

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE
VILLAGE OF BEISEKER HELD MONDAY, AUGUST 23, 2004
AT 7:30 P.M. IN COUNCIL CHAMBERS
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PRESENT

MAYOR	Dave Fegan
DEPUTY MAYOR	Ray Courtman
COUNCILLOR	Brenda Hnybida
COUNCILLOR	Len Priestman
COUNCILLOR	Bruce Rowe
MUNICIPAL ADMINISTRATOR	Ruth Copeland-Brunelle
PUBLIC WORKS FOREMAN	Dale Wells
DELEGATIONS	Dr. Jeffrey Cameron & Tamala Peters, By-Law Enforcement Officer

CALL TO ORDER

Mayor Fegan called the meeting to order at 7:28 p.m.

ADOPTION OF AGENDA

Councillor Rowe moved adoption of the Agenda as presented. CARRIED UNAN.

ADOPTION OF THE MINUTES

Councillor Fegan moved to adopt the minutes of the Regular Meeting of Council held on August 9, 2004. CARRIED UNAN.

DELEGATIONS

In Camera, Dr.
Jeffrey. Cameron &
Tamala Peters,
By-Law
Enforcement Officer

Councillor Priestman moved that Council go *in camera* @ 7:30 p.m. with Dr Jeffrey Cameron & By-Law Officer Tamala Peters to discuss two (2) Orders to Remedy Unsightly Property for Plan 2791 H.K., Block 1, Ptn. Lot 5 & Plan 1192 F.R., Block 9, Lot 4.

CARRIED UNAN.

Reconvene

Councillor Rowe moved that Council reconvene from *in camera* @ 7:58 p.m.

CARRIED UNAN.

Res. #2004-82

Mayor Fegan moved that:

- Council grant the owners of the property legally described as Plan 2791 J.K., Block 1, Ptn. of Lot 5 a ninety (90) day extension from 8:30 a.m. on August 30, 2004 to 8:30 a.m. on November 28, 2004 to improve the appearance of the property in the manner as specified in the Order to Remedy Unsightly Property dated August 14, 2004 and in accordance with the property owner's clean-up proposal as presented to Council on August 23, 2004. That the Order is further varied such that the dry van trailer and steel container must be removed within thirty (30) days of the date of this Council Resolution being September 22, 2004;
- Council grant the owners of the property legally described as Plan 1192 F.R., Block 9, Lot 4 a ninety (90) day extension from 8:30 a.m. on August 30, 2004 to 8:30 a.m. on November 28, 2004 to improve the appearance of the property in the manner as specified in the Order to Remedy Unsightly Property dated August 14, 2004 and in accordance with the property owner's clean-up proposal as presented to Council on August 23, 2004;
- that the owners of these properties will provide Council with a progress report, in person, by meeting with Council at the regular meetings of Council to be held on Tuesday, October 12, 2004 @ 7:30 p.m. and on Monday, November 22, 2004 @ 7:30 p.m.

CARRIED UNAN.

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PUBLIC WORKS ITEMS

- Public Works Staff Mayor Fegan advised the Public Works Foreman that he had received a number of compliments about the work being done by the Public Works Staff.
- Cold Mix The Public Works Foreman advised Council that cold mix was laid down in the low spots on the roads to prevent water from pooling in the Beacon Heights subdivision. There are some areas left to do.
- Tourist Booth The Public Works Foreman advised Council that loam was hauled to the tourist booth site. Councillor Rowe thanked the Public Works Staff for having this done so quickly and also for their assistance in laying sod.
- Beacon Heights The Public Works Foreman advised Council that the alleys in Beacon Heights subdivision were fixed up.
- 8th Street The Public Works Foreman advised Council that the low spots between the road and the sidewalk on 8th Street were filled in.
- Potholes The Public Works Foreman advised Council that potholes throughout the Village were filled as needed.
- Water Meter Readings The Public Works Foreman advised Council that water meters were read.
- Sweeper The Public Works Foreman advised Council that the motor on the sweeper was pulled as it needs to be replaced. The Public Works Foreman advised Council that he found another motor in Morinville for \$450.00. A rebuilt motor would cost approximately \$2,500.00.
- Highway #72 The Public Works Foreman advised Council that the caraganas along Highway #72 were cleaned up.
- North Road Alley Councillor Priestman requested that the Public Works Foreman check the back alley along North Road for an excessive amount of weeds.

ACCOUNTS FOR APPROVAL

Deputy Mayor Courtman moved to approve the accounts cheque #20040687 to #20040740 in the amount of \$56,228.36. CARRIED UNAN.

