

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE
VILLAGE OF BEISEKER HELD MONDAY, AUGUST 22, 2005 AT 7:30 P.M.
IN THE COUNCIL CHAMBERS
PAGE 1

PRESENT

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

ABSENT

MUNICIPAL ADMINISTRATOR	Ruth Copeland-Brunelle
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CALL TO ORDER

Mayor Rowe called the meeting to order at 7:30 p.m.

ADOPTION OF AGENDA

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

Delegation item 4(1) Tamala Peters, By-Law Enforcement Officer.

CARRIED UNAN.

ADOPTION OF THE MINUTES

Councillor Henuset moved to approve the Minutes from the Regular Meeting of Council held on Aug. 8, 2005.

CARRIED UNAN.

BUSINESS ARISING FROM THE MINUTES

Western Standard

Council felt that the approximate cost of \$1440.00 for a one-half page color article was too expensive. Mayor Rowe suggested a 3-way split between The Village of Beiseker, The Chamber of Commerce and the Economic Development Committee would be a more economical way to still have the article appear in the Western Standard covering the Kneehill Regional Waterline.

Res. #2005-102

Councillor Walters moved that Administration send a notice to Mr. Stan Solberg of the Western Standard magazine indicating our proposal of a 3-way split with the Village of Beiseker, The Chamber of Commerce and The Economical Development Committee, limiting the cost of the article to \$1500.00.

CARRIED UNAN.

Urban Systems

Mayor Rowe has some questions regarding Urban Systems engineering costs. This will be tabled to the next council meeting when the Administrator will be present to answer these questions.

Flagpole Project

The Beiseker Lions Club has proposed to erect a 75 foot flagpole to fly a sizeable Canadian Flag and would like to place this pole in the Information Park. Administration researched possible grants available for this project but there is nothing available. Councillor Henuset will take this proposal to the next EDC meeting for their input and approval.

Res. #2005-103

Councillor Walters moved that Council approves in principle, the Beiseker Lions flagpole project.

CARRIED UNAN.

PUBLIC WORKS ITEMS

Sign Stand

The Public Works Foreman advised Council that the Public Works Staff built and erected a sign stand for the corner of Beacon Heights and Highway #72.

Airport

The Public Works Foreman advised Council that the Public Works Summer Staff were busy filling the cracks at the airport.

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE
VILLAGE OF BEISEKER HELD MONDAY, AUGUST 22, 2005 AT 7:30 P.M.
IN THE COUNCIL CHAMBERS

PAGE 2

- Communities in Bloom** The Public Works Foreman advised Council that the Public Works Staff had been busy cutting grass and weed eating through the Village in preparation for the Communities in Bloom judging on August 11, 2005.
- Roads & Streets** The Public Works Foreman advised Council that the catch basins around the Village have been cleaned.
- Railway Museum** The Public Works Foreman advised Council that the CPR shed that had been stored at the Public Works Yard was cleaned out for the Railway Museum Society and is to be moved to the railway museum site.
- Councillor Walters advised Council that the Railway Museum has requested some help with spreading gravel on Wednesday, August 24th, in preparation for September 18. The Public Works Foreman said the Public Works Staff will help them as long as the weather cooperates.
- Mower** The Public Works Foreman advised Council that the mower is still in for repairs.
- 7th Street** The Public Works Foreman advised Council that the corners on 7th Street have been cleaned up.
- Meter Reading** The Public Works Foreman advised Council that the Public Works staff have been busy reading meters.
- Main Street Benches** The Public Works Foreman advised Council that the Public Works staff have been working on building the forms for the new benches for main street.

ACCOUNTS FOR APPROVAL

Councillor Walters moved to approve accounts cheque #20050723 to #20050772 in the amount of \$138,348.64. CARRIED UNAN.

