

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE VILLAGE
OF BEISEKER HELD MONDAY, OCTOBER 22, 2001 AT 7:00 P.M.
IN COUNCIL CHAMBERS
PAGE 1

PRESENT

MAYOR	Dave Fegan
DEPUTY MAYOR	Ray Courtman
COUNCILLOR	Len Priestman
MUNICIPAL ADMINISTRATOR	Ruth Copeland-Brunelle
PUBLIC WORKS FOREMAN	Dale Wells
MUNICIPAL CLERK	Jenelle Saskiw
COUNCILLOR ELECT	Herman Witt
RESIDENTS PRESENT	J.D. Jeffrey

ABSENT

COUNCILLOR	Carol L'Abbee
COUNCILLOR	Fred Walters

CALL TO ORDER

Mayor Fegan called the meeting to order at 7:04 p.m.

ADOPTION OF AGENDA

Deputy Mayor Courtman moved adoption of Agenda as presented.

CARRIED UNAN.

ADOPTION OF MINUTES

Councillor Priestman moved to approve the minutes of the October 10, 2001 regular Meeting of Council.

CARRIED UNAN.

UNFINISHED BUSINESS OR BUSINESS ARISING FROM THE MINUTES

There was no unfinished business or business arising from the Minutes.

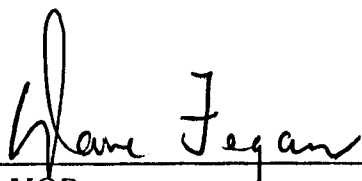
OTHER BUSINESS

There was no other business to discuss.

ADJOURNMENT

Mayor Fegan moved the meeting adjourn to the Organization Meeting.

CARRIED UNAN.



MAYOR



MUNICIPAL ADMINISTRATOR

OFFICIAL OATH

I, LEONARD PRIESTMAN, do swear that I will diligently, faithfully and to the best of my ability, execute according to law, the office of COUNCILLOR for the VILLAGE OF BEISEKER
(Name of Municipality)

So help me God.

SWORN before me at the VILLAGE of BEISEKER in the Province of Alberta, this 22ND day of OCTOBER A.D. 2001

Ruth E. Copeland
 A Justice of Peace, Notary Public or Commissioner etc.

Leonard Priestman

RUTH E. COPELAND
 A Commissioner for Oaths
 in and for the Province of Alberta
 by Commission Expires June 10, 2002

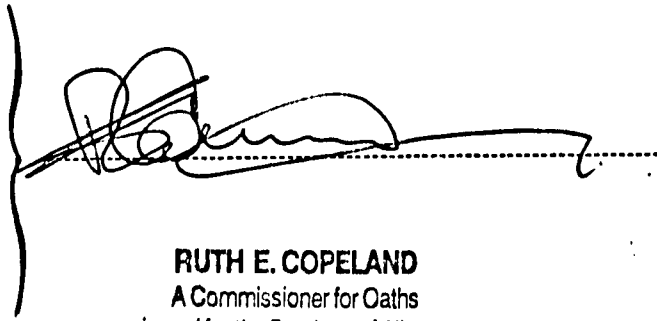
OFFICIAL OATH

I, RAY COURTMAN, do swear that I will diligently, faithfully and to the best of my ability, execute according to law, the office of COUNCILLOR for the VILLAGE OF BEISEKER
 (Name of Municipality)

So help me God.

SWORN before me at the VILLAGE of BEISEKER in the Province of Alberta, this 22ND day of OCTOBER A.D. 2001.

Ruth E. Copeland
 A Justice of Peace, Notary Public or Commissioner etc.



RUTH E. COPELAND
 A Commissioner for Oaths
 in and for the Province of Alberta
 by Commission Expires June 10, 2002

OFFICIAL OATH

I, DAVE FEGAN, do swear that I will diligently, faithfully and to the best of my ability, execute according to law, the office of COUNCILLOR for the VILLAGE OF BEISEKER
 (Name of Municipality)

So help me God.

SWORN before me at the VILLAGE
 of BEISEKER
 in the Province of Alberta, this 22ND
 day of OCTOBER A.D. 2001

Ruth E. Copeland
 A Justice of Peace, Notary Public or Commissioner etc.

Dave Fegan

RUTH E. COPELAND
 A Commissioner for Oaths
 in and for the Province of Alberta
 by Commission Expires June 10, 2002

OFFICIAL OATH

I, HERMAN WITT, do swear that I will diligently, faithfully and to the best of my ability, execute according to law, the office of COUNCILLOR for the VILLAGE OF BEISEKER
(Name of Municipality)

So help me God.

