

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE VILLAGE
OF BEISEKER HELD MONDAY, APRIL 23, 2001 AT 7:30 P.M.
IN COUNCIL CHAMBERS

PRESENT

MAYOR	Dave Fegan
DEPUTY MAYOR	Ray Courtman
COUNCILLOR	Carol L'Abbee
COUNCILLOR	Len Priestman
COUNCILLOR	Fred Walters
MUNICIPAL ADMINISTRATOR	Ruth Copeland-Brunelle
PUBLIC WORKS FOREMAN	Dale Wells
DELEGATIONS	Wayne Straub, 9 th St. Resident Lynda Cooke & Jason Finner, Urban Systems Ron Cox, Wild Rose Economic Development Corporation

CALL TO ORDER

Mayor Fegan called the meeting to order at 7:30 p.m.

ADOPTION OF AGENDA

Councillor Walters moved adoption of the agenda. CARRIED UNAN.

ADOPTION OF MINUTES

Councillor L'Abbee moved to approve the minutes of the April 9, 2001 Regular Meeting of Council with the following amendment:

1. Correct the wording of paragraph 3 on page 2. CARRIED UNAN.

FINANCIAL STATEMENT

Mayor Fegan moved to approve the Financial Statement as presented for the month ending March 31, 2001. CARRIED UNAN.

DELEGATIONS

Wayne Straub

Wayne Straub advised Council that he had three issues he wished to address:

1. Mr. Straub has noted that 7th Street is in very rough condition and asked what Council intended to do to rectify the problem. Mr. Straub was advised that a grader would be contracted to grade streets in the month of May and possibly again in the fall.
2. Mr. Straub asked Council if there was a policy in place regarding Public Works employees taking Village vehicles home at night and using vehicles for driving back and forth to work. Mr. Straub felt that the Public Works Foreman would be permitted to take a Village vehicle home, however, he questioned the need for the 2nd man to be doing the same. Mr. Straub was advised that the 2nd man was on call at all times during the week. Council indicated that this matter would be reviewed.
3. Mr. Straub also had some concerns regarding the drainage on 9th Street and provided Council with a map showing the locations of all catch basins along 9th Street. It appears that water is pooling everywhere except where a catch basin is located. Jason Finner from Urban Systems was asked to review the drawings for this project to address these drainage concerns.

Jason Finner &
Lynda Cooke, Urban
Systems

Lynda Cooke advised Council that as she had not met with Council since Ian Morley left Urban Systems, she welcomed the opportunity of meeting with Council to review the engineering services available with Urban Systems. Lynda and Jason Finner work together as a team. Jason is a Junior Engineer and Lynda is available for consulting when required. Urban Systems is doing a fair amount of work in this area including

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE VILLAGE
OF BEISEKER HELD MONDAY, APRIL 23, 2001 AT 7:30 P.M.
IN COUNCIL CHAMBERS

Page 2

the Town of Three Hills and the Village of Linden. Urban Systems has a full compliment of engineering services and tends to focus on the big picture and seeking out what grants are available.

Jason Finner then addressed Council on the following projects:

1st Avenue – Joe Van Hee has been contacted regarding the portion of land required from his property. The surveyors are in line to do the surveying work. The resource road grant is being extended, however traffic counts are required. Urban Systems was instructed to arrange to have the traffic count done this spring and to co-ordinate with Gerry Schneider of Dynagra to determine when their trucks will be in full operation for spring,

In preparing the design work for curb, gutter and paving, Jason Finner also discussed with Council the number of accesses that Dynagra may require to their property. At present there are three access points. Crossings into Dynagra will be re-inforced and made wider than at present. Council suggested that Jason contact Gerry Schneider at Dynagra regarding the accesses.

Jason Finner also advised Council that the ditch on the west side of the Public Works Shop will need to be widened which would involve a portion of the land presently owned by RT Ventures Inc. Jim Chorley is agreeable to entering into a drainage easement agreement with the Village provided the Village will be responsible for the maintenance of the ditch.

Res. #2001-54

Councillor Walters moved that the Village of Beiseker enter into a Drainage Easement Agreement with RT Ventures Inc. CARRIED UNAN.

Cristallo – Jason enquired as to the status of the pearl water project. Councillor Walters advised that Cristallo was planning to do a test run using pearl water. It was recommended that a plumbing inspection of the back flow preventer valve at Cristallo be conducted before the test burn using pearl water is done.

