

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE VILLAGE
OF BEISEKER HELD MONDAY, FEBRUARY 25, 2002 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
MUNICIPAL ADMINISTRATOR	Ruth Copeland-Brunelle
PUBLIC WORKS FOREMAN	Dale Wells
ROCKYVIEW FIVE VILLAGE WEEKLY	Enrique Massot

ABSENT

COUNCILLOR	Herman Witt
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CALL TO ORDER

Mayor Fegan called the meeting to order at 7:36 p.m.

ADOPTION OF AGENDA

Councillor Rowe moved adoption of Agenda with the following addition:

1. Administrator's Report – Page #2 re Insurance Coverage Review.

CARRIED UNAN.

ADOPTION OF THE MINUTES

Councillor Rowe moved to adopt the minutes of the Regular Meeting of Council held on February 11, 2002.

CARRIED UNAN.

PUBLIC WORKS REPORT

Sewer Line	Repaired sewer line at 220 – 5 th Street.
Snow Fence	Repaired snow fence in Beacon Heights.
Storm Lines	Steamed storm lines as required.
Lount Crescent	Repaired water leak on Lount Crescent by installing another curb stop.
Sweeper	Working on sweeper for spring.

ACCOUNTS FOR APPROVAL

Mayor Fegan moved to approve the accounts cheque #2788 to #2826 in the amount of \$61,909.41

CARRIED UNAN.

2788	Receiver General	4242.98
2789	Fremar Enterprises	144.00
2790-2799	PAYROLL	5689.15
2800	Telus	737.98
2801	Telus Mobility	29.05
2802	AUMA Member Services	1595.53
2803	Agline	195.28
2804	Atco Gas	525.88
2805	Mary Straub	487.03
2806	Enmax	2,990.99
2807	U.F.A.	702.92
2808	Greyhound Courier express	27.78
2809	Ruth Copeland	1958.63
2810	Darlene Olsen	527.00

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2811	Canadian Waste Services Inc.	219.67
2812	Alberta Registries	53.07
2813	Cory King	487.03
2814	Terry Martin	487.03
2815	Irene Hagel	487.03
2816	ADT Security Services Canada Inc.	384.56
2817	Alberta Water & Wastewater Operators	124.12
2818	Jenelle Saskiw	487.30
2819	Dale Wells	968.22
2820	Epcor Energy Services	9,290.70
2821	Enmax Energy Corporation	10,616.48
2822	Heart & Stroke Foundation	75.00
2823	Wild Rose Economic Development	5,000.00
2824	Beiseker Arena Management	12,880.00
2825	Dwayne Lobay	100.00
2826	The Society of Local Government Administrators	395.00

NEW BUSINESS
COUNCILLORS REPORTS

Witt

As Councillor Witt was absent from the Meeting, he provided Council with a written report on the Alberta TrailNet Annual Meeting that he attended in Red Deer on February 13, 2002.

Courtman
Drumheller Solid
Waste Mgmt

Deputy Mayor Courtman advised Council that he was unable to attend the Drumheller Solid Waste Management Association meeting that was held on February 21, 2002 due to another commitment. The next meeting will be held on April 18, 2002.

Airport

Deputy Mayor Courtman advised Council that the Calgary International Airport wants to move general aviation i.e. recreational aviation to the smaller airports in the Calgary area. He indicated that he did not believe that the Beiseker Airport would be affected by this due to the skydive operations at the airport.

Main Street Theme

Deputy Mayor Courtman advised Council that he would be attending a meeting with Kathy Flynn and an architect who designed a railway main street theme on March 8, 2002.

Rowe
Resland
Development

Councillor Rowe advised Council that he met with Jim Chorley on February 21, 2002. At that meeting Mr. Chorley indicated that the first phase of the South Park subdivision would be completed including the paving of Lount Crescent this year. Mr. Chorley also indicated that he would like to attend the next Council Meeting to discuss the status of their projects in Beiseker.

Councillor Rowe advised Council that he will be instructing Urban Systems to provide a letter of approval for the design plans for the Skyland Industrial Park contingent on the fire flows being confirmed in order to allow Jim Chorley to proceed with this development.

**Economic
Development
Committee**

Councillor Rowe advised Council that the Economic Development Committee has been discussing refurbishing the Squirr costume to provide for better ventilation in the costume and to have it cleaned. The next meeting of the Economic Development Committee will be held on March 4, 2002.

Priestman
Unsightly Premises
Committee

Councillor Priestman advised Council that the next meeting of the Unsightly Premises Committee would be held in the latter part of March 2002. It has been noted that Compak Filter has been storing a large number of oil filters on the ground causing some concerns about ground contamination. The Administrator was asked to invite Mr. Daniels to a Council meeting to discuss these concerns.

Fegan
Railway Museum
Society

Mayor Fegan advised Council that he attended the Railway Museum Society Meeting on February 21, 2002. Randy Hilliard from the Railway Museum Society and Linda Strong-Watson from Alberta TrailNet were both in attendance to answer questions regarding the proposed railway museum. Mr. Hilliard presented to the meeting the Railway Museum's five year plan and there appeared to be very positive feedback from those residents in attendance. In the future, the Railway Society would like to look at a spur line off the CN line to provide an access to bring in rolling stock.

Community Hall

Mayor Fegan advised Council that there are concerns regarding security at the community hall and that the Hall Board will be meeting to decide on what measures need to be taken to address this situation.

Kneehill Water
Committee

Mayor Fegan advised Council that the next meeting of the Kneehill Water Committee would be held on February 28, 2002. Urban Systems will be in attendance and a private utility operator will be making a proposal to operate the water line.

