

MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF BEISEKER HELD TUESDAY, MARCH 10, 1981 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 by Mayor Richter at 7:30 P.M.

CONFIRMATION OF MINUTES

Mayor Richter moved that the minutes of the Special meeting held February 19, 1981 and the Regular Meeting held February 23, 1981 be confirmed as circulated.
Carried.

BANK RECONCILIATION

Mayor Richter moved that the Bank Reconciliations for the General Account and Public Reserve Trust Fund account be adopted as circulated.
Carried.

BUSINESS ARISING FROM MINUTES

(a) Public Works Items

1. The Hiring of the Foreman's Assistant

Councillor Fegan moved that Clifford Weegar be offered the position of public works assistant pending the receipt of acceptable references. If Mr. Weegar is unable to accept or if his references are not suitable then Mr. Dave Wright is the second choice. The new employee will be requested to start as close as possible to April 1, 1981.

Carried.

2. Arrangements will be made to try to discharge the sewage lagoon approximately the end of March. At that time repairs should be made to the discharge valve

3. C.P.R. Station

The cost of repairs to secure were discussed.

4. Goodman Subdivision

The deficiency regarding the manhole along 9th street has been corrected. Upon receipt of payment of the invoice for completing the work Mr. Goodman will be issued a Certificate of Substantial Completion.

5. Transfer Station Site

As soon as weather permits the elevations on the culverts near the transfer station site should be corrected.

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BUSINESS ARISING FROM MINUTES

(b) Beacon Heights Park Development

A rough estimate for the cost of completing the upgrading of the Beacon Heights Park was presented to Council.

Rough Grading	\$ 2,200
Landscaping	7,500
Fencing	9,500
Play Unit	5,500
Contingency	1,300

Total estimated cost \$26,000

Discussion was held concerning phasing of the project.

Councillor Courtman moved that the rough grading and the fence construction be carried out in the Spring of 1981 to a maximum cost of \$12,000 the funds for this project will be obtained from the Industrial Park recreation reserve.

Carried.

Letters should be sent to residents who will require top soil for their lawn seeding this Spring requesting that they obtain their top soil from the loam pile prior to May 15, 1981. After that date top soil would have to be obtained from the old lagoon site.

(c) Beacon Heights Subdivision Phase II

The Municipal Administrator reported that Alberta Housing Corporation had not yet proceeded with preparation of the tentative plan of subdivision for submission to Calgary Regional Planning Commission. The Village of Beiseker is not in a position to proceed with this phase of the project since they are not owners of the land and therefore do not have the authority to submit the tentative plan. This problem will be discussed with the president of the Corporation at the Meeting scheduled for March 11, 1981.

(d) Homecoming 1981

Letters of invitation to Homecoming 1981 will be mailed March 11, 1981. Discussion was held concerning the possibility that the Village would supply logo pins to all those attending Homecoming.

Councillor Courtman moved that the Village of Beiseker allocate a budget of \$1,500 to the Homecoming 1981 project and that the first priority be the supply of logo pins.

Carried.

(e) Sanitary Sewage Dumping Site

A cost estimate for the development of the sanitary sewage dumping site near the existing reservoir will be presented at the March 24, 1981 meeting.

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BUSINESS ARISING FROM MINUTES

(f) Recreation Grants

Mr. Sunada has not replied regarding status of the Master Plan Grant Application. Funds in the amount of \$883.00 have been received under the operational assistance program.

(g) Main Street Lane Closure

Quotations to carry out an appraisal on the main street lane property and the Marathon Property ranged from \$1,000 to \$1,400. It was decided that an appraisal would not be carried out. Mayor Richter moved that Public Tenders be called for the purchase of the 25' lane on main street, The reserve bid for this property would be \$400.00 per front foot - that is \$10,000 and the purchaser will be required to commence construction on the property within nine months and complete within 18 months.

Carried.

Further discussion was held concerning possible prices for the Marathon Subdivision property. Concern was expressed that making the price of this property too low would not encourage redevelopment of the main street properties. No decision regarding prices on the Marathon Subdivision was made by Council.

(h) Alberta Housing Corporation - Problems

Discussion was held concerning the meeting scheduled for March 11, 1981 with the President of the Corporation.

