

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE VILLAGE  
OF BEISEKER HELD MONDAY, APRIL 9, 2001 AT 7:30 P.M. IN THE  
AUDITORIUM AT THE BEISEKER COMMUNITY HALL

**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
ROCKYVIEW FIVE VILLAGE WEEKLY DELEGATIONS	Geoff Taylor Debbie Wise, Warren Wise & Bob Anderson, Beiseker Grad Parent's Committee Jim Chorley, RT Ventures

**CALL TO ORDER**

Mayor Fegan called the meeting to order at 7:30 p.m.

**ADOPTION OF AGENDA**

Councillor Walters moved adoption of the agenda.

CARRIED UNAN.

**ADOPTION OF MINUTES**

Councillor L'Abbee moved to approve the minutes of the March 26, 2001 Special Meeting of Council.

CARRIED UNAN.

Deputy Mayor Courtman moved to approve the minutes of the March 26, 2001 Regular Meeting of Council.

CARRIED UNAN.

**DELEGATIONS**

Debbie Wise, Warren  
Wise & Bob Anderson

Bob Anderson spoke on behalf of the Beiseker Grad Parents Committee. Council was provided with a letter from the Beiseker Grad Parents Committee requesting permission for the 2001 grads to camp overnight in the Beiseker Campground on May 26, 2001. Mr. Anderson indicated to Council that there may have been some concerns about last year's grad party getting out of hand. Most of the problems arose with vehicles driving around the campground.

Mayor Fegan advised Mr. Anderson that Council would like to ensure that the parents will at all times be in control of the party and to ensure that other users of the campground are not overly disturbed by the grad festivities. Mr. Anderson was advised that an area within the campground would be set aside specifically for the grads.

Res. #2001-45

Deputy Mayor Courtman moved to allow the 2001 graduation class to have their after grad festivities in the Beiseker Campground and that the committee co-ordinate with the manager of the Beiseker Campground and the R.C.M.P. CARRIED UNAN.

Jim Chorley, RT  
Ventures

Mr. Chorley advised Council that he was representing Resland Developments Inc. He advised that Resland Developments Inc. entered into an agreement with Trouth Agencies to form a joint venture under the name of RT Ventures Inc. in regard to the South Park Residential Subdivision and the Skyland Industrial Park. Mr. Chorley then introduced Council to his marketing team:

Industrial Realtor – Debbie MacIsaac  
Residential Realtors – Alan & Iris Balson  
CRC Homes – Geof Philson

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Mr. Chorley advised Council that the purpose of his attendance was to provide Council with an update on the marketing program for both the residential and industrial subdivisions.

Industrial Park – Because of the time of year that they took the project over, they were only able to do some site clean up and engineering work. They are now proposing a lot re-alignment and have a grading and drainage plan in place. The access road into the industrial park is not to grade at this time and the park is not quite ready to build on. They need to wait until the frost is out of the ground before further work can be done. There is an area structure plan in place, however, in terms of long range planning, it is not anticipated that there will be any further industrial development until such time as there are some sales in place.

Residential – Mr. Chorley advised Council that CRC Homes is expecting to open a show home sometime in May 2001. There are 5 lots pending to be sold at the present time. List prices for a lot with a home will range between \$115,000.00 to \$130,000.00. Priorities in the residential subdivision are to finish the alleys and paving of roads. The issue of drainage in the existing lane behind Lount Crescent will need to be addressed.

Mr. Chorley then entertained questions from residents in attendance.

