

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE VILLAGE
OF BEISEKER HELD MONDAY, SEPTEMBER 9, 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 DELEGATIONS	Enrique Massot Russ Hibbert, Beiseker Apartments Rollie Stroub, Beiseker Campground

CALL TO ORDER

Mayor Fegan called the meeting to order at 7:30 p.m.

ADOPTION OF AGENDA

Councillor Witt moved adoption of Agenda with the following additions:

1. Item #4 Delegations
4(1) - Russ Hibbert, Beiseker Apartments
2. Item #5 Business Arising from the Minutes
5(3) Water Pipeline Proposal
3. Item #9 Correspondence
9(18) - E-mail from Alberta Municipal Affairs re special invitation to attend an open house at the AUMA Convention
9(19) - Alberta Transportation re meeting at the 2002 AUMA Convention
9(20) - Alberta Minister of Municipal Affairs re : "Muniversity".
4. Item #10 In Camera Items
10(2) Personnel Matter

CARRIED UNAN.

ADOPTION OF THE MINUTES

Councillor Rowe moved to adopt the minutes of the Regular Meeting of Council held on August 26, 2002.

CARRIED UNAN.

FINANCIAL STATEMENT

Mayor Fegan moved to adopt the Financial Statement for the month ending August 31, 2002 as presented.

CARRIED UNAN.

DELEGATIONS

Russ Hibbert,
Beiseker Apartments

Mr. Hibbert advised Council that he had received a letter from the Village requesting that he remove a pile of rubble from in front of the Beiseker Apartments. Mr. Hibbert advised Council that he hired a contractor but that the contractor has to date failed to come and do the work. Mr. Hibbert also advised Council that there was a hydrant valve and water valve that are both raised out of the ground making it difficult to mow which the Village has not rectified and these valves have been in this condition for quite some time. The Public Works Foreman was asked to investigate what could be done with the hydrant and water valves at the Beiseker Apartments.

Mr. Hibbert advised Council that he feels that there must be some kind of vendetta against the Beiseker Apartments that would warrant getting a letter to clean up the dirt pile. Council assured Mr. Hibbert that there was no such vendetta and that the letter was sent based on a complaint that was received in the Village Office.

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Rollie Stroub,
Beiseker Campground

Mr. Stroub thanked the Public Works Foreman for leveling out the gravel that Mr. Stroub was able to have donated to the Beiseker Campground. Mr. Stroub also requested Councillor Rowe to meet with Mr. Stroub to review what would be required to add power to additional sites at the campground.

Mr. Stroub requested that Council increase the campground fees for the campground as follows:

Sites with power & water from \$13.00/night to \$15.00/night
Unserviced sites from \$11.00/night to \$12.00/night

Res. #2002-71

Councillor Witt moved to increase the campground fees for serviced sites to \$15.00/night and the campground fees for unserviced sites to \$12.00/night effective immediately. CARRIED UNAN.

Mr. Stroub advised Council that due to the small number of campers left in the campground, that he would like to shut the campground down for the winter on October 18, 2002 which is the Friday after the Thanksgiving weekend. Council felt that this would be satisfactory.

BUSINESS ARISING FROM THE MINUTES

Funds for Mattress
Storage Shed at the
Transfer Station

The Administrator advised Council that at the last Council Meeting, Deputy Mayor Courtman asked to see if there would be any funds available for the purchase of a storage shed or container for mattresses. After a review of the budget, the Administrator advised that to date \$1,090.00 had been received in transfer station fees and \$150.00 had actually been budgeted. These are fees that our Transfer Station attendant collects from persons wishing to dispose of their garbage at the Transfer Station that are not Village residents. There are no funds in reserves that are specifically allocated to the Transfer Station.

Res. #2002-72

Councillor Rowe moved that Deputy Mayor Courtman investigate the possibility of purchasing a semi-trailer to store mattresses that are to be recycled.

CARRIED UNAN.

Dangerous Goods

The Administrator advised Council that at the last Council Meeting she was asked to look into the preparation of a Dangerous Goods By-Law, primarily to deal with the parking of trucks used to carry dangerous goods. To date, copies of by-laws from the City of Airdrie and the City of Red Deer which deal more with the establishment of dangerous goods routes have been obtained. Other municipalities include matters dealing with dangerous goods in their Traffic By-Law.

The Administrator further advised Council that Section 17 of The Dangerous Goods Transportation and Handling Act states that municipalities may make bylaws with respect to highways under its direction, control and management designating the route and time of travel of vehicles transporting dangerous goods, prohibiting the carriage of dangerous goods on those highways specified in the bylaw, and specifying restrictions or conditions to ensure the safe transportation in or by a means of transport, safe storage and controls necessary for public safety. Section 17 also states that a municipal Dangerous Goods By-Law does not come into force until it is approved by the Minister, and the bylaw ceases to have force 5 years after its commencement or after the effective date of a renewal of approval. Since a Dangerous Goods By-Law requires Ministerial approval the Administrator suggested that making revisions to our existing Traffic By-Law may be a more expedient way of addressing the problem.

