

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE
VILLAGE OF BEISEKER HELD MONDAY, JANUARY 23, 2006 AT 7:00 P.M.
IN THE COUNCIL CHAMBERS

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PRESENT

MAYOR	Bruce Rowe
DEPUTY MAYOR	Ray Courtman
COUNCILLOR	Al Henuset
COUNCILLOR	Fred Walters
COUNCILLOR	Brenda Hnybida
MUNICIPAL ADMINISTRATOR	Linda Anderson

Absent with Regrets

PUBLIC WORKS FOREMAN-Dale Wells

CALL TO ORDER:

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

ADOPTION OF AGENDA:

Councilor Hnybida moved to adopt the Agenda.

CARRIED UNAN.

DELEGATIONS:

Encana Energy

Encana Energy Delegation made a presentation to Council as to the work that they will be doing in the Beiseker area in 2006 and the work that they have done in 2005. Information included community investments initiatives, the Chinook Business Unit, long range plans, project development and operations.

PUBLIC WORKS:

Public Works

Public Works Foreman Wells is away and no report is available for this meeting.

ADOPTION OF THE MINUTES:

Regular Minutes
January 9, 2006

Deputy Mayor Courtman moved to approve the Minutes from the Regular Meeting of Council held on January 9, 2006.

CARRIED UNAN.

Special Meeting
Cochrane, Alberta
January 14, 2006

Councilor Walters moved to approve the Minutes of the Special Meeting held in Cochrane on January 14, 2006.

CARRIED UNAN.

BUSINESS ARISING FROM MINUTES:

Lakeland County
LS Filing System

Lakeland County sent information on the LS Series Filing System currently for sale. The unit is new and never has been used. Due to the size of the unit, Council has decided not to pursue this item.

M.D. of Rocky View
Inter-municipal
Meeting

The M.D. of Rocky View sent the agenda for the meeting on January 26, 2006. Deputy Mayor Courtman will speak on behalf of the Village on the following items; Beiseker Municipal Airport, Beiseker Library and Marigold Library, Garbage and Recycling, and the Beiseker Fire Department with the possibility of rejoining with the M.D. of Rocky View. Councilor Henuset will be speaking on behalf of the Village on the following item: Industrial Park Sub-division and the safety issue.

Council Member
Benefits Package

CAO Anderson presented Council with the amended policy for Council members benefit package for 2006.

Res. # 2006-009

Councilor Henuset moved the acceptance of the Council Member Benefit Package for 2006.

CARRIED UNAN.

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BUSINESS ARISING FROM MINUTES continued:

Urban Systems
8th Street
Improvement
Program

Urban Systems sent a revised cost estimate for the 8th Street SIP Project. Clarification is required for the mono sidewalk and whether the cost estimate is for one side of the street or for both. Cost estimate from Urban Systems is tabled until next meeting

I.T. Provider
Contract

CAO Anderson presented Council with a cost analysis of the current I.T. provider for the Village and the proposal from Terry Elder. The CAO informed Council that Terry Elder's proposal included work on all three terminals on a monthly basis.

Res. # 2006-010

Councilor Henuset moved to accept the I.T. proposal with a one year contract between Shelder Resources and the Village of Beiseker. CARRIED UNAN.

AUMA Convention

CAO Anderson informed Council that the hotel rooms have been booked for the AUMA Convention in Edmonton. Mayor Rowe informed Council that the dates for the convention may be changed due to the long week-end and that the convention may be over on the Friday afternoon.

Tax Levy for
Residential and
Commercial Lots

CAO Anderson presented Council with a tax break down regarding residential and commercial tax rates and the difference between developed and undeveloped lots. Recommendations for a tax levy of \$500.00 for undeveloped residential lots and \$750.00 for undeveloped commercial lots was discussed.

Res. # 2006-011

Councilor Walters moved that a By-Law be written in regards to tax levies imposed on undeveloped residential lots of a minimum of \$500.00 and a minimum of \$750.00 for Commercial undeveloped lots. CARRIED UNAN.

Animal Control
By-Law # 2003-02
Amendment

CAO Anderson presented Council with an amendment to Animal Control By-Law 2003-02 and rates for cat licenses under Schedule "A" Animal License and related Fees. License rates for felines are to be the same as canine fees.

By-Law 2006-02

A By-Law of the Village of Beiseker to amend the Animal Control Schedule "A" License Fee for an increase to cat licenses. Council tabled this item to the February 13, 2006 Regular meeting for Council for 2nd & 3rd reading. CARRIED UNAN.

Vandalism Strategy

Mayor Rowe advised Council to review the Anti-Vandalism Strategy that the Town of Stony Plain has implemented. Council received copies of strategy. This information has been tabled for review until the next regular meeting of council on February 13, 2006.

