

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE
VILLAGE OF BEISEKER HELD MONDAY, FEBRUARY 23, 2004
AT 7:30 P.M. IN COUNCIL CHAMBERS
PAGE 1

PRESENT

MAYOR	Dave Fegan
DEPUTY MAYOR	Ray Courtman
COUNCILLOR	Brenda Hnybida
COUNCILLOR	Len Priestman
MUNICIPAL ADMINISTRATOR	Ruth Copeland-Brunelle
PUBLIC WORKS FOREMAN	Dale Wells

ABSENT

COUNCILLOR	Bruce Rowe
------------	------------

CALL TO ORDER

Mayor Fegan called the meeting to order at 7:31 p.m.

ADOPTION OF AGENDA

Councillor Hnybida moved adoption of the Agenda with the following amendments:

1. Delete Item 4(1) under Delegations;
2. Add Item 10(1) – Compak Filter under In Camera Items; and
3. Add Item 10(2) – Memorial Hall lot under In Camera Items.

CARRIED UNAN.

ADOPTION OF THE MINUTES

Councillor Hnybida moved to adopt the minutes of the Regular Meeting of Council held on February 9, 2004 with the following corrections:

1. Page 5 under “2004 Budget Meetings” change “8:30 p.m.” to “8:30 a.m.”; and
2. First paragraph on page 6, change “Aquilla” to “Aquila”. CARRIED UNAN.

PUBLIC WORKS ITEMS

Snow Removal

The Public Works Foreman advised Council that Public Works staff were busy with snow removal in the remainder of the Village.

Catch Basins

The Public Works Foreman advised Council that the Public Works staff were steaming catch basins around the Village to allow for the flow of water from melting ice and snow.

Recycling

The Public Works Foreman advised Council that the Public Works staff loaded cardboard for recycling.

1 Ton Truck

The Public Works Foreman advised Council that the 1 ton truck has wiring problems. The truck has been left at Beiseker Automotive to determine the cause of the problem.

Water &
Wastewater
Conference

The Public Works Foreman advised Council that he will be in Banff from March 9 – 12, 2004 for the Alberta Water & Wastewater Operator’s Conference.

5 ton truck

The Public Works Foreman advised Council that the cable for the blade on the 5 ton truck was replaced.

Ice on Main Street

The Public Works Foreman advised Council that Public Works staff will attempt to remove the ice build-up along the curb on Main Street on February 24, 2004.

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

PAGE 2

ACCOUNTS FOR APPROVAL

Deputy Mayor Courtman moved to approve the accounts cheque #20040138 to #20040178 in the amount of \$18,684.42 excepting account cheque #20040158.

CARRIED UNAN.

20040137	Enmax Corporation (replacement cheque approved by Council on February 9, 2004)	2,144.44
20040138	Interra Environmental	1,876.20
20040140	Fremar Enterprises	144.00
20040143	Highway 21 Community Initiatives	290.50
20040139 & 20040141 to 20040142 & 20040144 to 20040150	Payroll Cheques	5,041.39
20040151	Action Auger Canada Inc.	681.59
20040152	ADT Security Services Canada Inc.	384.56
20040153	Agline	50.55
20040154	Alberta One-Call Corporation	10.70
20040155	Alberta Registries	12.00
20040156	AUMA	761.37
20040157	Aviation Alberta	428.00
20040158	APPROVED SEPARATELY	0.00
20040159	Beiseker Home Hardware	228.36
20040160	Best Western Siding 29 Lodge	299.04
20040161	Canadian Waste Services Inc.	293.39
20040162	Communities in Bloom	200.00
20040163	Ruth Copeland	22.40
20040164	DHL Express Ltd.	25.35
20040165	Enercon Water Treatment Ltd.	3,155.45
20040166	Hi-Way 9 Express Ltd.	33.30
20040167	Konica Minolta Business Solutions	96.64
20040168	Lawson Products	772.33
20040169	Midcountry Automotive Repair	32.74
20040170	Telus Communications	965.49
20040171	Telus Mobility	199.64
20040172	Atco Gas	522.19
20040173	Municipal Information Systems Inc.	331.58
20040174	Prairie Hydraulic Equipment Ltd.	588.78
20040175	Titan Supply Inc.	123.26
20040176	U.F.A.	481.32
20040177	Workers Compensation Board	567.30
20040178	Sandra Beagle	65.00

Deputy Mayor Courtman moved to approve account cheque #20040158 to Beiseker Automotive in the amount of \$192.21. CARRIED

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

NEW BUSINESS

COUNCILLORS REPORTS

Mayor Fegan read to Council a draft of a letter he prepared to be sent to the insurance adjusters assigned to the insurance claim for the repair of the netting at the Beiseker Driving Range expressing his extreme dissatisfaction for the way in which this claim has been handled to date. Mayor Fegan also advised Council that the letter will be carbon copied to AUMA Members Services, AUMA President Ernie Patterson and AUMA Director for Villages South Bruce Rowe.

