

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE  
VILLAGE OF BEISEKER HELD MONDAY, SEPTEMBER 26, 2005 AT 7:30 P.M.  
IN THE 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
ROCKYVIEW FIVE VILLAGE WEEKLY	Enrique Massot
DELEGATIONS	Carol Borschneck, Rockyview Foundation Tamala Peters, By-Law Enforcement Officer

**CALL TO ORDER**

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

**ADOPTION OF AGENDA**

Councillor Walters moved to adopt the Agenda with the following additions:

1. Item 7 Accounts for Approval - Add item 7(a) account cheque #20050862 payable to Alberta By-Law Enforcement Services.
2. Item 8 New Business - Add item 8(3) By-Law Enforcement Officer Report for the month of August 2005. CARRIED UNAN.

**ADOPTION OF THE MINUTES**

Councillor Henuset moved to approve the Minutes from the Regular Meeting of Council held on September 12, 2005. CARRIED UNAN.

**DELEGATIONS**

Carol Borschneck,  
Rocky View  
Foundation

Ms. Borschneck advised Council that the purpose of her visit was to give Council an overview of the Rocky View Foundation and its operations. Ms. Borschneck advised Council that she is the Chief Administrative Officer for the Rocky View Foundation. The Rocky View Foundation operates as a non-profit organization with a Board of Directors. The Board of Directors consists of one (1) Councillor from each of the municipalities within the M.D. of Rocky View with the M.D. of Rockyview No. 44 having two (2) Councillors sitting on the Board.

The Rocky View Foundation operates the following facilities:

**Seniors Lodges**

- Big Hill Lodge in Cochrane - 74 rooms
- Rocky View Lodge in Crossfield - 44 rooms

**Seniors Self-Contained Housing**

- Crossroads Manor in Beiseker - 8 rooms
- Dr. Whilan's Manor in Crossfield - 24 rooms
- Diamond Jubilee Manor in Airdrie - 20 rooms

The Rockyview Foundation issued a press release in June 2005 just around tax time to explain to the public about the Rocky View Foundation requisition that appears on tax notices. Ms. Borschneck advised that this press release seemed to alleviate the number of phone calls being received by the member municipalities.

The Rockyview Foundation constructed an office for the CAO at the Lodge in Crossfield. The Foundation has raised funds for a number of projects in its' various

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facilities including an elevator overhaul in Airdrie, upgrades to the Rocky View Lodge and other renovation projects. Lodge residents have now been provided with computers and internet access. Policy development is a work in progress. All of the Rocky View Foundation facilities passed all health and safety audits. Extra personnel were hired to help in administration. Established wage parity within the organization, joined the Local Authorities Pension Plan and are working on staff recruitment and staff appreciation programs.

Ms. Borschneck advised Council that for the future, the Foundation will be applying for grant funding for further facility upgrades and will be working on strategic planning. The Foundation is considering partnering with the CRHA for the personal care and medication programs in the lodges.

Tamala Peters, By-  
Law Enforcement  
Officer  
In Camera

Councillor Walters moved that Council go *in camera* @ 8:22 p.m. to discuss outstanding Orders to Remedy Unsightly Premises and other by-law issues with By-Law Enforcement Officer Tamala Peters. CARRIED UNAN.

Reconvene

Councillor Hnybida moved that Council reconvene from *in camera* @ 8:58 p.m. CARRIED UNAN.

Res. #2005-118

Councillor Walters moved to instruct By-Law Officer Tamala Peters to re-issue the Order to Remedy an Unsightly Premises with respect to Plan 2791 H.K., Block 1, that portion of Lot 6 which lies to the south east of the north westerly 16.764 meters and to the north west of the south easterly 7.620 meters of Lot 6. CARRIED UNAN.

Res. #2005-119

Councillor Walters moved to recommend to the Development Officer to approve a relaxation of the maximum projection over or onto a required sideyard from 0.6 meters (2 feet) to 0.81 metres or (2.67 feet) for the modified landing on the east sideyard of the property legally described as Plan 2791 H.K., Block 1, the north west 16.764 meters of Lot 6. CARRIED UNAN.

Res. #2005-120

Deputy Mayor Courtman moved to instruct By-Law Officer Tamala Peters to enforce Section 9.4.1(a) of Land Use By-Law #98-14 in that a fence can be no higher than 1 meter (3.3 feet) in the front yard abutting a public roadway and which pertains to the fence on the east side of the property legally described as Plan 2791 H.K., Block 1, the north west 16.764 meters of Lot 6. CARRIED UNAN.

