

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE
VILLAGE OF BEISEKER HELD MONDAY, JANUARY 22, 2007
AT 7:00 P.M. IN THE COUNCIL CHAMBERS
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PRESENT

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

CALL TO ORDER:

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

ADOPTION OF AGENDA:

Res. #2007-015 Moved by Councilor Walters to adopt the Agenda for the January 22, 2007 Regular Council meeting.

CARRIED

Res. #2007-016

ADOPTION OF THE MINUTES:

Councilor Hnybida moved to adopt the minutes of the Regular Meeting of Council on January 8, 2007 with the following changes:

- 1st page, last paragraph should read Corporal Wim Nan.
- Res. #2007-08 and Res. #2007-09 should read Councilor Hnybida moved to go in-camera and moved to reconvene from in-camera.

CARRIED

Res. #2007-017

Councilor Walters moved to adopt the minutes of the Special Meeting of Council on January 12, 2007.

CARRIED

DELEGATIONS:

None.

PUBLIC WORKS:

Vandalism

The Public Works Foreman informed Council that the stop signs along Main Street were vandalized on the evening or the early morning hours of January 19/20, 2007. Public Works has repaired them, put new anchor plates in, and had Ross McNeil weld the signs back to the bases. The total cost of this vandalism is \$944.47.

Cost of Vandalism

The Public Works Foreman informed Council that as of January 1, 2007, he will start keeping track of the costs incurred from vandalism in the Village. Labor and materials will be included in this total.

Commercial Water

The Public Works Foreman informed Council that the commercial water from Reservoir #1 is registered on the meter but is not being accounted for. For one month approximately 3520 gallons of water was invoiced out through the Village Office, approximately 500 gallons of water was used at Public Works, and approximately 4000 gallons was used by the Fire Department leaving 42,240 gallons of water unaccounted for.

The Public Works Foreman will look into possible grants available for a card-lock system for Reservoir #1.

P/W Foreman Away

The Public Works Foreman informed Council that he will be out of the Village from 12:00 p.m., Friday, January 26, 2007 until Sunday evening, January 28, 2007. Claire Geddes will be on-call during that time.

501 - 1st St.

The Public Works Foreman informed Council that the invoice for \$238.50 from B&B Services for the camera used at 501-1st St., has been paid through the Village Office. In turn, the Village Office sent Mr. and Mrs. Withey an invoice for \$238.50 to cover this bill. The Public Works Foreman informed Council that this camera job had been promised to the Withey's a couple of years ago, and he suggests that the Village

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reimburse them the \$238.50. This has been tabled to another Council meeting upon which time the water/sewer bylaw and policy will be reviewed.

ACCOUNTS FOR APPROVAL:

Res. #2007-018

Councillor Walters moved to approve the following accounts #20070032 to 20070061 in the amount of \$39,178.00. CARRIED

20070032 to		
20070040	PAYROLL CHEQUES	6,445.54
20070041	Ruth Copeland	1,775.00
20070042	Morden, Barb	195.00
20070043	Receiver General	7,397.75
20070044	BB Services Ltd.	238.50
20070045	Agline	7.03
20070046	Alberta One-Call Corporation	4.24
20070047	AUMA	930.72
20070048	Aviation Alberta	424.00
20070049	Canadian Linen and Uniform Services	45.32
20070050	CU Credit Master Card	31.60
20070051	Drumheller & District Solid Waste	10,276.00
20070052	Henderson, Ladean	271.19
20070053	McIntosh Lalani Engineering Ltd.	1,904.71
20070054	Mountainview Credit Union Ltd.	1,115.23
20070055	Redline Service Ltd.	10.78
20070056	Tall Taylor Publishing Ltd.	57.19
20070057	The Highway 21 Community	289.80
20070058	Three Hills Floral & Gift	106.00
20070059	U.F.A.	1,781.11
20070060	Urban Systems	5,446.39
20070061	Waste Management	424.90

NEW BUSINESS:
COUNCILORS REPORTS

Hnybida
FCSS/Rec Board

Councillor Hnybida informed Council that she attended the FCSS/Rec Board Meeting on January 18, 2007. There were questions regarding the \$10.00 per hour that was paid to the summer students and questions as to where the difference in funds was coming from. She will also be meeting with Ruth Copeland-Brunelle in regards to the budget.

Councillor Hnybida informed Council that the Rec Board will be requesting \$23,000 for the 2007 Budget - \$2,500 for the arena, \$8,000 for expenses, \$10,000 to begin building a fountain, \$2,500 for repairs and maintenance.

Museum Society

Councillor Hnybida informed Council that the Society Annual Return for the the Museum Society was returned because of deficiencies. Ortrud Finck will complete it and send it back.

Councillor Hnybida informed Council that KMS Liquidation closed their business on main street and have donated 2 display cases to the Museum in exchange for a receipt from the Society. Public Works will pick up and deliver the cases to the downstairs Museum.

Councillor Hnybida informed Council that AMSC has contacted the Museum Society regarding their insurance. Their policy, as with other Village owned properties, has been extended to the end of 2007 at which time the Museum Society must have their own insurance.

