

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE
VILLAGE OF BEISEKER HELD MONDAY, AUGUST 14TH, 2006 AT 7:00 P.M.
IN THE COUNCIL CHAMBERS

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MAYOR	Bruce Rowe
COUNCILOR	Al Henuset
COUNCILOR	Fred Walters
MUNICIPAL ADMINISTRATOR	Linda Anderson

Deputy Mayor Courtman	Absent with Regrets.
Councilor Hnybida	Absent with Regrets.
Public Works Foreman Hnybida	Absent with Regrets.

DELEGATIONS:

1. Carol Nemeth – 3 bag limit on garbage
2. Beiseker Ag Society – Mathias Finck

CALL TO ORDER:

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

ADOPTION OF AGENDA:

Res. #2006-180 Moved by Councilor Walters to adopt the Agenda for the August 14, 2006 Council meeting with the following additions under In Camera, items to be included #3 Personal and #4 Public Works.

CARRIED

PUBLIC WORKS:

Public Works Department There is no Public Works report as the Public Works Foreman is on holidays. A “to do” list was left with the administrator for the Public Works staff to complete while the foreman is away.

ADOPTION OF THE MINUTES:

Res. # 2006-181 Moved by Councilor Walters to approve the Minutes from the Regular Meeting of Council held on July 24, 2006.

CARRIED

DELEGATIONS:

Carol Nemeth Carol Nemeth did not attend the meeting to speak with Council.

Beiseker Ag Society Mathias Finck spoke to Council on behalf of the Beiseker Ag Society to update them about the ice plant and the replacement cost for the repairs and new equipment.

Mathias had spoken to Council in the spring of 2006 requesting that the Village set aside funds for their project. The project would cost approximately \$210,000.00. The Ag Society was looking into matching grant money and would be approaching the M.D. of Rocky View #44 for 1/3 of the funding, and 1/3 from the village and the other 1/3 would be from the Ag Society to make up the 1/2 of the matching grant portion. The amount requested in the spring from the Village was \$35,000.00.

Mr. Finck on behalf of the Beiseker Ag Society is requesting \$50,000.00 as the 1/3 share of monies to be given by the Village. The project will commence in 2007. Councilor Henuset asked why there is a \$15,000.00 increase to the original requested amount in the spring. Mr. Finck explained that the material costs to the project have risen and that the original amount of \$210,000.00 is now approximately \$300,000.00. Councilor Henuset has requested that the Ag Society submit the quotes and cost estimates to Council for the project to review.

Mr. Finck also informed Council that Encana has committed to \$25,000.00 for the improvements, and that the Ag Society is working casino's to raise money for operating costs of the arena.

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BUSINESS ARISING FROM THE MINUTES:

- AUMA The CAO reminded Council to submit their registration form for the AUMA Convention 2006 by August 31, 2006 so that she can meet the early bird deadline of September 1st.
- NEW BUSINESS:**
- Q91 Cat Country Mayor Rowe informed Council that he was approached by Q91 to do a radio spot called "Talk of the Village with your Mayor". The advertising will be sponsored by Quicksilver Resources.
- Alberta Environment The CAO presented Council with the compliance report on Cristello Engineering and the deficiencies which need to be corrected in accordance with Alberta Environment. Mayor Rowe requested that this be filed for information.
- Urban Systems The CAO presented Council with a cost analysis and summary on Skyland Industrial Park. The estimated figures given by Urban Systems in 2005 and monies spent on the project show that there is a difference of \$4,961.00 in the quote. Councilor Henuset stated that the cost from Urban Systems does not reflect the cost of the fill from Schissel's or Skuce's land.
- Urban Systems
Due Diligence
Report Moved to an in camera item.
- Natural Resources
Conservation Board The CAO presented Council with a copy of an application for conversion of a poultry layer barn to a pullet barn on John Ritchers land. Mayor Rowe requested that this be filed for information.
- Brian Kenschuh The CAO presented Council with a letter from Brian Kenschuh regarding his assessment at 402 7th Street. In the letter, Mr. Kenschuh states that his property over the last 7 years has been assessed as 130 x 100 when the actual lot size is 55 x 100. Council has requested that this item be tabled until the August 28, 2006 Council meeting so the CAO can have the actual tax dollar amounts paid on the lot versus what the taxes should have been.
- Beiseker Carwash The CAO informed Council that in 1986 a by-law (Land Use By-Law 86-1) had been passed rezoning Lots 10 & 11, Block 1 Plan 8110702. The actual paper work had not been filed and the two businesses on these lots do not comply with the definition of CBD. Frank and Jean Schwengler are in the process of selling the carwash and the property needs to be rezoned to be a conforming use.
- By-Law 2006-10 To amend the Land Use By-Law 2006-10 to re-designate Lots 10 & 11 Block 1, Plan 8110702 to Highway Commercial.
- FIRST READING moved by Councilor Henuset. CARRIED
- AUMA Convention
Policy and
Resolution
Handbook The CAO presented Council with their AUMA 2006 Policy and Resolution Handbook for the convention this year.
- Municipal Affairs
Sponsorship
Program The CAO presented Council with an information package on the Municipal Sponsorship Program for 2006. The provincial government is providing grant money to municipalities who will provide an internship to students studying Municipal Government.
- Res. #2006-182 Moved by Councilor Walters to have the CAO apply for the internship program. CARRIED
- Safety Codes The CAO informed Council that the Safety Codes Council has started new remittance

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- Council procedures for Safety Code Levies. Remittance fees were due on a quarterly basis. If any levy paid in the previous year was over \$1,000.00 in a quarter, the levy will now be paid on a monthly basis.
- Action on Smoking Health – Survey The CAO presented Council with an information package and survey regarding smoking policies within the municipality.
- Res. #2006-183 Moved by Councilor Henuset to have the CAO complete the survey. CARRIED

ACCOUNTS FOR APPROVAL:

- Res.#2006 -184 Moved by Councilor Walters to approve account cheque #20060638 to #20060717 in the amount of \$143,373.05, except cheque #20060679 to Fremar Enterprises in the amount of \$92.59. CARRIED

20060638 to 200600655& 20060657 & 20060658	PAYROLL	\$20,157.31
20060656	Barb Morden	520.00
20060659	Acme Farm & Building Centre Inc.	2,448.75
20060660	Agline	130.52
20060661	Airdrie Lock & Key	143.10
20060662	AAMD&C	1,142.28
20060663	Alberta Forest & Garden	324.89
20060664	Alberta One-Call Corporation	29.15
20060665	AMSC Insurance Services Ltd.	2,827.40
20060666	Beiseker Home Hardware	2,045.47
20060667	Beiseker Paint & Bodyworks	1,135.96
20060668	Beiseker Station Museum	300.00
20060669	Boomtown Trail	74.90
20060670	Canwest Propane Inc.	193.50
20060671	Ray Courtman	2,683.60
20060672	Courtney Berg Industries Ltd.	195.80
20060673	CU Credit Master Card	419.21
20060674	DLF Holdings Ltd.	63.49
20060675	Dell's Bigway Foods	572.52
20060676	Done Deal Delivery	238.36
20060677	Emery Jamieson LLP	729.81
20060678	Fire Safety Distribution Centre	180.83
20060679	APPROVED SEPARATELY	
20060680	General Paint	1,045.92
20060681	Gregory Harriman & Associates	12,084.00
20060682	Ladean Henderson	737.39
20060683	Diana Hessel	180.00
20060684	HiWay 9 Express Ltd.	399.10
20060685	John Hofer	180.00
20060686	Kneehill regional Water Services	31,108.20
20060687	Konica Minolta Business Solutions	169.80
20060688	Mayerthorpe Fallen Four	85.00
20060689	McIntosh Lalani Engineering Ltd.	4,012.50
20060690	McMurray Electric	3,052.80
20060691	Midcountry Automotive Repair	432.11
20060692	Mountainview Credit Union	308.00
20060693	Municipal Information Systems Inc.	731.40
20060694	Neopost Canada Ltd.	249.10
20060695	Norm's Stop & Go Inc.	77.00
20060696	Petty Cash	82.04
20060697	Receiver General	8,813.17
20060698	Redline Service Ltd.	814.18
20060699	Regional Assessment Management	668.24
20060700	Bruce Rowe	485.52
20060701	Melissa Rowe & Lyle Todd	65.00

