

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE VILLAGE
OF BEISEKER HELD MONDAY, FEBRUARY 26, 2001 AT 7:30 P.M. IN
COUNCIL CHAMBERS

PRESENT

MAYOR	Dave Fegan
DEPUTY MAYOR	Ray Courtman
COUNCILLOR:	Len Priestman
COUNCILLOR	Fred Walters
MUNICIPAL ADMINISTRATOR	Ruth Copeland-Brunelle
PUBLIC WORKS FOREMAN	Dale Wells
ROCKYVIEW FIVE VILLAGE WEEKLY	Gcoff Taylor
DELEGATIONS	Jenelle Saskiw, Economic Development Officer

ABSENT

COUNCILLOR Carol L'Abbee

CALL TO ORDER

Mayor Fegan called the meeting to order at 7:34 P.M.

ADOPTION OF AGENDA

Councillor Walters moved adoption of the agenda with the following additions and changes:

1. Item #10(1) – By-Law #2001-03 to amend the General Municipal Plan By-Law #83-16 with respect to Plan 1192 F.R., Block 12, Lot 2;
2. Item #10(2) – By-Law #2001-04 to amend the Land Use By-Law #98-14 with respect to Plan 1192 F.R., Block 23, Lot 1; and
3. Web Page Presentation from Wes Straub to be heard as a Delegation under item #4 and will be presented by Jenelle Saskiw.

CARRIED UNAN.

ADOPTION OF MINUTES

Mayor Fegan moved to approve the minutes of the February 12, 2001 regular Meeting of Council.

CARRIED UNAN.

FINANCIAL STATEMENT

Deputy Mayor Courtman moved to approve the Financial Statement as presented for the month ending January 31, 2001.

CARRIED UNAN.

DELEGATIONS

Jenelle Saskiw,
Economic
Development Officer
re Website Design

Ms. Saskiw presented to Council a presentation as prepared by Wes Straub for the redesign of the Village's website. Ms. Saskiw advised Council that Mr. Straub had come up with two suggestions for the site design, one being of a professional, clean and balanced look and the second being more of a fun cartoon look.

Res. #2001-032

Councillor Walters moved to use the professional format for the web page as indicated on page 4 of Wes Straub's presentation.

CARRIED UNAN.

Ms. Saskiw also discussed with Council as to whether we wished to incorporate a flash into the website as well. The advantages of including a flash were a shorter loading time, enable more animation and sound features into the website. Flash is the standard new tool for creating animated, very interactive, quick loading sites. Council instructed that Flash should be a part of our new website.

Ms. Saskiw also advised Council that the content of the website needs to be decided upon i.e. the information to be included and whether or not a business directory should be included or not. Council instructed that a business directory of all the businesses should be included in the website. This directory would then require

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updating on a regular basis. A working site of the website will be uploaded to a test site of Mr. Straub's before final approval. Here Council will be able to see the site first hand and will have the ability to make any changes before the website goes live.

Res. #2001-033

Deputy Mayor Courtman moved that the Village of Beiseker enter into a contract with Wes Straub to complete the website for the Village of Beiseker. CARRIED UNAN.

Building Rural
Tourism Conference

Ms. Saskiw recently attended the Building Rural Tourism Conference in Camrose, Alberta. Ms. Saskiw advised Council that there were many Economic Development and Tourism Officers who gave presentations on main street and tourism initiatives undertaken by their various communities. The speakers had many very good ideas. Ms. Saskiw obtained a brochure regarding the Main Street Program in which the provincial government provides \$15,000.00 for a main street co-ordinator and the participating municipality would then have to match that amount. Alberta Opportunity Company has loans available to businesses that wish to participate in a main street program. A representative from AOC will be attending the next Chamber of Commerce Meeting on March 14, 2001. The Town of Millett had one resident volunteer to plant a few flower boxes and within a few years, the town was consistently winning the Communities in Bloom contest. The Town of Smokey Lake Pumpkin Festival started with 25 in attendance and now 5,000 people attend the annual festival.

In speaking with other economic development officers at the conference, it was suggested to Ms. Saskiw that our mascot Squirt should be promoted much more than it is at present. Ms. Saskiw felt that this was a very worthwhile conference to attend.

BUSINESS ARISING FROM THE MINUTES

Library Board

Deputy Mayor Courtman advised Council that Mr. Fred Bell had been the auditor for the Library Board, however, Mr. Bell was no longer able to carry on those duties, however, Ms. Kim Schmaltz has agreed to be the auditor.