Village of Beiseker

CAO Anderson presented Council with a Business License Fee structure for the Village of Beiseker.

Res. # 2006-012

Councilor Henuset moved to adopt the Village of Beiseker Business License Fee Rate. Rate for Home Base Businesses will be \$25.00 per year, Store Front Businesses will be \$50.00 per year and Door to Door/Peddler License will be \$60.00 per year or \$15.00 per month. CARRIED UNAN.

NEW BUSINESS:

Alberta Learning
School Foundation

Alberta Learning sent a recap of the 2005 Alberta School Foundation Education Property Taxes.

Beiseker Water and
Sewer By-law

CAO Anderson presented Council with the Water and Sewer By-law. Council will review the by-law. The reading of this By-law is tabled to the February 13, 2006 Regular council meeting for 1st reading.

Village of Beiseker
Airport Lien and the
Calgary Sky Dive

Glen Epp, Solicitor for Alberta Justice informed Council by e-mail that the Lien against the Airport is null and void. The judgment states that the lien can only be placed on the title, but only binds the leasehold interest that the Calgary Skydive

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- Center** Center had, and does not effect the Crown title. With the Calgary Sky Dive Center now disbanded, there is no lease agreement with the village, therefore there is nothing for the Liens to attach to.
- Res. # 2006-013** Deputy Mayor Courtman moved that CAO Anderson send a letter to Glen Epp, Solicitor for Alberta Justice advising Mr. Epp to proceed with having the Lien, the Lis Pendens, and the Writ removed from the title. CARRIED UNAN.
- Capal Enterprises** CAO Anderson presented Council with an advertising campaign from Capal Enterprises. Capal Enterprises makes the advertising jackets for phone books, CAO Anderson advised council of the rates for the jacket. Council has declined this venture.
- Campground Manager Contract** CAO Anderson presented Council with the revised contract for the Campground Manager.
- Res. # 2006-014** Councilor Walters moved to accept the revised contract for the Campground Manager position. CARRIED UNAN.
- Beiseker Historical** Deputy Mayor Courtman advised Council of the Municipal Heritage Resource Designation Program for the Village of Beiseker and the grant application. Deputy Mayor Courtman advised Council that in order for the restoration of the Village office to proceed, a By-law will have to be passed recognizing the office as a municipal historical site.
- Res. # 2006-015** Deputy Mayor Courtman moved that CAO Anderson prepare a By-law designating the Village of Beiseker Village Office a Municipal Historical Site. CARRIED UNAN.
- Strategy Session Council Retreat** CAO Anderson presented Council with the Cochrane Retreat Strategy Session Synopsis from Facilitator David Laing. Council tabled review of the synopsis to the next regular council meeting on February 13, 2006

ACCOUNTS FOR APPROVAL:

Councillor Walters moved to approve accounts cheque #20060016 to #20060062 in the amount of \$57,215.50 excepting account cheque #20060028 in the amount of \$315.00 and #20060058 in the amount of \$2,839.78. CARRIED

20060016	Ray Courtman	\$1,375.96
20060017 &		
20060019 to 20060027	Payroll	6,092.49
20060018	York Shaw Building Movers	3,000.00
20060028	APPROVED SEPARATELY	0.00
20060029	Agline	461.33
20060030	Airgas Canada Inc.	23.54
20060031	AAMD&C	1,389.18
20060032	Alberta One-Call Corporation	1.61
20060033	Alberta Permit Pro	106.49
20060034	All-Can Medical	48.00
20060035	Beiseker & District Chamber of Commerce	40.00
20060036	Beiseker Home Hardware	381.77
20060037	Brant's Plumbing & Heating	213.47
20060038	Calgary Health Region	60.00
20060039	Canwest Propane Inc.	1,016.29
20060040	City of Airdrie	5,187.50
20060041	CU Credit Master Card	893.03
20060042	Dr. Nicholas Mohtadi	40.00
20060043	Drumheller & District Solid Waste	9,234.00
20060044	Enercon Water Treatment Ltd.	3,091.02
20060045	Jim Howlett	810.00
20060046	Murray Hunter	6,527.00

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20060047	Lawson Products	252.28
20060048	Minister of Finance	169.68
20060049	Mountain View County	10.00
20060050	Mountainview Credit Union Ltd.	1,288.73
20060051	Mountainview Credit Union Ltd.	26.16
20060052	Municipal Information Systems Ltd.	350.05
20060053	Nexen Marketing	5,501.79
20060054	Receiver General	6,833.84
20060055	Redline Service Ltd.	57.57
20060056	Regional Assessment Management	634.87
20060057	The Clean Machine Janitorial Service	449.40
20060058	N/A Travel Alberta	0.00
20060059	UFA	976.54
20060060	Waste Management	381.02
20060061	Wurth Canada Limited	264.73
20060062	Mountainview Credit Union Ltd.	26.16

Deputy Mayor Courtman moved to approve account cheque #20060028 in the amount of \$315.00 payable to Fremar Enterprises and to table cheque #20060058 in the amount of \$2,839.78 payable to Travel Drumheller to next regular council meeting so CAO Anderson can investigate the substantial increase in the advertising rate for the magazine.

