

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE  
VILLAGE OF BEISEKER HELD MONDAY, MARCH 27th, 2006 AT 2:30 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 2:30 p.m.

ADOPTION OF AGENDA:

Councilor Henuset moved to adopt the Agenda. CARRIED UNAM.

DELEGATIONS:

PUBLIC WORKS:

Public Works  
Equipment  
Maintenance

The Public Works Foreman informed Council that the Public Works Department serviced the backhoe, Thomas and 5 ton, for regular maintenance up keep.

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.

New Eaves  
Troughs

The Public Works Foreman informed Council that the Public Works Department is in the process of replacing the eaves troughs on the playschool building.

Airport Snow  
Removal

The Public Works Foreman informed Council that the Public Works Department removed snow so that the new airport terminal could be moved in.

Resignation

The Public Works Foreman submitted his resignation to the CAO on March 23, 2006. The Public Works Foreman's last day will be April 7th, 2006.

Public Works Foreman Dale Wells withdrew from the meeting at 2:48 p.m.

ADOPTION OF THE MINUTES:

Regular Minutes  
March 13, 2006

Councilor Walters moved to approve the Minutes from the Regular Meeting of Council held on March 13, 2006. CARRIED UNAN.

Special Meeting  
March 21, 2006

Councilor Henuset moved to approve the minutes of the Special Meeting of Council held on March 21, 2006. CARRIED UNAN.

Beiseker and District  
Recreation Board

Regular Meeting Minutes for the Beiseker and District Recreation Board Meeting held on February 23, 2006. FILED

Wild Rose Economic  
Development  
Corporation

Regular Meeting Minutes from the Wild Rose Economic Development Corporation held on February 23, 2006. FILED

Councilor Hynbida moved to file the Beiseker and District Recreation Board and the Wild Rose Economic Development Corporation regular meeting minutes as for information only purposes. CARRIED UNAN.

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**BUSINESS ARISING FROM MINUTES:**

Beiseker Community  
Cemetery

The CAO advised Council that Mr. McNeill has sent an invoice regarding the cement work for the placement of the arch and gate. Council advised the CAO that this invoice should be forwarded to the Beiseker Community Cemetery committee to respond to.

Inter-Municipal  
Supper Meeting

The CAO advised Council that she has had some positive response to the invitation extended to Kneehill County, the M.D. of Rocky View #44, Linden, Acme, Carbon, and Irricana. The CAO will make contact with all of the municipalities to set a time and date for the supper meeting.

Web-Site Contract

The CAO presented to Council a copy of the "Draft" home page for the Beiseker web-site which is currently under reconstruction. Wes Straub web-designer has sent a contract to be signed regarding the construction phase. Council raised questions about the wording in the contract. The CAO will speak with Wes to clarify concerns of the contract.

Res. #2006-036

Councilor Henuset moved to approve the CAO sign the contract between the Village of Beiseker and Ad Wise Web Designs regarding the construction of the new web site after concerns to the wording of the contract have been addressed.

CARRIED UNAN.

**NEW BUSINESS:**

Inter-Municipal  
Meeting Date  
Change

The CAO informed Council that the M.D. of Rocky View has requested a change of date regarding the meeting between the M.D. of Rocky View #44 and the Village of Beiseker from April 6th, 2006 to April 13th, 2006. Council informed the CAO to respond to the M.D. stating that the change of date for the meeting is accepted.

Beiseker Airport

The Deputy Mayor informed Council that the new airport terminal has arrived. The Beiseker Airport committee is making arrangements to put pilings in the same location for the new building to sit on.

Water Hardness  
Complaints

The CAO presented Council with information regarding the water hardness and complaints that residence have about the staining of cups and film on dishes. The Deputy Mayor and CAO will work on an information package addressing the concerns for the Village residents.

Alberta School  
Foundation Fund

The CAO presented Council with the invoice from Alberta School Foundation Fund for this year's payment schedule. Last year's amount was \$265,513.28, this year's amount is \$275,923.37.

Beiseker FCSS  
and Recreation  
Board Resignation

The CAO presented Council with the letter of resignation from Joanne Bolton, FCSS and Recreation Board Member. Ms. Bolton stated that due to health reasons, she was no longer able to be an effective board member.

Emergency  
Preparedness  
Week 2006

The CAO advised Council that the theme for this year's Emergency Preparedness Week from May 7th - 13th is.... Are you prepared for 72 hours? The CAO has ordered brochures to be given out and is working with the Disaster Directors from Airdrie and the M.D. of Rocky View to do information work shops during that week in the evenings.

Beiseker's Municipal  
Emergency Plan

The CAO advised Council that Randy Tiller, E.M.A. District Officer has reviewed Beiseker's M.E.P. At this time, Beiseker is not up to specific standards. Randy will work with the CAO to up date the manual.

