

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE  
VILLAGE OF BEISEKER HELD MONDAY, MAY 26, 2003  
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
DELEGATIONS	Matthias Finck & Brent Schmaltz, Beiseker Arena Board Jennifer Jamieson Rob McLean, Scott Telecom

**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.

CARRIED UNAN.

**ADOPTION OF THE MINUTES**

Deputy Mayor Courtman moved to adopt the minutes of the regular Meeting of Council held on May 12, 2003.

CARRIED UNAN.

**DELEGATIONS**

Matthias Finck &  
Brent Schmaltz,  
Beiseker Arena Board

Matthias Finck provided Council with an update on the status of the Beiseker Arena expansion project. Mr. Finck advised Council that the arena board is planning on starting construction of the addition in July 2003 and it is hoped that the project will be completed before the end of September 2003 in time for the new hockey season. The arena board is meeting on May 28, 2003 to firm up the plans for the project. The arena board is planning to hire a contractor to oversee the entire project and it would then be the contractor's responsibility to hire the various trades. The majority of the work will have to be done by trades' people such as plumbers, electricians etc. Mayor Fegan advised that Council would like to have as much of the Village's contribution towards this project to be provided in the form of labour/equipment for the groundwork with the balance to be paid in cash.

Mr. Finck advised Council that the total project cost is estimated to be \$210,000.00. Grant funding in the sum of \$105,000.00 which represents ½ of the project cost has already been received from the lottery board. Other funding for the project is being provided by the M.D. of Rockyview, Village of Beiseker and the Arena Board.

Rob McLean, Scott  
Telecom

Mr. Rob McLean of Scott Telecom provided Council with clarification on a number of the clauses in the proposed Municipal Access Agreement for the Alberta Supernet. Mr. McLean advised Council that an emergency under the agreement would likely only occur during the period of construction i.e. causing a water break. Mr. McLean confirmed that the rights-of-way must be left in substantially the same condition as they were prior to construction and that the pavement degradation fee as referred to in clause 12.2 would be paid to the municipality in addition to the restoration of the rights-of-way to their original condition. Mr. McLean advised Council that the transmission wires for the supernet will be subject to a linear assessment tax as per clause 13.1. Council also discussed with Mr. McLean clause 14.1 and the requirement for municipalities to pay a one time \$4,000.00 connection fee when schools and libraries are exempt. In our instance the Village Office and the Library are in the same building. Mr. McLean advised Council that this same question has already been raised by other municipalities that are in the same situation.

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Council advised Mr. McLean that the Village of Beiseker would have no objections to executing the Municipal Access Agreement once the question of the \$4,000.00 connection fee had been resolved. Mr. McLean advised Council that he would investigate the matter further and advise accordingly.

Jennifer Jamieson  
re 817 – 1<sup>st</sup> Avenue  
water & sewer services

Ms. Jamieson discussed with Council her concerns regarding the proposed routing through the back alley for the water and sewer services to her property at 817 – 1<sup>st</sup> Avenue instead of directly into 1<sup>st</sup> Avenue. Ms. Jamieson provided documentation from Silver Site Construction siting concerns about the required slope and potential future maintenance problems with the sewer line. Council informed Ms. Jamieson that the Village was prepared to service this lot from 1<sup>st</sup> Avenue well in advance of 1<sup>st</sup> Avenue being paved and the installation of curb and gutter last September 2002, however, the previous owner declined to have the lot serviced. The Village of Beiseker is still prepared to service the lot, however, the services will now be coming in from the mains on 7<sup>th</sup> Street down the back alley into the property. Council and the Public Works Foreman Dale Wells assured Ms. Jamieson that they were confident that the proper slope could be achieved and that by installing a cleanout at the property line that this should address any concerns related to future blockages. Ms. Jamieson would still be responsible for the cost of the services from the property line into the house. Ms. Jamieson, her plumbing contractor and the Public Works Foreman will need to coordinate the work to ensure that the services are installed properly to avoid any future maintenance problems.

Res. #2003-49

Deputy Mayor Courtman moved that the Administrator prepare a Policy that any lot abutting an unpaved road, that is not currently serviced with water and sewer, must be serviced prior to that road being paved. CARRIED UNAN.

