

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE
VILLAGE OF BEISEKER HELD MONDAY, NOVEMBER 26, 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	Dave Fegan
CAO	Jo Lambert
PUBLIC WORKS FOREMAN	Bill Hnybida

CALL TO ORDER:

Mayor Rowe called the meeting to order at 6:58 p.m.

ADOPTION OF AGENDA:

Moved by Councillor Walters to adopt the Agenda for the November 26, 2007 Regular Council Meeting.

CARRIED UNAN.

ADOPTION OF THE MINUTES:

Councillor Hnybida moved to adopt the minutes of the Regular Meeting of Council held November 13, 2007.

CARRIED UNAN.

DELEGATIONS:

786 Real Estate Ltd. – S. Billawala & B. Damji

As the owners of the apartment buildings, these gentlemen informed Council that they want to subdivide each apartment to hold its own title and to build a new apartment block. They do not intend to sell the apartments as condos at this time. They advised that there will be some obstacles to the new building due to some right of ways next to where they plan to build.

Council thanked them for the information and the gentlemen left Chambers at 7:20 pm.

Mr. & Mrs. B. Brar

Mr. Brar requested that he be given an extension on the building commitment for Skyland property as he has had difficulty finding anyone to do the building. He has secured a builder from Ontario but presented a letter stating that it could not be built until early Spring of 2008. He advised that he would have the paperwork done for the development application by January 5, 2007.

Mr. & Mrs. Brar left Chambers at 7:37 pm.

BUSINESS ARISING FROM THE MINUTES:

PUBLIC WORKS:

The Public Works Foreman informed Council of the following:

- The Christmas light display is almost completed.
- The lift station pump has been returned and will be installed as soon as possible.
- 8th street sidewalks, has a lot of cracks on the seams. The loam for behind the sidewalks can not be done this year as the project went too long and now the loam is frozen.
- Atco Gas has just started lowering the gas line on 3rd Ave.
- Urban Systems has agreed to fix the large hole on 3rd Ave.
- Complaints have been received about recycling time and after hours dumping into the bins.
- Recycling has purchased a new cube van for \$2,000, it needs a new motor which Public Works will put in over the winter.

Motion by Councillor Walters to accept Public Works Report.

CARRIED UNAN.

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ACCOUNTS FOR APPROVAL:

Res. #2007-279

Deputy Mayor Courtman moved to approve the following account cheques # 20070954 to 20070995, for a total of \$33,529.66, as per attached list.

CARRIED UNAN.

Res. #2007-280

Motion by Councillor Fegan to accept the October, 2007 Bank Reconciliation.

CARRIED UNAN.

NEW BUSINESS:

COUNCILLORS REPORTS

Hnybida

Councillor Hnybida informed Council that all meetings will take place next week.

Courtman

Drumheller Solid
Waste Management

Deputy Mayor Courtman informed Council that the waste authority had heard that our transfer site was only open one day a week. This rumour was corrected.

**Kitchell Water
Services**

Members will be meeting with Minister Danyluk at the AUMA convention to discuss equity on water pricing across the province.

**Emergency
Services**

Deputy Mayor Courtman attended a meeting on the Emergency Public Warning System
Thanks to Vera Schmaltz for organizing the workshop.

The Beacon Heights Playground sign has been vandalized and needs to be repaired.
Also, several complaints have been received about hedges hanging over onto sidewalks,
this needs to be addressed.

Walters

Councillor Walters advised that he would be attending a Paint Recycling Workshop at the
Auma Convention.
The Railway Museum is still waiting on cars to arrive.

Fegan
Wild Rose

It was reported that the Community Futures organization in the fiscal year April 2006 to
March 2007 disbursed 51 loans for an amount of 1.5 million and since April 2007 have
disbursed 34 loans for an amount of approximately \$850,000.00.

Rowe

Requested permission from Council to photocopy his AUMA brochure at the Village
office.

The inspection on Condo unit #6 has been completed with minimal repairs needed.

Res. #2007-281

Motion by Deputy Mayor Courtman to allow Mayor Rowe to photocopy his AUMA
brochures at the Village Office.

CARRIED UNAN.

CAO'S REPORT:

The Administrator informed Council of the following:

- That a start must be made on the Tangible Capital Assets, as the auditors must make an assessment of progress in their auditor reports this year.
- The tangible capital assets module for the computer system will cost \$5,000.00.
- The Bylaw Officer's contract is up at the end of December but she has been very ill and may not be available to attend Council before that time.
- Quicksilver has notified the Village of some well drilling very close to the Village of Beiseker boundary. Would Council like them to attend a Council Meeting to discuss this matter?

Res. #2007-282
CAO Report

Councillor Hnybida moved to accept Reports as presented.

CARRIED UNAN.

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Res. #2007-283 Councillor Hnybida moved to sign the new support contract with Muniware.
Muniware
Contract CARRIED UNAN.

Res. #2007-284 Councillor Fegan moved to ratify the Library Boards Bylaw and Policies with the
Library Board amendments.
Bylaw & Policy CARRIED UNAN.

BYLAWS:

CORRESPONDENCE:

Proposed Roles & Responsibilities for Hall FILED

Letters from Town of Drayton Valley FILED

Letter re: 2008 Ambulance Grant FILED

E-mail from Urban Systems re: 8th Street FILED

IN CAMERA:


Res. #2007-285 Councillor Walters moved to go in-camera at 9:20 pm to discuss land issues.
In-camera CARRIED UNAN.

Res. #2007-286 Councillor Hnybida moved to reconvene from in-camera at 9:27 pm.
Reconvene CARRIED UNAN.

Res. #2007-287 Councillor Walters moved to send a letter to Brars stating that they must have a completed
Building development application and all relevant documentation into the Village of Beiseker by
Commitment January 5, 2007 or the buy back clause in the Offer to Purchase will be evoked.
CARRIED UNAN.

ADJOURNMENT:

Moved by Councillor Hnybida that the meeting adjourn at 9:35 p.m.
CARRIED UNAN.



MAYOR



MUNICIPAL ADMINISTRATOR