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M.D. of Rocky View  
and Irricana Fire  
Agreement

The CAO advised Council that Trent West, Fire Chief for the M.D. of Rocky View #44 sent a copy of the agreement between Irricana and the M.D. for Council to review, upon entering into talks with the M.D. and the Beiseker Fire Department. Deputy Mayor Courtman has requested that he take this information to the Beiseker Fire Department to have them review it.

Lighting on Main  
Street - Fortis

The CAO Advised Council that Shannon Sincennes from Fortis was in Beiseker for the yearly review. Ms. Sincennes advised the CAO that the Village may not need the 250 and 400 ampage for the lights on Main Street, and that 100 would suffice.

**ACCOUNTS FOR APPROVAL:**

Councilor Walters moved to approve account cheque #20060210 to #20060246 in the amount of \$111,808.20. CARRIED.

20060210 to		
20060214 &		
20060216 to		
20060220	Payroll	\$5,634.75
20060215	Barb Morden	708.50
20060221	Adwise Communications Ltd.	1,364.25
20060222	Airgas Canada Inc.	23.54
20060223	Alberta 2005 Centennial Railway Museum	150.00
20060224	AMSC Insurance Services Ltd.	2,726.60
20060225	Linda Anderson	58.39
20060226	Canadian Linen and Uniform Service	35.38
20060227	Commercial Solutions Inc.	487.33
20060228	Communities in Bloom	200.00
20060229	Ruth Copeland	475.00
20060230	Al Henuset	408.50
20060231	Hotsot Fire Trucks Ltd.	1,444.50
20060232	Kneehill Regional Water Services	19,032.15
20060233	Minister of Finance, c/o Alberta Learning	68,980.84
20060234	Mountainview Credit Union Ltd.	1,354.60
20060235	VOID	
20060236	Municipal Information Systems Inc.	350.05
20060237	Nexen Marketing	5,006.47
20060238	Petty Cash	54.29
20060239	Postage on Call	500.00
20060240	Regional Assessment Management	674.55
20060241	Tall Taylor Publishing Ltd.	26.75
20060242	The F.I.R.M.	94.16
20060243	Trophies Plus	49.01
20060244	Dale Wells	1,022.45
20060245	Workers Compensation Board	697.49
20060246	Mountainview Credit Union Ltd.	248.65

Res. # 2006-037

Councilor Walters moved that the Beiseker Fire Department must request permission on all purchases under \$200.00 from the CAO, and that all purchases over \$200.00 will be submitted to Council for approval to purchase.

CARRIED UNAM.

**CORRESPONDENCE:**

A.U.M.A.

AUMA - Sustainability Pillars Workshop - March 13, 2006.

FILED

Safety Codes Council

Safety Codes Newsletter- March 2006.

FILED

EnCana

EnCana Stakeholder Letter - March 13, 2006.

FILED

Alberta Municipal  
Affairs

Municipal Affairs - MLA Review on Secondary Suites - March 16, 2006.

FILED

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Enviro Vista	Enviro Vista- March 16, 2006.	FILED
Alberta MuniMall	MuniMall News (Alberta) - March 17, 2006.	FILED
AAMD&C	AAMD&C - Contact Newsletter - March 17, 2006.	FILED
AUMA	AUMA - Provincial Health Reform Initiative - March 17, 2006.	FILED
ATCO	ATCO - Energy Sense - March 20, 2006.	FILED
Federal Canadian Municipalities	FCM - New funding - Municipal Solid Waste - March 22, 2006.	FILED
AUMA	AUMA - Disappointed with Lack of Police Funding - March 22, 2006.	FILED
AUMA	AUMA - Provincial Budget - March 22, 2006.	FILED
AUMA	AUMA - Provincial Funding of Programs Applauded - March 22, 2006.	FILED
AUMA	AUMA - Healthy Eating - March 22, 2006.	FILED
AUMA	AUMA - Fleet Safety - March 22, 2006.	FILED
Federal Canadian Municipalities	FCM - Consent Form - March 23, 2006.	FILED
Community Focus	Community Focus - National Volunteer Week March 23, 2006.	FILED
AUMA	AUMA - Letter to the Deputy Premier Budget 2006 - March 23, 2006.	FILED

**COUNCILORS REPORTS:**

<b><u>Walters</u></b> Railway Museum	Councilor Walters advised Council that the 2005 Railway Museum has received a donation of rail from the Firestone Park in Calgary. The Railway Museum committee are in discussions to obtain a railway station. Councilor Walters requested that the CAO look into the Land Use By-law making reference of code restrictions for the age of a building. Councilor Walters requested a Letter of Support for the museum as they will be applying for grants available to them.
Rocky View Foundation Grant	Councilor Walters advised Council that the Rocky View Foundation is in a good financial situation, making a profit of \$35,000.00. Government support to residents requiring assistance has increased to \$10.50 per day. The Foundation expects an additional \$41,600.00 per year from the government.
<b><u>Henuset</u></b> Economic Development and Tourism	Councilor Henuset advised Council that the Economic Development and Tourism met on March 22, 2006. They discussed plans for Main Street Beautification. A sign will be erected on Highway 72 and 1st Avenue called Tumak Gardens. More souvenirs have been ordered.
Wild Rose Economic Development	Councilor Henuset advised Council that the next meeting for WREDC is on April 6 2006. The WREDC has placed advertisements in the paper for CED.
<b><u>Hnybida</u></b> Recreation Board	Councilor Hnybida advised Council that the Beiseker and District Recreation Board met with the Ladies Fastball team to discuss concerns, review the rental agreement, and review the rules and regulations. The Board acknowledged that the diamonds need repairs to bring it up to standard and that it is the priority for 2006. The fastball team was encouraged to be a part of the process in finalizing the rules and regulations, and rental agreement.

