

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE  
VILLAGE OF BEISEKER HELD MONDAY, APRIL 24TH, 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 7:02 p.m.

ADOPTION OF AGENDA:

Res. # 2006 - 050

Moved by Councilor Walters to adopt the Agenda with the following amendments;  
Items #1 and #2 under New Business are moved to an In Camera Item.

CARRIED

Ward Kisko, Public Works representative entered the meeting at 7:07 p.m.

PUBLIC WORKS:

Street Sweeping

Public Works employee, Ward Kisko informed Council that the Public Works Department is currently doing the first round of the annual street sweeping.

General Maintenance

Public Works employee, Ward Kisko informed Council that the Public Works department has had the storm sewers flushed and they have begun a maintenance program on the mowers. The Public Works department has started to fill potholes and have removed the bricks from the gate at Friendship Park. The Ram has been taken off of the baler at the recycle depot for repair.

Pump at Lift Station

Public Works employee, Ward Kisko informed Council that the pump at the lift station has been removed for repair. Champco will send the CAO a quote for the repair of the pump. A new electrical panel will need to be installed at the lift station.

Sink Hole on 1st Avenue

Public Works employee, Ward Kisko informed Council that Porter Cable would be looking after the repairs to the sinkhole on 1st Avenue. The hole is on top of the water line. The Village is to keep track of the hours they have put in for reimbursement from the contractor.

Pending Projects

Public Works employee, Ward Kisko informed Council that the Public Works Department has projects which they will be starting on this week. These items include the start of compost pick up, replacing the valve on 6th Street between 1st and 2nd Avenue and removing the ram from the recycle baler.

Ward Kisko left the meeting at 7:26 p.m.

ADOPTION OF THE MINUTES:

Res. # 2006 - 051  
Regular Council  
April 10, 2006

Moved by Councilor Henuset to approve the Minutes from the Regular Meeting of Council held on April 10, 2006 with the following correction under New Business, Res. # 2006 - 041 the Civic address should be 501 Crescent Avenue.

CARRIED

NEW BUSINESS:

Repair of Pump  
Lift Station

The CAO informed Council that she is waiting for the quote from Champco as to the price of reconditioning the pump for the lift station. The CAO has also requested a quote for the cost of a new pump.

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**ACCOUNTS FOR APPROVAL:**

Res. # 2006 - 052

Councilor Henuset moved to approve account cheque #20060289 to #20060326 in the amount of \$58,893.60. CARRIED

20060289 to		
20060293 &		
20060295 to		
20060299	Payroll	\$6,295.73
20060294	Barb Morden	195.00
20060300	Aglie	39.36
20060301	Airgas Canada Inc.	35.31
20060302	Alberta One-Call Corporation	5.35
20060303	Linda Anderson	25.82
20060304	Brant's Plumbing & Heating	463.68
20060305	City of Airdrie	6,448.05
20060306	Country Graphics	85.60
20060307	DJ Excavating Ltd.	2,295.15
20060308	Hewlett-Packard (Canada) Co.	545.17
20060309	Kneehill Regional Water Services	22,197.55
20060310	Mountainview Credit Union Ltd.	1,439.15
20060311	Municipal Information Systems Inc.	350.05
20060312	Nexen Marketing	6,673.70
20060313	Regional Assessment Management	674.55
20060314	Supreme Home Systems	321.00
20060315	Tall Taylor Publishing Ltd.	168.53
20060316	The Clean Machine Janitorial Services	789.61
20060317	UFA	865.45
20060318	Valley Veterinary Clinic	101.65
20060319	Waste Management	413.98
20060320	Scott Langford	20.20
20060321	William Pearson	20.20
20060322	Daniel Therrien	18.19
20060323	Linda Anderson	37.83
20060324	B & B Services	7,903.24
20060325	Local Government Administration	107.00
20060326	Barb Morden	357.50

**CORRESPONDENCE:**

Sun Life Financial

Sun Life Financial- Jim Hnybida April 10, 2006.

Municipal District  
Of Rocky View #44

M.D. of Rocky View #44 - April 6, 2006.

ASRPWF

ASRPWF Spring Grant Deadline- April 10, 2006.

Alberta Health &  
Wellness

Alberta Health & Wellness - April 10, 2006.

WCB

WCB - Day of Mourning (Workers killed or injured) -April 11, 2006.

Municipal Safety  
News

Municipal Safety News - Protecting Workers - April 12, 2006.

Remax West Real  
Estate

Remax West Real Estate- April 13, 2006.

AUMA

AUMA - Communication Survey - April 14, 2006.