PUBLIC WORKS REPORT

Streets	Streets have been swept with our new sweeper. Will be doing another run through the Village within the next week as the broom on the sweeper is uneven on one side.
Crescent Road	Filled the hole across Crescent Drive again.
Water Breaks	Filled holes in from winter water breaks but will need to be done again.
Water Meters	Have been repairing more water meters.
Reservoir #1	One of the two pumps at Reservoir #1 needs to be replaced. The cost for a new pump will be approximately \$7,500.00. The old pump was beyond repair.
Res. #2001-46	Councillor L'Abbec moved to purchase a new pump for Reservoir #1 CARRIED UNAN.
Parking lines on Main Street	The Public Works Foreman inquired if Council would like to paint parking lines on main street. Council decided not to have parking lines painted as there were other priorities to be dealt with.
Commercial Water	The Public Works Foreman enquired if Council would consider increasing the price for the sale of bulk water from Reservoir #1. Administration was instructed to survey other communities to determine what their rates were for the sale of commercial water.
Laneways	Deputy Mayor Courtman advised the Public Works Foreman that he had received complaints regarding the condition of the laneway between 8 <sup>th</sup> and 9 <sup>th</sup> Street and 5 <sup>th</sup> & 6 <sup>th</sup> Streets. It was also noted that there were other lanes that were in need of repair. The Public Works Foreman advised that as soon as the frost was out of the ground and the weather conditions were better, that they would try and rectify the problems in those lanes and alleys.
Drainage Ditch	Councillor Walters advised the Public Works Foreman that there was still a piece of concrete in the drainage ditch by the U.F.A. and there was also now a piece of snow fence in the drainage ditch near the M.D. of Rockyview grader shed.

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ACCOUNTS FOR APPROVAL

Deputy Mayor Courtman moved to approve the account cheque #1738 to #1782 in the amount of \$22,769.80. CARRIED

1738 - 1750	Payroll Cheques	6,556.45
1751	Canada Post	43.34
1752	AUMA Member Services	2,063.41
1753	Beiseker Home Hardware	440.58
1754	Canada Post	10.70
1755	McNeill's Welding	173.34
1756	Provincial Treasurer	23.54
1757	Tall Taylor Publishing Ltd.	416.23
1758	Greyhound Courier Express	401.25
1759	Alberta Association of M.D.'s & Counties	499.55
1760	Mobilshred	19.07
1761	Regional Assessment Management	503.79
1762	Dave Fegan	154.16
1763	Receiver General	3,931.40
1764	Alberta Health Care	340.00
1765	Fremar enterprises	177.40
1766	Case Credit Corporation	1,043.86
1767	Urban Systems	2,488.64
1768	Nemeth Planning Services Inc.	450.50
1769	G.E. capital Canada	64.50
1770	Wheelco Holdings Ltd.	146.78
1771	Hunter Survey Systems	1,072.98
1772	Beiseker Automotive	525.42
1773	Provincial Treasurer of Alberta	60.99
1774	Laser Recharging Systems Inc.	211.86
1775	Sign Design	134.82
1776	Office Depot Canada	513.81
1777	Best Cap & Sportswear Ltd.	82.39
1778	Rockyview Adult Education	54.00
1779	Miller Ag Supply Ltd.	17.55
1780	Enmax Energy Corporation	95.07
1781	Kathy Flynn	14.97
1782	Les Spurgeon	37.45

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

Mayor Fegan moved to approve the account cheque #1783 in the amount of \$647.35. CARRIED

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

NEW BUSINESS

COUNCILLORS REPORTS

Deputy Mayor Courtman advised Council that on March 28, 2001, he attended a meeting in Edmonton with the Minister of Infrastructure regarding Highway #9 together with other representatives from communities along Highway #9. At that meeting it was learned that the Province had no definitive plan in place to upgrade Highway #9 which is one of the five busiest highways in Alberta. The highway is handling more heavy truck traffic due to the closure of grain elevators. The Province

Courtman  
Highway #9

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apparently owns land at Langdon corner which would accommodate an interchange, yet there is no mention of any construction within the next three (3) years.

Res. #2001-47

Deputy Mayor Courtman moved to have the Mayor send a letter to the Minister of Infrastructure setting out our concerns regarding the condition of Highway #9.

CARRIED UNAN.

Kneehill Water Project

Deputy Mayor Courtman advised Council that he also attended a meeting with the Minister of Infrastructure regarding the Kneehill Regional Water project. All municipalities involved with the project were represented at this one hour meeting. The Minister seemed very impressed and it was decided that the project should proceed with or without the County of Kneehill.

