

MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF BEISEKER HELD MONDAY, APRIL 27, 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: Pamela Whitnack
RATEPAYERS: Terry Miller (7:40 P.M. - 8:35 P.M.)
Albina Schissel (8:30 P.M. - 8:55 P.M.)
Tony Schmaltz

CALL TO ORDER

The meeting was called to order at 7:35 P.M. by Mayor Richter

CONFIRMATION OF MINUTES

Mayor Richter moved that the minutes of the regular meeting of April 13, 1981 be confirmed with the following correction:
- that Page 8 under Councillor's Reports
Richter: the third line be changed to read:
" In the promotion of the Federal Census"
and that the minutes of the Special Meeting held April 23, 1981 be confirmed as circulated.
Carried.

BUSINESS ARISING FROM MINUTES

(a) Review of Public Works Items

The following items were discussed:

- further oiling of streets
- repair of frost boils and grading
- small repair items at the solid waste transfer site

DELEGATIONS

(a) 7:40 P.M. T. M. Miller

(i) Beiseker Memorial Hall

Mr. Miller presented a list of items which should be considered for repairs at the Beiseker Memorial Hall

Mayor Richter moved that the following repairs or purchases be made at the Beiseker Memorial Hall:

- The purchase of six standing floor ashtrays with sand
- Replacement of all upstairs fluorescent lights with ballasts that are burnt out (approximately 12)
- Repair of ceiling tile in the mens washroom area

Carried.

Councillor Courtman moved that more information and prices be obtained for the following items.

- The purchase of cafe doors and modification on the two inner doors in the back entrance
- Hot water line from the hot water tank to the bar sink and both washrooms

gsk.

DELEGATIONS

(a) 7:40 P.M. T.M. Miller (Continued)

(i) Beiseker Memorial Hall (Continued)

- Purchase of steel garbage container for the back of the building
- Various alternatives for repairs to the upstairs dance floor
- Repainting of the main hall walls and re-finishing of the wood
- Installation of a drop box for keys when the renter is finished.

Carried.

(ii) 1981 Buildings and Grounds Budget - Beiseker School

Mr. Miller presented Council with copies of the 1981 renovations and upgrading budget for the Beiseker School. The total budget amount was \$140,180.

(iii) Community School Concept

The proposed date for visiting other designated Community Schools would be early June.

(iv) Community Bus

Mr. Miller indicated to Council that financial problems were being experienced in the operation of two Community buses and perhaps some thought should be given to sale of one of the buses.

Deputy Mayor Benoit moved that the outstanding invoice from the Beiseker Community Bus in the amount \$524.00 for six months insurance be covered by the remainder of the 1980 Public Transportation Operating Assistance Grant and that a letter be written to the Golden Years Town and Country Club informing them of Council's decision and hoping that they concur with Council's decision.

Carried.

(v) Beacon Heights Subdivision

Any additional top soil required by residents of the Beacon Heights Subdivision may be obtained from the Old Lagoon Site. The residents will be responsible for their own transportation costs.

The approximate cost of paving the first phase of the Beacon Heights Subdivision was discussed.

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

(b) 8:30 P.M. Albina Schissel & Tony Schmaltz

Council discussed with Mrs. Schissel and Mr. Schamltz the future development of Mrs. Schissel's property in the southern part of the Village. Copies of the area structure plan and the residential subdivision concept design were presented.

jsk

DELEGATIONS

(b) 8:30 P.M. Albina Schissel & Tony Schmaltz (Continued)

Mrs. Schissel was asked to review the proposed concept designs and make any comments regarding possible changes to Council.

Council recommended that since Mrs. Schissel's property has 2 proposed land uses i.e. residential & industrial it would perhaps be wise to proceed with a subdivision so that a developer who was interested in either residential or industrial development could purchase only that portion of property which they would require.

Albina Schissel & Tony Schmaltz left the meeting at 8:55 P.M.

BUSINESS ARISING
FROM MINUTES (Cont)

(b) Marigold Library System

Mayor Richter reported on the visit April 15, 1981 by Mr. Ian Bender, Consultant working on behalf of the Marigold Site Selection Committee.

Mr. Bender indicated that he would be making a recommendation to the Marigold Site Selection Committee by the end of April 1981

(c) Beacon Heights Playground

Various quotations for construction of a chainlink link fence around the Beacon Heights Playground were presented at the meeting. Prices ranged from \$8,111.76 from Beiseker Lumber (1979) Ltd. to \$8,867.00 from Anchor Fencing Limited. It was uncertain whether the quality of fence to be supplied by Beiseker Lumber was the same as the quotation from Anchor Fencing.

