

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

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PRESENT

| | |
|-------------------------|------------------------|
| MAYOR | Dave Fegan |
| COUNCILLOR | Len Priestman |
| COUNCILLOR | Bruce Rowe |
| COUNCILLOR | Herman Witt |
| MUNICIPAL ADMINISTRATOR | Ruth Copeland-Brunelle |
| PUBLIC WORKS FOREMAN | Dale Wells |

ABSENT

| | |
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| DEPUTY MAYOR | Ray Courtman |
|--------------|--------------|

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 with the following additions:

ITEM 9 - CORRESPONDENCE

| | |
|------|---|
| 9-13 | AUMA Important Notice re Shared Services Initiative. |
| 9-14 | E-Mail from Lynda Cooke at Urban Systems Ltd. re Jason Finner. |
| 9-15 | Municipal District of Rockyview No. 44 re Development Permit #2002-DP-10126. |
| 9-16 | AAMD & C December 18, 2002 Contact! Newsletter. |
| 9-17 | Alberta Municipal Affairs re 2000 Municipal Sponsorship Program grant amendment approval. |

ITEM 10 - IN CAMERA ITEMS

| | |
|------|-----------------------|
| 10-2 | William & Ada Turner. |
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CARRIED UNAN.

ADOPTION OF THE MINUTES

Mayor Fegan moved to adopt the minutes of the Regular Meeting of Council held on December 9, 2002 with the following correction:

Add the word "Mayor" after the word "Deputy" on page 2 of the third sentence of the last paragraph.

CARRIED UNAN.

PUBLIC WORKS ITEMS

Trees at Playschool

The Public Works Foreman advised Council that the trees were trimmed by the Centennial Building.

Snow Removal

Public Works Staff were busy clearing snow on Sunday, Dec. 29th and Monday, Dec. 30th.

Airport

Mayor Fegan asked if Public Works could plow the runway at the airport.

Emergency Generator

The Public Works Foreman was asked to start-up the emergency generator to make sure it was working properly.

ACCOUNTS FOR APPROVAL

Councillor Priestman moved to approve the accounts cheque #3720 to #3775 in the amount of \$87,840.03.

CARRIED

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Mayor Fegan abstained from voting or commenting on the above item.


| | | |
|---------------|-----------------------------------|-----------|
| 3720 - 3721 & | | |
| 3723 - 3730 | Payroll Cheques | 5,256.87 |
| 3722 | Fremar Enterprises | 202.50 |
| 3731 | Austin-Scott, Brandy | 125.00 |
| 3732 | Brunelle, Roland | 350.00 |
| 3733 | Copeland-Brunelle, Ruth | 350.00 |
| 3734 | Dale, Andrew | 150.00 |
| 3735 | Haacke, Joe | 150.00 |
| 3736 | King, Cory | 200.00 |
| 3737 | Kisko, Ward Ryan | 200.00 |
| 3738 | Love, Ross | 25.00 |
| 3739 | McGrath, Adam | 125.00 |
| 3740 | Picard, Tobi | 150.00 |
| 3741 | Schmaltz, Vera | 200.00 |
| 3742 | Scott, Doug | 150.00 |
| 3743 | Skuce, Corwin | 175.00 |
| 3744 | Ursu, Robert | 200.00 |
| 3745 | Village of Beiseker | 425.00 |
| 3746 | A & A Paving | 365.74 |
| 3747 | Alberta One-Call Corporation | 8.03 |
| 3748 | Alberta Registries | 7.07 |
| 3749 | AUMA Member Services | 2,664.27 |
| 3750 | Beiseker Automotive | 551.52 |
| 3751 | Beiseker Home Hardware | 920.92 |
| 3752 | Camrose Regional Exhibition | 245.03 |
| 3753 | Canadian Waste Services Inc. | 222.73 |
| 3754 | Canwest Propane Inc. | 448.84 |
| 3755 | Ruth Copeland | 89.32 |
| 3756 | Country Graphics | 80.25 |
| 3757 | D.L.F. Holdings | 8.55 |
| 3758 | Done Deal Deliveries | 64.20 |
| 3759 | Enmax Corporation | 127.56 |
| 3760 | Firehouse Magazine | 11.23 |
| 3761 | Grand & Toy | 34.60 |
| 3762 | Irricana Pro Hardware | 6.79 |
| 3763 | Tanya Klappe | 44.80 |
| 3764 | Kneehill Regional Water Committee | 1,636.00 |
| 3765 | Lawson Products | 528.29 |
| 3766 | Minister of Finance | 59,067.66 |
| 3767 | Minolta Business Equipment | 160.65 |
| 3768 | Mountainview Credit Union | 9,603.05 |
| 3769 | Mountainview Credit Union | 816.37 |
| 3770 | Mountainview Credit Union | 393.80 |
| 3771 | Darlene Olsen | 907.00 |
| 3772 | Recall | 32.21 |
| 3773 | U.F.A. | 307.28 |
| 3774 | Village of Irricana | 25.49 |
| 3775 | Fred Mank | 26.41 |

