

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE VILLAGE
OF BEISEKER HELD MONDAY, MAY 13, 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-Brunelle
PUBLIC WORKS FOREMAN	Dale Wells
ROCKYVIEW FIVE VILLAGE WEEKLY	Enrique Massot
DELEGATIONS	Dwayne Mack, Utilicorp Networks Paul Siller, Handi-Bus by C.R.A.B.

CALL TO ORDER

Mayor Fegan called the meeting to order at 7:31 p.m.

ADOPTION OF AGENDA

Councillor Rowe moved adoption of the Agenda with the following additions:

1. Item #9-24 – Letter dated May 8, 2002 from the Beiseker Arena Management Society re proposed arena expansion;
2. Item #9-25 – Memorandum dated May 13, 2002 from Drumheller & District Solid Waste Management Association re Underground Storage Tank Presentation;
3. Item #10 – In Camera item to discuss RT Joint Venture developments.

CARRIED UNAN.

ADOPTION OF THE MINUTES

Councillor Witt moved to adopt the minutes of the Special Meeting of Council held on April 22, 2002 and to adopt the minutes of the Regular Meeting of Council held on April 22, 2002.

CARRIED UNAN.

FINANCIAL STATEMENT

Mayor Fegan moved to approve the Financial Statement as presented for the month ending April 30, 2002.

CARRIED UNAN.

DELEGATIONS

Dwayne Mack,
Utilicorp Networks
Canada

Dwayne Mack from Utilicorps advised Council that the first quote that was received for the installation of street lights on 5th Avenue was for metal underground light standards and the second quote received was for wood poles which would require no financial contribution from the Village. The proposed street lights would have to be installed on the east side of 5th Avenue as the existing power poles on the west side are too far in from the road. The typical time frame to have the work completed would be 6 to 8 weeks from acceptance of the proposal.

Res. #2002-42

Deputy Mayor Courtman moved to accept the proposal from Utilicorp Networks Canada to have 12 street lights installed along 5th Avenue.

CARRIED UNAN.

Paul Siller, Handi-
Bus by C.R.A.B.

Paul Siller of Handi-Bus by C.R.A.B. Society advised Council that the local Handi-Bus has been providing transportation services to the region since 1980 and that the group is always responding to those that are in need of transportation. The area that is covered by the local Handi-Bus is 5 times the size of Calgary with a fleet of 6 buses. A needs assessment was recently completed and it was learned that not only disabled persons are in need of transportation. The group is looking at ways of filling the seats on their buses.

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE VILLAGE
OF BEISEKER HELD MONDAY, MAY 13, 2002 AT 7:30 P.M.
IN COUNCIL CHAMBERS
PAGE 2

The organization is looking at a two year pilot project for a "community bus." It is anticipated that the pilot project will cost \$120,000.00 for the two years. Funding for the project would come from the Calgary Foundation, passenger fares and partner municipalities. It is anticipated that the Village of Beiseker's contribution would be \$2,000.00 per year for two years. The organization is also looking at a name change to possibly the "Rockyview Regional Handi-Bus Society".

Mayor Fegan indicated to Mr. Siller that the community certainly supports the concept of community transportation, but that the Recreation/FCSS Board would make the final funding decision.

BUSINESS ARISING FROM THE MINUTES

Responsible Firearms
Owners of Alberta
Res. #2002-43

Councillor Rowe moved to send a letter of support for the proposed "Alberta Western Firearms Heritage and Historical Act" to the Responsible Firearms Owners of Alberta. CARRIED UNAN.

PUBLIC WORKS REPORT

Road Repairs

Public Works Staff have been patching pot holes and repairing water and sewer line digs.

CN Rail

Public Works Staff have been cleaning up more garbage along the CN Rail line.

Curb Stops

Repaired a leaking curb stop at 715 - 1st Avenue. Had Blue-Con dig and repair the water service at 3 Lount Crescent. The line was damaged by the home builder/contractor during construction. Blue-Con has invoiced the Village for the work.

Res. #2002-44

Councillor Rowe moved to return the invoice from Blue-Con instructing them to invoice the home builder/contractor directly. CARRIED UNAN.

Well #7

Bled air off well line at Well #7.

Vehicle Service

Serviced the ½ ton truck and the backhoe. Installed new lights on the flatbed trailer.

Cell Phones

The Public Works Department has three new cell phones under the "Mike" System. The Public Works Foreman, Cory King and the Administrator have these new phones.

4th Avenue & 5th
Street Lift Station

The Public Works Foreman advised Council that any water in the ditch is being monitored and pumped out until the electrician can come to hook up the pump.

