

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE
VILLAGE OF BEISEKER HELD MONDAY, AUGUST 27, 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
COUNCILLOR	Al Henuset
CONSULTANT	Jo-Anne Lambert
PUBLIC WORKS FOREMAN	Bill Hnybida
DELEGATIONS	Bob Brar
	Michael Foster

CALL TO ORDER:

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

ADOPTION OF AGENDA:

Moved by Councillor Walters to adopt the Agenda for the August 27, 2007 Regular Council Meeting as presented. CARRIED UNAN.

ADOPTION OF THE MINUTES:

Councillor Hnybida moved to adopt the minutes of the Regular Meeting of Council on August 13, 2007 as amended. CARRIED UNAN.

MONTHLY FINANCIAL STATEMENT

Councillor Henuset moved to accept the Monthly Financial Statement as presented for the month ending July, 2007. CARRIED UNAN.

DELEGATIONS:

Mr. Bob Brar

Mr. Brar brought conceptual plans for his development project in Skyland Industrial Park. Council advised that he must go through the proper channels for the development, but that they had nothing against the conceptual plan. Mr. Brar would like to start on a fence but needs to find the survey pins first. P.W. Foreman advised that there may only be block pins. Administration will look into this with Urban Systems.

Mr. M. Foster

Mr. Foster asked Council to justify the \$300.00 reconnection fee for water and wondered why no notification of this had been distributed. He also advised Council that his sidewalk was in serious need of repair and that he has several potholes and a severe water drainage problem in front of his property. Council advised that drainage is a problem throughout the Village but that Public Works will look into the issues at Mr. Foster's property as soon as possible. They advised that the sidewalk problem would not be easily fixed and that the sidewalk would have to be replaced rather than just skim coated.

The reconnection fee for the water would be discussed later in the incamera session.

PUBLIC WORKS:

The Public Works Foreman informed Council of the following:

- A rock launched from the mower had struck a vehicle, breaking a window. The estimate to repair would be approximately \$385.00.
- The lift station pumps were both pulled due to blockages. The new pump was cleared and replaced but the old pump was damaged and had to be sent to Calgary for repairs.
- The sewer flushing has been completed except for 8th Street, this will be done after the construction is finished.
- P.W. employee Geddes will be on holidays from Aug 30 to Sept 4.
- The summer students will be finished on August 30.
- Mr. H. Kaufman will try to get the brick repairs done at the Community Hall this fall.
- The meters have arrived for the hall and the arena and will be put in as soon as possible

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BUSINESS ARISING FROM MINUTES:

ACCOUNTS FOR APPROVAL:

Res. #2007-196

Deputy Mayor Courtman moved to approve the following account cheques # 20070681 to 20070723 in the amount of \$43,665.90 as per attached list.

CARRIED UNAN.

NEW BUSINESS:

COUNCILLORS REPORTS

Hnybida

Summer Student

Councillor Hnybida advised that the summer student position was finished.

Insurance

The museum can not find another insurance company and will be returning to AMSC.

Courtman

Request

Would like to be allowed to hold a fireworks display at the ball diamonds on Sept. 1, 2007 for his son's wedding reception.

Res. #2007-197

Fireworks

Motion by Councillor Walters to permit the Courtmans to hold a fireworks display at the ball diamonds on Sept. 1.

(Deputy Mayor Courtman abstained from voting)

CARRIED

Res. #2007-198

Motion by Deputy Mayor Courtman to send a letter to Mr. D. Fegan and to the 2005 Railway Museum for the successful efforts in maintaining the Trail Net Land.

CARRIED UNAN.

Henuset

Beiseker & District
Ag Society

Attended the meeting on August 23. The Ag Society has applied for a \$150,000 grant from the Province for the ice plant. The Ag Society is showing a cash surplus for the year but the arena has a \$45,532 cash deficit. The Ag Society has donated \$3,000 to the Library for it's movie in park project.

Walters

Communities in
Bloom

No word yet from Communities in Bloom on Beiseker standings this year.

Badlands

Attended meeting with the Badlands Tourism assessment on August 24.

Rowe

Provincial Court
of Alberta

Mayor Rowe and Gail Peckham attended Provincial Court of Alberta on Aug 17th regarding the former CAO. The Court allowed the amendment to the statement of claims.

