

MINUTES OF THE SPECIAL MEETING OF THE COUNCIL OF THE
VILLAGE OF BEISEKER HELD MONDAY, NOVEMBER 6TH, 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

CALL TO ORDER:

Mayor Rowe called the meeting to order at 6:55 p.m.

DELEGATIONS:

ADOPTION OF AGENDA:

Res. #2006 - 297 Moved by Deputy Mayor Courtman to adopt the Agenda for the November 6th, 2006
Special Council meeting. CARRIED

PUBLIC WORKS: N/A

ADOPTION OF THE MINUTES: N/A

BUSINESS ARISING FROM THE MINUTES: N/A

NEW BUSINESS:

2007 F.C.S.S. Agreement The CAO presented Council with the 2007 Agreement for F.C.S.S Provincial
Funding. The Provincial contribution will be \$17,360.00 for 2007.

Res. # 2006 -298 Moved by Councilor Henuset to have Mayor Rowe and CAO Anderson on behalf
of the Village of Beiseker, sign the 2007 F.C.S.S. Provincial funding agreement.
CARRIED

Rocky View School Division Rental Policy The CAO presented Council with a draft revision to the rental rates from the Rocky
View School Division No.41 for the Community Use of Facilities Policy as
information only. Councilor Walters requested that this item be moved as a discussion
item on the agenda.

Res. # 2006 - 299 Moved by Councilor Walters to have the draft revision to the Community Use of
Facilities Policy from the Rocky View School Division No. 41 moved as a discussion
item. CARRIED

Councilor Hnybida commented that the revisions allow for 12 free uses for child
oriented programs per annum, as well as free use for F.C.S.S. and Alberta Health
Care. Councilor Hnybida cautioned Council that the policy does not include
provisions for janitorial services.

Res. # 2006 -300 Moved by Councilor Walters to accept the changes made to the Community Use of
Facilities Policy from the Rocky View School Division No. 41 and a call for the vote.

In Favor: Councilor Walters

Opposed: Mayor Rowe, Deputy Mayor Courtman, Councilor Henuset, Councilor
Hnybida

MOTION DEFEATED

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- Res. # 2006 - 301 Moved by Deputy Mayor Courtman to have the CAO correspond by letter to the Rocky View School Division No. 41 informing them that this policy item has been referred to the Beiseker and District Recreation and F.C.S.S. Board for further input and that they will respond accordingly. CARRIED
- Revised Quote for CPR Station Windows The CAO presented Council with a letter from Acron Construction with a revision to the original quote for the window replacement portion for the restoration of the CPR Station. Acron Construction had met with Rino Basso, Senior Preservation Advisor who stated that the original plan for the windows did not meet the criteria. Subsequently, new submissions of the window drawing have been approved by Mr. Basso. The increase in the cost of the windows reflects the approval for the new window design.
- Res. # 2006 - 302 Moved by Councilor Walters to accept the revised costs to the new design for the windows. CARRIED
- Paperny Films The CAO presented Council with an information sheet from Paperny Films who have currently put the Village of Beiseker on their list of possible locations to film their television series. This item is to be filed as information.
- Offer to Purchase Alberta Infrastructure and Transportation The CAO presented Council with two contracts from Alberta Infrastructure and Transportation for the purchase of the Right-of-Way for Lot 5, Block 2, Plan 0010693 and Plan 4537GU. The original purchase offer was for \$1.00, and the offer purchase price now is \$3,700.00 for Lot 5, Block 2, Plan 0010693 and \$2,500.00 for Plan 4537GU. Alberta Infrastructure and Transportation is preparing to start road upgrading on Highway 9 and requires extra land for the widening of the highway.
- Res. # 2006 -303 Moved by Councilor Henuset to accept the Offer to Purchase from Alberta Infrastructure and Transportation for Lot 5, Block 2, Plan 0010693 in the amount of \$3,700.00 and Plan 4537GU in the amount of \$2,500.00. CARRIED
- Kneehill Regional Water Services The CAO presented Council with a document from the Kneehill Regional Water Services Commission for the 2007 Water Allocation. This item has been tabled until the next regular Council meeting on November 14, 2006 to provide time for the CAO to contact Joanne Weller for additional information.
- Expropriation Act and Procedure The CAO presented Council with a package on the Expropriation Act and Procedures with background information on the land owned by Iris Sikina and the R-1 development plan for that area.
- The CAO commented that she had the opportunity to speak with Bill Barkley from Reynolds, Mirth, Richard & Farmer LLP regarding the procedure for expropriation.
- Mr. Barkley was quick to point out that expropriation usually happens only when a Municipality needs to expand roadways or have deep utilities placed in designated areas. The Village may not have any rights to try and expropriate this parcel of land as lack of residential property is not reason enough.
- After a brief discussion, Council decided that pursuing the expropriation of land was not conducive at this time. A priority land list was implemented for the possibility of residential development including J. Richter's land, the Tri-Community Baptist Church land and Albina Schissel's land located south of Lount Crescent.
- The CAO is to contact Don Schissel and invite him to come to the next Council meeting so Council may speak to him about a future residential development.
- Res. #2006 -304 Moved by Mayor Rowe to have the CAO contact Don Schissel and invite Mr. Schissel to the next Council meeting. CARRIED

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ACCOUNTS FOR APPROVAL:

Res. # 2006 - 305 Moved by Deputy Mayor Courtman to approve account cheque #20060927 to
#20060952 in the amount of \$96,078.27. CARRIED

20060927	Barb Morden	572.00
20060928-20060938 &20060952	PAYROLL	7,902.60
20060939	Alberta One-Call Corporation	21.20
20060940	Alberta Permit Pro	285.06
20060941	AMSC Insurance Services Ltd.	2,328.83
20060942	Armtec Limited Partnership	1,601.93
20060943	CU Master Card	1,549.41
20060944	DBC Contractors Ltd.	80,860.97
20060945	Dynagra Corp.	95.40
20060946	Alberta Health Care	308.00
20060947	Telus Mobility	25.92
20060948	Royal Canadian Legion	35.00
20060949	Royal Chemical	255.99
20060950	Sprouse Fire & Safety Corp.	179.41
20060951	Tall Taylor Publishing Ltd.	56.55

CORRESPONDENCE: N/A

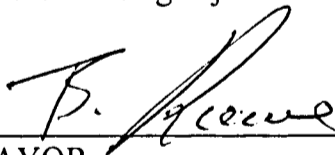
COUNCILOR'S REPORTS: N/A

Overtime hours Councilor Henuset requested that the CAO provide a report for the next regular
Council meeting on November 14, 2006 on the 2006 over-time hours for Public
Works, Administration and staff.

ADMINISTRATOR'S REPORT: N/A

ADJOURNMENT:

Moved by Councilor Hnybida that the meeting adjourn at 8:05 p.m. CARRIED



MAYOR



MUNICIPAL ADMINISTRATOR