

REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF BEISEKER
HELD MONDAY, JUNE 8, 1981 IN THE COUNCIL CHAMBERS FOLLOWING
THE DEVELOPMENT APPEAL BOARD HEARING

PRESENT

MAYOR: John Richter
DEPUTY MAYOR: Dan Benoit
COUNCILLOR: Con Carter
COUNCILLOR: Ray Courtman
COUNCILLOR: Dave Fegan
MUNICIPAL ADMINISTRATOR: Pam Whitnack
OFFICE STAFF: Mary Straub
PUBLIC WORKS: Alfred Hagel

CALL TO ORDER

The meeting was called to order at 8:10 P.M. by Mayor Richter

CONFIRMATION OF
MINUTES

Mayor Richter moved, Councillor Courtman seconded that the following minutes be confirmed as circulated:

- Special Meeting May 21, 1981
 - Special Meeting May 25, 1981
 - Regular Meeting May 25, 1981
 - Annual Meeting May 27, 1981
 - Special Meeting June 2, 1981
- Carried.

FINANCIAL STATEMENT

Mayor Richter moved that the revised Public Reserve Term Deposit for the month of April and the Financial Statement for the month of May, 1981 be adopted as circulated.
Carried.

BUSINESS ARISING
FROM MINUTES

(a) Review of Public Works Items

The grass has been cut in the Beacon Heights Park, and the Industrial Park. Weeds have been sprayed in the Centennial Park and Industrial Park. The snow fence at the campsite and the old dump site are now repaired. Signs have also been erected at the Solid Waste Transfer site.

Councillor Carter reported that the new grader should be delivered to the Village on a trial basis by the end of the week.

The Public Works department now have 10 barrels of used oil for dustproofing, and will continue to collect as many barrels as possible.

Public Works personnel should continue to cut grass in the ditches as much as possible. Mr. Hagel suggested that the Village purchase a garden tractor to cut the difficult places. Mr. Hagel was instructed to investigate the types and prices of garden tractors.

Deputy Mayor Benoit moved that the Public Works foreman obtain prices on a garden tractor to a maximum horsepower of 20 H.P. and a maximum price of \$8,500.

Carried.

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BUSINESS ARISING
FROM MINUTES

(b) Beacon Heights Subdivision Paving Project

The Notice of Intention will be advertised in the Rocky View Five Village weekly.

(c) Dustproofing

Councillor Carter moved that the Village obtain used oil for dustproofing from Hub Oil at \$1,000 per mile to be paid with funds from the Street Assistance Program Grant.

Carried.

Councillor Courtman moved that letters be written to various Provincial Government agencies asking that consideration be given to increasing the amount of Street Assistance funding to small communities.

Carried.

(d) Beacon Heights Subdivision Phase II

The Administrator gave a report from Mercon Engineering on the Phase II development.

There have been problems with drainage in this subdivision. Mercon Engineering suggested that a storm sewer connection be extended down the lot line on the internal block. In order to control access to the storm sewer a utility right-of-way should run along the lot line. The Village will own this property with the result that the lots will only be 95ft deep.

The preliminary cost projection was also given. Discussion was held on the proposed water and sewer connections to the north annexation area and also on the Development Agreement. It was proposed that AHC provide the dirt work and seeding for landscaping of the reserve areas and that the Village take care of the maintenance.

Councillor Benoit left the meeting at 8:45 P.M.

Discussion was held regarding the naming of streets in the Beacon Heights Subdivision. Councillor Courtman suggested that the streets be named after types of grains.

(e) Economic Development Committee

This topic was tabled until Councillor Benoit returns to the meeting.

(f) North Road Project

The paving on North Road should be completed within one week.

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BUSINESS ARISING FROM MINUTES

(g) Canada Summer Employment Program

Alberta Wheat Pool will be sending a scaled down preliminary set of plans for an elevator for the tourist information booth.

Mr. Raoul Joshi from Drumheller with the Hire a Student program had an office open at the school. He received approximately 60 applications. Mr. Joshi suggested that because of the number of applications received the Village should look into having their own Hire a Student program in 1982.

The list of applications will be sent to the Village office then interviews will be arranged. Councillor Courtman and Councillor Carter or Mayor Richter will do the interviews.

(h) Marathon Subdivision

The Land Transfers are now ready to be sent to Leopky & Associates and then to Land Titles. Another lot has possibly been sold.

