

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE VILLAGE  
OF BEISEKER HELD MONDAY, MARCH 8, 1999 AT 7:30 P.M. IN COUNCIL  
CHAMBERS

PRESENT

MAYOR:	Dave Fegan
DEPUTY MAYOR	Carol L'Abbee
COUNCILLOR	Ray Courtman
COUNCILLOR	Fred Walters
COUNCILLOR	Len Priestman
MUNICIPAL ADMINISTRATOR	Wendy Ramberg
PUBLIC WORKS FOREMAN:	Bill Clift
STERLING PRESS	Jamie Dorim
FIVE VILLAGE WEEKLY	Geoff Taylor, Reporter

CALL TO ORDER

Mayor Fegan called to meeting to order at 7:33 P.M.

ADOPTION OF AGENDA

Deputy Mayor L'Abbee moved to adopt the Agenda with the following additions:  
Under New Business - Urban Systems Presentation; Under Delegations Item #6.3 Carl  
Smith Beiseker Scouting at 8:45 P.M.. CARRIED UNAN.

ADOPTION OF MINUTES

Mayor Fegan moved to adopt the minutes of the Regular Meeting of the Council of  
the Village of Beiseker held February 22, 1999. CARRIED UNAN.

FINANCIAL STATEMENT

Councillor Walters moved to approve the Financial Statement as presented. Month  
ended February 28, 1999. CARRIED UNAN.

PUBLIC WORKS ITEMS

- |                |   |
|----------------|---|
| Campground     | The furnace at the Campground has a heat exchanger that is gone, the furnace that is there is oversized. The Public Works Foreman is working on getting quotes to replace the furnace.                |
| Elm Trees      | The Public Works Foreman has received only one estimate for trimming the elm trees. Two more people are coming to give estimates.   |
| Water Wells    | The Public Works Foreman advised that he has been unable to get a hold of Doering Drilling in order to get a price to drill well #7 into the second aquifer.  |
| Steamer        | The coil in the steamer was leaking and needed to be replaced. The cost to replace the coil is \$850.00.  |
| Flusher        | The Public Works Foreman advised that Irricana would like to trade the use of their small grader for our sewer flusher. Council was in favour of this idea.   |
| Solid Waste    | The Public Works Foreman advised that he will be attending a meeting on March 16, 1999 in Drumheller to discuss Transfer Stations with other affiliates of the association.                           |
| Mowing Charges | Administration asked to investigate an hourly rate for mowing residential lots. Administration to check with other Villages on what they charge.  |
| Catch Basins   | The Public Works Foreman was advised to make sure that all the catch basins were cleared before he goes to Banff such as the one at the Hardware, Medical Building, the Mall and two on Fifth Street. |

DELEGATIONS

Hiway Service

Derrick Stimson and Fred Hnatiw representing Hiway Service came to speak with Council. They advised Council that they have no intentions of moving their operations out of the Village of Beiseker as long as they continue to receive support from the community and also that they would look at a capital investment to move to a different location in Beiseker should the opportunity arise.

Beiseker Scouting

Carl Smith, representing the Beiseker Scouting Troupe, came to Council and had two requests. The first one is that he would like to use the Beiseker logo as a base for a crest with the words "Beiseker First". The crest would be 3 inches in diameter and the design would be brought back to Council for approval.

The second request is that the Beiseker Scouting Toupe is working on sponsoring a three community scout camp on the weekend of April 16, 17 and 18<sup>th</sup>. This would involve having two other groups camp with Beiseker at the Village's campground and visit some local sites. The activity would accomplish both an educational goal for people involved as well as an opportunity for people from other communities to experience Beiseker hospitality. To achieve this, Beiseker Scout Toupe would like to ask the Village if they would consider donating the use of one end of the campground. The Scout group has spoken to the person that takes care of the campground, Crystal Martens, and she has volunteered to donate her time to perform her job that weekend.

The only other need would be the use of the comfort station. Mr. Smith advised that they are looking at between 20 to 28 youths and 10 to 12 adults.

Res. 99-48

Councillor Walters moved to absorb the cost of campground fees for the scouting event, April 16 to 18<sup>th</sup>. CARRIED UNAN.

