

MINUTES OF THE SPECIAL MEETING OF THE COUNCIL OF THE VILLAGE OF BEISEKER HELD A PUBLIC HEARING ON JUNE 14, 1999 IN COUNCIL CHAMBERS

PRESENT

MAYOR:	Dave Fegan
DEPUTY MAYOR	Carol L'Abbee
COUNCILLOR	Ray Courtman
COUNCILLOR	Fred Walters
COUNCILLOR	Len Priestman
MUNICIPAL ADMINISTRATOR	Wendy Ramberg
DEVELOPMENT OFFICER	Ruth Copeland-Brunelle
PLANNING CONSULTANT	Karl Nemeth
STERLING PRESS	Jamie Dirum
ROCKYVIEW FIVE VILLAGE WEEKLY	Geoff Taylor, Reporter

OTHERS PRESENT

DEREK LINK	Developer
NORM TROUTH	Developer
ROBERT HEWARD	Ratepayer
SANDRA OLIVER	Ratepayer
KIM MCLEAN	Ratepayer
GAVIN MCLEAN	Ratepayer
CAROL ROWE	Ratepayer
BRUCE ROWE	Ratepayer
ROLAND BRUNELLE	Ratepayer

CALL TO ORDER

Mayor Fegan called the meeting to order at 7:00 p.m.

PUBLIC HEARING PORTION

Mayor Fegan declared the public hearing portion of the meeting open

PURPOSE OF THE PUBLIC HEARING –

The Chief Administrative Officer advised that the purpose of the meeting was:

1. To amend the General Municipal Plan Concept Land Use Plan by re-allocating a Ptn. SW1/4 12-28-26W4M lying to the south of the drainage channel from Light Industrial to Residential Land and as generally shown on the sketch map.
2. To amend the Land Use Bylaw Land Use Map by:
 - a. Redesignating Block 16 Plan 9510864, from Urban Reserve District (UR) to Residential Single-Family District (R-1) and Residential Multi-Family (R-3)
 - b. Redesignating Ptn. SE1/4 12-28-26 W4M lying to the west of the CNR railway right of way and north of the drainage channel from Urban Reserve District (UR) to Residential Single-Family District (R-1);
 - c. Redesignating Ptn. SE1/4 12-28-26 W4M lying to the west of the CNR Railway right of way and south of the drainage channel and north of Block 1 Plan 771-763 from Urban Reserve District (UR) to Residential Manufactured Housing Park District (RMP);
 - d. Redesignating portion road Plan 401\X lying within the NW1/4 12-28-26 W4M, which lies west of the production southwesterly of the

northwest boundary of Block "C" on Plan 5968A.W. from Urban Reserve District (UR) to Residential Single-Family District (R-1)

The land affected is illustrated on the sketch map (attached with the minutes).

3. Amending the side yard for Single Family Districts Section 10.5.4. (a)(iii) from 1 metre to 1.5m for consistency with other land use districts.

Mayor Fegan stated the rules of conduct that will be followed for presentations being made at the hearing.

- (i) Presentations before the Council shall be brief and to the point.
- (ii) The order for presentations will be as follows:
 - Planning Consultant's Report
 - Those in support of the proposed bylaw;
 - Those opposed to the proposed bylaw;
 - Any other person deemed to be affected by the Bylaw who wishes to be heard;

The Council may ask questions of the speakers after each presentation.

PRESENTATIONS Karl Nemeth, Planning Consultant

**Report to Council of the Village of Beiseker
JUNE 14, 1999**

Proposal: To amend the General Municipal Plan by Bylaw 99-05 and Land Use Bylaw by Bylaw 99-06 to allow for residential development in portion of the W ½ 12-28-26-W4M.

Legal Description: Ptn. W ½ 12-28-26-W4M

Location: South of the Village's new subdivision area, East of the Public Works Shop and West of the CNR.

Applicant: Trouth Agencies

Adjacent Land Owners: Trouth Agencies

Land Use Designation: General Municipal Plan -Residential and Light Industrial Uses
Land Use Bylaw - Urban Reserve (UR)

Notice Responses:

A telephone communication and written response was received from Canadian National Railway requesting more information on the proposal and expressed reservation about the proposed residential land uses in close proximity to an active railway.

