

 **Rockyview Industries Inc.** 

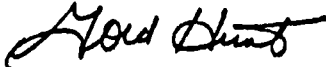
September 20, 1999

Village of Beiseker
P.O. Box 349
Beiseker, AB
T0M 0G0

To Whom It May Concern:

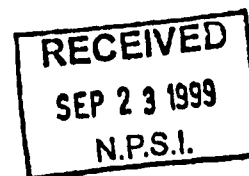
I would like to voice my concerns about changing the By-Laws for Lots 18, 19 and West 20 feet of Lot 20 Block 2 Plan 4011 X, civil address 223 - 6 Street to residential use. As a commercial property owner I do not think it is appropriate to have apartments on the main business section of down town. I feel this will open it up to more trouble than it's worth. I have a security concern about having tenants living so close to existing businesses, about other empty buildings being changed in the future to residential property's and I do not think it is prudent to the existing and planned apartment owners to have this competition on main street.

Respectfully,



GORD HUNT
President
ROCKYVIEW INDUSTRIES INC.

GH
cc: Nemeth Planning Services Inc.
116 - Parkridge Place S.E.
Calgary, AB
T2J 4V9



10/06/1999 12:24 9472146

VILLAGE OF BEISEKER

PAGE 04

RECEIVED
OCT 06 1999

October 4, 1999

To Whom it May Concern;

We, the undersigned, would like to submit this letter of support regarding the proposed residence attached to GIMP'S. We foresee no detrimental effects arising from the approval of this proposal. In fact, it might even help deter vandalism on Main Street. The precedent for such a residence already exists i.e. Goldstar, A.J.'s, Pioneer Supply Co. etc., so we can see no reason to deny this application.

Respectfully Submitted,

C. Way -

Ziebart Bottle Depot

Honey Bee Ceramics Gifts

"

"

MUC4

Beiseker Home Hardware

"

"

"

Midcountry Auto

"

"

Interpipe inc.

Interpipe inc

C. Heighton Rest.

THE CO-OPERATORS

Beiseker Grocery

Shut the!

ALBERTA ROSE
INSURANCE AGENCIES

Heidi Ziebart

Betty Boijoly -

M. K. -

Al Amal -

Mary Ann Robinson -

Ernie Johnson -

Karen Uru

[Signature]

[Signature]

Chun Zou

in Heighton

Beiseker

[Signature]

Sherry Stone

[Signature]



Date: October 6, 1999

**Report to Council of the Village of Beiseker
OCTOBER 12, 1999**

Proposal: Bylaw 99-16 to amend the Central Business District Land Use Rules, Section 15, to add an exception to the rules to allow for the conversion of a portion of an existing commercial building to be used for a dwelling unit in conjunction with the approved retail activity operated out of the front portion.

Legal Description: Lots 18, 19 and west 20 ft. of Lot 20 Block 2 Plan 4011 X,

Location: 223 6th Street

Applicant: Michelle Oberhofer and Frank Schwengler

Land Use Designation: Central Commercial District (CBD)

Adjacent Landowners: A notice was published in two issues, September 21 and September 28, of the Five Village Weekly. The response date was October 6. To date two written responses were received (responses attached).

- Rockyview Industries Inc. is concerned about security and the appropriateness of having residential uses in the downtown.
- A letter of support with fifteen signatures for the proposed amendment was submitted. The letter points out that by having residents on main street it may deter vandalism.

Comments: The introduction of dwellings as a use in the Central Business District is a recognized use in the current CBD land use district rules. The provision states that dwelling accommodation/units are to be above the main floor. The reasons are two fold: firstly the up/down separation makes it easier for building construction and fire separations thus avoiding the dweller/operator from having openings from the dwelling unit into the retail outlet on the main floor; secondly the main floor space is considered to be "prime commercial space" and therefor provides for the highest and best use of land and building.

.../2

The proposal, as outlined by the applicant, is to provide for dwelling accommodation in conjunction with commercial development on the main floor. The applicant advised that all necessary building and fire code requirements will be adhered to.

