

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE VILLAGE
OF BEISEKER HELD MONDAY, JUNE 12, 2000 AT 7:30 P.M. IN COUNCIL
CHAMBERS

PRESENT

MAYOR	Ray Courtman
DEPUTY MAYOR	Fred Walters
COUNCILLOR	Dave Fegan
COUNCILLOR	Len Priestman
MUNICIPAL ADMINISTRATOR	Ruth Copeland-Brunelle
PUBLIC WORKS ASSISTANT	Cory King
ROCKYVIEW FIVE VILLAGE WEEKLY DELEGATIONS	Geoff Taylor Grade 3 Class, Kim McLean & Cathy Partlow from Beiseker Community School Bill McLaughlin, UFA

ABSENT

Councillor Carol L'Abbee

CALL TO ORDER

Mayor Courtman called the meeting to order at 7:30 P.M.

ADOPTION OF AGENDA

Councillor Fegan Courtman moved adoption of the agenda with the following addition and amendment:

1. Correspondence item #9-9 – Letter from Larry & Dawna Kakuk re safe grad party; and
 2. Item #4-2 – Bill McLaughlin is the person representing UFA and not Tom Miller
- CARRIED UNAN.

ADOPTION OF MINUTES

Deputy Mayor Walters moved to approve:

1. Minutes of the Special Meeting of Council held on May 22, 2000;
2. Minutes of the Regular Meeting of Council held on May 22, 2000; and
3. Minutes of the Special Meeting of Council held on June 6, 2000.

CARRIED UNAN.

DELEGATIONS

Leanne Eggerton 's
Grade 3 Class,
Beiseker Community
School

Carley Girling, Wayne Wong, Catlin Behan, Catlin Ziegler, Ryan Eggen and Ryan Priestman, Grade 3 students from Beiseker Community School made a presentation to Council on their vision of what Beiseker would be like in the year 2025. Each student made a presentation including models and maps prepared by each student.

Kim McLean &
Cathy Partlow

Mr. Kim McLean & Ms. Cathy Partlow advised Council that the Beiseker Community School would be bringing in a theatrical group during the week of November 13 – 18, 2000 to hold drama workshops for the students. They requested use of the community hall during this week for the rehearsals and 2 public performances to take place at the end of the week. Under the Reciprocal Use Agreement with the School Division, the school is permitted use of the hall during the day at no charge, however, they would also like use of the hall in the evenings during that week, without charge as well. Council asked Administration to book the hall for the week of November 13th to 18th for the Beiseker Community School at no charge.

Bill McLaughlin

Mr. Bill McLaughlin from UFA advised Council that the UFA bulk station in Beiseker is becoming busier and busier with large truck traffic and there is a problem with some of the larger trucks maneuvering around the UFA building beside the drainage channel as the roadway is very narrow. They have looked into turning the building around to provide more space, however, this solution is not economically feasible at this time. Mr. McLaughlin requested permission from Council to build a concrete retaining wall to run from the bridge past the UFA building in our drainage channel, which would then widen the roadway for large truck traffic. UFA will be providing proper engineered plans to the Village for our engineer's review.

