

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE VILLAGE
OF BEISEKER HELD MONDAY, MAY 28, 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	Roland Brunelle, Fire Chief Beaver Place Residents – Bill & Elaine Reddaway, Dwayne Lobay, Bernice Verbeek, Ward Giles
OTHERS PRESENT	Paul Miller

CALL TO ORDER

Mayor Fegan called the meeting to order at 7:40 p.m.

ADOPTION OF AGENDA

Councillor Walters moved adoption of the agenda with the following amendment:
Under Item #4 Delegations – Beaver Place Residents is changed to Item #4(a) and
Roland Brunelle, Fire Chief is changed to Item #4(b). CARRIED UNAN.

ADOPTION OF MINUTES

Councillor L'Abbee moved to approve the minutes of the May 14, 2001 Regular
Meeting of Council. CARRIED UNAN.

FINANCIAL STATEMENT

Mayor Fegan moved to approve the Financial Statement for the month ending April
30, 2001 as presented. CARRIED UNAN.

DELEGATIONS

Beaver Place Residents Letters from Susan Coates of 67 Beaver Place and Ted & Linda Knight of 71 Beaver
Public Reserve Lands Place were presented to Council.

Dwayne Lobay addressed Council and questioned why the directive to remove
personal property from the Public Reserve lands was published in the Village
Informer instead of a letter being sent to each individual property owner. Another
area of concern was the short time frame imposed. Mr. Lobay also questioned that
once the trailers, shed etc. were removed, who would then be responsible to have the
grass cut and sprayed for weeds.

The delegation of Beaver Place residents was advised that the directive for this clean-
up came from the Unsightly Premises Committee and not through Council. Mayor
Fegan on behalf of Council apologized for the unreasonable time frame and the
manner in which this matter was handled. Once all personal property is removed,
Public Works Staff would then be responsible for the grass cutting and weed spraying.

Res. #2001-73

Councillor L'Abbee moved to send a letter to each of the Beaver Place residents
backing the Public Reserve lands advising them that they have until July 31, 2001 to
remove their personal property from the Public Reserve lands. CARRIED UNAN.

Fire Chief Roland
Brunelle, Fire Truck
Repairs

Fire Chief Brunelle presented to Council an estimate from Redline Truck'n' Trailer
Services for repairs that are needed to the 1975 Fire Pumper Truck together with a
breakdown of the repairs done within the last 6 years. He noted that some of the
minor repairs could be done by the Fire Department members. The fire truck is due

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for it's annual pump safety in September 2001 and the brakes should be worked on before that time.

Res. #2001-74

Councillor Walters moved to have the Fire Pumper Truck repaired and to have the Fire Chief bring back for Council's consideration, different options for the future replacement of the pumper truck. CARRIED UNAN.

PUBLIC WORKS REPORT

Beacon Heights
Sewer Main

Flushed the sewer main on Chinook Crescent and removed a large amount of grease.

Rocks on Streets

Rocks were picked up from the streets that were recently graded.

Ball Diamonds

Repaired fencing at the ball diamonds.

Mowers

Public Works Staff have been servicing the mowers and weed eaters.

Grass Cutting

Public Works Staff have been busy with grass cutting.

Loam

Hauled a number of loads of loam to Lount Crescent residents.

Reservoir #2

Holes for the chain link fencing around Reservoir #2 have been drilled.

Weed Spraying

Weed spraying has been contracted out and will be done as soon as weather permits.

Toilets at Friendship
Park

The Public Works Foreman advised Council that the toilets in the washrooms at Friendship Park are not bolted down. Councillor Priestman will see what can be done to better secure these toilets.

Fencing at Ball
Diamonds

The Public Works Foreman was instructed to have the alterations to the fencing at the ball diamonds, i.e. removal of barbed wire and installation of gate, rectified before Sport's Day.

4th Avenue
Re-Alignment

The Public Work Foreman presented to Council a revised quote from Silver Site Construction for the for the 4th Avenue Road and Ditch relocation. Public Works would like to replace the culvert on 6th Street at the same time work is being done on 4th Avenue.

Res. #2001-75

Mayor Fegan moved to contract Silver Site Construction for the 4th Avenue road and ditch relocation. CARRIED UNAN.

ACCOUNTS FOR APPROVAL

Councillor L'Abbee moved to approve the account cheque #1888 to #1926 in the amount of \$37,024.76. CARRIED UNAN.