This is a site specific amendment for this particular use and building. The exception clauses provide for an automatic conversion to commercial uses if the dwelling is vacated for a period of six or more months. An amendment is required to re-introduce dwelling accommodation at this address.

Provided that the Safety Code (building and fire) issues can be addressed, there is no land use conflict with the proposal and adoption of the amendment is recommended.

Recommendation:

1. That Council proceed with the public hearing, consider the presentations made at the public hearing, make any changes to the Bylaw necessary, and if Council is satisfied with the information provided, either proceed to adopt or defeat the Bylaw.
2. From a land use and policy planning perspective, adoption of the proposed amendment is recommended.
3. Nemeth Planning Services Inc. report and recommendation be adopted.

.../ATTACHMENTS

MINUTES OF THE SPECIAL MEETING OF THE COUNCIL OF THE VILLAGE OF BEISEKER TO HOLD A PUBLIC HEARING ON OCTOBER 12, 1999, AT 7:00 P.M. IN THE COUNCIL CHAMBERS

PRESENT:

MAYOR:	Dave Fegan
DEPUTY MAYOR:	Carol L'Abbee
COUNCILLOR	Ray Courtman
COUNCILLOR:	Len Priestman
COUNCILLOR	Fred Walters
MUNICIPAL ADMINISTRATOR	Wendy Ramberg

OTHERS PRESENT

Ruth Copeland Brunelle	Development Officer
Michelle Oberhofer	Co-Applicant
Frank Schwengler	Co-applicant
Jeanne Schwengler	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 Administrator advised that the purpose of the Public Hearing was to amend the Central Business District Land Use Rules, Section 15, to add an exception to the rules to allow for the conversion of a portion of an existing commercial building to be used for a dwelling unit in conjunction with the approved retail activity operated out of the front portion.

Legal Description: Lots 18, 19 and west 20 ft. of Lot 20 Block 2 Plan 401 X,
Location: 223 6th Street

Applicant: Michelle Oberhofer and Frank Schwengler

Land Use Designation: Central Commercial District (CBD)

PRESENTATION The Village of Beiseker received two written presentations – one for and one against the development and these presentations were included to form part of the minutes.

The Planning Consultant's report was also accepted and included to form part of the minutes.

Councillor Courtman spoke in favour of the development based on past history as one residential/business development currently exists on main street and several others have existed over the years.

Mayor Fegan was in favour and didn't feel the development would pose a problem.

Councillor Walters wondered when these type of developments will stop on main street. He was concerned about existing commercial property being used up for residential space.

MINUTES OF THE SPECIAL MEETING OF THE COUNCIL OF THE VILLAGE OF BEISEKER TO HOLD A PUBLIC HEARING ON OCTOBER 12, 1999, AT 7:00 P.M. IN THE COUNCIL CHAMBERS

Deputy Mayor L'Abbee was also concerned about commercial property diminishing on main street.

The Development officer advised that this development was site specific and that each development on mainstreet would be looked at on an individual basis, also that the bylaw stipulates that "Upon discontinuance of the commercial use for this site for more than six (6) months the dwelling unit space is to revert back to a commercial use and any new proposal to occupy the dwelling portion of the building will be subject to an amendment to this section".

Deputy Mayor Walters asked if there were plans for a fire wall. The firewall will be 5/8" thick and sprinklers will be installed over the area of the interior glass doors.

Councillor Priestman asked about taxation. The Administrator explained that buildings of this type are called residential/commercial splits. The building portion that is residential would be assessed at a residential rate and the commercial portion would be assessed at a commercial rate.

Mr. Schwengler advised that there are many business owners living in the back of their businesses in other centers.

Councillor Priestman asked for further clarification regarding the six months clause. The Development Officer explained the clause in the bylaw and assured council that this development was site specific only to that building.

PUBLIC HEARING PORTION CLOSED

Councillor Courtman declared the Public Hearing portion of the meeting closed at 7:34 p.m.

