

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE
VILLAGE OF BEISEKER HELD MONDAY, AUGUST 11, 2003
AT 7:30 P.M. IN COUNCIL CHAMBERS
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PRESENT

MAYOR	Dave Fegan
DEPUTY MAYOR	Ray Courtman
COUNCILLOR	Brenda Hnybida
COUNCILLOR	Bruce Rowe
COUNCILLOR	Len Priestman
ADMINISTRATIVE ASSISTANT	Tanya Klappe

ABSENT

MUNICIPAL ADMINISTRATOR	Ruth Copeland-Brunelle
PUBLIC WORKS FOREMAN	Dale Wells

CALL TO ORDER

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

ADOPTION OF AGENDA

Councillor Rowe moved adoption of the Agenda as presented.

CARRIED UNAN.

ADOPTION OF THE MINUTES

Councillor Priestman moved to adopt the minutes of the regular Meeting of Council held on July 28, 2003.

CARRIED UNAN.

FINANCIAL STATEMENT

Mayor Fegan moved to approve the Financial Statement for the month ending July 31, 2003.

CARRIED UNAN

DELEGATIONS

The delegation of Paul Miller was not in attendance.

BUSINESS ARISING FROM THE MINUTES

Compak Filter

Deputy Mayor Courtman informed Council that Compak Filter has now gone into receivership. Deputy Mayor Courtman read the environmental report from Interra and noted that there is still a concern over leakage spilling from the property. Deputy Mayor Courtman advised Council that the Municipal Administrator was currently investigating the cost of having a vacuum truck drain the property of the polluting material in order to avoid further contamination problems. Deputy Mayor Courtman suggested that Council postpone making any decisions regarding the clean up of this property until such time as Alberta Environment holds their meeting regarding this issue.

Deputy Mayor Courtman also advised Council that the Village's insurance company is confident that the Village will be able to recover all the expenses incurred as a result of this incident and possibly further clean-up costs.

Res. #2003-75

Deputy Mayor Courtman moved to have the pollutant material from the Compak Filter sight removed. Furthermore, that this process should only take place under the guidance and recommendation of Alberta Environment.

CARRIED UNAN.

Council agreed that Compak Filter's Receiver should be contacted by the Village of Beiseker in order to have our interests recorded as a creditor of Compak Filter.

Res. #2003-76

Councillor Rowe moved that a letter be sent to the Oil Recyclers Association of Alberta inquiring about the standards and regulations that Compak Filter was required to operate under according to their organization.

CARRIED UNAN.

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PUBLIC WORKS ITEMS

No report available as the Public Works Foreman was not present at the meeting.

Res. # 2003-77
Public Works
Meeting

Mayor Fegan moved to hold a meeting with the three full time Public Works employees prior to the next Council meeting on August 25, 2003 at 7:00 p.m. in the Council Chambers. CARRIED UNAN.

ACCOUNTS FOR APPROVAL

Deputy Mayor Courtman moved to approve the accounts cheque #4457 to #4499, excluding cheque #4484 in the amount of \$48,343.08. CARRIED UNAN.

4457-4459 &		
4461-4475	PAYROLL	12,593.74
4460	Fremar Enterprises	144.00
4476	Acme Farm & Building Centre Inc.	206.84
4477	Alberta Association of M.D.'s & Counties	1,993.68
4478	Apple Pie	32.10
4479	Beiseker Grocery	357.63
4480	Beiseker Home Hardware	809.99
4481	Beiseker Paint & Bodyworks	790.23
4482	Clartech Industries inc.	699.91
4483	Ruth Copeland	27.74
4484	APPROVED BELOW	00.00
4485	Dell's Bigway Foods	112.21
4486	Disaster Forum Association	267.50
4487	Enmax Corporation	1,067.78
4488	Kneehill Transport	128.24
4489	McNair Sand & Gravel Ltd.	1,612.81
4490	Midcountry Automotive Repair	932.94
4491	Joseph Minard	125.00
4492	Alberta Health Care	528.00
4493	Nemeth Planning Services Inc.	456.71
4494	Oakcreek Golf & Turf Inc.	79.47
4495	Petty Cash	139.15
4496	Receiver General	5,271.98
4497	Three D trucking	674.10
4498	WFR Wholesale Fire & Rescue Ltd.	19,260.00
4499	Craig Rushway	31.33

Deputy Mayor Courtman moved to approve account cheque #4484 in the amount of \$71.69. CARRIED

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

NEW BUSINESS
COUNCILLORS REPORTS

Rowe
Tourist Booth

Councillor Rowe informed Council that the work bee held on July 29, 2003 to work on the Tourist Booth was productive. Another work bee is scheduled for August 12, 2003.

