

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE  
VILLAGE OF BEISEKER HELD MONDAY, JULY 12, 2004  
AT 7:30 P.M. IN COUNCIL CHAMBERS  
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**PRESENT**

|                         |  |
|-------------------------|--|
| MAYOR                   | Dave Fegan   |
| DEPUTY MAYOR            | Ray Courtman   |
| COUNCILLOR              | Brenda Hnybida   |
| COUNCILLOR              | Len Priestman  |
| COUNCILLOR              | Bruce Rowe   |
| MUNICIPAL ADMINISTRATOR | Ruth Copeland-Brunelle   |
| DELEGATIONS             | Carol Haley, MLA Airdrie-Rockyview<br>& Donna Wilshusen, Assistant to<br>Carol Haley |

**ABSENT**

|                      |            |
|----------------------|------------|
| PUBLIC WORKS FOREMAN | Dale Wells |
|----------------------|------------|

**CALL TO ORDER**

Mayor Fegan called the meeting to order at 7:24 p.m.

**ADOPTION OF AGENDA**

Councillor Rowe moved adoption of the Agenda as presented. CARRIED UNAN.

**ADOPTION OF THE MINUTES**

Councillor Hnybida moved to adopt the minutes of the Regular Meeting of Council held on June 28, 2004. CARRIED UNAN.

**FINANCIAL STATEMENT**

Mayor Fegan moved to approve the Financial Statement for the month ending June 30, 2004. CARRIED UNAN.

**DELEGATIONS**

Carol Haley, MLA  
Airdrie-Rockyview

Mayor Fegan thanked MLA Carol Haley for coming and meeting with Council.

Mayor Fegan discussed the following issues with MLA Haley:

Compak Filter Service – Mayor Fegan advised of the difficulties that the Village has had with Alberta Environment in having them assume responsibility for the clean-up of the Compak Filter site. Mayor Fegan advised MLA Haley that for the Village of Beiseker this is a high priority environmental issue. MLA Haley requested that the Administrator forward to her a letter providing more background information and a synopsis of events which she will then discuss with the Minister of Environment.

Res. #2004-65

Mayor Fegan moved that the Administrator forward a letter to Carol Haley's office providing pertinent information about the Compak Filter Service site.

CARRIED UNAN.

Highway #9 – Mayor Fegan advised that for a number of years Alberta Transportation has indicated that the Highway #9 upgrade and the construction of an interchange at Highway #9 and Highway #1 has been on the three year construction plan. MLA Haley advised Council that the engineering studies for the Highway #9 and Highway #1 interchange are to be completed this year and it is anticipated that construction will commence in 2006.

Kneehill Regional Water Pipeline – Mayor Fegan thanked MLA Haley and the Province for their support of the Kneehill Regional Water Pipeline project. MLA Haley expressed concern about the rumored high cost of hook-up fees for rural residents to the waterline. Mayor Fegan suggested that these high numbers may simply be a worst case scenario.

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Alberta Health Care Premiums – Mayor Fegan expressed a concern about the possibility of health care premiums being raised. MLA Haley advised Council that health care costs are rising between 8 to 10% per year and that the current premiums only pay for about 12% of the actual cost of health care. Other funding alternatives are being considered.

Deputy Mayor Courtman discussed the following issues with MLA Haley:

Education – Deputy Mayor Courtman advised MLA Haley that the Province needs to be more pro-active when dealing with the School Boards and the Alberta Teacher's Association in order to ensure that a 10 year deal is secured.

Market Value Assessment - Deputy Mayor Courtman noted that the process of market value assessment will continue to be a problem for those people on fixed incomes i.e. seniors.

Policing – Deputy Mayor Courtman noted his concerns about the high cost of policing. MLA Haley noted that municipalities under populations of 5,000 do not pay for policing.

Councillor Rowe discussed the following issues with MLA Haley:

Education Taxes – Councillor Rowe noted that the Minister of Municipal Affairs had made a comment that education taxes would be removed from municipal property taxes within 10 years. MLA Haley advised Council that it is one of her goals to see this achieved and that it is being looked into very seriously.

Ambulance – Councillor Rowe expressed some concerns over the transition of ambulance service to the regional health authorities. Beiseker presently receives ALS (advanced life support) service from the City of Airdrie. The question being, how can we be guaranteed that we won't be reduced to BLS (basic life support) service without incurring an additional cost for ALS service. MLA Haley advised Council that personally she does not believe that the Province should be involved in ambulance service. The regional health authority for this area will be negotiating with the City of Airdrie with respect to the level of service to be provided and the funding formula. MLA Haley requested that a letter be sent to her outlining these concerns regarding the ambulance service issue.