20050722	APPROVED SEPARATELY	
20050723	Ladean Henderson	250.00
20050724-20050742	Payroll Cheques	11,914.87
20050743	ADT Security Services Canada Inc	407.03
20050744	Aglinc	150.83
20050745	Alberta One-call Corporation	6.42
20050746	Alberta Registries	10.00
20050747	Calgary Tent & Awning Ltd.	548.33
20050748	Cardinal Coach Lines Limited	753.30
20050749	Collin Artworks	3,272.06
20050750	Day-Timers of Canada	31.03
20050751	Greyhound Courier Express	25.21
20050752	Jim Howlett	386.81
20050753	Ryan Kisko	40.00
20050754	Kneehill Transport	97.10
20050755	Konica Minolta Business Solutions	58.80
20050756	LPR Concrete	182.06
20050757	Telus	1,269.07
20050758	Municipal Information Systems Inc.	338.22
20050759	Nexen Marketing	522.42
20050760	Petty Cash	61.53
20050761	Pioneer Supply Co.	686.57
20050762	Silver Site Construction Ltd.	80,949.78
20050763	South Rock Limited	28,581.84
20050764	Donna Taylor	122.92
20050765	U.F.A.	1,074.53
20050766	Waste Management	617.88
20050767	Wild Aerial Photography	427.60
20050768	Workers Compensation Board	525.40
20050769	Worldwild Info Systems	319.93

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE
VILLAGE OF BEISEKER HELD MONDAY, AUGUST 22, 2005 AT 7:30 P.M.
IN THE COUNCIL CHAMBERS

PAGE 3

20050770	Allan & Margaret Berreth	5.00
20050771	Kevin Shaw	3.63
20050772	Nexen Marketing	4,708.47

Deputy Mayor Courtman moved to approve account cheque #20050722 in the amount of 180.00 payable to Fremar Enterprises. Councillor Walters abstained from voting.

CARRIED

NEW BUSINESS

COUNCILLORS REPORTS

Henuset
Wild Rose Economic
Development
Committee

Councillor Henuset advised Council that no meetings were scheduled for the Wild Rose Economic Development Corporation until sometime in September 2005.

Community Standards

Councillor Henuset advised Council that the Community Standards Board has not yet had a meeting.

EDC

Councillor Henuset advised Council that the Communities in Bloom Judges Tour was very successful with thanks to Donna Taylor, Gail Peckham, The Museum Society Ladies, who dressed in period costume, and to everyone who helped take part in the day.

The frame for the T.L. Beiseker sign has been installed next to the Tourist Information Booth.

Councillor Henuset suggested that Council hold a BBQ for the Senior's Club for manning the Tourist Booth for the summer months.

Councillor Henuset advised Council that the Seniors have requested washroom facilities for next year if they are to volunteer to man the Tourist Booth again. Council felt that building a new facility would be too costly but thought a portable washroom could be placed next to the Tourist Booth for the summer months.

Walters
Railway Museum

Councillor Walters advised Council that the Skateboard Park Society will be holding a lunch on Sunday, August 28th in Bigway's parking lot at 12:00 noon. Everyone is welcome to attend.

Councillor Walters advised Council that he had attended a Railway Museum Mtg. on August 10th, 2005. They are busy preparing for the Grand Opening/First Spike Ceremony to be held on September 18th, 2005 in Beiseker.

Hnybida
FCSS/Rec Board

Councillor Hnybida advised Council that she and Carol Rowe met with Dary Lang, the Senior Administration Assistant with Community Services, to review Recreation Board By-Laws. Councillor Hnybida also attended an information session with Lori Pesowski to discuss cash-in-lieu funding and ways to generate money from developers.

Councillor Hnybida and Carol Rowe will be attending a Masterplan Workshop on October 20th, 2005.

Museum Society

Councillor Hnybida advised Council that the frame for the T.L. Beiseker sign located in the Tourist Information Park has been completed.

Courtman
Fireworks

Deputy Mayor Courtman advised Council that he's had numerous complaints about the fireworks being set off in the Village during late hours of the night. There are also safety concerns in regards to these fireworks being set off close to fertilizer companies, businesses and homes. He suggested Administration make inquiries to other municipalities as to what they do in these circumstances.

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE
VILLAGE OF BEISEKER HELD MONDAY, AUGUST 22, 2005 AT 7:30 P.M.
IN THE COUNCIL CHAMBERS

PAGE 4

Kneehill Regional
Water Services
Commission

Deputy Mayor Courtman advised Council that he attended a meeting of the Kneehill Regional Water Services Commission on August 18th, 2005. They will take over the Kirkpatrick Pump house on August 26th. Flushing and swabbing will begin on August 22nd and completed that same week. There is still approximately 80 meters of pipeline to be completed on the Irricana end. The Official Start-Up Ceremony is scheduled for September 16, 2005 at the Kirkpatrick Reservoir at 1:30 p.m. with the lunch beginning at 11:30 a.m. at the Drumheller Inn. All Councillors encouraged to attend.

