

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE
VILLAGE OF BEISEKER HELD MONDAY, JULY 10TH, 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

DELEGATIONS	Mr.Kulchyski Judy Cunningham
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CALL TO ORDER:

Mayor Rowe called the meeting to order at 6:55 p.m.

ADOPTION OF AGENDA:

Res. # 2006 - 142 Moved by Deputy Mayor Courtman to adopt the Agenda for the July 10, 2006 Council meeting with the following amendments; Judy Cunningham would not be speaking as a delegation, and following additions to *In Camera* items.

CARRIED

PUBLIC WORKS:

Summer Students Public Works Foreman Bill Hnybida informed Council that the summer students have started and are doing a good job. The Public works summer students will help out in recycling and will also be building and painting barricades on rainy days.

Water Valves Repaired Public Works Foreman Bill Hnybida informed Council that the water valves on 5th Street and 5th Avenue have been repaired. The fill will be leveled at both areas as soon as it settles for better compaction.

Trees on 4th Ave. Public Works Foreman Bill Hnybida asked Council for their suggestions as to what should be done about the carragana's on 4th Avenue. Water draining into the ditch is not happening due to the shrubs and roots growing in the ditch. Council suggested to clean out the interior of the trees, but requested that the Public Works department wait until it dries up so that Council members can have a look at the area.

Unightly Premises Public Works Foreman Bill Hnybida asked Council if it isn't a conflict of interest, could he be involved with the Unightly Premises Committee.

Res.# 2006 - 143 Moved by Councilor Henuset to give permission to Public Works Foreman Bill Hnybida to be a member of the Unightly Premises Committee.

CARRIED

Public Works Equipment and Maintenance Public Works Foreman Bill Hnybida informed Council that the new Hilti Hammer is in and that the gate for the office is being constructed. Councilor Henuset mentioned that the sign on John Ritcher's land needs to be maintained better as it was a part of the initial agreement for placing the sign on his property.

Beiseker Fire Department Public Works Foreman Bill Hnybida informed Council that Fire Chief Kisko had asked if the Beiseker Fire Department could use some of the old abandoned vehicles in the Public Works yard for fire training purposes. Mayor Rowe mentioned that Fire Chief Kisko had made the same request to him.

Res.#2006 - 144 Moved by Councilor Henuset to allow the Beiseker Fire Department the use of one vehicle for training purposes. A letter is to be sent to the department stating that the training sessions must be held at the Public Works yard. The vehicle used in the training session must be 15 feet away from other vehicles and buildings and that any and all messes must be cleaned up by the Fire Department on the same day.

CARRIED

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE
VILLAGE OF BEISEKER HELD MONDAY, JULY 10TH, 2006 AT 7:00 P.M.
IN THE COUNCIL CHAMBERS

PAGE 2

Kneehill Water Line Public Works Foreman Bill Hnybida informed Council that he will be attending a meeting on Thursday, July 13, 2006 for Public Works Foremen regarding the changes to the Kneehill Water line and the upgrades.

Back Laneways Public Works Foreman Bill Hnybida requested that a policy be put in place regarding the maintenance of the back lanes and be incorporated into the sidewalk policy. Council has requested that a notice be put in the Mainline Express asking residents to make sure that they keep the grass and weeds under control in the back lanes.

Public Works Foreman Bill Hnybida left the meeting at 7:20 p.m.

DELEGATIONS:

Mr. Kulchyski Concerns on Events in Beiseker Mr. Kulchyski entered the meeting at 7:21 p.m. Mr. Kulchyski stated that he wanted to meet with Council as a concerned rate payer and citizen of the Village of Beiseker. Mr. Kulchyski raised concerns about the By-Law Officer and the fact that the By-Law Officer was just handing out tickets and not addressing actual issues such as the Noise and Unightly Premises By-Laws that were not being upheld in the Village. Mr. Kulchyski also stated his concern over the Apple Pie and GWP Gas situation and the way that Council had handled it. Mr. Kulchyski was very disappointed that Council would choose to close a business down in the Village, and felt that the owners should be allowed to do the fabrication welding on their premises.

Mayor Rowe thanked Mr. Kulchyski for coming to address Council, stating that he was the only citizen in Beiseker that had asked to speak to Council. Mayor Rowe explained that the by-laws are put in place for various reasons and that the By-Law Officer was hired to enforce these by-laws. Unfortunately, the Village Office nor the By-Law Officer can implement these certain types of by-laws if there isn't an actual complaint made by a resident of Beiseker.

Mayor Rowe addressed the comments made regarding Council wanting to close the Apple Pie and GWP Gas. Stating under the Land-Use By-law, the type of fabrication welding that the owners are doing is zoned industrial and the business is in a commercial zoned area. Mayor Rowe clarified that Council has worked very hard to help out the owners and had in fact found another premises for the owners to do the welding in the industrial area and that the offer was declined. Mayor Rowe reiterated that at no time has Council ever said that they wanted to close this business in its entirety on Main Street. The issue is a land use by-law as well as a safety issue.