Res. #2004-66

Mayor Fegan moved to send a letter to MLA Carol Haley outlining our concerns with respect to ambulance service delivery under the regional health authority.

CARRIED UNAN.

**PUBLIC WORKS ITEMS**

The Public Works Foreman was not present at the meeting as he was on holidays. The Public Works Foreman provided the following written report to Council:

- put cold mix on 2 blocks of 9<sup>th</sup> Street;
- moved hoist from Beiseker Automotive to the Public Works Shop;
- finished clean-up of U.F.A. ditch;
- fixed up ditch in front of new restaurant;
- put down gravel for new pathway at the new tourist booth;
- repaired fence beside the arena;
- Public Works Staff picked up big rocks from the alleys;
- graded and graveled Beacon Heights Road.

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**ACCOUNTS FOR APPROVAL**

Deputy Mayor Courtman moved to approve the accounts cheque #200400541 to #20040579 in the amount of \$33,068.62. CARRIED UNAN.

|                        |                                   |          |
|------------------------|-----------------------------------|----------|
| 20040541               | Hnybida, William & Brenda         | 5,000.00 |
| 20040542 to 20040544 & |                                   |          |
| 20040546 to 2004554    | Payroll Cheques                   | 8,805.73 |
| 20040545               | Fremar Enterprises                | 270.00   |
| 20040555               | Accpac International, Inc.        | 175.43   |
| 20040546               | Acme Farm & Building Centre Inc.  | 345.32   |
| 20040557               | Alberta Hotel Association         | 160.50   |
| 20040558               | Alberta Permit Pro                | 376.47   |
| 20040559               | Alberta Queens Printer            | 24.56    |
| 20040560               | AUMA Member Services              | 2,551.96 |
| 20040561               | Beiseker Home Hardware            | 994.13   |
| 20040562               | Brant's Plumbing and Heating      | 2,759.77 |
| 20040563               | Ray Courtman                      | 720.96   |
| 20040564               | Dell's Bigway Foods               | 328.82   |
| 20040565               | Done Deal Delivery                | 64.20    |
| 20040566               | Elizabeth Eby-Withey              | 220.18   |
| 20040567               | Five Star Communications          | 601.12   |
| 20040568               | Hill's Hot Shot Service Ltd.      | 31.31    |
| 20040569               | Jim Howlett                       | 647.18   |
| 20040570               | Konica Minolta Business Solutions | 169.66   |
| 20040571               | Lawson Products                   | 477.56   |
| 20040572               | McNair Sand & Gravel Ltd.         | 603.81   |
| 20040573               | Midcountry Automotive Repair      | 34.78    |
| 20040574               | Alberta Health Care Insurance     | 396.00   |
| 20040575               | Past & Present Promotions         | 642.00   |
| 20040576               | Receiver General                  | 5,383.05 |
| 20040577               | Regional Assessment Management    | 595.19   |
| 20040578               | Village of Linden                 | 623.93   |
| 20040579               | Pam & Jeff Matthews               | 65.00    |

**NEW BUSINESS**

**COUNCILLORS REPORTS**

**Hnybida**  
Campground

Councillor Hnybida advised Council that it has come to her attention that the campground manager has been charging a fee of \$5.00 per person for those persons that are not registered guests at the campground to use the camp kitchen and that travellers i.e. non-registered guests are also not being allowed to use the washroom at the campground.

Res. #2004-67

Mayor Fegan moved that a letter be sent to the campground manager advising that no fee is to be charged for the use of the camp kitchen and that campground washrooms are to be made available for public use and not just for campground registered guests.

CARRIED UNAN.

Railway Museum

The two (2) gates on the north and south side of Highway #72 and the two (2) gates on the north and south side of Beacon Heights Road have now been installed. The Railway Museum is looking for a trailer to transport a large number of railway ties from Calgary to Beiseker. It was suggested that the Village could donate the use of the 5 ton dump truck to transport the railway ties.

Res. #2004-68

Councillor Rowe moved that the Village of Beiseker donate the use of the 5 ton dump truck to the Alberta 2005 Centennial Railway Museum for the purpose of transporting railway ties from Calgary to Beiseker.

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The Railway Museum is planning on holding an executive board meeting in Beiseker in September 2004. The Railway Museum has applied for a grant to construct the basement for the CN Station.

