

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE VILLAGE
OF BEISEKER HELD MONDAY, JANUARY 28, 2002 AT 7:30 P.M.
IN COUNCIL CHAMBERS
PAGE 1

PRESENT

MAYOR	Dave Fegan
DEPUTY MAYOR	Ray Courtman
COUNCILLOR	Len Priestman
COUNCILLOR	Bruce Rowe
COUNCILLOR	Herman Witt
MUNICIPAL ADMINISTRATOR	Ruth Copeland-Bruncelle
PUBLIC WORKS FOREMAN	Dale Wells
MUNICIOAL CLERK	Jenelle Saskiw
DELEGATIONS	Rollie Stroub
	Jason Finner

CALL TO ORDER

Mayor Fegan called the meeting to order at 7:40 p.m.

ADOPTION OF AGENDA

Councillor Witt moved adoption of Agenda with the following addition:

1. Item 7 – Accounts for Approval to add cheques #2737 & #2738;
2. Report by Jenelle Saskiw on the status of the Railway Museum immediately following the Administrator's Report. CARRIED UNAN.

ADOPTION OF THE MINUTES

Councillor Rowe moved to adopt the minutes of the Regular Meeting of Council held on January 14, 2002. CARRIED UNAN.

DELEGATIONS

Rollie Stroub, Beiseker Campground Manager Signs	Mr. Stroub discussed with Council a proposal to place signs on the chain link fence between the campground and the ball diamonds. The space for the signs would be sold to businesses for a fee of \$250.00 for 2 years. The business owner would be responsible to provide the sign and maintain the sign. Each sign would be 4 feet by 8 feet. Mr. Stroub would be responsible to sell the spots for the signs with the revenue being generated to go towards the campground capital account. Council agreed to allow no more than eight (8) signs to be posted for a period of two years.
Picnic Tables	Mr. Stroub advised Council that former Councillor Fred Walters had ordered approximately 12 picnic tables, which will be ready to be picked up May 1, 2002. The cost for each table is approximately \$90.00.
Pepsi Machine	Mr. Stroub requested permission from Council to contact Pepsi to have a pop machine at the campground with all revenues going to the campground fund. Council agreed to this proposal.
Water Line Leak	Mr. Stroub advised Council that he believed that there was a water line leaking on the east side of the campground and requested that the same be dug up and repaired in the spring of 2002.
Jason Finner, Urban Systems Ltd.	Jason Finner reviewed with Council the status of the 1 st Avenue project. Mr. Finner confirmed with Council that the Village of Beiseker's ICAP application for curb, gutter & paving on 1 st Avenue between 6 th & 9 th Streets had been approved. The proposal was that this project would be phased in with curb & gutter to be completed in 2002 and paving in 2003. Mr. Finner recommended to Council that the entire project should be tendered at once with the work being done in phases as originally proposed. Mr. Finner will provide Council with a breakdown of the costing for this entire project.

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE VILLAGE
OF BEISEKER HELD MONDAY, JANUARY 28, 2002 AT 7:30 P.M.
IN COUNCIL CHAMBERS
PAGE 2

Cristallo – Pearl
Water Project

Mr. Finner reviewed with Council the Municipal Sponsorship 2000 Grant that was approved for engineering and design fees to have the Cristallo plant use pearl water from the sewer lagoon instead of using treated water. The grant provides that the funds must be utilized by June 30, 2002.

Res. #2002-06

Councillor Rowe moved that Urban Systems Ltd. proceed with the engineering and design drawings for the Cristallo pearl water project pursuant to the provisions of the Municipal 2000 Sponsorship Grant Program. CARRIED UNAN.

Sidewalk Program

Mr. Finner discussed the sidewalk program with Council and Council advised that the overall sidewalk program was being considered in the 2002 budget deliberations. Council advised Mr. Finner that for the next section of sidewalk replacement, the sidewalk should wrap around the corner.

ISL & Jim Chorley
South Park Subdivision

Mr. Finner advised Council that the grading plan for the residential subdivision had now been approved. Council asked Mr. Finner to provide a costing and design drawings to rectify the drainage problem from Lount Crescent as soon as possible.

Skyland Industrial
Park

Mr. Finner advised Council that Urban Systems had been provided with a stamped and approved Stormwater Management Plan for the Skyland Industrial Park a copy of which was provided to Council. Mr. Finner also advised Council that the fireflow testing in the park were found to be quite low in view of the close proximity of Reservoir #2. The pressure tests were good, however, the volume seemed low. Mr. Finner will be doing some manual calculations to verify the fireflow test results based on pump curve data from Reservoir #2.

