

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE VILLAGE
OF BEISEKER HELD MONDAY, JUNE 26, 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 @ 8:56 p.m.
MUNICIPAL ADMINISTRATOR	Ruth Copeland-Brunelle
ACTING PUBLIC WORKS FOREMAN	Cory King
DELEGATIONS	Patricia Colbourne
RESIDENT	Herman Witt

CALL TO ORDER

Mayor Courtman called the meeting to order at 7:36 P.M.

ADOPTION OF AGENDA

Councillor Fegan Courtman moved adoption of the agenda with the following additions:

1. Item #5 Business Arising from the Minutes – Request from Norm Trough to amend Council Resolution #2000-83.
2. Correspondence item #9-13 – Letter from Walter Paszkowski, Minister of Municipal Affairs re the Minister's Provincial Tour.

CARRIED UNAN.

ADOPTION OF MINUTES

Deputy Mayor Walters moved to approve Minutes of the Regular Meeting of Council held on Monday, June 12, 2000.

CARRIED UNAN.

FINANCIAL STATEMENT

Councillor L'Abbee moved to approve the Financial Statement for the month ending May 2000.

CARRIED UNAN.

BUSINESS ARISING FROM THE MINUTES

Re: Council Res.
#2000-83

The Administrator advised Council that Mr. Norm Trough of Trough Agencies made a request that Council amend it's Resolution #2000-83 to change the name of Lount Street to Lount Crescent.

Res. #2000-88

Deputy Mayor Walters moved to amend Council Resolution #2000-83 by changing "Lount Street" to "Lount Crescent".

CARRIED UNAN.

PUBLIC WORKS ITEMS – CORY KING

Reservoir #2

June 14 – the chain link fence was taken down around Reservoir #2. Scott Klassen from Irricana advised that the fence should go back up around the Reservoir at the top of the hill.

Loss Prevention

June 15 – Cory King took a representative from Pacific Insurance to look at Reservoir #2, Reservoir #1, the lift station and the Public Works Shop for the Loss Prevention Report.

Valve on 5th Ave.

June 19 – the main water valve as well as a water shut off valve on 5th Avenue were both located. The main valve could not be raised but it was spray painted for identification.

Dirt pile behind
Firehall

June 19 – the dirt pile behind the Firehall was leveled out.

Ditch on 4th Ave.

June 20th – the ditch at the end of 5th Street on 4th Avenue was pumped out. Public Works will be draining it again on June 27th. They will then take the backhoe to try and level the ditch out for better drainage.

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE VILLAGE
OF BEISEKER HELD MONDAY, JUNE 26 2000 AT 7:30 P.M. IN COUNCIL
CHAMBERS

- Street signs June 21 – all street signs are now fixed.
- Summer Staff June 21 – our summer student Pam Hanson was let go due to inappropriate behavior during working hours. Terry Martin was hired in her place for the remainder of the summer months only starting on June 22.
- Back belts Cory King asked Council for permission to purchase safety belts for the Public Works Staff for the prevention of back injuries. Council instructed the Acting Public Works Foreman to go ahead and purchase these back belts including a belt for the summer student for recycling. Council also instructed that all Public Works Staff should be wearing the appropriate safety equipment as and when required. Council also instructed that earplugs be purchased for the staff and should be worn when mowing lawns and weedeating.
- Line Painting The Acting Public Works Foreman asked Council about painting crosswalk lines etc. as the Village of Irricana has a line painter that we can borrow. Council instructed that all of the crosswalks, lines in front of stop signs should be painted, but not the yellow line down 6th Street.
- Well #6 Council requested that the Acting Public Works Foreman contact Bill Eitzen to confirm whether or not he has completed the work at Well #6.

DELEGATIONS

Patricia Colbourne Patricia Colbourne from the Beiseker Playschool addressed Council about the use of the Centennial Building for the Playschool. At present, they use the building from the 2nd week in September to the last week in May. Ms. Colbourne requested whether or not it would be possible to use the building until the end of June instead of the end of May. She was not sure if this would interfere with the Summer Fun Day Camp Program or not. It was noted that Summer Fun did not usually start until the 2nd week in July each year.

