

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE VILLAGE
OF BEISEKER HELD MONDAY, SEPTEMBER 10, 2001 AT 7:30 P.M.
IN COUNCIL CHAMBERS
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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
ROCKYVIEW FIVE VILLAGE WEEKLY	Enrique Massot

CALL TO ORDER

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

ADOPTION OF AGENDA

Councillor Walters moved adoption of Agenda with the following additions:

1. Correspondence Item #9-12 – letter from Beiseker Recycling Society re payment of employer costs for the Recycling Employee.
2. Correspondence Item #9-13 – letter from Shumka, Craig & Moore re vandalism damage to stucco to Community Centre.
3. Deanna Bodden to address Council re the recycling program. CARRIED UNAN.

ADOPTION OF MINUTES

Mayor Fegan moved to approve the minutes of the August 27, 2001 regular Meeting of Council. CARRIED UNAN.

PUBLIC WORKS REPORT

Beacon Heights Lane	Cleaned up back lane in Beacon Heights.
Sewer Mains	Sewer flushing of sewer mains has been completed. The RV dump station at the campground was also flushed and 10 sewer hoses were removed.
1 Ton Truck	New plugs and wires were installed in the 1 ton truck.
5 th Street & 4 th Ave Avenue Lift Station	Cleaned out hole at the end of 5 th Street and 4 th Avenue and poured pad for the new lift station. Manhole was installed on September 10, 2001. It will be approximately 6 weeks to get power installed for the pump.
Sewer Blockage	Dug up a sewer line at 218 – 9 th Street that was blocked. It was determined that the blockage was the homeowner's responsibility.
Level 1 Water & Wastewater Courses	Cory King is now registered to take the Level 1 Water and Wastewater courses in October and November 2001.
Sewer Lagoon	The Public Works Foreman advised Council that he had been approached about hauling water from the final cell at the sewer lagoon to be used on the oil rigs. The company would prepare the road into the lagoon for their trucks to gain access. The Village would be paid \$1,000.00 for each well that they service. Approval would firstly have to be obtained from Alberta Environment.

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ACCOUNTS FOR APPROVAL

Deputy Mayor Courtman moved to approve the accounts cheque #2251 to #2300 in the amount of \$36,766.53. CARRIED

2251 - 2266	Payroll Cheques	9,548.03
2267	Acme Farm & Building Centre Inc.	261.18
2268	AUMA Member Services	2,338.21
2269	Canada Post	44.30
2270	Mountainview Credit Union Ltd.	201.02
2271	McNair Sand & Gravel Ltd.	154.65
2272	Mountainview Credit Union Ltd.	5,503.99
2273	Mountainview Credit Union Ltd.	960.08
2274	Alberta Association of Municipal Districts & Counties	130.01
2275	Regional Assessment Management	503.79
2276	Dave Fegan	116.07
2277	Ruth Copeland	662.91
2278	Mountainview Credit Union Ltd.	408.00
2279	Kimberly Schmaltz	45.00
2280	Fremar Enterprises	34.49
2281	Case Credit Corporation	1,043.86
2282	Urban Systems	3,420.23
2283	Norwood Foundry Limited	148.94
2284	All-Can Medical	98.00
2285	X-L Tire & Auto Centres (Airdrie) Ltd.	26.19
2286	Wheelco Holdings Ltd.	1,219.80
2287	Beiseker Automotive	1,660.52
2288	Rolly Stroub	140.00
2289	McIntosh Lalani Engineering Ltd.	
2290	Jim Howlett	1,386.00
2291	Honey Bee Ceramics	90.00
2292	Canada Customs & Revenue Agency	329.60
2293	Cubex Limited	2,289.06
2294	Mr. R. Potty (1997) Ltd.	80.25
2295	A-Dash Messenger Service Ltd.	203.30
2296	Crossfield Power Equip. Ltd.	1,393.60
2297	Tac Mobility	101.64
2298	The Stettler Independent	34.15
2299	Totem Building Supplies Ltd.	144.63
2300	D.L.F. Holdings Ltd.	20.05


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

NEW BUSINESS

COUNCILLORS REPORTS

L'Abbee
1st Avenue
Reconstruction

Councillor L'Abbee advised Council that Dynagra was concerned about their property being flooded. The Administrator advised that when South Rock returns to the site, they will be addressing this situation and that Urban Systems had already been in contact with Gerry Schneider at Dynagra.


