

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE
VILLAGE OF BEISEKER HELD THURSDAY, OCTOBER 12TH, 2006
AT 7:00 P.M. IN THE COUNCIL CHAMBERS

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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 6:55 p.m.

ADOPTION OF AGENDA:

Res. #2006-239 Moved by Councilor Walters to adopt the Agenda for the October 12th, 2006 Regular Council meeting with the following agenda addendums; under New Business #6. By-Law Digital Project, #7. Beiseker Fire Department S.O.P., #8. Vandalism in Beiseker, under Correspondence #11. Wild Rose Economic Development Corporation Minutes, #12. Beiseker & District Recreation Board Minutes, #13. Beiseker and District F.C.S.S. Minutes, #14. Alberta First. CARRIED

PUBLIC WORKS:

Beiseker Community Hall The Public Works Foreman advised Council that the Public Works Department have repaired the rollers on the stage curtain and noticed that a portion of the track is missing. The Public Works Foreman enquired about looking into getting quotes for a new track system. Council directed the CAO to investigate.

The Public Works Foreman advised Council that Mr. Hofer is unable to look at the roof until spring and that they can't locate where the leaks are starting. After a brief discussion, the Public Works Foreman will investigate how feasible it is to replace or extend the metal roofing on the east side of the hall to see if this will prevent leakage.

Beiseker Campground The Public Works Foreman asked Council to inform the Public Works department when the Beiseker Campground will be closed so it can be winterized. Councilor Walters stated that the campground will close on Sunday October 15, 2006.

Skuce's Fence The Public Works Foreman advised Council that the Public Works Department completed the fence on Skuce's land. Mr. Skuce has requested that the grass be seeded and not broadcasted. The Public Works Foreman stated that he is unable to find anyone with equipment small enough to seed the area; Council has decided that if done correctly the grass will be broadcasted.

Fall Clean Up The Public Works Foreman advised Council that the fall clean up and pick up for residents is completed.

Richter's Back Lane Public Works Foreman advised Council that the Public Works Department has spoken with Mike Richter about the back lane. Mr. Richter has down sized the speed bump and Public Works has posted traffic speed signs in the lane.

Res. # 2006 -240 Moved by Deputy Mayor Courtman to have the CAO investigate and make enquiries regarding the Alberta Provincial Traffic Act to find out the actual speed limit on roadways in the Village and appropriate signage. CARRIED

Res. # 2006 -241 Moved by Deputy Mayor Courtman to have the CAO place a notice in the Mainline Express reminding citizens of the actual speed limits in the school zone, back lanes and within the Village corporate limits. CARRIED

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Concerns Mayor Rowe asked if the dirt by Reservoir #1 could be leveled as it is creating a nuisance with having the students walk on the road instead of on the sidewalk. The Public Works Foreman stated that it will be rectified in the next week.

The Public Works Foreman left Council chambers at 7:21 p.m.

ADOPTION OF THE MINUTES:

Res. # 2006-242 Moved by Councilor Henuset to approve the Minutes from the Regular Meeting of Council held on September 25, 2006 with the following amendment under Deputy Mayor Courtman's Kneehill Regional Water Services report, the following should be added after the following should have access to, *as a member of the Kneehill Water Services committee. At this time the M.D. of Rocky View #44 has made application to Alberta Environment regarding additional access to more water availability.*
CARRIED

BUSINESS ARISING FROM THE MINUTES:

Fire Commissioner's Office Opinion The CAO presented Council with a letter of response from Ken McMullen, District Officer for the Fire Commissioner's Office regarding their opinion of the business owned by Frank and Sherry Gore.

The Fire Commissioner's Office has clearly stated the difference between minor welding and fabrication welding and has sent the guidelines as to what the Gore's must do in order to continue the minor welding or the process of what is required if they wish to pursue a fabrication welding business.

NEW BUSINESS:

Beiseker Camp Ground Manager Contract Councilor Walters presented Council with a revised campground manager contract for Jack and Rena Heck

Res. # 2006 -243 Moved by Councilor Walters to re-hire Jack and Rena Heck as the Beiseker Campground managers and have them sign a three year contract with the Village of Beiseker.
CARRIED

Irricana IMC Supper Meeting The CAO advised Council of the IMC meeting with Irricana, Carbon, Linden, and Acme and Kneehill County including Beiseker is on Wednesday October 18, 2006. The CAO asked if there were any agenda items that they would like to discuss. Councilor Henuset asked that RCMP/Policing be added to the agenda.

