

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE
VILLAGE OF BEISEKER HELD MONDAY, SEPTEMBER 22, 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 |
| RECORDING SECRETARY | Tanya Klappe |
| DELEGATIONS | Rollie Stroub |
| ROCKYVIEW FIVE | Enrique Massot |
| VILLAGE WEEKLY | |

CALL TO ORDER

Mayor Fegan called the meeting to order at 7:31 p.m.

ADOPTION OF AGENDA

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

#9-16 - Fax memorandum from Jason Finner of Urban Systems re concrete work for 7th & 9th Streets.

CARRIED UNAN.

ADOPTION OF THE MINUTES

Councillor Priestman moved to adopt the minutes of the regular Meeting of Council held on September 8, 2003 with the following corrections:

1. Page 1, under "Delegations", replace the word "doubled" with the word "double".

CARRIED UNAN.

DELEGATIONS

Rollie Stroub,
Picnic Tables

Mr. Stroub informed Council that he has priced out new picnic tables from a company in Linden at \$95.00 per table. Mr. Stroub would like to order 10 tables. However, Mr. Stroub will be checking out the prices at some other stores before placing the order. He would like to have the tables ordered for the first week of May 2004.

Water Line

Mr. Stroub indicated to Council that he would like to extend the water line to service the tenting area at the campground. Mayor Fegan advised Mr. Stroub that Council would discuss this idea before next season.

Swing Set

Mr. Stroub informed Council that the swing set is now cemented in and set up at the campground.

Village Trailer

Mr. Stroub asked Council if he could borrow the Village trailer to pick up several chuck wagons for his display in the campground. Council and the Public Works Foreman agreed that Mr. Stroub could use the trailer for this purpose.

Other Items

Mr. Stroub discussed other items with Council such as building a miniature grain elevator, displaying a coal car, displaying a thrashing machine and putting up a new "chuck wagon" sign. Council agreed that the campground should focus only on the chuck wagon theme and nothing else.

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BUSINESS ARISING FROM THE MINUTES

Irena Hagel

Council was informed that Mrs. Hagel accepted the counter offer to purchase Lot 9A, Block R, Plan 3301 X. A Transfer of Land has been prepared to transfer Lot 9A to Irena Hagel which will be sent into the Land Titles Office for registration.

PUBLIC WORKS ITEMS

4-Way Stop

The Public Works Foreman advised Council that the 4-way stop signs have been installed on the corner of 6th street and 3rd avenue.

4th Street Dig

The Public Works Foreman informed Council that the Public Works staff poured the sidewalk and curb on 4th street from the sewer dig.

Paving of Beacon Heights Road

The Public Works Foreman informed Council that the paving of Beacon Heights Road is now complete.

Rock Cleanup

The Public Works Foreman informed Council that the Public Works staff cleaned up the rocks on the road between the arena and the community hall.

Recycling Depot

The Public Works Foreman informed Council that the recycling bins have now been placed at the recycling depot area.

817- 1st Ave

The Public Works Foreman informed Council that the utility services have been installed at 817- 1st Avenue through the alley and connecting at 7th Street.

Cory King
Holiday Pay

The Public Works Foreman advised Council that Mr. King would like to be paid out the last week of his holidays.

Res. #2003-86

Mayor Fegan moved to pay out Mr. King for the remainder of his one-week holidays.
CARRIED UNAN.

Manhole

Councillor Rowe informed the Public Works Foreman that there is a manhole ring in the alley beside the Baptist Church.

ACCOUNTS FOR APPROVAL

Councillor Rowe moved to approve the accounts cheque. #4596 to #4640. in the amount of \$130,427.49. CARRIED

| | | |
|-----------------------------|---|-----------|
| 4596&4597 & | | |
| 4599 to 4602 & 4604 to 4607 | Payroll Cheques | 5503.29 |
| 4598 | Fremar Enterprises | 144.00 |
| 4603 | Receiver General | 5,052.13 |
| 4608 | Acklands-Grainger Inc. | 67.36 |
| 4609 | Agline | 64.74 |
| 4610 | Alberta One-Call Corporation | 21.40 |
| 4611 | Alberta Registries | 3.00 |
| 4612 | Alliance Daylighters | 738.30 |
| 4613 | Apex Paving Ltd. | 29,613.32 |
| 4614 | Beiseker Automotive | 453.82 |
| 4615 | Beiseker Home Hardware | 959.15 |
| 4616 | Calgary Marriott Hotel | 881.44 |
| 4617 | Canadian waste Services Inc. | 254.13 |
| 4618 | Capital Credit & Consulting Corporation | 20.04 |
| 4619 | Country Graphics | 90.95 |
| 4620 | Done Deal Deliveries | 89.18 |
| 4621 | GCL Fuel Systems Inc. | 564.41 |
| 4622 | Greyhound Courier Express | 13.62 |
| 4623 | Hill's Hot Shot Service Ltd. | 6,599.81 |
| 4624 | Midcountry Automotive repair | 8.56 |

