

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE
VILLAGE OF BEISEKER HELD MONDAY, DECEMBER 11, 2006
AT 7:00 P.M. IN THE COUNCIL CHAMBERS
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PRESENT

MAYOR	Bruce Rowe
DEPUTY MAYOR	Ray Courtman
COUNCILOR	Al Henuset
COUNCILOR	Fred Walters
ACTING CAO	Gail Peckham
PUBLIC WORKS FOREMAN	Bill Hnybida
ABSENT	Brenda Hnybida

CALL TO ORDER:

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

ADOPTION OF AGENDA:

Res. #2006-345 Moved by Deputy Mayor Courtman to adopt the Agenda for the December 11, 2006 Regular Council meeting. CARRIED

Res. #2006-346

ADOPTION OF THE MINUTES:

Councilor Henuset moved to adopt the minutes from the Special Meeting on November 16, 2006. CARRIED

Res. #2006-347

Councilor Walters moved to adopt the minutes from the Special Meeting on November 24, 2006. CARRIED

Res. #2006-348

Councilor Walters moved to adopt the minutes of the Regular Meeting of Council on November 27, 2006. CARRIED

DELEGATIONS:

No Delegations.

PUBLIC WORKS:

Air Gas Inventory

The Public Works Foreman informed Council that according to our contract, we should have 2 large acetylene tanks, 3 large oxygen tanks and 2 large argon tanks. In actual fact, Public Works inventory shows that there is 1 large acetylene tank, 1 large oxygen tank and 2 large argon tanks. The Public Works Foreman will talk to Bernie at Air Gas to determine what we should have. This information will be brought to the next meeting on December 18, 2006.

Christmas Hours

The Public Works Foreman informed Council that the Public Works employees have requested to finish work at 12:00 p.m. on Friday, December 22, 2006 and 12:00 p.m. on Friday, December 29, 2006. They will also be closed on December 25, December 26 and January 1, 2007.

Res. #2006-349

Councilor Walters moved that Public Works close at 12:00 p.m. on Friday, December 22, 2006 and at 12:00 p.m. on Friday, December 29, 2006. CARRIED

Employee Resignation

The Public Works Foreman informed Council that Auggie Watson has submitted his resignation. Gerry Wilkinson has indicated he is interested in the position and will be in touch with the Foreman.

Atco Gas

The Public Works Foreman informed Council that Atco Gas will be connecting the gas to the shop during the week of December 18, 2006.

Public Works Budget

The Public Works Foreman informed Council that he needs to know what his budget is in order for him to determine what repairs need to be completed for spring.

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- Public Works Party The Public Works Foreman asked Council if there was a fund to cover the expenses for his Christmas Public Works Shop party for approximately 25 people. Council informed the Foreman that the expenses would be covered.
- Chlorine Reader The Public Works Foreman informed Council that the chlorine reader for Reservoir #2 cannot be repaired. The cost of a new reader that meets Alberta Environment Standards is \$470.00.
- P/W Foreman Wages and Benefits This was moved to an in-camera item.
- Mechanical Repairs The Public Works Foreman informed Council that any mechanical repairs to be done on Village of Beiseker vehicles can be completed by Public Works employees if time permits.
- Res. #2006-350 Deputy Mayor Courtman moved that a letter be sent to all departments in the Village of Beiseker informing them that all mechanical repairs first be referred to the Public Works Department before going to other mechanical repair shops. CARRIED
- In-Camera The Public Works Foreman requested Council to move to in-camera.
- Res. #2006-351 Councilor Walters moved to go in-camera at 7:25 p.m. CARRIED
- Res. #2006-352 Deputy Mayor Courtman moved that Council reconvene from in-camera at 7:35 p.m. CARRIED
- The Public Works Foreman left the meeting at 7:40 p.m.

