

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE VILLAGE
OF BEISEKER HELD MONDAY, AUGUST 28, 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
PUBLIC WORKS FOREMAN	Dale Wells
ROCKYVIEW FIVE VILLAGE WEEKLY	Gcoff Taylor
9 TH STREET RESIDENTS	Les Spurgeon, Sue-Ellen Neil, Louise Paton, Cassidy Crawford, Robert Briand & Sharon Farncombe

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:

1. Correspondence item #9-7 – Letter from Wild Rose Economic Development Corporation.
2. 9th Street Residents under Public Works Item #6-2.
3. In Camera Items:
 - (a) Agenda item #8-3 – Offer to Purchase – Old Memorial Hall Site;
 - (b) Campground;
 - (c) Developer Progress – Residential & Industrial Subdivisions;
 - (d) Fire Department; and
 - (e) Merv McCartney.

CARRIED UNAN.

ADOPTION OF MINUTES

Deputy Mayor Walters moved to approve the Minutes of the Special Meeting of Council held on Monday, August 14, 2000. CARRIED UNAN.

Councillor Fegan moved to approve the Minutes of the Regular Meeting of Council held on Monday, August 14, 2000 with an amendment to page 4 of the Minutes, Councillor Fegan's Report on the Resource Road Grant to read as follows:

"Councillor Fegan asked that a letter be sent to Mr. Nyrose of Alberta Infrastructure advising that our engineers have been instructed to proceed with the design specifications for the 1st Avenue Resource Road project this year with construction to take place in 2001. CARRIED UNAN.

BUSINESS ARISING FROM THE MINUTES

Ambulance Fees

Deputy Mayor Walters presented to Council a report on the rates charged by Airdrie Ambulance and the rates that Blue Cross will pay towards re-imburement for ambulance fees. The City of Airdrie opted out of Blue Cross. The next step be taken is to set up a meeting with Airdrie Ambulance to discuss the issue and to determine the reasons for their opting out of Blue Cross. A group of other municipalities does have a resolution coming forward at the next AUMA Convention on this same issue.

PUBLIC WORKS REPORT

9th Street Water Main
& Storm Sewer Project

Public Works Foreman Dale Wells suggested that a meeting with each individual resident be set up to discuss their concerns regarding restoration of their properties. A list of residents concerns prepared by Councillor L'Abbee & Councillor Priestman was presented to Council. It was also suggested that the loam for each property should be installed prior to any sidewalk work being done.

Council advised the 9th street residents that the contractor should be permitted to complete the entire project first before restoration of private property takes place and that due to the fact that the entire sidewalk is now being replaced, there are some engineering specifications which will need to be changed. Council also advised that the Public Works Foreman will be monitoring the work being done on 9th Street by the contractor and that it is hoped that the entire project will be completed by September 30, 2000.

- Vehicle Maintenance The Public Works Foreman advised Council that maintenance work is continuing on the public works vehicles. The 1 ton truck was cleaned and waxed and the box repainted.
- Reservoir #2 A new mixer line at Reservoir #2 was installed as the old line was plugged.
- Village Office New boards for the deck at the CPR Station Building were installed and the entire deck was repainted.
- Public Works Shop The cement pad for the Public Works Office building has been built.
- Hail Damage The Public Works Foreman advised that a number of Village buildings suffered damage as a result of the hail storm on August 13, 2000. The Public Works Foreman met with the insurance adjuster to inspect each of the properties. We are now awaiting a damage report from the insurance company.
- Painting The Public Works staff have been painting at the P/W Shop, Office, Reservoir #1 & Reservoir #2 etc.
- Fire Hydrant in Beacon Heights The fire hydrant in Beacon Heights that was damaged by a resident has been repaired. An invoice for the repair costs should be sent to the resident.
- Flower beds The flower beds at the 1st Avenue and North Road were cleaned out.
- Lift Station The genset at the Lift Station is now working properly so that it will shut off automatically.
- A.C.E. Program The Public Works Foreman spoke with Leslie Carmichael regarding the A.C.E. Program.
- Washrooms in Friendship Park The water line into Friendship Park has been repaired and the washrooms have been cleaned and are now in working order.
- Campground Locks were installed on the doors at the washrooms in the campground.
- Car Wash The Public Works Foreman enquired about setting up an account with the Beiseker Car Wash and was to make the appropriate arrangements with the owner of the car wash.
- Transfer Station The Public Works Foreman asked that a notice be placed in the Village Informer advising residents that drywall will no longer be permitted in the transfer bins and should be taken to Calgary or Drumheller. Also materials such as metal should be placed in the metal pile and not the transfer bins.
- Council then discussed the issue of non-Village rural residents using the transfer site. Councillor Fegan was asked to discuss this matter at the next Drumheller & District Solid Waste meeting.
- Grading of Streets The Public Works Foreman asked Council when the streets should be graded. He suggested that the optimum time would be after a rainfall. Council suggested the latter part of September or the first part of October.