Comments: The proposed General Municipal Plan and Land Use Bylaw amendments are in order to facilitate the future development of the subject property for single family, multi family and manufactured home park developments.

The portion of the NW ¼ has been designated for residential development since the adoption of the General Municipal Plan in 1983. The portion of the SW ¼ was proposed for light industrial since that time as well, however development never materialized.

The designation of the industrial lands was on the strength of rail access, close proximity to Highway #9 and a willingness of a proposed development. Times and markets have changed.

The Village has a fair inventory of raw industrial land within its boundaries. The conversion of this portion to residential uses would not detract from the overall supply.

The Canadian National Railway expressed a concern about the close proximity of residential development to the railway with respect of safety and noise. The Land Use Bylaw requires a dwelling separation distance of 20 metres from the railway right of way.

Mr. Nemeth also advised that he was under the understanding that the railway was a feeder line but has been advised that it is a main line.

The developer proposes to provide this setback through the lane way dedication and the extra deep lots backing on to the right of way. These matters can be resolved at the subdivision and development stages through a combination of buffering, berms, landscaping, or incorporation of noise attenuation features.

Recommendation:

1. That the Bylaws 99-05 and 99-06 be adopted as presented.
2. Nemeth Planning Services Inc. report and recommendation be adopted

TROUTH AGENCIES LTD.

Norm Trouth and Derek Link representing Truth Agencies Ltd. came to council to speak in favour of the proposed development. They referred to a map showing a draft concept plan which would allow for 188 Residential lots and 106 mobile park sites.

Additional information given was the possibility of building a senior's complex or some sort of multi-family building depending on the market.

Several questions were asked with regard to sound barriers, bike paths, size of lots, modular housing, multi-family dwellings and timelines for completion.

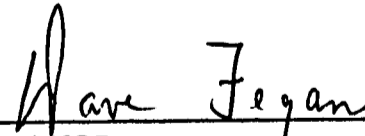
There was also a discussion with regard to the differences between manufactured and modular housing and the impact modular housing might have on the surrounding residential lots.

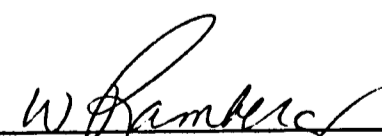
PUBLIC HEARING PORTION CLOSED

Mayor Fegan declared the public portion of the hearing closed at 7:39 p.m. and council reconvened their regular meeting of council.

DECISION

Later in the regular meeting 2nd and third reading was given


MAYOR


MUNICIPAL ADMINISTRATOR

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE VILLAGE
OF BEISEKER HELD MONDAY, JUNE 14, 1999 AT 6:45 P.M. IN COUNCIL
CHAMBERS

PRESENT

MAYOR:	Dave Fegan
DEPUTY MAYOR	Carol L'Abbee
COUNCILLOR	Ray Courtman (arrived at 8:58 P.M.)
COUNCILLOR	Fred Walters
COUNCILLOR	Len Priestman
MUNICIPAL ADMINISTRATOR	Wendy Ramberg
DELEGATIONS:	Leanne Enderton, Beiseker School
PUBLIC WORKS FOREMAN;	Bill Clift (arrived at 7:30 P.M.)
ROCKYVIEW FIVE VILLAGE WEEKLY	Geoff Taylor (arrived at 7:30 P.M.)

CALL TO ORDER

Mayor called the meeting to order at 6:48 P.M.

DELEGATION

A delegation represented by Leanne Enderton, Grade 3 teacher at Beiseker Community School came to Council to give a presentation. Students Douglas Hnybida, Dawn Richard, Dan Kent and Joey Senik gave a presentation on their interpretation of what Beiseker will be and what it would look like in the future.

This was a very interesting presentation with each of the four students giving their own preception of what the Village of Beiseker would be like in the year 2024, 2099 and 2049 and 50 years from today.

RECESS

Councillor Priestman moved to recess the Council meeting to go into the Public Hearing Portion of the meeting at 7:08 P.M. CARRIED UNAN.

RECONVENE

The Council meeting was reconvened at 7:37 P.M.

ADOPTION OF AGREND A

Councillor Walters moved to approve the Agenda with the following additions: Under #9 Correspondence, Item #10 Village of Carbon; Under 8b (1) Administrator's Report In Camera item #5; Under Public Works Item #6.4 Campground Vandalism and Under #7 Additional Accounts for Approval Sheet. CARRIED UNAN.