Res. #2001-55

Mayor Fegan moved to have the plumbing inspector inspect the back flow preventer valves at Cristallo Technologies before a test run using pearl water is conducted. CARRIED UNAN.

4th Avenue Lift Station – Jason Finner advised Council that there may still be some funding available through Alberta Environment for the 5th Street and 4th Avenue lift station due to the fact that approximately 25% of the water comes from rural sources. Councillor Priestman enquired if there was any other possible way of moving the water without the need for installing a lift station and Urban Systems was instructed to research into other alternatives.

Industrial Park – Jason Finner advised Council that ISL who are the new engineers for RT Ventures Inc. had submitted revised grading plans for the industrial lands for approval. He has reviewed the plans and has a number of concerns which will need to be addressed. At present, the grade plans do not provide for any proper drainage.

Res. #2001-56

Councillor L'Abbee moved to instruct Urban Systems to return the drainage plans to ISL to have them revised to provide for a proper drainage plan for the industrial park. CARRIED UNAN.

Res. #2001-57

Mayor Fegan moved to require that ISL also provide a storm water management plan for the industrial park. CARRIED UNAN.

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE VILLAGE
OF BEISEKER HELD MONDAY, APRIL 23, 2001 AT 7:30 P.M.
IN COUNCIL CHAMBERS

Page 3

Residential Subdivision – the new engineers for RT Ventures Inc. have now submitted revised building grade plans for the residential subdivision. ISL still needs to submit as built grades. A corner cut will be required in the alley directly behind the Schmaltz and Kaper residences. There is a problem with drainage in the existing alley that will need to be addressed. The Developer is presently in the process of revising the overall storm water management plan.

Jason Finner advised that he will be requesting that the east side of 3rd Avenue entering into Phase II have curb & gutter installed and paved at the same time that Lount Crescent is paved. He also noted that the Developer had no provision for a concrete swale at Lount Crescent and 3rd Avenue and indicated that he will be requiring that the Developer install a concrete swale as per City of Calgary standards.

9th Street – the warranty on this project has not expired and there are some deficiencies that will be addressed with the contractor.

Council took a short recess between 8:50 p.m. and 8:58 p.m.

Ron Cox, Wild Rose
Economic
Development Corp.

Ron Cox of Wild Rose Economic Development Corporation gave a short presentation to Council on the proposed Community Business Beautification Program. Beautification is normally considered a project to be undertaken by municipalities with the assistance of grants. This is a private sector project with the support of local municipalities and credit unions. Ron Cox is presently in the process of making formal presentations with the various Councils and will then be formally approaching the credit unions. This would be a \$300,000.00 three year project with contributions to the loan fund from local governments, credit unions and WREDC. Loans would be available to local businesses in amounts up to \$3,000.00 at an interest rate of 7% for exterior renovations only. Home based businesses would not qualify under this program. The total amount available to Village of Beiseker businesses would be \$15,000. WREDC will be developing a 2 page application form for businesses to complete. No collateral will be required to support the loan. WREDC will require a letter of commitment from the municipality in support of the project.

Res. #2001-58

Mayor Fegan moved that a letter of commitment from the Village of Beiseker in support of this project be sent to the Wild Rose Economic Development Corporation.
CARRIED UNAN.

BUSINESS ARISING FROM THE MINUTES

9th Street Storm Sewer
Res. #2001-59

Mayor Fegan moved that access to residences on the south side of 9th Street and the installation of additional driveways from 9th Street across the storm sewer be denied.
CARRIED.

FOR: Mayor Fegan, Councillor L'Abbee, Councillor Priestman, Councillor Walters
OPPOSED: Deputy Mayor Courtman

PUBLIC WORKS REPORT

Campground

Water was turned on at the campground on April 12, 2001. Some lines may have frozen.

Meeting with
Engineer

Met with Jason Finner of Urban System regarding the bubbles in the liner at the sewer lagoon, 4th Avenue ditch re-alignment and the 9th Street project.

9th Street

The pile of gravel and dirt around the catch basin beside the Baptist Church was cleaned up.

Sweeping Streets

Street Sweeping is continuing. Fan belts needed to be replaced on the sweeper.