AUMA – “Munix
Program

BUSINESS ARISING FROM THE MINUTES

Council discussed AUMA’s proposed Alberta Municipal Insurance Exchange Program Reciprocal Insurance Exchange Agreement (“MUNIX”).

Res. #2002-07

Councillor Rowe moved to authorize the Mayor and Chief Administrative Officer to execute the Form of Agreement, which would have the effect of executing both the Subscriber Agreement and the Power of Attorney for the MUNIX program. CARRIED UNAN.

R.C.M.P. Letter of
January 3, 2002

Mayor Fegan advised Council of the three areas that he would like to see the Beiseker Detachment of the R.C.M.P. address in their Business Plan as follows:

- juvenile vandalism;
- Village speed limits; and
- business security

PUBLIC WORKS REPORT

Medical Building

Repaired screen at the Medical Building.

Old P/W Shop Office

Painted old office area in the Public Works Shop and installed shelving for supplies.

Snow Removal

Public Works Staff continued to work on snow removal.

Sewer Problem

Resident at 217 – 5th Street was provided with a sewer snake to clear a sewer blockage.

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE VILLAGE
OF BEISEKER HELD MONDAY, JANUARY 28, 2002 AT 7:30 P.M.
IN COUNCIL CHAMBERS
PAGE 3

Recycling Loaded bales for recycling.

Christmas Trees Christmas trees were picked up on January 21, 2002.

Shoring Shoring has now been assembled.

P/W Shop Continuing to organize shop area and compile inventory.

ACCOUNTS FOR APPROVAL

Councillor Rowe moved to approve the accounts cheque #2694 to #2738 in the amount of \$31,049.27, excluding cheque #2734. CARRIED

2694 to 2703	Payroll Cheques	5,109.88
2704	Fremar Enterprises	328.50
2705	Replaces cheque #2612	
2706	Mountainview Credit Union Ltd.	718.38
2707	Mountainview Credit Union Ltd.	29.05
2708	Alberta Land Registries	7.00
2709	Aviation Visual Aids	140.60
2710	Mountainveiw Credit Union Ltd.	1,468.83
2711	Canwest Propane Inc.	761.25
2712	Drumheller & District Solid Waste Management	7,728.00
2713	Hi-Way 9 Express Ltd.	29.87
2714	Mountainview Credit Union Ltd.	3,119.21
2715	Family and Community Support Services	120.00
2716	Beiseker Municipal Library	700.00
2717	Dave Fegan	286.72
2718	Coast to Coast Mechanical	339.17
2719	Darlene Olsen	535.00
2720	Kimberly Schmaltz	50.00
2721	Urban Systems	1,044.81
2722	Norwood Foundry Limited	40.66
2723	Local Government Administration	379.85
2724	Beiseker Automotive	605.27
2725	Village of Acme	129.05
2726	Sprouse Fire & Safety (1996) Corp.	1,427.74
2727	Beiseker Community School	1,400.00
2728	Trophies Plus	137.71
2729	Ladean Henderson	500.00
2730	WFR Wholesale Fire & Rescue Ltd.	135.30
2731	Sign of the Times	150.00
2732	Vereburn Supply Ltd.	522.83
2733	Industrial Alliance Pacific Life	497.20
2734	Telus Communications Inc.	13,297.03
2735	Rice Engineering & Operating Ltd.	265.39
2736	Beiseker Food Bank	2,100.00
2737	Safety Codes Council	62.00
2738	Herman Witt	180.00

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

NEW BUSINESS

COUNCILLORS REPORTS

Courtman
Municipal Planning
Commission

Deputy Mayor Courtman advised Council that the Municipal Planning Commission had just dealt with an application for a Home Occupation permit from a resident wishing to operate a cat breeding business along with a number of other office-in-the-home businesses. The Municipal Planning Commission approved the office-in-the-home businesses, however, the application for the cat breeding business

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE VILLAGE
OF BEISEKER HELD MONDAY, JANUARY 28, 2002 AT 7:30 P.M.
IN COUNCIL CHAMBERS
PAGE 4

was denied. Deputy Mayor Courtman advised Council that our present animal by-law only has a provision for a kennel licence for dogs and not cats.

Res. #2002-08

Deputy Mayor Courtman moved to have the Administrator prepare a by-law to amend Animal Control By-Law 2000-04 to include a provision for a kennel licence fee for cats of \$500.00. CARRIED

OPPOSED -- Councillor Rowe

FOR -- Mayor Fegan, Deputy Mayor Courtman, Councillor Priestman and Councillor Witt

Transfer Station

Deputy Mayor Courtman advised Council that he had been approached from a number of residents regarding removal of salvage from the Transfer Station. Council advised that if residents wished to remove salvage from the Transfer Station, that they be allowed to do so.