Inspection Groups The CAO presented Council with two quotes from Inspection Agencies for the four disciplines. As the CAO received the quotes just prior to the Council meeting, this item has been tabled until the next Regular Council meeting on October 23, 2006.

Beiseker Recreation Master Plan Councilor Hnybida presented Council with the Beiseker and District Recreation Master Plan Beiseker is the first municipality to have their plan completed and ready to be submitted to the M.D. of Rocky View #44. This plan outlines the objectives, goals, and guidelines to further the development of new community parks, recreational, cultural facilities and programs.

Res. # 2006-244 Moved by Councilor Hnybida to have Council approve the Beiseker and District Recreation Master Plan as submitted.
CARRIED

NAV Canada Deputy Mayor Courtman presented Council with the annual renewal of NAV License.

Res. # 2006 -245 Moved by Deputy Mayor Courtman to have the CAO sign the agreement on behalf of the Village of Beiseker.
CARRIED

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Beiseker Fire
Department

The CAO presented Council with the Beiseker Fire Department S.O.P. (Standard Operating Guide) for Council's approval. This item has been tabled until the next regular Council meeting on October 23, 2006 when Deputy Fire Chief Chad Schopf will be present to answer any questions.

Vandalism in
Beiseker

Mayor Rowe advised Council that he spoke with the Beiseker RCMP detachment about the vandalism and that the Village is willing to press charges. The names have been given to the RCMP and Mayor Rowe will continue to keep at the detachment until charges have been laid. Mayor Rowe advised Council that he would like to contact Harvey Ceniako, Alberta's Solicitor General and Minister of Public Security and Commanding Officer W.M. Sweeney at K Division in Edmonton requesting their assistance in the matter.

After a brief discussion, Council requested that the CAO enquire to see if other municipalities have a parental responsibility by-law and to look at making revisions to the curfew by-law.

ACCOUNTS FOR APPROVAL:

Res. # 2006-246

Moved by Councilor Henuset to approve account cheque #20060844 to #20060902 in the amount of \$49,707.92. CARRIED

20060844-20060853	PAYROLL CHEQUES	8,263.92
20060854	Labreque Law Office	1,000.00
20060855	Barb Morden	325.00
20060856	Acme Farm & Building	678.27
20060857	A.A.M.D. & C.	789.53
20060858	Alberta By-Law Enforcement	1,602.50
20060859	Alberta Line Find Ltd.	57.66
20060860	Alberta Venture	21.15
20060861	Beiseker Home Hardware	937.04
20060862	Conaker Equipment	25.76
20060863	DJ Excavating	1,144.80
20060864	D.F.L. Holdings	26.48
20060865	Dell's Bigway Food	16.36
20060866	Didsbury Review	56.99
20060867	Done Deal Delivery	118.19
20060868	Five Star Communications	67.80
20060869	Hagel's Bob Cat Service	148.40
20060870	Konica Minolta Business Service	100.42
20060871	Leduc Representative	143.02
20060872	McNair Sand and Gravel.	335.68
20060873	Mountainview Credit Union Ltd.	308.00
20060874	Nexen Marketing	9,367.74
20060875	Receiver General	5,835.68
20060876	Regional Assessment Management	668.24
20060877	Rural Utilities and Safety	100.00
20060878	Sunshine Sanitation	424.00
20060879	Tall Taylor Publishing	53.64
20060880	The Bashaw Star	290.63
20060881	Trillium Sales Group	434.55
20060882	WFR Wholesale Fire & Rescue	135.56
20060883	Wheelco Holdings Ltd.	351.02
20060884	Sandra Boneham	18.70
20060885 to 20060892	PAYROLL CHEQUES	6,148.77
20060893	Linda Anderson	320.36
20060894	CU Credit Mastercard	967.01
20060895	Dynamic Online Marketing	254.40
20060896	Al Henuset	600.15
20060897	Brenda Hnybida	513.25
20060898	Midcountry Automotive	15.00

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20060899	Barb Morden	312.00
20060900	Linda Skuce	5,812.56
20060901	The Airdrie Echo	81.41
20060902	Fred Walters	965.14

Res. # 2006 -247 Moved by Deputy Mayor Courtman to have the CAO inform businesses that all purchases over \$200.00 for the Village of Beiseker and the different departments must be accompanied by a signed purchase order and that a copy of this notice be sent to all Village of Beiseker departments. CARRIED

