

MINUTES OF THE ORGANIZATIONAL MEETING OF THE COUNCIL OF THE
VILLAGE OF BEISEKER HELD, TUESDAY, OCTOBER 10, 2000 AT 7:30 P.M. IN
COUNCIL CHAMBERS Page 1

PRESENT

MAYOR:	Ray Courtman
DEPUTY MAYOR:	Fred Walters
COUNCILLOR	Dave Fegan
COUNCILLOR:	Carol L'Abbee
COUNCILLOR	Len Priestman
MUNICIPAL ADMINISTRATOR	Ruth Copeland-Brunelle
ROCKY VIEW FIVE VILLAGE WEEKLY	Geoff Taylor

OTHERS PRESENT

Municipal Clerk	Jenelle Saskiw
Public Works Foreman	Dale Wells

CALL TO ORDER

The Municipal Administrator called the meeting to order at 7:35 p.m.

ELECTION OF MAYOR

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

Councillor L'Abbee nominated Dave Fegan for the position of Mayor of the Village of Beiseker.

There were no further nominations and voting was done by secret ballot.

2000-126

Dave Fegan was proclaimed Mayor by a vote of three to two. CARRIED

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

ELECTION OF DEPUTY MAYOR

Mayor Fegan nominated Councillor L'Abbee for the position of Deputy Mayor of the Village of Beiseker.

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

There were no further nominations and voting was done by secret ballot.

2000-127

Ray Courtman was proclaimed Deputy Mayor by a vote of three to two. CARRIED

REGULAR MEETINGS OF COUNCIL

2000-128

Councillor Walters 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.

2000-129

SIGNING AUTHORITY

Deputy Mayor Courtman moved that signing authority be granted to any two of the Municipal Administrator, Mayor or Deputy Mayor. CARRIED UNAN.

2000-130

BANKING INSTITUTIONS

Councillor Walters moved that Mountain View Credit Union remain as the Village of Beiseker's banking institution. CARRIED UNAN.

2000-131

DEPARTMENT HEADS AND COMMITTEE APPOINTMENTS

Councillor L'Abbee moved to appoint Department heads and committee members as listed below: CARRIED UNAN.

(a) Water/Sewer

Councillor Priestman, assisted by Mayor Fegan

(b) Public Works

Mayor Fegan, assisted by Councillor Priestman

(c) Finance Committee

Council as a whole

(d) Recreation Board

Councillor Walters, assisted by Mayor Fegan

(e) Tourism Action Committee

Councillor Walters, assisted by Councillor L'Abbee

(f) Big Country Tourist Association

Councillor Walters, assisted by Councillor L'Abbee

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

Councillor Priestman, assisted by Deputy Mayor Courtman

(h) Disaster Services

Deputy Mayor Courtman, assisted by Councillor Walters

(i) Beiseker Fire Department

Councillor Walters, assisted by Councillor Priestman

(j) Library Board

Deputy Mayor Courtman, assisted by Councillor L'Abbee

(k) Museum Board

Deputy Mayor Courtman, assisted by Mayor Fegan

(l) Wild Rose Economic Development Corporation

Mayor Fegan, assisted by Councillor Walters

(m) Environment Committee

Deputy Mayor Courtman, assisted by Councillor L'Abbee

(n) Drumheller Solid Waste Management Association

Mayor Fegan, assisted by Councillor Priestman

(o) Economic Development Committee

Councillor Walters, assisted by Councillor L'Abbee

(p) Beiseker Community Advisory Education Council

Councillor L'Abbee, assisted by Deputy Mayor Courtman

(q) Rockyview Foundation

Councillor Walters, assisted by Councillor Priestman

(r) Municipal Planning Commission and Subdivision Approval Committee

Councillor L'Abbee, Deputy Mayor Courtman, Councillor Walters

(s) Subdivision and Development Appeal Board

Mayor Fegan, Councillor Priestman

(t) Knechill Regional Water Commission

Mayor Fegan, assisted by Councillor L'Abbee

(u) Airport Commission

Deputy Mayor Courtman, assisted by Councillor Walters

(v) Intermunicipal Committee

Deputy Mayor Courtman, Mayor Fegan, Councillor Priestman

(w) Cemetery Committee

Councillor L'Abbee

ADJOURNMENT

Councillor Walters moved the meeting adjourn to the Regular meeting of Council at
7:45 p.m. CARRIED UNAN.

