

MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF BEISEKER HELD TUESDAY, MARCH 24, 1981 AT 7:00 P.M. IN THE COUNCIL CHAMBERS

PRESENT

MAYOR: John Richter
DEPUTY MAYOR: Dan Benoit
COUNCILLOR: Con Carter
COUNCILLOR: Ray Courtman (7:20 P.M. to 10:20 P.M.)
COUNCILLOR: Dave Fegan
MUNICIPAL ADMINISTRATOR; Pam Whitnack

DELEGATIONS: Marigold Library -Mrs. J. Richter
7:10-7:35 P.M.) -James Schleppe
- Wilfred Allen

Calgary Regional Planning Commission
- Debra Bishop (7:35 - 8:00 P.M.)

Chamber of Commerce
- Mike Thompson (8:25 - 10:20P.M.)
- Leroy Whitnack (7:40 - 10:20 P.M.)
- Gladys Carter (7:00 - 9:00 P.M.)

Mercon Engineering Limited
- Peter Mulyk (7:40 - 9:06 P.M.)

CALL TO ORDER

The meeting was called to order at 7:00 P.M. by Mayor Richter

CONFIRMATION OF MINUTES

Mayor Richter moved that the minutes of the following meetings be confirmed as circulated:

- Special Meeting March 5, 1981
- Special Meeting March 9, 1981
- Regular Meeting March 10, 1981
- Special Meeting March 11, 1981
- Special Meeting March 16, 1981
- Court of Revision March 18, 1981

Carried.

BUSINESS ARISING FROM MINUTES

(a) Public Works Items

Mayor Richter moved that Council acknowledge the hiring of the Foreman's Assistant Mr. David Wright He will commence work at Public Works Level 2, Step 1 - starting salary \$1,206 per month. It is understood that Mr. Wright will not be in Thursday, March 26, 1981 due to a previously arranged doctor's appointment. He will not be paid for any time missed for this purpose.

DELEGATION

(a) 7:10 P.M. Mrs. J. Richter, Beiseker Municipal Library Board
Mr. James Schleppe, Beiseker Historical Society
Mr. Wilfred Allen, Marigold Library Service

Discussion was held concerning the proposed agreement which the Village has been asked to sign with the Marigold Library Board. Mr. Wilfred Allen highlighted the content of the agreement.

JFR

DELEGATIONS

(a) 7:10 P.M. (Continued)

The commitment by the Village of Beiseker would be \$1.10 per capita for 1981 and \$4.00 per capita for 1982 and 1983

Deputy Mayor Benoit moved that the Mayor be authorized to sign the agreement for the Marigold Library system on behalf of the Village of Beiseker.

Carried.

Councillor Fegan moved that Mrs. J. Richter be appointed the Village of Beiseker representative to the Marigold Library Board.

Carried.

Mrs. Richter commented on the possible preservation of the old C.P.R. station as an historical site to be used as combination library - museum. Discussion followed.

Councillor Courtman moved that Council consider this proposal to use the C.P.R. station as a library-museum pending the outcome of interest expressed by a previous developer and pending the outcome of the decision of the Marigold Site Selection Committee regarding the Distribution Centre.

Carried.

Mrs. Richter, Mr. Schleppe and Mr. Allen left the meeting at 7:35 P.M.

(b) 7:35 P.M. Calgary Regional Planning Commission
Debra Bishop

Mrs. Bishop presented alternatives for Council's consideration for the proposed subdivision of Lot 8 Block 1 Plan 1548HE

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

1. That the boundary lines of the proposed subdivision be redesigned to create three residential lots plus one Municipal reserve lot.
2. That the adjacent lane (to the west) be closed and that the Village exchange the rear corner of the land for the front corner of the owners property
3. That the owner dedicate land for a rear cul-de-sac to serve these lots as well as 3 meters at the rear of the property for road widening
4. That it will not be necessary to construct the road at this time since two temporary accesses will be allowed from the front.

Carried.

(See attached sketch)