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- Res. #2000-79 Councillor Fegan moved to give permission to UFA to construct a retaining wall in the drainage ditch by the UFA. **CARRIED UNAN.**
- PUBLIC WORKS ITEMS – CORY KING**
- Report to Council Cory King presented to Council the Public Works Council Report together with a quote from Wittke for repairs to the garbage truck and Well #5 monitoring report.
- Sport's Day Mayor Courtman commended and complimented the Public Works staff on how nice the Village looked for Sport's Day.
- Crystal Martens Crystal Martens injured her foot on June 11, 2000 playing baseball and will not be able to work for approximately two weeks.
- Pam Hanson One summer student, Pam Hanson started work on June 5, 2000.
- Well #6 Cory King advised Council that Well #6 does not appear to be working. Bill Eitzen Electric will be coming out on June 13, 2000 to find out what the problem is.
- Well #7 Gary Doering from Doering Drilling was out and installed a new pump and control box. On June 12, 2000 there was no power to Well #7 and Trans Alta determined that the transformer needed to be replaced.
- Garbage Truck Deputy Mayor Walters informed Council that the only repairs to the garbage truck that should be considered would be to repair the main frame and pivot pins. The other repairs suggested in the quote from Wittke were not necessary at this time.
- It was decided to have Ross McNeill look at the main frame to see if he could do anything and provide a quote. Deputy Mayor Walters and Cory King are to get together with Ross McNeill in this regard.
- Friendship Park Cory King advised Council that there are a number of grass patches missing in Friendship Park where people had tented and started campfires over the weekend. It was suggested that overflow camping should take place in the area near the demolition derby site closer to the campground and not near the ball diamonds.
- Transfer Bin Cory King advised Council that the transfer bin has now been repaired and working well. They were able to obtain free cylinders from Drumheller and Council instructed Mr. King to obtain prices to have the cylinders recharged.

ACCOUNTS FOR APPROVAL

Deputy Mayor Walters moved to approve the account cheque #735 to #799 in the amount of \$43,343.77. **CARRIED UNAN.**

735 – 742	Payroll Cheques	\$6,227.27
743	Mountainview Credit Union	204.00
744	Canada Post	39.12
745	Acme Farm & Building Centre	860.57
746	Acme Linden Transport (1984)	153.29
747	AUMA Member Services	209.35
748	Beiseker Grocery	135.59
749	Beiseker Home Hardware	946.85
750	Country Graphics	192.60
751	Hi-Way Sales & Service	40.25
752	McNair Sand & Gravel Ltd.	248.05
753	Midcountry Automotive Repair	434.15
754	Oakcreek Golf & Turf Inc.	791.06
755	Wendy Ramberg	368.47
756	Tall Taylor Publishing Ltd.	1,359.01
757	Mountainview Credit Union	4,196.30
758	Fred Walters	139.04

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759	Alberta Association of Municipal Districts & Counties	159.16
760	City of Airdrie	3,986.04
761	Allen Holmes	75.00
762	Mobilshred	18.19
763	Regional Assessment Management	503.79
764	Silver Site Construction Ltd.	535.00
765	Ruth Copeland	102.65
766	Roland Brunelle	1,500.00
767	Crystal Martens	150.00
768	Alberta One-Call Corporation	21.40
769	Case Credit Corporation	1,043.86
770	Carrie Cooper	58.85
771	Urban Systems	6,206.12
772	Nemeth Planning Services Inc.	553.99
773	Loomis Courier Service	42.74
774	Lammle Refrigeration & Air-conditioning	128.40
775	Norwest Labs	105.40
776	Seletech Electrical Enterprises Ltd.	389.37
777	Village of Irricana	61.31
778	Access Medical	259.15
779	Cory King	150.00
780	Ward Kisko	150.00
781	John Martens	150.00
782	Vera Schmaltz	150.00
783	Corwin Skuce	150.00
784	Robert Ursu	300.00
785	David Mckenzie	150.00
786	Ruth Copeland-Brunelle	300.00
787	Beiseker Automotive	254.91
788	Provincial Treasurer of Alberta	12.84
789	Canadian National Railway Company	5030.53
790	Acklands-Grainger Inc.	25.03
791	Village of Linden	183.29
792	Donna Zacharias	150.00
793	Municipal District of Rocky View #44	521.63
794	Gold Seal Homes	500.00
795	Steve Williams	200.00
796	R.Rentals Western Ltd.	2,483.52
797	John Peters	5.47
798	Jamie Morden	13.08
799	Ray M. Waldner	18.08

Mayor Courtman moved to approve account cheque #800 in the amount of \$362.47.
CARRIED

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

Councillor Fegan moved to approve account cheque #801 in the amount of \$60.73.
CARRIED

Deputy Mayor Walters abstained from voting or commenting on the above item.

NEW BUSINESS

Councillors Reports

Fegan

Councillor Fegan reminded Council of the meeting on June 14, 2000 @ 7 p.m. at the Acme Memorial Hall with regard to the Knechill Regional Water Commission. The engineers and regional Councils will all be present.

