

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE VILLAGE
OF BEISEKER HELD MONDAY, APRIL 24, 2000 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
	(Arrived @ 7:35 p.m.)
ACTING MUNICIPAL ADMINISTRATOR	Ruth Copeland-Bruncelle
PUBLIC WORKS FOREMAN	Bill Clift
ROCKYVIEW FIVE VILLAGE WEEKLY	Gcoff Taylor

CALL TO ORDER

Mayor Courtman called the meeting to order at 7:30 P.M.

ADOPTION OF AGENDA

Councillor Fegan moved adoption of the agenda.

CARRIED UNAN.

ADOPTION OF MINUTES

Deputy Mayor Walters moved to approve the Minutes of the Special Meeting of the Council of the Village of Beiseker held on April 10, 2000 and to approve the Minutes of the Regular Meeting of the Council of the Village of Beiseker held on April 10, 2000.

CARRIED UNAN.

FINANCIAL STATEMENT

Councillor Fegan moved to approve the Financial Statement presented for the month ending March 2000.

DELEGATIONS

Karl Nemeth of Nemeth Planning Services Inc. addressed Council on the status of the Skyland Area Structure Plan. Mr. Nemeth advised Council that the area structure Plan and been put into circulation to the utility companies, landowners, adjacent landowners, Alberta Infrastructure, the CRHA etc. Mr. Nemeth presented to Council copies of the written replies received from Alberta Infrastructure, Calgary Regional Health Authority and CN Rail. None of the concerns or comments received in those replies seemed to be overwhelming or that could not be dealt with. Alberta Infrastructure seemed to support the Area Structure Plan but would not approve it until the Public Meeting was held and 2nd reading of the By-Law was given. Further amendments would be made to the Area Structure Plan to address some of the concerns brought forward. Comments from landowners seemed to be very positive and the utility companies had no objections. There does not appear to be any feedback from adjacent property owners.

The next step would be to proceed to 1st reading of the By-Law, set a date for the Public Hearing and to possibly hold an open house immediately prior to the Public Hearing.

By-Law #2000-05

A By-Law of the Village of Beiseker in the Province of Alberta for the purpose of providing a framework for the subsequent subdivision and development for those lands situated in Ptn. Section 12-28-26 W4M lying to the South of Crescent Drive and East of the CNR Railway.

First Reading

Councillor Fegan moved to give By-Law #2000-05 first reading.

CARRIED UNAN.

Res. #2000-61

Councillor Fegan moved that an open house on the Skyland Area Structure Plan be held on Monday, May 22, 2000 from 6 p.m. to 6:45 p.m. and that the date of Monday, May 22, 2000 at 7 p.m. be set for the Public Hearing on the Skyland Area Structure Plan.

CARRIED UNAN.

BUSINESS ARISING FROM MINUTES

By-Law #2000-04
& Cat By-Law

Council discussed issues relating to each By-Law. Mayor Courtman advised Council he had received some responses on the Cat By-Law.

Res. #2000-62

Mayor Courtman moved to insert the licensing clauses and fee schedules from the Village of Acme By-Law into the Animal Control By-Law #2000-04 and to delete clause 2.01(3) from the Animal Control By-Law #2000-04. CARRIED

PUBLIC WORKS REPORT

Motors Reservoir
#1

The two (2) five horsepower motors were removed from Reservoir #1 and taken to ECM Electric for servicing. It was discovered that the breaker boxes were only 15 amp and they will be upgraded to 20 amp.

Grey 1 ton truck

The truck was dropped off at Beiseker Automotive last week. Cost for repairs will be \$2,985.56 and it is anticipated the truck will be finished sometime during the week of April 24, 2000.

Vandalized Stop Signs

The stop signs at the corner of 6th Street and 2nd Avenue were vandalized with spray paint. One of the signs had to be replaced as there is nothing we have that will remove the black tremclad spray paint without removing the finish from the sign. The Public Works Foreman was instructed to investigate the possibility of mounting a video camera on a building at the intersection of 6th Street & 2nd Avenue.

Community Centre

On April 19th at the Community Hall a lady apparently hooked her foot on a portion of a metal sign post sticking out of the ground and subsequently fell. Earlier that week, a firefighter also tripped on a guy wire sticking out of the ground behind the Community Hall. The Public Works Foreman spray painted both posts and the next day they were both cut off with a cutting torch. Council recommended that the caretakers of Village owned buildings and properties should be notified to look out for possible dangers.

