

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE  
VILLAGE OF BEISEKER HELD TUESDAY, OCTOBER 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	Brenda Hnybida
COUNCILLOR	Al Henuset
ACTING CAO	Gail Peekham
PUBLIC WORKS FOREMAN	Bill Hnybida
CONSULTANT	Jo-Anne Lambert

**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 October 9, 2007 Regular Council Meeting with the addition of the Airdrie Ambulance Agreement and an in-camera item: personnel. CARRIED UNAN.

**ADOPTION OF THE MINUTES:**

Councillor Hnybida moved to adopt the minutes of the Regular Meeting of Council on September 24, 2007. CARRIED UNAN.

**MONTHLY STATEMENT:**

Deputy Mayor Courtman moved to accept the monthly statement for the month ending August, 2007. CARRIED UNAN.

**DELEGATIONS:**

Cancelled.

**BUSINESS ARISING FROM THE MINUTES:**

Res. #2007-235  
Ambulance Service

Councillor Hnybida moved to table the discussion regarding the Kneehill Ambulance Agreement and the Airdrie Ambulance Agreement, until the next Council meeting, at which time Councillors are to bring back their comments and recommendations. CARRIED UNAN.

Res. #2007-236  
Lighting

Councillor Walters moved to contract Corrttech Lighting to replace the lighting in the Community Centre and Village Office for a total cost of \$12,208.08 for materials and installation, and request quotes for replacement lighting for the Library and Museum. CARRIED UNAN.

**PUBLIC WORKS:**

The Public Works Foreman informed Council of the following:

- Friday, October 5<sup>th</sup> was the last day of employment for Public Works Utility Operator Darryl Lavergne.
- Public Works will winterize the campground after it closes on Thursday, Oct 11<sup>th</sup>.
- Friendship Park has now been completely winterized.
- The heater in the Public Works Office has been installed.
- Bill Hnybida and Claire Geddes attended a meeting at the Drumheller Water Treatment plant on Thursday, Oct 4<sup>th</sup>, and took a tour of the Drumheller Landfill Site.
- Signage has been put up on 9<sup>th</sup> Street (No Parking), Transtor Station (Transtor & Recycling Entrance) and at the Railway right of way (No Vehicle Access).
- The 8<sup>th</sup> Street project is progressing at a slow pace. Only one block of sidewalks has been poured to date.

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ACCOUNTS FOR APPROVAL:

Res. #2007-237

Councillor Walters moved to approve the following account cheques # 20070806 to 20070856 in the amount of \$83,535.75, as per attached list.

CARRIED UNAN.

NEW BUSINESS:

COUNCILLORS REPORTS

Hnybida  
Pianos

Councillor Hnybida informed Council that the old pianos in the Community Centre will be moved to the Public Works Shop on Wednesday, Oct 10<sup>th</sup>.

Courtman  
Kneehill Regional  
Water Commission

Deputy Mayor Courtman informed Council that KRWC received a letter from Minister Danyluk stating that the Commission is not eligible for Disaster Recovery Program assistance for the emergency operations costs resulting from the Boil Water Order in the spring of 2007.

The water valve on Hagel's Hill, between Beiseker and Acme, has been leaking and not resetting when the line has been tripped. The problem has now been rectified.

Deputy Mayor Courtman attended the KRWC meeting on October 4<sup>th</sup> to discuss the lack of communication between Public Works Foremen, Fire Departments and Al Kostrosky. All Fire Departments are to notify Public Works Foremen, who will in turn notify Al Kostrosky, when fire hydrants will be opened therefore preventing the system from going into emergency mode and pumping more water than what is required. Mr. Kostrosky will then turn off the emergency mode if, for example, the fire departments are opening the hydrants for training purposes.

There has been a power increase for the pumps at Kneehill Regional Water Commission. The break-even point is if they use the backup diesel generator.

The Board of Directors of Kneehill Regional Water Services Commission's first recommendation would be Scenario #8 of the Alternatives for Water Rates— **Government Authorization of Subsidized Interest and Principal Payments for 5 years** – The Government of Alberta has set precedent by granting the Municipality of Wood Buffalo a 5 year hold on principal payments. The commission would request the same alternative. The second recommendation would be Scenario #6 – **Do Nothing** – This alternative involves no change and will result in the government taking over the commission operations and dictating the operations and cost of water operations and rates.

The Commission requests that water rates remain unchanged.

Airport

The "Clubhouse" is in need of heat for the winter. Deputy Mayor Courtman will get some quotes for the propane furnace to be connected.

Henuset  
Community Futures  
Wild Rose

Councillor Henuset attended a meeting on October 4<sup>th</sup>. There was not a quorum present, therefore no decisions were made. The business directory project has been completed and is available on the Wild Rose website. The business visitation continues to make communities more aware of the Wild Rose services. The loan sub committee funds are depleting and therefore the organization will set up a line of credit to support loan needs. Auditing costs are increasing and the Community Profiles were distributed.