Res. 99-49

Councillor Courtman moved to allow the Beiseker logo to be incorporated in the Beiseker Scouting Crest. CARRIED UNAN.

Councillor Courtman also advised that the scouts and the 4-H have been helping out at the recycling station on recycling day and he is much appreciative of that effort.

Paul Cooper

Paul Cooper came to address Council to advise them that he has had a third sewer backup stemming from a blockage that he feels belongs on the Village sewer line. Clean up and insurance will cost about \$6000.00 with \$1,800.00 for the clean up alone.

Council discussed this sewer back up with Mr. Cooper and advised him to see a plumber to see what could be done to fix the problem so that the sewer would not back up again into his home.

Mr. Cooper came to Council to ask if they would consider helping with the \$500.00 deductible. Council advised Mr. Cooper that the damages will be discussed at a later date.

ACCOUNTS FOR APPROVAL

Deputy Mayor L'Abbee moved that the accounts cheque #4325 to #4368 in the amount of \$28,809.57 be approve for payment. CARRIED

4325 TO 4334	Payroll Cheques	5,202.13
4335	Coast to Coast Mechanical	7,490.00
4336	Canada Post	48.40
4337	Acme Linden Transport	103.79
4338	AAMD & C	188.85
4339	Alberta Health Care Insurance	340.00

57

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE VILLAGE  
OF BEISEKER HELD MONDAY, MARCH 8, 1997 AT 7:00 P.M. IN COUNCIL  
CHAMBERS

Page 3

4340	All-Can Medical Inc.	148.00
4341	Beisker Home Hardware	343.59
4342	Beiseker J 7 J Muffler	555.48
4343	Big "S" Auto Parts	139.55
4344	Case Credit Corporation	1,239.77
4345	Ruth Copeland	24.64
4346	Country Catering	208.00
4347	Country Catering	48.75
4348	Crane Supply	140.13
4349	Dunning & Nearbank	18.25
4350	Elyps Dispatch Solutions	838.88
4351	Dave Fegan	252.48
4352	Firehouse Magazine	25.97
4353	Fisher's Regalia & Uniform Accoutrements Co. Ltd.	16.69
4354	Frontier Builder's Inc.	4,280.00
4355	Grand & Toy	110.20
4356	Hi-Way Sales & Service	84.57
4357	Kingsway Computers Inc.	265.36
4358	Levitt Safety Limited	66.04
4359	Mobilshred	18.19
4360	TransAlta Utilities	4,428.79
4361	Telus Mobility	55.00
4362	Telus Communication	7.38
4363	Princess Auto	160.49
4364	Receiver General for Canada	909.00
4365	Red Deer Lodge	154.56
4366	Regional Assessment Management	503.79
4367	Rockyview Industries	291.20
4368	Wesco Distribution	101.65

**BUSINESS ARISING FROM MINUTES OR UNFINISHED BUSINESS**

Marigold Library  
System

With regard to the letter sent from the Marigold Library System advising that no member had attended a Marigold meeting in 1998.

Councillor Courtman advised that J.D. Jeffery had been named as the new Chairman of the Beiseker Municipal Library and had volunteered to attend Marigold meetings in the future.

In Camera

Mayor Fegan moved Council go in camera at 8:46 P.M. to discuss the Beiseker Airport Transfer document. CARRIED UNAN.

Reconvene

Councillor Walters moved Council reconvene at 8:57 P.M. CARRIED UNAN.

Res. #99-50

Mayor Fegan moved that we refer the Beiseker Airport Transfer agreement document to our solicitor for comment by next Council. CARRIED UNAN.

**CORRESPONDENCE**

CDL Aqua Farms Inc.

