

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE
VILLAGE OF BEISEKER HELD MONDAY, NOVEMBER 25, 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
MUNICIPAL ADMINISTRATOR	Ruth Copeland-Brunelle
PUBLIC WORKS FOREMAN	Dale Wells
RECORDING SECRETARY	Tanya Klappe
ROCKYVIEW FIVE VILLAGE WEEKLY	Enrique Massot

ABSENT

COUNCILLOR	Herman Witt
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CALL TO ORDER

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

ADOPTION OF AGENDA

Councillor Rowe moved adoption of the Agenda as presented with the following addition:


1. Correspondence Item #9-9, letter from the Minister of Transportation regarding the Kneehill Regional Water Line Project. CARRIED UNAN.

ADOPTION OF THE MINUTES

Councillor Courtman moved to adopt the minutes of the Regular Meeting of Council held on November 11, 2002. CARRIED UNAN.

PUBLIC WORKS ITEMS

Airport	Public Works Staff cleared the snow off the runway at the Airport.
Water Meters	Public Works Staff installed new meters and remotes at #6, #8 & #22 Lount Crescent.
Weeds	The weeds at the former Rathwell property have been cleaned up.
Community Centre	Handicap parking signs have been installed at the Community Centre.
Sidewalk Painting	Public Works Staff painted a yellow strip of paint on the sidewalk in front of Honey Bee Ceramics and Alberta Rose Insurance Agency.
Beaver Place Sign	The street sign on Beaver Place has been replaced however, it was the wrong colour.
Christmas Lights	Public Works Staff have checked and installed all the Christmas light decorations on the light poles.
Pot Holes	The pot holes on 1 st Avenue have all been filled. Public Works Staff began filling pot holes on Beacon Heights Road but ran out of material. They will finish this project when they get more material.
Centennial Building	Councillor Priestman noted that there is a tree branch hanging over the sidewalk at the Centennial Building. The Public Works Foreman was asked to cut it down.
Lount Crescent Alley	Councillor Rowe enquired as to the status of the alley between Lount Crescent and 9 th Street as it is still in need of regrading. The Public Works Foreman informed Council that since our grader is too large, he was going to inquire about borrowing the Village of Irricana's grader which is smaller.



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Catch Basins

Mayor Fegan inquired if the catch basins had been inspected due to the recent extremes in weather conditions. The Public Works Foreman was requested to check all of the catch basins for any debris before it gets too cold.

ACCOUNTS FOR APPROVAL

Deputy Mayor Courtman moved to approve the accounts cheque #3641 to #3679 in the amount of \$22,880.26 CARRIED UNAN.

3641 to 3650	Payroll Cheques	5,466.93
3651	Fremar Enterprises	270.00
3652	Jubilations Dinner Theatre	978.85
3653	Acme Legion	35.00
3654	Action Radio Solutions Inc.	770.40
3655	Agline	27.43
3656	Alberta Registries	7.00
3657	Ascom Canada TMS	535.00
3658	Beiseker Automotive	697.70
3659	Brownlee Fryett	1,345.53
3660	Canadian Waste Services Inc.	221.85
3661	Clartech Industries Inc.	699.91
3662	Copeland, Ruth	101.89
3663	Done Deal Deliveries	80.25
3664	Fremar Enterprises	58.74
3665	Hi-Way 9 Express Ltd.	59.15
3666	Jasmine Glass	47.65
3667	Laser Recharging Systems Inc.	655.10
3668	McIntosh Lalani Engineering Ltd.	2,564.79
3669	Enmax	4,084.99
3670	Telus	898.09
3671	Atco Gas	584.80
3672	Olsen, Darlene	651.00
3673	Recall	115.51
3674	Redwood Meadows, Emergency Services	525.00
3675	Tall Taylor Publishing Ltd.	32.10
3676	U.F.A.	710.12
3677	Village of Irricana	47.59
3678	Workers Compensation Board	559.37
3679	X-L Tire & Auto Centres Ltd.	48.52

NEW BUSINESS

COUNCILLORS REPORTS

Priestman
Recreation Board

Councillor Priestman informed Council that he has a Recreation Board meeting in the next week and will give a report at the next meeting.

Rowe
AUMA

Councillor Rowe attended an AUMA Member Services Committee and AUMA Board meeting on November 20 and 21, 2002. The 2003 costs for insurance premiums are currently being finalized.

E.D.C.

The Economic Development Committee is having a meeting on November 26, 2002.

Tire Recycling

Councillor Rowe informed Council about a grant that is available through the 2003 Centennial Municipal Demonstration Projects. Councillor Rowe requested that the C.A.O. get more information about the grant and possibly make an application. The deadline for the grant is December 7, 2002.

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Encana Open House Councillor Rowe informed Council about an Open House being hosted by Encana on December 3, 2002 at the Irricana Community Hall. The topic of the Open House will be gas well drilling. Councillor Rowe will be attending the Open House.

Courtman
Airport Deputy Mayor Courtman suggested to Council that the airport lot lease rentals should be increased by 10% commencing January 1, 2003. Council was in agreement with this suggested increase. Deputy Mayor Courtman advised that the matter would be discussed further at the upcoming Airport Committee meeting.