ACCOUNTS FOR APPROVAL:

- Res. #2006-353 Deputy Mayor Courtman moved to approve the following accounts Cheque 20061025 to 20061081 in the amount of \$96,541.07. CARRIED

20061025-20061034		
& 20061036	PAYROLL	9,394.52
20061035	Barb Morden	422.50
20061037	Acme Farm & Building Centre Inc.	652.34
20061038	Agrimax Limited	140.00
20061039	Alberta Association of MD's & Counties	1,033.84
20061040	Alberta Permit Pro	1,004.41
20061041	Beiseker Home Hardware	902.27
20061042	Brant's Plumbing and Heating	587.66
20061043	CU Credit Master Card	2,457.25
20061044	D.L.F. Holdings Ltd.	52.69
20061045	Dell's Bigway Foods	106.25
20061046	Display Co. Canada Inc.	608.44
20061047	Done Deal Delivery	117.20
20061048	Dynamix Online Marketing Corp.	445.20
20061049	Kevin Einarson	200.00
20061050	Federation of Canadian Municipalities	152.21
20061051	Lesley Fegan	250.00
20061052	Peter Fraser	200.00
20061053	Goodbye Graffiti Calgary	316.94
20061054	Steven Gore	150.00
20061055	Joe Haacke	150.00
20061056	Al Henuset	350.00
20061057	William Hnybida	116.32
20061058	Robbin Keim	150.00
20061059	Ryan Kisko	75.00
20061060	Ward Kisko	450.00
20061061	Konica Minolta Business Solutions	165.14
20061062	Lammle Refrigeration & Airconditioning	108.12
20061063	McMurray Electric Ltd.	63.60

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20061064	Midcountry Automotive Repair	860.72
20061065	Minister of Finance	157.99
20061066	Minister of Finance Alberta Learning	59,622.51
20061067	Alberta Health	924.00
20061068	Purolator Courier Ltd.	21.43
20061069	Regional Assessment Management	668.24
20061070	Bruce Rowe	264.89
20061071	Donald Schissel	2,000.00
20061072	Vera Schmaltz	250.00
20061073	Chad Schopf	400.00
20061074	Shelder Resources	206.65
20061075	Doug Somers	150.00
20061076	Trans-Care Rescue	151.16
20061077	Urban Systems	5,268.94
20061078	Eric Vance	150.00
20061079	Fred Walters	3,248.95
20061080	Wheelco Holdings Ltd.	419.69
20061081	York Shaw Building Movers	954.00

Res. #2006-354 Councilor Walters moved that the Village of Beiseker pay Albina Schissel \$28,344.44 for borrow fill. CARRIED

NEW BUSINESS:
COUNCILORS REPORTS

Walters Councilor Walters advised Council that the next meeting for Rocky View Foundation is December 15, 2006 in Cochrane.
Rocky View
Foundation

2005 Centennial Councilor Walters informed Council that he attended the 2005 Railway meeting
Railway on November 29, 2006. The renaming of the museum was discussed – Squirt
Railway or Beiseker Heritage Railway. The Museum Board is researching other
names incorporating the Squirt.

Recycling Councilor Walters informed Council that E-Cycle Solutions from Airdrie has given
the Recycling Society a proposal for E-Junk (TV's, Computers, etc.). They will
supply cages and signage and the pick-up will be monthly. There will be more
information available in January, 2007. The Beiseker Recycling Society received a
cheque on December 11, 2006 in the amount of \$258.00 for E-Junk.

Councilor Walters and Deputy Mayor Courtman informed Council that there will not
be a charge for the Village of Beiseker to dispose of the furniture in Drumheller
because we are a member of the Drumheller Solid Waste Management Association.

Henuset Councilor Henuset informed Council that there was an excellent turnout for the "Light
EDC up the Night" Community Christmas Party held on Sunday, December 3, 2006. The
response from the community was above expectations. A special thank you goes out
to Gail Peckham for organizing the event. We are also grateful to Public Works for
setting up the lights and to Squirt and Mountain Max for their attendance.

WREDC Councilor Henuset informed Council that he attended the Wild Rose Economic
Development Corporation Christmas party on December 7, 2006.

Beiseker & District Councilor Henuset informed Council that he attended the Beiseker & District
Ag. Society Ag. Society Annual meeting on November 29, 2006. The Financial statements were
presented for the year ending July 31, 2006. The Society is in good financial shape.
Don Schissel is the new President, Doug Hagel and Tyler Metzger are Vice Presidents
and Kim Schmaltz is the Secretary-Treasurer. The representative from the Village
will automatically be a director of the society. Kim Schmaltz prepared a plan of
service for the next three years which will be needed when applying for government

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grants. She did an excellent job. The Ag. Society will also be applying to be included in the gas aggregation plan.

Hnybida

Not available.

