

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE
VILLAGE OF BEISEKER HELD MONDAY, JUNE 14, 2004
AT 7:30 P.M. IN COUNCIL CHAMBERS
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PRESENT

MAYOR	Dave Fegan
DEPUTY MAYOR	Ray Courtman
COUNCILLOR	Len Priestman
MUNICIPAL ADMINISTRATOR	Ruth Copeland-Brunelle
PUBLIC WORKS FOREMAN	Dale Wells
DELEGATIONS	Vera Schmaltz, Golden Years Senior's Club Randy Hellier & Sandy Wilson, Alberta 2005 Centennial Railway Museum Society

ABSENT

COUNCILLOR	Brenda Hnybida
COUNCILLOR	Bruce Rowe

CALL TO ORDER

Mayor Fegan called the meeting to order at 7:32 p.m.

ADOPTION OF AGENDA

Councillor Priestman moved adoption of the Agenda with the following additions:

1. Delegation Item #4(2) – Randy Hellier, Alberta 2005 Centennial Railway Museum Society.
2. Correspondence Item #9(22) – E-mail from the Village of Vilna re the “Alberta BIG” brochure. CARRIED UNAN.

ADOPTION OF THE MINUTES

Mayor Fegan moved to adopt the minutes of the Regular Meeting of Council held on May 25, 2004. CARRIED UNAN.

FINANCIAL STATEMENT

Deputy Mayor Courtman moved to approve the Financial Statement for the month ending May 31, 2004 as presented. CARRIED UNAN.

DELEGATIONS

Vera Schmaltz,
Golden Years
Senior's Club

Vera Schmaltz advised Council that the Golden Years Senior's Club would like to recommend to Council that the Village of Beiseker should start making plans for Alberta's 2005 Centennial. She suggested to contact all of the organizations in the community and to have them nominate one representative from each together with a Council representative to sit on an organizing committee. Council thanked Mrs. Schmaltz for bringing the matter to Council's attention.

Randy Hellier &
Sandy Wilson,
Alberta 2005
Centennial Railway
Museum Society

Randy Hellier provided Council with a photograph of the style of gate that Alberta Trailnet is requesting to be erected at both the north and south ends of the CPR right-of-way. There are four (4) gates to be installed, one on the north side and one on the south side of Highway #72, and one on the north side and one on the south side of Beacon Heights Road by the Public Works Shop. Each gate will have a “no motorized traffic” sign. Gates are being acquired from UFA and Alberta Trailnet is covering the cost of the gates. The gates are to be installed within the next two weeks. Council advised Mr. Hellier and Ms. Wilson that they had no objections regarding these gates provided that they meet the required setbacks from Highway #72.

Mr. Hellier advised Council that the date for the spike laying ceremony originally scheduled for August 22, 2004 will have to be set back to sometime in September, the date as yet to be determined.

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BUSINESS ARISING FROM THE MINUTES

Cold Mix on 7th Street

The Public Works Foreman suggested to Council that since the sidewalk on the north side of 7th Street is slated to be replaced this summer, that instead of putting cold mix on 7th Street that the cold mix should be put on 9th Street instead where new sidewalks are already in place. Council instructed the Public Works Foreman to place cold mix on 9th Street instead of 7th Street as originally planned.

PUBLIC WORKS ITEMS

Cold Mix on 3rd Avenue

The Public Works Foreman advised Council that cold mix had been applied to a portion of 3rd Avenue with plans to complete the remainder of 3rd Avenue on June 25, 2004, weather permitting.

Ball Diamonds

The Public Works Foreman advised Council that shale was put down on the small diamond. Council suggested that the Public Works Foreman contact Tyler Metzger of the Senior Men's ball team to enquire if they require shale for the large ball diamond.

Arena

The Public Works Foreman advised Council that the area around the new addition at the arena was cleaned up.

Streets

The Public Works Foreman advised Council that the streets were swept. Minor adjustments are still required to the street sweeper.

Potholes

The Public Works Foreman advised Council that the Public Works staff were patching potholes.

Crosswalks

The Public Works Foreman advised Council that the Public Works Staff had painted the pedestrian crosswalks. Council suggested that the Public Works Foreman make enquiries as to whether or not there are any regulations or standards stipulating the width of a crosswalk.

Cutting Grass

The Public Works Foreman advised Council that Public Works Staff were cutting grass and weedeating around the Village.

