

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE  
VILLAGE OF BEISEKER HELD MONDAY, JULY 23, 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	Brenda Hnybida
ACTING CAO	Gail Peckham
CONSULTANT	Joanne Lambert
PUBLIC WORKS FOREMAN	Bill Hnybida
ABSENT	Al Henuset

**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 July 23, 2007 Regular Council Meeting. CARRIED UNAN.

**ADOPTION OF THE MINUTES:**

Deputy Mayor Courtman moved to adopt the minutes of the Regular Meeting of Council on July 9, 2007. CARRIED UNAN.

**FINANCIAL STATEMENTS**

Councillor Walters moved that the monthly financial statements for May and June, 2007 be received for information. CARRIED UNAN.

**PUBLIC WORKS:**

The Public Works Foreman informed Council of the following:

- All the major traveled alleys have been gravelled.
- There have been problems with the ABS pump warranties.
- The rear engine on the sweeper quit.
- The backhoe door was damaged beyond repair. The replacement cost is \$1874.00.

Res. #2007-179

Councillor Walters moved that the Village of Beiseker pay Maureen Campeau, Transtor Station employee, \$12.00 per hour, and Kim Schissel will work Saturdays at the station for the summer months.

CARRIED UNAN.

**BUSINESS ARISING FROM MINUTES:**

Kneehill Ambulance Agreement

Administration will set up a meeting with Mayor Rowe and the Kneehill Ambulance Society to discuss a few concerns that Council has regarding the agreement.

Res. #2007-180

**ACCOUNTS FOR APPROVAL:**

Councillor Walters moved to approve the following account cheques # 20070565 to 20070615 in the amount of \$77,901.10 as per attached list, except for cheques #20070597 in the amount of \$85.25 and #20070611 in the amount of \$402.80.

CARRIED

Res. #2007-181

Deputy Mayor Courtman moved to approve cheques #20070597 in the amount of \$85.25 and #20070611 in the amount of \$402.80. (Councillor Walters abstained from the vote).

CARRIED

Opposed: Mayor Rowe

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

- Walters**  
Railway Museum Two of the Railway Museum boxcars have been painted but are still in need of decals.
- Canadian Badlands The next meeting will be held in Brooks on July, 2007.
- Beiseker Camp-Ground The campground managers are having a very successful year at the campground as it continues to be very busy.
- Recycling Barbed wire and regular wire can now be taken to the Irricana Transfer Station.
- Hynbida**  
Rec. Board Although there are still some concerns with the Rocky View School Division Reciprocal Joint Use Agreement, it has been signed as it is more acceptable than the one in place now.  
The MD of Rocky View sent a letter approving grant funding for the arena ice plant. The Rec Board decided against taking over the Beiseker Driving Range as it would be too costly to run.
- FCSS Summer fun began July 1<sup>st</sup>. Brittney Coombs, Hailey Howse, Jackie Jury and Tierney Wilson were hired.  
The next meeting will be September 20<sup>th</sup>.
- Boomtown Trail The Village of Beiseker will no longer have a membership with the Boomtown Trail.
- Courtman**  
Beiseker Fire Dept. The Beiseker Fire Dept. tanker truck should be repaired and back in the Village within a few days, and the pumper truck's repair estimate is approximately \$1000.00.
- Rowe**  
Mediation Mayor Rowe, Gail Peckham and Irene Hagel attended the mediation session in Calgary on July 16<sup>th</sup> but the defendant, former CAO L. Anderson, failed to appear. Another 'notice of application' was completed for a court appearance on July 27<sup>th</sup>, 2007.
- Drumheller Solid Waste Management Mayor Rowe attended a meeting with Drumheller Solid Waste Management to discuss the burn pit, and the Haul-All invoice of \$5000.00.