CARRIED

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

Mayor Rowe moved for a brief recess at 8:35 p.m., reconvening at 8:40 p.m.

CORRESPONDENCE:

Transport Canada	Transport Canada Safety Management Systems Workshop.	FILED
Cosway Adjacent Landowners	Cosway Adjacent Landowners Meeting – Feb. 11, 2006 in Linden.	FILED
Alberta Municipal Health & Safety Association	Alberta Municipal Health & Safety Association re Municipal Safety News.	FILED
Mechanical Trades Institute	Mechanical Trades Institute re Specialist Courses.	FILED
Nichols Applied Management	Nichols Applied Management announcing Benchmarks '03 Financial Indicators.	FILED
Wild Rose Economic Development Corp.	Wild Rose Economic Development Corporation re Youth Connections.	FILED
Public Safety & Emergency	Public Safety and Emergency Preparedness Canada re training Courses.	FILED
AAMD&C	AAMD&C – January 13, 2006 – Contact Newsletter.	FILED
AUMA	AUMA – Digest of AUMA Announcements – January 12, 2006.	FILED
AMSC	AMSC re Pension Plan Adjustment Calculations – January 12, 2006.	FILED
AMSC	AMSC re Winter Driving Tips – January 12, 2006.	FILED
CAWSEP	Canada Alberta Water Supply Expansion Program – January 16, 2006.	FILED
McLennan Ross	McLennan Ross invitation to a Workplace Accident Seminar.	FILED

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Grant Thornton	Grant Thornton National Tourism Development Survey.	FILED
Fun Team Alberta	Fun Team Alberta re Triathlon Planning Kit.	FILED
Opening Doors	Opening Doors re a Community Conference.	FILED
Alberta Finance	Alberta Finance re a Training Session for a Municipal Census.	FILED
APRA	Alberta Plastics Recycling Association News – Winter 2006.	FILED
Sierra Club of Canada	Sierra Club of Canada released its analysis of Electoral Platforms.	FILED
Aviation Alberta	Aviation Alberta Report – January 2006.	FILED
Ian Kershaw	Ian Kershaw re Bow Partnership Update – January 18, 2006.	FILED
AUMA	AUMA Digest – January 18, 2006.	FILED
Cochrane Fire/EMS	Regional Fire Chiefs Meeting Feb 3, 2006 – January 18, 2006.	FILED
AMSC	AMSC Direct Pay Drug Card – January 18, 2006.	FILED
Wild Rose Economic Development Corp.	Wild Rose Economic Development Corp. re Small Business Workshop.	FILED
FCM	FCM re Election Alert – January 19, 2006.	FILED
AMSC	AMSC re Risk Management – January 18, 2006.	FILED

COUNCILORS REPORTS:

<u>Walters</u> Railway Museum	Councilor Walters advised Council that Randy Hillier President of the 2005 Railway Museum has resigned. The Railway Museum has a business plan and a collections management policy in place.
Rocky View Foundation	Councilor Walters advised Council that the Rocky View Board is working on the budget. The budget will be passed at the January 25, 2006 meeting.
Canadian Badlands Tourist Association	Councilor Walters advised Council that the Canadian Badlands Tourist Association has disbanded and now will be run by the mayor's and reeve's.
<u>Henuset</u> Beiseker Community Hall Board	Councilor Henuset advised Council that the community hall board has revised the caretaker duties and that the ad can be placed in the newspaper.
EDC	Councilor Henuset advised Council that only 3 members of the EDC committee attended January 18, 2006. An ad is being placed in the Canadian Badlands Travel Map Guide. A new web-site link was discussed. Discussion on the roof of the tourist booth resulted in Dan to get estimates on the cost of cedar shakes.
Wild Rose Economic Foundation	Councilor Henuset advised Council that he will be attending a strategic planning session on January 28, 2006. The Wild Rose Foundation will be hosting a workshop with the Strathmore and Three Hills Chamber of Commerce on how to "Survive and Thrive", the Big Box Retail.
Public Works Fuel	Councilor Henuset asked the CAO to look into the fuel prices with Apple Pie. Most purchases are made at the U.F.A.. The CAO stated that there was a cost difference of 11 cents in December 2005. She will speak with the Public Works Foreman to see if something can be done with this.

