

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE VILLAGE
OF BEISEKER HELD MONDAY, JULY 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
MUNICIPAL ADMINISTRATOR	Ruth Copeland-Brunelle
ROCKYVIEW FIVE VILLAGE WEEKLY	Gcoff Taylor

CALL TO ORDER

Mayor Courtman called the meeting to order at 7:38 P.M.

ADOPTION OF AGENDA

Councillor L'Abbee moved adoption of the agenda with the following additions:
Item #10(A) – In Camera item in regard to Public Works. CARRIED UNAN.

ADOPTION OF MINUTES

Councillor Fegan moved to approve the Minutes of the Regular Meeting of Council held on Monday, July 10, 2000. CARRIED UNAN.

FINANCIAL STATEMENT

Councillor Fegan moved to approve the Financial Statement for the month ending June 30, 2000 as presented. CARRIED UNAN.

PUBLIC WORKS ITEMS

Acting Public Works Foreman Cory King was not present at the meeting. A copy of the Public Works Report was presented, a copy of which is attached and forming part of these Minutes.

Mayor Courtman advised Council that it was discovered on the morning of Monday, July 24, 2000 that Reservoir #2 was depleted in part due as a result of the large loss of water from 8th Street and 1st Avenue on July 20th. Well #5 and Well #7 appeared to be pumping normally but the Reservoir was not recovering as it should. As a result, it was recommended by the engineers that water be trucked in from Airdrie to bring the water level in the reservoir up to a safe level and to allow the reservoir time to recover until such time as it could be determined why the reservoir was not recovering as it should. Several loads of water were brought in from Airdrie. It was discovered that the alarm system at Reservoir #2 was not working properly. Reservoir #1 was full. Sale of commercial water from Reservoir #1 was cancelled and residents were asked to limit their water usage until further notice.

Res. #2000-102

Mayor Courtman moved to have someone come out and check the alarm system at Reservoir #2. CARRIED UNAN.

Res. #2000-103

Deputy Mayor Walters moved to consult Urban Systems to determine if there was a way in which water from Reservoir #1 could be pumped back into Reservoir #2. DEFEATED

ACCOUNTS FOR APPROVAL

Mayor Courtman moved to approve the account cheque #895 to #944 in the amount of \$36,543.65. CARRIED

895	Canada Post	321.00
896	Receiver General	2959.19
897-912	Payroll	7,821.67
913	Mountainview Credit Union Ltd.	710.10
914	Acme Farm & Building Centre Inc.	28.39
915	Mountainview Credit Union Ltd.	80.73
916	AUMA Member Services	1,144.53

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917	Mountainview Credit Union Ltd.	478.84
918	Canwest Propane Inc.	2.14
919	McNair Sand & Gravel Ltd.	77.04
920	Oakcreek Golf & Turf Inc.	17.40
921	Rockyview Industries Inc.	579.98
922	Tall Taylor Publishing Ltd.	58.85
923	U.F.A.	401.75
924	Workers Compensation Board	331.24
925	Safety Codes Council	110.00
926	Regional Assessment Management	503.79
927	Silver Site Construction Ltd.	679.45
928	Darlene Olsen	432.00
929	Canadian Waste Services Inc.	175.31
930	Alberta One-Call Corporation	21.40
931	Fremar Enterprises	165.40
932	Carrie Cooper	29.86
933	Urban Systems	14,101.27
934	Alberta Permit Pro	1022.06
935	Nemeth Planning Services Ltd.	323.32
936	Alberta Registries	37.00
937	Loomis Courier Service	14.15
938	Seletech Electrical Enterprises Ltd.	822.83
939	Municipal Information Systems Ltd.	247.44
940	Office Depot	29.93
941	Ruth Copleland-Brunelle	183.49
942	Leanne Sharman	35.00
943	Alberta Mequipco Ltd.	1184.70
944	Team Pipeline Ltd.	1412.40
945	Coast to Coast Mechanical	259.25

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

NEW BUSINESS

Councillors Reports

L'Abbee
Trail Net
Res. #2000/04

Councillor L'Abbee moved that a letter be sent to Trail Net to enquire about acquiring a portion of the CP right-of-way to extend the lane from the Beacon Heights subdivision onto 1st Avenue and on the side south of Beacon Heights subdivision for the purpose of straightening out Beacon Heights Road to join 1st Avenue.