Courtman  
Recycling

Deputy Mayor Courtman advised Council that the recycling program has become a victim of it's own success in that more and more recyclables are being collected which is consuming a large number of man hours beyond the 10 hours allocated to the Recycling Co-Ordinator. The recycling summer student is now working which will help alleviate this problem at least for the summer months.

Rowe  
Library Board

Councillor Rowe advised Council that the Library now has a new Library Board. Kim Schmaltz is now the new Librarian. Tracy Bell is the new Chairperson for the Board and Karen Fraser will be the Treasurer. On July, 19, 2004, Marigold representatives and a representative from the Province will be coming out to meet with the Board to review the roles and responsibilities of the Board members.

Economic  
Development  
Committee

Councillor Rowe advised Council that the Communities in Bloom Judges will be here on July 23, 2004. Bob Billings has again volunteered to drive the judges around the Village in his convertible. The new pathway at the tourist information booth is to be poured on Thursday, July 15, 2004. The Beiseker Lion's Club has agreed to donate funds towards the purchase of a second Beiseker sign to be located west on Highway #72 at the Village corporate limits.

Priestman  
FCSS/Rec Board

Councillor Priestman advised Council that he attended an FCSS/Recreation Board Meeting on July 7, 2004. The board has put together a draft of a revised job description for the Community Services Co-Ordinator. A draft copy of the job description was provided to Ladean Henderson for her review. The board did a tour of all the recreational facilities and has compiled a list of repairs and improvements needed to areas such as Friendship Park and the ball diamonds. A number of the board members have indicated that they would be willing to sit on Alberta Centennial Celebration Planning Committee. The next meeting of the FCSS/Recreation Board will be held in September 2004.

Unsightly Premises  
Committee

Councillor Priestman advised Council that the Unsightly Premises Committee will be meeting again on Tuesday, July 13, 2004. The committee is still working on a name change.

Fegan  
Kneehill Regional  
Water Commission

Mayor Fegan advised Council that the next meeting of the Kneehill Regional Water Commission will be held in August 2004.

Movie Shoot

Mayor Fegan advised Council that portions of a new movie called "Brokeback Mountain" is to be filmed in Beiseker on Thursday, July 15<sup>th</sup> and Friday, July 16<sup>th</sup>.

ADMINISTRATOR'S REPORT

No report

CORRESPONDENCE

Municipal Affairs

A letter from Alberta Municipal Affairs regarding Alberta's Emergency Public Warning System. FILED

Rockyview School  
Division

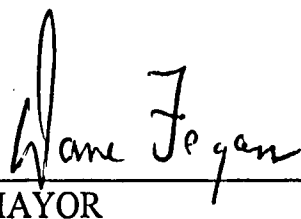
A letter from the Rockyview School Division regarding Policy JG for Community Use of School Facilities. FILED

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|                                       |   |               |
|---------------------------------------|---|---------------|
| Alberta Permit Pro                    | A letter from Alberta Permit Pro regarding Corporate and Operational Status.  | FILED         |
| AAMD & C                              | The Alberta Association of Municipal Districts & Counties Contact! newsletter.  | FILED         |
| Federation of Canadian Municipalities | The Federation of Canadian Municipalities Member Advisory.  | FILED         |
| Calgary Health Region                 | A letter from the Calgary Health Region regarding EMS Services Transition.  | FILED         |
| AUMA                                  | A Media Release from the Alberta Urban Municipalities Association regarding Inter-Municipal Cost Sharing Agreement.     | FILED         |
| Alberta Council on Aging              | A letter from the Alberta Council on aging regarding Grandparent's Day.   | FILED         |
| Res. #2004-69                         | Deputy Mayor Courtman moved that the Mayor proclaim September 12, 2004 as Grandparents Day in the Village of Beiseker.  | CARRIED UNAN. |
| Wild Rose Informer                    | Wild Rose Informer – Summer 2004.   | FILED         |
| AAMD & C                              | The Alberta Association of Municipal Districts & Counties July 2, 2004 Contact! Newsletter.                             | FILED         |
| Beiseker R.C.M.P.                     | The Beiseker R.C.M.P. Detachment June 2004 Community Monthly Report.  | FILED         |
| Safety Codes Council                  | The Safety Codes Council Levies Proposal  | FILED         |
| Res. #2004-70                         | Councillor Rowe moved to send a letter to the Safety Codes Council in support of their proposed levy increase for 2005. | CARRIED UNAN. |
| Alberta Municipal Affairs             | A letter from Alberta Municipal Affairs regarding Ground Ambulance Planning Guidelines.                                 | FILED         |
| AUMA                                  | A letter from Alberta Urban Municipalities Association regarding grand opening of AUMA Building.                        | FILED         |

**ADJOURNMENT**

Deputy Mayor Courtman moved that the meeting adjourn at 10:11 p.m.  
CARRIED UNAN.

