

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE VILLAGE
OF BEISEKER HELD MONDAY, APRIL 10, 2000 AT 7:30 P.M. IN COUNCIL
CHAMBERS

PRESENT

MAYOR:	Ray Courtman
DEPUTY MAYOR	Fred Walters
COUNCILLOR	Dave Fegan
COUNCILLOR	Carol L'Abbee
COUNCILLOR	Len Priestman
ACTING MUNICIPAL ADMINISTRATOR	Ruth Copeland-Brunelle
PUBLIC WORKS FOREMAN	Bill Clift
ROCKYVIEW FIVE VILLAGE WEEKLY	Geoff Taylor

CALL TO ORDER

Mayor Courtman called the meeting to order at 7:12 P.M.

ADOPTION OF AGENDA

Deputy Mayor Walters moved adoption of the agenda. CARRIED UNAN.

ADOPTION OF MINUTES

Councillor Priestman moved to approve the Minutes of the regular meeting of the Council of the Village of Beiseker held on March 27, 2000 with the following corrections:

Page 3, Res. #2000-51 be amended to read "Councillor Fegan moved to send a letter in support of the Kneehill Regional Water Committee to our M.L.A., Carol Haley."
Page 4, Res. #2000-52 be amended to read "Deputy Mayor Walters moved to appoint Ruth Copeland-Brunelle as the Acting Administrator in the interim while Council looks for a replacement CAO and to have her name added as a signing authority along with the Mayor and the Deputy Mayor."

CARRIED UNAN.

DELEGATIONS

Roland & Phyllis
Stroub

Roland and Phyllis Stroub, the new campground attendants, came before Council and advised that they will be at the campground starting on April 25, 2000. They have completed painting the shower house and will be waxing the floors. They advised Council that they would be in need of some rods and shower curtains, new showerheads, and the mirrors are badly damaged. New paper towel dispensers will also be installed. To date they have spent approximately \$225.00 in materials.

The Stroub's are in receipt of the Contract and noted one correction to be made by changing \$1.00 to \$2.00 in clause 5. They already have 11 RV Clubs booked starting in May. A crew from South Rock will be coming in as well.

Res. #2000-56

Mayor Courtman moved to have Deputy Mayor Fred Walters act as campground liaison between Council and our campground attendants.

CARRIED UNAN.

Crystal Martens

Crystal Martens appeared before Council and advised that she has been a past employee of the Village of Beiseker but feels that she has been passed over for jobs that have come up i.e. the campground which is now been taken over by new campground attendants. She advised Council that she is more than ready, willing and able to take on whatever job and she believed that she deserved an explanation as to why the campground changed hands without any consultation with her. Council thanked her for her past work with the Village at the campground and assured her that it was not intentional that the matter of the campground was not discussed with her before handing it over to the new caretakers nor was it a reflection of her past work performance.

BUSINESS ARISING FROM MINUTES

Deputy Mayor Fred Walters moved that the acting Chief Administrative Officer receive a salary at Administrator I level during her term as acting C.A.O.

CARRIED UNAN.

PUBLIC WORKS REPORT

Metal Pile

The metal pile has been cleaned up with 3 loads being taken away. The fridges, freezers and the old car presently at the transfer site will also be removed.

9th Street Water Break

There was another water break on 9th street right between the other two most recent water breaks on that same street.

Pot Holes

Some of the potholes on 1st Avenue and Beacon Heights Road have been filled in with cold mix, however, cold mix does not stay in the potholes for very long. Council instructed the Public Works Foreman to contact the M.D. of Rocky View about possibly using chip seal for 1st Avenue.

Cracks in Asphalt

The Public Works Foreman advised Council that there are a number of cracks in the asphalt on 6th RoadsStreet and 5th Avenue which should be filled in and that he would need to purchase a forty-five gallon drum of alsgrow or have Carmacks come in to do the work. Council instructed the Public Works Foreman to obtain prices to have this work contracted out.

