

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

MAYOR	Bruce Rowe
DEPUTY MAYOR	Ray Courtman
COUNCILLOR	Brenda Hnybida
COUNCILLOR	Fred Walters
COUNCILLOR	Al Henuset
ACTING CAO	Gail Peckham
PUBLIC WORKS FOREMAN	Bill Hnybida
DELEGATIONS	Jim Cleaver, Century 21 Karen Duffin, Century 21 Bob Yeast, Century 21 Allan Ironside, Diamond A. Dev. Inc.

**CALL TO ORDER:**

Mayor Rowe called the meeting to order at 6:55 p.m.

**ADOPTION OF AGENDA:**

Moved by Councillor Walters to adopt the Agenda for the March 12, 2007 Regular Council meeting with the following changes:

Additions: - February, 2007 Financial Statement  
- Municipal Census  
- In-Camera items: Personnel, CAO

Deletion: - Darren Bourget, Martin Foy, Alberta Environment CARRIED UNAN.

**ADOPTION OF THE MINUTES:**

Councillor Walters moved to adopt the minutes of the Regular Meeting of Council on February 26, 2007 with the following revisions: Councillor Walters report for Recycling should read - 6 inch lengths, not 6 foot lengths; Councillor Henuset informed the Acting CAO that in-camera items in the minutes should not reveal what the discussion entailed, and that personnel and Diamond A Developments Inc. should be removed. CARRIED UNAN.

**FINANCIAL STATEMENT**

The Financial Statement was presented and accepted for the month ending February 28, 2007.

**DELEGATIONS**

Century 21 Realtors,  
Jim Cleaver, Karen  
Duffin, Bob Yeast

Century 21 Realtors, Jim Cleaver, Karen Duffin and Bob Yeast advised Council that the purpose of their visit was to discuss future plans of a residential development within the Village of Beiseker. They would like to accommodate all levels of income to make this housing project affordable for everyone. Council informed them that the capacity for the sewer lagoon is approximately 1500 and would be sufficient for the first phase of a new residential development. A second phase would require lift station and lagoon upgrades. Levies would be attached to these new lots to cover upgrades for infrastructure costs.

Diamond A Develop.  
Inc.

Allen Ironside of Diamond A Developments Inc. met with Council to review the new offer to purchase agreement.

Res. #2007- 047

Deputy Mayor Courtman moved to go in-camera at 7:45 pm to discuss the offer to purchase with Allen Ironside of Diamond A Developments Inc.

CARRIED UNAN.

Res. #2007-048

Councillor Walters moved to reconvene from in-camera at 8:30 pm.

CARRIED UNAN.

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**PUBLIC WORKS:**

- Transtor Bin Pick-up The Public Works Foreman informed Council that the schedule for the pick up times of the transtor bins does not coincide with the Public Works garbage pick up on Fridays. The truck arrived on Thursday to empty the transtor bin and again early Friday morning at which time there was nothing in the bin because Public Works had not completed their run.
- Deputy Mayor Courtman informed the Public Works Foreman that Tammi Nygaard is trying to re-schedule the routes for pick up time and days.
- Storm Water The Public Works Foreman informed Council that they have been pumping the storm sewer 3 times a day since the quick thaw began, and is concerned about the life of the present pump. Council requested the Public Works Foreman to look into to the cost of purchasing a new pump and keeping the old pump on stand by.
- Street Sweeper The Public Works Foreman informed Council that they will begin street sweeping as the streets dry up.
- Grader The Public Works Foreman informed Council that Cal Tire will have to be called in to repair the flat tire on the grader.
- Burn Pit The Public Works Foreman advised Council that a letter should be sent to Alberta Environment regarding the stoppage of burning in the burn pit. Deputy Mayor Courtman informed the Public Works Foreman that a letter is already in the works.
- Sewer back-up The Public Works Foreman informed Council, for information purposes, that there are sewer back-up problems between Big Country Mall and the chiropractor's office.

**ACCOUNTS FOR APPROVAL:**

Res. #2007-049 Deputy Mayor Courtman moved to approve the following accounts #20070159 to 20070204 in the amount of \$52,959.47 CARRIED UNAN.

