

**MINUTES OF THE SPECIAL MEETING OF THE COUNCIL OF THE VILLAGE OF BEISEKER TO HOLD A PUBLIC HEARING ON MONDAY, MAY 14, 2007 AT 7:00 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 @ 7:00p.m.

**PUBLIC HEARING PORTION**

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

**PURPOSE OF THE PUBLIC HEARING**

- The purpose of By-Law #2007-04 is to close a road in the Skyland Industrial Park registered as Area A, Plan 071 1632, Subdivision Plan 001 1693.

**MAYOR STATES RULES OF CONDUCT TO BE FOLLOWED**

The Mayor then stated that the Rules of Conduct to be followed for the Public Hearing 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**

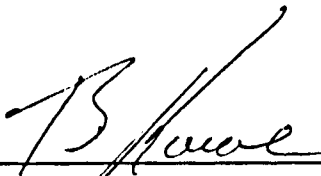
Mayor Rowe declared that the public hearing portion of the meeting be closed @ 7:05 p.m.

**DECISION**

The Village of Beiseker Council moved to continue with the process of passing By-Law 2007-04 to close a road in Skyland Industrial Park registered as Area A, Plan 071 1632, Subdivision Plan 001 1693.

**ADJOURNMENT**

The meeting was adjourned at 7:06 p.m. at which time Council commenced with their regular meeting of council.

  
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MAYOR

  
\_\_\_\_\_  
CHIEF ADMINISTRATIVE OFFICER

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE  
VILLAGE OF BEISEKER HELD MONDAY, MAY 14, 2007  
AT 7:00 P.M. IN THE COUNCIL CHAMBERS  
PAGE 1

**PRESENT**

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ACTING CAO	Gail Peckham
PUBLIC WORKS FOREMAN	Bill Hnybida
DELEGATIONS	Bob Brar

**CALL TO ORDER:**

Mayor Rowe called the meeting to order at 7:05 p.m.

**ADOPTION OF AGENDA:**

Moved by Deputy Mayor Courtman to adopt the Agenda for the May 14, 2007 Regular Council meeting with an addition to the in-camera items.

CARRIED UNAN.

**ADOPTION OF THE MINUTES:**

Councillor Henuset moved to adopt the minutes of the Regular Meeting of Council on April 23, 2007 with the following change: remove the last 2 paragraphs of Councillor Hnybida's report, and remove "Deputy" from Councillor Henuset's title.

CARRIED UNAN.

**DELEGATIONS:**

Bob Brar

Bob Brar presented to Council his proposal for a condo warehouse project on Lots #2 and #7 in Skyland Industrial Park. He will bring his drawings and plans to Council for approval.

**BUSINESS ARISING FROM MINUTES**

Small Claims Courts  
Res. #2007-100

Councillor Hnybida moved that the Village of Beiseker proceed with Small Claims Court action against the former CAO. CARRIED UNAN.

Drumheller & Dist.  
Solid Waste Man.

Deputy Mayor Courtman informed Council that the Drumheller & District Solid Waste Management is requesting a detailed report regarding the deficiencies at the transfer site. He and the Public Works Foreman will complete the report.

**PUBLIC WORKS:**

Lift Station Pump

The Public Works Foreman informed Council that the lift station pump has been ordered and will be flown direct.

Storm Sewer Pump

The Public Works Foreman advised Council that the storm sewer pump has been installed and seems to be working well.

Community Centre

The Public Works Foreman informed Council that he received an estimate from Quality Stage Drapery Inc. for the mechanical tracking for the stage curtains at the Community Centre. This was tabled to another meeting at which time he will have clarification of the quote.

Transfer Station  
Hours of Operation  
Res. #2007-101

Deputy Mayor Courtman moved that Council amend the transfer station hours of operation as of June 1, 2007 as follows: **Summer Hours, April 1<sup>st</sup> – October 31<sup>st</sup>** : Wednesday, Thursday, Friday, Saturday – 10:00 am to 3:00 pm. **Winter Hours, November 1<sup>st</sup> – March 31<sup>st</sup>**: Thursday, Friday, Saturday – 10:00 am to 3:00 pm. Closed on statutory holidays.

Transfer Station Fees

Deputy Mayor Courtman recommended that Administration and Public Works amend the out of town transfer station fees and bring back to Council.

