

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE  
VILLAGE OF BEISEKER HELD MONDAY, MAY 8TH, 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
PUBLIC WORKS FOREMAN	Bill Hnybida

CALL TO ORDER:

Mayor Rowe called the meeting to order at 7:05 p.m.

ADOPTION OF AGENDA:

Res. # 2006 - 066

Moved by Councilor Hnybida to adopt the Agenda with the following amendment; under Delegations Item #1 John Richter be moved to an In Camera item.

CARRIED

DELEGATIONS:

John Richter

Moved to an In Camera item.

Gregory, Harriman  
& Associates, 2005  
Financial Statement

Karen Gregory and Maureen Noble from Gregory, Harriman and Associates presented Council with the final 2005 Financial Statement for the Village of Beiseker. Karen stated that she was very impressed at the financial state that the Village is in, noting that again the Village had a surplus as of December 31, 2005. Ms. Gregory briefly discussed the Consolidated Statement of the financial position (page 2), the Consolidated Statement of Financial Activities and Change to Fund Balance (page 3) and Changes in Financial Position (page 4). Maureen Noble presented to Council two charts, one depicting the financial breakdown of the Operating Revenues by percentages and the second chart showing the Operating Expenditures by percentages. Mayor Rowe asked if the percentage amounts were comparable with other municipalities of the Village's size. Ms. Noble stated that the Village of Beiseker is well within the percentile based on municipal information provided by the province.

Dismissed from  
Auditor's Session

Mayor Rowe asked that CAO Anderson leave Council Chambers for the remainder of auditor's report. The CAO left Chambers at 8:10 p.m.

CAO Anderson asked to return to Council Chambers at 8: 17 p.m.

Res. #2006 - 067

Moved by Councilor Henuset to accept the Financial Statement for 2005 presented by Gregory, Harriman and Associates.

CARRIED

Karen Gregory and Maureen Noble left Council Chambers at 8:20 p.m.

PUBLIC WORKS:

Curb Stop  
Replacement

The Public Works Foreman, Bill Hnybida informed Council that the Public Works Department is currently doing curb stop replacements in various parts of the Village.

Lock Replacement

The Public Works Foreman, Bill Hnybida informed Council that the Public Works department have replaced locks to Village owned buildings. The new keys will be kept at the Village office and will be signed out for security purposes.

New Public Works  
Operational Hours

The Public Works Foreman, Bill Hnybida informed Council that the Public Works department will be operating under new hours. The hours of operation will be from 8 a.m. until noon and 1 p.m. until 5 p.m.

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Pump at Lift Station      The Public Works Foreman Bill Hnybida informed Council that Champco has stated that it will cost \$50,000.00 to replace the pump at the lift station. The Public Work Foreman has requested that Champco look for a Re-man drop in and also informed Council that the pump at Reservoir #2 requires some electrical work as they do not shut down when Public Works goes to cycle the hours.

Public Works  
Budget Preparation      The Public Works Foreman, Bill Hnybida informed Council that he is working on items for the Public works budget. He stated that there are equipment items that are needed such as weed whackers, hand tools, and water and sewer supplies. The Public Works Foreman is setting up a sidewalk replacement program. The Public Works Foreman is also looking into prices for building a trailer to haul summer maintenance equipment, chain link fence for around Reservoir #1 and a lockable tool box for the 1/2 ton.

Transtor Bin      The Public Works Foreman, Bill Hnybida informed Council that the Drumheller Regional Waste Management has ordered a new bin for Beiseker. The current bin is being replaced as it cannot be repaired cost effectively due to the structural damage to it.

The Public Works Foreman left the meeting at 7:35 p.m.

**ADOPTION OF THE MINUTES:**

Res. # 2006-068  
Regular Council  
April 24, 2006      Moved by Councilor Henuset to approve the Minutes from the Regular Meeting of Council held on April 24, 2006 with the following corrections under In Camera, Res. # 2006 - 056 to read at \$55,000.00 per acre Lot size .92 acres. Res. # 2006 - 057 to read at \$55,000.00 per acres Lot size 1.26 acres and Res. # 2006 - 060 to include "and request permission to enter properties and do inspections". CARRIED

**BUSINESS ARISING FROM THE MINUTES:**

DBC Contracting  
Progression Report      The CAO Presented Council with a daily progression report for DBC Contracting and the work and running cost total of the work that has been completed as of May 5, 2006.

