

MINUTES OF THE ORGANIZATIONAL MEETING OF THE COUNCIL OF THE
VILLAGE OF BEISEKER HELD, TUESDAY, OCTOBER 15, 2002 AT 7:30 P.M. IN
COUNCIL CHAMBERS

Page 1

PRESENT

MAYOR:	Dave Fegan
DEPUTY MAYOR:	Ray Courtman
COUNCILLOR	Bruce Rowe
COUNCILLOR:	Herman Witt
MUNICIPAL ADMINISTRATOR	Ruth Copeland-Brunelle
PUBLIC WORKS FOREMAN	Dale Wells
ROCKY VIEW FIVE VILLAGE WEEKLY	Enrique Massot

OTHERS PRESENT

Jason Finner of Urban Systems Ltd.
Gerry Schneider of Dynagra

ABSENT

COUNCILLOR Len Priestman

CALL TO ORDER

The Municipal Administrator called the meeting to order at 7:30 p.m.

ELECTION OF MAYOR

Deputy Mayor Courtman nominated Dave Fegan for the position of Mayor of the Village of Beiseker.

2002-78

There being no further nominations, Dave Fegan was proclaimed Mayor by acclamation.

Mayor Fegan then took over as chair for the remainder of the meeting.

ELECTION OF DEPUTY MAYOR

Mayor Fegan nominated Ray Courtman for the position of Deputy Mayor of the Village of Beiseker.

2002-79

There being no further nominations, Ray Courtman was proclaimed Deputy Mayor by acclamation.

REGULAR MEETINGS OF COUNCIL

2002-80

Councillor Rowe moved that the Regular Meetings of Council be held on the second and fourth Mondays of each month beginning at 7:30 P.M. CARRIED UNAN.

2002-81

SIGNING AUTHORITY

Councillor Witt moved that signing authority be granted to any two of the Municipal Administrator, Mayor or Deputy Mayor. CARRIED UNAN.

2002-82

BANKING INSTITUTIONS

Mayor Fegan moved that Mountain View Credit Union remain as the Village of Beiseker's banking institution. CARRIED UNAN.

A

MINUTES OF THE ORGANIZATIONAL MEETING OF THE COUNCIL OF THE
VILLAGE OF BEISEKER HELD, TUESDAY, OCTOBER 15, 2002 AT 7:30 P.M. IN
COUNCIL CHAMBERS

Page 2

2002-83

DEPARTMENT HEADS AND COMMITTEE APPOINTMENTS

Councillor Witt moved to appoint Department heads and committee members as listed
below: CARRIED UNAN.

(a) Water/Sewer
Council as a Whole

(b) Public Works
Council as a Whole

(c) Finance Committee
Council as a Whole

(d) Inter-Municipal Committee
Council as a Whole

(e) Recreation/FCSS Board
Councillor Priestman, assisted by Councillor Witt

(f) C.R.I.B. Ambulance Committee
Councillor Priestman, assisted by Councillor Witt

(g) Disaster Services
Mayor Fegan, assisted by Deputy Mayor Courtman

(h) Beiseker Fire Department
Deputy Mayor Courtman, assisted by Councillor Priestman

(i) Library Board
Councillor Rowe, assisted by Mayor Fegan

(j) Museum Board
Deputy Mayor Courtman, assisted by Councillor Witt

(k) Wild Rose Economic Development Corporation
Mayor Fegan, assisted by Councillor Rowe

(l) Drumheller Solid Waste Management Association
Deputy Mayor Courtman, assisted by Councillor Priestman

(m) Economic Development/Tourism Committee
Councillor Rowe, assisted by Councillor Priestman

(n) Big Country Tourist Association
Deputy Mayor Courtman, assisted by Councillor Rowe

(o) Beiseker Community Advisory Education Council
Councillor Priestman, assisted by Deputy Mayor Courtman

(p) Rockyview Foundation
Councillor Priestman, assisted by Councillor Witt

(q) Municipal Planning Commission and Subdivision Approval Committee
Deputy Mayor Courtman, Councillor Rowe & Councillor Witt

