

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE
VILLAGE OF BEISEKER HELD MONDAY, JANUARY 26, 2004
AT 7:30 P.M. IN COUNCIL CHAMBERS
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PRESENT

DEPUTY MAYOR	Ray Courtman
COUNCILLOR	Brenda Hnybida
COUNCILLOR	Len Priestman
COUNCILLOR	Bruce Rowe
MUNICIPAL ADMINISTRATOR	Ruth Copeland-Brunelle
DELEGATION	Jason Finner, Urban Systems

ABSENT

MAYOR Dave Fegan

CALL TO ORDER

Deputy Mayor Courtman called the meeting to order at 7:34 p.m.

ADOPTION OF AGENDA

Councillor Rowe moved adoption of the Agenda with the following addition:

1. Item 8(3) – By-Law Officer’s Report & Invoice for December 31, 2003.
CARRIED UNAN.

ADOPTION OF THE MINUTES

Councillor Priestman moved to adopt the minutes of the Regular Meeting of Council held on January 12, 2004 with the following amendment:

1. Page 3 under Beiseker Cemetery, delete the last sentence and insert the following:
“Various quotes are now being obtained from a number of suppliers for this entrance gate.”
CARRIED UNAN

DELEGATIONS

Jason Finner, Urban
Systems Ltd.

At Council’s request, Jason Finner was in attendance to review with Council a proposed work program for a detailed sidewalk program design. Since no sidewalk replacement took place in 2003, it is anticipated that 2 blocks of sidewalk on the north side of 7th Street between 1st & 3rd Avenues will be completed in 2004. Drainage is always an issue in Beiseker and by doing an overall review, there may be a possibility of eliminating or at least reduce the need for storm sewer. If the plan is to eliminate ditches, then the water still needs to go somewhere. This work program will ensure that the Village can continue with the design of the high priority areas while ensuring that the overall drainage will work on areas that will be constructed in future years. As grades will not change, this detailed design can still be utilized a number of years into the future. It is proposed to complete a detailed survey of 7th Street from 1st Avenue to 4th Avenue and 8th Street from 1st Avenue to 4th Avenue together with a preliminary survey of 2nd, 3rd and 4th Avenues from 6th Street to 9th Street. The purpose of the preliminary surveying is to obtain an understanding of the drainage patterns of the avenues when the construction of both 7th and 8th Streets is completed.

Council decided that this work program be included as part of the 2004 budget deliberations. Jason Finner advised Council that this work would best be done during the spring and summer months.

PUBLIC WORKS ITEMS

The Public Works was not in attendance so no Public Works Report was available.

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BUSINESS ARISING FROM THE MINUTES

Councillor Rowe advised Council that he did some research with respect to the security panel at the Village Office specifically as to the reasons why the existing panel cannot be connected to the new fire alarm panel. Firstly, our existing panel is not ULC approved and secondly, it must be able to accept three (3) separate signals from the fire alarm panel, which the existing panel is incapable of doing.

Res. #2004-02

Councillor Rowe moved to have Supreme Security Systems proceed with the replacement of the security panel at the Village Office as per their quote.

CARRIED UNAN.

ACCOUNTS FOR APPROVAL

Councillor Rowe moved to approve the accounts cheque #20040029 to #20040085 in the amount of \$41,581.22 excepting account cheque #20040067. CARRIED UNAN.

20040029 to 20040035 & 20040037 to 20040038 & 20040040 to 2004046	Payroll Cheques	7907.39
20040036	Receiver General for Canada	5364.40
20040039	Fremar Enterprises	108.00
20040047	Telus Communications Inc.	1,817.83
20040048	Agline	578.80
20040049	Canwest Propane Inc.	2,074.04
20040050	Country Graphics	256.80
20040051	Drumheller & District Solid Waste Management	8,881.00
20040052	Konica Minolta Business Solutions	60.03
20040053	Petty Cash	60.78
20040054	Purolator Courier Ltd.	17.36
20040055	U.F.A.	793.97
20040056	Family & Community Support Services	120.00
20040057	Recall	48.26
20040058	Safety Codes Council	57.00
20040059	Ruth Copeland	81.20
20040060	Canadian Waste Services Inc.	292.24
20040061	Urban Systems	800.68
20040062	Alberta Permit Pro	478.97
20040063	Hill's Hot Shot Service Ltd.	568.91
20040064	All-Can Medical	181.00
20040065	Municipal Information Systems Inc.	331.58
20040066	Linda Skuce	50.00
20040067	APPROVED SEPARATELY	00.00
20040068	Alberta Water & Wastewater Operators Asso.	256.80
20040069	Bruce Rowe	52.40
20040070	Lawson Products	1,068.41
20040071	Calgary Regional Emergency Services	100.00
20040072	Western Canada Fire & First Aid	218.28
20040073	Superpages	43.94
20040074	Murray & Kenneth Skog	100.38
20040075	Beiseker Brownies	250.00
20040076	Beiseker Food Bank	250.00
20040077	Beiseker Girl Guides	250.00
20040078	Beiseker Kids Club	500.00
20040079	Beiseker Municipal Library	500.00
20040080	Beiseker Sparks	250.00
20040081	Beiseker Youth Club	500.00
20040082	Brenda Hnybida	387.00
20040083	Mountainview Credit Union Ltd.	5,031.78
20040084	Mountainview Credit Union Ltd.	224.86
20040085	Mountainview Credit Union Ltd.	667.13

