

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE VILLAGE
OF BEISEKER HELD MONDAY, JULY 12, 1999 AT 7:30 P.M. 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
PUBLIC WORKS FOREMAN	Bill Clift
STERLING PRESS	Jamie Durim

CALL TO ORDER

Mayor Fegan called the meeting to order at 8:12 P.M.

ADOPTION OF AGENDA

Deputy Mayor L'Abbee moved to adopt the agenda with the following additions:
Under New Business 8(c)3 Item No. 1 Airport Blading Roads; Item 8(c)4 In Camera
Trowth Agencies; Under Public Works Item #5 In Camera Utility Operator.

CARRIED UNAN.

ADOPTION OF MINUTES

Councillor Walters moved to approve the minutes of the regular meeting of the
Council of the Village of Beiseker held June 28, 1999 in Council Chambers.

CARRIED UNAN.

FINANCIAL STATEMENT

Mayor Fegan moved to adopt the Financial Statement dated June 30, 1999.

CARRIED UNAN.

BUSINESS ARISING FROM MINUTES

Unsightly Premises

The Administrator advised Council that the City of Airdrie decided not to follow
through with their unsightly premises bylaw but rather to go strictly with section 546
of the Municipal Government Act. The Administrator inquired of Council if they
wished to do the same or combine the Bylaws as before for the Village's new
unsightly premises bylaw.

Res. #99-121

Deputy Mayor L'Abbee moved to have Administration prepare a new Unsightly
Premises Bylaw and include Section 546 of the Municipal Government Act.

CARRIED UNAN.

PUBLIC WORKS REPORT

Lampson's Gravel

The Public Works Foreman advised that 75 yards of gravel had been hauled to
Lampsons.

Back Alley at School

Public Works Foreman advised that he is still working with the school maintenance
people with regard to the drainage problem in the back alley behind 5th Street. He is
unsure if there is enough grade to have the alley attach to the catch basin and
wondered if weeping tile should be installed through the alleyway to help with
drainage.

Council advised Public Works to continue working with the school on the drainage
matter.

57
Culvert 1st Avenue

The weeds in the swale were cut and the Public Works Foreman was advised by the

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE VILLAGE
OF BEISEKER HELD MONDAY, JULY 12, 1999 AT 7:30 P.M. IN COUNCIL
CHAMBERS

Page 2

- Weeds in swale engineer that no work should be done with regard to the culvert on Fourth Avenue until it is clear what work will be done with the drainage program that we are currently working on
- Fifth Street The grinding is done on Fifth Street. There is still one area of sidewalk that is sunken down where water pools.
- Half ton Engine A compression check was done on the half ton truck and it appears that the engine is still good. Public Works advised not to replace the motor just to do the maintenance that is required at this time.
- Grader The Public Works Foreman advised that the M.D. of Rocky View has been sent a letter advising that we would like to contract the services of the their grader and operator at a cost of \$65.00 per hour. Council advised Public Works that all streets need to be done.
- Wells Ian, the Village of Beiseker engineer, is working on the wells at this time. The geotechnical people advised two ways of checking, one is to pull the pumps right out and the other is monitor it electronically.
- Public Works advised to keep working on the situation for now.
- Lagoons There will be a meeting at the lagoons on Tuesday, July 13, 1999 with Rema Caffé, Nilex, our engineers and the Public Works Foreman. Councillors were invited to attend. Mayor Fegan will be there, as well Councillor Priestman will try to attend.
- Station Deck Only one quote was received for the deck. As no money had been funded in the capital budget for this project Council decided that they will continue to repair the boards on the deck for now and look into putting the deck replacement in the capital budget for next year.
- Gravel Councillor Walters advised Public Works that gravel needs to be placed in the pot holes on fourth avenue and fifth street before any grading work is done as there is a shortage of gravel on that road.
- Utility Operator Public Works Foreman advised Council that Harley Nelson has been hired as the Utility Operator.
- Beacon Heights Path A letter was received from Kathy Flynn advising Council that there needs to be a better way to come from Beacon Heights into the down town core and advised that she would be willing to help with the creation of a path.
- Council discussed this matter and advised Administration to write a letter to Ms. Flynn advising her that the Village of Beiseker does not own the CPR Right of Way but is currently trying to obtain this land and if we are successful that we would invite her to take part in the planning process to place a path from Beacon Heights into the down town core.
- Foreman Overtime Res. #99-122 Deputy Mayor L'Abbee moved to pay the public works foreman his accrued overtime plus 16 hours that were used to help with the clean up on CN and CP railway lines.
CARRIED UNAN.
- Centennial Building Councillor Walters discussed the fact that since the paint was so dry at the Centennial Building an additional coat of paint was put on the building and Mr Tartaglia submitted a letter to Council asking for a further payment of \$500.00.