MINUTES OF THE ORGANIZATIONAL MEETING OF THE COUNCIL OF THE
VILLAGE OF BEISEKER HELD, TUESDAY, OCTOBER 15, 2002 AT 7:30 P.M. IN
COUNCIL CHAMBERS

Page 3

(r) Subdivision and Development Appeal Board
Mayor Fegan & Councillor Priestman

(s) Kneehill Regional Water Commission
Mayor Fegan, assisted by Deputy Mayor Courtman

(t) Airport Commission
Deputy Mayor Courtman, assisted by Mayor Fegan

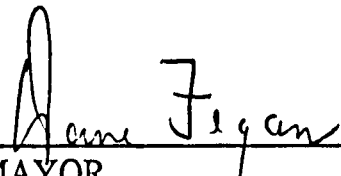
(u) Beiseker Cemetery Committee
Councillor Witt, assisted by Mayor Fegan

(v) Unsightly Premises Committee
Councillor Priestman, assisted by Councillor Rowe

(w) Beiseker Campground Liaison
Councillor Witt, assisted by Councillor Priestman

ADJOURNMENT

Deputy Mayor Courtman moved the meeting adjourn to the Regular meeting of Council
at 7:38 p.m. CARRIED UNAN.



MAYOR



MUNICIPAL ADMINISTRATOR

27

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE VILLAGE
OF BEISEKER HELD TUESDAY, OCTOBER 15, 2002 AT 7:30 P.M.
IN COUNCIL CHAMBERS
PAGE 1

PRESENT

MAYOR	Dave Fegan
DEPUTY MAYOR	Ray Courtman
COUNCILLOR	Bruce Rowe
COUNCILLOR	Herman Witt
MUNICIPAL ADMINISTRATOR	Ruth Copeland-Brunelle
PUBLIC WORKS FOREMAN	Dale Wells
ROCKYVIEW FIVE VILLAGE WEEKLY DELEGATIONS	Enrique Massot Jason Finner, Urban Systems Gerry Schneider & Darren Schmaltz, Dynagra Frank Schwengler, Beiseker Battery Barn

ABSENT

COUNCILLOR	Len Priestman
------------	---------------

CALL TO ORDER

Mayor Fegan called the meeting to order at 7:39 p.m.

ADOPTION OF AGENDA

Councillor Rowe moved adoption of Agenda as presented.

CARRIED UNAN.

ADOPTION OF THE MINUTES

Councillor Witt moved to adopt the minutes of the Regular Meeting of Council held on September 23, 2002.

CARRIED UNAN.

FINANCIAL STATEMENT

Mayor Fegan moved to approve the Financial Statement for the month ending September 30, 2002 as presented.

CARRIED UNAN.

DELEGATIONS

Jason Finner of Urban
Systems Ltd. and
Gerry Schneider &
Darren Schmaltz of
Dynagra re 1st
Avenue Project

Jason Finner advised Council that the 1st Avenue/Beaver Place & 9th Street projects came in \$5,000.00 under the total approved budget of \$185,000.00. 1st Avenue did require some regrading as the recycled asphalt surface did not hold up as well as had been hoped over the past year. Mr. Finner recommended that Council pay the invoice from A & A Paving Ltd., which would be forthcoming. Mr. Finner indicated to Council that Urban Systems was very pleased with the quality of A & A Pavings' work. Mayor Fegan advised Mr. Finner that a sign should be placed at the south end of 1st Avenue to indicate that the road narrows. Mr. Finner advised Council that he would determine what the appropriate signage would be.

Gerry Schneider & Darren Schmaltz of Dynagra discussed with Council the need to have the landscaping on their side of the curb & gutter addressed in part due to the removal of two of the culverts and the large amount of top soil on their property which cannot be compacted properly to accommodate the large trucks and equipment in their yard. Dynagra obtained a quote from Miles McNair of approximately \$6,000.00 primarily for the gravel that will be needed. Council advised Dynagra's representatives that this was a shared responsibility between the Village and Dynagra to bring fill in and that the Village was responsible for the first 20 feet on the west side of the curb. Council instructed the Public Works Foreman to co-ordinate with Gerry Schneider & Darren Schmaltz what work needs to be done.

