

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE  
VILLAGE OF BEISEKER HELD MONDAY, FEBRUARY 12, 2007  
AT 7:00 P.M. IN THE COUNCIL CHAMBERS  
PAGE 1

**PRESENT**

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

**CALL TO ORDER:**

Deputy Mayor Courtman called the meeting to order at 7:02 p.m.

**ADOPTION OF AGENDA:**

Res. #2007-022

Moved by Councillor Walters to adopt the Agenda for the February 12, 2007 Regular Council meeting with the following deletion: Delegation Mr. Ken Duncan of Boom Town Trail will not be attending this meeting.

CARRIED UNAN.

Res. #2007-023

**ADOPTION OF THE MINUTES:**

Councillor Hnybida moved to adopt the minutes of the Regular Meeting of Council on January 22, 2007.

CARRIED UNAN.

**DELEGATIONS**

Lynda Cooke-Jepson  
& Phil Moore, Urban  
Systems

Lynda Cooke-Jepson and Phil Moore of Urban Systems advised Council that they are preparing to go to tender for the 8<sup>th</sup> Street project. This project will be similar to the 7<sup>th</sup> Street project: the Public Works Department will remove and haul away the old sidewalks and complete the landscaping, new sidewalks will be poured on both sides of the street, and the street will be ten meters wide with storm sewer catch basins on each corner. Some ponding may occur because of the flat surface of the street.

The bid will go to tender within two weeks with a provisional item for the final top coat of either chip seal or asphalt. Urban Systems will also check at South Rock for prices of cold mix.

Lynda Cooke-Jepson advised Council and Public Works to not begin removing the old sidewalks until they are absolutely certain that a bid has been accepted.

The approximate cost of the 8<sup>th</sup> Street project is \$950,000.00.

Future Residential  
Development

Phil Moore presented Council with a letter regarding a preliminary survey of the future, west residential development to allow them to confirm how the area will receive sanitary servicing, if developed. The cost to do a preliminary survey of the area, import the survey data into AutoCAD, create contours in AutoCAD, analyze the data and implications, and provide a brief letter summarizing the findings would be less than \$5,000 (excluding GST). It should be noted that this is a preliminary survey and if the development proceeds, additional surveys will be required for detailed design purposes.

Deputy Mayor Courtman advised Council that an agreement would have to be made with John Richter or the developers, to pay for this preliminary survey.

DBC Contractors Ltd.

A copy of the letter from DBC Contractors Ltd. dated January 22, 2007 was given to Lynda Cooke-Jepson for her to review and comment on.

Benson's Engineering  
Report

A copy of Benson's Engineering report for the lagoon and lift station was given to Urban Systems to determine the present lagoon capacity.

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE  
VILLAGE OF BEISEKER HELD MONDAY, FEBRUARY 12, 2007  
AT 7:00 P.M. IN THE COUNCIL CHAMBERS  
PAGE 2

**PUBLIC WORKS:**

- Burn Pit** The Public Works Foreman informed Council that Tammi from Drumheller Solid Waste Management inspected the Transfer Station and reported to Alberta Environment that the burn pit is within Village limits. Alberta Environment issued an order to the Public Works Foreman stating the burn pit must be shut down. Wood can still be accepted for the bin but can not be any longer than 4 feet in length and not in large chunks. A full truck load will have to be taken to either Drumheller or Calgary.
- Water/Sewer Bylaw** The Public Works Foreman submitted a copy of the City of Calgary's water/sewer bylaw for Council's reference.
- Cristallo** The Public Works Foreman advised Council that Alberta Environment has shut down Cristallo (Beiseker Envirotech). Public Works will take some deep core samples from the lagoon to gauge the percentage of heavy metals present.
- Security Systems** The Public Works Foreman informed Council that due to the high cost for security systems, he has been researching prices with different companies. The Village of Beiseker is presently paying ADT \$400/year to monitor the shop (no extra service), and \$413/year to monitor Reservoir #2 (no extra service). We pay Supreme \$312/year to monitor the Village Office (no extra service) and the Lift Station is not monitored at all. He received a quote from Eagle Security Controls Ltd. for coverage of all systems. Council advised the Public Works Foreman to get two more quotes before making a decision.
- Inner Office Memos** The Public Works Foreman informed Council that he sent two memos to the Public Works Staff regarding keeping the Public Works Shop locked at all times, and the stoppage of taking coffee cups or go-mugs into the work place ie: machinery, garbage truck, etc.
- Pumper Truck** The Public Works Foreman informed Council that there are injectors missing on the Pumper truck.
- Res. #2007-024** Deputy Mayor Courtman moved that the Fire Department replace the eight injectors at a cost of \$90.00 each. CARRIED UNAN.
- Snow Removal** The Public Works Foreman inquired as to what the policy is for snow removal and at what cost for the Public Works employees to be contracted out.