Res. #2001-034

Deputy Mayor Courtman moved that Kim Schmaltz be appointed as auditor for the Beiseker Library Board. CARRIED

Community Lottery
Board

Mayor Fegan advised Council that as Councillor Priestman's term on the Community Lottery Board had expired, he had asked Ms. Kim Schmaltz to be our new representative on the Board.

Res. #2001-035

Mayor Fegan moved to appoint Kim Schmaltz as the Village of Beiseker representative on the Community Lottery Board #62. CARRIED UNAN.

PUBLIC WORKS REPORT

Cleaning

The Public Works Shop was cleaned, as well as the service truck, after the sewer dig on 8th Street.

Recycle Bins

Public Works staff painted 5 bins for recycling.

1 Ton Truck

The wiring on the 1 ton was repaired.

Service Truck

A beacon light was installed on the service truck.

Garbage Truck

The bodywork on the doors of the garbage truck has been completed.

Oil Changes

The backhoe and Thomas bobcat had oil changes done on them.

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- Risk Management Seminar** Attended a Risk Management Seminar in Calgary with the Administrator.
- Metal Pile** Calgary Metal has come for one load of metal and there are still 2 loads to be removed.
- Snow Removal** The Public Works Foreman asked Council if main street sidewalks should be cleared of snow on weekends. Council advised that unless there was a large snowfall, then the sidewalks could be cleared on the first business day following the weekend.
- Signage at Transfer Station** Councillor Priestman suggested that perhaps the signage for the Transfer Station could be more visible.
- 5th Avenue** Mayor Fegan noted that 5th Avenue was breaking up again where the deep utility lines to the new industrial park were installed. The Public Works Foreman was asked to make sure this hole was filled and to keep track of the amount of materials used.
- Sewer Lagoon** Mayor Fegan asked the Public Works Foreman as to the status of the cells at the sewer lagoon. The Public Works Foreman advised Council that at the present time there was lots of room in the anaerobic cells.
- Water Leak at 8th & 4th Avenue** Deputy Mayor Courtman noted that the fire hydrant at the corner of 8th Street & 4th Avenue was leaking and that the amount of water was increasing. The Public Works Foreman advised Council that he was trying to hold off until spring to dig there. With the culvert being frozen, this could account for the accumulation of water. The Public Works Foreman was asked to monitor this area.
- CPR Station Deck** Councillor Priestman suggested that specific specifications should be decided upon for the tender process to the deck replacement i.e. non-slip surface. Council instructed the Public Works Foreman to work out the details for this project and requested that the project should be tendered in April 2001 with the project to be completed before Sport's Day in June 2001.

ACCOUNTS FOR APPROVAL

Deputy Mayor Courtman moved to approve the account cheque #1609 to 1651 in the amount of \$20,496.96. CARRIED.

1609-1619	Payroll Cheques	5,143.16
1620	Telus	702.06
1621	Acme Farm & Building Centre Inc.	143.65
1622	Telus Mobility	71.26
1623	AUMA Member Services	116.00
1624	D.L.F. Holdings Ltd.	23.40
1625	Agline	78.93
1626	Atco Gas	1,706.59
1627	Hi-Way 9 express Ltd.	29.46
1628	Petty Cash	97.53
1629	Tall Taylor Publishing Ltd.	92.02
1630	U.F.A.	607.06
1631	Workers Compensation Board	267.39
1632	Beiseker Municipal Library	242.26
1633	Bobcat of Calgary	120.19
1634	Silver Site construction Ltd.	1,324.13
1635	Darlene Olsen	383.00

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1636	Canadian Waste Services Inc.	194.38
1637	Alberta One-Call Corporation	10.70
1638	Urban Systems	5,140.11
1639	Alberta Permit Pro	65.57
1640	Municipal Information Systems	272.19
1641	Terry Martin	50.00
1642	Alberta Airport Operator's Association	374.50
1643	Industry Canada	909.00
1644	ADT Security Services Canada, Inc.	384.56
1645	Provincial Treasurer	31.03
1646	Acklands - Grainger Inc.	337.05
1647	Jim Howlett	627.56
1648	Jenelle Saskiw	221.76
1649	Office Depot Canada	35.26
1650	The Mat Man	128.10
1651	David Thompson Tourism Council	567.10

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

NEW BUSINESS

COUNCILLORS REPORTS

Walters

Councillor Walters advised Council that the Economic Development Committee met on February 21, 2001 and discussed upgrades to the campground and Main Street. Rollie Stroub made a presentation regarding a telethon auction he proposed to hold in the fall of 2001 in which 25% of the proceeds would go to the Economic Development Committee for the main street program to purchase lampposts, flower boxes etc. The remaining funds would be directed to the campground for improvements there. The auction would be run by volunteers from various organizations. The auction would run from 6 p.m. on a Friday evening to 6 p.m. on the following Saturday. The telethon auction would be televised across the Province. Shaw Cable would come in and connect with Regional Cable at no cost. Telus has agreed to supply telephone lines at no charge. Donations for the auction would come from businesses across the Province. This proposal had yet to be presented to the main street businesses.