**ADMINISTRATOR'S REPORT:**

The Acting Administrator informed Council of the following:

- Palliser Regional Municipal Services will attend Aug. 13<sup>th</sup> Council mtg.
- The boil water expense claim form for \$5641.90, was submitted to Kneehill Regional Water Services on July 10<sup>th</sup>.
- The Acting Firechief has requested a fax machine for the Beiseker Fire Dept.
- Community in Bloom judges are arriving on July 25<sup>th</sup>, Sherry Tessman will cater the lunch.
- The mid year budget report has been tabled until next meeting.

- Beiseker Arena Insurance Mayor Rowe received an e-mail from Janet Brown of AMSC Insurance. She outlines the differences between their policy and Alberta Rose's policy for insurance on the arena. This information will be forwarded to the Ag Society for another quote that will include full replacement value.

- 7<sup>th</sup> Street LIP  
Res. #2007-182 Councillor Hynbida moved that the Village of Beiseker proceed with the paving of 7<sup>th</sup> Street and not to exceed the estimate from Foran of \$341,095.27. CARRIED  
Opposed: Councillor Walters

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**CORRESPONDENCE:**

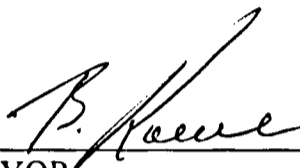
A letter from a Village resident regarding the transfer station. FILED

Alberta Minister of Infrastructure and Transportation re grant payment. FILED

**ADJOURNMENT:**

Moved by Councillor Hnybida that the meeting adjourn at 9:20 p.m.

CARRIED UNAN.

  
\_\_\_\_\_  
MAYOR

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



# VILLAGE OF BEISEKER #7

## Cheque Listing For Council 9/07/07

Cheque	Date	Name	Invoice	Description	Invoice Amount	Cheque Amount
20070522	2007-06-29			PAYMENT		
			06/29/07	PAYROLL		
20070523	2007-06-29			PAYMENT		
			06/29/07	PAYROLL		
20070524	2007-06-29			PAYMENT		
			06/29/07	PAYROLL		
20070525	2007-06-29			PAYMENT		
			06/29/07	PAYROLL		
20070526	2007-06-29			PAYMENT		
			06/29/07	PAYROLL		
20070527	2007-06-29			PAYMENT		
			06/29/07	PAYROLL		
20070528	2007-06-29			PAYMENT		
			06/29/07	PAYROLL		
20070529	2007-06-29			PAYMENT		
			06/29/07	PAYROLL		
20070530	2007-06-29			PAYMENT		
			06/29/07	PAYROLL		
20070531	2007-06-29			PAYMENT		
			06/29/07	PAYROLL		
20070532	2007-06-29			PAYMENT		
			06/29/07	PAYROLL		
20070533	2007-06-29			PAYMENT		
			06/29/07	PAYROLL		
20070534	2007-06-29			PAYMENT		
			06/29/07	PAYROLL		
20070535	2007-06-29			PAYMENT		
			06/29/07	PAYROLL		
20070536	2007-06-29			PAYMENT		
			06/29/07	PAYROLL		
20070537	2007-06-29	MOUNTAINVIEW CREDIT UNION LTD.		PAYMENT		320.77
			06/29/07	TELUS MOBILITY	320.77	
20070538	2007-07-09	ACME FARM & BUILDING CENTRE INC.		PAYMENT		154.04
			06/30/07	R/M SUPPLIES	154.04	
20070539	2007-07-09	ALBERTA ASSOCIATION OF		PAYMENT		333.87
			06/30/07	OFFICE SUPPLIES & TRAFFIC SIGNS	333.87	
20070540	2007-07-09	BEISEKER PAINT & BODYWORKS		PAYMENT		74.10
			38	BUG DEFLECTOR FOR 1/2 TON	74.10	
20070541	2007-07-09	CNH GOODIES CORPORATION		PAYMENT		170.12
			07/01/07	SHOP, OFFICE SUPPLIES	170.12	
20070542	2007-07-09	COUNTRY GRAPHICS		PAYMENT		424.00
			8064	OFFICE STATIONARY	424.00	
20070543	2007-07-09	COURTMAN, RAY		PAYMENT		46.00
			07/01/07	F/D BREAKFAST FOR FIREMEN	46.00	
20070544	2007-07-09	D.L.F. HOLDINGS LTD.		PAYMENT		69.56
			15	P/W, F/D & OFFICE SUPPLIES	69.56	
20070545	2007-07-09	DYNAGRA CORP.		PAYMENT		171.36
			00425	CUSTOM FORAGE MIX	171.36	

