

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE
VILLAGE OF BEISEKER HELD MONDAY, SEPTEMBER 25TH, 2006
AT 7:00 P.M. IN THE COUNCIL CHAMBERS
PAGE 1

MAYOR	Bruce Rowe
DEPUTY MAYOR	Ray Courtman
COUNCILOR	Al Henuset
COUNCILOR	Fred Walters
COUNCILOR	Brenda Hnybida
MUNICIPAL ADMINISTRATOR	Linda Anderson
PUBLIC WORKS FOREMAN	Bill Hnybida

CALL TO ORDER:

Mayor Rowe called the meeting to order at 7:03 p.m.

Deputy Mayor Courtman entered Council Chambers at 7:07 p.m.

ADOPTION OF AGENDA:

Res. #2006-227 Moved by Councilor Henuset to adopt the Agenda for the September 25th, 2006
Regular Council meeting. CARRIED

PUBLIC WORKS:

Sidewalk Repairs The Public Works Foreman advised Council that he has spoken with the owner of Olds Concrete. They are behind but will still be able to complete our sidewalks this year.

Beiseker Airport The Public Works Foreman advised Council that the Public Works Department has repaired the waterline at the airport. The Public Works Foreman enquired if the lights that were left in the old terminal need to be installed. Deputy Mayor Courtman advised the Foreman to keep the lights and he will contact the Beiseker Airport Society.

Winter Maintenance The Public Works Foreman advised Council that Friendship Park has been shut down and winterized. The Campground will be completed after it closes after the long week-end in October.

Skuce's Fence The Public Works Foreman advised Council that the Public Works Department will be replacing the fence on Skuce's land on Tuesday and Wednesday.

Concerns The Public Works Foreman advised Council that there is a water drainage problem on 2nd Avenue between 8th and 9th Street. As there is no grade to the ditch the water does not move and is going into the yard adjacent to the ditch as their lot is lower than the ditch itself. After a brief discussion, the ditch is to be pumped out. The drainage will be addressed when 8th Street construction is done next year.

Councilor Henuset requested that Public Works check the curtain pulleys and gables as well as the roof at the community hall. There are leaks happening again in the hall and the curtains are hard to open.

The Public Works Foreman left Council chambers at 7:35 p.m.

ADOPTION OF THE MINUTES:

Res. # 2006-228 Moved by Councilor Walters to approve the Minutes from the Regular Meeting of Council held on September 11, 2006 with the following amendments under Councilor Walters Railway report. The sentence should read ...the Railway Museum's *rolling stock* will be moved to Agri-Max. CARRIED

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE
VILLAGE OF BEISEKER HELD MONDAY, SEPTEMBER 25TH, 2006
AT 7:00 P.M. IN THE COUNCIL CHAMBERS
PAGE 2

BUSINESS ARISING FROM THE MINUTES:

- Acron Construction The Mayor informed Council that he, the CAO and the EDC officer met with Ron Banasiak to review his quote. The extra funding through the Municipal Sponsorship Grant will go towards the exterior restoration of the Village office.
- Res. #2006 - 229 Moved by Councilor Hnybida to accept the quote from Acron Construction in the amount of \$92,277.00 for the restoration to the exterior of the Village office.
CARRIED
- Alberta Infrastructure The CAO advised Council that the Village of Beiseker will be meeting with Alberta Infrastructure and Transportation on Thursday October 5th at 11 a.m. in Salon 13 at the Shaw Convention Centre.
- Beiseker Fire Agreement and the M.D. of Rocky View #44. Deputy Mayor Courtman requested that this item be moved to In Camera and discussed at that time.

NEW BUSINESS:

- Beiseker Ag Society The CAO presented Council with a letter from the Beiseker Ag Society requesting funds for the upgrades to the arena. Mayor Rowe requested that this item be tabled until the next Council meeting. A brief discussion was held as to what the actual procedures are when funds are requested from the Beiseker Ag Society as this can directly affect the funding the Recreation board receives from the M.D.
- Res. # 2006 - 230 Moved by Councilor Walters to have Councilor Hnybida contact Kim Schmaltz and Mattias Finck from the Beiseker Ag Society and inform them that they must approach the Beiseker Recreation Board for funds then make a request to the Village of Beiseker.
CARRIED
- Joint QMP The CAO presented Council with the Uniform Quality Management Plan for the Village of Beiseker. All four disciplines which include building, gas, plumbing, and electrical inspections are addressed in this document. The Village will need to send this document to the Safety Codes Council as soon as possible but the Village can always make revisions to the plan at a later date.
- Res. # 2006- 231 Moved by Councilor Walters to have the CAO submit the Uniform Quality Management Plan to the Safety Codes Council.
CARRIED

ACCOUNTS FOR APPROVAL:

- Res. # 2006-232 Moved by Councilor Walters to approve account cheque #20060807 to #20060843 in the amount of \$63,866.39.
CARRIED

