

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE
VILLAGE OF BEISEKER HELD MONDAY, NOVEMBER 27, 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 CLERK	Gail Peckham
PUBLIC WORKS FOREMAN	Bill Hnybida
DELEGATIONS	Linda Rausch
	John Drake

CALL TO ORDER:

Mayor Rowe called the meeting to order at 7:06 p.m.

ADOPTION OF AGENDA:

Res. #2006-333

Moved by Councilor Henuset to adopt the Agenda for the November 27, 2006 Regular Council meeting with the following addition:

- Community Centre and Village of Beiseker door keys.

CARRIED

ADOPTION OF THE MINUTES:

Councilor Henuset moved to adopt the minutes as presented, from the Regular Meeting of Council on November 14, 2006 with the following changes:

- Deputy Mayor Courtman's report should include: Administration will verify the correct spelling of Fred and Betty County's name;
- Councilor Hnybida requested Administration find the FCSS report from the last Council meeting and include it in her report;
- Mayor Rowe will advise Administration of the details discussed regarding following agenda items: Recreation Bylaw, Community Standards Bylaw, Speed Limit and a Curfew Bylaw.

CARRIED

DELEGATIONS:

L. Rausch, J. Drake
Retro Home Solution

Linda Rausch and John Drake of Retro Home Solution arrived at 7:30 p.m. Their presentation enlightened Council on an effective alternative for providing affordable housing by refurbishing older homes that still have 75-80 years life span. These homes would be completely renovated before being moved in and would sell for approximately \$130,000. Mayor Rowe informed them that there are 9 privately owned lots available and that the Village of Beiseker would not be interested in developing these lots but would have to approve the development plan.

Mayor Rowe also informed them that the feasibility study has been completed and that the owners are interested in selling and developing these lots. Mayor Rowe will set up a meeting to introduce Retro Home Solution to the lot owners.

Mr. Drake and Ms. Rausch left the meeting at 8:12 p.m.

BUSINESS ARISING FROM THE MINUTES:

Haul-All Equipment

Deputy Mayor Courtman advised Council that he attended a Waste Management meeting. At this meeting he stated that the Village of Beiseker is not prepared to pay the Haul-All Equipment invoice for \$5,088.00. He was informed that the invoice must be paid but payment can be postponed until the first quarter of 2007.

Res. #2006-334

Deputy Mayor Courtman moved that the Village of Beiseker refuse to pay the Haul-All Equipment invoice of \$5,088.00 until further details of the charges are explained.

CARRIED

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By-Law #2006-11 Councilor Hnybida moved that Council pass Bylaw 2006-11 to establish the Beiseker and District Recreation Board.

FIRST READING moved by Councilor Hnybida CARRIED
Opposed by Councilor Henuset.

SECOND READING moved by Councilor Walters CARRIED
Opposed by Councilor Henuset.

PERMISSION FOR Third Reading moved by Councilor Hnybida CARRIED
Opposed by Councilor Henuset.

THIRD and FINAL READING moved by Councilor Henuset CARRIED
Opposed by Councilor Henuset.

Ball Diamond Agreement Councilor Hnybida moved that Council accepts the Ball Diamond Rental Application and Agreement as presented.
Res. #2006-335

CARRIED

Keys Administration will arrange to have new keys cut; 5 more for the front door of the Community Centre and 6 more for the inside front door of the Village Office.

PUBLIC WORKS:

MIMS Course The Public Works Foreman informed Council that the MIMS course that he attended in Edmonton on November 22 and 23, 2006 was very in-depth and very informative.

Pump Course The Public Works Foreman advised Council that he will be attending a Pump Course in Red Deer on December 5, 2006.

Public Works Cell Phones Tabled until the next Council meeting.

Snow plow Repairs The Public Works Foreman informed Council that repairs were done to the snow plow and the plow shield was extended.

Regional Water Mtg. The Public Works Foreman informed Council that he will attending a meeting in Acme on November 28, 2006 regarding total system THM tests from Drumheller to Irricana.

AWWOA The Public Works Foreman advised Council that he received notification from AWWOA stating he had passed his course and now needs to write his main exam. This will take place at the Village Office.

Snow Removal The Public Works Foreman informed Council that he has been removing snow from the back alleys but is finding it difficult to find places to push the snow to. He has also been requested to remove snow from private driveways in Beacon Heights. This is not the job of the Public Works Department.

The Public Works Foreman left the meeting at 8:30 p.m.

ACCOUNTS FOR APPROVAL:

Res. #2006-336 Councilor Henuset moved to approve the following accounts Cheque #20060986 to cheque #20061024 in the amount of \$39,541.03 with the exception of cheque #2006998 in the amount of \$209.88. This cheque will be given to the Public Works Foreman for review.

