

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE VILLAGE
OF BEISEKER HELD MONDAY, JUNE 11, 2001 AT 7:30 P.M.
IN COUNCIL CHAMBERS

PRESENT

MAYOR	Dave Fegan
DEPUTY MAYOR	Ray Courtman (Arrived @ 8:16 p.m.)
COUNCILLOR	Len Priestman
COUNCILLOR	Fred Walters
MUNICIPAL ADMINISTRATOR	Ruth Copeland-Brunelle
PUBLIC WORKS FOREMAN	Dale Wells
ROCKYVIEW FIVE VILLAGE WEEKLY	Geoff Taylor

ABSENT

COUNCILLOR	Carol L'Abbee
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CALL TO ORDER

Mayor Fegan called the meeting to order at 7:34 p.m.

ADOPTION OF AGENDA

Councillor Walters moved adoption of the agenda. CARRIED UNAN.

ADOPTION OF MINUTES

Councillor Walters moved to approve the minutes of the May 28, 2001 Regular Meeting of Council. CARRIED UNAN.

BUSINESS ARISING FROM THE MINUTES

K.I.B.A. Seed
Cleaning Plant

Mayor Fegan advised Council that he attended a meeting of the Board of Directors of the Seed Cleaning Plant to discuss their proposal to create another egress from their plant facility on the north side of the building. Mayor Fegan indicated that the Village would supply the required culvert, if we had one, we would run a transit, supply the gravel and labour to spread the gravel. K.I.B.A. would responsible for the cost to have the power pole supplying power to the lift station moved. K.I.B.A. requested that they would like to have the power to the lift station run underground. K.I.B.A. will do all of the design work for the project and to co-ordinate with our Public Works Foreman during construction. The Public Works Foreman was instructed to contact Jack Krenzler of K.I.B.A. accordingly.

Mr. Porta Potty

Councillor Walters advised Council that arrangements had been made with Mr. Porta Potty to pay a flat monthly rate of \$50.00/month for use of the sewer dumping station at the campground.

PUBLIC WORKS REPORT

Signs

Signs around the Village were straightened. It was noted that the street signs coming into Lount Crescent were taken down by the moving company that moved the RTM house into Lount Crescent. The Public Works Foreman was instructed to re-install the signs and keep track of the time required to do so in order that Administration may invoice the Developer accordingly.

1st Avenue Potholes

Potholes on 1st Avenue were repaired.

Reservoir #1

The exterior of Reservoir #1 was painted.

Reservoir #2

The chain link fence around Reservoir #2 was installed.

Speed signs

50 km speed signs to the north and south of Don Thatcher's property were installed.

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- Crosswalks Crosswalks were spray painted. The Public Works Foreman was asked to spray the sidewalks for weeds.
- Grass Cutting Cut grass around the Village in preparation for Sport's Day. Mayor Fegan complimented the Public Works Foreman and his staff for a job well done in preparation for Sport's Day.
- 4th Avenue & Ditch Re-Alignment The Public Works Foreman advised Council that the 4th Avenue and ditch re-alignment project should be commencing shortly and at that time the drainage problem at the corner of 6th Street and 4th Avenue will be rectified. The Public Works Foreman was able to acquire a manhole from Jim Chorley of RT Ventures in exchange for removing debris from the South Park residential subdivision.
- Manholes & Water Valves Mayor Fegan asked if the Public Works Foreman could look at lowering some of the manholes and water valves in the Beacon Heights subdivision. Hydrodig would be required for the lowering of the water valves.
- Cory King The Public Works Foreman advised Council that he completed a performance review for Cory King and recommended to Council that Cory King should receive a step wage increase.
- Res. #2001-81 Mayor Fegan moved that Cory King be promoted from Utility Operator Level 1, Step 5 to Utility Operator Level 1, Step 6 and that upon obtaining his license as a Level 1 Water & Wastewater Operator, that he be promoted to Utility Operator Level 2, Step 1. CARRIED UNAN.

ACCOUNTS FOR APPROVAL

Fegan moved to approve the account cheque #1927 to 1978 excepting account cheque #1954 in the amount of \$44,601.67. CARRIED UNAN.