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Alberta Municipal Affairs	Alberta Municipal Affairs - Assessment Services - April 17, 2006.
AMSC	AMSC - New Legal Partners - April 18, 2006.
AUMA	AUMA - Municipal Rural Infrastructure Grant - April 19, 2006.
AUMA	AUMA - Digest of AUMA Announcements - April 20, 2006.
Rocky View	Rocky View - Planning for Communities - April 20, 2006.
2006 Summit	2006 Summit - Safety Codes Council - April 20, 2006.
AAMD&C	AAMD&C - Trade Bulletin - April 20, 2006.
Alberta Used Oil Management Association	Alberta Used Oil Management Association - April 20, 2006.
DynAgra	DynAgra - April 19, 2006.
The Business Link	The Business Link - April 20, 2006.
Quicksilver	Quick Silver MGV Name Change - April 18, 2006.
Res. # 2006 - 053	Moved by Councilor Henuset to have the correspondence filed as information. CARRIED

**COUNCILOR'S REPORTS:**

**Walters**

Railway Museum

Councilor Walters advised Council that the Railway Museum Committee are looking at two Railway Bridges to be incorporated into the pathway/walking trail. The locomotive is on the move.

Rocky View Foundation

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 Campground

Councilor Walters advised Council that the Beiseker Campground opened on April 23, 2006. The six trailers from the oilfield company that wanted to book for three months have had to move to the Esso campground, as they require 30 amp services.

**Henuset**

Wild Rose Economic Development Committee

Councilor Henuset advised Council that the meeting is on May 6, 2006.

Beiseker EDC

Councilor Henuset advised Council that the next meeting is to be on May 3, 2006.

**Hnybida**

Beiseker Museum Society

Councilor Hnybida advised Council that the Beiseker Museum Society meeting was held on April 11, 2006. The society has decided to become a member of the Alberta Museum Association, which will give them access to traveling displays and grant opportunities.

The society did not receive the S.T.E.P. Student grant; therefore they will not be able to hire a student for the summer months. A cleaning bee is planned for the near future and Murray Hunter will be fixing the ceiling in the upstairs bedroom in the Museum.

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Beiseker Cemetery

Councilor Hnybida advised Council that the Beiseker Cemetery is planning a spring work bee.

Courtman

Trail Net/Railway  
Museum

Deputy Mayor Courtman advised Council that he has seen the detailed diagrams of the planned development of the former Beiseker CPR Rail Yard and Station grounds. Deputy Mayor Courtman is in favor of the plans but is concerned over the future of the wetlands in this area and has suggested that he would like to help create a plan for the preservation of this area.

Recycle Employee

Deputy Mayor Courtman advised Council that Jack Stuckless's last day is Friday, April 28, 2006. In an agreement between the Recycle Board and Mr. Stuckless, the Recycle Board will pay Mr. Stuckless for the over-time hours that he has put in.

Rowe

Rimbey Invitational  
Charity Golf

Mayor Rowe advised Council that he has received an invitation to attend the Rimbey Invitational Charity Golf Tournament in June. This is a fundraiser for the Heart and Stroke Foundation, and has government officials as Celebrity golfers.

Res. # 2006 - 054

Moved by Deputy Mayor Courtman to have Mayor Rowe attend the Golf tournament on behalf of the Village of Beiseker, and registration fees to be paid by the Village.

CARRIED

AUMA and AMSC  
Meetings

Mayor Rowe advised Council that he will be in Edmonton attending AUMA and AMSC meetings for most of the month of May.

Economic Development  
Committee

Mayor Rowe advised Council that he would be picking up the cement table and benches for the Economic Development Committee, which will be placed in the park at the tourist booth.

Council recessed at 8:20 p.m. for a 5-minute break.

ADMINISTRATOR'S REPORT:

DBC Contracting

The CAO advised Council that the contractors have started to move ground at Skyland Industrial Park, she will be stopping periodically at the site during the day to see how things progress. As the Village does not have a public works foreman to oversee the actual man hours that are being used, and it would be too costly for the Village to have someone from Urban Systems stay on site to watch. It has been decided that the CAO will perform this task for the time being.

Beiseker Fire  
Department

The CAO advised Council that the Beiseker Fire Department has requested permission to remove the hedge from the Fire Department lot. This hedge has become a barrier for garbage collection. The fire department would prefer to plant grass in this area.

Inter-Municipal  
Supper meeting

The CAO advised Council that the Inter-municipal Supper meeting is on Wednesday April 26. Cocktails start at 5:30 p.m. Supper at 6:15 and the meeting to commence at 7 p.m. There are only two items on the agenda so far, Trail Net and Water Quality.

Zoning complaints

The CAO advised Council that she has received formal written complaints regarding the zoning of a commercial lot doing industrial type work. If this business continues to do work when it is not in the proper environment, the Village will be setting a precedence. The M.D. is coming to do a random fire safety inspection, which will be forwarded to the Village in order for the Village to proceed with enforcing the by-law.