20070159	Ruth Copeland	2,600.00
20070160	Barb Morden	195.00
20070161 to		
20070170	PAYROLL	\$6,739.58
20070171	City of Airdrie	250.00
20070172	Acme Farm & Building Centre	375.93
20070173	AAMD&C	1,030.98
20070174	AMSC Insurance Services Ltd.	3,015.70
20070175	Beiseker Home Hardware	304.84
20070176	Beiseker Municipal Library	4,345.00
20070177	Bob Davidson Sales	424.00
20070178	City of Airdrie	6,448.05
20070179	Conaker Equipment Ltd.	51.83
20070180	D.L.F. Holdings ltd.	23.07
20070181	Danatec Educational Services Ltd.	402.59
20070182	David Thompson Tourist Council	270.30
20070183	Dell's Bigway Foods	90.65
20070184	Done Deal Delivery Ltd.	200.55
20070185	Hi-Way 9 Express Ltd.	41.57
20070186	Irricana Automotive & Technical	21.20
20070187	JAH Computers	50.00
20070188	Kneehill Regional Water Services	16,746.30
20070189	Konica Minolta Business Solutions	91.35
20070190	LGAA	90.10
20070191	McMurray Electric Ltd.	190.80
20070192	Midcountry Automotive Repair	34.98
20070193	Mountainveiw Credit Union	396.00
20070194	Mountainview Credit Union	226.09

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20070195	Nemeth Planning Services Inc.	507.36
20070196	Neopost Canada Ltd.	21.20
20070197	Oakcreek Golf & Turf Inc.	331.04
20070198	Recall	51.77
20070199	Receiver General for Canada	557.00
20070200	Regional Assessment Management	785.01
20070201	Chad Schopf	179.01
20070202	U.F.A.	1,297.05
20070203	Urban Systems	4,480.47
20070204	Wheelco Holdings Ltd.	93.10

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

**Hnybida**

Museum Society

Councillor Hnybida informed Council that the Museum Society meeting has been postponed to March 19, 2007.

**Courtman**

Airport

Deputy Mayor Courtman informed Council that he has been in contact with a charter company that is interested in setting up a terminal at the Beiseker Airport.

Deputy Mayor Courtman informed Council that he is in hopes of the Village of Beiseker taking over the airport by this summer.

Deputy Mayor Courtman informed Council that he is receiving quotes for the lighting system for the airport runway.

Beiseker Fire Dept.

Deputy Mayor Courtman informed Council that he can not attend the Fire Department meeting on Tuesday, March 13, 2007 due to other commitments. Councillor Henuset agreed to attend the meeting in place of the Deputy Mayor.

By-Law Officer

Deputy Mayor Courtman informed Council that he had some angry and upset residents contact him about notices they received from the By-Law Officer regarding ice build-up on their sidewalks.

Alberta Environment

Darren Bourget and Martin Foy from Alberta Environment will be attending the next Council meeting on March 26, 2007 to discuss Cristallo. Deputy Mayor Courtman requested that the Acting CAO contact these gentlemen requesting them to also bring information regarding the burn pit, and the former Compact site.

Annex Land

Deputy Mayor Courtman suggested that the Village of Beiseker consider annexing certain properties outside the Village limits i.e. Canada Malting, the former Esso Bulk Services land, and the former Ledcor property on Highway #9.

**Walters**

Rockyview  
Foundation

Councillor Walters informed Council that he attended the Rockyview Foundation meeting on February 28<sup>th</sup>, 2007. Effective July 1, 2007, self contained housing rent will increase to the following maximum amounts per month, utilities included: Crossroads Manor-\$500.00, Dr. Williams Manor-\$525.00, Diamond Jubilee Manor-\$650.00.

Railway Museum

Councillor Walters informed Council that the next Railway Museum meeting will be on March 21, 2007.

Alberta Trans-  
portation

Councillor Walters informed Council that Alberta Transportation will be attending the next Council meeting on March 26, 2007.