TOTAL PAYROLL  
\$14,500.46



# VILLAGE OF BEISEKER

## Cheque Listing For Council

Cheque	Date	Name	Invoice	Description	Invoice Amount	Cheque Amount
20070546	2007-07-09	FREMAR ENTERPRISES		PAYMENT		158.36
			637660	CAMPGROUND GARBAGE BAGS	31.80	
			637661	CAMPGROUND SUPPLIES	126.56	
20070547	2007-07-09	JAH COMPUTERS		PAYMENT		1,010.00
			57,58,59, &	MONITORS & COMPUTER R/M	1,010.00	
20070548	2007-07-09	KONICA MINOLTA BUSINESS SOLUTIONS		PAYMENT		143.51
			498745	COPIES 06/30/07	143.51	
20070549	2007-07-09	LAMBERT, JO-ANNE		PAYMENT		54.59
			41	COPY OF SANITARY SEWER SYSTEM S	54.59	
20070550	2007-07-09	LINDEN AGRI-CENTRE		PAYMENT		533.30
			06/30/07	P/W EQUIPMENT R/M	533.30	
20070551	2007-07-09	MCMURRAY ELECTRIC LTD.		PAYMENT		4,277.00
			0793	REMAINDER OF CHARGES ON SEWER	4,277.00	
20070552	2007-07-09	MIDCOUNTRY AUTOMOTIVE REPAIR		PAYMENT		27.56
			569	TIRE SWAP 1 TON TRUCK	27.56	
20070553	2007-07-09	MOUNTAINVIEW CREDIT UNION		PAYMENT		396.00
			06/22/07	JUNE AHC	396.00	
20070554	2007-07-09	MOVAC		PAYMENT		27,546.75
			5361	VAC TRUCK SERVICES	27,546.75	
20070555	2007-07-09	NEMETH PLANNING SERVICES INC.		PAYMENT		94.34
			79-07	DEVELOPMENT AGREEMENT	94.34	
20070556	2007-07-09	PECKHAM, GAIL		PAYMENT		55.00
			06/28/07	SOCIAL FUND (BIRTHDAYS)	55.00	
20070557	2007-07-09	PETTY CASH		PAYMENT		30.00
			07/04/07	TOURIST BOOTH FLOAT	30.00	
20070558	2007-07-09	PIONEER SUPPLY CO.		PAYMENT		47.57
			07-0625-01	CAMPGROUND MODIFY FLAG POLE	47.57	
20070559	2007-07-09	REGIONAL ASSESSMENT MANAGEMENT		PAYMENT		726.63
			3621	JUNE 2007 ASSESSMENT CHARGE	726.63	
20070560	2007-07-09	ROWE, BRUCE		PAYMENT		93.59
			06/27/07	ROOM IN RIMBEY	93.59	
20070561	2007-07-09	SAGE ACCPAC CANADA, INC.		PAYMENT		31.75
			7/31/07	SIMPLY TAX UPDATES	31.75	
20070562	2007-07-09	SPROUSE FIRE & SAFETY (1996) CORP.		PAYMENT		65.14
			0114078	FCSS FIRE EXTINGUISHER	65.14	
20070563	2007-07-09	SUPREME HOME SYSTEMS		PAYMENT		355.52
			44082	MONITORING WATER TREATMENT PLANT	355.52	
20070564	2007-07-09	WHEELCO HOLDINGS LTD.		PAYMENT		90.68
			06/29/07	SHOP SUPPLIES	90.68	

