

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE
VILLAGE OF BEISEKER HELD MONDAY, MAY 23TH, 2006 AT 7:00 P.M.
IN THE COUNCIL CHAMBERS

PAGE 1

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 - 079 Moved by Councilor Walters to adopt the Agenda for the May 23, 2006 Council meeting with the following amendments, under Delegations item #2 Tim Lavins be moved to an In Camera item and item #3 Beiseker Library be removed from the agenda as they have cancelled. CARRIED

DELEGATIONS:

Beiseker Museum Society Jeanette Ritcher, Jeannie Schwengler and Leah Uffelman representing the Beiseker Museum Society, made a presentation to Council on the proposed Sod House which the society would like to build north of the Tourist Booth building on 1st Avenue. Mrs. Uffelman explained that the Sod House is symbolic of our heritage and shows the ingenuity of the settlers in building a shelter in the early years. The house will be a 10' x 10' shanty structure with a sloped roof. The society will be using Aspen trees as poles for framing as well as barn boards. The grass sod will be placed on the framed structure.

Mrs. Uffelman stated that the Sod House would last between three to five years and that the grass would grow on the house. The Society would be planting flowering bushes and rhubarb around the house which was appropriate for the time period. The society is going to place a fence around the house, and is looking into different fencing structures.

Mayor Rowe enquired about the budget for building the Sod House. Mrs. Richter presented Council with a break down of costs equating to approximately \$1,992.00. The society has received grant money which will cover this project. Mayor Rowe suggested that if the society needed to do a fundraiser that perhaps the Councilors could stay over night in the Sod House.

Mayor Rowe thanked the Beiseker Museum Society members for their presentation.

Res. #2006 - 080 Moved by Councilor Henuset that Council support the Beiseker Museum Society and the building of the Sod House. CARRIED

The Beiseker Museum Society delegation left Council Chambers at 7:12 p.m.

Public Works Foreman Bill Hnybida and Tim Lavins entered Council Chambers at 7:13 p.m.

IN CAMERA:

Res. # 2006 - 081 Moved by Deputy Mayor Courtman to go *in camera* at 7:14 p. m to discuss land matters. CARRIED

Res. # 2006 - 082 Moved by Councilor Walters to reconvene from *in camera* at 7:27 p.m. CARRIED

Tim Lavins left Council Chambers at 7:28 p.m.

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE
VILLAGE OF BEISEKER HELD MONDAY, MAY 23TH, 2006 AT 7:00 P.M.
IN THE COUNCIL CHAMBERS
PAGE 2

PUBLIC WORKS:

- Sign Posts Replacement The Public Works Foreman; Bill Hnybida informed Council that Public Works has installed sign posts for the following signs, Tumak Gardens, Beacon Heights entrance and sign for Waste Management at the landfill site.
- Village Property Maintenance The Public Works Foreman, Bill Hnybida informed Council that the Public Works department has sprayed all Village owned property for weeds, grass cutting cycle has been completed, street sweeping and curb and line painting is scheduled for next week. The small riding lawn mower has been taken out to the Beiseker Airport for the Airport maintenance crew to cut the grass.
- Friendship Park Maintenance The Public Works Foreman, Bill Hnybida informed Council that the Community Service helpers have painted the washrooms and bleachers at Friendship Park. The new fixtures have been installed in the washrooms and the barbed wire fence at the park is almost completed.
- Pump at Lift Station The Public Works Foreman Bill Hnybida informed Council that Keith McMurray from McMurray Electric has given a quote to the Village on the cost of a new pump for the lift station. The cost is \$18,000.00 for the pump and is brand new. It would be coming from Germany and will take 9 weeks to arrive. The CAO approved this quote as the quote from Champco for a reconditioned pump was \$50,000.00.
- Res. #2006 - 083 Moved by Councilor Hnybida that the CAO contact Keith McMurray to see if the Village could have the pump delivered sooner than the 9 weeks stated in quote. The Village would pay the extra delivery and freight charges if this was the case.
CARRIED
- Public Works Budget Preparation The Public Works Foreman, Bill Hnybida informed Council that he is submitting a list of items for Capitol purchases the Public Works department would like to have included in the 2006 budget. The Public Works Foreman stated that there are equipment items such as weed whackers, hand tools, and water and sewer supplies which are needed. The Public Works Foreman is setting up a sidewalk replacement program and 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.
- Equipment Repairs The Public Works Foreman, Bill Hnybida informed Council that the gear box on the big riding mower needs to be repaired and that the hydraulic pump on the garbage truck needs to be overhauled.
- Staff Personal Belongings Public Works Foreman, Bill Hnybida informed Council that the Public Works employee on long term disability has personal items at the shop which should be removed as the Public Works department is reorganizing the shop. The Public Works Foreman requested that the CAO send a letter to the employee requesting that arrangements be made to remove these items.
- Res.# 2006 – 084 Moved by Deputy Mayor Courtman to have the CAO write a letter to Jim Hnybida requesting him to remove his personal items from the Public Works shop.CARRIED
- Res. # 2006 - 085 Moved by Deputy Mayor Courtman that the Public Works Foreman speak with the Transtor Site employee regarding his job description and responsibilities. The Public Works Foreman is to clarify the hours with the employee regarding long week-ends.
CARRIED
- Res. # 2006 – 086 Moved by Councilor Walters to accept the Public Works Foreman's report.
CARRIED