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE VILLAGE
OF BEISEKER HELD MONDAY, APRIL 23, 2001 AT 7:30 P.M.
IN COUNCIL CHAMBERS

- Snow Fence Removed the snow fence along Beacon Heights Road.
- Potholes Patching potholes around the Village.
- Culvert Flushed out the culvert by Bill Turner's house.
- Trailer Rollie Stroub borrowed the trailer to pick up picnic tables for the campground and when the trailer was returned, the plug in for the lights and chains had obviously not been properly secured and were dragging on the ground to the point that they will need to be replaced.
- Ball Diamonds Councillor Walters asked if the Public Works Foreman was going to be doing any work on the ball diamonds. The Public Works Foreman indicated that there may be some shale at the shop. Council instructed the Foreman to contact Tyler Metzger and advise that Public Works would arrange to haul the shale to the ball diamonds, but it would be the responsibility of the ball team to spread the shale to their specifications. It was also noted that the washrooms at Friendship Park needed to be checked to ensure that they were stocked with supplies.

ACCOUNTS FOR APPROVAL

Deputy Mayor Courtman moved to approve the account cheque #1784 to #1829 in the amount of \$26,159.09. CARRIED UNAN.

1784 - 1793	Payroll Cheques	4,981.33
1794	Telus	701.10
1795	Telus Mobility	30.12
1796	Agline	25.97
1797	Atco Gas	1,526.22
1798	Hi-Way 9 Express Ltd.	332.65
1799	Cleartech Industries Inc.	307.39
1800	Tall Taylor Publishing Ltd.	20.33
1801	U.F.A.	640.99
1802	Workers Compensation Board	325.07
1803	Safety Codes Council	8.00
1804	University of Alberta	70.00
1805	Ruth Copeland	93.80
1806	Darlene Olsen	703.00
1807	Canadian Waste Services Inc.	185.29
1808	Alberta One-Call Corporation	5.35
1809	Urban Systems	199.56
1810	Ray Courtman	184.07
1811	Alberta Registeries	10.00
1812	Loomis Courier Service	14.39
1813	Village of Irricana	200.12
1814	All-Can Medical	62.00
1815	Municipal Information systems Inc.	423.22
1816	Cory King	40.00
1817	Strongco supplies	804.06
1818	Strategic Security	321.00
1819	Russell Moench	850.00
1820	Steve Williams	96.00
1821	Jenelle Saskiw	37.80
1822	Hydrodig	1,189.94
1823	Kolorkard	1,440.40
1824	WFR Wholesale Fire & Rescue Ltd.	1,489.28

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE VILLAGE
OF BEISEKER HELD MONDAY, APRIL 23, 2001 AT 7:30 P.M.
IN COUNCIL CHAMBERS

Page 5

1825	Enmax Energy Corporation	206.93
1826	Utilicorp Networks Canada	6,556.96
1827	Summerhill Florist	26.75
1828	Foothills Hospital Foundation	50.00
1829	Airdrie adult Day Program	2,000.00

NEW BUSINESS

COUNCILLORS REPORTS

Courtman	The Recycling Society is looking at setting up a transfer station for recycling using the six new bins. The bins will be arranged along the inside of the fence so that residents may drop off their recycling into the bins on non-recycling days. A yard light may be required to be installed. Recycling would also like to start a blue box program and are seeking out grants to assist in this project. If the blue box program can be instituted, Deputy Mayor Courtman would be asking Council to consider imposing a three (3) bag garbage limit.
Priestman Spring Clean-Up	Councillor Priestman noted that a spring clean-up day was held on Saturday, April 21, 2001 and did not feel that it was very well advertised. He suggested that another clean-up day should be held in the near future and suggested the date of May 12, 2001. Administration was to advise the Community Services Co-Ordinator Ladean Henderson.
K.I.B.A Seed Cleaning	Councillor Priestman advised Council that he had been approached by Jack Krenzler of the K.I.B.A. Seed Cleaning Plant about having the power pole for the sewer lift station moved. The Public Works Foreman was instructed to look at the site to see what could be done to help accommodate the large trucks coming to the seed cleaning plant.
Walters Postcards	Councillor Walters advised Council that the postcards had been received. One postcard is of our mascot Squirt and the other is of the CPR Station. These postcards have been distributed to a number of businesses for resale.
EDC Meeting	Councillor Walters advised Council that at the last EDC Meeting a number of suggestions for beautification were made which included flower boxes and benches for the old hotel site, hitching posts along main street, awnings for store fronts, a flower bed in front of the World Wheat King sign. The theme that the committee is looking at is "turn of the century". Also looking at hanging silk plants from the power poles.
Guiding Principles	Councillor Walters provided Council with AUMA's Guiding Principles for their review and comments.
CRHA	Councillor Walters advised Council that the CRHA was holding an open house on April 24, 2001 in Airdrie where the need for an After Hours Urgent Care Centre for Airdrie would be discussed.
L'Abbee Compak Filter Service	Councillor L'Abbee noted that Compak Filter Service had a number of trucks parking alongside of the office trailer and that the original Development Permit only permitted the trailer. Administration was instructed to write a letter to Compak Filter Service indicating that no trucks are to be parked on the property.
Midcountry Automotive	Councillor L'Abbee also noted that the property owned by Midcountry Automotive should be cleaned up. Administration was instructed to write a letter to Bob Ursu of Midcountry Automotive to have the property cleaned up.
Transfer Station	Councillor L'Abbee was concerned about members of Council having access to the