SWORN before me at the VILLAGE
of BEISEKER
in the Province of Alberta, this 22ND
day of OCTOBER A.D. 2001

Ruth E. Copeland

A Justice of Peace, Notary Public or Commissioner etc.

Herman Witt

RUTH E. COPELAND

A Commissioner for Oaths

in and for the Province of Alberta

by Commission Expires June 10, *2002*

OFFICIAL OATH

I, BRUCE ROWE, do swear that I will diligently, faithfully and to the best of my ability, execute according to law, the office of COUNCILLOR for the VILLAGE OF BEISEKER
(Name of Municipality)

So help me God.

SWORN before me at the VILLAGE of BEISEKER in the Province of Alberta, this 22ND day of OCTOBER A.D. 2001

Ruth E. Copeland
 A Justice of Peace, Notary Public or Commissioner etc.

B. Rowe

RUTH E. COPELAND
 A Commissioner for Oaths
 in and for the Province of Alberta
 by Commission Expires June 10, 2002

MINUTES OF THE ORGANIZATIONAL MEETING OF THE COUNCIL OF THE
VILLAGE OF BEISEKER HELD, MONDAY, OCTOBER 22, 2001 AT 7:15 P.M. IN
COUNCIL CHAMBERS Page 1

PRESENT

MAYOR:	Dave Fegan
DEPUTY MAYOR:	Ray Courtman
COUNCILLOR	Len PriestmanRay Courtman
COUNCILLOR:	Bruce Rowe
COUNCILLOR	Herman Witt
MUNICIPAL ADMINISTRATOR	Ruth Copeland-Brunelle
PUBLIC WORKS FOREMAN	Dale Wells
MUNICIPAL CLERK	Jenelle Saskiw
ROCKY VIEW FIVE VILLAGE WEEKLY	Enrique Massot
RESIDENTS PRESENT	J.D. Jeffrey Anne-Marie Bradie

CALL TO ORDER

The Municipal Administrator called the meeting to order at 7:15 p.m.

COUNCILLORS OATH OF OFFICE

Administrator Ruth Copeland-Brunelle administered the Oath of Office to all Councillors.

ELECTION OF MAYOR

Councillor Courtman nominated Councillor Dave Fegan for the position of Mayor of the Village of Beiseker.

The Administrator called for nominations a second and third time. Councillor Dave Fegan was declared Mayor by acclamation.

Mayor Fegan then took over to chair the remainder of the meeting.

ELECTION OF DEPUTY MAYOR

Mayor Fegan nominated Councillor Ray Courtman for the position of Deputy Mayor of the Village of Beiseker.

Mayor Fegan called for nominations a second and third time. Councillor Ray Courtman was declared Deputy Mayor by acclamation

REGULAR MEETINGS OF COUNCIL

2001-139 Councillor Rowe moved that the Regular Meetings of Council be held on the second and fourth Mondays of each month beginning at 7:30 P.M. CARRIED UNAN.

2001-140 **SIGNING AUTHORITY**

Councillor Witt moved that signing authority be granted to any two of the Municipal Administrator, Mayor and Deputy Mayor. CARRIED UNAN.

2001-141 **BANKING INSTITUTIONS**

Deputy Mayor Courtman moved that the Mountain View Credit Union remain as the Village of Beiseker's banking institution. CARRIED UNAN.

DEPARTMENT HEADS AND COMMITTEE APPOINTMENTS

2001-142 Councillor Witt moved that to appoint the Department heads and committee members as listed below:

(a) Water/Sewer

Council as a Whole

(b) Public Works

Council as a Whole

(c) Finance Committee

Council as a Whole

(d) Recreation/FCSS Board

Councillor Priestman, assisted by Councillor Witt

(e) Economic Development & Tourism Action Committee

Councillor Rowe, assisted by Councillor Priestman

(f) Big Country Tourist Association

Deputy Mayor Courtman, assisted by Councillor Rowe

(g) C.R.I.B. Ambulance Committee

Councillor Priestman, assisted by Councillor Witt

(h) Disaster Services

Mayor Fegan, assisted by Deputy Mayor Courtman

(i) Beiseker Fire Department

Deputy Mayor Courtman, assisted by Councillor Priestman

(j) Library Board

Councillor Rowe, assisted by Mayor Fegan

(k) Museum Board

Deputy Mayor Courtman, assisted by Councillor Witt

(l) Wild Rose Economic Development Corporation

Mayor Fegan, assisted by Councillor Rowe

(m) Drumheller Solid Waste Management Association

Deputy Mayor Courtman, assisted by Councillor Priestman

(n) Beiseker Community Advisory Education Council

Councillor Priestman, assisted by Deputy Mayor Courtman

(o) Rockyview Foundation

Councillor Rowe, assisted by Councillor Priestman

(p) Municipal Planning Commission and Subdivision Approval Committee

Deputy Mayor Courtman, Councillor Rowe & Councillor Witt

(q) Subdivision and Development Appeal Board

Mayor Fegan & Councillor Priestman

(r) Kneehill Regional Water Commission

Mayor Fegan, assisted by Deputy Mayor Courtman

(s) Airport Steering Committee

Deputy Mayor Courtman, assisted by Mayor Fegan

(t) Intermunicipal Committee

Council as a Whole

(u) Beiseker Cemetery Committee

Councillor Witt, assisted by Mayor Fegan

(v) Beiseker Campground Liaison

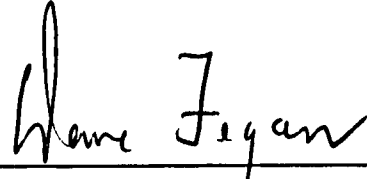
Councillor Witt, assisted by Councillor Priestman

(w) Unsightly Premises Committee

Councillor Priestman, assisted by Councillor Rowe

ADJOURNMENT

Councillor Rowe moved the organizational meeting adjourn to the Regular meeting of
Council at 8:03 p.m. CARRIED UNAN.


MAYOR


MUNICIPAL ADMINISTRATOR

A

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PAGE 1

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COUNCILLOR	Len Priestman
COUNCILLOR	Bruce Rowe
COUNCILLOR	Herman Witt
MUNICIPAL ADMINISTRATOR	Ruth Copeland-Bruncelle
PUBLIC WORKS FOREMAN	Dale Wells
MUNICIPAL CLERK	Jenelle Saskiw
ROCKYVIEW FIVE VILLAGE WEEKLY RESIDENTS PRESENT	Enrique Massot J.D. Jeffrey, Anne-Marie Bradie & Les Spurgeon

CALL TO ORDER

Mayor Fegan called the meeting to order at 8:07 p.m.

ADOPTION OF AGENDA

Deputy Mayor Courtman moved adoption of Agenda with the following additions:

1. Item #7, Correspondence:

- Correspondence Item #7-17 – AUMA re profile and organization structure;
 - Correspondence Item #7-18 – AUMA re letter to the Premier; and
 - Correspondence Item #7-19 – Beiseker Recycle Society re Fred Walters and use of Village truck.
- CARRIED UNAN.

PUBLIC WORKS REPORT

Tree Pruners

The Public Works Foreman has made arrangements to have Asplundh come to trim trees and will be putting together a list of the trees that need to be trimmed. The Foreman will advise the Councillors when the tree pruners are scheduled to be in Beiseker.

9th Street Sidewalk

Finished placing loam behind new sidewalk on 9th Street.

Water Valves in
Beacon Heights

Lowered water valves in Beacon Heights.

Ditch at corner of 8th
Street & 2nd Ave,

Fixed the ditch at the corner of 8th Street and 2nd Avenue to correct drainage problem. May need to install a culvert the full length of the ditch.

Airport

Took the 72" mower to the Airport.

Recycling

Loaded two (2) trucks and trailers with cardboard for recycling.

Backhoe

Serviced the 580 backhoe.

Terry Martin

Terry Martin took one (1) week of holidays.

Shoring

The Public Works Foreman provided Council with a quote for the purchase of shoring from Alberta Traffic Supply.

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE VILLAGE
OF BEISEKER HELD MONDAY, OCTOBER 22, 2001 AT 7:30 P.M.
IN COUNCIL CHAMBERS
PAGE 2

Res. #2001-143

Deputy Mayor Courtman moved to purchase basic shoring equipment.
CARRIED UNAN.

The Public Works Foreman was instructed to contact the Public Works Foreman for the Village of Irricana to inquire if the Village of Irricana would be interested in renting this equipment from the Village of Beiseker.

Campground Shut
Down

Councillor Rowe moved that the campground must be shut down for the winter no later than October 31, 2001 or earlier if required depending on weather conditions.
CARRIED UNAN.

ACCOUNTS FOR APPROVAL

Deputy Mayor Courtman moved to approve the accounts cheque #2392 to 2431 in the amount of \$28,185.80.
CARRIED UNAN.

