

MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF BEISEKER HELD MONDAY, NOVEMBER 24, 1980 AT 7:30 P.M. IN THE COUNCIL CHAMBERS

PRESENT

MAYOR: John L. Richter  
DEPUTY MAYOR: Dan Benoit  
COUNCILLOR: Con Carter  
COUNCILLOR: Ray Courtman  
COUNCILLOR: Dave Fegan  
MUNICIPAL ADMINISTRATOR: Pam Whitnack

CALL TO ORDER

The Meeting was called to order at 7:30 P.M. by Mayor Richter

CONFIRMATION OF MINUTES

Mayor Richter moved that the minutes of the meetings held November 10, 1980 and November 11, 1980 be confirmed as circulated.  
Carried.

FINANCIAL STATEMENTS

Statements of Budget versus Actual Expenditures to October 31, 1980 were presented to Council for review. Mayor Richter moved that the receipt of the Budget versus Actual Statements be acknowledged.  
Carried.

BUSINESS ARISING FROM MINUTES

(a) Public Works Items

- (i) A new muffler will be installed on the Village Truck.
- (ii) A student from the Dr. Colette School will be working with the Village Public Works department for work experience commencing December 1, 1980 to December 12, 1980.
- (iii) Snow removal along North Road will be the Village responsibility rather than Alberta Transportation this winter because the asphalt was not replaced and the snow plow may throw rocks around and break windows on the existing residences.
- (iv) Water break occurred along fourth avenue between fifth and sixth street rather than patch this line 100 feet of new PVC line was installed.
- (v) Additional gravel needs to be placed at the solid waste transfer site. The sign stating for Village use only should be erected near the entrance to the area.

(b) North Road Project

Construction has been shut down for the winter on the North Road Project. The only items which will be carried out this winter are the patching of asphalt around the curbs and manholes.

(c) Mobile Home Subdivision

A report was given on a recent meeting with Mr. Jim Moore of Alberta Housing Corporation regarding the Mobile Home Subdivision. Items discussed with Council were :

- (i) What is the Village concept of dealing with the one acre parcel (formally of Fernandes) and with the five acre parcel of Mr. VanHee i.e. How should these parcels fit in the total concept design of the southern area?

JLR

BUSINESS ARISING FROM MINUTES

(c) Mobile Home Subdivision (Continued)

- (ii) Does Council wish to purchase just the VanHee property or a portion of the property south of the VanHee property to the drainage ditch?
- (iii) Alberta Housing Corporation recommends taking the necessary steps to negotiate with each property owner to make them aware of the servicing costs and acreage assessments which would likely be involved in development of the subdivision and to take an assignable option with each property owner at nominal cost to secure the land until a feasibility study can be prepared.
- (iv) AHC has also recommended that long-range planning be considered further with regard to the sewage servicing and the road collector system

Mr. Van Hee will be requested to attend Council meeting December 8, 1980 to further negotiate his land price.

(d) Industrial Park Subdivision

(i) Real Estate Services

Deputy Mayor Benoit moved that a further letter be written to A.E. LePage Melton Real Estate to ask for the cancellation agreement and stating that the Village does not feel responsible for any costs incurred since there has been virtually no time spent in marketing the Industrial Park. Carried.

(ii) Lot Prices

A schedule of proposed lot selling prices was prepared for review by Council. The prices range from \$23,000 to \$172,000 per lot. Deputy Mayor Benoit moved that the schedule of lot prices be accepted as presented. Carried.

(e) Economic Development Committee

Mayor Richter and Deputy Mayor Benoit reported on the current activities of the Economic Development Committee

(f) Campground Upgrading

Councillor Courtman reported on the current progress in the Campground Upgrading project and indicated that the construction of the sanitary sewage dumping station would have to be postponed until the Spring of 1981. Councillor Courtman moved that the Village apply for ministerial approval to delay the expending of Alberta 75 funds for the sanitary sewage dumping station until early 1981. Carried.

JSA

BUSINESS ARISING  
FROM MINUTES

(g) Homecoming 1981

Recent meetings have been poorly attended. Another meeting is scheduled for Thursday, November 27, 1980 at 7:30 P.M. in Beiseker Memorial Hall to determine if any more community interest is being expressed.

(h) Bylaw Enforcement Officer

Discussion was held concerning the meeting between the Mayors of the Village of Beiseker and Irricana regarding the hiring of a joint Bylaw Enforcement officer. New information will be sought from the Alberta Urban Municipalities Association regarding how joint hiring may be set up.

(i) Public Works Equipment

Three tenders were received for the supply of a new public works tractor. Councillor Carter moved that the tender of Beiseker Motors Limited for the supply of a new Massey Ferguson 265 diesel agricultural tractor with agricultural loader be accepted (cost \$14,000), pending cancellation of a previous sales agreement with Case Power and Equipment of Calgary.  
Carried Unanimously.

(j) Community School Concept

No further progress

(k) Marathon Subdivision

Mr. Tom James of Marathon Realty has verbally advised that the option agreement has now been signed by Canadian Pacific Railway and is currently being returned to the Calgary office. Steps are currently being taken to speed up the preparation of the land transfer.