The Public Works Foreman left Council Chambers at 8:05 p.m.

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE
VILLAGE OF BEISEKER HELD MONDAY, MAY 23TH, 2006 AT 7:00 P.M.
IN THE COUNCIL CHAMBERS

PAGE 3

ADOPTION OF THE MINUTES

Res. # 2006-087
Regular Council
May 8th, 2006

Moved by Councilor Henuset to approve the Minutes from the Regular Meeting of Council held on May 8, 2006 with the following corrections under Deputy Mayor Courtman's report Res.#2006 – 70 should state that the \$1.00 per month fee on utility bills is for the Blue Box Recycling program. **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 19, 2006.

NEW BUSINESS:

Highway Services
Industrial Lot

The CAO presented Council with a proposal from Mike Pierzchala of Highway Services owners of Lot #4 Block 2 in Skyland Park Industrial Sub-Division. Highway Services is enquiring if Council would be interested in purchasing this lot from them.

As Highway Services is moving to Balzac, they do not need the lot nor are they interested in investing money into the lot to bring it up to engineer grades like the rest of the Skyland sub-division. Mr. Pierzchala has suggested a price of \$94,000.00 for the 2.56 acres. The CAO stated that she is waiting for estimates from Linda Cooke-Jepson from Urban Systems to see how much fill is required for the lot.

Res. # 2006 – 088

Moved by Deputy Mayor Courtman to have the Mayor and CAO negotiate with Mike Pierzchala for the lot up to a maximum price of \$130,000.00 which would include the costs incurred to have the lot filled.

Yes – Mayor Rowe, Deputy Mayor Courtman, Councilor Walters, Councilor Hnybida

No – Councilor Henuset

CARRIED

Garbage By-Law

The CAO provided Council with a copy of the Garbage and Refuse By-Law #98-01. The CAO recommended that there be an amendment made to the by-law stating a three bag a week limit per household be considered with residents having the option to buy tags if they require more bags of garbage to be picked up. This would hopefully encourage the residents of the Village of Beiseker to use the Blue Box Recycling Program. The amended by-law was tabled until the next Council meeting on June 12th, 2006.

Watering By-Law

The CAO provided Council with a copy of the Watering Conservation Bylaw #2000-12. The CAO enquired if the by-law should be amended to state watering restriction may be applied during heat wave. The CAO also enquired if the watering days and times should be amended to state even numbered houses water on even calendar days and odd numbered houses water on odd calendar days. The times for watering would be from 6 a.m. to 10a.m. and 6 p.m. to midnight. Council recommended that By-Law 2000 – 12 remain as is with no amendments.

Skyland Sub-
Division

The CAO provided Council with a copy of the map of the Skyland Industrial Sub-Division. Lot# 8, Block 1. The CAO explained that this is the largest lot which hasn't sold as of this date. There have been many enquiries if the lot would be subdivided; the CAO proposed that Council subdivide this lot into two making it more feasible to sell to potential buyers.

