

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE  
VILLAGE OF BEISEKER HELD MONDAY, MARCH 13, 2006 AT 7:00 P.M.  
IN THE COUNCIL CHAMBERS

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PRESENT

MAYOR	Bruce Rowe
DEPUTY MAYOR	Ray Courtman
COUNCILOR	Al Henuset
COUNCILOR	Fred Walters
COUNCILOR	Brenda Hnybida
PUBLIC WORKS FOREMAN	Dale Wells
MUNICIPAL ADMINISTRATOR	Linda Anderson

CALL TO ORDER:

Mayor Rowe called the meeting to order at 7:02 p.m.

ADOPTION OF AGENDA:

Councilor Walters moved to adopt the Agenda. CARRIED UNAM.

DELEGATIONS:

PUBLIC WORKS:

New Broom  
Maintenance

The Public Works Foreman informed Council that the Public Works department put a new broom on the Thomas. The broom wears out very quickly due to the quality.

Snow Removal

The Public Works Foreman informed Council that the snow removal is on a continual basis as needed.

Flushing Frozen  
Storm Lines

The Public Works Foreman informed Council that the Public Works Department has had to start flushing frozen storm lines due to the changes in weather.

Alberta Environment

The Public Works Foreman informed Council that he has finished the required year-end paper work for Alberta Environment.

Power Pole Meter  
on Highway 72

The Public Works Foreman informed Council that damage was done to the power pole and meter on Highway 72 in front of Chris Heighton's property. The incident occurred when a Public Works employee was removing snow from the sidewalk with the Bobcat. Fortis and McMurray Electric have been working to install a new meter and repair the damage.

Public Works Foreman Dale Wells withdrew from the meeting at 7:15 p.m.

ADOPTION OF THE MINUTES:

Regular Minutes  
February 27, 2006

Councilor Henuset moved to approve the Minutes from the Regular Meeting of Council held on February 27, 2006 with wording amended in Mayor Rowe's report.

Beiseker and District  
Recreation Regular  
Board Meeting

Regular Meeting Minutes from the Beiseker and District Recreation Board held on January 9, 2006.

Beiseker and District  
F.C.S.S. Regular  
Board Meeting

Regular Meeting Minutes from the Beiseker and District F.C.S.S. Board held on January 9, 2006.

CARRIED UNAN.

FILED

FILED

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**BUSINESS ARISING FROM MINUTES:**

Web-Site Designs

The CAO presented to Council recommendations for a Web Master to update the Village of Beiseker web-site. CAO Anderson has recommended Ad-Wise to do the revisions to the Village of Beiseker Web site.

Res.# 2006-26

Councilor Henuset moved to approve the hiring of Ad-Wise for revisions to the Beiseker Web-site.

CARRIED UNAM.

Beiseker Cemetery

Deputy Mayor Courtman advised Council that he has been questioned by Mr. McNeill as to the letter sent to him from Council regarding the arch placed at the Beiseker Cemetery. Deputy Mayor Courtman has requested that this item be placed on the agenda for the March 27, 2006 Council Meeting.

**NEW BUSINESS:**

Beiseker Hutterian  
Brethern Land  
Redesignation

The CAO presented Council with a Land Redesignation notice filed on behalf of Doug Badke. Council noted the proposal and requested that it be filed for information.

Monty Metzger  
Land Redesignation

The CAO presented Council with a Land Redesignation notice filed on behalf of Monty Metzger. Council noted the proposal and requested that it be filed for information.

Strategic Plan  
Guideline 2006

The CAO presented Council with the Strategic Planning Guideline 2006 for their review. Council has requested that this information be tabled until a special meeting is called.

EUB and MGV  
Compulsory Pooling

Mayor Rowe advised Council that he has been speaking with the EUB Board and MGV regarding letters sent to owner's over the Compulsory Pooling of Leasing Mineral Rights. In an email sent to the Village of Beiseker office from Sandra Einarson, she is questioning the lack of action from the Village. Mayor Rowe stated that he has spoken with her and is awaiting clarification from both EUB and MGV on this issue.

