

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE
VILLAGE OF BEISEKER HELD MONDAY, AUGUST 28TH, 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 Rowe	Absent with Regrets

CALL TO ORDER:

Deputy Mayor Courtman called the meeting to order at 7:02 p.m.

ADOPTION OF AGENDA:

Res. #2006-194 Moved by Councilor Hnybida to adopt the Agenda for the August 28, 2006 Regular Council meeting.

CARRIED

PUBLIC WORKS:

McNeill's Welding The Public Works Foreman advised Council that there have been no repairs made to the gated arch as requested by the Beiseker Cemetery Committee or Beiseker Council.

After a brief discussion, Council advised the Public Works foreman that the invoice for the extra materials and work should be addressed by the Beiseker Cemetery Committee.

Sidewalk Repair Program The Public Works Foreman advised Council that the cost for repairing the sidewalks is \$22,000.00 and there is only \$13,000.00 set aside. The Public Works Foreman would like to do all of the sidewalks at the same time.

Res. #2006 - 195 Moved by Councilor Walters to repair the sidewalks as noted by the Public Works Foreman up to an amount of \$22,000.00. Thirteen thousand dollars (\$13,000.00) will come from the Sidewalk Repair program and \$9,000.00 from reserves. CARRIED

Alley Repairs The Public Works Foreman advised Council that he has not heard from DBC regarding the belly drops for gravelling the back alleys.

Res. # 2006 - 196 Moved by Council Hnybida to go *In Camera* at 7:19 p.m.

Res. # 2006 - 197 Moved by Councilor Walters to reconvene from *In Camera* at 7:24 p.m.

Res. # 2006 - 198 Moved by Councilor Henuset to have the CAO inform the Transtor Station manager that a policy has been put in place to disallow all residents and non-residents from removing items from the Transtor Site. Items taken to the site become the property of the Village of Beiseker and removal of any item will become grounds for dismissal.

CARRIED

ADOPTION OF THE MINUTES:

Res. # 2006-199 Moved by Councilor Henuset to approve the Minutes from the Regular Meeting of Council held on August 14, 2006. CARRIED

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BUSINESS ARISING FROM THE MINUTES:

- AUMA Convention The CAO requested that Council complete their registration forms for the AUMA Convention 2006 before they leave the Council meeting.
- Boom Town Trail Council addressed the Highway 21 Community Initiatives program for the implementation of the Historic and Main Street Project. After a brief discussion, Council decided that Beiseker is not close enough to the Highway 21 corridor and would not benefit from such a program. It was noted that the Village of Beiseker has a yearly membership to belong to the Boom Town Trail.
- Property Assessment The CAO advised Council that Mr. Muchowski and Mr. Koneshuh have spoken and that the assessment for this year will be adjusted accordingly.
- Beiseker Airport The CAO advised Council that the Village is having problems in locating a company that is able to move the building off of its foundation and remove it from the site. The CAO recommended that Council ask the Public Works Department to move the building to a location at the airport and have the Beiseker Fire Department use the building for fire training purposes. The debris would be easier to remove from the site after the training was completed.
- Res. # 2006 - 200 Moved by Councilor Henuset to instruct the Public Works Department to move the former airport terminal to the south lot after the appropriate utilities have been disconnected. **CARRIED**

NEW BUSINESS:

- FCSS Grant Funding for 2007 The CAO presented Council with a letter from Alberta Child Services stating that the provincial estimated grant for the Beiseker FCSS program will be \$17,360.00. The Village's contribution to the program will be \$4,340.00 making eligible funds in the amount of \$21,700.00.
- Rocky View Dog Training The CAO presented Council with a letter from the owner of the Rocky View Dog Training. Ms. Luke is doing research into method advertising and is requesting that the Village of Beiseker participate. After a brief discussion, Council has requested that the CAO file this for information purposes.
- Urban Systems Letter regarding Fortis Primary Overhead Costs The CAO presented Council with a cost analysis and summary on Skyland Industrial Park from Fortis for the street lights. Fortis has done preliminary drawings as to where the light poles should be placed. The CAO advised Council that Fortis has suggested that there be 17 light poles placed in Skyland, noting that the drawing of the lots does not coincide with the actual layout for Skyland Industrial Park. The cost of the project is approximately \$89,800.00 which the Village would recoup eventually as the lots sell and owners have the utilities transferred into their name. The CAO stated that she has spoken with Linda Cooke-Jepson from Urban Systems to have Fortis re-submit a plan based on the actual land design.
- Urban Systems Silver Site Const. Payment The CAO presented Council with a letter from Urban Systems authorizing the release of the holdback payment to Silver Site Construction.
- Miller/Martin Homes The CAO requested that Council pass a resolution to have an outstanding accounts receivable invoice to Miller/Martin Homes Ltd. be applied to their property taxes. The outstanding balance is in the amount of \$802.08. Councilor Henuset noted that the invoice was made out to a company and the Village would not be able to apply the amount to the individual's property taxes.
- Res. # 2006 - 201 Moved by Councilor Walters to send copies of the invoice to the owners of Miller/Martin Homes Ltd. and request that they pay their account. **CARRIED**

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Municipal Sponsorship Grant 2006 The CAO presented Council with the 2006 Municipal Sponsorship Program outline. There have been some changes to the program this year. The new funding formula consists of three components, a base grant which Beiseker's portion would be \$10,452.00, 25% Inter-municipal Bonus for partnering with another municipality or more, and 65% Priority Project Bonus for projects that would focus on energy efficiency, infrastructure management, emergency services, sustainability and land use planning, and water and waste water treatment and distribution/collection systems. This item has been tabled until the next regular Council meeting on September 11, 2006.