**ACCOUNTS FOR APPROVAL:**

- Res. #2007-025** Councillor Walters moved to approve the following accounts #20070062 to 20070126 in the amount of \$78,345.78. CARRIED

20070062 to		
20070071	PAYROLL	7,520.11
20070072	Ruth Copeland	2,275.00
20070073	Barb Morden	259.60
20070074	AMSC Insurance Services Ltd.	497.20
20070075	Receiver General	23.42
20070076	Acme Farm & Building Centre Inc.	870.39
20070077	Agline	114.71
20070078	AAMD&C	415.63
20070079	Alberta Permit Pro	58.81
20070080	AMSC Insurance Services Ltd.	2,192.68
20070081	Atco Gas	583.26
20070082	Aviation Visual Aids	197.16
20070083	Banner Equipment Ltd.	242.75
20070084	Beiseker Home Hardware	1,087.47
20070085	Canwest Propane Inc.	135.91
20070086	Collin Artworks	1,427.25
20070087	Commercial Solutions Inc.	94.73

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE  
VILLAGE OF BEISEKER HELD MONDAY, FEBRUARY 12, 2007  
AT 7:00 P.M. IN THE COUNCIL CHAMBERS

PAGE 3

20070088	CU Credit Master Card	10.50
20070089	D.L.F. Holdings Ltd.	18.37
20070090	Dell's Bigway Foods	129.36
20070091	Done Deal Delivery	150.10
20070092	Drumheller & District Solid Waste	385.00
20070093	Enercon Water Treatment Ltd.	4,434.08
20070094	Fire Safety Distribution Centre	171.46
20070095	Gas Plus	29.68
20070096	Gordon Kesler Chevrolet Oldsmobile	83.46
20070097	Al Henuset	459.80
20070098	Brenda Hnybida	160.80
20070099	Kananaskis Improvement District	700.00
20070100	Kneehill Regional Water Services	21,746.75
20070101	Konica Minolta Business Solutions	64.94
20070102	Labrecque Law Office	2,628.13
20070103	Lirenman, Peterson	816.17
20070104	Marigold Library System	3,891.60
20070105	McIntosh Lalani Engineering Ltd.	704.90
20070106	McNair Sand & Gravel Ltd.	251.09
20070107	McNeill's Welding Ltd	68.90
20070108	Mountainview Credit Union	288.00
20070109	Mountainview Credit Union	241.21
20070110	Nexen Marketing	6,693.08
20070111	Oakcreek Golf & Turf Inc.	571.20
20070112	Postage on Call	500.00
20070113	Recall	49.58
20070114	Receiver General	5,036.59
20070115	Redline Service Ltd.	45.51
20070116	Safety Codes Council	224.87
20070117	Sprouse Fire & Safety (1996) Corp.	226.58
20070118	Tall Taylor Publishing Ltd.	28.57
20070119	Tan Cor Welding	675.75
20070120	U.F.A.	1,121.00
20070121	Urban Systems	5,165.63
20070122	Village of Forestburg	80.00
20070123	WFR Wholesale Fire & Rescue Ltd.	1,197.63
20070124	Wheelco Holdings Ltd.	749.54
20070125	Wurth Canada Limited	260.07
20070126	X-L Tire & Auto Centres Ltd.	289.80

**NEW BUSINESS:**  
**COUNCILLORS REPORTS**

**Hnybida**  
FCSS/Rec Board

Councillor Hnybida informed Council that FCSS has approved \$750.00 request from the Library to fund a workshop/speaker on Rage Rebellion.

Museum Society

Councillor Hnybida informed Council that the Museum Society will be changing their displays in the downstairs museum.

Councillor Hnybida informed Council that the Museum Society received a letter from the Mormon Church requesting to have permission to access information from the Beiseker History Book.

Industrial Park

Councillor Hnybida requested that Administration review the agreement between the Village of Beiseker and BSL Flats Ltd. to see if there is a clause regarding permanent footings for the building that has been moved onto Lot #8 in Skyland Industrial Park.

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE  
VILLAGE OF BEISEKER HELD MONDAY, FEBRUARY 12, 2007  
AT 7:00 P.M. IN THE COUNCIL CHAMBERS

PAGE 4

Courtman  
KRWSC

Deputy Mayor Courtman reported that he attended the regular monthly meeting of the Kneehill Regional Water Services Commission on January 25, 2007 at the Acme Village Office.

