

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE
VILLAGE OF BEISEKER HELD MONDAY, JULY 24TH, 2006 AT 9:00 A.M.
IN THE COUNCIL CHAMBERS

PAGE 1

MAYOR	Bruce Rowe
DEPUTY MAYOR	Ray Courtman
COUNCILOR	Fred Walters
COUNCILOR	Brenda Hnybida
MUNICIPAL ADMINISTRATOR	Linda Anderson
PUBLIC WORKS FOREMAN	Bill Hnybida
DELEGATIONS	Bob Brar

Councilor Henuset absent with regret.

CALL TO ORDER:

Mayor Rowe called the meeting to order at 8:59 a.m.

ADOPTION OF AGENDA:

Res. # 2006 - 161 Moved by Councilor Walters to adopt the Agenda for the July 24, 2006 Council meeting.

CARRIED

IN CAMERA:

Res. #2006 – 162 Moved by Councilor Hnybida to go *in camera* at 9:00 p.m.

CARRIED

Bob Brar left Council Chambers at 9:10 p.m.

Res. # 2006 – 163 Moved by Councilor Hnybida to reconvene from *in camera* at 9:51 a.m.

CARRIED

Res. # 2006 – 164 Moved by Deputy Mayor Courtman to have the CAO write a letter to Mr. Brar advising him that the building commitment of one year minus a day for a permanent structure in the Skyland Park Industrial Sub Division remains and that an extension will not be granted.

CARRIED

Res. # 2006 – 165 Moved by Councilor Walters to have the CAO write a letter to Mr. Brar that the Village of Beiseker would be setting a precedence with financing his project and that this is an avenue that the Village does not want to proceed with.

CARRIED

Res. # 2006 – 166 Moved by Deputy Mayor Courtman to have the CAO contact Trent West, Fire Chief for the M.D. of Rocky View #44 requesting information on proper procedures for an inquiry on the fire reports from David Hof, Deputy Fire Chief for the M.D. of Rocky View #44 and Ward Kisko, Fire Chief for the Village of Beiseker relating to incidents at the Complete Oilfield fire on July 2, 2006. The CAO is to request on behalf of the Village of Beiseker that the M.D. of Rocky View Fire Chief initiate an inquiry with a mediator present and forward any recommendations or comments to the Village of Beiseker.

CARRIED

Res. #2006 – 167 Moved by Councilor Hnybida to have the CAO contact Mr. Cameron advising him to proceed with having the lot sub-divided, and after the paper work has been initiated to meet with the Municipal Planning and Sub-Division Approval Board to have the lot known as Block 1, Plan 4011X; Lot 14 – 16 subdivision approved.

In Favor – Mayor Rowe, Councilor Hnybida, Councilor Walters
Opposed – Deputy Mayor Courtman

CARRIED

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE
VILLAGE OF BEISEKER HELD MONDAY, JULY 24TH, 2006 AT 9:00 A.M.
IN THE COUNCIL CHAMBERS

PAGE 2

PUBLIC WORKS:

Public Works
Maintenance and
Street Up keep

The Public Works Foreman Bill Hnybida informed Council that the Public Works department has almost completed curb painting and that the grass cutting is almost caught up including ditches. The alleys will be weed whacked and crack filling and line painting will be done the week of July 24, 2006. The junk cars have been hauled away and the workshop yard is almost organized.

The Public Works Foreman informed Council that there is a lot of concrete that needs to be crushed at the Public Works yard. The Public Works Foreman asked if Council would like a crushing company to come and do the crushing on site or should the concrete be hauled away?

Res.# 2006 – 168

Moved by Deputy Mayor Courtman to have the CAO contact Drumheller Waste Management to enquire about costs for removal of cement or for a crushing company to be on site for disposal of cement. CARRIED

Reefer at Compak
Yard.

The Public Works Foreman informed Council that Lampson will be moving the Reefer from the Compak site to the Public Works Yard this week.

Water Leak at
Skyland Industrial

The Public Works Foreman informed Council that the water leak has been fixed in Skyland Park Industrial Sub-Division. DBC Contractors will be invoiced for the repair work as they are responsible for the damage.

Beiseker Airport

Deputy Mayor Courtman asked when Public Works would be able to complete the crack-filling on the runway at the Beiseker Airport. Public Works Foreman Hnybida stated that there are some very large cracks and that some type of fill will have to be placed in the cracks before the tar is put on.

Public Works Foreman Bill Hnybida left the meeting at 10:21 a.m.

Public Works Foreman re-enter Council Chambers at 10:22 a.m. notifying Council that Ken McMullen and Ernie Polsom from the Fire Commissioner's Office would like to speak with them.

Alberta Fire
Commissioner's
Office

Ken McMullen and Ernie Polsom from the Fire Commissioner's office spoke to Council about the Apple Pie and GWP Gas circumstances and the decision that was given to the Gore's from the Sub-Division Appeal Board.