1888 - 1898	Payroll Cheques	5,330.92
1899	Telus	804.46
1900	Telus	62.75
1901	AUMA Member Services	2,063.41
1902	Agline	31.33
1903	Atco Gas	1,290.37
1904	Hi-Way 9 Express Ltd.	29.21
1905	McNair Sand & Gravel Ltd.	32.35
1906	McNeill's Welding	732.95
1907	Petty Cash	92.39

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1908	Tall Taylor Publishing Ltd.	130.55
1909	U.F.A.	541.66
1910	Mobilshred	18.97
1911	Regional Assessment Management	503.79
1912	Wholesale Fire and Rescue Ltd.	4,492.03
1913	Ruth Copeland	188.00
1914	Darlene Olsen	659.00
1915	Alberta One-call Corporation	26.75
1916	Urban Systems	932.45
1917	Municipal Information Systems Inc.	272.19
1918	Beiseker Automotive	663.64
1919	Herman Witt	4,741.25
1920	Jim Howlett	109.14
1921	TransCanada Trail	48.15
1922	Paper Direct Inc.	84.41
1923	Peacock Inc.	7,951.87
1924	Lyle Harnack Service	280.00
1925	The City of Airdrie	4,711.70
1926	412925 Alberta Ltd.	199.07

NEW BUSINESS

COUNCILLORS REPORTS

Courtman
Caboose

Deputy Mayor Courtman advised Council that the Museum Society was in the process of getting quotes to have the caboose sandblasted.

Senior's Tea &
Cairn's Dedication

Deputy Mayor Courtman reminded Council that the Senior's Tea would be held on June 13, 2001 at the CPR Station with the dedication of the cairn to take place at 1:30 p.m.

Recycling

Deputy Mayor Courtman advised Council that the Beiseker Recycling Society now owns a number of blue recycling boxes. The boxes are currently being stenciled. Residents will be charged a \$10.00 refundable deposit. The target date for the drop-off bins is mid-summer. The Recycling Society has again hired a student for the summer months.

Priestman

Councillor Priestman suggested that with Council's elected term coming to an end that Council should consider ensuring that outstanding jobs are taken of.

K.I.B.A.
Seed Cleaning Plant

Councillor Priestman advised Council that he had further discussions with Jack Krenzler of the K.I.B.A. Seed Cleaning Plant with respect to his request to have the power pole for the lift station moved. Mr. Krenzler was invited to attend a Council Meeting to discuss his proposal, however, he chose not to attend.

Res. #2001-76

Councillor L'Abbee moved to invite the Board of Directors of the K.I.B.A. Seed Cleaning Plant to attend a regular meeting of Council. CARRIED UNAN.

L'Abbee
Beiseker Cemetery

Councillor L'Abbee advised Council that the Cemetery Committee would be having a work bee to remove and relocate the existing fence.

Walters
BMX Committee

Councillor Walters advised Council that the BMX Committee was in the process of looking for land for a BMX Park.

2001 Grad Party

Councillor Walters advised that it was a very quiet grad party at the campground this year.

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Mr. P. Potty (1997)
Ltd.

Councillor Walters advised Council that a resident of Beiseker who works for Mr. P. Potty Ltd. has been using the dumping station at the campground and refuses to pay for the use of the sewer dumping station.

Administration was instructed to contact the owner of Mr. P. Potty (1997) Ltd. advising that the appropriate fee must be paid to use the sewer dumping station.

Cristallo

Councillor Walters advised Council that Cristallo Technologies has been working with our plumbing inspector to ensure that the proper back flow preventer valve is installed before the pearl water testing.

Fegan
Kneehill Water
Committee

Mayor Fegan advised Council that it has come to his attention that the Provincial Government now views the Kneehill Regional Water line as a medium priority concern.

Res. #2001-77

Mayor Fegan moved that a letter be sent to the Honourable Ed Stelmach stressing the urgent need for this project to proceed as quickly as possible. CARRIED UNAN.

Administration was asked that a copy of this letter be sent to the other participating communities, MLA Carol Haley, MLA Richard Marz and Premier Ralph Klein. The Public Works Foreman was asked to provide background information on the status of our water supply to be included in the letter to Minister Stelmach.

Dynagra

Mayor Fegan asked that our Public Works Foreman notify Bruce Schmaltz of Dynagra if it is anticipated that there will be any water problems.

Council took a short recess from 9:37 p.m. to 9:45 p.m.

ADMINISTRATOR'S REPORT

9th Street & Sewer
Lagoon Loans

At the last Council Meeting, Councillor Walters asked the Administrator to provide more background information regarding her recommendation to renegotiate these loans. The Administrator reported as follows:

Sewer Lagoon Loan - at present, the remaining amortization period on this loan is 18 years at an interest rate of 7.8% with principal and interest payments of \$472.17/month. On the assumption that the interest rate remained the same for that time frame, the amount of interest that would be paid on this loan would be approximately \$45,500.00. The Administrator proposed that the amortization period on this loan be reduced to 10 years at an interest rate of 6.599% with principal and interest payments of \$616.81/month (based on a 3 year term). More of the monthly payment would then be applied towards the principal, the loan would be paid out 8 years sooner, the total interest paid would be approximately \$20,000.00 and would benefit from the lower interest rate.

