

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE VILLAGE
OF BEISEKER HELD THURSDAY, DECEMBER 20, 2001 AT 7:30 P.M.
IN COUNCIL CHAMBERS
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PRESENT

MAYOR	Dave Fegan
DEPUTY MAYOR	Ray Courtman
COUNCILLOR	Len Priestman
COUNCILLOR	Herman Witt
MUNICIPAL ADMINISTRATOR	Ruth Copland-Brunelle
PUBLIC WORKS FOREMAN	Dale Wells
DELEGATIONS	Mike Pittman, Pan Canadian Joe Mrak, Joe Mrak Soffit & Siding

ABSENT

Councillor	Bruce Rowe
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CALL TO ORDER

Mayor Fegan called the meeting to order at 7:28 p.m.

ADOPTION OF AGENDA

Councillor Witt moved adoption of Agenda with the following addition:

1. Item 7 Accounts for Approval – Additional Accounts for Approval Listing, cheque #2618 and #2619. CARRIED UNAN.

ADOPTION OF THE MINUTES

Mayor Fegan moved to adopt the minutes of the Regular Meeting of Council held on December 10, 2001. CARRIED UNAN.

DELEGATIONS

Pan Canadian

Mike Pittman from Pan Canadian made a presentation to Council in regard to the proposed drilling of gas wells in the Beiseker area. Mr. Pittman reviewed the methods used to drill these wells. Mr. Pittman advised Council that he already had a meeting with our Public Works Foreman.

Mr. Pittman advised Council that PCP well #; 6 -2 - 28 -26 will be located approximately 1.5 km south of Beiseker. This will be a shallow gas well to a depth of 1 km. Another well is proposed to be drilled near the Beiseker Airport. Pan Canadian would like to purchase water from the Village of Beiseker to be used in the drilling process.

Mr. Pittman provided Council with a preliminary survey for a third well proposed to be drilled directly north of the sewage lagoon site on the east side of highway #9 either in the 1st or 2nd quarter of 2002. Mayor Fegan indicated to Mr. Pittman Council's concern regarding the impact that the drilling of these wells could have on our water supply sources being Well #5 and Well #7. Mr. Pittman advised Council that Pan Canadian would be prepared to conduct flow tests and chemical analysis tests on our water wells prior to any drilling activity taking place.. Pan Canadian would also be willing to hold a public open house to address any resident concerns. Council requested that Pan Canadian provide sufficient notice of any drilling activities in the area and to also contact our Public Works Foreman.

Joe Mrak

Mr. Mrak advised Council that in July 2001 he spoke with Fred Walters in regard to both the roof for the campground kitchen and recycling shed. In October 2001 he again spoke with Mr. Walters who indicated to him to go ahead with the campground kitchen roof for mid November 2001. Mr. Mrak thus ordered the materials for the job. Subsequently he received a telephone call at his home one evening from a woman saying she was from the Village of Beiseker advising to proceed with the roof at the campground, but the roof for the recycling shed should wait until April 2002.

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On that basis, Mr. Mrak then proceeded to complete the job as quoted. Mr. Mrak advised that he is responsible for disposal of the old shingles and that he will be removing the shingles in the immediate future.

Res. #2001-162

Deputy Mayor Courtman moved to pay the invoice from Joe Mrak Siding and Soffitt in the amount of \$2,572.13 with the funds for payment of this account to be deducted from the campground capital fund account for 2001. CARRIED UNAN.

BUSINESS ARISING FROM THE MINUTES

Administrator & Public Works Foreman holidays and lieu time remaining as at December 15, 2001:

	<u>Administrator</u>	<u>P/W Foreman</u>
Time in Lieu Remaining:	41 hours	0 hours
Holiday Time Remaining	40 hours	40 hours

Res. #2001-163

Councillor Witt moved to payout the holiday time remaining for both the Administrator and the Public Works Foreman CARRIED UNAN.

PUBLIC WORKS REPORT

New Office at the Public Works Shop

New office at the Public Works Shop is now finished.

Recycling

Loaded another load of cardboard for recycling.

Skyland Industrial Park

Tested new hydrant in the Skyland Industrial Park with Urban Systems. Hydrant test results were 500 gallons per minute, 60 p.s.i.

Curb Stop

Lowered curb stop in front of the Java Joint.

1 ton truck

New tire for 1 ton truck installed on a recycle trip. Recycling may have to look at other alternatives for the transporting of recycled material due to wear and tear on the Village's 1 ton truck.

ACCOUNTS FOR APPROVAL

Councillor Witt moved to approve the accounts cheque #2587 to #2619 in the amount of \$72,471.26. CARRIED UNAN.

2587 - 2597	Payroll Cheques	5,363.27
2598	Mountainview Credit Union	718.62
2599	AUMA Member Services	2.00
2600	Beiseker Home Hardware	643.82
2601	Agline	39.20
2602	Mountainview Credit Union	138.99
2603	U.F.A.	372.37
2604	Workers Compensation Board	325.14
2605	Axbow Rammax Rentals	674.10
2606	Ruth Copeland	62.92
2607	Darlene Olsen	661.00
2608	Canadian Waste Services Inc.	212.57
2609	Alberta One-Call Corporation	16.05
2610	Nemeth Planning Services Inc.	158.71
2611	Mayne Logistics Loomis	37.90
2612	Seletech Electrical Enterprises Ltd.	410.38
2613	The City of Airdrie	4,711.70
2614	Prairie Hydraulic Equipment Ltd.	952.70
2615	Rite Spot Restaurant	49.76
2616	Beiseker Automotive	531.20
2617	Bill Hnybida	250.00

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2618	Bruce Rowe	180.73
2619	Minister of Finance	55,958.13

NEW BUSINESS
COUNCILLORS REPORTS

Fegan

Mayor Fegan advised Council that he was approached by Dick's Grader Service from Crossfield about storing his grader in Beiseker and is wanting to do grader work in Beiseker. The Public Works Foreman was asked to follow-up on the matter.

