

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE VILLAGE
OF BEISEKER HELD MONDAY, NOVEMBER 26, 2001 AT 7:30 P.M.
IN COUNCIL CHAMBERS
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PRESENT

MAYOR	Dave Fegan
DEPUTY MAYOR	Ray Courtman
COUNCILLOR	Len Priestman
COUNCILLOR	Bruce Rowe
COUNCILLOR	Herman Witt
MUNICIPAL ADMINISTRATOR	Ruth Copeland-Brunelle
PUBLIC WORKS FOREMAN	Dale Wells
DELEGATION	Corporal Clarence Bodden, R.C.M.P.
RESIDENTS PRESENT	Kees Kaper

CALL TO ORDER

Mayor Fegan called the meeting to order at 7:28 p.m.

ADOPTION OF AGENDA

Councillor Rowe moved adoption of Agenda .

CARRIED UNAN.

ADOPTION OF THE MINUTES

Councillor Witt moved to adopt the minutes of the Special Meeting of Council to hold a Public Hearing held on November 12, 2001 and the minutes of the Regular Meeting of Council held on November 12, 2001.

CARRIED UNAN.

DELEGATIONS

Corporal Clarence
Bodden, R.C.M.P.

Corporal Bodden advised Council that the detachment is 4% busier than last year. There has been an overall increase in the entire area. Property damage incidents (\$5,000.00 and under) to date in 2001 are at 34. There is a 30% success rate on conviction or clearing of all charges that are laid. There were 1899 files opened in 2000 and it is projected that there will be close to 2000 files for the year 2001. The area covered by the detachment is approximately 2100 sq. miles with a staff of four (4) members.

Mayor Fegan advised Corporal Bodden that Council had considered hiring a private security firm to do patrols around the Village, however, Corporal Bodden explained that this would not stop the crime from happening. Corporal Bodden advised Council that the public needed to be educated to call the R.C.M.P. when they see something happening. The public is also very reluctant to file a statement. As far as our curfew by-law, Corporal Bodden advised that to his knowledge, a curfew by-law had never been tested in Court. It would be better to charge someone under a Criminal Code offence or Provincial statute as there is more chance for a conviction, however, if a charge could not be laid under either the Criminal Code or a Provincial Statute, then perhaps the municipality's curfew by-law could be used.

The R.C.M.P. is constantly in contact with the group of kids continually in trouble with the law, however, they cannot fixate on certain individuals and cannot publicize the names of young offenders. Young offenders cannot also be used as a source of information and children under 12 years of age cannot be charged with any type of offence.

Corporal Bodden discussed with Council issues related to the vandalism within the Village especially at the Post Office. Vandalism is a crime of boredom. Damage at the Post Office was being done early in the evening and not late at night. Family breakdown and lack of supervision is definitely a contributing factor to the problem of vandalism. Some city children have a difficult time fitting into a rural situation. Having a place for kids to go and hang out could possibly solve some of the problems as well as the graduated licensing to come into effect in 2002.

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Corporal Bodden also advised Council that he was in the process of preparing a 3 year business plan, which he will be presenting to Council once it is completed.

Mayor Fegan thanked Corporal Bodden for taking the time to come out to update Council on the detachment. Deputy Mayor Courtman also thanked Corporal Bodden for coming out and also thanked him for his involvement in the recycling program. Councillor Rowe thanked Mr. Kees Kaper for his actions which resulted in the apprehension of a young offender.

PUBLIC WORKS REPORT

Roads Fixed roads with grader and packer. Would like to do the same in the spring of 2002.

New Public Works Shop Office Construction on the new public works office is continuing. Presently installing insulation.

Tree Pruning Trees in front of Dianne Goodwin's house have been removed. Tree pruners will be returning in a week or two to continue with tree trimming.

Funeral The Public Works Foreman advised Council that he was gone for two days to attend his Aunt's funeral in northern B.C.

Part II, Level I Water & Wastewater Terry Martin has completed Part II of the Level 1 Water & Wastewater Course. He will be writing his exam in March 2002.

Snow Removal Public Works staff have been busy with snow removal from Main Street and 2nd Avenue.

Water Valve Mayor Fegan advised the Public Works Foreman that there was a water valve in front of the Java Joint which appears to be broken off which someone could trip on. The Public Works Foreman was asked to look at this valve and do repairs if necessary.

Drainage Councillor Priestman noted that the drainage in front of Katie Kiprick's house will need to be re-addressed in the spring.