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| 4625 | Minolta Business Equipment | 95.03 |
| 4626 | Enmax | 5,769.67 |
| 4627 | Telus Communications | 874.11 |
| 4628 | Atco Gas | 169.97 |
| 4629 | Nemeth Planning Services Inc. | 15.52 |
| 4630 | Redline Service Ltd. | 255.02 |
| 4631 | South Rock Limited | 410.88 |
| 4632 | Three D Trucking | 1,706.65 |
| 4633 | TMS for postage | 400.00 |
| 4634 | Trophies Plus | 28.29 |
| 4635 | U.F.A. | 2,420.17 |
| 4636 | Workers Compensation Board | 600.00 |
| 4637 | Alberta Learning | 63,052.46 |
| 4638 | Simon Schwengler | 65.00 |
| 4639 | Denise Reinhart | 3,360.00 |
| 4640 | Tanya Klappe | 62.07 |

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

NEW BUSINESS
COUNCILLORS REPORTS

Rowe

Terry Fox Run

Councillor Rowe informed Council that the Beiseker Terry Fox Run was successful. The participants raised \$1337.00 for the charity.

RT Joint Ventures
and Urban Systems
Meeting

Councillor Rowe informed Council that he and the C.A.O. will be attending a meeting with RT Joint Ventures and Urban Systems on September 23, 2003.

E.D.C. Workbee

Councillor Rowe informed Council that the last E.D.C. information booth work bee was cancelled due to bad weather.

Library Board

Councillor Rowe recently attended a Library Board meeting. At the meeting, it was determined that Schedule C to the Marigold Agreement still needs to be signed. The C.A.O. will bring the forms to the next Council meeting for Council's review and attention.

Councillor Rowe informed Council that the Library Board would like to have some input into the hiring of next year's library summer student. Since the Recreation Board currently does the hiring for this position, the Library Board will be writing the Recreation Board a letter regarding this request.

Priestman
Rockyview
Foundation

Councillor Priestman advised Council that he attended a meeting of the Rockyview Foundation Board. At the meeting, it was announced that the Province has allocated more funding to residents.

Recreation/
FCSS Board

Councillor Priestman advised Council that a Recreation/ FCSS Board meeting is scheduled for September 23, 2003.

Hnybida
Cemetery Society

Councillor Hnybida informed Council that a cemetery work bee is scheduled for September 23, 2003. The sidewalk at the cemetery is being poured on September 27, 2003. The society has a projection date of November 1, 2003 for completion of the cemetery.

Campground

Councillor Hnybida informed Council that the campground manager got an estimate for the tile work that needs to be done in the men's washroom at the campground. The estimate from Miles Martin is \$1558.00.

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Res.#2003-87

Mayor Fegan moved to hire Miles Martin to proceed with the tiling in the men's washroom. CARRIED UNAN.

Singles Camping Club

Councillor Hnybida shared with Council a letter sent by Singles Camping Club which expressed their praise for the Village of Beiseker Campground. The group stayed at the campground this summer and were very happy with their stay.

Boomtown Trail

Councillor Hnybida informed Council that she and the Economic Development Officer will be attending two ambassador forums in the upcoming weeks.

Councillor Hnybida shared with Council a request for letters of support from Council for two Boomtown Trail initiatives. The letters of support are for grant funding and Boomtown Trail signage along the corridor.

Res. #2003-88

Councillor Rowe moved to provide a letter of support for the Boomtown Trail to apply for funding from the Province. CARRIED UNAN.

Res. #2003-89

Mayor Fegan moved to provide a letter of support for the Boomtown Trail to request the placement of Boomtown Trail signs along the highways in the corridor. CARRIED UNAN.

Courtman
Railway Signs

Deputy Mayor Courtman informed Council that the original Beiseker railway location Signs were found in Crossfield by Mr. Hert. The signs are now in the possession of Deputy Mayor Courtman. He is going to donate the signs to the Beiseker Station Museum.

Compak Filter

Deputy Mayor Courtman suggested to Council that the Calgary Health Unit be contacted in regards to the cleanup of the Compak Filter lot. Mayor Fegan suggested that Council wait until after their meeting with Alberta Environment before taking any more action on this issue.

Airport Leases

Deputy Mayor Courtman informed Council that the Village of Beiseker airport lease agreements are more complicated than the lease agreements used by other municipalities. Deputy Mayor Courtman asked that the Village Office request copies of lease agreements from Didsbury, Indus and Claresholm so that these lease agreements can be compared to the Village of Beiseker lease agreements.

