

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE VILLAGE
OF BEISEKER HELD MONDAY, NOVEMBER 8, 1999 AT 7:30 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
PUBLIC WORKS FOREMAN	Bill Clift
FIVE VILLAGE WEEKLY	Geoff Taylor

CALL TO ORDER

Mayor Courtman called the meeting to order at 7:33 P.M.

ADOPTION OF AGENDA

Councillor Fegan moved to approve the agenda with the following additions:

- Under Item #6 Public Works Item #5 Val Tudor and Dale Morris Utility Line Installation.
- Item #6 Gold Seal Home service installation
- Under Item #9 Correspondence #10 R.C.M.P. monthly report CARRIED UNAN.

ADOPTION OF MINUTES

Deputy Mayor Walters moved to approve the minutes as presented for October 25, 1999 with the following corrections: on Page 2 under Delegations, Paragraph #3 after the word "just" add the word "to". CARRIED UNAN.

FINANCIAL STATEMENT

Councillor Fegan moved to approve the financial statement as presented month ended October 31, 1999. CARRIED UNAN.

BUSINESS ARISING FROM MINUTES

Policies

Postponed to November 22 meeting.

Atco Gas Franchise Agreement

A letter was received from Lirenman Peterson regarding the Atco Gas Franchise Agreement advising Council that Alberta Law has forced deregulation upon utility suppliers resulting in two separate charges; one for transmission and one for supplying the cost of gas.

Res. #99-179

Deputy Mayor Walters moved to approve the Atco Gas Franchise Agreement. CARRIED UNAN.

Curfew Bylaw

There was some discussion with regard to the second reading of the curfew bylaw. It was suggested that the time be changed from 11:30 P.M. to 11:00 P.M. There was some discussion for and against.

Mayor Courtman moved Bylaw 99-17 receive second reading by changing the time from 11:30 P.M. to 11:00 P.M. CARRIED.

AGAINST: Councillors L'Abbee and Priestman

Deputy Mayor Walters would also like the curfew bylaw reviewed by the R.C.M.P. by next Council meeting.

The third and final reading was postponed to next Council meeting November 22, 1999.

PUBLIC WORKS REPORT

Motel Ditch

The Public Works Foreman advised Council that the ditch by the motel was fixed where it was eroding but that the mud has not been cleaned up from the bottom of the channel yet.

The Public Works Foreman would like to have this work done when the crew comes to do the other cleaning of the ditches.

Irena Hagel

The Public Works Foreman advised that he went over to Mrs. Hagel's property to look at the drainage problem in her alley and found the lot pins and discovered that the low spot was actually on her property.

A letter has been written to Mrs. Hagel advising her of this information.

Gravel Pit

The Public Works Foreman advised Council that he will be getting a price soon on the sale price on the gravel pit.

Playschool

The Public Works Foreman advised that he looked into the price of installing the slide at the playschool and advised that he can get someone to come in that worked on the school playground to install our slide professionally for \$200.00 if we have two holes drilled and purchase the cement. If this person does the work it would cost \$500.00. The Public Works Foreman advised that Donovan Hagel would be able to drill the holes on Thursday morning if Council wanted Public Works to proceed with this slide installation.

Res. #99-180

Councillor L'Abbee moved to pay \$200.00 to have the slide installed.

Councillor Fegan left the meeting at 8:08 P.M. during discussion of slide installation and returned at 8:10 P.M. during the same discussion.

Mayor Courtman asked permission to modify Councillor L'Abbee's motion to now read "Councillor L'Abbee moved to pay \$200.00 and provide two public works staff to install the slide and attempt to recover the cost from the playschool.

CARRIED UNAN.

Sidewalk

The Public Works Foreman advised Council that two panels have been replaced at Mountainview Credit Union where tree roots had contributed to it lifting. He also advised that there are a few other places where the sidewalk is low but these are on the Credit Union's property and the Administrator will be writing letter to them advising of this problem.

Ninth Street Ditch

The Public Works Foreman advised that he had installed some M shaped grates on the culverts on Ninth Street and that a portion of the Ninth Street ditch has been cleaned and more will be done on the 9th.

Well #5

The Public Works Foreman advised that the new well drilled beside Well #5 had been tied in with Well #5 and that the flow rate is still under what is licensed from Well #5. The geological engineer Bob Newark is working to ensure that proper licences are maintained for this well site.