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- Parking of Heavy Trucks on Streets Councillor Walters informed Council that a resident of the Village contacted him expressing their annoyance over the By-Law Officer issuing them a ticket/warning because their truck tractor was parked in their driveway, hanging over the sidewalk. Truck tractors can be parked on the street and in driveways as long as they do not hang over the sidewalk. Parking of tractor trailers on the streets is not allowed.
- Culvert Councillor Walters informed Council that the alley between 8<sup>th</sup> Street and 9<sup>th</sup> Street and at the corner of 4<sup>th</sup> Avenue, may require a culvert.
- Truck Parking Lot Lighting Councillor Walters suggested to Council that more lighting is required in the truck parking lot between the Tourist Booth and Beiseker Paint & Body.
- Snow Removal Policy Councillor Walters inquired as to why the Mainline Express now reads that the snow removal policy states that sidewalks must be cleared within 24 hours as opposed to 72 hours.
- Ice on Sidewalk Councillor Walters informed Council that 2 people slipped and fell on the ice covered sidewalks near the Fire Department on 2<sup>nd</sup> Avenue.
- Canadian Badlands Councillor Walters informed Council that he will attend the Canadian Badlands meeting on March 16, 2007 in Brooks.
- Henuset  
Economic Development Committee Councillor Henuset informed Council that the next meeting for EDC will be March 15, 2007.
- Wild Rose Economic Development Corp. Councillor Henuset informed Council that he attended the Wild Rose Economic Development Corporation meeting on March 1, 2007. This organization will now be known as Community Futures Wild Rose. New signage will be required. An operation plan was approved for the year as well as developing a business visitation program with the intention of visiting every business in the area over the next year.
- Community Standards Committee Councillor Henuset requested the Acting CAO to bring the Community Standards By-Law to the next Council meeting on March 26, 2007.
- Community Centre Councillor Henuset informed Council that the Community Centre caretakers have advised that students waiting for the school bus are creating a mess outside the hall and writing on the exterior of the hall. He suggested that the Village of Beiseker write a letter to the transportation department at Rocky View School Division asking them to relocate these students to Beiseker Community School for bussing to and from Kathryn School.
- Res. #2007- 050 Councillor Henuset moved that the Acting CAO send a letter to the transportation department at Rocky View School Division requesting them to relocate these students to Beiseker Community School for bussing to and from Kathryn School by April 1, 2007.
- CARRIED UNAN.
- Beiseker & District Ag Society No report.
- 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.
- Open House for Dr. Lavens Councillor Henuset informed Council that an Open House to honor Dr. Lavens will be held on March 25, 2007 at the Beiseker Community Centre from 2:00 pm to 5:00 pm.
- Rowe  
Urban Systems Mayor Bruce Rowe informed Council that he had a meeting with Urban Systems regarding the Village of Beiseker's outstanding invoice with DBC for work done at the industrial park. The three parties, Urban Systems, the Village of Beiseker and DBC are meeting in the near future to discuss and resolve payment of this invoice.

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- Labrecque Law Office Mayor Bruce Rowe informed Council that he and the Acting CAO had a meeting at Labrecque Law Office earlier this evening in regards to the purchasing agreement between the Village of Beiseker and Diamond A Developments Inc.
- Bio-Diesel Plant Mayor Bruce Rowe informed Council that due to lack of government funding, the Bio-Diesel Plant will not be constructed. Land adjacent to the Village of Beiseker was considered to be a prospective site for this project.
- AUMA Environment Meeting Mayor Bruce Rowe informed Council that he attended the AUMA Environment meeting in regards to recycling. He suggested that these programs should be subsidized according to how much recycling each municipality sells, and recommends that the Village of Beiseker Council put a resolution on the floor at AUMA Convention.

**ADMINISTRATOR'S REPORT**

- Pandemic Training The Acting CAO reminded Council that the Pandemic Training will be held on March 15<sup>th</sup>, 16<sup>th</sup> and 29<sup>th</sup>. Deputy Mayor Courtman and Mayor Rowe are registered for this course.
- Complete Oilfield The Acting CAO informed Council that although a resolution was made on October 23, 2006 to invoice Complete Oilfield Services Ltd. in the amount of \$500.00 for damages and repairs to the curb stop, it was never done. The Administration Office will ensure that the invoice for \$500.00 will be sent out to Complete Oilfield Services Ltd.
- Dr. Lavens' Plaque The Acting CAO informed Council that the plaque for Dr. Lavens has been ordered, and Mayor Rowe has volunteered to present it to him on Sunday, March 25, 2007.
- Ambulance Services The Acting CAO informed Council that Sheldon Leavitt from Airdrie Ambulance Services will attend Council on April 10, 2007, and that she contacted Kneehill Ambulance Society informing that a decision regarding ambulance services has not been reached yet.
- Airdrie & District Victims Assistance The Acting CAO informed Council that she is now a volunteer advocate with Airdrie & District Victims Assistance Services working out of the Airdrie RCMP Detachment and eventually, out of the Beiseker RCMP Detachment.

**SUBDIVISION AND DEVELOPMENT APPEAL BOARD**

- SDAB Appointment of New Members New members for appointment on the Development Appeal Board are: Albert Pope, Ron Banasiak, Doug Verbeek, Renita Priestman, Bryan Lloyd and Dave Fegan.
- Res. #2007- 051 Councillor Walters moved that Council appoint Albert Pope, Ron Banasiak, Doug Verbeek, Renita Priestman, Bryan Lloyd and Dave Fegan to the Subdivision and Development Appeal Board. CARRIED UNAN.
- Res. #2007- 052 Councillor Walters moved that Council appoint Councillor Hnybida as the alternate Council member for the Development Appeal Board. CARRIED UNAN.