NEW BUSINESS

COUNCILLORS REPORTS

Priestman
Rec/FCSS Board

Councillor Priestman advised Council that the next meeting of the Rec/FCSS Board would be held on January 9, 2003.


Rockyview
Foundation

Councillor Priestman advised Council that the Rockyview Foundation is having an emergency meeting on January 7, 2003 due to the resignation of their CAO.

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Fegan

Wild Rose Economic
Development
Committee

Mayor Fegan advised Council that at the last Director's Meeting of the WREDC the Directors discussed an interim loan to the Kneehill Regional Water Committee to provide start-up funds to the commission pending receipt of funding from ICAP. The loan funds would be coming from operating surplus.

Kneehill Regional
Water Committee

Mayor Fegan advised Council that the next meeting of the Kneehill Regional Water Committee will be held on January 9, 2003.

ADMINISTRATOR'S REPORT

Adopt 2002 Budget
for 2003

The Administrator asked Council to pass a resolution adopting the 2002 budget as the interim budget for 2003. Further to this, Council may wish to consider some dates for budget meetings in 2003 as well as some thoughts for goals and objectives for the coming year. Council decided on January 11, 2003 @ 8:30 a.m. for the first 2003 budget meeting.

Res. #2002-116

Mayor Fegan moved to adopt the 2002 budget as the interim budget for 2003.

CARRIED UNAN.

By-Law Officer

The Administrator advised Council that the Councils from the Villages of Acme and Irricana unanimously approved the recommendation of the CAO's to hire Tamala Peters as the By-Law Enforcement Officer for the respective communities from January 1, 2003 to December 31, 2003. The Administrator provided Council with a copy of the By-Law Enforcement Officer contract.

The Administrator asked Council to pass a resolution to confirm the hiring of Tamala Peters as the By-Law Officer for the Village of Beiseker for 2003. A new by-law appointing Tamala Peters as the By-Law Enforcement Officer will be presented at the first Council meeting in January 2003. Tamala Peters will be coming as a delegation to the January 27, 2003 Council meeting.

Res. #2002-117

Councillor Rowe moved to hire and appoint Tamala Peters as the By-Law Enforcement Officer for the Village of Beiseker from January 1, 2003 to December 31, 2003 and that the Mayor and CAO be authorized to execute the By-Law Officer contract.

CARRIED UNAN.

Administrator's
Overtime & Holiday
Time Report @
December 30, 2002

The Administrator advised Council that her outstanding time-in-lieu and holidays were as follows:

Time in Lieu Remaining – 115 hours
Holiday Time Remaining – 2 days

The Administrator advised Council that on January 2, & 3, 2003 she hoped to use up her remaining holiday days. As for the remaining overtime hours, if Council had no objection, the Administrator proposed to keep 40 hours (1 week) of the remaining hours banked and to have the remaining 75 hours paid out. The Administrator advised Council that her parents live in Vancouver and both are quite elderly. In the event of a family emergency and since she is an only child, she would need to be away for an extended period of time beyond the time allocated for bereavement leave so the 40 hours that were banked would be used for that purpose. The vast majority of the 2002 overtime hours (93 hours) were accumulated throughout the months of January and February 2003 working on year end and budget while at the same time taking LGA courses. The Administrator advised that since she had now completed the LGA program, it was hoped that the number of overtime hours working on year end and budget in 2003 would be greatly reduced.

