

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE VILLAGE
OF BEISEKER HELD MONDAY, JUNE 24, 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
COUNCILLOR	Herman Witt
MUNICIPAL ADMINISTRATOR	Ruth Copeland-Brunelle
PUBLIC WORKS FOREMAN	Dale Wells
DELEGATIONS	Paul Miller & Miles Martin, Craftmaster Homes

CALL TO ORDER

Mayor Fegan called the meeting to order at 7:35 p.m.

ADOPTION OF AGENDA

Councillor Rowe moved to approve adoption of the Agenda with the following amendment:

1. The deletion of item #10 By-Laws from the Agenda. CARRIED UNAN.

ADOPTION OF THE MINUTES

Councillor Witt moved to adopt the minutes of the Regular Meeting of Council held on June 10, 2002. CARRIED UNAN.

DELEGATIONS

Mayor Fegan declared a conflict of interest. Deputy Mayor Courtman took over as Chairperson for this portion of the meeting.

Paul Miller & Miles
Martin, Craftmaster
Homes

Paul Miller & Miles Martin on behalf of The Beiseker Group (2001) Inc. presented Council with a revised plan for the proposed 10-plex senior's complex which included a proposition for the acquisition of a small portion of the lane to the northwest of the property. By acquiring this portion of the lane, it would then provide for a better layout of the complex and alleviate some of the parking concerns. Mr. Miller and Mr. Martin advised that they would agree to cover all costs associated with the subdivision, re-zoning, and transfer of land.

Mr. Miller and Mr. Martin advised Council that they have compared parking allowances at other properties of a similar nature in both Calgary & Airdrie and the parking allowances provided in the proposed complex are comparable to those in Calgary & Airdrie.

In Camera

Councillor Rowe moved that Council go *in camera* @ 8:03 p.m. to discuss the proposal of The Beiseker Group (2001) Inc. for the acquisition of a portion of the lane.

CARRIED UNAN.

Reconvene

Councillor Witt moved that Council reconvene out of *in camera* @ 8:10 p.m.

CARRIED UNAN.

Res. #2002-52

Councillor Rowe moved to sell to The Beiseker Group (2001) Inc. the 311.61 square foot portion of the lane adjacent to the Memorial Hall lot for the same purchase price per square foot as was paid to purchase the Memorial Hall lot and that the purchaser will be responsible for all costs associated with any road closure application, subdivision, surveying and transfer of land. CARRIED UNAN.

Mayor Fegan then resumed his position as Chairperson for the meeting.

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PUBLIC WORKS REPORT

Cutting Grass	Public Works staff have been busy cutting grass.
Recycling	Public Works staff have been building the new recycling drop-off area.
Beacon Heights Playground	The slide in Beacon Heights Playground was repaired.
Hot Water Tank	The pressure relief valve on the hot water tank at the Village Office was repaired.
1 st Avenue	Public Works staff have been patching holes on 1 st Avenue.
Weed Spraying	The Public Works Foreman has been obtaining quotes for weed spraying.
Storm Line – Lount Crescent	The storm line from the alley behind Lount Crescent to 9 th Street has now been installed. The Public Works Foreman was instructed by Council to discuss with the engineer the type of catch basin that was used in the alley. The Public Works Foreman advised Council that he believed that a proper catch basis should have been installed.
Medical Building	Cleaned up the tree in the parking lot at the Medical Building which had fallen over.
Sewer Lagoon	The final cell of the sewer lagoon was discharged and the lagoon is now back in service.
Friendship Park	Councillor Priestman advised the Public Works Foreman that the water fountain in Friendship Park needs to be repaired and it has been noted that the Friendship Park washroom doors are unlocked and open.
9 th Street Storm Line	Councillor Witt advised the Public Works Foreman that more topsoil is needed along the storm line on 9 th Street.
4 th Avenue & 5 th Street lift station	The Public Works Foreman advised Council that he is still waiting for the electrician to hook up the power to the pump at the 4 th Avenue & 5 th Street lift station.
Res. #2002-53	Councillor Rowe moved that all contractors and sub-contractors working for the Village of Beiseker must provide evidence of Worker's Compensation Board coverage and/or a Worker's Compensation Board Clearance Certificate prior to the commencement of any work for the Village of Beiseker. CARRIED UNAN.

ACCOUNTS FOR APPROVAL

Mayor Fegan moved to approve the accounts cheque #3134 to 3183 in the amount of \$91,921.15. CARRIED UNAN.