DECISION

Bylaw 99-16

Mayor Fegan moved to amend the bylaw paragraph (d) by removing the word "be" and including the word "back" after the word "revert" and to give bylaw #99-16 2nd reading. CARRIED

OPPOSED: Deputy Mayor L'Abbee For: All others

3rd & Final Reading

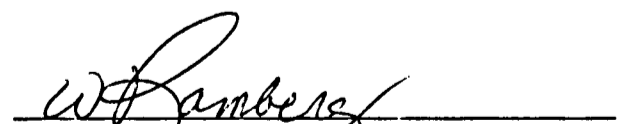
Councillor Courtman moved bylaw 99-16 received third and final reading. CARRIED

OPPOSED: Deputy Mayor L'Abbee For: All others

ADJOURNMENT

The meeting was adjourned to the organizational meeting.


MAYOR


MUNICIPAL ADMINISTRATOR

PRESENT

MAYOR:	Dave Fegan
DEPUTY MAYOR:	Carol L'Abbee
COUNCILLOR	Ray Courtman
COUNCILLOR:	Len Priestman
COUNCILLOR	Fred Walters
MUNICIPAL ADMINISTRATOR	Wendy Ramberg
ROCKY VIEW FIVE VILLAGE WEEKLY	Geoff Taylor
STIRLING PRESS	Jamie Dirom (arrived 7:44 p.m.)

OTHERS PRESENT

Ruth Copeland Brunelle Development Officer

CALL TO ORDER

The Municipal Administrator called the meeting to order at 7:30 p.m.

ELECTION OF MAYOR

Deputy Mayor L'Abbee nominated Ray Courtman for the position of Mayor of the Village of Beiseker.

The Administrator called for nominations a second and third time. Ray Courtman was declared Mayor by acclamation.

Mayor Courtman then took over to chair the remainder of the meeting.

Mayor Courtman thanked Mayor Fegan for all the work he has done on council over the years as he is the fourth longest serving mayor in Beiseker. He also asked that Councillor Fegan provide a picture to be hung with the other previous mayors.

ELECTION OF DEPUTY MAYOR

Councillor Fegan nominated Councillor Fred Walters for the position of Deputy Mayor of the Village of Beiseker.

Mayor Courtman called for nominations a second and third time. Cou. Waters was declared Deputy Mayor by acclamation.

REGULAR MEETINGS OF COUNCIL

99-160 Cou. Fegan moved that the Regular Meetings of Council be held on the second and fourth Mondays of each month beginning at 7:30 P.M. CARRIED UNAN.

99-161 SIGNING AUTHORITY

Cou. Priestman moved that signing authority be granted to any two of the Municipal Administrator, Mayor or Deputy Mayor. CARRIED UNAN.

99-162 BANKING INSTITUTIONS

Deputy Mayor Walters moved that Mountain View Credit Union remain as the Village of Beiseker's banking institution. CARRIED UNAN.

DEPARTMENT HEADS AND COMMITTEE APPOINTMENTS

99-163 Deputy Mayor Walters moved to appoint Department heads and committee members as listed below: CARRIED UNAN.

(a) Water/Sewer

Councillor Priestman, assisted by Councillor Fegan

(b) Public Works

Councillor Fegan, assisted by Councillor Priestman

(c) Finance Committee

Council as a whole

(d) Recreation Board

Deputy Mayor Walters, assisted by Councillor Fegan

(e) Tourism Action Committee

Deputy Mayor Walters, assisted by Councillor L'Abbee

(f) Big Country Tourist Association

Deputy Mayor Walters, assisted by Councillor L'Abbee

(g) C.R.I.B. Ambulance Committee

Councillor Priestman, assisted by Mayor Courtman

(h) Disaster Services

Mayor Courtman, assisted by Deputy Mayor Walters

Chief Administrative Officer, Wendy Ramberg, appointed Director of Disaster Services and Ruth Copeland-Brunelle appointed Deputy Director of Disaster Services.