20060807-20060812		
20060814 - 20060816	PAYROLL CHEQUES	6,923.04
20060813	Barb Morden	533.00
20060817	Airgas Canada Inc.	34.98
20060818	Alberta Learning	9,404.23
20060819	Alberta One-Call Corporation	18.55
20060820	Alberta Permit Pro	1,518.42
20060821	Alberta Queens Printer	29.63
20060822	Alberta Registries	5.00
20060823	AMSC Insurance Services Ltd.	1,611.63
20060824	Linda Anderson	119.90
20060825	Canadian Linen and Uniform Services	90.06
20060826	Coyote Landscape Consulting	1,107.70
20060827	CU Credit Master Card	2,042.71
20060828	Done Deal Delivery	69.96

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE
VILLAGE OF BEISEKER HELD MONDAY, SEPTEMBER 25TH, 2006
AT 7:00 P.M. IN THE COUNCIL CHAMBERS
PAGE 3

20060829	Drumheller & District Solid Waste	265.00
20060830	Greyhound Courier Express	15.72
20060831	Al Henuset	350.00
20060832	Knechill Regional Water Services	28,082.45
20060833	McIntosh Lalani Engineering Ltd.	318.00
20060834	McNair Sand & Gravel Ltd.	7,756.83
20060835	Mountainview Credit Union Ltd.	1,092.73
20060836	Mountainview Credit Union Ltd.	259.01
20060837	Municipal Information Systems Inc.	346.78
20060838	Neopost Canada Ltd.	457.57
20060839	Regional Assessment Management	668.24
20060840	The Airdrie Echo	162.82
20060841	Waste Management	420.25
20060842	WFR Wholesale Fire & Rescue Ltd.	36.04
20060843	Worldwide Info Systems	126.14

CORRESPONDENCE:

AAMD&C	AAMD&C – Contact Newsletter – September 15, 2006.	
AAMD&C	AAMD&C – Contact Newsletter – September 8, 2006.	
Brownlee LLP	Brownlee LLP – Invitation to Wine Tasting and Scotch Party.	
Statec	Stantec – AUMA Social Invitation.	
Brownlee LLP	Brownlee LLP – Invitation to their Hospitality Suite.	
Alberta 2005 Centennial Railway Society	Alberta 2005 Centennial Railway Society – General Meeting. It was suggested that all members of Council attend this meeting on October 15, 2006.	
Alberta Municipal Affairs	Alberta Municipal Affairs – Tank Site Remediation.	
The Inspections Group	The Inspections Group – Letter regarding services.	
Res.#2006-233	Moved by Councilor Henuset to have the correspondence filed.	CARRIED

COUNCILOR'S REPORTS:

<u>Walters</u> Recycle Committee	Councilor Walters informed Council that the Tire Corral at the Recycle Station is now complete. The completion of this project was made possible by a grant from the Alberta Recycling Management Authority.
<u>Henuset</u> Community Standards Committee	Councilor Henuset informed Council that the next meeting for the Community Standards Committee will be held on October 19, 2006.
Beiseker Community Hall	Councilor Henuset advised Council that the Hall board will be replacing the locks on the hall again. Individuals have been having new keys cut and are entering the hall at various times. The roof is leaking again in the kitchen and washroom. Councilor Henuset has requested that the Public Works Department see if they can do the repairs.

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE
VILLAGE OF BEISEKER HELD MONDAY, SEPTEMBER 25TH, 2006
AT 7:00 P.M. IN THE COUNCIL CHAMBERS

PAGE 4

The pulley system on the curtains is not working. Public Works has been requested to look at the pulley and gables to see if they can repair them.

Beiseker Ag Society Councilor Henuset advised Council that he attended the meeting on September 19 and the Financial Statement was presented. Operations for the year show a deficit of \$24, 973.00 and the operation of the arena shows a deficit of \$ 41,566.00.

Beiseker Economic Development Committee Councilor Henuset advised Council that the Village of Beiseker received four blooms with the Community in Blooms promotion. They are looking for volunteers to sit on the Main Street Beautification Committee.

The new business district signs are up and the new sign on Highway 9 and Crescent Avenue is on hold until Alberta Infrastructure and Transportation makes it known as to where the new service road will be placed. The committee is looking for ideas and suggestions for the wood signs made by the woodworking class which are placed on Main Street.

A thank you supper will be held for the volunteers who helped out at the Tourist Booth over the summer at the Beef Steak Restaurant.

The committee is looking into having the fire hydrants painted like Squirt the Skunk and are looking into the cost of having skunk statues placed around the Village.

The committee will be having a Christmas Lights contest for residential and businesses in Beiseker. The total cost will be \$350.00.

Hnybida No Report

Courtman Deputy Mayor Courtman advised Council that he attended a Special meeting of the Kneehill Regional Water Services Commission. They have entered into an agreement with the M.D. of Rocky View #44 for the purchase of water for the Balzac project. The agreement is very specific in the amount of water that the M.D. will be able to have access to.

Rowe Mayor Rowe advised Council that he has been involved with many meetings in Monthly Meetings Edmonton and Lloydminster over the past few weeks.

ADMINISTRATOR'S REPORT

Supper meeting The CAO advised Council that The Town of Irricana has extended an invitation to the Village for an Inter Municipal Supper meeting. The supper is to be on October 18.