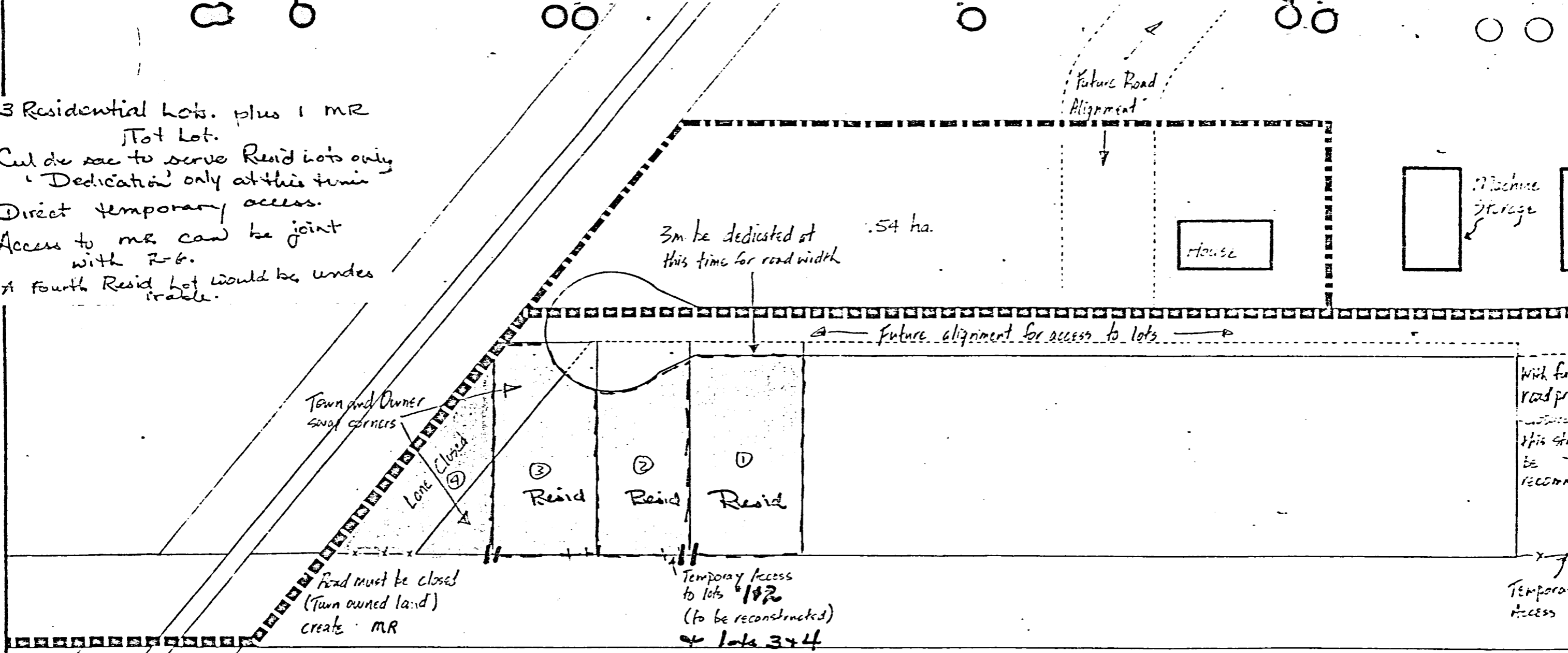
Deputy Mayor Benoit moved that it be recognized that the Village of Beiseker Council has asked for the dedication of land for a cul-de-sac at the rear of the subdivision of Lot 8 Block 1 Plan 1548HE since the long term plan for the area is the creation of highway commercial land uses. When highway commercial land uses are developed it will be necessary to widen the road at the rear of this property.

Carried.

Mayor Richter did not comment or vote.

JSK

3 Residential lots. plus 1 MR
 Tot Lot.
 Cul de sac to serve Resid lots only
 'Dedication' only at this time
 Direct temporary access.
 Access to MR can be joint
 with 7-6.
 A fourth Resid lot would be under
 irable.



Village of Beiseker

DELEGATIONS

(b) 7:40 P.M. Mercon Engineering Limited
- Peter Mulyk

- Mr Mulyk presented a proposed site plan for the sanitary sewage dumping station site which will be possibly constructed near the new reservoir. Estimated cost for this project is approximately \$3,000
- Building grade plans for lots within the industrial park were provided to Council
- Mr Mulyk presented the first draft of the proposed tentative plan for Beacon Heights Phase II.

General discussion was held and a few minor changes concerning the sizes of buffer strips and problems of the elimination of lanes were discussed.

- North Road Project - A meeting will be held between the contractor and the engineer within the next few days to discuss the completion of the North Road Project.
- Beacon Heights Subdivision Phase II Engineering - discussion was held concerning the indication from Alberta Housing Corporation that Mercon Engineering could act as the engineers for the Beacon Heights Phase II Project.

Mrs. Whitnack and Mr. Mulyk will meet with representatives of Alberta Housing Corporation in the near future to clarify the details.

(c) 8:30 P.M. - 9:00 P.M. Mike Thompson

Re: First Emergency Response

Mr. Thompson indicated to Council that he was attempting to organize a volunteer First Emergency Response Team which would respond to the scene of emergencies prior to the arrival of an ambulance.

Discussion was held concerning possible funding both for operation of the emergency response and the tuition for training of volunteers. Approximately 14 volunteers are interested, 6 of which are will take the Emergency Medical Technician course through Sait.

