

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE
VILLAGE OF BEISEKER HELD MONDAY, DECEMBER 10, 2007
AT 7:00 P.M. IN THE COUNCIL CHAMBERS
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PRESENT

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

CALL TO ORDER:

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

ADOPTION OF AGENDA:

Moved by Councillor Walters to adopt the Agenda for the December 10, 2007 Regular Council Meeting as amended.

CARRIED UNAN.

ADOPTION OF THE MINUTES:

Councillor Fegan moved to adopt the minutes of the Regular Meeting of Council held November 26, 2007.

CARRIED UNAN.

DELEGATIONS:

BUSINESS ARISING FROM THE MINUTES:

Letter received from Mr. Brar stating that he may not be able to get his development application in prior to January 5, 2008.

PUBLIC WORKS:

The Public Works Foreman informed Council of the following:

- The lift station pump was installed, now there are 2 new pumps in the sump. However, the PLC is not alternating the pumps. An expert in programming this PLC is coming out to look at it.
- The policy on taking things out of the Transfer site was discussed.
- The Beacon Heights skating rink has been flooded 3 times but the water is still soaking into the ground.
- Public works will be off ½ day on Dec 24 and ¾ day on Dec 28.
- Bobcat needs new tires.
- Urban Systems and Foran are not very forthcoming on the unfinished driveways and sidewalks. Perhaps, we need to holdback funds.

Res. #2007-288

Motion by Councillor Walters to accept Public Works Report.

CARRIED UNAN.

Res. #2007-289

Motion by Councillor Fegan that the policy for the transfer site will remain that nothing can be removed.

CARRIED UNAN.

ACCOUNTS FOR APPROVAL:

Councillor Walters declared an interest in cheque #20071031 and Councillor Fegan declared an interest in cheque #20071024.

Res. #2007-290

Councillor Walters moved to approve the following account cheques # 20070996 to 20071057, for a total of \$49,823.14, as per attached list, except for cheque 20071031 and cheque 20071024.

CARRIED UNAN.

Res. #2007-291

Motion by Councillor Fegan to approve cheque 20041031.
(Councillor Walters abstained from the vote)

CARRIED

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- Res. #2007-292 Motion by Councillor Walters to approve cheque 20041024.
(Councillor Fegan abstained from the vote) CARRIED
- Res #2007-293 Councillor Hnybida moved to not pay the invoice from NewAlta Corp and to send them a letter advising that they had not been authorized to pick up the gun wash from the recycling area.
CARRIED UNAN.

NEW BUSINESS:
COUNCILLORS REPORTS

Hnybida Councillor Hnybida informed Council that the Rec Board had changed the Ball Diamond rental form to cover events that involve liquor.

Res. #2007-294 Councillor Hnybida moved that Council ratify the new Ball Diamond Rental Form with the change to cover liquor events.
CARRIED UNAN.

Walters Councillor Walters advised that the Paint Recycling program will begin in April and that he has ordered three bins for Beiseker Recycling.

Fegan Councillor Fegan advised that he is organizing a Chamber of Commerce meeting for December 12, 2007 to try and get it active again.

Rowe Economic Development Committee will be in January.

Res. #2007-295 Councillor Fegan moved to accept Reports as presented.
Reports CARRIED UNAN.

Res. #2007-296 Councillor Walters moved to cancel the December 24, 2007 Regular Council meeting.
Cancel Meeting CARRIED UNAN.

Res. #2007-297 Councillor Walters moved to extend the Ambulance Contract with the City of Airdrie for one month until the 911 changes can be made.
Contract extension CARRIED UNAN.

Res. #2007-298 Councillor Fegan moved to insure the arena building with AMSC insurance.
Arena Insurance CARRIED UNAN.

Res. #2007-299 Motion by Councillor Hnybida to renew the contract with Coast to Coast Mechanical for furnace maintenance at the Community Hall.
Hall Maintenance CARRIED UNAN.

INFORMATION:
Marigold Library System FILED

ADJOURNMENT:
Moved by Councillor Hnybida that the meeting adjourn at 9:00 p.m.
CARRIED UNAN.


