

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE VILLAGE
OF BEISEKER HELD MONDAY, SEPTEMBER 23, 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 Copcland-Brunelle
PUBLIC WORKS FOREMAN	Dale Wells
OTHERS PRESENT	Rollie Stroub, Beiseker Campground

CALL TO ORDER

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

ADOPTION OF AGENDA

Councillor Rowe moved adoption of Agenda as presented.

CARRIED UNAN.

ADOPTION OF THE MINUTES

Councillor Witt moved to adopt the minutes of the Regular Meeting of Council held on September 9, 2002.

CARRIED UNAN.

BUSINESS ARISING FROM THE MINUTES

Campground Financial Statement The Administrator provided Council with a financial statement for the Beiseker Campground which Council reviewed with the Campground Manager Rollie Stroub.

PUBLIC WORKS REPORT

Grading Streets The Public Works Foreman graded all the gravel streets with the exception of 9th Street due to the sidewalk work being done.

Utility Trailer Public Works staff painted and repaired the utility trailer that is used to transport materials for recycling.

Transfer Bin The transfer bin had to be repaired due to a couple of welds breaking.

Crescent Drive The paving on Crescent Drive from the CN tracks to 7th Street has been completed.

Sidewalk Repair The sidewalk at 426 – 6th Street was repaired.

1st Avenue Located water valves that were missed on 1st Avenue before A & A Paving started paving.

ACCOUNTS FOR APPROVAL

Deputy Mayor Courtman moved to approve the accounts cheque #3468 to #3507 in the amount of \$78,249.46. CARRIED

3488 to 3479	Payroll Cheques	5,738.68
3480	AUMA 2002	53.50
3481	Telus	768.05
3482	Telus Mobility	.43
3483	D.L.F. Holdings	3.95
3484	Agline	256.74
3485	Atco Gas	207.62
3486	Country Graphics	192.60
3487	Drumheller & District Solid Waste	494.40
3488	McNair Sand & Gravel Ltd.	195.93
3489	Cleartech Industries Inc.	699.91
3490	Enmax	6,410.47
3491	U.F.A.	825.16
3492	Workers Compensation Board	559.37

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3493	Recall	32.21
3494	Ruth Copeland	37.80
3495	Darlene Olsen	615.00
3496	Canadian Waste Services Inc.	220.76
3497	Alberta One-Call Corporation	18.73
3498	Alberta Registries	.50
3499	Redline Services Ltd.	7.38
3500	Five Star Communications	121.66
3501	Herman Witt	150.00
3502	Irricana Pro Hardware	44.88
3503	Tanya Klappe	110.60
3504	Communities in Bloom	52.24
3505	Blackmore Holdings Ltd.	414.63
3506	Westland Rec-Creation	1,123.50
3507	Minister of Finance	58,892.76

NEW BUSINESS

COUNCILLORS REPORTS

Priestman
Compak Filter

Councillor Priestman noted that Compak Filter appears to have created an access road from their property directly onto Highway #72. Council requested that Administration contact Alberta Transportation in this regard. Council also requested that Administration invite the owner of Compak to attend a future Council meeting to discuss construction plans.

AUMA Convention

Councillor Priestman advised Council that he felt that there were good educational sessions at the 2002 convention. Councillor Priestman reviewed with Council the plans to have municipalities connected to the Supernet and the proposed costs. Councillor Rowe advised Council that the AUMA has been involved with this initiative and that he would investigate the matter further.

Rowe
Economic
Development
Committee

Councillor Rowe advised Council that the Economic Development Committee met on September 10, 2002. It was decided not to move the Tourist Information Booth from the campground until early next spring. Communities in Bloom stickers were ordered for the businesses. Some changes were needed to be made to the brochures. The committee is looking at either banners or wooden signs for main street light posts.

AUMA Convention

Councillor Rowe advised Council that he was re-elected, by acclamation as the Director for Villages South. The membership passed a resolution to set up a Small Communities Committee. At the next AUMA Board meeting they will decide on what format this committee will take. The Board will be asking for volunteers to sit on the committee. The first meeting of the Cost-Sharing Task Force with the AAMD & C will be held on October 18, 2002.

South Park
Subdivision

Councillor Rowe advised Council that he had noted that there was some curb & gutter work remaining to be completed in the South Park residential subdivision and that he will be contacting Resland's engineers ISL in regard to these outstanding matters.

Courtman
Demolition Track

Deputy Mayor Courtman advised Council that he received a phone call from someone wishing to resurrect the demolition derby track. It is unclear at this point in time exactly how much interest there really is for this project.

Airport

Deputy Mayor Courtman advised Council that he met with Jason Finner of Urban Systems in regard to providing engineering services for the development of an additional taxiway at the airport. The tie down area has now been leveled and mowed to make room for more aircraft to be able to tie down.

