

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE  
VILLAGE OF BEISEKER HELD MONDAY, JUNE 26TH, 2006 AT 7:00 P.M.  
IN THE COUNCIL CHAMBERS

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DEPUTY MAYOR	Ray Courtman
COUNCILOR	Al Henuset
COUNCILOR	Fred Walters
COUNCILOR	Brenda Hnybida
MUNICIPAL ADMINISTRATOR	Linda Anderson
PUBLIC WORKS FOREMAN	Bill Hnybida

Mayor Bruce Rowe – Absent with Regrets

Chad Schopf entered Council Chambers as an observer.

**CALL TO ORDER:**

Deputy Mayor Courtman called the meeting to order at 7:00 p.m.

**ADOPTION OF AGENDA:**

Res. # 2006 - 120 Moved by Councilor Walters to adopt the Agenda for the June 26, 2006 Council meeting with the following additional agenda items; under *In Camera* Land Issues and Zoning; under Business Arising from the Minutes the Beiseker Fire Department. CARRIED

**PUBLIC WORKS:**

Skyland Industrial Park Public Works Foreman Bill Hnybida informed Council that there is a water leak in Skyland Industrial Park. The Public Works Foreman has informed the CAO and the CAO has called Silver Site Construction who installed the water lines to make the necessary repairs.

Public Works Foreman Bill Hnybida informed Council that Doug and Corwin Skuce assisted the Public Works department by putting up a temporary fence until DBC is finished removing fill from the borrow pit on their land. The Public Works department did not have the time or manpower to put the fence up regarding their pasture land. The Village supplied the posts and wire.

Storm Sewer Pump Public Works Foreman Bill Hnybida informed Council that one of the storm sewer pumps blew up and had to be replaced. A new motor would not be available until the end of July so a new pump was purchased. The old pump could be repaired at a later date and kept as a back up if needed.

Lift Station Repairs Public Works Foreman Bill Hnybida informed Council that the electrician has recommended to install amp meters on each pump leg so the pumps could be monitored to see what they draw. Each amp costs approximately \$175.00 and 6 amps would be required.

Alberta Environment Public Works Foreman Bill Hnybida informed Council that he met with Brock Rush, Drinking Water Operations Specialist from Alberta Environment. Together they mapped out a line flushing plan and had an information session on protocol and procedures. This map will be passed on to the Beiseker Fire Department so they may assist Public Works department in the future with water line and hydrant flushing.

Employee Name Tags Public Works Foreman Bill Hnybida informed Council that he would like to have the Public Works Department wear picture I.D. so people know who they are.

Employee Holiday Policy Review Public Works Foreman Bill Hnybida requested that Council review the policy on employee procedure regarding holidays. His suggestion would be that no holidays should be taken before Sports Day and before the Summer Students program starts. The Public Works Foreman would like Council to review the Disaster Plan regarding employees leaving during a Local State of Emergency declaration.

Unightly Premises and Bagged Grass Public Works Foreman Bill Hnybida informed Council that he was involved with picking up garbage on Friday and that the back alleys are a disgusting mess. Is there a

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- Clippings. way that the alleys can be kept in better condition? The bags with grass clippings are still very heavy, probably being left in the alley ways and have absorbed the rain. The Public Works Department would like the Village office to inform residents to keep the grass clippings in a shed or garage until pick up day.
- Councilor Henuset stated that he will be calling an Unsightly Premises meeting in the near future to address these conditions.
- Beiseker Airport Public Works Foreman Bill Hnybida informed Council that Donavon Hagel is trying to find axles to move the trailer at the airport. The Public Works Foreman suggested that the trailer be moved to a safe area and have the Beiseker Fire Department use the trailer as a fire practice.
- One Ton Truck Public Works Foreman Bill Hnybida requested direction from Council to what they would like to do with the old one ton.
- Res #2006-121 Moved by Deputy Mayor Courtman to have the CAO contact Trent West, Fire Chief for the M.D. as to the procedure for the Beiseker Fire Department to have a fire practice to burn a trailer on M.D. of Rocky View land. CARRIED
- Res #2006-122 Moved by Councilor Walters to approve the purchase of 6 amp meters for the lift station pump, cost per amp meter to be no more than \$175.00 per amp. CARRIED
- Res.#2006-123 Moved by Deputy Mayor Courtman to have the CAO look into companies and prices to have picture I.D. made for all Village Staff including Public Works, Recycling, Transtor Site and Summer Students. CARRIED
- Res.#2006-124 Moved by Deputy Mayor Courtman to put an ad in the Mainline Express and Bargain Finder accepting sealed bids on the One Ton. CARRIED