MAYOR

R. Copeland-Brunelle

MUNICIPAL ADMINISTRATOR

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 MAYOR 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 10th day of OCTOBER A.D. 2000
Ruth E. Copeland
A Justice of Peace, Notary Public or Commissioner etc.

Dave Fegan

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 DEPUTY MAYOR 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 10th day of OCTOBER A.D. 2000
Ruth E. Copeland
A Justice of Peace, Notary Public or Commissioner etc.

[Signature]

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COUNCILLOR	Fred Walters
COUNCILLOR	Carol L'Abbee
COUNCILLOR	Len Priestman
MUNICIPAL ADMINISTRATOR	Ruth Copeland-Brunelle
MUNICIPAL CLERK	Jenelle Saskiw
PUBLIC WORKS FOREMAN	Dale Wells

CALL TO ORDER

Mayor Fegan called the meeting to order at 7:45 P.M.

ADOPTION OF AGENDA

Councillor Walters moved adoption of the agenda with the following addition:
Correspondence Item #9-8 - AUMA Urgent Notice re Sample Franchise Agreement
Workshops. CARRIED UNAN.

ADOPTION OF MINUTES

Councillor L'Abbee moved to approve the Minutes of the regular Meeting of Council held on Monday, September 25, 2000 with the following corrections:

1. Page 2, 9th Street Problems 1st paragraph - change "basis" to "basin" and
2. Page 2, 9th Street Problems 2nd paragraph - change "grade" to "grate".
CARRIED UNAN.

BUSINESS ARISING FROM THE MINUTES

AIRPORT

Deputy Mayor Courtman noted that a Business Plan for the Beiseker Airport as prepared by members of the Airport Commission had previously been provided to Council for their review. Mayor Fegan commented on the excellent job that the Airport Commission had done in preparing the Business Plan.

Deputy Mayor Courtman presented to Council a Newsletter on the latest developments at the airport and indicated to Council that there are still some problems with the existing lease with the Calgary Skydive organization, which need to be resolved. Deputy Mayor Courtman also indicated to Council that he felt that it was important for the Village to obtain ownership of the airport and to have the airport commission be responsible for it's operation.

Each Councillor then provided their comments and position on the issue of the airport.

Res. #2000-132

Deputy Mayor Courtman moved that the Village of Beiseker take control of the airport from the Province of Alberta and then turn the operation of the airport over to the Beiseker Airport Commission without any funding from the Village of Beiseker.

FOR: Mayor Fegan, Deputy Mayor Courtman, Councillor L'Abbee
AGAINST: Councillor Priestman, Councillor Walters

CARRIED.

Res. #2000-133

Councillor Walters moved that Deputy Mayor Courtman's motion on the airport be referred to our lawyer for a legal opinion.

CARRIED UNAN.

5 Village Joint Meeting

Council set the date of Thursday, November 16, 2000 at 7:30 p.m. in the Meeting Room at the Beiseker Community Hall for the next joint Council Meeting with the Village of Acme, Village of Carbon, Village of Linden and Village of Irricana.

PUBLIC WORKS REPORT

Sidewalks	Mortar mix was used on the sidewalks at the Mountainview Credit Union and the Beiseker Grocery to fill in cracks in the sidewalks.
Water Meters	Are in the process of repairing water meters and remotes that were not working properly.
Loam	Have hauled several loads of loam to residents on 9 th Street.
Friendship Park	Friendship Park has been winterized.
Case Backhoe	The Case Backhoe has been cleaned and greased.
Sander	Was used for the first time on the streets and is working fine.
Trees	Trees overhanging into the alleys have been trimmed.
3 rd Man Position	As this position ends on October 31, 2000, the Public Works Foreman asked if this position would continue. Deputy Mayor Courtman indicated that the Recycling Society could afford to pay for 10 hours per week towards a 3 rd man position. Council tabled the matter to their October 21, 2000 meeting when they will be discussing job descriptions and salary grids.
Extension for Backhoe Bucket	The Public Works Foreman asked about the possibility of building an extension on the bucket for the backhoe for snow removal. Administration was asked to provide the Public Works Foreman with a print out of the Public Works budget Report to determine what monies are available. The Public Works Foreman indicated that Public Works would be doing the snow removal from Main Street this winter instead of contracting the work out.
New Water Meters	The Public Works Foreman asked permission to purchase new water meters for the homes in the new residential subdivision. The meters come 4 in a box and he already has 4 meters spoken for. The Public Works Foreman was instructed to purchase 2 boxes of new water meters.
Shoring Equipment	The Public Works Foreman provided Council with a quote for a shoring box. It was also indicated to Council that the Village of Acme had recently purchased a new shoring box and there may be a possibility we can make use of it when needed.
Res. #2000-134	Councillor Priestman moved to make an offer to the Village of Acme to pay 50 % of the cost to purchase 1/2 of the shoring equipment. CARRIED UNAN.
Engineer	The Public Works Foreman advised Council that our engineer Ian Morley would be coming out to Beiseker on either the morning of October 11 th or 12 th to inspect the 9 th Street project. Council took a short recess from 8:50 p.m. to 8:54 p.m.
Centennial Playground	Councillor Walters indicated that the Calgary Regional Health Authority recently did an inspection at the Centennial Playground and there were a number of items that needed to be addressed which included: <ul style="list-style-type: none">• Two (2) six (6) inch high bunches of pointed sticks growing in the pea-graveled area of the playground. Remove.• Cattleguard support on the train engine climber is detached. Re-attach.• Entanglement point at top of slide platform edge, where slide and platform meet. Remove entrapment hazard.