  
\_\_\_\_\_  
MAYOR

  
\_\_\_\_\_  
MUNICIPAL ADMINISTRATOR



**VILLAGE OF BEISEKER  
OUTSTANDING DEBENTURES 2004  
AS AT JUNE 30, 2004**

| DATE/<br>BYLAW<br>NUMBERS<br>MATURITY<br>DATE                | (ORIGINAL<br>AMOUNT)/<br>BALANCE<br>FORWARD FROM<br>2003 | PROJECT<br>AMOUNT PAID<br>IN 2004<br>(PRINCIPAL &<br>INTEREST)   | NUMBER<br>DATE<br>RATE   | (2004<br>PRINCIPAL<br>PAYMENT) | DEBENTURE<br>BALANCE  |
|--|--|--|--|--------------------------------|-----------------------|
| JUNE 1<br><br>78-27, 79-8<br>80-4, 80-5<br>80-19<br>6/1/2005 | (\$272,000.00)<br><br><br>\$38,069.92                    | WMR & RESERVOIR<br>\$19,687.62<br><br>LIFT STATION<br>\$2,838.26                                       | 1146265<br><br>June 1/05<br>12.5%  | \$22,525.88<br><br>TOTAL       | \$20,112.43           |
| SEPT 1<br><br>89-18<br>9/1/2010                              | (\$66,844.00)<br><br>\$31,941.46                         | PAVING<br>2ND AVE, 4TH ST, 5TH<br>ST<br>\$0.00   | 1171610<br>Sep 1/10<br>11.375%<br>1171610A                               | \$0.00<br><br>TOTAL            | \$31,941.46           |
| SEPT 15<br><br>78-13<br>9/15/2004                            | (\$270,000.00)<br><br>\$27,959.74                        | WATER MAIN<br>REPLACEMENT<br>\$0.00  | 1142827<br>Sep 15/04<br>10.5%  | \$0.00<br><br>TOTAL            | \$27,959.74           |
| OCT 1<br><br>85-5, 85-6<br>85-8<br>10/1/2005                 | (\$250,460.04)<br><br>\$54,200.81                        | PAVING<br>1ST AVE<br>6TH ST<br>\$0.00  | 1165042<br>Oct.01/05<br>11.625%<br>1165042A (NEW<br>DEBENTURE<br>NUMBER) | \$0.00<br><br>TOTAL            | \$54,200.81           |
|  | (\$913,361.04)<br><br>\$152,171.93<br>PRINCIPAL          | TOTAL PAID TO DATE<br>IN 2004<br>PRINCIPLE<br>\$17,957.49<br>INTEREST \$ 4,568.39<br>TOTAL \$22,525.88 |  | GRAND<br>TOTAL                 | \$134,214.44<br>===== |

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<br>BALANCE<br>DECEMBER 31/03 | BALANCE AS OF<br>MAY 31, 2004 | TOTAL PRINCIPAL<br>PAID THIS MONTH | NET OUTSTANDING<br>BALANCE |
| LOAN #3 @ 6.60%<br>SEWER LAGOON .               | \$43,839.48                          | \$41,930.49                   | (\$383.74)                         | \$41,546.75                |
| LOAN #5 @ 6.60%<br>9 <sup>TH</sup> ST. STORM    | \$43,069.57                          | \$41,193.07                   | (\$377.22)                         | \$40,815.85                |
| LOAN #7 @ 6.60%<br>1 <sup>ST</sup> AVE PHASE 1  | \$83,312.55                          | \$79,823.16                   | (\$680.75)                         | \$79,242.41                |
| LOAN #8 @ 5.50%<br>1 <sup>ST</sup> AVE. PHASE 2 | \$69,975.00                          | \$67,417.34                   | (\$512.70)                         | \$66,904.64                |
| LOAN #9 @ 5.85%<br>BEACON HEIGHTS RD            | \$26,951.03                          | \$24,867.88                   | (\$396.02)                         | \$24,471.86                |
| LOAN #10 @ 5.85%<br>RESTAURANT<br>SERVICING     | \$30,067.97                          | \$28,361.74                   | (\$439.57)                         | \$27,922.17                |
|   | \$297,214.60                         | \$283,693.68                  | (\$2,790.00)                       | \$280,903.68               |

