

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE
VILLAGE OF BEISEKER HELD MONDAY, JANUARY 8, 2007
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	Brenda Hnybida
ACTING CAO	Gail Peckham
PUBLIC WORKS FOREMAN	Bill Hnybida
ABSENT	Fred Walters

CALL TO ORDER:

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

ADOPTION OF AGENDA:

Res. #2007-01 Moved by Councilor Henuset to adopt the Agenda for the January 8, 2007 Regular Council meeting.

CARRIED

Res. #2007-02

ADOPTION OF THE MINUTES:

Councilor Hnybida moved to adopt the minutes of the Regular Meeting of Council on December 18, 2006.

CARRIED

DELEGATIONS:

Kneehill Ambulance

Murray Woods, Ed Guenette and Joanne Thompson from Kneehill Ambulance Services presented to Council, an overview of their service. They have a station in Linden, a station in Three Hills, three ambulances, and presently respond to 6 municipalities at a cost of \$46.45 per capita. The cost per call is \$254.00 for ALS (advanced life support), \$211.00 for BLS (basic life support) plus mileage at \$2.94 per kilometer. They stated that Linden is approximately 10 minutes closer to Beiseker than Beiseker is to Airdrie therefore their response time would be that much quicker. In the event that their ambulances are on other calls, Three Hills would provide back-up service. As of June, 2007 they will have full-time paramedics out of the Linden station.

John Richter

Mr. Richter advised Council that Allan Ironside of Diamond A Developments, Inc., has contacted him regarding his land to the west of Beiseker and inquired as to whether or not a feasibility study has been completed for Phase 2 of a residential development and if not, would Council consider having those preliminary plans done. The present lagoon can accommodate approximately 1500 people and will be sufficient for Phase 1 of the residential development which may consist of 160 homes. Any additional development on the west side will require lagoon and pump upgrades.

Council assured Mr. Richter that the feasibility study for Phase 2 will be completed. It was suggested that the Village of Beiseker use the Municipal Sponsorship Grant for this project.

Nickel-Insurance
Claim

Jeremy and Jennifer Nickel arrived at Council to listen to the discussion regarding their insurance claim for damage to their vehicles and other property. They stated that they had been instructed by Corporal Wim Nan to attend this meeting. This damage apparently occurred on December 15, 2006 involving the Village's street sweeper. They informed Council that they have paid for a window that was apparently also broken by the street sweeper and they would like the Village to reimburse them for their out-of-pocket expenses.

Mayor Rowe acknowledged their concerns and advised them that the letter from their insurance company will be forwarded to our insurance company for review.

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PUBLIC WORKS:

- Christmas Bonus The Public Works Foreman thanked Council for his Christmas bonus.
- Garbage Truck The Public Works Foreman informed Council that someone had stolen the garbage truck battery by cutting both cables.
- Transitory Supervisor The Public Works Foreman informed Council that he hired Maureen Campeau as the new Transitory Supervisor commencing January 8, 2007.
- Equipment Repair Program The Public Works Foreman informed Council that the equipment repair program at the shop was underway. The Public Works employees will complete a P/W Dept. work order form when performing work on Village owned vehicles.
- Natural Gas The Public Works Foreman informed Council that the connection for the natural gas to the shop is almost complete.
- Court Date The Public Works Foreman informed Council that one person has been charged for the graffiti damage to the cenotaph, and that he, the Public Works Foreman has to appear in court in March to state that he took the pictures.
- 501 1st St. The Public Works Foreman informed Council that there were sewer line problems at 501, 1st Street and after having cameraed the lines, determined that the problem was tree roots growing through the sewer line. He showed Council a video showing this sewer line is on private property, not Village property.
- New Door The Public Works Foreman informed Council that he installed a new man-door at the Public Works Shop because the old door was not repairable.
- Alley Signs The Public Works Foreman inquired as to whether or not he is to order 15 km signs for the alleys.
- Equipment and Tool List The Public Works Foreman submitted to Council a complete inventory list of equipment and tools at Public Works.
- Portable Toilet The Public Works Foreman informed Council that he was inquiring into rental prices for a portable toilet for the Transitory Supervisor use.