MAYOR


MUNICIPAL ADMINISTRATOR



VILLAGE OF BEISEKER

Cheque Listing For Council

7(1)
Dec 10/07

Cheque	Date	Name	Invoice	Description	Invoice Amount	Cheque Amount
20070996	2007-11-30			PAYMENT		
			11/30/07	PAYROLL		
20070997	2007-11-30			PAYMENT		
			11/30/07	PAYROLL		
20070998	2007-11-30			PAYMENT		
			1	PAYROLL		
20070999	2007-11-30			PAYMENT		
			11/30/07	PAYROLL		
20071000	2007-11-30			PAYMENT		
			11/30/07	PAYROLL		
20071001	2007-11-30			PAYMENT		
			11/30/07	PAYROLL		
20071002	2007-11-30			PAYMENT		
			11/30/07	PAYROLL		
20071003	2007-11-30			PAYMENT		
			11/30/07	PAYROLL		
20071004	2007-11-30			PAYMENT		
			11/30/07	PAYROLL		
20071005	2007-11-30			PAYMENT		
			11/30/07	PAYROLL		
20071006	2007-11-30			PAYMENT		
			11/30/07	PAYROLL		
20071007	2007-11-30			PAYMENT		
			11/30/07	PAYROLL		
20071008	2007-11-30	PIRIE, SUZANNE		PAYMENT		300.00
			11/30/07	COMMUNITY HALL CARETAKER	300.00	
20071009	2007-12-05	AMSC INSURANCE SERVICES LTD.		PAYMENT		1,448.73
			12/01/07	PREMIUM FOR DEC/07	1,448.73	
20071010	2007-12-05	MOUNTAINVIEW CREDIT UNION		PAYMENT <i>ANC</i>		308.00
			11/07	PREMIUMS FOR NOVEMBER	308.00	
20071011	2007-12-05	MOUNTAINVIEW CREDIT UNION LTD.		PAYMENT		52.17
			11/11/07	TELUS MOBILITY	52.17	
20071012	2007-12-10	ACME FARM & BUILDING CENTRE INC.		PAYMENT		359.12
			11/30/07	SUPPLIES GARBAGE & COMM HALL	359.12	
20071013	2007-12-10	AIM MEDICAL EQUIPMENT		PAYMENT		201.40
			78-0612	F/D SUPPLIES	201.40	
20071014	2007-12-10	ALBERTA ASSOCIATION OF		PAYMENT		2,297.91
			11/30/07	TRAFFIC SIGNS, OFFICE & WATER SUP	2,297.91	
20071015	2007-12-10	ALBERTA PERMIT PRO		PAYMENT		145.01
			087525	BLDG PERMIT BSL FLATS	145.01	
20071016	2007-12-10	ALTALIS LTD.		PAYMENT		196.10
			27048	LICENSE AGREEMENT FOR DIGITAL D	196.10	
20071017	2007-12-10	BANNER EQUIPMENT LTD		PAYMENT		97.82
			31034	R/M POSTHOLE AUGER	97.82	
20071018	2007-12-10	BEEFSTEAK RESTAURANT		PAYMENT		50.00
			12/07/07	GIFT CERTIFICATE VERLIN RAU MUSIC	50.00	
20071019	2007-12-10	BEISEKER FIRE DEPARTMENT		PAYMENT		2,700.00
			2007101	EMR COSTS	2,700.00	

