

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE
VILLAGE OF BEISEKER HELD MONDAY, JULY 26, 2004
AT 7:30 P.M. IN COUNCIL CHAMBERS
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PRESENT

MAYOR	Dave Fegan
DEPUTY MAYOR	Ray Courtman
COUNCILLOR	Brenda Hnybida
COUNCILLOR	Len Priestman
COUNCILLOR	Bruce Rowe
MUNIICIPAL ADMINISTRATOR	Ruth Copeland-Brunelle
PUBLIC WORKS FOREMAN	Dale Wells
DELEGATIONS	Dwayne Lobay & Nolan Lobay

CALL TO ORDER

Mayor Fegan called the meeting to order at 7:26 p.m.

ADOPTION OF AGENDA

Councillor Rowe moved adoption of the Agenda as presented. CARRIED UNAN.

ADOPTION OF THE MINUTES

Deputy Mayor Courtman moved to adopt the minutes of the Regular Meeting of Council held on July 12, 2004. CARRIED UNAN.

DELEGATIONS

Fred Walters,
Beiseker Lion's Club
re Skateboard Park

Mr. Walters advised Council that the Beiseker Lion's Club and Ladean Henderson have for sometime been working on a skateboard park. The Lion's Club has investigated other skateboard parks in other communities such as Delburne, Crossfield, Airdrie and Chestermere. It would appear that a concrete base for the park is the best option and it is hoped that Lafarge will donate the concrete. Looking at applying for various grants through both the Provincial Government and the R.C.M.P. and a non-profit society will be formed. The Beiseker Lion's Club is willing to donate approximately \$10,000.00 towards the skateboard project.

The Beiseker Lion's Club would like the Village of Beiseker to arrange for a public information meeting to be held sometime in the second week of August to determine what interest there is in the community for a skateboard park. The purpose of the meeting is also to allow the children that would be using the park to become involved in the process.

Dwayne Lobay &
Nolan Lobay

Dwayne Lobay and his son Nolan Lobay advised that they wished to address Council regarding their letter, which Council had discussed at the regular meeting of Council, held on June 14, 2004 as they did not receive any response to that letter and felt that they should have had some kind of response. Dwayne Lobay advised Council that his son paid \$300.00 for his car and that the car is now inoperable. Dwayne Lobay advised Council that he would like compensation in the amount of \$300.00 for the car as he feels that there was insufficient signage on the road indicating that construction work was being carried out at the time of the incident.

Res. #2004-71

Mayor Fegan moved to pay Nolan Lobay the sum of \$150.00 as partial retribution towards the cost of his car as both the Village of Beiseker and Nolan Lobay should bear responsibility for this incident. CARRIED

Yes Votes – Mayor Fegan, Deputy Mayor Courtman & Councillor Rowe
No Votes – Councillor Hnybida & Councillor Priestman

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BUSINESS ARISING FROM THE MINUTES

Campground
Res. #2004-72

Councillor Rowe moved to send a letter to the Campground Manager to have the barbed wire removed from the chain link fence on the fence by the ball diamonds and to remove the lock and chain on the gate by the ball diamonds otherwise the work will be contracted out and the costs will be paid out of the campground capital fund.

CARRIED UNAN.

PUBLIC WORKS ITEMS

Roads

The Public Works Foreman advised Council that the crackfilling of roads was almost complete.

Bridge Work

The Public Works Foreman advised Council that cold mix was laid down on the bridge south of the Public Works Shop and potholes were filled.

Sign Posts

The Public Works Foreman advised Council that sign posts were painted.

Fire Hydrants

The Public Works Foreman advised Council that fire hydrants were painted.

4th Ave. & 5th St.
Storm Lift Station

The Public Works Foreman advised Council that the storm lift station at 4th Avenue & 5th Street was vacuumed out

Industrial Sewer
Lines

The Public Works Foreman advised Council that the sewer lines in the industrial area were flushed out.

9th Street

The Public Works Foreman advised Council that the application of cold mix on 9th Street was completed.

Skyland Industrial

The Public Works Foreman advised Council that the grass was cut in the Skyland Industrial Park.

36 Chinook Cres.
Catch Basin

The Public Works Foreman advised Council that the catch basin in front of 36 Chinook Crescent was lowered and a section of sidewalk had to be removed.

Tree Trimming

The Public Works Foreman advised Council that there are a number of trees that need to be trimmed.

