

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE
VILLAGE OF BEISEKER HELD MONDAY, AUGUST 25, 2003
AT 7:30 P.M. IN COUNCIL CHAMBERS
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PRESENT

MAYOR	Dave Fegan
DEPUTY MAYOR	Ray Courtman
COUNCILLOR	Brenda Hnybida
COUNCILLOR	Bruce Rowe
COUNCILLOR	Len Priestman
MUNICIPAL ADMINISTRATOR	Ruth Copeland-Brunelle
PUBLIC WORKS FOREMAN	Dale Wells
DELEGATIONS	Wayne Straub Marion Walters Rollie Stroub
OTHER RESIDENTS	Fred Walters Shirley Henwood

CALL TO ORDER

Mayor Fegan called the meeting to order at 7:39 p.m.

ADOPTION OF AGENDA

Councillor Rowe moved adoption of the Agenda with the following additions under Item #9 Correspondence:

1. #9-9 Carol Haley, M.L.A. re the Kneehill Regional Water Pipeline.
2. #9-10 Alberta Transportation re the 2003 AUMA Convention.

CARRIED UNAN.

ADOPTION OF THE MINUTES

Councillor Priestman moved to adopt the minutes of the regular Meeting of Council held on August 11, 2003 with the following corrections:

1. Page 3, under "Beiseker Municipal Campground", replace the word "removes" with the word "remove".
2. Page 4, under "Infrastructure Canada-Alberta Program, replace the words "Alberta Capital Authority" with the words "Alberta Capital Finance Authority".

CARRIED UNAN.

DELEGATIONS

Wayne Straub
Personal Use of
Public Works Vehicles

Mr. Straub enquired whether or not Council had a policy regarding the use of Public Works Vehicles after regular business hours. Mr. Straub advised Council that he contacted other municipalities regarding their policy in this regard and he was informed that some municipalities have a policy allowing the on call staff person the use of a vehicle while others do not allow any use of a vehicle even for those staff members that are on call. Council advised Mr. Straub that they were in the process of developing a policy in this regard.

Intersection @ 6th
Street & 3rd Avenue

Mr. Straub advised Council that he still has a concern with the vehicles parking that are parking adjacent to the townhouse complex along 6th Street which is creating a visibility hazard when attempting to enter into the intersection. Council advised Mr. Straub that the contractor who built the townhouses has agreed to lower the fence. Council also advised that a four way stop sign is going to be installed at the intersection of 6th Street and 3rd Avenue and may also look into the creation of a "no parking area".

Unsightly Premises

Mr. Straub discussed with Council the unsightly condition of the Compak Filter lot and a property on North Road where a number of vehicles are parked in the yard. Council advised that changes were being made to the Unsightly Premises By-Law to deal with these types of situations from a by-law enforcement aspect.

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Home Relocation

Mr. Straub enquired of Council whether or not the home to be relocated to 330 – 9th Street had been inspected by the Village's Building Inspector. The Administrator advised that a letter had been received from Mike Keet of Kee West Construction who is a building contractor who has confirmed that the building is structurally sound. The Administrator also advised that the building would in any event have to be inspected by the Building Inspector during the renovation process.

Marian Walters
Water Rationing

Mrs. Walters presented Council with a letter outlining her concerns regarding the use of water by Public Works staff to wash Village equipment when the Village was under "water rationing". There was a period of time when the Public Works Foreman advised that the level in the Reservoir was down considerably due to excessive consumption. Council advised Mrs. Walters that due to the low level in the reservoir and the continuing hot dry summer conditions, that the Village was simply reminding and requesting the co-operation of residents to adhere to the provisions of the by-law dealing with outdoor watering on designated days and times and that the use of water was not being "rationed". Mrs. Walters advised Council that she also spoke with Municipal Affairs regarding this issue. The Public Works Foreman advised Mrs. Walters that the equipment in question was being washed in order to check for leaks and to service the equipment properly.

Rollie Stroub
Campground Trees

Mr. Stroub advised Council that the new trees in the new stalls need to be watered. Council advised Mr. Stroub to water the trees by watering each tree but was not to use a sprinkler.

Compak Filter

BUSINESS ARISING FROM THE MINUTES

Council requested that the Administrator contact Alberta Environment to set up an appointment at the AUMA Convention to discuss concerns about the Compak Filter site.

The Administrator advised Council that she would do some follow-up telephone calls in the coming week to our insurance adjuster, Interra Environmental and Alberta Environment to get any updates regarding the status of Compak Filter.

Dynagra

PUBLIC WORKS ITEMS

The Public Works Foreman advised Council that Public Works staff had finished building up Dynagra's lot adjacent to the new curb & gutter along 1st Avenue.

