Pincher Creek

CORRESPONDENCE

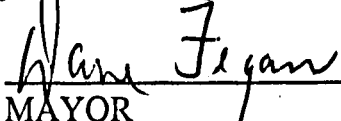
Aquila Networks	Utilicorp Networks Canada re name change to Aquila Networks Canada.	FILED
AAMD&C	AAMD&C July 17, 2002 "Contact"! Newsletter.	FILED
AUMA	AUMA notes to Council - June 28, 2002.	FILED
AUMA	AUMA News release re Fiscal Capacity, Autonomy & Accountability	FILED
Village of Acme	Letter from the Village of Acme advising that the next Joint Village Council meeting will be held September 26, 2002 in Acme. Council requested that administration send a letter to the Village of Acme requesting the issue of By-law enforcement be added to the meeting's agenda.	FILED
WREDC	Letter from WREDC updating Council on their progress with the Business Attraction & Retention Program.	FILED
Alberta Environment	The Alberta Environment re Phase 1 of the water management plan for the South Saskatchewan River Basin.	FILED
Village of Acme	Copy of a letter from the Village of Acme to the Minister of Transportation regarding the Kneehill Regional Water System	
Res. #2002-65	Mayor Fegan moved that the Village of Beiseker send a letter to Mayor Jackson of the Village of Acme in recognition of his dedication to this project.	CARRIED UNAN.
AAMD&C	AAMD&C July 24, 2002 "Contact"! Newsletter.	FILED
Alberta Solicitor General	Letter from Heather Frsyth, Solicitor General regarding Report of the MLA Policing Review Committee. A copy of the MLA Policing review report is available at the Village Office.	FILED
Barbara Olsen	A letter from a former resident of Beiseker expressing her concern with the lack of community pride which is evident in the poor condition of many of the homes around town.	FILED
	Mayor Fegan requested Administration send a letter to Ms. Olsen stating that Council shares her concerns .	
Nancy Thomas	Letter from Nancy Thomas re her disappointment with the condition and cleanliness of the Beiseker Community Centre.	
	Mayor Fegan requested Administration hire a cleaning service to clean the entire hall. If possible someone should be hired this week to clean the kitchen since there is a wedding booked in the hall for August 17, 2002. The Chief Administrative Officer was instructed to contact Acme cleaning service to make the necessary arrangements.	FILED

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- Beiseker Playschool Letter from the Beiseker Playschool letter to Council expressing their concerns with some of the playground equipment in the Centennial Park . The Playschool Society's biggest concern is the train. The Public Works Foreman was instructed to remove the train before September. FILED
- Alberta Environment Letter from Lorne Taylor, Minister of Environment and Guy Boutilier, Minister of Municipal Affairs re Alberta's Climate Change Plan for Action. A copy of this action plan is available at the Village Office. FILED
- R.C.M.P. Report Beiseker R.C.M.P. Detachment community monthly report for July 2002. FILED
- AUMA AUMA notes to Council - July 26, 2002. FILED
- AAMD&C AAMD&C July 31, 2002 "Contact"! Newsletter. FILED
- City of Airdrie Letter from the City of Airdrie Emergency Services offering their praise to the Beiseker Fire Department for their excellent services. FILED
- Mayor Fegan requested that Administration send a letter to the Beiseker Fire Department from Council as well. FILED
- Nature Conservancy Letter to the Village Council extending an invitation to attend the dedication of Horseshoe Canyon Conservation Area. FILED
- AUMA Letter regarding a one-day workshop being held to review the Gas Franchise Agreement and Municipal Access Agreements. FILED

**ADJOURNMENT**

Councillor Witt moved that the meeting adjourn at 10:18 p.m. CARRIED UNAN.

  
\_\_\_\_\_  
MAYOR

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



**VILLAGE OF BEISEKER  
OUTSTANDING DEBENTURES 2002  
AS AT JULY 31, 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 <b>TOTAL</b>	    <b>\$54,103.39</b>
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 <b>TOTAL</b>	    <b>\$0.00</b>
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 <b>TOTAL</b>	    <b>\$37,441.18</b>
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 <b>TOTAL</b>	    <b>\$76,161.95</b>
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 <b>TOTAL</b>	    <b>\$97,700.20</b>
	(\$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	    <b>\$265,406.72</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 JUNE 30, 2002	TOTAL PRINCIPAL PAID THIS MONTH	NET OUTSTANDING BALANCE
LOAN #3 @6.60% SEWER LAGOON .	\$52,295.06	\$50,279.76	(\$345.39)	\$49,934.37
LOAN #5 @ 6.60% 9 <sup>TH</sup> ST. STORM	\$51,381.26	\$49,400.27	(\$339.51)	\$49,060.76
LOAN #6 @6.95% 2000 ½ TON TRUCK	\$14,876.37	\$8,644.33	(\$1,060.32)	\$7,584.01
LOAN #7 @6.60% 1 <sup>ST</sup> AVE REBUILD	\$98,856.87	\$94,745.38	(\$613.58)	\$94,131.80
	<b>\$217,409.56</b>	<b>\$203,069.74</b>	<b>(\$2,358.80)</b>	<b>\$200,710.94</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

2002-01-01 and 2002-07-31

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
3084	2002-05-27	TOUFEXOPOULOS, STEPHEN A		3014			65.00
3132	2002-06-10	BOURNE, ALAN		3082			1.23
3168	2002-06-24	URSU, ROBERT		3119			250.00
3192	2002-06-28	HENDERSON, LADEAN		3136			183.05
3208	2002-07-08	REGIONAL ASSESSMENT MANAGEMENT		3160			503.79
3237	2002-07-08	SCHMALTZ, CHRIS		3160			100.00
3252	2002-07-15	HENDERSON, LADEAN		3198			183.05
3273	2002-07-22	REGIONAL ASSESSMENT MANAGEMENT		3212			503.79
3281	2002-07-22	MAYNE LOGISTICS LOOMIS		3212			20.97
3285	2002-07-22	GREENTECH		3212			2,383.23
3297	2002-07-31	STRAUB, MARY		3245			180.57
3298	2002-07-31	BELL, MARY		3245			178.97
3300	2002-07-31	FREMAR ENTERPRISES		3245			324.00
3301	2002-07-31	HAGEL, IRENE		3245			289.26
3303	2002-07-31	HENDERSON, LADEAN		3245			183.05
3304	2002-07-31	FLAVELLE, DEBBIE-LEE		3245			155.81
3305	2002-07-31	WATSON, AUGGIE		3245			319.42
3306	2002-07-31	HEMPEL, DARREN		3245			688.51
3307	2002-07-31	COOMBE, SHANTEL		3245			751.10
3308	2002-07-31	OLSON, JENNIFER		3245			721.86
3309	2002-07-31	KLAPPE, TANYA		3245			658.62
3311	2002-07-31	PRIESTMAN, MEGAN		3245			751.10
3312	2002-07-31	BANASIAK, MARK		3245			751.10
3313	2002-07-31	BEAGLE, JENNIFER		3245			721.86
							<u>27,633.81</u>