Recycling

Deputy Mayor Courtman informed Council that the drop off bins for the 24-hour recycling depot are now in place. The society is however still waiting for the drop slots to be cut out of the bins.

Fegan
Kneehill Regional Water Line

Mayor Fegan reminded Council about the Kneehill Regional Water Line open house is to take place September 23, 2003 in Acme.

Municipal District of Rocky View

Mayor Fegan informed Council that he and the C.A.O. attended a meeting at the M.D. of Rocky View concerning cash in lieu funding. The M.D. is looking for input from other municipalities on whether or not the funding policies should be changed.

October 13th Council Meeting

ADMINISTRATOR'S REPORT

The Administrator reminded Council that the 2nd Monday in October falls on October 13, 2003 which is Thanksgiving Day. The Administrator inquired whether Council would like to move the scheduled Council Meeting to the next night which would be Tuesday, October 14, 2003.

Res. #2003-90

Councillor Rowe moved that Council change their regular meeting date from October 13, 2003 to October 14, 2003. CARRIED UNAN.

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The Administrator informed Council that Tanya Klappe will be acting as recording secretary at this meeting as she will be away on holidays.

AUMA Convention

The Administrator provided Council with their itineraries for the upcoming AUMA Convention.

CORRESPONDENCE

North Rocky View
Community Resource
Centre

A notice of an Open House at the North Rocky View Community Resource Centre.
on October 2, 2003. FILED

AAMD & C

The Alberta Association of Municipal Districts & Counties Newsletter Contact! dated August 29, 2003. FILED

AUMA

Alberta Urban Municipalities Association Notes to Council/Highlights from the Board from Friday, August 22, 2003. FILED

AUMA

The Alberta Urban Municipalities Association Convention Update. FILED

Alberta Municipal
Affairs

A Special Invitation to Meet the Minister from Alberta Municipal Affairs. FILED

AUMA

A letter from Alberta Urban Municipalities Association regarding EUB Decision re Gas Franchise Agreement Template. FILED

AUMA

A letter from the Alberta Urban Municipalities Association regarding Convention Update for Gala Transportation. FILED

Stantec Consulting

An Invitation from Stantec Consulting Limited to AUMA Convention Stantec Social
A Reply will be sent to Stantec Consulting Limited. FILED

Urban Systems

A letter from Urban Systems regarding 2003/2004 Calgary Flames Hockey Tickets.
Councillor Priestman won these tickets. FILED

Kneehill Regional
Water Services -
Commission

A letter from Kneehill Regional Water Services Commission regarding Open House on Tuesday, September 23, 2003. FILED

Aquila Networks
Canada

A letter from Aquila Networks Canada regarding Sale of Canadian Operations in Alberta and British Columbia. FILED

Calgary Health Region

A letter from Calgary Health Region regarding CHRB luncheon. FILED

Environment Canada

A letter from Environment Canada regarding Environmental Emergency Regulations. FILED

Municipal Counsellors
Inc.

A letter from Municipal Counsellors Inc. regarding Alberta Municipal Law Conference/ Alberta Development Officer's Association. FILED

Alberta Transportation

A letter from Alberta Transportation regarding meeting at AUMA convention. FILED

Urban Systems

A letter from Jason Finner of Urban Systems regarding concrete work at 7th Street/9th Street. FILED

Urban Systems will be asked for a quote for detail/survey.

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BY-LAWS

By-Law #2003-10 By-Law #2003-10 being a By-Law of the Village of Beiseker to authorize the Municipal Council to incur an indebtedness on behalf of the said Village by the issuance of a loan for the purpose of paving on Beacon Heights Road between North Road (Highway 72) and Beaver Place.

First Reading Councillor Rowe moved first reading of By-Law #2003-10. CARRIED UNAN.

Second Reading Councillor Hnybida moved second reading of By-Law #2003-10. CARRIED UNAN.

Permission for Third & Final Reading Councillor Priestman moved for permission for third and final reading of By-Law #2003-10. CARRIED UNAN.

Third & Final Reading Deputy Mayor Courtman moved third and final reading of By-Law #2003-10. CARRIED UNAN.

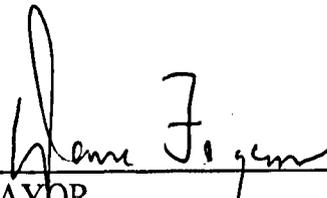
IN CAMERA

In Camera Councillor Rowe moved that Council go *in camera* @ 10:00 p.m. to discuss an issue regarding Bill and Ada Turner. CARRIED UNAN.

Reconvene Councillor Rowe moved that Council reconvene from *in camera* @ 10:07 p.m. CARRIED UNAN.

ADJOURNMENT

Councillor Hnybida moved that the meeting adjourn at 10:08 p.m. CARRIED UNAN.


MAYOR


MUNICIPAL ADMINISTRATOR