

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE  
VILLAGE OF BEISEKER HELD MONDAY, MAY 12, 2003  
AT 7:30 P.M. IN COUNCIL CHAMBERS  
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**PRESENT**

MAYOR	Dave Fegan
DEPUTY MAYOR	Ray Courtman
COUNCILLOR	Len Priestman (arrived @ 8:32 p.m.)
COUNCILLOR	Bruce Rowe
MUNICIPAL ADMINISTRATOR	Ruth Copeland-Brunelle
PUBLIC WORKS FOREMAN	Dale Wells
DELEGATIONS	Derek Stimson & Mike Pierzchala of Hi-Way Service

**CALL TO ORDER**

Mayor Fegan called the meeting to order at 7:48 p.m.

**ADOPTION OF AGENDA**

Councillor Rowe moved adoption of the Agenda with the following amendment and additions:

1. Add Item #11.
2. Move Item #10 Adjournment to Item #11.
3. Insert the following items under new Item #10 - In Camera Items:
  - Item #10-1: Correspondence from Gowling Lafleur Henderson, LLP re the Beiseker Airport; and
  - Item #10-2: Alberta Environment re Enforcement Order No. E0-2003/01-SR

CARRIED UNAN

**ADOPTION OF THE MINUTES**

Deputy Mayor Courtman moved to adopt the minutes of the regular Meeting of Council held on April 28, 2003.

CARRIED UNAN

**FINANCIAL STATEMENT**

Mayor Fegan moved to approve the Financial Statement for the month ending April 30, 2003.

CARRIED UNAN

**DELEGATIONS**

In Camera  
Derek Stimson &  
Mike Pierzchala

Councillor Rowe moved that Council go in camera @ 7:49 p.m. with the delegation of Derek Stimson and Mike Pierzchala of Hi-Way Service Inc. to discuss their industrial lot in the Skyland Industrial Park.

CARRIED UNAN.

Reconvene

Councillor Rowe moved that Council reconvene from *in camera* @ 8:21 p.m.

CARRIED UNAN.

**PUBLIC WORKS ITEMS**

Snow Removal

The Public Works Foreman advised Council that the Public Works staff were busy removing snow during and after the snowstorm on May 6 & 7, 2003.

Centennial Building

The Public Works Foreman advised Council that the fence at the Centennial Building was repaired.

219 - 4<sup>th</sup> Street

The Public Works Foreman advised Council that the sewer service line at 219 - 4<sup>th</sup> Street will need to be dug up and repaired.

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Pot Holes                   The Public Works Foreman advised Council that Public Works staff had resumed filling pot holes.

Hi-Way Service           Mayor Fegan noted that there is a very large pool of water behind the Hi-Way Service lot. Since part of this property is the responsibility of Alberta Transportation, Council asked the Public Works Foreman to contact Gary Selman of Ledcor to see what could be done to get this water to drain properly into the culverts.

Beiseker Apartments    Mayor Fegan was advised by the Manager of the apartment buildings that a dirt pile had been left where the culvert had been cleaned out. The Public Works Foreman was asked to have this dirt pile removed as the apartment manager maintains this area by mowing the grass.

**ACCOUNTS FOR APPROVAL**

Mayor Fegan moved to approve the accounts cheque #4143 to 4185 in the amount of \$34,028.89. CARRIED

4143	Fremar Enterprises	229.50
4144 to 4153	Payroll Cheques	6,919.74
4154	Delta Lodge at Kananaskis	527.52
4155	Acme Farm & Building Centre Inc.	374.61
4156	Alberta Association of Municipal Districts & Counties	947.98
4157	Alberta Bylaw Enforcement Service	370.00
4158	Alberta One-Call Corporation	24.08
4159	Beiseker Automotive	121.64
4160	Beiseker Home Hardware	395.35
4161	Mary Bell	48.15
4162	Canadian Waste Services Inc.	246.19
4163	Chamco Industries Ltd.	2,301.70
4164	Coast to Coast Mechanical	409.54
4165	Courtney Berg Industries	46.22
4166	Dell's Bigway Foods	347.80
4167	Enmax Corporation	1,631.85
4168	Fremar Enterprises	135.10
4169	Kneehill Transport	23.14
4170	Lawson Products	43.17
4171	Ledcor Alberta Limited	4,579.60
4172	Life Risk Instructional	500.00
4173	McNeill's Welding Ltd.	1,230.50
4174	Enmax	132.96
4175	Health Care Insurance	528.00
4176	Telus Mobility	245.57
4177	Receiver General	4,637.29
4178	Redline Service Ltd.	416.83
4179	Regional Assessment Management	503.79
4180	Richter Farms Ltd.	125.00
4181	Rocky View Foundation	4,253.66
4182	Safety Codes Council	46.00
4183	Tall Taylor Publishing Ltd.	110.30
4184	Urban Systems	1,389.82
4185	Wheelco Holdings Ltd.	186.29