Alberta 2005  
Centennial Railway  
Museum

Deputy Mayor Courtman advised Council that the Alberta Centennial Railway Museum Society were looking to locate a railway museum in Beiseker on a portion of the abandoned CPR lands. Our CAO and Economic Development Officer met with representatives of the museum society on April 7, 2001 and toured the property in question. The biggest hurdle in this project will be to work with the Trans Canada Trail Foundation/Alberta Trail Net.

Airport Hay Lease

Deputy Mayor Courtman advised Council that the haying lease at the airport came up for renewal and the tender for the lease was advertised. It was recommended to Council to award the haying lease to the previous leascholder for another year.

Res. #2001-48

Councillor L'Abbee moved that the haying lease at the Beiseker Airport be awarded to Barry Lang for one (1) year.

CARRIED UNAN.

Priestman  
Channel 10

Councillor Priestman noted that our Channel 10 has a new look. He suggested that perhaps more use could be made of the channel with advertising or more local events. Administration was instructed to investigate other uses for the channel.

Apartments - No  
Parking Zone

Councillor Priestman noted that vehicles are parking in front of the apartment building on 6<sup>th</sup> Street which has been designated as a no parking zone and it appears that some vehicles having been crossing the drainage ditch. Administration was asked to have the By-Law Officer investigate the situation.

L'Abbee  
Cosway Meeting

Councillor L'Abbee advised Council that he recently attended a meeting of the Cosway Adjacent Landowners and suggested that there should be a review of our land use by-law.

Res. #2001-49

Councillor L'Abbee moved to rezone the land owned by Trans Canada Trail Foundation from Railway Industrial District to Commercial Business District.

CARRIED UNAN.

Wildrose Ground  
Water Meeting

Councillor L'Abbee advised Council that he recently attended a meeting of the Wildrose Ground Water Monitoring Association and it appears that our water levels are dropping faster than previously anticipated.

Walters  
EDC Meeting

Councillor Walters advised Council that the next meeting of the Economic Development & Tourism Committee would be held on Tuesday, April 10, 2001.

Cristallo

Councillor Walters advised Council that Cristallo Technologies was planning a test burn using pearl water from the sewer lagoon on April 23, 2001.

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Website

Councillor Walters advised Council that he viewed the Village's new website which is coming along very nicely. It is expected that the website will be up and running by next week.

Campground

Councillor Walters advised Council that the campground manager will be back on site at the campground on April 10, 2001.

Fegan  
Wild Rose Economic  
Development Corp.

Mayor Fegan advised Council that on April 5, 2001 he attended a meeting of the Wild Rose Economic Development Corporation. At that meeting the business beautification program was discussed. This was a program sponsored by WREDC wherein businesses could apply to local financial institutions for loans up to \$3,000.00 to upgrade and beautify their businesses. This is a \$300,000.00 project over a 3 year period. The WREDC will be guaranteeing the loans to the financial institutions. The WREDC will be asking communities for their support by making a financial contribution. The Village of Beiseker's contribution would be \$5,000.00.

Res. #2001-50

Mayor Fegan moved to support the Wild Rose Economic Development Corporation beautification program and to contribute the sum of \$5,000.00 towards the project.

CARRIED UNAN.

ADMINISTRATOR'S REPORT

Town Hall Meeting

The Administrator advised Council that Al Henuset will act as Chairperson/Moderator for the Town Hall Meeting taking place after the regular Council Meeting on Monday, April 9, 2001.

Calgary-Wildrose  
Disaster Services  
Group

The Administrator advised Council that The Village of Beiseker would be hosting the next meeting of the Calgary-Wildrose Disaster Services Mutual Aid Group on Thursday, April 19, 2001 @ 1:30 p.m. in the Meeting Room at the Beiseker Community Hall. The guest speaker will be a representative from the Calgary Regional Health Authority to speak on pandemic planning (flu epidemic planning). All Council members were welcome to attend.

