

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE VILLAGE
OF BEISEKER HELD MONDAY, JULY 10, 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
MUNICIPAL ADMINISTRATOR	Ruth Copeland-Brunelle
ACTING PUBLIC WORKS FOREMAN	Cory King
DELEGATION	Don Peddie, Tour du Canada
DELEGATION	Bruce & Carol Rowe
RESIDENT	Larry & Doris Williamson

CALL TO ORDER

Mayor Courtman called the meeting to order at 7:38 P.M.

ADOPTION OF AGENDA

Deputy Mayor Walters moved adoption of the agenda with the following additions:
Item #4 Delegations – Bruce & Carol Rowe. CARRIED UNAN.

ADOPTION OF MINUTES

Councillor Fegan moved to approve Minutes of the Regular Meeting of Council held
on Monday, June 26, 2000. CARRIED UNAN.

DELEGATIONS

Don Peddie, Tour du
Canada

Don Peddie of Tour du Canada appeared before Council on behalf of Bud Jorgenson, the organizer of Tour du Canada. Mr. Peddie presented Council with a framed newspaper article that appeared in the National Post about the Tour du Canada in appreciation of the hospitality and hamburgers that have been provided to the Tour du Canada cyclists as they come through Beiseker each year.

Bruce Rowe

Mr. Rowe addressed Council regarding a concern he has with the grade elevation of the home that is being constructed directly behind his property. Mr. Rowe advised Council that the foundation for this home appears to be quite a bit higher out of the ground than the other homes that are being constructed and is quite concerned about drainage. Council instructed Administration to contact our engineer Ian Morley to have him inspect this property as to the grade levels.

Mr. Rowe also addressed Council regarding his concern about the low water pressure especially while watering his lawn. Council instructed the Public Works staff to investigate the situation and to see if perhaps a water valve is not fully open which could account for the low water pressure.

PUBLIC WORKS ITEMS – CORY KING

Yield Sign to Stop
Sign 6th St. & 1st

The Acting Public Works Foreman enquired about changing the yield sign at the corner of 1st Avenue & 6th Street to a stop sign. Council advised that the reason for having a yield sign and not a stop sign was it would then become illegal for anyone to make a U-turn at the end of 6th Street. Council instructed that the yield sign will remain.

Water Valve on
Lampson Ave.

The Acting Public Works Foreman advised Council that a water valve on Lampson Avenue behind Agricore was repaired. The valve required a new bell, boot, casting and rod.

Coveralls

The Acting Public Works Foreman asked Council about the possibility of purchasing coveralls for all full-time Public Works Staff. Council instructed to purchase one pair of coveralls for each full-time Public Works employee.

Alley behind Post
Office

The Acting Public Works Foreman advised Council that the alley behind the Post Office and beside Reservoir #1 had been leveled out.

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877	Eagle Ridge Ventures Inc.	224.70
878	Seletech Electrical Enterprises Ltd.	1290.13
879	Axe Music Inc.	21.39
880	S.E.A. Supplies Ltd.	481.06
881	Beiseker Automotive	367.51
882	Elyps Dispartch Solutions	424.79
883	Chamco Industries Ltd.	2165.68
884	M & D Sands Trucking Ltd.	890.24
885	Fisher's Regalia & Uniform Accoutrements Co.	36.88
886	Cadvision Development Corporation	315.65
887	Greentech	2632.20
888	The City of Calgary	720.11
889	A&R Tree Service	321.00
890	Jeremy Ferris	125.10
891	Ascom Canada Limited	317.79
892	Asplundh Canada Inc.	2696.40
893	ACCPAC International, Inc.	133.75
894	Dart Wooden	1.23

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

NEW BUSINESS

Councillors Reports

Priestman

Councillor Priestman noted that last fall the area around the Beiseker Apartments was to have been surveyed. The owner of the apartments is wishing to build a garage on the property, but cannot do so until this area has been surveyed. Administration advised Council that Hunter Surveys had completed the survey and were now just awaiting receipt of the final drawings. Council instructed Administration to check with Bill Hunter on the status of this matter.