Mayor Fegan and Deputy Mayor Courtman were concerned as to the image that this type of fund raising event would convey on the Village of Beiseker and the public perception it would create. Council recommended that this proposal needs serious reconsideration.

Bridal Fair

Councillor Walters advised Council that he recently attended the Bridal Fair in Airdrie promoting the community hall and campground and indicated there was a fair amount of interest in both of these venues from the attendees.

AUMA

Councillor Walters referred Council to correspondence item #9-2 regarding the Town of Peace River and indicated that this was the same situation being faced by the M.D. of Rockyview and the Town of Cochrane. Rural residents want to use the Town facilities, but do not want to pay for the use of those facilities.

Councillor Walters advised Council that the fees for this year's convention will be \$275.00 per delegate up from \$250.00 per delegate last year.

Councillor Walters advised Council that the AUMA was planning on holding a regional seminar in Airdrie on March 30, 2001. An agenda is in the planning stages.

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Councillor Walters advised Council that the Protective Services Committee now has 20 volunteers.

Trans Canada Trail

Councillor Walters presented to Council a report on the highlights from the Economic Impact Analysis of the Proposed Alignment of the Trans-Canada Trail in East-Central Alberta. Council indicated it was still wishing to do a very basis area structure plan for this area and the Administrator was asked to contact our Planning Advisor Karl Nemeth in that regard.

Airdrie/North Rocky
View Health Needs

Councillor Walters referred Council to correspondence item #9-12. Councillor Walters has been attending meetings of this Committee that is looking at an urgent care facility to serve the Airdrie and North Rocky View area. Councillor Walters asked Council's permission to sit on this Steering Committee.

Res. #2001-036

Deputy Mayor Courtman moved to have Councillor Walters sit as a member on the Steering Committee for the Airdrie/North Rocky View Health Needs Project and to report back to Council. CARRIED UNAN.

Priestman
Town of Jasper

Councillor Priestman noted that the Town of Jasper as of October 2001 would be given status as a municipality and would be holding elections in this fall.

Elections

Councillor Priestman suggested that the residents should be voting for the person that they wish to have as Mayor instead of being voted amongst Council members. Administration was asked to investigate the process involved to permit the electorate to vote for the position of Mayor and to review the provisions of the MGA.

Courtman

Deputy Mayor Courtman advised Council that he recently had a discussion with the President of the Alberta 2005 Centennial Railway Museum Society which is looking for a new home for their museum. Administration has been asked to invite the organization to meet with Council to explore the possibility of having the museum come to Beiseker.

ADMINISTRATOR'S REPORT

Budget Meeting

The Administrator asked if Council would like to set a date for the next budget meeting for sometime in March 2001. The Administrator indicated that the only Saturdays that she would not be available were March 17th (attending a Local Government Accounting Course seminar) and March 24th. The Administrator's preference would be for later in the month as opposed to earlier. Council set the date of March 31, 2001 at 9 a.m. for the next Budget Meeting.

March 12th Council
Meeting

The Administrator advised Council that arrangements had been made with Al Niven of Cristallo Technologies to hold our next Council Meeting in their boardroom, barring any unforeseen circumstances.

Rave By-Law

At the January 22, 2001 Council Meeting, Deputy Mayor Courtman provided a precedent for a Rave By-Law, a draft copy of which is included for Council's review. As this is quite an extensive document, the Administrator suggested that Council take the time to review its contents. One amendment that the Administrator suggested was that Council may wish to consider is in Clause 7 to be more specific as to the types of events that would be excluded from having to obtain an Extended Dance Event Licence such as safe grad parties etc.

By-Law #2001-05

A By-Law of the Village of Beiseker to regulate Extended Dance Events within the corporate boundaries of the Village of Beiseker.