ADOPTION OF MINUTES

Regular Meeting
May 25, 1999

Deputy Mayor L'Abbee moved to approve the minutes of the Regular Meeting of the Council of the Village of Beiseker held May 25, 1999 as amended. On page #4 Under Lampson replace the word dirt for ¾" crushed gravel. CARRIED UNAN.

Public Hearing

Mayor Fegan moved to approve the minutes of the Public Hearing held May 25, 1999 in Council Chambers. CARRIED UNAN.

Special Meeting

Councillor Walters moved to approve the minutes of the Special Meeting of the Council of the Village of Beiseker held June 3, 1999 by changing the word under Resolution 99-107 from "are" to "all". CARRIED UNAN.

FINANCIAL STATEMENT

Councillor Courtman moved to approve the Financial Statement as presented month ending May 31, 1999. CARRIED UNAN.

AF

BUSINESS ARISING FROM MINUTES

Unightly Premises

Council was given copies of Bylaws for Unightly Premises from Irricana, Airdrie and Carbon. Councillor Courtman suggested that each Councillor go through and highlight the areas that they would like to see included in our Bylaw and advised to have Administration set aside 30 to 40 minutes at the June 28, 1999 Council meeting to work on this.

PUBLIC WORKS ITEMS

Public Works Report

Millennium Trees

The Public Works Foreman advised Council about a flyer for purchasing Millennium Trees at \$2.50 each.

He also advised Council that we had received 240 trees from TransAlta Utilities and 150 lodge pole pine seedlings just recently from Trans Canada Pipeline.

Councillor Courtman advised that we need some more deciduous trees. The deadline for the ordering of the Millennium trees is September 30, 1999. Councillor Courtman will check further into the tree situation. Administration asked to send a letter to Trans Canada Pipeline thanking them for the seedlings.

Back Alleys

Public Works Foreman advised Council that to get a grader to be used for eight more days to do the alleyways would cost between \$7,000 and \$9,000. Council decided to hold off on this until next year. Councillor Priestman asked Public Works to check the alleyways that had been graded to see if any additional gravel is needed.

Hydrovac
Curb Stops

Public Works Foreman advised Council that 10 services were completed and all the rental properties have been done. They are now starting on 4th Street and all the curb stops that have been checked were rotted off so far. He also advised Council that he got a deal price of \$150.00 per service rather than \$250.00 and asked Council if they would like, in the future, if he could get this reduced rate, to do 20 services a year rather than ten.

Used Oil

The Public Works Foreman advised Council that the oil tank, previously at Midcountry, was not being used and has been moved down to the shop for recycling oil. He will try to incorporate the 1000 gallon tank into the hill at the transfer station..

Administration asked to let the Public know that their oil can now be recycled by taking it to the shop.

Garbage Cans

Public Works advised that new garbage cans have been placed on Main Street, the lids were \$137.00 each. He asked if Council would like more on Main Street. Council advised that we should place another six next year.

Wells

A flow test was done on Well #5 and Well #7. Well #5 had a rate of 15 gallons per minute while Well #7 had a rate of 37 gallons per minute. The Public Works Foreman advised that we would have to tap into the line if we moved the key lock station to Well #5.. Ian, our Engineer from Urban Systems was worried about the Village needing water while the trucks are filling if we do tap into the line.

Councillor Courtman suggested that if we draw from an active well there could be a problem with water. Now that we are past the spraying season we will have more time to do work and research on this project.

Councillor Priestman suggested the possibility of installing a flow switch to monitor flow and filling time.

Public Works to come back with further ideas.

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE VILLAGE
OF BEISEKER HELD MONDAY, JUNE 14, 1999 AT 6:45 P.M. IN COUNCIL
CHAMBERS