Res. #2002-118

Councillor Rowe moved to payout the Administrator's remaining time-in-lieu hours excluding 40 hours which are to remain as banked hours.

CARRIED UNAN.

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CORRESPONDENCE

| | | |
|--|--|---------------|
| AUMA | AUMA re Results Driven Governance for Communities. | FILED |
| | The Administrator was requested to find out an agenda for these seminars as well as the number of hours per day. | |
| AUMA | AUMA re Urban Rural Cost Sharing Task Force Survey. | FILED |
| | Councillor Rowe encouraged Council members to complete the survey and return to AUMA as soon as possible. | |
| AAMD&C | AAMD&C December 4, 2002 "Contact!" Newsletter. | FILED |
| | The Administrator was requested to find out more information regarding the Canada/Alberta Strategic Highway Infrastructure Program (SHIP) Grant. | |
| Alberta Trailnet | Alberta Trailnet re tax exempt status. | FILED |
| Atco Gas | Atco Gas re sale of retail gas business. | FILED |
| AUMA | AUMA Press Release re Atco Gas. | FILED |
| Human Resources Development Canada | Human Resources Development Canada re Therese Casgrain Volunteer Award. | FILED |
| Beiseker Lions Club | Beiseker Lions Club re Jaws of Life for Beiseker Fire Department. | FILED |
| AAMD&C | AAMD&C December 11, 2002 Contact! Newsletter. | FILED |
| | The Administrator was asked to find out more information regarding the additional grant funding under the Municipal Sponsorship Program for fire and emergency services training. | |
| AUMA | AUMA re updates to AUMA Website. | FILED |
| AUMA | AUMA re AUMA/AAMD&C Cost Sharing Survey. | FILED |
| Wild Rose Economic Development Corporation | Wild Rose Economic Development Corporation re Business Attraction & Retention Project Update. | FILED |
| | The Administrator was asked to arrange to have a presentation on the Business Attraction & Retention Project to be held in conjunction with the Chamber of Commerce Town Hall Meeting in the spring of 2003. | |
| AUMA | AUMA Important Notice re Shared Services initiative. | FILED |
| Urban Systems | E-mail from Lynda Cooke at Urban Systems Ltd. re Jason Finner. | FILED |
| Res. #2002-119 | Mayor Fegan moved to send a congratulatory card to Jason Finner on obtaining his P. Eng. designation. | CARRIED UNAN. |
| Municipal District of Rocky View #44 | Municipal District of Rockyview No. 44 re Development Permit #2002-DP-10126. | FILED |
| | Council had no comments or objections to this Development Permit application. | |
| AAMD&C | AAMD&C December 18, 2002 Contact! Newsletter. | FILED |

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Alberta Municipal
Affairs

Alberta Municipal Affairs re 2000 Municipal Sponsorship Program grant
amendment approval.

FILED

IN CAMERA ITEMS

In Camera

Councillor Rowe moved that Council go *in camera* @ 9:10 p.m. to discuss:

1. Resland assessment/tax appeal; and
2. William & Ada Turner

CARRIED UNAN.

Reconvene

Councillor Priestman moved that Council reconvene from *in camera* @ 9:10 p.m.

CARRIED UNAN.

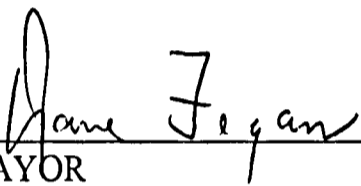
Res. #2002-120

Councillor Rowe moved to have our Assessor Ed Muchowski send a formal letter to
Resland Development advising that their tax appeal is invalid. CARRIED UNAN.

ADJOURNMENT

Councillor Rowe moved that the meeting adjourn at 9:11 p.m.

CARRIED UNAN.


MAYOR


MUNICIPAL ADMINISTRATOR