Rocky View School  
Division - Reciprocal  
Use of Facilities

The CAO presented Council with the Reciprocal Use of Facilities Agreement which was sent to the Village from George Long, Superintendent of Caretaking Rocky View School Division. Upon review of the agreement, Council decided that this agreement does not meet the individual and specialized needs of the Village of Beiseker. Deputy Mayor Courtman requested that the CAO write a letter to the Rocky View School Division voicing concerns over the agreement.

Res. # 2006-027

Deputy Mayor Courtman moved that the Reciprocal Use of Facilities Agreement be declined.

CARRIED UNAM.

Council Meeting

The CAO advised Council that Mayor Rowe and Deputy Mayor Courtman are unable to attend the Council Meeting slated for March 28, 2006. The regular Council meeting of March 27, 2006 was moved to March 28, 2006 due to a scheduling conflict with a Beiseker Ag-Society event on the evening of Monday March 27, 2006.

Res. #2006-028

Deputy Mayor Courtman moved that the original date of Monday, March 27, 2006 be kept as the Regular Council meeting date with a time change of 3 p.m.

CARRIED UNAM.

Alberta Capitol  
Finance Authority

Mayor Rowe advised Council that the Alberta Capitol Finance Authority will be having their Annual General Meeting in Edmonton on March 29, 2006. Mayor Rowe is unable to attend the meeting and has requested that Council approve Mr.

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Stephen Buford of the Alberta Capitol Finance Authority act as the proxy voter for the Village of Beiseker.

Res. # 2006-029

Councilor Walter's moved that Mr. Stephen Buford of the Alberta Capitol Finance Authority be the proxy voter for the Village of Beiseker at the March 29, 2006 Annual General Meeting of Alberta Capitol Finance Authority.

CARRIED UNAM.

ACCOUNTS FOR APPROVAL:

Councilor Hynbida moved to approve account cheque #20060162 to #20060209 in the amount of \$28,498.62 excepting account cheque #20060173 in the amount of \$171.00  
CARRIED.

20060162 to		
20060172	Payroll	7,378.60
20060173	APPROVED SEPARATELY	
20060174	Acme Farm & Building Centre Inc.	158.19
20060175	AAMD&C	303.80
20060176	Alberta One-Call Corporation	2.68
20060177	Linda Anderson	389.26
20060178	Beiseker Home Hardware	561.75
20060179	Courtney Berg Industries Ltd.	129.11
20060180	CU Credit Master Card	724.31
20060181	Dell's Bigway Foods	112.63
20060182	Enercon Water Treatment Ltd.	309.70
20060183	Konica Minolta Business Solutions	166.04
20060184	Marigold Library System`	3,833.64
20060185	Midcountry Automotive Repair	29.64
20060186	Mountainview Credit Union	308.00
20060187	Neopost Canada Ltd.	35.31
20060188	Gail Peckham	415.95
20060189	Receiver General	4,656.14
20060190	Receiver General	557.00
20060191	Ross, Todd & Company	48.35
20060192	Rowe Electric	324.21
20060193	Serenity Spa & Wellness	50.00
20060194	Staples	380.85
20060195	U.F.A.	880.30
20060196	Urban Systems	1,019.82
20060197	Waste Management	412.25
20060198	WFR Wholesale Fire & Rescue Ltd.	43.01
20060199	Wheelco Holdings Ltd.	293.87
20060200	Wurth Canada Limited	208.01
20060201	Panda Flowers	121.98
20060202	425732 Alberta Ltd.	.51
20060203	Cameron Michael Long	65.00
20060204	Airdrie Carpet Craft	2,620.47
20060205	Alberta Permit Pro	416.36
20060206	Done Deal Delivery	70.62
20060207	McMurray Electric	1,411.62
20060208	Recall	50.14
20060209	WFR Wholesale Fire & Rescue Ltd.	9.50