ACCOUNTS FOR APPROVAL:

Res. #2007-03 Deputy Mayor Courtman moved to approve the following accounts #20061110 to 20070031 in the amount of \$130,650.15. CARRIED

20061110	Alberta Bylaw Enforcement Services	1,455.00
20061111	Alberta Fire Chief's Association	115.00
20061112	Alberta Urban Municipalities Association	249.10
20061113	Canadian Badlands Ltd.	82.80
20061114	Canadian Linen and Uniform Services	82.13
20061115	Coast to Coast Mechanical	723.47
20061116	Country Graphics	280.90
20061117	D.L.F. Holdings Ltd.	217.01
20061118	Kneehill County	170.00
29961119	Barb Morden	247.00
20061120	Telus	1,085.34
20061121	Nexen Marketing	7,789.71
20061122	Petty Cash	850.00
20061123	Sprouse Fire & Safety	2,140.12
20061124	Town of Okotoks	200.00
20061125	Valley Veterinary Clinic	74.20
20061126	Waste Management	411.64
20061127 to 20061135	PAYROLL CHEQUES	9,837.32
20061136	Ruth Copeland	1,150.00

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20061137	Barb Morden	325.00
20061138	Petty Cash	72.00
20070001	Acron Construction	47,700.00
20070002	Alberta Association of Municipal Districts	505.62
20070003	Alberta First.com Ltd.	371.00
20070004	Alberta Permit Pro	125.67
20070005	Alberta Water & Wastewater	275.60
20070006	AMSC Insurance Services Ltd.	1,769.67
20070007	Banner Equipment Ltd.	560.00
20070008	Beiseker Home Hardware	469.51
20070009	Canadian Linen and Uniform Service	45.32
20070010	Canwest Propane Inc.	1,747.08
20070011	Capital Credit & Consulting Corp.	65.08
20070012	Ray Courtman	1,569.60
20070013	D.L.F. Holdings	41.64
20070014	Dell's Bigway Foods	909.47
20070015	Done Deal Delivery	101.78
20070016	Glover International Trucks	128.53
20070017	Gregory Harriman & Associates	3,531.66
20070018	Kneehill Regional Water Services	21,597.30
20070019	Konica Minolta Business Solutions	69.76
20070020	Linden Agri-Centre	168.32
20070021	McMurray Electric Ltd.	287.89
20070022	Midcountry Automotive Repair	106.00
20070023	Alberta Health Care	328.00
20070024	Telus Mobility	225.17
20070025	Petty Cash	350.00
20070026	Recall	150.61
20070027	Regional Assessment Management	668.24
20070028	Bruce Rowe	41.89
20070029	Tall Taylor Publishing Ltd.	252.23
20070030	Urban Systems	18,387.65
20070031	Wheelco Holdings Ltd.	542.12

NEW BUSINESS:

COUNCILORS REPORTS

Henuset
EDC

Councilor Henuset advised Council that the next Economic Development Committee meeting will be January 17, 2007.

Wild Rose Economic
Development Corp.

Councilor Henuset advised Council that he attended the Wild Rose Economic Development Corporation meeting on January 4, 2007. He stated that they are in very good financial shape, they have made a total of 31 loans-totaling \$1,083,676.00 up to September 30, 2006, and they are still working on the business directory.

Beiseker Community
Centre Society

Councilor Henuset advised Council that the floor polisher at the Community Centre is not working. If Nelson Morden can not repair the polisher, a new one will have to be purchased for a cost of approximately \$1800.00.

Web Page

Councilor Henuset inquired as to why the web page is not complete and not up to date. Acting CAO Gail Peckham informed him that because of the increased work load in the office, there has not been time to work on this site. She said she will attempt to update the first page of the site as soon as possible.