Res. #2000-89 Deputy Mayor Walters moved that the Beiseker Playschool be permitted to use the Centennial Building to the end of June of each year. CARRIED UNAN.

ACCOUNTS FOR APPROVAL

Deputy Mayor Walters moved to approve the account cheque #802 to #833 & account cheque #835 to #845 in the amount of \$94,052.26. CARRIED

802-809	Payroll Cheques	\$4,196.40
810	Mountainview Credit Union	4,860.15
811	Mountainview Credit Union	784.10
812	Mountainview Credit Union	81.27
813	AUMA Member Services	2,362.33
814	D.L.F. Holdings Ltd.	7.47
815	Agline	5.54
816	Canada Post	321.00
817	Mountainview Credit Union Ltd.	761.20
818	Canwest Propane Inc.	480.16
819	Country Graphics	267.50
820	Oakcreek Golf & Turf Inc.	53.79
821	Petty Cash	47.99
822	Wendy Ramberg	139.64
823	Rockyview Industries Inc.	246.63
824	Tall Taylor Publishing Ltd.	112.03
825	U.F.A.	494.52
826	Grand & Toy	10.05
827	Mobilshred	18.19
828	Provincial Treasurer-Alberta School	62,224.97
829	Silver Site Construction Ltd.	171.20

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE VILLAGE
OF BEISEKER HELD MONDAY, JUNE 26 2000 AT 7:30 P.M. IN COUNCIL
CHAMBERS

830	Dave Fegan	283.36
831	Darlenc Olsen	420.00
832	Roland Brunelle	44.80
833	Canadian Waste Services Ltd.	175.04
835	Doering Drilling Ltd.	3,114.24
836	Municipal Information Systems Inc.	684.62
837	Office Depot	26.70
838	Redline Service Ltd.	902.82
839	Laser Recharging Systems Inc.	227.91
840	National Domain Name Registry	240.00
841	Haul-All Equipment Ltd.	6,876.89
842	McIntosh Lalani Engineering Ltd.	1,070.00
843	AUMA	187.25
844	The Rocky View Foundation	2,110.21
845	Aubrey & Clara MacLeod	42.28

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

Councillor Fegan moved to approve account cheque #834 in the amount of \$101.96.
CARRIED.

NEW BUSINESS

Councillors Reports

L'Abbee

All of the branches have been cut down at the cemetery. They now just need to remove the stumps and prepare the land to be surveyed.

Fegan

The Beiseker Community Hall Board will be meeting on Thursday, June 29th @ 7:30 p.m. They will be meeting with Harry Kaufmann to discuss new stucco for the hall.

Res. #2000-90

Councillor Fegan moved that the Village of Beiseker authorize the Kneehill Regional Water Committee to enter into an agreement primarily with the Town of Drumheller for the provision of water to the Kneehill Regional Water System, that the committee contact representatives of Alberta Environment for allocation of water for the Kneehill Regional Water System and that the committee proceed with contacting various levels of government for funding of this water line. CARRIED UNAN.

Walters

One side of the garbage truck has been repaired by Ross McNeill at a cost of \$540.00 plus GST. Mr. McNeill will be repairing the other side in the immediate future.

Advertising

Deputy Mayor Walters had a discussion with Norm Trough re an advertising campaign for the residential subdivision. Deputy Mayor Walters suggested that the builders, the manufactured home company and the Village pool their resources. Deputy Mayor Walters indicated that the Village would not be prepared to contribute more than \$1,000.00 to the advertising at this time.

Fire Hydrants

Deputy Mayor Walters received a request from the Fire Chief to have the fire hydrants painted this summer. The paint is peeling on some of the hydrants and other have been vandalized with spray paint.