Councillor Carter moved that Council endorse the concept of first Emergency Response and consider possible funding if required.

Carried..

BUSINESS ARISING
FROM MINUTES

(b) Homecoming 1981

Information regarding plans for Homecoming 1981 have been mailed to all the family heads within the community

JAR.

BUSINESS ARISING
FROM MINUTES

(c) Student Summer Program

Councillor Fegan moved that the Council endorse the application which has been submitted for the Summer Canada Student Employment Program wherein funding was requested for the construction of a permanent travel information booth to be located in the campground.

Carried.

(d) Community School Concept

Mr. Rus Brayley of Alberta Parks and Recreation has indicated that he would be pleased to hold a Community School workshop at the Village of Beiseker if enough interest were expressed.

Councillor Courtman indicated that he will ask Mr. Terry Miller to arrange such a workshop with our Regional Recreation Consultant Mr. Guy Sunada.

(e) Well No. 7

Mayor Richter indicated that he had attempted further to negotiate with Mr. Schwengler regarding the purchase of Well No. 7 but that this negotiation had failed.

(f) Medical Care Facility

Mayor Richter has discussed the possibility of obtaining a small medical care facility in Beiseker with our hospital board representative Mr. L. L. Schmaltz. Mr. Schmaltz has indicated that he will be pleased to help with our presentation.

(g) Weigh Scale Site Acquisition

Estimates have been requested for the legal survey work and the cost of restoring the site. Once these costs are known a reply will be sent to the Minister of Transportation requesting further that the property be transferred to the Village free of charge.

(h) Mobile Home Residential Subdivision

No comments have yet been received from Alberta Housing Corporation regarding the option agreement which Council proposed to negotiate with Mr. VanHee.

Calgary Regional Planning Commission has not yet completed the final concept design for the area.

(i) Beacon Heights Playground

Letters have been sent to all property owners asking that they obtain any top soil they may require prior to May 15, 1981.

JRR

BUSINESS ARISING
FROM MINUTES

(j) Sanitary Sewage Dumping Station

Councillor Courtman moved that we initiate a Master Plan Grant Application for funding in order that we may proceed with the Sanitary Sewage Dumping Station project. Matching funds for the Master Plan Grant Application will be provided from the remainder of the Alberta 75 funds which were allocated to the campground project.

Carried.

(k) Non-Resident Business Licence

Discussion was held concerning the effectiveness of our Non-Resident Business Licence By-Law.

Councillor Carter moved that a By-Law rescinding the Non-Resident Business Licence By-Law be prepared for consideration by Council at the next meeting.

Carried.

CORRESPONDENCE

(a) March 11, 1981 D. H. Vizina
Rocky View School Division No. 41

Re: 1981 Requisition Account

For Council's Information

Mayor Richter moved that a letter be sent to the Minister of Education expressing concern to the effect that changes to the School Foundation Program have had on Senior Citizens. Further concerns should be expressed regarding the limits which may be placed on local school divisions for budgeting purposes.

Carried.

(b) March 16, 1981 Village of Linden

Re: Increase of Cost for Natural Gas Service

Deputy Mayor Benoit moved that the survey received from the Village of Linden be completed and returned

Carried.

(c) March 17, 1981 Coan Electric

Re: Estimate to install alarm light at old reservoir pumphouse

For Council's Information

The matter will be considered at a later date when further quotations are received.

JAR

NEW BUSINESS

(a) Councillor's Reports

Fegan: No Report

Carter: No Report

Benoit: Deputy Mayor Benoit reported on some of his activities for land sales in the industrial park.

Courtman: No Report

Richter: Mayor Richter reported on his attendance at the recent Regional Resources meeting items of note are:

- the regional fire prevention meeting is scheduled for April 9, 1981 at 7:30 P.M. in the Memorial Hall
- the April 15, 1981 will be the wind up meeting in Hanna for the South-east Central Prospectus meetings.
- Regional Resources Project No. 1 will not be putting promotional booths in the Stampede or trade shows this year but the budget for this purpose will be spent in group advertising
- A list of dental graduates from the University of Alberta for 1981 has been made available.
- Copies of the Brief on Industrial Locations factors were made available to Council members. Written comments on this Brief are requested by Mayor Richter prior to April 8, 1981

(b) Sewer Service Repair

Discussion was held concerning an invoice received from MacTern Construction for repairs to a sewer service main near the acreage previously owned by Fernandes at the corner of Ninth Street and First Avenue. This work was completed in 1980.

Mayor Richter moved that the Village accept responsibility for this invoice since the damage to the sewer service main was as a result of Village repairs to the drainage ditch.

Carried.