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- Pea gravel depth is less than 6 inches in an area 6 feet around the base of equipment where the children can climb greater than 20 inches off the ground. Ensure pea gravel depth is at least 6 inches at all times.
- The spring-mounted horses present an undue hazard by pinching of body parts or falling. It is recommended that the children not use these pieces of equipment.

The Public Works Foreman was asked to inspect the playground and make as many of the repairs as possible.

ACCOUNTS FOR APPROVAL

Mayor Fegan abstained from voting or commenting on the following item.

Councillor L'Abbee moved to approve account cheque #1170 to 1215 in the amount of \$31,378.85.

1170	Cooper, Paul & Carrie	\$1.23
1171 - 1179	Payroll	\$5447.44
1180	Delta Bow Valley	\$907.20
1181	Canada Post	\$43.34
1182	Acme Farm & Building Centre Inc.	\$20.07
1183	AUMA Member Services	\$1402.71
1184	D.L.F. Holdings Ltd.	\$9.60
1185	Hi-way 9 Express Ltd.	\$92.60
1186	Petty Cash	\$50.00
1187	Thruro Services (Western) LTD	\$1011.15
1188	Mountainview Credit Union	\$4680.09
1189	Walters, Fred	\$366.60
1190	Alberta Association of Municipal Districts & Counties	\$224.16
1191	Regional Assessment Management	\$503.79
1192	Fegan, Dave	\$150.00
1193	Receiver General	\$3733.23
1194	Copland, Ruth	\$47.30
1195	Mountainview Credit Union	\$136.00
1196	Case Credit Corporation	\$1043.86
1197	Urban Systems	\$5501.29
1198	Nemeth Planning Services Inc.	\$644.44
1199	Firehouse Magazine	\$45.97
1200	Martens, John	\$245.00
1201	Wheeleo Holdings	\$344.82
1202	Redline Service Ltd.	\$228.20
1203	ADT Security Services Canada Inc	\$376.68
1204	Hagel's Bobcat Service	\$53.50
1205	Raymax Equipment Sales LTD	\$917.78
1206	Saskiw, Jenelle	\$39.76
1207	McLean, Kim	\$500.00
1208	River Valley Equipment Sales LTD	\$1122.37
1209	Techcan Central Alberta	\$23.11
1210	Motion Canada	\$160.50
1211	Courtney Berg Industries LTD	\$186.18
1212	Adams Industrial Supplies Inc	\$77.62
1213	St. Mary's Parish	\$203.30
1214	Chemsearch	\$815.60
1215	Beiseker Fire Department	\$22.36

Res. #2000-135

Councillor Priestman moved that any purchases under \$10.00 be paid from the petty cash float and receipts for those purchases to be provided. CARRIED UNAN.

NEW BUSINESS

Councillors Reports

Prestman
Beiseker Apartments

Councillor Priestman inquired if there had been any further progress in contracting the surveyor in regard to the Beiseker Apartments. The Administrator advised Council that she has made several attempts by phone and fax to contact the surveyor with no response back.

Res. #2000-136

Councillor Priestman moved to obtain the services of another Land Surveyor.

CARRIED UNAN.

AUMA Convention

Councillor Priestman advised Council that he visited the lawyer's booth at the AUMA Convention and discussed the issue of unsightly premises. It was suggested that this section of the MGA be included for the next Council Meeting. Administration was also asked to have the issue of unsightly premises added as an Agenda item for the next Joint 5 Village Council Meeting.

Councillor Priestman also advised Council that he attended a session at the AUMA convention regarding Public Housing and it's feasibility.