(i) Beiseker Fire Department

Councillor L'Abbee, assisted by Deputy Mayor Walters

(j) Library Board

Mayor Courtman, assisted by Councillor L'Abbee

(k) Museum Board

Mayor Courtman, assisted by Councillor Fegan

(l) Wild Rose Economic Development Corporation

Councillor Fegan (Board Member appointed by Wild Rose Economic Development Corporation)

(m) Environment Committee

Mayor Courtman, assisted by Councillor L'Abbee

(n) Drumheller Solid Waste Management Association

Councillor Fegan, assisted by Councillor Priestman

(o) Economic Development Committee

Deputy Mayor Walters, assisted by Councillor L'Abbee

(p) Beiseker Community Advisory Education Council

Councillor L'Abbee, assisted by Councillor Courtman

(q) Rockyview Foundation

Deputy Mayor Walters, assisted by Councillor Priestman

(r) Municipal Planning Commission and Subdivision Approval Committee

Councillor L'Abbee, Mayor Courtman, Deputy Mayor Walters

(s) Subdivision and Development Appeal Board

Councillor Fegan, Councillor Priestman

(t) Kneehill Regional Water Commission

Councillor Fegan, assisted by Councillor L'Abbee

(u) Airport Commission

Mayor Courtman, assisted by Deputy Mayor Walters

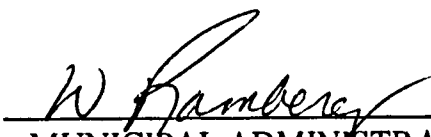
(v) Intermunicipal Committee

Mayor Courtman, Councillor Fegan, Councillor Priestman

ADJOURNMENT

Councillor L'Abbee moved meeting adjourn to Regular meeting of Council at 7:58 p.m.
CARRIED UNAN.


MAYOR


MUNICIPAL ADMINISTRATOR

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE VILLAGE
OF BEISEKER HELD TUESDAY, OCTOBER 12, 1999 AT 8:00 P.M. IN
COUNCIL CHAMBERS

PRESENT

MAYOR:	Ray Courtman
DEPUTY MAYOR	Fred Walters
COUNCILLOR	Dave Fegan
COUNCILLOR	Carol L'Abbee
COUNCILLOR	Len Priestman
MUNICIPAL ADMINISTRATOR	Wendy Ramberg
DEVELOPMENT OFFICER:	Ruth Copeland
PUBLIC WORKS FOREMAN	Bill Clift
ROCKYVIEW FIVE VILLAGE WEEKLY	Geoff Taylor, Reporter
STERLING PRESS	Jamie Durim, Reporter

CALL TO ORDER

Mayor Court man called the meeting to order at 7:54 P.M.

ADOPTION OF THE AGENDA

Councillor Fegan moved to adopt the agenda as presented. CARRIED UNAN.

ADOPTION OF MINUTES

Councillor Fegan moved to adopt the minutes of the Regular meeting of the Council of the Village of Beiseker held Monday, Sept. 27, 1999 CARRIED UNAN.

FINANCIAL STATEMENT

Deputy Mayor Walters moved to adopt the Financial Statement as presented. CARRIED UNAN.

PUBLIC WORKS ITEMS

Friendship Park

The Public Works Foreman advised that it took three days to complete the swale and the road into Friendship Park, also the culvert was changed to an 8 inch.

Industrial Subdivision

Councillor Fegan asked about the right of ways and the Development Officer will look to see if there are utility right of ways established for the ditches.

Res. #99-164

Councillor L'Abbee moved to send a letter to the M.D. in favour of the proposal to re-plot the industrial subdivision and close off the road as presented in the drawing, as long as the ditch remains open. CARRIED UNAN.

Mowers

The Public Works Foreman advised Council that the 62" mower that was sent to Oak Creek needs major repairs and that the motor would soon be going in it as well. He also advised Council that this size mower is the best and most handy machine to use when mowing in the Village because of its size.