The Public Works Foreman left the Council Chambers at 7:40 p.m.

**ADOPTION OF THE MINUTES**

- Res. # 2006-125 Regular Council June 12<sup>th</sup>, 2006 Moved by Councilor Hnybida to approve the Minutes from the Regular Meeting of Council held on June 12, 2006 with the following corrections; under the Public Works report, Carragana's on 4<sup>th</sup> Avenue should read remove the trees *in ditch* and under Councilor Hnybida's report, Beiseker Station Museum Repairs, the name *Mr. Pearson's* should be removed and should read *a quote*. 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 June 26th, 2006.
- Beiseker Fire Chief Kisko's Report Councilor Walters noted that in the Beiseker Fire Chief's report that Fire Chief Kisko had stated that he is working closely with the M.D.'s Fire Chief Trent West in regards to billing of services for calls on Highway 9 & 72 and that the revenues will go to the Beiseker Fire Department. Councilor Walters would like clarification from Fire Chief Kisko as to where the actual funds are to go as the Village of Beiseker pays for all expenses for the Beiseker Fire Department and payment should be sent to the Village office.
- Res.#2006-126 Moved by Councilor Walters to instruct the CAO to speak with Fire Chief Kisko for clarification of where revenues will be sent. CARRIED

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**NEW BUSINESS:**

- Compak Filter Services      The CAO presented Council with an email to Councilor Henuset from Doug Daniel regarding the reefer truck on the Compact site. Mr. Daniel has given permission for the Village to move the reefer truck from the property for their purposes.
- Res.# 2006-127      Moved by Councilor Hnybida to have the Public Works Department move the reefer truck to the Public Works yard. CARRIED
- DBC Construction      The CAO presented Council with an email from Harlow Fox regarding the costs to date, and the amount of work that is still needed to be done.
- Rocky View Stampede Breakfast      The CAO presented Council with an invitation from the M.D. of Rocky View's Stampede Breakfast on July 11, 2006. If anyone wishes to attend, please let the CAO know so that she can RSVP.
- Small Communities Newsletter      The CAO presented Council with information in the newsletter regarding Rural programs and funding available. This item has been moved to the next Council Meeting on July 10, 2006.
- Canada-Alberta Municipal Rural      The CAO presented Council with the CAMFIR application and information package. This item has been moved to the next Council meeting on July 10, 2006.

**ACCOUNTS FOR APPROVAL:**

- Res.#2006 - 128      Councilor Walters moved to approve account cheque #20060504 to #20060536 in the amount of \$80,315.76 with the exception of cheque # 20060520 in the amount of \$135.25 to Fremar Enterprises. CARRIED

