

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE
VILLAGE OF BEISEKER HELD MONDAY, DECEMBER 18, 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
COUNCILOR	Brenda Hnybida
ACTING CAO	Gail Peckham
PUBLIC WORKS FOREMAN	Bill Hnybida

CALL TO ORDER:

Mayor Rowe called the meeting to order at 7:08 p.m.

ADOPTION OF AGENDA:

Res. #2006-365

Moved by Councilor Hnybida to adopt the Agenda for the December 18, 2006 Regular Council meeting with the following changes:

- 8.3. Other New Business, will be moved to #11 after the Bylaws.
- 10.3 will be removed from the agenda.

CARRIED

Res. #2006-366

ADOPTION OF THE MINUTES:

Councilor Walters moved to adopt the minutes of the Regular Meeting of Council on December 11, 2006 with the following addition:

Res. #2006-360 should read: Deputy Mayor Courtman moved that Council move the Public Works Foreman, Bill Hnybida, to a Step 5, Foreman 2 Wage Classification effective January 1, 2007.

CARRIED

DELEGATIONS:

No Delegations.

PUBLIC WORKS:

Not Required.

ACCOUNTS FOR APPROVAL:

Res. #2006-367

Councilor Henuset moved to approve the following accounts Cheque 20061083 to 20061109 in the amount of \$85,780.57.

CARRIED

20061082	Albina Schissel (approved at Dec. 11/06 mtg.)	28,344.44
20061083-20061091	PAYROLL	7,503.42
20061092	Ruth Copeland	2,337.50
20061093	Receiver General	5,370.27
20061094	Airdrie Lock & Key	38.16
20061095	Airgas Canada Inc.	34.98
20061096	Alberta One-Call Corporation	4.24
20061097	Alberta Registries	6.05
20061098	Beiseker Registries	199.52
20061099	Calgary Printer Repair	167.48
20061100	Capital Credit & Consulting Corporation	65.08
20061101	City of Calgary	1,290.19
20061102	Five Star Communication	148.22
20061103	Kneehill Regional Water Services	21,942.75
20061104	Labreque Law Office	1,700.39
20061105	Gail Peckham	434.21
20061106	Raymac Surveys Ltd.	14,059.32
20061107	Redline Services Ltd.	277.95
20061108	Ross, Todd & Company	93.24
20061109	UFA	1,763.16

CARRIED

NEW BUSINESS:

COUNCILORS REPORTS

None

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ADMINISTRATOR'S REPORT

Aeron Construction The Acting CAO informed Council that the cost of the Village Office exterior renovations were not split between the fiscal budgets for 2006 and 2007. Therefore, the full cost of the project will be included in the 2007 budget.

CORRESPONDENCE:

Urban Systems Christmas Lunch Invitation for December 22, 2006. FILED

BYLAWS

By-Law #2006-08 By-Law #2006-08 being a By-Law of the Village of Beiseker to authorize the rates of taxation to be levied against assessable property within the municipality for the 2006 taxation year.

First Reading Councilor Walters moved first reading of By-Law #2006-08. CARRIED UNAN.

Second Reading Councilor Hnybida moved second reading of By-Law #2006-08. CARRIED UNAN.

Permission for Third Reading Councilor Walters moved permission for third reading of By-Law #2006-08. CARRIED UNAN.

Third & Final Reading Councilor Henuset moved third and final reading of Bylaw #2006-08. CARRIED UNAN.

Bylaw 2006-14 A Bylaw to authorize the Municipal Council of the Village of Beiseker to incur an indebtedness on behalf of the said Village by the issuance of a loan for the purpose of paying DBC Construction their outstanding balance for the costs incurred at Skyland Industrial Park.

Councilor Henuset declared a conflict of interest and removed himself from discussing or voting on this matter.

First Reading Councilor Walters moved first reading of Bylaw #2006-14. CARRIED

Second Reading Councilor Hnybida moved second reading of Bylaw #2006-14. CARRIED

Permission for Third Reading Deputy Mayor Courtman moved permission for third reading of Bylaw #2006-14. CARRIED

Third & Final Reading Councilor Walters moved third and final reading of Bylaw #2006-14. CARRIED

OTHER NEW BUSINESS

Christmas Bonuses The Acting Administrator advised Council that in the past years Council has given staff cash Christmas bonuses.

Res. #2006-368 Councilor Henuset moved that Council give \$100.00 to permanent staff and \$50.00 to part-time staff. CARRIED

Councilor Hnybida abstained from voting.

2006 Budget Ruth Copeland-Brunelle advised Council that a resolution must be passed adopting the 2006 budget as the interim budget for 2007.

Res. #2006-369 Deputy Mayor Courtman moved to adopt the 2006 budget for 2007. CARRIED UNAN.

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IN CAMERA:

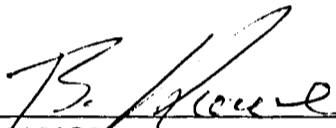
- Res. #2006-370 Councilor Walters moved to go in-camera at 7:45 p.m. CARRIED
- Res. #2006-371 Councilor Walters moved to reconvene from in-camera at 8:03 p.m. CARRIED
- Res. #2006-372 Deputy Mayor Courtman moved that the existing policy and policy number regarding on-call hours for Public Works be restated to the Public Works employees. CARRIED

Councilor Hnybida abstained from voting.

- Res. #2006-373 Councilor Henuset moved that the Village of Beiseker compensate Gail Peckham as the acting Chief Administrative Officer until such time as a permanent CAO be hired. She will be paid according to the salary chart of Admin 1, Step 1 retroactive to December 1, 2006 and will be paid in a lump sum at the time of the hiring of a new CAO.

ADJOURNMENT:

Moved by Councilor Walters that the meeting adjourn at 8:30 p.m. CARRIED



MAYOR



MUNICIPAL ADMINISTRATOR