

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE VILLAGE
OF BEISEKER HELD MONDAY, MAY 8, 2000 AT 7:30 P.M. IN COUNCIL
CHAMBERS

PRESENT

MAYOR	Ray Courtman
DEPUTY MAYOR	Fred Walters
COUNCILLOR	Dave Fegan
COUNCILLOR	Carol L'Abbee
COUNCILLOR	Len Priestman
ACTING MUNICIPAL ADMINISTRATOR	Ruth Copeland-Brunelle
PUBLIC WORKS FOREMAN	Bill Clift
ROCKYVIEW FIVE VILLAGE WEEKLY RESIDENT	Geoff Taylor Wayne Straub

CALL TO ORDER

Mayor Courtman called the meeting to order at 7:32 P.M.

ADOPTION OF AGENDA

Councillor Fegan moved adoption of the agenda with the following additions:

1. Correspondence item #9-21 from Donna Tumak re Cat By-Law;
2. Correspondence item #9-22 from Carol Hostad re Cat By-Law;
3. Correspondence item #9-23 from Ada Turner re 4th Avenue and 4th ditch; and
4. In Camera item #11-2 re CAO position.

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 on April 24, 2000.

CARRIED UNAN.

DELEGATIONS

Kelly Hagel -
Baseball Diamonds

Kelly Hagel advised Council that she had been receiving a number of phone calls regarding the upkeep of the ball diamonds inquiring as to who was actually responsible for grass cutting and the spraying of weeds. The Beiseker Minor Ball Association has now joined with Irricana due to low registration numbers in Beiseker and there is still some money available from minor ball that could be used to purchase shale for the diamonds. Deputy Mayor Walters indicated that there was \$1,000.00 in the budget for shale as well. This year there is a senior men's team and senior ladies team from Beiseker using the diamonds. The Public Works Foreman advised Mrs. Hagel that the Village is responsible for the grass cutting and weed spraying at the diamonds and they try to keep the grass cut at the diamonds as best they can depending on weather conditions. It was suggested that the Public Works Foreman be provided with a schedule of games and tournaments to ensure that the grass is cut at the diamonds for these events. There is some graffiti on the buildings at Friendship Park and Mrs. Hagel advised Council that she may be able to obtain the names of those responsible for this vandalism.

BUSINESS ARISING FROM MINUTES

Kathryn-Beiseker
Scholarship Committee

Deputy Mayor Walters advised Council that FCSS Funds could not be used to make a donation to the Kathryn-Beiseker Scholarship Funds.

Res. #2000-68

Deputy Mayor Walters moved that the Village of Beiseker make a donation of \$200.00 to the Kathryn-Beiseker Scholarship Committee for their scholarship fund.
CARRIED UNAN.

PUBLIC WORKS REPORT

Cory King - 2nd

On April 25th Cory King started work as 2nd man in the Public Works Department.

Water in
Campground

On April 25th the water was turned back on in the campground and water to each site was connected.

Street Sweeping

All paved streets in the Village including 5th Avenue were swept on April 27th.

Vandalized Signs	<p>The Public Works Foreman advised Council that there is a product available that can be used to remove graffiti from traffic signs, however, the signs must be 3M protected.</p> <p>Councillor Priestman suggested that the Public Works Foreman look into the cost of plexiglas to be used to cover the face of the signs as a form of protection.</p>
3 rd position	<p>As of May 1, 2000 Crystal Martens started as the 3rd person in the Public Works Department and she seems to be fitting in well.</p>
Sewage Lagoon	<p>The lagoon was drained starting May 1, 2000. The anaerobic & facultative cells also drained down as there were insufficient stop logs. Council instructed the Public Works Foreman to contact Ian Morley of Urban Systems to determine the number of stop logs and to order what was required.</p>
Signs	<p>A number of the signs in the Village have been changed out as many were very weathered and were also raised and lowered to have signs at a consistent height. There are still a number of signs that should be replaced. The Public Works Foreman obtained a quote of \$3,000.00 for signs, but indicated his budget was only \$2,000.00. Council instructed the Public Works Foreman to order stop and yield signs as they would be the priority to stay within the \$2,000.00 budget set aside for signs. All new signs will be 3M protected.</p> <p>Council instructed the Public Works Foreman to move the "No Heavy Truck" sign before 5th Avenue on Crescent Drive.</p>
Power Failure	<p>On the evening of May 2nd, the Village experienced a power failure. The Public Works Foreman advised Council that the gensets at both the Lift Station and the Reservoir started and stopped as they should.</p>
Bridge on Crescent	<p>The Public Works Foreman advised Council that while he and Christine McCormack and Miles McNair were inspecting the ditch cleaning work, it was discovered that there are some very serious cracks in the bridge structure on Crescent Drive.</p> <p>Council instructed administration to write a letter to Alberta Infrastructure indicating that the Village would be interested in taking over control of the road on the condition that Alberta Infrastructure firstly provide an engineers report on the structural integrity of that bridge.</p>
Wood Chipper	<p>The wood chipper from Drumheller Solid Waste is no longer available.</p>
Tree Trimming at the Medical Clinic	<p>The Public Works Foreman was advised by a representative of the Medical Clinic Board that arrangements had been made to have their trees trimmed.</p>
Mowing	<p>Public Works staff started the mowing of Village property on May 8th.</p>
Water & Wastewater Courses	<p>Councillor L'Abbee asked if Cory King had started taking his courses. The Public Works Foreman asked that if the policy could be changed so that the Village would front the cost of courses, however, in the event that the individual does not pass a course, they would then be expected to re-imburse the Village for the course fees. Councillor Priestman recommended that courses not be taken until after expiration of the three (3) month probation period.</p>
Campground Kitchen	<p>Deputy Mayor Walters asked the Public Works Foreman to have power put into the camp kitchen at the campground. The Public Works Foreman advised that the power would be installed on May 9th and that the breaker box will be located in the tourist booth. Deputy Mayor Walters also noted that some of the toilet and shower doors did not have fasteners on them and asked if the Public Works Foreman could remedy the situation.</p>