(i) Student Summer Program

Councillor Courtman outlined possible programs which should be carried out with Student Summer Program Funding for the summer of 1981.

Deputy Mayor Benoit moved that the Village of Beiseker submit applications for funding assistance through the Recreation Work Experience Program, the STEP program and the Summer Canada Student Employment Program.

Carried.

(j) Census 1981

Councillor Fegan moved that in view of further discussion with Calgary Regional Planning Commission that the 1981 Census be carried out at approximately the same time of year as the 1980 Census.

Carried.

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BUSINESS ARISING
FROM MINUTES

(k) Annexation

Deputy Mayor Benoit moved that the Beiseker Village Council appoint the Municipal Administrator to act as technical representative when Calgary Regional Planning Commission considers the annexation application at the meeting scheduled for March 13, 1981.

Carried

Councillor Fegan moved that the Municipal Administrator make the Village of Beiseker presentation at the Local Authorities Board Annexation hearing scheduled for March 24, 1981.

Carried.

Mayor Richter did not comment or vote

(l) Equalized Assessment

It was reported that live assessment for the Village of Beiseker increased by 7.5% from 1980 to 1981. The equalized assessment increased by 21%. The live assessment on property paying school foundation grant increased by less than 1% from 1980 to 1981. The school foundation portion of the equalized assessment increased by 13.4%. Council will consider the appeal of the equalized assessment further once the dollar value of the school requisitions are known.

(m) Discussion with Local Authorities Board

The Municipal Administrator commented on the recent visit to the Local Authorities Board to discuss possible borrowing by the Village of Beiseker during 1981.

The L.A.B. has indicated that no further approvals will be granted to the Village of Beiseker until the debt level has been reduced.

(n) Regional Fire Prevention

It was reported that the regional meeting to discuss the regional fire prevention concept will be held April 9, 1981 at 7:30 P.M. in Beiseker Memorial Hall

(o) Community School Concept

The workshop on the community school concept which was scheduled for March 14, 1981 has been cancelled. It was suggested that Mr. Ross Brayley of Parks and Recreation be contacted to perhaps organize a workshop to be held in Beiseker.

(p) Beiseker Memorial Hall

A letter has been received from the Beiseker Lions Club indicating that they would donate the old tables and chairs to the Village of Beiseker.

Councillor Courtman moved that the chairs and tables which are in good repair be kept and that those which were beyond repair could be sold.

Carried.

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BUSINESS ARISING
FROM MINUTES

- (g) A comparison of monthly water use for 1979 versus 1980 was presented to council approximately 3.3 million gallons less was pumped during 1980 than in 1979. The total water consumed or billed will be compared to these figures which were well pumping records.

Possible explanations for the decrease in water useage would be that 1980 was a wet year or that since the water distribution mains have been repaired there is less loss of water.

CORRESPONDENCE

- (a) February 19, 1981 Calgary Auxiliary Hospital
and Nursing Home District No. 7

Re: 1981 Tax Requisition

Mayor Richter moved that the information be provided to the Hospital District.

Carried.

- (b) February 24, 1981 L.L.Schmaltz

Re: Hospital Representative for District 93

The matter was tabled until the format for the annual report was determined.

- (c) February 24, 1981 Alberta Urban Municipalities
Association

Re: Seminars for Elected Officials

Some Council members would attempt to attend one of the seminars

- (d) February 25, 1981 Mr. Bruce Corenblum of
Faber Gurevitch

Re: Well No. 7

Mayor Richter moved that the Municipal Administrator be authorized to execute the Notice of Intention to Expropriate for the Well No. 7 property.

Carried.

- (e) February 27, 1981 Alberta Animal Control

Re: Reply to our letter of inquiry

A Sunday patrol has been requested by Councillor Carter

- (f) February 27, 1981 Mr. B. Kathol
Alberta Transportation

Re: Upgrading of the Intersection of Highways 9, 72, and 806

For Council's Information

J.R.

CORRESPONDENCE

(g) Received March 2, 1981

Re: Alberta Games

For Council's Information

(h) March 4, 1981

R. & M. Courtman

Re: Repair to Water Services and Sewer Lines

Deputy Mayor Benoit moved that the Village of Beiseker accept 50% of the responsibility for this repair.
Carried.