Sport's Day

The Public Works Foreman advised Council that last year he was able to obtain the use of an 84 inch deck mower from Torro to mow the lawns at Friendship Park and asked Council if he could do the same this year. He did receive some comments last year at how well the lawns did look on Sports Day.

Fire Hydrant's

The hydrant by the Arena has been lowered and the hydrant on 8th Street and 1st Avenue has been raised.

Old Dig Site

Old dig sites at 7th Street and 3rd Avenue and at 6th Street and 3rd Avenue have been dug out again, filter cloth has been put down and then back filled with pit run. Council recommended to the Public Works Foreman that these dig sites should be monitored to check if gravel is needed once the ground starts to settle.

Transfer Bin

The lid on the old transfer bin at the transfer site has broken and needs repair. Council instructed the Public Works Foreman to obtain a price from Haul All in Lethbridge for the repair and to contact Tammy Nygard at Drumheller Solid Waste to determine if there is another company nearby that could effect the repairs.

4th Avenue & 5th Street

A soft spot at the corner of 4th Avenue & 5th Street by the entrance to Friendship Park was dug out to the frostline. This does not appear to be a water leak. Council instructed the Public Works Foreman to take out another 20 feet and to lay filter cloth.

ACCOUNTS FOR APPROVAL

Mayor Ray Courtman moved to approve the accounts check #552 to 596 in the amount of \$27,597.08.

CARRIED UNAN.

Councillor Fegan abstained from voting or commenting on the above item.

552	Good N' Plenty Restaurant	\$290.00
553-560	Payroll Cheques	4,763.11
561	Canada Post	39.12
562	Petty Cash	46.44
563	AUMA Member Services	1,991.40
564	Beiseker Grocery	52.40
565	D.L.F. Holdings Ltd.	11.64

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566	McNair Sand & Gravel Ltd.	661.29
567	Midcountry Automotive Repair	2,132.81
568	Tall Taylor Publishing Ltd.	684.80
569	Mountainview Credit Union	4,349.48
570	Alberta Association of Municipal Districts & Counties	26.17
571	Mobilshred	18.19
572	Regional Assessment Management	503.79
573	Silver Site Construction Ltd.	770.40
574	Wholesale Fire and Rescue Ltd.	2,152.64
575	Dave Fegan	282.24
576	William James Clift	138.82
577	Ruth Copeland	262.52
578	Mountainview Credit Union	340.00
579	Roland Brunelle	33.60
580	Case Credit Corporation	1,043.86
581	Carrie Cooper	37.52
582	Urban Systems	1,245.34
583	Nemeth Planning Services Inc.	2,523.28
584	EC & M Electric 1934 Ltd.	270.71
585	Eagle Ridge Ventures Inc.	53.50
586	Don's Glass & Mirror	187.53
587	Annex Publishing & Printing Inc.	58.32
588	Beiseker Automotive	158.98
589	Provincial Treasurer of Alberta	32.10
590	Trophies Plus	134.49
591	The Recreation Association of Big Country	25.00
592	Corrpro Canada, Inc.	662.59
593	Canada Post	321.00
594	Darlene Olsen	276.00
595	Country Catering	816.00
596	Patricia Morgan	\$200.00

NEW BUSINESS

Councillors Reports

L'Abbee

The Cemetery Committee has decided to name the cemetery The Beiseker Community Cemetery. No executive has been elected as yet. Councillor L'Abbee wished to thank Council for their support and to thank the Fire Department for doing a controlled burn at the Cemetery site on Sunday, April 9, 2000. The committee will be setting up a separate bank account for funds they receive for their plots and asked if the Village could take bookings for the plots. The committee would also like the use of Village equipment such as the backhoe and metal detector in their clean-up efforts. The cemetery site requires a lot of clean-up and leveling. The committee is concentrating on getting the south side of the cemetery cleaned up first. Council instructed Administration to check on insurance for liability purposes for committee members.

