

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE
VILLAGE OF BEISEKER HELD MONDAY, NOVEMBER 28, 2005 AT 7:00 P.M.
IN THE COUNCIL CHAMBERS

PAGE 1

PRESENT

MAYOR	Bruce Rowe
DEPUTY MAYOR	Ray Courtman (left meeting @ 9:00 p.m.)
COUNCILLOR	Al Henuset
COUNCILLOR	Fred Walters
MUNICIPAL ADMINISTRATOR	Ruth Copeland-Brunelle
PUBLIC WORKS FOREMAN	Dale Wells
DELEGATIONS	Roland Brunelle, Fire Chief Bill Hnybida, Beiseker Cemetery Society

CALL TO ORDER

Mayor Rowe called the meeting to order at 7:00 p.m.

ADOPTION OF AGENDA

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

Item #11(2) - By-Law Enforcement Officer issue. CARRIED UNAN.

ADOPTION OF THE MINUTES

Councillor Henuset moved to approve the Minutes from the Regular Meeting of Council held on November 14, 2005. CARRIED UNAN.

DELEGATIONS

Roland Brunelle,
Fire Chief

Roland Brunelle advised Council that the purpose of his meeting with Council was to officially resign as Fire Chief of the Beiseker Fire Department as he was moving to British Columbia. Chief Brunelle recommended to Council that Ward Kisko be appointed as his replacement. Mr. Kisko has been on the department for a number of years and he is more trained and has more experience than any other member on the department.

Res. #2005-161

Deputy Mayor Courtman moved to accept the resignation of Roland Brunelle as Fire Chief of the Beiseker Fire Department and to approve the appointment of Ward Kisko as the new Fire Chief of Beiseker Fire Department Fire Chief. CARRIED UNAN.

Council expressed their appreciation to Chief Brunelle for his work with the Fire Department over the past 13 years. Deputy Mayor Courtman advised Council that on November 26, 2005 at a Fire Department going away party, he presented Chief Brunelle with the Provincial Emergency Services Medal.

Bill Hnybida,
Beiseker Cemetery

Mr. Hnybida advised Council that the cemetery is now operational. There are 35 plots which are ready for burial purposes. The society currently has approximately \$7,200.00 in the bank at this time with \$1,000.00 still owing to McNeill's Welding for the cemetery sign. The cost of a plot has been set at \$590.00. Mayor Rowe suggested that since the Cemetery Society had \$7,200.00 in the bank, that perhaps the \$5,000.00 that was allocated in the 2005 budget for the cemetery be transferred to reserves for future projects.

Res. #2005-162

Councillor Hnybida moved that the \$5,000.00 allocated in the 2005 budget for cemetery repair and maintenance be transferred to reserves for future projects. CARRIED UNAN.

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE
VILLAGE OF BEISEKER HELD MONDAY, NOVEMBER 28, 2005 AT 7:00 P.M.
IN THE COUNCIL CHAMBERS

PAGE 2

PUBLIC WORKS ITEMS

- Reservoir #2 The Public Works Foreman advised Council that a new sump pump had been installed at Reservoir #2.
- Christmas Lights The Public Works Foreman advised Council that the Public Works Staff put up Christmas Lights on the Medical Building, the Village Office and on the light standards down 6th Street.
- Shelving The Public Works Foreman advised Council that the Public Works Staff had installed new shelving in the filing room for the Village Office.
- CPR Station The Public Works Foreman advised Council that the Public Works Staff had repaired the leaking windows on the CPR Station and that the flagpoles at the CPR Station were also repaired.
- Vandalism Mayor Rowe requested that the Public Works Foreman investigate the possibility of pressing charges against the youth found trespassing in the Public Works yard a few weekends past.
- Skyland Industrial The Public Works Foreman advised Council that he was expecting a call back in the near future from DBC Contractors regarding the building of the road into the Skyland Industrial Park.

ACCOUNTS FOR APPROVAL

Councillor Walters moved to approve accounts cheque #20051007 to #20051040 excepting account cheque #20051017 in the amount of \$20,691.89.

CARRIED UNAN.

