

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE VILLAGE
OF BEISEKER HELD MONDAY, AUGUST 23, 1999 AT 7:45 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
BEISEKER FIRE DEPARTMENT	Ruth Copeland-Brunelle
FIVE VILLAGE WEEKLY	Geoff Taylor
STERLING PRESS	Jamie Durim

CALL TO ORDER

Mayor Fegan called the meeting to order at 7:45 P.M.

ADOPTION OF AGENDA

Councillor Walters moved to adopt the agenda with the following additions: Under No. 4 Delegations: # 2 Fire Department, Ruth Copeland Brunelle 8:00 P.M. In Camera; Item #3 Harry Kaufmann re: Reservoir 8:30 P.M.; #9 Correspondence Item #13 RCMP Detachment Report for July. CARRIED UNAN.

ADOPTION OF MINUTES

Deputy Mayor L'Abbee moved to adopt the minutes of the Regular Meeting of the Council of the Village of Beiseker held Monday, August 9, 1999. CARRIED UNAN.

FINANCIAL STATEMENT

Mayor Fegan moved to adopt the Financial Statement as presented, month ended July 31, 1999. CARRIED UNAN.

DELEGATIONS

In Camera Deputy Mayor L'Abbee moved to go in camera at 7:55 P.M. CARRIED UNAN.

Reconvene Deputy Mayor L'Abbee moved Council reconvene at 8:34 P.M. CARRIED UNAN.

Res. #99-138 Pumper Deputy Mayor L'Abbee moved to fix the pumper at a cost of approximately \$11,500.00 plus G.S.T. CARRIED UNAN.

Harry Kaufmann Harry Kaufmann came to Council to discuss the Reservoir Upgrade. He felt that there were two problems; the problem of frost on the outside and moisture on the inside due to the humidity and chlorine in the building.

He estimated a cost of approximately \$6,500.00 to place R10 insulation on the outside of the building and stucco and \$3,600.00 for the addition of the chlorine room.

Res. #99-139 Reservoir #2 Mayor Fegan moved to repair Reservoir #2 at a cost of approximately \$10,000.00. CARRIED

OPPOSED: Councillor Priestman

PUBLIC WORKS REPORT

Sixth St. & Beacon Heights	Public Works Foreman informed Council that Sixth Street and First Avenue had been hand swept. He also advised Council that the gravel problem in Beacon Heights had been picked up as well.
Recycling	One more load of cardboard was taken in for recycling to Calgary but it was a small load probably not even 800 pounds.
Lift Station	Thuro Services came out and cleaned the lift station. There was one sand wedge. It is all clean and ready to go.
Reservoir #2	Public Works Foreman advised Council that there is one pump out as well as a damaged valve. The pump had shaft damage, several holes that rotted through the pump barrel and the bowls were gone. The Public Works Foreman was advised that when this pump gets repaired the other one should be pulled and looked at as well. Also the valve on the operator failed because the valve was leaking through the shaft. The valve has been replaced and will be wired in tomorrow.
Campground	All the potholes were fixed in the campground and the tree branches picked up. Kevin Murphy is working on getting some trees for the Village. The Public Works Foreman gave a list of ten different types of trees.
Basement-New Subdivision	The basement located at Lot 5 Block 17 Plan 9611484 has been excavated and 523.4 tones of pit run was placed in the basement at a cost to the Village of \$2,067.83. This does not include the cost for digging half of the basement.
Dumping Station	Mike Antoni has not gotten back to the Public Works Foreman with a quote on the dumping station. Public Works Foreman to follow through for a quote on the concrete work only. Public Works to prepare the site.
Benchmark	Public Works Foreman has located four benchmarks and does not know where the fifth one is. He feels that maybe Truth's engineers may know where it is.
Maintenance	Councillor Courtman commented about all the problems that we are facing due to lack of maintenance in the past. He advised that we must keep doing regular maintenance and everything should have a maintenance schedule.
Sidewalk Program	Mayor Fegan discussed the sidewalk program. He noted that some sidewalks do not exist at all. There were some comments as to whether one entire block of sidewalk should be replaced or just the worst ones.
Res. 99-140 Sidewalk Replacement	Councillor Walters moved to have the Public Works Foreman check into the cost of asphalt coverings for the sidewalks and bring back this information to the next Council.
Grass Cutting	Public Works Foreman asked to mow the weeds on the lot next to the Village Office, also the lot located at Lot 9 Block 1 Plan 8110702 and a section of Public Reserve Land behind Beaver Place that needs to be mowed. Councillor Walters asked that the area in front of the Community Centre be swept with the bobcat broom.
	Deputy Mayor L'Abbee asked if the culverts have been blocked yet. Public Works Foreman advised that he hadn't had time to do that as yet. Deputy Mayor L'Abbee asked about the logos. Public Works Foreman advised that the logos are here.
Campground	The Mayor thanked Public Works for a job well done on the campground and advised that it is looking very good.