Ken and Ernie questioned the decision of the Sub-Division Appeal Board and if it actually addressed the appeal notice from the Gore's on a land use by-law issue. The question of the type of business and what this issue actually is needs to be determined, and does this become a land use and zoning issue or is it a fire safety issue.

The Alberta Fire Commissioner's office recommended that the Village of Beiseker contact the Village's lawyer's for advice. The Fire Commissioner's office will not continue with their inspection of the Apple Pie and GWP property until the Village of Beiseker has been notified of a legal opinion.

Ken McMullen and Ernie Polsom left Council Chambers at 10:44 a.m.

ADOPTION OF THE MINUTES:

Res. # 2006-169
Regular Council

Moved by Councilor Hnybida to approve the Minutes from the Regular Meeting of Council held on July 10, 2006 with the following clarification under Delegations, Paragraph 2 should read, The Village of Beiseker nor the By-Law officer can enforce these certain types of by-laws if there isn't an actual complaint made by a resident of Beiseker. CARRIED

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE
VILLAGE OF BEISEKER HELD MONDAY, JULY 24TH, 2006 AT 9:00 A.M.
IN THE COUNCIL CHAMBERS
PAGE 3

BUSINESS ARISING FROM THE MINUTES:

- CAMRIF Grant The CAO informed Council that Lynda Cooke-Jepson from Urban Systems will be assisting the Village of Beiseker with the CAMRIF application. Skyland Park Industrial Sub Division Phase II will be the project on the application.
- AUMA The CAO reminded Council to submit their registration form for the AUMA Convention 2006 as soon as possible.

NEW BUSINESS:

- Letter from J.A.Cameron This item was moved from a New Business item to an In Camera item.
- By-Law 2006 - 09 A By-Law of the Village of Beiseker to rescind the Water Conservation By-Law 2000-12.
- FIRST READING moved by Councilor Hnybida. CARRIED
- SECOND READING moved by Councilor Walters. CARRIED
- PERMISSION for Third and Final Reading moved by Deputy Mayor Courtman. CARRIED
- THIRD and FINAL READING moved by Councilor Hnybida. CARRIED
- Letter from Marion Walters The CAO presented Council with a letter from Marion Walters concerning unsightly messes left by horses when they are ridden in the Village.
- Res. #2006 – 170 Moved by Councilor Walters to have the CAO write a letter to Mr. and Mrs. Ross McNeill informing them that it is their responsibility to clean up after their horses when they have them in the Village, and a second letter to be sent to Mrs. Walters responding to her concern. CARRIED
- West WARN Proposal The CAO presented Council with information on a proposal from EMA District Officer Randy Tiller, a communication network which would provide basic information to municipalities about the types of emergency equipment and qualified personnel they would have within their municipality and what would be available to other municipalities should a disaster occur.
- Res.#2006 – 171 Moved by Deputy Mayor Courtman to have the CAO pursue this proposal and respond with the information required. CARRIED
- Paul Miller Residence The CAO advised Council that Paul Miller had contacted her in regards to the inspection report on Unit #6, 401 – 6th Street and the timeline that has been suggested by the Safety Codes Council to correct the deficiencies. Mr. Miller has stated that he will require an extension of more than 120 days which Safety Codes Council had indicated.
- Res. #2006 - 172 Moved by Mayor Rowe to have the CAO inform Mr. Miller that there will be no provisions on an extension to him for the repairs to Unit #6, 401-6th Street. CARRIED

ACCOUNTS FOR APPROVAL:

- Res.#2006 – 173 Moved by Councilor Walters to approve account cheque #20060579 to #20060637 in the amount of \$210,967.74. CARRIED
- 20060579 to
20060596 PAYROLL \$12,221.59

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE
VILLAGE OF BEISEKER HELD MONDAY, JULY 24TH, 2006 AT 9:00 A.M.
IN THE COUNCIL CHAMBERS

PAGE 4

20060597	Barb Morden	195.00
20060598	A-1 Concrete Cutting & Coring	428.00
20060599	Acme Door	79.50
20060600	Agricore United	188.26
20060601	Airdrie Rental	53.50
20060602	Airgas Canada Inc.	35.31
20060603	AAMD&C	95.40
20060604	Alberta Bylaw Enforcement Services	530.00
20060605	Alberta One Call Association	21.40
20060606	Alberta Permit Pro	266.53
20060607	Alberta Registries	12.00
20060608	Atco Gas	400.00
20060609	Calgary Regional Emergency Services	100.00
20060610	Canadian Linen and Uniform Services	125.88
20060611	City of Airdrie	50.04
20060612	DBC Contractors Ltd.	135,201.99
20060613	Greyhound Courier Express	34.30
20060614	Janet Hancock	180.00
20060615	Al Henuset	408.50
20060616	Kneehill Regional Water Services	30,625.55
20060617	Koca AB	157.68
20060618	Konica Minolta Business Solutions	88.08
20060619	Laser Recharging Systems Inc.	506.11
20060620	LPR Concrete	245.96
20060621	McMurray Electric	6,506.15
20060622	McNair Sand & Gravel Ltd.	3,733.19
20060623	Mountainview Credit Union Ltd.	1,567.90
20060624	Mountainview Credit Union Ltd.	290.40
20060625	Municipal Information Systems Inc.	346.78
20060626	Nemeth Planning Services Inc.	56.18
20060627	Nexen Marketing	6,664.63
20060628	Oakcreek Golf & Turf Inc.	563.68
20060629	Pioneer Supply Co.	534.05
20060630	Pope Leasing	441.50
20060631	Regional Assessment Management	674.55
20060632	Chad Schopf	31.03
20060633	Trillium Sales Group	392.15
20060634	UFA	2,001.30
20060635	Waste Management	423.06
20060636	Wn'F Water & Sewer Ltd.	3,971.80
20060637	Wurth Canada Limited	518.81