A letter from Lauren Loudon, Manager of Operations of the CDL Aqua Farms advising that they have, available to sell beginning the Spring of 1999, healthy Rainbow Trout fingerlings. FILED

Alberta Transportation  
and Utilities

A letter from Alan Kwan, Executive Director Technical Standards Branch of Alberta Transportation and Utilities enclosing a draft policy concerning the management of traffic control devices on primary highways. Comments on the draft to be received prior to March 16, 1999. FILED

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE VILLAGE  
OF BEISEKER HELD MONDAY, MARCH 8, 1997 AT 7:00 P.M. IN COUNCIL  
CHAMBERS

Page 4

AUMA An information bulletin from Alberta Urban Municipalities Association advising that the AUMA Risk Management Seminars has been postponed. FILED

Alberta Municipal Affairs A News Release from Alberta Municipal Affairs regarding the grant program promoting innovation and Cooperation known as the Municipal 2000 Sponsorship Program. FILED

Marigold Library A letter from Karen Labuik Assistant Director of Marigold Library Systems asking the Mayor to proclaim March 22 to 28 as "Information Rights Week". FILED

Airdrie & District Victim Assistance A press release from the Airdrie & District Victim Assistance unit regarding meetings and workshops to be held in the Airdrie with regarding to Suicide Prevention Training Programs. FILED

Alberta Transportation and Utilities A letter from Ken A. Jones, Disaster Services Officer South Central Alberta, Alberta Transportation and Utilities advising Council that the Stockpiles of Emergency Blankets are hereby turned over to the Municipalities free of charge.

Note: The Village of Beiseker currently has 100 blankets being stored at the firehall.

AUMA Notes to Council from AUMA regarding Highlights from the Board issue #12 dated March 1, 1999. Council particularly noted the information about policies relative to abandoned rail lines and their redevelopment. FILED

UFA A letter from G.A. Metz, Corporate Secretary of United Farmers of Alberta advising Council that the newly elected delegate in subdistrict is Mr. Leonard Wright of Irricana, Alberta. FILED

Regional Cable T.V. A letter from Regional Cable T.V. regarding a reminder that the 1999 Youth Merit Awards Program needs to be submitted by the end of March. FILED

Information was sent to the Beiseker Community School and Kathryn School as of Council's request of the last meeting.

**NEW BUSINESS**

**Councillor's Reports**

TransCanada Trail Deputy Mayor L'Abbee reported on the meeting held in Three Hills on March 4, 1999 with regard to the TransCanada Trail. Deputy Mayor L'Abbee and Administration will work together to write a letter to Bob Gardner, executive director of Trail Net Alberta advising that the Village would be in favour of allowing a easement trail through the Village and would manage the rest of the lands surrounding that trail. Administration to send a copy to Myron Thompson.

Res. 99-51 Deputy Mayor L'Abbee moved to send a letter to Walter Paszkowski, Minister of Alberta Transportation and Utilities advising of our concerns regarding the Trail 2000 project. CARRIED UNAN.

Walters Councillor Walters advised that he had put an ad in the Calgary Herald regarding a call for industrial developers for industrial land, and that we have had several inquiries. He also advised that he has submitted the grant application for the heat exchangers and the PA System for the Community Centre to Carol Haley for consideration through the Community Facility Enhancement Grant.

Some work needs to be done to the circular slide. Councillor Walters has talked to Ross McNeill about the possibility of building up the side and will report later on this item.

57

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE VILLAGE  
OF BEISEKER HELD MONDAY, MARCH 8, 1997 AT 7:00 P.M. IN COUNCIL  
CHAMBERS

Page 5

**Courtman** Councillor Courtman advised that Bill Beagle is unable to continue being a board member on Beiseker Airport Commission due to time constraints. He advised that Sandy Beagle would be interested in sitting as a member of the Airport Commission.

Res. #99-52 Councillor Courtman moved to appoint Sandy Beagle as a member of the Airport Commission in place of Bill Beagle. CARRIED UNAN.

Councillor Courtman advised that two hangers were built in 1998 and sold and that a third hanger will be built in the Spring as soon as the frost is out of the ground. The Airport Commission is also looking at building two hangers to be rented out.

Councillor Courtman advised that the annual fly-in breakfast will be held June 13 from 8:00 A.M. to 11:00 A.M.

Library Board  
Res. #99-53 Councillor Courtman moved the Mayor proclaim March 22 to 28 as "Information Rights Week." CARRIED UNAN.

