

MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF BEISEKER HELD MONDAY, FEBRUARY 9, 1981 AT 7:30 P.M. IN THE COUNCIL CHAMBERS

PRESENT

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

CALGARY REGIONAL PLANNING COMMISSION

Rick Miller
Bob Maniago (7:30P.M.-8:00P.M)

FIRE REPRESENTATIVES: Leroy Whitnack (Fire Chief)
(7:30 P.M.-10:35 P.M.)

Ray Ligenza, (7:45P.M.-8:30PM)
Fire Prevention Branch

CALL TO ORDER

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

DELEGATIONS

(a) 7:30 P.M. Calgary Regional Planning Commission
Bob Maniago

Re: Proposed plans for the Beacon Heights Park Area

Mr. Maniago presented a proposed design for the park area of the Beacon Heights Subdivision for review by Council.

Council members were quite happy with the design which had been presented. Mr. Maniago was requested to prepare a more firm cost estimate for the development of the park.

Discussion was held concerning the play unit within the park area should be professionally done or done by volunteers. A public meeting will be called for February 19, 1981 at 7:30 P.M. at the Beiseker Memorial Hall to present the proposed plans to the residents of the Village.

Calgary Regional Planning Commission
Rick Miller

Re: Proposed Subdivision Lot 8 Block 1 Plan 1548 HE

The proposed subdivision was considered by Council at the meeting held January 26, 1981. In light of the comments made by Alberta Transportation on this proposed subdivision, Calgary Regional Planning Commission has requested that Council review the subdivision again.

Councillor Carter moved that the following comments be made with regard to the proposed subdivision of Lot 8 Block 1 Plan 1548HE

1. Beiseker Village Council is aware of the concerns expressed by Alberta Transportation.
2. Beiseker Village Council feels that a realignment of the intersection of Highway 72 and 1st Avenue is required. To this end the Village has provided for this realignment on the south side of this intersection through:
 - (a) Its own proposed subdivision of the station grounds Plan RY 226
 - (b) The design for upgrading of the 72 highway as it passes through the Village (Alberta Transportation project).

JOK

DELEGATIONS
(Continued)

(a) (Cont)

Calgary Regional Planning Commission
Rick Miller

3. That Beiseker Village Council is aware that they will need to purchase property, to complete the realignment, from the owner of the proposed lot 8c at some future date.
4. To facilitate the realignment, any building located on Lot 8c should be at sufficient set-back (80' to 90') from the highway to allow the road to be constructed.

If the Subdivision Committee chooses to approve the application the following conditions of approval should apply:

1. That the storage building which encroaches on the property line of Lot 7 be relocated to comply with the Land Use Bylaw
2. That the subdivision be affected by a plan of survey
3. That the owner negotiate with the Municipality and Alberta Transportation with regard to its road right-of-way requirement.
4. That a 20 foot corner cut-off be provided adjacent to Provincial Highway #72 and the undeveloped westerly road.
5. That access to Lot 8a and 8b be provided by a joint entrance located on a joint property line. Lot 8c to have one separate access. The existing driveway in Lot 8b to be removed and that all outstanding taxes are to be paid to the municipality.
6. An 80 to 90 foot building set-back should be required on Lot 8c

Carried.

(b) 8:00 P.M.

Leroy Whitnack - Fire Chief
Ray Ligenza - Fire Prevention Branch

Re: Discussion concerning the possible creation of
a Regional Fire Prevention Area

Mr Whitnack and Mr. Ligenza informed Council of how they felt a Regional Fire Prevention Area would operate under the direction of a Regional Fire Chief.

Deputy Mayor Benoit moved that Council endorse the concept and agree to attend a meeting to discuss the concept further with the Provincial Fire Commissioner.

Carried.

Mr. Ligenza left the meeting at 8:30 P.M.

CONFIRMATION OF
MINUTES

Deputy Mayor moved that the minutes of the January 26, 1981 regular meeting be confirmed as circulated with minor typing corrections.