Kneehill Ambulance
Services

Mayor Rowe attend the next Kneehill Ambulance Service meeting on August 14th and all the concerns of Council were met.

AMSC & AUMA

Mayor Rowe attended meetings in Grand Prairie with these agencies to discuss the Sustainability Grant funding models for the following years. A proposal was decided upon and will be sent to Minister Danyluk – hopefully a decision should be made later in the fall.

Request

Mayor Rowe asked permission from Council to remove some of the broken concrete from the transtore site.

Res. #2007-199

Concrete

Motion by Deputy Mayor Courtman to permit Mr. Rowe to remove some broken concrete from the transtore site.

(Mayor Rowe abstained from voting)

CARRIED

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ADMINISTRATOR'S REPORT:

- Alberta Environment is having their legal department look into the future requirements for the Compak land.

Planning Contract Res. 2007-200 Councillor Henuset moved to contract with Palliser Regional Municipal Services at a cost of \$6,600.00 per annum.

CARRIED UNAN.

2008 FCSS funds Res. #2007-201 Councillor Hnybida moved to access the full amount of available FCSS funding for 2008 in the amount of \$21,741.00.

CARRIED UNAN.

Library Request Res. #2007-202 Councillor Hnybida moved to allow the Movie in the Park sponsored by the Library to be held in Friendship Park.

CARRIED UNAN.

Chair Rental Res. #2007-203 Councillor Walters moved to waive the rental fee for the chairs and tables for the Library's Movie in the Park event.

CARRIED UNAN.

Ambulance Res. #2007-204 Councillor Walters moved to sign an agreement with the Kneehill Ambulance service on the condition that the outlined rates are for the 2008 fiscal year.

CARRIED UNAN.

CORRESPONDENCE:

BYLAWS:

By-Law #2007-06 A By-Law of the Village of Beiseker in the Province of Alberta for the purpose of constructing, regulating, controlling, and operating water and sewer for the purposes of providing residents and consumers with a water supply and a system for the disposal of sewage waste in the Village of Beiseker.

First Reading Councillor Henuset moved first reading of By-Law #2007-06.

CARRIED UNAN.

Second Reading Councillor Walters moved second reading of By-Law #2007-06.

CARRIED UNAN.

Permission for Third Reading Councillor Hnybida moved permission for third reading of By-Law #2007-06.

CARRIED UNAN.

Third & Final Reading Deputy Mayor Courtman moved third and final reading of By-Law #2007-06.

CARRIED UNAN.

IN CAMERA:

Res. #2007-205 Incamera Councillor Walters moved to go in-camera at 9:04 pm to discuss personnel issues.

CARRIED UNAN.

Res. #2007-206 Reconvene Councillor Henuset moved to reconvene from in-camera at 9:23 pm.

CARRIED UNAN.

Res. #2007-207 Councillor Henuset moves that a letter be sent to Mr. Kisco outlining the requirements for staff to run in the municipal election.

CARRIED UNAN.

Res. #2007-208 Motion by Deputy Mayor Courtman that the Public Works Foreman be entitled Three weeks vacation after one year of employment.
(Councillor Hnybida abstained from discussion and vote)

CARRIED

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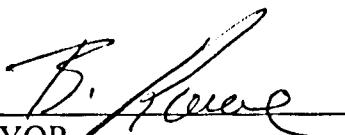
Res. #2007-209 Councillor Henuset moves that a letter be sent to Mr. Kisco outlining the requirements for staff to run in the municipal election.
CARRIED UNAN.

Res. #2007-210 Councillor Walters moved to send a letter to Mr. Foster declining his request for a Refund of his reconnection fee and advising that the street problems would be attended to as soon as possible.
CARRIED UNAN.

ADJOURNMENT:

Moved by Councillor Hnybida that the meeting adjourn at 9:31 p.m.

CARRIED UNAN.