5th Avenue

Deputy Mayor Courtman advised Council that he has noted that there are no streetlights along 5th Avenue and at night this road is very dark. Administration was instructed to contact Utilicorps as to what the cost would be to have at least two (2) streetlights installed along 5th Avenue.

Witt

Rockyview Foundation Councillor Witt advised Council that he had driven to Crossfield to attend a meeting of the Rockyview Foundation as Councillor Priestman's alternate, only to find out that the meeting had been cancelled.

Fegan

Knechill Water

Mayor Fegan advised Council that the Knechill Water Committee is exploring alternatives for funding of the water line.

Rowe

Library Board

Councillor Rowe advised Council that he attended a meeting of the Library Board on January 7, 2002 and the Library Board has now started a building fund.

EDC Committee

Councillor Rowe advised Council that he attended a meeting of the Economic Development Committee on January 16, 2002. The committee is looking at advertising items. The flowers have been ordered for 2002. The annual Business Appreciation Wine & Cheese held on January 26, 2002 was well attended.

AUMA

Councillor Rowe advised Council that he attended AUMA meetings between January 23 - 25, 2002. He has now been appointed as the AUMA representative for on the Alberta Association of Municipal Districts & Counties (AAMD & C).

Acreage Lifestyle Show

Councillor Rowe provided Council with information on the Acreage Lifestyle Show to be held in conjunction with the Calgary Stampede's Roughstock event March 21 - 24, 2002. Councillor Rowe wanted to know if the Village might be interested in sharing the cost of a booth with Resland Development to promote Beiseker and the residential subdivision. Council decided that due to the number of volunteers required to man the booth and the short time frame in which to prepare materials for display, that the Village would simply offer to cost share a booth if Resland Development decided to participate provided the booth was used to promote Beiseker.

Priestman

Marigold Library

Councillor Priestman advised Council that it appeared that the M.D. of Rockyview would like to become involved with the Marigold Library System, however, the per capita fee could be cost prohibitive and that the M.D. of Rockyview was looking into setting up a separate library board as a way of getting around the Marigold System.

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE VILLAGE
OF BEISEKER HELD MONDAY, JANUARY 28, 2002 AT 7:30 P.M.
IN COUNCIL CHAMBERS
PAGE 5

ADMINISTRATOR'S REPORT

Disaster Services
Council Orientation

The Administrator reminded Council that Ken Jones from Alberta Disaster Services would be providing a 1.5 hour Council orientation in Emergency Planning for Elected Officials on Tuesday, January 29, 2002 @ 7 p.m. covering topics such as Council's obligations under the Disaster Services Act, how to declare a state of local emergency and what it means, what liability protection does Council have in a disaster. The session would also include a small disaster discussion exercise to help Council understand the key issues in a disaster. The CAO and Councillors from the Village of Irricana Council will also be joining with us in this disaster services orientation. The Administrator also advised Council that the location for this meeting had been moved from the Meeting Room at the Community Hall to the Firehall in Irricana to accommodate a funeral at the Beiseker Community Hall.

Rocky View South
East Family School
Liaison Program

The Administrator advised Council that the Rocky View South East Family/School Liaison Program was planning to hold a meeting on Wednesday, February 27, 2002 at 2 p.m. at the M.D. of Rockyview Offices for the purpose of deciding the future of this program. They have asked that as Beiseker has always contributed to this program, that we have a representative present at this meeting. A letter will be forthcoming from the Rocky View South East Family/School Liaison Program office with more details on the meeting.

Jenelle Saskiw -
Railway Museum

Jenelle Saskiw provided Council with a brief report on the status of the Railway Museum. Ms. Saskiw, the Mayor, Deputy Mayor, Councillor Rowe and the Administrator met with Randy Hilliard of the Alberta 2005 Centennial Museum Society who advised that the society had reached an agreement with Trans Canada Trail/Alberta Trail Net to acquire the land necessary for the museum. It is anticipated that there is approximately 5 years of work to see this project to its completion. The land will need to be redesignated from Railway Industrial to Public Service and Recreation District and our planning advisor Karl Nemeth is preparing the necessary documentation. CN Rail has donated to the railway society 8 miles of track. An Open House has been scheduled for February 21, 2002 at 7 p.m. at the Community Hall at which time the public will have an opportunity to come and see a mock up of the railway museum concept and members of the railway museum will be able to answer any questions that the public may have.