CARRIED UNAN.

Cemetery

Councillor L'Abbee advised Council that the Cemetery Committee was applying for status as a society. The Irricana Fire Department will now be burning the pile of branches at the cemetery lot.

Water Problems

Councillor L'Abbee asked that a letter of thanks be sent to Bill Hnybida for his help on Thursday, July 20, 2000. Mayor Courtman agreed to write a letter of thanks.

Dig on 1st Avenue

Councillor L'Abbee advised Council that apparently Public Works staff used a resident's outside electrical outlet to run the trash pump without first asking permission to do so.

Walters
Heavy Trucks on 5th
Street

Deputy Mayor Walters noted that heavy trucks were coming down 5th Street to fill up at Reservoir #1. Administration was asked to send a letter reminding the local users of Reservoir #1 as to the designated truck route.

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Lane behind North Road	Deputy Mayor Walters advised Council that the laneway behind North Road on the north side will need to be reworked as the front entrance from North Road will be blocked off once the new development at 202 North Road takes place. A cul-de-sac could be created at the end of the lane for vehicles to turn around.
Res. #2000-105	Deputy Mayor Walters moved to start proceedings to upgrade the lane behind North Road on the north side to bring it up to all weather standards. CARRIED UNAN.
Friendship Park Buildings	Deputy Mayor Walters advised Council that the buildings at Friendship Park had been painted and the new metal roofs are in the process of being done.
Joint 5 Village Meeting	Deputy Mayor Walters advised Council that he attended the recent Joint 5 Village Meeting in Irricana. The Kneehill Regional Water Commission was discussed briefly. Dwayne Mack from Trans Alta Utilities made a presentation on the upcoming deregulation and advised that no long term agreements should be signed. Our letter on ambulance fees was also presented at the meeting.
Farmer's Market	Deputy Mayor Walters advised Council that the Farmer's Market has now moved to Wednesday evenings from 7 p.m. to 9 p.m. A Flea Market will also be taking place to coincide with the Farmer's Market.
Trail Net	Deputy Mayor Walters presented Council with a map showing a proposed trail network through the Village for presentation to TrailNet. It was suggested that a letter be sent to TrailNet asking to set up a meeting to discuss a number of issues including how the land will be disposed of, who will be paying for and preparing an area structure plan and in regard to the re-alignment of Beacon Heights Road and the extension of the lane from the Beacon Heights subdivision.
<u>Fegan</u> Annual Meeting - Wild Rose Economic Development Corp.	Councillor Fegan reported on the recent Annual Meeting of the Wild Rose Economic Development Corporation. A copy of the Financial Statement of WREDC was presented to Council. WREDC is presently working on upgrading community profiles and will becoming more involved with regional economic development initiatives. Councillor Fegan also provided some written material on economic development for the Economic Development Committee. Aaron Overbeck of Beiseker is involved in the 2000 Youth Entrepreneurship Program.
Kneehill Regional Water Commission	Councillor Fegan advised Council that the Kneehill Regional Water Commission is in the process of setting up meetings with the Federal & Provincial Infrastructure departments re funding for this project. The new Chairperson for the Commission is Bert Jackson from Acme.
Community Hall	Councillor Fegan advised Council that the community hall was currently under renovation for the new stucco and brick work.
Trouth Agencies	Councillor Fegan advised Council that he spoke with Norm Trouth recently. The engineering for both the residential and industrial subdivisions was now complete. There is still more road work to be done in the industrial park.
Drainage at 3 rd Ave & 7 th Street	Councillor Fegan advised Council that Ms. Dianne Goodwin had approached him about the poor drainage around her house especially after a significant rainfall. Councillor Fegan suggested to have someone from Urban Systems look at the problem, but only if the engineer was already in town.
<u>Priestman</u> Beiseker Apartments Survey	Councillor Priestman enquired as to whether we had received a final report on the survey for the Beiseker Apartments and the 4 th Avenue re-alignment. Administration is to contact Bill Hunter to ascertain the status.