2393	Village of Beiseker	100.00
2392 &		
2394 to 2403	Payroll Cheques	5,352.07
2404	Mountainview Credit Union Ltd.	757.43
2405	Mountainview Credit Union Ltd.	58.68
2406	AUMA Member Services	2,547.80
2407	Agline	143.50
2408	Mountainveiw Credit Union Ltd.	228.54
2409	Country Graphics	192.60
2410	McNair Sand & Gravel Ltd.	114.77
2411	Cleartech Industries Inc.	307.39
2412	Mountainview Credit Union Ltd.	789.93
2413	U.F.A.	551.98
2414	Workers Compensation Board	325.00
2415	Ruth Copeland	85.58
2416	Darlene Olsen	577.00
2417	Canadian Waste Services Inc.	213.40
2418	Alberta One-Call Corporation	26.75
2419	Urban Systems	8,301.06
2420	Norwood Foundry Limited	925.96
2421	All-Can Medical	12.00
2422	Municipal Information Systems Inc.	621.38
2423	Twin Pro	1,348.20
2424	McIntosh Lalani Engineering Ltd.	2,792.70
2425	Irricana Pro Hardware	133.37
2426	Best Cap & Sportswear Ltd.	318.30
2427	C. Heighton Restorations	739.06
2428	Landcare Landscaping & Nursery	357.38
2429	Stampede Printing Ltd.	157.29
2430	Dan Therrien	75.00
2431	John Morgan Simmonds	31.68

NEW BUSINESS

COUNCILLORS REPORTS

Priestman
2001 Election

Councillor Priestman offered his congratulations to his fellow Councillors on there election to Council.

Council Issues

Councillor Priestman advised Council that there were a couple of issues, which he felt that Council needed to address. One being the matter of our curfew by-law and it's enforcement. Administration was asked to invite Corporal Clarence Bodden of the Beiseker R.C.M.P. Detachment to attend an upcoming Council meeting as a delegation to discuss this issue. The second issue to address related to the Developer

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OF BEISEKER HELD MONDAY, OCTOBER 22, 2001 AT 7:30 P.M.
IN COUNCIL CHAMBERS

PAGE 3

of the new residential and industrial subdivisions. Administration was asked to invite Mr. Chorley to attend the next Council meeting as a delegation.

Channel 10

Councillor Priestman would like Council to review the policy on no commercial advertising on Channel 10.

Courtman
Recycling

Deputy Mayor Courtman advised Council that the Annual General Meeting of the Beiseker Recycling Society would be held on Tuesday, October 23, 2001 @ 7 p.m. in the Meeting Room at the Community Hall. The drop-off bin project needs to be completed by August 2002.

Airport

Deputy Mayor Courtman advised Council that the ownership of the airport was still in limbo due to an outstanding builder's lien. Mowing is in progress in preparation for winter.

Calgary Herald

Deputy Mayor Courtman advised Council that the Calgary Herald ran an article in a recent newspaper entitled "Dying Towns in Alberta". The Deputy Mayor e-mailed The Calgary Herald and suggested that perhaps the Calgary Herald should publish an article about towns that are not dying and that they could do one about Beiseker.

Fegan
Wild Rose Economic
Development Corp.

Mayor Fegan advised Council that he attended a workshop in Carbon on October 13, 2001 in regard to the Community Beautification Program. Fred & Marion Walters were also in attendance from Beiseker on behalf of the Beiseker & District Chamber of Commerce.

Kneehill Regional
Water Committee

Mayor Fegan advised Council that he recently attended a meeting of the Kneehill Regional Water Committee. The Committee will possibly receive funding for engineering costs for the project. Letters from each municipality have been sent to the Minister of Transportation. Administration was asked to provide each Council member with a copy of the letter sent to the Minister.

ADMINISTRATOR'S REPORT

AUMA Convention

The Administrator reminded Council that if any Council member is planning on attend this year's AUMA Convention in Edmonton (November 14th to 17th), to please return their delegate registration form to the office *no later than October 26, 2001* in order that room accommodations can either be confirmed or cancelled as required and registration forms can be faxed into AUMA. If any Councillor has either lost or misplaced their convention package as previously provided, additional copies are available from the Village Office.

AUMA Natural Gas
Aggregation Program

The Administrator advised Council that AUMA had now entered into a contract with Enron Direct to be the natural gas supplier under the natural gas aggregation program. AUMA is now requesting that each municipality now execute the Natural Gas Purchase Agreement. The Administrator further advised Council that as the Natural Gas Purchase Agreement negotiated by AUMA was approximately 52 pages in length, it was not included with this report, however, it was available in the Village Office if anyone wished to review it. The Administrator did provide Council with the following:

1. Letter from Enron Direct dated October 9, 2001;
2. Letter from AUMA dated October 9, 2001; and
3. Letter from Enron Direct dated October 17, 2001.