Drumheller & District Solid Waste Management Association The CAO presented Council with a written request from Tammy Nygaard, the Waste Management Coordinator, for a Letter of Support for the CAMRIF Grant which the DDSWMA has applied for to do expansion to the regional landfill. The total projected cost for the project is 7.8 million dollars.

Res. #2006 - 202 Moved by Council Henuset to have the CAO write a Letter of Support for the DDSWMA CAMRIF Grant application and to forward a copy of the letter to M.L.A. Carol Haley's office. CARRIED

Beiseker Cemetery Committee The CAO presented Council with copies of invoices from McNeill's Welding for the work done at the Beiseker Cemetery for the gated arch. As this item was addressed in the Public Works report no further discussion was needed.

ACCOUNTS FOR APPROVAL:

Res.#2006 -203 Moved by Councilor Walters to approve account cheque #20060718 to #20060762 in the amount of \$140,991.38, except cheque #20060746 to Fortis in the amount of \$89,799.78. CARRIED

20060718-20060726		
20060728-20060738	PAYROLL CHEQUES	13,930.55
20060727	Barb Morden	416.00
20060739	Acme Swimming Pool	1,350.00
20060740	ADT Security Services Canada Inc.	413.82
20060741	Airgas Canada Inc.	34.98
20060742	Alberta Learning, Finance & Administration	59,834.55
20060743	AMSC Insurance Services	2,630.40
20060744	BB Services	258.60
20060745	Coast to Coast Mechanical	718.15
20060746	NOT APPROVED	
20060747	McIntosh Lalani Engineering Ltd.	1,648.30
20060748	Telus Mobility	288.47
20060749	Municipal Information Systems Inc.	346.78
20060750	Nexen Marketing	4,849.44
20060751	Norm's Stop & Go Inc.	39.58
20060752	Promotion Products Inc.	414.46
20060753	Silver Site Construction Ltd.	31,186.26
20060754	Tall Taylor Publishing Ltd.	56.55
20060755	Telus Communications	1,203.33
20060756	The Toronto Dominion Bank	1,312.74
20060757	Trillium Sales Group	392.15
20060758	Donna Tumak	12.66
20060759	Urban Systems	12,563.26
20060760	WN'F Water & Sewer Ltd.	1,478.75
20060761	Workers Compensation Board	561.60
20060762	York Shaw Building Movers	5,050.00

FINANCIAL STATEMENT:

Res. # 2006.- 204 Moved by Councilor Hynbida to accept the financial statement as presented. CARRIED

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CORRESPONDENCE:

Alberta Community Development	A letter from Alberta Community Development regarding 2006 Municipal Recreation Tourism Areas Program.
Municipal Affairs	A letter from Alberta Municipal Affairs re construction costs.
Donna Tumak	A letter from Donna Tumak resident re volunteering.
M.D. of Rocky View	A letter from the M.D. of Rocky View #44 re the Beiseker Airport.
Infrastructure and Transportation	A letter from Alberta Infrastructure and Transportation regarding Beiseker Airport.
AUMA	A letter from Alberta Urban Municipalities Association regarding Standing Committee Guest Speakers.
AUMA	A letter from Alberta Urban Municipalities Association regarding Stop Orders.
AMSC	A letter from AMSC regarding Basic Risk Modules #3 and #4.
AUMA	A letter from Alberta Urban Municipalities Association regarding Building and Maintaining a Healthy Relationship.
Res.#2006 - 205	Moved by Councilor Hnybida to have the correspondence filed. CARRIED

COUNCILOR'S REPORTS:

Walters

No report

Henuset

Beiseker
Economic
Development
Committee

Councilor Henuset advised Council that he attended a meeting on August 16, 2006. As there were only two members in attendance, the meeting was postponed until September 2006.

Hnybida

No report

Courtman

Beiseker Airport
Terminal

Deputy Mayor Courtman advised Council that the moving company for the new airport terminal would like their steel beams back. The old terminal needs to be moved. As discussed under New Business, the Public Works department will be in charge of doing this as soon as possible.

Kneehill Regional
Water Services
Commission

Deputy Mayor Courtman advised Council that the extension of the Balzac project is proceeding. M.D. #44 Councilor Boehlke indicated that the M.D. was hopeful that the provincial government would be contributing substantial financial support.

The engineers have checked the water and have found that the water provided to each municipality are at the correct chlorine levels.

The KRWSC owes the Town of Drumheller 2.4 million dollars for capitol improvements. The first installment of payment for \$600,000.00 will be made immediately and future installments will be made based on grants.

