

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE  
VILLAGE OF BEISEKER HELD MONDAY, APRIL 10TH, 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
MUNICIPAL ADMINISTRATOR	Linda Anderson

CALL TO ORDER:

Mayor Rowe called the meeting to order at 6:58 p.m.

ADOPTION OF AGENDA:

Councilor Walters moved to adopt the Agenda. CARRIED UNAM.

DELEGATIONS:

Western Sky Land  
Trust

Tracey Taves from Western Sky Land Trust spoke to Council about their registered charitable organization, the initial goals and the direction that they are heading. Western Sky Land Trust encompasses the regions of Calgary, Foothills and Rocky View and is working to conserve the landscapes. The conservation program includes conserving agricultural land, river valleys, native grasslands, productive wetlands, and wooded escarpment which are essential to sustaining agriculture, clean water, wildlife habitats, and recreation. Tracey explained that the land trust toolbox will accept donations, voluntary land transfers, conservation easements and other agreements such as eco gifts and life requests. With the land trust, the owner of the land donates it, and the organization manages and maintains the property in a particular fashion. Once the land has been transferred to the Western Sky Land Trust the commitment of conserving the land remains on the land title and will not be deemed for any other purpose regardless of the land being sold. Mayor Rowe thanked Tracey for coming to speak with Council about the land trust initiative.

ADOPTION OF THE MINUTES:

Regular Minutes  
March 27, 2006

Councilor Hynbida moved to approve the Minutes from the Regular Meeting of Council held on March 27, 2006. CARRIED UNAN.

BUSINESS ARISING FROM MINUTES:

Beiseker Recycling  
Job Description

Deputy Mayor Courtman reviewed with Council the revised job description for the Recycling Worker and included a revised job description of the Transtor Supervisor position. Additional job description duties to both positions will include; other duties and tasks assigned by supervisor or committee and include scheduled hours of 18 hours per week.

Res. # 2006-040

Deputy Mayor Courtman moved to accept the revised job descriptions for the Recycling Worker and for the Transtor Supervisor. CARRIED UNAM.

Res. # 2006-041

Deputy Mayor Courtman moved to have the CAO place an employment advertisement in the newspaper for the Recycle Worker position, which there will be employment opportunity for the end of April. CARRIED UNAM.

Inter-Municipal  
Supper Meeting

The CAO advised Council that she has had positive response to the invitation extended to Kneehill County, the M.D. of Rocky View #44, Linden, Acme, Carbon, and Irricana. The date set for the supper meeting is April 26, 2006 at the Beiseker Community Hall, commencing at 5:30 p.m.

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Inter-Municipal Meeting with the M.D. of Rocky View #44.

The CAO advised Council that due to scheduling conflicts the meeting between the Village of Beiseker and the M.D. of Rocky View #44 has been tentatively set for either May 19th or May 26th. The CAO is waiting for response from the M.D. for confirmation of an appropriate date.

**NEW BUSINESS:**

Civic Address for Skyland Industrial Park

The CAO informed Council that there is not a civic address for the lots in the Skyland Industrial Park Subdivision. Council reviewed the map of Skyland Industrial Park to decide on the civic address names.

Res. # 2006 - 042

Deputy Mayor Courtman moved that Lot 7, Block 1 be known as #1 Crescent Avenue, Lot 2, Block 1 be known as #2 Skyland Way, Lot 8, Block 1 be known as #1 Skyland Place, Lot 9, Block 1 be known as #3 Skyland Place, Lot 5, Block 1 be known as #5 Skyland Place. Lot 1, Block 2 is known as #1 Skyland Way, Lot 2, Block 2 be known as # 2 Skyland Court, Lot 4, Block 2 be known as #4 Skyland Court, and Lot 4, Block 2 be known as #6 Skyland Court. CARRIED

Skyland Industrial Park Intent to Purchase

The CAO presented Council with a Letter of Intent to Purchase from Dave Neiley, owner of Mini Dig Corp in Calgary. Mr. Neiley has expressed interest in Lots 1, 2, and 3, Block 2 for development of an excavation company. The CAO will contact Mr. Neiley to pursue their request.

Beiseker Fire Department

This item was moved to an In Camera Item.

Clean-Up Day May 27, 2006

The CAO advised Council that Beiseker's Clean Up Day is Saturday May 27, 2006. The CAO asked Council if they would be interested in hosting the Bar-B-Que this year at the park for volunteers after the clean-up is complete.

Res.# 2006-043

Councilor Henuset moved that the Village of Beiseker Councilor's host the Bar-B-Que on May 27, 2006 for the clean-up volunteers.

CARRIED UNAM.