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Deputy Mayor Courtman moved to approve account cheque #20040067 to Beiseker Automotive in the amount of \$106.32. CARRIED

Councillor Hnybida abstained from voting or commenting on the above item.

NEW BUSINESS

COUNCILLORS REPORTS

Hnybida
Education Advisory
Committee

Councillor Hnybida advised Council that she recently attended a meeting of the Education Advisory Committee. Wendy Metzger, Chairperson of the Rockyview School Division was in attendance. The committee reviewed the transportation costs for the busing of urban and rural students. The Student's Council collected items for the food bank and also had a gift tree. The school's shop teacher will have one more street light sign made this year by his students. The next meeting of the Education Advisory Committee will be held on February 22, 2004.

Volunteer
Appreciation
Committee

Councillor Hnybida advised Council that she attended the first meeting of the Volunteer Appreciation Committee on January 20, 2004. Representatives from the FCSS Board, Library Board, Museum Board and Economic Development Committee were in attendance. Discussions focused around which volunteers should be recognized. The committee also discussed different themes for the appreciation event. The next meeting is scheduled for February 3, 2004.

Priestman
Rockyview Foundation

Councillor Priestman advised Council that he attended a meeting of the Rockyview Foundation on January 21, 2004. Agenda items included reports from the various lodges on their operations. The next meeting is scheduled for February 18, 2004 in Cochrane.

FCSS/Recreation
Board

Councillor Priestman advised Council that the FCSS Board has decided not to provide any FCSS funding to the Rockyview Handi-Bus Society at this time with respect to bus service from Beiseker to Airdrie. The board wants to wait until such time as the service is actually up and running before it commits any funding.

Councillor Priestman advised Council that Member Kim Schmaltz will be writing a thank you letter to the Beiseker School and Staff thanking them for putting on a great Christmas Concert which involved the entire community.

Councillor Priestman advised Council that the Community Services Co-Ordinator Ladean Henderson advised the Board that she has an eleven (11) member committee working on the skateboard project. The Beiseker Lion's Club has pledged the sum of \$10,000.00 towards the skateboard park. Ms. Henderson is now looking into other grant funding for the park.

Rowe
Economic
Development
Committee

Councillor Rowe advised Council that he attended a meeting of the Economic Development Committee on January 14, 2004. The Volunteer Appreciation Night and new planter boxes were discussed. Silhouettes for the tourist booth and Beiseker Automotive have been ordered. Letters will be sent to other businesses inquiring if they would like to have silhouettes on their buildings also.

Councillor Rowe advised Council that the Business Appreciation Wine & Cheese was held on January 24, 2004. The Library Board again did an excellent job catering this event.

Councillor Rowe advised Council that the Economic Development Committee is applying for a \$20,000 grant from the Tire Recycling Management Association for a poured in place rubber pathway in and around the Tourist Booth.

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Library Board

Councillor Rowe advised Council that the Library Board is working on putting together another Beiseker Cookbook.

Courtman

Beiseker Airport

Deputy Mayor Courtman advised Council that back in October 2003 that cattle belonging to a landowner adjacent to the airport, wandered onto the airport property through an opening in the fence separating the pasture from the airport. It appeared that the fence had been deliberately cut open. A Notam was issued and the cattle were herded back through the opening in the fence and the fence was repaired. The next day, the adjacent landowner was inspecting the runway at the airport for any cattle or obstacles left on the runway by the cattle. The R.C.M.P. charged the adjacent landowner with trespassing under the Federal Aeronautics Act. Deputy Mayor Courtman advised Council that he wrote a letter outlining the events and the fact that this person was not in fact trespassing. The Crown Prosecutor has been asked to either withdraw or stay the charges.

Recycling Society

Deputy Mayor Courtman advised that the Recycling Society is still investigating ways of heating the recycle shed. Deputy Mayor Courtman and the Public Works Foreman Dale Wells will be interviewing and hiring for the recycling position the week of January 26, 2004.