Courtman
Red Deer
River Water

Deputy Mayor Courtman informed Council that he received an e-mail from George Taylor from the Town of Sundre, indicating there are concerns regarding the proposed water usage from the Red Deer River for the Balzac project.

ADMINISTRATOR'S REPORT

Christmas Hours

The Acting Administrator requested from Council, to close the Village Office for the week between Christmas and New Years. With Christmas Day falling on Monday and Boxing Day falling on Tuesday, this would mean that the Office would be closed for an additional three days and reopened on January 2, 2007. The Administration Staff will take this time off in lieu. The employee payroll will be completed by December 22, 2006, dated for December 29, 2006. As usual, our Christmas Hours will be posted on the main door. Garbage pick-up for Friday, December 22 and Friday, December 29 will remain unchanged. Administration contact names and numbers will be posted on the front door in case of an office emergency.

Res. #2006-355

Deputy Mayor Courtman moved that the Village of Beiseker Administration Office be closed an additional three days between Christmas and New Years – December 27, 28 and 29, 2006 and that these days will be taken as lieu time.

CARRIED

Opposed: Councilor Henuset.

CAO Advertisement

The advertisement for the position of Chief Administrative Officer will be sent out on December 12, 2006 with the competition remaining open until the position has been filled.

Alberta Solicitor
General

A letter was sent to Honorable Harvey Ceniako on October 27, 2006 regarding the lack of RCMP response to a complaint of vandalism in Beiseker. Deputy Sweeney responded to this letter expressing their acknowledgment and the status of the investigation will be forwarded at the earliest convenience.

Acron Construction

A letter was received from Ron Banasiak of Acron Construction informing Council that he will begin priming the exterior cladding the week of December 18, 2006 and dependant on the drying time, he may deliver the said materials to the Village Office yard the same week.

Council Meeting
Date Change

The next regular meeting of Council falls on Monday, December 25, 2006. Since this is a holiday, the meeting will be changed to Monday, December 18, 2006.

Res. #2006-356

Deputy Mayor Courtman moved that Council change the Regular Meeting of Council from Monday, December 25, 2006 to Monday, December 18, 2006.

CARRIED

CORRESPONDENCE:

AAMD&C

AAMD&C November 17, 2006 Contact Newsletter.

FILED

AAMD&C

AAMD&C November 24, 2006 Contact Newsletter.

FILED

AAMD&C

AAMD&C December 1, 2006 Contact Newsletter.

FILED

Marigold

Marigold Report for November, 2006.

FILED

FCM

FCM's Annual Conference and Municipal Expo registration form.

FILED

Council took a 5 minute recess.

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- Res. #2006 -358 Deputy Mayor Courtman moved to reconvene from in-camera at 10:45 p.m. CARRIED
- Res. #2006 -359 Councilor Henuset moved that the Village of Beiseker accepts the offer from Diamond A Construction for the purchase proposal of Lots #1, #2, #3 & #4, Block 2, Plan 0010693 for \$375,000.00 on condition that a hotel/motel development project be constructed with a one year, less one day building commitment. CARRIED
- Res. #2006 -360 Deputy Mayor Courtman moved that Council move the Public Works Foreman, Bill Hnybida, to a Step 5, Foreman 2 Wage Classification as of January 1, 2007. CARRIED
- Res. #2006 -361 Deputy Mayor Courtman moved that Council give the Fire Department promotional items to the Beiseker Fire Department members as awards of recognition for milestone achievements. The Christmas CD's will be given to Chief Kisko to hand out at his discretion. CARRIED
- Res. #2006-362 Councilor Walters moved that Council has no objections to BSL Flats' proposal to amend the use of #1 Skyland Place from RV and Vehicle Storage Park to RV, Vehicle and Mini Storage Facility pending approval of the development application. CARRIED
- Res. #2006-363 Councilor Henuset moved that Council hire Ruth Copeland as a consultant effective December 1, 2006 at an hourly rate of \$25.00 (Admin 3, Step 3) including traveling time to and from Fairmont Hot Springs, B.C. (exclusive of vacation pay) for an indefinite period of time or as required. CARRIED
- Res. #2006-364 Councilor Henuset moved to approve payment of year-end accounts. CARRIED

ADJOURNMENT:

Moved by Councilor Walters that the meeting adjourn at 11:10 p.m. CARRIED


MAYOR


MUNICIPAL ADMINISTRATOR