Deputy Mayor Courtman advised Council that there are some glitches expected at the start-up, such as cloudy water for the first few days. Although this water is still drinkable, the public must be informed that ammonia will be added to the water to lower the trihalomethanes (THMs). Dialysis machines and aquariums will be affected. A letter will be sent to all of the Village of Beiseker residents with the August water bills, explaining the complete water conversion.

A communication plan was adopted by the KRWSC. Any local concerns or complaints by Beiseker residents should be first directed to the Village of Beiseker staff who will contact the necessary KRWSC personnel if needed. Flow charts showing lines of communication will be made available to each community.

The KRWSC approved the signing of a contract to operate the system by Kneehill County. Signed 3 year contract:

\$45.00/hour 7:00 a.m. - 6:00 p.m.

\$60.00/hour after 6:00 p.m. plus mileage

The next Kneehill Regional Water Services Commission meeting will be on September 15, 2005.

Deputy Mayor Courtman advised Council that Alberta Environment informed KRWSC that the appropriate applications had not yet been completed and submitted. They claimed that approval had not been given. On August 22, 2005, Deputy Mayor Courtman forwarded a letter to Mr. Craig Reich stating that it is the intent of The Village of Beiseker to switch from our current code of practice to a code of practice for a treated water system. All other pertinent information regarding the application to register under the EPEA Code for treated water distribution will be forwarded at a later date.

Each community on the KRWSC line is responsible for cleaning their water lines. Our Public Works Foreman has initiated a program to clean water lines here in Beiseker.

The Kneehill Regional Water Line hook up should be completed by August 26th, 2005.

Drumheller Solid
Waste

Deputy Mayor Courtman advised Council that the Drumheller Solid Waste Development Plan was sent back to the Alberta Government for approval with no reply as of yet.

Deputy Mayor Courtman informed Council of a discussion regarding the installation of stairs at each landfill site to reduce the risk of employees falling on the slippery grass. It was decided that each municipality not install stairs until we discuss the issue with Mr. Davidson who operates the trucking systems.

Deputy Mayor Courtman informed Council that the association paid approximately \$19,000 to have the garbage picked up and trucked to Drumheller for each of the months of June and July. It cost another \$22,000 per month to be compacted and covered. The ground water sampling will now be completed twice a year. There was a cost of \$30,000 to prepare the area for an interim landfill site because of coal found in the ground. The interim site will be used until the Development Plan is approved.

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE
VILLAGE OF BEISEKER HELD MONDAY, AUGUST 22, 2005 AT 7:30 P.M.
IN THE COUNCIL CHAMBERS

PAGE 5

All transfer station attendants are encouraged to accept only garbage that is in garbage bags. Loose garbage becomes an eyesore when blown around.

Deputy Mayor Courtman advised Council that truckers and packers want to have a fuel surcharge added to their invoices due to the rising cost of fuel prices. This request was rejected.

Deputy Mayor Courtman advised Council that the Biosynergy Project will go ahead in 2006 to process hydro carbon contaminated soil from oil well sites.

Deputy Mayor Courtman advised Council that a number of landfill sites are still having problems with people entering while unsupervised. He reminded the Village of Beiseker staff that our site must be manned or closed.

Deputy Mayor Courtman advised Council that the road leading to the Drumheller Solid Waste Site has been pounded out by heavy trucks. The Federal Government and The Province of Alberta will pay \$45,000 of the \$60,000 required to repair the road.

Deputy Mayor Courtman advised Council that Tammy Nygaard, Waste Management Coordinator, received a 5% pay increase. Ms. Nygaard has significantly upgraded her education and qualifications for the position of Solid Waste Site Manager.

Speed Limit

Deputy Mayor Courtman informed Council that he would like to see the speed limits changed from 100 km/hr to 80 km/hr on all roads entering the Village of Beiseker.

Res. #2005-104

Deputy Mayor Courtman moved that the Village of Beiseker look into lowering the speed limit to 80 km/hr. These roads would include:

Highway # 72, 400 meters west of Beacon Heights Road

Highway # 9, 800 meters south from the junction of Highways #9 & #72

Highway # 806 from the CPR tracks to the junction.

CARRIED

Airport

Deputy Mayor Courtman advised Council that there were some pebbles left on the runways after the cracks were filled by the Public Works Staff. The runways have since been swept by Public Works and are now in great shape. He complimented Public Works for the job they did.