27

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE VILLAGE
OF BEISEKER HELD MONDAY, JULY 12, 1999 AT 7:30 P.M. IN COUNCIL
CHAMBERS

Page 3

Council discussed this issue and advised that the quote should be maintained and that they would decline to pay the \$500.00 extra fee.

ACCOUNTS FOR APPROVAL

Deputy Mayor L'Abbee moved to pay cheque #4774 through #4824 but cancel Cheque #4805 in the amount of \$500.00 and omit Cheque #4816 in the amount of \$24.58 total \$36,347.88. CARRIED UNAN

4774 TO 4782	Payroll cheques	5,678.42
4783	Acme Farm and Building Centre	93.38
4784	Alberta Association of Municipal District & Counties	2,351.64
4785	Beiseker Grocery	22.96
4786	Beiseker Home Hardware	350.32
4787	Belsher Equipment Ltd.	36.32
4788	Big "S" Autoparts	1,806.11
4789	Canadian Pacific Railway	5.35
4790	Case Credit Corporation	1,043.86
4791	Carrie Cooper	53.79
4792	Ruth Copeland	160.84
4793	Drumheller & District Solid Waste	140.00
4794	Dynaagra Inc.	155.40
4795	EC & M Electric	249.31
4796	Ruby Edwards	31.89
4797	Joey Gay	16.81
4798	Lammle Refrigeration	107.00
4799	Millenium Homes	500.00
4800	TransAlta Utilities	4,904.35
4801	Alberta Health Care	272.00
4802	Telus Mobility	26.16
4803	Norwood Foundry	59.92
4804	Petty Cash	43.91
4805	Cancelled	
4806	Regional Assessment Management	503.79
4807	Rice Engineering & Operating Ltd.	725.46
4808	Rockyview Industries	300.17
4809	Skydive Ranch Inc.	187.25
4810	South Rock Limited	3,424.00
4811	Tall Taylor Publishing Ltd.	320.84
4812	Ray Tartaglia	1,000.00
4813	The Rockyview Foundation	2,112.46
4814	U.S. Filter/Wallace & Tiernan Canada	108.23
4815	Urban Systems	1,194.75
4817 to 4820	VOID	00.00
4821	Dave Fegan	90.00
4822	Canada Post	48.40
4823	Receiver General	6,925.39
4824	Wholesale Fire & Rescue	1,297.40

Mayor Fegan abstained from commenting or voting on the following matter.

Councillor Courtman moved to pay Cheque #4816 in the amount of \$24.68.

CARRIED

NEW BUSINESS

Councillor Reports

L'Abbee

Deputy Mayor L'Abbee advised that himself and Councillor Priestman along with the help of Ruth Copeland Brunelle and Administrator Wendy Ramberg served hamburgers to the Tour du Canada group on Sunday and Monday evening as they

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE VILLAGE
OF BEISEKER HELD MONDAY, JULY 12, 1999 AT 7:30 P.M. IN COUNCIL
CHAMBERS

Page 4

came in from their ride from Banff. There were a total of over 40 individuals involved in the tour.

They were very receptive to our community and thanked us over and over again for our hospitality and the supper. Beiseker "Squirt" pins were presented for each member of the Tour du Canada group.

Res. #99-123 Councillor Courtman moved to thank Deputy Mayor L'Abbee, Councillor Priestman, Administrator Wendy Ramberg and Ruth Copeland Brunelle for their help in providing supper for the Tour du Canada group. CARRIED UNAN.

Weed Problem at Chinook Crescent Deputy Mayor L'Abbee advised the Public Works Foreman that more work needs to be done with the weeds at the vacant property in Chinook Crscent.

Tree Trimming There was discussion on the home located on Third Avenue wherein the trees that were requested to be trimmed have only been partially done.

Res. #99-124 Deputy Mayor L'Abbee moved to send a final notice that these tree branches would have to be cut within 14 days or our Public Works staff will go in and trim them and the cost will be charged to their taxes. CARRIED UNAN.