CORRESPONDENCE:

Fallen Four	Mayerthorpe Fallen Four Memorial Society – July 17, 2006. The CAO commented that she would be purchasing some of the pins offered and that if members of Council were interested in purchasing a pin to let her know.
Boom Town	Boom Town Highway 21 Community Initiatives – July 13, 2006.
Res. #2006 - 174	Moved by Mayor Rowe to have the Boom Town Newsletter tabled till next Council meeting on August 14, 2006. CARRIED
AMSC	AMSC –Must Council Give Reason– July 12, 2006.
AMSC	AMSC – Parade Risk Management– July 12, 2006.
AAMD&C	AAMD&C – Contact Newsletter - July 14, 2006.

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE
VILLAGE OF BEISEKER HELD MONDAY, JULY 24TH, 2006 AT 9:00 A.M.
IN THE COUNCIL CHAMBERS

PAGE 5

Marigold Library Marigold Library –Lisa-Marie Spivak – July 14, 2006.

AAMD&C AAMD&C – Contact Newsletter – July 21, 2006.

Res.#2006 - 175 Moved by Councilor Walters to file correspondence. CARRIED

COUNCILOR'S REPORTS:

Walters

Henuset

Hnybida

Courtman

Rowe

Res.# 2006 – 176 Moved by Mayor Rowe to table all Councilor's Reports until the next Council meeting on August 14, 2006. CARRIED

ADMINISTRATOR'S REPORT:

Beiseker Campground The CAO Informed Council that Jack and Rena Heck have asked for input from Council regarding the washroom facilities at the campground. They state that there are many travelers who use the washrooms but are not using the campground. The Heck's are going through a great deal of paper products, is there a way that they can recoup these types of expenses.

Res. # 2006 – 177 Moved by Deputy Mayor Courtman to have the Village pay for the paper products used in the washrooms at the Beiseker Campground. CARRIED

Policy for Transtor Site The CAO enquired if Council would set a policy in place regarding items brought to the Transtor site. The CAO explained that once items are brought to the site they should become property of the Village of Beiseker and should not be removed. This would cut down on items being removed from the site and stored in people's back yards, thus becoming an unsightly premises situation.

Res. # 2006 – 178 Moved by Councilor Hynbida to have a policy stating that all items brought to the Transtor Site become the property of the Village of Beiseker and cannot be removed from the site. CARRIED

Bins at Transtor Site The CAO informed Council that the columns that the bins sit on are not level and are sinking as there were no posts placed in the ground to support them. Tammy from Drumheller has been made aware of the situation and did send an engineer to take a look and make recommendations. They will be shimming the columns so the bins will be level.

Res. # 2006 – 179 Moved by Councilor Walters to have the CAO write a letter to Drumheller Waste Management requesting how they are going to address repairs required to the cement pads that the transtor site bins sit on. CARRIED

Communities in Bloom Judges The CAO informed Council that the judges for the Communities in Bloom will be in Beiseker on Friday July 28, 2006. There will be a lunch held at the Village office at noon and the EDC committee has extended an invitation to the Councilors, office staff, Public Works staff and Senior's club to come for lunch.

Staff holidays The CAO informed Council that Mary is gone on holidays from July 20 to August 1 and Gail will be gone from July 31 to August 8.

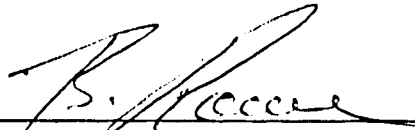
The Eagle has Landed The CAO advised Council that she has officially moved. Thank you to Bruce and Bill for lifting the heavy furniture.

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE
VILLAGE OF BEISEKER HELD MONDAY, JULY 24TH, 2006 AT 9:00 A.M.
IN THE COUNCIL CHAMBERS
PAGE 6

ADJOURNMENT:

Moved by Deputy Mayor Courtman that the meeting adjourn at 11:37 a.m.

CARRIED



MAYOR



MUNICIPAL ADMINISTRATOR