Campground

The Public Works Foreman advised that the campground was closed November 2, 1999 and that one motor home had been left at the campground. A notice was put on the door and the motor home has now been removed.

Council instructed the Public Works Foreman to put a chain or cable at the entrance to the campground and a sign stating that the campground is closed.

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- Doering Drilling A letter was received from Gary Doering regarding the drilling work done thus far on Well #5.
- Flood Control Study Councillor Fegan discussed the results of the flood control study with Council and advised that our engineers would like to send tenders out right away for this project for completion this fall.
- Res. #99-181 Councillor Fegan moved to have the ditch work done and tendered out along with some other miscellaneous utility upgrades. CARRIED UNAN.
- Overtime Report The overtime report for October was presented to Council for their information.
- 7th Street Utility installation Council received a letter from Val Tudor and Dale Morris advising that they have purchased two lots at 408 and 410 – 7th Street that are unserviced and asked if the Public Works Department would be able to do the servicing of the said lots. They understood that there would be a fee and would appreciate having an answer back soon on this project.
- Res. #99-182 Mayor Courtman moved to allow services to be installed on 7th Street to Village standards but to have the owners of the lot contract out the work and be responsible for all associated costs. CARRIED UNAN.
- Council also instructed that they would like to make sure the engineer and Public Works Foreman insure that compaction and other specifications are followed on this project.
- Ninth Street Servicing Council received a letter from Gordon Quantz of Quantz Sani Systems advising that he had installed the services at 401 – 9th street being Lot 4 Block 18 Plan 9611484. He advised that he received the locates on Friday and did the work the following Saturday, and being unable to contact the Public Works Foreman at home, covered in the services without an inspection. He further advised that in other municipalities that he had installed services such as Olds, Carstairs, Crossfield and Didsbury, he has an arrangement that when an inspection is not available he has permission to backfill and advised that this happens on rare occasions only.
- He further advised that due to Saturday commitments with the backhoe he could not lay over until Monday. A discussion ensued on this servicing project and Council had many concerns with regard to services being filled in and the following resolution resulted.
- Res. #99-183 Deputy Mayor Walters moved to advise Quantz Sani Systems Limited that the service located at 401 – 9th Street had to be excavated so it could be inspected. CARRIED

OPPOSED: Councillor L'Abbee

ACCOUNTS FOR APPROVAL

Deputy Mayor Walters moved to approve the accounts cheque #83 to #120 and #122 to #123 in the amount of \$58,811.23. CARRIED UNAN.

83 to 91	Payroll Cheques	5,731.74
92	Canada Post	48.40
93	Telus	7.45
94	Acme Linden Transport	26.96
95	Telus Mobility	188.75
96	AUMA Member Services	1,991.20
97	Dynagra Inc.	112.74
98	Big Country Tourist	524.84

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99	Country Graphics	128.40
100	McNair Sand & Gravel Ltd.	1,376.02
101	Wendy Ramberg	24.64
102	Rockyview Industries Inc.	100.41
103	City of Airdrie	3,986.04
104	Mobilshred	143.45
105	Safety Codes Council	221.00
106	Regional Assessment Management	503.79
107	Dave Fegan	99.20
108	Receiver General	3,993.78
109	Ruth Copeland	167.03
110	Alberta Health Care	272.00
111	Case Credit Corporation	1,043.86
112	EC & M Electric 1934 Ltd.	4,775.54
113	Telus Advertising	99.78
114	Country Catering	153.75
115	Wildrose Country Groundwater	50.00
116	MAC Tools	86.56
117	All-Can Medical	50.00
118	Matthias Finck	69.64
119	Doering Drilling Ltd.	18,209.26
120	Municipal Information Systems Inc.	14,445.00
122	City of Airdrie	150.00
123	Acme Legion	30.00

Councillor Fegan declined to comment or vote on the following matter.

Mayor Courtman moved to approve cheque #121 in the amount of 7.22.

CARRIED

Ditch Cleaning

Councillor Priestman asked about the cleaning of the catch basin in front of the apartments and also the leaves and debris that had gathered around the four inch pipe across the street.

