

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

MAYOR	Dave Fegan
DEPUTY MAYOR	Ray Courtman (Arrived @ 8:40 p.m.)
COUNCILLOR	Carol L'Abbee
COUNCILLOR	Len Priestman
COUNCILLOR	Fred Walters
MUNICIPAL ADMINISTRATOR	Ruth Copeland-Brunelle
PUBLIC WORKS FOREMAN	Dale Wells
ROCKYVIEW FIVE VILLAGE WEEKLY	Geoff Taylor

CALL TO ORDER

Mayor Fegan called the meeting to order at 7:34 p.m.

ADOPTION OF AGENDA

Councillor L'Abbee moved adoption of agenda.

CARRIED UNAN.

ADOPTION OF MINUTES

Mayor Fegan moved to approve the minutes of the July 9, 2001 with the following amendment on page 1, under "Present" insert "Councillor Carol L'Abbee".

CARRIED UNAN.

BUSINESS ARISING FROM THE MINUTES

Councillor Walters moved to make changes to the Committee List as follows:

- Water/Sewer - Council as a Whole
- Public Works - Council as a Whole
- Big Country Tourist Association to be combined with the Economic Development & Tourism Committee
- Disaster Services - Council as a Whole
- Environment Committee - deleted
- Inter-Municipal Committee - Council as a Whole

The Administrator was instructed to determine when the C.R.I.B. Committee meets.

PUBLIC WORKS REPORT

Council Committees
Res. #2001-99

Manholes Lowered some of the manholes in Beacon Heights. There are some water valves which still need to be lowered.

Playgrounds

Cleaned up the weeds in the Centennial Park Playground and Beacon Heights Playground.

Shop Yard

Cleaned up the shop yard. Removed all of the dead branches from the trees around the yard.

Roof Repairs

Installed new shingles on the Lift Station Building and P/W Shop Shed.

Curbs

Painted curbs in Beacon Heights.

Lift Station

Moved the power pole by the Lift Station and dug a trench for phone line for the Lift Station.

JA

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- Airport Took the mower to the Airport.
- Lount Crescent Alley The Public Works Foreman advised Council that the alley behind Lount Crescent fills up with water every time it rains. Council instructed the Public Works Foreman to haul some gravel to help alleviate the drainage and ponding problems in that alley.
- Emergency Genset Mayor Fegan suggested that the emergency genset should be fired up on a regular basis to make sure that it was working properly and that it should be stored inside a building. The Public Works Foreman advised that a resident was donating a shed to Public Works and that it was his intention to store the emergency genset and other small equipment in this shed.
- Fallen Trees
Res. #2001-100 Councillor Walters moved to have Administration send a letter to both the owners of the Big Country Mall and the Chiropractic Clinic requiring that the remaining tree behind their respective buildings be removed due to safety concerns within two (2) weeks of the date of the letter. The Administrator was instructed to suggest in the letter that since there is a power line interfering with the tree that Utilicorps be contacted. **CARRIED UNAN.**
- Mayor Fegan advised that Frank Schwengler had offered to haul the already fallen trees now on the vacant lot to the Public Works yard. The Public Works Foreman was asked to contact Mr. Schwengler to have him haul the trees to the shop yard.
- Manhole at Lift
Station Mayor Fegan advised Council that the K.I.B.A. Seed Cleaning Plant had requested permission to drive over a manhole by the Lift Station. The Public Works Foreman advised Council that he did not want any large trucks driving over this manhole and it should be kept accessible.
- Res. #2001-101 Councillor L'Abbee moved to accept the recommendation of the Public Works Foreman that no trucks be permitted to drive over the manhole by the Lift Station. **CARRIED UNAN.**
- Miller/Martin
Townhouses Mayor Fegan advised Council that it was discovered that there is no sewer line running in 3rd Avenue to service the townhouse complex currently being built by Miller Martin Homes at the corner of 6th Street and 3rd Avenue. The Public Works Foreman will be installing a sewer line from 6th Street down 3rd Avenue and the builder will then tie into the line at the road.
- 6th Street Ditch Councillor Walters asked the Public Works Foreman if the ditch in front of the apartment building could be cut.
- Caragana Branches Councillor Walters asked the Public Works Foreman if the caragana branches that were cut down on 4th Avenue could be removed.
- 4th Avenue Councillor Walters asked the Public Works Foreman if the hole in 4th Avenue could be filled in.
- Alley behind 9th St.
between 4th & 3rd
Avenues Councillor Walters advised that the alley behind 9th Street between 4th and 3rd Avenues is in need of more gravel.
- Small Jobs Councillor Priestman suggested to the Public Works Foreman that where possible, barring any safety issues, one person should be assigned to do the small jobs.
- P/W Foreman &
CAO Reviews Mayor Fegan suggested that Council do the performance review for the Public Works Foreman @ 7 p.m. on August 13, 2001 and at that time would also complete the CAO's review and would review the salary grid for both positions.

