

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE
VILLAGE OF BEISEKER HELD TUESDAY, NOVEMBER 13, 2007
AT 7:00 P.M. IN THE COUNCIL CHAMBERS
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PRESENT

DEPUTY MAYOR	Ray Courtman
COUNCILLOR	Fred Walters
COUNCILLOR	Brenda Hnybida
COUNCILLOR	Dave Fegan
ABSENT WITH NOTICE	Bruce Rowe
CAO	Jo Lambert
PUBLIC WORKS FOREMAN	Bill Hnybida

CALL TO ORDER:

Deputy Mayor Courtman called the meeting to order at 7:00 p.m.

ADOPTION OF AGENDA:

Moved by Councillor Fegan to adopt the Agenda for the November 13, 2007 Regular Meeting of Council.

CARRIED UNAN.

ADOPTION OF THE MINUTES:

Motion by Councillor Walters to adopt the minutes of the Organizational Meeting of October 22, 2007 and the minutes of the Regular Meeting of Council for October 22, 2007.

CARRIED UNAN.

DELEGATIONS:

Fire Chief Chad Schopf reported the following to Council:

- The fire department is currently running an EMR course
- They would like to budget for a strainer for the pool and new uniforms for next year.
- They need to purchase accountability tags and medical supplies for this year.
- A budget meeting will be held with the officers next week
- They are now billing Alberta Transport \$400/truck per hour for highway calls.
- The tanker is back but it is not finished being painted yet.
- They need to buy metal tubing to build a rack on the truck for the pool.

Council thanked Chief Schopf for his report and he left chambers at 7:15 pm

BUSINESS ARISING FROM THE MINUTES:

PUBLIC WORKS:

The Public Works Foreman informed Council of the following:

- The lift station pump is in transport somewhere between Ontario and Calgary.
- The Recycle van is very tired, council and recycling should find funding for a replacement van.
- Backhoe tires were replaced – Kal Tire was the lowest quote.
- There are still some drainage issues with 8th Street, the engineers from Urban Systems should be out tomorrow to discuss solutions.
- The Christmas light display is being put in place while the weather is warm, ready for the December 2nd Light Up The Night Community Christmas Party.
- Water meters have now been installed in the hall, playschool and Friendship Park.

ACCOUNTS FOR APPROVAL:

Councillor Fegan declared an interest in Cheque 20070923.

Res. #2007-269

Councillor Fegan moved to approve the following account cheques # 20070892 to 20070953, except cheque 20070923 in the amount of \$56.23, for revised total of \$422,417.49.21, as per attached list.

CARRIED UNAN.

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Res. #2007-270 Deputy Mayor Courtman moved to approve cheque 20070923 in the amount of \$56.23.

CARRIED

Councillor Fegan abstained from the vote.

Res. #2007-271 Motion by Councillor Hnybida to accept the Sept. Bank Reconciliation as presented.

CARRIED UNAN

NEW BUSINESS:

Mayor Rowe conference called into the meeting at 7:30 pm.

Res. #2007-272 Motion was made by Councillor Walters that a contract be signed with Knechill Ambulance Services to provide ambulance service.

CARRIED UNAN

Mayor Rowe informed Council of the progress in the Safety Codes inspections and deficiency remedies taking place at the Condominiums.

Mayor Rowe disconnected from conferencing at 7:50 pm.

COUNCILLORS REPORTS

Hnybida
Rec Board

Councillor Hnybida informed Council as follows:
A running track was discussed for Friendship Park, however, Cllr. Hnybida expanded on the idea with the eventuality of it becoming part of a path system. More ideas and costs will be discussed at the next meeting. Public Works has constructed a 40' x 60' outdoor skating rink in Beacon Heights Park. Len Priestman is Chair and Carol Rowe is Secretary of the board.

FCSS

Request was made to release \$3,900.00 from the FCSS budget for grants. Surveys have been sent out to parents who had children in the summer fun program to assess the level of satisfaction with the programming.

Main street
Beautification

Al Henset will remain chair of the committee but no date has been set for a meeting.

Courtman
Airport

Deputy Mayor Courtman informed Council as follows:
Volunteers have offered to complete the duct work for the furnace in the clubhouse, once the skirting is complete it will be ready for winter.

Disaster
Service

Deputy Mayor Courtman and Councillor Walters will be attending an Emergency Communications Course on Nov. 14/07.

Youth Justice

The children are not taking this committee seriously and are not showing up to the meetings as required. There are consequences for non-attendance and hopefully this will no longer be a problem.

Walters
Planning

Councillor Walters informed Council as follows:
Attended the Palliser Municipal Services AGM on Nov. 7/07. We are now officially members.

Canadian
Badlands

Canadian Badlands held a semi AGM to name directors as so many members had changed after the election. Annon Hovde is the board director.

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RockyView
Foundation

Wages at the foundation had to be raised because the facilities are losing so many good staff to other opportunities. Therefore, the requisition will be increasing for 2008.

Fegan
Holidays

Councillor Fegan informed Council that his holidays scheduled for early in 2008 would require him to miss the Jan. 2008 and the first Feb. 2008 regular meetings of Council. He therefore requests permission of Council for the absences.

Hall Board

The hall is in desperate need of a new vacuum cleaner. A draft of the roles and responsibilities for the hall was presented for consideration. The floor needs to be stripped and waxed; this is usually done by Mr. Clean from Airdrie.

Museum

They are working on getting a Casino to raise funds. They are also looking at murals from other communities and are redoing their constitution.

Wild Rose

Councillor Fegan is on the loan committee. The new chair is from Standard. The loan activity is reduced this year due to the increase in the economy.

The Beiseker Chamber of Commerce is holding a meeting on December 13 to discuss ways to get the Chamber more active.

Res. #2007-273

Motion was made by Councillor Walters that Council grant Councillor Fegan permission to be absent from the first meeting in February, 2008.

CARRIED UNAN

CAO'S REPORT:

The Administrator informed Council of the following:

- The piano cover and lock have arrived for the Hall piano and will be installed by Mrs. Richter.
- Ms. Sikina was sent a letter requesting that the dirt piles on her property be removed by November 21, 2007 or that the Village will remove them and bill her for the costs.
- Attended the Palliser Regional Services AGM along with Councillor Walters.
- Will be attending a course on Tangible Capital Assets in Carstairs on Nov. 14.
- Ms. Peckham will also be attending the course.

Res. #2007-274
CAO Report

Councillor Hnybida moved to accept CAO Report as presented.

CARRIED UNAN.

Res. #2007-275
Additional Street
Lighting

Deputy Mayor Courtman moved to investigate the costs for additional street lighting behind the apartments and to look into other areas that may require more lighting.

CARRIED UNAN.

Res. #2007-276
Assistant CAO

Motion by Councillor Hnybida to appoint Gail Peckham to the position of Assistant C.A.O.

CARRIED UNAN.

BYLAWS:

CORRESPONDENCE:

Letter from Canadian Badlands	FILED
Letter from M.D. of Rocky View No. 44	FILED
Letter from Kneehill Regional Water Commission	FILED

Res. #2007-277
Correspondence

Councillor Fegan moved to receive and file correspondence.

CARRIED UNAN.

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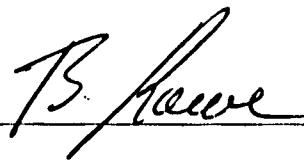


IN CAMERA:

ADJOURNMENT:

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

CARRIED UNAN.



MAYOR

MUNICIPAL ADMINISTRATOR