ACCOUNTS FOR APPROVAL

Mayor Fegan moved to approve the accounts cheque #200400441 to #20040505 excluding account cheque #20040466 in the amount of \$101,290.21.

CARRIED UNAN.

20040441 to 20040442 &		
20040444 to 20040451	Payroll Cheques	6,175.01
20040443	Fremar Enterprises	90.00
20040452	Wright Construction	6,300.00
20040453	Acme Farm & Building Centre Inc.	241.75
20040454	Acme School Grad	100.00
20040455	Agline	559.75
20040456	Alberta Bylaw Enforcement Service	530.00
20040457	Alberta One-Call Corporation	13.38
20040458	Alberta Permit Pro	1,106.64
20040459	Alberta Registries	70.65
20040460	All-Can Medical	24.00
20040461	AUMA Member Services	160.00
20040462	Beiseker Home Hardware	410.52
20040463	Brownlee Fryett	1,020.95
20040464	Roland Brunelle	400.00

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20040465	Canwest Propane Inc.	2.14
20040466	NOT APPROVED	0.00
20040467	Ruth Copeland	39.20
20040468	Ruth Copeland-Brunelle	350.00
20040469	Country Graphics	310.30
20040470	Crossfield Volunteer Fire Department	525.00
20040471	Dell's Bigway Foods	18.23
20040472	Done Deal Delivery	80.25
20040473	Fremar Enterprises	390.61
20040474	Joe Haacke	150.00
20040475	HiWay 9 Express Ltd.	146.36
20040476	Cory King	200.00
20040477	Kristopher Ryan Kisko	50.00
20040478	Ward Ryan Kisko	296.27
20040479	Kneehill Transport	107.45
20040480	Mike Knight	100.00
20040481	Konica Minolta Business Solutions	125.14
20040482	Lawson Products	1,370.66
20040483	LGAA Bylaw Workshop	85.60
20040484	Lirenman, Peterson	558.81
20040485	Ross Love	150.00
20040486	McNair Sand & Gravel Ltd.	1,403.42
20040487	Mountainview Credit Union Ltd.	396.00
20040488	Mountainveiw Credit Union Ltd.	179.65
20040489	Purolator Courier Ltd.	14.81
20040490	Recall	48.26
20040491	Receiver General	3,891.97
20040492	Regional Assessment Management	595.19
20040493	Vera Schmaltz	200.00
20040494	Chad Schopf	150.00
20040495	Doug Scott	150.00
20040496	Corwin Skuce	175.00
20040497	Staples	119.43
20040498	Sureway International Electric	184.09
20040499	Tall Taylor Publishing Ltd.	26.22
20040500	U.F.A.	760.81
20040501	Valley Veterinary Clinic	109.14
20040502	Waste Management	293.67
20040503	Wheelco Holdings Ltd.	246.43
20040504	Zeebest Plastics of Canada Inc.	383.27
20040505	Minister of Finance c/o Alberta Learning	69,704.18

NEW BUSINESS
COUNCILLORS REPORTS

Courtman
Recycling Society

Deputy Mayor Courtman advised Council that the Recycling Society has hired their recycling summer student.

The Recycling Society would like to review the job description for the Transfer Station Attendant. The society is also currently investigating the possibility of obtaining a grant from the Tire Recycling Society for the creation of a tire marshalling area at the Transfer Station.

Airport

Deputy Mayor Courtman advised Council that it was noted in the newspapers that a new company has taken over the running of the skydive operation at the Beiseker Airport.

Res. #2004-54

Mayor Fegan moved that the Administrator send a letter to the supposed new owners of the skydive operation inviting them to meet with Council at a regular meeting of Council.

CARRIED UNAN.

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Garbage Collection
Res. #2004-55

Deputy Mayor Courtman moved that in an effort to encourage recycling that effective September 1, 2004, that the Village of Beiseker implement a two (2) bag garbage limit. Bags over the two (2) bag limit will require that a tag be purchased at the Village Office at a cost of \$1.00 per tag. CARRIED UNAN.

Priestman
Unsightly Premises
Committee

Councillor Priestman advised Council that the Unsightly Premises Committee has a meeting scheduled for June 17, 2004 and that the By-Law Officer will also be in attendance at that meeting.

FCSS/Rec. Board

Councillor Priestman advised Council that the FCSS/Rec Board met on June 8, 2004 at which time the Board reviewed the Community Services Co-Ordinator's job description.