Vacation

Councilor Henuset advised Council that he will not be in attendance at the next Council meeting on January 22, 2007 as he will be on vacation.

Hnybida

Councilor Hnybida inquired about insurance for the contents of the Museum.

Courtman
Drumheller Solid
Waste

Deputy Mayor Courtman advised Council that he attended the Drumheller Solid Waste Management meeting on December 21, 2006. Trucking expenses for October - \$18,742.92, November - \$18,422.80. Parking and covering expenses for October - \$22,328.90, November - \$21,920.80.

2007-01-08

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Deputy Mayor Courtman advised Council that the letter sent to DDSWMA from the Village of Beiseker regarding the invoice for \$5,088.00 to repair our transtor bin, was discussed and the Association agreed to stand firm with their decision.

Deputy Mayor Courtman advised Council that the battery storage container will be delivered on site in the near future.

Deputy Mayor Courtman submitted for file, a copy of the Drumheller & District Solid Waste Management Association's 2007 budget.

Deputy Mayor Courtman advised Council that the Association may have to borrow \$1.5 million to build a new cell. The increase per capita levy will be \$2.00 per year for 2 years to cover the cost.

Deputy Mayor Courtman informed Council that in order to make the trucking of garbage to Drumheller more efficient, the Village of Beiseker may have to change the residential garbage pick-up day. This will be reviewed when the Association posts its revised trucking schedules.

Deputy Mayor Courtman informed Council that Bob Davidson has requested that the DDSWMA install stairs on most Transtor sites, including Beiseker. The Association will investigate the costs of such an improvement. Deputy Mayor Courtman is insistent that the Village of Beiseker not pay for this improvement.

Deputy Mayor Courtman informed Council that the initial reports for DDSWMA indicate that 2006 was an excellent year with a surplus of \$115,000.00. This was mostly the result of well slurry and flood damage materials fees.

The next DDSWMA meeting will be held on February 15, 2007.

Deputy Mayor Courtman informed Council that he will continue to donate his meeting fees and mileage back to the Village of Beiseker when he is representing same. When he is representing Kneehill Water Commission, he will keep these monies.

Regional Sewer System

Deputy Mayor Courtman informed Council that there have been discussions regarding water being piped back to Drumheller, recycled and returned to the Red Deer River.

Fire Department Agreement

Deputy Mayor Courtman informed Council that he has a meeting with Fire Chief Kisko regarding the Fire Department Agreement on Thursday, January 11, 2007.

Rowe

Mayor Rowe advised Council that he will be absent for the next 3 (three) Council meetings and requested permission for approval from Council.

Res. #2007-04

Deputy Mayor Courtman moved that Council approve Mayor Rowe's absenteeism for 3 (three) consecutive Council meetings. CARRIED

Letter to Alberta Solicitor General and Public Security

Mayor Rowe informed Council that we will be sending a letter of apology to the office of the Alberta Solicitor General and Public Security regarding the letter that was sent October 27, 2006 from Linda Anderson.

Luncheon

Mayor Rowe informed Council that he attended a lunch with Corporal Wim Nan from the Beiseker RCMP, and Rick Taylor, an RCMP Investigator.

Small Community Symposium

Mayor Rowe informed Council that he would like to attend the Small Community Symposium in Forestburg on March 29th and 30th, 2007.

