

MINUTES OF A SPECIAL MEETING OF THE COUNCIL OF THE VILLAGE OF BEISEKER HELD MONDAY, MAY 25, 1981 AT 7:00 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

CALL TO ORDER

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

PURPOSE

The purpose of the meeting was to hold a Public Hearing with regard to a proposed street closure

The Mayor declared the Public Hearing portion of the meeting to be open

The Administrator then stated that the purpose for the Public Hearing was to consider presentations with regards to the proposed closure of a portion of street which lies to the west of Lot 8 in Block 1 Plan 1548 HE north of Provincial Highway No. 72.

The notice in writing was given to adjacent property owners and notice of the Public Hearing was advertised in the April 28 and May 5, 1981 of the Rocky View Five Village Weekly.

Mayor Richter stated the rules of conduct.

There were no written or verbal presentations either in support or in opposition of the proposed Bylaw. There were no other persons present who deemed to be affected.

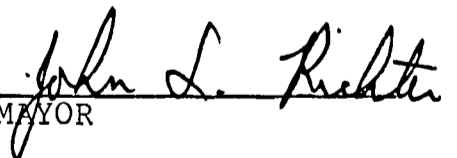
Mayor Richter then declared the Public Hearing portion of the meeting to be closed.

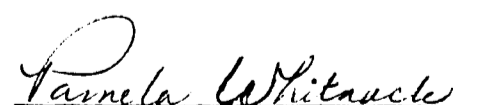
Councillor Fegan moved that the first reading of the street closure Bylaw be tabled pending the receipt of comments from the adjacent property owners.
Carried.

The first reading of the Bylaw will be considered by Council at a meeting to be held June 8, 1981.

ADJOURNMENT

Mayor Richter moved the meeting be adjourned at 7:05 P.M.


MAYOR


MUNICIPAL ADMINISTRATOR

MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF BEISEKER HELD MONDAY, MAY 25, 1981 AT 7:05 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
PUBLIC WORKS FOREMAN: Alfred Hagel (7:30 P.M.-9:00 P.M.)

CALL TO ORDER

Mayor Richter called the meeting to order at 7:05 P.M.

CONFIRMATION OF MINUTES

Mayor Richter moved that the minutes of a special meeting held May 11, 1981 and the regular meeting held May 11, 1981 be confirmed as circulated.
Carried.

BUSINESS ARISING FROM MINUTES

(a) Review of Public Works Items

Centennial Park

The dandelions in the park should be sprayed with low volatile weed spray

Industrial Park

The industrial park lots should be mowed and then sprayed.

Public Works personnel are to continue checking for used oil for use in dustproofing of streets.

The snow fence at the campsite and the old dump site should be straightened and repaired when necessary

Signs have not yet been erected at the solid waste management site

Some work should be undertaken to clean-up ditches and culverts throughout the Village.

An old water service connection is protruding through the sidewalk on the south side of main street between second and third avenue. This pipe should be trimmed and lowered so that a pedestrian is not injured.

(b) Beacon Heights Subdivision Phase II

Circulation memorandum have been received from Calgary Regional Planning Commission regarding comments on the proposed subdivision of Lot 1 Block 1 Plan 7810947.

Councillor Carter moved that a

- i) six meter utility easement and walkway be provided along the common boundary between Lot 16 and 17 in Block 1 of the Proposed subdivision

JKR

BUSINESS ARISING
FROM MINUTES

(b) Beacon Heights Subdivision Phase II (Cont)

- ii) A six meter utility easement be provided for the extension of water and sewer lines to the north between Lots 9 and 10 in Block 1 of the proposed subdivision
- iii) That the Canadian Western Natural Gas line be re-routed within the lane at the rear of block 1.
- iv) That the developer enter into a developers agreement with the Village of Beiseker

Carried.

(c) Area Structure Plan

A special meeting will be held Tuesday, June 2, 1981 at 7:30 P.M. to discuss the Area Structure Plan to the south of the Village with Calgary Regional Planning Commission representatives.

(d) Fifth Avenue Industrial Park

The ditch and road clean-up along fifth avenue and within the industrial park will proceed as soon as the ditches are dry enough for access.

(e) Marathon Subdivision

All documentation has been forwarded to Land Titles office and we can expect to have titles to the property within the next few days.

Discussion followed concerning development of the subdivision- utility easements for drainage.

