

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE
VILLAGE OF BEISEKER HELD MONDAY, SEPTEMBER 11TH, 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

CALL TO ORDER:

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

Public Works Foreman Hnybida entered Council Chambers at 7:02 p.m.

Deputy Mayor Courtman entered Council Chambers at 7:06 p.m.

ADOPTION OF AGENDA:

Res. #2006-210 Moved by Councilor Henuset to adopt the Agenda for the September 11th, 2006
Regular Council meeting. CARRIED

PUBLIC WORKS:

McNeill's Welding The Public Works Foreman advised Council that he has spoken with Mr. McNeill regarding the wrought iron gated arch. Mr. McNeill will rescind the invoice for all of the ground materials and put another coat of paint on the gated arch. He is however not willing to revamp the gate to rolled steel as was previously agreed. The Cemetery Committee has decided not to pursue this and has agreed to move on.

Sidewalk Repair Program The Public Works Foreman advised Council that he will be meeting with the owner of Olds Concrete to address which sidewalks need to be replaced this fall.

Beiseker Airport Terminal The Public Works Foreman advised Council that the old terminal has been removed from the site and is ready for demolition.

New signs The Public Works Foreman advised Council that the new signs have been installed for the Beiseker Business District as well as the welcome sign.

Water Ticket The Public Works Foreman advised Council that he is enrolled for his Level 1 Water courses by correspondence. He will write his exam on November 10, 2006.

Camera for Shop The Public Works Foreman advised Council that he has been looking for a 35mm camera to take pictures with. As digital photos can not be used in a court room, a 35mm camera is the next logical choice. The Beiseker Home Hardware has given quotes for the cameras, one is \$40.00 the other is \$130.00 which the Public Works Foreman submitted.

Res.# 2006-211 Moved by Deputy Mayor Courtman to have the Public Works Foreman purchase a 35 mm camera in the amount of \$40.00. CARRIED

Recycling Depot and Transtor Site The Public Works Foreman advised Council that the Transtor Site and the Recycling Depot is full beyond capacity and items need to be transferred to Drumheller. A reasonable solution and recommendations to clean up the area and removal of the items is needed as soon as possible.

Res.# 2006-212 Moved by Deputy Mayor Courtman to have the CAO contact Highway 9 and Highway 21 for trucking fee quotes and to present Council with an amendment to the Garbage By-Law to charge a tipping fee for furniture taken to the Transtor Site for the next Council meeting on September 25, 2006. CARRIED

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE
VILLAGE OF BEISEKER HELD MONDAY, SEPTEMBER 11TH, 2006
AT 7:00 P.M. IN THE COUNCIL CHAMBERS
PAGE 2

ADOPTION OF THE MINUTES:

Res. # 2006-213 Moved by Councilor Walters to approve the Minutes from the Regular Meeting of Council held on August 28, 2006. CARRIED

BUSINESS ARISING FROM THE MINUTES:

Municipal Sponsorship Grant 2006 The CAO outlined the various components and levels to the Municipal Sponsorship Grant. After a brief discussion, Council agreed to pursue the grant under the Energy Efficiency program to assist with the repairs to the upgrading of the exterior of the Village office.

Res. # 2006-214 Moved by Councilor Henuset to have the CAO apply for the Municipal Sponsorship Grant requesting the funds be used for the Energy Efficient part of the grant to assist in the refurbishing of the exterior of the Village office. CARRIED

Boom Town Trail The CAO requested that Council take another look at the Highway 21 Community Initiatives program for the implementation of the Historic and Main Street Project. After a brief discussion, Council decided that Beiseker will send someone to attend these meetings to find out more about the Main street program and gather information. Deputy Mayor Courtman stated that he would be able to attend.

NEW BUSINESS:

Nemeth Planning The CAO presented Council with a letter from Karl Nemeth of Nemeth Planning regarding the amendment to Land-Use By-Law 98-14 and includes By-Law 2006 – 10, to re-designate Lots 10 & 11, Block 1 Plan 81100702 from Central Business District to Highway Commercial.

By-Law 2006-10 A By-Law of the Village of Beiseker to amend the Land Use By-Land 98-14 to re-designated Lots 10 & 11, Block 1, Plan 8110702 from Central Business District to Highway Commercial. First reading of this By-Law was moved and carried at the regular Council meeting held on August 28, 2006.

SECOND READING moved by Councilor Henuset. CARRIED

PERMISSION for Third and Final Reading moved by Councilor Hnybida. CARRIED

THIRD and FINAL READING moved by Deputy Mayor Courtman. CARRIED

Beiseker Fire Agreement and the M.D. of Rocky View #44. The CAO presented Council with the rough draft of the fire agreement between the Village of Beiseker and the M.D. of Rocky View #44 that she has been working on. Council went through the package making revisions, suggestions and amendments. This item has been tabled until the next Council Meeting of September 25, 2006 so Council may review the agreement with the changes requested.