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE  
VILLAGE OF BEISEKER HELD MONDAY, MAY 14, 2007  
AT 7:00 P.M. IN THE COUNCIL CHAMBERS  
PAGE 2

- House Claim            The Public Works Foreman informed Council of the damage to a house due to a public works lawn mower. The owner of the house at 434, 9<sup>th</sup> St. will bring in a quote for repairs to the window and the siding.
- Draining of Lagoon    The Public Works Foreman informed Council that his department will begin draining the lagoon on May 22, 2007.
- New Concrete           The Public Works Foreman informed Council that new concrete was poured at the RCMP station, the campground, and in front of the Co-operators and Reservoir #1.
- Gopher Control &      The Public Works Foreman informed Council that the gopher control has been done in Friendship Park and campground, and the spraying of weeds will be completed this week.
- Spraying of Weeds
- Water Valve Repair    The Public Works Foreman informed Council that the water valve at Lampson's is in need of repair, and the water meters need to be checked.
- Security System        The quotes for a new security system for reservoir #1, public works shop, lift station, village office and 2 panic buttons, from Supreme Security and Eagle Security Controls were reviewed.
- Res. #2007-102        Councillor Henuset moved that the Village of Beiseker lease to own the security system from Supreme Securities for \$26.95/month for 60 months for a total of \$3,272.00 for the monitoring of reservoir #1, public works shop, lift station, village office and 2 panic buttons. CARRIED UNAN.
- Gravel for Alleys     The Public Works Foreman informed Council that it will cost approximately \$7,000 to gravel the alleys in the village. This was tabled until the next budget meeting.
- In-Camera              The Public Works Foreman requested that Council move to in-camera.
- Res. #2007-103        Councillor Walters moved to go in-camera at 7:55 pm to discuss personnel and the 8<sup>th</sup> street project.
- Res. #2007-104        Councillor Walters moved to reconvene from in-camera at 8:15 pm.
- Administration will arrange a staff meeting with public works and the office staff.
- Administration will contact Urban Systems/Foran regarding the estimated start date for the 8<sup>th</sup> St. project, and to request information as to when McIntosh Lalani will be core testing 7<sup>th</sup> street.
- Res. #2007-105        Deputy Mayor Courtman moved that the Village of Beiseker advertise for 2 weeks for a full-time public works employee. CARRIED

**ACCOUNTS FOR APPROVAL:**

- Res. #2007-106        Deputy Mayor Courtman moved to approve the following account cheques # 20070318 to 20070379 in the amount of \$126,444.54 as per attached list. CARRIED UNAN.

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

**Hnybida**  
Recreation Board

- Councillor Hnybida informed Council that she attended the Rec Board Meeting on April 26<sup>th</sup>. School Board Trustee Wendy Metzger was also in attendance and addressed concerns that the board has with the reciprocal use agreement.
- Councillor Hnybida informed Council that the MD of Rockyview presented them with a Recreation binder full of pertinent information.

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE  
VILLAGE OF BEISEKER HELD MONDAY, MAY 14, 2007  
AT 7:00 P.M. IN THE COUNCIL CHAMBERS

PAGE 3

Councillor Hnybida informed Council that the Rec Board approved the Ag Society's request for cash in lieu funding of \$50,000 for the arena ice plant.

Councillor Hnybida informed Council that they are receiving negative feedback regarding the ball diamond rental agreement – no one seems to realize the cost of the upkeep for the diamonds and washrooms.

FCSS Councillor Hnybida informed Council that FCSS did not receive funding for any summer career students. The summer fun program can not run without this funding. The FCSS co-ordinator will contact MP Keven Sorenson.

Beiseker Museum Councillor Hnybida informed Council that the Beiseker Station Museum has been granted approval for one STEP student to be shared with EDC.

Senior's Tea Councillor Hnybida informed Council that the Senior's Tea will be held on June 13<sup>th</sup>, 2007 at the Golden Years Town and Country Club from 2-4 pm.

**Courtman**

Kneehill Regional Water Commission Deputy Mayor Courtman informed Council that he attended the KRWC meeting on May 10, 2007. All expenses pertaining to the Boil Water Advisory must be listed and submitted for reimbursement.

Beiseker Airport Res. #2007-107 Deputy Mayor Courtman moved that Administration send a letter to Darryl Camplin (Alberta Transportation) and Carol Haley, requesting funding to help repair facilities at the Beiseker Airport. CARRIED

RVSD Deputy Mayor Courtman informed Council that he attended the grand opening of the Rocky View School Division office in Airdrie on May 11, 2007.

**Walters**

Rockyview Foundation Councillor Walters reported to Council that the Rocky View Foundation 2007 Municipal Requisition is \$3,176.80.

Canadian Badlands Councillor Walters informed Council that he attended the Canadian Badlands meeting on May 8, 2007. The Rural Development Fund idea is to provide each shareholder with signage to indicate their tourism product available in that community. The CAMRIF fund will be used to upgrade tourism facilities within the shareholder communities. The Canadian Badlands meetings will take place every 2 months in Brooks.

