

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE
VILLAGE OF BEISEKER HELD MONDAY, JULY 28, 2003
AT 7:30 P.M. IN COUNCIL CHAMBERS

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PRESENT

MAYOR	Dave Fegan
COUNCILLOR	Brenda Hnybida
COUNCILLOR	Len Priestman
COUNCILLOR	Bruce Rowe
MUNICIPAL ADMINISTRATOR	Ruth Copeland-Brunelle
DELEGATION	Rollie Stroub

ABSENT

DEPUTY MAYOR	Ray Courtman
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CALL TO ORDER

Mayor Fegan called the meeting to order at 7:34 p.m.

ADOPTION OF AGENDA

Councillor Hnybida moved adoption of the Agenda with the following additions:

1. Add under Agenda Item #4 Delegation, Item #4(1) – Jim Boyer.
2. Add under Agenda Item #9 Correspondence, Item #9-10 – Village of Acme e-mail re ICAP Public Announcement Media Conference. CARRIED UNAN.

ADOPTION OF THE MINUTES

Mayor Fegan moved to adopt the minutes of the Special Meeting of Council held on July 14, 2003 and the minutes of the Regular Meeting of Council held on July 14, 2003 with the following amendment:

1. Under "Absent" delete "Brenda Hnybida" and insert "Len Priestman".
CARRIED UNAN

DELEGATIONS

The delegation of Jim Boyer was not in attendance.

Rollie Stroub,
Campground Manager

Mr. Stroub advised Council that he had hired Joseph Minard to build and install siding on the new shed at the campground at a cost of \$350.00. Mr. Minard did not complete the job and in fact the work that was done, was done very poorly. Mr. Stroub then hired Mr. Fred Walters to complete the work for \$157.00. Mr. Stroub submitted an invoice from Mr. Minard for \$250.00 and Mr. Stroub has informed Mr. Minard that he would only be paid for ½ of that invoice amount.

Mr. Stroub advised Council that he would like to acquire from South Rock asphalt road chips to pave as many of the pull-thru stalls as possible.

Res. #2003-72

Councillor Hnybida moved that the sum of \$1,000.00 be transferred from campground reserves to purchase asphalt road chips for the campground. CARRIED UNAN.

BUSINESS ARISING FROM THE MINUTES

Beacon Heights Road
Paving Project

The Administrator advised Council that pursuant to their instructions, a local improvement plan for the Beacon Heights Road Paving Project was prepared and a notice of the local improvement was mailed out to all Beacon Heights residents on July 22, 2003. Each resident in Beacon Heights will be charged a total local improvement levy of \$409.60 (inclusive of borrowing costs) which is to be repaid over 5 years by way of an annual assessment of \$81.92 starting in 2004. The last day to file a Petition against the local improvement is August 21, 2003.

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9th Street Curb &
Gutter

The Administrator advised Council that she had contacted Jason Finner at Urban Systems to provide an updated cost estimate to do the curb & gutter work on the south side of 9th Street using the remaining grant funds under the Streets Improvement Program. Jason has indicated that we should be able to get a good price on this work if we were to use the same contractor that is hired to do the sidewalk replacement on 7th Street. If the curb & gutter work is done this year, then only the road base preparation and paving is left to be done on 9th Street.

Res. #2003-73

Mayor Fegan moved to install curb & gutter on the south side of 9th Street and to use the remaining funds under the 2003 Streets Improvement Program Grant for this project.
CARRIED UNAN.

PUBLIC WORKS ITEMS

Services to 4-plex

The Public Works Foreman advised Council that the water tie-in for the new 4-plex townhouse had been finished.

Crackfilling

The Public Works Foreman advised Council that the Public Works staff are in the process of crackfilling the paved roads.

Skyland Industrial
Park

The Public Works Foreman advised Council that the weeds were cut down in the Skyland Industrial Park.

Dynagra Lot

The Public Works Foreman advised Council that the yard area beside the curb at Dynagra's lot on 1st Avenue has now been built up.

Railway Museum

The Public Works Foreman advised Council that an area was cleared for the railway museum.

MIMS Seminar

The Public Works Foreman advised Council that he along with the CAO, attended a training session in Linden on July 17, 2003 on the MIMS program.

Items for Public
Works

In the absence of the Public Works Foreman, Council asked that the Administrator inform the Public Works Foreman of the following items:

1. Use the grader to grade the Skyland Industrial Park.
2. Backs alleys – gravel that has been bermed along the sides needs to be cut down and levelled.