Res. # 2006 – 089

Moved by Councilor Henuset to have the CAO make arrangements to have Lot 8, Block 1 in the Skyland Industrial Park subdivided. **CARRIED**

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE
VILLAGE OF BEISEKER HELD MONDAY, MAY 23TH, 2006 AT 7:00 P.M.
IN THE COUNCIL CHAMBERS

PAGE 4

Letter of Appeal The CAO informed Council that Mr. and Mrs. Gore have appealed the Order to Remedy Unsightly Premises Notice on their residence and Cease Operation Notice regarding the fabrication welding at their business Apple Pie and GWP. After a brief discussion, Council has rescinded the notice for the Unsightly Premises due to a technicality with the order presented. The CAO is to inform the Gore's and the Appeal Committee of the hearing on Monday, June 5th, 2006 regarding the cease order.

Res. # 2006 - 090 Moved by Mayor Rowe to have the CAO write a letter advising Frank and Sherry Gore that the Order to Remedy Unsightly Premises has been rescinded. The letter is to state that the rescinding of this order does not exempt them from future notices if they are served.

CARRIED

New Pump for Lift Station The CAO provided Council with a copy of the quote from Keith McMurray from McMurray Electric for the new pump for the lift station. As noted in the Public Works report, the pump will take 9 weeks for delivery.

ACCOUNTS FOR APPROVAL:

The CAO informed Council that the accounts payable had been approved dated for May 8th, 2006, but an accounts payable approval dated for May 15, 2006 had been inadvertently missed in the minutes.

Res. # 2006 - 091 Moved by Councilor Hnybida to approve account cheque #20060369 to #20060382 dated May 15, 2006 in the amount of \$16,245.12.

CARRIED

Res. # 2006 - 092 Deputy Mayor Courtman moved to approve account cheque #20060383 to #20060412 in the amount of \$116,409.52

CARRIED

20060383	Agline	24.30
20060384	Airgas Canada Inc.	35.31
20060385	Alberta One-Call Corporation	13.38
20060386	Apple Pie	306.02
20060387	BB Services Ltd.	3,578.09
20060388	Beiseker Registries	131.26
20060389	Brant's Plumbing and Heating	2,440.61
20060390	Chemsearch	1,352.44
20060391	City of Calgary	182.97
20060392	DBC Contractors Ltd.	81,756.43
20060393	Done Deal Delivery	70.62
20060394	Drumheller & District Solid Waste	9,234.00
20060395	Greentech	2,147.65
20060396	Jack & Rena Heck	125.00
20060397	Labreque Law Office	932.15
20060398	Lammle Refrigeration & Airconditioning	72.76
20060399	LPR Concrete	166.42
20060400	McNair Sand & Gravel Ltd.	82.26
20060401	Telus Communications	1,367.51
20060402	Telus Mobility	26.68
20060403	Municipal Information Systems Inc.	350.05
20060404	Nexen Marketing	6,280.64
20060405	Postage on Call	500.00
20060406	Promotions Plus Ltd.	1,950.71
20060407	Regional Assessment Management	674.55
20060408	Rimbey Invitational Charity Golf	150.00
20060409	Tall Taylor Publishing Ltd.	138.97
20060410	U.F.A.	1,338.51
20060411	Waste Management	418.63
20060412	Worker's Compensation Board	561.60

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE
VILLAGE OF BEISEKER HELD MONDAY, MAY 23TH, 2006 AT 7:00 P.M.
IN THE COUNCIL CHAMBERS

PAGE 5

CORRESPONDENCE:

AUMA	AUMA – Information Package for Director Duties – May, 2006.
AUMA	AUMA – Post Office Closures – May 10, 2006.
AMSC	AMSC – Overcoming a Phobia – May 10, 2006.
AMSC	AMSC – Concern about Bias – Subdivision Development Appeal – May 10, 2006.
AUMA	AUMA – Board of Directors – Notes to Council – May, 2006.
AUMA	AUMA – Swing into Summer Golf Tournament – May 15, 2006.
Local Government Services	Local Government Services – Approved Regulations – May, 2006.
AAMD&C	AAMD & C – Contact Newsletter – May 12, 2006.
2006 Information Session	2006 Information Session – Provincial Property Assessment System – May, 2006.
Marigold Report	Marigold Report – Notes to Council – May, 2006.
Minister of Infrastructure	Minister of Infrastructure – Cost Share Funding – May, 2006.
AUMA	AUMA – Dr. Phil Session – May 2006.
Alberta Health & Wellness	Alberta Health and Wellness – West Nile Virus – May, 2006.
Wild Rose Economic Development Corp.	Wild Rose Economic Development Corp. – Regular Meeting Minutes – April, 2006.
Res. # 2006 – 093	Moved by Councilor Henuset to have correspondence filed as information. CARRIED