Walters Councillor Walters wondered about the grades for all the roads and sidewalks and suggested money could be used towards establishing grades from the sidewalk budget.

Councillor Priestman advised that we do have a benchmark in the Village located at the Public Works shop.

Beiseker Apartments The status of the ownership of the apartment buildings as far as the old lift station was concerned was asked of Administration. Administration advised that the Development Officer is currently preparing a report for Council that should be ready for next Council.

Campground Kitchen Councillor Walters thanked the Public Works Foreman and Crystal Martens for the work done to clean up the damage and debris in the Campground kitchen.

Demolition Derby The Lions Club Committee is working together to determine if they want to hold a demolition derby this year as a fundraiser.

Trailer Dumping Station The Lions require cost estimates to repair the dumping station at the campground so they can discuss the possibility of making a donation to this project.

Painting Village Office Councillor Walters gave a quote for painting the Village Office submitted by Wall Nuts Painting and asked if this could be placed on the next Council agenda.

Courtman Councillor Courtman advised Council that the Beiseker Recyclers did get the Shell grant and are looking to see if they get any lottery money before proceeding with purchasing the bailer and a pallet mover and also installing power to the shed.

Councillor Courtman would also like to keep the recycling shed at the back of the Public Works shop as it can tend to get messy with compost and other items.

Front End Baler Cost Councillor Courtman asked Council about the possibility of front ending the money for the bailer until their money is received.

Council did not have a problem with doing this.

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE VILLAGE
OF BEISEKER HELD MONDAY, JULY 12, 1999 AT 7:30 P.M. IN COUNCIL
CHAMBERS

Page 5

- Lagoon Overrun The lagoon overrun is still a great concern. Councillor Courtman asked if this situation should be investigated.
- Upon further discussion Council decided not to investigate the lagoon situation at this time.
- Priestman Councillor Priestman wondered where the sewer services were run to properties. The Public Works Foreman advised that the services are run to the property line only.
- Grease Inteceptors Councillor Priestman inquired as to the status of the letter for the grease interceptors. Administrator Ramberg advised that the letters had not been sent out yet because of the backlog of work but they would be sent out in the very near future.
- Chain of Command Councillor Priestman discussed the issue that all items required from Council members should be filtered through the Administrator for her to give direction to her staff. Councillor Priestman was advised that there was a chain of command policy in the book already established.

Administrator's Report

- Holidays The Administrator advised Council of the clerical staff holidays and advised that she would like to have her holidays run from August 1 to 15. Council agreed with this time frame for her holidays.
- Mutual Aid Pat Graham has been booked to appear at Council meeting August 9 to discuss the mutual aid agreement.
- Campground The Administrator asked if Council is willing to provide special rates for people staying for extended periods of time at the Campground. Discussion ensued about this possibility. Council felt that since the Provincial Government only allows 14 days at their campgrounds that we should look into the possibility of adopting this policy for Beiseker as well, as we have had some problems with people staying for extended periods of time.
- William F. Lede & Ernest Newman Bursaries The Administrator advised that she would like to apply to for these two bursaries again this year but one of the conditions is that a letter must be sent from the employer providing evidence that Council are prepared to grant her the necessary leave of absence in order to enable her to pursue the courses studied.

- Res. #99-125 Councillor Courtman moved to support the Administrator by sending a letter granting her leave of absence to attend the Senior Executive Fellows courses and to submit this letter with her application for bursary assistance. CARRIED UNAN.
- Assessment Review Board Res. #99-126 Councillor Walters moved that Councillor Courtman, Councillor Walters and Mayor Fegan be appointed to the assessment review board. CARRIED UNAN.
- Assessment Review Board Hearing Date Res. #99-127 Councillor Walters moved that August 24, 1999 at 7:30 P.M. be slated for the Assessment Review Board hearing. CARRIED UNAN.