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Council took a short recess from 8:14 p.m. to 8:19 p.m.

ACCOUNTS FOR APPROVAL

Councillor L'Abbee moved to approve the accounts cheque #2081 to #2135 in the amount of \$22,597.32. CARRIED

2081 - 2097	Payroll Cheques	9,042.35
2098	Provincial Treasurer	176.55
2099	Telus	761.18
2100	Telus Mobility	65.75
2101	Alberta Land Registries	19.64
2102	Beiseker Home Hardware	260.37
2103	Agline	45.64
2104	Canada Post	44.30
2105	Atco Gas	618.04
2106	Rockyview Industries Inc.	914.15
2107	Mary Straub	200.00
2108	U.F.A.	792.60
2109	Greyhound Courier Express	15.49
2110	City of Airdrie	600.00
2111	Mobilshred	18.97
2112	Dave Fegan	33.60
2113	Darlene Olsen	781.00
2114	Canadian Waste Services Inc.	193.99
2115	Alberta One-call Corporation	29.43
2116	Fremar Enterprises	311.96
2117	Urban Systems	459.58
2118	Alberta Permit Pro	1,081.56
2119	Elsro Asphalt Ltd.	1,223.33
2120	Century Carpet Care	321.00
2121	Municipal Information Systems Inc.	272.19
2122	Redline Service Ltd.	54.69
2123	Bargain Barn	1,289.35
2124	Herman Witt	371.59
2125	Jenelle Saskiw	200.00
2126	Pam Lemkey	70.00
2127	Ladean Henderson	240.39
2128	Debbie-Lee Flavelle	70.00
2129	Robridge Nurseries Ltd.	203.30
2130	Challenger Geomatics Ltd.	222.56
2131	Agricore Cooperative Ltd.	84.00
2132	Arpi's Industries Canada Ltd.	960.86
2133	Topsail Technology Inc.	428.00
2134	Kyle & Kyla Good	64.54
2135	Donald & Doreen Tomkins	55.37

Councillor Walters abstained from voting or commenting on the above item.

NEW BUSINESS

COUNCILLORS REPORTS

Councillor Priestman noted that some our neighboring Villages had an advertisement in the local newspaper regarding the upcoming election and questioned why the Village of Beiseker had not done the same. The Administrator advised Council that there would be information in the August and September Village Informers advising

Priestman
2001 Election

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residents that an information package on "Running for Municipal Office" would be available for pick-up at the Village Office. Advertising for Nomination Day and Election Day is done in September and October.

L'Abbee
RT Joint Ventures

Councillor L'Abbee congratulated the Mayor on his correspondence to Jim Chorley of RT Joint Ventures in regard to the South Park Subdivision & Skyland Industrial Park.

The Administrator was instructed to survey communities of a similar size to Beiseker as to their mill rates.