		CARRIED
20060986-20060995	PAYROLL CHEQUES	7,221.60
20060996	William Hnybida	255.44
20060997	Air Medical Equipment	183.65
20060998	NOT APPROVED	00.00

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20061000	Alberta One-Call Corporation	12.72
20061001	AMSC Insurance Services Ltd.	2,328.83
20061002	Canadian Linen and Uniform Service	45.32
20061003	Canwest Propane Inc.	93.05
20061004	City of Airdrie	6,448.05
20061005	Country Graphics	243.80
20061006	Hagel's Bobcat Service	148.40
20061007	Kananaskis Improvement District	300.00
20061008	Labreque Law Office	1,419.27
20061009	Telus Communications	1,601.72
20061010	Telus Mobility	300.43
20061011	Municipal Information Systems	346.78
20061012	Neopost Canada Ltd.	457.57
20061013	Nexen Marketing	7,178.30
20061014	Gail Peckham	679.39
20061015	Petty Cash	65.82
20061016	St. John Ambulance	141.62
20061017	Tall Taylor Publishing Ltd.	31.80
20061018	The Camrose Canadian	120.63
20061019	U.F.A.	2,222.59
20061020	Urban Systems	2,168.12
20061021	Waste Management	411.64
20061022	Henry & Linda Daigle	65.00
20061023	BB Services Ltd.	2,950.06
20061024	Beefsteak Restaurant	665.32

NEW BUSINESS:
COUNCILORS REPORTS

Walters

Rocky View
Balzac Water

Councilor Walters advised Council that he attended the Rocky View Foundation meeting on November 22, 2006; review of the budget indicates that there will be a 3% assessment increase; the purchase of property in Airdrie is moving ahead and the Provincial Government will be giving a grant of \$150,000.00 per suite.

2005 Centennial
Railway

Councilor Walters informed Council that the next 2005 Railway meeting will be on November 29, 2006. They are exploring a name change.

Canadian Badlands

Councilor Walters informed Council that the Canadian Badlands have not set a meeting date as of yet.

Henuset

EDC

Councilor Henuset informed Council that he attended the EDC meeting on November 15, 2006; trees in the Tourist Booth Park were replaced; new street signs are approximately \$30.00 each; community Christmas party, "Light up the Night" is on December 3, 2006; EDC received funding from FCSS for a display sign and to help with the Christmas party; flowers will be ordered again from Swalwell for next year.

A separate committee will be set up for the main street beautification program; it was suggested that a separate page be set up on the Beiseker web site showing types of businesses we would like to see in Beiseker; and a discussion was held on changing the structure of this committee when Council committees are reorganized next year.

Community
Standards

Councilor Henuset advised Council that there was a Community Standards meeting held on November 16, 2006. They reviewed the progress on premises which have infractions. There will not be a meeting in December.

Hnybida

FCSS/Rec. Board

Councilor Hnybida advised Council that she attended the FCSS/Rec Board meeting on November 23, 2006. There will be a 'Breakfast with Santa' on Sunday, December 10, 2006 at the Community Centre from 11:00 – 1:00 p.m. The final budget numbers are needed as soon as possible. If this allocated money is not spent, it must be returned thus making the allocation for next year that much smaller.

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Councilor Hnybida informed Council that the deadline to request funding from the Beiseker & District Recreation Board is December 15, 2006.

Councilor Hnybida informed Council that the Beiseker & District Recreation Master Plan between the Village of Beiseker, the MD of Rocky View and the Beiseker & District Recreation Board must be signed and returned to Dari Lang. These copies will be signed by the Reeve and Municipal Secretary and one original will be sent back to the Village of Beiseker.

Alberta
Transportation

Councilor Hnybida asked to be informed of any future meetings with Alberta Transportation regarding Highway 9 improvements.

Courtman
Kneehill Regional
Water Services
Commission

Deputy Mayor Courtman attended a meeting of the Red Deer River water users group held at the Red Deer Lodge on November 22, 2007 on behalf of the KRWSC. KRWSC chairman Annon Hovde and Kneehill County KRWSC member Jerry Wittstock also attended. The meeting was sponsored by the City of Red Deer, the Red Deer Chamber of Commerce, and the Red Deer River Users Group and was called to address the concerns arising from the plans of the MD of Rocky View #44 to pipe water from the KRWSC line at Acme to Balzac. Deputy Mayor Courtman noted that there was much misinformation and misleading information being distributed at the meeting. Deputy Mayor Courtman, Jerry Wittstock, and Anon Hovde have advised the KRWSC that every effort must be made to assure the correct information is disseminated to the public.

Deputy Mayor Courtman also attended the regular meeting of the KRWSC held on Thursday, November 23, 2006.