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5th Street & 4th Ave.

Councillor Priestman noted that the snow fencing at the end of 5th Street at 4th Avenue is looking unsightly and that there are road barricades now in the ditch as well. Councillor Priestman also noted that the brick gate at the entrance to Friendship Park has still not been repaired. Council instructed the Pubic Works Foreman and Administration to contact Harry Kaufmann and Miles McNair to see about the brick work repair.

ACCOUNTS FOR APPROVAL

Councillor L'Abbee moved to approve the accounts cheque #635 to #686 in the amount of \$27,569.23. CARRIED UNAN.

635-638,		
640 – 643, &		
645	Payroll	4,706.94
639	VOID	0.00
644	Canada Post	39.12
646	Tim C. Lozinsky	300.00
647	Lonnie Sowa	300.00
648	Acme Farm & Building Centre Inc.	136.33
649	Mountainview Credit Union Ltd.	26.16
650	AUMA Member Service	1731.60
651	Dynagra Inc.	74.74
652	Beiseker Home Hardware	190.23
653	Mountainview Credit Union Ltd.	286.78
654	Hi-Way Sales & Service	63.00
655	Hi-Way 9 Express Ltd.	29.50
656	McNair Sand & Gravel Ltd.	473.37
657	McNeill's Welding Ltd.	69.55
658	Midcountry Automotive Repair	730.54
659	Petty Cash	34.54
660	Rockyview Industries Inc.	613.07
661	Tall Taylor Publishing Ltd.	202.86
662	City of Airdrie	3986.04
663	Mobilshred	18.19
664	Regional Assessment Management	503.79
665	Silver Site Construction Ltd.	778.43
666	Dave Fegan	293.24
667	Receiver General	3576.75
668	Mountainview Credit Union	272.00
669	Case Credit Corporation	1043.86
670	Carrie Cooper	57.21
671	EC & M Electric 1934 Ltd.	987.51
672	Norwood Foundry Limited	705.39
673	Eagle Ridge Ventures Inc.	107.00
674	Village of Irricana	140.61
675	All-Can Medical	50.00
676	Cory King	139.09
677	Beiseker Automotive	186.93
678	B & M Grader Service	818.55
679	Alberta Hotel Association	105.93
680	Floyd Thiessen	458.92
681	Harold Pearson	1062.06
682	Norman Jess	500.00
683	Canadian National Railway Company	555.54
684	Rollie Stroub	16.01
685	Studio 4 Designs Inc.	96.40
686	Bargain Barn	1101.45

NEW BUSINESS

Councillors Reports

Priestman

Councillor Priestman noted that the roofs on the buildings in Friendship Park still have not been repaired. Councillor Fegan advised that the Lion's Club has obtained a quote to have the roofs repaired and the work should be completed shortly.

Fegan

Councillor Fegan advised Council that the Knechill Water Services Commission will be meeting with the Town of Drumheller on Wednesday, May 10, 2000.

Lottery Grant -
Cemetery Committee

Councillor Fegan presented to Councillor L'Abbee a Community Lottery Board Application which he prepared for the Beiseker Cemetery Committee under the sponsorship of the Beiseker Golf Driving Range.