Fegan
Beiseker Driving
Range

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE
VILLAGE OF BEISEKER HELD MONDAY, FEBRUARY 23, 2004
AT 7:30 P.M. IN COUNCIL CHAMBERS
PAGE 3

Kneehill Regional
Water Services
Commission

Mayor Fegan advised Council that the next meeting of the Kneehill Regional Water Services Commission will be held on Thursday, February 26, 2004.

Wild Rose Economic
Development
Committee

Mayor Fegan advised Council that he attended a meeting of the Wild Rose Economic Development Corporation sub-loans committee during the week of February 16, 2004. The WREDC will be striving to obtain a larger market share of loan applications.

Hnybida
Museum Board

Councillor Hnybida advised Council that there has been no activity with the Museum Board as a majority of the Board members are on holidays.

Education Advisory
Committee

Councillor Hnybida advised Council that the next meeting of the Education Advisory Committee will be held on Thursday, February 26, 2004.

Economic
Development Officer
Officer Training

Councillor Hnybida advised Council that she, along with Tanya Klappe will be attending the Economic Development Officer training course in Strathmore on March 5 and 6, 2004 which is being offered by the Wild Rose Economic Development Corporation.

March 8, 2004
Council Meeting

Councillor Hnybida advised Council that she will not be in attendance at the next regular meeting of Council to be held on March 8, 2004.

Courtman
Disaster Exercise
"ABC"

Deputy Mayor Courtman advised Council that he was one of the participant's in an inter-municipal simulated disaster exercise involving the Village of Beiseker, Town of Crossfield and the City of Airdrie. The Village Office was set up as the EOC (Emergency Operations Centre) and a Reception Centre was set up in the Community Centre to accept "evacuees" from the Town of Crossfield. The volunteers recruited to acts as Reception Centre volunteers and those volunteers playing the role of displaced Crossfield residents did an excellent job setting up and running the exercise.

Recycling

Deputy Mayor Courtman advised Council that Beiseker Recycling now accepts decommissioned cell phones. It is estimated that approximately 100,000 cell phones end up in landfill sites each year. Cell phones because of their contents need to be recycled properly. The Recycling Society will receive money back for the cell phones that they are able to collect and recycle.

Mayors & Reeves
Meeting

Deputy Mayor Courtman advised Council that he will be attending a meeting of Mayors and Reeves in Drumheller on Friday, February 27, 2004.

Stampede Board

Deputy Mayor Courtman advised Council that at a recent Calgary Stampede Board meeting, it was suggested that Alberta communities should be declaring that their communities are Alberta Beef Communities in support of the ailing beef industry.

Res. #2004-20

Deputy Mayor Courtman moved that the Mayor declare the Village of Beiseker as an Alberta Beef Community. CARRIED UNAN.

Priestman
Rockyview
Foundation

Councillor Priestman advised Council that he attended a meeting of the Rockyview Foundation on February 18, 2004. Through the Rockyview Foundation he obtained a book entitled "Volunteers and the Law in Alberta". Councillor Priestman advised Council that this would be an excellent book for everyone to read. The Rockyview Foundation will not cover the cost for this book.

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE
VILLAGE OF BEISEKER HELD MONDAY, FEBRUARY 23, 2004
AT 7:30 P.M. IN COUNCIL CHAMBERS
PAGE 4

Res. #2004-21

Councillor Priestman moved that the Village of Beiseker pay the sum of \$15.84 to purchase the book "Volunteers and the Law" from the Rockyview Foundation.

CARRIED UNAN.

Councillor Priestman further advised Council that the Rockyview Foundation is looking at purchasing property in Airdrie for future self-contained housing units. The Rockyview Foundation is looking at installing air conditioning in some of the units in Cochrane.

Councillor Priestman reviewed with Council a salary grid based on a point system prepared for the Rockyview Foundation.

March 8, 2004
Council Meeting

Councillor Priestman advised Council that he will not be in attendance at the next regular meeting of Council to be held on March 8, 2004.

ADMINISTRATOR'S REPORT

Year End Audit

The Administrator advised Council that the auditors were at the Village Office from February 11th to February 13th. By all indications, the audit went very well. There are still some year end journal entries to be finalized. The Administrator further advised Council that she would expect that the audited Financial Statement should be ready to be presented to Council by the end of March or early in April.

CPR Station
Security Panel

The Administrator advised Council that Strategic Security had now completed the work required to connect the fire alarm panel to the security system. The CPR Station building is now monitored on a 24 hour basis for both security and fire.