Alley behind 6th St.
between 1st & 2nd Ave.

The Public Works Foreman advised Council that the alley behind Sears was reworked and that he moved in 2 - 3 buckets of 3" minus. As there is a gas main running through the alley and did not want to dig down without contacting Alberta One Call. The alley will require more work as there is large truck traffic in this alley.

Water line on 5th St.

Silver Site flushed the new water line on 5th Avenue on April 24th.

Crescent Dr. & 5th
Avenue

Councillor Fegan asked the Public Works Foreman to contact Blue-Con to repair the road on Crescent Drive at 5th Avenue where the road was dug up for the water and sewer into the new industrial park.

Streets Graded

Councillor Fegan asked the Public Works Foreman to contact the M.D. of Rockyview to have their grader come in to grade the roads and if time permits, the entrance to Kenschuh's driveway.

Cristallo

Councillor Priestman has noted that there appears to be dirty emissions coming from Cristallo and the Public Works Foreman was asked to speak with Cristallo to determine the possible cause.

Airport

Mayor Courtman advised that water runoff was coming south from the Skydive Centre into a hangar owned by Les Staite. Mr. Staite indicated that he would be willing to buy a culvert to place under his ramp if the Village would provide use of the backhoe. The Public Works Foreman indicated that he would have no problem in doing the work. Mayor Courtman will speak to Mr. Staite and have him contact the Public Works Foreman.

Street Cleaning

The Public Works Foreman advised Council that a crew from Langdon will be doing the street cleaning this year on a contract basis sometime within the next two weeks. All paved roads will be cleaned including the parking lots at the Community Centre, Arena and Firchall.

2nd Man

The Public Works Foreman advised Council that interviews for the 2nd man position in Public Works were held on Thursday, April 20, 2000 and that Mr. Cory King had been hired for the position.

ACCOUNTS FOR APPROVAL

Mayor Ray Courtman moved to approve the accounts cheque #597 to #620 and cheque #622 to #634 in the amount of \$35,683.69. CARRIED UNAN.

597-603	Payroll	\$4,157.62
604	Receiver General	4,179.92
605	Mountainview Credit Union Ltd.	801.00
606	Mountainview Credit Union Ltd.	28.84
607	Beiseker Home Hardware	308.82
608	Agline	183.72
609	Mountainview Credit Union Ltd.	1,087.53
610	Canwest Propane Inc.	726.24
611	Hi-Way Sales & Service	238.50
612	McNair Sand & Gravel Ltd.	1,196.48
613	U.F.A.	438.35
614	Greyhound Courier Express	15.19
615	Western Water Utility Services	288.58
616	Silver Site Construction Ltd.	14,177.50
617	Wholesale Fire and Rescue Ltd.	22.82
618	Darlene Olson	420.00
619	Canadian Waste Services Inc.	174.09
620	Alberta One-Call Corporation	5.35
622	Alberta Registries	20.64
623	Loomis Courier Service	14.15
624	Norwest Labs	285.16
625	Seletech Electrical Enterprises Ltd.	1,901.74
626	Municipal Information Systems Inc.	247.44
627	Harry Kaufman Masonry	1,605.00
628	Case Credit Ltd. "T4112"	986.91
629	Strategic Security	321.00
630	Creative Door Services Ltd.	843.44
631	Laser Recharging Systems Inc.	513.44
632	Roadway Diesel Services (1999) Ltd.	70.77
633	Big John's Electric	358.45
634	Kelly Laur	65.00

Councillor Fegan moved to approve the account cheque #621 payable to Fremar Enterprises in the amount of \$70.90. CARRIED

Deputy Mayor Walters abstained from voting or commenting on the above item.

Council took a short recess at 8:32 p.m. and reconvened at 8:39 p.m.

NEW BUSINESS

Councillors Reports

Priestman

Councillor Priestman advised Council that he recently attended a Community Lottery Board Meeting. The deadline for applications is May 31, 2000. He also advised that there may only be the one application for grants in the year 2000 as opposed to the usual two.

L'Abbee

Councillor L'Abbee was asked by a representative of the Medical Building if the Village would be doing any tree trimming this year and if so the Medical Building has some trees they would like to have trimmed as well. The Public Works Foreman was asked to make arrangements with Mr. Fred Lyczewski. Council also instructed the Public Works Foreman to contact Drumheller Solid Waste about using the wood chipper.

