

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE VILLAGE
OF BEISEKER HELD MONDAY, DECEMBER 13, 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
ADMINISTRATIVE ASSISTANT	Ruth Copeland-Brunelle
PUBLIC WORKS FOREMAN	Bill Clift
STERLING PRESS	Jamie Diron
FIVE VILLAGE WEEKLY:	Geoff Taylor
NEMETH PLANNING SERVICES	Karl Nemeth

CALL TO ORDER

Mayor Courtman called the meeting to order at 8:28 P.M.

ADOPTION OF AGENDA

Councillor Fegan moved to adopt the agenda with the following additions: Under #8-3 Industrial Subdivision as item 8-3(a) correspondence dated December 10, 1999 from Truth Agencies Ltd. regarding an Area Structure Plan for the Industrial Park and as item 8-3(b) draft letter by Truth Agencies Ltd. to the M.D. of Rockyview regarding road closures etc. in the industrial subdivision area for Council's approval.

CARRIED UNAN.

ADOPTION OF MINUTES

Deputy Mayor Walters moved to approve the minutes of the November 22, 1999 Regular Meeting of Council.

CARRIED UNAN.

Councillor L'Abbee moved to approve the minutes of the November 25, 1999 Special Meeting of Council with the following correction under Lift Station Resolution #99-197 to change "Coun. Walters" to "Deputy Mayor Walters".

CARRIED UNAN.

Councillor Fegan abstained from voting on the following motion due to a conflict of interest.

Councillor L'Abbee moved to approve the minutes of the December 8, 1999 Special Meeting of Council.

CARRIED

NEW BUSINESS

Industrial
Subdivision

Karl Nemeth Planning Advisor for the Village of Beiseker addressed Council on the matter of the preparation of an Area Structure Plan for the Schissel land east of the railroad tracks in relation to the development of the industrial subdivision by Mr. Truth. Mr. Nemeth advised Council that Mr. Truth would like him to prepare this Area Structure Plan with all costs related to the report being the responsibility of Mr. Truth. Mr. Nemeth advised Council that the cost would be approximately \$7,000.00 to \$8,000.00 and would take approximately 6 to 8 months to prepare. An Area Structure Plan such as this involves an engineering review, public input and input from Alberta Infrastructure. The Area Structure Plan would then become the property of the Village of Beiseker.

Res. #99-202

Deputy Mayor Walters moved to have an Area Structure Plan prepared and to hire Nemeth Planning Services to prepare the Area Structure Plan with all costs to be borne by Truth Agencies Ltd. for the land Truth Agencies Ltd. intends to develop.

CARRIED UNAN.

The Development Officer Ruth Copeland-Brunelle presented to Council a draft letter that would come from the Village of Beiseker addressed to the M.D. of Rockyview as provided by Trough Agencies for Council's approval in support of his negotiations with the M.D. for a land swap and road closures in the industrial subdivision.

Res. #99- 203

Councillor Fegan moved to support Mr. Trough of Trough Agencies in his negotiations with the M.D. of Rockyview with respect to the land swap and road closures and to send a letter of support noting that the Village of Beiseker will not be responsible for any costs in this regard. CARRIED UNAN.

FINANCIAL STATEMENT

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

PUBLIC WORKS REPORT

Culverts

The Public Works Foreman advised that the culverts were flushed on December 1, 1999.

Reservoir #2

The Public Works Foreman advised that the repointing at Reservoir #2 is just about complete with the exception of the finishing coat which will be done in the spring as the contractor does not have a tarp large enough. The contractor needs to know what colour the Village would like for the outside. Council instructed the Public Works Foreman to decide on the colour. All the mortar joints have been sealed inside and it was suggested that the inside walls should be painted.

Christmas Lights

The Public Works Foreman advised Council that the Christmas light decorations were put up on December 9, 1999 and with the assistance of Don Tompkins who donated his time and the use of his truck. Administration was instructed by Council to send a letter of thanks to Mr. Tompkins. The street lights on main street were noted to not be working and the Public Works Foreman notified Trans Alta Utilities. The street lights now appear to be working.

Ditch Cleaning

The Public Works Foreman advised Council that Silver Site Construction has completed the ditch cleaning project with the exception of the portion of the ditch which runs through the land owned by the M.D. of Rockyview pending approval from the M.D. In the spring the contractor will be grooming the banks before seeding.

Water Valve on
5th Avenue

The Public Works Foreman advised Council that he had a gentleman from Clow Canada come in to look at the fire hydrant by Lampson's. It is now believed that Public Works rebuilt the hydrant properly but that the branch valve is leaking and it appears that no thrust block was put in place when the hydrant was installed. Public Works had to cut 2.5 feet into the pavement on 5th Avenue in order to locate the water valve at this location.