Mr. Kulchyski left Council Chambers at 7:50 p.m.

Council took a 5 minute recess, reconvening at 7:55 p.m.

ADOPTION OF THE MINUTES:

Res.# 2006-145 Regular Council Moved by Councilor Henuset to approve the Minutes from the Regular Meeting of Council held on June 26, 2006.

CARRIED

BUSINESS ARISING FROM THE MINUTES:

Small Communities Newsletter The CAO presented Council with the Small Communities Newsletter – AUMA. Mayor Rowe who sits on this committee has been asked to submit a biography on the Village of Beiseker and the newly developed Skyland Industrial Park Subdivision.

CAMRIF Application The CAO presented Council with the CAMRIF application and asked which areas Council would like to see the grant application applied to.

Res.# 2006 - 146 Moved by Councilor Walters to use 8th Street resurfacing and Skyland Industrial Park Phase II as the projects for the CAMRIF grant.

CARRIED

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE
VILLAGE OF BEISEKER HELD MONDAY, JULY 10TH, 2006 AT 7:00 P.M.
IN THE COUNCIL CHAMBERS
PAGE 3

NEW BUSINESS:

- Letter from Barb Malais The CAO presented Council with a letter from Barb Malais regarding the meeting between Steven Gore and the Sub-Division Appeal Board. After Council members had read the letter, Mayor Rowe stated that he would speak with Barb Malais to explain the misconceptions that she had stated in her letter about the meeting.
- Letter from Paul Miller The CAO presented Council with a letter from Paul Miller in regards to the inspection report on Unit #6, 401 – 6th Street and how he will correct the deficiencies. Mr. Miller stated that he was not pleased with the role that the Village of Beiseker has taken regarding the inspection.
- Res. #2006 - 147 Moved by Councilor Walters to have the CAO write a letter to Mr. Miller explaining to him the policy and procedure that the Village of Beiseker must follow as directed from the Safety Codes Council and Municipal Affairs. CARRIED
- 401 – 6th Street Inspection reports The CAO presented Council with the inspection reports submitted from the Safety Codes Council Inspectors on Units # 1 to # 4 and #6 to #8, 401 6th Street. The re-inspections were done on June 14, 2006. The CAO stated that the recommendations from Safety Codes Council and Municipal Affairs would be sent within the week.
- 2006 AUMA Convention The CAO presented Council with the registration forms and itinerary for the AUMA convention in Edmonton this year. The CAO requested that Council return the registration courses they wish to attend to her at the next Council meeting so the early bird registration can be met.
- Resignation Letter The CAO presented Council with the written resignation of Public Works employee Jim Hnybida, effective July 1, 2006.
- Approach Maintenance The CAO presented Council with the construction costs for the approach into the Skyland Industrial Park Sub Division. Council decided to go with the second suggestion of adding mats and pit run to stabilize the road.

ACCOUNTS FOR APPROVAL:

- Res.#2006 – 148 Moved by Deputy Mayor Courtman to approve account cheque #20060537 to #20060578 in the amount of \$62,387.98.. CARRIED
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|-------------|-------------------------------------|----------|
| 20060537 to | | |
| 20060539 & | | |
| 20060541 to | | |
| 20060544 & | | |
| 20060546 to | | |
| 20060549 | Payroll | 8,552.69 |
| 20060540 | C. Heighton Restoration. | 5,060.00 |
| 20060545 | Barb Morden | 240.50 |
| 20060550 | Acme Farm & Building | 1,621.04 |
| 20060551 | AADM&C | 7,586.78 |
| 20060552 | Alberta Hotel & Lodging Association | 176.55 |
| 20060553 | Alberta Permit Pro | 1,259.72 |
| 20060554 | AMSC Insurance Services Ltd. | 2,369.90 |
| 20060555 | Banner Equipment Ltd. | 37.46 |
| 20060556 | Beiseker Home Hardware | 539.36 |
| 20060557 | Chamco Industries Ltd. | 3,183.15 |
| 20060558 | Country Graphics | 257.58 |
| 20060559 | CU Credit Master Card | 263.74 |
| 20060560 | DLF Holdings Ltd. | 10.37 |
| 20060561 | Deja Ventures | 9,971.31 |
| 20060562 | Dell's Bigway Foods | 319.57 |
| 20060563 | Done Deal Delivery | 290.85 |

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE
VILLAGE OF BEISEKER HELD MONDAY, JULY 10TH, 2006 AT 7:00 P.M.
IN THE COUNCIL CHAMBERS
PAGE 4

