

**MINUTES OF THE SPECIAL MEETING OF THE COUNCIL OF THE  
VILLAGE OF BEISEKER TO HOLD A PUBLIC HEARING ON MONDAY,  
MARCH 14, 2005, AT 7:00 P.M. IN THE COUNCIL CHAMBERS**

**PRESENT**

MAYOR	Bruce Rowe
DEPUTY MAYOR	Ray Courtman
COUNCILLOR	Al Henuset
COUNCILLOR	Brenda Hnybida
COUNCILLOR	Fred Walters
MUNICIPAL ADMINISTRATOR	Ruth Copeland-Brunelle
APPLICANT	Ed Pluemecke

**CALL TO ORDER**

Mayor Rowe called the meeting to order @ 7:02 p.m.

**PUBLIC HEARING PORTION**

Mayor Rowe declared the Public Hearing portion of the meeting open.

**PURPOSE OF THE PUBLIC HEARING**

The Municipal Administrator explained that the purpose of the public hearing as follows:

The purpose of By-Law #2005-02 is to amend Land Use Bylaw #98-14 to amend the Central Business District rules as follows:

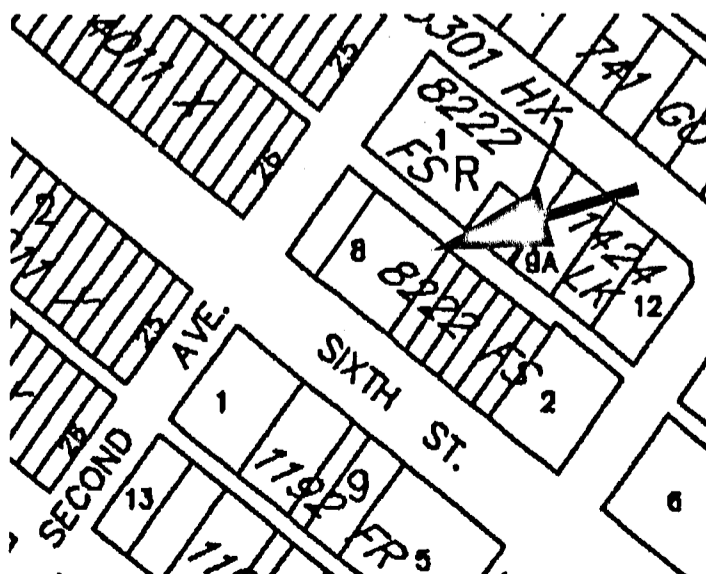
1. Section 2.4, Definitions, is amended by adding in the following new definition in alphabetical order:

**“indoor self storage”** means a building used that provides walk-in size cubicles for public rent for storage of goods and materials, primarily of a personal nature. This use does not include outside storage facilities or warehousing. The term **“mini-storage units”** has a similar corresponding meaning”.

2. Section 15 is amended by adding in Section 15.2, List of Permitted Uses, in alphabetical order:

**“Indoor Self Storage: Plan 8222 F.S Block R, Ptn. Lot 8 lying to the Southeast of the Northwesterly 50 ft.”**

The lots that are under consideration are illustrated on the following sketch map:



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The Administrator also stated that the date that the proposed amending By-Law was given first reading was February 14, 2005 and that the notice of the hearing in writing was given to:

- the Development Officer;
- our planning consultant Karl Nemeth of Nemeth Planning Services Inc.;
- the Notice of the Public Hearing was advertised in two issues of the Rockyview Five Village Weekly on February 22, 2005 and March 1, 2005.

**MAYOR STATES RULES OF CONDUCT TO BE FOLLOWED**

The Mayor then stated that the Rules of Conduct to be followed for the Public Hearing are as follows:

- Presentations before Council shall be brief and to the point.
- The order for presentations will be as follows:
  - Planning Consultant's Report;
  - those in support of the proposed By-Law;
  - those opposed to the proposed By-Law; and
  - any other person deemed to be affected by the Bylaw who wishes to be heard;
  - rebuttal allowed by those who speak in favour of the appeal. No new information is permitted – those rebutting may only address points raised by others.

Council may ask questions of the speakers after each presentation.

**PRESENTATIONS**

Nemeth Planning  
Services Inc.

The report of Mr. Karl Nemeth of Nemeth Planning Services Inc. is attached hereto and forms part of these minutes.

