

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE VILLAGE
OF BEISEKER HELD MONDAY, MARCH 25, 2002 AT 7:30 P.M.
IN COUNCIL CHAMBERS
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PRESENT

MAYOR	Dave Fegan
DEPUTY MAYOR	Ray Courtman
COUNCILLOR	Bruce Rowe
COUNCILLOR	Herman Witt
MUNICIPAL ADMINISTRATOR	Ruth Copeland-Brunelle
PUBLIC WORKS FOREMAN	Dale Wells
ROCKYVIEW FIVE VILLAGE WEEKLY DELEGATION	Enrique Massot Doug Daniel, Compak Filter

ABSENT

COUNCILLOR Len Priestman

CALL TO ORDER

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

ADOPTION OF AGENDA

Councillor Witt moved adoption of Agenda with the following additions:

1. Item #11(b) – E-mail of March 25, 2002 from Jim Chorley re Skyland Water Flows; and
2. Item #11(c) – Letter from Lynda Cooke at Urban Systems of March 25, 2002 re response to Jim Chorley.

CARRIED UNAN.

ADOPTION OF THE MINUTES

Mayor Fegan moved to adopt the minutes of the Regular Meeting of Council held on March 11, 2002 with the following amendment:

1. Page 2 at the end of the first paragraph add “and the road to all lots be completed.”

CARRIED UNAN.

DELEGATIONS (IN CAMERA)

Doug Daniel,
Compak Filter
In Camera

Mayor Fegan moved Council go *in camera* at 7:40 p.m. to discuss environmental concerns with Mr. Doug Daniel of Compak Filter. CARRIED UNAN.

Reconvene

Mayor Fegan moved that Council reconvene from *in camera* at 7:58 p.m.

PUBLIC WORKS REPORT

Airport Shed

A new lock has been installed on the airport shed for added security.

Water break

There was a water break at 222 – 9th Street. It was discovered that the water was coming from the inside of the trailer and running into the backyard, laneway and adjacent properties as well.

Blocked Sewer

Cleaned out sewer at 14 Lount Crescent and found it to be blocked with grease.

Well testing

M & M. Drilling was out to conduct testing on our water wells for Pan Canadian Resources.

Cristallo

Cristallo requested a water sample from the final cell at the lagoon for testing.

Storm Lines

The Public Works staff have been busy steaming storm lines.

Beacon Heights
Green Space

Deputy Mayor Courtman noted that kids have been moving lumber, barrels etc. back into the green space behind Beacon Heights subdivision. The Public Works Foreman was asked to remove this debris.

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Lane Drainage for
Lount Crescent

Councillor Rowe inquired of the Public Works Foreman as to when he expected to commence work to rectify the lane drainage from Lount Crescent. The Public Works Foreman advised that he was awaiting receipt of the plans from the engineer in order that he could order the catch basin pipe. The Administrator was instructed to contact Urban Systems to obtain the design plans for this project.

ACCOUNTS FOR APPROVAL

Councillor Witt moved to approve the accounts cheque #2876 to #2910 in the amount of \$71,897.92. CARRIED UNAN.

2876 to 2885	Payroll Cheques	4,750.49
2886	Mountainview Credit Union.	661.74
2887	Mountainview Credit Union	29.10
2888	Agline	36.21
2889	Mountainview Credit Union	538.16
2890	Canwest Propane Inc.	764.89
2891	Tall Taylor Publishing Ltd.	82.40
2892	Mountainview Credit Union	2,994.81
2893	U.F.A.	412.60
2894	Workers Compensation Board	788.43
2895	Mobilshred	23.27
2896	Dave Fegan	194.64
2897	Ruth Copeland	133.74
2898	Darlene Olsen	539.00
2899	Canadian Waste Services Inc.	219.44
2900	Alberta One-Call Corporation	5.35
2901	Alberta Permit Pro	60.99
2902	Alberta Registries	161.53
2903	Beiseker Automotive	404.36
2904	Elyps Dispatch Solutions	770.40
2905	Dale Wells	46.64
2906	Minister of Finance	55,958.13
2907	Great West Commercial Kitchen Repair	135.37
2908	Town of Legal	45.00
2909	Ledcor Alberta Limited	2,140.00
2910	Hwang, Hee Hyun	1.23

NEW BUSINESS

COUNCILLORS REPORTS

Rowe
Prairie Grain Roads
Program

Councillor Rowe advised Council that he attended a meeting of the Prairie Grain Roads Committee in Edmonton on March 19, 2002. The Prairie Grains Roads Program is a \$175 million dollar federal project for prairie provinces for road improvements for agricultural purposes. The Alberta portion of this project is \$32.5 million over 5 years. Project limit minimum has been lowered from \$300,000.00 to \$100,000.00 to accommodate the smaller villages and towns.

AUMA

Councillor Rowe advised Council that he attended an AUMA Board of Directors meeting on March 22, 2002. There was a lengthy discussion regarding the recently released provincial budget.