**BUSINESS ARISING FROM THE MINUTES**

Beiseker Airport

The Administrator advised Council that Mr. Joe Mercier had been booked as a delegation for the next regular meeting of Council to be held on June 9, 2003.

Townhouse 4-plex

The Administrator advised Council that it appeared that Mr. Paul Miller had constructed an access road from the new 4-plex townhouse onto Crescent Drive. Mr. Miller had previously discussed the matter with Council, however, no final decision had been made about this access road. The Administrator was asked to have Mr. Paul Miller come to Council as a delegation to discuss the matter further.

**PUBLIC WORKS ITEMS**

Streets

The Public Works Foreman advised Council that the Public Works staff have been grading the streets, digging out soft spots and installing fiber cloth where required.

Compak Filter

The Public Works Foreman advised Council that a temporary berm had been built on the south side of the Compak Filter site in the drainage ditch.

Grass Cutting

The Public Works Foreman advised Council that the new summer staff employee has been busy cutting grass.

Water Break

The Public Works Foreman advised Council that a water break at 202 North Road was repaired on May 23, 2003.

Weed Spraying

The Public Works Foreman advised Council that weed spraying throughout the Village was in progress.

By-Law/Policy re  
sewer blockages

The Public Works Foreman advised Council that the Public Works Department is encountering more situations where blockages are occurring in sewer service lines from the home to the property line. An auger has then been used to push the blockage past the property line wherein it then becomes the responsibility of the Village. The Public

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Works Foreman provided Council with a copy of the Town of Crossfield's Water and Sewer By-Law and policy regarding sewer back-ups on private property. The Public Works Foreman recommended that Council should implement a similar policy regarding sewer blockages on private property.

Res. #2003-50

Councillor Rowe moved to have Administration prepare the necessary water and sewer by-law and policy regarding sewer back-ups on private property to provide that the property owner and not the Village of Beiseker will be responsible for any blockages that occur between the property line and the sewer main. CARRIED UNAN.

Dustproofing

The Public Works Foreman advised Council that he obtained a quote from Kortech Ltd. for dustproofing using either Calcium Chloride or MG30 base stabilization. The Public Works Foreman recommended to use the MG30 product as this would harden and remain effective for a longer period of time.

Res. #2003-51

Deputy Mayor Courtman moved to contract Kortech Ltd. to effect dustproofing with MG30 on all the gravel streets and avenues. CARRIED UNAN.

Back Alleys

The Public Works Foreman advised Council that work on the back alleys will commence as soon as work on the streets and avenues has been completed.

Beiseker Apartments

Councillor Priestman reminded the Public Works Foreman about the dirt pile and leaves in the culvert and ditch area in front of the apartment buildings as the apartment manager is prepared to maintain this area by mowing the grass.

**ACCOUNTS FOR APPROVAL**

Councillor Rowe moved to approve the accounts cheque #4186 to 4225 in the amount of \$87,011.18. CARRIED UNAN.

4186	Spurgeon, Les	161.27
4187	Nilex	856.00
4188,4189 &		
4191 to 4197	Payroll Cheques	4,963.16
4190	Fremar Enterprises	153.00
4198	City of Airdrie	350.00
4199	Alberta Registries	143.93
4200	AUMA Member Services	34,954.00
4201	Banner Equipment	8.51
4202	Beiseker Automotive	128.44
4203	Calgary Printer Repair	169.60
4204	Ruth Copeland	150.17
4205	Drumheller & District Solid Waste Management	8,132.50
4206	Gregory Harriman & Associates	7,597.00
4207	Interra Environmental	14,410.61
4208	Laser Recharging Systems Inc.	436.29
4209	Marriott Hotels	987.84
4210	Minolta Business Equipment Canada	112.78
4211	Mountain View Credit Union	6,115.25
4212	Telus Communication	891.92
4213	Telus Mobility	246.39
4214	Atco Gas	311.31
4215	Municipal District of Rocky View #44	25.00
4216	CANCELLED	0.00
4217	Red Rose Florist	88.81
4218	SexSmith Associates	547.04
4219	Tall Taylor Publishing Ltd.	312.53
4220	Three D Trucking	1,059.29
4221	U.F.A.	1,658.56
4222	Valley Veterinary Clinic	48.15

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4223	Wolseley Waterworks Group	1,365.52
4224	Workers Compensation Board	600.00
4225	Obuck, Lianna	26.31

**NEW BUSINESS**  
**COUNCILLORS REPORTS**

**Courtman**  
Town of Drumheller  
Mayors & Reeves  
Meeting

Deputy Mayor Courtman advised Council that The Honourable Ed Stelmach, the Minister of Transportation was to have attended the Town of Drumheller's Mayors & Reeves Meeting on May 26, 2003, however, that meeting had to be cancelled and will be rescheduled for a later date.