Ed Pluemecke

Mr. Pluemecke spoke in support of the proposed By-Law. Mr. Pluemecke advised Council that he has been have difficulty in renting the building in it's current state. He is proposing to divide approximately 2/3 of the building for indoor self-storage compartments which would be locked and secure. The remaining 1/3 of the building would remain available for office space. Entrance to the self-storage units will be from the street side i.e. 6th Street and not from the alley side. Two (2) wheelchair accessible washrooms have already been installed. He is proposing to have approximately 10 self-storage units, based on demand.

No other comments or responses were received on this proposed amendment.

**PUBLIC HEARING PORTION CLOSED**

Mayor Rowe declared that the public hearing portion of the meeting be closed @ 7:18 p.m.

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**DECISION**

The decision of Council was deferred to the regular meeting of Council.

**ADJOURNMENT**

The meeting was adjourned at 7:19 p.m. at which time Council reconvened to their regular meeting at 7:21 p.m.

  
MAYOR

  
CHIEF ADMINISTRATIVE OFFICER

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**PRESENT**

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COUNCILLOR	Fred Walters
MUNICIPAL ADMINISTRATOR	Ruth Copeland-Brunelle
RECORDING SECRETARY	Gail Peckham
PUBLIC WORKS FOREMAN	Dale Wells

**CALL TO ORDER**

Mayor Rowe called the meeting to order at 7:21 p.m.

**ADOPTION OF AGENDA**

Councillor Hnybida moved to adopt the Agenda as presented with the following additions:

1. Item 9(17) – Correspondence from Shirley Henwood, Secretary for the Golden Years Town & Country Club re sidewalk in front of senior's building.
2. Item 11(1) – Letter from the registered owner of Plan 0012358, Block 14, Lot 22 re outstanding property taxes, to be discussed *in camera*. CARRIED UNAN.

**ADOPTION OF THE MINUTES**

Councillor Walters to approve the Minutes from the Regular Meeting of Council held on February 28, 2005. CARRIED UNAN.

**FINANCIAL STATEMENT**

Councillor Henuset moved to adopt the Financial Statement for the month ending February 28, 2005 as presented. CARRIED UNAN.

**BUSINESS ARISING FROM THE MINUTES**

The Administrator advised Council that the tender for the 7th Street sidewalk project is in the process of being advertised.

**PUBLIC WORKS ITEMS**

Museum Washroom	The Public Works Foreman advised Council that the Public Works Staff had removed all of the plumbing fixtures in the washroom in the basement of the museum.
Ice	The Public Works Foreman advised Council that all the ice was removed from the south side of main street.
Flower Planters	The Public Works Foreman advised Council that the Public Works Staff had built 12 more flower planters.
Village Office	The Public Works Foreman advised Council that the Public Works Staff had been helping to prepare the office for the arrival of the painters.
Flusher	The Public Works Foreman advised Council that the flusher had been serviced.
Well #7	The Public Works Foreman advised Council that a leak at Well #7 was repaired. The leak was caused by corrosion in the line.
Community Hall	The Public Works Foreman advised Council that the back door at the Community Hall was repaired.

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Summer Staff

The Public Works Foreman advised Council that Rise Breland would like to come and work for the Village again this summer commencing May 1, 2005. The Public Works Foreman advised Council that he felt that she should be paid more than the casual labour rate of \$8.00/hour.

Res. #2005-31

Councillor Henuset moved that the Village of Beiseker hire Rise Breland for the Public Works Department from May 1, 2005 to September 2, 2005 at the wage rate of \$10.00/hour. CARRIED UNAN.

**ACCOUNTS FOR APPROVAL**

Councillor Walters moved to approve accounts cheque #20050163 to #20050215 in the amount of \$32880.23, excluding account cheque #20050173. CARRIED UNAN.