Carried.

JRR.

FINANCIAL
STATEMENTS

Mayor Richter moved that the Bank Reconciliations for the month of January, 1981 for the Village General Account Public Reserve Trust Fund Account, NIP Account and RRAP Account be adopted as circulated.
Carried.

BUSINESS ARISING
FROM MINUTES

(a) Public Works Items

Additional gravel needs to be placed around the manhole at the intersection of North Road and 2nd Avenue. Some water should be used to pack the gravel down.

(b) Industrial Park

- Problems with Alberta Housing Corporation

Mrs. Whitnack reported on her recent meeting with representatives of Alberta Housing Corporation in Calgary. Some progress was made in revision of the lot selling prices and an alternate procedure for handling of land transfers was formulated. Mrs. Osterman has indicated that the president of Alberta Housing Corporation would be willing to attend a meeting with Council on Wednesday, March 11, 1981.

Discussion was held concerning who should attend this meeting. Council felt that discussions would be most productive with the President and perhaps his assistant. Information regarding Council's concerns will be provided in advance to the President so that he may discuss them with his Calgary Office Staff.

- Lot Prices

A schedule of lot selling price versus cost to the Village for the Fifth Avenue Industrial Park was presented to Council. Following discussion it was agreed that our lot prices should project ahead three months of our current cost. A new schedule of prices would be prepared for adoption by Council at the next regular meeting.

(c) Beacon Heights Phase II

Once the status of the outline plan of subdivision has been confirmed the surveyor will be requested to prepare a tentative plan of subdivision. Discussions are still being held regarding the choice of an engineering firm. Mercon Engineering has advised that rather than create problems for the Village and themselves with Alberta Housing Corporation they would prefer to represent the Village of Beiseker on this project. Alberta Housing Corporation has recommended that the engineering for the project be done by Idec Engineering. No decision will be made by the Village until some references have been received regarding the quality of work of Idec Engineering. Mr. Keith Fawcett will be asked if it would be possible for the Village to review the Engineering proposals received for the development.

JCR

BUSINESS ARISING
FROM MINUTES

(d) Mobile Home Residential Subdivision

Discussion was held concerning the number of lots which should be developed into mobile home residential.

Council suggested that a maximum of 25 mobile home residential lots be created in the area directly south of ninth street. Other proposed land uses for the 23 acre parcel would be some R-1 lots and some Multi-Family lots. Alberta Housing Corporation will wish to make comments on the option agreement prior to the negotiation of this agreement with Mr. VanHee.

Indications are that a private developer may also be interested in this property.

(e) Homecoming 1981

Councillor Courtman reported that attendance was poor at the last Homecoming meeting and that as yet there has not been anyone who will be willing to act as Chairman for the project.

Councillor Courtman wished to have a letter sent to all community organizations stating that his involvement in the project has been completed. Unless a Chairman is chosen from the community at large a homecoming will not likely be held.

(f) Hazardous Waste Disposal Site

Deputy Mayor Benoit reported on a recent meeting with Mr. Garry Wilson, Consultant acting on behalf of the Alberta Environment Site Selection Committee.

Mr. Wilson indicated that the review of disposal sites is very preliminary at this time but suggested that a meeting be arranged between the site selection board members and the Council of the Village of Beiseker.

Deputy Mayor Benoit moved that a letter be sent to the Minister of the Environment and our M.L.A. Mrs Osterman indicating the Village of Beiseker support for this concept of dealing with disposal of hazardous waste.

Carried.

(g) Sanitary Sewage Dumping Station Site

No progress. A report will be given at the next regular meeting on February 23, 1981

(h) Recreation Grants

A letter has been received from Mr. Guy Sunada requesting further information with regard to the Master Plan Application. There should be no problem with supplying this information as soon as possible.

JKR

BUSINESS ARISING
FROM MINUTES

(i) Court of Revision

Councillor Carter moved that the Council Members of the Village of Beiseker be appointed as members of the Court of Revision for 1981.

