

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE VILLAGE
OF BEISEKER HELD MONDAY, JULY 22, 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
RECORDING SECRETARY	Tanya Klappe
DELEGATIONS	Ladean Henderson Paul Miller, Miles Martin, Doug Verbeek Darren Schmaltz Rolly Stroub
OTHERS PRESENT	Linda Cooke, Urban Systems

CALL TO ORDER

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

ADOPTION OF AGENDA

Councillor Rowe moved adoption of Agenda with the following additions and deletions.

1. Item #9- Correspondence
 - (a) Delete item #9-2. This correspondence was included and discussed at the July 8, 2002 Council Meeting.
 - (b) Add item #9-15. E-Mail from Jason Finner @ Urban Systems re the 1st Avenue Tender Update.
2. Item #10- In Camera Items
 - (a) Add item #10(2) - Public Works Personnel Matter.

CARRIED UNAN.

ADOPTION OF THE MINUTES

Mayor Fegan moved to adopt the minutes of the Regular Meeting of Council held on July 8, 2002.

CARRIED UNAN.

DELEGATIONS

Ladean Henderson
Skateboard Park

Ms. Henderson informed Council of her interest in establishing a skateboard park in Beiseker. Ms. Henderson wanted to confirm Council's support of the project before going any further with planning. Council agreed that they support the project in principle. Mayor Fegan suggested that Ms. Henderson hold a town meeting which himself or Deputy Mayor Courtman would be willing to chair. Furthermore, a society should be established so grants can be applied for. Likewise, the Chamber of Commerce or the Lion's Club could possibly be approached for funding for this project. Ms. Henderson was appreciative for Council's support and recommendations. She will continue working on this project.

Ms. Henderson also informed Council that a temporary skateboard park had been set up behind the Community Centre. Mayor Fegan stated that he had given the children permission to do this. She assured Council that the children using it have been keeping the area clean. Ms. Henderson has been making occasional visits to the park to ensure that it is being looked after.

Darren Schmaltz
Southpark Inquiries

Mr. Schmaltz came to Council with his concerns about South Park. Councillor Rowe assured Mr. Schmaltz that Council has been pressuring Mr. Chorley to finish the subdivision. Councillor Rowe visited the site with Resland's engineer to review the work

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that was needed to be completed and that a contractor had been hired to complete the work by the end of August. Councillor Rowe informed Mr. Schmaltz that Council should have some more specific answers by the end of the week.

Mr. Schmaltz also inquired about the weeds in the area and questioned whose responsibility the problem was. Councillor Rowe informed Mr. Schmaltz that Mr. Chorley is responsible for the weed problem. Mr. Chorley was given some names of people in the area who do business in weed control so the problem should be dealt with shortly.

Rolly Stroub
Information Booth

Mr. Stroub informed Council that he will need more time to empty the Information Booth of the contents he has stored in it since it is being relocated. He asked Council if he could have until the September long weekend. Council agreed.

Power Hookups

Mr. Stroub questioned Council on the possibility of equipping all the camping spots with power hookups. Council decided to discuss this issue at a later date.

Mayor Fegan, then declared a conflict of interest in the following matter. Deputy Mayor Courtman then took over as Chairperson.

Paul Miller,
Miles Martin &
Doug Verbeck
Townhouse & Senior's
Complex

Mr. Martin came to Council with his concerns about the dust caused by the unpaved streets especially by his townhouse development and proposed senior's complex. He suggested a temporary solution to Council which would improve the condition of these roads. Councillor Rowe commented that spending a large sum of money on a project now would be unwise since Council is looking at paving the roads in the future. Councillor Rowe suggested dealing specifically with the dust problem now and deal with paving the streets later.

Mayor Fegan then resumed his position as Chairperson

PUBLIC WORKS REPORT

Crack Filling

Crack filling of the paved roads is still in progress.

Fire Hydrants

Fire Hydrants have all been painted.

Curbs

Curbs have all been painted.

Weeds

Weeds have all been pulled at Beacon Heights Playground and at the Playschool. All the ditches have been weeded as well.

Grader

The Public Works Foreman advised that Dick's Grader Service has a grader for sale for the sum of \$6,500.00. The Public Works Foreman suggested that the Village should seriously consider purchasing this grader. Council that the Public Works Foreman have a mechanic inspect the grader before Council makes a final decision.

Calgary Metal

Calgary Metal has been out again to pick up metal from the transfer station. Deputy Mayor Courtman asked Mr. Wells to find out how much revenue is obtained from the selling of this metal.

Fire Pump

The Public Works Foreman informed Council that the pump at reservoir #2 has been removed and is currently being repaired. It was found that there were 2 holes in the casing.

Water Ban

The Public Works Foreman advised Council that both wells are at low water levels and a water ban or restriction should be implemented. After much discussion, Council agreed to a watering restriction. The restriction will reduce watering rights by half. Therefore, each household will be allowed 3 hours of watering once a week. This watering should still take place on one of their designated watering days and between the hours of 8:00 p.m. and 11:00 p.m. only.

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ACCOUNTS FOR APPROVAL

Councillor Witt moved to approve the accounts cheque #3245 to #3293 in the amount of \$28,203.82. CARRIED UNAN.