CPR Deck
Res. #2001-102

Councillor L'Abbee moved to send a letter of thank you to Joe Hagel for donating his time to paint the CPR deck. CARRIED UNAN.

Walters
Cristallo

Councillor Walters advised Council that Cristallo was planning on doing the pearl water testing between August 13, 2001 and August 21, 2001. A water supply and hydrant test had been done. Cristallo is working very closely with our Plumbing Inspector from Alberta Permit Pro. Council recommended that testing of the backflow device should be done at least once per year and that the Village Office be provided with a copy of the test results in writing.

Fire Hall

Councillor Walters advised Council that the date of Saturday, August 11, 2001 had been set as maintenance day at the Fire Hall at which time the exterior of the Fire Hall would be painted.

Councillor Courtman arrived @ 8:40 p.m.

Fegan
Community Hall

Mayor Fegan instructed Administration to contact our insurance company regarding vandalism damage to the new stucco at the Community Hall. The Administrator was also instructed to contact Mr. Harry Kaufmann to determine the cost to repair the damage.

Courtman
Squirt Statue

Deputy Mayor Courtman advised Council that the statue of Squirt has been painted with red dots and recommended that they should be removed as soon as possible. Councillor Walters advised that he would try and remove them.

Recycling

Deputy Mayor Courtman advised Council that the Recycling Society will be calling for bids to renovate the recycle shed.

Airport

Deputy Mayor Courtman advised Council that the mowing at the Airport will be completed as soon as repairs to the Craftsman mower can be completed.

Beacon Heights
Green Space

Deputy Mayor Courtman advised Council that children have erected a large fort and tree house behind the green space area in the trees and suggested that for liability reasons, these structures should be removed.

ADMINISTRATOR'S REPORT

Assessment Review
Board

The Administrator advised Council that one official assessment appeal had been received which was passed along to our Assessor in the hopes of having the matter resolved without having to have an Assessment Review Hearing. To date our Assessor has provided 26 assessment adjustments. The last day for assessment appeals was July 16, 2001. In the event that the Assessment Review Board must meet, it should be decided which members of Council will sit on the board. Last year there was no need to have a meeting of the Assessment Review Board. In 1999

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Deputy Mayor Courtman, Councillor Walters and Mayor Fegan were on the board. Mayor Fegan, Deputy Mayor Courtman and Councillor Walters agreed to sit on the 2001 Assessment Review Board.

Airdrie Ambulance

The Administrator advised Council that on Tuesday, July 17, 2001 she attended a meeting with Dwayne Clayden, EMS Chief for Airdrie Emergency Services in regard to ambulance service and their 5 year plan. At present, Airdrie EMS is 4 years behind in their staffing requirements. In 2002 Airdrie EMS will be getting a new ambulance to replace their oldest unit on the fleet. For the 2002 budget year, they had requested to hire 4 additional paramedics but were approved for only 2.8 staff. In 2003 it is hoped that they will be able to add another 1.2 staff members. Our current per capita cost for ambulance service is \$17.78 and it is anticipated that for the 2002 budget year the per capita rate will increase to \$22.22. Council was provided with some statistical information from that meeting for their review.

By-Law Officer's
Hours

The Administrator advised Council that at the February 12, 2001 Council Meeting, a resolution was passed to increase the hours for our By-Law Enforcement Officer from 6 hours per week to 10 hours per week for a 4 month trial period. April 1, 2001 is the date on which our By-Law Officer actually increased her hours and that the 4 month trial period would be up as of July 31, 2001. Did Council wish to have our By-Law Officer continue with 10 hours per week or revert back to the 6 hours per week? The approximate cost to keep her at 10 hours per week would be \$1,020.00 for the remainder of the year.

Council instructed that the By-Law Officer's hours should revert back to 6 hours per week and that more fines should be issued and less warnings.

Urban Systems

The Administrator advised Council that she was in receipt of an e-mail from Jason Finner regarding the slope of the ditch that encroaches in RT Ventures Land. Mr. Finner was recommending that the 2:1 side slope be changed back to 3:1 due to the difficulty in maintaining a 2:1 side slope. Council agreed to accept the recommendation of our engineer for 3:1 side slopes.