The Public Works Foreman advised Council that he wasn't sure what was the responsibility of the homeowner and what was Public Works' responsibility. He realized that since the sidewalk had to be cleaned by the homeowner he wondered about the leaves in the ditches adjacent to the property as well and also advised that the homeowner was responsible for the alleyway to the middle of the lane.

No clear direction was given on this query from the Public Works Foreman and it was assumed that the leaves and debris covering culverts should be removed by Public Works so that there wouldn't be a problem with flooding in the Spring.

Deputy Mayor Walters asked Public Works about other sidewalks in the Village and was given the information by the Public Works Foreman. He also advised that the sidewalk on Ninth Street and Fourth Avenue was damaged. The Public Works Foreman advised that this sidewalk had been damaged previously by a contractor we had hired to do some work on that lot.

Lagoon

Councillor Fegan wondered about lagoon maintenance. The Public Works Foreman advised that the elevations are checked every two weeks at the lagoon other than that there isn't much maintenance to be done there.

Councillor Priestman wondered about the gravel between the two berms. The Public Works Foreman advised that Nilex had checked the level and said that it was fine.

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- Paper Recycling Mayor Courtman asked if Public Works could help move paper on Friday. The Public Works Foreman advised that he would be willing to help after garbage pickup.
- RECESS Councillor L'Abbee moved to recess for five minutes at 9:01 P.M.
CARRIED UNAN.
- Public Works Committee Meeting The Administrator was asked to put the Public Works Committee meeting on the agenda for next Council.
- NEW BUSINESS**
Councillors Reports
- Walters Deputy Mayor Walters advised that he had received a report from the engineer with
Cristallo regard to running pearl water from the lagoon to Cristallo and had suggested that there be a shallow dig about 500 millimeters in the drainage channel and that a pump be manned at the lagoon to have continuous water moving through the pipe.
- Mayor Courtman was worried that the water would freeze and Councillor Fegan suggested that maybe just winter operations be used for pearl water so that there wouldn't be so much waste. Mayor Courtman advised that he couldn't support a pipe being only 18 inches below ground.
- Trails Deputy Mayor Walters presented a map with regard to an alternate route for a trail system which consisted of the outer perimeter running from the old train track on North Road east on Highway 72 south beside Canadian National Railway through 4th Avenue and across the residential subdivision development owned by Truth and to end up by the Public Works Shop.
- FCSS Deputy Mayor Walters advised that the budget for FCSS is moving along quite nicely and he will distribute a copy of the minutes to Council when they are ready.
- L'Abbee Councillor L'Abbee advised that we should write a letter to Municipal Affairs for an interpretation of development permits for the trail system.
- Alberta Trail Net Councillor L'Abbee advised that he met with Scott Richardson for lunch. Councillor L'Abbee conveyed a concern that CPR will keep a caveat for the right of way which could be a possible issue in the future. Mr. Richardson will get back to Councillor L'Abbee when title has been transferred.
- Councillor L'Abbee also advised that he has a committee going with regard to Trail Net and he would like the Mayor to be on the committee as well.
- RCMP Staffing Councillor L'Abbee advised that we need to keep lobbying the government about the 25% decrease in staffing in the R.C.M.P. workforce in Beiseker.
- Industrial Development Councillor L'Abbee advised to have Administration make sure that the development in the industrial subdivision had the proper permission for access from Alberta Transportation to the industrial subdivision.
- Regional Fire Service Councillor L'Abbee advised that he is really not in favour of having a Regional Fire Service because he was concerned about owning our own equipment but not having a say in it.
- Res. #99-184 Councillor L'Abbee moved to join the Cosway Adjacent Landowners Association for a cost of \$20.00.
CARRIED UNAN.

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Use of Council
Chambers

Councillor L'Abbee advised that he understands that the previous Council did not allow Council Chambers to be used for anything but Council meetings and committee meetings and would like to see it used for other meetings as well.

Councillor Fegan advised that the purpose of Councils' previous decision was to encourage use of the meeting room at the Community Centre.

Mayor Courtman commented that use of Council Chambers should be decided on a per situation basis.

Res. #99-185

Councillor L'Abbee moved to give Cosway Adjacent Landowners Association permission to use Council Chambers November 9, 1999. CARRIED UNAN.

