

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE
VILLAGE OF BEISEKER HELD TUESDAY, APRIL 10, 2007
AT 7:00 P.M. IN THE COUNCIL CHAMBERS

PAGE 1



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	Sheldon Leavitt
	Paul Scholtz
	Kim Schmaltz
	Doug Hagel
	Matthius Fink
	Donald Schissel
	Terry Wudrich

CALL TO ORDER:

Mayor Rowe called the meeting to order at 6:51 p.m.

ADOPTION OF AGENDA:

Moved by Councillor Walters to adopt the Agenda for the April 10, 2007 Regular Council meeting with the addition of In-camera Item: Kneehill Regional Water Commission.

CARRIED UNAN.

ADOPTION OF THE MINUTES:

Deputy Mayor Courtman moved to adopt the minutes of the Regular Meeting of Council on March 26, 2007.

CARRIED UNAN.

DELEGATIONS

Airdrie Ambulance
Service

Mr. Sheldon Leavitt reported to Council that the ambulance requisition for 2007 had doubled for the following reasons:

1. Airdrie has discontinued volunteer service and changed to full time emergency service personnel. This has added approximately 1.2 – 1.5 million dollars to that budget. It will also increase the level of service and response time. Airdrie citizens are a priority and should not have to subsidize other municipalities
2. Historical capital cost recovery for items such as ambulances and fire halls. This represents a 1 to over 2 million dollar increase in 2007. By 2009 the Province of Alberta will require a full assessment of capital costs. The population of the M.D. of Rocky View, Crossfield, Irricana and Beiseker of approximately 44,000, was divided into the costs to arrive at the per capita number. These costs will continue to rise but nothing like this year, because of the dramatic increase in staffing, equipment chargebacks and the increase in population. The quality of service has also climbed substantially.

Discussion:

It was stated that outside municipalities have no say in any capital expenditures in the City of Airdrie and that the 3 year plan could see that costs rise to \$71.46 per capita for next year. The question was asked why Beiseker and Airdrie pay the same amount when the response time so different. The answer was that people choose to live where they do. The question was asked why Beiseker is paying the blended per capita when they do not participate in the Fire Service portion. Airdrie answered that they only pay for the EMS portion. The original contract between the Village of Beiseker and Airdrie Ambulance Services was signed in 1989 for ALS service, and although the service from Airdrie has been excellent, this contract has been cancelled because of the high cost per capita. The question was put as to whether an old ambulance could be used for first response if Beiseker fire fighters had additional training. Airdrie

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE
VILLAGE OF BEISEKER HELD TUESDAY, APRIL 10, 2007
AT 7:00 P.M. IN THE COUNCIL CHAMBERS
PAGE 2

replied it could only be for first response, not as an ambulance as most old ambulances go to auction because they are worn out. The question was also asked if Beiseker could become a partner with input into policy changes, or if a regional ambulance service could be set up. Airdrie replied that it would be up to Council and that at this point the offer remains as is. If Beiseker decided to choose another ambulance service, Mr. Leavitt would assist with the transition.

Next steps: A letter to Airdrie Council asking to sit down and negotiate a new contract. Mayor Rowe offered to attend an Airdrie Council Meeting.

Ag Society

Ag Society Secretary/Treasurer, Kim Schmaltz presented to Council their request for funding for a new refrigeration system for the arena. The cost would be approximately \$300,000.00 with the Village of Beiseker's share being \$50,000. If the plant were to break down the contamination would cause the arena to be shut down and cause costly clean up. An electric plant may be more cost efficient to maintain. It will take 12-16 weeks to get a new chiller so the arena must run on the old plant for another year. Funding is being looked into through Community Enhancement and donations from corporate sponsors, such as Encana and Quick Silver.

Res. #2007-069

Councillor Henuset moved to send a letter to the Ag Society approving the ice plant project and advising them that the Village of Beiseker will budget \$25,000 for 2007 and \$25,000 for 2008 to cover the \$50,000.00 requested.

CARRIED UNAN.

Arena Insurance Policy

A copy of the arena insurance policy will be sent to AMSC Insurance Services Ltd.

BUSINESS ARISING FROM THE MINUTES

CPR Station

Mayor Rowe will contact Acron Construction regarding the progress of the CPR Station renovations.

PUBLIC WORKS:

Fuel Pump

The Public Works Foreman informed Council that the fuel pump went out of the half ton, and was replaced at a cost of \$520.00.

Rap Material

The Public Works Foreman informed Council that rap material was no longer available, South Rock has cold mix but the minimum batch is 500 tonne at a cost of \$70.00 per tonne. He will see if he can work with Linden, Acme and Irricana. In the mean time, he will purchase a load from Burnco to patch the worst spots.