Courtman
AUMA Convention

Deputy Mayor Courtman advised Council that he attended a session at the AUMA Convention regarding Energy Conversation. He reported that a number of municipalities in Manitoba formed an audit program to determine how much energy they were wasting. The audit included electric and water usage. There is a similar program in Alberta involving schools.

Knechill Water
Committee

Deputy Mayor Courtman advised Council that the Knechill Water Committee met with representatives from Alberta Infrastructure. The study as presented was very well received. Some concern was expressed as to the cost of the project. Alberta Infrastructure wanted to see a bona fide presentation. There were no concerns regarding environmental licenses.

Fegan
Knechill Water
Committee

Mayor Fegan advised Council that the last meeting of the Knechill Water Committee took place on October 5, 2000. An application to the Lottery Board has been submitted for a grant to cover operating and consulting costs. The Committee is now ready to apply to Alberta Infrastructure for funding. The Committee is also looking into the process for the formation of a water co-op. Discussions were also held regarding bridge financing.

Community Centre

Mayor Fegan advised Council that the scratch coat had now been applied on the Community Centre and that the final coat would be completed in the spring of 2001.

L'Abbee
Campground

Councillor L'Abbee asked that Administration send a letter of thank you to Carmacks for the posts that were donated for the campground.

AUMA Convention

Councillor L'Abbee advised Council that he spoke with a Councillor from Drayton Valley about the upcoming Town Hall Meeting. In Drayton Valley, instead of having Public Forums, they have "Coffee with the Councillors" once a month at a designated restaurant and their Council Meetings are also televised.

Councillor L'Abbee advised Council that he attended sessions on Economic Development. The key being that we need to help our existing businesses before we can attract other businesses. He also had discussions with Brian Irving, CAO for the Town of Rimbey about our Web page.

Cemetery

Councillor L'Abbee advised Council that the cemetery has now been surveyed and it was discovered that some of the burial plots are actually located outside of the cemetery boundary and are on Jerome Hagel's land. The Village will probably have to enter into negotiations with Jerome Hagel to purchase a portion of his land to incorporate those burial plots.

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Res. #2000-137

Councillor L'Abbee moved to have the cemetery re-surveyed to determine what land needs to be purchased from Jerome Hagel to include those burial plots currently on his land. CARRIED UNAN.

Multi Nova Camera

Councillor L'Abbee advised Council that a number of Villages had joined together to purchase a multi nova radar camera. Administration was asked to add this as an agenda item for the next Joint 5 Village Council Meeting.

Council took a short recess from 9:55 p.m. to 10:00 p.m.

Walters
Campground

Councillor Walters provided Council with a Financial Report as to the revenues and expenses for the campground for the 2000 season. Councillor Walters advised that this report did not include the \$4000.00 grant from the Provincial Government. Councillor Walters also presented to Council a report indicating the number of visitors and origin of visitors to the campground.

Councillor Walters would like to look at the possibility of expanding the campground from its present 28 sites. The expansion to take place towards where the old demolition derby ring located. Initially these new sites would not have water or power.

RES #2000-138

Councillor Walters moved that he be given permission to put together a proposal for the expansion of the campground from 28 sites to 100 sites. CARRIED UNAN.

AUMA Convention

Councillor Walters obtained a brochure at the AUMA Convention on AlbertaFirst.Com's Alberta Commercial Properties real estate information service featuring privately owned properties for sale as well as municipal properties for sale.

Res. #2000-139

Councillor Walters moved to list the Village owned properties available for sale on the AlbertaFirst.Com Commercial Properties website. CARRIED UNAN.

AUMA Director

Councillor Walters advised Council that he was now a Director with the Alberta Urban Municipalities Association. Mayor Fegan offered his congratulations to Councillor Walters on his becoming a Director of the AUMA.

Recreation Board/
FCSS Board

Councillor Walters advised Council that the next meeting of the Beiseker & District Recreation/FCSS Board would be held on Wednesday, October 11th @ 7:30 p.m. at the Community Hall Meeting Room. At that meeting the Board will be reviewing the applications for the position of Community Services Co-Ordinator.

Economic
Development &
Tourism Committee

Councillor Walters advised Council that the next meeting of the Economic Development & Tourism Committee would be held on Thursday, October 19th @ 7:30 p.m. at the Beiseker Community Hall Meeting Room.