(c) Mayor Richter moved that the Village of Beiseker request a further extension for submission of the 1980 Financial Statement until April 15, 1981.

Carried.

(d) Annual Meeting

Deputy Mayor Benoit moved that an application be submitted to Municipal Affairs for an extension of time for the holding of the 1981 Annual Meeting until the end of May, 1981.

Carried.

J.R.K.

NEW BUSINESS

(e) Salary Increases

Councillor Carter moved that the following salary increases be approved:

March 15, 1981 - Judy Hagel
Office Clerical 3 - From Step 3 to Step 4

April 1, 1981 - Mary Straub
Office Clerical 2 - From Step 2 to Step 3

April 1, 1981 - Municipal Administrator
From Step 4 to Step 5

Carried.

(f) Alberta Disaster Services Cost-Shared Equipment Program

Councillor Courtman moved that Council endorse the grant applications submitted for the Cost-Shared Equipment Program wherein funding was requested for the purchase of an encoder, 3 beepers and a battery operated portable FM radio.

Carried.

Further discussion was held concerning the possible construction of a relay system from which to operate a pagette system. The matter will be investigated further by the Administrator.

(g) Hazardous Goods Paper Exercise

Councillor Fegan moved that the Village of Beiseker sponsor an Alberta Disaster Services Hazardous Goods Paper Exercise on April 6, 1981 at 7:00 P.M. at the Beiseker Memorial Hall.

Carried.

(h) Tax Penalties

Deputy Mayor Benoit moved that Regional Resources Project No. 1 be made aware of Beiseker Council's concerns regarding maximum tax penalties that can be charged under the Municipal Government Act. The suggestion should be made that a joint appeal be made to the Minister of Municipal Affairs.

Carried.

(i) Downtown Re-Development

Mayor Richter reported on his attendance at a meeting in Drumheller regarding downtown re-development projects

Councillor Carter moved that a letter be written to the Beiseker Chamber of Commerce asking that they sponsor a public meeting between the property owners on Main Street, the Local Development Company, the Village Council and other interested parties to discuss the possible re-development of Beiseker's Main Street.

Carried.

Mr. Mel Woolley of Business Development and Tourism has indicated that he would be interested in assisting with this need.

JFK

NEW BUSINESS

(j) 1980 Well Pumping Records

A report was made to Council concerning the approximate amount of water which was pumped but not billed during 1980. Approximately 12.6 million gallons were pumped during 1980. The billing total was only 9.9 million gallons possible causes for the loss of water were considered:

1. Overflows at the reservoir
2. Leakage through broken mains
3. Unmetered water - campground, trailer park and hydrant water.

ACCOUNTS FOR
APPROVAL

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

0037	Alberta Housing Corporation	\$20,830.00
0038	Mary Straub - wages	208.92
0039	Judy Hagel - wages	359.00
0040	Pamela Whitnack	600.00
0041	Alfred Hagel	450.00
0042	Linda Jones	125.00
0043	Carole Laurila - accounting fee	1,121.25
0044	Beiseker Figure Skating - recreation grant	250.00
0045	Beiseker Movies - recreation grant	583.00
0046	Beiseker Curling Club - hall deposit refund	50.00
0047	Alberta Animal Control - patrol fees	96.80
0048	Harold Schmaltz - propane	4.50
0049	McNair Sand & Gravel Ltd.	
	- Gravel - own use and North Road	176.00
0050	Safeguard Business System - Accounting system	377.15
0051	Grand & Toy Ltd. - office stationery	75.08
0052	Alberta Assoc. of Mun. Dist. & Counties	
	- office stationery	4.79
0053	A.G.T. - phones	355.64
0054	Pamela Whitnack - mileage reimbursement	200.00
0055	Copytron - materials for photocopier	376.90
0058	Canadian Western Natural Gas - utilities	455.29
0059	Pamela Whitnack	892.96

Carried.

Mayor Richter moved that account No. 0056 to Conrad Carter in the amount of \$65.00 for a refundable water meter deposit be approved for payment.


Carried.

Councillor Carter did not comment or vote

Councillor Fegan moved that account No. 0057 to BAR Machine and welding in the amount of \$82.50 for repairs be approved for payment.

Carried.

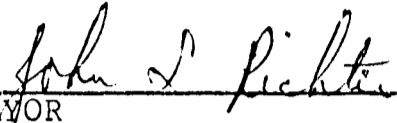
Deputy Mayor Benoit did not comment or vote.

 Mayor Richter moved that the account to Kerry Hagel in the amount of \$45.00 for wages in assisting with garbage pick-up be approved for payment.

Carried.

ADJOURNMENT

Mayor Richter moved the meeting be adjourned at 10:20 P.M.



MAYOR



MUNICIPAL ADMINISTRATOR