Recap: Loan #3 Maturing                      June 1, 2011 (Next renewal date June 1, 2007)  
Loan #5 Maturing                                 June 1, 2011 (Next renewal date June 1, 2007)  
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

2004-06-01 and 2004-06-30

| Cheque   | Date       | Vendor Name                              | Replaced By | Batch | CEO | CAO | Amount           |
|----------|------------|--|-------------|-------|-----|-----|------------------|
| 20040492 | 2004-06-14 | REGIONAL ASSESSMENT MANAGEMENT           |             | 5475  |     |     | 595.19           |
| 20040505 | 2004-06-30 | MINISTER OF FINANCE, C/O ALBERTA LEARNIN |             | 5477  |     |     | 69,704.18        |
| 20040518 | 2004-06-28 | ALBERTA ASSOCIATION OF                   |             | 5508  |     |     | 85.60            |
| 20040519 | 2004-06-28 | ALLIANCE DAYLIGHTERS                     |             | 5508  |     |     | 1,358.90         |
| 20040520 | 2004-06-28 | ASCOM CANADA TMS                         |             | 5508  |     |     | 500.00           |
| 20040521 | 2004-06-28 | BEISEKER STATION MUSEUM                  |             | 5508  |     |     | 100.00           |
| 20040523 | 2004-06-28 | COYOTE LANDSCAPE CONSULTING              |             | 5508  |     |     | 607.34           |
| 20040524 | 2004-06-28 | GREENTECH                                |             | 5508  |     |     | 2,047.63         |
| 20040525 | 2004-06-28 | LANDCARE LANDSCAPING & NURSERY           |             | 5508  |     |     | 57.30            |
| 20040528 | 2004-06-28 | MUNICIPAL INFORMATION SYSTEMS INC.       |             | 5508  |     |     | 331.58           |
| 20040529 | 2004-06-28 | NEXEN MARKETING, ATTENTION: TARA SMITH   |             | 5508  |     |     | 6,296.96         |
| 20040531 | 2004-06-28 | RECALL                                   |             | 5508  |     |     | 48.57            |
| 20040532 | 2004-06-28 | REDLINE SERVICE LTD.                     |             | 5508  |     |     | 643.39           |
| 20040533 | 2004-06-28 | RUSSELL FOOD EQUIPMENT (CALGARY) LIMITE  |             | 5508  |     |     | 416.77           |
| 20040534 | 2004-06-28 | SOUTH ROCK LIMITED                       |             | 5508  |     |     | 3,858.85         |
| 20040535 | 2004-06-28 | TALL TAYLOR PUBLISHING LTD.              |             | 5508  |     |     | 81.32            |
| 20040536 | 2004-06-28 | TITAN SUPPLY INC.                        |             | 5508  |     |     | 671.74           |
| 20040537 | 2004-06-28 | WFR WHOLESALE FIRE & RESCUE LTD          |             | 5508  |     |     | 1,451.88         |
| 20040538 | 2004-06-28 | WILLIAMS, STEVE                          |             | 5508  |     |     | 200.00           |
| 20040539 | 2004-06-28 | WORKERS COMPENSATION BOARD               |             | 5508  |     |     | 516.80           |
| 20040540 | 2004-06-28 | KLAPPE, CHRIS & TANYA                    |             | 5509  |     |     | 8.74             |
| 20040541 | 2004-06-29 | HNYBIDA, WILLIAM & BRENDA &              |             | 5513  |     |     | 5,000.00         |
| 20040542 | 2004-06-30 | BELL, MARY                               |             | 5519  |     |     | 104.38           |
| 20040543 | 2004-06-30 | BRELAND, RISE                            |             | 5519  |     |     | 559.27           |
| 20040545 | 2004-06-30 | FREMAR ENTERPRISES                       |             | 5519  |     |     | 270.00           |
| 20040546 | 2004-06-30 | HAGEL, IRENE                             |             | 5519  |     |     | 235.95           |
| 20040547 | 2004-06-30 | HENDERSON, LADEAN                        |             | 5519  |     |     | 201.97           |
| 20040548 | 2004-06-30 | HNYBIDA, JIM                             |             | 5519  |     |     | 1,023.30         |
| 20040550 | 2004-06-30 | KLAPPE, TANYA                            |             | 5519  |     |     | 565.88           |
| 20040552 | 2004-06-30 | STUCKLESS, JACK                          |             | 5519  |     |     | 126.13           |
| 20040553 | 2004-06-30 | WATSON, AUGGIE                           |             | 5519  |     |     | 491.02           |
|          |            |  |             |       |     |     | <b>98,160.64</b> |

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