

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE
VILLAGE OF BEISEKER HELD TUESDAY, NOVEMBER 14TH, 2006
AT 7:00 P.M. IN THE COUNCIL CHAMBERS
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PRESENT

MAYOR	Bruce Rowe
COUNCILOR	Al Henuset
COUNCILOR	Fred Walters
COUNCILOR	Brenda Hnybida
MUNICIPAL ADMINISTRATOR	Linda Anderson
PUBLIC WORKS FOREMAN	Bill Hnybida
DELEGATIONS	Ken Duncan Don Schissel

ABSENT

DEPUTY MAYOR	Ray Courtman
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CALL TO ORDER:

Mayor Rowe called the meeting to order at 7:00 p.m.

ADOPTION OF AGENDA:

Res. #2006 - 306	Moved by Councilor Walters to adopt the Agenda for the November 14, 2006 Regular Council meeting.	CARRIED
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DELEGATIONS:

Ken Duncan Boom Town Trail	Mr. Duncan did not attend due to illness.
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Don Schissel	Don Schissel attended the meeting to discuss the sale of his land to the Village. There was a discussion about the price of the land and the cost of obtaining an appraisal. Councilor Henuset will get names of appraisers. The Administrator will contact Mr. Schissel with the costs of an appraiser.
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Mr. Schissel left the meeting at 7:35 P.M.

PUBLIC WORKS:

Approaches Skyland Industrial	The Public Works Foreman reported that 4 approaches and 2 service covers were completed in Skyland Industrial Park. One approach needs gravel because the snow came too quickly.
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Sand & Salt	The M.D. of Rockyview is willing to haul salt and sand to the Village during the winter months in exchange for us plowing the road south of the tracks to Hwy 9 and the main intersections up to Bircham Road 4 miles east of Beiseker.
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Main Street Sweeping	The Foreman would like to know if the Village is responsible for putting ice melt down on the Main Street Sidewalks as well as sweeping them. Council advised the Foreman that the businesses should be doing their own but it was up to his discretion.
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Storm Sewer Flushing	Main Street Storm sewer was flushed and half of 5 th Street. Fifth Street took longer as the line was full of silt and dirt. The company figures that the lines haven't been done in a few years.
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Tires for truck	The Public Works Foreman advised Council that the ½ ton truck needs new tires. The Foreman received a quote from Mid Country of \$218.50 each and \$205.48 from Kal Tire in Crossfield. The tires will be obtained from Mid Country Automotive.
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P/W Foreman - MIMS Course	The Public Works Foreman will be away on November 23 and 24 at a MIMS course in Edmonton.
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Furniture at shop	The Public Works Foreman reported that he has a flat deck at the shop to haul furniture to Drumheller. Due to the high cost of hauling this furniture, he suggested to Council that implementing a drop off fee of \$10.00 per item would help to cover that expense.
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Res. 2006 - 307 Councillor Walters moved to implement a policy to charge a fee for furniture disposal at the transfer site as follows: \$10.00 each for couches, mattresses, box springs, chairs etc. CARRIED

PW Employee The Public Works Foreman and the Administrator conducted 2 interviews and the decision was made to hire Darcy Wright.

The Public Works Foreman left the meeting at 7:54 P.M.

Deputy Mayor Courtman came to the meeting at 7:50P.M.

ADOPTION OF THE MINUTES:

Mayor Rowe moved to adopt the following minutes:

- Village of Beiseker Organization Meeting of October 23, 2006
- Village of Beiseker Regular Meeting of October 23, 2006.
- Village of Beiseker Special Meeting of November 6, 2006.

BUSINESS ARISING FROM THE MINUTES:

Recreation Bylaw 2006-11 Council reviewed this bylaw and had some concerns about certain sections of this Bylaw.

Res. #2006-308 Mayor Rowe moved to have Councillor Hnybida take Bylaw 2006-11 back to recreation board. CARRIED

The passing of this Bylaw was tabled to the next meeting.

Community standards Bylaw 2006-12 Bylaw 2006-12 being a Bylaw of the Village of Beiseker to provide for the prevention, abatement and regulation of nuisances and unsightly or untidy premises.

First Reading Councillor Henuset moved to give Bylaw 2006-12 first reading. CARRIED

Second Reading Councillor Fred Walters moved to give Bylaw 2006-12 second reading. CARRIED

Permission for Third Reading Councillor Hnybida moved to give permission for third reading to Bylaw 2006-12 CARRIED

Third reading Councillor Walters moved to give third reading to Bylaw 2006-12. CARRIED

OPPOSED: Councillor Courtman

Speed Limit Res. #2006-309 Councillor Henuset moved to change the speed limited with the Village to 30 km unless otherwise posted and signs are to be posted at the entrances to the Village. CARRIED

An amendment to the Traffic Bylaw #2002-08 will be presented at the next Council meeting.

Curfew Bylaw 2006-13 Councillor Walters moved to table this Bylaw at this time. CARRIED

NEW BUSINESS:

Flames Tickets Urban Systems sent Council two Calgary Flames tickets. Council drew for the tickets and Councillor Henuset won.