Carried.

CORRESPONDENCE

(a) December 31, 1980 Alberta One-Call System Committee

Re: Summary of a Report entitled "Alberta One-Call System Feasibility Report"

Deputy Mayor Benoit moved to endorse this concept and send a letter requesting more information on how the system would work.

Carried.

(b) January 20, 1981 Ed. Holownia

Re: Possible Location of a Mobile Home on Goodman Subdivision Property

Councillor Courtman moved that Mr. Holownia be informed that this does not comply with the planning regulations for the Village of Beiseker and his request is refused

Carried.

(c) January 26, 1981 Connie Osterman, M.L.A.

Re: Plaque thanking the Community for its participation in the Alberta 75 Anniversary

Councillor Courtman moved that a letter of thanks be written to the province and that this plaque be hung in a suitable location in the Beiseker Memorial Hall and unveiled at a Chamber of Commerce meeting.

Carried.

(d) January 26, 1981 Oscar Regier,
Mercon Engineering Ltd.

Re: Final Acceptance Certificate - Water Reservoir and Pumphouse Project

Councillor Carter moved that the final acceptance Certificate for the Water Reservoir and Pumphouse Project be signed by the Mayor and Municipal Administrator.

Carried.

JSR

CORRESPONDENCE

(e) January 28, 1981 Bruce Corenblum
Faber Gurevitch

Re: Well No. 7

Deputy Mayor Benoit moved that Mr. Corenblum be re-
quested to proceed with the expropriation procedure
for acquisition of the Well No. 7 site.

Carried.

(f) January 30, 1981 Marigold Library Project

Re: Library Board Grants 1981

For Council's Information

(g) February 2, 1981 Regional Resources Project

Re: Agenda for the next regular Board meeting

For Council's Information

Councillor Courtman moved that the Budget for Regional
Resources Project for 1981 in the amount of \$1,425 be
endorsed by Council.

Carried.

(h) February 2, 1981 Alex Goodman

Re: Certificate of Completion on Subdivision

Mayor Richter moved that Mr. Goodman be advised that
no Construction Completion Certificate will be issued
until all the deficiencies have been corrected.

Carried.

(i) February 3, 1981

Copy of a letter from Gail Sokolan of Calgary
Regional Planning Commission to the Local
Authorities Board

Re: Beiseker Annexation

For Council's Information

NEW BUSINESS

(a) Councillor's Reports

Carter: No Report

Fegan: No Report

Mayor Richter No Report

Courtman: Councillor Courtman suggested that
a letter be sent to Mr. Hashizume
owner of the lot between Block 1 and
2 Plan 703GE requesting that he
fence at the back of the lot to
stop traffic flow through to the
lane of the Beacon Heights Sub-
division.

gsk

NEW BUSINESS

(a) Councillor's Reports (Continued)

Benoit: Deputy Mayor Benoit reported briefly on some of the promotional leads on which he was working. The aviation branch of Alberta Transportation have indicated that they will be purchasing land in the area during 1981.

(b) Capital Project Report 1981

A review of proposed Capital Projects for 1981 and their financial impact on the Village of Beiseker was prepared and previously submitted to Council.

In view of the information provided in this report Councillor Courtman moved that the application to the Local Authorities Board for approval to proceed with the main street paving project be tabled for six months.

Carried Unanimously

(c) A.U.M.A. Benefit Plan Rate Increases

Council was informed of increase in the rates for the health benefit and dental plans through the A.U.M.A.

(d) Main Street Lane Closure

Discussion was held concerning means of marketing the 25' lane which lies to the southwest of the southeast production of the northeast boundary of Lot 3 Block R Plan Beiseker 8222FS.

A review of current commercial sales in the area will be carried out so that a reserve bid price can be set at the next regular meeting. The property will then be advertised for public tender and the reserve bid information will be made available to all purchasers.