Tubing

The Public Works Foreman advised Council that the square tubing for the mower trailer will cost 250.00, and he will weld it on.

Res. #2007-070

Motion by Councillor Walters to have Public Works purchase the tubing and install it on the mower trailer at a cost of \$250.00.

CARRIED

Opposed: Cllr. Henuset

Quads & Dirt Bikes

The Public Works Foreman informed Council that quads and dirt bikes are causing a lot of damage to Village property.

Res. #2007-071

Councillor Henuset moved to request that Bylaw Enforcement monitor this problem this Saturday or Sunday from 10 a.m. to 4 p.m., at Friendship Park, along the old railway track and throughout the Village.

CARRIED UNAN.

Res. #2007-072

Motion by Councillor Walters to send a letter to the R.C.M.P. requesting they enforce the regulations regarding quads and dirt bikes rather than giving out warnings.

CARRIED UNAN.

Fire Truck

The Public Works Foreman informed Council that the fire truck will have to be sent to Red Line to have the injectors repaired as he does not have the proper tools.

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE
VILLAGE OF BEISEKER HELD TUESDAY, APRIL 10, 2007
AT 7:00 P.M. IN THE COUNCIL CHAMBERS
PAGE 3

Storm Sewer Pump The Public Works Foreman advised Council that the impeller and shaft broke off the storm sewer pump and no replacement parts can be found due to the age of the pump. He presented Council with 4 options.

Res. #2007-073 Motion by Councillor Henuset to purchase a 3HP hydromatic pump, at a cost of \$3,794.00 plus GST and to allow for another \$2,730.00 for a control panel.
CARRIED UNAN.

Manhole Demo The Public Works Foreman informed Council that he would be attending a demo on benching a live manhole in Crossfield on April 11, 2007. The demo is being put on by Emco Corporation.

Transfer Site The Public Works Foreman advised Council that he is receiving a lot of negative feedback regarding the transfer site being closed on Saturdays on a long weekend. The transfer staff does not object to working these Saturdays. The Public Works Foreman and Administration will review the hours of operation and schedule of the transfer site and take it back to Council.

ACCOUNTS FOR APPROVAL:
Res. #2007-074 Councillor Walters moved to approve the following accounts # 20070246 to 20070281 in the amount of \$168,153.73 as per attached list.
CARRIED UNAN.

NEW BUSINESS:
COUNCILLORS REPORTS

Hnybida
Recreation Board Councillor Hnybida informed Council that she attended an information session at the MD of Rocky View Office on March 29, 2007 to discuss cash in lieu funding and voluntary recreational contributions.

The MD has been given approval by Revenue Canada to issue tax receipts to developers who want to contribute to the voluntary recreation program. All money collected in this program will stay in that respective recreation division.

The next Rec Board meeting is scheduled for April 18, 2007 to review a request for funding from the Ag Society. Dari Lang from the MD, will be in attendance to assist.

Beiseker Cemetery Councillor Hnybida informed Council that she spoke to Chris O'Hare from the MD of Rocky View regarding the Beiseker Cemetery. He was not aware that there was this cemetery in the MD, and forwarded a contact name for any questions.

Intermunicipal Mtg. Councillor Hnybida inquired as to whether or not a Joint Meeting with the M.D. and the Village could be set up to discuss such things as the airport, fire agreement, Imperial Oil, Alberta Transportation and ambulance services. Administration will contact Kent Robinson to organize a meeting in May.

Courtman
Beiseker Fire Dept. Deputy Mayor Courtman informed Council that he met with Ted Gard to discuss the Fire Agreement. He advised that the MD is developing a "Regional Model" for fire protection and the Beiseker agreement appears to be at a stand still. Ted Gard will find out where it stands and if it will still be considered.

The Personna Grant application for the port-a tank was completed and sent.

A special firefighting practice simulation was held on Tuesday, April 10 at Midcountry Automotive.

Kneehill Regional Water Commission Deputy Mayor Courtman informed Council that the KRWC held a special meeting on April 5, 2007 to discuss the news release from the Town of Drumheller.