Catch Basin at 6th
Street & 4th Avenue

Councillor Priestman noted that the catch basin at the end of 6th Street at 4th Avenue by the apartment buildings needed to be cleaned out to allow the water to flow freely through the ditch. Councillor Priestman also suggested relocating the posts to allow vehicles to park alongside the sidewalk. Councillor Priestman and the Public Works Foreman will work together on this matter.

Centennial Playground

Councillor Priestman advised Council that there is a piece of playground equipment in the Centennial Playground which needs to be removed by Public Works due to safety concerns. Council requested that the Beiseker Playschool provide Council with a request in writing to have this equipment removed.

Lampson Avenue

Mayor Fegan advised the Public Works Foreman that Mr. Krenzler of K.I.B.A. Seed Cleaning Plant requested that a load of gravel was needed on Lampson Avenue. The Public Works Foreman was asked to speak with Mr. Krenzler on the matter.

Catch Basin - Beacon
Heights Playground

Deputy Mayor Courtman noted that children are continually lifting the grate on the catch basin in Beacon Heights Park Playground.

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE VILLAGE
OF BEISEKER HELD MONDAY, MAY 13, 2002 AT 7:30 P.M.
IN COUNCIL CHAMBERS
PAGE 3

ACCOUNTS FOR APPROVAL

Councillor Witt moved to approve the accounts cheque #2991 to #3039 in the amount of \$41,245.58. CARRIED UNAN.

2991 to 3001 &

#3003	Payroll Cheques	6,617.88
3002	Canada Post	367.76
3004	Acme Farm & Building Centre Inc.	285.62
3005	Telus Mobility	109.29
3006	AUMA Member Services	1,843.23
3007	Beiseker Grocery	39.63
3008	Beiseker Home Hardware	268.89
3009	Atco Gas	652.60
3010	Country Graphics	470.80
3011	Hi-Way 9 Express	46.77
3012	McNair Sand & Gravel Ltd.	154.65
3013	Tall Taylor Publishing Ltd.	629.29
3014	Enmax	6,982.69
3015	Alberta Association of M.D.'s & Counties	464.77
3016	Regional Assessment Management	503.79
3017	Dave Fegan	180.00
3018	Recciver General	4,267.25
3019	Ruth Copeland	82.32
3020	Alberta Health Care Insurance	396.00
3021	Fremar Enterprises	150.23
3022	Urban Systems	1,083.16
3023	Alberta Permit Pro	17.89
3024	Norwood Foundry Limited	468.23
3025	Eagle Ridge Ventures Inc.	1,070.00
3026	Cory King	109.12
3027	Wheelco Holdings Ltd.	6.72
3028	Elyps Dispatch Solutions	847.44
3029	Laser Recharging Systems	561.70
3030	Meyers Norris Penny	8,567.49
3031	Herman Witt	517.84
3032	Wholesale Fire & Rescue Ltd.	422.65
3033	Enmax Corporation	1,887.72
3034	Canada Customs & Revenue Agency	485.17
3035	Dell's Bigway Foods	66.51
3036	Staples Business Depot	85.05
3037	Quest Industrial Products Ltd.	114.43
3038	Beiseker Bullets	100.00
3039	SexSmith Associates	321.00

NEW BUSINESS

COUNCILLORS REPORTS

Witt

Economic

Development Strategic
Plan

Councillor Witt advised Council that he attended the M.D. of Rockyview's 2002 Economic Development Strategic Plan Public Meeting in Balzac on April 30, 2002. The M.D. of Rockyview is trying to implement and improve services and is asking for public participation in the process.

Council &
Councillors Roles &
Responsibilities

Councillor Witt advised Council that he also attended the Alberta Municipal Affairs workshop on Council and Councillors Roles & Responsibilities. Councillor Witt advised that the workshop was well presented with a lot of excellent resource material being provided.

Joe Van Hee Fence

Councillor Witt presented to Council a quote to replace the fence on Joe Van Hee's property that was removed last year during the 1st Avenue Reconstruction project.

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE VILLAGE
OF BEISEKER HELD MONDAY, MAY 13, 2002 AT 7:30 P.M.
IN COUNCIL CHAMBERS
PAGE 4

This was an item in the contract that was not eligible for grant funding and which would have been too costly to have South Rock complete the work.

Res. #2002-45

Councillor Rowe moved that Herman Witt proceed with the fence replacement at Joe Van Hee's property as per his quote. CARRIED UNAN.

Courtman

Water Run-Off from the M.D. of Rockyview

Deputy Mayor Courtman advised Council that spring run-off water is still coming into the Village from the north end of the M.D. of Rockyview. This seems to be an ongoing problem every year. The matter has previously been addressed with the M.D. of Rockyview on a number of occasions. Deputy Mayor Courtman asked Administration to request that a representative from the M.D. of Rockyview attend a regular meeting of Council to discuss the matter.