Airport Deputy Mayor Courtman asked if Public Works could plow the runway at airport, but only after the Village streets had been attended to.

ACCOUNTS FOR APPROVAL

Mayor Fegan moved to approve the accounts cheque #2499 to 2539 in the amount of \$21,351.07. CARRIED UNAN.

2499 - 2509	Payroll Cheques	5,412.15
2510	Telus	757.13
2511	AUMA Member Services	1,433.38
2512	Beiseker Grocery	93.36
2513	Beiseker Home Hardware	553.54
2514	Atco Gas	106.39
2515	Canwest Propane Inc.	916.14
2516	Hi-Way 9 Express Ltd.	30.71
2517	Petty Cash	98.56
2518	Cleartech Industries Inc.	692.59
2519	Tall Taylor Publishing Ltd.	32.10
2520	Enmax	108.07
2521	U.F.A.	655.73
2522	Safety Codes Council	27.00
2523	Dave Fegan	396.80
2524	Ruth Copeland	2,149.58
2525	Darlene Olsen	577.00

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2526	Canadian Waste Services Inc.	213.40
2527	Compact Rentals Ltd.	1,072.14
2528	Norwood Foundry Limited	84.10
2529	Municipal Information Systems Inc.	272.19
2530	Western Canada Water & Wastewater	45.00
2531	Hunter Survey Systems Ltd.	2,846.90
2532	Beiseker Automotive	424.96
2533	Redline Service Ltd.	355.61
2534	Trophies Plus	18.83
2535	The City of Calgary	122.75
2536	Tac Mobility	963.00
2537	Canadian Badlands	80.25
2538	Tate Power (1984) Ltd.	59.71
2539	Ray Courtman	752.00

NEW BUSINESS

COUNCILLORS REPORTS

Priestman
AUMA Convention

Councillor Priestman advised Council that he very much enjoyed the AUMA Convention. At the trade show, Councillor Priestman obtained information on Railway Crossing Safety and the Procedure and Conditions for Eliminating Whistling at Public Crossings.

Five Village Joint
Council Meeting

Councillor Priestman advised Council that he attended the Five Village Joint Council Meeting in Carbon on November 20, 2001 together with the Administrator and Councillor Witt. Councillor Priestman put forth a proposal to have each community contribute funds for a fireworks fund which would enable each community to host a Canada Day fireworks display on a rotating basis. This would be a five year commitment for each municipality.

Councillor Priestman also advised Council that the Administrator provided a good and very informative presentation on Risk Management and liability issues.

Business Licenses

Councillor Priestman then discussed with Council a proposal to implement a business permit for local and out of town contractors working within the Village.

Rowe
AUMA Convention

Councillor Rowe advised Council that he found the AUMA Convention very worthwhile and is looking forward to being a part of the AUMA as Director for Villages South. Councillor Rowe advised Council that he attended the education session on Economic Development which he found to be very informative. He would like to see Beiseker and the surrounding communities work together in developing a theme on tourism.

Economic
Development
Committee

Councillor Rowe advised Council that the next meeting of the Economic Development Committee would be held on December 5, 2001.

Rockyview
Foundation

Councillor Rowe advised Council that the next meeting of the Rockyview Foundation would be held on December 5, 2001. Councillor Rowe asked Councillor Priestman if he could attend this meeting as he already had another commitment that evening.

Witt
AUMA Convention

Councillor Witt advised Council that he enjoyed the AUMA Convention and the opportunity to network with Councillors from other communities.

Courtman
AUMA Convention

Deputy Mayor Courtman advised Council that he also found the AUMA Convention to be very worthwhile even though he did not attend many of the resolution sessions. During the Trade Show he obtained some information on the MASH Sector and the Agreement on Internal Trade. Deputy Mayor Courtman also advised Council that he

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attended an education session on alternate power sources i.e. solar cells and wind towers. An information package will be mailed out to him on the solar cells.

Museum

Deputy Mayor Courtman advised Council that he attended a Museum Society meeting on November 20, 2001 and the museum society was pleased that they were able to complete two projects this year one being the painting of the caboose and the construction of the cairn. The Museum Society is considering a second plaque for the cairn on Thomas Beiseker.

Recycling

Deputy Mayor Courtman advised Council that he had a meeting with an individual from the Rockyview area to review our recycling program and waste management. A report will be provided at a later date. The Public Works Foreman was asked to turn over the compost pile.