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE
VILLAGE OF BEISEKER HELD TUESDAY, APRIL 10, 2007
AT 7:00 P.M. IN THE COUNCIL CHAMBERS

PAGE 4

- Wood Chipper Deputy Mayor Courtman proposed that the Village of Beiseker make an application to the Rural Diversification Grant Program to purchase a portable industrial size horizontal feed wood chipper to handle the wood that can no longer be burned and therefore will have to be placed in the landfill. The chips could be handled through recycling.
- Walters**
Rockyview Foundation Councillor Walters informed Council that he attended the Rockyview Foundation meeting held on Wednesday, March 28, 2007.
- Canadian Badlands Councillor Walters informed Council that he will be attending the Canadian Badlands Annual General Meeting held April 13, 2007 in Gleichen, there will be a presentation on branding before hand.
- Campground Councillor Walters informed Council that there will be two major highway projects in the area this summer that would be interested in camping at Beiseker, however they require 30 amp services. A 30 amp panel would cost approximately \$5,000.00; other costs would include water pipe @ \$290, electrical at \$1,100 and sewer at \$990. Total costs would be approximately \$17,000, and there is approximately \$10,000 in reserves. This should pay for itself over 3 years on 20 stall rentals.
- Henuset**
Economic Development Committee Councillor Henuset informed Council that the next EDC meeting would be April 11, 2007.

He attended a meeting to set up the Main Street Beautification Committee. Members will include Shelley Schneider, Jim Ulrich, Earl Robinson, Brenda Hnybida, and Al Henuset. The committee will look into concepts for development of sidewalks. An allowance will have to be made in the 2007 budget for this. The next meeting is May 3, 2007.
- Wild Rose Economic Development Corp. Councillor Henuset informed Council that he attended the Wild Rose Economic Development Corporation meeting on April 5, 2007. This organization will now be known as Community Futures Wild Rose. The organization is in good financial shape showing a surplus of approximately \$123,000 for the year ending March 31, 2007. Employees have visited approximately 250 of the 2000 businesses in the region. A pension plan was set up for staff based on years of service. Three loans totaling \$80,000 were approved by the Loan Sub Committee during the period. Next meeting will held May 3, 2007.
- Beiseker Community Centre Society Councillor Henuset advised Council that The Stage East Group has donated \$1500 to the Society for the purchase of new curtains for the stage. A cost estimate should be obtained for a mechanical track.
- Beiseker & District Ag Society Councillor Henuset informed Council that he attended the Beiseker & District Ag Society meeting on April 4, 2007. The Society is in good financial shape overall. The arena is showing a deficit of \$33,383 for the period of August 1/06 to Apr 3/07. The society will have to put in new ice making equipment at a cost of approximately \$300,000.00.
- Compact Filter Councillor Henuset informed Council that he spoke to Betty Daniels regarding the Compact Filter property. If the Village of Beiseker will pay for their legal fees with respect to the environmental costs on this property, the Daniels would be willing to transfer this property to the Village.
- Rowe**
Urban Systems Mayor Bruce Rowe informed Council that he met with Lynda Cooke-Jepson and Phil Moore from Urban Systems to discuss the 8th street project costs.
- Mtg. With Mayor Lynda Bruce Mayor Rowe informed Council that he attended a meeting with Airdrie Mayor Lynda Bruce regarding Airdrie Ambulance Services.

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE
VILLAGE OF BEISEKER HELD TUESDAY, APRIL 10, 2007
AT 7:00 P.M. IN THE COUNCIL CHAMBERS
PAGE 5



Forestburg Symposium Mayor Rowe informed Council that he attended the Small Communities Symposium in Forestburg on March 29-31st, and commented that it was an excellent event.

Director of Disaster Services Mayor Rowe informed Council that Vera Schmaltz has expressed an interest in becoming the Director of Disaster Services.

Res. #2007-075 Mayor Rowe moved that the Village of Beiseker appoint Vera Schmaltz to be the Director of Disaster Services beginning April 7, 2007 until after the elections of October 22, 2007. CARRIED UNAN.

Insurance Claim Mayor Rowe informed Council that the Province of Alberta has once again denied our application for reimbursement of the costs incurred during our declared state of emergency.

Res. #2007-076 Councillor Walters moved that the Village of Beiseker claim \$56,564.59 through AMSC Insurance Services Ltd. for costs incurred during the declared state of emergency in June, 2006.

Radio Launch Mayor Rowe informed Council that he will be attending the radio launch in Airdrie on April 12, 2007.

Cristallo Engineering Mayor Rowe informed Council that another letter and a copy of the complete water/sewer by-law has been sent to Cristallo Engineering Technologies requesting them to pay the outstanding utility balance.

Former CAO Mayor Rowe informed Council that Lirenman, Peterson Barristers and Solicitors sent a letter to the former CAO requesting her to pay the outstanding amount of \$929.48.