Res. #2002-22

Councillor Rowe moved that the Village of Beiseker send a letter to our MLA Carol Haley expressing our dissatisfaction over the new provincial budget. CARRIED UNAN.

Witt

Councillor Witt advised Council that on April 4, 2002 he will be attending AUMA's workshop on Sustainable Planning & Development for Small Towns.

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Courtman
G8 Summit

Deputy Mayor Courtman advised Council that Transport Canada had a meeting regarding the upcoming G8 Summit and that a no fly zone within a 90 km radius of Kanana: kis would be in effect during the conference. Springbank Airport will be shut down entirely and the Calgary International Airport will be restricted to one runway only. It is possible that during this time, the Beiseker Airport may see more air traffic as a result of the no fly zone and restrictions at the Calgary International Airport

Airport Shed

Deputy Mayor Courtman advised Council that the airport shed now has a new lock and has again been secured. Keys will be made up only for certain individuals and there will be a sign on the shed indicating whom to contact for a key to gain access.

Recycling Society

Deputy Mayor Courtman advised Council that the Recycling Society has again applied for a high school summer student. This position will only be for the months of July and August.

Fire Chief

Deputy Mayor Courtman advised Council that he has been invited to attend the Beiseker Fire Department's fire practice on Tuesday, April 2, 2002. At that time he will be presenting our Fire Chief Roland Brunelle with his 10-year service pin. Deputy Mayor Courtman welcomed other members of Council to attend this presentation.

Fegan

WCB Day of
Mourning
Res #2002-23

Mayor Fegan moved to proclaim April 28, 2002 as "National Day of Mourning" in the Village of Beiseker to remember those workers who have been killed, injured or disabled at their place of work. CARRIED UNAN.

WREDC Business
Beautification Loan
Program

Mayor Fegan advised Council that the Wild Rose loan sub-committee has approved two loans under the Community Business Beautification Loan Program for the Village of Irricana. Mayor Fegan suggested that this program be advertised in the Village Informer in the hopes that Beiseker businesses would take advantage of this program.

Media Relations &
Crisis Communications
Workshop

Mayor Fegan wished to thank Councillor Priestman for encouraging him to attend the Media Relations & Crisis Communications Workshop in Airdrie on March 20, 2002. Mayor Fegan recommended that every Councillor should participate in such a workshop which dealt with "Working with the Media". Mayor Fegan advised Council that this was a very worthwhile an excellent workshop on how to deal with the media in a crisis situation.

ADMINISTRATOR'S REPORT

Administrative
Assistant Position

The Administrator advised Council that Mayor Fegan, Councillor Rowe and the Administrator would be conducting interviews for the Administrative Assistant position on Tuesday, March 26, 2002 commencing at 7 p.m. Five (5) candidates will be interviewed out of the original 16 applications received.

2002 LGAA
Conference

The Administrator advised Council that she attended the annual Local Government Administrator's Association Conference in Red Deer from March 20 - 22, 2002. The theme of this year's conference was "In Pursuit of Excellence". The pre-conference had sessions relating to FOIPP issues for Municipal Government, Legal Issues and Legislative Reform. The second day was a series of workshops with other CAO's sharing their knowledge and experience on finding solutions for the challenges that CAO'S face day to day including stopping the interruptions, motivational techniques & rewarding employees, balancing life and work. The conference also had presentations from the spouses of two CAO's about being married to a municipal administrator and the job related factors that affect marriage, home and family. The third day was our "What's New" Municipal Administration Information Session by Alberta Municipal Affairs and Alberta Infrastructure. Representatives from Alberta Municipal Affairs provided assurances that the majority of grants offered by Municipal Affairs such as the regional partnership grant, municipal sponsorship grant and interest rebate grants would be continuing. The Centennial Legacies grant is

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presently in limbo for the next fiscal year. Alberta Infrastructure representatives advised that the Resource Road/New Industry Program will be terminated in the 2003/04 fiscal year. Transportation grants will remain for the 2002/03 fiscal year @ \$60.00/capita. As usual, an excellent conference!

Main Street Theme,
Alberta Trailnet &
Alberta 2005 Railway
Museum Society

The Administrator advised Council that at the last Council Meeting, Council had discussed looking into the development of a main street theme using a "railway theme". The Administrator advised Council that she spoke with our planning advisor Karl Nemeth and he provided a Terms of Reference and Budget for a "Railway Theme" which was presented to Council for review and consideration.

In addition, Lynda Strong-Watson from Alberta Trailnet and Randy Hellier from the Alberta 2005 Railway Museum Society have requested to meet with as many Council members as is possible to discuss various issues concerning planning issues, the trail component and insurance. Ms. Strong-Watson also thought it might be beneficial to have Karl Nemeth at this meeting as well. Ms. Strong-Watson suggested to meet on Thursday, March 28th at 7:30 p.m. Karl Nemeth and Randy Hellier have both indicated that this date and time is suitable. Ms. Strong-Watson has indicated that her schedule for April is quite hectic and it would be very difficult to schedule a meeting during that month.

