

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE VILLAGE  
OF BEISEKER HELD MONDAY, NOVEMBER 13, 2000 AT 7:30 P.M. IN  
COUNCIL CHAMBERS

**PRESENT**

MAYOR	Dave Fegan
DEPUTY MAYOR	Ray Courtman
COUNCILLOR	Carol L'Abbee
COUNCILLOR	Len Priestman
COUNCILLOR	Fred Walters
MUNICIPAL ADMINISTRATOR	Ruth Copeland-Brunelle
PUBLIC WORKS FOREMAN	Dale Wells

**CALL TO ORDER**

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

**ADOPTION OF AGENDA**

Councillor L'Abbee moved adoption of the agenda with the following additions:

1. Correspondence Item #9-21: Letter from Bruce Corenblum regarding the lease with the Calgary Skydive Centre.
2. In Camera Item: Banasiak property CARRIED UNAN.

**ADOPTION OF MINUTES**

Councillor Walters moved to approve the Minutes of the regular Meeting of Council held on Monday, October 23, 2000. CARRIED UNAN.

**BUSINESS ARISING FROM THE MINUTES**

Storage Area

The Public Works Foreman advised Council that a 30 x 100 foot wide area could be set aside as a separate storage area in the Public Works yard.

Water Meters

The Public Works Foreman was to check with other communities to see if they are charging a fee for water meters for newly constructed homes.

Tenant parking

Councillor L'Abbee advised Council that he spoke with Mr. Harry Kaufmann about the lack of off street parking for his tenants on Beacon Heights Road. Mr. Kaufmann advised that it is his intention to build a garage on the property.

Medical Bldg.

**PUBLIC WORKS REPORT**

New window screens have been installed at the medical building. The insurance report required that only two screens needed to be replaced, however, Public Works were able to replace all the screens with insurance money.

Water Valve at  
Midcountry

The entire rod and riser had to be replaced at Midcountry Automotive. The work was done without any damage to the sidewalk.

Campground

The water lines have been flushed at the campground. Councillor Priestman suggested that the water meter should also be removed for the winter.

3 Ton truck

The alternator on the 3 ton truck had to be replaced.

Snow Fence

Snow fence was installed to the west of Beacon Heights Road to prevent snow from drifting in to the entrances of Beaver Place and Chinook Road.

Christmas Decorations

Public Works staff are now in the process of repairing the Christmas decorations. Council suggested that the Public Works Foreman should check with UtiliCorp Networks Canada to see if they would be willing to assist in hanging the decorations from the light standards.

Trailer

New lights and light protectors were installed on the flatdeck trailer.

Snow Removal

Public Works Staff have been busy with snow removal and sanding.

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Confined Space Course.

Cory King recently attended a course on confined space entry and trench rescue.

Golden Years Club Building

Quotes have been obtained for the new siding for the Golden Year's Senior's Building. The building will also be insulated at the time of installation of the new siding. Both the insulation and siding will be installed below the amount being allocated by the insurance company.

Beacon Heights Playground

Councillor Walters advised the Public Works Foreman that there are some trees in the Beacon Heights Playground which need to be trimmed, a bench and the gate also need to be repaired.

Snow Clearing from Sidewalks

Council wants the By-Law Enforcement Officer to tour the Village to make a list of the sidewalks that have not been cleared in 72 hours and the list will then be passed along to the Public Works Foreman to have the Public Works Staff remove the snow from those sidewalks that have not been cleared.

**ACCOUNTS FOR APPROVAL**

Councillor Priestman moved to approve account cheque #1259 to 1308 excluding cheque #1289 in the amount of \$59,250.01. CARRIED UNAN.

1259	Silver Site Construction Ltd.	36,335.77
1260-1262	Payroll	1,455.86
1263	Darlene Olsen	486.00
1264-1269	Payroll	4,111.10
1270	Chinook Glass	148.26
1271	Acme Farm & Building Centre Inc.	162.76
1272	Acme Linden Transport	16.05
1273	AUMA Member Services	226.73
1274	Beiseker Grocery	136.96
1275	Beiseker Home Hardware	957.73
1276	Country Graphics	80.25
1277	Hi-way Sales & Service	63.00
1278	McNair Sand & Gravel Ltd.	1,306.23
1279	McNeill's Welding Ltd.	57.78
1280	Petty Cash	46.54
1281	U.F.A.	45.82
1282	Fred Walters	58.00
1283	Mobilshred	19.17
1284	Regional Assessment Management	503.79
1285	Silver site Construction Ltd.	1,070.00
1286	Dave Fegan	277.48
1287	Darlene Olsen	54.17
1288	Alberta Health Care	170.00
1290	Case Credit Corporation	1,043.86
1291	Urban systems	1,640.31
1292	Village of Irricana	20.00
1293	Carol L'Abbee	294.00
1294	Mac Tools	887.73
1295	Canadian Firefighter/EMS Quarterly	21.40
1296	Beiseker Automotive	924.62
1297	Redline Service Ltd.	96.31
1298	Elyps Dispatch Solutions	552.12
1299	Laser Recharging Systems Inc.	558.54
1300	Acklands - Grainger Inc.	76.17
1301	Jim Howlett	1,005.59
1302	Raymax Equipment Sales Ltd.	30.05
1303	Chemsearch	57.09
1304	Randy Reimer Construction Ltd.	1,396.35
1305	Acti-zyme	10.75
1306	Hugh Campbell Construction Inc.	1,230.50