Rimbey Charity Golf Tournament Mayor Rowe informed Council that he would like to attend the Rimbey Charity Golf Tournament in June, 2007.

Res. #2007-077 Councillor Henuset moved that Mayor Rowe attend the Rimbey Golf Tournament on June 27, 2007. CARRIED UNAN.

ADMINISTRATOR'S REPORT

Councillor's Reports The Acting CAO expressed to Council her appreciation of the councillor reports that are submitted to her at each council meeting.

Village Clean-up Day The Acting CAO informed Council that the annual Village Clean-up Day is planned for May 12, 2007 beginning at 10:00 a.m. at the Village Office and ending at Friendship Park for a hot-dog lunch.

TAX RECOVERY

The Village of Beiseker Council will establish a reserve bid for the following properties going to tax sale:

Property 1. Plan 9512697, Blk 1 – \$49,210.00

Property 2. Plan 4126HJ, Blk D – \$2,141,830.00

Payment by the successful bidder must be in full at the time of the auction by cash or certified cheque.

Res. #2007-078 Councillor Henuset moved that Administration proceed with the tax auction process. Sale Day is set for June 29, 2007. CARRIED UNAN.

Council Meal Policy Council reviewed the existing policy that establishes meal expenses for council members.

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE
VILLAGE OF BEISEKER HELD TUESDAY, APRIL 10, 2007
AT 7:00 P.M. IN THE COUNCIL CHAMBERS
PAGE 6

Res.# 2007-079 Deputy Mayor Courtman moved to amend the meal allowance policy for council as follows: Breakfast - \$8.00, Lunch - \$12.00, Dinner - \$25.00, or a maximum of \$45.00 per day with receipts. CARRIED UNAN.

CORRESPONDENCE

Beiseker Esso Letter from Beiseker Esso re sign.

Res. #2007-080 Councillor Walters moved that the Village of Beiseker approve the request of the owners of the Esso to hang a sign on the fence beside the campground for \$100.00 per year on the condition that they remove the wording 'RV Camping'. CARRIED
Opposed: Councillor Hnybida

FCM FCM re new FCM President. FILED

Alberta Health & Wellness Alberta Health and Wellness re ambulance services. FILED

Quicksilver Quicksilver re Sweet Gas Well at LS 2, Sec 15, Twp 28, Rge 26, W4thM. FILED

FCM FCM re United States Governments move to soften proposed border identity document regulations. FILED

AAMD&C AAMD&C Contact dated March 30, 2007. FILED

SCM Adjusters Canada Ltd. SCM Adjusters Canada Ltd. re Nickels claim. FILED

Cristallo Engineering Technologies In. Cristallo Engineering Technologies Inc. re taxes owned. FILED

Canadian Federation of Independent Business Canadian Federation of Independent Business re opposition to some of the recommendations contained in the Minister' FILED

Village of Beiseker' Village of Beiseker sale of land to Brar's. FILED

Rocky View School Division Rocky View School Division re relocating the bus stop.

Res. #2007-081 Councillor Hnybida moved that Administration send a letter to Rocky View School Division stating that the bus stops must remain at the Beiseker Community School for the school year 2007-2008. CARRIED UNAN.

Stage East Dinner Theatre Stage East Dinner Theatre re monies toward restoration of the CPR Station. FILED

Quicksilver Quicksilver re Sweet Gas Well at LS 8, Sec 11, Twp 28, Rge 26, W4thM. FILED

BY-LAWS

By-Law #2007-03 A By-Law of the Village of Beiseker in the Province of Alberta for the purpose of amending the off-site levies to be paid by the owners or purchasers of land requiring municipal utility services from the Village of Beiseker.

Second Reading Councillor Walters moved second reading of Off-Site Levy By-Law #2007-03. DEFEATED

By-Law #2007-02 A By-Law to amend Land Use By-Law #98-14. The land legally described as Plan 42011A, Block 1 be redesignated from its current designation of Urban Reserve (UR) to General Industrial (MG) in the Village of Beiseker, in the Province of Alberta.