Beacon Heights
Green Space

Deputy Mayor Courtman advised the Public Works Foreman that there is again an accumulation of lumber etc. for the purpose of constructing forts in the green space behind the Beacon Heights subdivision that needs to be hauled away.

ACCOUNTS FOR APPROVAL

Deputy Mayor Courtman moved to approve the accounts cheque #200400580 to #20040632 in the amount of \$45,582.39.

CARRIED UNAN.

20040580, 20040581 & 20040584 to 20040588 & 20040594 to 20040607	Payroll Cheques	11,878.57
20040582	Fremar Enterprises	135.00
20040583 & 20040589 to 20040592	Cancelled	0.00
20040593	Royal Tyrrell Museum	96.00
20040608	Agline	177.87
20040609	Agricore United	138.84
20040610	Alberta One-Call Corporation	21.40
20040611	BB Services Ltd.	1,386.72
20040612	City of Airdrie	5,187.50
20040613	Ruth Copeland	22.47
20040614	Greyhound Courier Express	14.57
20040615	HiWay 9 Express Ltd.	159.83

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20040616	Hi-Way Sales & Service	24.47
20040617	Jim Howlett	181.79
20040618	McNair Sand & Gravel Ltd.	180.77
20040619	Mountainview Credit Union Ltd.	1,011.59
20040620	Mountainview Credit Union Ltd.	26.16
20040621	Municipal Information Systems Inc	331.58
20040622	Nexen Marketing	6,159.83
20040623	Recall	48.57
20040624	Safety Codes Council	81.00
20040625	South Rock Limited	14,884.90
20040626	Mary Straub	107.00
20040627	Tall Taylor Publishing Ltd.	54.57
20040628	Titan Supply Inc.	264.08
20040629	U.F.A.	1,823.24
20040630	Viv Hannah, Sideline Etchings & Signs	280.88
20040631	W.R. Meadows	607.76
20040632	Waste Management	295.43

NEW BUSINESS
COUNCILLORS REPORTS

Hnybida
Cemetery

Councillor Hnybida advised Council that Ross McNeill has now constructed the bases and arch for the new cemetery sign.

CPR Station

Councillor Hnybida advised Council that the roof is leaking in the upstairs portion of the museum. Council asked that the Public Works Foreman look at the roof first before contacting a roofer.

Courtman
Highway #21 &
Highway #9

Deputy Mayor Courtman advised Council that on Highway #21 west of Camrose, traffic lights have been installed at this very busy intersection and he suggested that perhaps this would be a solution to reduce the number of accidents at the intersection of Highway #21 and Highway #9.

Res. #2004-73

Deputy Mayor Courtman moved to send a letter to Alberta Transportation suggesting to install traffic lights at the intersection of Highway #21 and Highway #9. CARRIED UNAN.

Recycling

Deputy Mayor Courtman advised Council that the Recycling Council of Alberta is requesting that the Beiseker Recycling Society become a member of the Recycling Council of Alberta, however, there is a \$50.00 membership fee and the Beiseker Recycling Society cannot afford to pay the membership fee.

Res. #2004-74

Councillor Hnybida moved that the Village of Beiseker pay the \$50.00 membership fee to the Recycling Council of Alberta on behalf of the Beiseker Recycling Society. CARRIED UNAN.

Priestman
Unsightly Premises

Councillor Priestman advised Council that the Unsightly Premises Committee met on July 13, 2004. Mr. Albert Pope resigned from the Board. The board has added Barry Tetz as a new member. The committee has now changed it's name to "Visual Appeal Committee of Beiseker". Councillor Priestman provided Council with a draft of a "First Notice" letter to be handed out to residents requesting their co-operation in cleaning up their yards.

Res. #2004-75

Councillor Priestman moved to approve the "First Notice" letter with reference to Unsightly Premises By-Law #2003-08 as presented to Council. CARRIED UNAN.

The next meeting of the Visual Appeal Committee will be held on August 17, 2004.

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FCSS/Rec Board

Councillor Priestman advised Council that a repair and maintenance list derived from the Board's tour on July 7, 2004 of all the recreational facilities will be given to the Public Works Foreman to determine what items can be completed by the Public Works staff.

Rowe
EDC – Information
Booth

Councillor Rowe advised Council that the signs have now been installed on the tourist information booth. The pathway using recycled rubber has now been poured, however, the work on the pathway is not satisfactory and will need to be repaired. Councillor Rowe advised Council that the committee would like to plant some very large trees in and around the tourist booth as soon as possible. The Public Works Foreman advised Council Rowe that there are some spruce trees planted in the Public Works yard that could be moved.