Fegan
AUMA Convention

Mayor Fegan advised Council that the meeting with Alberta Transportation at the AUMA Convention on highway #9 and the Langdon corner intersection went as expected. The M.D. of Rockyview believes that the Langdon intersection is slated for 2003/2004. MLA Carol Haley's last report indicated that the Federal Government and Provincial Government recently entered into an agreement called the Strategic Highway Infrastructure Program (SHIP) to provide joint funding over the next five years for highway improvement projects in Alberta.

Res. #2001-150

Mayor Fegan moved to send John Lowe, Darrell Camplin and Keith Schenher, information regarding the SHIP program as a possible funding source for the Langdon intersection overpass. CARRIED UNAN.

Mayor Fegan advised Council that the meeting with Alberta Infrastructure on the Kneehill Regional Water line did not go that well. Alberta Infrastructure wants to delete the rural portion and eliminate the oversizing of the pipeline.

Mayor Fegan advised Council that he attended an education session at the AUMA Convention on Valuable Lessons in Life. The session focused on time demands and how to deal with them and taking time for yourself.

Hi-Way Sales

Mayor Fegan presented Council with a draft letter to Hi-Way Sales in response to their recent correspondence regarding Skyland Industrial Park.

Res. #2001-151

Councillor Witt moved to send a letter to Hi-Way Sales as drafted by Mayor Fegan. CARRIED UNAN.

ADMINISTRATOR'S REPORT

Council Orientation
cont'd

Overview of the Municipal Government Act (MGA)

Each Councillor was provided with a copy of the latest version of the Municipal Government Act to refer to for the sections being noted.

1. Purpose, Power & Capacity of Municipalities
Please refer to Section 3 of the MGA
2. Council & Council Committees
Please refer to Sections 142, 143, 145, 146, 150 & 152 of the MGA
3. Duties, Titles & Oaths
The Council is the governing body of the municipal corporation and the

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custodian of its powers, both legislative and administrative. The MGA provides that Councils can only exercise the powers of the municipal corporation in the proper form, either by by-law or by resolution.

Your job as a Councillor, is to work with other Council members to set the overall direction of the municipality through your role as a policy-maker. The policies that Council sets are the guidelines for administration to follow as it does the job of running a municipality. Much of your time spent on Council will be to create new policies and programs and reviewing the current ones to make sure they are working as they should.

Please refer to Sections 153, 154, 155 & 156 of the MGA.

4. Conflict of Interest

Membership on Council is a position of public trust. The MGA describes pecuniary interest and sets out the procedure you must follow if a matter in which you have a pecuniary interest comes up at a meeting in where you are participating as a member of Council. Failure to follow these procedures can lead to disqualification.

Please refer to Sections 169, 170, 172, 174 and 175 of the MGA as well as the brochure previously provided from Municipal Affairs on Conflict of Interest.

5. Council Proceedings

Once the Council makes a decision, it becomes your decision. If you are asked about the issue and you do not wish to defend it, simply explain why the Council made the decision it did. If you wish to publicly express your disagreement with an issue, remember to ask that your vote against the motion be recorded in the minutes.

Please refer to Sections 185 & 186 of the MGA.

6. By-Laws

Please refer to Sections 7, 8, 12, 187 & 190 of the MGA.

7. Meetings

It is up to Council how many meetings are needed to oversee the running of the municipality.

As stated in the MGA, there are times when Council or a Council Committee must discuss something in private. Personnel matters, where it could be unfair to the people involved to have the issue discussed in public, are a common example. When this happens, Council or a Council Committee can meet privately by going "*in camera*" to discuss the matter. Resolutions or By-Laws cannot be passed while *in camera* except to come out of camera. Councillors are required to keep in confidence matters discussed in private at a Council or Council Committee Meeting. You must keep this confidence until the matter is discussed at a meeting held in public.

Please refer to Sections 192, 193, 194 & 197 of the MGA.

8. Municipal Organization & Administration

Please refer to Sections 201, 202 & 203 of the MGA.

Chief Administrative Officer (CAO)

In simple terms the CAO's responsibilities include ensuring that the municipality's policies and programs are implemented, advising and informing the Council on the operations of the municipality and performing any other duties

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assigned by Council. This allows the Councillors to concentrate on policy-making and not on the day-to-day operations of the municipality. This is the responsibility of the CAO.

Please refer to Sections 205, 205.1, 206, 207, 208 & 209 of the MGA.

Other General

Please refer to Sections 213 & 214 of the MGA.