20051007 to		
20051016	Payroll Cheques	5,980.40
20051017	APPROVED SEPARATELY	0.00
20051018	Agline	385.87
20051019	Airgas Canada Inc.	200.09
20051020	Alberta Permit Pro	106.49
20051021	Beiseker & District Chamber of Commerce	25.00
20051022	Canwest Propane Inc.	429.71
20051023	Ecolab	273.24
20051024	Dell's Bigway Foods	142.68
20051025	Hotshot Fire Trucks Ltd.	1,330.71
20051026	McIntosh Lalani Engineering Ltd.	181.90
20051027	McNeill's Welding Ltd.	529.65
20051028	Mountainview Credit Union Ltd.	1,113.10
20051029	Mountainview Credit Union Ltd.	253.82
20051030	Municipal Information Systems Inc.	338.22
20051031	Neopost Canada Ltd.	461.89
20051032	Nexen Marketing	5,635.82
20051033	Past & Present Promotions	32.10
20051034	Gail Peckham	129.80
20051035	Recall	49.69
20051036	Tall Taylor Publishing Ltd.	98.23
20051037	U.F.A.	2,199.17
20051038	Dale Wells	160.21
20051039	WFR Wholesale Fire & Rescue Ltd.	580.26
20051040	Yellow Pages Group	53.84

Deputy Mayor Courtman moved to approve account cheque #20051017 in the amount of \$315.00 payable to Fremar Enterprises. CARRIED

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

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE
VILLAGE OF BEISEKER HELD MONDAY, NOVEMBER 28, 2005 AT 7:00 P.M.
IN THE COUNCIL CHAMBERS
PAGE 3

NEW BUSINESS
COUNCILLORS REPORTS

Walters
Rocky View
Foundation

Councillor Walters advised Council that the next meeting of the Rocky View Foundation will be held on November 30, 2005.

Railway Museum

Councillor Walters advised Council that he attended a meeting of the Railway Museum Society on November 16, 2005. The museum is bringing out a CPR boarding car to be used as a station building until such time as a permanent structure can be built. The locomotive should be arriving in the near future. It is currently in Winnipeg.

Tourism Symposium

Councillor Walters advised Council that he attended a Tourism Symposium meeting in Calgary on November 15, 2005. The symposium was geared at larger tourist facilities, however, he did come away with some good ideas.

Skateboard Park

Councillor Walters advised Council that the railings were now up at the Skateboard Park.

Henuset
Economic
Development
Committee

Councillor Henuset advised Council that he attended a meeting of the Economic Development Committee on November 22, 2005. The planters on main street are to be fixed up with Christmas decorations. The committee discussed extending the pathway to the T.L. Beiseker sign, obtaining rubber shingles for the Tourist Booth roof and the Beiseker website. Gail obtained a computer for the Tourist Booth from Travel Alberta. The next meeting will be held sometime in January 2006.

Wild Rose Economic
Development Corp.

Councillor Henuset advised Council that he attended a meeting of the Wild Rose Economic Development Corporation on November 17, 2005. There were only a couple of changes to the Board of Directors. Possession of the new building is tentatively scheduled for December 16, 2005. WREDC is looking at sponsoring forums on how to survive after Wal-Mart comes into town.

Visual Appeal
Committee

Councillor Henuset advised Council that he is still trying to get the Chairperson for the Visual Appeal Committee to call a meeting.

Hnybida
FCSS/Rec. Board

Councillor Hnybida advised Council that she attended a meeting of the Beiseker & District FCSS/Recreation Board on November 24, 2005. The Board reviewed requests for FCSS funding. The Beiseker & District Recreation Board developed the following Vision Statement and Mission Statement:

"Vision Statement - We recognize the vital necessity of recreation for everyone through diverse programs that reach citizens, regardless of age, gender, race and economic backgrounds. We will collaborate with all community groups to bring a variety of recreation opportunities to the citizens of Beiseker and District. Anticipating future needs so that the parks and facilities are maintained at the highest quality.

Mission Statement - To serve the needs of the community through quality parks and facilities and by offering life long learning through recreational and cultural programs."

The Recreation Board would like to leave a suggestion box at the Village Office for public participation on recreation matters. The Board would also like to include a survey insert with the December 31st utility bills.