Page 3

- Mower** Public Works Foreman advised that we are in danger of losing one mower this year due to engine problems. He has checked with Oak Creek, Case and Banner on costs for other mowers as the 72" is getting worse. He was advised that these dealers are not interested in a trade. If our 72" goes down that will leave us with a 60 and a 62 inch mower.
- Campground** There was a problem with vandalism over the weekend. Council received a report regarding this matter. Also the RCMP had to be called in because of some stunt driving in the campground. When Corporal Bodden comes in as a delegation Council will ask him questions about the campground.
- Community Centre** Public Works asked to remove two cans of fat and fat on the pavement behind the Community Centre that was left from the breakfast over the weekend.
- Campground** The situation with the walls in the washrooms were discussed. Councillor Courtman said he would still like to see a pipe welded on the stalls. Public Works Foreman advised that he is having a real problem getting a welder for any of the projects that needed welding. Public Works asked to see if he could get a welder for a full day to do various jobs.
- Letter from RAIH Enterprises** Bob Heward representing the Beiseker Apartments came to Council to request that the old lift station be removed from the property at 716 Crescent Drive as he is planning on building a garage and that is the location with the most appropriate land.
- There was discussion between Council and Mr. Heward as to who owned the property where the lift station is situated. It was suggested that a land swap was done years ago switching the old lift station for another piece of property to the Northeast of the existing apartments where the building was encroaching on Village property.
- Administration to do a title search and Karl Nemeth our Planning Advisor will check the subdivision files as well from the time when the Calgary Regional Planning Commission was in force to see if any further information can be obtained.
- Drainage Ditch** Mr. Heward also discussed the problem he has with parking in front of the apartments on 6th street because of a drainage ditch that the Village had installed and asked if there was a possibility that this ditch could be filled in so that he will have more room for guests and residents to park.
- Council advised Public Works to have our engineers look at the problem and see what changes could be made there.

BYLAWS

- Bylaw 99-05 & 99-06
Res. 99-108** Deputy Mayor L'Abbee moved to amend Bylaws 99-05 & 99-06 by replacing the word "Southeast" quarter to "Southwest" quarter. CARRIED UNAN.
- Bylaw 99-05** Councillor Walters moved to give Bylaw 99-05 second reading. CARRIED UNAN.
- Third & Final
Reading** Mayor Fegan moved to give Bylaw 99-05 third and final reading. CARRIED UNAN.
- Bylaw 99-06** Land Use Bylaw Amendment to rezone urban reserve in new subdivision south of 9th Street.
- Deputy Mayor L'Abbee moved to give Bylaw 99-06 second reading. CARRIED UNAN.

27

Third & Final
reading

Councillor Walters moved to give Bylaw 99-06 third and final reading.

CARRIED UNAN.

DELEGATIONS

6:45 P.M.

Corporal Clarence Bodden representing the R.C.M.P. came to Council as a delegation to advise that we now have the Beiseker detachment back and that he is in charge. This has been a slow process and it will take time to get the detachment back to where it was. There was a manpower study done comparing March 1, 1998 to February 28, 1999 wherein 3,075 complaints were received in the office.

Corporal Bodden also advises that we only have three staff members at the present time as one is on medical leave. He also advised of some of the problems with responding to calls now that they are being handled out of Red Deer and how calls are prioritized

Corporal Bodden also advised that if there is an event that the Village feels will have an impact to public safety that we are to let the detachment know in case additional staff are required.

The problems at the campground were discussed and Corporal Bodden advised that if the campground manager requests a person to leave the campground and they do not leave then the RCMP can come in and tell them to leave.

He also advised the Village to send a letter to the person that has been asked to leave the campground advising them that they are no longer welcome at the campground and to give a copy of that letter to the R.C.M.P. as this would assist the RCMP to know who should be there and who should not.

PUBLIC WORKS ITEMS (Continued)

Weed Spraying Policy
Res. #99-109

Councillor Courtman moved that the weed spraying charges on private property shall be the contractors price for spraying plus an additional 15% administration fee.

CARRIED UNAN.

Asphalt Grinding on
5th Street

The Public Works Foreman advised Council that we do not have the machinery to hook up a planer on our Tom Cat but Donovan Hagel's bobcat can receive the planer that is needed to grind the pavement on 5th Street and Mr. Hagel has advised that he would be willing to do the work if we rent the piece of equipment needed. The cost is \$250.00 a day for the rental plus machine time for the use of Mr. Hagel's bobcat.

Res. 99-110

Deputy Mayor L'Abbee moved to hire Donovan Hagel to do the grinding of the pavement on 5th Street and to have public works rent the planer needed for the bobcat.

CARRIED UNAN.

ACCOUNTS FOR APPROVAL

Councillor Walters moved to approve cheque #4647 to #4662 in the amount of \$10,537.10 and cheque #4665 to #4732 in the amount of \$40,259.69.