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First Reading	Councillor Walters moved to give first reading to By-Law #2001-05. CARRIED UNAN.
Municipal Administration Leadership Workshop	The Administrator provided for Council's consideration, the brochure from the upcoming Municipal Administration Leadership Workshop to be held in Kananaskis on May 9 – 12, 2001. The Administrator indicated that she was particularly interested in the Administrator's Refresher Program part of the workshop as well as the Energy Seminar. As a novice Administrator, she felt that this workshop would be of valuable assistance, however, she had concerns as to the cost for the workshop plus the 2 nights' accommodation plus meals (as no meals are included in the workshop cost). The Administrator advised Council that the Administrator from Irricana was also planning on attending and was willing to share a room.
Res. #2001-037	Mayor Fegan moved to have the Administrator attend the Municipal Administration Leadership Workshop in Kananaskis on May 9 – 12, 2001. CARRIED UNAN.
½ Ton Truck Tenders	The Administrator provided Council with the two tenders that were received for the purchase of the 1986 GMC ½ ton truck. The Administrator indicated that any discussions about these tenders should be done <i>in camera</i> , however, if there is no discussion and a Councillor wished to make a motion to accept one of the two tenders, then that could be done without Council going <i>in camera</i> . The Administrator's recommended to accept the tender of Brent Schmaltz.
Res. #2001-038	Councillor Walters moved to accept the tender from Brent Schmaltz in the sum of \$500.00 for the purchase of the 1986 GMC half-ton truck. CARRIED UNAN.
1 st Avenue Reconstruction	To keep Council informed of the status of the 1 st Avenue Reconstruction project, the Administrator provided Council with copies of the most recent correspondence from Urban Systems and Alberta Infrastructure. Alberta Infrastructure has now agreed to an extension of the project to now include the urban section from 6 th Street to 9 th Street. A letter has been sent back to Alberta Infrastructure formally requesting the budget extension. Alberta Infrastructure will then prepare the appropriate agreement and be providing funds in trust.
<u>CORRESPONDENCE</u>	
Government of Canada	A copy of the Speech from the Throne was received from the Government of Canada, Office of the Prime Minister. FILED
Town of Peace River	A letter from the Mayor of Peace River, Lorne G. Mann regarding request for study on dissolution. FILED
AAMD & C	"Contact" the newsletter of the Alberta Association of Municipal Districts & Counties. FILED
Alberta Permit Pro	Information Bulletin regarding Uniform Quality Management Plan. FILED
Alberta Infrastructure	A letter from Darrell Camplin P. Eng, Regional Director regarding Supplemental Streets Improvement Program. FILED
Alberta School Boards Association	A letter from Lois Byers, President, Alberta School Boards Association regarding public consultation on " Are the efforts of school boards to shape young people into good citizens meeting society's expectations? FILED

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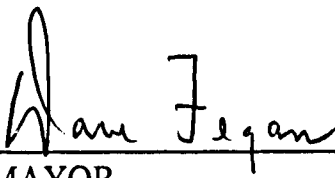
- AAMD & C "Contact" The newsletter of the Alberta Association of Municipal Districts & Counties dated February 14, 2001. FILED
- Rockyview SE Family/School Liaison Program Statistics 2000-2001 from Rocky View South East Family/School Liaison Program. FILED
- R.C.M.P. A letter from Cpl. Bodden, Detachment Commander Beiseker Detachment regarding Special Events. FILED
- Alberta Infrastructure A letter from Paul Faminow, P. Eng. regarding Resource Road/New Industry Program Application - 2001/2002 1st Avenue - Phase II. FILED
- Federation of Canadian - Municipalities Municipal Advisory from the Federation of Canadian Municipalities regarding FCM partners with NRC to Establish National Guidelines and Best Practices for Municipal Infrastructure Development and Renewal. FILED
- Airdrie/North Rocky View Health Needs Project Terms of Reference and Draft for the Airdrie/North Rocky View Health Needs Project. FILED

BY-LAWS

- By-Law #2001-03 A By-Law of the Village of Beiseker to amend the General Municipal Plan By-Law #83-16 to rename the Schedule "A" attached to By-Law #83-16 to Municipal Development Plan of the Village of Beiseker and to amend the Concept Land Use Plan by re-allocating Lot 1, Block 1, Plan 1192 F.R. from Commercial to Residential Uses.
- First Reading Deputy Mayor Courtman moved to give By-Law #2001-03 first reading. CARRIED UNAN.
- By-Law #2001-04 A By-Law of the Village of Beiseker to amend Land Use By-Law 98-14 to redesignate Lot 1, Block 1, Plan 1192 F.R. from Central Business District to Direct Control District 1 - R-3 Guidelines.
- First Reading Deputy Mayor Courtman moved to give By-Law #2001-04 first reading. CARRIED UNAN.

ADJOURNMENT

Councillor Walters moved the meeting adjourn at 9:30 p.m. CARRIED UNAN.


