

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE VILLAGE  
OF BEISEKER HELD MONDAY, AUGUST 27, 2001 AT 7:30 P.M.  
IN COUNCIL CHAMBERS  
PAGE 1

**PRESENT**

MAYOR	Dave Fegan
DEPUTY MAYOR	Ray Courtman
COUNCILLOR	Len Priestman
COUNCILLOR	Fred Walters
MUNICIPAL ADMINISTRATOR	Ruth Copeland-Brunelle
PUBLIC WORKS FOREMAN	Dale Wells
ROCKYVIEW FIVE VILLAGE WEEKLY	Enrique Massot

**ABSENT**

COUNCILLOR	Carol L'Abbee
------------	---------------

**CALL TO ORDER**

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

**ADOPTION OF AGENDA**

Councillor Walters moved adoption of Agenda with the following additions:

1. Correspondence Item #9-14 – letter from the Premier of Alberta re the Kneehill Regional Water Line.
  2. Correspondence Item #9-15 – letter from Sandy Beagle re 1<sup>st</sup> Avenue and 7<sup>th</sup> Street.
- CARRIED UNAN.

**ADOPTION OF MINUTES**

Deputy Mayor Courtman moved to approve the minutes of the August 13, 2001 regular Meeting of Council.

CARRIED UNAN.

**BUSINESS ARISING FROM THE MINUTES**

Overtime & Vacation Report	Administrator	38 hours lieu time
	Public Works Foreman	60 hours lieu time
	Administrator	2 weeks vacation remaining
	Public Works Foreman	1 week vacation remaining

Council urged that vacation time and lieu time should be used prior to year end. Administration was instructed to provide the new Council with another overtime and vacation report.

**PUBLIC WORKS REPORT**

Sewer Mains	Public staff have been flushing sewer mains. Mains on 7 <sup>th</sup> , 8 <sup>th</sup> and 9 <sup>th</sup> Street are yet to be done.
Medical Building	Finished painting the medical building.
Apartments	Installed posts by the apartment buildings.
Water Meters	Public Works staff completed water meter readings.
Trash Pumps	Two (2) trash pumps were repaired.
6 <sup>th</sup> Street	Main Street (6 <sup>th</sup> Street) was swept again.

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE VILLAGE  
OF BEISEKER HELD MONDAY, AUGUST 27, 2001 AT 7:30 P.M.  
IN COUNCIL CHAMBERS  
PAGE 2

Southpark Dirt Pile      The dirt pile on the east side of the Southpark residential subdivision was leveled.

Backhoe                      New hydraulic line was installed in the backhoe.

Population Signs        The Public Works Foreman was instruction to change the population signs to 810 from 795.

**ACCOUNTS FOR APPROVAL**

Deputy Mayor Courtman moved to approve the accounts cheque #2200 to #2250 in the amount of \$34,262.52. CARRIED UNAN.

2200 - 2217	Payroll Cheques	10,685.41
2218	Telus	745.93
2219	Telus Mobility	122.14
2220	AUMA Member Services	2,306.49
2221	Beiseker Home Hardware	804.23
2222	Agline	20.20
2223	Canada Post	321.00
2224	Mountainview Credit Union Ltd.	177.60
2225	Drumheller & District Solid Waste	200.85
2226	McNair Sand & Gravel Ltd.	162.20
2227	Petty Cash	92.03
2228	Rockyview Industries Inc.	230.05
2229	Mountainview Credit Union	4,236.67
2230	U.F.A.	1,463.48
2231	Workers Compensation Board	325.07
2232	Dave Fegan	150.00
2233	Ruth Copeland	307.46
2234	Canadian Waste Services Inc.	193.61
2235	Alberta One-Call Corporation	34.78
2236	Urban Systems	3,823.83
2237	Alberta Permit Pro	160.89
2238	Hill's Hot Shot Service Ltd.	5,829.03
2239	Alberta Registries	47.00
2240	Village of Irricana	70.00
2241	Municipal Information Systems Inc.	272.19
2242	Vera Schmaltz	30.00
2243	Cadvision Development Corporation	212.93
2244	ADT Security Services Canada, Inc.	384.56
2245	Alberta Water & Wastewater Operation	170.00
2246	Jim Howlett	42.80
2247	Chemsearch	180.77
2248	Ladean Henderson	317.68
2249	Alberta Forest & Garden	57.64
2250	Agricore Cooperative Ltd.	84.00

Council took a short recess between 8:20 p.m. and 8:23 p.m.