20060564	Hi-Way 9 Express Ltd	87.19
20060565	Linden Agri-Centre	306.08
20060566	McIntosh Lalani Engineering	1,669.20
20060567	McMurray Electric	882.75
20060568	McNair Sand & Gravel	1,222.54
20060569	McNeill's Welding	299.60
20060570	Midcountry Automotive Repair	797.73
20060571	Barb Morden	234.00
20060572	Mountain View Credit Union	484.00
20060573	Movac	7,564.90
20060574	Postage on Call	500.00
20060575	Recall	50.14
20060576	Receiver General	6,025.28
20060577	Trophies Plus	55.32
20060578	Wheelco Holdings Ltd.	468.68

CORRESPONDENCE:

WREDC	Wild Rose Economic Development Corp - Financial Statement Year-End March 2006.
AIRPORT	Airport Meeting Minutes – June 12, 2006.
AUMA	AUMA – Municipal Infrastructure Grants – July 5, 2006.
AUMA	AUMA –Construction Contracts– July 5, 2006.
AMSC	AMSC – Education Sessions – July 5, 2006.
AMSC	AMSC –Adult Orthodontics Coverage– July 5, 2006.
AUMA	AUMA – Convention Registration – July 5, 2006.
Res.#2006-149	Moved by Councilor Hnybida to file correspondence.

CARRIED

COUNCILOR'S REPORTS:

Walters

Railway Museum	Councilor Walters advised Council that two box cars will be painted this summer.
Rocky View Foundation	Councilor Walters advised Council that he attended the meeting on Wednesday, June 28, 2006. Wages were discussed and starting wages will be increased to \$10.00 per hour.
Beiseker Recycling	Councilor Walters advised Council that there is an additional green bin that is by the fence which will be used for cardboard. The tire storage has been used a lot. Since being built the recycling committee has shipped three loads of tires.

Henuset

Wild Rose Economic Committee	Councilor Henuset advised Council that he attended the meeting on June 29, 2006. This was the annual general meeting as well as the grand opening for the new development premises in Strathmore. They had a record number of loans approved during the year. A total of 52 loans were approved totaling \$1.9 million dollars.
Beiseker Economic Development	Councilor Henuset advised Council that the Communities in Bloom judges will be in Beiseker on Friday July 28, 2006.

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE
VILLAGE OF BEISEKER HELD MONDAY, JULY 10TH, 2006 AT 7:00 P.M.
IN THE COUNCIL CHAMBERS

PAGE 5

- Beiseker
Community Hall Councilor Henuset advised Council that the Beiseker Community Hall Society has depleted their funds and that the Village of Beiseker will have to incur the costs until the funds are replenished.
- Council Meeting Councilor Henuset advised Council that he will not be in attendance for the Council meeting on July 24, 2006 as he will be on holidays.
- Hnybida** Councilor Hnybida advised Council that there were no committee meetings for her to report on.
- Courtman**
Kneehill Regional Deputy Mayor Courtman advised Council that there should be a policy put in place Water Service regarding shutting down the water system in case of an emergency. Deputy Mayor Commission Courtman stated that the water pressure could be lowered which would keep the lines from depressurizing and advert the Calgary Health Region from issuing a Boil Water advisory as was the scenario with the June 16, 2006 incident.
- Matching Deputy Mayor Courtman advised Council that the Village of Beiseker has received Grant confirmation that the Village will receive \$25,000.00 for a matching grant to Approval renovate the outside of the administration office.
- Res.#2006 - 150 Moved by Deputy Mayor Courtman to have the CAO instruct the EDC officer to have a priority list for the renovations and to start advertising for re-construction tenders.
CARRIED
- Senior's Deputy Mayor Courtman advised Council that he has been working with some of the R.A.R.P. seniors in Beiseker and the R.A.R.P. The provincial government is allotting money towards seniors who need upgrading done to their houses such as replacement of carpets, hot water tanks and sidewalks. The difficulty that the seniors are facing is that the government requires two quotes from contractors for the areas which need improvements done and there are not enough companies in the province that are willing to submit quotes as they are too busy.
- Res.#2006-151 Moved by Deputy Mayor Courtman to acknowledge and thank the CAO's effort and time with the Apple Pie and GWP land issues.
CARRIED
- Rowe**
Fire Services Mayor Rowe advised Council that he had received a letter from Rob Renner asking Advisory Committee for names to sit on the Alberta Fire Services Advisory Committee. Mayor Rowe asked if either CAO Anderson or Deputy Mayor Courtman would be interested in having their name stand to sit on this committee. Both expressed an interest to be on the committee.
- Muscular Mayor Rowe advised Council that he had received a letter from Muscular Dystrophy Dystrophy Canada asking the Village of Beiseker to declare September 2006 as Muscular Awareness Awareness Month. The intent of the campaign in September is to increase awareness of this disorder.
- Res.#2006 - 152 Moved by Mayor Rowe that September 2006 be declared as Muscular Dystrophy Awareness Month in the Village of Beiseker.
CARRIED
- Stars of Alberta Mayor Rowe advised Council that he had received a letter from Stars of Alberta Volunteer Award Volunteer Awards committee asking for volunteer nominations from the community that would fit the criteria. Council has recommended that Vera Schmaltz be nominated for this award.
- Res.#2006 - 153 Moved by Deputy Mayor Courtman to have Vera Schmaltz nominated for the Stars of Alberta Volunteer Award from the Village of Beiseker.
CARRIED