TOTAL PAYROLL
\$ 10,712.07



VILLAGE OF BEISEKER

Cheque Listing For Council

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2007-Dec-07
11:25:40 AM

Cheque	Date	Name	Invoice	Description	Invoice Amount	Cheque Amount
20071020	2007-12-10	BEISEKER HOME HARDWARE		PAYMENT		1,624.32
			11/07	SUPPLIES	1,624.32	
20071021	2007-12-10	BEISEKER PAINT & BODYWORKS		PAYMENT		97.37
			50	HAND CLEANER	97.37	
20071022	2007-12-10	CALON, JANINE		PAYMENT		150.00
			20071206	FIRE DEPT HONORARIUM	150.00	
20071023	2007-12-10	CNH GOODIES CORPORATION		PAYMENT		235.61
			11/30/07	SUPPLIES	235.61	
20071024	2007-12-10	D.L.F. HOLDINGS LTD.		PAYMENT		80.07
			34	PURCHASE ORDERS FOR P/W	80.07	
20071025	2007-12-10	DRUMHELLER & DISTRICT SOLID WASTE		PAYMENT		285.00
			07/4	HOUSEHOLD TOXIC WASTE ROUND-UP	285.00	
20071026	2007-12-10	EINARSON, KEVIN		PAYMENT		200.00
			20071206	FIRE DEPT HONORARIUM	200.00	
20071027	2007-12-10	FEGAN, DAVE		PAYMENT		563.02
			12/05/07	MEETING FEES, MILEAGE & PARKING	563.02	
20071028	2007-12-10	FEGAN, LESLEY		PAYMENT		250.00
			20071206	FIRE DEPT HONORARIUM	250.00	
20071029	2007-12-10	FORTIER, ADAM		PAYMENT		150.00
			20071206	FIRE DEPT HONORARIUM	150.00	
20071030	2007-12-10	FRASER, PETER		PAYMENT		200.00
			20071206	FIRE DEPT HONORARIUM	200.00	
20071031	2007-12-10	FREMAR ENTERPRISES		PAYMENT		38.10
			637668	PAPER TOWELS FOR VILLAGE OFFICE	38.10	
20071032	2007-12-10	GORE, SHERRY		PAYMENT		150.00
			2201206	FIRE DEPT HONORARIUM	150.00	
20071033	2007-12-10	GORE, STEVEN		PAYMENT		250.00
			20071206	FIRE DEPT HONORARIUM	250.00	
20071034	2007-12-10	HNYBIDA, BRENDA		PAYMENT		400.00
			12/05/07	MEETING FEES	400.00	
20071035	2007-12-10	HNYBIDA, JIM		PAYMENT		75.00
			11/30/07	PICKED UP GARBAGE	75.00	
20071036	2007-12-10	IRRICANA PRO HARDWARE		PAYMENT		380.36
			8	CHRISTMAS DECORATIONS	380.36	
20071037	2007-12-10	KNEEHILL COUNTY		PAYMENT		357.57
			200701145	COUNCILLOR ORIENTATION	357.57	
20071038	2007-12-10	KONICA MINOLTA BUSINESS SOLUTIONS		PAYMENT		85.36
			609656	COPIES	85.36	
20071039	2007-12-10	LPR CONCRETE		PAYMENT		106.66
			12881	BUMPER BLKS FOR HALL	106.66	
20071040	2007-12-10	MARTIN, DAN		PAYMENT		150.00
			20071206	FIRE DEPT HONORARIUM	150.00	
20071041	2007-12-10	MARTIN, ROXANNE		PAYMENT		150.00
			20071206	FIRE DEPT HONORARIUM	150.00	
20071042	2007-12-10	MATCHETT, JONATHAN		PAYMENT		150.00
			20071206	FIRE DEPT HONORARIUM	150.00	
20071043	2007-12-10	MUNICIPAL INFORMATION SYSTEMS INC		PAYMENT		318.00