20060504	McMurray Electric	\$19,474.00
20060505	Pierre Cote	19.68
20060506	Mike Fahey	65.00
20060507	Affordable Septic Pumping	1,284.00
20060508	Agline	364.73
20060509	Airgas Canada Inc.	35.31
20060510	Alberta Forest & Garden	1,907.76
20060511	Alberta One-Call Corporation	34.78
20060512	Alberta Registries	11.00
20060513	Linda Anderson	595.00
20060514	Banner Equipment Ltd.	515.71
20060515	BB Services Ltd.	5,379.31
20060516	Beiseker Paint & Bodyworks	391.97
20060517	Beiseker Registries	92.63
20060518	Canwest Propane Inc.	791.61
20060519	Five Star Communications	42.75
20060520	APPROVED SEPARATELY	0.00
20060521	Jim Howlett	53.50
20060522	Kneehill Regional Water Services	25,470.75
20060523	McMurray Electric	115.03
20060524	Mountainview Credit Union Ltd.	1,551.55
20060525	Mountainview Credit Union Ltd.	277.13
20060526	Movac	13,187.75
20060527	Municipal Information Systems Inc.	350.05
20060528	Nexen Marketing	5,844.85
20060529	Recall	50.14
20060530	Regional Assessment Management	674.55
20060531	South Rock Limited	468.66
20060532	Tall Taylor Publishing Ltd.	48.15
20060533	Donna Tumak	44.00
20060534	Waste Management	419.20
20060535	Workers Compensation Board	561.60
20060536	Wurth Canada Limited	193.61

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Res. #2006-129 Moved by Councilor Henuset to approve cheque # 20060520 in the amount of \$135.25 to Fremar Enterprises. CARRIED

Councilor Walters abstained from voting on this item.

**CORRESPONDENCE:**

Beiseker Municipal Library Beiseker Municipal Library – Plan of Service - June 15, 2006.

Alberta 2005 Centennial Railway Museum Alberta 2005 Centennial Railway Museum – June 20, 2006.

AAMD&C AAMD&C – Contact Newsletter – June 16, 2006.

Menet Menet – Municipal Excellence Awards – June 20, 2006.

Muni-Mall Muni-Mall Newsletter – June 15, 2006.

Aviation Alberta Aviation Alberta Newsletter – June 14, 2006.

Wild Rose Economic Development Wild Rose Economic Development Meeting Minutes – June 12, 2006.

AAMD&C AAMD&C – Contact Newsletter – June 9, 2006.

News Release News Release (repeat from April) – June 2006

Res.#2006 - 130 Moved by Councilor Walters to file correspondence as presented.

CARRIED

**COUNCILOR'S REPORTS:**

**Walters**  
Railway Museum Society Councilor Walters advised Council that the 2005 Railway Museum met with the Railway Museum in Calgary and the talks included the use of a box car for storage. The Railway Museum has agreed to supply a box car to the 2005 Railway Museum with the following conditions; The Railway Museum will retain ownership of the box car. The 2005 Railway Museum is to paint the box car yellow and it is to be placed on the track behind the Caboose. The Railway Museum will supply railway ties, rail, and the Box car will sit on the Railway property.

The Railway Museum will be pulling track from Firestone Park to lay on the CPR line in Beiseker.

Rocky View Foundation Councilor Walters advised Council that he will be attending the meeting on Wednesday, June 28, 2006.

Beiseker Skate Board Park Councilor Walters advised Council that the Skateboard Park committee has ordered more equipment. The welding and painting will be completed.

Beiseker Recycling Councilor Walters advised Council that the summer student Terry Schissel will start on Tuesday June 27, 2006. Terry's hours will include working on Saturday mornings.

NewAlta Services Councilor Walters advised Council that NewAlta Services will look at supplying a double wall oil container, filter barrels and bags for the empty oil and anti freeze containers. There will be no direct cost to the Village.

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**Henuset**

Wild Rose  
Economic  
Committee

Councilor Henuset advised Council that he will be attending the meeting on June 29, 2006. This will be the annual general meeting as well as the grand opening for the new development premises in Strathmore.

Beiseker & District  
Ag Society

Councilor Henuset advised Council that he attended the Ag Society meeting on May 29, 2006. The replacement of the ice making equipment was discussed. The Ag Society will be approaching Council for a request of \$35,000.00 to go towards the upgrading of the ice plant. The M.D. of Rocky View will also be approached for the same amount and the Ag Society will contribute the same for a total of \$105,000.00 to be used as a matching grant initiative.