Railway Museum Councillor Walters informed Council that the Railway Museum Society has purchased their tractor for cutting grass.

Councillor Walters will contact Maggie Huish of Alberta Transportation regarding the Pattison sign that the museum will receive revenue from.

**Henuset**  
SDAB Councillor Henuset requested Administration send a letter to Frank and Sherry Gore stating that Council has amended their storage/fence permit to read 6 feet in height as opposed to 3 feet. Gore's stated to Councillor Henuset that they are meeting the requirements of the safety codes and fire commissioner.

Beiseker Driving Range Councillor Henuset informed Council that the Beiseker Driving Range is closing soon if new management is not found in the near future.

**Rowe**  
Allen Ironside Mayor Rowe informed Council that he met with Allen Ironside from Diamond A Construction/Copperwood to review the concept plans for the new residential development on the west side of Beiseker, and the forthcoming Development Agreement.

Cartel/Concept Mayor Rowe informed Council that Cartel/Concept has purchased their building permit for their 10,000 sq. ft building for lot #4 in the Skyland Industrial Park.

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE  
VILLAGE OF BEISEKER HELD MONDAY, MAY 14, 2007  
AT 7:00 P.M. IN THE COUNCIL CHAMBERS  
PAGE 4

- Library The Beiseker Municipal Library requires 16-20 hours per week of a STEP/Summer Career Placement student to work in the library.
- Res. #2007-108 Mayor Rowe moved that the Village of Beiseker send a letter to the Beiseker Municipal Library Board absolving them of any liability for STEP/Summer Career Placement students when they are not working in the library. CARRIED
- Res. #2007-109 Mayor Rowe moved that the Village of Beiseker re-appoint Tracy Bell as the Chairman of the Beiseker Municipal Library Board. CARRIED
- Re-zoning Mayor Rowe informed Council that Frank and Sherry Gore have requested information in regards to re-zoning their house property at 404, 6<sup>th</sup> Street from commercial back to residential. Administration will confirm the \$500.00 fee for re-zoning.

**ADMINISTRATOR'S REPORT:**

- The Acting Administrator informed Council of the following:
- The Village clean up day was held May 12 with approximately 10 volunteers.
  - The civic addresses in Skyland Park need to be re-addressed.
  - The meeting with the MD is on May 16 in Calgary.
  - The intermunicipal meeting is May 29 in Linden – chipper and Kneehill water will be forwarded as agenda items.
  - The next budget meeting will be May 22 at 7:00 pm in the Council Chambers.
  - To date, there has not been any interest in the caretaker position at the Community Centre.
  - Councillor's expense policy needs to be reviewed.
  - STEP students have been confirmed for the museum, Lions and library.

- Community Centre Councillor Henuset will attend the next Hall Board meeting and determine if the Hall Board Society has dissolved, and what they are doing in regards to insurance.
- Bill C-417,  
Res. #2007-110 Coucillor Walter moved that the Village of Beiseker send a letter of support for the creation of a Memorial Wall for Canada's fallen soldiers and peacekeepers. CARRIED UNAN.
- RISE  
Res. #2007-111 Mayor Rowe moved that the Village of Beiseker send a letter of support to the Marigold Library System for the Rural Information Services Initiative (RISE). CARRIED UNAN.
- Marigold Library  
Res. #2007-112 Councillor Walters moved that the Village of Beiseker sign the Marigold Agreement amendment. CARRIED UNAN.

**CORRESPONDENCE:**

- Alberta Minister of Infrastructure and Transportation re the 2007 grant programs. FILED
- A copy of a letter sent to the MD of Rocky View from the Beiseker & District Recreation Board. FILED
- Nelson & Barbara Morden re Beiseker Hall caretaking. FILED
- The City of Airdrie re EMS contract fees. FILED
- AUMA re Golf tournament. FILED
- Alberta Standard Bred Horse Association re providing water to the horse racing facilities. FILED

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE  
VILLAGE OF BEISEKER HELD MONDAY, MAY 14, 2007  
AT 7:00 P.M. IN THE COUNCIL CHAMBERS  
PAGE 5

**IN CAMERA:**

Res. #2007-113

Deputy Mayor Courtman moved to go in-camera a 10:00 pm. to discuss the Kneehill Water Commission and personnel.

CARRIED UNAN.

Res. #2007-114

Councillor Walters moved to reconvene from in-camera at 10:29 pm.

CARRIED UNAN.

**ADJOURNMENT:**

Moved by Councillor Hnybida that the meeting adjourn at 10:30 p.m.

CARRIED UNAN.

  
\_\_\_\_\_  
MAYOR  
\_\_\_\_\_  
MUNICIPAL ADMINISTRATOR