

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE
VILLAGE OF BEISEKER HELD MONDAY, JULY 9, 2007
AT 7:00 P.M. IN THE COUNCIL CHAMBERS

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PRESENT

MAYOR	Bruce Rowe
DEPUTY MAYOR	Ray Courtman
COUNCILLOR	Fred Walters
COUNCILLOR	Al Henuset
ACTING CAO	Gail Peckham
PUBLIC WORKS FOREMAN	Bill Hnybida
DELEGATIONS	Ken Nicholas Ted Gard
ABSENT	Brenda Hnybida

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 July 9, 2007 Regular Council Meeting with the following additions: 7th & 8th projects. CARRIED UNAN.

ADOPTION OF THE MINUTES:

Councillor Henuset moved to adopt the minutes of the Regular Meeting of Council on June 25, 2007. CARRIED UNAN.

Councillor Henuset moved to adopt the minutes of the Special Meeting of Council of June 29, 2007, as amended.

DELEGATIONS:

Ken Nicholas

Mr. Nicholas informed Council that he had some questions and concerns regarding water charges, street sweeping, and taxes.

Ted Gard

Ted Gard, Director of Emergency Services for the MD of Rockyview, discussed the possibilities of a future, regional fire/ambulance services agreement, and by-law enforcement.

PUBLIC WORKS:

The Public Works Foreman informed Council of the following:

- Darryl Lavigne started with Public Works on July 9th.
- Rain has delayed the alleys being gravelled by one day.
- A letter should be sent to Jim Kitch regarding cutting the grass at the airport.
- The Compact trailer has been cleaned out and barricades have been put up.
- The Foreman will be taking holidays from July 14-23/07.
- The quote for the lift station valves: \$582 each, \$180 per hour for labor.
- An engineered inspection report from Almor Engineering Associates will be requested for #7 Lount Crescent regarding the frost protection.

Res. #2007-171

Councillor Henuset moved that the Public Works Foreman proceed with the installation of the isolation valves in the lift station for a cost of \$582.00 per valve and \$180.00 per hour for labor.

CARRIED UNAN.

ACCOUNTS FOR APPROVAL:

Res. #2007-172

Councillor Walters moved to approve the following account cheques # 20070522 to 20070564 in the amount of \$51,843.21 as per attached list, except for cheque 20070546 in the amount of \$158.36. CARRIED UNAN.

Res. #2007-173

Motion by Deputy Mayor Courtman to approve cheque #20070546 in the amount of \$158.36. (Councillor Walters abstained from the vote). CARRIED

Re: Cheque #20070551 payable to McMurray Electric Ltd. – Council requested a copy of the receipt for the shipping and handling of the sewer pump for \$2,880.00.

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NEW BUSINESS:
COUNCILLORS REPORTS

- Walters**
Res. #2007-174 Councillor Walters moved that administration check the prices of custom made Village of Beiseker flags, an American flag, and bring prices back to the next meeting. CARRIED UNAN.
- Henuset**
EDC Community in Bloom judges arrive on July 25, 2007.
- Vacation Councillor Henuset requested approval from Council to excuse him from the next council meeting. Permission granted.
- Courtman**
Beiseker Fire Dept. The Fire Department Pumper truck caught on fire while in response to a fire in Irricana. The truck was towed from Irricana to the Beiseker Fire Hall for approximately \$600.00 on the morning of July 1, 2007. The Fire Department is currently using an older model pumper truck on loan from Rocky View. The Public Works Foreman will contact local companies for towing costs, and the pump on the truck will be checked and certified.
- Deputy Mayor Courtman will talk to Redline about the possibility of selling the tanker truck to them.
- Res. #2007-175 Deputy Mayor Courtman moved that the Beiseker pumper truck be towed from Beiseker to Redline in Acme, to get a repair estimate.
- Drumheller Solid Waste Mgmt. Mayor Rowe will attend a meeting in Drumheller with Tammi Nygaard, Waste Management Coordinator, to discuss the transtor site bins, and what is stated in the policy as to what is allowed in the bins, the \$5,000 invoice from Haul-All, and the burn pit. Administration will send a letter to Matt Haghghi at Alberta Environment, requesting special permission to re-open the burn pit for clean wood products, ensuring strict rules and regulations would be implemented.
- Rowe**
Public Tax Auction The properties legally described as Plan 4126HJ, Block D, and Plan 9512697, Blk 1 were offered for public tax auction on June 29, 2007. There were no parties interested in bidding on these properties therefore the property, formerly known as Compact Services, was transferred to the Village of Beiseker, and a proposal was made to Cristallo Holdings (Plan 4126HJ, Blk D) for them to keep their title with the following conditions: taxes (\$199,722.25), admin fee (\$500.00) are paid in full by July 6, 2007, and agree that all utilities and costs owing now and in the future are the responsibility of Cristallo Holdings as long as they hold title to the property. The trailer at the Compact site will be for sale as soon as it is cleaned out. Alberta Environment will be contacted in regards to the process of discharging the lien.

ADMINISTRATOR'S REPORT:

The Acting Administrator informed Council of the following:

- Irricana Parade – July 14th.
- Have had some complaints about #7 Lount Crescent.
- Pre-construction meeting for 8th street project – July 11.
- Vacation: July 17-20.
- Community in Bloom judges – July 25. Lunch at the Village Office.

- Res. #2007-176 Motion by Deputy Mayor Courtman to pay the library insurance in the amount of \$884.00. CARRIED UNAN.

- Res. #2007-177 Deputy Mayor Courtman moved to sign the Kneehill Ambulance agreement. This motion was tabled to the next Council meeting. CARRIED UNAN.

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CORRESPONDENCE:

Res. #2007-178

Mayor Rowe moved to send a letter to Corrtch Lighting expressing our interest in their lighting proposal for 2008. CARRIED UNAN.

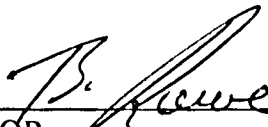
Alberta Minister of Municipal Affairs and Housing re affordable housing.

FILED

ADJOURNMENT:

Moved by Councillor Walters that the meeting adjourn at 10:58 p.m.

CARRIED UNAN.



MAYOR



MUNICIPAL ADMINISTRATOR