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE VILLAGE
OF BEISEKER HELD TUESDAY, OCTOBER 15, 2002 AT 7:30 P.M.
IN COUNCIL CHAMBERS
PAGE 2

DELEGATIONS cont'd

Cristallo Project

Jason Finner of Urban Systems reviewed with Council the status of the Cristallo Pearl Water Project. The original plan was to pipe effluent water from the sewer lagoon to the Cristallo plant. Unfortunately, the salt content in the effluent water was too high which would cause damage to the incinerators. As an alternative, we looked at piping raw water from Reservoir #1 to the Cristallo plant, however, the cost estimate for this project was too expensive. Cristallo is now looking at simply trucking water from Reservoir #1 to the plant as this would be more cost effective.

Municipal 2000 grant funding of approximately \$12,000.00 had been obtained for the original project of which \$8,000.00 to \$10,000.00 remains unspent and the grant money must be expended by December 31, 2002. Cristallo has suggested to use the remaining grant funds to study an infiltration system that would allow Cristallo to discharge their liquid waste into the sanitary system which is now being trucked off-site. This would result in our sewer lagoon having to be discharged twice a year instead of once per year. Mr. Finner advised Council that it would be unlikely that Alberta Municipal Affairs would approve grant funding to be spent on a private industry for the purpose of reducing their operating costs.

Mr. Finner suggested to Council that the remaining grant funding would best be spent on setting up a digital mapping system for the Village's utility systems i.e. water, sanitary and storm sewer in Autocad. Records in a digital format can then be updated on a regular basis. The records can also be updated when new developments are completed. Construction drawings could also be scanned in for future reference. The digital mapping can also be expanded to include street addressing as well. Digital mapping would also tie in nicely with the new Alberta Municipal Infrastructure Management System ("MIMS").

Res. #2002-84

Mayor Fegan moved that Urban Systems and Administration make an application to allocate the remaining Municipal 2000 Sponsorship grant funding to set up a digital mapping system for the Village. CARRIED UNAN.

Beiseker Airport
Improvements

Mr. Finner reviewed with Council the cost estimate for construction of a new taxiway at the Beiseker Airport. The preliminary cost estimate to complete the new taxiway to a gravel standard pursuant to Transport Canada's Aerodrome Standards & Recommended Practices came in at \$120,000.00. There is no grant funding available for new construction at airports, only upgrades.

9th Street Surface
Improvements

Jason Finner reviewed with Council an updated cost estimate for the installation of curb & gutter and the paving of 9th Street. Jason Finner recommended that Council have McIntosh Lalani complete a geotechnical report to determine the soil conditions on 9th Street. Council confirmed that the residents along 9th Street would be charged a local improvement levy for the paving and curb & gutter only. Road base preparation work and any miscellaneous items would be cost shared by the Village at large.

Res. #2002-85

Councillor Rowe moved that Urban Systems instruct McIntosh Lalani to complete a geo-technical report on the soil conditions on 9th Street and that Administration send letters out to the residents on 9th Street advising of the estimated local improvement levy for this project. CARRIED UNAN.

9th Street Storm
Sewer Project

Jason Finner advised Council that there is a \$4,000.00 holdback still remaining to be paid to Silver Site Construction for the 9th Street storm sewer project. The reason that the holdback had not be released was due to concerns regarding the drainage between 2nd & 3rd Avenues. Miles McNair had done some regrading of the area last year. Mr. Finner advised Council that the problem would probably not be rectified until such time as there was curb & gutter along the south side of 9th Street and recommended that Council should release the \$4,000.00 holdback to Silver Site. The Public Works Foreman was instructed to deliver fill to this location as an interim measure.

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE VILLAGE
OF BEISEKER HELD TUESDAY, OCTOBER 15, 2002 AT 7:30 P.M.
IN COUNCIL CHAMBERS
PAGE 3

IN CAMERA ITEMS

In Camera Deputy Mayor Courtman moved that Council go *in camera* at 8:55 p.m. to discuss the following:

1. Delegation – Frank Schwengler re Beiseker Battery Barn;
2. RT Joint Venture re Beiseker Projects
3. Cristallo Technologies.