Res. #2001-144

Councillor Witt moved that the Mayor and Chief Administrative Officer to execute the Natural Gas Purchase Agreement between the Village of Beiseker and Enron Direct Canada Corp. CARRIED UNAN.

Council & Staff

With the Christmas season fast approaching and considering we did not have a

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OF BEISEKER HELD MONDAY, OCTOBER 22, 2001 AT 7:30 P.M.
IN COUNCIL CHAMBERS

PAGE 4

Christmas Party

Christmas function last year, Jenelle has come up with a suggestion for this year's party. There is a new dinner theatre opening in Calgary by the name of Jubilations. Attached you will find pricing information. Other suggestions are also very welcome. We will also need to decide upon a date and hopefully the weather will co-operate this year.

Council agreed to book Jubilations for the 2001 Council & Staff Christmas Party for either December 7th or December 8th, 2001.

Council took a short recess from 9:20 p.m. to 9:26 p.m.

CORRESPONDENCE

Shumka Craig &
Moore

A letter from Shumka Craig & Moore re William Turner.

FILED

Alberta Minister of
Municipal Affairs

A letter from Alberta Minister of Municipal Affairs re Municipal 2000 Sponsorship Program extension.

FILED

AAMD&C

AAMD&C October 3, 2001 Newsletter.

FILED

AUMA

AUMA October 10, 2001 Notes to Council.

FILED

Alberta Minister of
Municipal Affairs

A letter from the Alberta Minister of Municipal Affairs re Municipal 2001 Sponsorship Program.

FILED

AAMD&C

AAMD&C October 10, 2001 Newsletter.

FILED

Municipal District of
Rocky View No. 44

A letter from M.D. of Rockyview No. 44 re Development Permit Application by Fernz Sulfer Works Inc.

Council had no objections or comments.

FILED

AUMA

An e-mail from AUMA re Risk Management Seminars.

Councillor Priestman and the CAO to attend.

FILED

Alberta Transportation

A fax from Alberta Transportation re 2001 AUMA Convention.

Council instructed Administration to set up a meeting to discuss the Highway #9 upgrade and Langdon intersection.

FILED

Alberta Municipal
Affairs

Alberta Municipal Affairs re Municipal 2001 Grant.

Res. #2001-146

Mayor Fegan moved to execute the Conditional Grant Agreement between the Province of Alberta and the Village of Beiseker for the Municipal 2000/2002 Sponsorship Program.

CARRIED UNAN.

Wild Rose Economic
Development
Corporation

A fax from Wild Rose Economic Development Corporation re Special Meeting of Shareholders.

FILED

AUMA

An e-mail from AUMA re 2001 Convention.

FILED

Myron Thompson

A letter from Myron Thompson, M.P. congratulating the incumbents and newcomers to Council.

FILED

Alberta Trail Net

A letter from Alberta Trail Net re Alberta 2005 Centennial Railway Museum Society.

FILED

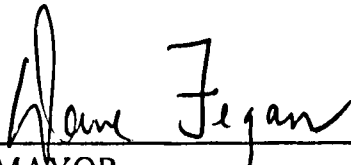
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OF BEISEKER HELD MONDAY, OCTOBER 22, 2001 AT 7:30 P.M.
IN COUNCIL CHAMBERS

PAGE 5

Alberta Senior Citizens Housing Association	A letter from the Alberta Senior Citizens' Housing Association re Rocky View Lodge, Crossfield.	FILED
Wild Rose Economic Development Corporation	An e-mail from Wild Rose Economic Development Corporation re Council Orientation in Three Hills, Alberta.	FILED
AUMA	A letter from AUMA re profile and organization structure.	FILED
AUMA	AUMA re a letter to the Premier.	FILED
Beiseker Recycle Society	A letter from Beiseker Recycle Society re Fred Walters and the use of the Village truck.	
Res. #2001-147	Deputy Mayor Courtman moved to permit Fred Walters to drive the Village truck for the purposes of recycling and to add his name to our insurance policy for this purpose.	CARRIED UNAN.

ADJOURNMENT

Councillor Rowe moved the meeting adjourn at 9:56 p.m. CARRIED UNAN.



MAYOR



MUNICIPAL ADMINISTRATOR