

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE  
VILLAGE OF BEISEKER HELD MONDAY, NOVEMBER 22, 2004 AT 7:30 P.M.  
IN COUNCIL CHAMBERS

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**PRESENT**

MAYOR	Bruce Rowe
DEPUTY MAYOR	Ray Courtman
COUNCILLOR	Al Henuset
COUNCILLOR	Brenda Hnybida
COUNCILLOR	Fred Walters
MUNICIPAL ADMINISTRATOR	Ruth Copeland-Brunelle
PUBLIC WORKS FOREMAN	Dale Wells
DELEGATIONS	Volunteer Awareness Committee Members - Carol Rowe, Nancy Vance, Donna Taylor & Len Priestman Tamala Peters, By-Law Enforcement Officer

**CALL TO ORDER**

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

**ADOPTION OF AGENDA**

Deputy Mayor Courtman moved adoption of the Agenda as presented.

CARRIED UNAN.

**ADOPTION OF THE MINUTES**

Councillor Walters moved to approve the Minutes from the Regular Meeting of Council held on November 8, 2004.

CARRIED UNAN.

**DELEGATIONS**

Volunteer Awareness  
Committee

Mayor Rowe presented to the members of the Volunteer Awareness Committee members being Carol Rowe, Nancy Vance, Donna Taylor, Brenda Hnybida & Len Priestman the 2004 Minister's Honourable Mention Award for Municipal Excellence under the Smaller Municipalities Category for their Volunteer Awareness Evening. Mayor Rowe and CAO Ruth Copeland-Brunelle accepted this award at the 2004 AUMA Convention in Edmonton on November 19, 2004 on behalf of the Volunteer Awareness Committee.

In Camera - Tamala  
Peters, By-Law

Councillor Walters moved that Council go *in camera* @ 7:44 p.m. with By-Law Enforcement Officer Tamala Peters to discuss the Unsightly Premises Order for Plan 2791 H.K., Block 1, Ptn. Lot 6.

CARRIED UNAN.

Reconvene

Councillor Henuset moved that Council reconvene from in camera @ 8:48 p.m.

CARRIED UNAN.

Res. #2004-127 1

Councillor Walters moved that Council instruct the Village's solicitor Colin Kloot to compose a letter to the owners of Plan 2791 H.K., Block 1, Ptn. Lot 6, for hand delivery by the By-Law Enforcement Officer, advising that the Village of Beiseker will enter onto the property on April 15, 2005 to effect a clean-up of the property as stipulated in the Order to Remedy Unsightly Premises and that all costs associated with the clean-up will be applied to the tax roll. In the event that the owners of the property obstruct or prohibit access to the property, then a Court injunction will be applied for from the Court of Queen's Bench of Alberta, Drumheller. The costs of such Court application to be applied to the property owners tax roll.

CARRIED UNAN.

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**PUBLIC WORKS ITEMS**

- Christmas Lights      The Public Works Foreman advised Council that the Public Works Staff put up Christmas decorations at the Village Office and Tourist Booth. The Public Works Foreman also advised Council that all of the Christmas decorations lights for the main street light standards were checked and are now just waiting for a picker truck to hang the decorations.
- Lount Crescent      The Public Works Foreman advised Council that the back alley between 9th Street and Lount Crescent was repaired.
- Path behind Village Office      The Public Works Foreman advised Council that the large holes along the pathway behind the Village Office had been filled in.
- Compak Filter Site      The Public Works Foreman advised Council that Public Works Staff had worked with Barry Lesiuk from Interra Environmental at the Compak Filter site.

**ACCOUNTS FOR APPROVAL**

Councillor Walters moved to approve the accounts cheque #20040986 to #200401026 in the amount of \$21,576.51 excluding account cheque #20040996.

CARRIED UNAN.