**Total      52,001.57**



# VILLAGE OF BEISEKER

## Cheque Listing For Council

# 7  
23/07/07

Cheque	Date	Name	Invoice	Description	Invoice Amount	Cheque Amount
20070565	2007-07-13	PIRIE, SUSAN		PAYMENT		420.00
			07/15/07	COMMUNITY HALL CARETAKER	420.00	
20070566	2007-07-13	RECEIVER GENERAL		PAYMENT		9,665.66
			06/07	REMITTANCE FOR JUNE 2007	9,665.66	
20070567	2007-07-13			PAYMENT		
			07/15/07	PAYROLL		
20070568	2007-07-13			PAYMENT		
			07/15/07	PAYROLL		
20070569	2007-07-13			PAYMENT		
			07/15/07	PAYROLL		
20070570	2007-07-13			PAYMENT		
			07/07/15	PAYROLL		
20070571	2007-07-13			PAYMENT		
			07/15/07	PAYROLL		
20070572	2007-07-13			PAYMENT		
			07/15/07	PAYROLL		
20070573	2007-07-13			PAYMENT		
			07/15/07	PAYROLL		
20070574	2007-07-13			PAYMENT		
			07/15/07	PAYROLL		
20070575	2007-07-13			PAYMENT		
			07/15/07	ADVANCE		
20070576	2007-07-13			PAYMENT		
			07/13/07	PAYROLL		
20070577	2007-07-13			PAYMENT		
			07/15/07	PAYROLL		
20070578	2007-07-13			PAYMENT		
			07/15/07	PAYROLL		
20070579	2007-07-13			PAYMENT		
			07/15/07	PAYROLL		
20070580	2007-07-13			PAYMENT		
			07/13/07	PAYROLL		
20070581	2007-07-13			PAYMENT		
			07/13/07	PAYROLL		
20070582	2007-07-13			PAYMENT		
			07/15/07	PAYROLL		
20070583	2007-07-13			PAYMENT		
			07/15/027	PAYROLL		
20070584	2007-07-13			PAYMENT		
			07/15/07	PAYROLL		
20070585	2007-07-13	RECEIVER GENERAL		PAYMENT		51.21
			07/04/07	CPP DEFICIENCY 2006	51.21	
20070586	2007-07-13			PAYMENT		
			07/13/07	PAYROLL		
20070587	2007-07-23	A.I.P.		PAYMENT		477.00
			260607	FIRST AID	477.00	
20070588	2007-07-23	AERUS ELECTROLUX		PAYMENT		157.94
			348349	POWER NOZZLE FOR VILLAGE OFFICE	157.94	