Regional Disaster
Services Exercise

ADMINISTRATOR'S REPORT

The Administrator advised Council that the regional Disaster Services Exercise which she reported about in her last Administrators' Report will be proceeding as planned on Friday, February 20, 2004 commencing at approximately 9:00 a.m. The exercise has been given the code name of "Exercise ABC" (for Airdrie, Beiseker & Crossfield). Vera Schmaltz has been of great assistance in getting together a group of seniors to act as both volunteers at our reception centre (i.e. Community Hall) as well as seniors to act as "evacuees". As part of this exercise, the Village of Beiseker will also open it's EOC (Emergency Operation Centre) which is designated as the Village Office. Council members are welcome to observe the exercise by either attending at the Village Office/EOC or the Community Centre/Reception Centre. Or if you prefer, you can also volunteer to act as an evacuee. For the purpose of this exercise, evacuee volunteers will be assigned an assumed name etc. Again, the purpose of this exercise is to evaluate the social services capabilities of the participating municipalities involved in the exercise.

BY-LAW OFFICER'S REPORT

By-Law Officer's Report & Invoice for December 2003.

FILED

Council would like to have the By-Law Officer not only deal with by-law issues on a complaint basis, but if infractions are seen during a regular tour, without a complaint, then the By-Law Officer is to address those by-law infractions accordingly.

CORRESPONDENCE

Drumheller & District
Solid Waste
Management

Drumheller & District Solid Waste Management Association re 2004 Requisition.

FILED

Alberta Solicitor
General

Alberta Solicitor General re 2004 Crime Prevention Awards Nominations.

FILED

Alberta Municipal
Affairs

Alberta Municipal Affairs, Assessment Services re 2003 assessment audit.

FILED

AUMA

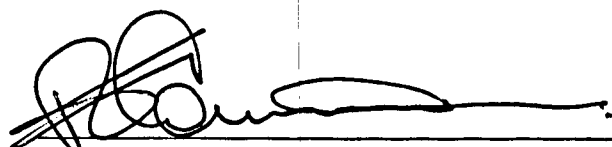
AUMA re Request for Resolutions for the 2004 AUMA Annual Convention.

FILED

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Kneehill Regional Water Services Commission	Kneehill Regional Water Services Commission re meeting fees.	FILED
Citizenship & Immigration Canada	Citizenship & Immigration Canada re "Celebrate Canada".	FILED
Alberta SuperNet Project	IBI Group re Alberta SuperNet Project design information.	FILED
Res. #2004-03	Deputy Mayor Courtman moved that the Village of Beiseker give municipal approval to IBI Group to proceed with the installation of underground fiber optic cable within the Village of Beiseker for the Alberta Supernet project in accordance with the construction drawings provided.	CARRIED UNAN.
AUMA	AUMA Notes to Council . . . Highlights from the Board, November, 2003.	FILED
The City of Airdrie	The City of Airdrie re Grand Opening of the new City Hall.	FILED
	Councillor Priestman advised Council that he would attend this grand opening. The Administrator was requested to R.S.V.P. on his behalf.	
Nikki King	Letter from Nikki King re By-Law Amendment for truck parking.	FILED
Res. #2004-04	Councillor Rowe moved that the By-Law Enforcement Officer be instructed to issue Nikki King the tickets for the December 29, 2003 and January 9, 2004 by-law infractions with respect to a vehicle being parked over a sidewalk and that Traffic By-Law #2002-08 will not be amended.	CARRIED UNAN.
Gregory Harriman & Associates	Letter from Gregory Harriman & Associates re Auditor Engagement Letter with the Village of Beiseker.	FILED
Res. #2004-05	Councillor Rowe moved that the Village of Beiseker execute the engagement letter with Gregory, Harriman & Associates for the 2003 annual audit.	CARRIED UNAN.
AUMA	AUMA Notes to Council . . . Highlights from the Board, December, 2003.	FILED
AUMA	Letter from AUMA re AUMA President Meets with the Prime Minister and Parliamentary Secretary.	FILED
	<u>IN CAMERA ITEMS</u>	
In Camera	Councillor Hnybida moved that Council go <i>in camera</i> @ 10:32 p.m. to discuss RT Joint Venture Ltd.	CARRIED UNAN.
Reconvene	Councillor Priestman moved that Council reconvene from <i>in camera</i> @ 10:40 p.m.	CARRIED UNAN.
	<u>ADJOURNMENT</u>	
	Councillor Rowe moved that the meeting adjourn at 10:41 p.m.	CARRIED UNAN.


DEPUTY MAYOR


MUNICIPAL ADMINISTRATOR