RT Joint Ventures/
Jim Chorley

Councillor L'Abbee suggested that the Village should not provide any more concessions to the developer of the residential & industrial subdivisions since it would appear they are not too anxious to proceed with either of these projects.

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- Council Councillor L'Abbee thanked the members of Council for the opportunity to work with them over the past three years as a fellow Council member.
- Walters
N.R.V.C.R.C Councillor Walters advised Council that the North Rocky View Resource Centre would prefer to use the Council Chambers and Library.
- Res. #2001-120 Councillor Walters moved to permit the North Rocky View Resource Centre to hold their meetings in either the Council Chambers or the Library on Thursday afternoons.
CARRIED UNAN.
- Campground Councillor Walters advised that the contract with our Campground Managers Rolly & Phyllis Stroub had been renewed for another two years.
- AUMA Councillor Walters advised Council that AUMA was going after the Provincial Government to expedite the review on ambulance service.
- Courtman
Kneehill Regional Water Petition Deputy Mayor Courtman advised Council that he had obtained 35 signatures on his petition regarding the Kneehill Regional Water Line and that he would again be in attendance at the next Farmer's Market to collect more signatures. After that the petition will be left in the Village Office. The letter writing campaign also appears to be going well.
- Youth Justice Committee Deputy Mayor Courtman advised Council that Beiseker has only two members on the Youth Justice Committee. Administration was asked to advertise in the next Village Informer looking for another urban member.
- Airport Deputy Mayor Courtman advised Council that the Beiseker Airport has now been downgraded to a dawn to dusk airport in the Canadian Flight Supplement as the airport runway lights have been turned off as it is too expensive to repair them and keep them operational.
- Recycling Deputy Mayor Courtman asked Deanna Boddin to address Council regarding the recycling program.
- Deanna Boddin advised Council that the Recycling Society had received a grant for the purchase of blue boxes and the Recycling Society was in the process of implementing a program for curb side pick-up of the blue boxes in Beiseker. The blue boxes would be picked up on garbage day and each resident would then be provided with an empty box. There will be a \$10.00 deposit for each blue box. The blue box program will also be available to the rural residents as well. The Recycling Society is hoping that students from the 4H Club will assist with sorting of recyclables from the blue box program. The Recycling Society is also applying for a grant to replace the roof on the recycling shed. The Recycling Society is proposing to re-hire Debbie Flavelle on the same conditions as she was originally hired.
- Res. #2001-121 Deputy Mayor Courtman moved to re-hire Debbie Flavelle for recycling with the Recycling Society paying her hourly wage and the Village of Beiseker covering the employer costs for Canada Pension Plan and Employment Insurance.
CARRIED UNAN.
- Res. #2001-122 Councillor L'Abbee moved to have the Public Works Transfer Station Attendant assist with the recycling program.
CARRIED UNAN.

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Priestman
Curfew By-Law

Councillor Priestman suggested to Council that our curfew by-law needs to be enforced, however the R.C.M.P. seem reluctant to provide assistance in this regard. It was suggested that Council should perhaps look into hiring a private security company to do random patrols. Administration was asked to obtain quotes from private security companies.

Fegan
Geoff Taylor

Mayor Fegan advised Council that he recently attended a retirement party for Geoff Taylor who recently retired as a reporter for the Rockyview Five Village Weekly.

Res. #2001-123

Mayor Fegan moved to purchase a retirement plaque for Geoff Taylor in recognition of his many years covering Village of Beiseker Council Meetings. CARRIED UNAN.