Res. #99-54 Councillor Courtman moved to appoint J.D. Jefferys as a member on the Marigold Library Board representing Beiseker. CARRIED UNAN.

Councillor Courtman advised that a computer is being installed in the Library and will be up and running in the middle of April.

Rural Membership Rural user fees have greatly increased and rural users should be encouraged to request that the M.D. of Rocky View join the Marigold Library System in order to reduce their user fees.

Trees for Life Program Councillor Courtman advised that he is in favour of the Trees for Life Program.

Res. #99-55 Mayor Fegan moved that the Village give a cheque to the Beiseker Community School in the amount of \$128.50 as payment of this years Trees for Life Canada Program. CARRIED UNAN.

MVA Councillor Courtman advised that he is very concerned about the Market Value Assessment and the impact it will have on seniors in the Province.


Recycling Councillor Courtman advised that the Recycling Committee had applied for funding for a baler.

**Priestman** Councillor Priestman advised that the Village should look into the possibility of flushing lines more than once a year. He also advised that he is concerned about grease being put down drains especially with regard to commercial business owners.

Administration instructed to write a letter to commercial property owners explaining our concerns and asking them to install grease interceptors.

**Fegan**  
Kneehill Water Study Mayor Fegan advised that there will be two Public Meetings held when the final report is finished regarding the Kneehill Water Pipeline. He advised that he committed the Village to renew their membership for another year and the following motion was put on the table.

Res. #99-56 Mayor Fegan moved to renew the Kneehill Water Commission membership for 1999 at a rate of one dollar per capita. CARRIED UNAN.

 Community Centre Mayor Fegan also advised that siding and stucco work will be done on the Community Centre through funds from the Community Lottery Board of \$11,000.00.

**L'Abbee**

Deputy Mayor L'Abbee advised that we should have "No truck Parking" signs placed on First Avenue at the intersections of Fourth, Fifth and Sixth Streets on the east side in the residential area.

Deputy Mayor L'Abbee would also like to see a sign erected by the Caboose stating that this is a truck parking area.

**Public Works Staff**

Deputy Mayor L'Abbee advised Council that we should be looking at hiring a third Public Works person. This will be discussed at budget time.

**New Subdivision**

Deputy Mayor L'Abbee advised that he is worried that there is no fire hydrants by the new subdivision. Deputy Mayor L'Abbee to work with the Fire Chief, Roland Brunelle, to find out what the cost would be to install a fire hydrant on 9<sup>th</sup> Street so that these items can be brought in during the budgeting process.

**Administrator's Report**

The Administrator went over the report that she had prepared to compare software providers that would allow the Village to become Year 2000 compliant with their software.

**Res. #99-57**

Deputy Mayor L'Abbee moved that the Village purchase Municipal Information Systems Software at a projected cost of \$22,500.00 plus annual software support of \$2,025.00. CARRIED UNAN.

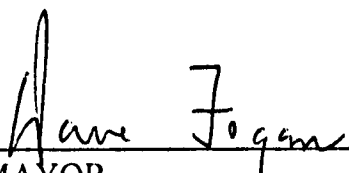
**Res. #99-58**

Councillor Walters moved to have Administration prepare to work with the Villages of Acme and Linden towards submitting a joint grant application under the Municipal 2000 Program to upgrade the computer systems in the three Villages. CARRIED UNAN.

The Administrator also prepared a 1998 Year in Review report which she gave to Council for their perusal.

**ADJOURNMENT**

Deputy Mayor L'Abbee moved Council adjourn at 10:21 P.M. CARRIED UNAN.