CARRIED UNAN.

4647,4649 to 4654, 4656 to 4658 & 4662	Payroll cheques	\$9,617.87
4648	Canada Post	48.40
4655	Alberta Health Care	340.00
4659	Workers Compensation Board	530.83
4665	Acme Farm & Building centre	269.42
4666	Acme-Linden Transport	89.88
4667	Agline	9.01
4668	AAMD & C	927.78
4669	Alberta Land Registries	90.85

57

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE VILLAGE
OF BEISEKER HELD MONDAY, JUNE 14, 1999 AT 6:45 P.M. IN COUNCIL
CHAMBERS

4670	Alberta Lock & Key	119.50
4671	Alberta One-Call Corporation	13.38
4672	Alberta Permit Pro	1,215.09
4673	Alberta Urban Municipalities Assoc.	187.25
4674	Ascom Canada Limited	309.44
4675	BCA Industrial Controls Limited	1,600.72
4676	Beiseker Grocery	97.06
4677	Beiseker Home Hardware	601.47
4678	Big John's Electric	243.37
4679	Big S Autoparts/Ag-West Supplies	56.09
4680	Roland Brunelle	1,500.00
4681	Canada Post	321.00
4682	Canadian tire	434.66
4683	Canadian Waste Services Inc.	80.23
4684	Case Credit Corporation	1,043.86
4685	Carrie Cooper	15.15
4686	Ruth Copeland	69.44
4687	Ruth Copeland-Brunelle	300.00
4688	Country Graphics	112.35
4689	DBC Contractors Ltd.	1,284.00
4690	Eagle Ridge Ventures Inc.	731.88
4691	Dave Fegan	90.00
4692	Fidelity Leasing Canada Inc.	80.25
4693	C.A. Fisher	556.40
4694	Gimp's Place	245.91
4695	Dianne Goodwin	150.00
4696	Grant Rice Spraying Services	1,872.50
4697	Hi-Way 9 Express Ltd.	24.99
4698	Kee West Construction	4,596.50
4699	Cory King	150.00
4700	Kingsway Computers	53.50
4701	Ward Kisko	150.00
4702	Kelly Laur	100.00
4703	Levitt Safety Limited	211.88
4704	Lirenman Peterson	756.49
4705	Crystal Martens	150.00
4706	John Martens	150.00
4707	Terry Marten	375.00
4708	Dave Mckenzie	300.00
4709	McNair Sand & Gravel Ltd.	2,067.60
4710	Midcountry Automotive	262.37
4711	Mobilshred	18.19
4712	TransAlta Utilities	4,982.22
4713	Telus Mobility	55.00
4714	Nemeth Planning Services	1,177.64
4715	Norwood Foundry	359.84
4716	Oakcreek Golf & Turf	64.20
4717	Petty Cash	35.00
4718	Protek Computers Inc.	53.50
4719	Wendy Ramberg	51.16
4720	Receiver General	3,814.88
4721	Regional Assessment Management	503.79
4722	Silver Site Construction Ltd.	711.55
4723	Corwin Skuce	150.00
4724	Tall Taylor Publishing Ltd.	706.11
4725	U.F.A.	285.59
4726	Urban Systems	1,055.08
4727	Robert Ursu	300.00

57

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE VILLAGE
OF BEISEKER HELD MONDAY, JUNE 14, 1999 AT 6:45 P.M. IN COUNCIL
CHAMBERS

Page 6

4728	Village of Irricana	55.19
4729	Wholesale Fire and Rescue	232.81
4730	X-L Tire & Auto Centre	66.88
4731	Carrie Cooper	218.95
4732	Edmonton House Suite Hotel	1,295.84

Mayor declined to comment or vote on the following item.

Deputy Mayor L'Abbee moved to pay cheque #4663 in the amount of \$14.95.

CARRIED

Councillor Walters declined to comment or vote on the following item.

Mayor Fegan moved to pay cheque #4664 in the amount of \$111.22.

CARRIED

NEW BUSINESS

Councillor's Reports

Walters

Councillor Walters presented some documentation from the Rockyview Foundation with regard to the Year 2000 compliance provision, freedom of information and protection of privacy act and Seniors Week activities for 1999 International Year of Senior to be held June 7 to 13, 1999.