Res.# 2006-215 Moved by Deputy Mayor Courtman to have Council return their copy of the agreement to the CAO to be destroyed until final revisions have been made. CARRIED

Acron Construction The CAO presented Council with a quote from Acron Construction for the refurbishing of the exterior of the Village office. Council requested that a meeting be held with Ron Banasiak who prepared the quote to go over the estimate and answer questions that Council has.

Mountain View Credit Union The CAO presented Council with a letter from the Mountain View Credit Union and the UNPS Service which would allow ratepayers to use their Mastercard and Visa to pay their utilities invoices and tax notices.

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE
VILLAGE OF BEISEKER HELD MONDAY, SEPTEMBER 11TH, 2006
AT 7:00 P.M. IN THE COUNCIL CHAMBERS
PAGE 3

Res. # 2006-216 Moved by Councilor Walters to have the CAO proceed with the set up of VISA and MasterCard credit cards for payment under the UNPS merchant agreement. CARRIED

Councilor Henuset abstained from voting due to conflict of interest.

ACCOUNTS FOR APPROVAL:

Res.#2006-217 Moved by Councilor Walters to approve account cheque #20060763 to #20060806 in the amount of \$131,146.52, except cheque #20060791 to Fremar Enterprises in the amount of \$162.00 and cheque #20060784 to Complete Oilfield Services in the amount of \$243.99 as the CAO is to verify actual purchase. CARRIED

20060763	Barb Morden	390.00
20060764	Mountainview Credit Union	25.92
20060765-20060775	PAYROLL CHEQUES	9,001.06
20060776	Laura Braun	79.45
20060777	Acme Farm & Building Centre Inc.	304.44
20060778	Agline	1,213.12
20060779	AAMD&C	527.19
20060780	Alberta Permit Pro	882.05
20060781	Alberta Water & Wastewater Operators	424.00
20060782	AUMA Convention 2006	3,148.20
20060783	Beiseker Home Hardware	2,039.04
20060784	NOT APPROVED	
20060785	Conaker Equipment Ltd.	38.40
20060786	Country Graphics	323.30
20060787	CU Credit Master Card	2,099.01
20060788	DBC Contractors Ltd.	87,210.08
20060789	Dell's Bigway Foods	408.50
20060790	Dynamic Online Marketing Corp.	381.60
20060791	APPROVED SEPARATELY	
20060792	Hi-Way 9 Express Ltd.	414.88
20060793	Konica Minolta Business Solutions	106.61
20060794	Midcountry Automotive Repair	562.29
20060795	Mountainview Credit Union	308.00
20060796	Nemeth Planning Services Inc.	111.30
20060797	Norm's Stop & Go Inc.	37.59
20060798	Purolator Courier Ltd.	31.19
20060799	Receiver General	8,816.13
20060800	Staples	170.30
20060801	Tall Taylor Publishing Ltd.	374.40
20060802	The Bank of Nova Scotia	1,345.93
20060803	UFA	1,931.75
20060804	Urban Systems	7,420.00
20060805	W.R. Meadows	829.13
20060806	Wheelco Holdings Ltd.	191.66

Res. # 2006-218 Moved by Deputy Mayor Courtman to approve cheque # 20060791 to Fremar Enterprises in the amount of \$162.00. CARRIED

Councilor Walters abstained from voting on cheque # 20060791.

Alberta Infrastructure and Transportation The CAO presented Council with an invitation from Alberta Infrastructure and Transportation to meet with them during the AUMA Convention to address concerns that the Village of Beiseker may have.

Res. # 2006-219 Moved by Councilor Walters to have the CAO contact Alberta Infrastructure and Transportation and request a meeting with them during the AUMA Convention. CARRIED

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE
VILLAGE OF BEISEKER HELD MONDAY, SEPTEMBER 11TH, 2006
AT 7:00 P.M. IN THE COUNCIL CHAMBERS
PAGE 4

FINANCIAL STATEMENT:

Res. # 2006-220 Moved by Councilor Hnybida to accept the financial statement as presented. CARRIED

CORRESPONDENCE:

Retro Housing Retro Housing - Residential Housing.

Urban Systems Urban Systems – Case Lot Servicing.

AUMA AUMA - Standing Committee Guest Speakers.

AUMA AUMA – Education Sessions and Speakers.

AAMD&C AAMD&C – Contact Newsletter – September 1, 2006.

Marigold Marigold Library Report – August 2006.

Me First Me First! Municipal Energy Efficiency Assistance Program.
The CAO presented Council with information for this program stating that the Beiseker Arena renovations would meet the requirements and be eligible for funding from this program.

Res. # 2006-221 Moved by Councilor Henuset to have the CAO apply for the Me First! Program to assist in the renovations and up grades to the Beiseker Arena. CARRIED

Fortis Fortis – Franchise Fee.

WREDC WREDC – Annual General Meeting of Directors – June 29/06.

WREDC WREDC – Annual General Meeting of Shareholders – June/06.

WREDC WREDC – Regular Meeting of Directors - June 29/06.

