

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE VILLAGE  
OF BEISEKER HELD MONDAY, JANUARY 24, 2000 AT 7:30 P.M. IN COUNCIL  
CHAMBERS

**PRESENT**

MAYOR:	Ray Courtman
DEPUTY MAYOR	Fred Walters
COUNCILLOR	Dave Fegan
COUNCILLOR	Carol I'Abbee
COUNCILLOR	Len Priestman
MUNICIPAL ADMINISTRATOR	Wendy Ramberg
PUBLIC WORKS FOREMAN	Bill Clift
FIVE VILLAGE WEEKLY	Geoff Taylor, Reporter

**CALL TO ORDER**

Mayor Courtman called the meeting to order at 7:30 P.M.

**ADOPTION OF AGENDA**

Councillor Fegan moved to adopt the agenda with the amendment of cheque listing.  
CARRIED UNAN.

**ADOPTION OF MINUTES**

Deputy Mayor Walters moved to approve the minutes of the Regular Meeting of the Council of the Village of Beiseker held Monday, January 10, 2000 with the following corrections:

- Under Resolution 2000-10 the motion should read "for a two year contract" rather than "a one year contract". CARRIED UNAN.

Administration instructed to add an addendum to the contract.

**PUBLIC WORKS ITEMS**

½ Ton

Public Works and Administration presented a report to Council regarding the ½ ton truck.

Council looked at the expenses for the past two years and also an estimate for repairing the truck from Airdrie Pontiac Buick GMC. The estimate totaled \$2,731.76. After much discussion regarding the ½ ton truck the following motion was passed.

Res. 2000-15

Deputy Mayor Walters moved to replace the manifold assembly on the passenger side and the left front shock mount on the ½ ton and also to have Public Works complete the other repairs in the shop as required. CARRIED

FOR: 4

AGAINST: 1

PW Committee

Mayor Courtman advised Council of the Public Works Committee meeting that had been held on January 17 with the Mayor, Councillor Fegan, Councillor Priestman, Public Works Foreman Bill Clift and Wendy Ramberg, Administrator in attendance.

Mayor Courtman advised that some Council members had expressed concern about having a Public Works Committee meeting wherein all Councillors were not present. Discussion ensued from other Council members as to the pros and cons of having Public Works Committee meetings and the following motion was put on the table:

Res. 2000-16

Mayor Courtman moved to continue having Public Works Committee meetings once a month outside of the Council meeting time. DEFEATED

FOR: 2

OPPOSED: 3

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**PUBLIC WORKS REPORT**

Snow Plowing The Public Works Foreman presented a revised map to Council for their approval for the priority for snow plowing.

Res. #2000-17 Mayor Courtman moved to accept the Public Works plowing priority map as follows:  
• First Priority to be Fifth Avenue, Main Street and Crescent Drive, Fifth Street, Second Avenue to Sixth Street, Beacon Heights Road.  
• Second Priority to be residential streets and Lampson Avenue as time and weather conditions permit. **CARRIED UNAN.**

**DELEGATIONS**

Anna Curtis Anna Curtis representing Wild Rose Economic Development Corporation came to Council to discuss the fact that W.R.E.D.C. will be promoting Human Resources Development Canada. She then proceeded to go over different Internet sites and what Human Resources Development Canada is all about and also went over a bit about the Youth Experience Program.

Ms. Curtis will be contacting the CAO from Carbon to get on the Agenda at the next multi-Council meeting.

**PUBLIC WORKS ITEMS (continued)**

Fire Hydrant The Public Works Foreman advised that the fire hydrant on Third Avenue and Ninth Street is broken and because the model is an old model Richardson is unable to get parts and would like to have the Fire Hydrant repaired as this is the only hydrant on Ninth Street for fire coverage. He would also like to use Blue Con, while they are in town, to do this project if it meets Council's approval.

Res. #2000-18 Councillor Fegan moved to have Blue Con Construction replace the fire hydrant at 3<sup>rd</sup> Avenue and 9<sup>th</sup> Street while they are doing utility servicing in town. **CARRIED UNAN.**

Reservoir The Public Works Foreman advised Council that the totalizer which controls the Chlorine and Air at the Reservoir is not working at this time. The possibility of a problem could be dirt in the turbine. He also advised that while this is being repaired the wells and reservoir have to be shut in but this would not affect the distribution system. Cost for repairing the totalizer could amount to around \$1,500.00.

Res. #2000-19 Deputy Mayor Walters moved to repair the totalizer at the Reservoir at a cost of approximately \$1,500.00. **CARRIED UNAN.**

Genset Building The Public Works Foreman advised Council that he has two bids with regard to the building a small building for the genset at the Community Centre and asked if the bids should be opened.

Council decided to wait until Spring to see if the building for the genset and stuccoing of the Community Centre could be done at the same time. In the mean time Public Works was instructed to secure the genset at the shop with a tarp.