Councilor Henuset moved to approve account cheque #20060173 in the amount of \$171.00 payable to Fremar Enterprises.  
CARRIED

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

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**CORRESPONDENCE:**

AUMA	Focus on Sustainability- February 23, 2006.	FILED
Alberta Capitol Finance Authority	Alberta Capitol Finance Authority- February 27, 2006.	FILED
AMSC	AMSC - Fleet Safety, 15 Person Passenger Van - February 28, 2006.	FILED
AMSC	AMSC - Early Intervention for Disability Claims- February 28, 2006.	FILED
AAMD&C	AADM&C - Contact Newsletter - February 28, 2006.	FILED
FCM	World Urban Forum - March 7, 2006.	FILED
Edmonton Waste Management	Edmonton Waste Management - March 8, 2006.	FILED
Wild Rose Economic Development Board	Letter of Support and CFEP Grant - March 9, 2006.	FILED

**BY-LAWS:**

By-Law 2006-06 Mobile Home Park	A By-Law of the Village of Beiseker to amend the Land Use By-Law #98-14 Section 9.24.0 Mobile Home Park Development and Operational Requirements.	
	FIRST READING moved by Councilor Walters.	CARRIED UNAM.
	SECOND READING moved by Councilor Hynbida.	CARRIED UNAM.
	PERMISSION for Third and Final Reading moved by Councilor Henuset.	CARRIED UNAM.
	THIRD and FINAL READING moved by Councilor Hynbida.	CARRIED UNAM.

**COUNCILORS REPORTS:**

<b><u>Walters</u></b> Railway Museum	Councilor Walters advised Council that the 2005 Railway Museum's next meeting is on March 15, 2006.
Rocky View Foundation Grant	Councilor Walters advised Council that the Rocky View Foundation has advised that they will be receiving approximately \$3.00 per capita for grant projects.
<b><u>Henuset</u></b> Beiseker Community Hall Board	Councilor Henuset advised Council that the new caretaker's are doing a good job. Mr. and Mrs. Morden are pleased to have the position.
Wild Rose Economic Development	Councilor Henuset advised Council that the WREDC has approved 9 loans in the amount of \$381,650.00. The business directory is still a work in progress, there seems to be some problems with getting this information on line with Alberta First. Contract arrangements are being made with the WREDC for continued funding.
Beiseker and District Agricultural Society	Councilor Henuset advised Council that the largest expense to the Society is the utilities. Councilor Henuset asked if the Ag Society is able to be included in the Utility Agreement that the Village of Beiseker has with Direct Energy and Nexen. The CAO will ensure that the Ag Society and Arena are included in the next application. Suggestions from the Ag Society meeting included charging more ice rental fees to minor hockey to help recoup these costs.

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The Ag Society has approached the Village of Beiseker and the M.D. of Rocky View, requesting a grant or funding for \$40,000.00 each to help replace the ice plant, for a 1/3 shared cost. The Ag Society is looking for a commitment from each of the respective entities to apply for a facility enhancement grant. The secretary treasurer from the Ag Society is to talk with the CAO about available grants.

Res. #2006-030

Councilor Henuset moved that the Village of Beiseker support the request from the Beiseker Ag Society for funding in the amount of \$40,000.00.

DEFEATED

Res. #2006-031

Deputy-Mayor Courtman moved that the CAO write a letter to the Ag-Society requesting information on why they would not sign the Letter of Intent for the F.C.M. program and explain Council's position on not supporting Resolution #2006-030 at this time.

CARRIED UNAM.

Ticket sales for the Patricia Conroy & Brad Johner Concert have been slow. An advertising campaign will be in progress for the next two weeks.