Discussion was also held concerning marketing price of this property. A price projection will be prepared to be considered at the special meeting to be held June 2, 1981.

(f) Annexation

Cabinet has not yet considered the annexation proposal from the Village of Beiseker. A reply is expected within two weeks.

(g) The Canada Summer Employment Program

The contract planning for the Canada Summer Employment Program will be carried out May 26, 1981 at 9:00 A.M.

Councillor Carter moved that Councillor Courtman and the Municipal Administrator be the signing authority for this project.

Carried.

J.R.

BUSINESS ARISING
FROM MINUTES

(h) North Road Upgrading Project

The water and sewer services have been extended to lot 8 in block 1 plan 1548HE. The electrical conduit has been extended across the intersection of North Road and Second Avenue in anticipation that the pedestrian traffic lights will be installed.

(i) Solid Waste Management

Councillor Carter reported that he attempted to attend a meeting in Drumheller only to find that the meeting had been re-scheduled to the day before and he had been given no notice.

(j) Beiseker Clean-up Day

Councillor Carter moved that letters of thanks be written to the Beiseker School and the Beiseker Chamber of Commerce for this very worthwhile and successful project.

Carried.

(k) Annual Meeting

Discussion was held concerning the format for the annual meeting scheduled for Wednesday, May 27, 1981 at 7:30 P.M. at the Memorial Hall.

Mayor Richter moved that Council acknowledge the advertising for the annual meeting was done by personal mail to all ratepayers.

Carried.

(l) Well No. 7

No further word has been received from the Village lawyer concerning progress on this project

(m) Insurance Proposal

Insurance proposals received from Monarch Insurance Agency Limited and Reed Stenhouse through the A.U.M.A. insurance were received and compared to the existing insurance coverage.

Councillor Carter moved that effective June 1, 1981 the Village insurance agent be Reed Stenhouse and that our policy be taken through the Alberta Urban Municipalities Association.

Carried.

(n) Economic Development

Discussion was held concerning the marketing presentation which was given to the Regional Resources Project Board at their last meeting by Ionne Dombowsky.

Coucillor Courtman moved that the Village of Beiseker Council meet with Ms. Dombowsky and receive further information prior to making any financial commitment to this type of marketing..

Carried.

JSR

BUSINESS ARISING FROM MINUTES

(o) Street Dustproofing

The Public Works Foreman and Councillor Carter will meet with the sales representative for Calcium Lignosulfonate dustproofing, May 26, 1981.

Further discussion is tabled until after this meeting.

(p) Sidewalk Repairs

If the budget permits some sidewalk repairs will be carried out through the street assistance program during 1981.

(q) Special Council Meetings

Councillor Fegan moved that a Special meeting be held Monday June 15, 1981 at 8:00 P.M. to meet with the Village Auditor, and that the second regular council meeting in June be re-scheduled from June 22, 1981 to Thursday June 25, 1981.

Carried.

(r) Beacon Heights Subdivision Phase II

The Municipal Administrator reported on her meeting with Mr. Peter Mulyk of Mercon Engineering Limited the morning of May 25, 1981.

The following items with regard to Beacon Heights Subdivision project were discussed:

1. The cost to extend curb gutter, sidewalk, base preparation and pavement on the southward access street between Block 4 and Block 5 is estimated to be between \$6,600 and \$10,000. Following discussion Council has requested that an estimate for curb gutter and sidewalk only be supplied.

If this estimate is reasonable the cost of these improvements only will be included with the Beacon Heights Phase I paving project.

2. The following items will be tendered with the Beacon Heights Phase II project but may be deemed to be extra to the contract:
 - i) Cost of extension of the water and sewer line utilities toward the north annexation area estimated cost \$6,000 to \$8,000.
 - ii) The re-location of the water and sewer line across the Marathon Commercial Subdivision estimated cost \$44,000.

These items are mentioned for Council's information.

3. Top soil re-location - the entire area for Beacon Heights Phase II development will have to be stripped of top soil before work can proceed, approximately 5,000 cubic meters of top soil will need to be moved. The cost to move a cubic meter of top soil is usually in the order \$1.00 to \$1.20. If Council wishes this top soil to be relocated to the old landfill site the cost will likely increase by \$1.00 per cubic meter i.e. total \$5,000.

JSP

BUSINESS ARISING FROM MINUTES

(r) Beacon Heights Subdivision Phase II (Cont)

3. Following discussion Council agreed that the developer should try to locate a stock pile location closer to the site of the development.

