

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE
VILLAGE OF BEISEKER HELD MONDAY, SEPTEMBER 10, 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
ACTING CAO	Gail Peckham
PUBLIC WORKS FOREMAN	Bill Hnybida
DELEGATIONS	Randy Yaschuk, RCMP

CALL TO ORDER:

Mayor Rowe called the meeting to order at 6:55 p.m.

ADOPTION OF AGENDA:

Moved by Councillor Hnybida to adopt the Agenda for the September 10, 2007 Regular Council Meeting as presented. CARRIED UNAN.

ADOPTION OF THE MINUTES:

Councillor Walters moved to adopt the minutes of the Regular Meeting of Council on August 27, 2007 as amended. CARRIED UNAN.

DELEGATIONS:

Sgt. Randy Yaschuk RCMP
Sgt. Randy Yaschuk of the Beiseker RCMP presented the quarterly report for the Village of Beiseker, as per attached.

BUSINESS ARISING FROM THE MINUTES:

Palliser Regional Municipal Services
Mayor Rowe informed Council that Administration has contacted Palliser Regional Municipal Services regarding their services commencing October 1, 2007.

PUBLIC WORKS:

The Public Works Foreman informed Council of the following:

- There has been another water break on 8th Street. He suggests that the paving of 8th Street be put on hold until next spring.
- Still no word from Ontario regarding the lift station pump.
- According to Chamco, the impeller and mechanical seal on the old lift station could cost \$10,000.
- On-call hours for the Public Works employees will be reviewed for the 2008 budget.
- The Foreman requested a copy of the "Chain of Command" policy.

ACCOUNTS FOR APPROVAL:

Res. #2007-211
Councillor Walters moved to approve the following account cheques # 20070724 to 20070765 in the amount of \$54,785.21 with the exception of cheque #20070751 in the amount of \$209.27, as per attached list.

CARRIED UNAN.

Res. #2007-212
Councillor Hnybida moved to approve cheque #20070751 payable to Fremar in the amount of \$209.27. CARRIED
Councillor Walters abstained from voting.

NEW BUSINESS:

COUNCILLORS REPORTS

Hnybida
Museum Society

The next Museum meeting is Tuesday, Sept 11th. The Museum Society will have a concession at the "Movie in the Park" on September 22nd, and they are erecting a sign in front of the sod house.

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Education Advisory Board The next meeting is September 20th at the Beiseker School.

Courtman

DDSWM A meeting will be held on Thursday, September 13th at the Wheatland County office in Strathmore.

Hall Wiring Res. #2007- 213 Deputy Mayor Courtman moved that the Village of Beiseker install the wiring for the new curtains at the Community Centre. CARRIED UNAN.

RVSD Trustee Deputy Mayor Courtman advised Council that Rocky View School Division's Vice Chair Wendy Metzger will not be seeking a fifth term as Trustee of Ward 1 in the October 15, 2007 School Board Elections.

Beiseker Airport Urban Systems will be contacted regarding the airport runway conditions, in order to apply for grants by the end of October.

Hall Pianos Res. #2007- 214 Both of the pianos at the Community Centre are unserviceable. Councillor Walters moved to purchase a piano for the Community Centre at a cost of \$6,500. CARRIED UNAN.

Henuset

Community Futures Wild Rose Attended meeting on September 6th – still trying to set up a RCED project in Kneehill County. Eight loans in the amount of \$335,000 were approved during the summer. An Occupational Health & Safety manual was developed.

Community Centre There was considerable damage done to the pianos in the Community Centre. Stage East will approach the Village of Beiseker to help with the purchase of a next to new piano.

Walters

Campground Fortis has been requested to supply a quote to update the transformer to handle 50 amps service, and install a street light and overhead wiring to the new area.

Canadian Badlands Attended the Canadian Badlands meeting on August 24th – a new consultant has been hired, a proposed resort hotel development for clusters, a briefing on CBL Tourism,

Rocky View Foundation Building 12 new suites at the Manor in Airdrie – 70% paid by the Government, 30% mortgaged and to be repaid over 10 years. Requisition will not be used for this project.

Rowe

Kathyrn Development Mayor Rowe and Deputy Mayor Courtman attended a meeting regarding the proposed development at Kathyrn. The conceptual plan has been approved and redesignation will take place.

Copperwood Mayor Rowe spoke to Allen Ironside regarding the development agreement for the west side of Beiseker - he has reviewed half of the agreement. And, he is continuing with his plans of beginning construction of the hotel next spring, in Skyland Industrial Park.

Invoice for Funeral The request to waive the cost of the Community Centre rental for the memorial service for Kris Kisko was denied, but some members of the community have taken up a collection to cover the fee of \$106.00.

Transfer Station Mtg. Mayor Rowe, Deputy Mayor Courtman and Public Works Foremen Bill Hnybida attended a meeting at the Transfer Station with Drumheller Solid Waste and Alberta Environment. Permission has been given to re-open the burn pit.