Public Works The CAO advised Council that interviews were held for the positions in Public Works. Both individuals have declined the positions offered to them. New advertisements have been sent to HR in Red Deer which will be placed on the web-site as well as advertisements to various locations in the province. As of October 1, 2006 there will be only two in Public Works, which will make Thursdays and Fridays more difficult with Recycling and Garbage until someone is found.

Skyland Approaches The CAO informed Council that Urban Systems and DBC submitted a quote to do the approaches in Skyland Industrial Park for \$6,500.00 per approach. The CAO requested that Ed McNair submit a quote as well to do the approaches; his estimate to LBS Enterprises (Brian Stone) was approximately \$2,800.00 per approach using the same specs as Urban Systems and DBC.

Fire Agreement The CAO informed Council that the revisions to the fire agreement have been made as requested from Council. She is waiting for the inventory list from the fire department for items inside the building and verification of actual equipment on the vehicles to include with the agreement.

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE
VILLAGE OF BEISEKER HELD MONDAY, SEPTEMBER 25TH, 2006
AT 7:00 P.M. IN THE COUNCIL CHAMBERS
PAGE 5

- Inspection Groups The CAO informed Council that Davies Inspections from Calgary has agreed to submit a proposal to the Village for the inspections on the four disciplines. The Inspections Group and Aztec Inspections have declined to submit a proposal.
- Ford Truck The CAO informed Council that she sent a letter to Ken Horne and Ladean Henderson who purchased the Grey Ford truck. Their response to the letter was that they disposed of the radio and license plate at the Calgary landfill and that they are in the process of trying to get the logo off the vehicle.
- Lunch Meeting The CAO advised Council that the Village of Beiseker Council had extended an invitation to the M.D. of Rocky View for a lunch meeting to be held on Thursday, October 19, 2006 in Beiseker. The CAO has tentatively booked the meeting room and caterers for that date.
- AUMA Convention The CAO advised Council that she had included the 2006 AUMA Convention Itinerary Booklet in everyone's packages. Included in the booklet is the hotel confirmation number, daily schedule; session meeting, invitations to hospitality rooms and a copy of the 2006 resolutions.
- Beiseker Fire Department The CAO advised Council that the Beiseker Fire Department held its vehicle extrication demonstration. The turn out for spectators was poor as the weather was not co-operative.
- Pancake Breakfast The CAO advised Council that the Beiseker Fire Department Pancake Breakfast will be held on Saturday, October 14 starting at 10 a.m. Councilors who wish to help cook at the breakfast should let her know as soon as possible.
- Skyland Industrial Park The CAO requested that Council revisit the pricing of the lots on the east side of the Skyland Park Industrial Sub-division. She explained that these lots which are the closest to the highway should be sold for \$75,000.00 to \$85,000.00 per acre instead of the price of \$55,000.00. The price of land has increased in value over the past few months, and on the east side there is 4.39 acres of land available.
- Joint QMP The CAO informed Council that the Town of Irricana Council has decided to have their own QMP for the four disciplines of building, plumbing, gas and electrical. Previously, Beiseker and Irricana had a joint QMP. The Village will need to apply for our own accreditation to the Safety Codes Council in the four disciplines. The cost is approximately \$400.00 to do so.
- Good-bye Lunch The CAO advised Council that the staff will be taking Rise out for lunch on Friday, September 29, 2006 at the Beefsteak. Council is invited to attend.
- Grant Application The CAO advised Council that she has submitted the Municipal Sponsorship Grant application for the Assistant Administrator.

IN CAMERA:

- Res. # 2006-234 Moved by Councilor Walters to go *In Camera* at 9:20 p.m. CARRIED
- Res. # 2006-235 Moved by Deputy Mayor Courtman to reconvene from *In Camera* at 9:55 p.m. CARRIED
- Res. # 2006 -236 Moved by Deputy Mayor Courtman to increase the price of the lots known as Block 2, Lot 1, 2, and 3, Plan 01106931 on the east side of Skyland Industrial Park Sub-Division to \$75,000.00 per acre. CARRIED
- Res. # 2006 -237 Moved by Councilor Walters to have the CAO speak with the Fire Commissioner's office in reference to the Gore decision and enquire if a timeline would be permitted for the completion of the deficiencies found during their inspection and if the Gore's would be allowed to continue welding while the deficiencies are being rectified. CARRIED

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE
VILLAGE OF BEISEKER HELD MONDAY, SEPTEMBER 25TH, 2006
AT 7:00 P.M. IN THE COUNCIL CHAMBERS
PAGE 6

Res. # 2006 - 238

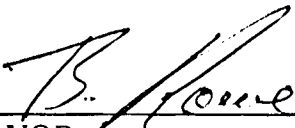
Moved by Councilor Henuset to have the CAO send the revised draft of the fire agreement to Fire Chief Trent West at the M.D. of Rocky View #44.

CARRIED

ADJOURNMENT:

Moved by Councilor Hnybida that the meeting adjourn at 10:01 p.m.

CARRIED



MAYOR



MUNICIPAL ADMINISTRATOR