Communities in
Bloom

Councillor Rowe informed Council that the visit of the Communities in Bloom judges was successful. The judge's report will be sent to the Village in September.

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Terry Fox Run

Councillor Rowe advised Council that he was asked to suggest to Council that the Village of Beiseker propose to the Village of Irricana a new Mayor's Challenge. The challenge would be to see which Community is able to raise the most funds for the Terry Fox Run held in September. The less successful community would have to fly the opposing Community's flag for one week in front of their Village Office.

Aquila- Electrical
Skyland Industrial Park

Councillor Rowe presented Council with a quote from Aquila for the installation of electrical services as well as a quote from Urban Sysems to water and sanitary services into Skyland Industrial Park. Councillor Rowe informed Council that both Resland and Trough Agencies had been provided copies of these quotes and suggested that Council should await for a response back from Resland & Trough Agencies before proceeding any further with this project.

South Park Residential
Subdivision

Councillor Rowe requested that Resland and Blue Con both be sent weed notices for their respective properties in the South Park Residential Subdivision.

Priestman
Rocky View
Foundation

Councillor Priestman informed Council that the next meeting of the Rocky View Foundation is scheduled for September 17, 2003.

Unsightly Premises
Committee

Councillor Priestman informed Council that the Unsightly Premises Committee has not had a meeting for some time. However, Councillor Priestman is currently attempting to revive the Committee by scheduling a meeting sometime soon.

AUMA
Convention

Councillor Priestman informed Council that regretfully, he would not be able to attend the AUMA Convention this year.

Hnybida
2005 Alberta
Centennial Railway
Society

Councillor Hnybida advised Council that she recently spoke with Randy Hellier of the 2005 Alberta Centennial Railway Society and he informed her that he plans to build a replica of the Beiseker CN Railway Station at the museum site location. Councillor Hnybida has asked the museum summer student to gather some photos of this building to give to Mr. Hellier. Mr. Hellier also informed Councillor Hnybida that the Museum Society is steadily progressing with their project but they are still in need of volunteers.

Beiseker Municipal
Campground

Councillor Hnybida informed Council that she is going to have the Campground Manager immediately remove the vehicles for sale at the Campground property. Furthermore, Councillor Hnybida is again going to discuss with the Campground Manager about having the signs on the camp kitchen relocated to the campground fence.

Courtman
Beiseker Fire
Department

Deputy Mayor Courtman informed the Council that the Fire Department recently had a practice run with their new "Jaws of Life". The Deputy Mayor was impressed with the speed and effectiveness of the tool.

Airport Taxiway

Deputy Mayor Courtman and the Public Works Foreman recently inspected temporary Taxiway #3 at the Airport to determine what work need to be done to make the lots adjacent to the temporary taxiway useable.

Airport Lease

Deputy Mayor Courtman advised Council that he has some concerns regarding the current form of Lease Agreement that the Village is using to lease lots at the airport and that the lease agreement should be reviewed in great detail. The clause dealing with insurance in particular needs to be re-addressed including a number of other clauses in the lease agreement.

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Vehicles Parking
On Sidewalks

Deputy Mayor Courtman advised Council that he has concerns about the contractors working at the Beiseker Community School parking on the sidewalk. Councillor Rowe suggested having the R.C.M.P. deal with this issue as they deem necessary.

Fegan

Infrastructure Canada
-Alberta Program

Mayor Fegan informed the Council that he attended the Infrastructure Canada -Alberta Program Media Conference held on August 11, 2003 in Three Hills. Mayor Fegan informed Council that the Kneehill Regional Water Line Committee passed a by-law establishing themselves as an official Commission. The Commission also passed a by-law enabling them to borrow \$50,000.00 from Wild Rose Economic Development Corporation. The Commission will be meeting with Stantec in September to discuss the time line for the project. Construction of the project is possibly going to begin in the spring of 2004. The Commission has applied to become a member of the Alberta Capital Finance Authority.

Council Meeting
August 11, 2003

ADMINISTRATOR'S REPORT

The Administrator advised Council that she will be away on holidays the week of August 11, 2003 so Tanya Klappe, the Administrative Assistant will be in attendance at the August 11, 2003 Council Meeting to record the Minutes.

2003 AUMA.
Convention

The Administrator reminded Council that she still needs to receive everyone's registration forms as quickly as possible for the upcoming AUMA Convention. Accommodations were booked some time ago at the Marriott Hotel. The Administrator needs to know who is planning on attending this year's convention in order that she can confirm with the Marriott Hotel how many rooms will be needed and for which nights.