9th Street Loan - at present, the remaining amortization period on this loan is 2 ½ years at an interest rate of 7.3% with principal and interest payments of \$2,151.91/month. This loan should have been amortized over 10 years at the outset and not 3 years as it is presently. Long term capital projects such as this should be amortized over at least a 10 year period. The Administrator proposed that the amortization period on this loan be increased to 10 years at an interest rate of 6.599% with principal and interest payments of \$586.77/month (based on a three year term). For 2001 budget purposes, the reduced monthly payments would save approximately \$9,500.00 and would benefit from the reduced interest rate for the next 3 years. Over the next 2-1/2 years the monthly payments would be reduced by \$40,700.00. The difference in the interest paid over the present amortization period and a 10-year

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amortization period would result in an increase of \$14,600.00. By reducing the monthly payments, this would provide some "breathing room" for the 1st Avenue loan.

Res. #2001-78

Councillor Walters moved to have the Administrator renegotiate with the Mountainview Credit Union the sewer lagoon and 9th Street loans for a 3 year term, amortized over 10 years at an interest rate of 6.5999%. CARRIED UNAN.

Meeting with
Jim Chorley et al

The Administrator advised Council that Jim Chorley of RT Ventures had requested a meeting with himself, his team of engineers, ourselves and our engineers to sort out some issues surrounding the residential and industrial subdivisions. This meeting has been set for Wednesday, May 30th at the Village Office @ 10 a.m. The Administrator encouraged as many Councillors as are available to attend this important meeting. The Public Works Foreman has also been asked to be in attendance. Both Jason Finner and Lynda Cooke will be in attendance on behalf of Urban Systems.

2001 Budget

The Administrator provided Council with a revised draft Mill Rate By-Law which now included a budget item of \$20,000.00 for sidewalk repairs (a/c#2-32-251), an increase of \$1,500.00 for community hall repairs (a/c #2-72-250-08) to replace the compressor in the cooler and a \$10,000.00 reduction in the Fire Department budget. These revisions resulted in a small increase in the mill rate from the first draft of the by-law earlier presented to Council. The Administrator suggested that Council may wish to consider having one more short meeting for a final review of the budget.

The Administrator advised Council that \$42,000.00 had been budgeted for the lift station at the end of 5th Street based on an earlier estimate provided by our engineers. In discussions with the Public Works Foreman, it was decided that this project could be completed for approximately \$12,000.00.

Res. #2001-79

Mayor Fegan moved to reduce the 2001 budget for the 5th Street lift station project by the sum of \$30,000.00. CARRIED UNAN.

CORRESPONDENCE

AUMA

AUMA Notice re Gas Franchise Agreements and Telecommunication Access Agreements. FILED

Cosway Adjacent
Landowners

E-Mails from Cosway Adjacent Landowners re Trail Crossing Agreement. FILED

AAMD&C

AAMD&C May 9, 2001 Newsletter. FILED

Beiseker Chamber
of Commerce

A letter from the Beiseker Chamber of Commerce re Friendship Park Washrooms.

Administration was instructed to write a letter to the Beiseker Chamber of Commerce advising that the washrooms have been attended to. FILED

Rocky View South
East Family /School
Liaison Program

Rockyview South East Family/School Liaison Program Report for April 2001. FILED

Alberta 2005
Centennial Railway
Museum Society

Alberta 2005 Centennial Railway Museum Society re proposed railway museum.

Administration was instructed to write a letter to the Alberta 2005 Centennial Railway Museum Society advising that the Village of Beiseker only received one CPR shed. FILED

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Calgary Health Trust	A letter from Calgary Health Trust re donation in memory of Norm Trough.	FILED
Urban Systems	A letter from Urban Systems re Skyland Industrial Park and South Park Phase 1.	FILED
AAMD&C	AAMD&C May 16, 2001 Newsletter.	FILED
The Rocky View Foundation	A letter from The Rocky View Foundation re 2001 Requisition.	FILED
Harvey Cenaiko	Harvey Cenaiko, MLA Calgary Buffalo re Ambulance Service Delivery Report.	FILED
PFRA	Prairie Farm Rehabilitation Administration re Prairie Grain Roads Program.	FILED

BY-LAWS

Paul Miller briefly reviewed with Council the revised plans for the proposed 8 unit Victorian townhouse complex including the relocation of the garage doors.