TOTAL PAYROLL  
12,953.09



# VILLAGE OF BEISEKER

## Cheque Listing For Council

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Cheque	Date	Name	Invoice	Description	Invoice Amount	Cheque Amount
20070589	2007-07-23	ALBERTA FOREST & GARDEN		PAYMENT		93.17
			2080617	LINE FOR WEED EATERS	93.17	
20070590	2007-07-23	ALBERTA ONE-CALL CORPORATION		PAYMENT		12.72
			55661	LOCATES	12.72	
20070591	2007-07-23	BEISEKER LIONS CLUB		PAYMENT		344.24
			06/09/07	RADIO ADVERTISING ON JUNE 9/07	344.24	
20070592	2007-07-23	CANADIAN LINEN AND UNIFORM SERVIC		PAYMENT		45.32
			761748	RUGS FOR JULY/07	45.32	
20070593	2007-07-23	CITY OF AIRDRIE		PAYMENT		13,159.47
			77084	AMBULANCE RESP FEE JULY-SEPT/07	13,159.47	
20070594	2007-07-23	CITY WIDE		PAYMENT		594.27
			62703	TOWING FIRE TRUCK	594.27	
20070595	2007-07-23	DAVIS INSPECTION SERVICES LTD.		PAYMENT		4,139.98
			07-001	PERMITS AND INSPECTION OF 401-6TH	4,139.98	
20070596	2007-07-23	DONE DEAL DELIVERY LTD.		PAYMENT		226.40
			4626	FREIGHT	226.40	
20070597	2007-07-23	FREMAR ENTERPRISES		PAYMENT		85.25
			637662	SUPPLIES FOR CAMPGROUND	85.25	
20070598	2007-07-23	GAS PLUS		PAYMENT		30.34
			06/30/07	PROPANE	30.34	
20070599	2007-07-23	HENDERSON, LADEAN		PAYMENT		588.76
			07/19/07	SUMMER FUN SUPPLIES & CALAWAY PARK	588.76	
20070600	2007-07-23	HNYBIDA, BRENDA		PAYMENT		273.40
			07/19/07	MEETING FEES & MILEAGE	273.40	
20070601	2007-07-23	KNEEHILL REGIONAL WATER SERVICES		PAYMENT		20,712.85
			2007-0040	WATER & SERVICE FEE FOR JUNE/07	20,712.85	
20070602	2007-07-23	MAGPIE MECHANICAL LTD.		PAYMENT		431.42
			1256	VILLAGE OFFICE R/M AIRCONDITIONIN	431.42	
20070603	2007-07-23	MOUNTAINVIEW CREDIT UNION LTD.		PAYMENT		27.51
			07/11/07	FIRE DEPT RESCUE VAN	27.51	
20070604	2007-07-23	MOUNTAINVIEW CREDIT UNION LTD.		PAYMENT		1,148.87
			07/07/07	TELEPHONE	1,148.87	
20070605	2007-07-23	MUNIWARE		PAYMENT		364.12
			20070342	MUNIWARE SUPPORT AUG/07	364.12	
20070606	2007-07-23	NEXEN MARKETING, ATTENTION: TARA		PAYMENT		7,418.36
			07/11/07	ELECTRICITY	6,451.61	
			1042165	NATURAL GAS	966.75	
20070607	2007-07-23	OAKCREEK GOLF & TURF INC.		PAYMENT		95.21
			972980	BLADES FOR MOWERS	95.21	
20070608	2007-07-23	POSTAGE ON CALL		PAYMENT		500.00
			07/23/07	POSTAGE	500.00	
20070609	2007-07-23	RAINBOW SALVAGE & DEMOLITION LTD.		PAYMENT		403.75
			09548	SHEET METAL	403.75	
20070610	2007-07-23	TALL TAYLOR PUBLISHING LTD.		PAYMENT		212.00
			07/05/07	ADVERTISING PUBLIC AUCTION & FAIR	212.00	
20070611	2007-07-23	TOP WASTE/PEACHES PORTABLES LTD.		PAYMENT		402.80
			19502	2 BINS TO TRANSFER SITE	402.80	



# VILLAGE OF BEISEKER

## Cheque Listing For Council

Cheque	Date	Name	Invoice	Description	Invoice Amount	Cheque Amount
20070612	2007-07-23	U.F.A.		PAYMENT		1,690.20
			06/30/07	GAS, DIESEL, AND SHOP SUPPLIES	1,690.20	
20070613	2007-07-23	UFFELMAN, VAUGHN		PAYMENT		595.00
			407873	LOADING TOPSOIL AT BEEFSTEAK	595.00	
20070614	2007-07-23	WASTE MANAGEMENT		PAYMENT		442.44
			212057285	HALL & ARENA WASTE MANAGEMENT	442.44	
20070615	2007-07-23	WORKERS COMPENSATION BOARD		PAYMENT		626.40
			15189369	2007 INSTALLMENT	626.40	
<b>Total</b>					<b>78,389.15</b>	