Councillor Courtman did not comment or vote.

NEW BUSINESS

(a) Councillors Reports

Fegan No Report

Carter: No Report

Benoit: Deputy Mayor Benoit reported on the interest expressed in development of a body shop in Beiseker and interest expressed in two industrial lots.

Courtman: No report

Richter: Mayor Richter reported on his inquiries regarding the means to obtain a small medical care facility within the Village of Beiseker. Further information will be gathered and a submission made to hospital district No. 93.

(b) Neighbourhood Improvement Program

Deputy Mayor Benoit moved that Council recognize that the accounting credits to administration, the Memorial Hall project and the Friendship Park Project equal the accounting debits on the Centennial Park Project and Tennis Court Project.
Carried.

(c) Resolution to appoint the Auditor for the year 1981

Councillor Carter moved that Carol Laurila be appointed auditor for the Village of Beiseker for the year 1981.
Carried.

(d) Municipal Housing Incentive Program

The Municipal Administrator reported that the Village of Beiseker should receive approximately \$22,000 in revenue for new construction during 1980.

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NEW BUSINESS

(e) Business Licence Bylaw

Letters had been sent to various businesses requesting that Non-Resident Business Licences be obtained from the Village of Beiseker. To date only one business man has taken out his licence. Follow up letters would be written to the remaining business men indicating that further action will be taken and summonses will perhaps be issued if these licences are not obtained.

(f) Discussion re: additional hours spent by the Municipal Administrator during Spring of 1980

It was agreed by Council that this item should be put on the next list of the Accounts Payable.

(g) R.R.A.P. Program

Discussion was held concerning how the residents of the Village could be made more aware of the benefits of the Residential Rehabilitation Assistance Program. A R.R.A.P. information day will be organized during the month of April and additional information will be given at the Annual Meeting.

MOTION TO
CONTINUE

It being 10:30 P.M. Councillor Courtman moved the meeting be continued as necessary.
Carried.

(h) Weigh Scale Site Acquisition

The Municipal Administrator read a letter received from the Minister of Transportation regarding a request for transfer of the Weigh Scale property to the Village of Beiseker. The matter will be tabled until a later meeting.

(i) Industrial Park

Discussion was held concerning building grade elevations in the industrial park. At the time of issue of the development permit the grades of the specific parcels will be made available to the property owner and it will be recommended that any building be constructed at least 6" above the road crown.

(j) Mobile Home Residential Subdivision

Discussion was held concerning the development of the VanHee Property through Alberta Housing Corporation or perhaps trying to attract private development. The matter was tabled until the next meeting.

(k) Beacon Heights Subdivision Phase I

Deputy Mayor Benoit moved that \$500.00 be expended on advertising for the remaining lots in the Beacon Heights Subdivision. The advertising will be financed from revenue received on the lot sales.

Carried.

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BYLAWS

(a) Bylaw 78-8B

Bylaw to provide water and sewer rate increases during 1981.

Deputy Mayor Benoit moved that first reading be given to Bylaw 78-8B being a Bylaw to provide for water and sewer rate increases during 1981.

Carried.

Councillor Carter moved that second reading be given to Bylaw 78-8B.

Carried.

Councillor Fegan moved that Bylaw 78-8B be presented for third reading at this meeting.

Carried. Unanimously.

Councillor Courtman moved that third reading be given to Bylaw 78-8B.

Carried.

(b) Bylaw 81-5

Bylaw of the Village of Beiseker enacted to affect expropriation to acquire a new well site

Deputy Mayor Benoit moved that first reading be given to Bylaw 81-5 being a Bylaw of the Village of Beiseker enacted to affect an expropriation to acquire a new well site.

Carried.

Mayor Richter moved that second reading be given to Bylaw 81-5.

Carried.

Councillor Carter moved that Bylaw 81-5 be considered for third reading at this meeting

Carried. Unanimously.

Councillor Fegan moved that third reading be given to Bylaw 81-5.

Carried.