Beiseker

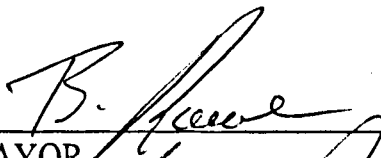
MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE
VILLAGE OF BEISEKER HELD TUESDAY, APRIL 10, 2007
AT 7:00 P.M. IN THE COUNCIL CHAMBERS
PAGE 7



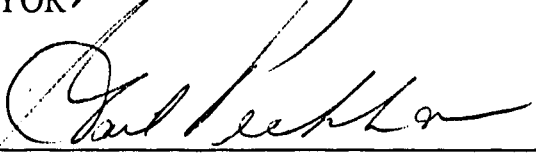
- Second Reading Councillor Henuset moved second reading of By-Law #2007-02.
CARRIED UNAN.
- Permission for Third Reading Councillor Walters moved permission for third reading of By-Law #2007-02.
CARRIED UNAN.
- Third & Final Reading Councillor Hnybida moved third and final reading of By-Law #2007-02.
CARRIED UNAN.
- By-Law 2007-04** A By-Law of the Village of Beiseker in the Province of Alberta for the purpose of closing to public travel and creating a separate title to a portion of a public highway in accordance with the Municipal Government Act, RSA 2000, as amended.
- First Reading Councillor Walters moved first reading of By-Law #2007-04.
- Res. #2007-082 Councillor Hnybida moved that the Public Hearing for By-Law #2007-04 be set for May 14, 2007 at 7:00 p.m.
- IN CAMERA:**
- Res. #2007-083 Councillor Walters moved to go in-camera at 10:29 p.m to discuss a letter from a Resident, Kneehill Regional Water Commission, and 8th Street Project.
CARRIED UNAN.
- Res. #2007-084 Deputy Mayor Courtman moved to reconvene from in-camera at 11.35 p.m.
CARRIED UNAN.
- Res. #2007-085 Deputy Mayor Courtman moved that the Village of Beiseker support in principal that a portion of the unused pipeline capacity be authorized for temporary use by the M.D. of Rocky View.
CARRIED
OPPOSED:
Cllr. Walters
Cllr. Henuset
- Res. #2007-086 Councillor Walters moved to table the discussion regarding the 8th Street Project until the next Council Meeting on April 23, 2007.
CARRIED

ADJOURNMENT:

- Moved by Councillor Hnybida that the meeting adjourn at 11:40 p.m.
CARRIED UNAN.



MAYOR



MUNICIPAL ADMINISTRATOR



VILLAGE OF BEISEKER

Cheque Listing For Council

#7
10/04/07

Cheque	Date	Name	Invoice	Description	Invoice Amount	Cheque Amount
20070246	2007-03-30			PAYMENT		
			03/30/07	PAYROLL		
20070247	2007-03-30			PAYMENT		
			03/30/07	PAYROLL		
20070248	2007-03-30			PAYMENT		
			03/30/07	PAYROLL		
20070249	2007-03-30			PAYMENT		
			03/30/07	PAYROLL		
20070250	2007-03-30			PAYMENT		
			03/30/07	PAYROLL		
20070251	2007-03-30			PAYMENT		
			03/30/07	PAYROLL		
20070252	2007-03-30			PAYMENT		
			03/30/07	PAYROLL		
20070253	2007-03-30			PAYMENT		
			03/30/07	PAYROLL		
20070254	2007-03-30			PAYMENT		
			03/30/07	PAYROLL		
20070255	2007-03-30			PAYMENT		
			03/30/07	PAYROLL		
20070256	2007-03-30			PAYMENT		
			03/30/07	PAYROLL		
20070257	2007-03-30	MORDEN, BARB (CARETAKER)		PAYMENT		370.50
			03/30/07	COMM HALL CARETAKER	370.50	
20070258	2007-04-10	ACME FARM & BUILDING CENTRE INC.		PAYMENT		61.16
			101983	P/W PLYWOOD FOR SHOP REPAIRS	61.16	
20070259	2007-04-10	AIRGAS CANADA INC.		PAYMENT		228.70
			661908	FIRST AID KIT & EYEWASH	228.70	
20070260	2007-04-10	ALBERTA ASSOCIATION OF		PAYMENT		1,908.82
			03/31/07	METER FOR RES#1, OFFICE SUPPLIES	1,908.82	
20070261	2007-04-10	ALBERTA PERMIT PRO		PAYMENT		392.24
			086563	PERMITS	392.24	
20070262	2007-04-10	APPLE PIE, C/O SHERRY GORE		PAYMENT		833.43
			06-0330-01	LUNCHES FOR PANDEMIC TRAINING	833.43	
20070263	2007-04-10	Beiseker Registries		PAYMENT		12.54
			4373-00	TITLE SEARCH	12.54	
20070264	2007-04-10	D.L.F. HOLDINGS LTD.		PAYMENT		7.59
			214733	SHOP SUPPLIES	7.59	
20070265	2007-04-10	DBC CONTRACTORS LTD.		PAYMENT		128,970.00
			03/22/07	SKYLAND INDUSTRIAL PARK	128,970.00	
20070266	2007-04-10	DONE DEAL DELIVERY LTD.		PAYMENT		101.45
			4312	FREIGHT	101.45	
20070267	2007-04-10	ECOLAB		PAYMENT		622.15
			009190	ULTRA SAN , DRY & LIME-A-WAY FOR	622.15	
20070268	2007-04-10	KNEEHILL REGIONAL WATER SERVICES		PAYMENT		18,752.85
			2007-0019	WATER FOR MARCH & SERVICE FEE	18,752.85	
20070269	2007-04-10	KONICA MINOLTA BUSINESS SOLUTIONS		PAYMENT		117.89
			427189	PHOTOCOPIES	117.89	