**BUSINESS ARISING FROM THE MINUTES**

Urban Systems  
Skyland Industrial  
Park engineering fees

Mayor Rowe advised Council that he and the CAO reviewed the 2004 & 2005 invoices paid to Urban Systems for Skyland Industrial Park. Mayor Rowe advised Council that he will be arranging a meeting in the near future with Lynda Cooke-Jepson of Urban Systems to review these invoices in more detail.

Noise By-Law

The Administrator provided Council with copies of Noise By-Laws from the City of Airdrie, City of Edmonton, Town of Crossfield, City of Calgary and an AUMA Noise By-Law template for review.

Res. #2005-121

Councillor Henuset moved that the Administrator draft for Council's consideration a new Noise By-Law for the Village of Beiseker following the Town of Crossfield Noise By-Law as a template. CARRIED UNAN.

**PUBLIC WORKS ITEMS**

Public Works Yard

The Public Works Foreman advised Council that there is now a new gate and fence within the Public Works yard to separate and close off the Transfer Station area. In this way, no one will be able to access the Transfer Station area unless it is during regular Transfer Station hours.

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The Public Works Foreman advised Council that the Public Works yard had been cleaned up and the used oil was picked up. Public Works now has plastic bags to recycle oil jug containers.

The Public Works Foreman advised Council that vandals smashed the windshield on the sweeper and windows out of other vehicles in the yard.

Skyland Industrial  
Park

The Public Works Foreman advised Council that the posts for the new industrial park sign were repaired. Public Works Staff have again been pumping water out of the industrial park.

Water Meters

The Public Works Foreman advised Council that the Public Works Staff performed some water meter repairs.

Mower

The Public Works Foreman advised Council that the second large mower was out of service. None of the large mowers are working at this time.

Village Office  
Flagpoles

Council asked the Public Works Foreman to investigate what modifications could be done to the Village Office flagpoles to prevent vandals from lowering and stealing the flags.

Railway Museum

Councillor Walters thanked the Public Works Foreman and his staff for assisting the Railway Museum in preparing their yard for the grand opening ceremony.

**ACCOUNTS FOR APPROVAL**

Councillor Walters moved to approve accounts cheque #20050828, #20050833 to #20050862 excepting account cheque #20050834 in the amount of \$99,390.21.

CARRIED UNAN.

20050828	Urban Systems Ltd.	4,253.35
20050833	AUMA 2005	3,097.65
20050834	APPROVED SEPARATELY	0.00
20050835 to 20050844	Payroll Cheques	6,521.84
20050845	Alberta Learning, Finance & Administration	68,980.85
20050846	Alberta One-call Corporation	12.84
20050847	Alberta Registries	14.00
20050848	Compact Rentals Ltd.	4,780.55
20050849	Ruth Copeland	163.78
20050850	Country Graphics	447.26
20050851	Five Star Communications	85.59
20050852	Greyhound Courier Express	34.34
20050853	Telus	1,141.63
20050854	CANCELLED	00.00
20050855	Municipal Information Systems	338.22
20050856	Nexen Marketing	7,362.18
20050857	Gail Peckham	65.66
20050858	Ross, Todd & Company	147.24
20050859	Tall Taylor Publishing Ltd.	26.75
20050860	U.F.A.	1,148.85
20050861	Telus Mobility	302.63
20050862	Alberta Bylaw Enforcement Services	465.00

Councillor Henuset moved to approve account cheque #20050834 in the amount of \$90.00 payable to Fremar Enterprises. Councillor Walters abstained from voting or commenting on the above item.

CARRIED

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NEW BUSINESS

COUNCILLORS REPORTS

Henuset  
Economic  
Development  
Committee

Councillor Henuset reminded Council that the Economic Development Committee will be hosting a wine & cheese at the Community Centre to thank the Senior's for helping out at the tourist booth this summer. The wine & cheese will be held on September 29, 2005 at 6:00 p.m.

Councillor Henuset advised Council that the Village received the results from the 2005 Communities in Bloom competition. The Village received three (3) blooms for 2005 which was the same number of blooms received in 2004.

Res. #2005-122

Mayor Rowe moved that the Economic Development Officer Gail Peckham draft a letter for Council's consideration expressing our disappointment over the results of this year's competition and to include in the letter a list of the improvements undertaken since the judging in 2004. CARRIED UNAN.

Kneehill Regional  
Water Services  
Commission

Councillor Henuset advised Council that he was disappointed that the plaque at the Kirkpatrick Reservoir commemorating the opening of the regional water line only listed the names of the present members of the Commission and did not include the names of the past members who were an integral part of the Kneehill Water Committee and/or the Kneehill Regional Water Services Commission.