Disaster Exercise
"ABC"

The Administrator advised Council that the Disaster Exercise "ABC" took place on the morning of February 20, 2004. As reported by Deputy Mayor Courtman, the Village Office was used as the EOC (Emergency Operations Centre) and the Community Hall was set up as a Reception Centre. As Director of Disaster Services, the Administrator was stationed in the Council Chambers to manage the EOC during the disaster exercise. Don Huestess from Emergency Management Alberta was also stationed in the EOC to evaluate and monitor the events during the exercise. ARES, the amateur radio communications group also set up radio equipment in both the EOC and Reception Centre. By all indications from the debriefing meeting held in Airdrie on the afternoon of February 20, 2004, the exercise was a complete success, was very well organized and ran smoothly. It was a good learning experience for all those involved and well worth the time and effort put into the planning and final performance of the exercise.

CORRESPONDENCE

AUMA

E-mail from Alberta Urban Municipalities association regarding 2004 Regional Seminars.

FILED

AUMA

Alberta Urban Municipalities Association Small Communities Committee Newsletter.

FILED

R.C.M.P.

Royal Canadian Mounted Police Beiseker detachment Monthly Report for December 1, 2003 to December 31, 2003.

FILED

R.C.M.P.

Royal Canadian Mounted Police Beiseker Detachment Monthly Report for January 1, 2004 to January 31, 2004.

FILED

R.C.M.P.

Royal Canadian Mounted Police Beiseker Detachment Annual Report for January 1, 2003 to December 31, 2003 and 5-year overview from 1998 to 2002.

FILED

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

PAGE 5

Marigold Library	Marigold Library Report Notes to Council January 2004.	FILED
AUMA	Alberta Urban Municipalities Association Important Notice RE MuniShare.	FILED
Irricana/Beiseker Soccer Association	A letter from the Irricana/Beiseker Soccer Association regarding donation request. Councillor Priestman was requested to take this correspondence item to the Recreation/FCSS Board for consideration.	FILED
Federation of Canadian Municipalities	A letter from the Federation of Canadian Municipalities (FCM) regarding request for membership.	FILED
Res. #2004-22	Mayor Fegan moved that the Village of Beiseker become a member of the Federation of Canadian Municipalities.	CARRIED UNAN.
Alberta Economic Development Authority	A letter from the Alberta Economic Development Authority regarding National Symposium on Regional Economic Development Best Practices.	FILED
AUMA	A letter from the Alberta Urban Municipalities Association regarding Milenet Agreement.	FILED
Calgary Health Region	A letter from the Calgary Health region regarding municipal leaders meeting. Mayor Fegan advised Council that he was planning on attending the Calgary Health Region meeting on March 4, 2004.	FILED
AUMA	Alberta Urban Municipalities Association regarding changes to the funding structure for policing.	FILED
Atco Electric	A letter from Atco Electric regarding an invitation to attend the "Fundraising for Not-for-Profit Organizations" Symposium.	FILED
Scott Telecom Services	A letter from Scott Telecom Services Inc. regarding Execution of Access Agreement.	FILED
Res. #2004-23	Deputy Mayor Courtman moved that the Village of Beiseker enter into an Access Agreement with Bell West Inc. in relation to the Alberta Supernet Network. For security reasons and the fact that the CPR Station is a historic building, Clause 4 regarding access to the building shall be amended to only provide access during those hours that the CPR Station building is open to the public.	CARRIED UNAN.

IN CAMERA ITEMS

In Camera	Deputy Mayor Courtman moved that Council go <u>in camera</u> @ 9:20 p.m. to discuss: 1. Compak Filter; and 2. The Memorial Hall lot.	CARRIED UNAN.
Reconvene	Deputy Mayor Courtman moved that Council reconvene from <u>in camera</u> @ 10:08 p.m.	CARRIED UNAN.

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE
VILLAGE OF BEISEKER HELD MONDAY, FEBRUARY 23, 2004
AT 7:30 P.M. IN COUNCIL CHAMBERS
PAGE 6

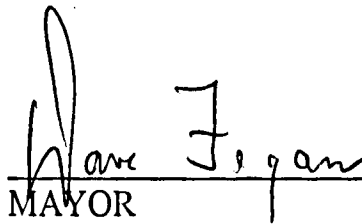
Res. #2004-24

Mayor Fegan moved to have the Administrator obtain a legal opinion from Brownlee Fryett as to the next course of action that the Village of Beiseker should take to effect clean-up of the Compak Filter site having regard to the Village's limited financial resources. That the Public Works Foreman be instructed to regularly monitor the site for any possible surface runoff contamination off site onto Village property and that the Public Works Foreman and the Fire Chief develop a plan to prevent further contamination from Compak's site onto Village property in the event of a major rain or spring run-off. CARRIED UNAN.

ADJOURNMENT

Deputy Mayor Courtman moved that the meeting adjourn at 10:10 p.m.

CARRIED UNAN.


MAYOR


MUNICIPAL ADMINISTRATOR