Kneehill Water Committee

Deputy Mayor Courtman advised Council that he attended the last meeting of the Kneehill Water Committee. Urban Systems has prepared a very comprehensive study in regard to the proposed water pipe line. Using the worst case scenario, the cost of water could be as high as \$11.00/1000 gallons. Mr. John Van Doesberg will be making a presentation to Council on May 27, 2002 in greater detail about the proposed water line from Drumheller.

Priestman
Meetings

Councillor Priestman advised Council that he recently attended the Council and Councillors Seminar on Roles & Responsibilities as well as the Joint Five Village Council Meeting.

Unightly Premises Committee

Councillor Priestman advised Council that the Unightly Premises Committee is looking at a Dangerous Goods By-Law as there are some concerns regarding trucks parking in the Village with hazardous goods. Council suggested to obtain copies of similar by-laws from other municipalities for review.

Beiseker Apartments

Councillor Priestman presented Council with a letter from Robert Heward, the owner of the Beiseker Apartments, regarding a proposal to obtain the two road plans to provide more room on the property to build a garage. Councillor Priestman was asked to convey to Mr. Heward that Council might consider such a proposal on the basis that all costs associated with the road closure of the road plans and surveying would be the responsibility of the apartment building owner.

Rowe
EDC

Councillor Rowe advised Council that he attended a meeting of the Economic Development Committee on May 4, 2002. Flower planting is planned for the evening of June 7, 2002. Herman Witt will be providing a quote to repair the broken flower boxes. For next year, the committee is looking at purchasing oak barrels for flower boxes for which plastic liners can be purchased. Tanya Klappe provided an application to participate in the Communities in Bloom program. The Beiseker Lion's Club has agreed to pay the \$200.00 non-competition fee to have a representative from Communities in Bloom provide an initial assessment and suggestions on how to get the program started.

Fegan

Flags at Village Office

Mayor Fegan advised Council that he has been approached on a number of occasions about the flags at the Village Office. Mayor Fegan requested Administration and Public Works to investigate the cost of new flag poles for the Village Office.

Wild Rose Economic Development Corp.

Mayor Fegan advised Council that he attended a meeting of the Wild Rose Economic Development Corporation on May 9, 2002. The millionaire program which cost \$14,000.00 to operate has been suspended for this year. WREDC is sponsoring the 2002 Alberta Youth Entrepreneurship Camp for students 13 - 15 years old who have

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE VILLAGE
OF BEISEKER HELD MONDAY, MAY 13, 2002 AT 7:30 P.M.

IN COUNCIL CHAMBERS

PAGE 5

a sincere interest in learning about the potentials and possibilities of operating their own business.

Rocky View South
East Family/School
Liaison Society

Mayor Fegan advised Council that he met with Anne Fraser and Janet Greaves from the Rockyview South East Family/School Liaison Society and also had an opportunity to review their Annual Report in detail. The society is presently trying to secure space in Chestermere School. Mayor Fegan indicated that he felt that it was extremely important that the Village support the society to ensure the continuation of this program.

Media Relations

Mayor Fegan reviewed with Council a video from the Media Relations course he recently attended on "Working with the Media". He stressed how important it was that when dealing with the media to be sure to be prepared ahead of time and to know what you want to talk about.

ADMINISTRATOR'S REPORT

Kneehill Water
Committee

The Administrator advised Council that Mr. John Van Doesberg from the Kneehill Regional Water Committee had requested to meet with Council to discuss the proposed regional water line in detail with a view to getting a solid commitment from the municipality. Mr. Van Doesberg requested a special meeting with Council as he felt that there would be insufficient time to review the matter during a regular Council Meeting. He suggested to meet at 6:00 p.m. on Monday, May 27th, 2002 (which is a regular Council Meeting night). Mr. Van Doesberg is also arranging similar meetings with all of the other participating municipalities. The Administrator suggested that perhaps Council would like to make this a supper meeting. Council requested that the Administrator make arrangements to have supper brought to the office for that meeting.

CAO Performance
Evaluation

The Administrator advised Council that May 10, 2002 marked the end of her second year as CAO for the Village of Beiseker. As required under Section 205.1 of the *Municipal Government Act*, Council must provide the Chief Administrative Officer with an annual written performance evaluation. The Administrator provided Council with a suggested format for the Performance Evaluation. Each Council member was asked to complete the evaluation form and return it to the next meeting, if possible at which time Council would collectively review the evaluations.

2002 Census

The Administrator advised Council that Patricia Longair and Renita Priestman have been hired to conduct our municipal census this year. Mary Straub will be meeting with both Patricia and Renita to brief them on how the census is to be conducted and the procedures to be followed. The census must be completed by June 30, 2002. Mary Straub will be responsible for compiling the census information as collected by the census takers.