Res. #2005-123

Councillor Henuset moved that the Administrator send a letter to the Kneehill Regional Water Services Commission with a carbon copy to all member municipalities requesting that an additional plaque be placed at the Kirkpatrick Reservoir listing the names of all past members of the Kneehill Regional Water Committee and the Kneehill Regional Water Services Commission.

CARRIED UNAN.

Wild Rose Economic  
Development  
Corporation

Councillor Henuset advised Council that the Wild Rose Economic Development Corporation had taken possession of their new office condo in Strathmore.

Visual Appeal  
Committee

Councillor Henuset advised Council that the Chairperson for the Visual Appeal Committee has yet to call another meeting.

Walters  
Skateboard Park

Councillor Walters advised Council that the skateboard park now had overhead lights and they come on the same as the street lights.

Hnybida

Councillor Hnybida advised Council that the Railway Museum grand opening turned out to be a very successful event.

FCSS/Rec. Board

Councillor Hnybida advised Council that she attended a meeting of the FCSS/Recreation Board on September 22, 2005. The Board has reviewed it's wish list and will prioritize the items on the list for the purpose of obtaining estimates. The next meeting is scheduled for October 27, 2005 at which time the Board will be starting the 2006 budget process.

Cemetery Sign

Councillor Hnybida advised Council that the Cemetery is still waiting for the wrought iron sign/gate for the Beiseker Community Cemetery. The Village has paid a considerable amount of money upfront to have this sign constructed.

Res. #2005-124

Councillor Hnybida moved that the Administrator write a letter to Mr. Ross McNeill requesting information on the status of the cemetery sign/gate. CARRIED UNAN.

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Courtman  
Kneehill Regional  
Water Services  
Commission

Deputy Mayor Courtman advised Council that the Official Start-Up Ceremony for the Kneehill Regional Water Line went very well. The activation of the water line in each municipality also seemed to go quite smoothly. The Kirkpatrick Reservoir was fire inspected and there were only a couple of deficiencies that need to be rectified. Deputy Mayor Courtman advised Council that he spoke with the engineer regarding the location of the pressure relief valve being on the inside of the meter instead of on the outside. It was suggested that the valve should be moved to the other side of the meter where any water released as a result of the pressure relief valve being activated would then go into a pit to be pumped out by a sump pump otherwise the Village would be charged for any water released by the activation of the pressure relief valve.

Res. #2005-125

Deputy Mayor Courtman move that the Administrator send a letter to the Kneehill Regional Water Commission requesting that the pressure relief valve be relocated to the outside of the meter. CARRIED UNAN.

Beiseker Airport

Deputy Mayor Courtman advised that letters have been sent to the two (2) leaseholders regarding the reduction of their lot size to accommodate the extension of the service road to the tie-down area.

Deputy Mayor Courtman advised Council that he attended a meeting of the newly formed Beiseker Airport Society on September 17, 2005. The Society would like to know if there is anything that the Village can do to expedite the transfer of ownership of the airport from the Province to the Village.

Deputy Mayor Courtman advised Council that Alberta Skydivers Ltd. has paid the 2005 lease payments for the lots at the Airport pursuant to the lease with the previous tenant and Alberta Skydivers are now wishing to enter into their own lease with the Village.

Res. #2005-126

Deputy Mayor Courtman moved that the Administrator send a letter to Alberta Skydivers Ltd. requesting written confirmation of the sale of assets from Calgary Skydive Centre Ltd. and/or Para Aero Service to Alberta Skydivers Ltd. CARRIED UNAN.

Beiseker Community  
School Grade 5 Class

Deputy Mayor Courtman advised Council that the 2004/05 Grade 5 class from Beiseker Community School gave their "If Walls Could Speak Program" presentation at the Golden Year's Club on September 23, 2005.

Res. #2005-127

Deputy Mayor Courtman moved that the Administrator send a letter to the principal of Beiseker Community School commending the Grade 5 class and their teacher Andrew Kunz for all their hard work in the "If Walls Could Speak Program". CARRIED UNAN.

Rowe  
Strategic Planning  
Session

Mayor Rowe advised Council that the Administrator had contacted Alberta Community Development in regard to providing a facilitator to conduct a strategic planning session with Council sometime early in 2006.

AUMA

Mayor Rowe advised Council that at the last AUMA Board of Director's meeting, that the Board approved a new mileage expense rate of \$0.405/km which matches the Provincial Government rate. Anything higher than \$0.405/km must be claimed as income.