**NEW BUSINESS:**

Beiseker Community  
Hall and Coast to  
Coast Contract      The CAO presented Council with the contract between The Beiseker Community Hall and Coast to Coast Mechanical Contracting. There has been some miscommunications regarding who is to do actual repair and maintenance to the hall.

Res. # 2006-069      Moved by Mayor Rowe that Councilor Henuset, Council representative for the Beiseker Community Hall speak with Len Preistman, owner of Coast to Coast Contracting regarding the contents of the contract. CARRIED

**ACCOUNTS FOR APPROVAL:**

Res. # 2006-070      Deputy Mayor Courtman moved to approve account cheque #20060327 to #20060382 in the amount of \$59,432.62. CARRIED

20060327	CU Credit Master Card	2705.07
20060328	Barb Morden	390.00
20060329-200060338	PAYROLL	6,983.32
20060339	AAMD & C	1,373.67
20060340	Alberta Permit Pro	126.86
20060341	Alberta Registries	80.00
20060342	Linda Anderson	126.90

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20060343	Beiseker Home Hardware	1,638.61
20060344	Canadian Linen and Uniform Service	17.68
20060345	Capital Credit & Consulting Corporation	13.38
20060346	Collin Artworks	313.51
20060347	D.L.F. Holdings Ltd.	115.10
20060348	Dell's Bigway Foods	120.04
20060349	Enercon Water Treatment Ltd.	288.66
20060350	Fortis Alberta	126.22
20060351	Peter Fraser	90.00
20060352	Greyhound Courier Express	19.82
20060353	Al Hensuet	408.50
20060354	Kneehill Regional Water Services	22,266.15
20060355	Konica Minolta Business Solutions	159.17
20060356	Labrecque Law Office	749.00
20060357	McNair Sand & Gravel Ltd.	47.76
20060358	Midcountry Automotive Repair	383.27
20060359	Telus Mobility	250.96
20060360	Gail Peckham	45.21
20060361	Recall	50.14
20060362	Sears Canada Inc.	300.00
20060363	Murray Skog	100.00
20060364	Tall Taylor Publishing Ltd.	58.86
20060365	Titan Supply Inc.	799.43
20060366	Town of Strathmore	300.00
20060367	Urban Systems	2,675.21
20060368	Leonard Lang	65.00
20060369	AMSC Insurance Services Ltd.	2,539.03
20060370 & 20060371	PAYROLL	1,831.98
20060372	GPI Outdoor Designs	2,104.69
20060373	PAYROLL	436.97
20060374	Jack & Rena Heck	145.35
20060375 to 20060377	PAYROLL	2,320.00
20060378	Alberta Health	220.00
20060379	PAYROLL	650.00
20060380	Receiver General	5,016.09
20060381&20060382	PAYROLL	981.01

**CORRESPONDENCE:**

City of Airdrie	City of Airdrie Ambulance Agreement - Notification to the M.D. of Rocky View # 44 - May 2, 2006.
Res.# 2006 - 071	Moved by Councilor Hensuet that the CAO contact the CAO in Irricana and CAO in Crossfield to find out how their respective councils feel about the ambulance agreement and their intent for the coming year. <span style="float: right;">CARRIED</span>
Beiseker and District Recreation Board	Minutes from the Beiseker Recreation Board meeting on March 16, 2006.
Federation of Canadian Municipalities	Federal Budget Good News for Municipalities - May 1, 2006.
Calgary Health Region	Pandemic Planning for Organizations - May 1, 2006.
Res. # 2006-072	Moved by Deputy Mayor Courtman to have CAO Anderson attend this meeting on behalf of the Village of Beiseker. <span style="float: right;">CARRIED</span>

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Federation of  
Canadian  
Municipalities

New Funding for Brownfield Remediation - May 1, 2006.

R. Saunders  
Architects

Architectural and Engineering Prime Consultant Services - May 8, 2006.