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

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**NEW BUSINESS**  
**COUNCILLORS REPORTS**

**Courtman**  
Compak Filter

Deputy Mayor Courtman advised Council that on Friday, May 9, 2003, our Fire Chief Roland Brunelle noticed that surface water was being pumped from and off of the Compak Filter site towards the Village's drainage ditch, which surface water had evidence of oil in it. The Public Works Foreman immediately contacted the owner of Compak Filter and told him that he must cease pumping water off his lot. The Public Works Foreman also contacted Alberta Environment. Compak Filter brought in 2 vacuum trucks to remove water from their site. Interra Environmental Inc. was contacted to bring in a vacuum truck to assist the Public Works Department and the Fire Department to clean up the Village's property and to contain the contamination from entering into the storm sewer system. Deputy Mayor Courtman provided Council with a number of photographs of the Compak Filter site and the areas of contamination. Interra Environmental and Alberta Environment both collected a number of water samples for testing both on and off the Compak Filter site. No contamination was found at the lift station. Deputy Mayor Courtman met with representatives of Alberta Environment on Saturday, May 10, 2003 to walk and assess the site area. Alberta Environment then contacted the owner of Compak Filter. On Monday, May 12, 2003, Alberta Environment issued an Environmental Order under section 210(1) of the Environmental Protection Act against Compak Filter.

Deputy Mayor Courtman advised Council that he is concerned that in the event of a heavy rainfall, that further surface water from the Compak site may continue to run-off onto Village property and into the Village's sewer/sanitary system causing further contamination.

Res. #2003-41

Deputy Mayor Courtman moved that the Public Works Department install a temporary berm at the south side of Compak Filter's property to contain any further possible contamination from entering in and onto Village property. CARRIED UNAN.

Res. #2003-42

Deputy Mayor Courtman moved that Administration send a letter to the Minister of Environment in regard to obtaining funding to cover the costs for the environmental clean-up of the Compak Filter property and Village property. CARRIED UNAN.

Res. #2003-43

Deputy Mayor Courtman moved that Administration issue an Order to clean-up under the Unsightly Premises By-Law to Compak Filter. CARRIED UNAN.

Res. #2003-44

Deputy Mayor Courtman moved that Administration send a thank you letter to Fire Chief Roland Brunelle and the members of the Fire Department for all their hard work in regard to the environmental incident of May 9, 2003. CARRIED UNAN.

Beiseker Airport  
Operating Committee

Deputy Mayor Courtman advised Council that the Beiseker Airport Operating Committee held a meeting on May 1, 2003. Jim Mercier, his father and lawyer were present at the meeting. Thomas Murtagh was elected as the new Chairperson for the Beiseker Airport Operating Committee. Discussion was held in regard to maintenance at the airport. The entrance road will require more gravel and regrading. Thomas Murtagh repaired the sewer line in the terminal building. Thomas Murtagh will be fixing the lock on the airport lighting shed. Deputy Mayor Courtman and Thomas Murtagh will be repairing the runway lights. Mowing will be done by the leaseholders on a volunteer basis. The perimeter fence will require a work bee to check and repair this fence. The terminal building is in need of some major fix-ups. It was decided not to proceed with any plans to replace the existing terminal building for at least 2 more years.

The committee also discussed the matter of a temporary taxiway #3 in order to open up and access lots on the south end of the airport as it would be far too costly to build a proper and permanent taxiway. By building a temporary taxiway, this would open 10 more lots and two of these lots already having been tentatively leased.

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Res. #2003-45

Deputy Mayor Courtman moved to have a survey done to construct a temporary taxiway #3 and the costs for such survey to be transferred from the airport capital reserve fund.  
CARRIED UNAN.

The ownership status of the Beiseker Airport was also discussed. The airport property is still owned by the Provincial Government with the Village of Beiseker being responsible for the operation and maintenance of the airport. The Province is agreeable to transferring title to the airport to the Village, however, one of the airport leaseholders is involved in a legal action which resulted in a builder's lien being filed on the title to the airport property. The Village is therefore not prepared to have the title transferred until such time as the builder's lien has been discharged and the legal dispute resolved. The legal action is scheduled for a Court hearing on June 4, 2003. Once the Village is able to take title to the airport, the Village will then be in a position to update the Airport Business Plan and apply for provincial and federal funds to help maintain and upgrade the airport.