Mischief

Councillor L'Abbee informed Council that kids were going around in the early hours of the morning and ringing doorbells and then running off. Councillor L'Abbee made a formal complaint to the R.C.M.P. Administration was instructed to put an article in the Village Informer in regard to this.

Res. #2000-63

Councillor L'Abbee moved to accept the proposal from Alberta Infrastructure for the Village of Beiseker to take over control of that portion of Crescent Drive between Highway #9 and the CNR Railway. **CARRIED UNAN.**

Walters

Deputy Mayor Walters advised Council that the campground attendants were working hard cleaning up the campground and was advised that 6 to 7 picnic tables were required.

Res. #2000-64

Deputy Mayor Walters moved that the Village of Beiseker cover the cost of 6 – 7 picnic tables for the campground for a total cost of \$320.00. **CARRIED UNAN.**

Cristallo

Deputy Mayor Walters spoke with Al Niven of Cristallo and he is willing to come to Council regarding the pearl water proposal.

Norm Truth

Deputy Mayor Walters spoke with Norm Truth who advised that no residential lots had been sold, however, has had a number of enquiry's. Two lots in the industrial park have been sold. Truth Agencies now have new engineers and expect to be back on site May 1st.

TrailNet

A draft letter to Alberta TrailNet was presented to Council. Mayor Courtman informed Council that he and the Acting CAO met informally with Scott Richardson who seemed fairly open to any proposal the Village may have and the Mayor also indicated that the concerns of the Cosway Adjacent Landowners were certainly valid.

Res. #2000-65

Deputy Mayor Walters moved to send the letter as presented to Council to Alberta TrailNet. **CARRIED**

OPPOSED: Councillor L'Abbee
FOR: All Others

Courtman

Mayor Courtman presented to Council a letter of resignation from Councillor L'Abbee indicating that as of March 28, 2000 he had resigned from the TrailNet Committee and the Fire Department. Mayor Courtman indicated that he spoke with Councillor L'Abbee about his resignation in hopes that he would reconsider. The Mayor thanked Councillor L'Abbee for his work and efforts on these committees. The matter was tabled until the next Council Meeting to allow Councillor L'Abbee time to reconsider.

Administrator's Report

Census	Mary Straub was contacted about doing the census again this year, however, Mary advised that she did not feel up to the task of going door to door. She did however advise that she would be quite willing to help co-ordinate the census and train whoever would actually be doing the census. Crystal Martens was contacted and she advised that she would be quite willing to go door to door to collect the information.	
Res. #2000-66	Councillor Fegan moved to appoint Crystal Martens as the census taker for the Village of Beiseker for the 2000 census.	CARRIED UNAN.
Mayor's Challenge	<p>Our Community Services Co-ordinator Carrie Cooper was contacted by the Village of Irricana regarding this year's Mayor's Challenge. As the Village of Beiseker Council was victorious last year, it is our responsibility to host and plan this year's event. The date being suggested is Wednesday, June 7, 2000. Carrie has asked if Council could indicate whether or not this date is suitable and if any Councillor has any suggestions for this year's event, to please let her know as soon as possible.</p> <p>Council requested that the date for the Mayor's Challenge be moved to Tuesday, June 6, 2000 and the event will be a rematch of the bathtub race with an obstacle course. Council suggested that radio station Q91 be contacted regarding this event.</p>	
	<u>CORRESPONDENCE</u>	
Bylaw Officers Report	Bylaw Enforcement Officer's Report for March 2000.	FILED
Cosway Adjacent Landowners Asso.	An e-mail from Hugh & Faye Engler, Cosway Adjacent Landowners Association, CPR/Trans Canada Trail Transfer of Title.	FILED
AUMA	AUMA notes to Council.	FILED
Cosway Adjacent Landowners Asso.	An e-mail from Hugo & Faye Engler, Cosway Adjacent Landowners Association regarding Convention.	FILED
AUMA	A letter from Lorne Olsvik, AUMA President, regarding Status of Convention Resolutions & Call to Resolutions.	FILED
Alberta Minister Of Infrastructure	A letter from Ed Stelmach, Minister Alberta Infrastructure – Secondary Highway #806 between Acme and Linden.	FILED
Alberta Trail Net	A copy of a letter from Tom Thurber, M.L.A., Drayton Valley – Calmar – to Scott Richardson re Alberta Trail Net.	FILED
Alberta Community Development	A letter from Stan Woloshyn, Minister Alberta Community Development – Trans Canada Trail and Wild Rose Trail System.	FILED
Alberta Economic Development	A letter from Marilyn Backman, Alberta Economic Development, regarding Tourism Destination Region Review Report.	FILED
Rocky View South East Family School Liaison Society	A report for March 2000 from Rocky View South East Family/School Liaison Program.	FILED
Alberta Trail Net	A letter from Scott Richardson, President, The Alberta TrailNet Society, with details of Upcoming Public Meetings.	FILED
Cosway Adjacent Landowners Asso.	An e-mail news update from Hugh & Faye Engler, Cosway Adjacent Landowners Association.	FILED