Res.#2006 -131

Moved by Councilor Henuset to have the CAO contact Kim Schmaltz to notify her that the Beiseker and District Ag Society must approach the Beiseker and District Recreation Board for funding from the M.D. of Rocky View. **CARRIED**

Beiseker Economic  
Development  
Committee

Councilor Henuset advised Council that the EDC meeting was held on June 21, 2006. EDC members were informed that Council had authorized the CAO to purchase a gift certificate in the amount of \$25.00 as a thank you to Dan Therrien for his help with the shingling of the tourist booth and the EDC committee would donate a hat and shirt to Dan for his assistance.

The Community in Blooms judges will be in Beiseker on July 28, 2006. The EDC committee is having Squirt signs made which will be placed on lawns and yards as a thank you to property owners who have improved their appearance of their yards.

The Beiseker Economic Committee will approach the school in the fall and ask if the shop students will make signs for the Main Street project.

Councilor Henuset informed Council that a discussion was held in regards to a box car or railway car that would be available to be placed in the vicinity of the Village office or Tourist booth which would add to the theme but be used for storage purposes. The EDC officer has been asked to contact CNR to enquire if they will provide a car.

Back Laneways

Councilor Henuset enquired as to whose responsibility it is to keep the long grass maintained in the back lane ways.

Res. #2006-132

Moved by Councilor Henuset that the grass in the back lane ways is to be maintained and cut by the property owner. **CARRIED**

**Hnybida**

Beiseker Station  
Museum

Councilor Hnybida advised Council that the Beiseker Station Museum's garage sale at Jeanette Richter's on June 17 raised \$700.00. The Sod House will be delayed in being built as the sod has to be cut in High River. The Senior's Tea was held on June 21, 2006, there were 57 people in attendance and the entertainment was provided by the Royal Troubadors. The secretary for the Beiseker Museum Board informed Councilor Hnybida that the Village donates \$100.00 towards the expenses for the tea. The board has not received funds for the past three years from the Village. The CAO suggested that the Beiseker Station Museum Board should invoice the Village of Beiseker for accounting purposes.

Res. #2006- 133

Moved by Councilor Hnybida that the CAO look into the past three years to see if money has been sent to the Station Museum Board. **CARRIED**

The Railway Museum has found the Beiseker Station Museum a railcar for storage. They are willing to lay the track which would be extended behind the caboose.

Beiseker &  
District Recreation  
Board

Councilor Hnybida advised Council that the Beiseker Recreation Board has almost completed the revisions to By-law #30. The revised By-Law #30 will be presented to Council as an amendment to the original, also the Master Plan is completed and will be presented to Council as a new By-Law.