9. Access to Information

A municipality is not entitled to collect information of any kind unless it is required for the operation of the municipality. Releasing certain information about an employee or a property can not be done unless permission is obtained from the employee or the property owner. Addresses and phone numbers are an example. Some common exceptions are the release of information to the RCMP or Revenue Canada. Any document that was created and given to a Councillor from the municipality, regardless of where the records were located could be subject to the FOIP Act (Freedom of Information and Privacy Act). Agenda's for example. If you take them home, remember that any notes you make on them could someday be subject to the FOIP Act.

Please refer to Section 217 of the MGA.

10. Budget

At the centre of the municipal finance system is the budget. Through the budget, Council decides the municipality's priorities for the next year by setting aside money for each program or service. The budget is the single most important policy decision Council makes each year. Careful budget planning and control mean better services for the residents.

Please refer to Sections 242, 243, 244, 245, 246, 247, 248, 250, 251, 269 & 276 of the MGA.

11. Assessment

Property assessment is the process of establishing a dollar value on each assessable property in a municipality. Property assessment is used for the distribution of the cost of local government and to support the cost of public education. The valuation standard for the majority of properties is market value.

Please refer to Sections 285, 289, 294, 298, 307 & 308 of the MGA (brief overview only).

12. Taxation

Property tax is the main source of revenue for financing municipal operations. Each year during its budgetary process, the Council for each municipality approves the amount of revenue required to operate the municipality.

There are other sources of revenue available, generally related to user fees. Utility charges for water, sewer treatment and garbage collection are common in Alberta municipalities. Council may develop a policy setting these rates based on the degree of cost recovery considered desirable. Fees can also be set for other services, such as recreational facilities, photocopying or meeting room, facility or land rental.

Unpaid charges such as utilities can be added to the tax roll and collected in the same means as taxes. Section 553 of the MGA outlines the various types of charges that can be added to the tax roll.

Please refer to Sections 327, 329, 333, 334, 353, 355, 359, 391 and 412 of the MGA (brief overview only).

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13. Liability

There are many gray areas, these sections are, for the most part guidelines.

Please refer to Sections 529, 531, 532 and 535.

14. Planning

Council shapes the physical future of the community through its authority over land-use planning and development control. As a Councillor, you must focus on the future of the community as a whole while balancing the current rights, needs and concerns of property owners and residents.

All municipalities must have a land use by-law. The by-law provides for a system of development permits and divides the municipalities into land use districts prescribing permitted and discretionary uses for land, buildings and development standards. Council must establish by by-law a development authority to administer the development approval process. Generally, when an application conforms to the provisions of the land use by-law, a development permit is issued.

Additionally, dividing a piece of land into two or more parcels generally requires approval from a subdivision authority. The authority ensures that the land to be subdivided is appropriate for its proposed use. Council must establish by by-law a subdivision authority. The Village has established a Municipal Planning Commission which carries on the duties, functions and powers of the development authority and the subdivision authority. These committees revolve around the Land Use By-Law.

The Land Use By-Law and any land use amendment by-laws are the type of by-laws which, before giving second and third reading, must be advertised and a public hearing undertaken to allow the public to comment.

Please refer to Sections 623, 624, 627 and 692 of the MGA.

15. Final Comments

This concludes the MGA review. You are not expected to memorize this statute, however, you should know how to find the information. You should clearly know the roles of a Councillor and a Council and the roles of the CAO. As stated in the act itself, my job as a CAO is to advise you of your legislative responsibilities.

As a Councillor, you are charged to look after the interests of the community. As tough as it may be at times, you must base any decision you make on what is best for the entire community.

Working as a team with the rest of the Council and the administration will make your time on Council a success. It isn't always going to be easy. Your power and influence as a Council member rest on your ability to persuade the other members to accept your point of view. When an issue is being studied, be sure to express your views as a part of the debate. Free exchange of ideas makes for good decisions, but limit the exchange to the issue at hand. Personal attacks have no place on Council and are a sure way to prevent your Council from accomplishing its goals. Doing your part to reduce conflict on Council is the best way to achieve positive results in municipal government.

The Administrator advised Council that in June of 2000, Urban Systems prepared and presented to Council, a Water Study report providing an evaluation of the water supply for the Village of Beiseker. Council at that time decided that a copy of this report should be provided to the Council as elected in October 2001. A copy of that water study was provided to Council for their reference.