Some discussion ensued as to what should be done about this mower.

Res. #99-165

Deputy Mayor Walters moved to spend approximately \$1,300.00 for repairs on the 62" mower and to leave the motor job for now. CARRIED UNAN.

Deputy Mayor Walters also suggested that we put mowers in as a budget item for the year 2000.

The Public Works Foreman advised that they are still waiting for the 36" bucket.

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE VILLAGE
OF BEISEKER HELD TUESDAY, OCTOBER 12, 1999 AT 8:00 P.M. IN
COUNCIL CHAMBERS Page 2

The Public Works Foreman also advised that residents would like to put culverts in by their new homes on 9th Street. Deputy Mayor Walters commented that the lots were purchased with no culverts and no promises were made to install culverts.

Res. #99-166

Councillor Fegan moved to have our engineer do some preliminary costing for the two blocks on 9th Street from 3rd Avenue to 4th Avenue including the flow rate etc.

CARRIED UNAN.

The Public Works Foreman advised that new residents are calling for more dirt as the lots were below grade to begin with on the west side of Third Avenue. These lots were not intended to be upgraded until the lots on the east side were sold.

A discussion ensued on which lots needed more dirt and the best way to handle the situation.

Res. #99-167

Councillor Fegan moved to purchase fill for the properties in the subdivision to bring them up to grade at a maximum of ten boxes.

CARRIED UNAN.

Gravel Pit

The Public Works Foreman advised that the department of highways has been selling off some of their works yards and there is one in our area if Council is interested. It is 28.36 acres. The Public Works Foreman thought it might be of interest to be owned by the Village as there is gravel on the site, it could possibly be a future well site, waste concrete from sidewalks could be placed there and if the transfer station needed to be moved in the future that could be a possible site for it. A possible price for it may be the market value of the land less the reclamation costs.

The Public Works Foreman was instructed to ask for a price and bring it back to Council.

Museum Repairs

A letter was read from Lorraine Pope, Secretary of the Museum Board regarding repairs that needed to be done in different areas of the Museum.

Public Works Foreman advised that the lens covers downstairs were never there. He also advised that when Seltce comes to look at the genset at the Community Centre he would have him also look at the problem with the electrical wiring upstairs. The stair treads would be repaired and he advised that one of the local contractors had been contacted a while ago about the roof leak. He came and looked at the situation but never did get back to the Foreman on this.

Councillor Fegan advised that he has a name of a roofer that he will give to the Foreman. Deputy Mayor Walters advised that the solenoid light needs to be repaired at the west end of the Community Centre facing Walter's residence.

Overtime Report

The overtime report for September was presented for Council's information.

DELEGATION

Patsy Colburne

Patsy Colburne representing the Beiseker Playschool came to Council to ask if Public Works could store the slide down at the public works shop.

Res. #99-168

Mayor Courtman moved Public Works put the slide on a trailer and store it until the end of the month at the public works yard and see what happens after that.

CARRIED UNAN.

ACCOUNTS FOR APPROVAL

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

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE VILLAGE
OF BEISEKER HELD TUESDAY, OCTOBER 12, 1999 AT 8:00 P.M. IN
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Deputy Mayor Walters moved that the accounts cheque #5121 to #5129 and cheque #1 to #34 in the amount of \$34,038.28 be approved for payment. CARRIED