5th Street & 4th Avenue Deputy Mayor Walters advised the Public Works Foreman that he had received two complaints about the smell coming from the ditch at the end of 5th Street and 4th Avenue due to the large amount of still water. Administration was asked to discuss the matter with our engineer Ian Morley.

Transfer Site Councillor Fegan inquired of the Public Works Foreman if the tire on the gate to the transfer site had been repaired and advised that the concrete pad should be swept. The Public Works Foreman advised that both of these matters had been attended to.

ACCOUNTS FOR APPROVAL

Councillor L'Abbee moved to approve account cheque #1005 to #1050 in the amount of \$22,887.41. CARRIED UNAN.

1005- 1021 &		
1024 -1030	Payroll Cheques	\$13,868.27
1022	Wild Rapid Waterslides	255.00
1023	Receiver General	3,722.06
1031	Telus	756.38
1032	Telus Mobility	102.99
1033	Agline	10.57
1034	Big Country Tourist	234.30
1035	Country Graphics	123.05
1036	Hi-Way Sales 7 Service	201.00
1037	McNeill's Welding Ltd.	417.30
1038	Midcountry Sutomotive Repair	249.23
1039	Oakcreek Golf & Turf Inc.	264.83
1040	Provincial Treasurer	131.01
1041	U.F.A.	601.14
1042	City of Airdrie	31.00
1043	Darlene Olsen	444.00
1044	Canadian Waste Services Inc.	175.39
1045	Alberta On-Call Corporation	26.75
1046	Carrie Cooper	34.57
1047	Norwood Foundry Limited	706.20
1048	Municipal Information Systems Inc.	247.44
1049	Office Depot	29.93
1050	Steve Williams	255.00

NEW BUSINESS

Councillors Reports

L'Abbee
Sand & Salt Mix
for Roads

Councillor L'Abbee advised Council that Carmacks was mixing sand and salt mix for the upcoming winter season and since the Village had in the past purchased this same mixture from Carmacks, that Carmacks had mixed an additional 60 tons for the Village of Beiseker for our own use. CARRIED UNAN.

Use of P/W
Equipment

Councillor L'Abbee suggested that use of Public Works equipment by other organizations covered under the Village's insurance should first be cleared with the Public Works Foreman and that the equipment should be used for it's intended purpose only.

Administration is to check with the Public Works Foreman about the setting up of an equipment maintenance schedule.

Walters
Community Services
Co-Ordinator

Deputy Mayor Walters advised Council that our Community Services Co-Ordinator, Carrie Cooper has submitted her resignation effective August 31, 2000 as she will be relocating to Strathmore. He suggested that this position be advertised in the Village Informer.

9th Street

Deputy Mayor Walters noted that the ditch on 4th Avenue at the end of 9th Street has been filled back in. This ditch was previously cleaned out under the ditch rehabilitation project. Administration was asked to make a note of this to ensure that the ditch is returned to it's original condition.

Councillor Fegan also advised Council that the engineer had discussed with him the need for another catch basin in the east cul de sac in order to prevent water from ponding.

Res. #2000-115

Councillor Fegan moved that a catch basin be installed in the east cul de sac on 9th Street to prevent water ponding. CARRIED UNAN.

Fegan

Councillor Fegan advised Council that the next meeting of the Regional Water Committee would be held on August 30, 2000.

Street Lights

Councillor Fegan noted that the street lights along North Road have been on 24 hours a day since August 13, 2000. The Public Works Foreman advised that Trans Alta Utilities had been notified. Council asked that Trans Alta Utilities be contacted again.

CORRESPONDENCE

Beiseker Chiropractic
Clinic

A letter from Dr. Fortugno, Chiropractor regarding permission to install two signs on Highway 9 and 72. FILED

This will be referred to the Development Officer advising to adhere to the rules of the Land Use Bylaw.

IPAC

A letter from Phyllis J. Konhut, Institute of Public Administration of Canada regarding 2000 Lieutenant Governor's Award. FILED

Alberta Infrastructure

A letter from Darrell Camplin, P.Eng. Regional Director, Alberta Infrastructure regarding final payment under the Alberta Municipal Water/Wastewater Partnership FILED

Alberta Motor Vehicle
Industry Council

A letter from Shannon DeLorey, Team Leader, Licensing and Financial Administration re industry regulation under Alberta's new Fair Trading Act.