1. The commission was brought up to date on progress made by developers to provide water to the Balzac Mall development. The M.D. of Rocky View #44 has not yet received permission to draw extra water from the Red Deer River beyond the amount agreed upon in the original KRWSC agreement. The Balzac Reservoir is still in the design stage while the Acme reservoir will go to tender soon. The design for the line is finished.
2. The TMH issue continues to be a problem in the transport of water down the KRWSC lines. TMH is a substance produced by a chemical reaction by chlorine if it remains in the pipes for an extended period of time. TMH is thought to be a carcinogen although no absolute proof has been forthcoming. The solution to the build-up of TMH in the lines is to inject a small amount of ammonia into the line at Kirkpatrick. Those on dialysis or those who have aquariums will no longer be able to use KRWSC water if ammonia is injected. The Deputy Mayor will keep the Village informed.
3. The commission agreed to settle a dispute out of court with one of the original contractors. The cost will be about \$5000.00.
4. The KRWSC is checking out a process called "Cathodic Protection" to protect its water lines from damage by corrosion. The Deputy Mayor will update Council at the next meeting.

Memos

The Deputy Mayor informed Council that he had authorized and signed two memos to the staff of the Village of Beiseker. The first memo was addressed to all staff and departments informing them that the Village does not have a firm budget for 2007. All personnel were asked to restrict spending to most needed and urgent items only for the time being.

The second memo was addressed to all village employees and councillors. All employees and councillors were asked to bring their accounts up to date or make arrangements as soon as possible.

Walters  
Rockyview  
Foundation

Councillor Walters informed Council that he attended the Rockyview Foundation meeting in Crossfield on January 31, 2007. He advised Council that the Airdrie project is moving forward.

CPR Bridges

Councillor Walters informed Council that Canadian Pacific Railway has agreed to sell 2 - fifty-four foot steel bridges to the Village of Beiseker for \$1.00 each.

Res. #2007-026

Councillor Walters moved that the Village of Beiseker purchase from Canadian Pacific Railway two bridges, each fifty-four feet in length, for \$1.00 each and be placed in Beacon Heights and on the Trail Net path. CARRIED UNAN.

Community Centre  
Keys

Councillor Walters informed Council that the Lions Club would like Community Centre keys for the Lions President, Ivan Cooke, and the Lions Bartenders, Victor Lempky and Gerry Wilkinson.

Res. #2007- 027

Councillor Walters moved that Council approve that Administration give keys to the Lions President, Ivan Cooke and to the Lions bartenders, Victor Lempky and Gerry Wilkinson. CARRIED UNAN.

Snow Removal

Councillor Walters informed Council that he has had some residents voice their concerns to him regarding the seventy-two hour snow removal policy.

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE  
VILLAGE OF BEISEKER HELD MONDAY, FEBRUARY 12, 2007  
AT 7:00 P.M. IN THE COUNCIL CHAMBERS  
PAGE 5

- Henuset** Economic Development Committee Councillor Henuset informed Council that the next meeting for EDC will be February 15, 2007.
- Wild Rose Economic Development Corp. Councillor Henuset informed Council that the next meeting for the Wild Rose Economic Development Corporation will be March 1, 2007.
- Community Standards Committee No report.
- Community Centre Councillor Henuset informed Council that the floor polisher is no longer working. If the hall maintenance manager can not repair the floor polisher then a new one will have to be purchased. The cost of a new polisher is approximately \$1,800.00.  
  
Councillor Henuset informed Council that the Community Centre Society doesn't have any money, their insurance is due and therefore the Village will have to pay.
- Beiseker & District Ag Society No report.
- Web Site Councillor Henuset inquired as to what the progress is on the web site. The Acting CAO informed him that it will be updated as soon as possible. He inquired as to why the rental rates for the community centre are not on the site. The Acting CAO informed him that the rates are on the site.
- CAO Councillor Henuset informed Council that he feels that a CAO should be hired immediately as it is not fair to the staff to continue without one.

**ADMINISTRATOR'S REPORT**

- Appointment of MPC Board Members The Acting CAO informed Council that Donna Taylor has agreed to let her name stand for the Municipal Planning Commission Board.
- Res. #2007- 028 Councillor Walters moved that Council appoint Donna Taylor to the Municipal Planning Commission Board. CARRIED UNAN.  
  
The Municipal Planning Commission Board will meet on Tuesday, February 13, 2007 at 7:00 pm in Council Chambers. Deputy Mayor Courtman and Councillor Walters will attend.
- Cost of Living The Acting CAO informed Council that it is that time of year again when the cost of living increases should be reviewed. This was tabled to another meeting.
- Acting CAO's Wages The Acting CAO advised Council that she preferred to be paid her temporary wage increase each month as opposed to getting paid one lump sum at the time of hiring a new permanent CAO. Council felt it was better to leave it as is.  
  