ACCOUNTS FOR APPROVAL

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

0013	John Richter - equipment rental	\$ 80.00
0014	Petty Cash - postage	44.07
0015	Postmaster - Receiver General - postage	51.00
0016	Receiver General	1,535.14
0017	A.U.M.A.	701.18
0018	Gehring's Transport Ltd.- freight grader parts	15.00
0019	Hagel's Hardware- office, shop and misc. repairs	127.62
0020	Beiseker Motors Ltd. - truck gas	53.89
0021	Tom Hagel - Esso grader fuel	76.88
0022	Canadian Linen Supply - shop linens	45.25
0023	Beiseker Lumber (1979) Ltd.	
	- shop and office supplies	88.50

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ACCOUNTS FOR
APPROVAL

0024	Ed's cleaning Supplies - janitorial supp.	\$ 70.05
0025	Alfred Hagel - mileage	26.00
0026	Dwayne Hagel - casual labor - garbage pickup	21.00
0027	Pat Thompson - casual labour	153.00
0028	Pam Whitnack - mileage	40.00
0029	Calgary Power Ltd.- utilites	1,321.15
0030	Calgary Power Ltd. - utilities	762.41
0031	Hi-Way Sales & Service - truck gas	42.31
0032	Whitnacks Repair Centre Ltd. - misc repairs	4.40
0033	Irricanada Holdings Ltd. - Advertising	56.28
0034	Kerry Hagel - casual labour - garbage pickup	24.00
0035	Mercon Engineering Ltd.- engineering fees	
	- utility consolidation	
	Beacon Heights II	1,674.81

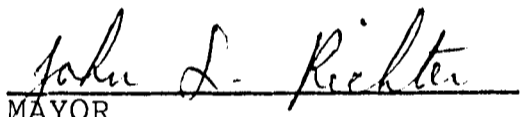
Carried.

Councillor Courtman moved that account No. 0036 to Beiseker Pharmacy in the amount of \$12.59 for office supplies be approved for payment.
Carried.

Councillor Fegan did not comment or vote.

ADJOURNMENT

Mayor Richter moved the meeting be adjourned at 10:40 P.M.
Carried.


MAYOR


MUNICIPAL ADMINISTRATOR

MONTHLY STATEMENT

Month Ending February 28 1981

Municipality of VILLAGE OF BEISEKER

	General Account		Gen. Account Term deposit		Public Reserve Trust Fund		Public Reser. Term deposit	
Net Balance at End of Previous Month	(3,237	69)	85,000	00	1,277	94	12,500	00
Receipts for the Month (Less Loans)	108,202	56			635	36		
Loans Received term deposit transfer	10,000	00	(10,000	00)				
Sub-Total	114,964	87	75,000	00	1,913	30	12,500	00
LESS:—								
Disbursements for the Month	104,845	06						
Loans Paid								
Net Balance at End of Month	10,119	81	75,000	00	1,913	30	12,500	00
Balance at End of Month—Bank	20,796	78	75,000	00	1,913	30	12,500	00
“ “ “ —Treas. Br.								
*Cash on Hand at End of Month ^{w/s acc't to} _{wrong acc't}	52	54						
Sub-Total	20,849	32	75,000	00	1,913	30	12,500	00
Less Outstanding Cheques	10,729	51						
Net Balance at End of Month	10,119	81	75,000	00	1,913	30	12,500	00

OUTSTANDING CHEQUES						OUTSTANDING ACCOUNTS PAYABLE		
No.	Amount	No.	Amount	No.	Amount			Amount
1766	26.93							
1804	65.00	3142	449.98	3153	197.81	0011	40.76	
1805	2.08	3142	198.53	3154	cancelled	0012 ^x	84.29	
2849	.38	3144	88.00	3155	487.12			
082	10.00	3145	6.00	0001 ^v	260.63			
3088	57.50	3146	75.86	0004	1,005.73			
3111	2,500.00	3147	725.76	0005	691.59			
3127	cancelled	3148	470.81	0006	189.42	Total: \$ 10,729.51		
3138	113.95	3149	48.00	0007	102.14			
3139	46.00	3150	176.00	0008	20.76			
3140	11.00	3151	106.11	0009	160.76			
3141	2,249.73	3152	20.12	0010	40.76	Estimate of Accounts Payable, not rendered		
TOTAL						TOTAL		

This Statement Submitted to Council this 10th day of March 1981

Remarks:

John L. Richter
Mayor
Pamela Whitnack
Sec.-Treas.