Reconvene Deputy Mayor Courtman moved that Council reconvene from *in camera* @ 9:50 p.m.

BUSINESS ARISING FROM THE MINUTES

Kneehill Regional Water Services Commission A copy of the draft By-Law to establish the Kneehill Regional Water Services Commission was reviewed by Council.

Community Hall Council reviewed the year to date operating financial statement for the Community Hall. It was noted that the deficit to date for the Community Hall was \$5,351.69.

Compak Filter The Administrator advised Council that she spoke with Gary Selman of Leducor who advised that both Leducor and Alberta Transportation were aware of the access road that Compak has constructed coming directly onto Highway #72.

PUBLIC WORKS REPORT

1st Avenue Cleaned up material on 1st Avenue. Filled in black dirt behind curb & gutter along 1st Avenue.

Sewer Mains Cleaned and flushed sewer mains.

Water Break Repaired a water break at 233 – 8th Street.

Fall Clean-Up Public Works staff picked up fall refused on October 11, 2002.

Beaver Place Filled in behind new sidewalk on Beaver Place.

ACCOUNTS FOR APPROVAL

Councillor Rowe moved to approve the accounts cheque #3508 to #3571 in the amount of \$39,644.33. CARRIED UNAN.

3508 & 3510		
to 3520	Payroll Cheques	6,823.45
3509	Jubilations Dinner Theatre	240.00
3521	Acme Farm & Building	132.64
3522	Mountainview Credit Union Ltd.	237.07
3523	AUMA Member Services	2,075.02
3524	Beiseker Home Hardware	567.04
3525	Agline	47.21
3526	McNeill's Welding Ltd.	481.50
3527	Petty Cash	138.52
3528	Mountainview Credit Union Ltd.	97.25
3529	Greyhound Courier Express	45.78
3530	Alberta Association of Municipal Districts & Counties	301.67
3531	Recall	32.21
3532	Safety Codes Council	112.00
3533	Regional Assessment Management	503.79
3534	Dave Fegan	352.20
3535	Receiver General	4,314.57
3536	Ruth Copeland	145.16
3537	Mountainveiw Credit Union	396.00
3538	Canadian Waste Services Inc.	221.43

27

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE VILLAGE
OF BEISEKER HELD TUESDAY, OCTOBER 15, 2002 AT 7:30 P.M.
IN COUNCIL CHAMBERS
PAGE 4

3539	Alberta One-Call Corporation	26.75
3540	Urban Systems	5,712.91
3541	Alberta Permit Pro	411.86
3542	Nemeth Planning Services Inc.	127.13
3543	Municipal Information Systems Inc	331.70
3544	Fire Fighting in Canada	42.80
3545	Firehouse Magazine	31.00
3546	X-L Tire & Auto Centres (Airdrie) Ltd.	53.25
3547	Acklands-Grainger Inc.	103.49
3548	Haul-All Equipment Ltd.	749.00
3549	Ascom Canada TMS	41.73
3550	Done Deal Deliveries	64.20
3551	Sharon Tegart	987.11
3552	Bruce Rowe	320.32
3553	Landcare Landscaping & Nursery	128.40
3554	Dell's Bigway Foods	30.96
3555	Kneehill Transport	113.78
3556	Tanya Klappe	175.28
3557	Enmax Corporation	1,657.43
3558	Action Radio Solutions Inc.	770.40
3559	Blackmore Holdings Ltd.	5,336.63
3560	Acme Cleaning Services	80.25
3561	National Fire & Life Safety	437.63
3562	Joe Van Hee	603.90
3563	Canadian Badlands	561.75
3564	Playworks, Inc.	109.28
3565	Perry Appraisal Associates Ltd.	2,600.10
3566	Airdrie Office Supplies	14.97
3567	Telus Communications Inc.	591.30
3568	Nettie Stricker	29.69
3569	Ladean Henderson	65.00
3570	Charmaine Norman & P. Tschetter	64.82
3571	Bill & Muriel Hall	5.00