The Administrator advised Council that another situation that had arisen in regard to traffic issues, was the parking of school buses in residential areas. At present, our Traffic By-Law does not deal specifically with school buses.

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Res. #2002-73

Councillor Witt moved that the Administrator redraft the existing Traffic By-Law to include a provision regarding dangerous goods and the parking of school buses.

CARRIED UNAN.

Water Pipeline Proposal

Deputy Mayor Courtman advised Council that he felt that at first view, the water pipeline proposal as presented at the last Council meeting did have it's merits, however, the Kneehill Regional Water Committee has spent considerable time and money. There is also no guarantee as to if and when the Kathryn development would come on board and there may be some resistance to the project. It was also noted that the proposal from Westcreek Developments Ltd. did not include the County of Kneehill nor the Village of Carbon. The actual construction costs for the pipeline from Calgary would probably be comparable to the Kneehill line, but the operating costs for the Kneehill proposal would be greater due to the need for pumping stations along the pipeline. In the end, the price of water still needs to be competitive and it is important that Council keep on top of this issue.

PUBLIC WORKS REPORT

Compost Pile

Public Works staff emptied all the garbage bags with compost materials and the compost pile was turned.

Curb Stop at Home Hardware

The curb stop in front of the Beiseker Home Hardware was lowered.

Tree on North Road

A dead tree in the alley behind North Road was knocked down.

Foreman's Holidays

The Public Works Foreman was on holidays September 4 to 6, 2002.

Grader Work

Councillor Rowe asked the Public Works Foreman that since the paving on Lount Crescent had now been done, if the alley between 9th Street and Lount Crescent could now be graded properly with the Village grader.

Mayor Fegan asked the Public Works Foreman to grade all of the gravel streets and avenues.

Deputy Mayor Courtman asked the Public Works Foreman if he would take the grader out to the airport and grade the entrance road into the airport, but only after all the grading work required in the Village had been done first.

Fall Clean-Up

Council decided that Friday, October 11, 2002 would be fall garden refuse pick-up day in the Village. The Administrator was asked to post this in the October Village Informer.

ACCOUNTS FOR APPROVAL

Councillor Rowe moved to approve the accounts cheque #3418 to #3467 in the amount of \$38,247.80.

CARRIED UNAN.

3418 to 3434	Payroll Cheques	9,802.78
3435	AUMA 2002	1,203.75
3436	Acme Farm & Building Centre Inc.	70.35
3437	Telus Mobility	57.57
3438	Beiseker Grocery	129.53
3439	Beiseker Home Hardware	1,387.69
3440	Hi-way Sales & Service	172.95
3441	Mary Straub	50.00
3442	Tall Taylor Publishing Ltd.	62.06
3443	Thuro Inc.	930.90
3444	Alberta Association of M.D's & Counties	729.23
3445	Regional Assessment Management	503.79

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3446	Receiver General	4,400.24
3447	Ruth Copeland	344.70
3448	Mountain View Credit Union	396.00
3449	Fremar Enterprises	71.34
3450	Urban Systems	3,954.91
3451	Nemeth Planning Services Inc.	26.75
3452	Wheelco Holdings Ltd.	24.43
3453	Chamco Industries Ltd.	6,621.87
3454	Ascom Canada TMS	428.00
3455	X-L Tire & Auto Centres Ltd.	60.74
3456	Dell's Bigway Foods	63.70
3457	Derrick concrete cutting & Cons.	624.49
3458	Enmax Corporation	532.34
3459	Action Radio solutions Inc.	770.40
3460	Techcan Midalta	37.52
3461	The Fairmont Palliser Hotel	1,724.80
3462	Cheryl Hagel	100.00
3463	William Bailey	100.00
3464	LGAA Development Workshop	53.50
3465	AUMA Member Services	2,027.11
3466	City of Airdrie	300.00
3467	Beiseker Automotive	484.36

NEW BUSINESS

COUNCILLORS REPORTS

Rowe
AUMA

Councillor Rowe advised Council that on September 6, 2002 he attended an AUMA Member Services Meeting. Councillor Rowe has been asked to be a Moderator at the Villages Symposium and one of the education sessions at the 2002 AUMA Convention.