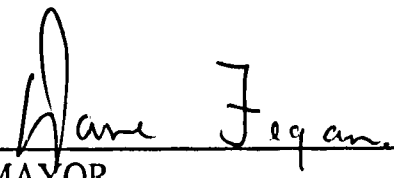
Res. #2001-80 Councillor L'Abbee moved to approve the change in location of the garage doors as proposed by Mr. Miller. CARRIED UNAN.

By-Law #2001-04
Third & Final Reading A By-Law of the Village of Beiseker to amend Land Use By-Law #98-14 to redesignate Lot 1, Block 12, Plan 1192 F.R. from Central Business District (CBD) to Direct Control District 1, R-3 Guidelines.

Councillor Walters moved third and final reading of By-Law #2001-04. CARRIED UNAN.

ADJOURNMENT

Councillor Walters moved the meeting adjourn at 10:20 p.m. CARRIED UNAN.


MAYOR


MUNICIPAL ADMINISTRATOR

**VILLAGE OF BEISEKER
OUTSTANDING DEBENTURES 2000
AS AT APRIL 30, 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 MARCH 31, 2001	TOTAL PRINCIPAL PAID THIS MONTH	NET OUTSTANDING BALANCE
LOAN #1 @6.2% 5 TH STREET	\$2,820.79	\$1,598.24	\$411.47	\$1,186.77
LOAN #2 @6.2% 5 TH AVNUE	\$4,448.94	\$2,520.47	\$649.06	\$1,871.41
LOAN #3 @7.80% LAGOON DEB.	\$54,958.10	\$54,569.39	\$119.93	\$54,449.46
LOAN #5 @ 7.30% 9 TH STREET STORM	\$64,004.97	\$58,670.73	\$1,788.15	\$56,882.58
LOAN #6 @6.95% 2000 ½ TON TRUCK	\$0.00	\$23,822.03	\$969.08	\$22,852.95
	\$128,831.63	\$141,180.86	(\$3,937.69)	\$137,243.17

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

1999-09-01 and 2001-04-30

Cheque	Date	Vendor Name	Replaced By	Batch	CEO	CAO	Amount
798	2000-06-12	MORDEN, JAMIE		669			13.08
1778	2001-04-09	ROCKYVIEW ADULT EDUCATION		1717			54.00
1796	2001-04-23	AGLINE		1745			25.97
1800	2001-04-23	TALL TAYLOR PUBLISHING LTD.		1745			20.33
1802	2001-04-23	WORKERS COMPENSATION BOARD		1745			325.07
1804	2001-04-23	UNIVERSITY OF ALBERTA		1745			70.00
1807	2001-04-23	CANADIAN WASTE SERVICES INC.		1745			185.29
1808	2001-04-23	ALBERTA ONE-CALL CORPORATION		1745			5.35
1811	2001-04-23	ALBERTA REGISTRIES		1745			10.00
1812	2001-04-23	LOOMIS COURIER SERVICE		1745			14.39
1813	2001-04-23	VILLAGE OF IRRICANA		1745			200.12
1814	2001-04-23	ALL-CAN MEDICAL		1745			62.00
1815	2001-04-23	MUNICIPAL INFORMATION SYSTEMS INC.		1745			423.22
1818	2001-04-23	STRATEGIC SECURITY		1745			321.00
1822	2001-04-23	HYDRODIG		1745			1,189.84
1823	2001-04-23	KOLORKARD		1745			1,440.40
1826	2001-04-23	UTILICORP NETWORKS CANADA		1745			6,556.96
1827	2001-04-23	SUMMERHILL FLORIST		1745			26.75
1828	2001-04-23	FOOTHILLS HOSPITAL FOUNDATION, CARDIAC		1745			50.00
1829	2001-04-23	AIRDRIE ADULT DAY PROGRAM		1745			2,000.00
1830	2001-04-30	STRAUB, MARY		1815			984.11
1831	2001-04-30	BELL, MARY		1815			178.61
1832	2001-04-30	COPELAND, RUTH		1815			1,025.70
1833	2001-04-30	WALTERS, MARION		1815			233.35
1834	2001-04-30	KING, CORY		1815			737.74
1835	2001-04-30	MARTIN, TERRY		1815			720.48
1837	2001-04-30	SASKIW, JENELLE		1815			739.23
1838	2001-04-30	WELLS, DALE		1815			1,200.30
1839	2001-04-30	HENDERSON, LADEAN		1815			183.17
1842	2001-04-30	DELTA LODGE		1821			504.00
5057	1999-09-10	MCGINN, ROBERT		0			61.48
							<u>19,561.94</u>