(e) Animal Control Rate Increases

Council was informed of a 10% across the board increase in animal control patrol rates effective February 1, 1981

Council suggested that a letter be sent to Alberta Animal Control to obtain the following information:

1. Would it be possible to obtain an occasional early morning patrol?
2. How long is this new rate effective?
3. What would be the cost of special trip in the event of "emergency"?

jsk

NEW BUSINESS

- (f) Water Meters - Policy of changing existing meters to remote read-out meters

Deputy Mayor Benoit moved that any residences which have old style water meters should be given the opportunity to upgrade to a remote read-out meter by upgrading the amount of their water meter deposit to \$65.00. The Village would then write off the cost of the old meter.

Carried.

- (g) Industrial Park - Naming of Crescent

Councillor Carter moved that the interior road of the Beiseker Industrial Park be named Park Crescent.

Carried.

- (h) Promotional Activities

Mrs. Whitnack reported on her meeting with the Economic Development Officer for the town of Airdrie.

The Town of Airdrie will be willing to provide information to prospective businesses which cannot find suitable land within the Town of Airdrie.

- (i) Regional Utilities Study

Council was made aware of the receipt of the Regional Utility Study from Alberta Environment. The study indicated that the Village would probably continue on its own water system until approximately 1990. At that time investigation would be done to determine which of the following two alternatives would be most feasible:

1. Installation of a water line from the western irrigation ditch southeast of Irricana to service the Villages of Irricana and Beiseker.
2. The installation of a water main along the 72 Highway to Crossfield to tie-into the water line which services Crossfield and Airdrie with the City of Calgary water supply.

- (j) Upgrading of the intersection at the No. 72, No. 9 and No. 806 Highways

Mayor Richter moved that a letter be sent to Alberta Transportation in Airdrie stating that

- (a) The Village of Beiseker would appreciate the opportunity to have input into the planning of this intersection and
- (b) Care be taken by Alberta Transportation in assessing the drainage requirements for the area.

Carried.

jsk

NEW BUSINESS

(i) Health Care

Council was reminded that the Home Care Co-Ordinator for the Mount View Health Unit will be attending the March 4, 1981 meeting of the Beiseker Chamber of Commerce to discuss a Home Care program for the Village of Beiseker.

(j) Hospital Board

The hospital board representative, Mr. L. L. Schmaltz will be asked to prepare a written report to be presented at the annual meeting. Further information will be obtained regarding the duties and functions of the hospital board representative. Mr. Schmaltz will also be requested to submit regular reports to Council.

MOTION TO CONTINUE

It being 10:30 P.M. Deputy Mayor Benoit moved that the meeting be continued as necessary

BYLAWS

(a) Bylaw 81-4

Deputy Mayor Benoit moved that first reading be given to Bylaw 81-4 being a Bylaw to provide for the payment of an allowance to Council members.

Carried.

Councillor Fegan moved that second reading be given to Bylaw 81-4.

Carried.

Councillor Carter moved that Bylaw 81-4 be considered for third reading at this meeting.

Carried Unanimously

Mayor Richter moved that third reading be given to Bylaw 81-4.

Carried.

ACCOUNTS FOR APPROVAL

Deputy Mayor Benoit moved that the following list of accounts be approved for payment:

3071 Mary Straub - wages	\$ 156.96
3072 Judy Hagel - wages	280.95
3073 Pamela Whitnack - salary	803.02
3074 Alfred Hagel - salary	580.97
3075 Marvin Smith - salary	770.90
3076 Linda Jones - salary	260.63
3077 Eilleen Schmaltz - salary	189.42
3078 Dan Benoit - meeting fee	40.38
3079 Con Carter - meeting fee	122.38
3080 Ray Courtman - meeting fee	20.38

JP

ACCOUNTS FOR
APPROVAL (Cont)