**NEW BUSINESS**

**COUNCILLORS REPORTS**

Councillor Walters advised Council that the Fire Department's pumper was now back in the Firehall after having undergone mechanical repairs and the annual safety recertification.

**Walters**  
Fire Department

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE VILLAGE  
OF BEISEKER HELD MONDAY, AUGUST 27, 2001 AT 7:30 P.M.  
IN COUNCIL CHAMBERS  
PAGE 3

North Rocky View  
Resource Centre

Councillor Walters advised Council that the North Rocky View Resource Centre was going to open an office in the Medical Building, but now wish to use the Library on Thursday afternoons. Councillor Walters will be advising the Resource Centre that the Library is not a suitable location due to lack of space and privacy and that they are to use the Medical Building as originally intended

Courtman  
Caboose

Deputy Mayor Courtman advised Council that the CP caboose has now been painted. The Museum Society would like in the future to set up the caboose as a railway display.

Airport

Deputy Mayor Courtman advised Council that the Airport Commission met on August 11, 2001 and he provided Council with a list of items that the Airport Commission would like the Village of Beiseker to deal with as follows:

Item #1 – recommendation to write a joint letter from the Airport Commission and the Village requesting that the M.D. of Rockyview issue a demolition order for the Skydive's new hangar which has been built across proposed taxiway #4.

Council instructed Administration to first contact the M.D. of Rockyview to determine if the Skydive Centre obtained the proper permits to construct the new hangar.

Item #2 – send a registered letter to Dave Ibezz that he has 30 days to prove that he is building a hangar this year. If not, his lease for lot #10 will be revoked and his lease payment refunded.

Res. #2001-115

Mayor Fegan moved to send David Ibezz a letter advising that he has 30 days to obtain a building permit to build a hangar on lot #10. CARRIED UNAN.

Item #3 – send a letter to all other leaseholders advising them that they have until August 2002 to building hangars on their lots or their leases will be revoked. The leaseholders are also to be advised that they must keep the grass cut on their lots or the grass will be cut and charged back to the leaseholders at \$60.00/hour.

Res. #2001-116

Councillor Walters moved to send a letter to all other leaseholders advising that they have until August 2002 to build hangars on their lots or their leases will be revoked and that the grass on their lots must be cut otherwise it will be done for them and will be charged \$60.00/hour. CARRIED UNAN.

Item #4 – send a letter to all that are affected by the activities of the Skydive Ranch and set up a meeting to find common ground to deal with the problems (Village, Airport Commission, Alberta Transportation, M.D. of Rockyview and Minister of Transportation).

Mayor Fegan suggested that he would like to see the Airport Commission take a lead role in regard to this matter. Deputy Mayor Courtman agreed to prepare a draft letter for Council's review.

Recycling

Deputy Mayor Courtman advised Council that the Recycling Society received funds for renovations to the recycling shed and that Herman Witt was the contractor selected to complete those renovations.

Deputy Mayor Courtman also advised Council that the Recycling Society will again be sending a letter asking the Village to cover the EI & CPP employer costs for Debbie Flavelle.

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE VILLAGE  
OF BEISEKER HELD MONDAY, AUGUST 27, 2001 AT 7:30 P.M.  
IN COUNCIL CHAMBERS

PAGE 4

Deputy Mayor Courtman also advised Council that the Recycling Society will again be sending a letter asking the Village to cover the EI & CPP employer costs for Debbie Flavelle.

Knechill Regional  
Water Line

Deputy Mayor Courtman advised Council that he is in the process of completing the petition form in regard to the Knechill Regional Water Line. One petition will be sent to Premier Ralph Klein and one to Prime Minister Jean Chretien.

Priestman  
Community Hall

Councillor Priestman inquired if there was any progress with the insurance adjuster in regard to the vandalism damage to the Community Hall. The Administrator advised Council that she spoke with the insurance adjuster who advised that he was waiting for a second estimate from an independent contractor.

Garage Sales

Councillor Priestman advised Council that the Village of Irricana held a community garage sale during Pioneer Days and suggested that perhaps this is something that the Village may wish to consider doing on Sport's Day. It was suggested that this idea could be brought to the Lion's Club as they are the organizers of the Sport's Day Events.