NEW BUSINESS

COUNCILLORS REPORTS

Witt
Alberta Trail Advisory
Council Field Trip

Councillor Witt advised Council that he attended a field trip to the St. Paul/Heinsburg area on September 28 – 29, 2002. The field trip provided an opportunity to explore an existing 30 mile rural trail system. There was a presentation on how the trail was developed. The CPR did all of the clean-up along the right-of way. Municorps is the trail operator, which is an organization formed with Alberta Trailnet and the participating municipalities. Little elevators were used as washroom facilities along the trail. All required leases are in place and all trail user groups must adhere to the Code of Trail Conduct and sign a Waiver and Release of Liability. Councillor Witt reported that it was a very well organized and enjoyable field trip.

Railway Museum

Councillor Witt also advised Council that the 2005 Centennial Railway Museum Society has apparently now signed a 25 year lease with Alberta Trailnet for the former CPR lands in Beiseker.

Courtman
Museum Society

Deputy Mayor Courtman advised Council that he attended a meeting of the Museum Society on October 7, 2002. The Mr. Beiseker plaque for the cairn as well as a 4 x 8 sign to be installed on a building on main street somewhere will be completed over the winter months. The Museum Society was pleased with the Communities in Bloom report. The Museum Society is looking for a service club to reprint the Beiseker Cookbook and the Museum Society is also considering on republishing the

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE VILLAGE
OF BEISEKER HELD TUESDAY, OCTOBER 15, 2002 AT 7:30 P.M.
IN COUNCIL CHAMBERS
PAGE 5

Beiseker History Book. The group would like to tour the Village of Donalda as they have done extensive work on the preservation of their history.

Airport

Deputy Mayor Courtman advised Council that Nav Canada asked to extend the contract for the passive radar system at the airport for another year.

Recycling

Deputy Mayor Courtman advised Council that new lights have been installed in the recycling shed. Most of the glass has been disposed of. The recycling bins just need to be moved in order to open the 24 hour recycling depot.

Water Petition

Deputy Mayor Courtman advised Council that over 400 signatures were collected on a Petition in support of the Knechill Regional Water Pipeline. The Petition has been forwarded to Premier Klein.

Rowe
Library Board

Councillor Rowe advised Council that he attended a meeting of the Library Board on October 7, 2002. The Library Board had a couple complaints in regard to the Museum Society and Summer Fun staff grant funding.

Trailnet

Councillor Rowe advised Council that AUMA had a liaison person with Trailnet, however, AUMA decided to opt out. The matter will be revisited at the next Board of Directors meeting at which time Councillor Rowe will insist that a liaison person be re-appointed.

AUMA

Councillor Rowe advised Council that he is a Co-Chairman on AUMA'S new Urban Cost Sharing Task Force with AAMD & C. The first meeting of the task force is to take place on October 18, 2002.

Economic
Development
Committee

Councillor Rowe advised Council that the Economic Development Committee is looking at signage for the light posts on main street and that the woodworking shop at the school has been approached to do the signs. Another idea that is being considered is to approach the art class at the school to do a building mural. The new Beiseker brochures have finally been completed.

Fegan
WREDC

Mayor Fegan advised Council that he attended the regular meeting of the Wild Rose Economic Development Committee on October 10, 2002. There is some concern about the lack of interest in the Community Business Beautification Loan program. The WREDC has changed its office location in Three Hills. The WREDC will be having two open houses to showcase the services offered by WREDC during Small Business Week, one at their Strathmore office and one at their Three Hills office. The WREDC is looking at revising their by-laws to increase the number of Board of Directors members. The Town of Strathmore has expressed concerns about having WREDC as an additional named insured on their insurance policy.

Beiseker 4-H Beef

Mayor Fegan presented Council with a letter from the Beiseker 4-H Beef Club requesting that the hall rent for the annual banquet to be held on October 25, 2002 to be waived. Administration was instructed to send a letter to the Beiseker 4-H Beef Club denying their request.