CORRESPONDENCE:

AAMD&C AAMD&C – Contact Newsletter – October 6, 2006

AAMD&C AAMD&C – Contact Newsletter – September 29, 2006

AAMD&C AAMD&C – Contact Newsletter – September 22, 2006

M.D. of Rocky View Letter from the M.D. regarding the Beiseker Airport Ownership

Alberta Housing
Technical Committee AUMA resolution to City of Edmonton Alberta Building Code Changes

Airdrie and District
Victim Assistance Letter requesting support for the cost of services

Res. # 2006 -248 Moved by Councilor Hnybida to forward this letter on to the Beiseker and District FCSS Board for funding. CARRIED

Alberta Municipal
Affairs Letter of Congratulations on the incorporation of the Canadian Badlands Ltd.

The Innovators Invitation to the Global Networking Symposium

City of Calgary Information on due diligence of Surveillance Camera's on Municipal Property

Alberta Municipal
Affairs Policy discussion paper on Provincial Land Use Framework

W.R.E.D.C. Meeting Minutes from the Wild Rose Economic Development Committee
September 7, 2006

Beiseker & District
Recreation Board Meeting Minutes from the Beiseker & District Recreation Board – May 25, 2006

Beiseker & District
FCSS Board Meeting Minutes from the Beiseker & District FCSS Board – May 25, 2006

Res. # 2006-249 Moved by Councilor Hnybida to have the correspondence filed. CARRIED

COUNCILOR'S REPORTS:

Walters
Railway Museum Councilor Walters informed Council that the locomotive will be moved to the Railway Museum Site on Saturday October 14, 2006.

Beiseker Campground Councilor Walters informed Council that the campground will be closed on Sunday October 15, 2006. Jack and Rena Heck have agreed to return as managers next year. Councilor Walters is investigating costs involved to increase 20 stalls to 30 amp services. Campground fees should be increased for next year, Councilor Walters suggested the rate of \$15.00 per night for tenting and. \$20.00 per night for 20 amp service.

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Res. # 2006 -250 Moved by Councilor Walters to increase camping fees for the Year 2007 to \$15.00 per night for tenting and \$20.00 per night for 20 amp service. CARRIED

Beiseker Skateboard Park Councilor Walters informed Council that Mr. McNeill will complete the welding required at the skateboard park by next week.

Henuset Councilor Henuset informed Council that the next meeting for the Community Standards Committee will be held on October 16, 2006. A new committee will be formed at that time.

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.

A situation occurred during the trade show which the Beiseker Fire department assistance was required. Gas odors had been detected due to children playing in the kitchen and blowing out the pilot light. Morden's were called in twice to relight the pilot light.

Res.# 2006 -251 Moved by Councilor Henuset to have the CAO invoice Julie Donegan for two hours of the caretakers time as a result of her children playing with the oven in the kitchen at the Beiseker Community Hall. CARRIED

Hnybida Councilor Hnybida informed Council that the Beiseker & District Recreation Board met with Kim Schmaltz of the Beiseker Ag Society. The recreation board gave Kim information on how to proceed with funding requests to them and the requirements that the M.D. of Rocky View #44 will need. The board stated that they are willing to help the Ag Society with the forms.

The Recreation Master Plan is complete and has been approved by the Village of Beiseker Council.

Courtman Deputy Mayor Courtman advised Council that he has brought invitations to the Neil Aero Space Museum J. Armstrong Memorial Awards Banquet on November 4, 2006. Tickets are \$150.00 per person.

Rowe Mayor Rowe advised Council that he has spoken to Ray Singh regarding the Beiseker Residential and Industrial Development development of residential and industrial properties. At this time there is weak interest due to the development in Irricana and Acme.

Res. # 2006 -252 Moved by Councilor Henuset to have a special meeting of Council on November 6, 2006 to pursue annexation and expropriation procedures on the Iris Sikina property and the Beiseker Airport. The CAO is to contact Bruce Thom with AUMA for direction.

Monthly Meetings Mayor Rowe advised Council that he will be attending a meeting with A.A.M.D. & C on October 13, 2006 and a Nexen meeting October 17, 2006.

ADMINISTRATOR'S REPORT

Christmas Party The CAO informed Council that the Beefsteak Restaurant has been booked on Saturday, November 25 for the Christmas Party starting at 6:30 p.m. The non-smoking side has been reserved for the Village.