Transtor Supervisor

The CAO advised Council that the Public Works employees have come to her with concerns over the Transtor Supervisor playing games on the computer and having the surveillance camera turned to the gate so he can see when people enter the area.

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There is clean up work that could be done in and around the site, and with being short handed in the public works department it is extremely difficult for public works to clean up the site at this time.

Volunteer Help

The CAO advised Council that the probation officer for the three Hutterite gentlemen who need to do community service has enquired if the Village have any jobs for them to do. With it being the start of the Village's busy season and being short handed, the three gentlemen are to help out the recycle committee with the tire project and the EDC committee in removing dirt from the planters. The recreation board will also be approached to see if there is any work that can be done at the baseball diamonds or in any other area.

Labreque Law Office

The CAO advised Council that she has spoken to Laura Labreque at Labreque Law Office. Laura has agreed to be the Village's legal representation for Sky Land Industrial land purchases and is pleased that the Village is obtaining her services.

Municipal Affairs

The CAO advised Council that she had a meeting with Sandra Dohei from Municipal Affairs. The meeting was informal, and more of "a getting to know you session" which was to be about 1 hour in total. After meeting with Ms. Dohei, she has made strong recommendations for administrative procedure and policy changes that will need to be made over the course of the next year.

**IN CAMERA:**

Res.# 2006 - 055

Moved by Councilor Henuset that Council go to in camera at 8:56 p.m. to discuss Legal, Land and H.R. Personal matters. CARRIED

Dismissed from  
In Camera Session

Mayor Rowe asked that Councilor Hynbida and CAO Anderson leave the In Camera Session due to personal H.R. matters deemed as conflict of interest.

Reconvene

Moved by Councilor Walters that Council reconvene from in camera at 9:42 p.m. CARRIED

CAO Anderson was asked to enter Council Chambers for the remaining session of the Council meeting.

Res. # 2006 - 056

Moved by Councilor Walters that Mayor Rowe enter negotiations with Bill Hynbida for the position of Public Works Foreman. CARRIED

Res. # 2006 - 057

Moved by Deputy Mayor Courtman that the position of Chief Administrative Officer be officially offered to Linda Anderson, waiving the probationary period. Salary to commence at \$48,000.00 per annum effective immediately. CARRIED

Councilor Hynbida was asked to enter Council Chambers for the remaining session of the Council meeting.

Res. # 2006 - 058

Moved by Councilor Walters that the CAO formally send a letter to John Richter to attend the next Council meeting on May 8th, 2006. CARRIED

Res. # 2006 - 059

Moved by Councilor Henuset that the CAO formally send a letter to Iris Sikina at West Real Estate with a second Offer to Purchase for the price of \$100,000.00 for the land known as Roll # 4601, 12.8 acres of land zoned residential. CARRIED

Res. # 2006 - 060

Moved by Deputy Mayor Courtman that the Offer to Purchase for Lot 2, Block 1 in Skyland Sub-Division by C. Heighton Restoration be accepted at \$55,000.00 per .92 acres with the following conditions; 10% down on purchase price, balance of purchase price for lot net 30 days financing with a building commitment of one year minus a day. CARRIED

Res. # 2006 - 061

Moved by Councilor Hynbida that the Offer to Purchase for Lot 7, Block 1 in Skyland Sub-Division by Mario Esposito be accepted at \$55,000.00 per 1.26 acres

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with the following conditions; 10% down on purchase price, balance of purchase price for lot net 30 days financing with a building commitment of one year minus a day. CARRIED

Councilor Henuset abstained from this vote citing conflict of interest.

Res. # 2006 - 062

Moved by Councilor Henuset that the CAO formally send a letter to John Price stating his Offer to Purchase Lot 7, Block 1 in Skyland Sub-Division has been sold. The CAO is to make Mr. Price aware that if the first offer does not go through that he will be notified. CARRIED

Res. # 2006 - 063

Moved by Councilor Henuset that the CAO formally send a letter to Alberta Permit Pro stating that due to litigation of the Miller-Martin Sub-Division it is in the Village of Beiseker's best interest that Doug Stewart, inspector for Alberta Permit Pro is not permitted to do building inspections on behalf of the Village of Beiseker. CARRIED

Res. # 2006 - 064

Moved by Councilor Hynbida that the CAO formally send Letters of Notification to all property owners of the Miller-Martin sub-division units for building inspections citing that we believe that there may be building code infractions and request permission to enter properties to do inspections. CARRIED


Res. # 2006 - 065

Moved by Councilor Walters that the CAO notify Cam Schmaltz of the Central Beiseker 4-H Beef and Multi Club that the Village of Beiseker will sponsor the banner for the Grand Champion Female at the 4-H show. CARRIED

ADJOURNMENT:

Councilor Hynbida moved that the meeting adjourn at 10:15 p.m.

CARRIED

  
MAYOR

  
MUNICIPAL ADMINISTRATOR