1927 -1938	Payroll Cheques	6,155.69
1939	Heart & Stroke Foundation of Alberta	50.00
1940	Canada Post	44.30
1941	Acme Farm & Building Centre Inc.	204.41
1942	Country Graphics	246.10
1943	Drumheller & District Solid Waste	7,727.50
1944	Hi-Way 9 Express Ltd.	58.42
1945	McNair Sand & Gravel Ltd.	452.77
1946	Oakcreek Golf & Turf Inc.	130.60
1947	Provincial Treasurer	188.95
1948	Tall Taylor Publishing Ltd.	62.06
1949	Mountainview Credit Union	1,545.28
1950	U.F.A.	454.05
1951	Alberta Association of Municipal Districts & Counties	1,064.54
1952	Beiseker Municipal Library	100.00
1953	Dave Fegan	120.00
1955	Receiver General	4,032.72
1956	Mountainview Credit Union	408.00
1957	Alberta One-Call Corporation	40.13
1958	Case Credit Corporation	1,043.86
1959	Urban Systems	3,081.66
1960	Nemeth Planning Services Inc.	220.40
1961	Loomis Courier Service	47.82
1962	Norwest Labs	208.12
1963	Village of Irricana	52.50

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1964	Wheelco Holdings Ltd.	59.84
1965	Beiseker Automotive	660.47
1966	Elyps Dispatch Solutions	413.02
1967	Meyers Norris Penny	7,803.51
1968	Beiseker Paint & Bodyworks	680.52
1969	WFR Wholesale Fire * Rescue Ltd.	901.86
1970	Town of Crossfield	150.00
1971	Canada Customs & Revenue Agency	306.01
1972	The City of Airdrie	48.00
1973	Heritage Refrigeration & Air/Cond. Ltd.	1,398.98
1974	Cochrane Times	33.42
1975	Challenger Geomatics Ltd.	1,604.95
1976	Unicon Concrete Specialties Ltd.	149.80
1977	Heartland Oilfield Contracting Ltd.	2,637.55
1978	The Drumheller Mail Ltd.	13.86

Deputy Mayor Courtman moved to approve the account cheque #1954 in the amount of \$516.21. CARRIED

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

Councillor Walters moved to approve the account cheque #1979 in the amount of \$13.46. CARRIED

Mayor Fegan abstained from voting or commenting on the above item.

Deputy Mayor Courtman moved to approve the account cheque #1980 in the amount of \$158.38. CARRIED

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

NEW BUSINESS
COUNCILLORS REPORTS

Walters
Trail Net

Councillor Walters advised Council that he had heard on a radio program that Scott Richardson had resigned as President of Alberta Trail Net and that Trail Net had made the comment that they were now willing to work with communities.

Flowers

Councillor Walters advised Council that a flower box had been placed in front of the old hotel lot and flowers were planted in the box and other flower boxes throughout the Village.

Ambulance Survey

Councillor Walters provided Council with a draft response to an Ambulance Service Discussion Paper. Council suggested some minor changes to the document pertaining to user fees.

North Rocky View
Community Resource
Centre

Councillor Walters provided Council with a copy of a brochure from the North Rocky View Community Resource Centre.

Courtman
Senior's Tea &
Cairn Dedication

Deputy Mayor Courtman reminded Council that the Senior's Tea would be held on June 13, 2001 at the CPR Station with the dedication of the cairn to take place at 1:30 p.m. Deputy Mayor Courtman asked if the Mayor would bring greetings from the Village of Beiseker.

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Airport

Deputy Mayor Courtman advised Council that the transfer of the airport from the Province to the Village of Beiseker was presently at a standstill due to the registration of a Builder's Lien and Caveats on title and the Village does not wish to take title to the airport until such time as those encumbrances have been discharged.

Administration was instructed to prepare a letter to the tenant involved in the Builder's Lien action, however, on the advice of our lawyers, it was recommended that the letter not be sent.

Caboose

Deputy Mayor Courtman advised Council that the Museum Society was in the process of getting quotes to have the exterior of the caboose restored.