Fegan
Kneehill Regional
Water Services
Commission

Mayor Fegan advised Council that the KRWSC has let out tenders for the reservoir building and the pipeline from Drumheller to Carbon to Acme. Out of the valley the pipeline will be constructed of steel and duct tile iron to Acme. Beyond that, the pipeline will be PVC. Overall at this point in time the project is \$800,000 over budget. The commission is looking into additional funding on a 75/25 basis from the Province. The majority of the environmental approvals are now in place. The commission is in the process of negotiating with Kneehill County for 28 road crossings. It is expected that that construction on the reservoir contract will commence on July 5th and July 16th for the first section of the pipeline construction.

Wild Rose Economic
Development

Mayor Fegan advised Council that the annual meeting of the Directors and Shareholders of the Wild Rose Economic Development Corporation will be held on June 24, 2004.

Res. #2004-56

Deputy Mayor Courtman moved that Mayor Fegan be appointed as the voting representative for the Village of Beiseker at the Annual Meeting of the Shareholders and Directors of the Wild Rose Economic Development Corporation. CARRIED UNAN.

2004 Budget

ADMINISTRATOR'S REPORT

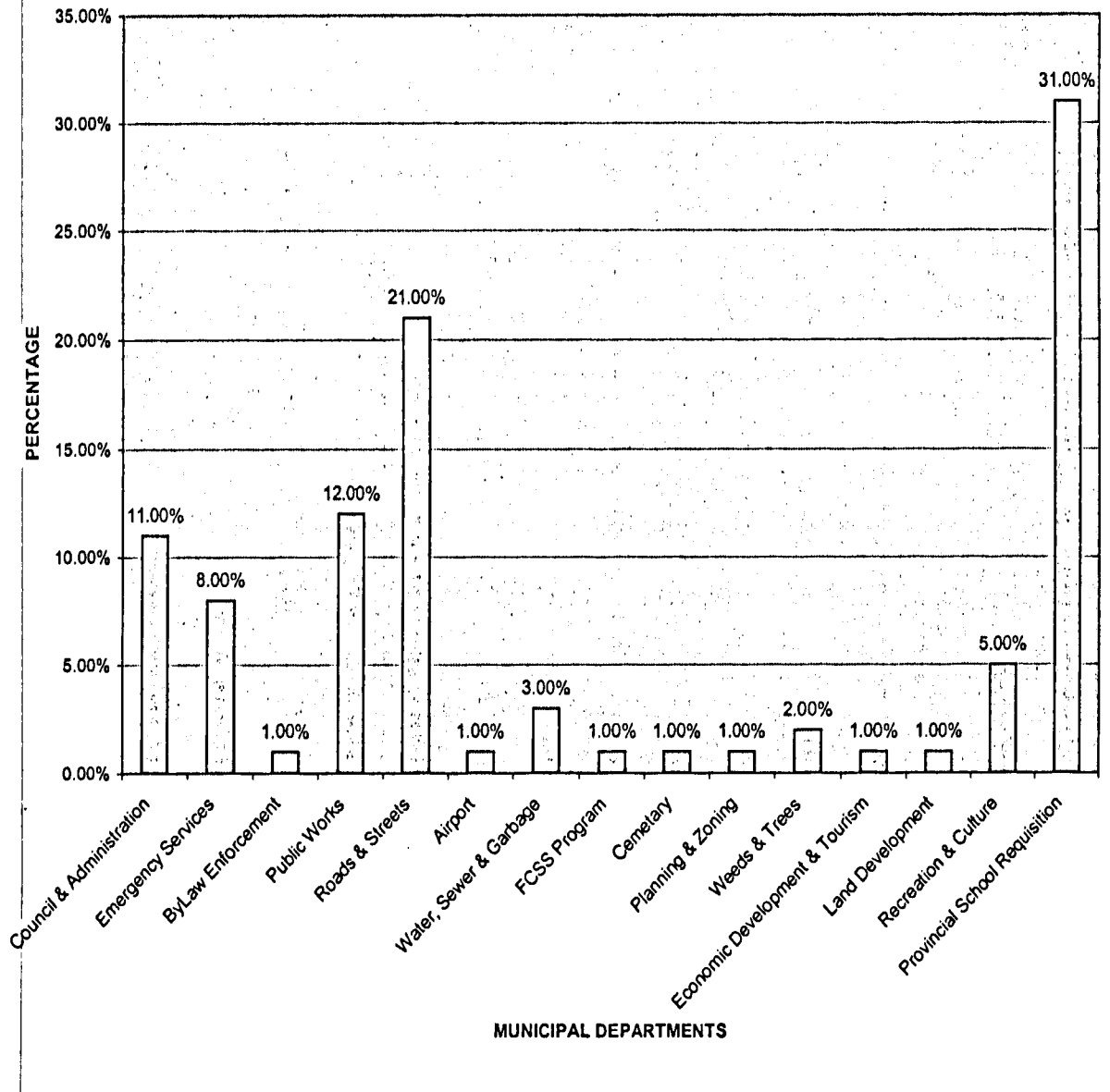
The Administrator advised Council that the 2004 Budget is now completed. Our target general municipal mill rate was 11.590. Based on the budget, the general municipal mill rate will be 11.5361. Below is the 2003/2004 mill rate comparison:

	<u>2003</u>	<u>2004</u>	<u>Mill Rate Increase/Decrease</u>
General Municipal	11.9930	11.5361	-0.4569 mill
Residential School	4.5140	4.4854	-0.0286 mill
Non-Residential School	7.5950	7.5356	-0.0594 mill
Rocky View Foundation	0.0890	0.0752	-0.0138 mill
Total Residential	16.5960	16.0951	-0.5009 mill
Total Non-Residential	19.6770	19.1469	-0.5301 mill
Machinery/Equipment	12.0820	11.6113	-0.4707 mill

The Administrator also provided Council with a bar graph that breaks down the tax dollars collected into the various municipal departments. The Administrator advised Council that she is hoping to include a similar bar graph in the budget summary insert that is included with the tax notices.

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TAX DOLLAR BREAKDOWN



Skyland Industrial
 Park

The Administrator advised Council that since the titles to the lots in the Skyland Industrial Park have now been registered in the name of the Village of Beiseker, that plans and decisions should be made to proceed with the servicing of these lots. The Administrator suggested to Council to invite Jason Finner of Urban Systems to attend the next regular meeting of Council to discuss the project further. The Administrator also advised Council that Debbie MacIssac of Re/Max Real Estate had been enquiring as to whether or not Council had set any selling prices for these lots as she would be interested in listing these properties.

Council instructed the Administrator to invite both Jason Finner of Urban Systems and Miles McNair of Silver Site Construction to the June 28, 2004 regular meeting of Council.

Beiseker Library
 Board

The Administrator advised Council that she had some discussions with a representative from the Marigold Library System in regard to their concerns about the recent appointment of new members to the Beiseker Library Board. Section 4(1) of the Libraries Act States that:

"A municipal board shall consist of not fewer than 5 and not more than 10 members appointed by Council."

The new and existing members of the Board have not been officially appointed by Council and with the Board in the process of hiring a new librarian, they should be officially and legally appointed by Council effective immediately. The Administrator presented to Council a list of the current unofficial members of the Beiseker Library Board.

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Res. #2004-57

Mayor Fegan moved that the following persons be appointed as board members of the Beiseker Library Board effectively immediately:

Karen Fraser, Kerri Kentner, Tracy Bell, Margaret Cook, Cindy Giles,
Peggy MacKenzie, Mary Straub and Nancy Vance CARRIED UNAN.

BY-LAW OFFICER'S REPORT

By-Law Enforcement Report for the month of April 2004 and May 2004. FILED

CORRESPONDENCE

AUMA	AUMA re ground ambulance transition.	FILED
Federation of Canadian Municipalities	Federation of Canadian Municipalities re Federal Election.	FILED
Karen Fraser	Karen Fraser re The Terry Fox Run.	FILED
	Council instructed the Administrator to send a letter of support to Karen Fraser regarding the Terry Fox Run.	
Alberta Environment	Alberta Environment re the Kneehill Regional Water Services Commission.	FILED
Parks Foundation Calgary	Parks Foundation Calgary re Annual Report.	FILED
AUMA Member Services	AUMA Member Services re Conversion Plus Coverage.	FILED
	Council instructed the Administrator to obtain a copy of the Conversion Plus Application Kit for Retiring Elected Officials from AUMA.	
AUMA	AUMA re Last Call for Resolutions for the 2004 AUMA Convention.	FILED
	To be tabled to the June 28, 2004 Council Meeting.	
Wild Rose Economic Development Corporation	Wild Rose Economic Development Corporation re Annual General Meeting of the Shareholders and Directors.	FILED
Alberta Minister of Municipal Affairs	Alberta Minister of Municipal Affairs re 2004/2005 Municipal Sponsorship Program.	FILED
	Council suggested to apply for an enhanced Municipal Sponsorship Grant to continue with the Long Range Planning Strategy and to conduct an energy audit on all municipal buildings.	