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE VILLAGE
OF BEISEKER HELD MONDAY, APRIL 23, 2001 AT 7:30 P.M.
IN COUNCIL CHAMBERS

Page 6

Access

transfer station after regular hours i.e. on evenings and weekends and felt that this should not be permitted. Deputy Mayor Courtman advised that both he and Councillor Walters had keys to the transfer station due to the fact that they both volunteer many hours to the recycling program and need after hours access.

Supper Meeting

ADMINISTRATOR'S REPORT

The Administrator advised Council that the special supper meeting with Dwayne Mack of Utilicorp Networks to review the electric franchise agreement would be held on Monday, April 30, 2001 at 6 p.m. at the Rite Spot Restaurant.

Sale of Commercial Water

The Administrator advised Council that the office staff phoned a number of municipalities to find out their rates for the sale of bulk commercial water and the following were the results of the survey:

Village of Irricana - \$10.00/1000 gallons. Irricana has decided not to sell any more bulk water to conserve water resources.

Village of Linden - \$10.00/1000 gallons. There are also no longer selling bulk water due to a lack of water.

City of Airdrie - \$5.00/1000 gallons.

Town of Crossfield - \$7.00/500 gallons for residents and \$8.00/500 gallons for non-residents.

Town of Didsbury - \$10.00 minimum or \$10.00/1000 gallons.

The Village of Beiseker's current rate is \$15.00/1000 gallons. Council decided not to change our rates at this time.

Special Constable

The Administrator advised Council that since the Special Constable Position will be a contract position, she had drafted a contract, a copy of which was provided to Council for their review, between Kathy Flynn and the Village of Beiseker. This contract follows very much the same format as the contract currently in place for our By-Law Enforcement Officer.

Res. #2001-60

Councillor L'Abbee moved to approve the contract for the Special Constable Position between Kathy Flynn and the Village of Beiseker and to authorize the Mayor and CAO to enter into and execute the contract. CARRIED UNAN.

BY-LAW OFFICER'S REPORT

FILED

CORRESPONDENCE

Kathryn-Beiseker
Scholarship Committee

A letter from Cindy M. Giles, Secretary/Treasurer for Kathryn Beiseker Scholarship Committee regarding a donation from the Village.

FILED

Res. #2001-61

Councillor Walters moved to donate the sum of \$200.00 to the Kathryn-Beiseker Scholarship Committee Fund. CARRIED UNAN.

City of Drumheller

A Memorandum from the City of Drumheller regarding Highway #9 Upgrading.

FILED

Town of Peace River

A Press Release from The Town of Peace River regarding meeting with the Minister of Municipal Affairs, MLA Meet with Town of Peace River.

FILED

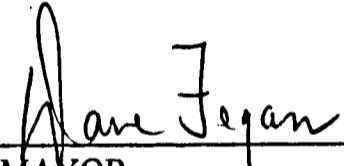
MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE VILLAGE
OF BEISEKER HELD MONDAY, APRIL 23, 2001 AT 7:30 P.M.
IN COUNCIL CHAMBERS