South Park
Residential
Subdivision

Councillor Rowe advised Council that he met with Jim Chorley in Edmonton on September 5, 2002 to discuss the lack of sidewalk and curb & gutter in front of Lot 12 in the South Park residential subdivision. Mr. Chorley admitted that this was an oversight and that he would instruct his engineers to ensure that the work would be completed.

Witt
Alberta Trailnet

Councillor Witt advised Council that he had accepted an invitation to attend an Alberta Trailnet weekend in St. Paul at the end of the month.

Courtman
Burning Barrels

Deputy Mayor Courtman advised Council that he would like to get rid of the few remaining incinerators/burning barrels in the Village. This would not include barbeque fire pits. Deputy Mayor Courtman proposed that anyone who turned in their burning barrel would receive a blue recycling box without the requirement of the usual \$10.00 deposit.

Res. #2002-74

Councillor Witt moved to amend the Village's Fire By-Law to prohibit the use of incinerators/burning barrels in the Village and that a free recycling blue box would be given in exchange for each burning barrel turned in. CARRIED.

FOR: Mayor Fegan, Deputy Mayor Courtman, Councillor Rowe & Councillor Witt
OPPOSED: Councillor Priestman

Museum Society

Deputy Mayor Courtman advised Council that the next meeting of the Museum Society would be held on September 16, 2002.

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Recycling

Deputy Mayor Courtman advised Council that the Recycling Society has now recruited more volunteers.

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- Community Connections Deputy Mayor Courtman advised Council that Community Connections was being held on September 11, 2002 at the Beiseker School and he encouraged Council members to attend.
- Beaver Place Deputy Mayor Courtman suggested that a "No Thru Road" sign should be posted somewhere at the intersection of Beaver Place and Chinook Road to indicate that Beaver Place is not a thru road back into the Village .
- Horseshoe Canyon Deputy Mayor Courtman advised Council that on September 17, 2002 he would be attending the opening ceremonies for the Horseshoe Canyon conservation site.
- Fegan
AUMA Convention Mayor Fegan commended the Administrator on her preparation of the 2002 AUMA Convention Itinerary.
- Community Hall Mayor Fegan advised Council that the Lion's Club is recommending to Council to make the three (3) parking stalls immediately by the front doors of the community hall as "Handicapped" parking stalls for permit holders only.
- Res. #2002-75 Mayor Fegan moved that the three (3) parking stalls adjacent to the front doors of the community hall be designated for handicapped parking for permit holders only and those stalls be posted accordingly. CARRIED UNAN.
- Mayor Fegan advised Council that the Hall Board is considering on replacing the carpet in the community hall and to make the hall facility a non-smoking building. The Administrator was instructed to draft a bylaw/policy to ban smoking in all municipally owned buildings.
- Kneehill Water Committee Mayor Fegan advised Council that the next meeting of the Kneehill Regional Water would be held on Thursday, September 12, 2002.
- Campground Mayor Fegan requested that the Administrator provide for the next Council meeting, a financial report on the campground operations to date for 2002.
- Council took a short recess between 9:07 p.m. and 9:20 p.m.
- ADMINISTRATOR'S REPORT**
- 2002 AUMA Convention The Administrator provided for Council's information and reference, an itinerary package for the upcoming 2002 AUMA Convention.
- 2002 Property Taxes The Administrator advised Council that the 2002 property taxes were due on August 30, 2002 and that approximately 86.5% of the total taxes levied were collected (excluding those taxpayers that are on the monthly installment payment plan).
- CORRESPONDENCE**
- Alberta Gaming & Liquor Commission A letter from the Alberta Gaming & Liquor Commission regarding First Nation Casino Facility. FILED
- M.D. of Rockyview A letter from the Municipal District of Rockyview regarding growth management strategy. FILED
- AUMA A letter from the Alberta Urban Municipalities Association regarding AUMA Policing Survey. FILED
- AUMA A letter from the Alberta Urban Municipalities Association regarding AUMA response to MLA Ambulance Service Delivery Report. FILED

