

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE
VILLAGE OF BEISEKER HELD MONDAY, JUNE 11, 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 |
| PRESENT | Maureen Campeau |

CALL TO ORDER:

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

ADOPTION OF AGENDA:

Moved by Councillor Walters to adopt the Agenda for the June 11, 2007 Regular Council meeting with the following additions: \$5000.00 invoice to Drumheller Solid Waste Management, \$1.00 charge for garbage bags at the Transfer Station, Development Agreement. CARRIED UNAN.

ADOPTION OF THE MINUTES:

Councillor Hnybida moved to adopt the minutes of the Regular Meeting of Council on May 28, 2007. CARRIED UNAN.

BUSINESS ARISING FROM THE MINUTES:

Res. #2007-138 Councillor Henuset moved that the Village of Beiseker send a letter to Drumheller and District Solid Waste requesting justification for the expenses incurred to repair the transtor bin at Beiseker's Transfer Station. The Village of Beiseker was never consulted nor given the opportunity to have the bin repaired by our local companies, possibly arriving at a much lower price than what the company from Lethbridge charged. CARRIED UNAN.

Res. #2007-139 Mayor Rowe moved to rescind Res. #2007-124, and instead, use the Development Agreement that Karl Nemeth has forwarded to us which clearly covers all aspects of developing. CARRIED UNAN.

IN CAMERA:

Res. #2007-140 Councillor Walters moved to go in-camera at 7:10 pm to discuss the \$1.00 garbage bag charge at the Transfer Station. CARRIED UNAN.

Res. #2007-141 Councillor Walters moved to reconvene from in-camera at 7:32 pm. CARRIED UNAN.

Res. #2007-142 Councillor Henuset moved to rescind Res. #2007- 117. MOTION DEFEATED
In favour: Mayor Rowe, Councillor Henuset
Opposed: Deputy Mayor Courtman,
Councillor Hnybida, Councillor Walters

PUBLIC WORKS:

The Public Works Foreman informed Council of the following:

- Friendship Park supplies – who is responsible for supplying paper towel and toilet tissue in the park?
- The Community Centre mechanical tracking has been ordered and should be here next week.
- The line painter is no longer working.
- The lift station pump is at customs in Calgary.
- Supreme Security will be here on Wednesday to install security systems.
- Now that the driving range is closed, who is responsible for cutting the grass and maintaining the grounds?

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- Weed notices should be sent out to those residents who are not maintaining their properties.

- Res. #2007-143 Councillor Walters moved that the Village of Beiseker send a letter to all local businesses explaining that as of July 1, 2007 and due to Alberta Environment regulations, all garbage must be sorted and bagged prior to being picked up or deposited at the transfer station. The recycling will continue to be picked up on Thursday mornings by Public Works. CARRIED UNAN.
- Res. #2007-144 Deputy Mayor Courtman moved that Fremar Enterprises supply the Community Centre, the Campground, Friendship Park, and the Village Office with paper towels, tissue paper and soap. (Councillor Walters abstained from the vote) CARRIED
- Res. #2007-145 Deputy Mayor Courtman moved that Public Works pay \$12.00 per hour for returning employees. CARRIED UNAN.
- Res. #2007-146 Mayor Rowe moved that the \$70.00 winnings from the Beiseker parade go to the Children's Hospital in Calgary. CARRIED UNAN.

ACCOUNTS FOR APPROVAL:

- Res. #2007-147 Deputy Mayor Courtman moved to approve the following account cheques # 20070410 to 20070465 in the amount of \$47,760.75, as per attached list. CARRIED UNAN.

NEW BUSINESS:
COUNCILLORS REPORTS

Hnybida

Beiseker Museum

The Museum Board's meeting was on June 4, 2007. Jeanette Richter and Gayle Billings toured the Grade 2 class through the museum. Ray Courtman and Lorraine Pope will interview candidates for the museum/tourist booth position. The Senior's Tea will be June 16, 2007 at the Golden Years Town & Country Club.

Compact Site

The trailer located at the former Compact site has been vandalised.