TOTAL PAYROLL
\$ 9,588.57



VILLAGE OF BEISEKER

Cheque Listing For Council

Cheque	Date	Name	Invoice	Description	Invoice Amount	Cheque Amount
20070270	2007-04-10	MAXWELL PAPER CANADA INC.		PAYMENT		22.31
			26061361	PAPER FOR DEBIT MACHINE	22.31	
20070271	2007-04-10	MOUNTAINVIEW CREDIT UNION		PAYMENT		484.00
			03/23/07	AHC FOR MARCH	484.00	
20070272	2007-04-10	MOUNTAINVIEW CREDIT UNION LTD.		PAYMENT		224.72
			03/10/07	MIKE PHONES	224.72	
20070273	2007-04-10	NEMETH PLANNING SERVICES INC.		PAYMENT		334.43
			480-06 & 4	GORE'S & SKYLAND ROAD CLOSURE	334.43	
20070274	2007-04-10	POSTAGE ON CALL		PAYMENT		500.00
			04/04/07	POSTAGE	500.00	
20070275	2007-04-10	PUROLATOR COURIER LTD		PAYMENT		25.80
			53774576	F/D FREIGHT	25.80	
20070276	2007-04-10	RECALL		PAYMENT		51.77
			487000267	PICKUP BIN 02/21/07	51.77	
20070277	2007-04-10	REGIONAL ASSESSMENT MANAGEMENT		PAYMENT		726.63
			3575	MARCH 2007 ASSESSMENT	726.63	
20070278	2007-04-10	ROWE, BRUCE		PAYMENT		419.60
			03/31/07	MILEAGE & MEETING FEES	419.60	
20070279	2007-04-10	TOWN OF OKOTOKS		PAYMENT		350.00
			34846	FIRE TRAINING	350.00	
20070280	2007-04-10	URBAN SYSTEMS		PAYMENT		2,619.63
			28165 & 28	2007 STREET IMPRO PROGRAM & LAGOON	2,619.63	
20070281	2007-04-10	WHEELCO HOLDINGS LTD.		PAYMENT		426.95
			03/31/07	P/W EQUIP R/M & SHOP SUPPLIES	426.95	
Total					168,153.73	

**MINUTES OF THE SPECIAL MEETING OF THE COUNCIL OF THE
VILLAGE OF BEISEKER TO HOLD A PUBLIC HEARING ON MONDAY,
April 10,2007 AT 6:45 P.M. IN THE COUNCIL CHAMBERS**

PRESENT

MAYOR

Bruce Rowe

DEPUTY MAYOR

Ray Courtman

COUNCILLOR

Al Henuset

COUNCILLOR

Brenda Hnybida

COUNCILLOR

Fred Walters

Acting CAO

Gail Peckham



CALL TO ORDER

Mayor Rowe called the meeting to order @ 6:46 p.m.

PUBLIC HEARING PORTION

Mayor Rowe declared the Public Hearing portion of the meeting open.

PURPOSE OF THE PUBLIC HEARING

The Acting CAO explained that the purpose of the public hearing as follows:

The purpose of By-Law #2007-02 is to amend Land Use Bylaw #98-14 as follows:

That the land legally described as Plan 42011A, Block 1 be redesignated from its current designation of Urban Reserve (UR) to General Industrial (MG) in the Village of Beiseker, in the Province of Alberta.

The Acting CAO also stated that the date that the proposed amending By-Law was given first reading was on March 26, 2007 and that the notice of the hearing in writing was given to:

- the Development Officer;
- our planning consultant Karl Nemeth of Nemeth Planning Services Inc.;
- the Notice of the Public Hearing was advertised in two issues of the Rockyview Five Village Weekly.