The Municipal Administrator will arrange to meet with Mr. Keith Fawcett of Alberta Housing Corp. to discuss a proposed development agreement.

Items which the Village feels should be included are landscaping, top soiling and seeding of reserve and buffer areas and the erection of the fences.

4. Council agreed that the paving of the Phase II subdivision should be included as a regular item in the contract and not as an optional item that may be deleted.

(s) Homecoming 1981

No prices have yet been received on Village of Beiseker logo decals and flags. The Homecoming 1981 logo buttons will be ordered May 26, 1981.

CORRESPONDENCE

- (a) May 8, 1981 Minister of Environment

Re: Alberta Municipal Water Supply and Sewage Treatment Grant Program

For Council's Information

- (b) May 12, 1981 Devonian Group

RE: Main Street Alberta

For Council's Information

- (c) May 14, 1981 Connie Osterman

Re: Cultural Grant - Antique Threshing Display

For Council's Information

- (d) May 15, 1981 Copy of letter from Alberta Transportation to Calgary Regional Planning Commission

Re: Beacon Heights Subdivision Phase II

For Council's Information

- (e) May 15, 1981 Beiseker Lumber (1979) Ltd.

Re: Development Permit 81-24 - refusal

Mayor Richter moved that the Development Appeal Hearing for the refusal of Development Permit 81-24 be held June 8, 1981 at 7:00 P.M.

Carried.

JRK

NEW BUSINESS

(a) Councillor's Reports

Fegan: Councillor Fegan reported on his recent attendance at Regional Resources Project Board meeting. Items discussed were:

- The economic alternatives brief prepared by Marga Betts of Calgary Regional Planning Commission
- The regional development council which may be established as a result of the Southeast Central Prospectus and Perspectives Conferences.
- That the Saskatchewan Rural Development Committee will be touring our area June 16, 1981.
- The project co-ordinator will require updated community profiles i.e. land prices, etc.

Carter: No Report

Benoit: No Report

Courtman: Councillor commented on the upcoming construction of the Recreation Vehicle Sewage Dumping Station and the activities of the Beiseker Recreation Board

The next meeting of the Recreation Board is scheduled for June 9, 1981. Items which will be discussed will be

- the Master Plan Grant Application
- the Project Co-operation Grant Applications
- the use of Cultural Grant monies.

Richter: Mayor Richter reported that the Marigold Library Board has decided that the distribution centre should be located in the town of Strathmore.

(b) Lift Station Improvements

Mayor Richter moved that whereas pursuant to Bylaw 79-8 and Bylaw 80-5 of the Village of Beiseker, past 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 some of \$150,000.00;

Whereas the aforesaid Bylaw 79-8 and 80-5 were approved by Board Order No. 11871 and No. 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 debenture was sold and the said Village received the sum of \$117,000.00 as proceeds of the said sale;

Whereas the project described in the aforesaid Bylaw 79-8 and 80-5 were completed by the Village and were financed as follows:

JSR

NEW BUSINESS

(b) Lift Station Improvements (Continued)

Finances Acquired/Revenues

Proceeds of Debenture No. 6 (Bylaw 78-13)	\$270,000.00
Debenture No. 7 (Bylaws 79-8 & 80-5)	117,000.00
Proceeds of Legal Settlement from Fidelity Insurance Company of Canada	110,000.00
Proceeds of Legal Settlement from Fidelity Insurance Company of Canada to cover taxable cost	2,220.58
Interest earned on the settlement form Fidelity Insurance while being held in the lawyers trust account	400.82
TOTAL FINANCES ACQUIRED/REVENUES	\$499,621.40

Finances Applied/Expenditures

Total project expenditures - Watermain replacement Phase II	\$377,883.30
Payment made on debenture No. 7 on December 15, 1980	100,000.00
TOTAL FINANCES APPLIED/EXPENDITURES	\$477,883.30
TOTAL UNEXPENDED BALANCE	\$ 21,738.10

Whereas the said Village now desires to use the aforesaid unexpended debenture funds in the amount of \$21,738.10 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 \$21,738.10 be expended on the following project and in the following amounts:
 - Upgrading of the existing sewage lift station
 - i) replacement of pumps and piping \$12,000.00
 - ii) upgrading of heating and ventilation 4,000.00
 - iii) structural and site improvements 3,000.00
 - iv) engineering and contingencies 2,738.00
- | | |
|-------------------------------------|--------------------|
| TOTAL PROJECTED EXPENDITURES | \$21,738.00 |
|-------------------------------------|--------------------|
2. Application be made to the Local Authorities Board for required approval for use of the aforesaid surplus debenture funds

Carried.