Valve Repair

The Public Works Foreman advised Council that a leaking water valve at the corner of 5th Street and 2nd Avenue was repaired.

WHMIS Course

The Public Works Foreman advised Council that Cory King and Doug Scott recently took a WHMIS Course.

Four Way Stop Sign

The Public Works Foreman advised Council that the frame for the new four way stop sign had been built.

Playschool

The Public Works Foreman advised Council that Public Works staff had cleaned up the cement at the playschool.

Campground

The Public Works Foreman advised Council that a water leak was repaired at the campground.

Street Grading

The Public Works Foreman advised Council that the streets were graded and packed again.

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Ball Diamonds The Public Works Foreman advised Council that new boards were put up around the ball diamonds. The benches and bleachers were also painted.

1 ton truck The Public Works Foreman advised Council that the grey 1 ton needs a new heater core

Beacon Heights Road The Public Works Foreman advised Council that the contractor doing the paving work on Beacon Heights Road would be coming out during the week of September 2, 2003.

Council took a short recess between 8:55 p.m. and 9:00 p.m.

ACCOUNTS FOR APPROVAL

Deputy Mayor Courtman moved to approve the accounts cheque #4500 to #4548 excluding cheque #4525 in the amount of \$30,285.17. CARRIED UNAN.

4500 - 4502 &		
4503 - 4518	Payroll Cheques	10,954.64
4503	Fremar Enterprises	153.00
4519	Darcy Wright	1.33
4520	Acme Swimming Pool	827.58
4521	ADT Security Services Canada Inc.	392.05
4522	Agricore United	78.96
4523	Alberta By-Law Enforcement Services	445.00
4524	Alberta One-Call Corporation	16.05
4526	Canadian Waste Services Inc.	253.61
4527	Chemsearch	332.71
4528	City of Calgary	793.89
4529	Country Graphics	453.68
4530	Derrick Concrete Cutting & Construction	321.00
4531	Done Deal Deliveries	93.49
4532	Drumheller & District Solid Waste	208.89
4533	Fremar Enterprises	95.77
4534	Ladean Henderson	60.48
4535	Hi-Way Sales & Service	202.34
4536	Lawson Products	1,339.29
4537	Minolta Business Equipment	107.16
4538	Epcor	5,780.96
4539	Telus Communications	855.41
4540	Telus Mobility	211.67
4541	Atco Gas	185.52
4542	Municipal Information Systems Inc.	320.37
4543	Thomas Murtagh	464.93
4544	Sureway International Electric	519.75
4545	U.F.A.	1,065.96
4546	Urban Systems	1,194.31
4547	WFR Wholesale Fire & Rescue Ltd.	602.62
4548	AUMA 2003	1,952.75

Deputy Mayor Courtman moved to approve account cheque #4525 in the amount of \$905.90. CARRIED

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



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NEW BUSINESS
COUNCILLORS REPORTS

Hnybida
Campground

Councillor Hnybida advised Council that she spoke to Rollie Stroub about removing the vehicles that were parked at the campground marked "for sale". There is still one vehicle left to removed and that should be done within a few days.

Courtman
Drumheller Solid
Waste Association

Deputy Mayor Courtman advised Council that he attended a meeting of the Drumheller Solid Waste Association on August 20, 2003. It was concluded that diabetic needles are allowed to be disposed of at the landfill site, however, all other types of needles and vet supplies must be disposed of properly.

Deputy Mayor Courtman advised Council that the Keydon Waste Services contract was not renewed and that MCL Contractors of Wetaskiwin had been hired to work at the landfill site.

Deputy Mayor Courtman advised Council that the Drumheller landfill's license was supposed to be renewed June 1, 2003 but an extension was granted until September 1, 2003. A further extension to December 1, 2003 had now been granted pending further negotiations with Alberta Environment with respect to the number of times that cover fill must be applied at the landfill site.

Deputy Mayor Courtman advised Council that problems are being encountered with computer recycling. Computer parts are not allowed at the landfill as they contain heavy metals.

Deputy Mayor Courtman advised Council that all of the Transfer Stations in Wheatland County had been inspected. A number of discrepancies had been found, some of which required immediate attention. All Transfer Stations within the association's membership will be inspected over a period of time.

Deputy Mayor Courtman advised Council that fence posts, barbed wire and mattresses have again been found in the garbage bins. The driver with Thompson Trucking is still requesting a light over the Beiseker transfer bins.

Deputy Mayor Courtman advised Council that the next meeting of the Drumheller Solid Waste Association would be held on October 16, 2003.

Airport Taxiway #3

Deputy Mayor Courtman advised Council that work on temporary Taxiway #3 at the airport had not yet commenced.

Recycling

Deputy Mayor Courtman advised Council that the summer student hired by the Recycling Society was now done for the summer and that he did an excellent job with the recycling program.