CORRESPONDENCE

Richard Marz, M.L.A.

A letter from Richard Marz, M.L.A. re MLA Farm Property Assessment Review Committee. FILED

AAMD&C

AAMD&C April 17, 2002 "Contact" Newsletter. FILED

EnCana

A letter from EnCana (formerly Pan Canadian) re proposed sour gas well. FILED

AUMA

A letter from AUMA re 2001 Status of Convention Resolutions. FILED

Alberta Municipal
Affairs

A letter from Alberta Municipal Affairs, Assessment Services re Detailed Assessment Audit. FILED

AAMD&C

AAMD&C April 24, 2002 "Contact!" Newsletter. FILED

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE VILLAGE
OF BEISEKER HELD MONDAY, MAY 13, 2002 AT 7:30 P.M.
IN COUNCIL CHAMBERS
PAGE 6

The Rocky View Foundation	A letter from The Rockyview Foundation re 2002 Requisition.	FILED
ALARIE	A letter from Alberta Local Authorities Reciprocal Insurance Exchange re ongoing dissolution activities.	FILED
EnCana	A letter from EnCana re merger of Pan Canadian and Alberta Energy Company.	FILED
Alberta Community Development	A letter from Alberta Community Development re 2002 Municipal Recreation Tourism Areas Program.	FILED
Town of Drumheller	A letter from the Town of Drumheller re Canadian Badlands Concept. Deputy Mayor Courtman indicated that he would participate as much as possible.	FILED
M.D. of Rockyview	A fax from the M.D. of Rockyview No. 44 re invitation to inter-Municipal Meeting. Either Councillor Priestman or the CAO will attend this meeting. The Administrator was asked to contact the M.D. of Rockyview to advise that at least one representative from Beiseker would be in attendance.	FILED
AUMA	AUMA May 1, 2002 News Release re Premier's Support for Local Decision Making.	FILED
Carol Haley, M.L.A.	A fax from Carol Haley, M.L.A., re meeting with the Honourable Guy Boutillier, Minister of Municipal Affairs. Mayor Fegan advised Council that he would attend this meeting. The Administrator was asked to advise Carol Haley's office accordingly.	FILED
Alberta Municipal Affairs	A letter from Alberta Municipal Affairs, Public safety re 2001/2002 Fire Services Training Initiative Grant.	FILED
Wild Rose Economic Development Corp.	An e-mail from Ron Cox, Wild Rose Economic Development Corporation re Federal support for sustainable development of Rural Communities.	FILED
AAMD&C	AAMD&C May 1, 2002 "Contact!" Newsletter.	FILED
AUMA	AUMA Important Notice re Title Mapping.	FILED
AUMA	AUMA Notes to Council, Highlights from the Board, April 2002.	FILED
Alberta Minister of Transportation	A letter from Ed Stelmach, Alberta Minister of Transportation, re Alberta Transportation re Alberta Transportation's 2002-05 Business Plan.	FILED
Marigold Library System	Marigold Library System Notes to Council April 2002.	FILED
Rocky View South East Family School Liaison Society	A letter from Rocky View South East Family School Liaison Society re Minutes of Partners Meeting.	FILED
Alberta Trail Net	An invitation from Alberta Trail Net to attend Public ceremony at Calgary Region Trans Canada Trail Pavilion.	FILED

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE VILLAGE
OF BEISEKER HELD MONDAY, MAY 13, 2002 AT 7:30 P.M.
IN COUNCIL CHAMBERS
PAGE 7

Arena Management
Society

A letter dated May 8, 2002 from the Beiseker Arena Management Society re proposed arena expansion.

The Administrator was asked to contact Matthias Finck to have the Beiseker Arena Management Society make a presentation to Council. FILED

Drumheller & District
Solid Waste
Management Asso.

A memorandum dated May 13, 2002 from Drumheller & District Solid Waste Management Association re Underground Storage Tank Presentation. FILED

IN CAMERA ITEMS

In Camera

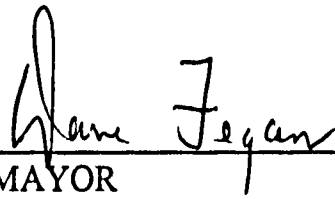
Mayor Fegan moved that Council go in camera @ 10:44 p.m. to discuss RT Joint Venture developments. CARRIED UNAN.

Reconvene

Mayor Fegan moved that Council reconvene from in camera @ 10:53 p.m. CARRIED UNAN.

ADJOURNMENT

Deputy Mayor Courtman moved that the meeting adjourn at 10:54 p.m. CARRIED UNAN.


MAYOR


MUNICIPAL ADMINISTRATOR