Res. #2000-69
Weed Notices

Councillor Fegan moved to have Administration send out weed notices immediately to the owners of vacant commercial lots on main street and to instruct Public Works to have Village owned properties sprayed for weeds as soon as possible.

CARRIED UNAN.

Walters

Deputy Mayor Walters advised Council that he had received a telephone call from Pam Lemky who is the person that looks after the Welcome Wagon in the Village of Beiseker. She has asked if when new residents make arrangements to set up their water accounts with the Village if the office staff could ascertain whether or not these people would like their names and telephone numbers passed along to the Welcome Wagon. Administration was also asked if an article could be placed in the Village Informer as well.

Rocky View
Foundation

Deputy Mayor Walters presented to Council the 2000 requisition for funding from the Rocky View Foundation noting a moderate increase over 1999.

CNR Clean-Up

Deputy Mayor Walters asked that administration send an invoice to the Canadian National Railway for costs incurred for the clean-up held on April 29th. Deputy Mayor Walters is to provide the information required to prepare the invoice.

L'Abbee

Councillor L'Abbee reminded Council of the chain of command and that all job assignments to staff should firstly be directed through the Administrator.

Courtman

Mayor Courtman advised Council that a majority of the Airport Commission were in favor of taking over control of the Beiseker Airport from the Province. Council was advised that legal opinions had been obtained regarding the liens registered on title and that the runway should be serviceable for another 5 years. There are a couple of cracks in the runway which will be attended to. The commission is possibly looking at increasing lease payments to cover the operational costs of the airport. Council discussed at length it's concerns with the status of the runway. Mayor Courtman will provide each member of Council with a copy of the Business Plan for the airport as well as a copy of the report prepared on the current condition of the runway.

Res. #2000-70
Airport

Mayor Courtman moved that the Village of Beiseker provide the use of it's backhoe and an operator to dig a trench to Mr. Les Staite's hangar at the airport for the purpose of installing a culvert to be supplied by Mr. Staite to permit better water drainage.

CARRIED UNAN.

Res. #2000-71
Helen Hoey
Teacher Award

Mayor Courtman moved that the Village of Beiseker send a letter of congratulations to Ms. Helen Hoey in honor of her receiving a 2000 Excellence in Teaching Award which the Mayor will present to her along with a Village pin at a special assembly to be held on May 16, 2000.

CARRIED UNAN.

Alberta Justice

Mayor Courtman advised Council that he would be sending a letter to the Alberta Justice Department recommending the punishment for juveniles found guilty of

vandalism should be many hours of community service remedying their acts of vandalism.

Vandalism Account	Mayor Courtman requested that Administration set up a separate account code to keep track of costs related directly to vandalism.
Departure	Councillor L'Abbee excused himself from the meeting at 8:55 p.m. as he had another commitment.
Mayor's Challenge 2000	<u>Administrator's Report</u> Our Community Services Co-ordinator Carrie Cooper has contacted the Village of Irricana and confirmed that the date of this years Mayor's Challenge will be Tuesday, June 6 th @ 6:00 p.m. The event will be a rematch of the bathtub race with an obstacle course down main street.
Addressing – Industrial & Residential Subdivisions	Individual titles for the lots in the industrial park have been received and it is anticipated that the titles for the lots in the residential subdivision will be forthcoming shortly. We are now in a position to assign roll numbers for each of these lots and it would be preferable if at the same time street addresses could be assigned as well. Council requested that an article be put into the Village Informer requesting input from the residents on street names. Mayor Courtman will also make mention of this in his Mayor's Column.
<u>CORRESPONDENCE</u>	
Airdrie Emergency Services	Letter from The City of Airdrie with an update on Airdrie Emergency Services. FILED
Beiseker Recycling Society	Letter and cheque in the sum of \$800.00 from Deanna Bodden, Secretary, Treasurer, Beiseker Recycling Society. FILED
Alberta Infrastructure	Letter from Ms. Carol Haley, MLA, Airdrie-Rocky View Constituency, Alberta Infrastructure, with respect to grant funding for 2000 and 2001 under the Streets Improvement Program and a copy of the Memorandum of Agreement for the Streets Improvement Program. FILED
Donna Tumak	Letter from Donna Tumak regarding the Cat Bylaw. FILED
Beiseker Community School	An invitation from Beiseker Community School celebrating Ms. Helen Hoey receiving a 2000 Excellence in Teaching Award. FILED
AUMA	Final Notice and request for Resolutions for the 2000 AUMA Annual Convention. FILED
Carrie Cooper	Memo from Carrie Cooper regarding a Public Meeting on Wednesday, May 31, 2000 sponsored by Calgary Rocky View Child and Family Services. FILED
Calgary Regional Health Authority	Letter from Jim Dinning, of Calgary Regional Health Authority, with a copy of the Health Authority Highlights of the 2000-20001 Budget. FILED
Alberta Equalized Assessment Panel	Report from Alberta Equalized Assessment Panel. FILED
AUMA	Bulletin from AUMA regarding Facility User Insurance Program. FILED
North Rocky View Community Coordinating Council	A letter of invitation to attend a meeting and a flyer with details about the meeting from Colleen Lauinger, Chair, Assessment Committee, North Rocky Community Coordinating Council. FILED

