

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE  
VILLAGE OF BEISEKER HELD MONDAY, JUNE 27, 2005 AT 7:30 P.M.  
IN THE MEETING ROOM AT THE BEISEKER COMMUNITY CENTRE  
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**PRESENT**

|                      |                |
|----------------------|----------------|
| DEPUTY MAYOR         | Ray Courtman   |
| COUNCILLOR           | Al Henuset     |
| COUNCILLOR           | Brenda Hnybida |
| COUNCILLOR           | Fred Walters   |
| MUNICIPAL CLERK      | Gail Peckham   |
| PUBLIC WORKS FOREMAN | Dale Wells     |

**ABSENT**

|                         |                        |
|-------------------------|------------------------|
| MAYOR                   | Bruce Rowe             |
| MUNICIPAL ADMINISTRATOR | Ruth Copeland-Brunelle |

**CALL TO ORDER**

Deputy Mayor Courtman called the meeting to order at 7:32 p.m.

**ADOPTION OF AGENDA**

Councillor Walters moved to adopt the Agenda with the following additions:

1. Under Item #5 Business Arising from the Minutes - Mileage; and
2. Under Item #7 Accounts for Approval - Alberta Bylaw Enforcement  
May 2005 Invoice.

CARRIED UNAN.

**ADOPTION OF THE MINUTES**

Councillor Henuset moved to approve the Minutes from the Regular Meeting of Council held on June 13, 2005. CARRIED UNAN.

**BUSINESS ARISING FROM MINUTES**

Mileage

Councillor Henuset advised Council that the \$0.28 per kilometer rate that the Village of Beiseker pays for mileage is considerably less than elsewhere. The Mountain View Credit Union has raised their mileage to \$0.435 per kilometer and The Wild Rose Economic Development pays \$0.45 per kilometer.

Res. #2005-75

Councillor Henuset moved that the Village of Beiseker raise it's mileage rate from \$0.28 per kilometer to \$0.45 per kilometer effectively immediately.

CARRIED UNAN.

**PUBLIC WORKS ITEMS**

Beacon Heights

The Public Works Foreman advised Council that all the weeds in the Beacon Heights Playground had been cleaned up.

Green Spaces

The Public Works Foreman advised Council that the Public Works staff were busy cutting grass and weed eating around the Village.

7th Street

The Public Works Foreman advised Council that the Public Works staff started hauling loam to 7<sup>th</sup> Street and leveling it for seeding.

Water Meters

The Public Works Foreman advised Council that the Public Works staff started reading water meters.

Lift Station

The Public Works Foreman advised Council that the Sewer Lift Station kept up during the heavy rain storms with it running approximately 7 hours per day.

Gopher Control

Councillor Walters advised the Public Works Foreman that the gophers have returned to the ladies baseball diamond. Public Works will attempt to have the gophers removed.

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Tires & Metal

The Public Works Foreman advised Council that he has the opportunity to purchase five (5) tires for the garbage truck and 1 ton truck at a cost of \$150.00 for all five (5) tires. The Public Works Foreman advised Council that he also has the opportunity of purchasing some heavy metal from the K.I.B.A. Seed Cleaning Plant to be used for packing cold mix for a cost of \$150.00.

Res. #2005-76

Councillor Walters moved that the Public Works Foreman purchase 5 tires and the heavy metal for a total cost of \$300.00. CARRIED UNAN.

Airport

Deputy Mayor Courtman advised the Public Works Foreman that cracks in the Airport runway need to be filled.

Railway Museum

Councillor Hnybida advised the Public Works Foreman that the Railway Museum had extended a "Thank you" to Public Works for cutting their grass around the compound.

Res. #2005-77

Councillor Walters moved that the Village of Beiseker cut the grass inside the Railway Museum compound and that Councillor Walters will operate the Public Works tractor and mower. CARRIED UNAN.