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Courtman

- Beiseker Recycling Deputy Mayor Courtman advised Council that Warren Wise, the Recycling Co-ordinator has resigned. Deputy Mayor Courtman and Councilor Walters have been volunteering to fill in until a replacement is found.
- The CAO advised Council that she has discussed this matter with the Public Works Foreman and as the Public Works Department needs to hire an additional employee, perhaps the recycling position could be included in this job description.
- Beiseker Airport Deputy Mayor Courtman advised Council that the Airport Operating Committee has agreed to remove the skirting from around the old terminal. Two of the hanger properties are very unappealing, with a lot of clutter outside of their respective hangers.
- Res.#2006-134 Moved by Deputy Mayor Courtman to have the CAO instruct the By-Law officer to use whatever legal means necessary to have the two hanger sites cleaned up.  
CARRIED
- Kneehill Regional Water Service Commission Deputy Mayor Courtman advised Council that the KRWSC has stated that if the water supply for the Balzac project goes ahead, the water treatment plant in Drumheller will have to be upgraded much sooner than expected. It is hoped that the province will play a major role with financial assistance.
- Concerns were raised over the Boil Water Advisory that the CHR had put on the Village of Beiseker during the failure of the pump at the lift station. It was suggested that if such a situation should arise in the future the water not be turned off completely.
- Drumheller and District Solid Waste Management Deputy Mayor Courtman advised Council that the meeting was held on June 15, 2006. The Waste Management Association has been able to acquire battery containers at a very good rate for municipalities. These containers are recommended for protection of the environment and keep the batteries in a stored area.
- Res.#2006- 135 Moved by Deputy Mayor Courtman to purchase a battery container from the Drumheller & District Solid Waste Management Association which will be placed at the Transtor Site.
- Beiseker Fire Department Deputy Mayor Courtman advised Council that the Beiseker Fire Department has submitted a written outline as to what they would like included in the fire agreement between the Beiseker Fire Department and the M.D. of Rocky View.
- ADMINISTRATOR'S REPORT:**
- Townhouse Inspection The CAO advised Council that the reports will be ready on Monday (June 26) Once the reports are released, John Hilary, Ivan Moore and Chris Tye will meet ASAP to make the required recommendations for the units if need be.
- Skyland Industrial Park The CAO advised Council that Mini-Dig Excavation will be sending the money for the three lots via bank wire transfer to the MVCU. Chris Heighton has rescinded his offer to purchase as he can not come up with the required remaining funds by June 30, 2006.
- 2006 Tax Notice The CAO advised Council that the 2006 Tax notices are now complete, and will be mailed out early next week.
- Disaster Services The CAO advised Council that with the events of the past week, things are relatively back to normal. The Boil Water Advisory should be lifted by the Calgary Health Region next Monday or Tuesday at the very latest. Once the CHR has done so, the recovery phase will begin. The CAO will be meeting with Randy Tiller, EMA District officer to start filling out forms to send into Edmonton, to recoup costs incurred with declaring a Local State of Emergency on Friday, June 16, 2006. The

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CAO will be meeting with Jason Feltham with the C.H.R. as well for a debriefing. There are some issues that have risen as to who actually had the authority to place a Boil Water Advisory within the CHR division.

The CAO informed Council that many thanks are due to Bill Hnybida, Public Works Forman, for all of his work and lack of sleep over the past week. All the water lines have been flushed, and public work employees from Irricana and Crossfield helped Bill with this process.

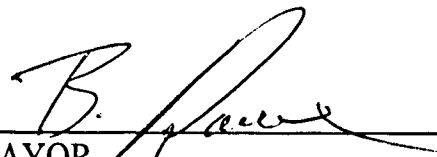
**IN CAMERA:**

- Res. # 2006 - 136 Moved by Councilor Walters that Council go in camera at 9:05 p.m. to discuss Land and Zoning matters. CARRIED
- Res. # 2006 - 137 Moved by Councilor Henuset that Council reconvene from in camera at 10:01 p.m. CARRIED
- Res. # 2006 - 138 Moved by Deputy Mayor Courtman to increase the wage of the Transtor Supervisor by \$2.00 per hour. CARRIED
- Res. # 2006 - 139 Moved by Councilor Henuset to have the CAO inform Linda Cooke-Jepson from Urban Systems that Council would like to have a Due Diligence review done on the Tri-Baptist Church parcel of land and on Don Schissel's land. CARRIED
- Res.#2006 -140 Moved by Councilor Walters to instruct Steven Gore that the Cease Operation of Fabrication Welding Business is in effect until the Appeal Board meeting. CARRIED
- Res.#2006 - 141 Moved by Deputy Mayor Courtman to acknowledge Public Works Foreman Hnybida and CAO Anderson for the extra work, their performance and dedication during the Local State of Emergency.

**ADJOURNMENT:**

Councilor Hnybida moved that the meeting adjourn at 10:06 p.m.

CARRIED

  
MAYOR

  
MUNICIPAL ADMINISTRATOR