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Hnybida

Beiseker Cemetery

Councilor Hnybida advised Council that the gate has been delivered to the Cemetery and that they are waiting for Lampson to haul the arch.

Beiseker Museum

Councilor Hnybida advised Council that the next meeting for the museum is on Monday February 6, 2006.

2005 Centennial

Councilor Hnybida advised Council that the next meeting for the 2005 Centennial committee is on January 25, 2006. They will be meeting to discuss distribution of profits.

Recreation Board/
FCSS

Councilor Hnybida advised Council that the board will be meeting with Dari Lang on January 27, 2006 at the M.D. of Rocky View office. Councilor Hnybida asked if the CAO could submit a break down of funds for the Recreation for the 2005 year.

Courtman

Kneehill Regional
Water Service
Commission

Deputy Mayor Courtman advised Council that he along with other members of the KRWSC met with Minister Rob Renner, Shirley McClellan and MLA, Richard Marz in Edmonton. Talks included the possibility of forgiving the interest on the debenture or as suggested by the ministers that another grant be given to KRWSC to cover the short fall. The ministers in attendance will also look into why, MLA Carol Haley has never attended any meetings.

Beiseker Historical

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Deputy Mayor Courtman informed Council that the Lien against the Airport is null and void. According to Glen Epp for Alberta Justice, the judgment states that the lien can only be placed on the title, but only binds the leasehold interest that the Calgary Skydive Center had, and does not effect the Crown title. With the Calgary Sky Dive Center now disbanded, there is no lease agreement with the village, therefore there is nothing for the Liens to attach to.

Recycling

Deputy Mayor Courtman informed Council that Jack Stuckless has resigned from his position. Jack will stay until his replacement is trained. Public Works will pick up the recycle material from Dynagra for the time being

Rowe

Skate Board Park

Mayor Rowe advised Council that he will be attending the next Skate Board Park Meeting. The mayor expressed concerns over the hand railing which will be addressed.

Beiseker Agricultural
Society

Mayor Rowe asked Council for someone to represent the Village on the Beiseker Ag Society. Councilor Henuset has agreed to do so. The mayor asked the CAO to forward information to the Ag Society Chairperson Kim Schmaltz from FCM regarding funding for the ice plant.

ADMINISTRATOR'S REPORT:

Interviews

The CAO advised Council that interviews were conducted with Sally Knight and Mr. & Mrs. Heck on Monday and Wednesday of this week.

Provincial
Pandemic
Meeting

The CAO advised council that she attended a meeting in Red Deer, and she will be working on the Beiseker Pandemic Plan and the Business Continuity Plan done by February 6, 2006. The DTHR (David Thompson Health Region) and Calgary Health Region and the municipalities in these areas are very ahead of the other health regions in Alberta. The provincial government is sending government officials to take the EMA training in Edmonton from February 6 to March 3, 2006 as they finally have realized the importance of this situation.

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E.M.A.
District
Officer

The CAO advised council that she met with E.M.A. District Officer Randy Tiller. Randy will be out in March 2006 to review our M.E.P. plan.

Strategic
Planning
Session

The CAO advised Council that the strategic planning work shop went very well. David Laing was very good and one of the best facilitators that she has worked with.

Beiseker Fire
Department

The CAO advised Council that she attended her second meeting with the Beiseker Fire Department, she has instituted a program with them regarding purchases. All purchases must have a P.O. # from the Village office before purchases can be made. The office has come across a couple of invoices that were purchased on behalf of the fire department yet there is no signature or accounting for the purchase.

New Carpet

The CAO advised Council that the new carpet will be installed on the coming weekend (Friday Jan 27th). The three gentlemen from the Hutterite Colony will be here Friday afternoon to start lifting the boxes, and moving furniture for us, then back on Saturday and Sunday to help set everything up.

IN CAMERA ITEMS:

In Camera

Councilor Hynbida moved to go *in camera* at 9:31 p.m. for discussion of Campground Manager position, DBC Contracting, Safety Codes Council, and the Beiseker Fire Department.

CARRIED UNAN.

Reconvene

Councilor Hynbida moved to reconvene from in camera at 10:09 p.m.

CARRIED UNAN.

Res. # 2006-016

Deputy Mayor Courtman moved to hire Mr. Roland Stroub as Beiseker Campground Manager.

YES - Deputy Mayor Courtman

NO - Mayor Rowe. Clrs: Henuset, Hynbida and Walters

DEFEATED

Res. # 2006-017


Councilor Walters moved to hire Mr. & Mrs. Jack Heck as the Beiseker Campground Managers for a one year position.

CARRIED UNAN.

ADJOURNMENT:

Councilor Hynbida moved that the meeting adjourn at 10:11 p.m.

CARRIED UNAN.



MAYOR



MUNICIPAL ADMINISTRATOR