CORRESPONDENCE

- R.C.M.P. A letter from the R.C.M.P. regarding a rural seat belt survey. FILED
- Alberta Community Development A letter from Fred Wilton, Recreation Consultant from Alberta Community Development regarding the Millennium partnership program. FILED

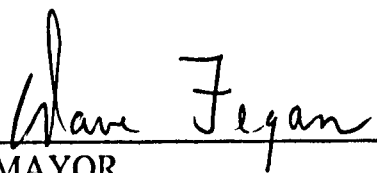
MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE VILLAGE
OF BEISEKER HELD MONDAY, JULY 12, 1999 AT 7:30 P.M. IN COUNCIL
CHAMBERS

Page 6

- AUMA An E-mail from Alberta Urban Municipalities Association discussing the board highlights from their June 24, 1999 meeting. FILED
- 2000 Travel Trade Planner A letter from Big Country Tourist Association asking Council if they would like to have advertising in the Big Country Tourist Association Travel Trade Planner.
- Res. #99-128 Councillor Walters moved that Administration send a cheque for \$26.75 to the Big Country Tourist Association for advertising in the Travel Trade Planner and to take the money from the EDC budget. CARRIED UNAN.
- M.D. of Rockyview A letter from Peter Kivisto, Municipal Manager for the M.D. of Rockyview advising Council that as of July 6, 1999 Councillor Allen Hall was elected as Reeve and John Richter was elected as Deputy Reeve. FILED
- Alberta Economic Development A News Release from Alberta Economic Development regarding Calgary/Edmonton partnership lands new tourism marketing contract. FILED
- In Camera Councillor Priestman moved Council go in camera at 10:18 P.M. CARRIED UNAN.
- Reconvene Councillor Walters moved Council reconvene at 10:53 P.M. CARRIED UNAN.
- Campground Contract Councillor Walters suggested that Council look at contracting out the campground and talk about the possibility and put on the January agenda.

ADJOURNMENT

Councillor Courtman moved that Council adjourn at 11:56P.M. CARRIED UNAN.


MAYOR


MUNICIPAL ADMINISTRATOR

MONTHLY STATEMENT

Month Ending June 30 1999

Municipality of VILLAGE OF BEISEKER

	General Account		TOTAL			
Net Balance at End of Previous Month	125,589	82				
Receipts for the Month (Less Loans)	57,727	32				
Sub-Total	183,317	14				
LESS:—						
Disbursements for the Month	160,794	34				
Net Balance at End of Month	22,522	80				
Balance at End of Month—Bank	29,470	29				
O/S DEPOSIT	1,004	40				
*Cash on Hand at End of Month	100	00				
Sub-Total	30,574	69				
Less Outstanding Cheques	8,051	89				
Net Balance at End of Month	22,522	80				

OUTSTANDING CHEQUES						OUTSTANDING ACCOUNTS PAYABLE	
No.	Amount	No.	Amount	No.	Amount	Amount	
4702	100.00	4765	44.91				
4707	375.00	4766	65.00				
4743	747.93	4768	16.96				
4744	112.35	4769	65.00				
4745	1,411.31	4770	305.16				
4746	606.80	4771	112.78				
4747	48.40	4772	149.56				
4748	88.11	4774	178.33				
4749	53.84	4776	183.00				
4750	11.71	4782	323.67				
4751	144.45						
4752	428.00						
4753	33.11						
4754	100.00						
4755	146.38						
4757	18.19						
4762	309.44						
4764	1,872.50						
TOTAL					8,051.89	TOTAL	

This Statement Submitted to Council this 12TH day of JULY 1999

Remarks:

Harve Fegan
Mayor

W. Rumberg
Sec. Treas.

**VILLAGE OF BEISEKER
OUTSTANDING DEBENTURES 1999
AS AT JUNE 30, 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 19,687.62 LIFT STATION 2,838.26	1146265 June 1/05 12.5%	\$80,943.84 \$11,669.25 TOTAL	 \$92,613.09
JUNE 15 91-9 6/15/2002	(\$54,057.00) 32,837.08	SEWER LIFT STATION '92 8,469.57	1174028 June 15/02 9.125%	\$21,391.27 TOTAL	 \$21,391.27
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 MAY 31, 1999	TOTAL PRINCIPAL PAID THIS MONTH	NET OUTSTANDING BALANCE
LOAN #1 @6.2% 5 TH STREET	\$11,946.58	\$10,135.20	\$366.52	\$9,768.68
LOAN #2 @6.2% 5 TH AVNUE	\$18,844.15	\$15,986.85	\$578.16	\$15,408.69
LOAN #3 @5.9% LAGOON DEB.	.00	\$57,344.40	122.05	\$57,222.35
LOAN #4 @6.75% 1992 DUMP TRUCK	.00	\$25,824.77	\$1,159.29	\$24,665.48
	\$30,790.73	\$109,291.22	(\$2,226.02)	\$107,065.20

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