Economic Develop-
ment Committee

Councillor Hnybida informed Council that the next Economic Development Committee meeting will be on Wednesday, February 14, 2007.

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Courtman
Airport

Deputy Mayor Courtman informed Council that there have been some changes with the AMSC insurance policy. He inquired as to whether or not two policies are now needed, one for the terminal, and one for the operating society. Administration will contact the AMSC insurance representative for clarification.

Kneehill Regional
Water Services
Commission

Deputy Mayor Courtman informed Council that the next meeting for the Kneehill Regional Water Services Commission will be January 25, 2007.

Truck Parking Sign

Deputy Mayor Courtman informed Council that he would like to see the truck parking sign that is next to the Tourist Information Booth Park, be removed because of the noise level in the downtown area. Council agreed that Public Works is to remove the sign immediately.

Walters
2005 Centennial
Railway

Councillor Walters informed Council that he attended the 2005 Centennial Railway meeting in Calgary on January 17, 2007. They discussed renaming the Railway Museum, and the moving of the railway cars to Beiseker before spring.

Rockyview
Foundation

Councillor Walters informed Council that the next meeting for the Rockyview Foundation is January 31, 2007.

Canadian Badlands

Councillor Walters informed Council that he had a conference call on January 22, 2007 with the Product Development Committee of the Canadian Badlands. Some of the points covered were: (a) they have been researching over the last 2-3 years; (b) opportunity and development has been identified ie. Hanna and Sterling's walking trails; (c) accommodations study – gas and oil industry has filled the hotels/motels to capacity; (d) investment study – to determine where to develop; (e) River basin recreation and signage from Drumheller north to the Red Deer River; (f) develop an overall plan for the Canadian Badlands by the end of March, 2007.

Councillor Walters informed Council that the next meeting for the Canadian Badlands is February 2nd or February 6th in either Brooks or Hanna.

E-Junk Recycling

Councillor Walters informed Council that the E -junk Recycling cage (electronics) is open Monday, Wednesday and Friday.

ADMINISTRATOR'S REPORT

Inter-municipal
Meeting-Acme

The Acting CAO requested names of Councillors who will be attending the Inter-municipal meeting in Acme on January 30, 2007. Councillors Hnybida, Walters, Henuset and Deputy Mayor Courtman will be attending. These names will be forwarded to the Acme Village Office.

Tech Support

The Acting CAO informed Council that she has spoken to surrounding municipalities in regards to the Tech Support companies they use for their computer maintenance. The company JAH Computers from Linden, was highly recommended. In a conversation with him, he said that he would be very interested in being our Tech Support and will submit a letter stating same. His rate is \$50.00 per hour including mileage from Linden.

Municipal Clerk

The Acting CAO advised Council that due to the increase workload in the office, and not having hired a permanent CAO as of yet, she requested permission to advertise for a Casual Municipal Clerk. Permission was granted by Council.

Alberta Trans-
portation

Deputy Mayor Courtman requested that Administration contact Alberta Transportation to arrange a meeting with Council in March.

Appointment of MPC
Board members

Deputy Mayor Courtman requested from Council, names of residents to be appointed to the Municipal Planning Commission: Len Priestman, Bob Ursu and Neil Slater were names submitted by Council

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Res. #2007-019 Deputy Mayor Courtman moved that Council appoint Len Priestman, Bob Ursu and Neil Slater as new members of the Municipal Planning Commission. CARRIED

CORRESPONDENCE:

Rural Alberta's New Fund Rural Alberta re New Fund for Rural Development.

To be discussed at a future Council meeting.

Atco Electric Atco Electric re "Vision for the Future" Symposium. FILED

Alberta Municipal Affairs Emergency Management Alberta re Application for a Disaster Recovery Program – Village of Beiseker.

Council requested the whereabouts of the letter sent to Emergency Management Alberta from Linda Anderson. Administration will look into this.

Intermunicipal Meeting E-Mail from Joanne Weller re Intermunicipal Meeting. FILED

Airdrie & District Victim Assistance re thank you letter for donation. FILED

Sprouse Fire & Safety (1996) Corp. Sprouse Fire & Safety (1996) Corp. re Fire Alarm Panel replacement.

The Public Works Foreman will research other prices before a commitment is made to Sprouse Fire & Safety to replace the fire panel.

AAMD&C AAMD&C January 5, 2007 Contact Newsletter. FILED

AAMD&C AAMD&C January 12, 2007 Contact Newsletter. FILED

FCM FCM re New Funding Opportunity for Municipal Solid Waste Projects. FILED

Cougar Ridge Computer Systems Cougar Ridge Computer Systems re Technology Products and Services available. FILED

Boom Town Trail E-Mail from Paul Peters re Signage Funding Opportunities from Boom Town Trail. FILED


IN CAMERA:

Res. #2007-020 Deputy Mayor Courtman moved to go in-camera at 9:33 p.m. CARRIED

Res. #2007-021 Councillor Walters moved to reconvene from in-camera at 9:53 p.m. CARRIED

ADJOURNMENT:

Moved by Councillor Hnybida that the meeting adjourn at 9:55 p.m. CARRIED


DEPUTY MAYOR


MUNICIPAL ADMINISTRATOR