Councillor Carter moved that Beiseker Lumber be asked to clarify the type of fence construction. If Beiseker Lumber price for 9 gauge wire with heavier posts would be less than the Anchor Fencing quotation then Beiseker Lumber should be awarded the contract.

Carried.

(d) Marathon Subdivision

A report was given on recent conversations with Mr. A.R. Petrie, Assistant General Manager of Operations, Prairie Division of Marathon Realty Company Limited.

Mr. Petrie had located the Land Transfer in the C.P. Rail Office in Vancouver. The Transfer was awaiting signature by the Area General Manager and Vice-President Mr. Petrie was to advise the Village of any further progress as soon as possible.

Council suggested that a call be made to our M.L.A. Mrs. Connie Osterman to see if she could make sure that Alberta Housing & Public Works would still be interested in purchasing the land even though there has been some undue delay in acquiring the property.

gsk

BUSINESS ARISING
FROM MINUTES

(e) Beacon Heights Phase II

Deputy Mayor Benoit moved that

1. The Beacon Heights Subdivision Phase II be constructed with sidewalks on one side only
2. That the subdivision be paved
3. That the tentative plan of subdivision which has been submitted to Calgary Regional Planning Commission represents Councils wishes with regard to lot sizes and lot layout.

Carried.

Mr. Peter Mulyk of Mercon Engineering Ltd. has indicated that he will soon be proceeding with the design for the subdivision and hopes to tender the project in June.

(f) Rural Industrial Land Use

A letter which indicated Council's concerns regarding Rural Industrial Parks had been composed for submission to the Minister of Municipal Affairs. The content of the letter met with Councils approval.

(g) Lot Clean-up - Lots 36 & 37 Block 2 Plan 4011X

Mayor Richter moved that the notice to clean-up the property grant 30 days to complete the clean-up rather the 14 days referred to in the minutes of the last regular council meeting of April 13, 1981

Carried.

Deputy Mayor moved that a letter be written to Mr. Ken Ternowetsky indicating that his property should be for a single family residential use only and that his helper should not be living in his holiday trailer within the yard.

Carried.

(h) Sewage Lift Station

Two pumps have been installed in the sewage lift station

Councillor Fegan moved that:

WHEREAS pursuant to Bylaw No. 79-8 and Bylaw No 80-5 of the Village of Beiseker, passed on the 15th day of June, 1979 and the 10th day of March, 1981 respectively, the said Village was authorized to borrow by debenture the sum(s) of \$150,000;

WHEREAS the aforesaid Bylaw(s) No.(s) 79-8 (and 80-5) were approved by Board Order (s) No.(s) 11871 (and 12753 respectively) of the Local Authorities Board, dated the 15th day of June, 1979 (and the 21st day of March, 1980 respectively);

WHEREAS the aforesaid debentures were sold and the said Village received the sum(s) of \$117,000 as proceeds of the said sale;

WHEREAS the project(s) described in the aforesaid Bylaw No. (s) 79-8 (and 80-5) were completed by the Village at a cost of \$95,262 which was paid from debenture funds in the amount(s) of \$117,000 for a total unexpended balance of \$21,738);

JFK

BUSINESS ARISING FROM MINUTES

(h) Sewage Lift Station (Continued)

WHEREAS the said Village now desires to use the aforesaid unexpended debenture funds in the amount of \$21,738 for the purpose of upgrading the existing sewage lift station.

NOW THEREFORE, the Village of Beiseker hereby resolves that:

1. The surplus debenture funds described above and in the amount of \$21,738 be expended on the following project(s) and in the following amount(s)

Upgrading of existing sewage lift station

(i) replacement of pumps & piping	\$12,000
(ii) upgrading of heating & ventilation	4,000
(iii) structural & site improvements	3,000
(iv) engineering & contingencies	2,738

Total \$21,738

2. Application be made to the Local Authorities Board for required approval of the use of the aforesaid surplus debenture funds.

Carried.

(i) 1981 Census

Councillor Courtman that the 1981 Village census be taken May 11 to 15, 1981

Carried.

(j) Promotion

Councillor Fegan has prepared letters to be sent to two physicians who may possibly be interested in providing medical service to Beiseker.

or knows someone who would be interested

(k) Tennis Courts

Dennis Firth is completing the sign to be erected at the tennis court.

The snow fence between the tennis court and the curling rink should be removed.

(l) Lot which lies between Block 1 and Block 2 Plan 703GE

Councillor Courtman moved that a temporary snow fence be erected to eliminate the problem of traffic through this area to the Beacon Heights Subdivision.

Carried.

(m) Village Clean-Up

Mayor Richter moved that the Chamber of Commerce be asked to try to arrange for the businessmen to provide prizes to the classes who do the best job of clean-up at Beiseker.

Carried.