Ball diamonds

Deputy Mayor Walters advised Council that weeds are growing into the shale at the balls diamonds and should have round-up sprayed on them. Administration to look into whether or not our Public Works staff can do this or if it needs to be contracted out.

Rottweiler at large

Deputy Mayor Walters advised Council that there is one rottweiler dog that is continually at large in the Village especially on weekends. Deputy Mayor Walters asked that the By-Law Officer do a round or two on weekends.

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE VILLAGE
OF BEISEKER HELD MONDAY, JUNE 26 2000 AT 7:30 P.M. IN COUNCIL
CHAMBERS

Page 4

In Camera

Deputy Mayor Walters requested that Council go in camera to discuss:

1. Campground.
2. John Martens, Electrician.

Councillor L'Abbee moved that Council go in camera @ 8:18 p.m.

Reconvene

Councillor L'Abbee moved that Council reconvene @ 8:27 p.m.

Courtman

Mayor Courtman advised Council that the Beiseker Recycling Society has hired a summer student to run the recycling program. Her name is Heather Simmons.

Farmer's Market

Mayor Courtman advised Council that the Farmer's Market had wanted to use the hall on November 18th for their Christmas Market and had asked our former Administrator to book the hall but she did not have the calendar with her at the time and it was not recorded in the book for hall bookings. The school then subsequently booked it for that same date. The market was offered the use of the school, but they were not interested. The Farmer's Market has now apparently booked Saturday, December 2, 2000 for the Christmas Market.

Trouth Subdivisions

Mayor Courtman has received a number of enquiries regarding the residential & industrial subdivisions as to what could be done to move things along. The residential subdivision is moving along quite well, however, the industrial subdivision requires a large amount of fill to bring it up to grade.

Airport

Mayor Courtman advised Council that he will make available to each Councillor a package of information on the airport proposal.

Traffic Survey

Mayor Courtman advised Council that he will be taking part in a traffic survey sponsored by Alberta Infrastructure and the R.C.M.P. and will be making a written submission. The areas of concern are the intersections of Highway #72 and Highway #9, the Langdon corner and the intersection of Crescent Drive and Highway #9.

Administrator's Report

9th St. Water Main &
Storm Sewer Projects

Tender opening was held on Tuesday, June 20, 2000 at 2 p.m. Three tenders were submitted. Urban Systems have recommended that Council accept the tender of Silver Site Construction.

Res. #2000-91

Councillor Fegan moved to accept the tender of Silver Site Construction Ltd. in the amount of \$205,332.20 for the 9th Street water main replacement and storm sewer installation. CARRIED UNAN.

Municipal Clerk
Position

Interviews for this position will be held on Monday, June 26th and it is hoped that the successful candidate will be able to start on July 4th.

2000 Tax Notices

The 2000 tax notices have been printed and will be mailed out on June 28, 2000. The last day for *assessment* appeals will then be July 28, 2000.

2000 Tour du
Canada

Bud Jorgenson from Tour du Canada called to say that there will be three (3) separate groups of riders coming through Beiseker this year on Wednesday, July 5th, Sunday, July 9th and Monday, July 10th. On Monday, July 10th, Don Peddie from Tour du Canada will be coming to the Council Meeting as a delegation to make a presentation to Council. In years past, members of Council have prepared coffee, juice and hamburgers for the riders from each group. Vera Schmaltz has offered to help in whatever way she can. The office staff will look after procuring the supplies that are needed. Did Council wish to continue this tradition and if so, who would be willing to volunteer?

Mayor Courtman

July 5th

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE VILLAGE
OF BEISEKER HELD MONDAY, JUNE 26 2000 AT 7:30 P.M. IN COUNCIL
CHAMBERS

Page 5

Deputy Mayor Walters July 5th & 9th
Councillor L'Abbee July 9th & 10th
Councillor Priestman July 9th & 10th

Administrator's
Accumulated
Overtime

The Administrator advised Council that from April 1st to June 23rd approximately 74 hours had been accumulated in overtime. The majority of this time was spent on the budget, assessments and taxes including a couple of Sundays with Wendy. It was also time needed to work on planning & development matters and building permits etc. The Administrator proposed, if Council was in agreement, to try and use up this overtime by taking a day or an afternoon off here and there.