5121-5129	Payroll Cheques	5,162.68
1	Ron Langedoan	65.00
2.	Duncan McKillop	65.00
3.	Acme Farm & Building Centre	152.15
4	Acme Linden Transport	171.84
5	AUMA Member Services	1,668.87
6	Beiseker Grocery	66.90
7	Beiseker Home Hardware	389.42
8	DLF Holdings Ltd.	4.26
9	Agline	163.08
10	Atco Gas	202.71
11	Hi-Way Sales & Service	55.50
12	Hi-Way 9 Express Ltd.	65.27
13	McNair Sand & Gravel Ltd.	502.54
14	Midcountry Automotive Repair	774.47
15	Minolta Copiers Alberta Ltd.	82.39
16	Prairie Chem Inc.	685.27
17	Wendy Ramberg	113.72
18	TransAlta Utilities	2,508.75
19	Fred Walters	410.07
20	Alberta Association of Municipal Districts	1,294.20
21	LaFarge Construction	44.30
22	City of Airdrie	35.00
23	Twister	237.52
24	Regional Assessment Management	503.79
25	Dave Fegan	443.28
26	Receiver General	3,882.97
27	Alberta Health	272.00
28	Case Credit Corporation	1,043.86
29	Urban Systems	1,314.53
30	Airdrie Lock & Key	77.57
31	Elsro Quality Construction Products	128.40
32	EC & M Electric 1934 Ltd.	7,136.66
33	Hill's Hot Shot Service Ltd.	3,574.05
34	Ward Kisko	400.00
35	Norwood Foundry Limited	340.26

NEW BUSINESS

Councillors Reports

L'Abbee

Councillor L'Abbee advised that he has been in touch with Harry Kaufman about grinding the sign at the Community Centre and Mr. Kaufman will get back to us on alternatives.

Airport Signs

Councillor L'Abbee advised that Doug Goodine will be calling the Administrator regarding the "No Stopping" signs on the highway.

Walters

Deputy Mayor Walters advised that now that the unsightly bylaw is in place he would like to see it enforced. He then advised of a couple areas in town that need to be looked at.

RECESS

Deputy Mayor Walters moved for a 2 minute recess.

CARRIED UNAN.

Councillors Reports (Continued)

- Walters** Deputy Mayor Walters asked Administration to have the Bylaw Enforcement Officer visit the Village other than working hours of 8:30 – 9:00 in the morning. He suggested that she come at different hours on some weekends and after hours.
- Signs** Deputy Mayor Walters did not have any information back from anyone yet for the signs at the Community Centre.
- Halloween** Deputy Mayor Walters advised that some people have mentioned that we should change halloween from October 31 to the 30 as it falls on a Sunday this year. After discussion on the matter the consensus of Council was to leave it as it is.
- Tennis Courts** Deputy Mayor Walters advised that the old tennis courts would be used to play hop scotch and there would be basketball hoops there as well. He also advised that the new playground equipment at the school is well used but there is no gate to get into the playground after hours.
- Res. #99-169** Deputy Mayor Walters moved to send a letter to the school explaining the problem and asking the school to install a couple of gates. CARRIED UNAN.
- Deputy Mayor Walters presented to Council a preliminary advertisement to be placed in the South Alberta Holiday Guide. This presentation met with Councils approval and Administration and the Deputy Mayor will proceed. Also advertisement in the new subdivision was discussed and it was again confirmed that there would be a \$2,500.00 limit to advertising for the new subdivision including the residential and industrial.
- Deputy Mayor Walters advised that we need to approach the Trail group as to what we want to do with the trail. Council discussed the matter and decided to wait until we see what happens at the meeting with CPR.
- Fegan** Councillor Fegan advised that the former Council had written a letter to Clarence Schmaltz advising that some compensation would be given for his crop damage before the lagoon was repaired and asked that this be revisited at Council.
- Wild Rose Modules** Councillor Fegan advised that there are six modules that he would like all of Council to have copies of that were made up by the Wild Rose Economic Group.
- Drumheller Regional Solid Waste** Councillor Fegan advised that the organizational meeting would be held on Thursday.
- Trouth** Councillor Fegan met with the Administrator and Mr. Trouth to finalize the developers agreement. Mr. Trouth supplied the Village with documents to begin scraping and grading procedures.
- AUMA Convention** Councillor Fegan also advised that he enjoyed the convention and in particular the session called “If it isn’t fun, I ain’t doing it” and would have a report to give to Council at a later date.
- Driving Range** Councillor Fegan advised that the Beiseker Golf Driving Range would be submitting an application to the Community Lottery Board to upgrade the Tee boxes at the driving range.
- At this time Mayor Courtman commented that he would like Councillor Fegan to continue with Trouth regarding the subdivision.