Balzac Project Water Application A letter was received from the Town of Three Hills regarding the Balzac Project Water Application.

Res #2006 - 310 Deputy Mayor Courtman moved to accept this letter for information. CARRIED

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Balzac Water Application	A letter was received from the leader of the opposition regarding the Balzac Water Application.	
Res. #2006-311	Deputy Mayor Courtman moved to accept this letter as information.	CARRIED
Balzac Application	A letter was received from Red Deer Water Shed Alliance regarding the Balzac Application.	
Res. #2006 - 312	Deputy Mayor Courtman moved to accept this letter as information.	CARRIED
Kneehill Regional Water Allocation	Received for information.	
Post Office Closures & Rural Delivery	Received for information.	
Kneehill County Open House	Deputy Mayor Courtman reported on the Kneehill County Open house.	
Legal Street Name	This item was received for information.	

Council took a 5 minute break at 8:45 P.M.

FINANCIAL STATEMENT

The Financial Statement for October 2006 was tabled until the next meeting.

ACCOUNTS FOR APPROVAL:

Res. #2006 - 313 Councillor Fred Walters moved to approve the following accounts cheque #20060953 to 20060985 in the amount of \$52,949.10 except #20060971 to Fremar Enterprises in the amount of \$56.13. CARRIED

20060953	Acme Farm & Building Centre Inc.	789.37
20060954	Agline	330.47
20060955	Airdrie & District Victim Assistance	750.00
20060956	Airdrie Lock & Key	435.66
20060957	BB Services Ltd.	2,689.76
20060958	Beiseker Community School	500.00
20060959	Beiseker Economic Development	1,300.00
20060960	Beiseker Fire Department	2,100.00
20060961	Beiseker Home Hardware	1,073.06
20060962	Beiseker Kids Club	1,000.00
20060963	Beiseker Municipal Library	2,800.00
20060964	Beiseker Paint & Bodyworks	436.07
20060965	Beiseker Youth Club	1,000.00
20060966	Bulldog Gravel Ltd.	4,739.09
20060967	D.L.F. Holdings Ltd.	71.01
20060968	Dell's Bigway Foods	116.56
20060969	Done Deal Delivery	136.76
20060970	Enercon Water Treatment Ltd.	579.87
20060971	APPROVED SEPARATELY	00.00
20060972	Al Henuset	418.40
20060973	Junior Leadership Program	1,000.00
20060974	Kneehill Regional Water Services	21,996.65
20060975	Konica Minolta Business Solutions	205.61
20060976	McMurray Electric Ltd.	190.27
20060977	Midcountry Automotive Repair	195.11
20060978	Municipal Information Systems Inc.	346.78
20060979	Norwood Waterworks	199.28
20060980	Recall	49.67

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20060981	Receiver General	4,647.44
20060982	Redline Services Ltd.	748.12
20060983	Regional Assessment Management	668.25
20060984	WFR Wholesale Fire & Rescue Ltd.	1,181.68
20060985	Wheelco Holdings Ltd.	254.16

Res. #2006 - 314 Councillor Henuset moved to approve cheque #20060971 to Fremar Enterprises in the amount of \$56.13. CARRIED

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

CORRESPONDENCE:

- Beiseker & District F.C.S.S. Board Regular Meeting Minutes of the Beiseker & District F.C.S.S. Board, September 28, 2006.

- Beiseker & District Recreation Board Regular Meeting Minutes of the Beiseker & District Recreation Board, September 28, 2006.

- OPTMAA Fall 2006 Update.

- Alberta Municipal Affairs A letter from Alberta Municipal Affairs regarding new E.M.A. Agency.

- Alberta Infrastructure & Transportation Annual Report.

- Alberta Infrastructure & Transportation 2009 55 Plus Winter/Summer Games.

- South Central Zone A letter from South Central Zone Meeting – Recreation and Sport Infrastructure.

Councillor Hnybida will take this item to the Recreation Board.

Res. # 2006 - 315 Deputy Courtman moved to have the Correspondence filed for information. CARRIED

COUNCILOR'S REPORTS:

Walters

Campground Councillor Walters gave a campground report and presented a breakdown of Revenues and Expenses for 2005 and 2006. The campground has a surplus of \$7,126.64.

Res, #2006 -316 Councillor Walters moved to transfer this balance to reserves/capital. CARRIED

Henuset

EDC Councillor Henuset reported that the next Economic Development & Tourism meeting will be held November 15, 2006.

Wild Rose Economic Development Corp. Councillor Henuset attended the reorganization meeting on November 2, 2006. The same executive and same loan sub committee was appointed. There was only one change in directors, Three Hills is now sending a Councillor. The organization is in good financial shape.

Community Standards Committee Next meeting is on November 16, 2006.

Community Centre Two leaks need to be fixed, 1 in the kitchen and 1 in washrooms. The locks have not worked properly since they were re-keyed. Councillor Henuset would like Public Works to check this out.

