

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE VILLAGE
OF BEISEKER HELD MONDAY, NOVEMBER 11, 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

CALL TO ORDER

Mayor Fegan called the meeting to order at 7:34 p.m.

ADOPTION OF AGENDA

Councillor Witt moved adoption of the Agenda as presented.

ADOPTION OF THE MINUTES

Councillor Rowe moved to adopt the minutes of the Regular Meeting of Council held on October 28, 2002. CARRIED UNAN.

FINANCIAL STATEMENT

Mayor Fegan moved to approve the Financial Statement for the month ending October 31, 2002. CARRIED UNAN.

PUBLIC WORKS REPORT

- | | |
|-----------------------------|--|
| Planters | Public Works Staff moved the planters from main street to the Public Works yard for the winter. |
| Alberta Environment Seminar | The Public Works Foreman advised Council that he attended an Alberta Environment water seminar in Airdrie on November 5, 2002. Alberta Environment will be requiring that all water reports be posted on the internet. |
| Public Works Vehicles | Serviced and checked anti-freeze in all public works vehicles. |
| Roads | The Public Works Foreman advised Council that he was able to grade some of the roads when the weather permitted. |
| Recycling | Computers for recycling were loaded for disposal. |
| Lount Crescent Alley | The Public Works Foreman advised Council that some attempts were made to grade the alley between 9 th Street and Lount Crescent, but that it still requires more work to be done. |
| Airport | Deputy Mayor Courtman requested that the runway at the airport be plowed. |
| Railway Museum | Mayor Fegan advised Council that the Railway Museum may be asking for public works to level out an area where they wished to store some railway track and ties and that a letter would be forthcoming in that regard. The Railway Museum has now entered into a 20 year lease agreement with a 20 year option with Alberta Trailnet. |

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ACCOUNTS FOR APPROVAL

Councillor Rowe moved to approve the accounts cheque #3604 to 3620, #3622 and #3624 to #3640 in the amount of \$25,565.83. CARRIED UNAN.

3604 to 3615	Payroll Cheques	6,941.62
3616	AAMD & C	833.48
3617	Alberta One-Call Corporation	13.38
3618	Beiseker Home Hardware	565.35
3619	Canadian Firefighter/EMS Quarter	12.84
3620	Challenger Geomatics Ltd.	987.89
3621	Approved Separately	
3622	Ruth Copeland	138.93
3623	Approved Separately	
3624	Dell's Bigway Foods	129.99
3625	Done Deal Deliveries	64.20
3626	Enmax Corporation	550.04
3627	Dave Fegan	252.28
3628	Fremar Enterprises	279.33
3629	Kneehill Transport	25.68
3630	Linden Agri-Centre	2.40
3631	Minolta Business Equipment	45.88
3632	Barb Morden	100.00
3633	Mountainview credit Union	396.00
3634	Telus Mobility	239.17
3635	Prairie Hydraulic Equipment Ltd.	1,171.07
3636	Receiver General	4,635.81
3637	Regional Assessment Management	503.79
3638	Urban Systems	7,289.99
3639	Wheelco Holdings Ltd.	176.71
3640	Herman Witt	210.00

Deputy Mayor Courtman moved to approve the accounts cheque #3621 and 3623 in the amount of \$204.47. CARRIED

3621	Coast to Coast Mechanical Contractors	188.43
3623	D.L.F. Holdings Ltd.	16.04

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

NEW BUSINESS

COUNCILLORS REPORTS

Fegan

Remembrance Day Service

Mayor Fegan advised Council that he attended the Remembrance Day Service in Acme. This year Acme was host of the Zone Meeting for the Royal Canadian Legion.

Wild Rose Economic Development Corporation

Mayor Fegan advised Council that on November 14, 2002 he would be attending the Special Meeting of Shareholders of the Wild Rose Economic Development Corporation for the election of the Board of Directors.

Courtman

Remembrance Day Service

Deputy Mayor Courtman thanked Mayor Fegan for attending the Remembrance Day service in Acme on behalf of the Village of Beiseker.

Fire Department

Deputy Mayor Courtman advised Council that he attended, along with the Fire Chief and Deputy Chief, a Beiseker Lion's Club meeting on November 5, 2002 to further discuss the purchase of a "Jaws of Life" for the Fire Department. There was some discussion with the Lion's Club surrounding the separation of the Fire Department from the North East Rocky View Fire Association many years ago. The Beiseker Lion's Club

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have now agreed to donate the sum of \$9,000.00 towards the purchase of a "Jaws of Life" on the condition that "written confirmation by the proper authority, that 911 protocol would have the Beiseker Fire Department be the first responder when they are the closest service to an accident requiring the Jaws of Life." The proper authority in this regard would be the M.D. of Rockyview.

Airport

Deputy Mayor Courtman advised Council that the Airport Committee was considering on holding another fly-in breakfast in the summer of 2003.

