

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE  
VILLAGE OF BEISEKER HELD MONDAY, JUNE 25, 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	Lynda-Cooke Jepson Stephanie Sanders

**CALL TO ORDER:**

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

**ADOPTION OF AGENDA:**

Moved by Councillor Hnybida to adopt the Agenda for the June 25, 2007 Regular Council Meeting. CARRIED UNAN.

**ADOPTION OF THE MINUTES:**

Councillor Walters moved to adopt the minutes of the Regular Meeting of Council on June 11, 2007 as amended. CARRIED UNAN.

**DELEGATIONS:**

Jessie Lang did not attend the meeting.

Urban Systems

Lynda Cooke-Jepson and Stephanie Sanders of Urban Systems informed Council that Foran has advised that they are delayed and will be starting 8<sup>th</sup> Street project in mid July.

Planning – They will not be able to assist with day to day planning needs but can give advice on such things as off-site levies, area structure plans and tangible asset inventories and major projects.

Development agreement – changes and updates in the development agreement were discussed.

**IN CAMERA:**

Res. #2007-152

Councillor Henuset moved to go in-camera at 7:20 pm to discuss the further engineering and public works matters. CARRIED UNAN.

Res. #2007-153

Councillor Hnybida moved to reconvene from in-camera at 9:00 pm. CARRIED UNAN.

Res. #2007-154

Councillor Henuset moved to table a decision on the wood bins until more information can be obtained. CARRIED UNAN.

**PUBLIC WORKS:**

The Public Works Foreman informed Council of the following:

- Another \$27,000 had to be spent on pumping out the lift station in the last spell of rain.
- The contractor will pull a magnet around the drive in the parking area to eliminate nails from the building repair.
- A new Public Works employee will be starting in July and two students have been hired for the summer.
- The street sweeper is in need of repair, do we bill out to Linden?
- Street sweeping and alley graveling will get underway when it dries up.

Res. #2007-155

Deputy Mayor Courtman moved that the Public Works report be received as information. CARRIED UNAN.

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PAGE 2

**ACCOUNTS FOR APPROVAL:**

- Res. #2007-156 Councillor Walters moved to approve the following account cheques # 20070466 to 20070521 in the amount of \$73,454.50, as per attached list, except for cheque 20070492 in the amount of 86.38. CARRIED UNAN.
- Res. #2007-157 Motion by Councillor Henuset to approve cheque #20070492 in the amount of \$86.38. (Councillor Walters abstained from the vote). CARRIED

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

**Walters**

RockyView Foundation – Next Meeting June 27, 2007.

Canadian Badlands To place in reading file: Minutes of AGM – April 13, 2007, Minutes of Directors Meeting – Jan. 26, 2007, Official Canadian Badland Newsletter.

Res. #2007-158 Councillor Walters moved to send a letter to Canadian Badlands requesting that they pay for the members to attend meetings. CARRIED UNAN.

Beiseker Railway Museum Meeting held June 20, 2007. The boxcar to go with the caboos will arrive this summer.

Rockyview Grant Res. #2007-159 Councillor Walters moved to send a letter of support to the M.D. of RockyView regarding the painting of the caboos. CARRIED UNAN.

**Henuset**

Main Street Beautification The Main Street Beautification Committee met June 19, 2007 to discuss a concept.

EDC Community in Bloom judges arrive on July 25, 2007.

WREDC Annual General meeting held June 21, 2007.

**Hnybida**

Beiseker Museum The Museum Board interviewed for the summer position however no one was hired.

Recreation Board Res. #2007-160 Councillor Hnybida moved that the Village of Beiseker sign the reciprocal agreement with the Rocky View School Division. CARRIED UNAN.

**Courtman**

KRWSC The Kneehill-Drumheller-Balzac water supply line is almost a dead issue. The Balzac developers are making other arrangements with the irrigation district to supply untreated water to the facility from the Bow River.

Drumheller Solid Waste Mgmt Regular meeting held June 21, 2007.

Accounts payable; Topwaste – April: \$19020.64 May: \$22546.20. MCL (packing and covering) April: \$21547.16 May: \$25392.68.

The second draft of our Environmental Assessment of our new landfill cell has been accepted by the province and is now awaiting federal approval which is expected in mid-July. The geo-tech investigations are done. All designs for the new landfill cell have been completed and we are now awaiting approval on those.

Bio-Synergy, the project to bring rehabilitated soil once contaminated with hydrocarbons into the DDSWMA landfill site, has had no objections from the public. Site drawings are being done to indicate where this soil will be stored at the site. Much of the material will be used as cover as it will have a “clean bill of health” from Alberta Environment.

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE  
VILLAGE OF BEISEKER HELD MONDAY, JUNE 25, 2007  
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PAGE 3

Beiseker Transtor repair bill. The Association was informed by the Mayor of Beiseker that the village has no intention of paying the repair bill for the Transtor Repairs (\$5000.00). The Association agreed to have the administration meet with Village of Beiseker officials to work out a compromise to this impasse.

Beiseker Burn Pit; After Tami registered a complaint with Alberta Environment regarding questionable material in the Beiseker Burn Pit, the Environment personnel discovered that the burn pit was located within village boundaries and closed it down. Since that time all construction rubble has been going into the Transtors. Topwaste has refused to pick up any more bins loaded with construction rubble. Ray Courtman and Tami will seek a solution to that impasse tomorrow (June 22).