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1307	Zep Manufacturing Co. of Canada	20.87
1308	Hydrodig	1,594.30

Mayor Fegan moved to approve cheque #1309 in the amount of \$179.03.  
Councillor Priestman abstained from voting or commenting on the above item.

CARRIED

Councillor L'Abbee moved to approve cheque #1289 in the amount of \$224.18.  
Councillor Walters abstained from voting or commenting on the above item.

CARRIED

**NEW BUSINESS**

**Councillors Reports**

**Courtman**  
Airport

Deputy Mayor Courtman advised Council that the Beiseker Airport Commission was now in the process of setting up a registered society.

**Priestman**  
Sewer Drains

Councillor Priestman advised Council that there are two sewer drains in the Village that he is continually having to auger. Arrangements have now been made with the homeowners to have the Drain Doctor come to camera the lines to determine what and where the problem is with these sewer lines.

Lottery Board

Councillor Priestman advised Council that he recently attended a Lottery Board Meeting and has now completed his one year term on the Board. The following organizations were successful in their grant applications to the Lottery Board:

St. Mary's Church Cemetery - \$5,000.00 for fencing  
Beiseker Museum & Library - \$7,000.00 for new decking for the CPR Station

**Walters**  
Friendship Park Gate

Councillor Walters noted that the issue of providing an alternate access to the ball diamonds had somehow been overlooked and asked if this matter could be revisited. He asked if the Public Works Foreman could determine the cost to have the road between the Community Hall and Arena widened to provide access to the ball diamonds, then the entrance gate on the east side of the arena could be closed off to traffic.

Trees for Campground

Councillor Walters advised Council that Rollie Stroub had collected approximately \$600.00 in donations for trees for the campground and \$200.00 worth of fertilizer.

Display Booth at  
Welcome Wagon  
Bridal Showcase

Councillor Walters advised Council that the Welcome Wagon will be holding a Bridal Showcase in Airdrie on February 18, 2001 and suggested that perhaps the Village of Beiseker should set up a display booth at this function.

Res. #2000-14756

Councillor Walters moved that the Village of Beiseker have a display at the Welcome Wagon Bridal Showcase in Airdrie on February 18, 2001. CARRIED UNAN.

Big Country Tourism

Councillor Walters advised Council that he attended a meeting of the Big Country Tourism Association on November 4, 2000 which was well worth attending. The Association is looking at forming one large tourism group with Drumheller to promote the Badlands.

Economic  
Development  
Committee

The next meeting of the Economic Development Committee will be held on Tuesday, November 14, 2000.

FCSS Funding

The Recreation & FCSS Board met on November 9, 2000. Kathy Flynn has offered to become an urban member of the Board. Councillor Walters also advised that the Board wished to recommend to Council that the following organizations receive FCSS funding:

Junior Leaders, RCMP Victim's Assistance, 1<sup>st</sup> Beiseker Sparks and Brownies, and Rockyview South East Family Liaison School Program.

Rcs. #2000-148  
15'17

Councillor Walters moved to appoint Kathy Flynn as an urban member to the Recreation & FCSS Board and that the following organizations receive FCSS Funding as follows:

Junior Leader's Program - \$400.00  
RCMP Victim's Assistance Program - \$500.00  
1<sup>st</sup> Beiseker Sparks and Brownies - \$400.00  
Rockyview South East Family School Liaison - \$2,000.00

CARRIED UNAN.

Snow Storm Nov. 4<sup>th</sup>

Councillor Walters advised Council that in view of the recent snow storm which required the opening of the community hall for stranded motorists and the fact that there had been a power outage earlier that same night, that something should be done to enable the generator to be hooked up to the community hall. The Public Works Foreman was asked to investigate the possibility of putting the generator on a trailer.

Electrical Aggregation

Councillor Walters advised Council that AUMA has chosen Enmax to be the main supplier for those members of the electric aggregation initiative. AUMA is considering allowing associate members to join for a fee of \$1,000.00. Only 3 bids were submitted to the AUMA. Negotiations are still on going as to the final rates.