Courtman

Councillor Courtman reported on the success of the "Fly-in" Breakfast. Other items included and update on recycling, setting up a grove area for trees, complaints about vehicles parked in front of neighbours homes, the museum tea and a reminder that vehicles towing a permanent trailer must not be parked on public roads unhooked from a registered vehicle for longer than 48 hours.

Administrator's Report

Summer Council Meetings

The Administrator advised that the previous Council had wanted only one meeting in July and August and asked what the feelings were of this Council. The result was that Council maintain two Council meetings through the summer months.

The Administrator advised Council that we inadvertently put the wrong Bylaw number on the cat and dog bylaws. The dog Bylaw should be No. 99-07 and the cat Bylaw should be No. 99-08.

The Administrator asked for a resolution to amend these two Bylaw Numbers.

Res. #99-111

Deputy Mayor L'Abbee moved to renumber the dog bylaw from 99-05 to 99-06 and the cat bylaw from 99-06 to 99-08.

CARRIED UNAN.

Cabinet Shuffle

The Administrator advised that the new Minister of Municipal Affairs is Walter Paszowski and that our previous Minister was Iris Evans. She advised that at time of writing she had not received any official notification of the change and did not know at this point what the impact would be on municipalities.

Lets get Wired Grant

The Administrator advised Council that Beiseker will be receiving a \$4,000.00 lets wired grant to help towards upgrading hardware and software packages.

Municipal 2000 Sponsorship Grant

The Administrator advised that she received notification that the joint inter-municipal grant applications submitted for the Villages of Acme, Beiseker and Linden was successful and that Beiseker would receive the total eligible grant in the amount of \$14,160.00 to help with the upgrade of our computer systems to make them year 2000 compliant.

Budget summary

The Administrator submitted a report of the budget highlights along with a chart showing where the dollars are spent.

AT

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CHAMBERS

Page 7

- Time in Lieu of Overtime The Administrator advised that she has a local government administrators association board meeting in Edmonton on June 17 and would like to take some of her accrued time off in lieu of overtime so that she could leave the afternoon of June 16 and take June 17 and 18 off.
- Res. #99-112 Councillor Walters moved to allow the Administrator to take the afternoon of June 16, June 17 and 18 off as time off in lieu of overtime. CARRIED UNAN.
- Key Lock System grant program The Administrator advised that we do not qualify under the street improvement program for any grant funding for the project to install a key lock system however we still have monies left in that program and we can apply them to other projects that we may deem appropriate.
- Vacant Property The Administrator advised that Prairie Appraisals will be coming out June 22 to look at the vacant land owned by the Village and also at the Municipal Reserve Property in order to get appraisals on these properties so Beiseker can list them for sale.
- CORRESPONDENCE**
- Farm Assessment Review Committee A letter from Richard Marz, Chair, Farm Assessment Review Committee for the Legislation Assembly of Alberta regarding the MLA Farm Assessment Review Committee Report. FILED
- Pioneer Acres Mayor and Council were invited to attend the dedication for the Ron Carey Building in honour of Alberta Agricultural Heritage and the early tracking industry at the Pioneer Acres Museum on Sunday, June 13. FILED
- Administration asked to send a letter to Pioneer Acres of Alberta Museum advising that Council were sorry they were unable to attend as this was a busy weekend for Beiseker.
- Alberta Municipal Affairs A letter from Iris Evans, Minister of Alberta Municipal Affairs advising of the new inter-Municipal Resolution Initiative. FILED
- M.D. of Rocky View Land Use Redesignation To redesignate from Ranch and Farm District to Ranch and Farm 3 District and Agricultural Holdings District in order to facilitate the creation of a 25 plus or minus acre parcel with a plus or minus 40.5 acre remainder. FILED
- Council had no problem with this land redesignation but request that Administration to get a copy of the M.D's Land Use Bylaw.
- Parkland Airshed Management zone A letter from Kevin Warren regarding membership in the Parkland Membership Zone Association. FILED
- Council declined to purchase membership at this time.
- Cosway Adjacent Landowners assoc. A copy of a letter from Faye Engler, Secretary of Cosway Adjacent Landowners Association to John McGowan, Executive Director of Alberta Urban Municipalities Association advising that they would be most interested and pleased to discuss the possibility of putting forward a resolution to the assembly body next fall and will be contacting Mr. McGowan in the near future to pursue this. FILED
- Deputy Mayor L'Abbee discussed the three resolutions that Beiseker would be sending to AUMA for presentation at the fall convention.
- Administrator also advised that we have a letter of support from the Villages of Irricana and Carbon. The Villages of Acme and Linden will be having their Council meeting on June 14. Administration will check to see if they are in support of our resolutions and then the resolutions will be finalized and sent to AUMA.