½ Ton truck repairs

The Public Works Foreman advised that a new carburetor was installed in the ½ ton truck. As all carburetors are now rebuilt, they had to try 2 carburetors before they found one where the seals had not dried out.

Garbage Truck

The Public Works Foreman advised Council that he would be sending the garbage truck to Cam Clark Ford in Airdrie as there appears to be a noise in the back with the dual wheels. The truck would be gone for approximately 1 week.

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Genset for the
Community Hall

The Public Works Foreman advised Council that the genset lent to the Village by Mr. Lee Robertshaw as a stand-by unit for January 2000 is now in place and is powered up to run the main auditorium only. A new genset of a similar size is easily worth \$42,000.00. This genset has been fully reconditioned by Mr. Lee Robertshaw and he is willing to sell this unit to the Village for \$5,200.00. The cost to install the genset permanently at the Community Hall would be approximately \$2,000.00.

Res. #99-204

Councillor Fegan moved to purchase the used genset from Lee Robertshaw for the price of \$5,200.00.

OPPOSED: – Mayor Ray Courtman
FOR: All Others

Public Works Unused
Holidays & Time in
Lieu

The Public Works Foreman asked Council if it would be possible to payout his unused holidays being 5 days and his unused time in lieu being 26.50 hours.

Res. #99-205

Deputy Mayor Walters moved to payout the Public Works Foreman's unused holidays and time in lieu. CARRIED UNAN.

ACCOUNTS FOR APPROVAL

Councillor L'Abbee moved to approve the accounts Cheque #175 to #243 excluding Cheque #196 in the amount of \$108,333.72. CARRIED

175	Wendy Ramberg	1,152.10
176	Village of Beiseker	385.00
177	Dave Fegan	90.00
178	Canada Post	39.12
179 to 187	Payroll Cheques	4,892.58
188	Alberta Health Care	408.00
189	Telus Communications Inc.	7.38
190	Acme Farm & Building Centre Inc.	245.38
191	Acme Linden Transport Ltd.	28.89
192	Telus Mobility Inc.	26.16
193	Dynagra Inc.	6.23
194	Beiseker Grocery	74.69
195	Beiseker Home Hardware	1,014.88
197	Minolta Copiers Alberta Ltd.	1,095.68
198	Oakcreek Golf & Turf Inc.	2,483.03
199	Petty Cash	46.67
200	Rockyview Industries Inc.	202.34
201	Tall Taylor Publishing Ltd.	216.16
202	Trans Alta Utilities	5,027.55
203	U.F.A.	485.30
204	Alberta Association of Municipal Districts	317.70
205	Lirenman Peterson	800.78
206	Mobilshred	18.19
207	Alberta Education	60,475.22
208	Beiseker Municipal Library	300.00
209	Regional Assessment Management	503.79
210	Dave Fegan	263.04
211	University of Alberta	475.00
212	Receiver General	3,714.77
213	Ruth Copeland	42.00
214	Roland Brunelle	1,500.00
215	Crystal Martens	150.00

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216	Case Credit Corporation	1,043.86
217	Carrie Cooper	24.36
218	Urban Systems	6,529.31
219	Alberta Permit Pro	1,565.35
220	Nemeth Planning Services Inc.	581.33
221	Ward Ryan Kisko	150.00
222	Alberta Registries	84.00
223	Loomis Courier Service	77.77
224	Seletech Electrical Enterprises Ltd.	576.38
225	Axe Music Inc.	53.49
226	Carmacks Enterprises Ltd.	1,605.00
227	Don's Glass & Mirror	466.00
228	Dianne Louise Goodwin	500.00
229	GPI Outdoor Designs	253.59
230	Groundwater Exploration & Research	3,981.79
231	Cory King	150.00
232	Kelly Laur	150.00
233	John Martens	150.00
234	Schmaltz, Vera	150.00
235	Corwin Skuce	150.00
236	Terry Martin	375.00
237	Robert Ursu	300.00
238	David McKenzie	300.00
239	Ruth Copeland-Brunelle	300.00
240	Golfscape International	529.65
241	X-L Tire & Auto Centres (Airdrie) Ltd.	55.64
242	Strongco Supplies	293.57
243	David Weir	1,450.00

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

Mayor Courtman moved to approve account Cheque #196 payable to D.L.F. Holdings Ltd. in the amount of \$12.24. CARRIED

Councillor Fegan left the meeting at 9:18 p.m.

