

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE  
VILLAGE OF BEISEKER HELD MONDAY, JULY 25, 2005 AT 7:30 P.M.  
IN THE 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 UTILITY OPERATOR	Jim Hnybida
DELEGATIONS	Leslee Tharp & Robert Woodruff, Lynda-Cooke Jepson & Marissa Mitton, Urban Systems & Tamala Peters, By- Law Enforcement Officer

**ABSENT**

PUBLIC WORKS FOREMAN	Dale Wells
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**CALL TO ORDER**

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

**ADOPTION OF AGENDA**

Councillor Walters moved to adopt the Agenda as presented. CARRIED UNAN.

**ADOPTION OF THE MINUTES**

Councillor Henuset moved to approve the Minutes from the Regular Meeting of Council held on July 11, 2005. CARRIED UNAN.

**DELEGATIONS**

Leslee Tharp &  
Robert Woodruff  
(Tharp) - Animal

Ms. Tharp advised Council that her husband was recently fined \$250.00 for barking dogs and does not understand why since there have been no other complaints about barking dogs why a fine was issued instead of a warning. Her first encounter with the By-Law Officer was about having too many animals. They have now built a 6 foot fence around their yard so their dogs cannot see out of the yard and bark as people walk by. They officially have 3 dogs, 2 puppies and 2 dogs that belong to friends. They would like to have 11 dogs and are willing to license all of the dogs. They also have 3 cats but only one is licensed because they are indoor cats. They would also like to apply for a kennel license.

Ms. Tharp believes that the By-Law Enforcement Officer is unjustifiably harassing her and her husband having lived in Beiseker for 10 years without any previous complaints. Mayor Rowe advised that Council would be speaking to the By-Law Officer personally to determine the circumstances of why a fine was issued as opposed to a warning.

Lynda-Cooke Jepson  
Marissa Mitton, Urban  
Systems Ltd. - Skyland  
Industrial Park

Mayor Rowe advised Ms. Jepson and Ms. Mitton that Council needed clarification on the estimated costs to complete the earthworks in the Skyland Industrial Park. Ms. Jepson then reviewed with Council the estimated costs as outlined in her letters of June 10, 2005 and June 16, 2005. Schedule "C" relates to the earthworks and rough grading for Lot 8 only, the main road right of way and south swale. Schedule "D" relates to the main access road coming into the industrial park. Schedule "E" was an option for alternate road surfaces only.

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Ms. Jepson advised Council that to date, the cost of the work done by Silver Site Construction for the water and sewer installation is approximately \$123,000.00 +/- . There is approximately another \$47,000.00 worth of work to be done for tie-ins to the existing hydrant on the north side of Crescent Drive. Ms. Jepson estimated that it would cost a further \$35,000.00 for road fill and \$115,000.00 for the road base. A lot more fill will be required to bring each of the individual lots up to grade. The shallow utilities are not installed until the road is at grade.

Council requested that Urban Systems provide a further cost breakdown for the road work etc. only for the next Council meeting on August 8, 2005.

**BUSINESS ARISING FROM THE MINUTES**

Beacon Heights Road Deputy Mayor Courtman reviewed with Council the concept plans for the abandoned CPR lands prepared by Alberta TrailNet and the Railway Museum Society to determine how Beacon Heights Road could be relocated. It was suggested that Deputy Mayor Courtman first discuss this issue with John Richter.

Water Rates The CAO reviewed with Council the proposed water rate increases for September 1, 2005 now that the Kneehill Regional Water Services Commission has set the Cost of water @ \$2.45/cubic meter which is lower than what had originally been forecasted.

Res. #2005-87 Councillor Walters moved to amend the minimum basic water rate effective September 1, 2005 to \$44.59 for the first 4,000 gallons or \$2.45/cubic meter and that the water usage rates over the maximum allowance remain at \$11.55/1,000 gallons or \$2.64/cubic metre. CARRIED UNAN.

Res. #2005-88 Deputy Mayor Courtman moved to amend the High Consumption Bi-Monthly Water Service Charges effective September 1, 2005 to \$2.64/cubic meter and that water usage rates over the 1,500 cubic meter allowance will remain unchanged. CARRIED UNAN.

Councillor Fees The CAO provided for Council's consideration, a summary of a survey conducted of the Councillor Fees paid by other municipalities including the Village of Acme, Village of Carbon, Village of Linden, Town of Crossfield, Town of Irricana and the Town of Trochu.