Priestman

Councillor Priestman advised Council that he and Councillor Fegan and Councillor L'Abbee did a tour of the Beiseker Community Cemetery. The Cemetery Committee has done a lot of work to clean the site up. There are presently two (2) piles of branches that needed to be removed and it was suggested that the Fire Department could do a controlled burn at the site.

Res. #2000-80

Councillor Fegan moved to ask the Fire Department to burn the piles of branches at the cemetery and to obtain the proper burning permits from the M.D. of Rocky View and that the members of the Fire Department in attendance be paid \$10-\$15/hr. for their time which will be expensed to the cemetery expense account.

CARRIED UNAN.

Skunks

Councillor Priestman advised Council that he has been having a problem with a skunk in his backyard. Mayor Courtman suggested that he contact the Fish & Wildlife Department in Strathmore as they have a skunk trap that they will lend out.

Walters

Deputy Mayor Walters has done some comparisons between Knechill County, Mountainview County and the City of Airdrie as to ambulance costs and they all seem to be fairly equal to one another. The only difference being that both Knechill and Mountainview are both run by volunteers and the City of Airdrie are all full-time paid staff. The response time from Linden would be 30 minutes and from Three Hills would be 40 minutes.

Ditch - 5th St. & 4th
Avenue

Deputy Mayor Walters advised Council that before our last rainfall that the ditch along 4th Avenue had become rather smelly and stagnant.

Campgrounds
Res. #2000-81

Deputy Mayor Walters moved that a fee of \$2.00 be charged to campers coming off the highway to use the sewage dumping station at the campground. No fee will be charged to residents or campers camping at the campground.

CARRIED UNAN.

Deputy Mayor Walters also advised Council that \$60.00 was raised at the Jam Session held at the campground on Sunday, June 4th and that another Jam Session is planned for September.

Courtman

Mayor Courtman moved that while Cory King is in the position of Acting Foreman, that he be paid at the level of Foreman 1, Step 1 retroactive to May 17, 2000.

CARRIED UNAN.

Friendship Park
Traffic

Mayor Courtman suggested that a gate be put at the official entrance to Friendship Park to be opened only on special occasions such as Sport's Day and to reroute traffic going to Friendship Park between the Arena and the Community Hall parking lot. This would hopefully eliminate traffic along 4th Avenue. The rerouted access to Friendship Park would need to be fixed.

Res. #2000- 82

Mayor Courtman moved to look into putting up a gate at the official entrance to Friendship Park and to reroute traffic through the parking lot between the Community Hall and the Arena.

CARRIED UNAN.

Administrator's Report

Municipal Clerk Position	The closing date for the position of Municipal Clerk was on Friday, June 9 th and 17 applications were received. The Administrator advised Council that she would like to set up interviews as soon as possible. Councillor Fegan and Councillor Priestman agreed to help the Administrator with the interviews.
Public Works Foreman Position	To date we have received 7 applications for this position.
Campground Revenue	At the request of Deputy Mayor Walters', the Administrator presented to Council a g/l balance sheet for campground revenues for the month of May 2000.
9 th St. Water Main Replacement & Storm Sewer Projects	The Administrator advised Council that Christine McCormack of Urban Systems has now completed the tender documents for the 9 th St. Water Main Replacement & Storm Sewer projects. A copy of the tender document is available in the Village Office if Council wishes to review the same. Tender documents are being picked up by Silver Site Construction and Blue-Con. DBC Contracting and Heartland Contracting have indicated that they are not interested in this project so Christine has invited tenders from Columbia Rail and a couple of other companies out of Calgary that they have had previous dealings with. The date of Tuesday, June 20 th @ 2 p.m. has been set for the tender opening
Street Addressing	<p>The Administrator advised Council that Derek Link from Truth Agencies is quite anxious to find out what the street addressing will be for the new subdivisions. We have received some response in the office and the following are the names we have received to date:</p> <p>One resident suggested – Schmaltz, Berreth, Hagel or Richter Two residents suggested - Clift</p> <p>With home construction in the new residential subdivision having already started, we are getting enquiries as to the street names for the lots already sold.</p>
Res. #2000-83	Mayor Courtman moved to name the continuation of 3 rd Avenue into the South Park Residential Subdivision as 3 rd Avenue and the first street in Phase I to be named Lount Street. CARRIED UNAN.
<u>CORRESPONDENCE</u>	
RCMP Report	A monthly report for May 2000 from R.C.M.P. Beiseker Detachment. FILED
University of Alberta	A letter from the University of Alberta regarding Elected Officials Symposium. FILED
Alberta Municipal Financing Corporation	A letter from Alberta Municipal Financing Corporation regarding Estimated Capital Requirements for 2000/2001. FILED
AUMA	AUMA notes to Council dated May 31, 2000. FILED
Alberta Infrastructure	A letter from Alberta Infrastructure regarding discussion paper on Graduated Licensing and General Licensing. FILED
M.D. of Rocky View #44	A letter from the M.D. of Rocky View #44 regarding Development Permit application #8744-00. FILED
Res. #2000-84	Councillor Fegan moved that a letter be sent to the M.D. of Rocky View advising that the Village of Beiseker has no objections to this development. CARRIED UNAN