Page 7

- Alberta Economic Dev. An Information Bulletin from Alberta Economic Development regarding Foot and Mouth Disease Information for Alberta Tourism Operators. FILED
- Resland A letter from Jim Chorley of RT Venture Ltd. regarding meeting follow-up. FILED
- Administrator was instructed to invite Mr. Joe Van Hee to discuss acquisition of a portion of the closed road right of way.
- Gwen Brandsgaard A letter from resident, Gwen Brandsgaard regard holding a grad party at her residence on May 5 and requesting permission to close the street for one block. FILED
- Res. #2001-62 Deputy Mayor Courtman moved not to permit the blocking off of 8th Street from 1st Avenue to 2nd Avenue and to advise the R.C.M.P. of the grad party to take place on May 5, 2001. CARRIED UNAN.
- Alberta Municipal Affairs A letter from Brad Pickering, Assistant deputy Minister of Municipal Affairs regarding School Requisition. FILED
- AAMD & C "Contact" a newsletter from the Alberta Association of Municipal Districts and Counties. FILED
- R.V. S.E Family/School Liaison Rocky View South East Family/School Liaison Program Statistics 2000-2001. FILED

ADJOURNMENT

Councillor L'Abbee moved the meeting adjourn at 10:57 p.m. CARRIED UNAN.


MAYOR


MUNICIPAL ADMINISTRATOR

**VILLAGE OF BEISEKER
OUTSTANDING DEBENTURES 2000
AS AT MARCH 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 FEB. 28, 2001	TOTAL PRINCIPAL PAID THIS MONTH	NET OUTSTANDING BALANCE
LOAN #1 @6.2% 5 TH STREET	\$2,820.79	\$2,008.58	\$410.34	\$1,598.24
LOAN #2 @6.2% 5 TH AVNUE	\$4,448.94	\$3,167.75	\$647.28	\$2,520.47
LOAN #3 @7.80% LAGOON DEB.	\$54,958.10	\$54,722.51	\$153.12	\$54,569.39
LOAN #5 @ 7.30% 9 TH STREET STORM	\$64,004.97	\$60,483.93	\$1,813.20	\$58,670.73
LOAN #6 @6.95% 2000 ½ TON TRUCK	\$0.00	\$24,762.00	\$939.97	\$23,822.03
	\$128,831.63	\$145,144.77	(\$3,963.91)	\$141,180.86

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



VILLAGE OF BEISEKER

Outstanding Cheques

For the Period of

1999-08-09 and 2001-03-31

Page 1 of 1

2001-Apr-23

1:55:00 PM

Cheque	Date	Vendor Name	Replaced By	Batch	CEO	CAO	Amount
798	2000-06-12	MORDEN, JAMIE		669			13.08
1597	2001-02-12	MCINTOSH LALANI ENGINEERING LTD.		1540			622.74
1679	2001-03-12	REGIONAL ASSESSMENT MANAGEMENT		1613			503.79
1692	2001-03-12	DECSI LTD		1613			120.96
1703	2001-03-15	ELLIOTT, JOHN		1627			289.34
1710	2001-03-26	AGLINE		1667			133.52
1712	2001-03-26	CANWEST PROPANE INC.		1667			1,054.39
1713	2001-03-26	HI-WAY 9 EXPRESS LTD.		1667			29.46
1714	2001-03-26	MCNAIR SAND & GRAVEL LTD		1667			74.94
1715	2001-03-26	TALL TAYLOR PUBLISHING LTD.		1667			36.38
1716	2001-03-26	U.F.A.		1667			445.50
1723	2001-03-26	CANADIAN WASTE SERVICES INC.		1667			194.19
1725	2001-03-26	URBAN SYSTEMS		1667			3,331.82
1727	2001-03-26	ALBERTA REGISTRIES		1667			3.00
1728	2001-03-26	LOOMIS COURIER SERVICE		1667			19.74
1731	2001-03-26	TROPHIES PLUS		1667			13.37
1732	2001-03-26	CHEMSEARCH		1667			288.47
1733	2001-03-26	WFR WHOLESALE FIRE & RESCUE LTD		1667			138.09
1734	2001-03-26	SIGN OF THE TIMES		1667			100.00
1735	2001-03-26	INFOCAN		1667			99.79
1736	2001-03-26	MCNEILL'S WELDING LTD.		1678			802.50
1740	2001-03-30	BELL, MARY		1691			178.61
1742	2001-03-30	KING, CORY		1691			1,022.59
1744	2001-03-30	HAGEL, IRENE		1691			478.55
1747	2001-03-30	HENDERSON, LADEAN		1691			183.17
1748	2001-03-30	ELLIOTT, JOHN		1691			275.89
1750	2001-03-30	WALTERS, MARION		1694			131.96
5057	1999-09-10	MCGINN, ROBERT		0			61.48
							<u>10,647.32</u>