20040687 to 20040704	Payroll Cheques	10,995.59
20040705	Fremar Enterprises	108.00
20040706	Manderly Turfgrass	1,401.90
20040707	McNeil's Welding Ltd.	1,000.00
20040708	Acme Swimming Pool	880.00
20040709	ADT Security Canada, Inc.	399.54
20040710	Agline	57.29
20040711	Airdrie Office Supplies	68.64
20040712	Alberta One-Call Corporation	18.73
20040713	Annex Pub. & Printing Inc.	25.68
20040714	Auto-Quip Service	592.78
20040715	Best Cap & Sportswear Ltd.	32.10
20040716	Canadian Fire Fighter	6.99
20040717	Canwest Propane Inc.	999.31
20040718	Compact Rentals	3,155.81
20040719	Ruth Copeland	70.00
20040720	Fremar Enterprises	50.32
20040721	Greyhound Courier Express	14.07
20040722	Hi-Way 9 Express Ltd.	183.18
20040723	Jim Howlett	92.55
20040724	Interra Environmental	900.76

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20040725	LPR Concrete	131.08
20040726	McNair Sand & Gravel Ltd.	365.76
20040727	Mountainview Credit Union Ltd.	1,071.24
20040728	Municipal Information Systems Inc.	331.58
20040729	Nexen Marketing	5,708.18
20040730	Petty Cash	72.45
20040731	Recall	81.08
20040732	South Rock Limited	23,458.17
20040733	Sureway International Electric	358.62
20040734	The City of Calgary	843.70
20040735	U.F.A.	1,199.75
20040736	W.R. Meadows	303.88
20040737	Waste Management	294.27
20040738	Workers Compensation Board	516.80
20040739	Terrance & Kathryn Kirk	8.36
20040740	Manderly Turfgrass	430.20

NEW BUSINESS

COUNCILLORS REPORTS

Hnybida
Cemetery Sign

Councillor Hnybida advised Council that she contacted the Beiseker Ag Society about the Beiseker Cemetery Society's request for a donation towards the Beiseker Cemetery Sign. The Ag Society has not met recently. The Beiseker Lion's Club donated \$1,000.00 towards the sign.

Skateboard Park

Councillor Hnybida advised Council that she attended the first meeting for the Skateboard Park committee on August 10, 2004. There were approximately 44 people in attendance including young skateboarders. The committee held another meeting on August 12, 2004 and the next meeting is scheduled for August 24, 2004. Donna Tumak is the President. It is hoped that the concrete and fencing will be in place by this fall.

Priestman
Arena Lease

Councillor Priestman advised Council that he again spoke with Fran Hagel with regard to the arena lease. Ms. Hagel is in the process of preparing a draft of the new lease for Council's consideration.

Visual Appeal
Committee

Councillor Priestman advised Council that the Visual Appeal Committee met on August 17, 2004.

Hiring Policy
Res. #20004-83

Councillor Priestman moved that the Village of Beiseker immediately implement a hiring policy requiring that there be a minimum of three (3) persons present during the interview process for new employees, except the hiring of a Chief Administrative Officer or Public Works Foreman which shall be conducted by Council as a Whole. No relative of a prospective employee shall be permitted to be present during the interview process. CARRIED UNAN.

Rowe
Tourist Booth

Councillor Rowe advised Council that the majority of the sod at the Tourist Booth was laid with the help of EDC members and other volunteers including Wayne Straub, Clarence & Deanna Bodden and the Public Works Staff. The rubber pathway has still yet to be repaired. The Grand Opening for the Tourist Booth has been postponed from August 28, 2004 to June 11, 2005.

Communities in
Alberta

Councillor Rowe advised Council that a delegation from Beiseker went to Millet, Alberta to tour the Town and to see their accomplishments with Communities in Bloom. The group was met by the Mayor of Millet and the Communities in Bloom Chairman and the Community Services Consultant. The group was given a tour of Millet. The Town of Millet is willing to partner with the Village of Beiseker in the Communities in Bloom program.

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Res. #2004-84 Councillor Rowe moved that the Village of Beiseker send a thank you letter to the
Town of Millet for their warm hospitality. CARRIED UNAN.

Library Board Councillor Rowe advised Council that the Library Board held a meeting on August
16, 2004.

Fegan
New Restaurant Mayor Fegan advised Council that the owners of the new Beefsteak Restaurant
have requested if the Village could assist them in widening the east approach to the
restaurant. Council instructed the Administrator to have the Public Works Foreman
inspect the property to see what could be done in that regard.

Skyland Industrial Park Mayor Fegan advised Council that he met with Miles McNair of Silver Site
Construction and Mr. McNair indicated that he should be able to complete the water
and sewer services in Skyland Industrial Park in October 2004.

Driving Range Mayor Fegan advised Council that the repairs to the driving range netting will be
completed in the near future.

ADMINISTRATOR'S REPORT

Joint Villages Council Meeting The Administrator advised Council that the next Joint Villages Council Meeting is
scheduled to be held on Wednesday, September 8, 2004 at 7:00 p.m. at the Linden
Cultural Centre. So far the agenda items are:

- Joint project tendering;
- Curfews/Special Constables; and
- Presentation by Alberta Film.

The Administrator requested that Council provide any other agenda items to her on or
before August 31, 2004.

Municipal Election – Advance Poll The Administrator advised Council that in the past, an advance poll has been held
approximately two weeks prior to Election Day. In order to hold an advance poll, the
Local Authorities Election Act requires that Council must pass a resolution to provide
for the holding of an advance poll. Traditionally, voter turnout at our advance poll
has been miniscule i.e. 1 – 5 voters.