Res. #2005-89 Deputy Mayor Courtman moved that the Village of Beiseker increase the meeting fees paid to Council members effective January 1, 2006 as follows:

Half day or 4 hours - from \$30.00/meeting to \$50.00/meeting

Full day or over 4 hours - from \$75.00/meeting to \$100.00/meeting

YES VOTES - 4; OPPOSED - 1

CARRIED

**PUBLIC WORKS ITEMS**

7th Street Public Works Utility Operator Jim Hnybida advised Council that the Public Works staff had been busy finishing 7th Street. The cold mix that is being applied to 7th Street this year is environmentally safe and is therefore more difficult to apply and pack.

Weed Eating Public Works Utility Operator Jim Hnybida advised Council that the Public Works staff had been busy weed eating.

Traffic/Street Signs Public Works Utility Operator Jim Hnybida advised Council that the Public Works Staff had repaired traffic and street signs.

Centennial Bldg. Public Works Utility Operator Jim Hnybida advised Council that the fence at the Centennial Building was repaired.

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Public Works Shop Public Works Utility Operator Jim Hnybida advised Council that repairs were on going at the Public Works Shop as time permitted.

Crack Filling Public Works Utility Operator Jim Hnybida advised Council that the crack filling of asphalt roads was almost complete. Deputy Mayor Courtman advised Council that the crack filing of the airport runway has been delayed until sometime in August to accommodate the skydive operations.

Campground Mayor Rowe and Councillor Hnybida advised that the barbed wire on the fence between the campground and the ball diamonds is still in place and that the gate between the campground and Friendship Park was locked again. Council requested that Public Works arrange to have the barbed wire and the gate removed forthwith.

**IN CAMERA ITEMS**

In Camera Councillor Walters moved that Council go *in camera* @ 9:10 p.m. with By-Law Enforcement Officer Tamala Peters to discuss various by-law enforcement issues.  
CARRIED UNAN.

Reconvene Deputy Mayor Courtman moved that Council reconvene from *in camera* @ 10:28 p.m.

Council took a short recess between 10:29 p.m. to 10:35 p.m.

**ACCOUNTS FOR APPROVAL**

Councillor Walters moved to approve accounts cheque #20050626 to #20050674 in the amount of \$47,518.15, excluding account cheque #20050644. CARRIED UNAN.

20050626 to 20050643	Payroll Cheques	12,278.22
20050644	APPROVED SEPARATELY	
20050645	Agline	825.37
20050646	Alberta 2005 Centennial Railway	150.00
20050647	Alberta One-Call Corporation	8.03
20050648	Alberta Radio Group	411.95
20050649	Burnco Rock Products Ltd.	3,438.56
20050650	Claricomm Communications Corp.	77.04
20050651	Coast to Coast Mechanical	710.38
20050652	Commercial Solutions Inc.	2,880.74
20050653	CU Credit Master Card	263.53
20050654	D.L.F. Holdings Ltd.	25.42
20050655	Drumheller & District Solid Waste	255.00
20050656	Gregory Harriman & Associates	7,494.28
20050657	Bob Jones	150.00
20050658	KIBA Seed Cleaning Plant	160.50
20050659	McIntosh Lalani Engineering Ltd.	1,382.44
20050660	McNair Sand & Gravel Ltd.	364.21
20050661	Mountainview Credit Union Ltd.	1,033.75
20050662	Mountainview Credit Union Ltd.	26.16
20050663	Municipal Information Systems Inc	338.22
20050664	Nexen Marketing	5,805.46
20050665	Purolator Courier Ltd.	25.35
20050666	Recall	49.69
20050667	Safety Codes Council	20.00
20050668	South Rock Limited	192.60
20050669	Tall Taylor Publishing Ltd.	55.64
20050670	U.F.A.	1,705.55
20050671	Waste Management	352.42

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20050672	WFR Wholesale Fire & Rescue Ltd.	907.64
20050673	Gord Hunt	65.00
20050674	Kees Kaper & Eldean Schreiber	65.00

Deputy Mayor Courtman moved to approve account cheque #20050644 in the amount of \$198.00 payable to Fremar Enterprises. CARRIED

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

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

**Henuset**  
Economic  
Development  
Committee

Councillor Henuset advised Council that on July 13, 2005 he attended a meeting of the Economic Development Committee. The wooden sign made at the school is to be installed on the light standard next to the Medical Clinic. Excellent comments are being received about the flowers. The committee authorized the purchase of two umbrellas for the Tourist Booth Park tables. The committee will be meeting on August 3, 2005 and August 10, 2005 to prepare for the arrival of the Communities in Bloom Judges on August 11, 2005. Gail is putting together a photo album of community events and activities since the last visit by the judges. Saskatoons have been planted along Highway #72. The new Beiseker sign for Highway #72 is to be installed on July 27, 2005.

