

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE
VILLAGE OF BEISEKER HELD TUESDAY, MARCH 29, 2005 AT 7:30 P.M.
IN COUNCIL CHAMBERS
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PRESENT

MAYOR	Bruce Rowe
DEPUTY MAYOR	Ray Courtman
COUNCILLOR	Al Henuset
COUNCILLOR	Brenda Hnybida
COUNCILLOR	Fred Walters
MUNICIPAL ADMINISTRATOR	Ruth Copeland-Brunelle
PUBLIC WORKS FOREMAN	Dale Wells

CALL TO ORDER

Mayor Rowe called the meeting to order at 7:29 p.m.

ADOPTION OF AGENDA

Councillor Hnybida moved to adopt the Agenda as presented with the following additions:

1. Item #3 Adoption of Minutes - add item #3(a) Minutes of the Special Meeting of Council to hold a Public Hearing on March 14, 2005.
2. Item #7 Accounts for Approval - add cheque #20050248 payable to BB Services Ltd. for \$4,554.99. CARRIED UNAN.

ADOPTION OF THE MINUTES

Councillor Hnybida to approve the Minutes from the Regular Meeting of Council held on March 14, 2005. CARRIED UNAN.

Councillor Walters moved to approve the Minutes from the Special Meeting of Council to hold a Public Hearing held on March 14, 2005. CARRIED UNAN.

PUBLIC WORKS ITEMS

Village Office

The Public Works Foreman advised Council that the Public Works Staff moved furniture in the Village Office while it was being painted.

Van

The Public Works Foreman advised Council that the van is ready for summer and is better set up and equipped for the watering of flowers.

Sewer Lines

The Public Works Foreman advised Council that BB Services had flushed all of the sewer lines with the exception of the industrial park which is done every other year.

Sewer Line at
218 - 6th Street

The Public Works Foreman advised Council that Public Works staff monitored the sewer line repair at 218 - 6th Street as the original tie-in into the sewer main had collapsed.

Manhole Extensions

The Public Works Foreman advised Council that he had ordered sewer manhole extensions. This will bring the manholes level with the road surface and will alleviate the need to dig up the road locating manholes.

Tree Trimming

The Public Works Foreman advised Council that he had purchased a new chainsaw and safety equipment for tree trimming.

ACCOUNTS FOR APPROVAL

Councillor Walters moved to approve accounts cheque #20050216 to #20050248 in the amount of \$91,016.05, excluding account cheque #20050226. CARRIED UNAN.

20050216 to
20050225

Payroll Cheques

6,157.57

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20050226	APPROVED SEPARATELY	0.00
20050227	Alberta Forest & Garden	1,107.39
20050228	Alberta Learning, Finance & Administration	66,378.32
20050229	Alberta Permit Pro	52.86
20050230	Best Cap & Sportswear Ltd.	29.96
20050231	Capital Printers Ltd.	131.82
20050232	Commercial Solutions Inc.	4,541.94
20050233	Leisure Times	228.00
20050234	LPR Concrete	368.08
20050235	Minister of Finance	182.27
20050236	Telus	1,023.10
20050237	Telus Mobility	287.39
20050238	Municipal Information Systems Inc.	338.22
20050239	Nexen Marketing	7,048.35
20050240	Gail Peckham	169.96
20050241	Pioneer Supply Co.	189.39
20050242	Prairie Document Services	1,226.22
20050243	Recall	48.57
20050244	Tall Taylor Publishing Ltd.	299.07
20050245	WFR Wholesale Fire & Rescue Ltd.	1,207.57
20050248	BB Services Ltd.	4,554.99

Deputy Mayor Courtman moved to approve account cheque #20050226 in the amount of \$225.00 payable to Fremar Enterprises. CARRIED

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

NEW BUSINESS
COUNCILLORS REPORTS

Walters
Rockyview Foundation

Councillor Walters advised Council that he recently attended a meeting of the Rockyview Foundation. There have been some staff changes and the new staff appear to be working well.

Railway Museum
Society

Councillor Walters advised Council that the Executive for the Railway Museum had a meeting last week but Councillor Hnybida was apparently not invited because she is not a member of the society.