3245-3262	Payroll Cheques	\$8,955.52
3263	Mountainview Credit Union – Telus	752.53
3264	Mountainview Credit Union – Telus Mobility	34.19
3265	Beiseker Home Hardware	859.09
3266	Agline	264.71
3267	Canwest Propane inc.	2.14
3268	HiWay 9 Express Ltd.	245.05
3269	McNeill's Welding Ltd.	428.00
3270	Mountainveiw Credit Union	5,631.60
3271	U.F.A.	905.82
3272	Workers Compensation Board	559.37
3273	Regional Assessment Management	503.79
3274	Darlene Olsen	671.00
3275	Canadian Waste Services Inc.	220.76
3276	Alberta One-Call Corporation	24.08
3277	Fremar Enterprises	123.26
3278	Alberta Permit Pro	37.45
3279	Elsro Asphalt Ltd.	543.56
3280	Alberta Registries	5.00
3281	Mayne Logistics Loomis	20.97
3282	Beiseker Automotive	633.52
3283	Five Star Communications	36.34
3284	Village of Linden	364.85
3285	Greentech	2,383.23
3286	The City of Calgary	793.89
3287	Office Depot Canada	27.79
3288	Lawson Products	25.06
3289	Quest Industrial Products Ltd.	131.29
3290	Enmax Corporation	578.09
3291	Techcan Midalta	68.33
3292	Dick's Grader Service	1,280.00
3293	Tire Trax	1,093.54

NEW BUSINESS

COUNCILLORS REPORTS

Fegan
Kneehill Water
Commission

Mayor Fegan informed Council that the last meeting of the Kneehill Water Commission was held on July 18, 2002. Although Mayor Fegan was not in attendance, he was told that the committee met with the Drumheller Council. The Committee is currently finalizing the formula which will be used for calculating the cost of water. The Village of Acme is again trucking in water. In order to obtain a Licence to divert water from the Red Deer River, there needs to be a signed agreement in place with the Town of Drumheller and a Water Commission needs to be formed.

Mayor Fegan was approached by Bert Brown about the water project that is going on between Calgary and Kathryn. Mayor Fegan feels that the Village is too far into the Kneehill project to look at other options.

Witt
Rockyview Economic
Development

Councillor Witt recently attended the Rockyview Economic Development Strategy meeting. He left a copy of the report in the Village Office.

Rowe
EDC

Councillor Rowe informed Council of the projects being worked on by the Economic Development Committee. Currently, the Committee is considering getting signs made

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for the light poles on main street. It is still undecided whether to go with flags or wooden signs.

Library

The Library Board is on hold for the summer.

Power Hookups
For Campground

Councillor Rowe believes that installing power hookups for the rest of the spots in the Campground will be too expensive. He will put together a quote for Mr. Stroub.

AUMA

Meetings have been taking place, however, there is nothing to report at this time.

Priestman

Councillor Priestman stated that all his boards are on hold for the summer.

Community Hall Door

Councillor Priestman informed Council that Mr. McNeill is currently considering other options for securing the door. The current design is obtrusive for people using the door so it needs to be changed.

Courtman

Mayor's Meeting

Deputy Mayor Courtman informed Council that he was unable to attend the Mayors Meeting in Drumheller.

August 12, 2002
Council Meeting

Deputy Mayor Courtman will not be present at the August 12, 2002 Council Meeting.

Cemetery

Deputy Mayor Courtman expressed his concerns that the Cemetery has decided not to put any trees in the Cemetery. He feels that Council should strongly encourage the Cemetery Committee to re-address this issue. Councillor Rowe offered to bring it up to the Committee since he is a member.

ADMINISTRATOR'S REPORT

The Administrator had just returned from holidays and had nothing to report.

CORRESPONDENCE

Alberta Council on
Aging

A letter from Alberta Council on Aging re Grandparents Day.

FILED

Res. #2002-61

Mayor Fegan moved to proclaim September 8, 2002 as Grandparent's Day in the Village of Beiseker.

CARRIED UNAN.

Urban Systems

Urban systems re Church Easement.

FILED

AUMA

AUMA Board of Directors approves Report on RCMP Contract in Alberta.

FILED

AUMA

AUMA Protective Services Task Force re presenting the report on the RCMP Contract to the members.

FILED

AUMA

AUMA re Financial Management Commission Final Report.

FILED

AUMA

AUMA reached a deal with Enmax regarding Electrical Services.

FILED

AUMA

AUMA stresses its commitment to Villages.

FILED

Alberta Solicitor
General

Alberta Solicitor General re MLA Policing Review Committee Report.

FILED

Stars of the
Millennium

Stars of the Millennium 2002 Volunteer Awards

FILED

Bill Biette

A letter from Bill Biette re town pins.

FILED

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AAMD&C AAMD&C July 10, 2002 "Contact"! Newsletter. FILED

Alberta Children's Services Alberta Children's Services re an extension for the spending and reporting of the 2002 FCSS funding increase over two years. FILED

Beiseker Recycling Society A letter from Beiseker Recycling Society re Debbie Flavelle increase in hours FILED

Urban Systems An e-mail from Jason Finner at Urban Systems re the 1st Avenue tender update. FILED

IN CAMERA ITEMS

In Camera Deputy Mayor Courtman moved that Council go in camera at 9:12 p.m. to discuss:

1. South Park Residential Subdivision
2. Public Works Personnel Matter.

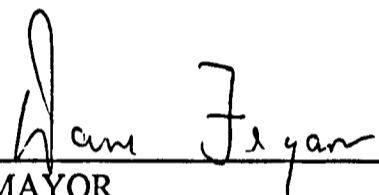
CARRIED UNAN.

Reconvene Councilor Witt moved that Council reconvene from in camera @ 9:34 p.m. CARRIED UNAN.

Res. #2002-62 Councilor Rowe moved that Council send the letter as drafted by the CAO to Jim Chorley. CARRIED UNAN.

ADJOURNMENT

Mayor Fegan moved that the meeting adjourn at 9:40 p.m. CARRIED UNAN.


MAYOR


MUNICIPAL ADMINISTRATOR