Museum
Society

Councillor Hnybida advised Council that the next meeting of the Museum Board is December 5, 2005 at which time they will be preparing mugs for the Food Bank.

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE
VILLAGE OF BEISEKER HELD MONDAY, NOVEMBER 28, 2005 AT 7:00 P.M.
IN THE COUNCIL CHAMBERS
PAGE 4

Courtman
AAMD&C
Convention

Deputy Mayor Courtman advised Council that he attended the AAMD&C Convention in Edmonton on November 17, 2005 at which time he accepted the Minister's Municipal Excellence Honourable Mention Award under the Partnership Category for the Kneehill Regional Water Line project. Deputy Mayor Courtman advised Council that Premier Ralph Klein was in attendance and he made an announcement about the possibility of funding being made available for senior's housing in rural areas.

Alberta Centennial
Committee

Deputy Mayor Courtman advised Council that the Alberta Centennial Committee will be hosting it's last centennial event on December 18, 2005 which will consist of skating, sleigh rides, food, fireworks and a bonfire.

Kneehill Regional
Water Services
Commission

Deputy Mayor Courtman advised Council that the next meeting of the Kneehill Regional Water Services Commission will be held on December 1, 2005. As Deputy Mayor Courtman will be out of the country, Councillor Henuset will be attending the meeting in his place.

CPR Station
Restoration Project

Deputy Mayor Courtman advised Council that information is being collected to prepare a report for Council on the proposed CPR Station Restoration project. It is hoped that the report will be ready early in 2006.

Rowe
AUMA

Mayor Rowe advised Council that he has been appointed to the General Insurance Committee for AUMA.

Library Board

Mayor Rowe advised Council that a new Librarian has been hired for the library. The library has now received all of the funding needed for the library renovations. The library will be closed as of December 15, 2005 for 1 month in order to complete the renovations. As part of the renovations, the hardwood floors in the foyer will also be resurfaced at no cost to the Village or the Museum.

IN CAMERA ITEMS

In Camera

Councillor Walters moved that Council go *in camera* @ 8:16 p.m. to discuss matters regarding the new CAO and an issue with regard to the By-Law Enforcement Officer.
CARRIED UNAN.

Reconvene

Councillor Henuset moved that Council reconvene from in camera @ 8:55 p.m.
CARRIED UNAN.

Res. #2005-163

Councillor Walters moved to hire Linda Anderson as the new CAO for the Village of Beiseker starting on December 12, 2005 with a six (6) month probation period with a starting salary at Administrator 2, Step 1.
CARRIED UNAN.

Council took a short recess from 8:57 p.m. to 9:00 p.m.

Deputy Mayor Courtman left the meeting @ 9:00 p.m.

ADMINISTRATOR'S REPORT

Campground Manager
Petition

The Administrator advised Council that on November 15, 2005, another Petition was delivered to the Village Office. The Administrator advised Council that she believes that this is the Petition that was located at the Beiseker Home Hardware but was not included with the Petitions that were delivered on November 4, 2005. Again, as with the other Petitions, in the Administrator's opinion, this Petition does not meet the requirements of the following sections of the MGA:

Section 222, 223(2)(a), 224(2)(c), 224(3) & (4), 225(3)(a),(d),(f) & (f)(ii).

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE
VILLAGE OF BEISEKER HELD MONDAY, NOVEMBER 28, 2005 AT 7:00 P.M.
IN THE COUNCIL CHAMBERS

PAGE 5

Res. #2005-164

Councillor Henuset moved that Council accept the additional Campground Manager Petition for information purposes only to be taken under advisement.

CARRIED UNAN.

Campground Manager
Position

The Administrator advised Council that to date two (2) applications had been received for the Campground Manager Position and there have been another six (6) enquiries about the position. The position was advertised for two (2) weeks in the Rockyview Five Village Weekly and the Western Producer. Because of the high cost to advertise in the AUNA Blanket Classifieds the ad was only advertised for one week. Council had instructed to initially run the ad for two (2) weeks. The Administrator enquired if Council would like to advertise the position again for another two weeks in the Rocky View Five Village Weekly and the Western Producer. Council decided to not advertise any further at this time.