JAR

NEW BUSINESS

(c) Accounting Adjustments

Deputy Mayor Benoit moved that the K.I.B.A. Seed Cleaning Plant be granted six month reversal for sewage fees charged in error and that the \$65.00 water meter deposit charged to Bob Sevigny be reversed as Mr. Sevigny has moved and this deposit was never collected.

Carried.

(d) Building Permits

Councillor Carter moved that the issue of the following building permits be acknowledged:

81-5 Terrance Zolmer
Lot 5, 6 & 7 Block R Plan 8222FS
Demolition Permit - body shop

81-6 Richard Kostrosky
Lot 3 Block 5 Plan 7810947
Garage

81-7 John Doll
Lot 15 Block 4 Plan 7810947
Single Family

81-8 Steve Gogal
Lot 6 Block 4 Plan 1192FR
Fireplace renovation

Carried.

(e) 1981 Census

The preliminary figures for the 1981 Village Census indicate a population of 600. This indicates a growth rate of 18.1 per cent.

(f) Chamber of Commerce

The president of the Chamber of Commerce, Royal Bank Manager, Ernie Melnyk has been transferred to Peace River. It was suggested that a letter of thanks and an enamel Village logo button be presented to Mr. Melnyk at the next Chamber meeting.

(g) Health Care

The Municipal Administrator will investigate the procedure for applying for a small active treatment care centre in Beiseker.

(a) Bylaw 81-11

Councillor Courtman moved that first reading be given to Bylaw 81-11 being a bylaw to authorize the borrowing of up to \$75,000.00 to allow for the purchase of a public works grader.

Carried.

BYLAWS

JCR

BYLAWS

(a) Bylaw 81-11 (Continued)

Deputy Mayor Benoit moved that the Local Authorities Board be requested to withdraw the approval of the sewerline replacement project Bylaw 80-6, Local Authorities Board Order No. 12880, as this project will not be proceeding in the near future.

Carried.

ACCOUNTS FOR
APPROVAL

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

0186	Alberta Social Services & Comm. Health	
	Water Meter deposit refund: Blue Akey	\$ 4.10
0187	Linda Jones	125.00
0188	Mary Straub	247.02
0189	Judy Hagel	382.47
0190	Pamela Whitnack	600.00
0191	Alfred Hagel	500.00
0192	Dave Wright	450.00
0193	Mary Velker - Census Taker	150.00
0194	Maybelle Reber - Census Taker	150.00
0195	Faber-Gurevitch - legal - Well #7	1,000.00
0196	Satellite Commuter Services Ltd.	
	- Senior Citizen Bus Tour	579.60
0197	Calgary Power Ltd. - new reservoir	
	reading adjustment	718.60
0198	A.G.T. - telephones	237.70
0199	S.W.D. Varieties - office supplies & gloves	16.99
0200	Airdrie Printing - office supplies-G.L. Leger	18.85
0201	Harold Schmaltz - diesel & oil	89.79
0202	Rod's Cutting & Coring Ltd.	
	- lift station repairs	164.65
0203	Grand & Toy - stationery	28.44
0204	Irricanada Holding Ltd. - advertising	628.08
0205	Alberta Association of Municipal Districts	
	and Counties - stationery	16.46
0206	Russell Food Equip. - repair Hall kitchen	87.50
0207	Frank Marchant - water meter refund	30.00
0208	Fidelity Trust - water meter refund	65.00
0209	Peter Kuiken - water meter refund less W/S	24.82
0210	Toronto-Dominion Bank - WMD refund:John Allair	30.00
0211	John Harries - water meter deposit: J. Harries	65.00
0212	Royal Bank - water meter deposit: Big Country	65.00
0213	Canadian Western Natural Gas- Utilities	187.69
0214	Alberta Animal Control - patrol fees	96.80
0215	Local Authorities Board - Bylaws 79-8 & 80-5	25.00
0216	Hagel's Sharp Shop-sharpening mower blades	4.50

ADJOURNMENT

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


MAYOR


MUNICIPAL ADMINISTRATOR