Meeting with Premier & Minister Mayor Rowe will be meeting with Premier Ed Stelmach and Minister Danyluk on Tuesday, September 11th regarding small communities funding.

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ADMINISTRATOR'S REPORT:

The Acting Administrator informed Council of the following:

- Caliber Systems will be submitting an offer and development proposal for the former Compact land.
- Ron Banasiak has informed the office that he will be completing work on the Village Office as soon as possible.
- Now that the industrial lots have been sold, a large diagonal "SOLD" sign will be placed across the "For Sale" sign.
- Community Connections will be held on September 13th at the Beiseker School.
- Alberta Transportation called the office regarding a request made by Council, last year at AUMA, about the speed limit on Highway #9 near Beiseker.
- Tall Taylor has quoted prices for the re-printing of the Beiseker Cookbook. These quotes will be brought to another meeting.

Hall Tables
Res. #2007-215 Deputy Mayor Courtman moved that the rectangular tables in the hall be allowed to be used at Community Connections at the school. Public Works and school students will move the tables. CARRIED UNAN.

Memorial Donation
Res. #2007- 216 Councillor Henuset moved that the Village of Beiseker donate \$100.00 to the Asthma Society in memory of Kris Kisko. CARRIED UNAN.

Weed Notice A weed notice will be sent to Iris Sikina regarding her unsightly property - Block 16, Plan 9510864.

CONSULTANT'S REPORT:

The base grant funding for the Village of Beiseker is \$10,452.00.

Municipal
Sponsorship Grant
Res. #2007-217 Deputy Mayor Courtman moved that the Village of Beiseker use the Municipal Sponsorship Grant funding of \$10,452.00 for energy efficient lighting for the Community Centre and the Village office. CARRIED UNAN.

Administration will contact Corrttech Lighting for quotes.

Complaints re:
202, 6th Street Complaints have been received at the Village Office regarding unsightly lands at 202, 6th Street, Lot 1-4, Block 1, Plan 4011X. Administration will send a letter to the owner reminding them of the conditions that were set at the Public Hearing regarding these said lands, and the complainant will be requested to submit the complaint in writing.

Leave of Absence Letter from Ward Kisko requesting a leave of absence from September 14, 2007 to and including October 22, 2007.

Res. #2007-218 Councillor Walters moved to accept Ward Kisko's letter requesting a leave of absence from September 14, 2007 to October 22, 2007. CARRIED UNAN.

Tanker Truck Redline has stated that the Tanker Truck brakes may cost anywhere from \$3000-\$5000 to repair. Public Works Foreman Bill Hnybida will go to Acme to look at the truck and give his opinion.

Museum Lease
Res. #2007-219 Councillor Walters moved to approve the lease agreement between the Village of Beiseker and the Beiseker Museum Society. CARRIED UNAN.

Res. #2007-220 Mayor Rowe moved to send a letter to John Richter requesting his presence at the Candidates Forum on October 1st for the position of moderator. CARRIED UNAN.

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CORRESPONDENCE:

Marigold Library Systems.

- Res. #2007-221 Councillor Henuset moved to proclaim the month of October, 2007 as Canadian Library Month. CARRIED UNAN.
- Drumheller & District Solid Waste Management Assoc. FILED
- Community Centre Complaint. FILED
- Res. #2007-222 Councillor Hnybida moved to send a copy of the Community Centre complaint letter to the caretakers. CARRIED UNAN.
- E-mail from Joanne Thompson re: Ambulance Agreement FILED
- Potential MSI Transfers FILED

BYLAWS:

- By-Law #2007-07** A By-Law of the Village of Beiseker in the Province of Alberta to establish the position(s) of Designated Officer(s).
- First Reading Councillor Walters moved first reading of By-Law #2007-07. CARRIED UNAN.
- Second Reading Councillor Henuset moved second reading of By-Law #2007-07. CARRIED UNAN.
- Permission for Third Reading Deputy Mayor Courtman moved permission for third reading of By-Law #2007-07. CARRIED UNAN.
- Third & Final Reading Councillor Hnybida moved third and final reading of By-Law #2007-07. CARRIED UNAN.

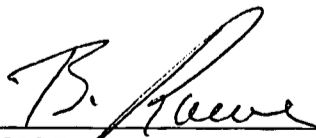
IN CAMERA:

- Res. #2007-223 Councillor Henuset moved to go in-camera at 9:25 pm to discuss personnel issues. CARRIED UNAN.
Incamera
- Res. #2007-224 Councillor Henuset moved to reconvene from in-camera at 9:30 pm. CARRIED UNAN.
Reconvene

ADJOURNMENT:

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

CARRIED UNAN.



MAYOR



MUNICIPAL ADMINISTRATOR