3134	Canada Post	321.00
3135-3145	Payroll Cheques	5,416.42
3146	Mountainview Credit Union (Telus)	748.23
3147	Beiseker Home Hardware	498.35
3148	Agline	48.67
3149	Atco Gas	255.17
3150	McNair Sand & Garvel Ltd.	220.73
3151	Cleartech Industries Inc.	699.91
3152	Tall Taylor	41.73
3153	U.F.A.	730.71
3154	City of Airdrie	5,551.20
3155	Mobilshred	20.77
3156	Safety codes Council	19.00
3157	Dave Fegan	222.00
3158	Ruth Copeland	300.00

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3159	Darlene Olsen	645.00
3160	Roland Brunelle	300.00
3161	Canadian Waste Services	220.76
3162	Alberta One-call Corporation	13.38
3163	Ward Kisko	200.00
3164	All-Can Medical	74.00
3165	Cory King	200.00
3166	Vera Schmaltz	200.00
3167	Corwin Skuce	175.00
3168	Robert Ursu	250.00
3169	Beiseker Automotive	637.84
3170	Trophies Plus	47.88
3171	The City of Calgary	272.59
3172	Doug Scott	150.00
3173	Tobi Picard	150.00
3174	Darren Schmidt	150.00
3175	Enmax corporation	2,945.27
3176	Topsall Construction Ltd.	6,543.05
3177	Action Radio Solutions Inc.	770.40
3178	Coyote Landscape Consulting	595.15
3179	Dale Andrew	150.00
3180	Hoe Haache	75.00
3181	City Calgary	221.73
3182	Adam Fortier	12.82
3183	Provincial Treasurer	61,827.39

NEW BUSINESS

COUNCILLORS REPORTS

Witt
Alberta Community
Development

Councillor Witt advised Council that Alberta Community Development is conducting a legislative review concerning recreation corridors in Alberta and that he had received an invitation to attend one of the regional sessions in Drumheller on June 24, 2002, however, he was unable to attend. Councillor Witt presented to Council a copy of the Recreation Corridors Legislative Review Workbook for their information.

Courtman
Skateboard Park

Deputy Mayor Courtman advised Council that Ladean Henderson has indicated that she is willing to take over the skateboard park project. The proposed location for the park is in Friendship Park north of the arena and south of the ball diamonds.

Arena

Deputy Mayor Courtman advised Council that he received a number of phone calls in opposition of the Village contributing money towards the arena expansion.

Drumheller & District
Solid Waste Mgmt.

Deputy Mayor Courtman advised Council that he recently attended a meeting of the Drumheller & District Solid Waste Management Association. At that meeting the audited Financial Statements for the year 2001 were presented. There was a surplus from 2001 which is being kept in reserves for future reclamation costs. The Drumheller site has been operating for over 30 years and is now generating small amounts of methane which will have to be vented off. Contracts are coming up for renewal and will now have to go to public tender. The association has a number of concerns regarding burning pits. Drumheller has a mattress recycling program with the Drumheller prison. The Beiseker Transfer Station is need of a storage shed for mattresses.

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Recycling

Deputy Mayor Courtman advised Council that the recycling drop-off area is now in progress and should be completed by the end of June 2002.

Airport

Deputy Mayor Courtman advised Council that the G-8 Summit flight restriction documentation had been distributed to the airport leaseholders.

Deputy Mayor Courtman advised Council that he will be drafting a letter to the Federal Minister of Transport in regard to the number of skydive deaths that have occurred at the airport.

Rowe
Economic
Development
Committee

Councillor Rowe advised Council that he attended a meeting of the Economic Development Committee on June 17, 2002. At that meeting a number of items were discussed.

The flowers have now been planted in all of the flower boxes on main street, in the flower beds at the entrances to the Village and at the Village Office. The Administrator was instructed to prepare a Certificate of Appreciation to Shirley Henwood and her daughters who have volunteered to water the flowers throughout the summer months.

A quote was obtained to replace the flowers that are missing from the Squirt statute at the campground from the original builder of the statute. The price quoted was \$1,800.00. The committee is going to contact Ross McNeill to see about welding some metal flowers that can then be painted.

The committee suggested that the Tourist Booth presently at the campground should be moved back into the downtown area, however, an exact location would have to be decided upon.

The committee is looking into obtain prices for flags to be attached to the light posts on main street. The Administrator was instructed to contact Utilicorps about their maintenance policy for the painting of the light posts as many of these posts are in need of painting.

AUMA

Councillor Rowe advised Council that he recently attended a meeting of the AUMA Member Services Committee. At that meeting the letter from the Village of Linden was presented with a great deal of concern. John McGowan will be attending the next Joint Villages Council Meeting on July 3, 2002 to address the concerns outlined in that letter. It was suggested at that meeting that the 2003 Convention should focus on the smaller municipalities. There will be an open forum question period at the 2002 convention. In regard to the insurance Risk Control Program, Councillor Rowe advised the meeting that the Village of Beiseker had opted out of the program due to the time commitment required and it was suggested that the Board should look at a program that would meet the needs of the smaller municipalities.

Priestman
Rockyview
Foundation

Councillor Priestman advised Council that the next meeting of the Rockyview Foundation will be held on June 26, 2002.

Recycling

Councillor Priestman advised Council that he would like to see the Recycling Society looking at alternate methods of transporting their recycled materials to market as opposed to continually using Village equipment which is causing excessive wear and tear on the equipment.