Lottery Board

Councillor Priestman advised Council that the following groups from Beiseker had been approved for funding from the Community Lottery Board as follows:

Beiseker Museum Society	\$6,600.00
Beiseker Driving Range	\$1,700.00
Beiseker Recycling	\$5,000.00
Beiseker Cemetery	\$5,000.00
Beiseker Fire Department	\$7,200.00
Beiseker Arena	\$70,000.00

The Kneehill Regional Water Commission also received lottery funding in the sum of \$15,000.00. The closing date for the next round of lottery grant applications is September 29, 2000.

Fegan

Councillor Fegan advised Council that the hall board met and has decided to go ahead with replacement of the stucco at the Community Hall. Harry Kaufmann has been contracted to do the work and the project should be completed by October 15, 2000. Brick will be placed around the bottom of the building instead of stucco. The hall board will also be looking at revamping the duties of the renter and caretaker. Councillor Fegan asked Administration to do a survey of the rental rates for community centers of a similar size.

Councillor Fegan also advised Council that Monty Metzger was now a member of the Hall Board.

Res. #2000-98

Deputy Mayor Walters moved that Monty Metzger be appointed as a member of the Hall Board. CARRIED UNAN.

Wild Rose Economic Development Corp.	Councillor Fegan advised Council that he recently attended the Annual Meeting of Shareholders and Directors of the Wild Rose Economic Development Corporation and that he would be preparing a report to summarize the initiatives of the organization. The Loans sub-committee is also looking for new members.
Driving Range	Councillor Fegan advised Council that the Beiseker Driving Range had received lottery grant funding to upgrade their club house building.
<u>Walters</u>	Deputy Mayor Walters advised Council that the 2000 Municipal Sponsorship Grant Application was submitted on June 30, 2000 for funding in regard to the use of pearl water by Cristallo.
Campground	Deputy Mayor Walters advised Council that a letter in praise of our campground managers had been received in the office from Marie & Fred Scott of Calgary who had stayed at our campground. Deputy Mayor Walters will pass this letter along to Rollie & Phyllis Stroub.
Ambulance Fees	Deputy Mayor Walters provided Council with a written report on review of the contract with the City of Airdrie for ambulance service. The matter of ambulance fees is on the Agenda for the Joint 5 Village Meeting on July 13, 2000.
<u>L'Abbee</u> Res. #2000-099	Councillor L'Abbee moved that each step of the salary grid for the Public Works Foreman position be increased by \$3,000.00/per annum. CARRIED UNAN.
Safe Grad 2000	Councillor L'Abbee asked that a public thank you be put into the Village Informer to the organizers of this year's Safe Grad Party for a well organized event. A letter of thanks should also be sent to Larry & Dawna Kakuk.
Cemetery	The Cemetery Committee is just waiting for the Fire Department to burn the pile of branches within the cemetery grounds.
Tour du Canada	Councillor L'Abbee expressed his thanks to Vera Schmaltz, Marian Walters and Ruth Copeland-Brunelle for their help with preparing hamburgers for the Tour du Canada cyclists.
EDC Committee	Councillor L'Abbee noted that there had not been a meeting of the Economic Development Committee since October 1999. Deputy Mayor Walters indicated that attempts had been made to arrange a meeting, however, due to unforeseen circumstances meetings could not be arranged, however, a meeting is being planned for the immediate future.
<u>Courtman</u>	Mayor Courtman also expressed his thanks to Vera Schmaltz, Marian Walters and Ruth Copeland-Brunelle for organizing the food for the Tour du Canada cyclists.
Meeting with Minister of Municipal Affairs	Mayor Courtman advised Council that he met with the Minister of Municipal Affairs Walter Paszowski in Airdrie. Mayor Courtman briefly discussed with him the Kneehill Regional Water Committee, ambulance services and Alberta Trail Net. Mayor Courtman asked if Councillor Fegan could put together an information package on the Kneehill Regional Water Committee to be forwarded to the Minister.
Res. #2000-100 Beiseker Airport	Mayor Courtman moved that the Village of Beiseker assume ownership and control of the Beiseker Airport under the following conditions: (a) The Beiseker Airport Commission continue to control and maintain the airport as an instrument of the Beiseker Village Council. (b) Any improvements, upgrades, maintenance or repairs made to the airport property, buildings or equipment must be financed by funds generated by operations and activities at the airport. General tax dollars from the Village of Beiseker will not be used for this purpose. (c) That the reserve funds slated for use by the airport be maintained by the Village of Beiseker. DEFEATED