Alberta Municipal  
Affairs

Alberta Municipal Affairs Review of Permit System - April 24, 2006.

AUMA

Outstanding Achievement Awards - April 14, 2006.

City of Edmonton

Tender for City Owned Equipment - May 4, 2006.

M.D. of Rocky View  
#44

Development Permit 2006 - DP -12023- May 2, 2006.

Res. # 2006 - 073

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 is adding ladders and a Cat walk to the box car. There has been an enquiry if the box car that is for sale could be used for storage shed on a commercial property in the Village.

Councilor Walters asked for permission to use the water tank on the pick up to water the trees that the Railway Museum planted last year.

Rocky View  
Foundation

Councilor Walters advised Council that there has been 7 cases of the Norwalk Flu confirmed at the Crossfield Lodge. The Rocky View Foundation will be adding additions to both lodges and staffing changes are to take place with the term Assistant Managers changed to Personal Assistants.

Beiseker Campground

Councilor Walters advised Council that the sewer line will be dug in behind the Campground Manager's trailer, and that the business directory has been posted at the campground.

**Henuset**

Wild Rose Economic  
Development  
Committee

Councilor Henuset advised Council that the meeting is on June 1, 2006.

Beiseker Economic  
Development and  
Tourism

Councilor Henuset advised Council that the EDC meeting was held on May 3, 2006. The meeting mainly dealt with the EDC budget for 2006. The EDC Committee will be using portable toilets at the Information Booth for this year, but are investigating having actual washrooms in place for the summer of 2007.

Tourism Advertising

The EDC Committee has ordered caps with the Squirt logo and Village of Beiseker logo as well as T-shirts with the same logo on them. These items will be sold at the Information Booth. The committee is looking into having brochures printed and having a business folder created to give to outside businesses and individuals interested in moving to Beiseker.

**Hnybida**

Beiseker and District  
Recreation Board

Councilor Hnybida informed Council that Dari Lang from the M.D. of Rocky View #44 attended the meeting on April 23, 2006. Ms. Lang and the Recreation Board reviewed the Cash-in-Lieu which currently has \$14,200.00 available.

Friendship Park  
Projects

Councilor Hnybida informed Council that the recreation Board has received quotes from Coyote Landscaping, and Brant's Plumbing and Heating for up

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grades and maintenance projects at Friendship Park. Repairs to the bleachers are being done and the locks in Friendship Park have been replaced and will now be kept at the Village office and must be signed out.

Baseball agreements  
and By-law #30

Councilor Hnybida informed Council that the revisions to the baseball rental agreement is in progress, and the Board is working on revisions to By-Law #30.

Courtman

Kneehill Regional  
Water Services  
Commission

Deputy Mayor Courtman advised Council that he attended the KRWSC meeting on May 3, 2006. A delegation from the M.D. of Rocky View #44 made a presentation to the commission regarding supplying Balzac with water. The pump station for this project would be located in Beiseker. The commission has decided to proceed with negotiations and has come up with a wish list of conditions they would like to see included.

Water Rates

Deputy Mayor Courtman advised Council that residents are using far less water than first predicted. At the present rate the KWRSC would have to raise its rates in order to stay in the black. As this is not a feasible option, the KWRSC has decided to apply to the provincial government to run a deficit budget for 2006 & 2007 to the amount of \$500,000.00. With many water projects expected in 2007, the commission will be able to lower its rates and eliminate the debt in early 2008.

Beiseker Recycling

Deputy Mayor Courtman advised Council that the recycling board is in the process of hiring a replacement. The recycling board has been approved for one temporary student for the summer. The Beiseker Recycle Board has requested that a charge of \$1.00 per month be added to the Village's utility statements. This surcharge has never been implemented but would help with overhead costs such as wages.

Res.# 2006 - 074

Moved by Councilor Henuset to begin a surcharge of \$1.00 per month to all Village of Beiseker utility accounts starting July 1, 2006, for the Blue Box Recycling Program. The CAO is to place a notice in the Main Line Express newsletter informing residents of this charge.