Recycling

Deputy Mayor Courtman advised Council that the Recycling Society would like to obtain copies of any records relating to the amount of metal that Calgary Metal has picked up from the transfer site and the Recycling Society would also like to receive the revenue generated from that metal. A letter is forthcoming from the Recycling Society in that regard. All of the computer equipment that was collected has now been disposed of.

Rowe

Councillor Rowe advised Council that he spoke with Jim Chorley regarding Council's decision not to accept his proposal. He advised Mr. Chorley that we had obtained legal advice from two (2) different lawyers advising against entering into such an agreement. Mr. Chorley seemed to take the news fairly well.

**Priestman
Rockyview
Foundation'**

Councillor Priestman advised Council that on November 9, 2002 he attended a meeting of the Rockyview Foundation. At that meeting the Board met with the auditor to review the books. Councillor Priestman asked if Councillor Witt would attend the next few meetings on his behalf.

**Culvert at 194
North Road**

Councillor Priestman advised Council that the homeowner at 194 North Road had done a considerable amount of landscaping together with the installation of a culvert into an existing Village storm sewer culvert. Councillor Priestman requested that a letter be sent to this homeowner requesting that before the spring of 2003 that a grate be installed over the opening to the newly installed culvert to prevent debris, animals etc from entering into the culvert and possibly reducing the flow of water.

ADMINISTRATOR'S REPORT

**Requests for Proposals
for Auditors**

The Administrator advised Council that on October 31, 2002 six (6) Requests for Proposals to the following firms:

- Gregory, Harriman & Associates (Auditors for the Village of Irricana)
- Benaschak & Annon (Auditors for the Town of Crossfield)
- Ablett, Kolke (Auditors for the Village of Carbon)
- Wilde, Miller & Tetrault (referral from Jenelle Saskiw)
- Haywood, Holmes & Partners (referral from the Town of Trochu)
- Collins Barrow (referral from the Town of Trochu)

The Administrator further advised that the deadline for submissions was November 22, 2002. This should give Council sufficient time to review each of the proposals prior to December 31, 2002. The Village of Acme was also sending requests to many of these same firms.

BY-LAW OFFICER REPORT

FILED

CORRESPONDENCE

AAMD & C

The Alberta Association of Municipal Districts & Counties Newsletter "Contact!" dated October 23, 2002.

FILED

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CORRESPONDENCE (Continued)

Alberta Municipal Affairs	A package from Alberta Municipal Affairs containing Financial Indicator Graphs.	FILED
Alberta Transportation	A letter from Alberta Transportation regarding 2002 Streets Improvement Program	FILED
Alberta Minister of Transportation	A letter from the Alberta Minister of Transportation regarding Alberta Transportation's 2001/2002 Annual Report.	FILED
Alberta Children's Services	A letter from Alberta children's services regarding 2003 FCSS Conditional Funding Agreement.	FILED
Res. #2002-103	Councillor Priestman moved that the Mayor and CAO be authorized to execute the 2003 FCSS Conditional Funding Agreement.	CARRIED UNAN.
AUMA	An Alberta Urban Municipalities Board of Directors Report for October 2002.	FILED
Beiseker RCMP	Beiseker RCMP Detachment Community Monthly report for October 2002.	FILED
Urban Systems	A letter from Urban Systems regarding Calgary Flames Hockey tickets.	FILED
AUMA	A letter from Alberta Urban Municipalities Association regarding 2001 MLA Report on Policing in Alberta	FILED
AAMD & C	Alberta Association of Municipal Districts & Counties Newsletter "Contact!" dated October 30, 2002.	FILED
Beiseker Museum Society	A letter from the Beiseker Museum Society regarding Tourist Information Booth.	FILED
	Councillor Rowe advised Council that he would bring this letter to the next meeting of the Economic Development Committee.	
Beiseker Lions Club	A letter from the Beiseker Lions Club regarding "Jaws of Life" for the Beiseker Fire Department.	FILED
AUMA	A letter from Alberta Urban Municipalities Association regarding General Insurance Update.	FILED
AUMA	A letter from Alberta Urban Municipalities Association regarding Alberta Supernet - Municipal Access Agreement Update.	FILED
Alberta Municipal Affairs	A letter from Alberta Municipal Affairs regarding 2003 Equalized Assessment Report.	FILED
Marigold Library Systems	A letter from Marigold Library System regarding Library and Information Services.	FILED
Urban Systems	A letter from Urban Systems regarding Substantial Completion Certificate for 1 st Avenue, Phase 2.	FILED
Res. #2002-104	Mayor Fegan moved to execute the Substantial Completion Certificate for the second phase of the First Avenue project.	CARRIED UNAN.
Alberta Municipal Affairs	A letter from Alberta Municipal Affairs regarding Municipal 2000 Sponsorship Program 2000/2001.	FILED
Res. #2002-105	Councillor Rowe moved that the Mayor and CAO execute the Amending Conditional Grant Agreement with Alberta Municipal Affairs for the Municipal 2000 Sponsorship Program Grant.	CARRIED UNAN.