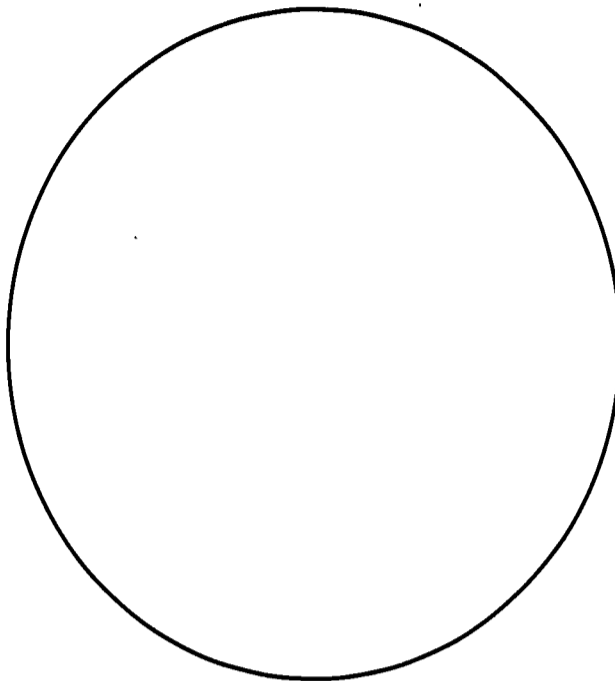
VILLAGE OF BEISEKER

Cheque Listing For Council

Cheque	Date	Name	Invoice	Description	Invoice Amount	Cheque Amount
20071043	2007-12-10	MUNICIPAL INFORMATION SYSTEMS INC	20070891	TRAINING WORKSHOP RE TANG CAP ASSETS	318.00	318.00
20071044	2007-12-10	NEOPOST CANADA LTD.		PAYMENT		457.57
			4875764	RENTAL FOR DEC, JAN & FEB	457.57	
20071045	2007-12-10	PECKHAM, GAIL		PAYMENT		280.84
			11/23/07	TOURIST BOOTH PARK CHRISTMAS PA	108.34	
			12/06/07	PARKING & MILEAGE FOR CONVENTIO	172.50	
20071046	2007-12-10	POSTAGE ON CALL		PAYMENT		500.00
			12/07	POSTAGE	500.00	
20071047	2007-12-10	RAYMAC SURVEYS LTD.		PAYMENT		2,013.95
			20776	UTILITY RW & OVERLAND DRAINAGE	2,013.95	
20071048	2007-12-10	RECEIVER GENERAL		PAYMENT		4,758.94
			11/30/07	REMITTANCE FOR NOVEMBER/07	4,758.94	
20071049	2007-12-10	REDLINE TRUCK 'N' TRAILER		PAYMENT		5,101.54
			IN0008978	F/D R/M 1981 FORD	5,101.54	
20071050	2007-12-10	ROWE, BRUCE		PAYMENT		70.53
			12/06/07	PARKING CONVENTION	70.53	
20071051	2007-12-10	SCHMALTZ, VERA		PAYMENT		250.00
			20071206	FIRE DEPT HONORARIUM	250.00	
20071052	2007-12-10	SCHOPF, CHAD		PAYMENT		450.00
			20071206	FIRE DEPT HONORARIUM	450.00	
20071053	2007-12-10	TOWN OF OKOTOKS		PAYMENT		175.00
			37593	FIREFIGHTING COURSE	175.00	
20071054	2007-12-10	URBAN SYSTEMS		PAYMENT		8,705.06
			33380 & 33	OFF SITE LEVY BYLAW & 8TH STREET	8,705.06	
20071055	2007-12-10	VANCE, ERIC		PAYMENT		150.00
			22071206	FIRE DEPT HONORARIUM	150.00	
20071056	2007-12-10	WHEELCO HOLDINGS LTD.		PAYMENT		1,586.30
			11/30/07	EQUIPMENT R/M, TOOLS ETC.	1,586.30	
20071057	2007-12-10	SINCLAIR, RENA		PAYMENT		8.64
			200712061	CREDIT BALANCE PAID	8.64	

Total 49,823.14

IMAGE EVALUATION TEST TARGET (MT-2)



150mm

6"

POINT SIZE

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Y5a5o E1t9g

12 7n34a K2b8t
D6fmh 9ss9d

14 Wcuzl L1cdg
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FUTURA

NEWS GOTHIC
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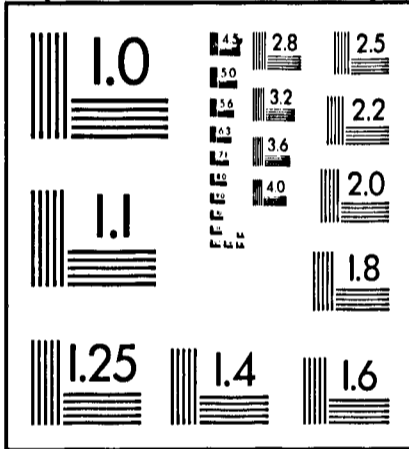
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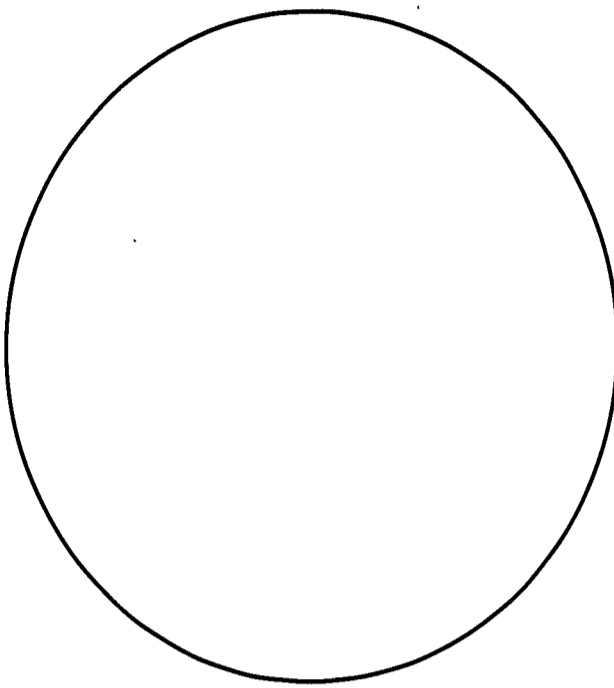
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POINT SIZE SANS SERIF (MICROFONT)
SERIF (BASKERVILLE)