The Acting CAO inquired as to whether or not she is entitled to overtime. Council informed her that she is entitled to overtime and she can take it as lieu time or request permission to be paid out.
- Diamond A Developments Inc. The Acting CAO informed Council that she has been working closely with Mayor Rowe and Labreque Law Office in regards to the purchasing agreement between Diamond A Developments Inc. and the Village of Beiseker. The Acting CAO requested that Council pass a resolution authorizing the Deputy Mayor and the Acting CAO to sign the purchase agreement with Diamond A Developments Inc. on behalf of the Village of Beiseker, if need be.

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE  
VILLAGE OF BEISEKER HELD MONDAY, FEBRUARY 12, 2007  
AT 7:00 P.M. IN THE COUNCIL CHAMBERS  
PAGE 6

Res. #2007- 029      Councillor Hnybida moved that Council review a copy of the purchasing agreement between Diamond A Developments Inc. and the Village of Beiseker before it is signed, and if need be, an emergency Council meeting be called for comments on the agreement. CARRIED UNAN.

**CORRESPONDENCE:**

Marigold Library System      Marigold Library System re Freedom to Read Week. FILED

AAMD&C      AAMD&C Contact dated January 19, 2007. FILED

DBC Contractors Ltd.      DBC Contractors Ltd. re Skyland Industrial Park. FILED

Canada Day      "Celebrate Canada!" Program. FILED

Beiseker Fire Department      Beiseker Fire Department re dismissal of a firefighter. FILED

Jeremy Nickel      Jeremy Nickel re damages from Village sweeper. FILED

McMurray Electric Ltd.      McMurray Electric Ltd. re quote for fire panel replacement. FILED

Res. #2007- 030      Councillor Henuset moved that Keith McMurray of McMurray Electric Ltd. replace the fire panel in the Village Office upon proof of his certification. CARRIED

Alberta Infrastructure and Transportation      Alberta Infrastructure and Transportation re Albina Schissel land. FILED

FCM      FCM re International Development Week. FILED

Marigold Library System      Marigold Library System re 2006 Statement of Services. FILED

FCM      FCM announcing the departure of FCM CEO James Knight. FILED

RCMP      RCMP re letter of praise. FILED

The Kidney Foundation of Canada      The Kidney Foundation of Canada re March Drive Annual Residential Door to Door Campaign. FILED

Joanne Weller      Joanne Weller re Rocky View water license. FILED

Beiseker Fire Department      Beiseker Fire Department re fire training course in Kananaskis. FILED

Marigold Report      Marigold Report for January 2007. FILED

Alberta Environment      Alberta Environment re Full Cost Accounting for Municipal Drinking Water Systems. FILED

Joanne Weller      Joanne Weller re next Inter-Municipal Meeting. FILED

Village of Beiseker      Note from the Village of Beiseker to all Employees and Councillors re outstanding accounts. FILED

Village of Beiseker      Village of Beiseker memo to all Departments, Committees and Boards re Purchasing Policy. FILED

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE  
VILLAGE OF BEISEKER HELD MONDAY, FEBRUARY 12, 2007  
AT 7:00 P.M. IN THE COUNCIL CHAMBERS  
PAGE 7

- Alberta Solicitor General Alberta Solicitor General re Crime Prevention Awards 2007 Nominations. FILED
- Honorable Ralph Klein Invitation to a Tribute Evening for the Honourable Ralph Klein. FILED
- Regional Assessment Management Regional Assessment Management 2007 to 2009 Assessment Contract Update. FILED
- Res. #2007- 031 Councillor Henuset moved to accept the Regional Assessment Management 2007 to 2009 Assessment Contract update. CARRIED UNAN.
- IN CAMERA:**
- Res. #2007-032 Councillor Walters moved to go in-camera at 9:55 p.m. CARRIED UNAN.
- Res. #2007-033 Councillor Henuset moved to reconvene from in-camera at 10:20 p.m. CARRIED UNAN.
- Res. #2007- 034 Deputy Mayor Courtman moved that Council grant Bob Brar a two week extension on the purchase agreement between the Village of Beiseker and 1163804 Alberta Ltd. pertaining to Lot #7, Block 1, Plan 0110107 with a closing date of February 26, 2007. CARRIED

**ADJOURNMENT:**

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

  
DEPUTY MAYOR

  
MUNICIPAL ADMINISTRATOR