Summer Council
Meetings

The Administrator asked if Council wished to have the regular two Council Meetings during the months of July or August or just one in each month. Council decided that regular Council meetings would remain the 2nd and 4th Mondays during the summer months.

Summer Career
Placement Program
(SCPP)

The Administrator advised Council that late last week a letter was received from Human Resources Canada advising that our application for four summer students had been denied. For years the Village of Beiseker had always received funding under this program for at least two students, one for Public Works and one for Summer Fun. With the help of Anna Curtis from Wild Rose Development Corporation and a few telephone calls later with Human Resources, we were then able to convince Human Resources Canada to approve two positions, one for Public Works and one for Summer Fun.

Water & Wastewater
Courses - Crystal
Martens

The Administrator advised Council that Crystal Martens had asked if we would pay for her to take the Level 1 water and wastewater courses. Council decided that it was somewhat premature to make that decision at this time as once a new Public Works Foreman was hired, that a review of the Public Works Department would be taking place.

Council took a short recess from 8:50 p.m. to 8:56 p.m.

Councillor Priestman arrived @ 8:56 p.m.

CORRESPONDENCE

Rocky View South
East Family/School
Liaison Program

May 2000, report from Rocky View South East Family/School Liaison Program. FILED

Ramco Electrical
Consulting Ltd.

A letter from Ramco Electrical Consulting Ltd. re Municipal Approval for installation of Electrical Facilities in the Beiseker Phase 1 - (18 Lot) Subdivision. FILED

AUMA

A letter from AUMA regarding the general insurance program.

Res. #2000-92

Councillor L'Abbee moved that the Village of Beiseker remain with AUMA for our general insurance program. CARRIED UNAN.

Urban Systems

A letter from Urban Systems regarding the Village of Beiseker Water Supply Analysis Report. FILED

Wild Rose Economic
Development Corp.

A letter from Wild Rose Economic Development Corporation regarding the Annual Meeting of the Shareholders and Directors.

Res. #2000-93

Councillor L'Abbee moved that Councillor Fegan be our representative at the Annual General Meeting of the Shareholders and Directors of the Wild Rose Economic Development Corporation. CARRIED UNAN.

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE VILLAGE
OF BEISEKER HELD MONDAY, JUNE 26 2000 AT 7:30 P.M. IN COUNCIL
CHAMBERS

Page 6

- Alberta Infrastructure A letter from Alberta Infrastructure regarding the Resource Road/New Industry Program 2000/2001.
- Res. #2000-94 Councillor Fegan moved to have Urban Systems prepare a budget for the 1st Avenue upgrade and that a letter be sent to the M.D. of Rocky View advising that we received approval to upgrade 1st Avenue and to suggest they may want to consider doing the same for their section of 1st Avenue to Highway #9. CARRIED UNAN.
- Knechill Regional Water Committee A memo from Knechill Regional Water Committee Members. FILED
- Village of Carbon A copy of a letter from the Village of Carbon regarding approval for the Knechill Regional Water Committee to proceed to enter into an agreement with the Town of Drumheller for the provision of water to the Knechill Regional Water System. FILED
- Village of Irricana A fax from Village of Irricana regarding the Joint Villages Meeting Date.
- Res. # 2000-95 Councillor L'Abbee moved that the Mayor and Chief Administrative Officer to attend the Joint Village Meeting on July 13, 2000 in Irricana. CARRIED UNAN.
- AUMA A fax from AUMA re Cost Allocation Summary. FILED
- Irricana Sports Day A fax regarding Irricana Sports Day. FILED
- Rhys Courtman A letter from Rhys Courtman with a proposal to update and redesign the Village of Beiseker web site.
- Res. #2000-96 Councillor Fegan moved to contract Rhys Courtman to update our web page in consultation with the Chief Administrative Officer. CARRIED
- FOR: Councillor L'Abbee, Councillor Priestman and Councillor Fegan
AGAINST: Deputy Mayor Walters.
- Mayor Courtman abstained from voting or commenting on the above item.
- Alberta Minister of Municipal Affairs A letter from Walter Paszkowski, Minister of Municipal Affairs, with a schedule of the forums in our area. Mayor will try to attend this meeting. FILED