The next meeting of the Beiseker Airport Operating Committee will be held in early June 2003.

Rowe  
Economic  
Development  
Committee

Councillor Rowe advised Council that he attended a meeting of the Economic Development Committee on May 7, 2003. The committee is going to approach the Lion's Club for a donation towards the cost of the new Village of Beiseker sign. A schedule for the flower planting has been arranged. The watering of the flower beds still needs to be resolved and Public Works staff may have to become responsible depending on the amount of rainfall during the summer months.

AUMA

Councillor Rowe advised Council that he will be attending the AUMA President's Summit on Municipal Finance on May 14 & 15, 2003 in Edmonton.

Priestman  
West Nile Virus

Councillor Priestman discussed with Council concerns he had regarding the West Nile Virus. It was concluded that sufficient information was being provided through the media about what precautions the public should be taking during mosquito season.

Lab Data Quality  
Testing

Councillor Priestman reviewed with Council the new procedures that are to be followed for the testing of potable water as mandated by Alberta Environment.

Townhouse Complex

Councillor Priestman advised Council that he had some concerns in regard to the request from Paul Miller to build an access road from the 4-plex townhouse units directly onto 6<sup>th</sup> Street/Crescent Drive. Councillor Priestman indicated to Council that Mr. Miller is under the assumption that Council has in fact approved this access road. Council asked that the Public Works Foreman advise Mr. Miller that the request for such an access road has not been approved by Council.

Fegan  
Five Village Council  
Meeting

Mayor Fegan advised Council that he and the CAO attended a Joint Villages Council Meeting on April 29, 2003. R.C.M.P. Corporal Clarence Bodden, By-Law Officer Tamala Peters and Mayor Bert Jackson of Acme were the delegations at this meeting. Corporal Bodden advised the meeting that the detachment was looking at a plan for zone policing which would see one constable assigned to each municipality. By-Law Officer Tamala Peters advised the meeting that she is considering on obtaining her Special Constable status. Ms. Peters will be gathering more information in this regard and reporting back to each municipality. Mayor Bert Jackson of the Village of Acme provided an update on the status of the regional water pipe line and the status of the formation of the water commission.

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Wild Rose Economic  
Development  
Corporation

Mayor Fegan advised Council that the Wild Rose Economic Development Corporation has \$2.5 million out in loans and less than \$50,000.00 of that amount are considered to be delinquent accounts. The WREDC is considering on revamping the Community Beautification Loan program due to limited interest. Administration was asked to include an article in the next Village Informer about the Community Beautification Loan program.

Driving Range

Mayor Fegan advised Council that the netting at the Beiseker Driving Range suffered serious damage as a result of the snowstorm on April 26, 2003. An insurance claim has been filed to have the netting repaired.

AUMA Regional  
Seminars

Mayor Fegan advised Council that he recently attended an AUMA Regional Seminar in Red Deer and he thanked Councillor Rowe for his participation and the excellent way in which he represented the Village of Beiseker and the AUMA at these regional seminars.

Campground

Mayor Fegan advised Council that he has received a number of complaints about the fact that there is no Canadian flag being flown at the campground. Administration was asked to send a letter to the campground manager demanding that a Canadian flag be erected and that the signs on the camp kitchen be removed and installed on the chain link fence around the campground as was originally intended.

**ADMINISTRATOR'S REPORT**

2003 Mayor's  
Challenge

The Administrator advised Council that last year it had been decided that the location for the annual Mayor's Challenge alternate between the Village of Beiseker and the Village of Irricana. It is therefore the Village of Beiseker's turn to host this year's Mayor Challenge. It was also decided to hold the Mayor's Challenge immediately after our Sport's Day Parade instead of a separate evening event. Sport's Day this year is being held on Saturday, June 7, 2003.

The Administrator advised that Ladean Henderson, our Community Services Co-Ordinator has asked if Council is still interested in continuing with the Mayor's Challenge event. Over the last couple of years it appears that the participants' interest in this event has been waning. For this year's event, Ladean is suggesting a bed race, but before she proceeds with the final organizational plans, she needs to know whether or not Council is still interested in continuing with the Mayor's Challenge as a yearly event.

Res. #2003-46

Deputy Mayor Courtman moved to discontinue the holding of the "Mayor's Challenge" event due to time constraints, lack of interest and participation. CARRIED UNAN.

Council took a short recess between 10:12 p.m. and 10:18 p.m.