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE VILLAGE
OF BEISEKER HELD TUESDAY, OCTOBER 12, 1999 AT 8:00 P.M. IN
COUNCIL CHAMBERS

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Priestman

Councillor Priestman advised that the property on Main Street still has not had anything done with the side of the building and it is unsightly. With the projected increase in population he would like another letter sent to the owners of the building regarding improvements to their building as they face a four-way stop intersection and the building is a high profile one.

Courtman

Mayor Courtman reported that the runway cracks were all tarred. The hanger has not been sold yet and that the Skydive lease would be renewed with the following conditions:

- that the drop zone site would be renewed but if more area was needed for tie-downs or hanger space that they would have to return the land back to the Village.

Councillor L'Abbee advised that damage is occurring on adjacent farmers fields from debris left by the skydivers.

Mayor Courtman advised that if there is damage being done or trespassing on private property that the R.C.M.P. should be called.

Mayor Courtman advised that the dedication of the baler would be held at 11:00A.M. on Saturday, October 16, 1999.

Curfew Bylaw

Mayor Courtman advised that he is working on the curfew bylaw and would like administration to prepare it for next Council meeting. The curfew would be for children 15 year of age and younger and the time would be from 11:30P.M. to 5:00 A.M. A discussion ensued on what time should be in place. Some felt that the time was too late. Councillor Priestman felt that the Bylaw would be an infringement on individual rights. Nevertheless, Mayor Courtman will be presenting the curfew bylaw at the next regular council meeting.

Administrator's Report

The Administrator gave a report listing dates for Council's attention. A brief report on the class she attended at the AUMA Convention regarding parliamentary procedures, fire service and the meeting with CPR. She also reported that she is waiting to hear from Alberta Permit Pro regarding the inspections for the grease interceptors. She reminded Council of the "Meet your Council night" and asked about setting a preliminary budget date.

A date of October 25 at 7:00 P.M. was set to go over goals and objectives of budget 2000.

Policy Review

Council decided that they would start the Policy review at the November 8 meeting and could take approximately 15 minutes every Council meeting until the policies are all reviewed.

Software Upgrade

The Administrator updated Council about the software upgrade and showed them a sample of our new cheques.

Resources Roads Grant

The Administrator advised that she would be working on this grant as soon as Council meeting items were completed.

Lottery Board Grant Application

The Administrator advised that she had hoped to get in an application for the museum deck and painting the building to the Community Lottery Board but would still like to present the possibility next time around and also look into the Community Facility Enhancement Grant program to see if there were still funds available.

Disaster Services

The Administrator advised that the Village has been asked to host a special disaster

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE VILLAGE
OF BEISEKER HELD TUESDAY, OCTOBER 12, 1999 AT 8:00 P.M. IN
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- Planning Session Services Planning Session on October 28. Cost for the session would be \$5.75 per person for lunch otherwise the course is free. The maximum class size would be 20 people.
- Res. #99-170 Deputy Mayor Walters moved to host the Disaster Services Planning Session on October 28, 1999 in the Beiseker Community Centre.
- FOIP A short presentation on FOIP was given to Council by having them see a video.