Reservoir #2 Fence

Councillor Priestman advised Council that the fence for Reservoir #2 should be placed at the top of the hill surrounding the reservoir tanks. The residents backing the reservoir have offered to take care of the remaining grass on the hill. The location of the tanks will firstly need to be determined.

Res. #2000-106

Councillor Priestman moved to write a letter to the residents on the west side of Reservoir #2 to advise that they may have usage of the remaining grass on the hill on the reservoir lot, however, the Village will retain ownership of the land.

CARRIED UNAN.

Java Joint Sign

Councillor Priestman indicated to Council that he has a problem with the Java Joint erecting their sign beneath the sign for the Farmer's Market without obtaining the proper approval. Deputy Mayor Walters indicated that he would address the situation with the owner of the Java Joint.

Council took a short recess from 9:08 p.m. to 9:15 p.m.

Courtman
Trees

Mayor Courtman advised Council that an application was made to obtain trees for the year 2000, however, that application was turned down. We did however receive approx. 24 trees for the creation of a centennial grove for the Province's 100th birthday and it is expected that we will be receiving more trees each year to the year 2005. At present the trees are being stored behind the recycling shed but should be planted in the ground as soon as possible. The Senior's were going to pick the location for the grove and they would then look after them, however, the senior's do not meet over the summer months. Members of Council suggested that these trees be planted in the campground along the fence by the CN Rail tracks.

Tour du Canada

Mayor Courtman then read to Council a letter of thanks received from the July 5th group of cyclists with the Tour du Canada group which also included a group photograph.

Horses in Town &
Unightly Premises

Mayor Courtman advised Council that he has received 3 complaints about horses running through the Village walking on boulevards and leaving a mess behind them as well as complaints about unsightly premises. Council suggested that complaints about the horses should be addressed with the owner of the horses and complaints regarding unsightly premises should be addressed by way of a letter to Council.

Airport

Mayor Courtman advised Council that the Airport Commission had a meeting immediately following the last Council meeting and decided that the Airport Commission would not disband. Members of the Commission will be coming to the August 14, 2000 Council Meeting as a delegation and are in the process of putting together a proposal regarding the airport.

Administrator's Report

1ST Avenue Resource
Road Grant

The Administrator advised Council that she had recently received a telephone call from Bert Nyrose of Alberta Infrastructure asking for an update on the 1st Avenue project. Mr. Nyrose was advised that this project was not included in this year's budget as it would have been difficult for the Village to come up with it's share of the funding without further increasing taxes and due to the fact that we did not know whether or not we would be approved for funding under the Resource Road Grant program and so decided to delay the project until 2001. Mr. Nyrose indicated that unless we at the very least provide the design specifications and tender the project out this year (with actual construction to take place in 2001), that we may find ourselves in a position where we might have to re-apply for the grant funding. Mr. Nyrose was under the impression that there was some urgency in having this project approved.

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The preliminary cost estimate for this project was \$284,044.00. Resource Road Funding would be \$199,413.00 and the balance of \$84,631.00 being the Village's portion. On approval of the design specifications, Alberta Infrastructure would be prepared to advance to the Village approximately 90% of their 75% funding (i.e. approximately \$180,000.00). My. Nyrose is requesting that we advise him of our plans as quickly as possible.

Res. #2000-107

Councillor Fegan moved to have Urban Systems proceed with the design specifications for the 1st Avenue Resource Road project and that Alberta Infrastructure be notified that the Village of Beiseker will be proceeding with the project in the year 2001. CARRIED UNAN.