Urban Systems –
Water Study

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Municipal Planning
Commission

The Administrator advised Council that the Municipal Planning Commission is in need of additional members on the Board to ensure that there is a quorum at meetings. Jean Schwengler is a member of the board, however, during the winter months she is absent from Beiseker. Mrs. Sandy Beagle has indicated that she would be interested and willing to sit as a member of the Municipal Planning Commission Board. Mrs. Beagle having been a former Councillor and member of the Development Appeal Board would be an excellent addition to the MPC. The Administrator asked Council to pass a resolution to appoint Sandy Beagle as an MPC Board member.

Res. #2001-152

Mayor Fegan moved to appoint Sandy Beagle as a member to the Municipal Planning Commission and Subdivision Approval Authority. **CARRIED UNAN.**

December Council
Meetings

The Administrator advised Council that the 2nd Monday in December falls on December 10th and the 4th Monday falls on December 24th, which is Christmas Eve. In the past, Council has generally had only one Council meeting in December due to the Christmas holidays. In looking at the calendar, if Council only met on December 10th then the next Council meeting would not be held until the 2nd Monday in January 2002, which is January 14, 2002. There would then be 5 weeks between Council meetings. The Administrator suggested that Council consider moving the December 24th meeting to perhaps either Wednesday, December 19th or Thursday, December 20th and then there would only be 3 weeks before the first Council meeting in January 2002. Council decided and agreed to move the December 24, 2001 Council Meeting to Thursday, December 20, 2001.

Budget Meeting –
December 15th

The Administrator advised Council that since there is a budget meeting scheduled for the morning of December 15, 2001, she suggested that this may be a good time for Council to do a tour of Village facilities and properties during daylight hours. This may also assist our new Council members in the budget process. Council decided and agreed to incorporate a tour of Village facilities before the budget meeting.

Christmas Season
Holiday Hours

The Administrator advised Council that in the past, the Village Office and Public Works Shop had been closed on Christmas Eve Day and closed at 12 noon on New Year's Eve Day. Christmas Eve Day falls on a Monday this year and by closing the office all day on December 24th, this would give the staff an extra long Christmas holiday. If Council had no objections, the Village office and Public Works Shop would then be closed all day on December 24th and closed for a ½ day on New Year's Eve Day. Christmas Holiday hours will be posted on the door, Channel 10 and in the December issue of the Village Informer. Council agreed to close the Village Office and Public Works Shop all day on December 24, 2001 and for one-half day on December 31, 2001.

Utilicorps Franchise
Agreement

The Administrator advised Council that on May 14, 2001, Council gave first reading to By-Law #2001-07 to enter into an agreement with Utilicorps Networks Canada granting Utilicorps the right to provide distribution access services with the Village, a copy of which was provided to Council for their reference. At that time, the Alberta Energy and Utilities Board ("AEUB") had not officially approved the form of Franchise Agreement. The AEUB has now approved the form of Franchise Agreement. Before Council can give second and third readings to this by-law, the Village of Beiseker needs to apply to the AEUB for approval of the franchise agreement between Utilicorps and the Village. Once AEUB has given their approval, the by-law must then be advertised. A copy of a letter to the AEUB, which is required to be signed by the Mayor and CAO was provided to Council for their review. The Administrator asked Council to pass a resolution authorizing the Mayor and CAO to execute the letter and initial the Franchise Agreement. A copy of the Franchise Agreement is available in the Village Office if any Councillor wished to review the same.

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Res. #2001-153 Councillor Rowe moved to authorize the Mayor and CAO to execute the letter to the Alberta Energy Utilities Board and to initial the Electric Franchise Agreement with Utilicorps Networks Canada. CARRIED UNAN.

CORRESPONDENCE

Beiseker RCMP The R.C.M.P. Beiseker Detachment report for the month of October, 2001 FILED

Alberta Fire Training School A letter from Don Gnatiuk, Chief Executive Officer, Alberta Fire Training School regarding risk management and service delivery FILED

Res. #2001-154 Deputy Mayor Courtman moved to send a letter of support to the Alberta Fire Training School. CARRIED UNAN.