Fegan  
Jim Chorley

Mayor Fegan advised Council that he attended a meeting with Jim Chorley and Bob Carpenter together with the Administrator and the Public Works Foreman to discuss the issues raised in Mr. Chorley's letter of August 17, 2001 in response to the Mayor's letter to Mr. Chorley of July 11, 2001. The Administrator and Jenelle Saskiw spent a considerable amount of time preparing responses to the issues outlined in Mr. Chorley's letter of August 17, 2001. Mayor Fegan reported that the meeting was very productive and a number of misunderstandings were cleared up. The encroachment onto Resland's property for the 1<sup>st</sup> Avenue reconstruction project was no longer required as an alternate solution had been found. Mr. Chorley indicated that the weeds in both the industrial and residential subdivisions would be taken care of forthwith.

ADMINISTRATOR'S REPORT

AUMA Insurance  
Review

The Administrator advised Council that AUMA was presently asking municipalities to review their property insurance coverage. Council was provided with a schedule of the Village's insured buildings indicating the current replacement values that AUMA had assigned to each building 's some of the replacement values may need to be adjusted to keep with current building costs. With respect to the vehicle and equipment review, the Administrator learned that the only vehicle that was presently insured for replacement cost was the Fire Department's Rescue Van. All other vehicles are not insured for replacement cost. Council was also provided with the Vehicle and Equipment Schedules. The Administrator suggested that Council should seriously consider insuring the Fire Department's Pumper for replacement value as well. Hill's Fire Trucks advised that if we were to have to replace our existing pumper with a new truck of similar size etc., the cost would be approximately \$200,000.00 and even to replace it with a used vehicle, it would be very difficult to find anything comparable under \$100,000.00. Good used fire equipment at a reasonable price is very hard to come by. Darol Newton at AUMA has indicated that to insure our pumper for replacement cost would add approximately \$175.00 to our insurance premium.

The Administrator was instructed to contact AUMA about the possibility of having another appraisal of our buildings and equipment done and to contact the additional named insureds such as the Arena Board, Community Hall Board etc. to have them review the replacement values.

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE VILLAGE  
OF BEISEKER HELD MONDAY, AUGUST 27, 2001 AT 7:30 P.M.

IN COUNCIL CHAMBERS

PAGE 5

1<sup>st</sup> Avenue Traffic  
Count

The Administrator advised that Jason of Urban Systems would like Council's direction as to whether or not another traffic count should be done on 1<sup>st</sup> Avenue since harvest and fall spraying will be getting under way fairly soon. The results from the spring traffic count indicated that we surpassed the minimum requirement for 25 trucks per day with 30 – 50 trucks per day, however, we did fall short on the overall traffic minimum of 400 vehicles per day with 330 to 340 vehicles per day. Alberta Infrastructure is very strict on meeting those minimum requirements to obtain grant funding.

Res. #2001-117

Mayor Fegan moved to have Urban Systems conduct another traffic count on 1<sup>st</sup> Avenue and to consult with Dynagra as to the best time to do the traffic count.

CARRIED UNAN.

Recycling Student

The Administrator advised Council that the Recycling Student had another accident with the grey 1 ton truck on Friday, August 17<sup>th</sup>. This time with a power pole. Fortunately no other vehicles were involved. Council was provided with an estimate from Beiseker Paint & Bodyworks to repair the body damage to the truck. The truck also sustained mechanical damage and those repairs are estimated to be \$1,075.00. Council instructed to have the body damage to the grey one ton truck repaired.

Water Disconnects

The Administrator advised Council that in the month of August there were 32 disconnect notices that had to be sent out for unpaid water bills. On average we would normally send out 12 disconnect notices. Over the years the Village has been fairly lenient about payment in full on those outstanding accounts by allowing partial payments to avoid disconnection as opposed to requiring payment in full as stated in our by-law. The majority of large unpaid water accounts cannot be added to the tax roll as the customers are renters and not property owners and they continually pay only small amounts on their account without ever paying them in full. Although implementing a "no tolerance" policy would be difficult to impose on some customers due to their financial situation, the problem of their unpaid water bill will never go away if they simply pay only \$50.00 on a \$300.00 bill. Administration and office staff are proposing to notify all water customers that as of January 1, 2002 that in order to avoid having water service disconnected, that accounts must be paid in full or at least a minimum of one-half of the outstanding bill must be paid. This will then give those customers that have large outstanding accounts a period of time to bring their accounts up to date.