Growing Tourism  
Conference

Mayor Rowe advised Council that the Growing Tourism Conference is again being held in Camrose in February 2006.

Res. #2005-128

Mayor Rowe moved that Economic Development Officer Gail Peckham and at least one Councillor attend the Growing Tourism Conference in Camrose in February 2006. CARRIED UNAN.

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Canadian Badlands  
Travel Map Guide

Mayor Rowe advised Council that Economic Development Officer Gail Peckham has received interest from a number of local businesses to share the cost for a full page ad promoting the Village of Beiseker in the Canadian Badlands Travel Map Guide.

Beiseker Library

Mayor Rowe advised Council that this year's theme for Canadian Library Week is "Lifelong Libraries - Discover Us".

Res. #2005-129

Deputy Mayor Courtman moved that the Mayor proclaim the week of October 17 - 24, 2005 as Canadian Library Week in the Village of Beiseker. CARRIED UNAN.

CPR Station Building

Mayor Rowe advised Council that Deputy Mayor Courtman and Economic Development Officer Gail Peckham met with Rino Basso, Sr. Preservation Advisor with Alberta Community Development to discuss the restoration of the CPR Station Building. The Village of Beiseker would be eligible every five (5) years for a \$25,000.00 matching grant to assist with renovations. The grant funds may be utilized in increments over a five (5) year period. Mr. Basso had a number of suggestions to bring the CPR Station Building back to it's original condition as much as possible. The deadline for the grant application is February 2006.

**ADMINISTRATOR'S REPORT**

October 10, 2005  
Council Meeting

The Administrator advised Council that the first Council meeting in October falls on October 10th which is the Thanksgiving Holiday. Traditionally Council has moved this meeting to the Tuesday night which in this case would be October 11th. The Administrator asked if Council would have any objections to changing this Council Meeting to Tuesday, October 11th.

Res. #2005-130

Councillor Walters moved to change the Monday, October 10, 2005 Council Meeting to Tuesday, October 11, 2005 at 7:30 p.m. CARRIED UNAN.

AUMA Convention

The Administrator advised Council that the 2005 AUMA Convention officially starts on Wednesday, October 5, 2005 with the Opening Ceremonies starting at 7:00 p.m. at the Telus Convention Centre in Calgary. Prior to that, the registration booth will be open from 3:00 to 7:00 p.m. and the Trade Show area will be open from 3:30 p.m. to 6:30 p.m. All hotel accommodations have been booked at the Calgary Marriott Hotel which is located at 110 - 9th Avenue S.E., Calgary, Alberta and is adjacent to the Telus Convention Centre. All room reservations are under your own name.

Reservations have been made as follows:

Mayor Rowe:	Four (4) nights Tuesday, October 4th to Friday, October 7th Non-Smoking Room
Deputy Mayor Courtman:	Two (2) nights Thursday, October 6th to Friday, October 7th Non-Smoking Room
Councillor Henuset:	Three (3) nights Wednesday, October 5th to Friday, October 7th Smoking Room
Councillor Hnybida:	Three (3) nights Wednesday, October 5th to Friday, October 7th Non-Smoking Room
Councillor Walters:	Three (3) nights Wednesday, October 5th to Friday, October 7th Non-Smoking Room

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Councillor Walters advised the Administrator to change his reservation to two (2) nights commencing Thursday, October 6, 2005 and Mayor Rowe advised the Administrator to change his reservation to three (3) nights commencing Wednesday, October 5, 2005.

The Administrator advised Council that she will be preparing a Convention Itinerary package for Council which will be delivered a day or so prior to the start of the convention. The Administrator reminded Council to bring along their copy of the 2005 Convention Resolutions Booklet and for Friday night's banquet the dress code is western.

Skyland Industrial  
Park

The Administrator advised Council that Mayor Rowe requested that she put together a rough estimate of a price per acre cost for the lots in Skyland Industrial Park. Based on the costs to date that the Village has incurred from the date of purchase including the servicing costs to date and the estimated costs for the shallow utilities and the earthworks yet to be completed by Silver Site Construction, the price per lot works out to be approximately \$43,280.00/acre. The Administrator advised that these costs do not include bringing the individual lots up to grade. There are 8 lots available for sale in the industrial park ranging in size from 0.92 acres m/l to 2.73 acres m/l for a total of 12.71 acres m/l. The Hi-Way Sales purchased their 2.56 acre lot from Trouth Agencies for the sum of \$100,000.00 or \$39,063.00/acre. When RT Joint Venture had these lots listed for sale through their realtor, they were asking either \$65,900.00, \$69,000.00 or \$79,000.00 per acre depending on the lot location and that was 2 - 3 years ago. The Town of Drumheller is advertising industrial lots for sale at under \$60,000.00/acre. A price per acre cost of \$45,000.00 is still quite reasonable.