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AUMA	Letter from Mayor E. Patterson, AUMA Director, regarding Resolution – Highway #3 Twinning/Upgrading.	FILED
Alberta Infrastructure	A letter from Alberta Infrastructure with respect to the Village of Beiseker's Water Well Exploration project.	FILED
Composting Awareness Week	A news release from Susan Antler, regarding the celebration of Composting Awareness Week 2000 (April 30-May 6).	FILED
Beiseker Detachment Community Report	Beiseker Detachment Community Activity Monthly Report.	FILED
Skyland ASP	A letter and First Reading Copy – Skyland ASP from Karl Nemeth, Nemeth Planning Services Inc. It was noted that the conversion from hectare to acres in the Area Structure Plan was incorrect and should be 8 acres and not 98 acres.	FILED
Marigold Library System	Copy of the Marigold Agreement and the 1999 Annual Report.	FILED
Res. #2000-72	Deputy Mayor Walters moved that the Village of Beiseker execute the Agreement between the Village of Beiseker and the Marigold Library System. CARRIED UNAN.	
Alberta Children's Services	Report from Alberta Children's Services for the Task Force on Children At Risk entitled 'Start Young Start Now!'	FILED
AUMA	E-mail from AUMA Board of Directors regarding the meeting Friday, April 28, 2000.	FILED
Trouth Agencies Ltd.	Memo from Trouth Agencies Ltd. in regard to obtaining a portion of the lot where Reservoir #2 is situated.	FILED
Res. #2000-73	Councillor Fegan moved that Urban Systems be contacted to provide an opinion to determine the amount of space required for future expansion of the reservoir. CARRIED UNAN.	
Donna Tumak	Letter dated May 5, 2000 from Donna Tumak regarding the Cat Bylaw.	FILED
Carol Hostad	Letter from Carol Hostad regarding the Cat Bylaw.	FILED
Ada Turner	Letter from Ada Turner regarding the road and ditch on 4 th Avenue. The Public Works Foreman was instructed to dig out another 20 feet on 4 th Avenue and lay filter cloth down. Mayor Courtman will write a letter in response to this correspondence.	FILED
Returned to Meeting	Councillor L'Abbee returned to the meeting @ 9:15 p.m.	
	<u>BY-LAWS</u>	
By-Law #2000-04	A By-Law of the Village of Beiseker, in the Province of Alberta for the purpose of controlling animals within the Village of Beiseker.	
Second Reading	Mayor Courtman moved to give By-Law #2000-04 second reading. FOR: Mayor Courtman, Deputy Mayor Walters & Councillor Priestman OPPOSED: Councillor Fegan and Councillor L'Abbee	CARRIED
Third & Final Reading	Deputy Mayor Walters moved to give By-Law #2000-04 third and final reading. FOR: Mayor Courtman, Deputy Mayor Walters & Councillor Priestman OPPOSED: Councillor Fegan and Councillor L'Abbee	CARRIED

IN CAMERA ITEMS

In Camera

Deputy Mayor Walters moved Council go in camera at 9:42 p.m. to discuss:

1. Art Rathwell; and
2. The CAO position.

CARRIED UNAN.

Reconvene

Deputy Mayor Walters moved Council reconvene at 10:26 p.m. CARRIED UNAN.

Res. #2000-74
Art Rathwell

Councillor L'Abbee moved that the Village of Beiseker instruct it's solicitors to commence legal action in the Court of Queen's Bench of Alberta against Mr. Art Rathwell to enforce an Unsightly Premises Order. CARRIED UNAN.

CAO Position

Mayor Courtman on behalf of Council offered the position Chief Administrative Officer to Ruth Copeland-Bruncelle the present Acting CAO. Ms. Copeland-Bruncelle requested time to make a decision and was given until May 10, 2000 to respond to the offer.

ADJOURNMENT

Deputy Mayor Walters moved to adjourn the meeting at 10:39 p.m..

CARRIED UNAN.


MAYOR
MUNICIPAL ADMINISTRATOR