**MUNICIPAL CENSUS**

- Municipalities wishing to conduct an official census for this year must do so between April 1 and June 30 2007.
- Res. #2007- 053 Deputy Mayor Courtman moved that the Village of Beiseker will not conduct a census in 2007. CARRIED UNAN.

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FILED

Kneehill Ambulance Society Kneehill Ambulance Society re Ambulance Services for the Village of Beiseker.  
FILED  
Contact has been made with Joanne from Kneehill Ambulance Society stating that the Village of Beiseker has not reached a decision regarding their ambulance services.

Development Fund- Rural Alberta's Development Fund information. FILED  
Rural Alberta  
The Acting CAO will forward this information to Kim Schmaltz and Donald Schissel of the Ag. Society.

Cristallo Engineering Cristallo Engineering Technologies Inc. re taxes and utilities. FILED  
The Acting CAO will reply to Cristallo Engineering Technologies Inc. explaining that they are still responsible for the outstanding balance on the utilities account. Even though the utility account was for a time, in the name of Beiseker Envirotech, the land title has always remained in the name of Cristallo Engineering Technologies Ltd. therefore the responsibility lies with Cristallo Engineering as per By-Law #2006-01.

CAMRIF Canada-Alberta Municipal Rural Infrastructure Fund First Round Project Funding Announcements. FILED

Marigold Library Marigold Library System re new project – RISE. FILED

Alberta Film - Brenda Burrows re an invitation to attend Alberta Film Commission Movie set in Irricana. FILED

Letter to Gore's A letter from the Village of Beiseker to Frank and Sherry Gore re Development Permit #2007-02. FILED

**IN CAMERA:**

Res. #2007-054 Councillor Henuset moved to go in-camera at 10:10 p.m to discuss personnel. CARRIED UNAN.

Res. #2007-055 Councillor Hnybida moved to reconvene from in-camera at 11:05 p.m. CARRIED UNAN.

Res. #2007- 056 Councillor Henuset moved that the Village of Beiseker contact Jo-Anne Lambert to come in for an interview on Wednesday, March 10, 2007 at 10:00 a.m. CARRIED

Opposed – Deputy Mayor Courtman.

**ADJOURNMENT:**

Moved by Councillor Hnybida that the meeting adjourn at 11:15 p.m. CARRIED UNAN.

  
MAYOR

  
MUNICIPAL ADMINISTRATOR



**VILLAGE OF BEISEKER  
OUTSTANDING ALBERTA CAPITAL DEBENTURES 2007  
AS AT FEBRUARY 28, 2007**

DATE/ BYLAW NUMBERS MATURITY DATE	(ORIGINAL AMOUNT)/ BALANCE FORWARD FROM 2006	PROJECT AMOUNT PAID IN 2007 (PRINCIPAL & INTEREST)	NUMBER DATE RATE	(2007 PRINCIPAL PAYMENT)	DEBENTURE BALANCE
SEPT 1  89-18 9/1/2010	(\$66,844.00)   <b>\$21,115.92</b>	PAVING 2ND AVE, 4TH ST, 5TH ST   \$0.00	1171610 Sep 1/10 11.375% 1171610A	\$0.00  <b>TOTAL</b>	   <b>\$21,115.92</b>
	(\$913,361.04)  <b>\$21,115.92</b> PRINCIPAL	<b>TOTAL PAID TO DATE IN 2007</b> PRINCIPLE  INTEREST TOTAL		<b>GRAND TOTAL</b>	   <b>\$21,115.92</b>

Alberta Capital Debenture Balance @ December 31, 2006 \$21,115.92  
Recap: Loan Matures: September 1, 2010