Special Constable  
Position

The Administrator advised Council that the application forms to have Kathy Flynn reinstated as a Special Constable were sent into the Alberta Solicitor General's Office for processing. In order to complete the application process, they require that the Village of Beiseker have in place a Code of Conduct for Special Constables as well as a policy for Handling Public Complaints and the Administration of Discipline for Special Constables. The Solicitor General's Office provided models for the Code of Conduct etc. which other municipalities have adopted and are using for their Special Constables.

I would recommend that Council pass a resolution to adopt the Code of Conduct for Special Constable and Policy for Handling Public Complaints and Administration of Discipline for Special Constables as provided to Council for their review.

Res. #2001-51

Councillor L'Abbee moved to adopt the Code of Conduct and Policy for Handling Public Complaints for the Special Constable Position as prepared by the Administrator.

CARRIED UNAN.

9<sup>th</sup> Street Storm Sewer

The Administrator advised Council that a number of enquiries have been received from residents on 9<sup>th</sup> Street (whose homes are adjacent to the storm sewer) about creating driveways to get access to their property which would involve crossing over the storm sewer. The Municipal Planning Commission will be considering an application by a resident to construct a large garage and in order to get access to the building, he is proposing to make a driveway that would cross over the storm sewer line. At the October 25, 1999 regular meeting of Council the issue of access from 9<sup>th</sup> Street was discussed, but this was before the ditch was filled in and the only decision

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that was made at that time was to look into what the cost would be to cover in the ditch.

Jason Finner at Urban Systems has advised that the BOSS 2000, 600 mm diameter storm sewer pipe only needs 0.3 meters (1 foot) of cover. Since the storm main was installed between 1.0 to 1.5 meters (3 – 4 feet) he has indicated that it would be okay for vehicles to drive over. The supplier reports that 1 foot of cover is even okay for tractor trailers. The Administrator suggested that if Council should decide to allow driveways crossing over the storm sewer line, that as a precaution, it should be a condition that the homeowner be required to install some type of bridging or re-enforcement to avoid any possible damage to the storm line.

Res. #2001-52

Mayor Fegan moved to table this item to the next meeting of Council.

CARRIED UNAN.

CORRESPONDENCE

AUMA

A fax from AUMA Member Services re Beiseker Sewer Lagoon

FILED.

AAMD & C

“Contact” The newsletter of the Alberta Association of Municipal Districts and Counties, March 21, 2001.

FILED

MD of Rocky View

A letter from the M.D. of Rocky View #44 regarding Beiseker Airport Annexation Proposal by the Village of Beiseker.

FILED

Administration was instructed to arrange an inter-municipal committee meeting with the M.D. of Rockyview.

AUMA

An E-mail from AUMA regarding Notes to Council dated March 30, 2001

FILED

Beiseker Recycling Society

A letter from Deanna Bodden, Secretary/Treasurer of the Beiseker Recycling Society regarding the hiring of staff for Recycling.

FILED

Res. #2001-53

Councillor Walters moved to extend the Recycle Collection Program by continuing to pay the employer costs for the Recycling Employee.

CARRIED UNAN.

Cosway Adjacent Landowners Assoc.

An E-mail from Janice Culp forwarded from Hugo & Faye Engler of Cosway Adjacent Landowners Association regarding the Kneehill Open House.

FILED

Beiseker R.C.M.P.

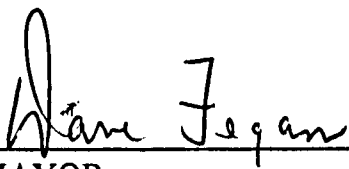
Beiseker RCMP Detachment Community Monthly Report.

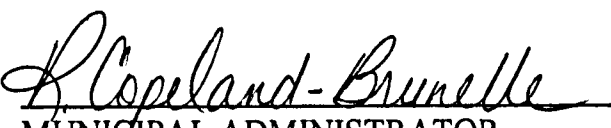
Filed.

ADJOURNMENT

Councillor L'Abbee moved the meeting adjourn at 9:00 p.m.

CARRIED UNAN.

  
MAYOR

  
MUNICIPAL ADMINISTRATOR