NEW BUSINESS (cont'd)

Councillors Reports

Priestman

Councillor Priestman asked the Public Works Foreman if it was possible to install a larger culvert on the north side of 6th Street crossing 4th Avenue.

L'Abbee

Fire Department New Year's Eve Dance

Councillor L'Abbee enquired as to why the Fire Department should be required to pay rent for the hall for their New Year's Eve Dance when in fact the Fire Department is a part of the Village and that Council passed a Resolution approving this function under the auspices of the Village. Discussion ensued on the matter and it was decided to defer the matter to the January meeting of Council when Councillor Fegan who is a member of the hall board would be present.

Medical Building

Councillor L'Abbee suggested that the Village should help the medical building with respect to their taxes. He suggested that perhaps the Village could pay 1/2 of the taxes on the building as this is an essential service to the Village. Some discussion ensued and the matter was deferred to the January Council meeting pending further information.

Cemetery

Councillor L'Abbee advised Council that it was time that the old Beiseker Cemetery be cleaned up.

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Res. #99-206

Councillor L'Abbee moved to start the restoration and upkeep of our own cemetery.
CARRIED

Lagoon
Res. #99-207

Councillor L'Abbee moved to have the papers audited on the lagoon project.

OPPOSED Deputy Mayor Walters & Councillor Priestman
FOR Mayor Courtman & Councillor L'Abbee

The motion was defeated.

Courtman
Res. #99-208

Mayor Courtman moved that the Beiseker Recycling Society be designated as the official recyclers for milk jugs for the Village of Beiseker to access funds through the Alberta Dairy Council.
CARRIED

Notice of Non-
Compliance re the
Lagoon

Mayor Courtman advised Council that we had received a letter from Alberta Environment regarding our sewer lagoon which advised that the storage cell was not armoured with wrap, there were no warning signs and that there was no method of monitoring groundwater.

Res. #99-209

Mayor Courtman moved that he be permitted to write a letter back to Alberta Environment regarding these deficiencies indicating that the warning signs have now in fact been posted and that a program will be put together re the storage cell armoring.
CARRIED

Administrator's Report

Recording of Votes

The Administrator advised Council that in the past when a vote has been taken and a Council member votes against an issue, the Councillor has been asked if he would like his vote recorded. Section 185 of the M.G.A. states that a Councillor may request that a vote be recorded *before* the vote is taken. This is a minor point, but one that should be recognized in the future.

In Camera Items

The Administrator advised Council that when the Mayor asks for additions to the Agenda and a Councillor has an in camera item he wishes to discuss, it should be stated in general terms what the item is about. If it is known ahead of time, it should be on the Agenda. The Administrator further advised Council that she spoke with Sandra Cross at Alberta Municipal Affairs who advised that even though it does not specifically state in the M.G.A. to do this, there should be no surprises. The subject of the session should be recorded in the minutes, but none of the content. The Administrator asked that Council in the future state "I have one in camera item I would like to discuss regarding....." (i.e. a personal matter, a legal matter, off-site levies, etc.).

January Council
Meeting & Budget
Meeting

The Administrator advised Council that her last Senior's Course runs for one day on January 10, 2000 on which both a budget meeting and a regular Council Meeting are scheduled. The Administrator asked if the budget meeting could be postponed for a later date and if Ruth Copeland-Brunelle could attend the Council meeting on January 10, 2000 if Council does not wish to re-schedule it. The Administrator advised Council that a 1/2 hour session for considering budget items does not accomplish much and asked Council if it would be possible to schedule a block of time on a Saturday morning or a weeknight to concentrate solely on budget. Other municipalities have their budgets in place and we still have a long way to go. The Administrator stated that it makes it quite difficult for her when she is working on finalizing the budget when her full attention should be focused on processing year-end which takes several months to complete after the year end close.

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Council decided not to reschedule the January 10, 2000 meeting, but to postpone the budget meeting for a Saturday morning, the date for which to be set at the January 10, 2000 Council meeting.

CORRESPONDENCE

Res. #99-210

Deputy Mayor Walters moved to file the following correspondence items #1 -3, items #5 - 12 and item 15 with the exception of correspondence items #4, #13 and #14.

CARRIED

#1. Indian & Northern
Affairs

Correspondence from Glenn Luff, Director of Communications and Executive Services regarding National Aboriginal Day

FILED

#2. AUMA

News Release regarding Provincial Education Taxes.

3. Village of Linden

Copy of correspondence from Elvin Blosser, Mayor of the Village of Linden to AUMA regarding Provincial Education Taxes.

FILED

#5. Federation of
Canadian
Municipalities

Correspondence from Sam Synard, President of FCM regarding membership fees.