L'Abbee  
Alpal Meeting

Councillor L'Abbee advised Council that he recently attended a meeting of Alpal an organization which the Cosway Adjacent Landowners Association is also a member in regard to the ongoing battles with Trans Canada Trail and Alberta Trailnet.

Cemetery

Councillor L'Abbee advised Council that the cemetery has now been re-surveyed and the documents are now at the Land Titles Office for registration.

Channel 10

Councillor L'Abbee noted that the notice regarding water rationing should be removed from Channel 10 and asked if a notice could be added about the Unsightly Premises Committee looking for members.

Conflict of Interest

Councillor L'Abbee advised Council that on October 23, 2000 that there was a Council Meeting. Then on October 24, 2000 Councillor L'Abbee came into the office and was accused of a conflict of interest over his announcement that he was running as a candidate for the Liberal Party in the next Provincial Election.

Councillor Walters asked that it be noted in the Minutes that Councillor L'Abbee was accusing Councillor Walters of a conflict of interest.

Mayor Fegan suggested that this was an issue that should be dealt with between Councillor L'Abbee and Councillor Walters without any further involvement from Council.

Fegan

Mayor Fegan advised Council that after the salary review it was discovered that one of the office staff was actually receiving a reduction in pay as opposed to an increase and so her salary grid was adjusted accordingly to make the correction. Mayor Fegan also indicated that one other staff member was not pleased that there was no further step increases beyond her present salary grid. Council agreed and asked the Administrator to create a salary grid for Office Clerical 6, Steps 1 through 6. Council stated that any merit increases or step increases would be given on the basis of increased job responsibilities and or continued education and training. The salary grid will again be reviewed in January 2001. Council also asked the Administrator to re-address and re-iterate the confidentiality policy with staff members.

Wild Rose Economic

Mayor Fegan advised Council that he had been re-appointed to the Board of Directors

Wild Rose Economic  
Development Corp.

Mayor Fegan advised Council that he had been re-appointed to the Board of Directors and Loans Sub-Committee for the Wild Rose Economic Development Corporation. Mayor Fegan also advised Council that the WREDC was still in the process of possibly hiring an Economic Development Officer and that the Village of Beiseker is being asked to budget the sum of \$3,000.00 for this position in the 2001 budget.

Knechill Water  
Committee

Mayor Fegan advised Council that the Knechill Water Committee met with Minister Stelmach on November 1, 2000. The Minister seemed to be very positive about the project and suggested that the group should be applying for more funds as a contingency.

Health Inspector

Mayor Fegan advised Council that he had a lengthy conversation with the Health Inspector on certain health issues. He also suggested to the Health Inspector that volunteer groups such as the Playschool, should be dealt with in a better and less severe manner.

Jim Chorney

Mayor Fegan advised Council that he and Councillor L'Abbee met with Mr. Jim Chorney, Norm Truth's partner and two real estate agents. A very positive marketing plan for the industrial subdivision was presented and it was noted that the site has been cleaned up quite extensively.

1<sup>st</sup> Avenue Project

Mayor Fegan advised Council that a meeting was held with Ian Morley from Urban Systems and two of his partners to review the design for the first phase of the 1<sup>st</sup> Avenue Reconstruction project. Ian Morley will be leaving Urban Systems in about 3 months, but would be available after that time for consultation on any outstanding issues. Urban Systems will be putting together the grant application for Phase II of this project on behalf of the Village. It was indicated to the engineer that construction should not take place during the time when the traffic count survey needs to be conducted.

Recess

Council took a short recess between 9:18 p.m. to 9:21 p.m.

Water Well #5 Site

Administrator's Report

The Administrator advised Council that some time ago the Municipal Planning Commission approved a subdivision application by the Village of Beiseker to obtain separate title to our water well site for Well #5 from Foothills Pipelines. The expiration date to conclude the subdivision application was November 8, 2000. As the subdivision application has not yet quite been completed, the Administrator asked Council to pass a resolution to extend the approval period to November 8, 2001. The plan of survey for the subdivision is presently in the process of being registered at the Land Titles Office after which time title can then be transferred to the Village.

Res. #2000-149 158

Mayor Fegan moved that the expiration date for the completion of the subdivision application for the water well #5 site be extended from November 8, 2000 to November 8, 2001.

CARRIED UNAN.