3081	Dave Fegan - meeting fee	\$ 83.38
3082	Felix Schmaltz - MPC meeting	10.00
3083	Dave Salken - MPC meeting	10.00
3084	Lorene Williams - MPC meeting	10.00
3097	Postmaster - Receiver General - postage	41.50
3098	Petty Cash - postage	47.62
3099	A.U.M.A. - Benefit Plan remittance	375.58
3100	Canadian Linen Supply - shop linen	45.65
3101	Beiseker Motors Ltd. - repairs & Main.	54.82
3102	Copytron - meter reading -July-December, 80	486.84
3103	Hagel's Hardware - supplies	40.35
3104	Beiseker Grocery - coffee supplies & Janitorial supplies	39.99
3105	Acme-Linden Transport - freight on water repair	10.60
3106	Hagel's Sharp Shop - lights for shop	30.00
3107	Whitnack Repair Centre - parts and Main.	51.00
3108	Irricanada Holdings - advertising	148.68
3109	Beiseker Lumber - threshing machine display	34.19
3110	Beiseker Lumber - office supplies \$32.50 fork lift rental 12.50 accounts/receivable 4.30	49.30
3111	Solid Waste Manag. Assoc - membership fees	2,500.00
3112	U.F.A. - Harold Schmaltz - Hall damage deposit refund	50.00
3113	Mercon - North Road Upgrading	4,342.99
3114	Calpaco Construction - Progress No. 1	79,674.37
3115	Hardy Associates - North Road Upgrading	1,605.79
3116	Imperial Oil - fuel for grader	14.14
3117	Norman Reid - WMD deposit and w/s account	52.72
3118	Attorney General - title changes	20.00
3119	Calgary Power - street lights	928.25
3120	Hi-Way Sales & Service - gas and repairs	46.75
3121	Don Osudar - garbage pickup 5.00/hr x 4 hrs.	20.00

Carried.

Councillor Carter moved that account No. 3122 in the amount of \$12.59 for office supplies be paid to Beiseker Pharmacy

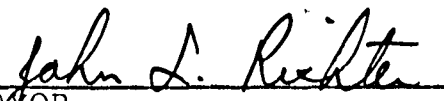
Carried.

Councillor Fegan did not comment or vote

ADJOURNMENT

Mayor Richter moved the meeting be adjourned at 10:35 P.M.

Carried.



MAYOR



MUNICIPAL ADMINISTRATOR

MONTHLY STATEMENT

Month Ending January 31 19 81

Municipality of Village of Beiseker

General Account

	General Account				TOTAL
Net Balance at End of Previous Month	(31,747 48)	General Account			
	70,000 00	Term Deposit			
Receipts for the Month (Less Loans)	89,841 83				
Loans Received					
Sub-Total	128,094 35				
LESS:—					
Disbursements for the Month	46,332 04				
Loans Paid					
Net Balance at End of Month	81,762 31				
Balance at End of Month—Bank	6,251 32	General Account			
" " " —Treas. Br.	85,000 00	Term deposit			
*Cash on Hand at End of Month					
Sub-Total	91,251 32				
Less Outstanding Cheques	9,489 01				
Net Balance at End of Month	81,762 31	(3,237.69) General Account			
		85,000.00 Term deposit			

OUTSTANDING CHEQUES						OUTSTANDING ACCOUNTS PAYABLE	
No.	Amount	No.	Amount	No.	Amount	Amount	
1766	26.93						
1804	65.00	3079	122.38	3090	548.39		
1805	2.08	3080	20.38	3091	88.00		
2849	.38	3081	83.38	3092	975.00		
2951	2,560.10	3082	10.00	3093	50.00		
2	cancelled	3083	10.00	3094	580.00		
3046	480.00	3084	10.00	3095	573.15		
3073	803.02	3085	91.45	3096	547.66		
3074	580.97	3086	14.90	3097	41.50		
3076	260.63	3087	638.29				
3077	189.42	3088	57.50				
3078	40.38	3089	18.12				
					\$ 9,489.01	Estimate of Accounts Payable, not rendered	
TOTAL						TOTAL	

This Statement Submitted to Council this 9th day of February 19 81

Remarks:

John L. Richter
.....
Mayor

Pamela Whitnack
.....
Sec.-Treas.