Res. #2005-131

Councillor Walters moved that the Village of Beiseker set the list price for the 8 industrial lots in Skyland Industrial Park at \$55,000.00/acre "as is".

CARRIED UNAN.

**BY-LAW OFFICER'S REPORT**

By-Law Officer's Report for the month of August 2005.

FILED

**CORRESPONDENCE**

AAMD & C

AAMD & C September 9, 2005 Contact! Newsletter

FILED

M.D. of Rockyview

A letter from the M.D. of Rockyview #44 regarding M.D. of Rockyview Bylaw #C-6108-2005 re Beiseker Recreation District.

FILED

Res. #2005-132

Councillor Henuset moved that the Mayor and CAO be authorized to execute M.D. of Rocky View No. 44 By-Law #C-6108-2005 establishing the Beiseker Recreational District.

CARRIED UNAN.

Midcountry  
Automotive Repair

A letter from Midcountry Automotive Repair regarding an unsightly premises complaint.

FILED

Res. #2005-133

Councillor Henuset moved that the Administrator send a letter to Midcountry Automotive requesting their co-operation in providing better screening for the impound lot to the rear of their building by inserting plastic slats in their chain link fence.

CARRIED UNAN.

NAV Canada

A letter from NAV Canada regarding License Agreement Renewal – Temporary Antenna Installation.

FILED

Res. #2005-134

Councillor Walters moved that the Village of Beiseker renew the license with NAV Canada for the temporary antenna installation at the Beiseker Airport.

CARRIED UNAN.

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- MGV Energy Inc. A letter from MGV Energy Inc. regarding Notice of Proposed Well site and Access Road in NE Section 11, Twp. 28 Range 26 W.4M. FILED
- AAMD & C AAMD & C September 16, 2005 Contact! Newsletter. FILED
- Fortis Alberta A letter from Fortis Alberta regarding Municipal Franchise Fee. FILED
- Res. #2005-135 Councillor Hnybida moved that the Village of Beiseker not adjust its Municipal Franchise Fee under it's Electric Distribution System Franchise Agreement with Fortis Alberta. CARRIED UNAN.
- Marigold Library System A letter from Marigold Library System regarding Library Book Rate/Library Mail Rate 2005. FILED
- Res. #2005-136 Mayor Rowe moved that the Administrator send letters to the Federal Government and Canada Post urging that the Library Book Rate Agreement for the library book rate/library mail rate for libraries and their users Rate Agreement be renewed and stabilized for the long term. CARRIED UNAN.
- AMSC Insurance Services Ltd. A letter from AMSC Insurance Service Limited regarding boiler & Machinery Inspection & Surveys. FILED
- Alberta Minister of Infrastructure A letter from Alberta Minister of Infrastructure regarding 2005/06 SIP Grant. FILED
- Miles Martin A letter from Miles Martin regarding release of option to purchase industrial lot and request for refund of deposit. FILED
- Res. #2005-137 Deputy Mayor Courtman moved that the Village of Beiseker return the \$250.00 deposit paid by Miles & Melanie Martin with respect to the option of first refusal in regard to the purchase of Plan 0010693, Block 2, Lot 1. CARRIED UNAN.
- In Camera Councillor Henuset moved that Council go *in camera* @ 10:45 p.m. to review the campground manager's contract. CARRIED UNAN.
- Reconvene Deputy Mayor Courtman moved that Council reconvene from *in camera* @ 11:10 p.m. CARRIED UNAN.
- Res. #2005-137 Councillor Walters moved that Council rescind Council Resolution #2005-66 of May 24, 2005. CARRIED UNAN.
- Res. #2005-138 Councillor Walters moved that Deputy Mayor Courtman send a letter to the Campground Manager Rollie Stroub outlining Council's concerns regarding numerous complaints concerning Mr. Stroub's behaviour and conduct in public places within the Village and that such behaviour is inappropriate for a representative of the Village of Beiseker. CARRIED UNAN.
- Res. #2005-139 Mayor Rowe moved that the Village of Beiseker re-tender and advertise the Campground Manager contract position commencing for the 2006 campground season. CARRIED UNAN.

**ADJOURNMENT:**

Councillor Hnybida moved that the meeting adjourn at 11:13 P.M. CARRIED UNAN.

  
MAYOR

  
MUNICIPAL ADMINISTRATOR