- Foothills Pipeline An agreement, between Foothills Pipelines Limited and the Village of Beiseker was presented regarding the well site at Block 1 Plan 7710763 where the Village intends on installing a metered water truck loading site.
- Res. 99-141 Councillor Walters moved to obtain the Foothills Pipeline Property as per the agreement. CARRIED UNAN.
- Storm Sewer Connection The Administrator showed Council a draft letter to be sent to Lots 1 & 2 Block 13 Plan 1172FR regarding storm sewer connection. Council felt the draft letter was fine and asked Administration to send the letter.

ACCOUNTS FOR APPROVAL

Mayor Fegan moved to approve the accounts cheque #4950 to #5007 in the amount of \$26,634.87. CARRIED UNAN.

4950-4965	Payroll cheques	9,443.71
4966	Acme Linden Transport	166.22
4967	Agline	19.54
4968	Alberta One-Call Corporation	29.43
4969	Urban Bahan	33.11
4970	Beiseker Grocery	67.45
4971	Beiseker Home Hardware	720.43
4972	Big Country Tourist Association	212.40
4973	Bog "S" Autoparts	424.31
4974	Cal's Cycle	126.80
4975	Canadian waste Services	80.23
4976	Carrie Cooper	63.49
4977	Ruth Copeland	85.56
4978	Dynagra Inc.	40.66
4979	Gimp's Place	250.70
4980	Honey Bee Ceramics	144.00
4981	Internic Registration Services	35.00
4982	John Brooks Company Limited	761.78
4983	Gabrielle Kaufmann	25.00
4984	Loomis Courier Service	13.94
4985	Duncan McKillop	65.00
4986	McNair Sand & Gravel Ltd.	1,103.42
4987	McNeill's Welding Ltd.	1,284.00
4988	Mobilshred	18.19
4989	Atco Gas	210.98
4990	Telus Communication	764.14
4991	Telus Mobility	28.84
4992	National Chemsearch	533.56
4993	Nemeth Planning Services Inc.	823.72
4994	Oakcreek Golf & Turf Inc.	317.66
4995	Darlene Olsen	292.00
4996	Perry Appraisal Associates Ltd.	1,246.55
4997	Petty Cash	44.99
4998	John Price	4.37
4999	Receiver General Taxation Centre	104.20
5000	Sign Design	428.00
5001	Tall Taylor Publishing Ltd.	176.16
5002	Thuro Services	770.40
5003	U.F.A.	744.49
5004	Urban Systems	3,813.38
5005	Village of Acme	525.00
5006	Village of Irricana	201.60

5007 X-L Tire & Auto Centres 390.46

Councillor Walters abstained from commenting or voting on the following matter.

Councillor Courtman moved to pay cheque #5008 in the amount of \$152.79.