MONTHLY STATEMENT

Month Ending January 31 19 81

Municipality of Village of Beiseker

N.I.P. Account

	General Account						TOTAL
Net Balance at End of Previous Month	2,244	48					
Receipts for the Month (Less Loans)	194	00					
Loans Received							
Sub-Total	2,438	48					
LESS:—							
Disbursements for the Month							
Loans Paid							
Net Balance at End of Month	2,438	48					
Balance at End of Month—Bank	2,438	48					
" " " —Treas. Br.							
*Cash on Hand at End of Month							
Sub-Total	2,438	48					
Less Outstanding Cheques							
Net Balance at End of Month	2,438	48					

OUTSTANDING CHEQUES						OUTSTANDING ACCOUNTS PAYABLE	
No.	Amount	No.	Amount	No.	Amount	Amount	
TOTAL						TOTAL	

This Statement Submitted to Council this 9th day of February 19 81

Remarks:

John L. Richter
Mayer

Patricia Whitnack
Sec.-Treas.

*Cash on Hand Deposited.....19.....

MONTHLY STATEMENT

Month Ending January 31 19 81

Municipality of Village of Beiseker
 Public Reserve Trust Fund

	General Account				TOTAL	
Net Balance at End of Previous Month	13,777	94				
Receipts for the Month (Less Loans)						
Loans Received						
Sub-Total	13,777	94				
LESS:—						
Disbursements for the Month						
Loans Paid						
Net Balance at End of Month	13,777	94				
Balance at End of Month—Bank	1,277	94	General Account			
" " " —Treas. Br.	12,500	00	Term deposit			
*Cash on Hand at End of Month						
Sub-Total	13,777	94				
Less Outstanding Cheques						
Net Balance at End of Month	13,777	94				

OUTSTANDING CHEQUES						OUTSTANDING ACCOUNTS PAYABLE	
No.	Amount	No.	Amount	No.	Amount	Amount	
TOTAL						TOTAL	

This Statement Submitted to Council this 9th day of February 19 81.

Remarks:

John L. Reuther Mayor
Pamela Whittrick Sec.-Treas.

*Cash on Hand Deposited.....19.....

MONTHLY STATEMENT

Month Ending January 31 1981

Municipality of Village of Beiseker

R.R.A.P. Plan

	General Account		TOTAL			
Net Balance at End of Previous Month	216	47				
Receipts for the Month (Less Loans)						
Loans Received						
Sub-Total	216	47				
LESS:—						
Disbursements for the Month						
Loans Paid						
Net Balance at End of Month	216	47				
Balance at End of Month—Bank	216	47				
" " " —Treas. Br.						
*Cash on Hand at End of Month						
Sub-Total	216	47				
Less Outstanding Cheques						
Net Balance at End of Month	216	47				

OUTSTANDING CHEQUES						OUTSTANDING ACCOUNTS PAYABLE	
No.	Amount	No.	Amount	No.	Amount	Amount	
TOTAL						Estimate of Accounts Payable, not rendered	
TOTAL						TOTAL	

This Statement Submitted to Council this 9th day of February 1981

Remarks:

John D. Richter
 Mayor
Pamela Whinack
 Sec.-Treas.

*Cash on Hand Deposited.....19.....

INDEX OF THE MINUTES OF THE VILLAGE OF BEISEKER FOR THE YEAR 1981

- January 12, 1981 - Beiseker Arena - allocation of 1979 Recreation Budget
- discussion of increasing insurance coverage
- Industrial Park Subdivision - problems with Alta. Housing
 - Goodman Subdivision - lack of repair to sanitary sewer manhole
 - 1981 Census available in December 1981.
 - Closing out of the NIP Project
 - Marathon Subdivision - mylar signed and approved
 - Alberta Municipal Affairs requested to carry out a general assessment in 1981.
 - Water Reservoir Project - final site inspection meeting