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Fegan
Kneehill Regional
Water Committee

Mayor Fegan advised Council that he attended a meeting of the Kneehill Regional Water Committee on June 20, 2002. The committee is looking at talking with the City of Drumheller to put in an application to remove water from the Red Deer River. Public/Private partnerships were also discussed at the meeting. Mayor Fegan provided Council with a copy of the ICAP application that has been submitted for the regional water line. The next meeting of the committee will be held on July 18, 2002.

Wild Rose Economic
Development
Corporation

Mayor Fegan advised Council that he attended a Board of Directors meeting of the Wild Rose Economic Development Corporation on June 13, 2002. Mayor Fegan presented Council for their information with a pamphlet regarding the Basic Community Economic Development Training Program offered by the Economic Developers Association of Alberta a copy of the Financial Statements for the year ending March 31, 2002, a power point presentation on the "Impact of Community Futures in Western Canada and a copy of the Report from the Chair from the Shareholder's Meeting.

CAO Evaluation

Mayor Fegan advised that each Council member should complete their CAO evaluation forms to be discussed prior to the next regular meeting of Council @ 7:15 p.m. on July 8, 2002.

Tour du Canada

ADMINISTRATOR'S REPORT

The Administrator reminded Council that the Tour du Canada group will be in Beiseker on Tuesday, July 2nd. There are approximately 16 riders this year. Sometime ago, Councillor Priestman had volunteered to cook the hamburgers this year. We usually try and serve the riders supper starting at 5:00 to 5:30 p.m. over at the concession booth in Friendship Park. The Administrator advised Council that she would make the arrangements for the food and other supplies that are needed.

Joint Villages Council

The Administrator advised Council that the date for the Joint Villages Council Meeting has now been changed from Thursday, June 27th due to a scheduling problem to *Wednesday, July 3, 2002 @ 7:00 p.m. in the Meeting Room at the Community Hall*. This date is suitable for Mr. John McGowan of AUMA but the Administrator was unable to contact Dianne Berreth of Wild Rose Economic Development Corporation to advise her of the change of meeting date. The Administrator asked that if any Council member had any other agenda items for the meeting, to please advise her as soon as possible. The Administrator was instructed to have John McGowan as the first order of business on the Agenda for this meeting.

Donna Taylor -
Canadian Flags

The Administrator advised Council that she was approached by Donna Taylor to inquire whether or not the Village would consider contributing towards the purchase of 400 Canadian flags that she had already ordered which would be left at every home in Beiseker on Canada Day. Mrs. Taylor advised that she had a group of volunteers that would deliver the flags. Council instructed the Administrator to advise Mrs. Taylor that they would have looked on this request more favourably had the request been made prior to purchasing the flags and not after the fact and also suggested that she could approach other groups such as the Chamber of Commerce.

BY-LAW OFFICER'S REPORT

By-Law Officer's Report to Council for the month of May 2002.

FILED

CORRESPONDENCE

"Contact" the newsletter from the Alberta Association of M.D.'s & Counties dated June 5, 2002.

FILED

AAMD & C

Rockyview S.E. Family
School Liaison

A report for the Month of April and May from the Rockyview South East Family School Liaison Committee.

FILED

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Marigold Library	A report for the month of May, 2002 from Marigold Library System	FILED
Rockyview School Liaison Program	A letter from the Rockyview School Division regarding School Based Family School Liaison Program.	FILED
AUMA	A letter from the Alberta Urban Municipalities Association regarding "Munilink" Update.	FILED
AAMD & C	"Contact" a newsletter from the Alberta Association of M.D.'s & Counties dated June 12, 2002.	FILED
Responsible Firearms Owners of Alberta	A letter from Reponsible Firearms Owners of Alberta.	FILED
AUMA	A letter from the Alberta Urban Municipalities of Alberta regarding the 2002 Convention Awards.	FILED
Alberta Trail Net	A letter from Alberta Trail Net regarding CPR Lands.	FILED
Res. #2002-54	Mayor Fegan moved to send a letter to Alberta Trailnet advising that Council would review their request for tax exempt status on the railway lands effective for the 2003 tax year once a lease was in place with the Alberta 2005 Centennial Railway Museum Society.	CARRIED UNAN.

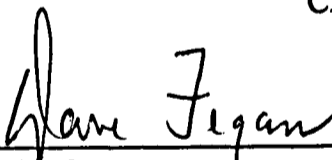
IN CAMERA ITEMS

In Camera	Mayor Fegan moved that Council go <i>in camera</i> @ 9:59 p.m. to discuss the Skyland Industrial Park & Hi-Way Service.
Reconvene	Councillor Witt moved that Council reconvene from <i>in camera</i> @ 10:15 p.m.

ADJOURNMENT

Councillor Witt moved that the meeting adjourn at 10:16 p.m.

CARRIED UNAN.



MAYOR



MUNICIPAL ADMINISTRATOR