Res.#2006-222 Moved by Councilor Henuset to have the correspondence filed. CARRIED

COUNCILOR'S REPORTS:

Walters
Railway Museum Councilor Walters advised Council that the Railway Museum will be moved to Agri Max (Sulphur Works) within the next two weeks. The Railway Museum will be applying for an Initiatives Grant and will be requesting a Letter of Support from the Village of Beiseker.

The Railway Museum had a site tour of the Stirling Museum. A lot of good information, suggestions and ideas were obtained. One of the suggestions mentioned was to seek Historical Site Status for the Railway Museum.

The Railway Museum committee is currently working on the track and ties for the boxcar which is to be placed by the Caboose.

Next meeting is on September 20, 2006.

Henuset No Report.

Hnybida
Beiseker Station Museum Councilor Hnybida advised Council that the Beiseker Station Museum is a member of the Alberta Museum Association, which will entitle the Station Museum to access additional information, exhibits and grants.

The dedication of the Sod House was held on Sunday, September 10, 2006. Leah Uffelman gave a 20 minute interview on CBC Radio speaking of the significance of the Sod House. Articles on the Sod House will be sent to the Rocky View Weekly, Western Producer, and the Alberta Museum Association.

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE
VILLAGE OF BEISEKER HELD MONDAY, SEPTEMBER 11TH, 2006
AT 7:00 P.M. IN THE COUNCIL CHAMBERS
PAGE 5

- Beiseker Skate Board Society Councilor Hnybida advised Council that the skate board park is now complete with the equipment upgrades. Some of the posts need to be repaired and signs are to be ordered.
- Courtman**
Beiseker Airport Terminal Deputy Mayor Courtman advised Council he had an opportunity to speak with some of the members of the Airport Commission who admitted that they had not proceeded with the paper work for development permits from the M.D. of RockyView #44 for the new airport terminal.
- The CAO asked if Deputy Mayor Courtman had an updated and revised contact list for the Airport Commission Board. The Deputy Mayor will submit a list to the administration office.
- Res. # 2006-223 Moved by Deputy Mayor Courtman to have the CAO contact the M.D. of Rocky View # 44 for the permits required for the Beiseker Airport. CARRIED
- Rowe**
Development of Lots Mayor Rowe advised Council that he has met with Mr. Ray Singh who is a developer and interested in developing commercial and residential lots in Beiseker. Mayor Rowe and Mr. Singh will be meeting sometime in the next week to visit potential sites.
- Donna Tumak Mayor Rowe advised Council that he hasn't met with Donna Tumak as of yet but will set up a meeting with her to address her concerns brought forth in her letter.
- Cosway Adjacent Landowners Mayor Rowe informed Council that he had a meeting during the summer with a group of gentlemen who had also attended a meeting in Linden regarding the Cosway Adjacent Landowners. Mr. Alan Megley who was in attendance for the meeting had sent an article to AUMA, AAMD&C as well as Community Development which misquoted Mayor Rowe on numerous occasions. Mayor Rowe has met with AUMA officials to address the misrepresentation and will be responding to the article submitted upon the advice of AUMA.
- ADMINISTRATOR'S REPORT**
- Skyland Park Industrial Lots The CAO advised Council that she will be meeting with Mohammed Rachib from Alberta Highway Services and Kevin Lovestrom from Urban Systems this week. The south portion of Alberta Highway Services lot has an eight meter ditch which is on their property. The legal land survey does not show this and A.H.S. requires this land for their vehicles. Urban Systems will have to come up with a solution for this as the contract has been fulfilled by Alberta Highway Services.
- Fence at Skuce's The CAO advised Council that Mr. & Mrs. Skuce have been very patient in waiting for their fence to be put back together. They would like the fence up by the end of September at the latest as they had been told that it would be replaced by the end of June.
- Res.# 2006 -224 Moved by Deputy Mayor Courtman to have the fence along Skuce's property in place no later that September 29, 2006. CARRIED
- Beiseker Fire Department The CAO advised Council that the Beiseker Fire Department will be hosting a Pancake Breakfast during Fire Prevention Week, October 8 to the 14. The CAO asked if any of the Councilors would be able to help cook at the breakfast. She will confirm the actual date.
- The CAO advised Council that the Beiseker Fire Department will be hosting a vehicle extrication demonstration on Tuesday, September 19 starting at 7 p.m. at the Public Works yard. Members of the Fire department have recently taken their course and would like to demonstrate what is involved during a vehicle accident.

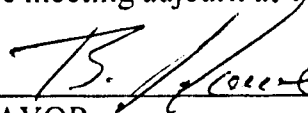
MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE
VILLAGE OF BEISEKER HELD MONDAY, SEPTEMBER 11TH, 2006
AT 7:00 P.M. IN THE COUNCIL CHAMBERS
PAGE 6

IN CAMERA:

- Res. # 2006-225 Moved by Councilor Hnybida to go *In Camera* at 9:15 p.m. CARRIED
- Res. # 2006-226 Moved by Councilor Walters to reconvene from *In Camera* at 10:10 p.m. CARRIED

ADJOURNMENT:

Moved by Councilor Henuset that the meeting adjourn at 10:12 p.m. CARRIED



MAYOR



MUNICIPAL ADMINISTRATOR