Visual Appeal  
Committee

Councillor Henuset advised Council that the next meeting of the Visual Appeal Committee is scheduled for July 26, 2005.

**Walters**  
Vandalism

Councillor Walters advised Council that vandals stole flags from both the Village Office, the campground and other premises throughout the Village. It is believed that the offenders have been identified and that they will be charged accordingly.

**Hnybida**  
FCSS/Rec Board

Councillor Hnybida advised Council that she attended a FCSS/Recreation Board Meeting on July 21, 2005. The committee has compiled a wish list of repairs for Friendship Park. The committee together with the M.D. of Rockyview is revising the Recreation Board By-Law. The M.D. of Rockyview is hosting an open house for recreation boards on August 18, 2005.

Museum Society

Councillor Hnybida advised Council that the caboose had been broken into. The incident has been reported to the R.C.M.P.

**Courtman**  
Kneehill  
Water Services  
Commission

Deputy Mayor Courtman advised Council that the Kneehill Regional Water Services Commission meeting set for July 21, 2005 was rescheduled to July 28, 2005.

Municipal  
Excellence Awards

Deputy Mayor Courtman advised Council that our application for a Municipal Excellence Award for the Kneehill Regional Waterline will be submitted on July 26, 2005.

Fire Department

Deputy Mayor Courtman advised Council that on July 9, 10, 15 & 16 the Fire Department hosted a Part II Firefighting course which focuses entirely on hoses and fire flows. Students came from Chestermere, Canmore, Kananaskis, Strathmore, Carbon & Chestermere. During the course, it was discovered that the fire flows from the fire hydrants in an around the area of the arena, Firehall and school are very low and this is an issue that will need to be addressed by Public Works as soon as possible.

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Rowe  
AUMA

Mayor Rowe advised Council that on July 19 & 20, 2005 he attended AUMA's President Summit on Community Sustainability. Mayor Rowe advised Council that he was disappointed and not very impressed with the content of the 2 day session.

Muscular Dystrophy

Mayor Rowe advised Council that he had a received a letter from Muscular Dystrophy Canada requesting that he declared September 2005 as Muscular Dystrophy Awareness Month in Beiseker.

Res. #2005-90

Deputy Mayor Courtman moved that Mayor Rowe declare the month of September 2005 as Muscular Dystrophy Awareness Month in Beiseker. CARRIED UNAN.

City of Charlemagne,  
Quebec

Mayor Rowe advised Council that he had received an e-mail from Mayor Normand Grenier of the City of Charlemagne, Quebec with respect to their 100th anniversary requesting to send a greeting, card, certificate or letter in recognition of their 100th anniversary.

Res. #2005-91

Councillor Hnybida moved that the Village of Beiseker send a "Squirt" postcard to the City of Charlemagne, Quebec. CARRIED UNAN.

Watering Issues

Mayor Rowe advised Council that a concern had been raised regarding the watering of the grass at both the Village Office and Tourist Booth Park especially during certain times of the day when it is expected that our residents must adhere to the provisions of the outdoor watering by-law. Mayor Rowe advised Council that the grass at both the Village Office and Tourist Booth Park will be watered as and when required with untreated water from Reservoir #1 using the Fire Department's tanker.

ADMINISTRATOR'S REPORT - None

CORRESPONDENCE

Alberta Dairy  
Council

Alberta Dairy Council re Milk Container Recycling Program.

FILED

Aquila Productions  
Inc.

Aquila Productions Inc. re Alberta Spirit Centennial Time Capsule Tour.

FILED

AAMD&C

AAMD&C July 8, 2005 Contact! Newsletter.

FILED

Federation of  
Canadian Municipalities

Federation if Canadian Municipalities Member's Advisory re Federal Budget Bill.

FILED

AAMD&C

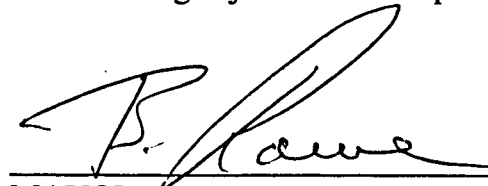
AAMD&C July 15, 2005 Contact! Newsletter.

FILED

ADJOURNMENT

Councillor Hnybida moved that the meeting adjourn at 11:20 p.m.

CARRIED UNAN.

  
MAYOR

  
MUNICIPAL ADMINISTRATOR