20050173	APPROVED SEPARATELY.	0.00
20050163 to		
20050172	Payroll Cheques	6528.07
20050174	Sean Smith	48.00
20050175	Scott Wells	72.00
20050176	911 Supply	19.10
20050177	Acme Farm & Bldg Centre Inc.	8.12
20050178	Agline	206.75
20050179	Aim Medical Equipment	168.53
20050180	Alberta Association of	574.93
20050181	Alberta Bylaw Enforcement Services	555.00
20050182	All-Can Medical	68.00
20050183	AMSC Insurance Services Ltd.	2499.78
20050184	Beiseker & District Chamber of Commerce	40.00
20050185	Beiseker Home Hardware	325.49
20050186	Brownlee Fryett	273.28
20050187	Commercial Solutions Inc.	2206.88
20050188	Ruth Copeland	224.00
20050189	CU Credit Master Card	117.70
20050190	Dell's Bigway	125.65
20050191	Eagle Ridge Ventures Inc.	107.00
20050192	Everlite Industrial Products Inc.	414.83
20050193	Al Henuset	282.80
20050194	Johlin Measurement Ltd.	1819.00
20050195	Kneehill Transport	108.13
20050196	Konica Minolta Business Solutions	143.44
20050197	Laser Recharging Systems Ltd.	577.80
20050198	Lawson Products	367.21
20050199	Midcountry Automotive Repair	84.32
20050200	Alberta Health Care	396.00
20050201	Nemeth Planning Services Inc.	83.67
20050202	Gail Peckham	27.88
20050203	Purolator Courier Ltd.	19.00
20050204	Receiver General	4535.67
20050205	Receiver General for Canada	909.00
20050206	Regional Assessment Management	634.87
20050207	Roddick Consulting Inc.	2500.00
20050208	Ross, Todd & Company	97.60
20050209	Society of Local Gov't Managers	425.00
20050210	Tall Taylor Publishing Ltd.	192.60
20050211	U.F.A.	356.39
20050212	Urban Systems	2681.26
20050213	Waste Management	351.07
20050214	Wheelco Holdings Ltd.	141.32
20050215	X-L Tire & Auto Centres	1455.09

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Deputy Mayor Courtman moved to approve account cheque #20050173 in the amount of \$108.00 payable to Fremar Enterprises. CARRIED

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

**NEW BUSINESS**  
**COUNCILLORS REPORTS**

Councillor Hnybida advised Council that she attended an Education Advisory meeting on March 16, 2005.

**Hnybida**  
Education  
Advisory Mtg.

Deputy Mayor Courtman advised Council that he attended an Airport Society Reorganizational Meeting. There were 8 leaseholders present which included Ian Flanagan of Alberta Skydivers Ltd. A new executive was formed consisting of Jack Landage, Jim Kitch and Richard Ruchkall. This executive will look into setting up a non-profit society to maintain the airport. If and when the village gains ownership of the airport, the Village would likely enter into a similar agreement with the airport society as we have with the arena. Mr. Flanagan has hired Andrew White to run the Beiseker operation. The next meeting is April 2, 2005.

**Courtman**  
Airport Meeting

Councillor Henuset advised Council that he attended the Wild Rose Economical Development Corporation seminar on March 12, 2005 regarding the roles and responsibilities of the Board of Directors. This board will be going ahead with the purchase of a new office condominium in Strathmore. The Regional Business Directory has also been started.

**Henuset**  
WREDC Seminar

Councillor Walters advised Council that our Campground Manager Rollie Stroub will be back at the campground on April 22, 2005.

**Walters**  
Campground

Mayor Rowe advised Council that a recent AUMA Board of Directors meeting there was considerable discussion about the cancellation of the ground ambulance transition. Villages will receive \$16.61 per capita making our total \$13,695.00 which is approximately a deficit. Cities will receive \$18.26 per capita and M.D.'s will receive \$23.40 per capita. Some M.D.'s that do not pay for ambulance service have received funding. These per capita amounts were calculated based on 2002 ambulance costs. AUMA will go back to Iris Evans, Minister of Health, to discuss covering municipalities' deficits for the balance of the year.

**Rowe**  
Ground Ambulance  
Services

Mayor Rowe expressed to Council, his interest in attending the FCM Conference in St. John's, Newfoundland June 3-6, 2005. Mayor Rowe advised Council that he would pay for his own airfare if Council will cover his accommodation and other related expenses.

FCM Conference

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Res. #2005-~~12~~

Deputy Mayor Courtman moved that Mayor Rowe be given a \$750.00 expense account to attend the FCM Conference in St. John's, Newfoundland.

CARRIED UNAN.

**ADMINISTRATOR'S REPORT**

The Administrator advised Council that she will be attending a 3 day LGAA conference in Red Deer from March 16<sup>th</sup>-18<sup>th</sup>.