Regional Recycling Program. The Province has given the DDSWMA \$1000000.00 to investigate the feasibility of creating a regional recycling program. Ray will take part in the study.

Hauling Report; Beiseker has much loose material blowing around. **ALL GARBAGE PLACED IN THE TRANSTOR MUST BE IN GARBAGE BAGS!** Most municipalities provide a limited number of green garbage bags to give to patrons who arrive with loose garbage. The patron is responsible to place the garbage in the bags before it goes into the transtors.

Airport  
Fire Department

The terminal is now placed but it still needs to be hooked up.

The tanker truck went to Red Line in Acme for brake repairs and we should get it back this week.

Honorarium cheques and gifts; Vera Schmaltz has agreed to buy some gift bags and distribute the gifts Linda Anderson bought the members of the Fire Department along with their honorariums at their first regular meeting in July. Former members (2) will also receive a small gift package at the same time.

Transtor Site

Transtor Crisis; Last week (Wednesday) the Topwaste Driver discovered construction rubble in our Transtors and refused to dump them. As a result, we were scrambling for space for our domestic garbage on Friday. Topwaste agreed to pick up the two full transtors if we allowed him to place 2 X 20 cubic meter roll off-roll on containers at the PW yard for construction debris. I also called Waste Management for a quote on placing a container at the site. No response from them yet. Topwaste did place the two containers at the PW yard last Friday for a one month fee of \$300.00. It will cost the village approximately \$150.00 per container to have them hauled to the DDSWMA pit in Drumheller and we will have to pay tippage!

Concrete Rubble; we are now no longer accepting concrete rubble at our site. With the amount coming in from the 8<sup>th</sup> Street project we will have a huge pile of rubble down there.

Res. #2007-161

Mayor Rowe moved that the Village of Beiseker send a letter to Alberta Environment asking for special permission to burn. **CARRIED UNAN.**

Res. #2007-162

Deputy Mayor Courtman moved that the Village keep the two roll off bins for the wood until the end of July, this would cost the Village approximately \$1,000.00.

**CARRIED**

Opposed: Mayor Rowe and  
Councillor Walters

Rowe

Insurance

Insurance coverage for the Library and the Arena are being reviewed as they may not be the correct coverage.

M.S.I.

Mayor Rowe attended a meeting with Minister Danyluk on June 20, 2007 regarding the Municipal Sustainability Initiatives. Comments on the initiatives were requested from the AUMA and the AAMD&C. Mayor Rowe will be on the committee.

Tax Sale

Tax Sale will be held Friday, June 29, 2007 at 10:00 am in the Council Chambers.

Res. #2007-163

Mayor Rowe moved that the Village send a letter to support the Canadian Federation of Business in their efforts to quash the additional municipal taxation powers.

**CARRIED UNAN.**

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PAGE 4

**ADMINISTRATOR'S REPORT:**

The Acting Administrator informed Council of the following:

- Quick Silver BBQ on June 26, 2007 at the Community Centre.
- Invitation to the MD of Rocky View Stampede Breakfast.
- New phone system has been installed.
- Cartel building is in progress.
- Inter-municipal meeting report.
- A letter will be sent to Disaster Services requesting cost recovery for vac trucks.

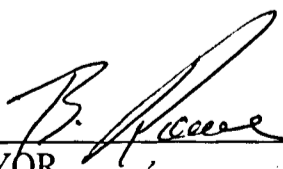
- Res. #2007-164 Motion by Mayor Rowe to receive Administration report for information.  
CARRIED UNAN.
- Res. #2007-165 Councillor Henuset moved to table the agreement with Superior Safety Codes.  
CARRIED UNAN.
- Res. #2007-166 Councillor Walters moved to proceed with the Off-site levy work schedule as outlined by Urban Systems at a cost of \$10,000.00.  
CARRIED UNAN.
- Res. #2007-167 Councillor Walters moved to table the Kneehill Ambulance agreement until after the meeting with the M.D. of Rocky View.  
CARRIED UNAN.
- Res. #2007-168 Councillor Hnybida moved to adopt Policy 37-D, requiring Village of Beiseker Staff or volunteers over the age of 18 and working with children to provide the following clearance checks: R.C.M.P. Consent of Disclosure of Criminal Records Information and a Child Welfare Record Check.  
CARRIED UNAN.
- Res. #2007-169 Councillor Walters moved to pro-rate the 2006 tax levy on BSL land for the time after the approach was installed.  
CARRIED UNAN.

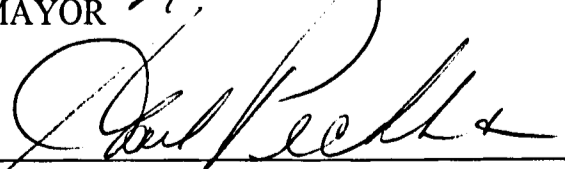
**CORRESPONDENCE:**

- Res. #2007-170 Deputy Mayor Courtman moved that Mayor Rowe and Councillor Hnybida attend the "Dinner with the Premier" at a cost of \$60.00 each.  
CARRIED UNAN.
- Damages claim reply from SCM Adjusters Canada. FILED
- WREDC – Report from the Chair. FILED
- Donald Simmons re condition of back alleys. FILED
- Alta Sport, Recreation Parks & Wildlife Foundation re annual operating grant for the Campground. FILED

**ADJOURNMENT:**

Moved by Councillor Hnybida that the meeting adjourn at 11:05 p.m.  
CARRIED UNAN.

  
\_\_\_\_\_  
MAYOR

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