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Res. #2007-05	Councilor Henuset moved that Mayor Rowe attend the Small Community Symposium in Forestburg on March 29 th and 30 th , 2007 and all expenses will be covered through the Village.	CARRIED
	<u>ADMINISTRATOR'S REPORT</u>	
Printed Name	The Acting CAO informed Council that a resolution must be passed to have the former CAO's signature printed on all minutes that have not been signed.	
Res. #2007-06	Councilor Henuset moved that Linda Anderson's name be printed on the unsigned minutes from 2006.	CARRIED
Business Licenses	The Acting CAO informed Council that there are some concerns over the implementation of Business Licenses in the Village. This was tabled to another meeting.	
Pandemic Training	The Acting CAO informed Council that the Pandemic Training Session will be held at the Community Centre on March 15, 16 & 29, 2007. Council and staff are encouraged to attend this free training.	
	<u>CORRESPONDENCE:</u>	
Canadian Badlands	Canadian Badlands re 2007 membership.	FILED
AAMD&C	AAMD&C December 15, 2006 Contact Newsletter.	FILED
Elected Officials Training	Laurie Watt, Assistant CAO Kneehill County re Councilor Orientation session (after the 2007 Municipal Election).	FILED
Res. #2007-07	Councilor Henuset moved that the Village of Beiseker support the elected officials orientation training to be held after the 2007 municipal election.	CARRIED UNAN.
Municipal Gov. Board	Municipal Government Board re 2007 Equalized Assessment Appeal by the City of Calgary and the Town of Claresholm.	FILED
AAMD&C	AAMD&C December 22, 2006 Contact Newsletter.	FILED
AAMD&C	AAMD&C December 29, 2006 Contact Newsletter.	FILED
Sprouse	Sprouse Fire & Safety (1996) Corp. re the CPR Station fire alarm panel. Councilor Henuset suggested that the Public Works Foreman take a look at the panel.	
Insurance Claim	RBC General Insurance Company re potential claim for damage to automobiles. This notice of insurance claim has been forwarded to the Village of Beiseker's insurance company.	
Highway 9 Upgrades	City of Drumheller letter to Minister of Infrastructure and Transportation re Highway 9 upgrades.	FILED
Karl Nemeth	Nemeth Planning Services Inc. re retirement of Karl Nemeth effective September 30, 2007.	FILED

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BYLAWS

By-Law #2007-01 By-Law #2007-01 of the Village of Beiseker to authorize the Municipal Council of the Village of Beiseker to incur an indebtedness on behalf of the said Village from time to time to meet current operating expenditures of the Corporation for its financial year commencing January 1, 2007.

Councilor Henuset abstained from voting or commenting on this By-law.

First Reading Councilor Hnybida moved first reading of By-Law #2007-01. CARRIED

Second Reading Deputy Mayor Courtman moved second reading of By-Law #2007-01. CARRIED

Permission for Third Reading Mayor Rowe moved permission for third reading of By-Law #2007-01. CARRIED

Third & Final Reading Deputy Mayor Courtman moved third and final reading of Bylaw #2007-01. CARRIED

IN CAMERA:

Res. #2007-08 Councilor Hnybida moved to go in-camera at 9:30 p.m. CARRIED

Res. #2007-09 Councilor Hnybida moved to reconvene from in-camera at 10:53 p.m. CARRIED

Res. #2007-10 Councilor Hnybida moved to accept the draft copy of the proposed purchase agreement of Lots 1, 2, 3, 4, Block 2, Plan 0010693 from Diamond A Developments, Inc. as amended. CARRIED

Res. #2007-11 Mayor Rowe moved that Council send a letter to Frank and Sherry Gore stating that they must immediately comply with the conditions as outlined in the letter from the Fire Commissioner Ken McMullen. If they do not comply by these conditions, this will become a Bylaw Enforcement issue. CARRIED

Opposed – Councilor Henuset.

Res. #2007-12 Deputy Mayor Courtman moved that Council send a letter to Airdrie Ambulance stating that we are giving our twelve (12) months notification to terminate our current agreement. CARRIED

Res. #2007- 13 Councilor Henuset moved that Administration set up interviews on January 16, 2007 for the four (4) chosen applicants for the position of Chief Administrative Officer. CARRIED

ADJOURNMENT:

Moved by Councilor Hnybida that the meeting adjourn at 10:55 p.m. CARRIED

DEPUTY

MAYOR


MUNICIPAL ADMINISTRATOR