Priestman

Councillor Priestman had been approached by a concerned citizen feeling that the sign on the corner lot on sixth street was impinging vision for traffic turning onto first avenue and asked for Councils input. Council felt that this sign didn't pose a problem at this time at the location it was at.

Transfer Station

Councillor Priestman also expressed a concern that an old car had been brought down to the dump and was concerned that more cars could accumulate there. There was a discussion about scrap metal at this point.

Airport

Councillor Priestman was concerned about the lease situation and also about the maintenance costs at the Airport. He wondered why we can not collect taxes at the Airport and also about the work being done at the Airport. Mayor Courtman explained that the work being done at the Airport was mostly done by volunteers with the exception of snow removal and that there was a small budget that the Airport Commission worked from. The Airport gets revenues from land leases, the Fly-in Breakfast and a haying lease.

The Administrator advised that when property falls into the area of a Municipality that Municipality has the right to charge taxes and since the Airport is not within the boundaries of the Village of Beiseker we are unable to collect taxes on these lease properties.

Fegan

Councillor Fegan advised that the Beiseker Golf Driving Range had received lottery money to upgrade their tee-boxes.

Councillor Fegan also advised that he had been re-elected to the Wild Rose Economic Development Board and was on the loans approval committee.

Councillor Fegan also updated Council on the Regional Water System and advised that Three Hills had given the Commission a deadline June 30, 2000 to decide whether the water line would come from Three Hills or not. He advised that the water commission is considering other options as well at this time.

Councillor Fegan also wondered what was being done with the ash at Cristallo.

Real Estate Sign

Councillor Fegan advised that the Real Estate sign that has been installed on the two properties on main street keeps being taken down by vandals and advised that he would like this sign to be installed properly so that Public Works wouldn't have to keep putting it back up.

Administration to call the real estate company.

Courtman

Mayor Courtman congratulated Councillor Fegan on his appointment to the Wild Rose Economic Development Board and Loans Committee.

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- Trail Net Mayor Courtman advised that he had met with Scott Richardson, President, Alberta Trail Net, and was advised that Mr. Richardson wanted to meet with all the Mayors. Mr. Richardson felt that the trail would be world class but Mayor Courtman is not convinced of this.
- Alberta Infrastructure Mayor Courtman advised that the Mayors in the area had been invited to meet with Ed. Stillmack, Minister of Alberta Infrastructure on November 19, 1999 in Airdrie to discuss infrastructure concerns. Mayor Courtman invited Council to bring forward any concerns they might have and leave them at the office.
- Informer Mayor Courtman felt that an article should be placed in the Village Informer regarding unlicensed vehicles on public property.
- Road Count on Highway #9 Administration asked to get a road count on Highway #9 from Transportation regarding the traffic on it on different days.
- Administrator's Report**
The Administrator advised of some dates for Councils' attention. Also she advised that she hadn't received the draft minutes from Tira at CP yet but will copy them for Council once she gets them.
- Bethany Care Centre The Administrator advised that she had attended a meeting November 4, 1999 in Airdrie. The Bethany Care Centre is doing a study to assess what the needs are or will be for seniors in the area. This was a very interesting meeting and the Administrator will be forwarding copies of the Census as well as a copy of our General Municipal Plan to be included as information for their study.
- CORRESPONDENCE**
- Brochure E-Commerce A brochure regarding the E-Commerce information centre sessions to be held in different areas throughout the province. FILED
- Alberta Minister of Justice A letter from Dave Hancock Minister for Alberta Justice regarding a response to our letter dated August 31, 1999 to Superintendent L.T. Hickman. FILED
- Council is concerned that this issue is still not being dealt with properly and that we will need to apply more pressure as our R.C.M.P. staff are suffering from the 25% reduction in staffing for our area.
- Village of Linden A letter from Elvin Blosser, Mayor of the Village of Linden regarding the Beiseker Detachment Staffing. FILED
- AUMA An information letter from AUMA regarding 'Notes to Council' #21 October 22, 1999. FILED
- Alberta Celebrate Canada A letter from Edna Allwright, President of Alberta Celebrate Canada Committee regarding the Alberta Celebrate Canada Committee. FILED
- Wild Rose Economic Develop Corporation A letter from Ron Cox, General Manager of Wild Rose Economic Development Corporation advising of the list of elected directors. FILED
- Regional Cablesystems A letter from Shawna Epp, Marketing Assistant for Regional Cable Systems regarding the REACH Funding Program. FILED
- Alberta Economic Development An inventory list of Alberta Regional Projects from Alberta Economic Development copy available at the office. FILED