Communities in
Bloom

Councillor Rowe advised Council that the judges from Communities in Bloom were in Beiseker on July 23, 2004. By all reports, the judges were very pleased with the progress that had been made since their tour in 2003.

Library Board

Councillor Rowe advised Council that the Library met with representatives from the Marigold Library System and Alberta Community Development. The new librarian Kim Schmaltz is doing an excellent job as well as Tracy Bell as the Chairperson for the Library Board.

Affordable Housing

Councillor Rowe advised Council that he had been in contact with a company that was interested in developing the remaining residential subdivision previously owned by RT Joint Venture. Their contact information was passed along to the current owner of the property. The company was proposing to move in homes that were located at Sarcee Barracks. All of the homes would be totally refurbished. The development would be 50% rentals and 50% owner occupied. This development was originally intending to locate in Crossfield. Councillor Rowe advised Council that he was informed that these homes were to be sold by July 30, 2004 otherwise they would be demolished. Councillor Rowe further advised Council that he tried to follow-up with the company without success.

ADMINISTRATOR'S REPORT

Tanya Klappe

The Administrator advised Council that Tanya Klappe has decided to start her maternity leave earlier than originally anticipated. Tanya's last day in the Village Office will be Friday, August 13, 2004.

Compak Filter

The Administrator advised Council that thanks to our MLA Carol Haley, the Administratore recently received a telephone call from Darren Bourget of Alberta Environment who advised that he had now been given authorization to perform the work as required under the Environmental Enforcement Order. The scope of that work includes the clean-up of the site above ground, delineation above and below ground level and remediation as required pending results of the delineation. It is anticipated that the clean-up of the site will commence the week of August 2, 2004. Darren also informed the Administrator that Alberta Environment was going to be using the services of Interra Environmental (Barry Lesiuk) as they are already very familiar with this site from the emergency response work that was done on Village property.

The Administrator advised Council that she phoned Carol Haley's office to thank her for her quick action on this matter and that she will be following-up that phone call with a formal thank you letter.

CORRESPONDENCE

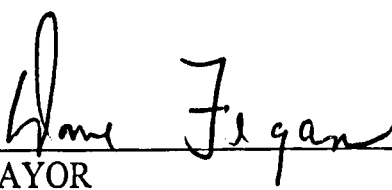
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Alberta Trail Net	Alberta Trail Net re Fencing on Trans Canada Trail Property.	FILED
Alberta Main Street Program	The Alberta Main Street Program re Doors Open Alberta.	FILED
Beiseker Recycling Society	Beiseker Recycling Society re Recycling Staff.	FILED
Res. #2004-76	Mayor Fegan moved that the Village of Beiseker subsidize the Beiseker Recycling Society's recycling employee for an additional 8 hours per week commencing August 1, 2004.	CARRIED UNAN.
Alberta Solicitor General	Alberta Solicitor General re Alberta Community Crime Prevention Grant Program.	FILED
AUMA	AUMA re Status of 2003 Resolutions.	FILED
AAMD&C	AAMD&C July 9, 2004 Contact! Newsletter.	FILED
AUMA	AUMA re Asset Funding.	FILED
Alberta 2005 Centennial Railway Museum Society	Alberta 2005 Centennial Railway Museum Society re Opening/Spike Ceremony.	FILED
Beiseker and District Agricultural Society	Beiseker and District Agricultural Society re Amalgamation with Beiseker Arena Board. Councillor Priestman will discuss the details of a new lease for the arena with representatives from the Beiseker & District Agricultural Society.	FILED
AAMD&C	AAMC&C July 16, 2004 Contact! Newsletter.	FILED
Federation of Canadian Municipalities	Federation of Canadian Municipalities Member's Advisory re New Federal Cabinet.	FILED
Federation of Canadian Municipalities	Federation of Canadian Municipalities Member's Advisory re Cabinet Update.	FILED
AUMA	AUMA Small Communities Newsletter May/June 2004.	FILED
Urban Systems	Urban Systems "The Water Files" Newsletter.	FILED

ADJOURNMENT

Councillor Hnybida moved that the meeting adjourn at 9:58 p.m.

CARRIED UNAN.


MAYOR


MUNICIPAL ADMINISTRATOR