BY-LAW OFFICER'S REPORT

FILED

Res. #2002-24

Councillor Witt moved that a letter be sent to the By-Law Officer to request that after the 1st notice or warning is given and there is no compliance, that a fine then be issued. That the By-Law Officer also note in her report which infractions are repeat offenders.

CARRIED UNAN.

CORRESPONDENCE

AUMA

A notice from AUMA re Provincial Education Taxes.

FILED

Village of Irricana

A letter from the Village of Irricana re Joint Villages' Council Meeting.

FILED

Council members were asked to advise the Administrator of any Agenda items they may have for the Joint Council Meeting.

AAMD&C

AAMD& C Newsletter dated March 6, 2002.

FILED

Heart and Stroke
Foundation of
Alberta

A letter from the Heart and Stroke Foundation re donation in memory of Jerome Hagel.

FILED

Rocky View South
East Family/School
Liaison Program

Statistics from Rocky View South East Family/School Liaison Program from January 2002 to February 2002.

FILED

e.Commerce Services
Ltd.

An e mail from e.Commerce Services Ltd. re Super Net Seminars.

FILED

Municipal District of
Rocky View #44

A fax from M.D. of Rockyview re Rockyview South East Family/School Liaison Program.

FILED

Alberta Municipal
Financing Corporation

A letter from Alberta Municipal Financing Corporation re Annual General Meeting.

FILED

AUMA

AUMA Notes to Council - Highlights from the Board - February 2002.

FILED

Legislative Assembly
Alberta

A letter from Legislative Assembly Alberta re review of Freedom of Information and Protection of Privacy Act.

FILED

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M.D. of Rockyview	M.D. of Rockyview re Rocky View South East Family/School Liaison Program.	FILED
Alberta Trail Net	A letter from Alberta Trail Net re Land re-designation and request for tax exempt status.	FILED
Res. #2002-25	Mayor Fegan moved that only the lands designated for the museum site be tax exempt until such time as a trail has been developed.	CARRIED UNAN.
AUMA	AUMA re Agreements with Telco's.	FILED
AAMD&C	AAMD&C Newsletter dated March 13, 2002.	FILED
AUMA	AUMA re AUMA Group Auto & Residential Insurance Program.	FILED
Alberta Environment	A letter from Alberta Environment re Laboratory Data Quality Assurance Policy.	FILED
Equus Consulting Group	A letter from Equus Consulting Group re development of a provincial water strategy.	FILED
AUMA	AUMA re Budget Questions and Answers.	FILED
Alberta Transportation	A News release from Alberta Transportation re Budget.	FILED
Town of Canmore	A letter from the Mayor of the Town of Canmore regarding Alberta Municipal Financing Corporation Annual General Meeting and Election of Board of Directors.	FILED
	<u>BY-LAWS</u>	
By-Law #2002-04	A By-Law of the Village of Beiseker to amend Land Use By-Law #98-14 redesignating the abandoned CPR land owned by Trans Canada Trail from Railway Industrial District M-RWY to Public Service and Recreation District PSR.	
1st Reading	Councillor Witt moved first reading of By-Law #2002-04.	CARRIED UNAN.
By-Law #2002-05	A By-Law of the Village of Beiseker to amend General Municipal Plan #83-16 to re-allocate Lot 2 and a portion of the laneway lying to the SW of the SE production of the NE boundary of Lot 3 all in Block R, Plan 8222 FS from commercial to residential uses.	
	Mayor Fegan declared a conflict of interest in the above matter.	
1st Reading	Councillor Rowe moved first reading of By-Law #2002-5.	CARRIED
	Mayor Fegan abstained from voting on commenting on the above item	
By-Law #2002-06	A By-Law of the Village of Beiseker to amend Land Use By-Law #98-14 redesignating Lot 2 and a portion of the laneway lying to the SW of the SE production of the NE boundary of Lot 3 all in Block R, Plan 8222 F.S. from Central Business District (CBD) to Direct Control District (DC 2).	
	Mayor Fegan declared a conflict of interest in the above item.	
1st Reading	Councillor Rowe moved first reading of By-Law #2002-06.	CARRIED
	Mayor Fegan abstained from voting or commenting on the above item.	

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IN CAMERA ITEMS

In Camera

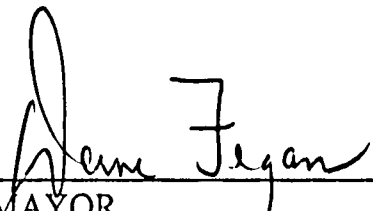
Councillor Rowe moved that Council go *in camera* @ 9:28 p.m. to discuss correspondence related to the Skyland Industrial Park and Southpark Residential Subdivision. CARRIED UNAN.

Reconvene

Deputy Mayor Courtman moved that Council reconvene from *in camera* @ 10:02 p.m. CARRIED UNAN.

ADJOURNMENT

Councillor Witt moved that the meeting adjourn at 10:05 p.m. CARRIED UNAN.


MAYOR


MUNICIPAL ADMINISTRATOR

AT