MAYOR


MUNICIPAL ADMINISTRATOR



VILLAGE OF BEISEKER

Cheque Listing For Council

#7
07/09/24

Cheque	Date	Name	Invoice	Description	Invoice Amount	Cheque Amount
20070766	2007-09-14			PAYMENT		
			09/14/07	SEPT 14/07 PAYROLL		
20070767	2007-09-14			PAYMENT		
			09/14/07	SEPT 14/07 PAYROLL		
20070768	2007-09-14			PAYMENT		
			09/14/07	SEPT 14/07 PAYROLL		
20070769	2007-09-14			PAYMENT		
			09/14/07	SEPT 14/07 PAYROLL		
20070770	2007-09-14			PAYMENT		
			09/14/07	SEPT 14/07 PAYROLL		
20070771	2007-09-14			PAYMENT		
			09/14/07	SEPT 15/07 PAYROLL		
20070772	2007-09-14			PAYMENT		
			09/14/07	09/14/07		
20070773	2007-09-14			PAYMENT		
			09/14/07	SEPT 15/07 PAYROLL ADVANCE		
20070774	2007-09-14			PAYMENT		
			09/15/07	SEPT 15/07 PAYROLL		
20070775	2007-09-14	STANDARD PIANO		PAYMENT		5,245.00
			20070913	HALL PIANO	5,245.00	
20070776	2007-09-14			PAYMENT		
			09/14/07	SEPT 15/07 PAYROLL		
20070777	2007-09-24	ALBERTA ONE-CALL CORPORATION		PAYMENT		35.25
			57139	LOCATES	35.25	
20070778	2007-09-24	AMSC INSURANCE SERVICES LTD.		PAYMENT		3,112.15
			20070921	HEALTH/DENTAL PREMIUMS	3,112.15	
20070779	2007-09-24	CANADIAN LINEN AND UNIFORM SERVIC		PAYMENT		90.64
			777022/792	RUGS	90.64	
20070780	2007-09-24	CNH GOODIES CORPORATION		PAYMENT		440.27
			9	SUMMER FUN/SHOP/OFFICE	440.27	
20070781	2007-09-24	COUNTRY GRAPHICS		PAYMENT		418.70
			8089	OFFICE SUPPLIES	418.70	
20070782	2007-09-24	D.L.F. HOLDINGS LTD.		PAYMENT		31.95
			44	SUMMER FUN/SHOP/MUSEUM	31.95	
20070783	2007-09-24	DAVIS INSPECTION SERVICES LTD.		PAYMENT		3,018.13
			07/002	PERMITS/INSPECTIONS	3,018.13	
20070784	2007-09-24	DONE DEAL DELIVERY LTD.		PAYMENT		123.44
			4828	FREIGHT	123.44	
20070785	2007-09-24	FORAN EQUIPMENT		PAYMENT		97,393.94
			20070919	8TH STREET	97,393.94	
20070786	2007-09-24	GAS PLUS		PAYMENT		135.46
			20070921	PROPANE/WATER	135.46	
20070787	2007-09-24	JASMINE GLASS		PAYMENT		395.54
			1081	VAN WINDOW	395.54	
20070788	2007-09-24	KNEEHILL REGIONAL WATER SERVICES		PAYMENT		21,028.90
			20070052	AUGUST WATER/ADMIN FEE	21,028.90	
20070789	2007-09-24	KONICA MINOLTA BUSINESS SOLUTIONS		PAYMENT		146.99
			540575	COPIES	146.99	