**ACCOUNTS FOR APPROVAL**

Councillor Walters moved to approve accounts cheque #20050509 to #20050550 in the amount of \$106,558.69, excluding account cheque #20050520 and cheque #20050533. CARRIED UNAN.

|                   |                                  |           |
|-------------------|----------------------------------|-----------|
| 20050509-20050519 | Payroll Cheques                  | 7,335.64  |
| 20050520          | APPROVED SEPARATELY              | 00.00     |
| 20050521          | Agricore United                  | 185.11    |
| 20050522          | Alberta Association of           | 85.60     |
| 20050523          | Alberta Learning                 | 71,583.36 |
| 20050524          | Alberta Permit Pro               | 256.12    |
| 20050525          | Brant's Plumbing and Heating     | 1,698.48  |
| 20050526          | Calgary Printer Repair           | 19.26     |
| 20050527          | Canwest Propane Inc.             | 425.63    |
| 20050528          | Claricomm Communications Corp.   | 834.60    |
| 20050529          | Commercial Solutions Inc.        | 4,920.64  |
| 20050530          | Ruth Copeland                    | 42.00     |
| 20050531          | Enercon Water Treatment Ltd.     | 282.27    |
| 20050532          | Brenda Hnybida                   | 142.20    |
| 20050533          | APPROVED SEPARATELY              | 00.00     |
| 20050534          | Hotshot Fire Trucks Ltd.         | 5,796.27  |
| 20050535          | Jim Howlett                      | 105.00    |
| 20050536          | Cole Keller                      | 50.00     |
| 20050537          | Laser Recharging Systems Inc.    | 125.15    |
| 20050538          | Mcintosh Lalani Engineering Ltd. | 1,730.73  |
| 20050539          | McNair Sand & Gravel Ltd.        | 43.78     |
| 20050540          | Telus Communications             | 1,141.96  |
| 20050541          | TELus Mobility                   | 274.46    |
| 20050542          | Municipal Information Systems    | 338.22    |
| 20050543          | Nexen Marketing                  | 6,323.72  |
| 20050544          | Postage on Call                  | 500.00    |
| 20050545          | Recall                           | 83.33     |
| 20050546          | Tall Taylor Publishing Ltd.      | 48.15     |
| 20050547          | U.F.A.                           | 1,114.32  |
| 20050548          | Workers Compensation Board       | 525.40    |
| 20050549          | Wurth Canada Limited             | 482.29    |
| 20050550          | Clark Taylor                     | 65.00     |

Deputy Mayor Courtman moved to approve account cheque #20050520 in the amount of \$405.00 payable to Fremar Enterprises. CARRIED

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

Councillor Walters moved to approve cheque #20050533 in the amount of \$220.00 payable to William Hnybida. CARRIED

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

Bylaw Enforcement

Bylaw Officer Tamala Peters faxed to the Village Office a hand-written invoice in the amount of \$470.00 for the pay period of May 1-31<sup>st</sup>, 2005 to be approved with the accounts payable.

Res. #2005-78

Councillor Walters moved that an official invoice from the Bylaw Officer must be submitted with the next accounts for approval at the July 11<sup>th</sup>, 2005 Council Meeting. CARRIED UNAN.

**NEW BUSINESS**

**COUNCILLORS REPORTS**

**Hnybida**

By-Law Enforcement

Councillor Hnybida submitted a letter addressed to Council from a Village resident regarding a controversial conversation with the Bylaw Enforcement Officer.

Res. #2005-79

Councillor Henuset moved that this letter be referred to the CAO for discussion with the By-Law Enforcement Officer and to submit a report at the next Council Meeting on July 11, 2005. CARRIED UNAN.

Railway Museum

Councillor Hnybida advised Council that Randy Hellier from the Railway Museum had requested that the Beiseker Museum Society display some history of Beiseker in one of their boxcars.

Museum Society  
Summer Student

Councillor Hnybida advised Council that Natasha Banasiak has been hired by the Museum Society as their summer student and she will begin work July 4, 2005. She will also work one day in the Tourist Information Booth.