**OTHER OUTSTANDING LOANS**

**MOUNTAIN VIEW CREDIT UNION**

DESCRIPTION	OPENING BALANCE DECEMBER 31/06	BALANCE AS OF JAN. 31, 2007	TOTAL PRINCIPAL PAID FEBRUARY 2007	NET OUTSTANDING BALANCE @ FEBRUARY 28, 2007
LOAN #3 @ 4.80% SEWER LAGOON	\$28,650.73	\$28,190.34	(\$462.26)	\$27,728.08
LOAN #5 @ 4.80% 9 <sup>TH</sup> ST. STORM	\$28,144.61	\$27,692.31	(\$454.15)	\$27,238.16
LOAN #7 @ 5.35% 1 <sup>ST</sup> AVE PHASE 1	\$56,393.06	\$55,576.63	(\$820.14)	\$54,756.49
LOAN #8 @ 5.50% 1 <sup>ST</sup> AVE. PHASE 2	\$50,351.27	\$49,771.42	(\$582.51)	\$49,188.91
LOAN #9 @ 5.85% BEACON HEIGHTS RD	\$11,584.92	\$11,123.24	(\$463.97)	\$10,659.27
LOAN #10 @ 5.85% RESTAURANT SERVICING	\$13,616.17	\$13,103.72	(\$515.00)	\$12,588.72
LOAN #11 @ 4.80% SKYLAND IND. PARK	\$102,879.97	\$102,006.36	(\$877.17)	\$101,129.19
LOAN #12 @ 5.20% SKYLAND IND. PARK	\$137,080.80	\$136,537.36	(\$545.84)	\$135,991.52
LOAN #13@ 5.25% SKYLAND IND. PARK	\$401,000.00	\$401,000.00	\$741.07	\$400,258.93
	<b>\$829,701.53</b>	<b>\$825,001.38</b>	<b>(\$5,462.11)</b>	<b>\$819,539.27</b>

Recap: Loan #3 Maturing June 1, 2011  
Loan #5 Maturing June 1, 2011  
Loan #7 Maturing December 1, 2011 (Next renewal date December 1, 2007)  
Loan #8 Maturing December 4, 2012  
Loan #9 Maturing December 1, 2008  
Loan #10 Maturing January 1, 2009  
Loan #11 Maturing December 1, 2014 (Next renewal date December 1, 2007)  
Loan #12 Maturing January 1, 2016 (Next renewal date January 1, 2009)  
Loan #13 Maturing January 1, 2027 (Next renewal date January 1, 2010)





# VILLAGE OF BEISEKER

## Outstanding Cheques

For the Period of

2005-01-02 and 2007-02-28

Cheque	Date	Vendor Name	Replaced By	Batch	CEO	CAO	Amount
20050021	2005-01-10	FLAVELLE, DEBBIE		6177			4.80
20050405	2005-05-24	CANUCK AMUSEMENTS		6694			97.74
20051005	2005-11-14	GENEREAUX, NICOLE		7284			9.41
20060903	2006-10-19	KATHYRN - BEISEKER SCHOLARSHIP COMMITT		8476			500.00
20070048	2007-01-22	AVIATION ALBERTA		8866			424.00
20070099	2007-02-12	KANANASKIS IMPROVEMENT DISTRICT		9035			700.00
20070105	2007-02-12	MCINTOSH LALANI ENGINEERING LTD.		9035			704.90
20070136	2007-02-15	MORDEN, BARB (CARETAKER)		9045			221.00
20070137	2007-02-26	AIRGAS CANADA INC.		9195			18.09
20070138	2007-02-26	ALBERTA LAND REGISTRIES		9195			10.00
20070139	2007-02-26	ALBERTA ONE-CALL CORPORATION		9195			2.12
20070140	2007-02-26	ALTA-COMM WIRELESS		9195			169.18
20070141	2007-02-26	AMSC INSURANCE SERVICES LTD.		9195			38,787.00
20070142	2007-02-26	BEISEKER MEDICAL CO-OP		9195			285.00
20070143	2007-02-26	BEISEKER MUNICIPAL LIBRARY		9195			750.00
20070144	2007-02-26	CANWEST PROPANE INC.		9195			1,121.27
20070145	2007-02-26	COUNTRY GRAPHICS		9195			90.10
20070146	2007-02-26	DANATEC EDUCATIONAL SERVICES LTD.		9195			105.79
20070147	2007-02-26	FIVE STAR COMMUNICATIONS		9195			79.40
20070148	2007-02-26	GLOVER INTERNATIONAL TRUCKS LTD.		9195			11.29
20070149	2007-02-26	GREYHOUND COURIER EXPRESS		9195			33.74
20070152	2007-02-26	MCNAIR SAND & GRAVEL LTD		9195			333.00
20070155	2007-02-26	NEOPOST CANADA LTD.		9195			457.57
20070156	2007-02-26	REGIONAL ASSESSMENT MANAGEMENT		9195			668.24
20070158	2007-02-26	WASTE MANAGEMENT		9195			442.44
20070160	2007-02-28	MORDEN, BARB (CARETAKER)		9212			195.00
20070163	2007-02-28	GEDDES, CLAIRE		9216			978.74
20070164	2007-02-28	HAGEL, IRENE		9216			224.50
20070165	2007-02-28	HENDERSON, LADEAN		9216			239.67
20070169	2007-02-28	STRAUB, MARY		9216			438.96

48,102.95