Administrator's Report

Traffic Concerns by
Community Hall

On September 27th, the Administrator met with Corporal Clarence Bodden in regard to Councillor Walters' concern about vehicles leaving the school parking lot via the alley adjacent to the community hall. Corporal Bodden suggested that a stop sign would not be the best option. He did however suggest that a speed bump be installed. He also indicated that he would be sending a letter to the school regarding the matter. Council instructed that Public Works install a speed bump at this location.

Compak Filter Service

Doug Daniel of Compak Filter Service had asked if it would be possible to move in a house trailer or an Atco trailer onto one of the vacant lots on main street to use as his office, as the building he is located in now has been sold to the chiropractor and he has to move out. He was to have moved into the building beside Midcountry on October 1st, however, because of the recent fire, that building was demolished. His lot in the industrial subdivision is not ready to build on and there is no other suitable space available in Beiseker.

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At the last meeting of the Municipal Planning Commission, the Board Members felt that it was important that the Village assist those businesses affected by the fire. The Board passed a motion to permit Mr. Daniel to locate a trailer on one of the vacant lots for his office on a temporary basis only on the condition that the trailer must be skirted. Mr. Daniel has now brought in a trailer and has located it on the old hotel site towards the back of the lot. Mr. Daniel is quite prepared to pay a monthly rental fee for the lot. What rental fee would Council wish to charge Mr. Daniel?

Res #2000-140

Deputy Mayor Courtman moved that the Village of Beiseker charge Compak Filter Service the sum of \$100.00 per month for rent for the old hotel lot.

CARRIED UNAN.

Hail Damage to
Village Properties

Our Public Works Foreman has inspected each of the buildings as noted on the damage report from the insurance adjuster and has indicated which items the Public Works Department can repair without having to contract the work out. The majority of the work can be done by Public Works. The siding etc. for the Golden Years Club will need to be contracted out. The Administrator has been in contact with the insurance adjuster and advised him that we wish to take a cash settlement.

Alberta Trail Net

The Administrator advised Council that on October 10th she received a telephone call from Scott Richardson of Alberta Trail Net in response to a letter from the Village. Mr. Richardson advised that they were presently in the process of hiring a landman and were in final negotiations to complete an agreement with Trans Canada Trail Foundation. It is hoped that these matters will be resolved by the end of October and he will be in contact with the Administrator again the first part of November to set up a meeting.

CORRESPONDENCE

Cosway Adjacent
Landowners Assoc.

An E-mail from Faye Engler, Secretary, Cosway Adjacent Landowners Association regarding Jeep Cherokee Burial. FILED

AAMD & C

A newsletter of September 20, 2000 from the Alberta Association of Municipal Districts and Counties. FILED

Mary & Joel Rosch

A letter from residents Mary & Joel Rosch regarding their back-lane behind their property. This was referred to the Public Works Foreman.

Acme Swimming Pool

A letter from the Village of Acme regarding the Crisis at the Swimming Pool and the possibility of closing the facility. FILED

This item will be put on as an agenda item at the Joint 5 Village Council Meeting.

AAMD & C

A newsletter of September 27, 2000 from the Alberta Association of Municipal Districts and Counties. FILED

AUMA

An e-mail from Lorne Olsvik, Alberta Urban Municipalities Association regarding the 50% education tax reduction. FILED

AUMA

An e-mail from Sherrey Solmonson of the Alberta Urban Municipalities Association regarding Notes to Council – Friday September 22 and 30th, Proceedings of the Board of Directors Meetings. FILED

AUMA

An e-mail from the Alberta Urban Municipalities Association regarding Workshops to review the new Sample Franchise Agreements. FILED

Councillor L'Abbee to attend the Calgary workshop. Administration was asked to register Councillor L'Abbee.

By-Law #2000-05

BY-LAWS

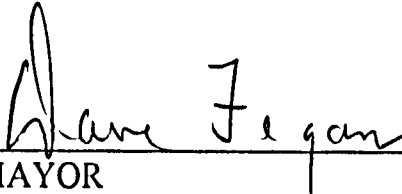
A By-Law of the Village of Beiseker for the preparation of an Area Structure Plan for those lands situated in Ptn. Section 12-28-26 W4M lying south of Crescent Drive and east of the CNR Railway and known as the "Skyland Area Structure Plan."

Third & Final
Reading

Deputy Mayor Courtman moved to give By-Law #2000-05 Third and Final Reading.
CARRIED UNAN.

ADJOURNMENT

Councillor L'Abbee moved to adjourn @ 10:40 p.m. CARRIED UNAN.


MAYOR


CHIEF ADMINISTRATIVE OFFICER