ACCOUNTS FOR APPROVAL

Councillor Rowe moved to approve the accounts cheque #4397 to #4456, excluding account cheque #4425 in the amount of \$41,630.63.
CARRIED UNAN.

4397 to 4399 &

4401 to 4415	Payroll Cheques	10,913.09
4400	Fremar Enterprises	162.00
4416	Calaway Park	270.00
4417	Honey Bee Ceramics	160.00
4418	Accpac International Inc.	175.43
4419	Airdrie Rental Eq. Ltd.	90.95
4420	Alberta Hotel Association	123.05
4421	Alberta Permit Pro	113.85
4422	All-Can Medical	48.00
4423	Ascom Canada TMS	538.64
4424	AUMA Member Services	2,371.01
4425	Beiseker Automotive	534.98
4426	Beiseker Community School Shop	15.00
4427	Beiseker Paint & Bodyworks	1,442.36
4428	Brant's Plumbing and Heating	60.98

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4429	City of Airdrie	6,601.26
4430	Ruth Copeland	300.00
4431	Trista Dauvin	100.00
4432	Elsro Asphalt Ltd.	298.96
4433	Dave Fegan	222.56
4434	Fremar Enterprises	157.00
4435	Hagel's Bobcat Service	107.00
4436	Hiway 9 Express Ltd.	196.11
4437	Ward Kisko	222.56
4438	LaFarge Canada Inc.	521.09
4440	McNeill's Welding Ltd.	53.50
4441	Enmax	6,199.47
4442	Telus Communications	864.45
4443	Telus Mobility	212.12
4444	Atco Gas	173.39
4445	Municipal Information systems Inc.	320.37
4446	Recall	48.26
4447	Redline Service Ltd.	355.71
4448	Regional Assessment Management	503.79
4449	Safety Codes Council	22.00
4450	Silver Site Construction Ltd.	1,037.90
4451	Tall Taylor Publishing Ltd.	79.72
4452	Terasen Utility Services	263.59
4453	Three D Trucking	1,647.79
4454	Wheelco Holdings Ltd.	25.29
4455	Workers Compensation Board	600.00
4456	McNair Sand & Gravel Ltd.	4,012.38

Mayor Fegan moved to approved account cheque #4425 in the amount of \$534.98.

CARRIED

Councillor Hnybida abstained from voting or commenting on the above item.

NEW BUSINESS
COUNCILLORS REPORTS

Rowe
Tourist Booth

Councillor Rowe advised Council that the Tourist Booth had now been moved to its new location beside the Village Office. The building is to be painted the same colour as the CPR Station. A work bee has been scheduled for Tuesday, July 29, 2003 at 6 p.m.

Hnybida
Cemetery

Councillor Hnybida advised Council that Bill Hnybida had now sprayed the weeds at the Beiseker Community Cemetery. A work bee at the cemetery is scheduled for the week of August 4, 2003.

Railway Museum

Councillor Hnybida advised Council that she spoke with Randy Hellier of the Alberta 2005 Centennial Railway Museum Society on July 27, 2003. There will be a work party here every Sunday laying track. The group would welcome any volunteers from the community to come out and lend a hand.

Fegan
Kneehill Regional
Water Committee

Mayor Fegan advised Council that on Monday, August 11, 2003, a Media Conference was scheduled to publicly announce the details of the ICAP grant approval for the Kneehill Regional Waterline. The conference is to be held in the Kneehill County Council Chambers on Monday, August 11, 2003 commencing at 9:30 a.m.

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ADMINISTRATOR'S REPORT

Village Office Hours

The Administrator advised Council that the Village Office had received a number of responses to the survey regarding extended office hours i.e. being open over lunch and/or one evening a week. The CAO and office staff have developed the following office hours schedule and would like to implement this schedule on a trial basis until the end of December 2003:

8:30 a.m. to 4:30 p.m. - Monday to Friday. The office will remain open from 12 noon to 1:00 p.m.

8:30 a.m. to 8:00 p.m. - On the last Thursday of each month, one staff member will be here between 4:30 p.m. to 8:00 p.m. This will allow those residents that may work out of town to come in and pay utility bills that may be due at the end of the month. We chose Thursdays because the Library is open from 5:00 p.m. to 9:00 p.m. so that the office staff person that is working that Thursday night would not be in the building alone. Again, the office would remain open between 12 noon and 1 p.m.