Res. #2005-36

Councillor Walters moved that the Village of Beiseker become a member of the Alberta 2005 Centennial Railway Museum Society. CARRIED
UNAN.

Henuset
Economic
Development
Committee

Councillor Henuset advised Council that he attended a meeting of the Economic Development Committee on March 16, 2005. The Beiseker 4H Club would like to do a clean-up day in Beiseker on May 7, 2005. EDC is considering getting the Chamber of Commerce involved with a business challenge. June 11, 2005 @ 9:30 a.m. will be the Grand Opening for the Tourist Booth. The planting plan for the tourist booth park will be reviewed at the next meeting. Flowers are being purchased from Moore's Greenhouse in Acme and the Swalwell Nursery. There was also discussion about who would staff the Tourist Booth. Councillor Henuset spoke with the President of the senior's Club about the possibility of the senior's helping out. Councillor Henuset will attend the senior's next meeting.

Visual Appeal
Committee

Councillor Henuset advised Council that the next meeting of the Visual Appeal Committee is scheduled for March 31, 2005.

Hnybida
Museum Society

Councillor Hnybida advised Council that Alberta Environment has a tree program wherein up to 25 trees can be applied for. The Museum Society is meeting on April 4, 2005 and she will discuss this further with the board at that time.

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Recreation/FCSS
Board

Councillor Hnybida advised Council that the next meeting of the Recreation/FCSS Board is scheduled for April 6, 2005.

Courtman
Airport

Deputy Mayor Courtman advised Council that he had asked the Administrator to investigate the possibility of subdividing the lots at the Airport. The next meeting of the Airport Maintenance Committee is scheduled for April 2, 2005.

Kneehill Regional
Water Services
Commission

Deputy Mayor Courtman advised Council that he attended a meeting of the KRWSC on March 24, 2005. Commission members had a tour of the Dixon Dam Facility. The Administration Budget was approved for 2005. A company called Trackflow made a presentation to the commission about the possibility of installing a usage rate computer system which would determine when electricity rates were at their lowest. The Commission will consider the proposal further. The Commission also discussed the ongoing operation of the waterline after the system is up and running.

In Camera

Deputy Mayor Courtman moved that Council go *in camera* @ 8:40 p.m. to discuss sensitive and confidential issues regarding the Kneehill Regional Water Line.

CARRIED UNAN.

Reconvene

Deputy Mayor Courtman moved that Council reconvene from *in camera* @ 8:47 p.m.

CARRIED UNAN.

Stage East

Deputy Mayor Courtman advised Council that auditions for Stage East will be held on April 20, 2005 and April 23, 2005 from 7:00 p.m. to 9:00 p.m.

Rowe
AAMD & C

Mayor Rowe advised Council that on March 18, 2005 he attended an AAMD & C Zone meeting and that the ground ambulance transfer was the hot topic of conversation.

FCM Conference

Mayor Rowe advised Council that he had decided not to attend the FCM Conference in St. John's, Newfoundland from June 3-6, 2005 due to the cost for registration, accommodation and related expenses.

Council Table

Mayor Rowe advised Council that he had received a quote of \$7,000.00 to have a new table for the Council Chambers built. The office staff are going to contact other contractors to obtain quotes.

Citizen's on Patrol
Program

Mayor Rowe advised Council that an information meeting for a regional Citizen's on Patrol Program has been scheduled for April 6, 2005 @ 7:30 p.m. in the Beiseker Community Hall. Members of the Crossfield Citizen's on Patrol Program will be in attendance to give a presentation on their program.

Library Board

Mayor Rowe advised Council that he attended a meeting of the Library Board on March 21, 2005. The Beiseker Library was featured in a recent national Library publication.