CORRESPONDENCE

- IPAC An information brochure regarding calls for nominations for the 1999 Lieutenant Governor's Award. FILED
- M.D. of Rockyview subdivision application A copy of the subdivision application to create a 37 acre parcel with a 28 acre remainder to ranch and farm district was presented. FILED
- Livestock Regulation Stakeholder Advisory Group A letter from the Livestock Regulation Stakeholder advisory group regarding sustainable livestock production Act. FILED
- AUMA A letter from Alberta Urban Municipalities Association thanking the Municipality for staying with the AUMA insurance program. FILED
- Redwater Provincial P.C. Association A letter from the Redwater P.C. Association calling for support for a resolution regarding appointment of a public commission. FILED
- RCMP A letter from the RCMP regarding a suicide prevention training program. FILED
- AUMA A news Release from Alberta Urban Municipalities Association regarding the 1999/2000 AUMA Board of Directors. FILED
- Alberta Environment A letter from Alberta Environment giving consent to waive the 300 meter setback requirement from a proposed residential development located in the SW ¼ 12-28-26W4M in the Village of Beiseker, provided a couple of conditions were met. FILED
- Wild Rose Economic Development Corp. A letter from Wild Rose Economic Development Corporation regarding a special meeting of shareholders for the election of directors. FILED
- RCMP A copy of a letter from the RCMP to Mayor Brian Fuselli of Irricana regarding policing. FILED
- Alberta Children's Services A letter from Iris Ivans, Minister of Alberta Children's Services advising that this year's theme is "Building Resilient Children and Youth". FILED
- RCMP A report from the Beiseker RCMP Detachment regarding the monthly activities. Councillor Walters asked for information on fines received in the Village. The Administrator gave him a copy of the revenues todate.

ADJOURNMENT

Deputy Mayor Walters moved Council meeting adjourn at 10:30 P.M.

CARRIED UNAN.


MAYOR


MUNICIPAL ADMINISTRATOR

MONTHLY STATEMENT

Month Ending September 30 19 99

Municipality of VILLAGE OF BEISEKER

	General Account		TOTAL			
Net Balance at End of Previous Month	429,206	31				
Receipts for the Month (Less Loans)	227,967	81				
Sub-Total	657,174	12				
LESS:—						
Disbursements for the Month	204,967	23				
Net Balance at End of Month	452,206	89				
Balance at End of Month—Bank	462,496	52				
	3,108	25				
*Cash on Hand at End of Month	100	00				
Sub-Total	465,704	77				
Less Outstanding Cheques	13,497	88				
Net Balance at End of Month	452,206	89				

OUTSTANDING CHEQUES						OUTSTANDING ACCOUNTS PAYABLE	
No.	Amount	No.	Amount	No.	Amount	Amount	
5056	123.46	5130	309.12				
5057	61.48						
5068	503.79						
5092	400.00						
5094	80.23						
5098	915.00						
5101	25.00						
5102	2,231.67						
5103	336.73						
5104	938.93						
5105	79.61						
5112	5,729.85						
5114	500.00						
5117	48.40						
5121	178.33						
5126	966.12						
5129	70.16						
TOTAL				13,497.88	Estimate of Accounts Payable, not rendered		
					TOTAL		

This Statement Submitted to Council this 12 TH day of October 19 99

Remarks:

.....
Mayor

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

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

(SEE OVER FOR EXPENDITURE CONTROL)

**VILLAGE OF BEISEKER
OUTSTANDING DEBENTURES 1999
AS AT SEPTEMBER 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 \$6,860.81	1171610 Sep 1/10 11.375% 1171610A	\$41,874.86 TOTAL	 \$41,874.86
SEPT 15 78-13 9/15/2004	(\$270,000.00) 147969.71	WATER MAIN REPLACEMENT \$30,895.92	1142827 Sep 15/04 10.5%	\$115,638.80 TOTAL	 \$115,638.80
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	 \$418,907.61

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 AUGUST 31, 1999	TOTAL PRINCIPAL PAID THIS MONTH	NET OUTSTANDING BALANCE
LOAN #1 @6.2% 5 TH STREET	\$11,946.58	\$9,028.17	\$372.35	\$8,655.82
LOAN #2 @6.2% 5 TH AVNUE	\$18,844.15	\$14,240.60	\$587.35	\$13,653.25
LOAN #3 @5.9% LAGOON DEB.	.00	\$56,967.12	123.94	\$56,843.18
LOAN #4 @6.75% 1992 DUMP TRUCK	.00	\$22,322.34	\$1,179.37	\$21,142.97
	\$30,790.73	\$102,558.23	(\$2,263.01)	\$100,295.22

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