Campground

Deputy Mayor Courtman advised Council that a Canadian flag was now flying at the campground. Deputy Mayor Courtman provided our campground manager with his own Canadian to ensure that the Canadian flag would be in place prior to the May long weekend.

Beiseker Airport

Deputy Mayor Courtman advised Council that the sewer problem in the terminal building had been repaired. Deputy Mayor Courtman asked Administration to request that the temporary port-a-potti be removed.

**Priestman**  
Recreation/FCSS  
Board

Councillor Priestman advised Council that Lisa Schmaltz had submitted her resignation as an urban member of the Beiseker & District Recreation/FCSS Board. Councillor Priestman asked Administration to advertise for new board members in the Village Informer.

Councillor Priestman advised Council that the Recreation/FCSS Board recommended that the Village of Beiseker provide funding in the sum of \$500.00 to the Kathryn-Beiseker Scholarship Fund.

Res. #2003-52

Councillor Priestman moved that the Village of Beiseker issue a cheque to the Kathryn-Beiseker Scholarship Fund in the sum of \$500.00 from the FCSS budget.  
CARRIED UNAN.

**Rowe**  
Municipal Finance  
Summit

Councillor Rowe advised Council that he attended the AUMA'S President's Summit on Municipal Finance in Edmonton on May 14 & 15, 2003. Councillor Rowe advised Council that this was a very worthwhile two day conference. Education property tax was a key issue. Pat Nelson and Guy Boutilier were both present during the summit. A full report will be forthcoming in the next issue of the AUMA newsletter.

Councillor Rowe advised Council that he attended an AUMA Board of Director's meeting on May 23, 2003 which discussed in great detail the policing issue.

Economic  
Development  
Committee

Councillor Rowe advised Council that plans are proceeding to have the tourist booth moved from the campground to it's new location north of the Village Office. Gravel has been donated by McNair's and the area where the tourist booth will sit has been staked out. It is hoped that Lafarge will donate the concrete for the pad. Flower planting is scheduled to take place on June 4, 2003. Arrangements have been made with the Public Works Foreman to have one of the summer staff water the flowerbeds during the summer as and when required.

**Fegan**  
Kneehill Regional  
Water Committee

Mayor Fegan advised Council that the next meeting of the Kneehill Regional Water Committee has been postponed from May 29, 2003 to June 12, 2003 to allow the technical committee to interview one more engineering firm. Interviews have been conducted with 3 engineering firms to date to prepare the pre-design for the waterline.

Driving Range

Mayor Fegan advised Council that repairs to the netting at the driving range were now in progress and should be completed within the next week.

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**ADMINISTRATOR'S REPORT**

By-Election –  
June 16, 2003

The Administrator advised Council that Friday, May 16, 2003 was Nomination Day for our By-Election. There were two candidates that filed their Nomination Papers. The candidates are Al Henuset and Brenda Hnybida. The Beiseker & District Chamber of Commerce has scheduled a Candidate's Forum to be held on Thursday, June 5, 2003 at 7:30 p.m. at the Community Hall. Polls for the by-election will be open from 10:00 a.m. to 8:00 p.m. on Monday, June 16, 2003.

Local Government  
Certificate Program  
Graduation

The Administrator advised Council that the date of Thursday, June 19, 2003 has been set for the LGCP graduation ceremonies at the University of Alberta. The Administrator advised Council that she has made arrangements to be in attendance to accept her graduation certificate. Council expressed their congratulations to the Administrator for successfully completing the Local Government Certificate Program.

Council took a short recess between 9:25 p.m. to 9:28 p.m.