Res. #2000-58

Councillor L'Abbee moved to have committee members added as an additional named insured to the Village's liability insurance policy. **CARRIED UNAN.**

7th Street

Councillor L'Abbee noted that the road in front of Carl Smith's home is breaking up from a previous dig on that street. Council instructed the Public Works Foreman to bring in some gravel to fill the road in where it is sinking.

Arena

Councillor L'Abbee questioned whether the garbage bin for the arena should remain over the summer months. Council decided that due to the cost involved in having the bin removed and brought back, that the garbage bin at the arena would remain year round.

Fegan

Councillor Fegan advised that the Kneehill Regional Water Commission is still pursuing the water project and is now making some headway.

Walters

Deputy Mayor Walters advised Council that the Volunteer Appreciation Banquet went very well, thanks to the efforts of our Community Services Co-ordinator Carrie Cooper.

Third Man for
Public Works

Deputy Mayor Walters discussed with Council the issue of needing a third man for the Public Works Department.

Res. #2000-57

Councillor L'Abbee moved that the Village hire a third man for Public Works for a six month period. CARRIED UNAN.

Garbage truck

Deputy Mayor Walters proposed to drive our Village garbage truck to Medicine Hat in May to have it inspected by Wicki Iron Works.

Courtman

Mayor Courtman advised Council that he attended an Inter-Municipal Meeting with the M.D. of Rocky View along with Councillor Fegan and Councillor Priestman on April 4, 2000. A number of issues were discussed, one of which was fire service. The M.D. suggested that we explore the possibility of entering into a contract for fire service for approximately a 5 mile radius around Beiseker. The Village of Beiseker asked to receive from the M.D. of Rocky View a letter of support for our resource road grant and in turn the M.D. of Rocky View requested a letter of support from the Village of Beiseker for 24 hour Emergency Services in the City of Airdrie.

Res.#2000-59

Mayor Courtman moved that a letter of support be sent to the M.D. of Rocky View in support of 24 hr Emergency Services in the City of Airdrie. The letter is to be addressed to Councillor John Gough, with a copy sent to the M.D. of Rocky View Council.

Explosives Plant

The M.D. of Rocky View has assured the Village of Beiseker that all required conditions would be met in the development application approval process.

Transfer Station

The M.D. of Rocky View asked about the possibility of the M.D. using our transfer site.

Council took a short recess at 8:58 P.M. and reconvened at 9:12 P.M..

Administrator's Report

Cat Bylaw

As per Council's request, a copy of the Village of Acme's Cat Bylaw was obtained, a copy of which was provided to each Councillor for their review and consideration.

Council decided to defer the matter of the Cat Bylaw to the next Council meeting.

Census

If Council wishes to do another census this year, it must be done between April and June 30, 2000 and be completed and returned to Municipal Affairs before September 1, 2000. Last year Mary Straub was our census taker, but she is presently on long term sick leave.

Res. #2000-60

Councillor Fegan moved that a census be done for the year 2000.

CARRIED UNAN.

Council suggested asking Mary Straub if she would be interested in doing this year's census.

Financial Statement

The Financial Statement for March 31, 2000 was not able to be prepared in time for this Council meeting but would be available for the next Council Meeting to be held on April 24, 2000.