**ACCOUNTS FOR APPROVAL**

Mayor Courtman moved to approve the Accounts cheque #320 through #359 and #361 through #370 in the amount of \$37,258.27. **CARRIED UNAN.**

320-326	Payroll cheques	4,106.50
327	VOID	.00
328	Acme Linden Transport	155.80
329	Telus Mobility	55.00
330	AUMA Member Services	2,200.38
331	Beiseker Home Hardware	534.22

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332	Agline	62.89
333	Canada Post	321.00
334	CanWest Propane Inc.	602.76
335	Drumheller & District Solid Waste	7,189.00
336	Hi-Way Sale & Services	157.12
337	McNeill's Welding Ltd.	32.10
338	Midcountry Automotive Repair	590.97
339	Rockyview Industries Inc.	290.97
340	Mountainview Credit Union	2,671.04
341	U.F.A.	1,102.27
342	Fred Walter's	76.60
343	Mobilshred	18.19
344	Safety Codes Council	67.00
345	Silver site Construction Ltd.	1,120.83
346	Dave Fegan	159.20
347	Darlene Olsen	294.00
348	Canadian Waste Services Inc.	174.09
349	Alberta One-Call Corporation	13.38
350	Alberta Permit Pro	94.16
351	Nemeth Planning Services Inc.	848.14
352	Kenn Voss Sales Inc.	49.11
353	Loomis Courier Service	19.31
354	Seletech Electrical Enterprises Ltd.	4,626.20
355	Office Depot	7.48
356	Trouth Agencies Ltd.	1,836.00
357	Night Lighting & Signs	80.25
358	Cosway Adjacent Landowners Assoc.	10.00
359	Alberta Airport Operator's Association	374.50
360	VOID	00.00
361	Wendy Ramberg	2,000.00
362	Mary Straub	474.19
363	William Clift	948.37
364	Ruth Copeland	474.19
365	Harley Nelson	235.33
366	Telus Communication	849.52
367	Nova Gas	1,964.18
368	Carrie Cooper	14.43
369	Country Catering	165.00
370	Family Financial Consultants	192.60

Deputy Mayor Walters abstained from commenting or voting on the following item.

Mayor Courtman moved to pay cheque #360 in the amount of \$150.12. **CARRIED**

**NEW BUSINESS**

**Councillors Reports**

**Priestman**  
Utility Deposits

Councillor Priestman would like Administration to check with our lawyer for an opinion regarding receiving utility deposits without paying interest.

**Fuel additive**

Councillor Priestman advised Council that there is a real problem in the U.S.A. with an additive to fuel tanks called MTBE that is seeping through the ground and getting into the drinking water system. He is concerned about this issue and would be prepared to check into it further.

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- BMX Track** Councillor Priestman wondered if there was any other land that would be suitable to have the BMX track as the land they wanted to have it on is owned by Alberta Trail Net.  
Councillor L'Abbee suggested we write a proposal asking Alberta Trail Net to donate the land for the BMX Track.
- Recycling Deck** Councillor Priestman wondered where the money came from to fund the deck that was recently done at the recycling shed.  
Mayor Courtman advised that the recyclers have put in some of the money and the rest of the money would be paid from a grant that hasn't been received so the Village had front-ended the money for the grant portion but will be receiving that money back.
- L'Abbee** Councillor L'Abbee wondered about how many water meters and remotes we had on hand. The Public Works Foreman advised that we have 75 or 80 and that there are more coming.
- Cosway Meeting** Councillor L'Abbee advised that the Cosway Adjacent Landowners Association was having a meeting February 12, 2000 at the Community Centre and that there will be a lot of people in attendance and would like them to have a break on the hall rental.
- Res. #2000-20** Councillor L'Abbee moved that the Village absorb the cost of the February 12 meeting at the Community Centre being hosted by the Cosway Adjacent Landowners Association. **CARRIED**  
FOR: 4 OPPOSED: 1
- Walters** Deputy Mayor Walters advised Council that he had attended an Economic Development meeting in Okotoks regarding industry and having people relocate to Alberta. He also advised that there will be a new business opening up on Main Street for antique consignments that will be in the old Rebecca hall and advised that Jeff Cameron, the chiropractor had sold his business to Dr. Paola Fortuna. The clinic may be open as much as six days per week.
- Fire Dept. New Years** Deputy Mayor Walters advised that the Fire Dept. had not made money on the New Years Eve Dance and put forth the following motion:  
Deputy Mayor Walters moved the Village absorb the rental cost of the hall for the New Years Eve Function. **DEFEATED**  
FOR: 1 OPPOSED: All Others
- Courtman** Mayor Courtman advised that there had been some confusion on the article that was published in the Rocky View Five Village Weekly regarding the Trailnet and he challenged Councillor L'Abbee to write a statement of position on the matter so that people know where Council stands on the issue.  
Councillor L'Abbee advised that he felt all articles advertising the residential and industrial development appearing in the paper, by the developer, should be edited by members of Council.  
Councillor Walters advised that he did review the first two and advised the Developer that if he stayed on the same plan of attack that they could just continue on. He also advised that he spoke to the developer and advised that any comments regarding the trail should be clarified.  
At this point Council recessed for a short break

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Medical Clinic

Administrator's Report

The Administrator advised that medical clinic will be coming as a delegation to the next Council meeting at 7:45 P.M.