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Alberta Municipal Affairs	Alberta Municipal Affairs re 2004/2005 Municipal Sponsorship Program.	FILED
M.D. of Rockyview No. 44	M.D. of Rockyview No. 44 re Recreation Responsibilities in the M.D.	FILED
MGV Energy Inc.	MGV Energy Inc. re Proposed Compressor Addition.	FILED
AUMA Member Services	AUMA Member Services re New Benefits and General Insurance Team.	FILED
AUMA	AUMA re Police Funding Issues.	FILED
Fortis Alberta	Fortis Alberta re acquisition of Aquila Networks Canada.	FILED
Dwayne Lobay	Dwayne Lobay re construction at 3 rd Avenue & 9 th Street.	FILED
Alberta Children's Services	Alberta Children's Services re the Child Youth and Family Enhancement Act.	FILED
AUMA	AUMA May 2004 Notes to Council.	FILED
AAMD&C	AAMD&C June 4, 2004 Contact! Newsletter.	FILED
Kneehill Regional Water Services Services	Kneehill Regional Water Services Commission re invitation to Official Ground Breaking Ceremony.	FILED
Beiseker R.C.M.P.	Beiseker R.C.M.P. Detachment May 2004 Community Monthly Report.	FILED
Village of Vilna	E-mail from the Village of Vilna re the "Alberta BIG" brochure.	FILED
	Council instructed the Administrator to contact Councillor Hnybida and Councillor Rowe in regard to this correspondence item.	
	<u>BY-LAWS</u>	
By-Law #2004-04	A By-law of the Village of Beiseker to authorize the Municipal Council to incur an indebtedness by the issuance of a loan for the purpose of purchasing the property known as Skyland Industrial Park.	
1 st Reading	Councillor Priestman moved 1 st reading of By-Law #2004-04.	CARRIED UNAN.
2 nd Reading	Deputy Mayor Courtman moved 2 nd reading of By-Law #2004-04.	CARRIED UNAN.
Permission for 3 rd Reading	Mayor Fegan moved for permission for 3 rd and final reading of By-Law #2004-04.	CARRIED UNAN.
3 RD & Final Reading	Mayor Fegan moved 3 rd and final reading of By-Law #2004-04.	CARRIED UNAN.

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By-Law #2004-05

A By-law of the Village of Beiseker to authorize the rates of taxation to be levied against assessable property within the municipality for the 2004 taxation year.

1st Reading

Councillor Priestman moved 1st reading of By-Law #2004-05. CARRIED UNAN.

2nd Reading

Mayor Fegan moved 2nd reading of By-Law #2004-05. CARRIED UNAN.

Permission for 3rd
Reading

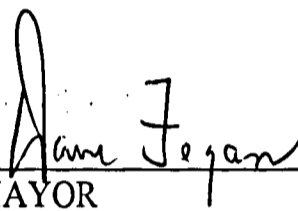
Deputy Mayor Courtman moved for permission for 3rd and final reading of By-Law #2004-05. CARRIED UNAN.

3rd & Final Reading

Mayor Fegan moved for 3rd and final reading of By-Law #2004-05. CARRIED UNAN.

ADJOURNMENT

Mayor Fegan moved that the meeting adjourn at 9:58 p.m. CARRIED UNAN.