Courtman

Tax Notices

The Deputy Mayor has received 2 calls regarding the mailing date on the tax notices.

Walters

Railway Museum

Res. #2007-148

Councillor Walters moved to pay the corporate membership to the 2005 Railway Museum Society for \$350.00 upon receipt of the invoice. CARRIED UNAN.

Insurance Claim

Administration will contact the Village of Beiseker's insurance company in regards to the insurance claim of Jeremy Nickel - #817, 1st Avenue, Beiseker.

Recycling Student

Interviews will be conducted this week for the summer position at the recycling depot.

Parade Route

Public Works was requested to please continue cleaning up the parade route streets.

Henuset

**Main Street
Beautification**

The Main Street Beautification Committee received a 'start to finish program' quote from Urban Systems Engineering Inc. for \$30,000. The committee felt this was too expensive.

Community Centre

The Beiseker Community Centre Society hired new caretakers for the Community Centre, as of June 1, 2007 – Allen Webber and Sue Pirie.

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- Web Site The web site has now been updated with the most current Village information.
- WREDC The Wild Rose Economic Development Corporation meeting was on June 7, 2007. The name change, Community Futures Wild Rose, will take place at the AGM on June 21, 2007. A new Economic Development Coordinator will begin in August. Business visitations in the area continue to be made. The loan committee approved 4 loans totalling \$405,000.00.
- Rowe**
- Kneehill Ambulance Deputy Mayor Courtman will take the place of Mayor Rowe at the Kneehill Ambulance meeting on June 19, 2007 in Three Hills.
- President's Summit Mayor Rowe will attend a meeting with Minister Danyluk on June 20, 2007 regarding the Municipal Sustainability Initiatives.

ADMINISTRATOR'S REPORT:

The Acting Administrator informed Council of the following:

- The intermunicipal meeting is June 20th in Linden.
- The web site has been updated.
- Sargent Randy Yaschuk has accepted the full time position at the Beiseker RCMP detachment.
- We have hired Vera Schmaltz as casual help for the office.

- Res. #2007-149 Councillor Henuset moved to pay Ward Kisko \$375.00 for his final Fire Department Honorarium. CARRIED UNAN.
- Res. #2007-150 Councillor Henuset moved to increase the Community Centre fees by 10% rounded up to the nearest \$5.00, effective July 1, 2007. This increase will not affect the funeral rates. CARRIED UNAN.
- Res. #2007-151 Councillor Hnybida moved that the sustainability grants be distributed as follows:
- \$17,310 for 8th Street.
- \$6,491 for the community centre curtains.
- \$1,455 for museum repairs.
- \$12,571 for 8th Street.
- \$11,438 for the ice plant.
- \$11,953 for chipper/cage.
- \$5,819 for Kneehill Water Commission Administration fees. CARRIED UNAN.

BY-LAWS

- By-Law #2006-13 A By-Law of the Village of Beiseker in the province of Alberta to regulate the time after which minors shall not be in a public place at night without proper guardianship. (This by-law was first brought to Council on November 14, 2006 and tabled to another meeting).
- First Reading Deputy Mayor Courtman moved first reading of By-Law #2006-13. CARRIED UNAN.
- Second Reading Councillor Walters moved second reading of By-Law #2006-13. CARRIED UNAN.
- Permission for Third Reading Councillor Henuset moved for permission for third reading of By-Law #2006-13. CARRIED UNAN.
- Third & Final Reading Councillor Hnybida moved third and final reading of By-Law #2006-13. CARRIED UNAN.

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CORRESPONDENCE:

Alberta Infrastructure and Transportation re grant payment under the Streets Improvement Program. FILED

A letter from Gary Wood. FILED

Municipal District of Rocky View #44 re funding approval on a Refrigeration System for the Beiseker Arena. FILED

A letter from Machida Mack Shewchuk Meagher re Cisna versus Village of Beiseker. FILED

Cristallo Engineering Technologies Inc. re water bill. FILED

ADJOURNMENT:

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



MAYOR



MUNICIPAL ADMINISTRATOR