**CORRESPONDENCE**

AAMD&C

The Alberta Association of Municipal Districts & Counties newsletter Contact! dated April 23, 2003 . FILED

AUMA

A letter from the Alberta Urban Municipalities Association to Alberta Solicitor General Heather Forsyth, MLA regarding MLA Policing Review. FILED

Northern Alberta Brain  
Injury Society

A letter from the Northern Alberta Brain Injury Society regarding Brain Injury Awareness Week. FILED

Res. #2003-47

Councillor Priestman moved that the Mayor proclaim the week of June 1 to 8<sup>th</sup> as "Brain Injury Awareness Week." CARRIED UNAN.

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MGV Energy Inc.	A letter from MGV Energy Inc. regarding proposed natural gas compressor station.	FILED
Res. #2003-48	Deputy Mayor Courtman moved that Administration return the acknowledgement of receipt of the project notification to MGV Energy Inc.	CARRIED UNAN.
Town of Carstairs	A letter from the Town of Carstairs regarding Elected Officials Workshop	FILED
Scott Telecom	A letter from Scott Telecom regarding Municipal Access Agreement for Alberta Supernet.	FILED
	Council decided to table this correspondence to the next meeting pending a further review of the Municipal Access Agreement.	
Kathryn-Beiseker Scholarship Committee	A letter from the Kathryn-Beiseker Scholarship Committee regarding a donation.	FILED
	Councillor Priestman advised Council that he would bring forward this request to the next meeting of the Recreation/FCSS Board to be held on May 13, 2003.	
M.D. of Rockyview	A letter from the M.D. of Rockyview No. 44 regarding 2003 Southern Alberta Weed Legislation and Identification Workshop.	FILED
	Council requested that the Public Works Foreman attend the 2003 Southern Alberta Weed Legislation and Identification Workshop.	
R.C.M.P.	The Community monthly report for April 2003 from the R.C.M.P. Beiseker Detachment.	FILED
House of Commons	A letter from Jack Layton, NDP Leader, House of Commons regarding the Federal Budget.	FILED
AUMA Member Advisory	Alberta Urban Municipalities Association Member Advisory regarding Spring Regional Seminars.	FILED
AAMD & C	The Alberta Association of Municipal Districts & Counties Newsletter Contact! dated April 30, 2003.	FILED
Marigold Report	Notes to Council dated April 2003 from the Marigold Library Board.	FILED
Marigold Library System	A letter from Marigold Library System regarding Schedule "C" of the Marigold Agreement.	FILED
	Councillor Rowe advised Council that he would discuss the amendments to Schedule "C" of the Marigold Agreement at the next Library Board Meeting.	
Town of Drumheller	A letter from Drumheller Office of the Mayor regarding Mayor's Golf Tournament.	FILED
	Administration was asked to obtain more details about the Mayor of Drumheller's Golf Tournament to be held on June 12 & 13, 2003.	

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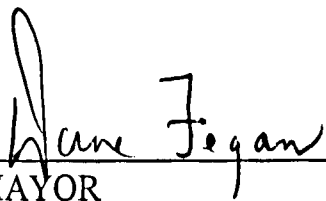
**IN CAMERA ITEMS**

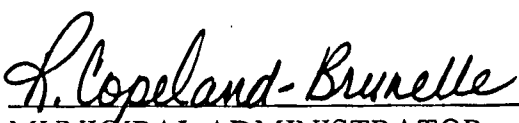
In Camera Items #10-1 and #10-2 were dealt with under Deputy Mayor Courtman's Councillor Report.

**ADJOURNMENT**

Councillor Rowe moved that the meeting adjourn at 11:03 p.m.

CARRIED UNAN.