APPLIED IMAGE, Inc

1653 East Main Street
Rochester, New York 14609

IMAGE EVALUATION TEST TARGET (MT-2)



150mm

6"

POINT SIZE

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 8 Su1xi 33q7n Oelvf 4ef8k

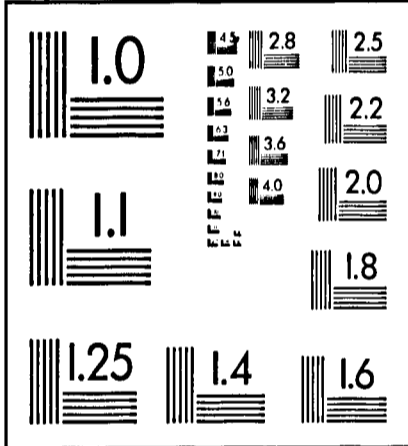
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FUTURA

NEWS GOTHIC
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 7n34a 6Y3sl

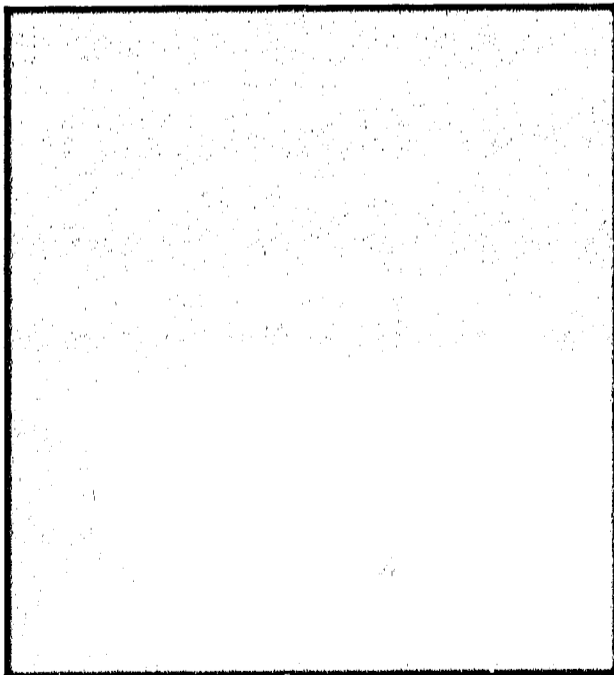
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POINT SIZE