Payroll
\$ 7681.15



VILLAGE OF BEISEKER

Cheque Listing For Council

Cheque	Date	Name	Invoice	Description	Invoice Amount	Cheque Amount
20070790	2007-09-24	MIDCOUNTRY AUTOMOTIVE REPAIR		PAYMENT		169.60
			589	GARBAGE TRUCK TIRES	169.60	
20070791	2007-09-24	MOUNTAINVIEW CREDIT UNION LTD.		PAYMENT		354.69
			20070921	PHONES	354.69	
20070792	2007-09-24	MOUNTAINVIEW CREDIT UNION LTD.		PAYMENT		1,169.09
			20070921	PHONE/FAX/INTERNET	1,169.09	
20070793	2007-09-24	MUNICIPAL INFORMATION SYSTEMS INC		PAYMENT		364.12
			20070559	OCTOBER SUPPORT	364.12	
20070794	2007-09-24	NEXEN MARKETING, ATTENTION: TARA		PAYMENT		5,074.58
			07-104556	GAS/POWER	7,481.93	
			20070919-	GAS/POWER	2,497.35	
20070795	2007-09-24	PRIESTMAN, LEN		PAYMENT		65.14
			20070919	FIRE EXTINGUISHER ?	65.14	
20070796	2007-09-24	REDLINE SERVICE LTD.		PAYMENT		1,920.87
			87655	FIRE TRUCK REPAIRS	1,920.87	
20070797	2007-09-24	REGIONAL ASSESSMENT MANAGEMENT		PAYMENT		726.63
			3651	AUGUST 2007 ASSESSMENT	726.63	
20070798	2007-09-24	ROCKY VIEW PHOENIX		PAYMENT		281.38
			IN29785	FIRE GEAR	281.38	
20070799	2007-09-24	ROWE, BRUCE		PAYMENT		100.00
			20070921	PROVINCIAL CIVIL COURT	100.00	
20070800	2007-09-24	SUNSHINE SANITATION		PAYMENT		424.00
			570	TOILET RENTALS-TOURIST BOOTH	424.00	
20070801	2007-09-24	TOP WASTE/PEACHES PORTABLES LTD.		PAYMENT		424.00
			19658	BIN LIFTS ?	424.00	
20070802	2007-09-24	TROPHIES PLUS		PAYMENT		67.00
			7527	GAVEL AND PAD	67.00	
20070803	2007-09-24	U.F.A.		PAYMENT		1,195.30
			20070921	DIESEL/GAS	1,195.30	
20070804	2007-09-24	WASTE MANAGEMENT		PAYMENT		447.13
			212068365	GARBAGE PICK UP ?	447.13	
20070805	2007-09-24	WORKERS COMPENSATION BOARD		PAYMENT		626.40
			15306123	2007 INSTALLMENT	626.40	
Total					152,707.44	



VILLAGE OF BEISEKER

Cheque Listing For Council

#7
27/08/07

Cheque	Date	Name	Invoice	Description	Invoice Amount	Cheque Amount
20070681	2007-08-15			PAYMENT		457.89
			08/15/07	PAYROLL	457.89	
20070682	2007-08-15			PAYMENT		797.99
			08/15/07	PAYROLL	797.99	
20070683	2007-08-15			PAYMENT		800.00
			08/15/07	PAYROLL	800.00	
20070684	2007-08-15			PAYMENT		692.78
			08/15/07	PAYROLL	692.78	
20070685	2007-08-15			PAYMENT		252.73
			08/15/07	PAYROLL	252.73	
20070686	2007-08-15			PAYMENT		1,500.00
			08/15/07	PAYROLL	1,500.00	
20070687	2007-08-15			PAYMENT		797.99
			08/15/07	PAYROLL	797.99	
20070688	2007-08-15			PAYMENT		737.12
			08/15/07	PAYROLL	737.12	
20070689	2007-08-15			PAYMENT		800.00
			08/15/07	PAYROLL	800.00	
20070690	2007-08-15			PAYMENT		1,477.91
			20070815	PAYROLL	1,477.91	
20070691	2007-08-15			PAYMENT		1,300.00
			08/15/07	PAYROLL	1,300.00	
20070692	2007-08-15			PAYMENT		800.00
			08/15/07	PAYROLL	800.00	
20070693	2007-08-15			PAYMENT		645.82
			08/15/07	PAYROLL	645.82	
20070694	2007-08-15			PAYMENT		752.34
			08/15/07	PAYROLL	752.34	
20070695	2007-08-15			PAYMENT		429.94
			08/15/07	PAYROLL	429.94	
20070696	2007-08-15			PAYMENT		785.82
			08/15/07	PAYROLL	785.82	
20070697	2007-08-15			PAYMENT		638.21
			08/15/07	PAYROLL	638.21	
20070698	2007-08-15			PAYMENT		797.99
			08/15/07	PAYROLL	797.99	
20070699	2007-08-24	BB SERVICES LTD.		PAYMENT		8,471.52
			0807017 &	WATER & SEWER FLUSHING	8,471.52	
20070700	2007-08-24	G.N.S. VENTURES LTD., C/O GARRY NIX		PAYMENT		65.00
			200708171	CREDIT BALANCE PAID	65.00	
20070701	2007-08-27	G.N.S. VENTURES LTD., C/O GARRY NIX		PAYMENT		65.00
			200708172	CREDIT BALANCE PAID	65.00	
20070702	2007-08-28	G.N.S. VENTURES LTD., C/O GARRY NIX		PAYMENT		65.00
			200708173	CREDIT BALANCE PAID	65.00	
20070703	2007-08-27	2005 CENTENNIAL RAILWAY MUSEUM S		PAYMENT		150.00
			08/16/07	MEMBERSHIP	150.00	
20070704	2007-08-27	ACME SWIMMING POOL		PAYMENT		1,240.00
			232035	SWIMMING LESSONS	1,240.00	