Road Closure,  
Saturday, Nov. 4/00

The Administrator advised Council that due to very poor road conditions on the evening of Saturday, November 4<sup>th</sup>, the Administrator took on the responsibility of opening the Community Hall to accommodate stranded motorists until such time as the roads were in better driving condition. The motel was soon full with many travellers stopping at the Esso looking for accommodation as the roads were far too treacherous to travel. There were approximately 75 - 100 people that came to the Community Hall to spend the night. The Fire Department brought all of their emergency blankets. Joanne Fisher from Motel 9 provided extra blankets. Albert & Lorraine Pope opened their home to a couple of families that were travelling with babies. Members of the Fire Department assisted Carmacks and the R.C.M.P. in blocking roads and advising people not to travel. Snack foods were rounded up and the visitors were provided with lots of coffee and juice. The Administrator took the

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liberty of sending thank you letters to Joanne Fisher & Mr. & Mrs. Pope on behalf of the Village of Beiseker.

CORRESPONDENCE

Alberta Environment	A letter from Mark Kohlruss, Regional Inspector for Alberta Environment re lagoon. FILED
	Council felt that rip rap would ruin the liner in the lagoon. Council suggested that the Public Works Foreman contact Ian Morley on this matter. The Public Works Foreman was also asked to price out chain link fencing around the lagoon and to advise Alberta Environment that the fencing would be considered as a budget item for 2001.
AAMD&C	A newsletter from Alberta Association of Municipal Districts and Counties dated October 18, 2000. FILED
Federation of Canadian Municipalities	A letter from Federation of Canadian Municipalities re Federal Election 2000. FILED
Alberta Infrastructure	A letter from Alberta Infrastructure re transfer of Crescent Drive to the Village of Beiseker.
Res. #2000-150/59	Mayor Fegan moved to sign the Agreement with the Province of Alberta for the transfer of Crescent Drive to the Village of Beiseker. CARRIED UNAN.
Regional Cablesystems	A letter from Regional Cablesystems re the Reach Grant Program. FILED
AUMA	An e-mail from AUMA re Electric Aggregation. FILED
Urban Systems Ltd.	A letter from Urban Systems re 1st Avenue Reconstruction Project.
Res. #2000-151/60	Councillor Walters moved to sign the agreement with Urban Systems Ltd. for completion of the 1 <sup>st</sup> Avenue Reconstruction project. CARRIED UNAN.
Shumka Craig & Moore	A letter from Shumka Craig & Moore re wind damage claim a the Golf Driving Range. FILED
Village of Delburne	A letter from the Village of Delburne re Regional Economic Initiative Strategies for Highway 21. FILED
Alberta Children's Services	A letter from Alberta Children's Services re 2001 FCSS Conditional Funding Agreement.
Res. #2000-152/61	Councillor Walters moved to sign the agreement with the Province of Alberta for FCSS funding for January 1, 2001 to December 31, 2001. CARRIED UNAN.
Federation of Canadian Municipalities	A News Release from Federation of Canadian Municipalities re Federal Election FILED
AAMD&C	A newsletter from Alberta Association of Municipal Districts and Counties dated October 25, 2000. FILED
Alberta Municipal Affairs	A letter from Alberta Municipal Affairs re 2001 Equalized Assessment. FILED
AAMD&C	A newsletter from Alberta Association of Municipal dated November 1, 2000. FILED
AUMA	A News Release from AUMA re Homelessness and Affordable Housing. FILED

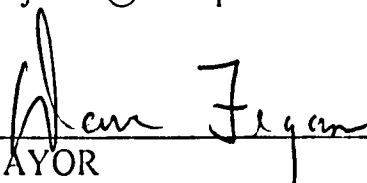
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- Wild Rose Economic Development Corp. A letter from Wild Rose Economic Development Corporation re Special Meeting of Shareholders. FILED
- Village of Mirror A letter from the Village of Mirror re focus of AUMA Convention.
- Res. #2000-153/62 Councillor L'Abbee moved to send a letter in support of the Village of Mirror's position on the focus of the annual AUMA Convention to AUMA Convention Organizers. CARRIED UNAN.
- Darlene Olsen A request from Darlene Olsen for an increase in fuel allowance effective January 1, 2001.
- Res. #2000-154/63 Councillor Walters moved to approve the request of Darlene Olsen for an increase of the fuel allowance in the amount of \$35.00 per month commencing January 1, 2001. CARRIED UNAN.
- AUMA A News Release from AUMA re Electric Aggregation Program. FILED
- Lirenman Peterson A letter from Bruce Corenblum of Lirenman Peterson regarding the lease with the Calgary Skydive Centre.
- Council asked Administration to pass along this correspondence to the Beiseker Airport Commission.
- In Camera Councillor Walters moved that Council go in camera @ 9:52 p.m. to discuss the Banasiak property offer. CARRIED UNAN.
- Reconvene Councillor Walters moved that Council come out of in camera @ 9:56 p.m.

ADJOURNMENT

Councillor L'Abbee moved to adjourn @ 9:58 p.m. CARRIED UNAN.

  
MAYOR

  
CHIEF ADMINISTRATIVE OFFICER