Thomas Beiseker  
Sign

The Museum Society is waiting for the completion of the Thomas Beiseker Sign which is to be erected in the Tourist Booth Park.

**Walters**

Campground

Councillor Walters advised Council that the former location of the Tourist Booth in the Campground is in need of sod.

Res. #2005-80

Councillor Walters moved that Rollie Stroub pick up and lay sod in the campground where the Tourist Booth was previously located. CARRIED UNAN.

Skateboard Park

Councillor Walters advised Council that the concrete for the Skateboard Park has been poured and all of the excess rebar will be sold to the cement finisher and will accordingly be deducted from his invoice.

Rocky View  
Foundation

Councillor Walters advised Council that as of January 6, 2006 smoking will no longer be permitted in the lodges but smoking will still be allowed in the manors.

M.D. of Rockyview  
Res. #2005-81

Councillor Walters moved that the CAO set up a joint meeting with the Councils of the M.D. of Rocky View and the Village of Beiseker for sometime in the fall. CARRIED UNAN.

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Henuset  
WREDC

Councillor Henuset advised Council that he attended the Annual General Meeting of the Shareholders of the Wild Rose Economic Development Corporation on June 23, 2005. The organization completed their 10<sup>th</sup> year of operations at the Strathmore offices. Loans in the amount of \$1,444,688 were made to 34 different businesses in the region. Charges for loan impairment of \$42,000.00 were set up for the period.

Visual Appeal

Councillor Henuset advised Council that there is Visual Appeal meeting scheduled for June 28, 2005.

Courtman  
Kneehill Regional  
Water Services  
Commission

Deputy Mayor Courtman advised Council that he had attended a Kneehill Regional Water Services Commission meeting on June 23, 2005. He was very pleased to report that the water system was not affected by the heavy rains that fell in the Drumheller area and that everyone is very confident that the system will run without fail regardless of the situation. Deputy Mayor Courtman advised Council that start-up could be as early as August 1, 2005 but definitely by September 1, 2005. The official opening will be September 16, 2005. Senator Tommy Banks may be in attendance at this opening. Deputy Mayor Courtman also advised Council that the Kneehill Regional Water Services Commission will submit an application to the Provincial Government for a grant that promotes innovation within Municipal Governments.

Deputy Mayor Courtman advised Council that it was decided that each municipality will be assigned a service fee of around \$640.00 per month to administer the program and each municipality will decide how to include this in their water fees. The first water available to us will be at a cost of \$2.45 per cubic meter or \$11.12 per 1,000 gallons. A start-up meeting between the CAO's and Public Works Foremen from the towns and villages involved will be held July 4, 2005 in Beiseker. The County of Kneehill will be responsible for maintaining the water line.

Drumheller Solid  
Waste Management

Deputy Mayor Courtman advised Council that he attended the Annual General Meeting of the Drumheller Solid Waste Management. The three positions of Chairman, Secretary/Treasurer and Vice Chairman remained unchanged. Annon Hovde, Ray, Romanetz and D. Cunningham respectively will continue in these positions.

Deputy Mayor Courtman advised Council that the association is paying approximately \$21,000 per month for the garbage to be picked up from all of the member municipalities and trucked to Drumheller plus a further \$20,000 per month to be compacted and covered.

Deputy Mayor Courtman advised Council that the Design and Development Plan has now been submitted. The first \$50,000 grant for the Waste Management Assistant Program has been received.

Deputy Mayor Courtman advised Council that there are some concerns regarding the Transfer Station being unsupervised during certain days of the week. Residents are accessing the Transfer Station through the Public Works gate and dumping their garbage on the days that the station is closed. No one is allowed to dump in a Transfer Station that is unsupervised.

Deputy Mayor Courtman directed the CAO and Public Works Foreman to investigate prices for an electric gate for the entrance at the Public Works Shop to help eliminate residents from accessing the Transfer Station while unsupervised. Deputy Mayor Courtman advised Council that when Top Waste arrives at approximately 12:00 noon on Fridays, he is occasionally asked to wait until the garbage run has been completed. This has resulted in additional costs.