Community Centre  
Maintenance

The twice annual maintenance agreement with Coast to Coast expired in September, 2007. Councillor Henuset suggested that Administration contact Brant's Plumbing and Heating regarding a new contract. He informed Council that the Village is paying for all repairs and maintenance on the building, and recommends that Administration bypass the Hall Board Committee and have all general repairs and maintenance completed by Public Works, if possible.

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Walters

Rocky View  
Foundation

Councillor Walters attended the Rocky View Foundation budget meeting last week.

Campground

The campground had a very successful year with approximately \$8,153.63 profit, \$4,000.00 going into the capital reserves.

Councillor Walters informed Council that 10 more lots are required at the campground. He will obtain quotes for these additional lots and bring that information back to Council.

Rowe

Fire Hydrant at  
Skyland Industrial

Mayor Rowe met with Cartel Energy Services and Copperwood Developments regarding fire hydrants in the Skyland Industrial Park. Cartel requires a hydrant to be within 90 meters of their industrial building. Copperwood will supply and install a hydrant at the extreme south end of the park.

Development Agree-  
ment for Residential

Copperwood Developments requires an overland drainage agreement from John Richter before he can sign the Development Agreement with the Village of Beiseker. He hopes to have this completed in the very near future.

**ADMINISTRATOR'S REPORT:**

The Acting Administrator informed Council of the following:

- Residents from 224<sup>th</sup>, 5<sup>th</sup> Street have requested handicapped signs be erected in front of their home.
- A complaint has been received at the Village Office regarding damage to the pianos and curtains at the Community Centre. It was recommended that sandwich signs be made saying "No Children on Stage".

Res. #2007-238  
Handicap Signs

Councillor Walters moved to purchase 2 handicap signs to be erected at 224, 5<sup>th</sup> Street as per Section 2.1 of the Traffic By-Law. CARRIED UNAN.

Res. #2007-239  
Signs-Community  
Centre

Deputy Mayor Courtman moved to purchase 2 sandwich board signs for the Community Centre stage stating, "No Children on Stage", and post a "Community Centre Rules" list on the wall. CARRIED UNAN.

The rules list will be developed by the Community Centre Hall Board.

Res. #2007-240  
Piano Lock

Councillor Henuset moved to contact Airdrie Lock and Key regarding installing a lock on the new piano at the Community Centre. CARRIED UNAN.

Res. #2007-241  
Fortis Franchise  
Fees

Councillor Walters moved that the Village of Beiseker continue with the 0% 2008 Fortis Alberta Franchise Fees. CARRIED UNAN.

Res. #2007-242  
8<sup>th</sup> Street Paving

Councillor Henuset moved that the Village of Beiseker continue with paving 8<sup>th</sup> Street this year, and for Administration to notify Foran Equipment and Urban Systems.

Res. #2007-243  
MSI Funding  
Agreement

Councillor Henuset moved that the Village of Beiseker sign the Municipal Sustainability Initiative Capital Project Funding Agreement. CARRIED UNAN.

Res. #2007-244  
Dirt Piles/Weeds

Councillor Walters moved to send a letter to Iris Sikina, Block 16, Plan 9510864, regarding the weeds and dirt piles on her property that need to be cleaned up and removed. CARRIED UNAN.

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Work Camp

An e-mail was received from Staheli Construction explaining that they have contracted a company from Calgary to haul away their sewage, and their potable water is being hauled in from Airdrie.

**CORRESPONDENCE:**

Letter from Frank and Sherry Gore. FILED

The Lung Association thank you letter. FILED

Letter of resignation - Public Works Utility Operator, Darryl Lavergne. FILED

Telus Analog Wireless Network discontinues Sept 15/08. FILED

Fortis Distribution Tariff. FILED

Communities in Bloom. FILED

**BYLAWS:**

**IN CAMERA:**

Res. #2007-245  
In-camera Councillor Henuset moved to go in-camera at 8:50 pm to discuss personnel issues. CARRIED UNAN.

Res. #2007-246  
Reconvene Councillor Walters moved to reconvene from in-camera at 9:00 pm. CARRIED UNAN.

Res. #2007-247  
CAO Contract Councillor Henuset moved that the Village of Beiseker enter into a Contract of Employment agreement with Jo-Anne Lambert o/a Civic Consulting, for the position of Chief Administrative Officer, as of October 1, 2007. CARRIED UNAN.

**ADJOURNMENT:**

Moved by Councillor Hnybida that the meeting adjourn at 9:10 p.m. CARRIED UNAN.

  
MAYOR

  
MUNICIPAL ADMINISTRATOR