ALBERTA INFRASTRUCTURE

The Administrator received a call from Dave Winch of Alberta Infrastructure to let the Village know that the requirements have changed to qualify for the Street Improvement Program. The program will now cover Collection and Distribution lines as long as they are done in connection with a road upgrade. This is good news and may change capital budget for 2000.

CWNG FRANCHISE AGREEMENT

The next step in renewing our franchise agreement is to give first reading to the bylaw. After first reading, the utilities board will advertise the bylaw.

TRAIL DEVELOPMENT

Correspondence from Wayne Jackson of Alberta Municipal Affairs regarding trail development was presented to Council.

AUMA CONVENTION

The Administrator asked council if she should book hotel rooms for the AUMA convention.

Council advised Administration to book four rooms.

DISASTER SERVICES

It is time to re-new the EPWS Authorized Users. This workshop enables users to tap into the broadcasting system in the event of an emergency.

Mayor Courtman, Wendy Ramberg and Ruth Copeland-Brunelle will try to attend the March 8 date with Deputy Mayor Walters as alternate if the Mayor cannot attend.

CORRESPONDENCE

RCMP Report	The monthly report for December, 1999 was given to Council.	FILED
AUMA	A letter from AUMA regarding aggregation of Municipal Loads and asking Municipalities to contribute towards the overall cost of an investigation. The amount for Villages and Summer Villages would be \$350.00 each.	FILED
Res. #2000-21	Deputy Mayor Walters moved not to contribute to the investigation of the aggregation of Municipal Loads.	CARRIED UNAN.
AUMA	A letter from AUMA requesting resolutions and advising that the deadline to receive resolutions is May 15, 2000.	FILED
Town of Trochu	A copy of a letter to the Alberta Municipalities Association regarding provincial education taxes.	FILED
Res. #2000-22	Deputy Mayor Walters moved to have the Village send a letter of support to AUMA regarding Trochu's position on Provincial Education taxes.	CARRIED UNAN.
Alberta Tobacco Reduction allowance	A letter from Alberta Tobacco Reduction Allowance asking Council to pass a resolution on tobacco in Alberta.	FILED
STARS	A letter from Stan G.P. Grad, Director of Stars Foundation, updating the Village on service.	FILED
Rockyview Foundation	A letter from Lauren Ingalls, Administrator regarding the Year 2000 budget.	FILED
Alberta Municipal	A message from Walter Paszkowski, Minister of Alberta Municipal Affairs regarding	

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- Affairs the booklet called 'From Conflict to Cooperation' illustrating how to use consensus to achieve agreement on contentious and complex issues. Also enclosing information on workshops called "Finding Agreement on difficult Issues" that will be appearing throughout the province in February and March. FILED
- Alberta Municipal Affairs A letter from Walter Paszkowski, Minister of Alberta Municipal Affairs regarding a new grant initiative under the Municipal 2000 Sponsorship Program wherein funds have been relocated for a special initiative for fire and disaster services training. FILED
- TransAlta Utilities A letter from TransAlta Utilities advising Council about the decision to sell there Alberta Retail business and announcing the sale of their New Zealand subsidiary to an Australian Control Company. FILED
- Alberta Municipal Affairs A letter from Brad Pickering, Assistant Deputy Minister regarding the Department ongoing legislative and regulatory review process in reviewing the investment regulation.
- M.D. of Rockyview A letter from Michael Rasko, Census Coordinator from the M.D. of Rockyview #44 advising that they will be conducting a census in the year 2000 and advising that they are seeking for individuals to enumerate all residences within the Municipality during that time.
- Nemeth Planning Services An information letter from Nemeth Planning Services regarding terms of reference for the Skyland area structure plan. FILED
- BYLAWS**
- Bylaw 2000-01 A Bylaw of the Municipality to authorize the Mayor and chief Administrative Officer to execute an agreement with Canadian Western Natural Gas Company Limited to renew a contract and to confer a special franchise on the company to supply natural gas to customers within the municipality.
- First Reading Councillor Fegan moved Bylaw 2000-01 receive first reading. CARRIED UNAN.
- In Camera Deputy Mayor Walters moved Council go in camera at 9:38P.M. CARRIED UNAN.  
*In Camera issues discussed were as follows:*
- Employee Concerns
  - Lagoon Finalization
  - Reserve Land Sale
  - Unsightly Premises Concern
- Reconvene Deputy Mayor Walters moved Council reconvene at 10:43 P.M. CARRIED UNAN.
- Harley Nelson 2000-22A Councillor Fegan moved to hire Harley Nelson as a full time Public Works worker now that his probationary period is complete at a the rate of Utility Operator Level 1 Step 5.
- Casual Employee 2000-22B Deputy Mayor Walters moved hire a casual employee in the office to fill in for sick leave and holidays. CARRIED UNAN.
- ADJOURNMENT**
- Councillor L'Abbee moved meeting adjourn at 10:47 P.M. CARRIED UNAN.

  
MAYOR

  
MUNICIPAL ADMINISTRATOR