LGAA Conference

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Staff RRSP's	The Administrator advised Council that the Village Staff held a meeting on March 14 <sup>th</sup> , 2005 and one of the topics of discussion was the staff RRSP's that are paid on an annual basis. The Administrator suggested that the Village of Beiseker set up RRSP accounts with Mountain View Credit Union for each employee instead of paying a lump sum directly to the employees at the end of each year. The Administrator advised Council that all of the staff were agreeable to this suggestion.
Res. #2005-33	Deputy Mayor Courtman moved that the Village of Beiseker establish RRSP accounts with Mountain View Credit Union for each staff member that is entitled to receive an RRSP contribution. <span style="float: right;">CARRIED UNAN.</span>
	Councillor Henuset abstained from voting or commenting on the above item.
Village Office	The Administrator advised Council that the painting of the office should be completed by the end of the week.
	<b><u>BYLAW OFFICER'S REPORT</u></b> By-Law Enforcement Report for February 2005. <span style="float: right;">FILED</span>
	<b><u>CORRESPONDENCE</u></b>
Vern & Sharon Daubert	Letter from Vern and Sharon Daubert regarding their snow removal notice. The By-Law Officer also received a copy of this letter. <span style="float: right;">FILED</span>
Beiseker RCMP	Beiseker RCMP Detachment Community Monthly Report for the month of February 2005. <span style="float: right;">FILED</span>
Beiseker RCMP	Beiseker RCMP Detachment 2004 Year End Report. <span style="float: right;">FILED</span>
Starland County	Letter from Starland County regarding the Town of Drumheller regional water supply funding. <span style="float: right;">FILED</span>
Res. #2005-34	Councillor Walters moved to send a letter in support of Starland County's request for further funding from Alberta Transportation and Infrastructure. <span style="float: right;">CARRIED UNAN.</span>
Iris Evans	Letter from Iris Evans, Minister of Health and Wellness regarding the ground ambulance transfer. <span style="float: right;">FILED</span>
Alberta Health & Wellness	Letter from Alberta Health and Wellness with an information update regarding the ground ambulance transfer. <span style="float: right;">FILED</span>
AUMA	Letter from AUMA regarding notification of Class Action Lawsuit by the Society for Pension Reform. <span style="float: right;">FILED</span>
AUMA	AUMA Media Release regarding the ground ambulance service. <span style="float: right;">FILED</span>
AUMA	AUMA Information Bulletin regarding Urgent Update: Transfer of Ambulance Services. <span style="float: right;">FILED</span>
AUMA	Letter from AUMA regarding the tragic death of the four RCMP officers. <span style="float: right;">FILED</span>
Steven Rowe	Letter from Steven Rowe from the Alberta Liberal Caucus regarding ambulance service. <span style="float: right;">FILED</span>
Natural Resources Conservation Board	Letter from the Natural Resources Conservation Board regarding the application of Richter Farms Ltd. <span style="float: right;">FILED</span>
AUMA	AUMA Media Release regarding ground ambulance funding. <span style="float: right;">FILED</span>

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Alberta Health  
& Wellness

News Release from Alberta Health and Wellness regarding ground ambulance  
funding.

FILED

Rocky View  
Regional Handibus

Letter from Rocky View Regional Handibus Society 25<sup>th</sup> birthday party.

FILED

Foothills Land Inc.

Letters from Foothills Land Inc. regarding well site and access road at 16-25-28-26  
W4M, proposed well site at 4-12-28-26-W4M, pad site and access road notification  
for 8P-13-28-26-W4M.

FILED

GoldenYears Town  
& Country Club

Letter from the Golden Years Town and Country Club regarding the sidewalk in  
front of the senior's club house. It was suggested that a letter be sent to the seniors  
informing them that the sidewalk may be repaired this year in conjunction with the  
sidewalk project.

**BY-LAWS**

By-Law #2005-02

A By-law of the Village of Beiseker to amend Land Use By-Law #98-14.

Second Reading

Councillor Walters moved second reading of By-Law #2005-02. CARRIED UNAN.

Third & Final Reading

Deputy Mayor Courtman moved third and final reading of By-Law #98-14.

CARRIED UNAN.

**IN CAMERA ITEMS**

In Camera

Councillor Walters moved that Council go *in camera* @ 8:40 p.m. to discuss a letter  
from the registered owner of Plan 0012358, Block 14, Lot 22 regarding outstanding  
property taxes.

CARRIED UNAN.

Reconvene

Deputy Mayor Courtman moved that Council reconvene from *in camera* @ 8:48 p.m

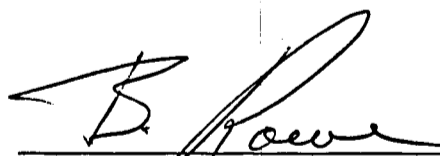
Res. #2005-35

Councillor Walters moved that the Village of Beiseker enter into a tax agreement  
with the registered owner of Plan 0012358, Block 14, Lot 22 for the repayment of tax  
arrears over a period of three years and on the condition that the current year taxes are  
in good standing. In the event of any default in the monthly payments, then the  
Village of Beiseker has the option to forthwith proceed with the tax auction process.

CARRIED UNAN.

**ADJOURNMENT**

Councillor Hnybida moved that the meeting adjourn at 8:50 p.m. CARRIED UNAN.

  
MAYOR

  
MUNICIPAL ADMINISTRATOR