Alberta Environment A letter from Craig Reich, Alberta Environment, regarding Groundwater Monitoring Wells – Beiseker Lagoon. FILED

Res. #2000-67 Councillor Fegan moved to instruct our engineers Urban Systems to proceed with the installation of the lagoon ground monitoring wells. CARRIED UNAN.

Alberta Infrastructure A letter from Ed Stelmach, Minister Alberta Infrastructure – Agreement on Internal Trade. FILED

Minister of the Environment A letter from David Anderson, P.C., M.P., Minister of Environment – Species at Risk Act. FILED

Rocky View South East Family School Liaison Society A thank you letter from Rac Broda, Secretary, Rocky View South East Family School Liaison Society. FILED

IN CAMERA ITEMS

In Camera Councillor L'Abbee moved Council go in camera at 9:25 P.M. to discuss:

1. Residential Subdivision – Phase I;
2. Art Rathwell; and
3. The CAO position. CARRIED UNAN.

Reconvene Deputy Mayor Walters moved Council reconvene at 10:00 P.M. CARRIED UNAN.

ADJOURNMENT

Councillor Fegan moved to adjourn the meeting at 10:05 P.M. CARRIED UNAN.


MAYOR


MUNICIPAL ADMINISTRATOR

MONTHLY STATEMENT

Month Ending MARCH 31, 20 00

Municipality of VILLAGE OF BEISEKER

	General Account					TOTAL
Net Balance at End of Previous Month	118,602	01				
Receipts for the Month (Less Loans)	68,969	03				
Sub-Total	187,571	04				
LESS:-						
Disbursements for the Month	145,384	91				
Net Balance at End of Month	42,186	13				
Balance at End of Month — Bank	48,523	37				
	2,701	32				
* Cash on Hand at End of Month	100	00				
Sub-Total	51,324	69				
Less Outstanding Cheques	9,138	56				
Net Balance at End of Month	42,186	13				

OUTSTANDING CHEQUES						OUTSTANDING ACCOUNTS PAYABLE			
No.	Amount	No.	Amount	No.	Amount			Amount	
472	839.40								
486	503.79								
527	126.14								
529	128.40								
530	122.45								
541	967.82								
544	37.45								
546	51.31								
548	79.12								
549	5,310.59								
554	178.61								
557	86.76								
559	581.12								
561	39.12								
5057	61.48								
5101	25.00								
TOTAL						9,138.56	Estimate of Accounts Payable, not rendered		TOTAL

This Statement Submitted to Council this 24 day of APRIL 20 00.

Remarks:

 Mayor
A. Copeland-Brunelle
 Sec.-Treas.

**VILLAGE OF BEISEKER
OUTSTANDING DEBENTURES 1999
AS AT MARCH 31, 2000**

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, 1999 \$404,129.06

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 31/99	BALANCE AS OF FEBRUARY 29, 2000	TOTAL PRINCIPAL PAID THIS MONTH	NET OUTSTANDING BALANCE
LOAN #1 @6.2% 5 TH STREET	\$7,524.14	\$6,761.60	\$386.58	\$6,375.02
LOAN #2 @6.2% 5 TH AVNUE	\$11,868.11	\$10,665.26	\$609.81	\$10,055.45
LOAN #3 @7.80% LAGOON DEB.	\$56,449.19	\$56,195.48	\$145.97	\$56,049.51
LOAN #4 @6.75% 1992 DUMP TRUCK	\$17,556.72	\$15,136.42	\$1,226.16	\$13,910.26
	\$93,398.16	\$88,758.76	(\$2,368.52)	\$86,390.24

Recap: Loan #1 Maturing July 1, 2001
Loan #2 Maturing July 1, 2001
Loan #3 Maturing March 1, 2019 (Current interest rate 7.80% renewed March 1, 2000. Next renewal date
 March 1, 2003)
Loan #4 Maturing February 1, 2001