Pancake Breakfast The CAO informed Council that the Beiseker fire department is having their breakfast this Saturday starting at 10 a.m. The Councilor's who will be helping with cooking are to be at the hall at 9:30 a.m.

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- Fire Agreement The CAO informed Council that Fire Chief Trent West has received a copy of the draft fire agreement.
- Beiseker/Kathryn
School Awards Night The CAO informed Council that the Grade 11 & 12 award ceremony is next Friday night (October 20) at the Beiseker School starting at 7:30 p.m. In previous years the Village of Beiseker has given a cheque in the amount of \$500.00 for a scholarship. Council Walters will attend on behalf of the Village of Beiseker.
- Res. # 2006 -253 Moved by Deputy Mayor Courtman to have Councilor Walters represent the Village of Beiseker at the award ceremony and that a cheque for \$500.00 be sent to the Beiseker/Kathryn School Awards Committee. CARRIED
- Accounts Receivable The CAO informed Council that the Apple Pie Café has two outstanding account receivable invoices. She would like to request that a motion be made to have these two invoices transferred to their tax roll.
- Res. # 2006 -254 Moved by Councilor Walters to transfer the over-due accounts receivable invoices to Apple Pie Café to their tax roll. CARRIED
- Public Works position The CAO informed Council that she has received 4 resumes for the two positions available. One interview will be conducted on Friday and is setting up interviews for the remaining three next week.
- Grass Fire The CAO informed Council that the Thanksgiving Monday, the Beiseker Fire department was called out to assist Irricana with a grass fire. As the winds were very strong, the fire shifted and our pumper truck was in the line of the fire. For some reason the truck would not start, thanks to the quick thinking of Deputy Fire Chief Chad Schopf and M.D. of Rocky View Fire Trainer Robert Cote' they were able to save the truck. Fire hoses were damaged though and I gave approval for Chad to order more to replace the damaged hoses. Corwin Skuce was called out to look at the truck to determine why the truck would not start. The ignition wires were to close to the manifold and had melted. The truck has been repaired.
- Spray Painting The CAO informed Council that she spoke with Jim Ulrich yesterday who works at the U of A. He mentioned that the U of A has a company that is able to remove spray paint from stone/cement buildings and monuments. She will contact the company and will be requesting a quote to have the paint removed from the monument and Beiseker Hall sign.
- AUMA Convention The CAO informed Council that she attended two sessions on Wednesday for Risk Management Modules 3 &4 for Public work departments/vehicle fleets and recreation/parks. She will be making copies of these modules and passing them on to the recreation board and public works for implementation. The information provided in hard copy is very good which gives a great outline for the Public Works department and recreation boards.
- LGAA Session The CAO informed Council that the session dealt with the Tangible Capital Asset Project. The Chartered Accountants that lead the information session did not have a lot of answers for the CAO's attending. The bottom line for this project is that it will be very costly for municipalities as each municipality will have to involve their respective assessor, engineering firm and auditors for various reports, documents and assessments. This may also require a new accounting software program. A template of how to start the initial process is to be available in the Spring of 2007, and every municipality will be required under the MGA section 281 to have this implemented by 2009.
- Resolution Session The CAO informed Council that she received her yearly fix of hearing the parliamentarian and Ric McIver speak.

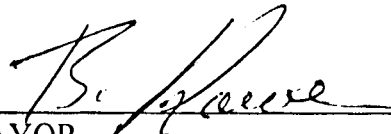
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IN CAMERA:

- Res. # 2006-255 Moved by Councilor Walters to go *In Camera* at 9:30 p.m. to discuss Personal Issues. CARRIED
- Res. # 2006-256 Moved by Councilor Hnybida to reconvene from *In Camera* at 9:51 p.m. CARRIED
- Res. # 2006 -257 Moved by Deputy Mayor Courtman to have the CAO to speak with Ward Kisko informing him that the Public Works cell phone is to be used only during Public Works hours and left at the Public Works shop during the evening. The exception to this policy is on week-ends when he would be on call. A letter of the noted conversation is to be signed and placed in his file. CARRIED
- Res. #2006 -258 Moved by Councilor Henuset to have the CAO do a title search for the actual owners of the property known as 202 6th Street in Beiseker, Alberta. CARRIED

ADJOURNMENT:

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



MAYOR



MUNICIPAL ADMINISTRATOR