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Caribou Land	A letter from Caribou Land Services Ltd. requesting for consent to drill within 5.0 km of the Beiseker Airport (File #32017).
Caribou Land	A letter from Caribou Land Services Ltd. requesting for consent to drill within 5.0 km of the Beiseker Airport (File #32018).
Caribou Land	A letter from Caribou Land Services Ltd. requesting for consent to drill within 5.0 km of the Beiseker Airport (File #32019).
Caribou Land	A letter from Caribou Land Services Ltd. requesting for consent to drill within 5.0 km of the Beiseker Airport (File #32020).
	Council instructed the Administrator to execute and return the above letters to Caribou Land.
M.D. of Rocky View #44	A letter from the M.D. of Rocky View #44 regarding zoning redesignation of NW-4-28-26-W4M.
"Safe" Grad	A letter from Larry and Dawna Kakuk to put on a safe grad party on their property on June 30 th .
Res. #2000-85	Deputy Mayor Walters moved to permit Larry and Dawna Kakuk to put on a safe grad party on their property on June 30 th and to advise the R.C.M.P. CARRIED UNAN.
	<u>BY-LAWS</u>
By-Law #2000-06	A By-Law of the Village of Beiseker to amend By-Law #96-01 being a By-Law for the Appointment of a Chief Administrative Officer.
First Reading	Deputy Mayor Walters moved 1 st reading of By-Law #2000-06. CARRIED UNAN.
Second Reading	Mayor Courtman moved 2 nd reading of By-Law #2000-06. CARRIED UNAN.
Permission for Third & Final Reading	Deputy Mayor Walters moved to give permission for Third & Final Reading of By-Law #2000-06. CARRIED UNAN.
Third Reading	Councillor Fegan moved Third & Final Reading of By-Law #2000-06. CARRIED UNAN.
	<u>IN CAMERA ITEMS</u>
In Camera	Deputy Mayor Walters moved Council go in camera at 9:54 p.m. to discuss: 1. Agreement for Sale with Truth Agencies Ltd.; and 2. Staff Wage Review.
Reconvene	Councillor Fegan moved Council come out of camera at 10:20 p.m.
Res. #2000-86	Councillor Priestman moved that Clause 11 of the Agreement for Sale between the Village of Beiseker and Truth Agencies Ltd. will remain in the agreement and in full force and effect. CARRIED UNAN.
Res. #2000- 87	Deputy Mayor Walters moved that Irene Hagel be paid at the level of Office Clerical 4, Step 2 retroactive to May 1, 2000. CARRIED UNAN.

ADJOURNMENT

Mayor Courtman moved to adjourn the meeting at 10:25 p.m.

CARRIED UNAN.


MAYOR


MUNICIPAL ADMINISTRATOR