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- Beiseker Fire Dept. A letter from Roland Brunelle, Fire Chief of the Beiseker Fire Department advising that the Fire Department would be hosting a New Year's Eve Party and Dance at the Beiseker Community Hall and would like Council to pass a resolution confirming that the Beiseker Fire Department has the approval of Council to put on this event under the auspices of the Village of Beiseker. FILED
- Res. #99-186 Deputy Mayor Walters moved to confirm that the Beiseker Fire Department has the approval of Council to put on the New Year's Eve Party and dance at the Beiseker Community Centre under the auspices of the Village of Beiseker. CARRIED UNAN.
- Beiseker Detachment Monthly activities report from the Beiseker R.C.M.P. Detachment. FILED
- In Camera Councillor Fegan moved Council go in camera at 10:20 P.M. to discuss industrial off site levies. CARRIED UNAN.
- Reconvenc - Councillor L'Abbee moved Council reconvene at 10:33 P.M.

ADJOURNMENT

Deputy Mayor Walters moved meeting adjourn at 10:34 P.M. CARRIED UNAN.


MAYOR


MUNICIPAL ADMINISTRATOR

MONTHLY STATEMENT

Month Ending October 31 19 99

Municipality of VILLAGE OF BEISEKER

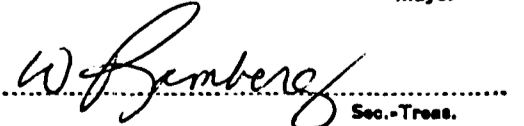
	General Account		TOTAL			
Net Balance at End of Previous Month	4 52,206	89				
Receipts for the Month (Less Loans)	43,410	31				
Sub-Total	495,617	20				
LESS:—						
Disbursements for the Month	91,658	59				
Net Balance at End of Month	403,958	61				
Balance at End of Month—Bank	410,931	74				
*Cash on Hand at End of Month	100	00				
Sub-Total	411,031	74				
Less Outstanding Cheques	7,073	13				
Net Balance at End of Month	403,958	61				

OUTSTANDING CHEQUES						OUTSTANDING ACCOUNTS PAYABLE	
No.	Amount	No.	Amount	No.	Amount	Amount	
2	65.00						
6	66.90						
50	305.14						
54	18.19						
58	1,202.64						
59	657.74						
60	168.00						
61	81.32						
63	1,540.80						
65	636.65						
68	71.12						
69	85.60						
71	60.00						
85	178.33						
88	753.23						
89	105.93						
91	990.06						
5057	61.48						
5101	25.00						
TOTAL				7,073.13			
						Estimate of Accounts Payable, not rendered	
						TOTAL	

This Statement Submitted to Council this 8th day of November 1999

Remarks:


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Mayor


.....
Sec.-Treas.

**VILLAGE OF BEISEKER
OUTSTANDING DEBENTURES 1999
AS AT OCTOBER 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) 102,802.65	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) 27,363.89	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) 43,758.18	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) 132,610.61	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) 147,389.59	PAVING 1ST AVE 6TH ST 31,912.59	1165042 May 10/01 11.625% 1165042A (NEW DEBENTURE NUMBER)	\$132,611.04 TOTAL	 \$132,611.04
	(\$913,361.04) \$453,924.92 PRINCIPAL	TOTAL PAID TO DATE IN 1998 PRINCIPLE \$44,860.54 INTEREST \$55,804.23 TOTAL \$100,664.77		GRAND TOTAL	\$404,129.06

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	\$8,655.82	\$375.78	\$8,280.04
LOAN #2 @6.2% 5 TH AVNUE	\$18,844.15	\$13,653.25	\$592.77	\$13,060.48
LOAN #3 @5.9% LAGOON DEB.	.00	\$56,843.18	133.75	\$56,709.43
LOAN #4 @6.75% 1992 DUMP TRUCK	.00	\$21,142.97	\$1,190.04	\$19,952.93
	\$30,790.73	\$100,295.22	(\$2,292.34)	\$98,002.88

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