MAYOR STATES RULES OF CONDUCT TO BE FOLLOWED

The Mayor then stated that the Rules of Conduct to be followed for the Public Hearing are as follows:

- Presentations before Council shall be brief and to the point.
- The order for presentations will be as follows:
 - Planning Consultant's Report;
 - those in support of the proposed By-Law;
 - those opposed to the proposed By-Law; and
 - any other person deemed to be affected by the Bylaw who wishes to be heard;
 - rebuttal allowed by those who speak in favour of the appeal. No new information is permitted – those rebutting may only address points raised by others.

Council may ask questions of the speakers after each presentation.

PRESENTATIONS

None

PUBLIC HEARING PORTION CLOSED

Mayor Rowe declared that the public hearing portion of the meeting be closed @ 6:51 p.m.

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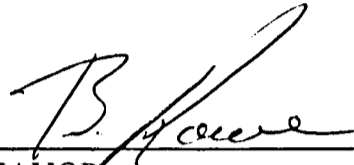


DECISION

The Village of Beiseker Council voted in favor of the redesignation of the land legally described as Plan 42011A, Block 1.

ADJOURNMENT

The meeting was adjourned at 6:52 p.m. at which time Council commenced with their regular meeting of council.



MAYOR



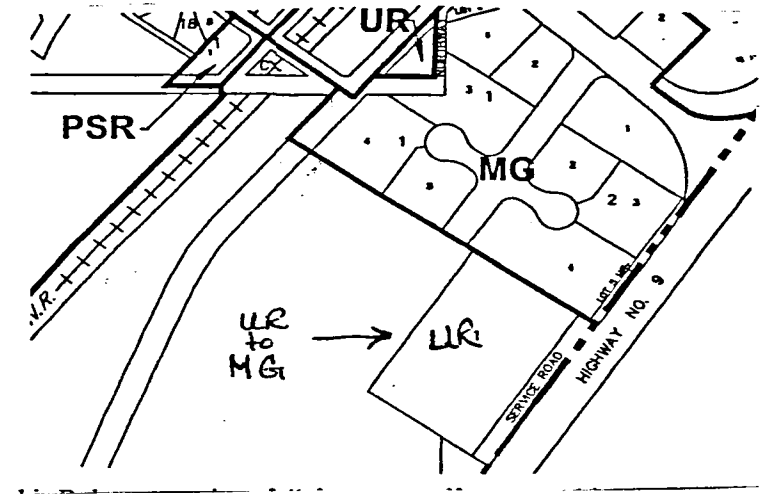
CHIEF ADMINISTRATIVE OFFICER

LOGO

Village of Beiseker Notice of Public Hearing

Pursuant to the *Municipal Government Act*, notice is hereby given that a public Hearing will be held regarding **Bylaw No. 2007-02** which is an amending bylaw to the Village of Beiseker Land Use Bylaw No 98-14 to redesignate the Urban Reserve (UR) located at **Block 1, Plan 42011A** to General Industrial (MG) as shown on the adjacent map.

Anyone having objections to this proposed zoning redesignation and amendment to the Village of Beiseker Land Use Bylaw No 98-14 must submit their objection in writing to the Acting C.A.O. Gail Peckman, c/o the Village of Beiseker, Box 349, Beiseker, AB. TOM OG0 by 4:00 pm April 10, 2007. Presentations at the Public Hearing are limited to 5 minutes.



THE PUBLIC HEARING REGARDING THIS REDESIGNATION WILL TAKE PLACE:

DATE: Tuesday, April 10, 2007

TIME: 6:45 pm

LOCATION: Beiseker Village Office, 700-1st Ave., Council Chambers

PHONE: 947-3774 Fax: 947-2146

Advertising dates: April 3, 2007 and April 10, 2007 Gail Peckham
Acting Chief Administration Officer, Development Officer