ADMINISTRATOR'S REPORT

Council & Staff
Christmas Party

The Administrator advised Council that the date of Saturday, November 30, 2002 had been booked for this year's Council & Staff Christmas Party. Reservations have been made again with the Jubilations Dinner Theatre.

No Smoking in
Municipal Buildings

At the September 9, 2002 regular meeting, Council discussed the matter of making all municipally owned buildings, in particular, the Community Hall, non-smoking. The Administrator advised that if it was Council's intention to declare that *municipally owned* buildings are non-smoking, then this could simply be done by way of a Council Resolution. A Non-Smoking By-Law is not required. A by-law would only be required if Council wished to ban smoking in other public buildings such as restaurants and other privately owned business establishments.

27

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE VILLAGE
OF BEISEKER HELD TUESDAY, OCTOBER 15, 2002 AT 7:30 P.M.
IN COUNCIL CHAMBERS
PAGE 6

Res. #2002-86

Mayor Fegan moved that effective January 1, 2003, all municipally owned buildings will be non-smoking facilities. CARRIED UNAN.

Budget Quarterly Report

The Administrator provided Council with a copy of the quarterly budget report to the end of September 2002 for Council's information and review.

Safety Codes Act – Uniform Quality Management Plan

The Administrator advised Council that under the Safety Codes Act, the Village of Beiseker and the Village of Irricana have a joint accreditation for the issuance of permits in the building, plumbing, gas and electrical disciplines. At present, there is a separate Quality Management Plan ("QMP") for each of the four disciplines. The Safety Codes Council of Alberta is recommending that all municipalities adopt a Uniform QMP which would cover all of the disciplines under one single QMP. The major differences between the existing QMP and the Uniform QMP are as follows:

- (a) Increased Inspections. Many existing QMP's indicate a minimum of one on-site inspection with further inspections being left up to the discretion of the Safety Codes Officer. The Uniform QMP has now tightened this up requiring that a homeowner must now be inspected twice (a rough-tin prior to cover-up and final);
- (b) Timeframes. The Uniform QMP specifies the number of days from the time the permit was issued until the inspections must be conducted and when the file must be closed. There are no such timeframes in current QMP's;
- (c) Permit Services Reports ("PSRs"). PSRs are now required prior to file closure. The PST is a document that informs the owner of the status of the last inspection. It is sent out after the final inspection in each discipline; and.
- (d) Verification of Compliance ("VOC") VOC on deficiencies must be reviewed and accepted by a certified Safety Codes Officer. These can be written, verbal or include additional site visits.

The Administrator advised Council that she and the Administrator from Irricana had met and reviewed the Uniform QMP and both agree that this new QMP is an improvement over the existing QMP which was implemented in 1996.

Res. #2002-87

Councillor Rowe moved that the Mayor and CAO be authorized to execute the Uniform Quality Management Plan under the Safety Codes Act. CARRIED UNAN.

Office Photocopier

The Administrator advised Council that the office photocopier has been requiring more and more service calls to fix problems especially related to double sided copying. In an effort to save on paper, the double-sided copy feature is used the most and this is the area in which we have the most amount of trouble. The office staff spends a considerable amount of time trying to fix paper jams. If the staff cannot resolve the problem, then a service call is required and the machine is often out of service for at least a day before it can be repaired. On average, the service technician has to come out at least once a month to repair our existing copier. It is estimated that this photocopier is between 12 – 15 years old and the parts are becoming more difficult to obtain. We have also noticed that our copier is beginning to produce poor quality photocopies. Under our existing service contract, we are presently paying \$0.028778 per copy based on 40,000 copies or 12 months, whichever comes first. As the machine continues to age, the price per copy will increase. The service contract includes all parts, all labor, drum replacement, toner and general maintenance.

We recently had Minolta Office Systems provide us with a demo copier to test. This copier has the same basic features as our existing copier but with the added feature of a stapler option. This copier has the ability of sorting and stapling at the same time. This is a definite plus when copying a large number of correspondence or document

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE VILLAGE
OF BEISEKER HELD TUESDAY, OCTOBER 15, 2002 AT 7:30 P.M.
IN COUNCIL CHAMBERS
PAGE 7

items. We were quite impressed with how the copier performed and some of the additional features it offered.