Fegan

Meeting with Jim
Chorley et al

Mayor Fegan advised Council that he, together with Deputy Mayor Courtman, the Administrator, the Public Works Foreman and our engineers met with Jim Chorley and his engineers on May 30, 2001 to discuss issues related to the Skyland Industrial Park and South Park residential subdivision.

In regard to the industrial subdivision, the engineer for Jim Chorley came up with some new suggestions on resolving the drainage problems in the industrial park. They are working on an overland drainage plan for the individual lots with swales between the properties. Property owners would then be given strict guidelines regarding elevations.

In regard to the residential subdivision, it was conceded that the Village may be partly to blame for some of the drainage problems occurring in the alley behind Lount Crescent and into Phase 1 of the subdivision stemming from the development of the new lots on 9th Street. It was suggested that the drainage problem could be solved by running the water north to 9th Street via a ditch or swale. Our engineers have arranged for utility locates and surveying to determine the best method of moving this water and the costs involved to solve this problem. Resland Developments has agreed to some kind of cost sharing with the Village.

ADMINISTRATOR'S REPORT

Funeral for Marie
Martin

The Administrator asked Council's permission to close the office from 10:30 a.m. to 1 p.m. on Wednesday, June 13, 2001 to allow staff members to attend the funeral of Terry Martin's mother. Council gave permission for Administration to close the office for this purpose.

Airport Hangar

The Administrator advised Council that the remaining hangar at the Airport had now been sold. Administration was instructed that the sale proceeds be transferred to airport reserves.

CORRESPONDENCE

AUMA

AUMA Notes to Council of May 24, 2001.

FILED

Cosway Adjacent
Landowners Asso.

E-mail from Cosway Adjacent Landowners Association re BBQ and auction fundraiser.

FILED

Wild Rose Economic
Development Corp.

A letter from Wild Rose Economic Development Corporation regarding the Annual General Meeting of Directors and Shareholders.

Mayor Fegan will be attending this meeting.

FILED

DA

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Village of Acme A copy of a letter from The Village of Acme to the Honourable Ed Stelmach. FILED

Urban Systems A fax memo and letter from Urban Systems re Sewer Lagoon deficiencies.

Mayor Fegan will visit the lagoon site with the Public Works Foreman to see the location of the bubbles in the liner. FILED

AAMD&C AAMD&C May 30, 2001 Newsletter. FILED

Government of Alberta Government of Alberta News Release of May 31, 2001 re Municipal 2000 Sponsorship Program. FILED

Cosway Adjacent Landowner's Asso. E-mail from Cosway Adjacent Landowner's Association regarding resignation of Scott Richardson. FILED

AUMA AUMA Final Notice for Convention Resolutions. FILED

Alberta Municipal Affairs A letter from Alberta Municipal Affairs regarding Municipal 2000 Sponsorship Program.

Administration was instructed to submit an application for an enhanced grant for an addition to the P/W Shop for an office and new computer. FILED

Urban Systems A letter from Urban Systems re Skyland Industrial & South Park Residential. FILED

BY-LAWS

By-Law #2001-08 A By-Law of the Village of Beiseker to authorize the rates of taxation to be levied against assessable property within the municipality for the 2001 taxation year.

1st Reading Councillor Walters moved first reading of By-Law #2001-08 CARRIED UNAN.

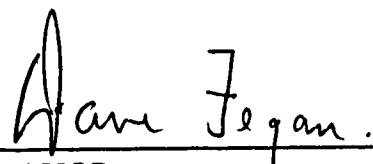
2ND Reading Deputy Mayor Courtman moved second reading of By-Law #2001-08. CARRIED UNAN.

Permission for 3rd Reading Councillor Priestman moved permission for third and final reading of By-Law #2001-08. CARRIED UNAN.

3rd & Final Reading Mayor Fegan moved third and final reading of By-Law #2001-08 CARRIED UNAN.

ADJOURNMENT

Councillor Walters moved the meeting adjourn at 9.28 p.m. CARRIED UNAN.


MAYOR


MUNICIPAL ADMINISTRATOR