CORRESPONDENCE

Alberta Community

A letter from Merinda J. Conley, Programmed Chief, Alberta Community

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Development	Development regarding the Alberta Main Street Programme.	FILED
M.D. of Rocky View	A letter from J.P. Graham, Fire Chief, of the M.D. of Rocky View with respect to the Regional Fire Service proposal.	FILED
Canadian Heritage	A letter from Speros Vlassopoulos, Program Officer, Celebrate Canada Program.	FILED
Alberta Trail Net	A notice from Scott Richardson, President, The Alberta TrailNet Society, of a Title Transfer and an upcoming Public Meeting.	FILED
Alberta Health and Wellness	A letter from Minister Halvar Jonson, Alberta Health & Wellness, regarding persons with developmental disabilities.	FILED
Mary & Joel Rosch	A letter from Mary & Joel Rosch regarding the condition of the lane between 3 rd & 4 th Streets. Council was advised that Atco Gas had effected the repairs in the lane.	FILED
Minister of National Defense	A letter from Art Eggleton regarding a Tutor aircraft for our airport.	FILED
Stars Foundation	A Thank you from Stars Foundation for our donation.	FILED
Kathryn-Beiseker Scholarship	Letter from Cindy Giles, Secretary-Treasurer of the Kathryn-Beiseker Scholarship Committee. Administration is to check into whether or not this donation request would fall under the FCSS funding criteria.	
Atco Electric	A letter from Wilfred Golbeck, Customer Services Supervisor, from Atco Gas regarding Managing the Financial Impact of Municipal Recreation Facilities.	FILED
AUMA	A letter from Mayor Floyd McLennan, regarding Regional Seminars on Policing.	FILED
R.C.M.P.	Beiseker R.C.M.P. March 2000 Activity Monthly Report.	FILED

BYLAWS

Bylaw #2000-04	A By-Law of the Village of Beiseker in the Province of Alberta for the purpose of controlling animals within the Village of Beiseker.	
First Reading	Deputy Mayor Walters moved to give By-Law #2000-04 first reading.	CARRIED UNAN.

IN CAMERA

Deputy Mayor Walters moved Council go in camera at 9:22 P.M. to discuss the CAO position. CARRIED UNAN.

Reconvene	Councillor L'Abbee moved Council reconvene at 9:31 P.M.	CARRIED UNAN.
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ADJOURNMENT

Councillor Fegan moved to adjourn the meeting at 9:31 P.M. CARRIED UNAN.


MAYOR


MUNICIPAL ADMINISTRATOR

PUBLIC HEARING PORTION CLOSED

Mayor Courtman declared the public hearing portion of the meeting closed.

Since there were no objections the Acting Administrator was instructed to prepare the bylaw and relating documentation be forwarded to the Minister of Transportation for further processing.

ADJOURNMENT

The meeting was adjourned at 7:10 p.m. and council went into their regular meeting at that time.



MAYOR



ACTING MUNICIPAL ADMINISTRATOR

MINUTES OF THE SPECIAL MEETING OF THE COUNCIL OF THE VILLAGE OF BEISEKER TO HOLD A PUBLIC HEARING ON MONDAY, APRIL 10, 2000, AT 7:00 P.M. IN THE COUNCIL CHAMBERS

PRESENT

MAYOR	Ray Courtman
DEPUTY MAYOR	Fred Walters
COUNCILLOR	Dave Fegan
COUNCILLOR	Carol L'Abbee
ACTING MUNICIPAL ADMINISTRATOR	Ruth Copeland-Brunelle
ROCKYVIEW FIVE VILLAGE WEEKLY	Geoff Taylor

CALL TO ORDER

Mayor Courtman declared the public hearing portion of the meeting open at 7:01 p.m.

PURPOSE OF THE PUBLIC HEARING

The Acting Municipal Administrator explained that the purpose of the public hearing was to close to public travel and create title to the following described roadways for future consolidation with adjacent properties those roads legally described as Ptn. Road Plan 4011 X, 66 EZ, 1192 FR 5968 AW and 4204 IA.

RULES OF CONDUCT

- Presentations before Council shall be brief and to the point.
- The order for presentations will be as follows:
 - Those in support of the proposed bylaw;
 - Those opposed to the proposed bylaw;
 - Any other person deemed to be affected by the Bylaw who wishes to be heard;
- The Council may ask questions of the speakers after each presentation.

PRESENTATION

**Report to Council of the Village of Beiseker
APRIL 10, 2000**

Proposal: To close portions of the roads shown on plans 4011X, 66EZ, 1192 FR, 5968 AW and 4204 IA

Legal Description: Ptn. S1/2 12-28-26-W4M

Location: Skyland Industrial Park

Applicant: Village of Beiseker and Trough Agencies

Land Use Designation: Urban Reserve (UR) and General Industrial (GM)

Circulation: Circulation replies are on file. Notice was circulated to Atco Gas, TransAlta, Telus, Alberta Infrastructure, Alberta Agriculture, Food and Rural Development, M.D. of Rockyview, Canadian National Railway, Videotron Cable

- Alberta Agriculture had no objections;

- Atco Gas requested an easement agreement for its existing line within 66EZ between Crescent Drive and Northway on plan 5968 AW and an easement for planned future lines in 66 EZ and 4011X.