Assessment Review Board

The Administrator advised Council that to date only one assessment appeal had been received which has been passed along to our Assessor in the hopes of having the matter resolved without having to have an Assessment Review Board Hearing. The last day for assessment appeals is July 28th. However, in the event that the Assessment Review Board must meet, it should be decided what members of Council will sit on the board for this year. Last year Mayor Courtman, Deputy Mayor Walters and Councillor Fegan were on the board. The Administrator was waiting to hear from the Assessor regarding suitable hearing dates.

Mayor Courtman, Councillor Fegan and Councillor L'Abbee agreed to sit on the Assessment Review Board for 2000. A hearing date will be set at a later time.

CORRESPONDENCE

Trans Canada Trail

A copy of a letter that Trans Canada Trail Foundation sent to Cosway Adjacent Landowners Association. FILED

Alberta Trail Net

A copy of a letter sent to Allan Becker, President, Cosway Adjacent Landowners Association from Scott Richardson, President The Alberta TrailNet Society re negotiations. FILED

Atco Gas

A letter from Atco Gas regarding gas cost issues. FILED

Wild Rose Economic Corporation

A letter from Wild Rose Economic Development Corporation regarding Canada Infrastructure Program FILED

Cosway Adjacent Landowners Asso.

An email from Cosway Adjacent Landowners Association regarding CBC News Release - Trans-Canada Trail unlikely to meet deadline. FILED

Federation of Canadian Municipalities

A copy of a letter from Federation of Canadian Municipalities regarding Green Municipal Funds. FILED

Alberta Infrastructure

A letter from Alberta Infrastructure regarding Skyland Area Structure Plan. FILED

Teresa de Grosbois

An email from Teresa de Grosbois regarding Green Acres Pine Lake Tornado. FILED

By-Laws

By-Law #2000-10

A By-Law of the Village of Beiseker to borrow money to meet current expenditures for the financial year commencing January 1, 2000.

First Reading

Deputy Mayor Walters moved first reading of By-Law #2000-10. CARRIED UNAN.

Second Reading

Councillor Fegan moved 2nd reading of By-Law #2000-10. CARRIED UNAN.

Permission for

Deputy Mayor Walters moved for permission for 3rd reading of By-Law #2000-10.

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Third Reading CARRIED UNAN.
Third & Final Reading Mayor Courtman moved 3rd and final reading of By-Law #2000-10. CARRIED UNAN.

By-Law #2000-11 A By-Law of the Village of Beiseker to authorize an indebtedness by the issuance of a loan for the purpose of replacing the water main on 9th Street between 1st Avenue and 2nd Avenue and for the installation of a storm sewer on 9th Street between 1st Avenue and 4th Avenue.

First Reading Deputy Mayor Walters moved 1st reading of By-Law #2000-11. CARRIED UNAN.

Second Reading Councillor Priestman moved 2nd reading of By-Law #2000-11. CARRIED UNAN.

Permission for Third Reading Councillor Fegan moved for permission for 3rd reading of By-Law #2000-11. CARRIED UNAN.

Third Reading Deputy Mayor Walters moved 3rd reading of By-Law #2000-11. CARRIED UNAN.

By-Law #2000-03 A By-Law of the Village of Beiseker for the purpose of closing to public travel and creating a separate title to a portion of a public highway within the Skyland Industrial Park.

Second Reading Deputy Mayor Walters moved 2nd reading of By-Law #2000-03. CARRIED UNAN.

Third Reading Councillor Fegan moved 3rd reading of By-Law #2000-03. CARRIED UNAN.

In Camera Deputy Mayor Walters moved that Council go in camera @ 9:45 p.m. to discuss:
1. Public Works Item; and
2. Agreement with Trough Agencies CARRIED UNAN.