(l) Historical Site Designation

Alberta Culture has advised that it will be approximately one year before our proposed sites will be considered by the committee for designation. Since there is a danger that the CPR station may be destroyed if historical funds are not available to help restore it an attempt will be made to contact the Minister of Culture and our MLA to see if this procedure can be speeded up.

(m) Watermain Replacement Phase II

A statement of expenditures for the period July 1978 to August 1980 concerning the watermain replacement Phase II project had been previously circulated to Council. Councillor Courtman moved that the settlement offer from Fidelity Insurance of Canada in the amount of \$110,000 be accepted by the Village of Beiseker.  
Carried Unanimously.

Further discussion was held regarding payout of the debenture and effect of this dispute on the water operating fund.

JCR

BUSINESS ARISING  
FROM MINUTES

- (n) Legal Services Invoice - Wakerich, Heald, Allen &  
Stirling

Mayor Richter moved that a letter be written to Wakerich, Heald, Allen & Stirling offering a payment of \$500.00 to settle the misunderstanding regarding their invoice on their file number 79-564.  
Carried.

- (o) Recreation Budget

Proposed recreation budget for the year 1980 was circulated to Council.

Councillor Courtman moved that the proposed recreation board budget be accepted as presented.  
Carried.

- (p) Annexation

A letter has been received from the Municipal District of Rocky View indicating that they refuse to sign the annexation consent forms for the proposed annexation of Plan Municipal District of Rocky View 7910498, Block 1, Lots 1 "MR" and 3 "MR".

- (q) Canada Community Development Project

A letter has been received from the employment development branch of Employment and Immigration Canada indicating that our request for funding under the Canada Community Development Projects has been denied. Further information regarding the assessment of our project proposal will be requested.

CORRESPONDENCE

- (a) November 4, 1980 Minister of Hospitals and  
Medical Care

Re: Reply to Brief Presented to Cabinet October 6, 1980  
For Council's Information

- (b) November 5, 1980 Minister of Housing & Public Works  
Re: Community Services Program

Councillor Fegan moved that in view of the fact that Federal funding has been withdrawn for the Community Services Program, a further letter be written to the Minister of Housing and Public Works with a copy to our MLA urging them to continue with the program with totally Provincial funding.  
Carried.

- (c) November 7, 1980 Minister of Municipal Affairs  
For Council's Information

*JEB*

CORRESPONDENCE

(d) November 7, 1980 Minister of Municipal Affairs  
Re: 75th Anniversary Commission  
For Council's Information

(e) November 12, 1980 Minister of Culture  
Re: Calgary Centre for the Performing Arts  
For Council's Information

(f) November 14, 1980 Property Services - Alberta  
Transportation

Re: Weigh Scale Site

Alberta Transportation has established the fair market value of the Weigh Scale Property at \$13,300 the administrator is to investigate how long this price will stand and whether or not reclamation of this site will be possible through the Alberta Environment Reclamation Program.

NEW BUSINESS

(a) Councillor's Reports

Benoit: Further discussion was held concerning the repairs made on 4th Avenue between 5th and 6th Street at the site of the watermain break. The Public Works department will be asked to purchase approximately 3 lengths of 6" bluebrut pipe for future replacements of this nature.

Courtman: No Report

Carter: The reclamation of the old landfill site is almost complete

Fegan: No report

Richter: Mayor Richter reported on his attendance at a recent Regional Resources Project No. 1 meeting.

(a) The Southeast Central Prospects and Prospectus Conference will be held in Drumheller on November 27 & 28, 1980.

(b) The Village of Rockyford is making a request to the Provincial Government for a hospital.

(c) The firm of Woods Gordon is carrying out an economic alternative study which is an independant assessment of the various business opportunities in the area.

(d) The Regional Resources Christmas meeting will be held December 16, 1980.

(e) A copy of a booklet called the Identification of Industries for Promotion was received at this meeting copies of the booklet will be made available to each Council member for their review.

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NEW BUSINESS

(a) Councillor's Reports (Continued)

Richter: (f) Councillor Fegan moved that the Village of Beiseker agree to pay an additional \$20.00 to cover the deficit associated with the holding of the Southeast Central Prospects and Prospectus Conference and \$260.00 to cover our share of the costs for the promotional booth activities throughout 1980. On sending this payment it should be pointed out to the Regional Resources Co-ordinator, that all of the Communities expect an equal opportunity at any of the contacts made from these promotional booths.  
Carried.

(b) Fifth Avenue Water and Sewage

The representatives of the KIBA Seed Cleaning Plant have indicated that they will be interested in connecting to the Village Water and Sewer mains along fifth avenue during the spring of 1981.

(c) Well No. 7 - Progress Report

The ownership of the subject well site has recently changed. Mr. B. Corenblum of the firm of Faber Gurevitch is currently contacting the new owner to determine what their expected price per acre would be.