CARRIED

NEW BUSINESS

Councillors Reports

- L'Abbee** Deputy Mayor L'Abbee asked if we had received a reply from CPR regarding a letter we sent for reclamation. Administrator advised that we had not. Administration asked to send a reminder letter.
- Weed Notice** Administration asked to send a weed notice regarding the CPR land and have the work carried out before Transfer of Title September 11, 1999.
- Tree Donations** Deputy Mayor L'Abbee advised that if we receive donations of trees from companies we should acknowledge that donation through the press.
- Courtman** Councillor Courtman advised that there is support for the youth curfew and he is working on it and will be bringing a proposal for a bylaw to Council.
- L'Abbee** Deputy Mayor L'Abbee left the meeting at 9:38 P.M. during discussion of Airport speed limits.
- Deputy Mayor L'Abbee returned to the meeting at 9:40 P.M. during the discussion of the Airport speed limit sign.
- Res. #99-142** Councillor Courtman moved to post a speed limit sign of 50km/hr. on the airport road.
CARRIED UNAN.
- Priestman** Councillor Priestman was concerned about the vandalism done to the stop signs and suggested that a template should be made to reinforce them.
- Unightly Premises** Councillor Priestman asked administration to check into the information through AMA regarding condemned buildings. Some of our buildings are in very bad need of repair, one in particular on Main Street needs to be repaired.
- Councillor Walters advised that he has been working in conjunction with the owner of this building to repair the roof and the deck and is in the process of getting quotes. There was also concern expressed about the side of the building being located at Lot 26 & 27 Block 1 Plan 4011X. Administration asked to send a letter to the owners of the property asking about repairs to the side of their building.
- Fegan** Mayor Fegan advised that the Wild Rose Economic Development Corporation annual meeting will be held on September 14, 1999 and that Beiseker needs to appoint a representative to the board. Mayor Fegan indicated his interest on remaining on the board.
- Res. #99-143** Councillor Courtman moved to appoint Mayor Dave Fegan to the Wild Rose Economic Development Board.
CARRIED UNAN.
- Drumheller** Mayor Fegan met with the Drumheller Regional Solid Waste committee and advised Council that things are going better with regards to hauling and unsightly premises at the transfer sites.
- CPR Land** Mayor Fegan noted that the Cadets have been here cleaning up the CPR property.

Reservoir Mayor Fegan thanked the Public Works Foreman for all the excess time spent on the valve problem at the reservoir.

Drainage Study Mayor Fegan would like an article put in the Village Informer advising the residents what is going on with the drainage study and what we are doing to help with the drainage problem in the Village.

Administrator's Report

The Administrator advised Council of upcoming dates of interest:

- Seniors Executive Fellows Course – The Administrator advised that the 7th Course for the Seniors Executive Program begins on September 26, 1999 and also that \$201.60 has been paid to the Village of Irricana for half the cost of accommodation while in Edmonton at the course.

The Administrator asked Council if Council would front end the cost of this accommodation and also the cost of the course until the Administrator knows what is happening with the grant application.

Res. #99-144 Mayor Fegan moved to front end the cost of the course and also half of the accommodation fee for the Seniors Executive Fellows course taking place on September 26, 1999. CARRIED UNAN.

Sump Pump and Storm Drainage Bylaw The Administrator is still working on this Bylaw as she has been away for the past two weeks.

Assessment Review Board The Administrator reminded the members of the Assessment Review Board that the meeting would take place on August 24, 1999. She also handed out an article that appeared in the Rocky View Five Village Weekly regarding assessment review board procedures.

Establishment of Unsightly Premises Appeal Board The Administrator advised that she is still working on this particular appeal board Bylaw.

Second Council in September Since the Administrator will be away on a course September 27, 1999 she wondered if Council would like to pick a different day for that September Council meeting, the current ones are slated for September 13 and 27. Council advised that they had no problem with Ruth Copeland Brunelle filling in for the Administrator on September 27.

AUMA Convention The Administrator advised that she has not received any registration forms for Council yet and that they should be filled in as soon as possible so they could be sent. Council to have plans finalized for next Council meeting so they know if they will be attending.

CORRESPONDENCE

Tour du Canada A post card thanking the Village for their hospitality. FILED

AUMA An e-mail from AUMA regarding the July 30 board highlights. FILED

AUMA Insurance Program A letter from AUMA asking for continued support for of their AUMA general insurance program during this time of transition. FILED

AUMA A letter from AUMA regarding the redrawing of AUMA northern zone boundaries. FILED