Administrator's Report

Municipal Clerk Position	Interviews for this position were held on June 26, 2000. Jenelle Saskiw was the successful candidate. She is expected to start work on July 17 th once her maternity benefits run out and provided she is able to make suitable arrangements for a babysitter.
2000 Tour du Canada	The Administrator advised Council that the first group of cyclists arrived in Beiseker on Wednesday, July 5 th . Everyone was extremely appreciative of the hamburgers. The Administrator would like to send a letter of thanks to both Vera Schmaltz & Marian Walters for volunteering to help in preparing the hamburgers and juice and for being there to help serve and greet the cyclists.
P/W Foreman Position	The Administrator advised Council that she spoke with Council's chosen candidate for the Foreman's position on July 6 th . He advised that he and his wife would be coming to Beiseker on Sunday, July 9 th to give his family an opportunity to see what Beiseker has to offer. Mr. Wells met with the Administrator on the Sunday afternoon wherein he indicated that he would accept the position of Public Works Foreman for the Village of Beiseker commencing August 1, 2000.
Rcs. #2000-101	Councillor Priestman moved that if our new Public Works Foreman is unable to find suitable living accommodations that he be permitted to camp free of charge at the campground. CARRIED UNAN.
9 th Street Water Main Replacement & Storm Sewer Projects	The Administrator advised Council that Ian Morley from Urban Systems had received a request from Miles McNair @ Silver Site asking if there would be a problem if the storm sewer project was not done until September as he would like to bid on a project in Rockyford for work to be done in August. He is planning to do the water main replacement starting the middle part of July. Council instructed the Administrator to advise Ian Morley that the project must proceed as per the original contract documents.
<u>CORRESPONDENCE</u>	
RCMP	The RCMP monthly report for June 2000. FILED
CRHA	A letter from CRHA regarding the Adult Day Support Program. FILED
TransAlta	A letter from TransAlta regarding the Franchise Agreement. Administrator is to execute and return Assignment and Novation Agreement. FILED
Alberta Environment	A letter from Alberta Environment regarding application for replacement of Well #5. Administrator to confirm in writing amendment to license for replacement of Well #5. FILED
M.D. of Rocky View	A letter from the M.D. of Rocky View regarding Development Permit Application for Trough Agencies. Administrator to respond with no objections. FILED
TransAlta	A letter from TransAlta regarding deregulation. FILED
McIntosh Lalani Engineering Ltd.	A letter from McIntosh Lalani Engineering Ltd. regarding sewage lagoon groundwater monitoring wells. FILED
Homes by Donaco	A fax from Homes by Donaco regarding soil conditions in New Subdivision. Administrator to respond by providing a copy of the written opinion from Urban Systems. FILED

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Page 6

Tour du Canada A letter from Celia and Tim Hope expressing their appreciation and thanking us for our hospitality. FILED

AUMA An information bulletin regarding Electric Aggregation. FILED

AUMA Notes to Council from AUMA. FILED

Alberta Trail Net A fax from Alberta Trail Net indicating the interest the Village has in becoming the Trail Operator for the section of Trail passing through the Village of Beiseker's boundaries. Deputy Mayor Walters is to put together a draft plan. FILED

Kneehill County A fax from Kneehill County regarding Kneehill Regional Water system Feasibility Study - Drumheller Alternative Resolution for Approval to Proceed. FILED

TransAlta A press release from TransAlta Utilities negotiating final details of the agreement with UtiliCorp. FILED

BY-LAWS

By-Law #2000-08 A By-Law of the Village of Beiseker to amend Beiseker Area Structure Plan By-Law #81-13.

First Reading Deputy Mayor Walters moved first reading of By-Law #2000-08. CARRIED UNAN.

By-Law #2000-09 A By-Law of the Village of Beiseker to amend Land Use By-Law #98-14 for the purpose of redesignation of a portion of SW ¼ - 12 - 28 - 26 - W4M from R-1 to RMS and to redesignate a portion of NW ¼ - 12 - 28 - 26 - W4M from M-RWY to MG.

First Reading Deputy Mayor Walters moved first reading of By-Law #2000-09. CARRIED UNAN.

ADJOURNMENT

Councillor L'Abbee moved to adjourn @ 10:04 p.m. CARRIED UNAN.


MAYOR


CHIEF ADMINISTRATIVE OFFICER