Alberta Trail Net will be holding a Board of Director's Meeting in Red Deer on February 13, 2002 from 10 a.m. to 3:30 p.m. and Alberta Trail Net has requested that the Village of Beiseker send a representative to this meeting.

Res. #2002-09

Mayor Fegan moved that Councillor Witt attend Alberta Trail Net's Board of Directors meeting on February 13, 2002 to represent the Village of Beiseker.

CARRIED UNAN.

CORRESPONDENCE

NAV Canada

A letter from NAV Canada re Licence Agreement, Beiseker Airport Temporary Antenna Installation. FILED

AUMA

AUMA Notes to Council - January 14, 2002. FILED

AUMA

AUMA re advantages of insuring with AUMA Program. FILED

AUMA

A fax from AUMA re Municipal Sites and Alberta Supernet. FILED

AAMD&C

AAMD&C January 9, 2002 Newsletter. FILED

The City of

A letter from The City of Airdrie re Generating a New Revenue Stream using the

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE VILLAGE
OF BEISEKER HELD MONDAY, JANUARY 28, 2002 AT 7:30 P.M.
IN COUNCIL CHAMBERS
PAGE 6

Airdrie	Alberta Supernet.	FILED
Myron Thompson	A fax from Myron Thompson, MP re Municipal Water Supply.	FILED
AUMA	A fax from AUMA re new information on the AUMA website.	FILED
Jim Chorley	A fax from Jim Chorley re Marketing Program.	FILED
AALPAL	A Newsletter from the Alberta Association of Landowners for the Protection of Agricultural Land for January 2002.	FILED
AAMD&C	AAMD&C January 16, 2002 Newsletter.	FILED
Rockyview School Division	A letter from the Rockyview School Division re impeding teacher's strike.	FILED
Beiseker Municipal Library	Beiseker Municipal Library December 31, 2001 Annual Report.	FILED
M.D. of Rocky View	A fax memo from the M.D. of Rockyview No 44 re Watershed Conference. Deputy Mayor Courtman indicated to Council that he would be attending.	FILED
UMA Engineering	A letter from UMA Engineering re proposed upgrading of Highway #9, North of SH566 to Beiseker.	FILED
Alberta Transportation	A letter from Alberta Transportation re Highway Network Priority Projects 2003 to 2005.	FILED
Marigold Library	A letter from the Marigold Library System re Freedom to Read Week.	FILED
Res. #2002-10	Councillor Rowe moved to have the Mayor declare the week of February 24 to March 2, 2002 as Freedom to Read Week.	
AUMA	AUMA re requests for Resolutions for 2002 Convention.	FILED
Infrastructure Canada	Infrastructure Canada – Alberta Program re 1st Avenue curb and gutter Project Decision Notice.	FILED

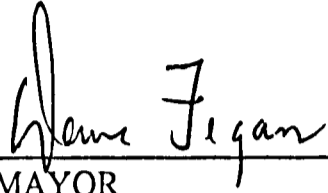
IN CAMERA ITEMS

In Camera	Councillor Rowe moved that Council go <u>in camera</u> at 10:38 p.m. to discuss: 1. E-Mail from Jim Chorley re the South Park Residential Subdivision; and 2. Correspondence from Cristallo Engineering Technologies Inc. CARRIED UNAN.
Reconvene	Deputy Mayor Courtman moved that Council reconvene from <u>in camera</u> @ 10:56 p.m. CARRIED UNAN.
Res. #2002-11	Councillor Witt moved to allow the transfer of Plan 00011149, Block 1, Lots 3, 5, 11 & 12 and Plan 001149, Block 2, Lots 1 & 4 to Blue Con Construction without requiring payment of the sum of \$1,500.00 on the sale of each lot on the condition that the Caveat protecting such payment will transfer to the new registered owner. CARRIED UNAN.
Res. #2002-12	Mayor Fegan moved to make a request to the Minister of Municipal Affairs to extend the date for the tax auction of Plan 4126 H.J., Block "D" from March 31, 2002 to June 30, 2002. CARRIED UNAN.

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE VILLAGE
OF BEISEKER HELD MONDAY, JANUARY 28, 2002 AT 7:30 P.M.
IN COUNCIL CHAMBERS
PAGE 7

ADJOURNMENT

Councillor Rowe moved that the meeting adjourn at 11:00 p.m. CARRIED UNAN.


MAYOR


MUNICIPAL ADMINISTRATOR

17