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20060702	Safety Codes Council	126.22
20060703	Vera Schmaltz	62.17
20060704	Sex Smith Associates Land Survey	742.00
20060705	Shelder Resources	169.60
20060706	Silver Site Construction Ltd.	8,618.85
20060707	Tan Cor Welding	816.20
20060708	Town of Crossfield	122.04
20060709	UFA	1,943.25
20060710	Urban Systems	24,875.38
20060711	Valley Veterinary Clinic	63.60
20060712	Waste Management	418.53
20060713	Wheelco Holdings Ltd.	226.18
20060714	Wurth Canada Limited	932.54
20060715	X-L Tire & Auto Centres (Airdrie) Ltd.	1,789.17
20060716	Mabel Huether	65.00
20060717	John & Maria Stuckless	65.00

Res.# 2006-185 Moved by Councilor Henuset to approve cheque # 20060679 to Fremar Enterprises in the amount of \$92.59. Councilor Walters abstained from voting. CARRIED

CORRESPONDENCE:

Beiseker RCMP Letter from the Beiseker RCMP detachment – July 18, 2006.

Mayor Rowe commented that he drove by the sidewalk and driveway area and that a cost share project should be suggested to the Beiseker RCMP to correct the entrance to the detachment.

AAMD&C AAMD&C Newsletter – Contact – July 28, 2006.

Fire Commission Fire Prevention Week – October 2006.

City of Calgary Equalized Assessment Report – City of Calgary.

Res. #2006 - 186 Moved by Councilor Henuset to file correspondence. CARRIED

COUNCILOR'S REPORTS:

Walters
Rocky View Foundation Councilor Walters informed Council that the Rocky View Foundation Board has not had a meeting this month.

Railway Museum Councilor Walters informed Council that the next meeting for the Railway Museum will be on August 16, 2006. The Railway Museum would like to place a bill board advertisement on site which would be viewed from Highway 72. Mayor Rowe and Councilor Henuset requested that Councilor Walters ask the Railway Museum for a proposal for the sign including the dimensions and printing on the sign. Councilor Walters stated that he will make the request at the meeting.

Beiseker Campground Councilor Walters informed Council that the Beiseker Campground is doing well this year with the new managers. The revenues at year end in 2005 were \$5,856.86. As of August 9, 2006, the revenues for 2006 are \$4,467.15 and there are 8 weeks left for the campground to be open. Councilor Walters is researching the costs to up grade the electrical stalls to 30 amps.

Concerns Councilor Walters asked the CAO if notice has been sent out to the owner of the apartments with concerns of the unsightly mess on the lot. The CAO stated that the owner is aware of the lot and is working to clean up the wood chips, cement, and have the debris removed from the site.

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Councilor Walters noted that in the Mainline Express notice was given that the Transtor site would be closed on the long week-ends, but expressed concerns that the newsletter said that the Recycling Station would be opened. Councilor Walters asked that a notice be placed in the next Mainline Express informing residents that the Recycling Station will also be closed on the long week-ends.

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
Board

Councilor Henuset advised Council that the Communities in Bloom judges were here on Friday, July 28, 2006. The EDC Board has had Squirt signs made and are placing them on the property of residents that have made great improvement to their lawns and yards.

The Main Street signs are here and are ready to be installed. The board members are working on ideas and suggestions for the shop class at the high school for the wooden signs which are placed on the light standards on Main Street.

Councilor Henuset requested that the CAO do a cost analysis on having cameras placed and installed on Main Street to deter vandalism.

The next Economic Development meeting will be held on August 16, 2006.

Beiseker
Community Hall
Board

Councilor Henuset advised Council that he attended a meeting on July 17, 2006. The Beiseker Community Hall Society has depleted their funds and the Village of Beiseker will have to incur the costs until the funds are replenished.