TOTAL PAYROLL
14,464.53



VILLAGE OF BEISEKER

Cheque Listing For Council

Cheque	Date	Name	Invoice	Description	Invoice Amount	Cheque Amount
20070705	2007-08-27	ALBERTA QUEENS PRINTER		PAYMENT		31.75
			SO52751	LOCAL GOVERNMENT BINDER	31.75	
20070706	2007-08-27	ALL-CAN MEDICAL INC.		PAYMENT		64.00
			8724	F/D TANK REFILLS	64.00	
20070707	2007-08-27	AMSC INSURANCE SERVICES LTD.		PAYMENT		3,112.15
			09/01/07	PREMIUMS FOR SEPTEMBER, 2007	3,112.15	
20070708	2007-08-27	BOYD, JAMES A. & SHERRI		PAYMENT		994.00
			08/27/07	REFUND OF TAX OVERPAYMENT	994.00	
20070709	2007-08-27	ENERCON WATER TREATMENT LTD.		PAYMENT		3,376.63
			58113	DIGEST FOR LIFT STATION	3,376.63	
20070710	2007-08-27	HENDERSON, LADEAN		PAYMENT		244.05
			08/24/07	SUMMER FUN SUPPLIES	244.05	
20070711	2007-08-27	HENUSET, AL		PAYMENT		435.50
			08/16/07	MEETING FEES & MILEAGE	435.50	
20070712	2007-08-27	MCNEILL'S WELDING LTD.		PAYMENT		636.00
			2555	LIFT STATION	636.00	
20070713	2007-08-27	MOUNTAINVIEW CREDIT UNION LTD.		PAYMENT		418.77
			08/07	PHONES	418.77	
20070714	2007-08-27	MOUNTAINVIEW CREDIT UNION LTD.		PAYMENT		1,172.53
			08/07/07	TELEPHONES	1,172.53	
20070715	2007-08-27	MUNICIPAL INFORMATION SYSTEMS INC		PAYMENT		364.12
			20070444	SUPPORT FOR SEPT/07	364.12	
20070716	2007-08-27	NEOPOST CANADA LTD.		PAYMENT		256.52
			1518747	INK JET CARTRIDGE FOR POSTAGE MACHINE	256.52	
20070717	2007-08-27	NEOPOST LEASING SERVICES CDN LTD.		PAYMENT		457.57
			4748425	RENTAL SEPT 01/07 - NOV 30/07	457.57	
20070718	2007-08-27	NEXEN MARKETING, ATTENTION: TARA		PAYMENT		5,654.29
			07-104394	ELECTRICITY	4,930.20	
			08/10/07	NATURAL GAS	724.09	
20070719	2007-08-27	PETTY CASH		PAYMENT		81.56
			08/17/07	POSTAGE, CAR WASH, ETC.	81.56	
20070720	2007-08-27	PIRIE, SUZANNE		PAYMENT		315.00
			08/15/07	COMM HALL CARETAKER	315.00	
20070721	2007-08-27	SAFETY CODES COUNCIL		PAYMENT		115.62
			06/30/07	SCC FEES APRIL 1/07 TO JUNE 30/07	115.62	
20070722	2007-08-27	WFR WHOLESALE FIRE & RESCUE LTD		PAYMENT		1,288.65
			53527	F/D PORT-A-TANK	1,288.65	
20070723	2007-08-27	WORLDWIDE INFO SYSTEMS		PAYMENT		126.14
			12435	VIRTUAL TOUR ANNUAL RENEWAL	126.14	
Total					43,665.90	