**CORRESPONDENCE**

Alberta Solicitor  
General

Alberta Solicitor General News Release re: Special Constables and primary highways. FILED

Lisa Schmaltz

A letter from Lisa Schmaltz regarding Recreation/FCSS Board FILED

Municipal Affairs

A letter from Alberta Minister of Municipal Affairs regarding Kneehill Regional Waterline. FILED

Municipal Affairs

A letter from Alberta Minister of Municipal Affairs regarding Minister's Awards for Municipal Excellence. FILED

AAMD&C

The Alberta Association of Municipal Districts and Counties Newsletter Contact! dated May 7, 2003. FILED

Alberta Solicitor  
General

A letter from Alberta Solicitor General Public Safety regarding Special Constables and primary highways. FILED

Kathryn School  
Centennial Project

A letter from Kathryn School Centennial Project Committee regarding restoration of the school grounds. FILED

AUMA

Notes to Council dated April 2003 from the Alberta Urban Municipalities Association FILED

Alberta Community  
Development

A letter from Alberta Community Development regarding 2003 Energize Workshop and Recreation Volunteer Recognition Awards. FILED

AUMA

Alberta Urban Municipalities Association Important Notice regarding AUMA Awards Deadline. FILED

Stephen Burford,  
Town of Canmore

Letter from Stephen Burford, Director of Corporate and Protective Services regarding a report on AMFC's Annual General Meeting. FILED

Alberta Minister of  
Gaming

A letter from the Alberta Minister of Gaming regarding Community Initiatives Program Grant approval. FILED

Beiseker Museum  
Society

A letter from the Beiseker Museum Society regarding the broken post at the front of the building. FILED

Council asked that the Public Works Department replace the broken post as soon as possible and before Sport's Day.

Communications  
Canada

A letter from Communications Canada regarding Sponsorship Program. FILED

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AUMA	A letter from Alberta Urban Municipalities Association regarding resolutions of 2003 AUMA Convention.	FILED
Alberta Transportation	A letter from Alberta Transportation regarding 2003 Streets Improvement program.	FILED
AAMD & C	The Alberta Association of Municipal Districts & Counties Contact! Newsletter dated May 14, 2003.	FILED
Alberta Minister of Community Development	A letter from Alberta Minister of Community Development regarding Municipal Campground Grant.	FILED
AUMA	An Important Notice from the Alberta Urban Municipalities Association regarding President's Summit on Municipal Finance.	FILED
Alberta Transportation	A letter from Alberta Transportation regarding 2003 Streets Improvement Program.	FILED
Canada Mortgage and Housing	A letter from Canada Mortgage and Housing Corporation regarding Seed Funding for affordable housing projects.	FILED
The Chancellery, Rideau Hall	A letter from The Chancellery, Rideau Hall regarding Governor General's Caring Canadian Award.	FILED

**IN CAMERA ITEMS**

In Camera Councillor Rowe moved that Council go *in camera* @ 9:55 p.m. to discuss:

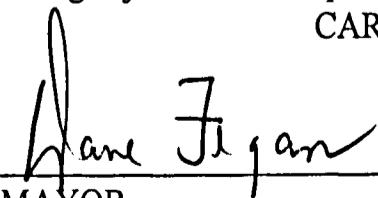
1. Correspondence dated May 14, 2003 from Wawanesa Insurance re an insurance claim; and
2. Correspondence dated May 22, 2003 from Brownlee Fryett re RT Joint Venture Ltd.  
CARRIED UNAN.

Reconvene Councillor Rowe moved that Council reconvene from *in camera* @ 10:31 p.m.  
CARRIED UNAN.

Res. #2003-53 Mayor Fegan moved to instruct Brownlee Fryett to issue a demand for payment under the Agreement for Sale for the residential lands to RT Joint Venture Ltd., Resland Development Inc. and Truth Agencies Ltd. That the Village of Beiseker proceed to service Plan 0010693, Block 2, Lot 4 on the provision that legal advice from Brownlee Fryett permits such work to be effected by the Village of Beiseker without any legal ramifications against the Village of Beiseker.  
CARRIED UNAN.

**ADJOURNMENT**

Deputy Mayor Courtman moved that the meeting adjourn at 10:32 p.m.  
CARRIED UNAN.

  
MAYOR

  
MUNICIPAL ADMINISTRATOR