1. The advertising dates for the RV#44 water line extension to Balzac and the extra water required were extended by Alberta Environment to December 21, 2007 to allow the ad to appear in ALL local newspapers. This may delay the decision until after Christmas. We were hoping for a decision by December 22, 2007.
2. Budget; the commission approved a 2007 budget with total expenses amounting to \$1,591,036.00.
3. The commission also approved a water rate for 2007 of \$2.45/M3.
4. The commission also agreed to compensate our CAO \$36,000.00 per annum over a two year term, however they agreed to compensate him at a rate of \$96.00 per hour for that time spent on the MD-RV#44 Balzac extension. These funds will be recovered by the KRWSC from the Balzac project.
5. There has been much erroneous information regarding the Town of Drumheller and its role in providing water to the Balzac extension. The commission directed Chairman Anon Hovde to call a meeting with himself, our CAO, and representatives of the Town of Drumheller to discuss the future expansion of the Drumheller water treatment plant. That meeting is to take place before Christmas 2006.
6. There has been concerns raised by Alberta Environment about the amount of THM in our waterline. THM is a chemical produced when chlorinated water remains enclosed in a pipe for an extended period of time. It has been declared a possible carcinogen. A workshop of all local operators of the KRWSC line will be held on Tuesday, November 28. All Public Works Foremen or their designates are urged to attend. If the problem can't be addressed by adjustments to the system, then the KRWSC may have to inject an ammonium compound into the water which will eliminate the problem.

Beiseker Fire Dept.

Deputy Mayor Courtman indicated that negotiations between the Village of Beiseker and the MD of Rocky View #44 on a joining of forces will continue despite the recent departure of the Village of Beiseker CAO Anderson. Deputy Mayor Courtman will convey that to the Fire Department via Chief Kisko.

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OTHER NEW BUSINESS

**MuniWare
Agreement**

Res. #2006-337

Councilor Henuset moved that the Village of Beiseker enter into the MuniWare agreement.

CARRIED

UFA Cardlock Cards

Mayor Rowe informed Council that at the present time the Fire Department and Public Works each have 2 cardlock cards. These cards will be cancelled and new cards will be ordered with different numbers. Administration will send a letter stating who will have authorization to the UFA account.

Mastercard

Mayor Rowe informed Council that that the Mastercard has been cancelled and a new one will be ordered.

Res. #2006-338

Councilor Walters moved that Council give authorization to Gail Peckham to have signing authority on the Mastercard and that the card never leaves the office until such time it is needed.

CARRIED

Res. # 2006-339

Mayor Rowe moved that Gail Peckham be appointed acting Chief Administrative Officer until such time as a permanent CAO is hired.

CARRIED UNAM.

CORRESPONDENCE:

Alberta Municipal
Affairs

A letter from Alberta Municipal Affairs regarding Disaster Recovery Assistance.

Mayor Rowe will contact Barrie Brand, Disaster Recovery Program Coordinator to request information as to where the Village may apply for funding.

Alberta Health &
Wellness

A letter from Alberta Health & Wellness regarding status of ground ambulance service.

Tall Taylor Publishing

A letter from Tall Taylor Publishing Ltd regarding the Village's Christmas Message. It was decided to leave the message the same as last year.

AMSC

Alberta Municipal Services regarding Employee Benefits Plan 2007 Renewal.

FCM

A letter from the Federation of Canadian Municipalities regarding Sustainable Community Awards Update.

Alberta Health &
Wellness

Alberta Health & Wellness regarding replacement grant reporting template.

AUMA

Alberta Urban Municipalities Association re Municipality Sustainability Planning Resource Binder.

The City of Airdrie

A letter regarding Ambulance service contract fees.

AAMD & C

Alberta Association of Municipal Districts & Counties regarding Resource Road Program.

Human Resources

A letter from Alberta Human Resources regarding 2007 Therese Casgrain Volunteer Award.

The above correspondence was filed as information.

ADMINISTRATOR'S REPORT

Not available.

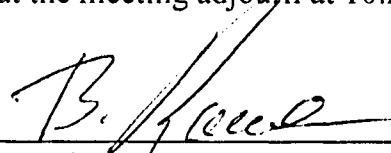
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IN CAMERA:


- Res. #2006 -340 Councilor Walters moved to go *in-camera* at 9:35 p.m. CARRIED
- Res. #2006 -341 Deputy Mayor Courtman moved to reconvene from *in-camera* at 10:04 P.M. CARRIED
- Res. #2006 -342 Deputy Mayor Courtman moved to offer Lot #7 in the Skyland Industrial Park, to Bob Brar for \$69,300 for the 1.26 acre parcel. CARRIED
- Res. #2006 -343 Deputy Mayor Courtman moved that Administration send copies of all of the re-inspection reports to Dennis Groh Professional Corporation, listing all Safety Codes Council deficiencies pertaining to the Condominium development at 401-6th Street, Beiseker. CARRIED
- Res. #2006 -344 Councillor Walters moved that Council give Gail Peckham, acting Chief Administrative Officer, signing authority to the Village of Beiseker and for Linda Anderson to be removed as signing authority. CARRIED

ADJOURNMENT:

Moved by Councilor Hnybida that the meeting adjourn at 10:25 p.m. CARRIED



MAYOR



MUNICIPAL ADMINISTRATOR