Recycling Student

The Administrator advised Council that our Summer Recycling Student had an accident in the parking lot at Hi-Way Service and hit one of their employee's vehicles with our one ton truck. The Public Works Foreman obtained an estimate from Beiseker Auto Body to repair the vehicle for an approximate cost of \$520.19. Did Council wish to obtain two more estimates?

Council instructed to have Beiseker Auto Body repair the damage to the owner's vehicle.

CORRESPONDENCE

AAMD & C

Newsletter of July 4, 2001.

FILED

AUMA

Press Release of July 5, 2001

FILED

AUMA

A letter from John McGowan, Executive Director of the Alberta Urban Municipalities Association regarding ALARIE.

FILED

Res. #2001-103

Councillor Walters moved to continue our participation in the ALARIE program and to pay the invoice in the sum of \$4,541.16. CARRIED UNAN.

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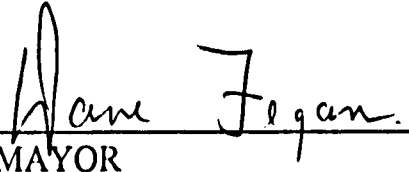
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- Rockyview School Division A Joint Election Agreement was received from the Rocky View School Division
FILED
- Res. #2201-104 Councillor moved to execute the Joint Election Agreement with The Board of
Trustees of Rocky View School Division No. 41. CARRIED UNAN.
- Village of Irricana A letter to Ed Stelmach, Minister of Infrastructure from the Village of Irricana
regarding Kneehill Regional Water Line. FILED
- Deputy Mayor Courtman suggested that perhaps a petition should be delivered to the
Provincial Government. Mayor Fegan advised that he would bring this suggestion to
the next meeting of the Kneehill Regional Water Committee.
- AUMA A letter from Alberta Urban Municipalities Association regarding Standard Electric
Franchise Agreement. FILED
- Village of Delburne An E-Mail from the Village of Delburne regarding a Council Orientation Workshop to
be held in Three Hills on November 2, 2001. FILED
- AUMA Notes to Council dated June 28, 2001. FILED
- Alberta Municipal Affairs Proposed re-enactment of the Equalized Assessment variance regulation. FILED
- AAMD & C "Contact" The newsletter of the Alberta Association of Municipal Districts and
Counties dated July 11, 2001 FILED
- Alberta Transportation A letter from Darrell Camplin, Regional Director of Alberta Transportation regarding
Resource Road/New Industry Program – 2002/2003. FILED
- Infrastructure Canada A letter from Andrew Cathcart, Director, Program Secretariat of Infrastructure Canada
Alberta Program - Alberta Program regarding Provincial Entitlement Advance. FILED
- AUMA A letter from Lorne Olsvik, AUMA President regarding Municipal Government Act
Amendments. FILED
- IN CAMERA ITEMS**
- In Camera Councillor L'Abbee moved that Council go *in camera* @ 9:16 p.m. to discuss an
Offer to Purchase for the Beiseker Hotel lot. CARRIED UNAN.
- Reconvene Councillor Walters moved that Council reconvene from *in camera* @ 9:25 p.m.
- Res. #2001-105 Councillor L'Abbee moved to accept the Offer to Purchase of H.O.C. Ltd. to purchase
Plan 4011 X, Block 1, Lots 32 – 37 (218 – 6th Street, Beiseker, Alberta) on the
following conditions:
- that the property be cleaned up and the concrete removed within one (1) year of
the possession date; and
 - that construction on the property must commence within two (2) years of the
possession date. CARRIED UNAN.

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ADJOURNMENT

Councillor Walters moved the meeting adjourn at 9:28 p.m. CARRIED UNAN.


MAYOR


MUNICIPAL ADMINISTRATOR