The hall board members met with the caretakers to discuss their concerns. The locks on the hall will be changed as many individuals have keys to the main doors.

Community
Standards

Councilor Henuset advised Council that he is trying to set up a meeting for the Community Standards Committee some time this week.

Concerns

Councilor Henuset stated that the dog signs have not been put up in the park across from his residence. The CAO mentioned that the signs are here and will have the Public Works department put them up.

Hnybida

No report

Courtman

No report

Rowe

Mayor Rowe informed Council that he will be in Edmonton for meetings from August 15th to the 18th and August 21st to the 29th. He will not be in attendance for the August 28th Council meeting.

Mayor Rowe has been invited to a golf tournament on September 6th in Hanna but will be unable to attend. If anyone wishes to go in his place, they are to let the CAO know so she can RSVP.

ADMINISTRATOR'S REPORT

Summer Students

The CAO advised Council that the Summer Students are in the final stages of their summer program tenure. Terri Schissel's last day was on Friday with Recycling, Quincy Uffelman will be done on August 23 and Shelby Rieger on August 25, with Public Works, and the Summer Fun staff will be done on the 25th of August as well.

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Beiseker Airport The CAO advised Council that the Village has received word from Ty Lund's office regarding the ownership of the airport, and that they are in the process of sending the required documentation for signing.

AUMA The CAO requested that she would like to have all of Council registered for
Convention convention by the end of August.

Beiseker Fire The CAO advised Council that the Beiseker Fire Department will be having a
Department training session at the Public Works yard on Tuesday night which will involve a
vehicle set on fire and going through the proper procedure. Fire Chief Kisko had sent
an invitation through the CAO to invite the Mayor and Councilors to be observers.

Fire Chief Kisko has also requested that Council revisit their decision about the
overalls for the volunteer firefighters. The CAO stated that at the July 8th Council
Meeting, Council had decided to wait until the fire agreement with the M.D. of Rocky
View #44 is completed before purchasing any new equipment.

IN CAMERA:

Res. # 2006-187 Moved by Councilor Walters to go In Camera at 8:00 p.m. CARRIED

Res. # 2006-188 Moved by Councilor Henuset to reconvene from In Camera at 8:25 p.m. CARRIED

Beiseker Ag Mathias Finck on behalf of the Beiseker Ag Society, arrived at Council Chambers at
Society 8:26 p.m. Council came out of In Camera, noting that after speaking with Mathias
Finck, they would return to In Camera.

Mathias Finck left Council Chambers at 8:35 p.m.

Res. #2006-189 Moved by Councilor Walters to go In Camera at 8:36 p.m.

Res. #2006-190 Moved by Councilor Henuset to reconvene from In Camera at 9:09 p.m.

Res. #2006-191 Moved by Councilor Henuset to inform all departments within the confines of the
Village of Beiseker office that all purchases over \$200.00 must have a purchase order
and approval from the CAO. CARRIED

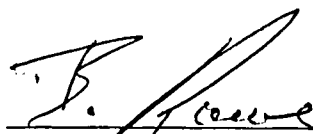
Res.#2006-192 Moved by Councilor Walters to have the CAO write a letter to Bob Brar, regarding
the purchase of the lot in Skyland Industrial Park, that the conditions of the sale will
state; the building must be completed within two years with construction beginning in
the first year, a development permit must be taken out within 6 months of the contract
signing date, engineer and architectural drawings must be submitted and approved
within 6 months of the contract signing date, the lots have been paid for and the
conditions and lands are not transferable. CARRIED

Res. #2006-193 Moved by Councilor Walters that the CAO investigate other inspection companies
and invite them to submit quotes for their services, noting that the companies
submitting quotes would be involved with the revisions to the disciplines of the
Building QMP. CARRIED

ADJOURNMENT:

Moved by Councilor Henuset that the meeting adjourn at 9:17 p.m.

CARRIED


MAYOR


MUNICIPAL ADMINISTRATOR