COUNCILOR'S REPORTS:

<u>Walters</u> Railway Museum	Councilor Walters advised Council that he attended the meeting on May 17, 2006. The Railway Museum Committee will be attending the Beiseker Lion's Country Fair Parade and will have the museum site open from 11 a.m. to 4 p.m. on Saturday June 10, 2006. The Railway Museum will have a slide presentation in the Box Car and the CPR Police will be present. The Railway Museum Committee is hoping to have the Locomotive and CNR Locomotive at Cargill for Fair day as well.
Rocky View Foundation	Councilor Walters advised Council that the next meeting is on Wednesday, May 24, 2006.
<u>Henuset</u> Wild Rose Economic Development Committee	Councilor Henuset advised Council that the meeting is on June 1, 2006.

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE
VILLAGE OF BEISEKER HELD MONDAY, MAY 23TH, 2006 AT 7:00 P.M.
IN THE COUNCIL CHAMBERS

PAGE 6

- Beiseker Economic Development and Tourism Councilor Henuset advised Council that the next EDC meeting is on June 21, 2006. The T-Shirts and hats have arrived and are now on sale. The new signs has been ordered showing direction to the business district.
- Tourist Booth The Tourist Booth has been re-shingled with the help from the Community Service personnel and EDC member Dan Therrien. Councilor Henuset suggested that Council give a gift certificate from the Beef Steak to Dan Therrien as a thank you for his work. The EDC Committee will also give Dan his choice of a T-shirt and hat.
- Res. # 2006 - 094 Moved by Councilor Henuset that the CAO purchase a gift certificate for Dan Therrien from the Beef Steak in the amount of \$25.00. CARRIED
- Hnybida**
- Beiseker Station Museum Councilor Hnybida advised Council that the Beiseker Station Museum Committee is planning the Senior's Tea for June 21 or 28, 2006. The date is to be confirmed. The Station Museum committee is having a garage sale at Jeanette Richter's on June 17 from 10 a.m. to 4 p.m.
- Sod House The Station Museum Committee hopes to have the Sod House completed by June 10, 2006 for the Country Fair.
- Museum Maintenance The Station Museum would like to request the assistance of the Public Works department in repairs that need to be done to the downstairs museum. Repairs include the stairs, lights and lens need to be replaced and the hole in the ceiling behind the hat cabinet need to be repaired as well.
- Carpet Replacement The Station Museum is hoping to replace the carpet in the Upstairs Museum and in the stairwells. The next meeting will be held on June 5, 2006.
- Tri Community Baptist Church Breakfast Councilor Hnybida advised Council that the Tri-Community Baptist Church will be hosting a Pre-Stampede Breakfast on June 24, 2006. Proceeds will be put back into the community.
- Courtman**
- Beiseker Recycling Deputy Mayor Courtman advised Council that the Recycling Board has hired Theresa Kisko as the summer student.
- Transtor Site Deputy Mayor Courtman advised Council that there was a situation at the Transtor site on May 20, 2006. Deputy Mayor Courtman and Councilor Walters were at the Recycling shed and noticed that people were placing garbage in the red transtor bin. The Transtor employee was not on site and did not show up for work. Councilor Walters and Deputy Mayor Courtman finally closed the gates to stop people from dumping garbage in the bin.
- Deputy Mayor Courtman requested that the Public Works Foreman speak with the Transtor employee and find out why he wasn't on site and to make arrangements to have a sign posted at the gate advising people of when it is opened and closed.
- Beiseker Airport Deputy Mayor Courtman advised Council that the Lien against the Beiseker Airport has been removed and that a letter should be sent to the M.D. of Rocky View #44 informing them that the Village of Beiseker intends to assume full ownership of the Beiseker Airport.
- By-Law Officer Deputy Mayor Courtman advised Council that the Beiseker Airport requires the assistance of the By-Law officer to help serve notices to leaseholders who have their property in disarray. A letter is to be sent to the M.D of Rocky View for permission for the By-Law officer to be in their jurisdiction. Another letter is to be sent to L. Smith and O. Miller about the items and material scattered around their respective hangers.