Drumheller and
District Solid
Waste
Management

Deputy Mayor Courtman advised Council that the 4H Highway Clean up crews have been asked not to use the transtor sites to dump their bags. The DDSWMA will help make arrangements for them.

The request for extra funding has been rejected; the per capita levy may have to be raised from \$22.00 to \$25.00.

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Canada Weights and Measures state that the scales must be redone at the regional landfill site as loads which weigh less than 500 kg cannot be weighed accurately. The cost for this will be approximately \$2,000.00.

Pick up days may be changed to ensure that the truck arrives back at the landfill with full loads instead of half loads which is currently happening.

The DDSWMA has stated that it is the responsibility of the Village of Beiseker to pay for the repairs to the container. The repair bill to realign and shim the container is \$5,088.00. After a lengthy discussion, Council has decided to write a letter to the board stating its frustration over this repair invoice and that the Village of Beiseker was never informed of the engineers report or given a quote for the costs. In the discussion it was noted that in the agreement the Village of Beiseker pays a fee to cover the maintenance and repairs for the containers.

Res. #2006 - 206 Moved by Councilor Henuset to have the CAO write a letter to the manager of the DDSWMA stating the disappointment of Council and the way that the repair of the container was handled. The letter is to say that it is not the responsibility of the Village of Beiseker to incur these types of costs as the Village pays a maintenance and replacement fee for such encumbrances. Notation to the point that in the future all decisions regarding the transtor site and equipment must be brought before the Village of Beiseker Council for approval and input before proceeding.

CARRIED

Beiseker Fire Department Deputy Mayor Courtman advised Council that he will be presenting a draft copy of the fire agreement by the end of September.

Concerns Deputy Mayor Courtman requested that the CAO have a notice placed in the Mainline Express reminding residents to water their trees. Some of the trees in the Village are looking stressed and property owners should be taking care of the trees. Deputy Mayor Courtman also requested that arrangements should be made to have a trained arborist come and look at trees which may have diseases.

Rowe No Report

ADMINISTRATOR'S REPORT

Dates to Remember The CAO advised Council that she will be away from August 31st to Sept.6th and the administration office and Public Works office will be closed on Monday, September 4 for Labor Day. A note will be placed in the Mainline Express stating that the Transtor Site and Recycling Depot will be closed on the Saturday and Monday of the long week-end.

Summer Students The CAO advised Council that the summer students are finished their tenure with the Village of Beiseker.

Bob Brar The CAO advised Council that Mr. Brar has responded to the letter sent to him regarding Lot # 7. He does not like the commitment term, although Council had agreed to give him an extension of one year as he had requested. Mr. Brar is now concerned that he may become ill in the next two years and does not want his family left with this burden. The CAO explained to him that Council has the commitment clause in the agreements for a couple of reasons and mainly it is to protect the Village from having lots sitting vacant. He is also requesting that he have two entrances to the lots if he decides to buy and wishes that one be placed on the west side of Lot #7.

Beiseker Community Hall The CAO advised Council that the owner of the Clean Machine, who has a contract with the Beiseker Community Hall, was in on Monday to clean the filters/exhaust system on the stove in the kitchen. After being at the hall for approximately 5 minutes, he returned to the office to say that he wouldn't need to clean it as the caretakers have done a great job and that there was nothing for him to do. He also

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stated that the hall board chair-person has mentioned that they will be renewing his contract for next year. The CAO would recommend that the hall board not continue with this contract as the Morden's are doing a great job and it is an additional expense which is not necessary.

Fire Agreement between the M.D. and Village of Beiseker The CAO advised Council that she is putting the final touches on the first draft of the fire agreement for the Village of Beiseker and the M.D. She will be including it in Council packages for the September 11th Council meeting.

Inspection Groups Quotes The CAO advised Council that she has spoken with three inspection groups requesting quotes from them. As of this date, the CAO hasn't received anything in writing but hopefully will have documents for Council at Monday's meeting.

V.O.B. Ford Truck The CAO advised Council that Ken Horne has purchased the Grey Ford truck for \$500.00. The CAO noticed that the VOB logo is on the truck. She would like permission to send Mr. Horne a letter requesting that he remove the logo as it is no longer property of the Village.

Outstanding Utility Invoices The CAO advised Council that the administration office has been very diligent in collecting outstanding utilities bills. In January 2006, outstanding invoices were \$24,754.00, now we are at \$6,980.42.

IN CAMERA:

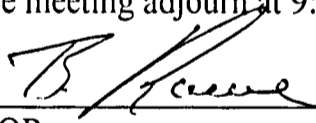
Res. # 2006 - 207 Moved by Councilor Walters to go In Camera at 8:57 p.m. CARRIED

Res. # 2006 - 208 Moved by Councilor Henuset to reconvene from In Camera at 9:18 p.m. CARRIED

Res. # 2006 - 209 Moved by Councilor Walters to have the Transtor Supervisor issue receipts to out of town customers who wish to use the Transtor site. CARRIED

ADJOURNMENT:

Moved by Councilor Hnybida that the meeting adjourn at 9:20 p.m. CARRIED



MAYOR



MUNICIPAL ADMINISTRATOR