Rowe
Library

Mayor Rowe advised Council that he had attended the Summer Reading Program Wind-up at the Library on Saturday, August 20th.

ADMINISTRATOR'S REPORT

Strategic Planning

On behalf of the CAO, Gail Peckham advised Council of the tentatively booked Strategic Planning Retreat at Nakoda Lodge on November 18th & 19th, 2005 with facilitators from the Positive Culture Company. The estimated costs are as follows:

- Facilitators \$2,400 plus GST and mileage @ .44/km
- Opening Graphic (optional) \$750
- Accommodations \$129/night/room
- Conference Room Rental \$500
- Meals \$65.00 x 8 people
- Mileage @ .45/km

These numbers are based on the attendance of all Council members, CAO, Public Works Foreman and Economic Development Officer.

Mayor Rowe advised Council that he would not be available to attend a retreat in the month of November. He also felt that the cost of \$5,000 (approximately) was too expensive and would like to research other facilitators and locations. Gail is to cancel the tentative bookings with the Positive Culture Company and Nakoda Lodge, and will contact Community Development for sample business plans of other municipalities.

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE
VILLAGE OF BEISEKER HELD MONDAY, AUGUST 22, 2005 AT 7:30 P.M.
IN THE COUNCIL CHAMBERS
PAGE 6

- Res. #2005-105 Councillor Walters moved to approve Time-In Lieu Policy #D-36 and to rescind policies #D-11, D#13 & #D-18. CARRIED UNAN.
- Res. #2005-106 Councillor Henuset moved to approve the Tax Penalty Policy #J-20. CARRIED UNAN.
- CORRESPONDENCE**
- AAMD & C Alberta Association of Municipal Districts & Counties August 5, 2005 Contact! Newsletter. FILED
- Cavalier Land Ltd. A letter from Cavalier Land Ltd. regarding Notification of Multi Well Battery Installation Application by Encana Corporation. FILED
- AMSC A notice from Alberta Municipal Services Corporation regarding Building Appraisals Services Program. FILED
- Atco Energy Sense A letter from Atco Energy Sense regarding Energy Conservation Incentives FILED
- AAMD & C Alberta Association of Municipal Districts & Counties August 12, 2005 Contact! Newsletter. FILED
- Aquila Productions A letter from Aquila Productions Inc. regarding Alberta Centennial micro time capsule. FILED
- Calgary Health Region A letter from Calgary Health Region regarding Compton Petroleum FILED
- Alberta Children's Services A letter from Alberta Children's Services regarding 2006 Grant Funding for FCSS. FILED
- Alberta Economic Development A letter from Alberta Economic Development regarding Alberta Supernet Opportunity Workshop. FILED
- Calgary Health Region Calgary Health Region News Release regarding West Nile Virus. FILED
- M.D. of Rockyview A letter from the M.D. of Rockyview #44 regarding proposed subdivision of Lot D Plan 9210788 (Dynagra's property). FILED
- Mayor Rowe advised Council that under no circumstances should the subdivision be completed until the highway has been upgraded.
- Res. #2005-107 Councillor Walters moved that Administration reply to the Department of Planning and Community Services, M.D. of Rocky View No. 44 before September 15th, 2005, stating Council's major concerns regarding the highway access to the new subdivision. CARRIED UNAN.
- Res. #2005-108 Councillor Hnybida moved that the Village of Beiseker contract the services of Glen Collins of Airdrie to build and paint a sign for the industrial park. CARRIED UNAN.
- Stantec Consulting Ltd. A letter from Stantec Consulting Ltd. regarding Implementation of Kneehill Regional Water Supply Pipeline. FILED

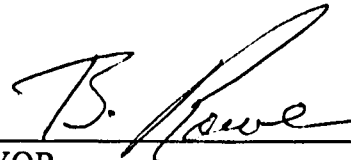
MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE
VILLAGE OF BEISEKER HELD MONDAY, AUGUST 22, 2005 AT 7:30 P.M.
IN THE COUNCIL CHAMBERS
PAGE 7

Stantec Consulting Ltd. A letter from Stantec Consulting Ltd. regarding water Quality Issues on conversion to
the Kneehill Water Supply Pipeline. FILED

ADJOURNMENT

Councillor Walters moved that the meeting adjourn at 10:00 p.m.

CARRIED UNAN.



MAYOR



MUNICIPAL ADMINISTRATOR