BR



VILLAGE OF BEISEKER

Cheque Listing For Council

7
23/04/07

Cheque	Date	Name	Invoice	Description	Invoice Amount	Cheque Amount
20070282	2007-04-13			PAYMENT		
			04/15/07	PAYROLL		
20070283	2007-04-13			PAYMENT		
			04/13/07	PAYROLL		
20070284	2007-04-13			PAYMENT		
			04/13/07	PAYROLL		
20070285	2007-04-13			PAYMENT		
			04/15/07	PAYROLL		
20070286	2007-04-13			PAYMENT		
			04/13/07	PAYROLL		
20070287	2007-04-13			PAYMENT		
			04/13/07	PAYROLL		
20070288	2007-04-13			PAYMENT		
			04/13/07	PAYROLL		
20070289	2007-04-13			PAYMENT		
			04/13/07	PAYROLL		
20070290	2007-04-13			PAYMENT		
			04/13/07	PAYROLL		
20070291	2007-04-13			PAYMENT		
			04/13/07	PAYROLL		
20070292	2007-04-13			PAYMENT		
			04/13/07	PAYROLL		
20070293	2007-04-13	MORDEN, BARB (CARETAKER)		PAYMENT		325.00
			04/13/07	COMM HALL CARETAKER	325.00	
20070294	2007-04-13	RECEIVER GENERAL		PAYMENT		6,545.63
			04/13/07	RG REMITTANCE FOR MARCH 2007	6,545.63	
20070295	2007-04-23	AGLINE		PAYMENT		987.46
			04/02/07	P/W EQUIPMENT R/M	987.46	
20070296	2007-04-23	ALBERTA ONE-CALL CORPORATION		PAYMENT		2.12
			53606	LOCATES	2.12	
20070297	2007-04-23	BRANT'S PLUMBING AND HEATING		PAYMENT		155.40
			1922	R/M DISHWASHER DRAIN AT HALL	155.40	
20070298	2007-04-23	CANADIAN LINEN AND UNIFORM SERVIC		PAYMENT		45.32
			697110	RUGS/MARCH	45.32	
20070299	2007-04-23	CANWEST PROPANE INC.		PAYMENT		157.64
			4971124	PROPANE FOR RECYCLING SHED	157.64	
20070300	2007-04-23	CNH GOODIES CORPORATION		PAYMENT		210.66
			03/31/07	PANDEMIC, OFFICE & SHOP SUPPLIES	210.66	
20070301	2007-04-23	COPELAND, RUTH E.		PAYMENT		550.00
			2007-06	CONSULTING CAO SERVICES	550.00	
20070302	2007-04-23	ECOLAB		PAYMENT		258.56
			60276 & 63	R/M DISHWASHER HALL	258.56	
20070303	2007-04-23	FREMAR ENTERPRISES		PAYMENT		75.15
			637657	OFFICE SUPPLIES	75.15	
20070304	2007-04-23	GORE, STEVEN		PAYMENT		31.06
			03/18/07	F/D GAS FOR COURSE	31.06	
20070305	2007-04-23	HNYBIDA, BRENDA		PAYMENT		310.30
			04/18/07	MILEAGE & MEETING FEES	310.30	

TOTAL PAYROLL
\$ 7,846.86



VILLAGE OF BEISEKER

Cheque Listing For Council

Page 2 of 2
2007-Apr-20
10:35:05 AM

Cheque	Date	Name	Invoice	Description	Invoice Amount	Cheque Amount
20070306	2007-04-23	LEAF, RON		PAYMENT		1,029.04
			01-04-07	PANDEMIC TRAINING	1,029.04	
20070307	2007-04-23	MCMURRAY ELECTRIC LTD.		PAYMENT		747.30
			790	REPLACE FIRE PANEL AT OFFICE	747.30	
20070308	2007-04-23	MINISTER OF FINANCE, GUIDE SIGN IND		PAYMENT		1,140.00
			04/12/07	SIGN (2ND PAYMENT)	1,140.00	
20070309	2007-04-23	MOUNTAINVIEW CREDIT UNION LTD.		PAYMENT		1,136.41
			04/07/07	TELUS COMMUNICATIONS	1,136.41	
20070310	2007-04-23	MUNICIPAL WORLD INC.		PAYMENT		424.00
			IN0006901	AD FOR CAO	424.00	
20070311	2007-04-23	RIMBEY INVITATIONAL CHARITY GOLF C		PAYMENT		150.00
			06/26/07	GOLF CLASSIC	150.00	
20070312	2007-04-23	SUPREME HOME SYSTEMS		PAYMENT		318.00
			127407	MONITORING	318.00	
20070313	2007-04-23	TALL TAYLOR PUBLISHING LTD.		PAYMENT		267.12
			24351 & 24	NOTICE OF PUBLIC HEARING	267.12	
20070314	2007-04-23	TRAVEL DRUMHELLER		PAYMENT		397.50
			6156	AD IN 2007 CANADIAN BADLANDS TRAV	397.50	
20070315	2007-04-23	TRONNES SURVEYS (1976) LTD.		PAYMENT		1,409.80
			48204	SURVEY FOR ROAD CLOSURE SKYLAN	1,409.80	
20070316	2007-04-23	U.F.A.		PAYMENT		1,831.82
			03/31/07	GAS, DIESEL & OIL	1,831.82	
20070317	2007-04-23	WASTE MANAGEMENT		PAYMENT		441.21
			212042135	WASTE MANAGEMENT	441.21	
Total					26,793.36	