Adjacent Landowners: A notice was published in two issues, March 21st and March 28th of the Five Village Weekly and circulated to adjacent landowners. To date no responses were received.

Comments: The proposed road closure is to accommodate land exchanges for adjusting land owner ships severed by the various abandoned roads and the drainage ditch traversing the property.

The Skyland industrial park subdivision has been registered and some of the lots are proposed for boundary adjustments which include some of the proposed closures. The Village, Truth Agencies and the M.D. of Rockyview are parties to the land exchange program.

A 10 metre portion of the service road in Block 1 Plan 4204 IA will be required for highway widening and the balance will be consolidated with the Block 1 when it is proposed for development. Legal access via easement agreement has been registered to provide physical and legal access from Skyland Industrial Park internal road system. Atco Gas has a pipeline within 66 EZ and will have its pipeline protected with a general utility easement. The easement will be registered at the time the subdivision and consolidation together with Bylaw 2000-03.

As noted, the Skyland Industrial Park lots have been registered and a new plan number assigned. The Thirdly described Title in closure #2 requires a change in the referenced Block and Plan #. This needs to be amended to read:

THIRD

PLAN 66 EZ

THAT PORTION OF THE ROAD IN THE SW ¼ 12-28-26 W4M WHICH LIES NORTHEAST OF THE PRODUCTION NORTHWESTERLY OF THE SOUTHWEST BOUNDARY OF LOT 4 BLOCK 1 PLAN 0010693

EXCEPTING THEREOUT ALL MINES AND MINERALS

Although the proposed Bylaw, closure #5, provides that the entire service road be closed, it is recommended that his be changed to only close the northwesterly portion. The reason is that the 10 metres adjacent to the Highway will be retained by the Minister of Infrastructure for future highway widening. If it is not required, it could be closed at a later date or retained as a "10 metre wide road buffer" similar to the 10 metre wide MR buffer dedicated in phase 1 of the Skyland Industrial Park.

#5 would read as follows:

PLAN 4204 IA

THE NORTHWESTERLY 10.117 METRES IN PERPENDICULAR WIDTH THROUGHOUT OF SERVICE ROAD CONTAINING 0.185 HECTARES (0.46 ACRES) MORE OR LESS EXCEPTING THEREOUT ALL MINES AND MINERALS.

Recommendation:

1. That Council proceed with the public hearing, and if no concerns or objections are raised at the public hearing the Bylaw be amended by deleting the THIRD description in clause # 2 and clause #5 and inserting new THIRD description in clause 2 and a new clause 5 as follows:

#2 THIRD
 PLAN 66 EZ
 THAT PORTION OF THE ROAD IN THE SW ¼ 12-28-26 W4M WHICH LIES
 NORTHEAST OF THE PRODUCTION NORTHWESTERLY OF THE SOUTHWEST
 BOUNDARY OF LOT 4 BLOCK 1
 PLAN 0010693
 EXCEPTING THEREOUT ALL MINES AND MINERALS

#5 PLAN 4204 IA

THE NORTHWESTERLY 10.117 METRES IN PERPENDICULAR WIDTH
 THROUGHOUT OF SERVICE ROAD CONTAINING 0.185 HECTARES (0.46 ACRES)
 MORE OR LESS
 EXCEPTING THEREOUT ALL MINES AND MINERALS

2. The amended Bylaw, together with supporting documentation be forwarded to the Minister of Transportation for approval.
3. Nemeth Planning Services Inc. report and recommendation be adopted.

NOTE: MINISTERIAL APPROVAL IS REQUIRED BEFORE SECOND AND THIRD READING IS GIVEN.

ROAD CLOSURES ILLUSTRATED