The Proposed Equipment Options indicate that there are two copiers to choose from. The Minolta DI 251f is a new digital copier for the price of \$9,888.00. The service contract on this machine would be \$0.01720 per copy as opposed to the \$0.02878 that we are currently paying for a difference of \$0.01158 per copy. Based on 40,000 copies, this is a savings of \$463.20. The other option would be to look at the Minolta DI 250 which is a rebuilt digital copier for the price of \$7,588.00. The service contract per copy for this machine is \$0.02140 which is \$0.0042 higher than for the new copier but still less than the \$0.2878 we are paying now for a savings of \$295.00 based on 40,000 copies.

Should one of these options be chosen, Minolta has indicated that they would give us \$500.00 for our old copier on trade-in or we could advertise the copier for sale ourselves. Currently there is \$12,000.00 in administration reserves which could be used to purchase a new copier. Minolta does offer a lease option over 60 months, however, at the end of the 60 months with financing costs, it would add an additional \$3,689.00 to the original purchase price.

Res. #2002-88 Councillor Witt moved to purchase the rebuilt Minolta DI 250 photocopier from Minolta Office Systems. CARRIED UNAN.

By-Law Officer Contract The Administrator advised Council that she had a meeting with the Administrators from the Villages of Acme and Irricana in regard to the By-Law Officer contract which expires on December 31, 2002. The recommendation to each of the respective Councils is to tender the contract out.

Res. #2002-89 Mayor Fegan moved to advertise by tender for the position of By-Law Enforcement Officer. CARRIED UNAN.

CORRESPONDENCE

Alberta Municipal Affairs Alberta Municipal Affairs re: Municipal Sponsorship Program 2002/2003. FILED

Res. #2002-90 Deputy Mayor Courtman moved to authorize the Mayor and CAO to execute the Municipal Sponsorship Program 2002/2003 Conditional Grant Agreement. CARRIED UNAN.

The Premier of Alberta The Premier of Alberta re Kyoto Protocol. FILED

Urban Systems Urban Systems re Construction Completion Certificate for Phase 1 of the 1st Avenue Reconstruction Project. FILED

Res. #2002-91 Mayor Fegan moved to authorize the CAO to execute the Construction Completion Certificate for the first phase of the First Avenue Reconstruction Project. CARRIED UNAN.

AUMA AUMA re 2002 AUMA Convention & Trades Low. FILED

AUMA AUMA Notes to Council – Highlights from the Board September 2002. FILED

Joint Village Meeting Notes from Joint Village meeting held September 26, 2002. FILED

Alberta Municipal Affairs Alberta Municipal Affairs Interpretation Bulletin October 2002 re Pecuniary Interest/Conflict of Interest of Municipal Councillors. FILED

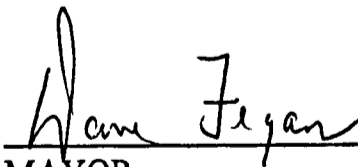
AUMA AUMA Member Services re Additional AD & D Coverage. FILED

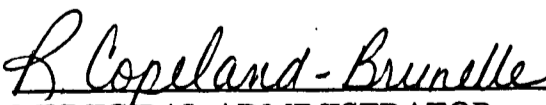
MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE VILLAGE
OF BEISEKER HELD TUESDAY, OCTOBER 15, 2002 AT 7:30 P.M.
IN COUNCIL CHAMBERS
PAGE 8