Rowe
Tourist Booth

Councillor Rowe advised Council that the Economic Development Committee has held a number of work bees to repair and paint the Tourist Booth. Painting of the tourist booth has now commenced and should be finished shortly.

September 8th
Council Meeting

Councillor Rowe advised Council that he may not be in attendance at the September 8, 2003 Council meeting due to a previous AUMA commitment.

Priestman
Beiseker Arena

Councillor Priestman advised Council that was informed that the Beiseker Arena Board and the Beiseker AG Society had amalgamated. This information had not been conveyed to the Village Office nor had it been confirmed. Mayor Fegan advised Council that he would investigate the matter further.

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Unightly Premises Councillor Priestman advised Council that he was attempting to set up a meeting of the Unightly Premises Committee for mid-September 2003.

Fegan
Community Futures Mayor Fegan advised Council that he received a memo from the Pan-Canadian CF Group regarding the success of community futures throughout the country and the fact that Canada dedicated \$90 million over 5 years to community futures endeavours. It is anticipated that funding to community futures organizations will continue well into the foreseeable future.

Premier's Dinner Mayor Fegan advised Council that it was intention to attend the Premier's Dinner in Airdrie on October 10, 2003. Mayor Fegan requested that the Administrator invite our M.L.A. Carol Haley to attend a regular meeting of Council sometime in the future.

Kneehill Regional Water Services Commission Mayor Fegan advised Council that the next meeting of the Kneehill Regional Water Services Commission would be held on September 4, 2003.

ADMINISTRATOR'S REPORT

Beacon Heights Local Improvement Levy The Administrator advised Council that the last day for a petition to be filed against the local improvement levy to have Beacon Heights Road paved was Friday, August 22, 2003. No petition was filed or received against the project.

2003 Census The Administrator advised Council that the results of the 2003 Census showed that the Village of Beiseker now had a population of 830. The population in 2002 was 818.

BY-LAW OFFICER'S REPORT

FILED

CORRESPONDENCE

AAMD & C The Alberta Association of Municipal Districts and Counties Contact! newsletter dated August 7, 2003. FILED

AUMA A letter from Alberta Urban Municipalities Association regarding the Small Communities Symposium at the AUMA Convention. FILED

AUMA Alberta Urban Municipalities Association July 25, 2003 Notes to Council/Highlights from the Board. FILED

Emergency Management Alberta A letter from Emergency Management Alberta regarding Alberta Counter-Terrorism Crisis Management Plan meeting. FILED

Muscular Dystrophy A letter from Muscular Dystrophy Canada regarding Muscular Dystrophy Awareness Month. FILED

Res. #2003-79 Deputy Mayor Courtman moved that the Mayor issue a proclamation declaring September 2003 as Muscular Dystrophy Awareness Month in Beiseker.
CARRIED UNAN.

Alberta Community Crime Prevention A letter from Alberta Community Crime Prevention Association regarding development of crime prevention network.

Ken Hodgins A letter from Ken Hodgins regarding AUMA election for President. FILED

AAMD & C Alberta Association of Municipal Districts & Counties Contact! newsletter dated August 15, 2003. FILED

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Carol Haley, M.L.A. A letter from Carol Haley, M.L.A. regarding the Kneehill Regional Water Pipeline. FILED

Alberta Transportation A letter from Alberta Transportation regarding the 2003 AUMA Convention. FILED

Council requested that the Administrator set up an appointment with representatives from Alberta Transportation at the AUMA Convention to discuss the intersection at Highway #9 and Highway #1 and the status of the upgrades to Highway #9 east to Drumheller.

BY-LAWS

By-Law #2003-08 By-Law #2003-08 being a By-Law of the Village of Beiseker to provide for the prevention, abatement and regulation of nuisances and unsightly and untidy premises.

First Reading Deputy Mayor Courtman moved first reading of By-Law #2003-08. CARRIED UNAN.

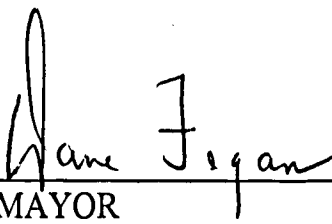
Second Reading Councillor Priestman moved second reading of By-Law #2003-08. CARRIED UNAN.

Permission for Third & Final Reading Councillor Rowe moved for permission for third and final reading of By-Law #2003-08. CARRIED UNAN.

Third & Final Reading Mayor Fegan moved third and final reading of By-Law #2003-08. CARRIED UNAN.

ADJOURNMENT

Mayor Fegan moved that the meeting adjourn at 10:20 p.m. CARRIED UNAN.


MAYOR


MUNICIPAL ADMINISTRATOR