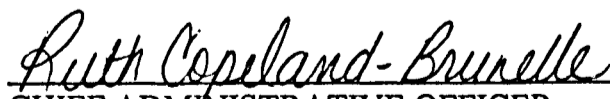
Recovene Mayor Courtman moved that Council recovene from in camera @ 10:01 p.m. CARRIED UNAN.

Res. #2000-108 Mayor Courtman moved that the Land Purchase Agreement between the Village of Beiseker and Trough Agencies Ltd. will remain in full force and effect as originally executed. CARRIED UNAN.

ADJOURNMENT

Councillor Priestman moved to adjourn @ 10:06 p.m. CARRIED UNAN.


MAYOR


CHIEF ADMINISTRATIVE OFFICER

MONTHLY STATEMENT

Month Ending JUNE 30 20 00


Municipality of VILLAGE OF BEISEKER


	General Account				TOTAL
Net Balance at End of Previous Month	46,610	77			
Receipts for the Month (Less Loans)	32,778	57			
Sub-Total	79,389	34			
LESS:-					
Disbursements for the Month	171,210	31			
Net Balance at End of Month	-91,820	97			
Balance at End of Month — Bank	-72,069	68			
O/S Deposits	2,473	23			
* Cash on Hand at End of Month	100	00			
Sub-Total	-69,496	45			
Less Outstanding Cheques	-22,322	90			
Net Balance at End of Month	-91,819	35			

OUTSTANDING CHEQUES				OUTSTANDING ACCOUNTS PAYABLE				
No.	Amount	No.	Amount	No.	Amount		Amount	
761	75.00	837	26.70					
763	503.79	838	902.82					
780	150.00	839	227.91					
798	13.08	840	240.00					
813	2,362.33	841	6,876.89					
815	5.54	842	1,070.00					
818	480.16	843	187.25					
819	267.50	844	2,110.21					
820	53.79	847	178.61					
822	139.64	850	219.35					
823	246.63	854	566.25					
824	112.03	855	210.47					
825	494.52	856	324.27					
826	10.05	857	43.34					
827	18.19	5057	61.48					
829	171.20							
833	175.04							
835	3,114.24							
836	684.62							
TOTAL				22,322.90	Estimate of Accounts Payable, not rendered			
TOTAL				22,322.90	TOTAL			

This Statement Submitted to Council this 24 day of JULY 20 00

Remarks:



 Mayor


 Sec.-Treas.

**VILLAGE OF BEISEKER
OUTSTANDING DEBENTURES 2000
AS AT JUNE 30, 2000**

DATE/ BYLAW NUMBERS MATUR- ITY DATE	(ORIGINAL AMOUNT)/ BALANCE FORWARD FROM 1999	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) 92,613.09	WMR & RESERVOIR 19,687.62 LIFT STATION 2,838.26	1146265 June 1/05 12.5%	\$70,969.48 \$10,231.30 TOTAL	\$81,200.78
JUNE 15 91-9 6/15/2002	(\$54,057.00) 21,391.27	SEWER LIFT STATION '92 8,469.57	1174028 June 15/02 9.125%	\$14,873.65 TOTAL	\$14,873.65
SEPT 1 89-18 9/1/2010 DEC 10	(\$66,844.00) 41,874.86	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) 115,638.80	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) 132,611.04	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) \$404,129.06 PRINCIPAL	TOTAL PAID TO DATE IN 2000 PRINCIPLE \$17,466.87 INTEREST \$13,528.58 TOTAL \$30,995.45		GRAND TOTAL	\$386,199.13

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	\$5,599.32	\$390.40	\$5,208.92
LOAN #2 @6.2% 5 TH AVNUE	\$11,868.11	\$8,831.86	\$615.83	\$8,216.03
LOAN #3 @7.80% LAGOON DEB.	\$56,449.19	\$55,792.77	\$112.03	\$55,680.74
LOAN #4 @6.75% 1992 DUMP TRUCK	\$17,556.72	\$11,445.68	\$1,241.72	\$10,203.96
	\$93,398.16	\$81,669.63	(\$2,359.98)	\$79,309.65

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