Assessment Review
Board

The Administrator advised Council that since there were no formal Assessment Appeals filed this year, there will be no need to call a meeting of the Assessment Review Board. The Assessor Ed Muchowski did however provide a half dozen assessment corrections pursuant to Section 305 of the MGA.

Irena Hagel's Property
323 - 5th street

The Administrator advised Council that she had been contacted by David Kanderka, the realtor for Irena Hagel. Mrs. Hagel has listed her property for sale. It would appear that in 1969 and 1985, the Village of Beiseker entered into a Lease Agreement to deal with the encroachment of a garage on Lot 9A which is owned by the Village of Beiseker. Lot 9A is approximately 3 feet wide and 65 feet long. The Lease Agreement of 1985 actually expired in the year 2000. Now that Mrs. Hagel has the property for sale, the realtor is requesting a renewal of that Lease Agreement.

Res. #2003-78

Deputy Mayor Courtman moved to request Mrs. Hagel to make an offer to buy Lot 9A from the Village of Beiseker at a price which she deems reasonable. CARRIED UNAN

CORRESPONDENCE

AUMA

A notice from Alberta Urban Municipalities Association regarding additional named insureds.

FILED

AUMA

A letter from Alberta Urban Municipalities Association regarding an update about the 2003 AUMA Convention.

FILED

AUMA

A letter from Alberta Urban Municipalities Association inviting Elected Officials and Administration to attend the Risk Control Program.

FILED

AUMA

A letter from Alberta Urban Municipalities Association regarding the 2003-2004 Board of Directors.

FILED

AUMA

The Alberta Urban Municipalities Association Small Communities Committee Newsletter.

FILED

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Blaine and Sandra
Cisna

A letter from residents of Beiseker, Blaine and Sandra Cisna regarding the mill rate in relation to the services provided by the Village of Beiseker.

Council would like Administration to write Blaine and Sandra Cisna a response letter indicating the mill rates of the surrounding Villages such as; Carbon, Irricana, Linden and Acme. Furthermore, the letter should point out that the mill rates of towns or cities can not be compared with the mill rates of villages. Lastly, the letter should indicate that the mill rate of a community must also be compared to the communities total assessment.

AAMD & C

The Alberta Association of Municipal Districts & Counties newsletter Contact!
Dated August 1, 2003.

FILED

AUMA Member
Services

A letter from Alberta Urban Municipalities Association regarding facility users group insurance coverage.

FILED

AAMD & C

The Alberta Association of Municipal Districts & Counties newsletter Contact!
dated July 25, 2003.

FILED

Alberta Minister of
Municipal Affairs

A letter from the Alberta Minister of Municipal Affairs regarding the Kneehill Regional Water Line.

FILED

Bell West Inc.

A letter from Bell West Inc. regarding the Supernet connection for Municipalities and Libraries.

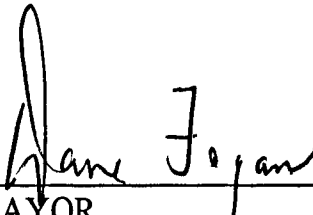
FILED

Council has previously explained to Bell West Inc. that the library will not be ordering the high speed internet after the service is installed because the cost is too high for the libraries budget.

ADJOURNMENT

Mayor Fegan moved that the meeting adjourn at 9:30 p.m.

CARRIED UNAN.



MAYOR



MUNICIPAL ADMINISTRATOR

**VILLAGE OF BEISEKER
OUTSTANDING DEBENTURES 2003
AS AT JULY 31, 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) \$54,103.39	WMR & RESERVOIR \$19,687.62 LIFT STATION \$2838.26	1146265 June 1/05 12.5%	\$14,013.25 \$2,020.22 TOTAL	\$38,069.92
SEPT 1 89-18 9/1/2010	(\$66,844.00) \$34,839.30	PAVING 2ND AVE, 4TH ST, 5TH ST \$0.00	1171610 Sep 1/10 11.375% 1171610A	\$0.00 TOTAL	\$34,839.30
SEPT 15 78-13 9/15/2004	(\$270,000.00) \$53,263.04	WATER MAIN REPLACEMENT \$0.00	1142827 Sep 15/04 10.5%	\$0.00 TOTAL	\$53,263.04
OCT 1 85-5, 85-6 85-8 10/1/2005	(\$250,460.04) \$77,145.26	PAVING 1ST AVE 6TH ST \$0.00	1165042 Oct.01/05 11.625% 1165042A (NEW DEBENTURE NUMBER)	\$0.00 TOTAL	\$77,145.26
	(\$913,361.04) \$219,350.99 PRINCIPAL	TOTAL PAID TO DATE IN 2003 PRINCIPLE \$16,033.47 INTEREST \$6,492.41 TOTAL \$22,525.88		GRAND TOTAL	\$203,317.52 =====