Res. #2004-85 Mayor Fegan moved that the Village of Beiseker hold an advance poll for the 2004
Municipal Election on Thursday, October 7, 2004 between the hours of 6:00 p.m. and
8:00 p.m. in the Village of Beiseker Council Chambers. CARRIED UNAN.

Skyland Industrial Park The Administrator advised Council that Jason Finner of Urban Systems had sent her
an e-mail to advise that he had a brief conversation with Miles McNair of Silver Site
Construction regarding Skyland Industrial Park. Miles advised Jason that he will
probably start working on the site in October.

CORRESPONDENCE

AAMD&C AAMD&C August 6, 2004 Contact! Newsletter. FILED

Calgary Health Region Calgary Health Region regarding Ambulance Service. FILED

Res. #2004-86 Councillor Rowe moved that the Village of Beiseker send a letter to the Calgary
Health Region expressing our concerns regarding any change in the current level of
ambulance service. CARRIED UNAN.

Alberta Children's Services Alberta Children's Services regarding 2005 Grant funding for FCSS. FILED

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Alberta Municipal Affairs	Alberta Municipal Affairs regarding Municipal Safety Recognition Award.	FILED
Rocky View School Division	Rocky view School Division regarding Joint Election Agreement.	FILED
Res. #2004-87	Mayor Fegan moved that the Village of Beiseker enter into a Joint Election Agreement with The Board of Trustees of the Rockyview School Division No. 41.	CARRIED UNAN.
Foothills Land Inc.	Foothills Land Inc. regarding request to cross buried water line.	FILED
Res. #2004-88	Mayor Fegan moved that the Village of Beiseker advise our engineers Urban Systems that MGV Energy Inc. is requesting to cross buried water line Plan 8510012 in the NW 2-28-26-W4M with a natural gas pipeline and that the Public Works Foreman be present at the time that the pipeline is being installed across the buried water line.	CARRIED UNAN.
Foothills Land Inc.	Foothills Land Inc. re Notification of Pipeline for Beiseker Well Tie - In (8-6 to 16-6-28-26 W4M).	FILED
Foothills Land Inc.	Foothills Land Inc. re Notification of Pipeline for Beiseker Well Tie-In (2-1 to 6-1- 28-26 W4M).	FILED
Foothills Land Inc.	Foothills Land Inc. re Notification of Pipeline for Beiseker Well Tie - In 6-11 to 4-11 28-26 W4M).	FILED
Foothills Land Inc.	Foothills Land Inc. re Notification of Pipeline for Beiseker Well Tie - In (12-11 to 5-11- 28-26 W4M).	FILED
Foothills Land Inc.	Foothills Land Inc. re Notification of Pipeline for Beiseker Well Tie-In (13-10 to 8-10-28-26 W4M).	FILED
Foothills Land Inc.	Foothills Land Inc. Notification of Pipeline for Beiseker Well Tie-In (6-2 to 16-2-28-26 W4M).	FILED
Foothills Land Inc.	Foothills Land Inc. re Notification of Pipeline for Beiseker Well Tie-In (16-6-28-25 to 14-1-28-26 W4M).	FILED
Foothills Land Inc.	Foothills Land Inc. re Notification of Pipeline for Beiseker Well Tie-In (1-26 to 6-1-28-26 W4M).	FILED
Foothills Land Inc.	Foothills Land Inc. re Notification of Pipeline for Beiseker Well Tie-In (6-1 to 14-1-28-26-W4M).	FILED
Foothills Land Inc.	Foothills Land Inc. re Notification of Pipeline for Beiseker Well Tie-In 8-12 to 15-1-28-26 W4M).	FILED
Foothills Land Inc.	Foothills Land Inc. re Notification of Pipeline for Beiseker Well Tie-In (14-11 to 15-10-28-26 W4M).	FILED
Foothills Land Inc.	Foothills Land Inc. re MGV sweet gas well as SW ¼, Section 10, Township 28, Range 26, W4M.	FILED
Foothills Land Inc.	Foothills Land Inc. re MGV sweet gas well at NW ¼, Section 6, Township 28, Range 26, W4M.	FILED
Foothills Land Inc.	Foothills Land Inc. re Notice of Revision for well site and access road at 14-6-28-25 W4M.	FILED
AAMD& C	AAMD&C August 13, 2004 Contact! Newsletter	FILED

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In Camera

IN CAMERA ITEMS

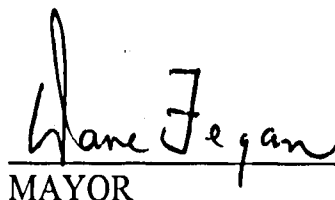
Councillor Priestman moved that Council go in camera @ 10:13 p.m. to discuss the Beiseker Airport. CARRIED UNAN.

Reconvene

Deputy Mayor Courtman moved that Council reconvene from in camera @ 10:47 p.m. CARRIED UNAN.

ADJOURNMENT

Councillor Hnybida moved that the meeting adjourn at 10:48 p.m. CARRIED UNAN.


MAYOR


MUNICIPAL ADMINISTRATOR