Jenelle Saskiw -  
Performance Review

The Administrator advised Council that she recently completed Jenelle Saskiw's one year performance review and recommended to Council that Jenelle Saskiw's salary should be increased from Office Clerical, Step 1, to Office Clerical, Step 4.

Res. #2001-118

Mayor Fegan moved to increase Jenelle Saskiw's salary from Office Clerical 5, Step 1 to Office Clerical 5, Step 4.

CARRIED UNAN.

BY-LAW OFFICER'S REPORT

FILED

CORRESPONDENCE

AAM&DC

AAMD&C Newsletter of August 8, 2001.

FILED

Alberta Rural  
Physician Action  
Plan

A letter from Alberta Rural Physician action Plan re 8<sup>th</sup> Annual Physician Recruitment Fairs.

FILED

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE VILLAGE  
OF BEISEKER HELD MONDAY, AUGUST 27, 2001 AT 7:30 P.M.  
IN COUNCIL CHAMBERS  
PAGE 6

Urban Systems A letter from Urban Systems re review of lot grading plans for the Skyland Industrial Park. FILED

Alberta Minister of Transportation A letter from Alberta Minister of Transportation re the Knechill Water Line Project. FILED

Wild Rose Economic Development Corp. An e-mail from Wild Rose Economic Development Corporation re update on Community Business Beautification Program. FILED

AAMD&C AAMD&C August 15, 2001 Newsletter. FILED

John Martens A letter from John Martens re miscellaneous concerns. FILED

The Administrator was instructed to write a letter in response to Mr. Marten's concerns.

Resland Development Inc. A letter from Resland Development Inc. re Southpark & Skyland Subdivisions et al. FILED

Urban Systems A fax from Urban Systems re quote from Telus for phone relocations costs on 1<sup>st</sup> Avenue Project. FILED

Prime Minister's Update Prime Minister's Update – Summer 2001. FILED

AUMA AUMA re Enmax Electric Services Agreement – “Amending Agreement”. FILED

Res. #2001-119 Councillor Walters moved to have the Mayor execute the Enmax Electric Services Agreement – “Amending Agreement”. CARRIED UNAN.

Urban Systems Urban Systems fax memo re Lagoon bubbles. FILED

Mayor Fegan, Councillor Priestman and Councillor Walters would like to be advised of the proposed site meeting date and time.

Village of Acme Village of Acme re letter writing campaign re Regional water line. FILED

The Administrator was instructed to include a similar letter with our water bills for residents to send to our MLA Carol Haley.

The Premier of Alberta A letter from the Premier of Alberta re the Knechill Regional Water Line. FILED

Sandy Beagle A letter from Sandy Beagle re dust control on 1st Avenue. FILED

The Administrator was instructed to write a letter in response to Mrs. Beagle's concerns.

**BY-LAWS**

By-Law #2001-10 A By-Law of the Village of Beiseker to authorize the Municipal Council of the Village of Beiseker to incur an indebtedness on behalf of the said Village by the issuance of a loan for the purpose of the reconstruction of 1<sup>st</sup> Avenue between the Public Works Shop and 6<sup>th</sup> Street.

First Reading Councillor Walters moved 1<sup>st</sup> reading of By-Law #2001-10. CARRIED UNAN.

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE VILLAGE  
OF BEISEKER HELD MONDAY, AUGUST 27, 2001 AT 7:30 P.M.  
IN COUNCIL CHAMBERS  
PAGE 7

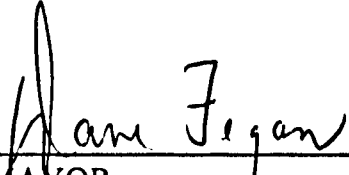
Second Reading Deputy Mayor Courtman moved 2<sup>nd</sup> reading of By-Law #2001-10. CARRIED UNAN.

Permission for Third Councillor Priestman moved permission for third and final reading of By-Law #2001-10. CARRIED UNAN.

Third & Final Reading Mayor Fegan moved third and final reading of By-Law #2001-10. CARRIED UNAN.

ADJOURNMENT

Councillor Walters moved the meeting adjourn at 9:52 p.m. CARRIED UNAN.

  
\_\_\_\_\_  
MAYOR

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