JFK

CORRESPONDENCE

- (a) April 8, 1981 Canadian Western Natural Gas Co.
Re: Plastic Pipe
For Council's Information
- (b) April 16, 1981 Border Paving Ltd. (2 letters)
Re: Prices for various types of asphalt
For Council's Information
- (c) April 20, 1981 Ravvin's Realty Corp. Ltd.
Re: Leased Industrial/Commercial Facilities
Industrial Subdivision
For Council's Information

NEW BUSINESS

(a) Councillor's Reports

Courtman: No Report

Benoit: Deputy Mayor Benoit reported on interest which has been expressed in the Beiseker Industrial Park

Carter: No Report

Fegan: No Report

Richter: Mayor Richter reported on the Downtown Re-development meeting

Mayor Richter moved that the Beiseker Chamber of Commerce be advised that if the businessmen express concrete interest in a downtown re-development project, Council would perhaps be willing to front-end the cost of the concept design.
Carried.

(b) 1980 Financial Statement

Copies of the 1980 Financial Statement were distributed to Council. A brief discussion followed. A more detailed review of the financial statement will be done with the Village Auditor early in May.

(c) Building Inspector

Councillor Courtman moved that Alfred Hagel be appointed Building Inspector for the Village of Beiseker.
Carried.

JKH

NEW BUSINESS

(d) Fire Bylaw Advertising

Councillor Courtman moved that notices regarding the outside burning provisions of the Village of Beiseker Fire Bylaw be prepared and placed in each mailbox.
Carried.

(e) Dustproofing

Deputy Mayor Benoit moved that further information be obtained on the use of a by-product of the pulp industry (Calcium Lignosulfonate as an agent for dustproofing
Carried.

(f) Solid Waste Management

Discussion was held concerning a possible location for the disposal of dry rubble. Several options should be investigated

1. A possible user pay arrangement with the M.D. of Rocky View
2. Assistance from Alberta Environment in finding a suitable location.

(g) Cemetery

Discussion was held concerning maintenance of the local cemetery west of the Village of Beiseker. Grass in the area will be cut during 1981 Summer Works Program. A sign and small chain gate will be placed at the entrance to the cemetery to prevent traffic.

(h) Homecoming 1981

Further discussion was held concerning the ordering of a special pin for Homecoming 1981. It was also suggested that prices be obtained for the manufacture of a special Village flag with the logo on it.

BYLAWS

(a) Bylaw 81-9

Councillor Carter moved that first be reading be given to Bylaw 81-9 being a Bylaw to close a portion of public street adjoining the west boundary of Lot 8 Block 1 Plan 1548HE.
Carried.

for

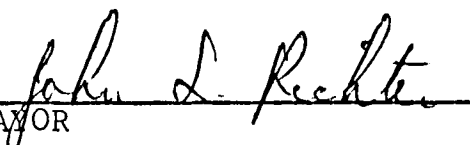
ACCOUNTS FOR
APPROVAL

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

0115	Mary Straub - wages	\$ 257.00
0116	Judy Hagel - wages	406.81
0117	Pam Whitnack - advance	600.00
0118	Alfred Hagel - advance	500.00
0119	Dave Wright - advance	450.00
0120	Linda Jones	125.00
0121	Postmaster - Receiver General-Postage	24.94
0122	Willson Office Specialty - office supplies	8.67
0123	Copytron - photocopy supplies	64.07
0124	Alberta Animal Control - patrol fees	96.80
0125	Harold Schmaltz - diesel-grader	62.48
0126	A.G.T. - office, C.Bldg-telemetering	230.27
0127	Beiseker Curling Club-hall damage deposit	120.00
0128	Beiseker Royals - hall damage deposit	120.00
0129	Bill Horn Electric - business license refund	60.00
0130	Loirel Electric Ltd. - business license refund	60.00
0131	Canadian Western Nat. Gas. - utilities	390.74
0132	McNair Sand & Gravel-gravel-stockpile	132.00
0133	Airdrie Echo - advertising	9.70
0134	Beiseker Community Bus	
	- Senior Citizen Calgary trip	44.48
0135	Darryl Lyczewski-senior citizen Calgary trip	41.25
0136	Carol F. Laurila-auditing year/end	2,488.50
0137	Don Beddoes Construction Co.	
	- Beacon Heights Playground	962.50
0138	Pamela Whitnack - mileage reimbursement	72.00
0139	Day-Timers of Canada-office supplies	58.56
0140	Ed's Cleaning Supplies-office janitorial supp.	57.85
0141	Mercon Engineering Ltd.-engineering fees	375.42

ADJOURNMENT

Mayor Richter moved the meeting be adjourned at 10:30P.M.



MAYOR



MUNICIPAL ADMINISTRATOR