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AUMA	A letter from the Alberta Urban Municipalities Association regarding Standard Gas Franchise Agreement & Municipal Access Agreement Workshop.	FILED
AUMA	A letter from the Alberta Urban Municipalities Association regarding Environmental Management Manual	FILED
Alberta Municipal Affairs	A letter from the Alberta Minister of Municipal Affairs regarding 2002 Municipal Sponsorship Grant.	FILED
R.C.M.P.	The Beiseker Detachment of the R.C.M.P. monthly report for August 2002.	FILED
AAMD & C	The Alberta Association of Municipal Districts & Counties Newsletter "Contact" dated August 28, 2002.	FILED
Alberta Environment	A letter from Alberta Environment regarding 2002 AUMA Convention.	FILED
AUMA	A letter from the Alberta Urban Municipalities Association regarding 3 R's Final Report and Resolutions.	FILED
Marigold Library System	Notes to Council, dated August 2002 from Marigold Library System	FILED
Marigold Library System	A letter from Marigold Library System regarding Marigold Agreement & 2003 Budget estimates.	FILED
Res. #2002-76	Councillor Rowe moved to approve the amendments to the Marigold Agreement and to execute the signature page of the agreement.	CARRIED UNAN.
Minister of Citizenship & Immigration	A letter from the Minister of Citizenship and Immigration regarding Canada's Citizenship Week.	FILED
Wild Rose Economic Development Corp.	A letter from Wild Rose Economic Development Corp. regarding Rural Diversification Community Adaptation Plan.	FILED
	The Administrator was instructed to send a letter of support for the Rural Diversification & Community Adaptation Plan.	
AUMA	A letter from Alberta Urban Municipalities Association regarding Standard Gas Franchise Agreement.	FILED
AAMD & C	A newsletter "Contact" dated September 4, 2002 from the Alberta Association of Municipal Districts & Counties.	FILED
Municipal Affairs	An invitation to attend Minister Guy Boutillier's Open house at the AUMA convention.	FILED
Alberta Transportation	A letter from Darrell Camplin, Regional Director of Alberta Transportation regarding meeting with representatives at the AUMA Convention.	FILED
Municipal Affairs	A letter from Guy Boutillier, Minister regarding a new program "Muniversity" orientation at the AUMA Convention.	FILED

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IN CAMERA ITEMS

In Camera

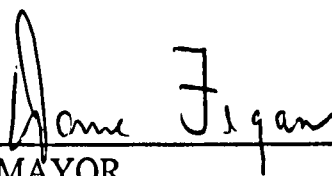
Deputy Mayor Courtman moved that Council go in camera @ 9:44 p.m. to discuss RT
Joint Venture and a Personnel Matter. CARRIED UNAN.

Reconvene

Deputy Mayor Courtman moved Council reconvene from in camera @ 10:05 p.m.
CARRIED UNAN.

ADJOURNMENT

Mayor Fegan moved that the meeting adjourn at 10:06 p.m. CARRIED UNAN.



MAYOR



MUNICIPAL ADMINISTRATOR

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**VILLAGE OF BEISEKER
OUTSTANDING DEBENTURES 2002
AS AT AUGUST 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 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 JULY 31, 2002	TOTAL PRINCIPAL PAID THIS MONTH	NET OUTSTANDING BALANCE
LOAN #3 @6.60% SEWER LAGOON .	\$52,295.06	\$49,934.37	(\$338.23)	\$49,596.14
LOAN #5 @ 6.60% 9 TH ST. STORM	\$51,381.26	\$49,060.76	(\$332.49)	\$48,728.27
LOAN #6 @6.95% 2000 ½ TON TRUCK	\$14,876.37	\$7,584.01	(\$1,064.94)	\$6,519.07
LOAN #7 @6.60% 1 ST AVE REBUILD	\$98,856.87	\$94,131.80	(\$599.89)	\$93,531.91
	\$217,409.56	\$200,710.94	(\$2,335.55)	\$198,375.39

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 2002-08-31

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
3341	2002-08-12	ASCOM CANADA TMS		3290			538.64
3346	2002-08-12	HYDRODIG		3290			1,204.82
3361	2002-08-12	TAYLOR, IAN & DONNA		3290			8.99
3389	2002-08-15	HENDERSON, LADEAN		3314			183.05
3394	2002-08-26	COUNTRY GRAPHICS		3333			96.30
3404	2002-08-26	CANADIAN WASTE SERVICES INC.		3333			220.31
3408	2002-08-26	ALBERTA REGISTRIES		3333			50.00
3409	2002-08-26	VILLAGE OF ACME		3333			71.47
3411	2002-08-26	AUMA		3333			695.50
3412	2002-08-26	HOWLETT, JIM		3333			157.02
3413	2002-08-26	DONE DEAL DELIVERIES		3333			80.25
3414	2002-08-26	BEISEKER STATION MUSEUM		3333			100.00
3415	2002-08-26	CHALLENGER GEOMATICS LTD		3333			897.03
3416	2002-08-26	AGRICORE UNITED		3333			85.00
3419	2002-08-30	BELL, MARY		3342			178.97
3421	2002-08-30	FREMAR ENTERPRISES		3342			387.00
3422	2002-08-30	KING, CORY		3342			980.88
3423	2002-08-30	HAGEL, IRENE		3342			149.15
3426	2002-08-30	FLAVELLE, DEBBIE-LEE		3342			78.24
5057	1999-09-10	MCGINN, ROBERT		0			61.48
							<u>23,304.80</u>