Hnybida  
Recreation Board

Councilor Hnybida advised Council that the Beiseker and District Recreation Board will be sending out a recreational survey to the individual households in Beiseker requesting response on the programs which they offer during the year. The survey is to accompany the utility invoices which will be sent out in the mail in April.

Courtman  
General Motors  
Truck Pull

Deputy Mayor Courtman advised Council that General Motors Truck Pull Test Session and Photo Shoot at the Beiseker Airport on Tuesday, March 7, 2006 was a success. Deputy Mayor Courtman stated that General Motors has donated \$750.00 to the Beiseker Airport for hosting the event. The Beiseker Fire Department was at the airport in the afternoon on stand-by in the case of an accident.

Res.#2006-032

Deputy Mayor Courtman moved that the funds of \$750.00 received from General Motors be disbursed between the Beiseker Airport and the Beiseker Fire Department.

CARRIED UNAM.

Beiseker Airport

Deputy Mayor Courtman requested that the CAO make enquiries regarding the removal of the lien against the airport and where the lawyers are at.

Rowe  
AUMA Meetings

Mayor Rowe advised Council that he has been in Edmonton attending AUMA committee meetings. Mayor Rowe stated that he has made enquiries regarding the Nexen rates on the Beiseker Ag-Society invoices, and the overall insurance rates on A.N.I.'s. The Beiseker Ag-Society will submit their invoices for the past year regarding actual usage and consumption.

**ADMINISTRATOR'S REPORT:**

Fire Department  
Q.M.P

The CAO informed Council that she had received a phone call from the Fire Commissioner regarding Beiseker's QMP. The Beiseker Fire Department has not passed the criteria in the last three years and are now red flagged. She will meet with Ken McMullen on March 22 to address this situation.

Light Standard  
Heighton's Property

The CAO informed Council that a member of Public Works ran into a light standard with the street sweeper, removing the meter and meter base attached to the light standard at Chris Heighton's place on Highway #72. The force of this impact had the "guts" of the meter box pushed into the wood and wires exposed. Fortis was called as was an electrician. Estimates to this repair are approximately \$2,000.00. We are waiting for the electrical inspector to come.

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Sympathy Basket  
Maria Lloyd

The CAO advised Council that the Village of Beiseker sent a basket filled with coffees, teas, juices and cookies to the Lloyd family on the passing of Maria.

General Motors  
Truck Pull

The CAO advised Council that Lisa Kely and Gary Sowerby from Odyssey (General Motors) were very impressed with the Village of Beiseker. This was a very good promotion for the Village and great exposure. Thank you to Ray for his involvement with the Airport and to Dale with Public Works for re-arranging the Public Works snow removal routine.

U of A Course

The CAO informed Council she has received confirmation that she will be able to write her U of A exam on-line April 7th and 8th.

**IN CAMERA:**

In Camera

Councilor Walters moved that Council go to *in camera* at 9:10 p.m. to discuss the Offer to Purchase on Skyland Industrial Lots 5 & 9, Cisna Law suit and the cost estimate from D.B.C.

CARRIED.

Reconvene

Councilor Henuset moved that Council reconvene from *in camera* at 9:24 p.m.

CARRIED .

Res.# 2006 - 033

Councilor Henuset moved that the Village of Beiseker request a submission for a counter offer on the sale of Skyland Industrial Park Lots 5 & 9 in the amount of \$170,000.00.

CARRIED UNAM.

Res.# 2006 - 034

Councilor Walters moved that the cost estimate from D.B.C. Contractors to build the road in the Skyland Sub-Division, be accepted at the end price of \$159,000.00.

CARRIED UNAM.

Res. # 2006-035

Councilor Henuset moved that Mayor Rowe be the spoke person for the Village of Beiseker in the Cisna Law Suit should it require going to court.

CARRIED UNAM.

**ADJOURNMENT:**

Councilor Hnybida moved that the meeting adjourn at 9:47 p.m.

CARRIED UNAN.

  
MAYOR

  
MUNICIPAL ADMINISTRATOR