20040986 to		
20040995	Payroll Cheques	5,982.38
20040996	APPROVED SEPARATELY	0.00
20040997	Agline	59.21
20070998	Airgas Canada Inc.	176.55
20040999	ARQ Piano Services	262.15
20041000	Beiseker Fire Department	875.00
20041001	Beiseker Home Hardware	294.68
20041002	Canwest Propane Inc.	521.74
20041003	City of Airdrie	52.40
20041004	Coast to Coast Mechanical	128.40
20041005	Ruth Copeland	279.05
20041006	D.L.F. Holdings Ltd.	97.16
20041007	Epcor	7.23
20041008	Konica Minolta Business Solutions	132.56
20041009	McNair Sand & Gravel Ltd.	122.56
20041010	Minister of Finance	1,660.00
20041011	Telus Communications	1,025.25
20041012	Municipal Information Systems Inc.	331.58
20041013	Napa Auto Parts	139.04
20041014	Nexen Marketing	6,600.89
20041015	Gail Peckham	91.84
20041016	Petty Cash	56.03
20041017	Purolator Courier Ltd.	14.61
20041018	Redline Service Ltd.	47.51
20041019	South Rock Limited	790.26
20041020	Tall Taylor Publishing Ltd.	37.99
20041021	U.F.A.	752.11
20041022	Waste Management	299.77
20041023	WFR Wholesale Fire & Rescue Ltd.	168.20
20041024	Alberta Bylaw Enforcement Service	479.50
20041025	Alberta Permit Pro	42.29
20041026	Recall	48.57

Mayor Rowe moved to approve account cheque #20040996 to Fremar Enterprises in the amount of \$225.00. CARRIED

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

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**NEW BUSINESS**

**COUNCILLORS REPORTS**

**Hnybida**

School Advisory  
Committee

Councillor Hnybida advised Council that she missed the last School Advisory Committee held on November 17, 2004 due to the AUMA Convention.

FCSS/Rec Board

Councillor Hnybida advised Council that the FCSS/Recreation Board held a meeting on November 10, 2004. Len Priestman is the Chairperson and Kim Schmaltz is the Secretary. The board is looking into instituting an application process for FCSS Funding.

Boomtown Trail

Councillor Hnybida advised Council that the next Boomtown Trail meeting is scheduled for November 29, 2004.

**Courtman**

Youth Justice  
Committee

Deputy Mayor Courtman provided Council with a presentation on the Youth Justice Committee. Deputy Mayor Courtman together with Doug Bernard of Acme recently attended a Youth Justice Committee Convention in Edmonton. The Young Offenders Act has now been replaced by the Youth Criminal Justice Act. The new act does not affect those child offenders under the age of 12. There are 166 Youth Justice Committees in Alberta. The Big Country Youth Justice Committee includes the communities of Irricana, Beiseker, Acme, Linden and Carbon and is one of the oldest committees in the Province having been formed in 1992. This committee handles approximately 10 cases per year and this committee has one of the lowest re-offend rates. Doug Bernard from Acme is the Chairperson for the Big Country Youth Justice Committee with Deputy Mayor Courtman being the sole representative from Beiseker. The committee is looking for another representative from Beiseker. Councillor Walters volunteered to sit on this committee.

Airport

Deputy Mayor Courtman advised Council that he is still working on putting together a job description for an airport manager position with the assistance of Ken Fowler who is the airport manager at Rocky Mountain House.

Deputy Mayor Courtman advised Council that the Village Office received a letter from Richard Ruchkall who is the Co-Chair of the Airport Maintenance Committee requesting to meet with the Mayor and the other Co-Chair Jim Mercier. Mr. Ruchkall also included a letter to be forwarded to all airport leaseholders. Mayor Rowe advised Council that he would contact Mr. Ruchkall directly and Council directed Administration to forward Mr. Ruchkall's letter to all leaseholders as requested.

Recycling Society

Deputy Mayor Courtman advised Council that the Public Works Foreman has contacted a propane supplier to provide a propane tank for the recycling shed. The shed should have heat within the next few days.

**Walters**

Campground

Councillor Walters advised Council that Campground Manager Rollie Stroub has requested the sum of \$500.00 for his next trip to Northern Saskatchewan to pick-up two (2) more chuckwagons.

Res. #2004-12~~2~~3

Councillor Walters moved to pay Rollie Stroub the sum of \$500.00 from the campground capital fund for his next trip to Northern Saskatchewan to pick-up another two(2) chuckwagons on the condition that this will be the last two (2) chuckwagons to be brought into the campground.