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE
VILLAGE OF BEISEKER HELD MONDAY, MAY 23TH, 2006 AT 7:00 P.M.
IN THE COUNCIL CHAMBERS
PAGE 7

Res. # 2006 – 095 Moved by Deputy Mayor Courtman to have the CAO send a letter to the M.D. of Rocky View to have the By-Law officer Tamala Peters assist them in serving notices to leaseholders at the Beiseker Airport. CARRIED

Res. # 2006 – 096 Moved by Deputy Mayor Courtman to have the CAO send letters to L. Smith and O Miller, leaseholders at the Beiseker Airport about the unsightly nature of their hanger. CARRIED

Res. # 2006 – 097 Moved by Deputy Mayor Courtman to have the CAO send a letter to the M.D. of Rocky View #44 stating the Village of Beiseker will be asking for provincial approval and proper procedure in acquiring full ownership of the Beiseker Airport. CARRIED

Fire Ban Notice Deputy Mayor Courtman advised Council that as the Village of Beiseker is entering negotiations with the M.D for a fire agreement that the Village of Beiseker should fall under the guidelines regarding fire ban notices issued from the M.D Fire Chief Trent West.

Res. # 2006 – 098 Moved by Deputy Mayor Courtman that the Village of Beiseker adhere to the Fire Ban Notices implemented by the M.D. of Rocky View #44. CARRIED

Rowe

AUMA Meetings Mayor Rowe advised Council that he has been attending AUMA committee meetings in Edmonton and was a representative in Ottawa with the meetings to do with energy and deregulation.

Baptist Church Property Mayor Rowe advised Council that he met with the Deacons at the Tri Community Baptist Church regarding purchasing a portion of their property for building of a residential sub-division. The Baptist church is to contact the Mayor with a purchase price for the property.

Crime Stoppers Mayor Rowe advised Council that due to the vandalism that is occurring in the Village, he would like the Village to advertise that the Village will give a reward to person(s) who report vandalism which leads to the arrest and conviction.

Res. # 2006 – 099 Moved by Mayor Rowe that the Village of Beiseker pay up to the amount of \$500.00 to the person(s) who report vandalism and which leads to the arrest and conviction of the individual(s) who have committed a crime. CARRIED

ADMINISTRATOR'S REPORT:

Townhouse Inspections The CAO advised Council that IJD Inspections will be here on Thursday to inspect Units #2, #4, #6, and #7 of the Town houses. To date there has been no response from the owners of Units #1 and #5. A court order will have to be issued to the owners of these properties.

Skuce Property The CAO advised Council that Doug and Linda Skuce have agreed to let the Village of Beiseker purchase fill from their pasture land for the completion of the Skyland Industrial Park Sub-Division.

Airdrie Ambulance The CAO advised Council that she will be meeting with Cheryl Skully from Crossfield, Jo Lambert from Irricana and Sheldon Leavitt and Linda Masson from Airdrie Emergency Services regarding the ambulance notice given to the M.D. of Rocky View from the City of Airdrie. The purpose of this meeting is to find out the impact it will have on the three remaining municipalities included in this agreement.

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE
VILLAGE OF BEISEKER HELD MONDAY, MAY 23TH, 2006 AT 7:00 P.M.
IN THE COUNCIL CHAMBERS

PAGE 8

IN CAMERA:

Res. # 2006 - 100 Moved by Councilor Henuset that Council go to in camera at 9:49 p.m. to discuss
Land matters. CARRIED

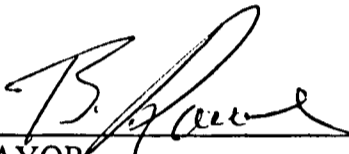
Res. # 2006 - 101 Moved by Councilor Walters that Council reconvene from in camera at 10:27
p.m. CARRIED

Res. # 2006 - 102 Moved by Deputy Mayor Courtman to have the CAO contact Linda Cooke-
Jepson from Urban Systems for a quote to do a feasibility study for a residential
area on John Richter's land. The design of the residential sub division is to mirror
the Beacon Heights project.

CARRIED

ADJOURNMENT:

Councilor Hnybida moved that the meeting adjourn at 10:37 p.m. CARRIED



MAYOR



MUNICIPAL ADMINISTRATOR