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CHAMBERS

Page 8

- AUMA A letter from John McGowan of Alberta Urban Municipalities Association advising that the deadline for Resolutions is June 25, 1999. FILED
- Village of Vilna A letter from Carol Trider, Mayor of the Village of Vilna asking for support in their fight to reverse the impending closure of Our Lady's Health Centre. FILED
- Res. 99-113 Councillor Walters moved to send a letter of support to the Village of Vilna regarding the fight to reverse the impending closure of Our Lady's Health Centre. CARRIED UNAN.

BYLAWS

- Bylaw 99-09** A Bylaw of the Village of Beiseker in the Province of Alberta to amend Land Use Bylaw #98-14. to spot zone CBD (Central Business District) to R-3 (Multi-Family District).
- First Reading Deputy Mayor L'Abbee moved Bylaw 99-09 receive first reading. CARRIED UNAN.
- Bylaw 99-02**
Grease Interceptors
First Reading Councillor Priestman moved Bylaw 99-02 be given First Reading. CARRIED UNAN.
- Second Reading Councillor Walters moved Bylaw 99-02 be given second reading. CARRIED UNAN.
- Permission for
Third Reading Mayor Fegan moved to give permission for third reading of Bylaw 99-02. CARRIED UNAN.
- Third & Final
Reading Deputy Mayor L'Abbee moved Bylaw 99-02 be given third and final reading. CARRIED UNAN.
- Bylaw 99-11**
Being the Mill Rate Bylaw
- First Reading Councillor Walters moved to give first reading to Bylaw 99-11. CARRIED UNAN.
- Second Reading Deputy Mayor L'Abbee moved to give Bylaw 99-11 second reading. CARRIED UNAN.
- Permission for third
Reading Councillor Priestman moved to give permission for third reading of Bylaw 99-11. CARRIED UNAN.
- Third and final
Reading Mayor Fegan moved Bylaw 99-11 be given third and final reading. CARRIED UNAN.
- Bylaw 99-10**
Sale of Municipal Reserve
- First Reading Councillor Walters moved Bylaw 99-10 receive first reading. CARRIED UNAN.
- In Camera
10:05 P.M. Deputy Mayor L'Abbee moved Council go in camera at 10:05 P.M. CARRIED UNAN.
- Reconvene
10.23 P.M. Deputy Mayor L'Abbee moved Council reconvene at 10:23 P.M. CARRIED UNAN.

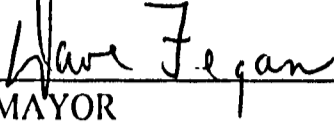
27

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE VILLAGE
OF BEISEKER HELD MONDAY, JUNE 14, 1999 AT 6:45 P.M. IN COUNCIL
CHAMBERS

Page 9

ADJOURNMENT

Councillor Priestman moved meeting adjourn at 10:24 P.M. CARRIED UNAN.


MAYOR


MUNICIPAL ADMINISTRATOR

MONTHLY STATEMENT

Month Ending May 31 1999

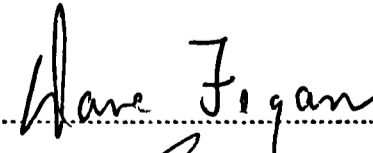
Municipality of Village of Beiseker

	General Account		TOTAL			
Net Balance at End of Previous Month	44,070	13				
Receipts for the Month (Less Loans)	154,515	45				
Sub-Total	198,585	58				
LESS:—						
Disbursements for the Month	72,995	76				
Net Balance at End of Month	125,589	82				
Balance at End of Month—Bank	136,819	89				
O/S DEPOSIT	4,294	29				
*Cash on Hand at End of Month	100	00				
Sub-Total	141,214	18				
Less Outstanding Cheques	15,624	36				
Net Balance at End of Month	125,589	82				