Kneehill County

A letter from Jennifer Deak, CLMG, Kneehill County regarding Kneehill Country Representation on Kneehill Regional Water Committee. FILED

Bylaw Enforcement
Officer's Report

Monthly report from Darlene Olsen, Bylaw Officer. FILED

Wild Rose Economic
Development Corp.

A letter from Cathie Jackson, Chair, Wild Rose Economic Development Corporation regarding Community Futures Awareness Week. FILED

This will be placed in the informer.

RECESS

Council took a short recess from 9:00 p.m. to 9:08 p.m.

IN CAMERA ITEMS

In Camera

Councillor L'Abbee moved that Council go in camera @ 9:08 p.m. to discuss the following items:

1. Offer to Purchase – Old Memorial Hall Site
2. Campground
3. Developer Progress – Residential & Industrial
4. Fire Department
5. Merv McCartney

CARRIED UNAN.

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Reconvene

Deputy Mayor Walters moved that Council reconvene from in camera @ 10:24 p.m.
CARRIED UNAN.

Res. #2000-116

Deputy Mayor Walters moved that the Village of Beiseker make a counter offer to
Frank & Sherry Gore of \$19,000.00 for the purchase of the Old Memorial Hall site
and that a copy of the Land Use By-Laws for property zoned Central Business District
be provided to Mr. & Mrs. Gore. CARRIED UNAN.

ADJOURNMENT

Councillor L'Abbee moved to adjourn @ 10:25 p.m. CARRIED UNAN.



MAYOR



CHIEF ADMINISTRATIVE OFFICER

MONTHLY STATEMENT

Month Ending JULY 31, 20 00

Municipality of VILLAGE OF BEISEKER

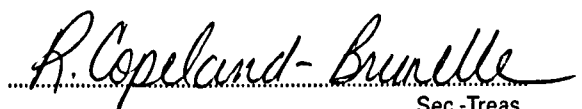
	General Account		TOTAL			
Net Balance at End of Previous Month	-91,819	35				
Receipts for the Month (Less Loans)	94,482	81				
Sub-Total	2,663	46				
LESS:-						
Disbursements for the Month	104,474	45				
Net Balance at End of Month	-101,810	99				
Balance at End of Month — Bank	- 77,725	94				
O/S Deposits	15,577	39				
* Cash on Hand at End of Month	100	00				
Sub-Total	-62,048	55				
Less Outstanding Cheques	39,762	44				
Net Balance at End of Month	-101,810	99				

OUTSTANDING CHEQUES				OUTSTANDING ACCOUNTS PAYABLE			
No.	Amount	No.	Amount	No.	Amount	Amount	
798	13.08	924	331.24	948	122.45		
859	7,698.00	925	110.00	949	178.61		
861	63.25	926	503.79	952	174.35		
864	1,070.00	927	679.45	957	645.04		
868	503.79	929	175.31	958	587.10		
878	1,290.13	930	21.40	961	585.60		
882	424.79	933	14,101.27	5057	61.48		
885	36.88	934	1,022.06				
887	2,632.20	935	323.32				
893	133.75	936	37.00				
894	1.23	937	14.15				
914	28.39	938	822.83				
916	1,144.53	939	247.44				
918	2.14	940	29.93				
919	77.04	942	35.00				
920	17.40	943	1,184.70				
921	579.98	944	1,412.40				
922	58.85	946	43.34				
923	401.75	947	136.00				
TOTAL				39,762.44	TOTAL		

This Statement Submitted to Council this 28th day of AUGUST 20 00

Remarks:


Mayor


Sec.-Treas.

* Cash on Hand Deposited 20

(SEE OVER FOR EXPENDITURE CONTROL)

**VILLAGE OF BEISEKER
OUTSTANDING DEBENTURES 2000
AS AT JULY 31, 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 JUNE 30, 2000	TOTAL PRINCIPAL PAID THIS MONTH	NET OUTSTANDING BALANCE
LOAN #1 @6.2% 5 TH STREET	\$7,524.14	\$5,208.92	\$393.35	\$4,815.57
LOAN #2 @6.2% 5 TH AVNUE	\$11,868.11	\$8,216.03	\$620.48	\$7,595.55
LOAN #3 @7.80% LAGOON DEB.	\$56,449.19	\$55,680.74	\$124.35	\$55,556.39
LOAN #4 @6.75% 1992 DUMP TRUCK	\$17,556.72	\$10,203.96	\$1,250.73	\$8,953.23
	\$93,398.16	\$79,309.65	(\$2,388.91)	\$76,920.74

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