Tire Recycling Management Asso.	Tire Recycling Management Association re 2003 Centennial Municipal Demonstration Projects.	FILED
AAMD&C	AAMD&C September 25, 2002 Contact! Newsletter.	FILED
Marigold Report	Marigold Report for September 2002.	FILED
Beiseker R.C.M.P.	Beiseker Detachment RCMP report for September 2002.	FILED
AUMA	AUMA re Updates to AUMA Website.	FILED
AAMD&C	AAMD&C October 2, 2002 Contact! Newsletter.	FILED
Alberta Children's Services	Alberta Children's Services re Family Violence Prevention Month.	FILED
Alberta Environment	Alberta Environment re Municipal Water Seminar.	FILED
	Council recommended that the Public Works Foreman should attend the Southern Alberta Municipal Water Seminar.	
Cavalier Land Ltd.	Cavalier Land Ltd. re proposed pipeline construction.	FILED
	Council has no objections to the construction of the proposed pipeline.	
AUMA	AUMA re Results Driven Governance for Communities Program.	FILED
Economic Development Corporation	Economic Development Corporation re Community Business Beautification Program.	FILED
Rolly & Phyllis Stroub	Rolly & Phyllis Stroub re campground.	FILED
Res.#2002-92	Mayor Fegan moved to extend the campground manager's contract for an additional two years beyond 2003 to 2005.	CARRIED UNAN.
AAMD&C	AAMD&C October 9, 2002 Contact! Newsletter.	FILED

ADJOURNMENT

Deputy Mayor Courtman moved that the meeting adjourn at 11:01 p.m.
CARRIED UNAN.


MAYOR


MUNICIPAL ADMINISTRATOR

7

**VILLAGE OF BEISEKER
OUTSTANDING DEBENTURES 2002
AS AT SEPTEMBER 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 6,860.81	1171610 Sep 1/10 11.375% 1171610A	 \$2,601.88 TOTAL	 \$34,839.30
SEPT 15 78-13 9/15/2004	(\$270,000.00) 76,161.95	WATER MAIN REPLACEMENT \$30,895.92	1142827 Sep 15/04 10.5%	 \$22,898.91 TOTAL	 \$53,263.04
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 \$47,577.69 INTEREST \$21,174.49 TOTAL \$68,752.18		GRAND TOTAL	 \$239,905.93 =====

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 AUGUST 31, 2002	TOTAL PRINCIPAL PAID THIS MONTH	NET OUTSTANDING BALANCE
LOAN #3 @6.60% SEWER LAGOON .	\$52,295.06	\$49,596.14	(\$340.13)	\$49,256.01
LOAN #5 @ 6.60% 9 TH ST. STORM	\$51,381.26	\$48,728.27	(\$334.34)	\$48,393.93
LOAN #6 @6.95% 2000 ½ TON TRUCK	\$14,876.37	\$6,519.07	(\$1,071.22)	\$5,447.85
LOAN #7 @6.60% 1 ST AVE REBUILD	\$98,856.87	\$93,531.91	(\$603.24)	\$92,928.67
	\$217,409.56	\$198,375.39	(\$2,348.93)	\$196,026.46

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 2002-09-30

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
3132	2002-06-10	BOURNE, ALAN		3082			1.23
3414	2002-08-26	BEISEKER STATION MUSEUM		3333			100.00
3459	2002-09-09	ACTION RADIO SOLUTIONS INC.		3380			770.40
3474	2002-09-13	HENDERSON, LADEAN		3412			183.05
3487	2002-09-23	DRUMHELLER & DISTRICT SOLID, WASTE MAN		3430			494.40
3488	2002-09-23	MCNAIR SAND & GRAVEL LTD		3430			195.93
3496	2002-09-23	CANADIAN WASTE SERVICES INC.		3430			220.76
3498	2002-09-23	ALBERTA REGISTRIES		3430			0.50
3508	2002-09-30	FREMAR ENTERPRISES		3457			216.00
3509	2002-09-30	JUBILATIONS DINNER THEATRE		3457			240.00
3511	2002-09-30	BELL, MARY		3462			178.97
3514	2002-09-30	HAGEL, IRENE		3462			198.77
3515	2002-09-30	WELLS, DALE		3462			1,400.75
3516	2002-09-30	HENDERSON, LADEAN		3462			183.05
3518	2002-09-30	WATSON, AUGGIE		3462			193.05
3519	2002-09-30	SCOTT, DOUG		3462			916.51
3520	2002-09-30	KLAPPE, TANYA		3462			704.66
5057	1999-09-10	MCGINN, ROBERT		0			61.48
							<u>23,088.98</u>

0

0

0
27