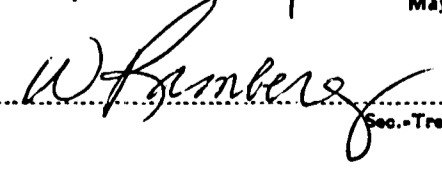
OUTSTANDING CHEQUES						OUTSTANDING ACCOUNTS PAYABLE	
No.	Amount	No.	Amount	No.	Amount	Amount	
4597	331.19	4628	361.37				
4598	170.08	4629	2,847.86				
4599	62.84	4632	235.40				
4600	500.00	4633	599.20				
4601	85.00	4634	11.61				
4602	21.40	4637	2,459.18				
4604	79.39	4638	388.67				
4607	42.51	4640	1,583.60				
4608	92.29	4644	190.36				
4609	80.23	4645	10.58				
4610	86.00	4648	48.40				
4611	575.63	4658	105.25				
4617	172.20						
4620	15.58						
4622	1,285.79						
4623	2,969.25						
4624	213.50						
TOTAL				15,624.36		Estimate of Accounts Payable, not rendered	
						TOTAL	

This Statement Submitted to Council this 14TH day of JUNE 1999

Remarks:



 Mayor



 Sec.-Treas.

*Cash on Hand Deposited.....19.....

**VILLAGE OF BEISEKER
OUTSTANDING DEBENTURES 1999
AS AT MAY 31, 1999**

DATE/ BYLAW NUMBERS MATUR- ITY DATE	(ORIGINAL AMOUNT)/ BALANCE FORWARD FROM 1998	PROJECT AMOUNT PAID IN 1999	NUMBER DATE RATE	AMOUNT REMAINING	BALANCE TOTAL DEBENTURE
JUNE 1 78-27, 79-8 80-4, 80-5 80-19 6/1/2005	(\$272,000.00) 111900.47	WMR & RESERVOIR LIFT STATION	1146265 June 1/05 12.5%	\$89,849.52 \$12,953.13 TOTAL	 \$102,802.65
JUNE 15 91-9 6/15/2002	(\$54,057.00) 32,837.08	SEWER LIFT STATION '92	1174028 June 15/02 9.125%	\$27,363.89 TOTAL	 \$27,363.89
SEPT 1 89-18 9/1/2010 DEC 10	(\$66,844.00) 45449.15	PAVING 2ND AVE, 4TH ST, 5TH ST	1171610 Sep 1/10 11.375% 1171610A	\$43,758.18 TOTAL	 \$43,758.18
SEPT 15 78-13 9/15/2004	(\$270,000.00) 147969.71	WATER MAIN REPLACEMENT	1142827 Sep 15/04 10.5%	\$132,610.61 TOTAL	 \$132,610.61
OCT 1 85-5, 85-6 85-8 10/1/2005	(\$250,460.04) 160,629.05	PAVING 1ST AVE 6TH ST	1165042 May 10/01 11.625% 1165042A (NEW DEBENTURE NUMBER)	\$147,389.59 TOTAL	 \$147,389.59
	(\$913,361.04) \$498,785.46 PRINCIPAL	TOTAL PAID TO DATE IN 1998 PRINCIPLE \$44,860.54 INTEREST \$55,804.23 TOTAL \$100,664.77		GRAND TOTAL	 \$453,924.92

Debenture Balance December 31, 1998 \$453,924.92

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 31/98	BALANCE AS OF APR 30, 1999	TOTAL PRINCIPAL PAID THIS MONTH	NET OUTSTANDING BALANCE
LOAN #1 @6.2% 5 TH STREET	\$11,946.58	\$10,501.58	\$366.38	\$10,135.20
LOAN #2 @6.2% 5 TH AVNUE	\$18,844.15	\$18,564.78	\$577.93	\$15,986.85
LOAN #3 @5.9% LAGOON DEB.	.00	\$57,439.00	94.60	\$57,344.40
LOAN #4 @6.75% 1992 DUMP TRUCK	.00	\$26,982.41	\$1,157.64	\$25,824.77
	\$30,790.73	\$111,487.77	(\$2,196.55)	\$109,291.22

Recap: Loan #1 Maturing	July 1, 2001
Loan #2 Maturing	July 1, 2001
Loan #3 Maturing	March 1, 2019 (Current interest rate 5.9% renewable rate March 1, 2000)
Loan #4 Maturing	February 1, 2001