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By-Law #2002-08
First Reading

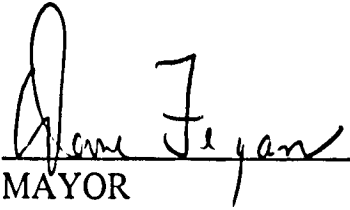
BY-LAWS

Mayor Fegan moved first reading of Traffic By-Law #2002-08. CARRIED UNAN.

ADJOURNMENT

Mayor Fegan moved that the meeting adjourn at 9:26 p.m.

CARRIED UNAN.


MAYOR


MUNICIPAL ADMINISTRATOR

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**VILLAGE OF BEISEKER
OUTSTANDING DEBENTURES 2002
AS AT OCTOBER 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 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 \$31,912.59	1165042 Oct.01/05 11.625% 1165042A (NEW DEBENTURE NUMBER)	\$20,554.94 TOTAL	\$77,145.26
	(\$913,361.04) \$287,483.62 PRINCIPAL	TOTAL PAID TO DATE IN 2002 PRINCIPLE \$68,132.63 INTEREST \$32,532.14 TOTAL \$100,664.77		GRAND TOTAL	\$219,350.99 =====

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 SEPT. 30, 2002	TOTAL PRINCIPAL PAID THIS MONTH	NET OUTSTANDING BALANCE
LOAN #3 @6.60% SEWER LAGOON .	\$52,295.06	\$49,256.01	(\$350.94)	\$48,905.07
LOAN #5 @ 6.60% 9 TH ST. STORM	\$51,381.26	\$48,393.93	(\$344.97)	\$48,048.96
LOAN #6 @6.95% 2000 ½ TON TRUCK	\$14,876.37	\$5,447.85	(\$1,078.58)	\$4,369.27
LOAN #7 @6.60% 1 ST AVE REBUILD	\$98,856.87	\$92,928.67	(\$623.44)	\$92,305.23
	\$217,409.56	\$198,375.39	(\$2,348.93)	\$193,628.53

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

2002-10-01 and 2002-10-31

<u>Payee</u>	<u>Cheque #</u>	<u>Date</u>	<u>Amount</u>	
ALBERTA LOCAL AUTHORITIES, RECIPRO	2692	2002-01-14	3,466.21	
MACLEAN, NORM	2693	2002-01-14	1.23	
TELUS COMMUNICATIONS INC.	2734	2002-01-28	13,297.03	
BOURNE, ALAN	3132	2002-06-10	1.23	
BEISEKER STATION MUSEUM	3414	2002-08-26	100.00	
FIREHOUSE MAGAZINE	3545	2002-10-15	31.00	
TEGART, SHARON	3551	2002-10-15	987.11	
NATIONAL FIRE & LIFE SAFETY	3561	2002-10-15	437.63	
STRICKER, NETTIE	3568	2002-10-15	29.69	
HALL, BILL & MURIEL	3571	2002-10-15	5.00	
HENDERSON, LADEAN	3578	2002-10-15	183.05	
A & A PAVING	3583	2002-10-28	172,974.24	
AUMA MEMBER SERVICES	3584	2002-10-28	2,075.02	
BEISEKER GROCERY	3586	2002-10-28	255.39	
CANWEST PROPANE INC.	3587	2002-10-28	420.54	
CITY OF AIRDRIE	3588	2002-10-28	5,551.20	
HILL'S HOT SHOT SERVICE LTD.	3590	2002-10-28	9,186.78	
HOWLETT, JIM	3591	2002-10-28	1,042.72	
MIDCOUNTRY AUTOMOTIVE REPAIR	3592	2002-10-28	168.95	
SILVER SITE CONSTRUCTION LTD.	3598	2002-10-28	4,000.00	
TALL TAYLOR PUBLISHING LTD.	3599	2002-10-28	119.84	
U.F.A.	3600	2002-10-28	1,159.96	
UNIVERSITY OF ALBERTA, GOVERNMENT	3601	2002-10-28	410.00	
URBAN SYSTEMS	3602	2002-10-28	322.11	
COPELAND, RUTH	3605	2002-10-31	1,289.91	
FREMAR ENTERPRISES	3607	2002-10-31	288.00	
HENDERSON, LADEAN	3609	2002-10-31	183.05	
KLAPPE, TANYA	3611	2002-10-31	704.66	
SCOTT, DOUG	3612	2002-10-31	846.22	
WATSON, AUGGIE	3614	2002-10-31	319.42	
WELLS, DALE	3615	2002-10-31	1,328.94	
MCGINN, ROBERT	5057	1999-09-10	61.48	
Total Outstanding Cheques			221,247.61	(221,247.61)