DEFEATED

Yes Votes - Deputy Mayor Courtman & Councillor Walters

No Votes - Mayor Rowe, Councillor Henset & Councillor Hnybida

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Rowe  
Library Board

Mayor Rowe advised Council that the Library Board had a calendar printed as a fund raiser for the Library. A number of these calendars were sold at the recent Christmas Farmer's Market. The Library Board also made book bags, a number of which were also sold at the Christmas Farmer's Market.

Mayor Rowe advised Council that Cindy Giles and Nancy Vance are no longer members on the Library Board.

Res. #2004-124

Mayor Rowe moved to confirm the resignations of Cindy Giles and Nancy Vance from the Library Board effective immediately.

Christmas Season  
Holiday Hours &  
Council Meeting  
Dates

**ADMINISTRATOR'S REPORT**

The Administrator advised Council that traditionally the Village Office and the Public Works Shop has closed at 12 noon on Christmas Eve Day and on New Year's Eve Day. This year, Christmas Day falls on a Saturday and Boxing Day on the Sunday. In checking with our neighbouring municipalities, the vast majority of them will be closing at noon on December 24<sup>th</sup> and will be closed all day on Monday, December 27<sup>th</sup> & Tuesday, December 28<sup>th</sup>. One municipality is closed from 12 noon on December 24<sup>th</sup> through to January 3<sup>rd</sup>. The Administrator suggested that the Village Office, Public Works Shop & Transfer Station Christmas Season holiday hours for 2004 be as follows:

Friday, December 24, 2004, Christmas Eve Day – Closed at 12 noon

Monday, December 27, 2004 – Closed All Day

Tuesday, December 28, 2004 – Closed All Day

Wednesday, December 29<sup>th</sup> & Thursday, December 30<sup>th</sup> – Regular Hours

Friday, December 31, 2004 – Closed at 12 noon

Monday, January 3, 2005 – Closed All Day

Tuesday, January 4, 2005 – Resume Regular Business Hours

As usual, Christmas Holiday hours will be posted on the door and in the December issue of the Mainline Express. Friday garbage pick-up for Friday, December 24<sup>th</sup> & Friday, December 31<sup>st</sup> would remain unchanged.

Res. #2004-125

Councillor Henuset moved to approve the Christmas Season holiday hours as recommended by the Administrator as noted above. CARRIED UNAN.

The Administrator also advised Council that the December Council Meetings fall on December 13<sup>th</sup> and December 27<sup>th</sup>. The Administrator enquired if Council would wish to still have a meeting on December 27<sup>th</sup>. The December 27<sup>th</sup> meeting could be moved to an alternate date such as Tuesday, December 28<sup>th</sup> or another alternate date, or, cancel the meeting entirely and have only one Council Meeting in December.

Res. #2004-126

Deputy Mayor Courtman moved that the December 27, 2004 Regular Meeting of Council be cancelled. CARRIED UNAN.

**BY-LAW OFFICER'S REPORT**

By-Law Enforcement Report for October 1, 2004 to October 31, 2004.

FILED

AMSC

**CORRESPONDENCE**

A letter from the Urban Municipalities Association Members Service Corporation regarding Deductible Options Available for 2004 Renewal Year. FILED

AMSC

A letter from AUMA Members Service Corporation regarding Update on Risk Management Services. FILED

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AUMA

A letter from Alberta Urban Municipalities Association regarding Round II –  
Electricity Purchase Confirmed.

Alberta Children's  
Services

A letter from Alberta Children's Services regarding 2005 FCSS Funding Agreement  
FILED

Res. #2004-127

Councillor Henuset moved that the Village of Beiseker enter into and execute the  
January 1, 2005 to December 31, 2005 FCSS Funding Agreement with the Minister  
of Children's Services. CARRIED UNAN.

AAMD&C

The Alberta Association of Municipal Districts & Counties newsletter Contact! Dated  
November 5, 2004. FILED

Alberta Recycling

A letter from Alberta Recycling Management Authority regarding Alberta's  
Electronics Recycling Program. FILED

**ADJOURNMENT**

Councillor Walters moved that the meeting adjourn at 10:25 P.M.  
CARRIED UNAN.

  
MAYOR

  
MUNICIPAL ADMINISTRATOR