Banner Equipment

The CAO presented Council with 10 overdue invoices for parts received from Banner Equipment in Airdrie, Alberta. The invoices are dated from 2004 and 2005 and total amount due for the invoices is \$10,000.00. The CAO stated that the office staff have looked back through the payable files to see if there are invoices and have gone through the accounts payable ledger as well. There are no invoices to be found paid or unpaid. Council requested that the CAO contact Banner Equipment to address who signed for the items.

Foot Hills Land Inc.

The CAO presented Council with a notification letter as information purposes only from Foothills Land Inc. regarding MGV Energy Inc and the Pipeline Right-of-Way for the Beiseker Well Tie-In.

**ACCOUNTS FOR APPROVAL:**

Councilor Henuset moved to approve account cheque #20060247 to #20060288 in the amount of \$45,641.04. CARRIED.

20060247 to		
20060252 &		
20060254 to		
20060258	Payroll	\$8,532.56
20060253	Barb Morden	500.50
20060259	Acme Farm & Building Centre Inc.	202.52
20060260	Airgas Canada Inc.	153.78
20060261	AAMD&C	657.43
20060262	Alberta Bylaw Enforcement Services	1,150.00
20060263	Alberta Permit Pro	931.07

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20060264	Alberta Registries	4.15
20060265	Beiseker Home Hardware	825.26
20060266	Brownlee Fryett	272.07
20060267	Calgary Exteriors Ltd.	139.10
20060268	Canwest Propane Inc.	918.08
20060269	Dell's Bigway Foods	191.45
20060270	Done Deal Delivery	70.62
20060271	Dynagra Corp.	58.85
20060272	Kevin Einarson	90.00
20060273	Helping Hands	250.00
20060274	Konica Minolta Business Solutions	108.78
20060275	Scarlett Luke	50.00
20060276	Marmot Concrete Services Ltd.	14,455.22
20060277	Mountainview Credit Union	308.00
20060278	Gail Peckham	74.82
20060279	Pioneer Supply Co.	803.85
20060280	Receiver General	5,683.47
20060281	Doug Sommers	90.00
20060282	Stage East 2006	413.00
20060283	Staples	15.74
20060284	Sureway International Electric Inc.	298.48
20060285	Urban Systems	4,444.50
20060286	Wheelco Holdings Ltd.	106.88
20060287	City of Airdrie	656.00
20060288	Rocky View Foundation	3,184.86

**CORRESPONDENCE:**

Alberta Building	Alberta Building Officials Association- March 23, 2006.	FILED
Menet	Menet - New Practices Notification - April 1 2006.	FILED
AUMA	Muni Mall Newsletter- April 4, 2006.	FILED
AMSC	AMSC - Fleet Safety- March 29, 2006.	FILED
AMSC	AMSC - The Aging Work Force - March 29, 2006.	FILED
AADM&C	AAMD&C - Contact Newsletter - March 24, 2006.	FILED
AADM&C	AAMD&C - Contact Newsletter - April 1, 2006.	FILED
AUMA	AUMA - Digest of AUMA - March 29, 2006.	FILED

**COUNCILORS REPORTS:**

**Walters**  
Railway Museum

Councilor Walters advised Council that two box cars are being repainted by friends of Shane Kraft. The walking trail path through the site has been surveyed and staked. A colored diagram of the Railway Garden and Trail was presented to Council at this time.  
Councilor Walters asked if Council would like to pursue the idea of having a road run from Beacon Heights across the railway right of way between the properties of Chris Heighton's and the parking lot north of the Information Booth. Council has decided not to pursue this idea at this time.

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Rocky View  
Foundation Grant

Councilor Walters advised Council that the next meeting of the Rocky View Foundation is on April 26th. The 2006 requisitions for the municipalities have been mailed out.

Beiseker Recycling

Councilor Walters advised Council that the M.D. of Rocky View #44 would like to set up a tire recycling lot in the North part of the M.D. boundaries. The Beiseker Recycling Committee is setting up a tire location and the M.D. has expressed interest in the site and would like to share the facility. The cement blocks for the site will arrive next week. The estimated costs of the project is \$4,500.00

Henuset  
Beiseker Community  
Hall Board

Councilor Henuset advised Council that the Beiseker Community Hall Board purchased 36 round tables and that the tables have been delivered to the hall.

Wild Rose Economic  
Development  
Committee

Councilor Henuset advised Council that he attended the meeting on April 6, 2006. The WREDC have hired one Community Economic Development officer, who will start on May 1, 2006. Ron Cox of the WREDC will be the Economic Development Officer for Beiseker, and will also be looking after Irricana, Acme, Linden and Carbon. The business directory will be posted to the Alberta First web-site by June 30, 2006.