MAYOR


MUNICIPAL ADMINISTRATOR

**VILLAGE OF BEISEKER
OUTSTANDING DEBENTURES 2000
AS AT JANUARY 31, 2001**

DATE/ BYLAW NUMBERS MATUR- ITY DATE	(ORIGINAL AMOUNT)/ BALANCE FORWARD FROM 2000	PROJECT AMOUNT PAID IN 2000	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) 81,200.78	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) 14,873.65	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) 39,777.32	PAVING 2ND AVE, 4TH ST, 5TH ST \$6,860.81	1171610 Sep 1/10 11.375% 1171610A	\$39,777.32 TOTAL	 \$39,777.32
SEPT 15 78-13 9/15/2004	(\$270,000.00) 96,884.95	WATER MAIN REPLACEMENT \$30,895.92	1142827 Sep 15/04 10.5%	\$96,884.95 TOTAL	 \$96,884.95
OCT 1 85-5, 85-6 85-8 10/1/2005	(\$250,460.04) 116,114.48	PAVING 1ST AVE 6TH ST 31,912.59	1165042 Oct.01/05 11.625% 1165042A (NEW DEBENTURE NUMBER)	\$116,114.48 TOTAL	 \$116,114.48
	(\$913,361.04) \$348,851.18 PRINCIPAL	TOTAL PAID TO DATE IN 2001 PRINCIPLE INTEREST TOTAL	 \$0.00 \$0.00 \$0.00	 GRAND TOTAL	 \$348,851.18

Debenture Balance December 31, 2000 \$348,851.18

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 31/00	BALANCE AS OF JAN. 31, 2001	TOTAL PRINCIPAL PAID THIS MONTH	NET OUTSTANDING BALANCE
LOAN #1 @6.2% 5 TH STREET	\$2,820.79	\$2,820.79	\$405.04	\$2,415.75
LOAN #2 @6.2% 5 TH AVNUE	\$4,448.94	\$4,448.94	\$638.92	\$3,810.02
LOAN #3 @7.80% LAGOON DEB.	\$54,958.10	\$54,958.10	\$117.42	\$54,840.68
LOAN #4 @6.75% 1992 DUMP TRUCK	\$2,598.83	\$2,598.83	\$1,292.44	\$1,306.39
LOAN #5 @ 7.30% 9 TH STREET STORM	\$64,004.97	\$64,004.97	\$1,755.08	\$62,249.89
LOAN #6 @6.95% 2000 ½ TON TRUCK	\$0.00	\$24,762.00	\$0.00	\$24,762.00
	\$128,831.63	\$153,593.63	(\$4,208.90)	\$149,384.73

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
Loan #5 Maturing September 1, 2003
Loan #6 Maturing February 1, 2003



VILLAGE OF BEISEKER

Outstanding Cheques

For the Period of

1999-09-01 and 2001-01-31

Cheque	Date	Vendor Name	Replaced By	Batch	CEO	CAO	Amount
798	2000-06-12	MORDEN, JAMIE		669			13.08
1508	2001-01-22	CANWEST PROPANE INC.		1425			677.14
1525	2001-01-22	CANADIAN WASTE SERVICES INC.		1425			185.86
1526	2001-01-22	CASE CREDIT CORPORATION		1425			1,043.86
1527	2001-01-22	URBAN SYSTEMS		1425			11,263.56
1532	2001-01-22	ALBERTA FIRE CHIEF'S ASSOCIATION		1425			95.00
1533	2001-01-22	SKUCE, LINDA		1425			50.00
1538	2001-01-22	BEISEKER COMMUNITY SCHOOL		1425			500.00
1539	2001-01-22	ELYPS DISPATCH SOLUTIONS		1425			69.55
1540	2001-01-22	ALBERTA WATER & WASTEWATER OPERATOR		1425			124.12
1544	2001-01-22	AA FIRST AID SERVICES LTD		1425			160.50
1545	2001-01-22	AIRDRIE REGIONAL HEALTH CENTRE		1425			540.00
1547	2001-01-24	KOLORKARD		1437			400.00
1550	2001-01-25	CAMROSE REGIONAL EXHIBITION		1442			195.00
1551	2001-01-31	STRAUB, MARY		1473			409.09
1552	2001-01-31	BELL, MARY		1473			178.88
1554	2001-01-31	WALTERS, MARION		1473			337.27
1555	2001-01-31	KING, CORY		1473			1,020.22
1557	2001-01-31	HAGEL, IRENE		1473			357.45
1558	2001-01-31	SASKIW, JENELLE		1473			739.23
1560	2001-01-31	HENDERSON, LADEAN		1473			183.17
1561	2001-01-31	ELLIOTT, JOHN		1473			312.80
5057	1999-09-10	MCGINN, ROBERT		0			61.48
							<u>18,917.26</u>

DF