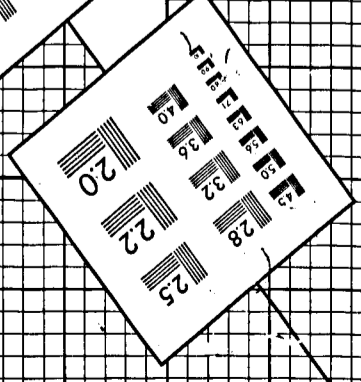
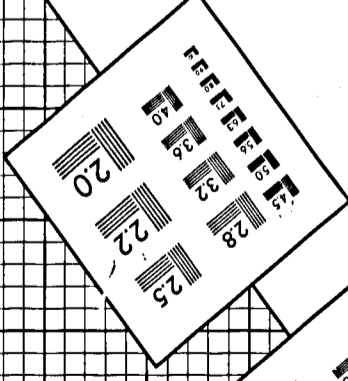
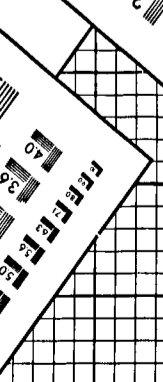
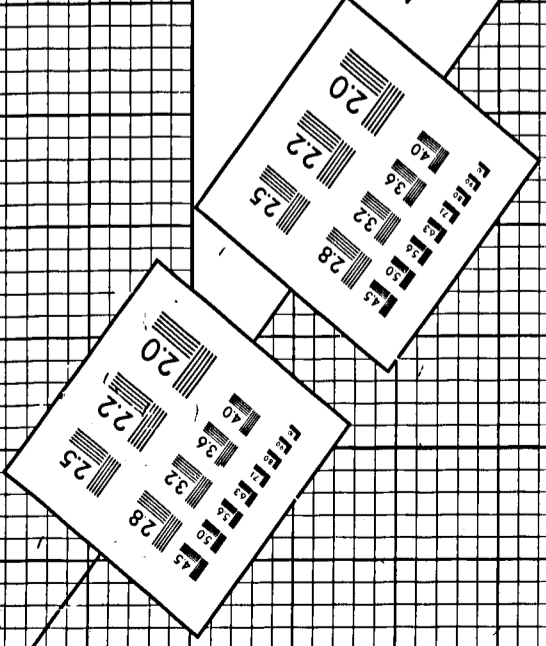
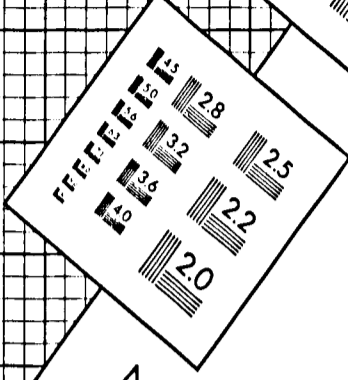
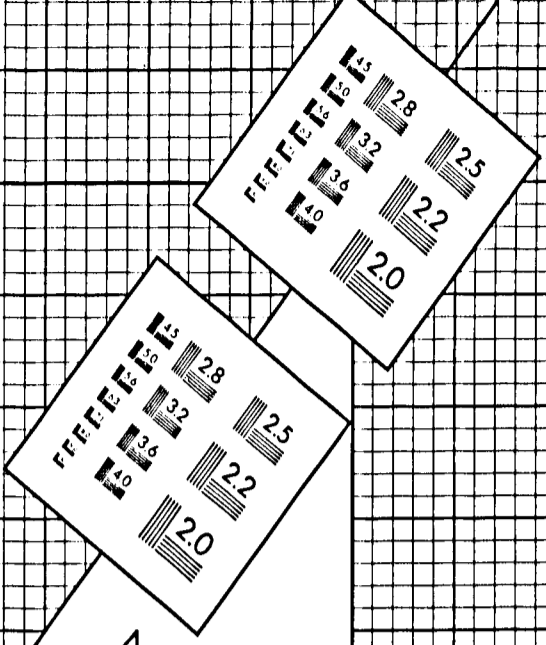
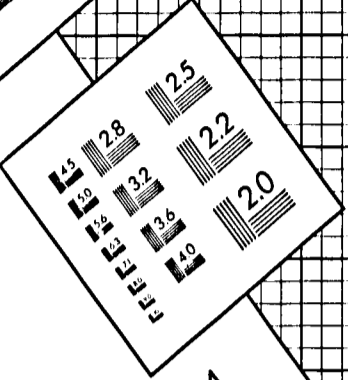
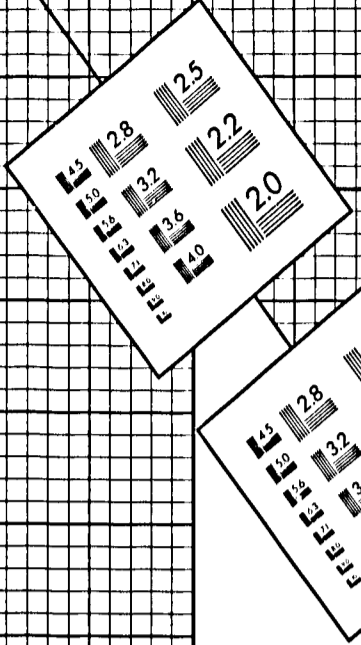


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SERIF (BASKERVILLE) SIZE SANS SERIF (MICROFONT)



APPLIED IMAGE, Inc
 1653 East Main Street
 Rochester, New York 14609



VILLAGE OF BEISEKER

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