Hnybida  
Beiseker Museum  
Society

Councilor Hnybida advised Council that the Beiseker Museum Society will be meeting on April 11, 2006.

Courtman  
Beiseker Airport

Deputy Mayor Courtman advised Council that the airport committee has decided to demolish the present terminal. The terminal is too unstable to move and there is not a safe location at the airport for the Beiseker Fire Department to use the facility for training purposes.

Beiseker Fire  
Department

Deputy Mayor Courtman advised Council that the Beiseker Fire Department requires replacing the portable floating tank known as the pool. The pool is worn and the collar for the pool cannot be repaired. The pool does not hold the water when filled due to the cracks in it. Three quotes to replace the pool from WFR Wholesale Fire and Rescue were presented to Council base on size, ranging from \$1,041.00 for 1000 gallon pool, \$1,093.25 for a 1500 gallon pool and \$1,304.00 for a 2000 gallon pool.

Deputy Mayor Courtman called for the vote to be recorded.

Res.# 2006 - 044

Deputy Mayor Courtman moved that the Beiseker Fire Department purchase a 2000 gallon collar tank for the price of \$1,304.50 from WFR Wholesale Fire and Rescue.

In Favor - Deputy Mayor Courtman

Opposed - Mayor Rowe, Councilor Hnybida, Councilor Henuset and Councilor  
Walters

MOTION DEFEATED

Rowe  
Beiseker Library

Mayor Rowe advised Council that he has received concerns from the Beiseker Library Board regarding the public accessing the Beiseker Library when it is not opened during the posted hours. The CAO commented that in previous years, admin staff had been opening the Beiseker Museum as well as the library for special circumstances or visitors as the need arose.

Res. # 2006 - 045

Councilor Hnybida moved that the Beiseker Library is to be opened only by Library Board members for special circumstances and that the Beiseker Museum is to be opened only during the hours posted and manned by Beiseker Museum Board members.  
CARRIED UNAM.

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- Senior's Week Proclamation  
Mayor Rowe advised Council that he has received information from the Senior's Advisory Council for Alberta on National Senior's Week to be held from June 5 to 11, 2006.
- Res. # 2006 - 046  
Mayor Rowe proclaimed that June 5 to 11, 2006 is recognized as National Senior's Week in Beiseker, Alberta. **CARRIED UNAM.**
- AUMA Regional Seminar  
Mayor Rowe advised Council that he will be attending the AUMA Regional Seminar in Red Deer on April 25, 2006. Mayor Rowe suggested that the CAO should attend the AUMA seminar as well.
- ADMINISTRATOR'S REPORT:**
- Land Development Enquiries  
The CAO informed Council that the admin office has been besieged with developers looking for land both residential and industrial to purchase. There are 3 lots left for purchase in Skyland Industrial Park and two residential lots for sale. The CAO suggested that the Village of Beiseker contact local land owners to see what their intent is for development.
- Admin Leadership Conference  
The CAO informed Council that she would like to attend an Administration Leadership Conference to be held in Kananaskis from May 10 - 13th, 2006. Municipal Affairs and the LGAA will be hosting courses focusing on Government Ethics, CAO Refresher, and Community Engagement.
- U of A Exam  
The CAO informed Council that she will be writing her exam on April 8th, 2006. The CAO will resume her studies in the fall.  
Council recessed at 8:35 p.m. for a break.
- IN CAMERA:**
- In Camera  
Councilor Henuset moved that Council go to in camera at 9:05 p.m. to discuss legal and H.R. Personal matters. **CARRIED UNAM.**
- Reconvene  
Councilor Walters moved that Council reconvene from in camera at 9:42 p.m. **CARRIED UNAM**
- Res. # 2006 - 047  
Councilor Walters moved that the Village of Beiseker formally send a letter to Laura Labreque Law Office to engage her services for pending land sales in Skyland Industrial Park. **CARRIED UNAM.**
- Res. # 2006 - 048  
Deputy Mayor Courtman moved that the Village of Beiseker send a letter to the Beiseker Fire Department stating that all volunteer firefighters at the Beiseker Fire Department must have a Doctor's Certificate stating that they are physically fit to engage in actual fire fighting duties. All firefighter members who have not obtained the doctor's certificate will be recognized to perform light duty service only. **CARRIED UNAM.**

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Res. # 2006 - 049

Councilor Walters moved that there is to be no personal vehicle repairs performed at  
the Public Works Garage. CARRIED UNAM.

ADJOURNMENT:

Councilor Hnybida moved that the meeting adjourn at 9:49 p.m. CARRIED UNAN.

  
\_\_\_\_\_  
MAYOR

  
\_\_\_\_\_  
MUNICIPAL ADMINISTRATOR