MAYOR


MUNICIPAL ADMINISTRATOR

**VILLAGE OF BEISEKER
OUTSTANDING DEBENTURES 2004
AS AT MAY 31, 2004**

DATE/ BYLAW NUMBERS MATURITY DATE	(ORIGINAL AMOUNT)/ BALANCE FORWARD FROM 2003	PROJECT AMOUNT PAID IN 2004 (PRINCIPAL & INTEREST)	NUMBER DATE RATE	(2004 PRINCIPAL PAYMENT)	DEBENTURE BALANCE
JUNE 1 78-27, 79-8 80-4, 80-5 80-19 6/1/2005	(\$272,000.00) \$38,069.92	WMR & RESERVOIR \$0.00 LIFT STATION \$0.00	1146265 June 1/05 12.5%	\$0.00 \$0.00 TOTAL	\$38,069.92
SEPT 1 89-18 9/1/2010	(\$66,844.00) \$31,941.46	PAVING 2ND AVE, 4TH ST, 5TH ST \$0.00	1171610 Sep 1/10 11.375% 1171610A	\$0.00 TOTAL	\$31,941.46
SEPT 15 78-13 9/15/2004	(\$270,000.00) \$27,959.74	WATER MAIN REPLACEMENT \$0.00	1142827 Sep 15/04 10.5%	\$0.00 TOTAL	\$27,959.74
OCT 1 85-5, 85-6 85-8 10/1/2005	(\$250,460.04) \$54,200.81	PAVING 1ST AVE 6TH ST \$0.00	1165042 Oct.01/05 11.625% 1165042A (NEW DEBENTURE NUMBER)	\$0.00 TOTAL	\$54,200.81
	(\$913,361.04) \$152,171.93 PRINCIPAL'	TOTAL PAID TO DATE IN 2003 PRINCIPLE INTEREST TOTAL		GRAND TOTAL	\$152,171.93 =====

Debenture Balance December 31, 2003: \$152,171.93

Recap: Loan Maturing 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 31/03	BALANCE AS OF APRIL 30, 2004	TOTAL PRINCIPAL PAID THIS MONTH	NET OUTSTANDING BALANCE
LOAN #3 @ 6.60% SEWER LAGOON .	\$43,839.48	\$42,319.69	(\$389.20)	\$41,930.49
LOAN #5 @ 6.60% 9 TH ST. STORM	\$43,069.57	\$41,575.64	(\$382.57)	\$41,193.07
LOAN #7 @ 6.60% 1 ST AVE PHASE 1	\$83,312.55	\$80,614.59	(\$691.43)	\$79,923.16
LOAN #8 @ 5.50% 1 ST AVE. PHASE 2	\$69,975.00	\$67,937.82	(\$520.48)	\$67,417.34
LOAN #9 @ 5.85% BEACON HEIGHTS RD	\$26,951.03	\$25,265.97	(\$398.09)	\$24,867.88
LOAN #10 @ 5.85% RESTAURANT SERVICING	\$30,067.97	\$28,803.73	(\$441.99)	\$28,361.74
	\$297,214.60	\$286,517.44	(\$2,823.76)	\$283,693.68

Recap: Loan #3 Maturing June 1, 2011 (Next renewal date June 1, 2004)
Loan #5 Maturing June 1, 2011 (Next renewal date June 1, 2004)
Loan #7 Maturing December 1, 2011 (Next renewal date December 1, 2004)
Loan #8 Maturing December 4, 2012 (Next renewal date December 4, 2005)
Loan #9 Maturing December 1, 2008
Loan #10 Maturing January 1, 2009



VILLAGE OF BEISEKER

Outstanding Cheques

For the Period of

2004-01-01 and 2004-05-31

Cheque	Date	Vendor Name	Replaced By	Batch	CEO	CAO	Amount
20040195	2004-03-08	ALBERTA WATER & WASTEWATER OPERATOR		5147			256.80
20040412	2004-05-25	AIRDRIE OFFICE SUPPLIES		5405			44.88
20040413	2004-05-25	AIRDRIE RENTAL		5405			181.90
20040414	2004-05-25	ALBERTA FIRE CHIEF'S ASSOCIATION		5405			289.39
20040415	2004-05-25	ALBERTA ONE-CALL CORPORATION		5405			21.40
20040416	2004-05-25	ALBERTA REGISTRIES		5405			65.00
20040423	2004-05-25	COMMUNITIES IN BLOOM, c/o Margaret Stinson		5405			81.05
20040425	2004-05-25	DHL EXPRESS (CANADA) LTD.		5405			32.47
20040426	2004-05-25	DRUMHELLER & DISTRICT SOLID, WASTE MAN		5405			8,881.00
20040432	2004-05-25	LAWSON PRODUCTS		5405			518.90
20040435	2004-05-25	MUNICIPAL INFORMATION SYSTEMS INC.		5405			331.58
20040441	2004-05-31	BELL, MARY		5426			104.38
20040443	2004-05-31	FREMAR ENTERPRISES		5426			90.00
20040444	2004-05-31	HAGEL, IRENE		5426			204.46
20040445	2004-05-31	HENDERSON, LADEAN		5426			201.97
20040446	2004-05-31	HNYBIDA, JIM		5426			1,074.30
20040447	2004-05-31	KLAPPE, TANYA		5426			565.93
20040449	2004-05-31	STUCKLESS, JACK		5426			126.13
							<u>13,071.54</u>

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