Wild Rose
EDC

Mayor Fegan advised Council that he recently attended a Wild Rose Economic Development Corporation Director's Meeting. Some of the issues discussed were:

- upcoming meetings in Three Hills and Strathmore re the Community Business Beautification Program;
- Highway 21 Initiative Update;
- New carpeting in the WREDC offices;
- Invitation to the Calgary Regional Partnership- "C- Prosperity Initiative"
- Community Futures Professional Diploma Program
- Review of By-Laws
- Community Futures Awareness Week, October 8 – 12, 2001.

RT Joint Ventures/
Jim Chorley

Mayor Fegan advised Council that the weeds in both the industrial park and residential subdivision have now been mowed down. We are still going back and forth on some engineering issues and there seems to be some reluctance by the Developer in moving the developments forward. Mr. Chorley continues to express his concerns on the amount of our tax mill rate.

ADMINISTRATOR'S REPORT

October 8th Meeting
Meeting

The Administrator advised Council that the 2nd Monday in October falls on October 8, 2001 which is Thanksgiving Day. This would be the last regular meeting for the present Council. The Administrator asked if Council still wished to hold the regular meeting on that day. As an alternate date, we could look at Wednesday, October 10, 2001 as on Tuesday, October 9, 2001 the Fire Department is planning an Open House to coincide with Fire Prevention Week and all Council members are invited to attend and on Thursday, October 11, 2001, the Chamber of Commerce is holding the candidates forum.

Res. #2001-124

Deputy Mayor Courtman moved that the October 8, 2001 Council meeting be postponed to October 10, 2001. CARRIED UNAN.

2001 Taxes

The Administrator reported that the 2001 property taxes were due on August 27, 2001. Approximately 86% of the total taxes levied were collected (excluding those taxpayers that are on the monthly instalment payment plan).

Res. #2001-125

Mayor Fegan moved to have Council review the outstanding taxes *in camera*. CARRIED UNAN.

CORRESPONDENCE

AUMA

AUMA Board of Directors Notes to Council of July 27, 2001.

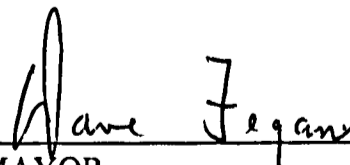
FILED

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AUMA	AUMA Board of Directors Notes to Council of August 24, 2001.	FILED
AAMD&C	AAMD&C August 22, 2001 Newsletter.	FILED
Wild Rose Economic Development Corp.	Wild Rose Economic Development Corporation Summer 2001 Informer.	FILED
Marigold Library System Notes	Marigold Library System Notes to Council of August 2001.	FILED
Alberta Minister of Municipal Affairs	Alberta Minister of Municipal Affairs re Report & Recommendations on Equalized Assessment in Alberta.	FILED
Urban Systems	A fax memo from Urban Systems re Miscellaneous Issues Update.	FILED
Res. #2001-126	Mayor Fegan moved to have Urban Systems provide a cost estimate to complete design drawings for a sidewalk/curb program for the whole area from 6 th Street to 9 th Street. The Alberta Rural A letter from Alberta Rural Physician action Plan re 8 th Annual Physician Recruitment	CARRIED UNAN.
Alberta Minister of Transportation	A letter from Alberta Minister of Transportation re 2001-04 Business Plan .	FILED
AUMA	An e-mail from AUMA re new and improved Munilink website.	FILED
Russ Hibbert	A letter from Russ Hibbert re Rotwieller dog running at large. Council instructed that this letter be referred back to our By-Law Officer with instructions to enforce the By-Law to the letter.	FILED
AAMD&C	AAMD&C August 29, 2001 Newsletter.	FILED
Beiseker Recycling Society	A letter from Beiseker Recycling Society re payment of employer costs for the Recycling Employee.	FILED
Shumka Craig & Moore	A letter from Messrs. Shumka, Craig & Moore re vandalism damage to stucco to Community Centre.	FILED
Res. #2001-127	Councillor Walters moved to have Harry Kaufmann to complete the vandalism repairs to the Community Hall.	CARRIED UNAN.

ADJOURNMENT

Councillor L'Abbee moved the meeting adjourn at 9:08 p.m at which time Council went *in camera* to discuss the outstanding taxes. CARRIED UNAN.


MAYOR


MUNICIPAL ADMINISTRATOR