Res. #2005-82

Deputy Mayor Courtman moved that Public Works Staff will not require Top Waste to wait until the garbage run has been completed. CARRIED UNAN.

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**ADMINISTRATOR'S REPORT**

2005 Tax Notices

The Administrator advised Council that the 2005 Tax Notices had been printed and are to be mailed out on June 29, 2005. The Administrator provided for Council's information a copy of the brochure that will be included with each tax notice.

Skyland Industrial  
Park

The Administrator advised Council that Miles McNair is prepared and will be proceeding with the underground utility work in Skyland Industrial Park. Locates were done June 17, 2005 and Miles had a site meeting with the engineers during the week of June 20th. Miles anticipates that it will take 2 weeks to actually complete the work, however, due to the large amount of rain there could be some delays in getting back on site. The Administrator provided for Council's review a letter from Urban Systems dated June 16, 2005 with respect to the remaining earthworks, rough grading and shallow utilities. The Administrator noted that the estimate for overhead power installation of \$150,000.00 from Fortis seems excessive as last spring she had received a quote of \$33,000.00 from Aquilla (Fortis's predecessor). Once the underground utilities project has been completed, the next phase of this project can then be reviewed in greater detail including these cost estimates.

**CORRESPONDENCE**

Guide Signs Industries

Guide Sign Industries Ltd. Re Special Announcement Update.

FILED

AAMD&C

AAMD&C June 10, 2005 Contact! Newsletter.

FILED

AUMA

AUMA Important Notice (June 5, 2005) re accessing Federal Gas Tax Funds.

FILED

AUMA

Town of High Prairie re proposed AUMA resolution re former service station sites.

FILED

AUMA

John McGown, AUMA re President's Summit on Community sustainability.

FILED

Deputy Mayor Courtman will attend the upcoming President's Summit on Community Sustainability on July 19 – July 20, 2005 in Edmonton.

Alberta Minister of  
Municipal Affairs

Alberta Minister of Municipal Affairs re 2005 Minister's Awards for Municipal Excellence.

FILED

Deputy Mayor Courtman will apply for the Kneehill Water Line under The Partnership Award.

Alberta Solicitor  
General

Alberta Solicitor General re single site Alberta Police and Peace Office College.

FILED

AAMD&C

AAMD&C June 17, 2005 Contact! Newsletter.

FILED

MGV Energy Inc.

MGV Energy Inc. re Lease of Mineral Rights

Councillor Henuset moved that the Village of Beiseker enter into a Petroleum & Natural Gas Lease with MGV Energy for the leasing of the minerals rights on Plan 4011X, Block 2, Lot 6.

CARRIED UNAN.

**IN CAMERA ITEMS**

In Camera

Councillor Walters moved that Council go *in camera* @ 9:25 p.m. to discuss the Kneehill Regional Water Line.

CARRIED UNAN.

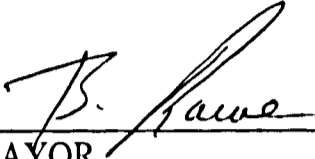
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Reconvene

Councillor Henuset moved that Council reconvene from in camera @ 9:35 p.m.  
CARRIED UNAN.

**ADJOURNMENT**

Councillor Walters moved that the meeting adjourn at 9:35 p.m. CARRIED UNAN.

  
\_\_\_\_\_  
MAYOR

  
\_\_\_\_\_  
MUNICIPAL ADMINISTRATOR

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Reconvene

Councillor Walters moved that Council reconvene from *in camera* @ 9:49 p.m.  
CARRIED UNAN.

**ADJOURNMENT**

Deputy Mayor Courtman moved that the meeting adjourn at 9:50 p.m. CARRIED UNAN

  
\_\_\_\_\_  
MAYOR

  
\_\_\_\_\_  
MUNICIPAL ADMINISTRATOR