ADMINISTRATOR'S REPORT

Office Staffing

The Administrator advised Council that Irene Hagel has indicated that she will be returning to work sometime in March. This will give her the time she needs to get some of her legal affairs in order after the sudden passing of her husband. Jenelle Saskiw has now confirmed that after the baby is born that she and her husband Darcy will be moving from Beiseker to the Village of Marwayne. The Administrator provided Council with a copy of an advertisement to be published in the next two issues of the Rockyview Five Village Weekly to find a replacement for Jenelle. Mary Straub has been helping out a great deal during the last couple of weeks by working full-time. In the next few weeks until Irene returns, the Administrator has asked Vera Schmaltz to come in to relieve Mary from working on a full-time basis.

Insurance Coverage

The Administrator advised Council that she now had an opportunity to review the Village's insurance coverage as it related to vehicles, buildings and mobile equipment. The Administrator provided to Council for their consideration a list of suggested amendments for both the Property & Vehicle Schedules. Council instructed Administration to reduce the building value for the Sportsground Concession to \$10,000.00 and the building value for the Sportsground Washroom Building to \$25,000.00. The Administrator will forward to AUMA Member Services the list of insurance adjustments.

BY-LAW OFFICER'S REPORT

FILED

CORRESPONDENCE

Wild Rose Economic
Development Corp

A Newsletter for Winter 2002 from Wild Rose Economic Development Corporation
FILED

AAMD & C

A newsletter from Alberta Association of Municipal Districts & Counties dated February 6, 2002.
FILED

PanCanadian Energy
Corporation

A letter regarding Notification of Proposal to Drill a Well within 1.5 km. FILED

Administration was instructed to contact Pan Canadian Energy Corporation to express Council's concerns regarding the close proximity of the well to Beiseker and to request that Pan Canadian Energy hold a Public Open House.

Petroland Services

A letter from Petroland Services regarding request to drill. FILED

AUMAA letter from Alberta Urban Municipalities Association regarding new information on Munilink

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Village of Acme	A letter to Myron Thompson, MP regarding Municipal Water Situation.	FILED
Sandy Beagle	A letter from Sandy Beagle, resident of 201 7 th Street regarding installation of services.	FILED
Res. #2002-16	Deputy Mayor Courtman moved that the Public Works Staff install water and sewer service to the empty lot to the south of 201 – 7 th Street owned by Sandy Beagle.	CARRIED UNAN.
Jim Chorley	A copy of an e-mail from Jim Chorley to Mike Pierzchala of Hi-Way Service regarding Beiscker Land Update.	FILED
Town of Legal	Information from the Town of Legal regarding a “Small Communities – Large Potential” Conference.	FILED
	Administration was asked to bring this correspondence forward to another meeting.	
Alberta Agriculture	A letter from Alberta Agriculture, Food and Rural Development regarding Dutch Elm Disease.	FILED
AAMD & C	A newsletter from Alberta Association of Municipal District & Counties dated February 12, 2002.	FILED
AUMA	A letter from the Alberta Urban Municipalities Association regarding the upcoming Risk Management Town Hall Meetings.	FILED
	Council recommended that the CAO should attend this workshop.	
Urban Systems	A letter from Urban System regarding Skyland Industrial Park fire flows.	FILED
AUMA	A letter from the Alberta Urban Municipalities Association regarding Enmax energy Acquisition of Enron Direct.	FILED
Alberta Seniors Advisory Council	A letter from the Alberta Seniors Advisory Council regarding Senior Citizens Week 2002.	FILED
Res. #2002-17	Mayor Fegan moved to proclaim the week of June 2 – 8, 2002 as Senior Citizens Week.	CARRIED UNAN.
Wild Rose Economic Development Corp.	A letter from Wild Rose Economic Development Corporation regarding Community Business Beautification Loan Agreement.	FILED
Res. #2002-18	Councillor Rowe moved that the Mayor and CAO execute the Community Business Beautification Loan Agreement with Wild Rose Economic Development Corporation.	CARRIED UNAN.
Urban Systems	A letter from Urban Systems regarding Telus Temporary Phone Line on 1 st Avenue.	FILED
	Administration was instructed to withhold payment from Telus until such time as the temporary line had been removed.	
AUMA	A letter from Alberta Urban Municipalities Association regarding AUMA Infrastructure & Shared Services Workshop	FILED
Enmax Energy Corp.	A letter from Enmax Energy Corporation regarding purchase of Enron Direct.	FILED
	<u>IN CAMERA ITEMS</u>	
Declaration of Conflict of Interest	Mayor Fegan declared that he had a conflict of interest in the <u>in camera</u> matter to be discussed and excused himself from the <u>in camera</u> session.	

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In Camera

Deputy Mayor Courtman moved that Council go *in camera* @ 9:40 p.m. to discuss correspondence from the Beiseker Group 2001 re Plan 8222 F.S., Block R, Lot 2. CARRIED

Reconvene

Councillor Priestman moved that Council reconvene from *in camera* @ 9:45 p.m. CARRIED

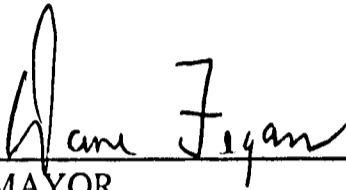
Res. #2002-19

Deputy Mayor Courtman moved to grant a sixty (60) day extension to the Beiseker Group 2001 to conclude the purchase of Plan 8222 F.S., Block R, Lot 2. CARRIED

Mayor Fegan abstained from voting or commenting on the above item due to a conflict of interest.

ADJOURNMENT

Mayor Fegan moved that the meeting adjourn at 9:46 p.m. CARRIED UNAN.


MAYOR


MUNICIPAL ADMINISTRATOR

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