Tanya has agreed to work the one Thursday evening a month and to also work over the noon hour. By doing so, she would like to take every second Monday off but would still in effect be working a 35 hour workweek. On the Mondays that Tanya is not working, Mary or the CAO would keep the office open over the noon hour.

Council was in agreement with the amended Village Office hours on a trial basis.

August 11, 2003
Council Meeting

The Administrator advised Council that for the regular meeting of Council on August 11, 2003 that she would be away on holidays. Tanya will be in attendance to record the Minutes for that meeting.

Railway Museum &
Alberta Trailnet

The Administrator advised Council that on Friday, July 18, 2003, Tanya and herself met with Randy Hellier of the Railway Museum and Linda Strong-Watson from Alberta Trailnet. Linda brought along with her, Rob Gardner who is an environmental consultant and Kristin Koenker a landscape architect. Alberta Trailnet has contracted both Ms. Koenker and Mr. Gardner to develop a plan for a trail through Beiseker in co-operation with both the Railway Museum and the Village of Beiseker. A number of issues were discussed such as parking areas, walking access from Beacon Heights to downtown, trail lighting, interpretive signs and the development of natural areas adjacent to the trail. Ms. Koenker will be preparing a design concept for the Trailnet lands to be presented at a later date.

Compak Filter

The Administrator advised that she had a meeting with Mr. John Bicknell of Kendal Adjusters Inc. in regard to a letter that was sent to AUMA Member Services to report the incident with Compak Filter Service to determine if our environmental insurance policy would cover any of the clean-up costs incurred by the Village. Mr. Bicknell indicated that there was a good chance that the Village's insurance policy would cover this type of a claim, however, he would first have to review our insurance coverage. Assuming that the Village is covered, he would then contact Interra Environmental to determine what remediation work remained to be done and the costs associated therewith. Mr. Bicknell should have a response back to us before the August 11th Council meeting.

2003 AUMA
Convention

The Administrator reminded Council that the 2003 AUMA Convention was just two months away and registration forms should be sent in as quickly as possible. Accommodation was booked sometime ago at the Marriott Hotel. The Administrator asked to be advised as soon as possible as to who was planning on attending this year's convention in order that she can confirm with the Marriott Hotel how many rooms will be needed and for which nights.

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CORRESPONDENCE

AAMD & C The Alberta Association of Municipal Districts & Counties newsletter Contact! dated July 9, 2003. FILED

AUMA A letter from the Alberta Urban Municipalities Association regarding Dispute Resolution Video. FILED

Dianna Hessel A letter from Dianna Hessel regarding Telus Local Calling Area Expansion. FILED

Res. #2003-74 Councillor Rowe moved to have the Administrator contact Telus to determine what the extra costs would be, if any, to expand the local calling area to include Airdrie. CARRIED UNAN.

Disaster Forum Association A letter from Disaster Forum Association regarding Learning Week 2003. FILED
Council instructed the Administrator to decide which of the three-day Disaster Forum workshops that she wished to attend.

Alberta Capital Finance Authority A letter from Alberta Capital Finance Authority regarding name change and lending policies. FILED

AAMD & C The Alberta Association of Municipal Districts & Counties newsletter Contact! dated July 18, 2003. FILED

AUMA Member Services A letter from Alberta Urban Municipalities Association Member Services regarding Umbrella Liability Insurance. FILED

Calgary Health Region A letter from Calgary Health Services regarding West Nile Virus. FILED

AUMA Alberta Urban Municipalities Association Notes to Council dated June 27, 2003 FILED

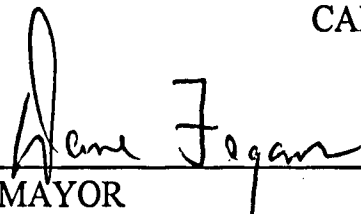
IN CAMERA ITEMS

In Camera Councillor Priestman moved that Council go *in camera* @ 8:46 p.m. to discuss developments with the Skyland Industrial Park and RT Joint Venture Inc. CARRIED UNAN.

Reconvene Mayor Fegan moved that Council reconvene from *in camera* @ 8:58 p.m. CARRIED UNAN.

ADJOURNMENT

Councillor Hnybida moved that the meeting adjourn at 8:59 p.m. CARRIED UNAN.


MAYOR


MUNICIPAL ADMINISTRATOR