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Hnybida

Beiseker Station
Museum

Meeting was held October 30, 2006.
- Insurance issues were discussed – quotes will be obtained from AMSC and the Co-operators.
- The Museum committee will be putting together mugs for the food bank on December 12.
- The idea of putting Village Council minutes on microfiche was also discussed. The committee is still working on a casino date.

Recreation Board

Councillor Hnybida presented a report of October 28, 2006 from the Beiseker & District Recreation Board as follows:
- a picture was received from the M.D. of Rocky View #44
- the Master Plan was submitted to the M.D. of Rocky #44 for Council’s approval.
- Bylaw 2006-11 was submitted for approval by Village of Beiseker Council
- Article for 2007 funding requests submitted to Mainline Express and Rockyview Weekly
- Municipal Financial Assistance manual made available to Village of Beiseker
- Len Priestman to contact Community Hall Board regarding the correspondence received re over-booking hall for Summer Fun.

F.C.S.S. Board

Prepared list of project applications to submit to Village of Beiseker Council for approval with amounts suggested for grant allocation.

Courtman

Airport

Deputy Mayor Courtman reported on the Airport terminal building and problems with the M.D. and permit restrictions.

Acme Legion
Res. #2006 - 317

Deputy Mayor Courtman moved that a letter of congratulations be sent to Acme Legion for the Remembrance Day Program CARRIED

Betty County

Deputy Mayor Courtman requested that the proper spelling of this name be obtained from the Legion or from Provincial records.

Rowe

Mayor Rowe reported on the AUMA meeting, property meetings and vandalism.

ADMINISTRATOR’S REPORT

NOVEMBER MEETINGS for the CAO:

- November 9 Ambulance Meeting – Crossfield
- November 13 Admin and Public Works office Closed (Remembrance Day)
- November 14 Regular Council Meeting
- November 16 & 17 Tangible Capitol Asset - Muniware Accounting G/L Seminar – Calgary
- November 20 Meeting with Beiseker Fire Department Officers
- November 21 Meeting with Maureen Noble – Gregory, Harriman
- November 22 Disaster Meeting in Airdrie – EWSP
- November 23 MIMS Course - Edmonton
- November 25 VOB Christmas Party at the Beef Steak
- November 27 Regular Council meeting
- November 28 Meeting with Brad Davis of Davis Inspections

1. Staff Christmas Party Staff has informed me that there is usually a party after the Christmas Supper, I am wondering if Council would approve the booking of the Senior s Center for a “Get-Together” after supper.

2. Public Works The Public Works Foreman and the Administrator interviewed two gentlemen for the last position of Public Works/Recycle. The Administrator feels that Council will find that after the past year of being short

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staffed in the Public Works department and in the Recycling Depot, we will finally be able to make some head way and get caught up to date. The gentleman that has been offered the position is Darcy Wright.

3. Purchase order's

Letter's informing businesses and committee's were sent regarding the purchase order policy. After backlash about this policy, I feel that is important to explain to Council why this policy is needed. On the back of my report is a copy of an invoice to the Village of Beiseker. It is not signed nor does it state who these items are for. In speaking with Glen at Acme Farm and Building, he thinks that they had delivered it to Beiseker but is not sure as to who ordered it. Glen is checking into it from his end and I along with Bill have contacted other's to see if it was their purchase.

4. Alberta Infrastructure and Transportation

The Administrator has received notice from Alberta Infrastructure and Transportation that they will be setting a meeting date with Council in the near future to discuss the inquiries regarding Highway 9 that were made at the meeting at A.U.M.A.

5. Community Hall Keys

The new locks have been installed on the front doors of the hall. There is a medi-cylinder within the lock so the keys are special made and cannot be duplicated locally.

6. Access to Lot # 7

I have contacted the Planning and Development office at the M.D. requesting permission to gain access to Lot # 7 in Skyland Industrial Park though their property, on the off chance that it will be sold. Their engineers are looking into this aspect, but do not foresee any problems from their end.

IN CAMERA:

- | | | |
|------------------|--|---------|
| Res. #2006 - 318 | Deputy Mayor Ray Courtman moved to In-Camera at 9:39 P.M. | CARRIED |
| Res. #2006 - 319 | Councillor Walters moved to reconvene from In- Camera at 10:30 P.M. | CARRIED |
| Res. #2006 - 320 | Councillor Walters moved to send a letter to Iris Evans expressing our displeasure with the Ambulance charges. | CARRIED |
| Res. #2006 - 324 | Councillor Hnybida moved to obtain quotes for ambulance service from Kneehill, Strathmore and Mountain View. | CARRIED |
| Res. #2006 - 325 | Councillor Hnybida moved to table this to the next meeting for cost analysis. | CARRIED |

Printed name

as per

Res # 2007-06



Hnybida that the meeting adjourn at 10:40P.M. CARRIED

B. Reeve

 MAYOR

LINDA ANDERSON

 MUNICIPAL ADMINISTRATOR