CARRIED

Drumheller & District  
Solid Waste  
Management

Deputy Mayor Courtman advised Council that he attended the meeting in Drumheller on April 27, 2006. The DDSWMA has arranged to purchase strong battery containers, these containers cost approximately \$375.00 per unit. The Design and Development Plan has now been accepted by Alberta Environment. A company by the name Huxted which collects and hauls garbage for the Town of Strathmore has approached the DDSWMA to see if they could haul the Strathmore garbage to the landfill in Drumheller. This proposal would result in a short-term cash induction but would mean that the facility would fill up faster and would require opening the new cell much sooner than expected.

Grass Clippings

Deputy Mayor Courtman advised Council that Public Works is having problems with picking up grass clippings which are being dumped in the alley ways or placed in bags that are too heavy to lift.

Res. #2006 - 075

Moved by Deputy Mayor Courtman to have the CAO put a notice in the Village's newsletter Main Line Express stating that all grass clippings are to be placed in orange garbage bags and not to be dumped in the alley ways.

CARRIED

Beiseker Airport

Deputy Mayor Courtman advised Council that he has been informed by the CAO that the Lien against the Beiseker Airport has been removed.

Res. # 2006 - 076

Moved by Deputy Mayor Courtman that the CAO contact Alberta Registries for the Land Title Certificate for the Beiseker Airport and to contact the proper provincial agencies to enquire about the procedure for purchase of the lot.

CARRIED

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Rowe  
AUMA

Mayor Rowe advised Council that he has been attending AUMA committee meetings in Edmonton of which he is a board member, and that he will be in Edmonton for most of the month of May.

AMSC

Mayor Rowe advised Council that he has been attending various AMSC committee meetings in Edmonton of which he is a board member.

Manure Energy Plant

Mayor Rowe informed Council that he was part of a delegation that was in Vegreville to tour the Manure Energy Plant. The concept is that this system would generate enough power to sustain this municipality for much less than what they are paying for energy now. The cost for this system is extremely high.

LAPP Pension Plan

Mayor Rowe informed Council that he has contacted Rainer Selmer, Benefit Services Director for AUMA regarding information on Pension Plans for employees and the LAPP.

Council recessed at 8:30 p.m. for a 5 minute break.

**ADMINISTRATOR'S REPORT:**

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

The CAO advised Council that the meeting between the M.D. of Rocky View #44 is scheduled for May 19 in Calgary starting at 11:30 at the M.D. office. The CAO has requested that Council submit their agenda items to her as soon as possible.

Inter-Municipal  
Supper Meeting

The CAO thanked Council for their assistance with the Inter-municipal Supper meeting between Kneehill County, Acme, Linden, Carbon, Irricana and Beiseker. The CAO stated that the supper went very well and that the discussions were positive.

Office Staffing

The CAO advised Council that she will be away from Tuesday, May 9th to Friday, May 12, 2006. Gail is also away on those dates as well. Irene and Mary are coming in extra days to fill in. The only day that there will be a staffing problem is on Thursday as Mary cannot come in. The CAO has asked Vera Schmaltz to come in and answer phones and assist Irene where possible for the Thursday.

Beiseker Soccer

The CAO advised Council that the Beiseker Soccer team has an equipment shed which is on the school grounds. The school has requested that the shed be moved to a different location. The Soccer team is wondering if the shed could be placed by the arena on the ice plant side of the building.

Pump at Lift Station

The CAO advised Council that Champco Industries has informed the Public Works Foreman that the pump cannot be repaired and the price that the Village is currently looking at is \$50,000.00 to replace it. Champco is looking for a reconditioned model for us.

Municipal Affairs

The CAO advised Council that she has included the recommendations from Shannon Dohei - Municipal Affairs in her report. The CAO will be implementing these suggestions over the next few months.

**IN CAMERA:**

Res. # 2006 - 077

Moved by Councilor Henuset that Council go to in camera at 7:07 p.m. to discuss Land matters.

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Res. # 2006 - 078

Moved by Councilor Walters that Council reconvene from in camera at 7:26 p.m.  
CARRIED

**ADJOURNMENT:**

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

MAYOR



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Anderson  
MUNICIPAL ADMINISTRATOR