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE
VILLAGE OF BEISEKER HELD MONDAY, JULY 10TH, 2006 AT 7:00 P.M.
IN THE COUNCIL CHAMBERS
PAGE 6

ADMINISTRATOR'S REPORT:

- Beiseker Ag Society The CAO advised Council that she spoke with Kim Schmaltz regarding the funding for the Ag Society. Kim informed her that the Ag Society is negotiating with Encana for funding. The Ag Society is hopeful in their venture and that they will not have to come to the Village or the Recreation Board for assistance.
- Water Line Valve Repair The CAO advised Council that something should be done to appease the owners of the Beefsteak and the Esso. These businesses were not only affected by the water being turned off during the pump failure and Boil Water advisory but were closed all day during the water valve repair.
- Gate for Office The CAO asked Council if the gate could be installed in the office as soon as possible. The CAO stated that after the past few weeks, it is apparent that the public feel that they are entitled to walk in.
- Thank you The CAO advised Council that the office staff have been subjected to rude, ignorant behavior and comments from citizens regarding Apple Pie Café and GWP Gas West over the past few weeks in the office. The CAO mentioned that Gail, Mary and Irene have been class acts when dealing with the public and very professional in their mannerisms and extremely supportive of me when dealing with certain business owners. All three are to be commended for their actions. The CAO asked that Council pass on their appreciation to them.
- Tax Notices The CAO advised Council that Vera Schmaltz came in on Wednesday, June 28th and Thursday, June 29th to assist with tax notices and utility invoices and get them ready to be mailed.
- Safety Codes The CAO advised Council that she met with John Hilary from Safety Codes Council on Friday morning for an informal meeting.
- Summer Students The CAO advised Council that the Summer Students started this week, and so far things have gone well.
- Blue Box Program The CAO advised Council that the one dollar per month charge is not going over very well. We have had two boxes returned this week and numerous complaints. An explanation was in the Mainline Express about the fee but it seems that everyone missed the article. There is also a stale dated cheque in the Recycle envelope and we have had to take money out of the petty cash box as the \$40.00 float provided from Recycling has been used up as 6 boxes have been returned in the past few weeks.

IN CAMERA:

- Res. # 2006 - 154 Moved by Councilor Hnybida that Council go *in camera* at 9:10 p.m. to discuss Land matters and Human Resources. **CARRIED**
- Councilor Hnybida was asked to leave Council Chambers at 9:11 p.m.
- Councilor Hnybida was asked to re-enter Council Chambers at 9: 26 p.m.
- Res.# 2006 - 155 Moved by Councilor Henuset that Council reconvene from *in camera* at 9:45 p.m. **CARRIED**
- Res.# 2006 - 156 Moved by Deputy Mayor Courtman to increase the wages per the CAO's recommendations for the Office Clerical staff, Public Works staff, FCSS and Recreation co-ordinator and Office Support staff retroactive to January 1, 2006. The CAO's and Public Work's Foreman salaries to remain as is. **CARRIED**

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE
VILLAGE OF BEISEKER HELD MONDAY, JULY 10TH, 2006 AT 7:00 P.M.
IN THE COUNCIL CHAMBERS

PAGE 7

- Res.#2006 - 157 Moved by Councilor Walters to have the CAO inform Mario Esposito that the Village of Beiseker will extend his Offer to Purchase agreement for the Skyland Industrial Park Building commitment with an additional \$10,000.00 to be placed towards the lot. CARRIED
- Res.#2006 - 158 Moved by Mayor Rowe to have the CAO put a Letter of Acknowledgment in Public Works Foreman Hnybida employment file commending him on his dedication and the extra work he has done for the Village of Beiseker, noting Council's gratitude. CARRIED
- Res.#2006 - 159 Moved by Deputy Mayor Courtman to accept the Beiseker Sub-Division Appeal Board Notice of Decision dated July 4, 2006 regarding the Apple Pie and GWP. CARRIED
- Res.#2006 - 160 Moved by Councilor Walters to rescind the Water Conservation By-law # 2000 - 12 to allow the residents of Beiseker to water outdoors at their discretion.

ADJOURNMENT:

Councilor Hnybida moved that the meeting adjourn at 9:50 p.m.

CARRIED



MAYOR



MUNICIPAL ADMINISTRATOR