COUNCILLOR'S REPORTS (cont'd)

Priestman
Councillor Priestman advised Council that he had read the water study report as prepared by Urban Systems dated June 15, 2000 and felt it had been very well prepared. Councillor Priestman expressed his concerns about the results of the study and the future of our water supply.

- Res. #2000-97 Councillor Priestman moved to table the water study report of Urban Systems dated June 15, 2000 to the 2nd Council Meeting of the new Council on November 13, 2001. CARRIED UNAN.

ADJOURNMENT

Councillor L'Abbee moved to adjourn the meeting at 9:35 p.m. CARRIED UNAN.


MAYOR


MUNICIPAL ADMINISTRATOR

MONTHLY STATEMENT

Month Ending MAY 31 20 00

Municipality of VILLAGE OF BEISEKER


	General Account						TOTAL
Net Balance at End of Previous Month	20,159	11					
Receipts for the Month (Less Loans)	101,922	44					
Sub-Total	122,081	55					
LESS:-							
Disbursements for the Month	75,470	78					
Net Balance at End of Month	46,610	77					
Balance at End of Month — Bank	58,824	02					
o/s deposits	2,221	19					
* Cash on Hand at End of Month	100	00					
Sub-Total	61,145	01					
Less Outstanding Cheques	14,534	24					
Net Balance at End of Month	46,610	77					

OUTSTANDING CHEQUES						OUTSTANDING ACCOUNTS PAYABLE			
No.	Amount	No.	Amount	No.	Amount			Amount	
#710	89.95								
#711	13.38								
#717	676.24								
#722	1,920.65								
#728	50.00								
#731	200.00								
#735	178.61								
#736	2,643.64								
#737	874.88								
#739	149.05								
#740	183.09								
#742	538.04								
#743	204.00								
#744	39.12								
#5057	61.48								
TOTAL						14,534.24		Estimate of Accounts Payable, not rendered	
TOTAL						TOTAL			

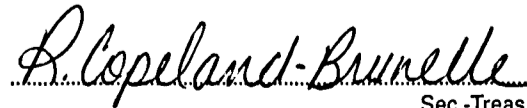
This Statement Submitted to Council this 26th day of JUNE 20 00

Remarks:

• Cash on Hand Deposited 20



Mayor



Sec.-Treas.

(SEE OVER FOR EXPENDITURE CONTROL)

**VILLAGE OF BEISEKER
OUTSTANDING DEBENTURES 2000
AS AT MAY 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 MAY 31, 2000	TOTAL PRINCIPAL PAID THIS MONTH	NET OUTSTANDING BALANCE
LOAN #1 @6.2% 5 TH STREET	\$7,524.14	\$5,988.69	\$389.37	\$5,599.32
LOAN #2 @6.2% 5 TH AVNUE	\$11,868.11	\$9,446.06	\$614.20	\$8,831.86
LOAN #3 @7.80% LAGOON DEB.	\$56,449.19	\$55,915.64	\$122.87	\$55,792.77
LOAN #4 @6.75% 1992 DUMP TRUCK	\$17,556.72	\$12,682.66	\$1,236.98	\$11,445.68
	\$93,398.16	\$84,033.05	(\$2,363.42)	\$81,669.63

Recap: Loan #1 Maturing July 1, 2001
Loan #2 Maturing July 1, 2001
Loan #3 Maturing March 1, 2019 (Next renewal date March 1, 2003)
Loan #4 Maturing February 1, 2001