Christmas Season
Holiday Hours

The Administrator advised Council that this year, Christmas Day falls on a Sunday and Boxing Day on the Monday. The Provincial Government Offices will be closed on Monday, December 26th, Tuesday, December 27th and Wednesday, December 28th. The Administrator suggested that the Village Office, Public Works Shop & Transfer Station Christmas Season holiday hours for 2005 be as follows:

Monday, December 26, 2005 – Closed All Day
Tuesday, December 27, 2005 – Closed All Day
Wednesday, December 28th Thursday, December 29th &
Friday December 30th – Regular Hours
Monday, January 2, 2006 – Closed All Day
Tuesday, January 3, 2006 – Resume Regular Business Hours

As usual, our Christmas Holiday hours will be posted on the door and in the December issue of the Village Informer. Garbage pick-up for Friday, December 23rd & Friday, December 30th would remain unchanged.

Res. #2005-165

Councillor Hnybida moved that the Village of Beiseker 2005 Christmas Holiday Schedule be as follows:

Monday, December 26, 2005 – Closed All Day
Tuesday, December 27, 2005 – Closed All Day
Wednesday, December 28th Thursday, December 29th &
Friday December 30th – Regular Hours
Monday, January 2, 2006 – Closed All Day
Tuesday, January 3, 2006 – Resume Regular Business Hours

CARRIED UNAN.

Skyland Industrial
Park

The Administrator advised Council that she had a very brief discussion with Lynda-Cooke-Jepson of Urban Systems with regard to the status of the Skyland Industrial Park. Ms. Cooke-Jepson advised that fill would be required to be brought in to build the road and to grade the lots. The Village could either make it's own arrangements for the fill or, the acquisition of fill could be made part of the contract with the contractor that is awarded the contract to do the road. Council advised Administration that the first priority for the industrial park is to get the road built in order that the shallow utilities can be installed. Council instructed Administration to advise our engineers to request that the contractor be responsible for acquiring the required fill to build and complete the roadworks.

CORRESPONDENCE

AADAC

AADAC re: Public Information Sessions on Smoke-Free Places Act. FILED

AAMD&C

AAMD&C November 10, 2005 Contact! Newsletter. FILED

FCM Member's
Advisory

FCM Member's Advisory re Impact of an Early Election on Federal Transfers for Municipalities. FILED

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE
VILLAGE OF BEISEKER HELD MONDAY, NOVEMBER 28, 2005 AT 7:00 P.M.
IN THE COUNCIL CHAMBERS
PAGE 6

ASCHA	ASCHA Media Release re Capital Funding for Senior Housing.	FILED
M.D. of Rocky View	M.D. of Rocky View No. 44 re Recreation Agreement between the M.D. of Rocky View and the Village of Beiseker.	FILED
Res. #2005-166	Councillor Henuset moved that the Mayor & CAO be authorized to execute the Recreation Agreement dated November 8, 2005 between the Municipal District of Rocky View No. 44 and the Village of Beiseker.	CARRIED UNAN.
Statistics Canada	Statistics Canada re 2006 Federal Census.	FILED
AAMD&C	AAMD&C November 18, 2005 Contact! Newsletter.	FILED
Rocky View School Division	(a) Rocky View School Division, Transportation Dept re Beiseker Bus Route #82. (b) E-Mail from Deputy Mayor Courtman.	FILED FILED

BY-LAWS

By-Law #2005-06	A By-Law of the Village of Beiseker for the purpose of prohibiting, eliminating and abating noise. Council tabled this item to the December 12, 2005 regular meeting of Council for 2nd & 3rd reading.
By-Law #2005-07	A By-Law of the Village of Beiseker for the purpose of regulating the procedure and conduct of Council and Council Committee Meetings. Council tabled this item to the December 12, 2005 regular meeting of Council for 2nd & 3rd reading.

ADJOURNMENT:

Councillor Hnybida moved that the meeting adjourn at 9:21 p.m.

CARRIED UNAN.



MAYOR

MUNICIPAL ADMINISTRATOR