  
\_\_\_\_\_  
MAYOR

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





**VILLAGE OF BEISEKER  
OUTSTANDING DEBENTURES 2003  
AS AT APRIL 30, 2003**

DATE/ BYLAW NUMBERS MATURITY DATE	(ORIGINAL AMOUNT)/ BALANCE FORWARD FROM 2002	PROJECT AMOUNT PAID IN 2003 (PRINCIPAL & INTEREST)	NUMBER DATE RATE	(2003 PRINCIPAL PAYMENT)	DEBENTURE BALANCE
JUNE 1  78-27, 79-8 80-4, 80-5 80-19 6/1/2005	(\$272,000.00)     <b>\$54,103.39</b>	WMR & RESERVOIR \$0.00  LIFT STATION \$0.00	1146265  June 1/05 12.5%	\$0.00  \$0.00 <b>TOTAL</b>	     <b>\$54,103.39</b>
SEPT 1  89-18 9/1/2010	(\$66,844.00)     <b>\$34,839.30</b>	PAVING 2ND AVE, 4TH ST, 5TH ST \$0.00	1171610 Sep 1/10 11.375% 1171610A	\$0.00 <b>TOTAL</b>	     <b>\$34,839.30</b>
SEPT 15  78-13 9/15/2004	(\$270,000.00)     <b>\$53,263.04</b>	WATER MAIN REPLACEMENT \$0.00	1142827 Sep 15/04 10.5%	\$0.00 <b>TOTAL</b>	     <b>\$53,263.04</b>
OCT 1  85-5, 85-6 85-8 10/1/2005	(\$250,460.04)     <b>\$77,145.26</b>	PAVING 1ST AVE 6TH ST \$0.00	1165042 Oct.01/05 11.625% 1165042A (NEW DEBENTURE NUMBER)	\$0.00 <b>TOTAL</b>	     <b>\$77,145.26</b>
	(\$913,361.04)  <b>\$219,350.99 PRINCIPAL</b>	TOTAL PAID TO DATE IN 2003 PRINCIPLE INTEREST TOTAL	     <b>\$0.00 \$0.00 \$0.00</b>	     <b>GRAND TOTAL</b>	     <b>\$219,350.99 =====</b>

Debenture Balance December 31, 2001 \$287,483.62

Recap: Loan Maturing                      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 31/02	BALANCE AS OF MARCH 31, 2003	TOTAL PRINCIPAL PAID THIS MONTH	NET OUTSTANDING BALANCE
LOAN #3 @6.60% SEWER LAGOON	\$48,206.35	\$47,130.96	(\$353.95)	\$46,777.01
LOAN #5 @ 6.60% 9 <sup>TH</sup> ST. STORM	\$47,362.13	\$46,305.04	(\$347.93)	\$45,957.11
LOAN #7 @6.60% 1 <sup>ST</sup> AVE REBUILD	\$91,064.98	\$89,154.63	(\$627.79)	\$88,526.84
LOAN #8 @ 5.50% 1 <sup>ST</sup> AVE. PHASE 2	\$76,179.20	\$74,413.15	(\$479.16)	\$73,933.99
	<b>\$265,007.09</b>	<b>\$257,003.78</b>	<b>(\$1,808.83)</b>	<b>\$255,194.95</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 #7 Maturing                                December 1, 2011 (Next renewal date December 1, 2004)  
Loan #8 Maturing                                December 4, 2012 (Next renewal date December 4, 2005)



# VILLAGE OF BEISEKER

## Outstanding Cheques

For the Period of

1999-01-03 and 2003-04-30

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
3132	2002-06-10	BOURNE, ALAN		3082			1.23
4021	2003-03-24	BEISEKER MUNICIPAL LIBRARY		4008			700.00
4063	2003-04-14	A TOUCH OF RITZ, MARY RITZ		4074			21.00
4072	2003-04-14	BEISEKER & DISTRICT CHAMBER OF COMMER		4074			50.00
4090	2003-04-14	Krenzler, Mike		4074			100.00
4098	2003-04-14	REGIONAL ASSESSMENT MANAGEMENT		4074			503.79
4099	2003-04-14	STAPLES		4074			27.00
4121	2003-04-28	ACCESS MEDICAL		4127			676.24
4122	2003-04-28	ACKLANDS-GRAINGER INC.		4127			29.43
4123	2003-04-28	ATCO ELECTRIC		4127			30.00
4124	2003-04-28	AUMA MEMBER SERVICES		4127			2,371.01
4126	2003-04-28	BOB ANDERSON		4127			100.00
4129	2003-04-28	FREMAR ENTERPRISES		4127			173.46
4130	2003-04-28	HODGE HANDYMAN SERVICES		4127			120.00
4131	2003-04-28	MONUMENTS AND MORE		4127			80.25
4135	2003-04-28	MUNICIPAL INFORMATION SYSTEMS INC.		4127			320.37
4136	2003-04-28	OFFICE DEPOT CANADA		4127			101.61
4137	2003-04-28	RECALL		4127			48.26
4138	2003-04-28	STRATEGIC SECURITY		4127			321.00
4140	2003-04-28	WFR WHOLESALE FIRE & RESCUE LTD		4127			1,515.61
4141	2003-04-28	SKOG, MURRAY & KENNETH		4128			31.33
4143	2003-04-30	FREMAR ENTERPRISES		4141			229.50
4147	2003-04-30	HENDERSON, LADEAN		4144			183.12
4149	2003-04-30	KLAPPE, TANYA		4144			638.44
4152	2003-04-30	WATSON, AUGGIE		4144			304.66
5057	1999-09-10	MCGINN, ROBERT		0			61.48

**12,206.23**