Fire Department

Deputy Mayor Courtman advised Council that he attended a demonstration that the Fire Department put on for the Beiseker Lion's Club on September 17, 2002 using the "Jaws of Life". Deputy Mayor Courtman also advised Council that the Fire

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Department would be holding an Open House on Tuesday, October 8, 2002 from 7:00 p.m. to 9:00 p.m.

Witt
Alberta Trailnet

Councillor Witt advised Council that he will be attending a Trailnet meeting in St. Paul on September 28 & 29, 2002.

Fegan
AUMA Convention

Mayor Fegan advised Council that he felt that the AUMA seminars were very good. A meeting was held with Alberta Transportation wherein the Highway #9 upgrade and the Streets Improvement Grant were both discussed. Alberta Transportation indicated that proposals were put out for three sections of Highway #9 however there was no date set for the Highway #9 and Highway #1 interchange.

Mayor Fegan also attended the education session on AUMA Member Services which looked at an initiative of AUMA into Shared Services to identify potential shared service opportunities such as payroll and utilities.

Knechill Regional
Water Committee

Mayor Fegan advised Council that the Knechill Regional Water Committee met on September 12, 2002. The committee also met with Alberta Transportation at the AUMA Convention. The committee should hear on the ICAP application in November 2002. A draft of the Knechill Regional Water Services Commission By-Law will be presented to Council at the next meeting for review.

Community Hall

Mayor Fegan requested that Administration provide all members of Council with a copy of the financial statement for the Community Hall for the next regular meeting of Council.

Council took a short recess from 9:15 p.m. to 9:24 p.m.

ADMINISTRATOR'S REPORT

October 14th Council
Meeting

The Administrator advised Council that the 2nd Monday in October falls on October 14, 2002 which is Thanksgiving Day. In years past when a Council Meeting fell on Thanksgiving Day, the Council Meeting was moved to the Tuesday of that week. This would also be our annual Organizational Meeting.

Res. #2002-77

Deputy Mayor Courtman moved that the October 14, 2002 regular meeting of Council be moved to Tuesday, October 15, 2002.

Council & Staff
Christmas Party

The Administrator advised Council that a decision should be made soon as to what we would like to do this year for our Christmas party. Some suggestions were a progressive dinner or perhaps to go to the Rosebud Theatre. The Administrator advised that any other suggestions would be appreciated. It was decided that the date for the party should be held on Saturday November 30, 2002 at either the Rosebud Theatre or Jubilation's. December 7, 2002 was suggested as an alternate date.

CORRESPONDENCE

AUMA

Alberta Urban Municipalities Association "Notes to Council" dated September 6, 2002. FILED

Alberta Minister of
Municipal Affairs

A letter from the Alberta Minister of Municipal Affairs regarding Safety Codes Act Review. FILED

Village of Irricana

A letter from the Village of Irricana regarding the Mayor's Challenge. FILED

The Administrator was asked to clarify with the Village of Irricana as to the date for the holding of the Mayor's Challenge.

Communities in Bloom

The 2002 Non-Competitive Evaluation Report from Communities in Bloom. FILED

AAMD & C

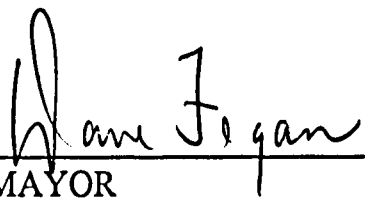
The Alberta Association of Municipal Districts and Counties Newsletter "Contact" dated September 11, 2002. FILED

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Myron Thompson, M.P.	A letter from Myron Thompson, M.P. regarding federal Electoral Boundaries readjustment.	FILED
Alberta Transportation	A letter from Alberta Transportation regarding the 2002 Streets Improvement Program.	FILED
Alberta Children's Services	A letter from Alberta Children's Services regarding Family Violence Prevention.	FILED
Alberta Government Services	A letter from Alberta Government Services regarding Residential Tenancies Act (RTA) and the Mobile Home Sites Tenancies Act.	FILED
Alberta Electoral Boundaries Comm.	A letter from Alberta Electoral Boundaries Commission 2002/2003.	FILED
Village of Acme	A letter from the Village of Acme regarding Joint Village Meeting.	FILED
AAMD & C	The Alberta Association of Municipal Districts & Counties Newsletter "Contact" dated September 18, 2002.	FILED
Alberta Government Services	A letter from Alberta Government Services regarding Province of Alberta Electronic Tendering System Project.	FILED
Urban Systems	A letter from Jason Finner, Urban Systems regarding Future Paving Project.	FILED

ADJOURNMENT

Councillor Witt moved that the meeting adjourn at 9:48 p.m. CARRIED UNAN.


MAYOR


MUNICIPAL ADMINISTRATOR

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