- International Coat of Arms A letter from Shaun Dennis, Account Executive of International Coat of Arms regarding lapel pins. FILED
- Urban Systems A letter from Ian Morley, P. Eng. from Urban Systems Ltd. updating Council on costs of several projects that Council is considering in this years budget. FILED
- Res. #99-145 Deputy Mayor L'Abbee moved to call for tenders on Items 1, 2 and 4 of the August 5, 1999 Urban Systems letter with regard to Sewer and Water System Improvements. CARRIED UNAN.
- Urban Systems A letter from Ian Morley, P. Eng. regarding engineering fees for the drainage improvement program. FILED
- Res. #99-146 Councillor Walters moved to go ahead with drainage improvements program up to tender stage. CARRIED UNAN.
- Alberta Infrastructure A letter from Gary G. Boddez, Assistant Deputy Minister regarding Bill 24. FILED
- AON Reed Stenhouse An information bulletin regarding Airport Operators Liability Insurance. FILED
- Marsh Canada Limited A letter from Mark Shaul, Assistant Vice President of Marsh Canada Limited regarding Aviation Liability Insurance Policy. FILED
- Wild Rose Economic Development Corp. A letter from Wild Rose Economic Development Corporation regarding the annual meeting and also the financial statement. FILED
- Cosway Adjacent Landowners Assoc. A copy of a letter to the director of cadets regarding the CPR Abandoned Rail lines. FILED
- Village of Acme A copy of a letter to the RCMP from the Village of Acme regarding understaffing problems with the RCMP. FILED
- Village of Linden A copy of a letter to the RCMP from the Village of Linden regarding understaffing concerns. FILED
- Wild Rose Economic Development Corp A fax from Wild Rose Economic Development regarding the competitive marketing awards to celebrate the silver anniversary of the Economic Developers of Alberta. FILED
- AUMA An E mail from AUMA Member Services regarding AON Consulting Benefits group. FILED
- Beiseker Detachment A report from Corporal Bodden of the RCMP regarding the Beiseker Detachment for July. FILED

BYLAWS

- Bylaw 99-14 Off-Site Levies This Bylaw was discussed and part of it looked at. Since this Bylaw is incomplete no readings were given until the Administrator has time to get the information she has been waiting for from the Engineers.

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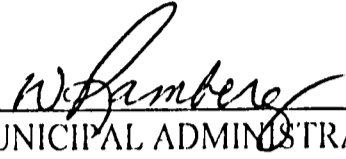
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ADJOURNMENT

Councillor Walters moved meeting adjourn at 10:22 P.M.

CARRIED UNAN.

MAYOR



MUNICIPAL ADMINISTRATOR

MONTHLY STATEMENT

Month Ending July 31 19 99

Municipality of VILLAGE OF BEISEKER

	General Account		TOTAL			
Net Balance at End of Previous Month	22,522	80				
Receipts for the Month (Less Loans)	153,591	90				
Sub-Total	176,114	70				
LESS:—						
Disbursements for the Month	96,906	72				
Net Balance at End of Month	79,207	98				
Balance at End of Month—Bank	77,312	65				
O/S DEPOSIT	10,123	09				
*Cash on Hand at End of Month	100	00				
Sub-Total	87,535	74				
Less Outstanding Cheques	8,327	76				
Net Balance at End of Month	79,207	98				

OUTSTANDING CHEQUES						OUTSTANDING ACCOUNTS PAYABLE	
No.	Amount	No.	Amount	No.	Amount	Amount	
4799	500.00	4890	107.00				
4806	503.79	4891	48.40				
4843	142.53	4892	178.33				
4847	26.75	4895	183.00				
4849	421.58	4901	606.38				
4850	80.23	4903	911.92				
4852	16.12	4907	109.63				
4854	7.57	4908	686.05				
4855	670.77						
4858	176.54						
4862	252.00						
4864	620.72						
4869	994.35						
4870	257.22						
4874	32.10						
4876	503.79						
4878	290.99						
TOTAL				8,327.76		Estimate of Accounts Payable, not rendered	
						TOTAL	

This Statement Submitted to Council this 23rd day of August 19 99

Remarks:

Dave Fegan
.....
Mayor

W. Hamberg
.....
Sec.-Treas.

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

**VILLAGE OF BEISEKER
OUTSTANDING DEBENTURES 1999
AS AT JULY 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 19,687.62 LIFT STATION 2,838.26	1146265 June 1/05 12.5%	\$80,943.84. \$11,669.251 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 JUNE 30, 1999	TOTAL PRINCIPAL PAID THIS MONTH	NET OUTSTANDING BALANCE
LOAN #1 @6.2% 5 TH STREET	\$11,946.58	\$9,768.68	\$370.11	\$9,398.57
LOAN #2 @6.2% 5 TH AVNUE	\$18,844.15	\$15,408.69	\$583.81	\$14,824.88
LOAN #3 @5.9% LAGOON DEB.	.00	\$57,222.35	131.91	\$57,090.44
LOAN #4 @6.75% 1992 DUMP TRUCK	.00	\$24,665.48	\$1,170.50	\$23,494.98
	\$30,790.73	\$107,065.20	(\$2,256.33)	\$104,808.87

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