Marigold Library A letter from F. Vanderkley, Chair Marigold Board regarding the Marigold Library System. FILED

Alberta Municipal Affairs A letter from Glen Cumming, A.M.A.A., Coordinator Education Property Tax and Equalized Assessment regarding 2002 Equalized Assessment. FILED

Alberta Municipal Affairs A brochure from Alberta Municipal Affairs regarding Council & Councillors Workshop on Roles & Responsibilities. FILED

AUMA An e-mail from Alberta Urban Municipalities Association regarding Symposium on Learning Facilities for tomorrow's communities. FILED

AUMA A press release from Alberta Urban Municipalities Association regarding Natural Gas Aggregation Program. FILED

AAMD & C A newsletter from the Alberta Association of Municipal Districts and Counties dated November 7, 2001. FILED

WREDC A letter from Ron Cox, General Manager, Wild Rose Economic Development Corporation regarding November 7, 2001 Special Shareholders Meeting to elect nine Directors to the WREDC Board. FILED

Community Lottery Board A letter from Jon Skelly, Chairman Community Lottery Board #62 Society regarding Grant for Campground kitchen roof. FILED

Urban Systems A fax from Jason Finner, EIT of Urban Systems regarding a letter from Laurence London of ISL. FILED

R.V, S.E. Family/School Liaison Program A report for the month of October 2001 from the Rockyview South East Family/School Liaison Program. FILED

Municipal Information Systems A letter from Municipal Information Systems regarding Software Support Agreement for 2002. FILED

Res. #2001-155 Mayor Fegan moved to execute the Municipal Software Support Agreement for 2002 with Municipal Information Systems Inc. CARRIED UNAN.

Alberta Justice A letter from Gloria Ohrt, Manager, Prevention Programs Policing Services, Alberta Justice regarding Alberta Crime Prevention Awards 2002 Nomination Forms. FILED

Credit Union Central A letter from Peter Croft, Project Coordinator, Payment Services of Credit Union Central regarding Electronic Bill Payment Service. FILED

Res. #2001-156 Deputy Mayor Courtman moved to participate in the Credit Union Central bill payment program. CARRIED UNAN.

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- Urban Systems A letter from Jason Finner, E.I.T. of Urban Systems regarding their new office location and open house. FILED
- Pan Canadian A letter from PanCanadian regarding Notice of Proposed Well site and Access Road. FILED
- Res. #2001-157 Councillor Rowe moved that the Administrator contact Pan Canadian to have a representative attend a Council meeting as delegation to discuss the proposed sour gas well adjacent to the Beiseker Airport. CARRIED UNAN.
- Urban Systems A letter from Urban Systems regarding First Avenue Reconstruction Substantial Completion Certificate. FILED
- Res. #2001-158 Mayor Fegan moved to execute the Substantial Completion Certificate for the 1st Avenue Reconstruction Project. CARRIED UNAN.
- Urban Systems A letter from Urban Systems regarding Resource Road/New Industry grant Application. FILED
- Council asked Administration to instruct Urban Systems to apply for the Resource Road/New Industry Grant.
- WREDC An e-mail from Karen Heisler, Wild Rose Economic Development Corporation regarding information on exhibits at the Calgary Home & Garden Show. FILED
- Beiseker Recycling Society A letter from Deanna Bodden, Secretary/Treasurer for Beiseker Recycling Society regarding 24 hour recycle center. FILED
- Recycling Society and the Public Works Foreman will co-ordinate what work needs to be done.
- Alberta Seniors A letter from Stan Wolosyn, Minister, Alberta Seniors regarding affordable Housing Program. FILED
- Alberta Minister of Transportation A letter from Ed Stelmach, Minister regarding the Kneehill Regional Water Line. FILED
- BY-LAWS**
- By-Law #2001-11 A By-Law of the Village of Beiseker to amend Land Use By-Law #98-14 to redesignate Plan 9512697, Block 1 from Railway Industrial District to General Industrial District.
- Second Reading Councillor Witt moved second reading of By-Law #2001-11. CARRIED UNAN.
- Third & Final Reading Councillor Rowe moved third and final reading of By-Law #2001-11. CARRIED UNAN.

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By-Law #2001-12

A By-Law of the Village of Beiseker to authorize a loan to the Wild Rose Economic Development Corporation, being a non-profit organization, for the purpose of revitalizing, refurbishing and beautifying the local business community of the Village of Beiseker.

First Reading

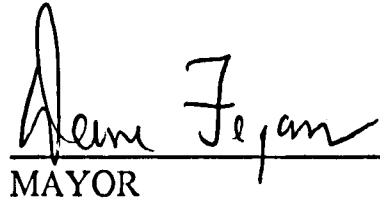
Deputy Mayor Courtman moved first reading of By-Law #2001-12.

CARRIED UNAN.

ADJOURNMENT

Councillor Witt moved the meeting adjourn at 11:18 p.m.

CARRIED UNAN.


MAYOR


MUNICIPAL ADMINISTRATOR