FILED

#6. AUMA

Notes to Council dated November 30, 1999.

FILED

#7. Cosway Adjacent
Land Owners
Assoc.

Copies of letters and E-Mails to CPR dated November 30, 1999 and December 3, 1999.

FILED

#8. CPR

Correspondence from Ian La Couvee regarding a toll-free emergency assistance line.

FILED

#9. RCMP

Copy of the RCMP's Monthly Report for the Beiseker Detachment.

FILED

#10. Alberta
Infrastructure

Correspondence from Paul Faminow regarding the waterwell exploration for well #8.

FILED

#11. House of
Commons

Correspondence from Inky Mark, M.P. Opposition Heritage Critic regarding feedback on Bill C-10.

FILED

#12. Alberta
Environmental
Service

Correspondence from Mark Kohlruss regarding a special survey on treated drinking water indicating that Beiseker's water has high level of sodium.

FILED

#15. Alberta
Government

News Release regarding Y2K readiness of the Provincial Government.

FILED

#4. The Kidney
Foundation

Correspondence from The Kidney Foundation of Canada requesting a Mayor's Proclamation that March be designated as Kidney Month.

FILED

Res. #99-211

Mayor Courtman moved to proclaim March as Kidney Month. CARRIED.

#13. Community
Board #62
Society

Correspondence from Larry Wackerhauser, Chairman of Community Lottery Board #62 Society regarding Board Vacancies.

FILED

Res. #99-212

Mayor Courtman moved to elect Councillor Priestman to the Community Lottery Board #62 Society.

CARRIED

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- #14. M.D. of RockyView Land Redesignation A letter from the M.D. of Rockyview regarding application No. 99150 to adjust the boundaries between two (2) 10 acre parcels m/l, a 32 acre parcel m/l and a 77 acre parcel m/l to create a 63 acre parcel m/l and a 66 acre parcel m/l and to redesignate those parcels from Ranch & Farm District to Direct Control District (Amended). FILED
- Res. #99-213 Mayor Courtman moved to write a letter to the M.D. of Rockyview with an observation on water usage. CARRIED

ADJOURNMENT

Deputy Mayor Walters moved the meeting adjourn at 9:48 P.M. CARRIED UNAN.

MAYOR



MUNICIPAL ADMINISTRATOR

MONTHLY STATEMENT

Month Ending November 30 1999

Municipality of VILLAGE OF BEISEKER

	General Account			TOTAL
Net Balance at End of Previous Month	403,958	61		
Receipts for the Month (Less Loans)	56,209	03		
Sub-Total	460,167	64		
LESS:—				
Disbursements for the Month	105,917	31		
Net Balance at End of Month	354,250	33		
Balance at End of Month—Bank	363,043	91		
Outstanding Deposits	1,053	24		
*Cash on Hand at End of Month	100	00		
Sub-Total	364,197	15		
Less Outstanding Cheques	9,946	82		
Net Balance at End of Month	354,250	33		

OUTSTANDING CHEQUES				OUTSTANDING ACCOUNTS PAYABLE				
No.	Amount	No.	Amount	No.	Amount	Amount		
115	50.00	187	1,065.33					
147	40.35	5057	61.48					
153	29.43	5101	25.00					
154	1,569.88							
156	630.26							
157	7.00							
158	574.59							
159	13.76							
164	25.68							
165	2,000.00							
166	1,893.47							
168	47.97							
173	70.00							
178	39.12							
179	1,345.69							
181	178.33							
185	96.48							
186	183.00							
TOTAL				9,946.82	Estimate of Accounts Payable, not rendered			
					TOTAL			

This Statement Submitted to Council this 13th day of December 1999

Remarks:

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

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

**VILLAGE OF BEISEKER
OUTSTANDING DEBENTURES 1999
AS AT NOVEMBER 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) 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.
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 OCTOBER 31, 1999	TOTAL PRINCIPAL PAID THIS MONTH	NET OUTSTANDING BALANCE
LOAN #1 @6.2% 5 TH STREET	\$11,946.58	\$8,280.04	\$376.29	\$7,903.75
LOAN #2 @6.2% 5 TH AVNUE	\$18,844.15	\$13,060.48	\$593.56	\$12,466.92
LOAN #3 @5.9% LAGOON DEB.	.00	\$56,709.43	\$125.23	\$56,584.20
LOAN #4 @6.75% 1992 DUMP TRUCK	.00	\$19,952.93	\$1,192.95	\$18,759.98
	\$30,790.73	\$98,002.88	(\$2,288.03)	\$95,714.85

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