Courtman
Skateboard Park

Deputy Mayor Courtman advised Council that he attended a meeting at the AUMA Convention dealing with developing opportunities for youth which included a presentation on skateboard parks. Council then watched a video presentation on skateboard parks. The skateboard park would require a 75 x 100 foot pad and fence. Friendship Park could be a possible location. It is estimated that it would cost \$20,000.00 for a project of this type. Deputy Mayor Courtman is looking for parents and kids to participate in getting this project off the ground. Administration was asked to include an article in the Village Informer looking for volunteers.

Drumheller Solid
Waste Assoc.

Deputy Mayor Courtman advised Council that on December 20, 2001 he attended an organizational meeting of the Drumheller Solid Waste Association. Tipping fees for 2002 have increased \$2.50 per tonne. The Association is concerned about their permit renewal. The existing pit will need to be closed and another pit opened. There are also concerns regarding groundwater contamination. The Association is working on a mattress-recycling program. Recycled mattresses are then sold to prisons, the army etc. The Association has purchased a bin to store the mattresses. Other areas of concern that were discussed were how binder twine and tarps cause problems with the equipment. Alberta Environment is now requiring that waste transfer stations have signs with emergency phone numbers. Administration was asked to put an article in the Village Informer requesting residents to put old worn tarps and binder twine in plastic bags for disposal.

ADMINISTRATOR'S REPORT

2002 Budget

The Administrator advised Council that as the 2002 budget would be far from completed before the start of the new year, that Council should pass a resolution adopting the 2001 budget as the interim budget for 2002.

Res. #2001-164

Deputy Mayor Courtman moved to adopt the 2001 budget as the interim budget for 2002. CARRIED UNAN.

Year End Accounts

The Administrator asked Council that for the payment of year end accounts to pass a resolution giving permission to the Mayor and Deputy Mayor to approve year end Accounts for Approval. A list would then be presented at the first Council Meeting in January 2002.

Res. #2001-165

Councillor Priestman moved to pay any year-end accounts with a listing to be available for Council's review on December 31, 2001. CARRIED UNAN.

Christmas Bonuses

The Administrator advised that in years past, Council has given full time employees \$50.00 and part-time staff \$25.00 for Christmas bonuses (for a total of \$450.00). The Administrator asked if Council wished to continue with this tradition again this year.

Res. #2001-166

Deputy Mayor Courtman moved to pay full-time employees a Christmas bonus of \$50.00 and part-time staff a Christmas bonus of \$25.00. CARRIED UNAN.

Fire Department
Honorariums

The Administrator advised Council that at the present time, the Fire Department is approximately \$19,000.00 under budget. In the 2001 budget, firefighter honorariums

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were not included as a gesture on the firefighters part to put more money back into the department. The Fire Chief is of the opinion that since the Fire Department is well under budget and with each of the volunteer firefighters having put in an extraordinary amount of time into the department over the past year, he feels that they are most deserving of receiving their honorariums. The Fire Chief is therefore asking for Council's permission to divide the sum of \$4,200.00 amongst 14 officers and firefighters (on average \$325.00/member for the year).

Res. #2001-167

Councillor Witt moved to pay the sum of \$4,200.00 for firefighter honorariums for the year 2001. CARRIED UNAN.

CORRESPONDENCE

R.C.M.P.

Beiseker R.C.M.P. Detachment Community Monthly Report for November 2001. FILED

AAMD&C

AAMD&C December 5, 2001 Newsletter. FILED

Urban Systems

Urban Systems re 9th Street Water Main Replacement and Storm Sewer Installation Construction Completion Certificate.

Administration was instructed to limitate the maintenance period of October 2, 2002. FILED

Res. #2001-168

Councillor Priestman moved to execute the Construction Completion Certificate with a notation to be sent to both Urban Systems and Silver Site Construction as to Council's concerns regarding the drainage at the cul-de-sac between 2nd and 3rd Avenues. CARRIED UNAN.

Urban Systems

Urban Systems re 1st Ave Reconstruction Advance Billing. FILED

Res. #2001-169

Mayor Fegan moved to approve the advance billing by Urban Systems for final engineering costs for the 1st Avenue Reconstruction project. CARRIED UNAN.

AUMA

AUMA Member Services re General Insurance Update. FILED

AUMA

AUMA re Electric Energy Management Workshops. FILED

Rocky View South
East Family School
Liaison Society

Rocky View South East Family School Liaison Society. FILED

Alberta Infrastructure

Alberta Infrastructure re Agreement on Internal Trade. FILED

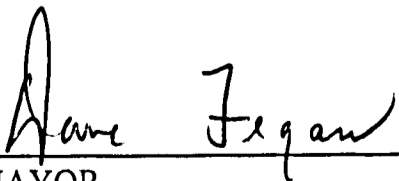
MD of Rocky View

MD of Rocky View #44 re Local Watersheds in Action Conference. FILED

Deputy Mayor Courtman advised Council that he would attend this conference.

ADJOURNMENT

Deputy Mayor Courtman moved the meeting adjourn at 9:58 p.m. CARRIED UNAN.


MAYOR


MUNICIPAL ADMINISTRATOR