  
MAYOR

  
MUNICIPAL ADMINISTRATOR

# MONTHLY STATEMENT

Month Ending February 28 19 99

Municipality of VILLAGE OF BEISEKER

	General Account		TOTAL			
Net Balance at End of Previous Month	88,662	07				
Receipts for the Month (Less Loans)	114,735	76				
Sub-Total	203,397	83				
<b>LESS:—</b>						
Disbursements for the Month	223,719	42				
Net Balance at End of Month	-20,321	59				
Balance at End of Month—Bank	12,315	88				
*Cash on Hand at End of Month	100	00				
Sub-Total	12,415	88				
Less Outstanding Cheques	32,737	47				
Net Balance at End of Month	-20,321	59				

OUTSTANDING CHEQUES				OUTSTANDING ACCOUNTS PAYABLE			
No.	Amount	No.	Amount	No.	Amount	Amount	
1954	450.00	4293	273.71	4335	7,490.00		
2453	14.51	4294	82.55				
2944	28.92	4296	306.98				
4056	33.11	4298	60.00				
4065	137.00	4301	246.10				
4229	2,134.65	4301	117.00				
4234	2,443.00	4303	164.36				
4243	110.85	4306	52.38				
4263	148.94	4312	552.46				
4281	35.00	4313	71.68				
4282	107.00	4319	1,590.22				
4283	26.75	4320	100.00				
4285	141.56	4322	41.52				
4286	97.92	4324	250.00				
4288	96.30	4325	178.33				
4290	70.62	4327	183.00				
4291	13,572.00	4331	811.77				
4291	473.43	4334	43.85				
<b>TOTAL</b>				32,737.47	Estimate of Accounts Payable, not rendered		
					<b>TOTAL</b>		

This Statement Submitted to Council this 8TH day of MARCH 19 99.

Remarks:

*Gene Fegan*  
 \_\_\_\_\_  
 Mayor

*W. Gamber*  
 \_\_\_\_\_  
 Sec.-Treas.

**VILLAGE OF BEISEKER  
OUTSTANDING DEBENTURES 1999  
AS AT EBRUARY 28, 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)     <b>111900.47</b>	WMR & RESERVOIR  LIFT STATION	1146265  June 1/05 12.5%	\$89,849.52  \$12,953.13 <b>TOTAL</b>	     <b>\$102,802.65</b>
JUNE 15  91-9 6/15/2002	(\$54,057.00)     <b>32,837.08</b>	SEWER LIFT STATION '92	1174028 June 15/02 9.125%	\$27,363.89 <b>TOTAL</b>	     <b>\$27,363.89</b>
SEPT 1  89-18 9/1/2010 DEC 10	(\$66,844.00)     <b>45449.15</b>	PAVING 2ND AVE, 4TH ST, 5TH ST	1171610 Sep 1/10 11.375% 1171610A	\$43,758.18 <b>TOTAL</b>	     <b>\$43,758.18</b>
SEPT 15  78-13 9/15/2004	(\$270,000.00)     <b>147969.71</b>	WATER MAIN REPLACEMENT	1142827 Sep 15/04 10.5%	\$132,610.61 <b>TOTAL</b>	     <b>\$132,610.61</b>
OCT 1  85-5, 85-6 85-8 10/1/2005	(\$250,460.04)     <b>160,629.05</b>	PAVING 1ST AVE 6TH ST	1165042 May 10/01 11.625% 1165042A (NEW DEBENTURE NUMBER)	\$147,389.59 <b>TOTAL</b>	     <b>\$147,389.59</b>
	(\$913,361.04)  <b>\$498,785.46</b> PRINCIPAL	TOTAL PAID TO DATE IN 1998 PRINCIPLE <b>\$44,860.54</b> INTEREST <b>\$55,804.23</b> TOTAL \$100,664.77		<b>GRAND TOTAL</b>	     <b>\$453,924.92</b>

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	TRANSACTIONS THIS MONTH	TOTAL PAID THIS MONTH	NET OUTSTANDING BALANCE
LOAN #1 @6.2% 5 <sup>TH</sup> STREET	\$11,946.58	.00	\$715.85	\$11,230.73
LOAN #2 @6.2% 5 <sup>TH</sup> AVNUE	\$18,844.15	.00	\$1,129.18	\$17,714.97
LOAN #3 @5.9% LAGOON DEB.	.00	\$57,439.00	.00	\$57,439.00
LOAN #4 @6.75% 1992 DUMP TRUCK	.00	\$29,262.67	.00	\$29,262.67
	<b>\$30,790.73</b>	<b>\$86,701.67</b>	<b>(\$1,845.03)</b>	<b>\$115,647.47</b>

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