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The Recreation Board is currently reviewing the Recreation By-Law #30 between the Village of Beiseker and the Recreation board signed in 1972. The board would like to bring this agreement in alignment with the most recently signed agreement with the M.D. of Rocky View #44.

The Recreation Board is working on a logo for the Recreation Board and article for the Main Line Express.

Beiseker Community  
Cemetery

Councilor Hnybida advised Council that the Beiseker Community Cemetery received a copy of the letter sent to Mr. McNeill on behalf of the Village from the CAO. Councilor Hnybida presented Council with the estimate and arch design signed by Mr. McNeill specifying the type of iron to be used. The most recent invoice from McNeill Welding has been forwarded to the Cemetery committee for the committee to respond to.

Courtman  
Beiseker Airport

Deputy Mayor Courtman advised Council that with the new terminal arriving, the airport has to decide what to do with the old building. Three options so far are, giving it to the Beiseker Fire Department for training purposes, gutting the building and setting it on fire with the Beiseker Fire Department supervising, the remaining metal would be moved to the village metal pile. The third option is to move the structure to the public works yard and have it used for a storage shed.

Kneehill Regional  
Water Commission

Deputy Mayor Courtman advised Council that the Kneehill Regional Water Commission met in Acme on March 23, 2006. The auditors have presented their preliminary report. Many of the costs can be classified as start up costs; overall the auditors are happy with the 2005 books.

The cost of water from Drumheller has dropped from 80 cents/m<sup>3</sup> to 77 cents/m<sup>3</sup> and has been retroactive to our start up date.

A delegation from the M.D. of Rocky View #44 made a presentation for support of supplying some of the water needed to Balzac. Plans at this point are very preliminary, at this time KRWSC has passed a motion to give support in principle. The M.D. will continue with their feasibility studies.

Beiseker Recycling

Deputy Mayor Courtman advised Council that with Jack Stuckless resigning from his position, the Recycle Board has redesigned the job description for this position. Deputy Mayor Courtman has asked Council to review the description, and bring any changes necessary to the next Council meeting.

Rowe  
AUMA Meetings

Mayor Rowe advised Council that he has been in Edmonton attending AUMA committee meetings.

**ADMINISTRATOR'S REPORT:**

Fire Department  
Q.M.P

The CAO informed Council that she has met with Ken McMullen from the Fire Commissioner's Office regarding Beiseker's QMP. After some discussion with Ken regarding fires and investigations, the CAO has made contact with Trent West, Fire Chief from the M.D. to find out more information about the agreement that is between the M.D. and Irricana.

Fortis Alberta

The CAO informed Council that she has met with Shannon Sincennes, the Fortis representative for Beiseker. They reviewed the agreement between Fortis and Beiseker. The CAO also gave Ms. Sincennes a copy of the invoice regarding the damaged light standard to see if the Village can recoup any of the cost.

Don Schissel and  
Harlow Fox from DBC

The CAO informed Council that she and Mayor Rowe have met with Don Schissel and Harlow Fox from DBC Contracting regarding the Skyland Industrial Park and materials from Mr. Schissel's land. We have made actual progress to finally start the building of the road and placing fill in the sub division.

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IN CAMERA:

In Camera

Councilor Walters moved that Council go to in camera at 4:30 p.m. to discuss H.R  
Personel, Remax Real Estate and DBC Contracting.

CARRIED UNAM.

Reconvene

Councilor Hynbida moved that Council reconvene from in camera at 5 p.m.

CARRIED UNAM

Res. # 2006 - 038

Councilor Walters moved that the Village of Beiseker formally send a Letter to  
Commence to DBC Contractors to break ground and start the roadwork in Skyland  
Industrial Park.

CARRIED UNAM.

Res. # 2006 - 039

Councilor Henuset moved that the Village of Beiseker send a letter to Iris Sikina from  
Remax Real Estate, an Offer to Purchase the 12.8 acres of land from her known as  
Roll# 4601 for the amount of \$70,000.00 with a two week period to respond to offer.

CARRIED UNAM.

ADJOURNMENT:

Councilor Hnybida moved that the meeting adjourn at 5:10 p.m.

CARRIED UNAN.

  
MAYOR

  
MUNICIPAL ADMINISTRATOR