(d) Accounting Adjustments

Mayor Richter moved the approval of the following accounting adjustments:

1. That invoice #440 to Mr. T. Miller for Hall rental for the Election Forum be charged to election expenses.
2. That the billing of the water deposit for Mr. Allan Fuller in the amount of \$65.00 be reversed since the previous deposit paid by him on the trailer he was renting has been transferred to his home.

Carried.

(e) Christmas Message

Councillor Carter moved that the Village place a Christmas message advertisement in the Five Village Weekly.  
Carried.

(f) Beacon Heights Park Development

A representative of Calgary Regional Planning Commission will be in the Village in the near future to plan the design for the Beacon Heights Park.

*JSP*

NEW BUSINESS

(g) Beiseker Agri-Services Subdivision

Calgary Regional Planning Commission will be contacted for advice in drafting a suitable developers agreement for this subdivision

(h) Main Street Paving

Deputy Mayor Benoit moved that the feasibility of carrying out the main street paving project in 1981 be investigated.  
Carried

(i) Marigold Library

A meeting of the Marigold Library Interim Board will be held in Canmore on Saturday, November 29, 1980 at 9:30 A.M. It appears that the site selection committee will be choosing either Three Hills or Strathmore as a location for the Marigold Library Distribution Centre.

Each community proposes to give the land to the Library Board for construction of their building. The legality of this matter will be investigated with Municipal Affairs.

(j) Social Services

The availability of social and health care programs through the Drumheller Health Unit will be investigated.

BYLAWS

Bylaw 80-8

Councillor Courtman moved that third reading be given to Bylaw 80-8 being a bylaw to close that portion of the lane-way which lies to the southwest of the southeast production of the northeast boundary of Lot 3 in Block R on Plan Beiseker 8222FS.  
Carried.

ACCOUNTS FOR APPROVAL

Councillor Carter moved that the following list of accounts be approved for payment  
Carried.

2890	Alberta Association of Municipal Districts & Counties - Office Stationery	\$ 49.42
2891	Linda Jones - Wages	125.00
2892	Mary Straub - wages	175.97
2893	Judy Hagel	321.28
2894	Pamela Whitnack - advance	500.00
2895	Alfred Hagel - advance	400.00
2896	Marvin Smith - advance	500.00
2897	Hagel's Hardware - Dry Cleaning drapes for Hall	96.00
2898	Thomas Hot Stamping Inc. - mini badges for Village 'logo'	384.54
2901	S. M. Loepky and Associates Ltd. Surveying	202.25
2902	Canadian Western Natural Gas	
	- Hall \$108.66	
	- 50% Office 36.04	
	- 50% Shop 36.04	
	- Reservoir #1 27.36	
	- Cent. Building 38.37	
	- New reservoir 120.27	366.74

*JCP*

ACCOUNTS FOR  
 APPROVAL (Cont.)

2903	AGT - office	\$145.72
2904	Safeguard - billing stationery	66.10
2905	The Winner's Circle	239.50
2906	Accurate Signs - Alberta 75 signs	100.00
2907	Faber Gurevitch - legal fees	171.00
2908	Westeel - Rosco Limited - culverts & couplers for Solid Waste Transfer Site	1,052.32
2909	Beiseker Grocery - coffee supplies	38.33
2910	Westburne - W/S Connections	483.03
2911	AGT - Centennial Building \$10.65 Telemetry 2.50	13.15
2912	Alberta Animal Control - patrol fees	88.00
2913	Copytron - paper	74.84
2914	Faber Gurevitch - legal fees caveat removed	57.00
2915	Kwikasair Express - freight on badges from Thomas Hot Stamp	14.00
2916	Central Waste Systems Ltd. - garbage pick-up	1,443.00
2917	Miller Printing - election stationery	56.68
2918	Calgary Power Ltd. - Lift station \$78.63 - Well 175.06	253.69
2919	Lawrence Gooch - used oil	15.00
2920	Mercon Engineering Ltd. North Road Upgrading	1,643.82
2921	Mercon Engineering Ltd. - Marathon Property	171.13
2922	Mercon Engineering Ltd. - Proposed Mobile Home Park \$433.54 - Proposed Beacon Heights #2 108.00	541.54
2924	Five Star	496.00

Councillor Fegan moved that account number 2923 to BAR  
 Machine and Welding Ltd. in the amount of \$25.00 be  
 approved for payment  
 Carried.

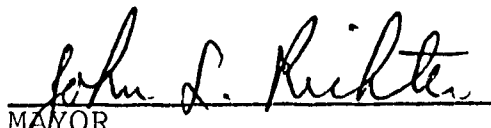
Deputy Mayor Benoit did not comment or vote.

Councillor Courtman moved that the following NIP accounts  
 be approved for payment.  
 Carried.

0202	AGT	\$ 31.35
0203	S. F. Scott Manufacturing Co. Ltd. - playground equipment	4,329.00

ADJOURNMENT

Mayor Richter moved the meeting be adjourned at 10:15 P.M.

  
 MAYOR

  
 MUNICIPAL ADMINISTRATOR