Fegan
Kneehill Water Mayor Fegan advised that the Kneehill Regional Water Committee met on November 21, 2002. The Committee discussed the draft By-law for the establishment of a water commission as well as the budget requirements for operating expenses for the commission. An environmental assessment will need to be conducted.

Wild Rose
Economic
Development
Corporation Mayor Fegan attended a recent meeting of the Wild Rose Economic Development Corporation. The board will now consist of representatives from all member municipalities. WREDC has now secured new office space at the Provincial Building in Three Hills. An update was provided on the Business Retention Program. There will be a Community Futures Conference in June 2003 in Canmore. WREDC requested a request for a letter of support from the Village of Standard in support of their goal to attain extended local calling for their residents. Mayor Fegan advised Council that there are training courses available in Economic Development developed by the Economic Developers Association of Alberta that the Village may wish to take advantage of in the future.

ADMINISTRATOR'S REPORT

Council and Staff
Christmas Party The C.A.O. reminded Council that, Saturday, November 30, 2002 was the date for this year's Council & Staff Christmas Party at Jubilations Dinner Theatre commencing at 6:30 p.m.

Municipal
Information
Systems The accounting software that the Village of Beiseker uses was developed by Phil Whiting, President of Municipal Information Systems. On November 12, 2002, Mr. Whiting passed away suddenly after suffering a heart attack. As the Villages of Acme and Linden also use this same software program, we three Villages got together and sent flowers to Mr. Whiting's family.

Christmas Holiday
Hours In the past, the Village Office and the Public Works Shop has been closed at 12 noon on Christmas Eve Day and on New Year's Eve Day. This year, Christmas Day falls on a Wednesday and Boxing Day on a Thursday. In checking with the neighboring municipalities, the majority of them are also going to be closed on Friday, December 27th as this would give staff an extra long Christmas holiday. The Administrator suggested that if Council had no objections, that the Village Office, Public Works Shop Christmas Season holiday hours would be as follows:

Tuesday, December 24, 2002, Christmas Eve Day – Closed at 12 noon

Wednesday, December 25, 2002, Christmas Day – Closed All Day

Thursday, December 26, 2002, Boxing Day – Closed All Day

Friday, December 27th 2002 – Closed All Day

Tuesday, December 31, 2002, New Year's Eve Day – Closed at 12 noon

Wednesday, January 1, 2003, New Year's Day – Closed All Day

Res. #2002-106

Mayor Fegan moved to approve the 2002 Christmas Holiday hours.

CARRIED UNAN.

The Christmas Holiday hours will be posted on the door, on Channel 10 and in the December issue of the Village Informer. Friday garbage pick-up would then be moved to Monday, December 30, 2002.

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CORRESPONDENCE

WREDC Wild Rose Economic Development Corporation Fall 2002 Informer. FILED

AAMD&C Alberta Association of Municipal Districts & Counties Newsletter "Contact!"
Dated November 6, 2002. FILED

AUMA Letter from Alberta Urban Municipalities Association regarding the Community
Lottery Board Program. FILED

Beiseker Recycling Letter from the Beiseker Recycling Society regarding the allocation of the funds.
Society FILED

Res. #2002-107 Mayor Fegan moved that the Beiseker Recycling Society be given a cheque for
\$529.43 and that any future funds received from Calgary Metal from the sale of
metal be paid to the Beiseker Recycling Society. CARRIED UNAN.

Minister of Seniors Letter from the Minister of Seniors regarding nominations for the 6th annual Ministers
Seniors Service Awards. Mayor Fegan suggested advertising this award in the next
Village Informer and to forward the information to the Beiseker Senior's
Club. FILED

Alberta Trailnet Letter requesting that the lands owned by the Trans Canada Trail and now under lease
to the Alberta 2005 Railway Museum Society be granted tax exempt status. FILED

Res. #2002-108 Deputy Mayor Courtman moved that the abandoned CPR lands now owned by Trans
Canada Trail (Alberta Trailnet) be granted tax exempt status. CARRIED UNAN.

AUMA An invitation to attend "The Power Within" Seminar held at the Telus Convention
Seminar on February 28, 2003. FILED

BY-LAWS

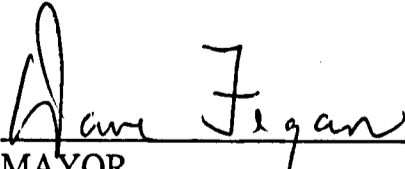
By-Law #2002-08 A by-law of the Village of Beiseker for the establishment of rules and regulations
pertaining to the movement of vehicle traffic in the Village of Beiseker. The CAO
advised Council that all measurements had now been changed to metric.

Second Reading Councilor Rowe moved 2nd reading of Traffic By-Law #2002-08.
CARRIED UNAN.

Third & Final Councilor Priestman moved 3rd and Final reading of Traffic By-Law #2002-08.
Reading CARRIED UNAN.

ADJOURNMENT

Councillor Rowe moved that the meeting adjourn at 8:45 p.m.
CARRIED UNAN.


MAYOR


MUNICIPAL ADMINISTRATOR

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