LGAA Conference

ADMINISTRATOR'S REPORT

The Administrator advised Council that she attended the annual LGAA Conference in Red Deer from March 16 - 18, 2005. The theme of this year's conference was "Spirit in Leadership". There were presentations on "Wages at Work" from Alberta Labour and motivational speaker Doon Wilkins gave a communication workshop entitled "I Know You Think You Understand What You Thought I Meant to Say But What I Said Wasn't What I Meant!". On the second day of the conference there were peer presentations from:

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- Ken Mundy, CAO for the Town of High River on "The Challenge of Change";
- Kelly Bunn, CAO for the Town of Peace River on "Catch the Spirit"; and
- Norm McInnis, CAO for the Town of Picture Butte on Community Development.

On the third day there were presentations from representatives with Alberta Municipal Affairs, Alberta Transportation and Infrastructure and Alberta Environment. For the last segment of the conference we broke into caucus sessions based on population for discussions with government representatives and networking with our peers. As usual, this was an excellent conference.

Office Front Counter The Administrator advised Council that she had obtained a quote from Miles Martin to replace the existing countertop on the front counter in the Village Office. The quote for the new countertop was approximately \$425.00.

Res. #2005-37 Mayor Rowe moved to contract Miles Martin to construct a new countertop for the front counter in the Village Office at an approximate cost of \$425.00.
CARRIED UNAN.

Cookbooks The Administrator advised Council that the new Beiseker cookbooks were back from the printer and were now available for sale at a cost of \$10.00 each.

Budget Meeting The Administrator advised Council that a budget meeting was scheduled for Saturday, April 2, 2005 at 8:30 a.m.. The Administrator apologized to Council as she felt that she would not be ready or properly prepared for the upcoming meeting. The Administrator was concerned that it would be a waste of Council's time to proceed and suggested postponing the meeting for a week. Council decided to postpone the April 2, 2005 budget meeting until further notice.

CORRESPONDENCE

Calgary Health Region The Calgary Health Region Regional News "Planning for a Pandemic" FILED

Federation of Canadian Municipalities A letter from the Federation of Canadian Municipalities regarding New Funding Announcement. FILED

Alberta Municipal A letter from Alberta Municipal Affairs regarding Official Census. FILED

Res. #2005-38 Councillor Walters moved that the Village of Beiseker conduct an official census for 2005 between April 1, 2005 and June 30, 2005. CARRIED UNAN.

Kneehill Regional A letter from Kneehill Regional Water Services Commission regarding the Designation of Town of Drumheller Water Treatment Plant as a Regional Facility. FILED

Res. #2005-39 Deputy Mayor Courtman moved to send a letter supporting the Town of Drumheller to designate their water treatment plant as a regional facility. CARRIED UNAN.

Minister of Economic Development A letter from the Minister of Economic development regarding Travel Alberta Outlook Workshops. FILED

Alberta 2005 Centennial Railway Museum A letter from Alberta 2005 Centennial Railway Museum Society regarding Spike Laying Ceremony. FILED

The Administrator was instructed to R.S.V.P. to the Alberta 2005 Centennial Railway Museum Society on behalf of the Mayor.

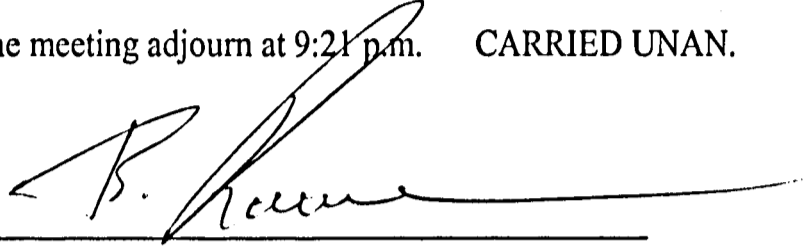
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Calgary Health Region News Release A letter from Calgary Region News Release regarding continuing care access in rural areas. FILED

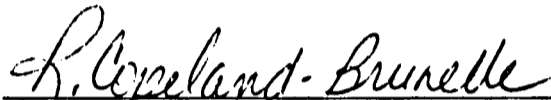
City of Red Deer News Release A News Release from the City of Red Deer regarding Ground Ambulance Transfer. FILED

ADJOURNMENT

Councillor Walters moved that the meeting adjourn at 9:21 p.m. CARRIED UNAN.



MAYOR



MUNICIPAL ADMINISTRATOR