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 JUNE 30, 2003	TOTAL PRINCIPAL PAID THIS MONTH	NET OUTSTANDING BALANCE
LOAN #3 @6.60% SEWER LAGOON .	\$48,206.35	\$46,054.64	(\$368.31)	\$45,686.33
LOAN #5 @ 6.60% 9 TH ST. STORM	\$47,362.13	\$45,247.04	(\$362.04)	\$44,885.00
LOAN #7 @6.60% 1 ST AVE REBUILD	\$91,064.98	\$87,244.59	(\$654.26)	\$86,590.33
LOAN #8 @ 5.50% 1 ST AVE. PHASE 2	\$76,179.20	\$72,957.76	(\$496.95)	\$72,460.81
	\$265,007.09	\$251,504.03	(\$1,881.56)	\$249,622.47

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

2002-01-01 and 2003-07-31

Cheque	Date	Vendor Name	Replaced By	Batch	CEO	CAO	Amount
2692	2002-01-14	ALBERTA LOCAL AUTHORITIES, RECIPROCAL I		2592			3,466.21
4141	2003-04-28	SKOG, MURRAY & KENNETH		4128			31.33
4274	2003-06-09	KATHYRN - BEISEKER SCHOLARSHIP COMMITT		4289			500.00
4313	2003-06-20	PICARD, TOBI		4318			150.00
4323	2003-06-20	URSU, ROBERT		4318			150.00
4350	2003-07-14	BEISEKER STATION MUSEUM		4374			100.00
4355	2003-07-14	COOMBE, RHONDA		4374			250.00
4380	2003-07-14	REGIONAL ASSESSMENT MANAGEMENT		4374			503.79
4418	2003-07-28	ACCPAC INTERNATIONAL, INC.		4419			175.43
4419	2003-07-28	AIRDRIE RENTAL EQ. LTD.		4419			90.95
4422	2003-07-28	ALL-CAN MEDICAL		4419			48.00
4425	2003-07-28	BEISEKER AUTOMOTIVE		4419			534.98
4426	2003-07-28	BEISEKER COMMUNITY SCHOOL, SHOP		4419			15.00
4429	2003-07-28	CITY OF AIRDRIE		4419			6,601.26
4431	2003-07-28	DAUVIN, TRISTA		4419			100.00
4434	2003-07-28	FREMAR ENTERPRISES		4419			157.00
4436	2003-07-28	HI-WAY 9 EXPRESS LTD.		4419			196.11
4437	2003-07-28	KISKO, WARD RYAN		4419			222.56
4438	2003-07-28	LAFARGE CANADA INC.		4419			521.09
4444	2003-07-28	MOUNTAINVIEW CREDIT UNION LTD.		4419			173.39
4445	2003-07-28	MUNICIPAL INFORMATION SYSTEMS INC.		4419			320.37
4446	2003-07-28	RECALL		4419			48.26
4448	2003-07-28	REGIONAL ASSESSMENT MANAGEMENT		4419			503.79
4449	2003-07-28	SAFETY CODES COUNCIL		4419			22.00
4450	2003-07-28	SILVER SITE CONSTRUCTION LTD.		4419			1,037.90
4455	2003-07-28	WORKERS COMPENSATION BOARD		4419			600.00
4456	2003-07-28	MCNAIR SAND & GRAVEL LTD		4425			4,012.38
4457	2003-07-31	BELL, MARY		4437			179.16
4460	2003-07-31	FREMAR ENTERPRISES		4437			144.00
4467	2003-07-31	MC DONALD, CATHERINE		4437			581.13
4469	2003-07-31	SCOTT, DOUG		4437			886.45
4470	2003-07-31	SEMOTIUK, MIKE		4437			657.89
4471	2003-07-31	SMITH, SEAN		4437			751.87
4472	2003-07-31	STRAUB, MARY		4437			181.63
4473	2003-07-31	WATSON, AUGGIE		4437			319.53
4474	2003-07-31	WELLS, DALE		4437			1,412.71
4475	2003-07-31	WELLS, MIKE		4437			751.87

26,398.04