(i) Industrial Park Subdivision - Proposed Lot Selling Price

The lot selling prices were reviewed and discussion was held.

Mayor Richter moved that the industrial park be marketed at cost closing August 31, 1981 plus Geotechnical fees, the Village will absorb the 7% sales commission for six months.

Carried.

Prices effective June 9, 1981 will be as follows:

<u>Lot</u>	<u>Block</u>	<u>Acreage</u>	<u>Selling Price</u>
1	1	0.717	\$ 43,750
2	1	0.445	28,500
3	1	0.435	28,500
4	1	0.371	24,500
6	1	0.410	26,500
8	1	0.435	28,500
9	1	0.445	28,500
10	1	0.717	43,750
1	2	0.746	45,500
2	2	0.739	45,000
5	C	1.431	86,500
6	C	1.401	84,750
7	C	1.421	86,000
8	C	3.131	188,000
		<u>12,844</u>	<u>\$780,250</u>

CORRESPONDENCE

(a) May 19, 1981 Calgary Quality of Work Life Committee

Re: Sunday Business Closing

This letter will be forwarded to the Chamber of Commerce for their response.

(b) May 21, 1981 A.G.T. Mobile Communications

Re: Emergency Response System

For Council's Information

(c) May 21, 1981 Alberta Disaster Services

Re: 1981 Financial Assistance Grants

For Council's Information

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CORRESPONDENCE

- (d) May 21, 1981 Minister of Transportation
Re: Public Transportation Operating Assistance
Grant Program
Councillor Fegan moved that Council ask the M.D. of
Rocky View Council about possible Cost Sharing for the
1980 and 1981 Grants
Carried.
- (e) May 22, 1981 Regional Director of Alberta
Transportation
Re: Intersection Upgrading - Highways 9 and 72
The plans for this upgrading were reviewed. The
Municipal Administrator will inquire further re
the drainage
- (f) May 25, 1981 Minister of Municipal Affairs
Re: Rural Industrial Land Use Policy
This will be discussed with our M.L.A. Mrs. Osterman
A meeting with Mrs. Osterman will be arranged.
- (g) May 26, 1981 Minister of Municipal Affairs
Re: 1981 Alberta Municipal Assistance Grants
For Council's Information
- (h) May 26, 1981 Grants & Subsidies
Alberta Municipal Affairs
Re: Alberta Property Tax Reduction Program
For Council's Information
- (i) June 1, 1981 Faber-Gurevitch
Bruce Corenblum
Re: Well No. 7 - Expropriation
For Council's Information
- (j) Received June 3, 1981 Donna Michel
Re: Refusal of Development Permit
Council reviewed and discussed this application.
Councillor Carter moved that the Development Appeal
Board Hearing date be set for June 25, 1981.
Carried.

Councillor Benoit returned at 9:40 P.M.

JKK

NEW BUSINESS

(a) Councillor's Reports

Fegan: There will be a Regional Resources Project #1 meeting on Wednesday June 10, 1981 at Hussar

Carter: Councillor Carter reported on the Solid Waste Management meeting held on June 4, 1981. Bissell & Associates entered an agreement with Alberta Environment whereby Bissell and Associates will provide the Association with services listed for a period of one year.

Environment indicated that Drumheller Solid Waste should be responsible for Dry Rubble Pits. The Administrator was asked to write a letter requesting assistance from Bissell & Associates

Councillor Carter reported on the grader which will be in the Village by the end of the week. This grader will possibly be purchased when financing is obtained.

Courtman: Councillor Courtman commented on a new magazine "Explore Alberta" and suggested the Village obtain 10 copies of the first issue and also a subscription for one year.

Councillor Courtman moved that a letter be written to Big Country Tourist Association suggesting that they approach "Explore Alberta" about including some prairie projects in their magazine.
Carried.

There will be a Recreation Board meeting Tuesday, June 9, 1981

Councillor Courtman reported on the Marigold Meeting held recently at Beiseker School. Marigold will be starting with a catalogue system They will also be having three entertainment evenings which will start at the end of June.

Councillor Courtman moved that Council pay for the Hall rental for the three nights for Marigold start-up entertainment programs.
Carried.

Benoit: No Report

Richter: No Report

AK

BUSINESS ARISING
FROM MINUTES

- (e) Economic Development Committee
- Discussion re marketing

The advertisement for Beacon Heights will be in the Calgary Herald this week. The Administrator will call Mr. Woolley re downtown redevelopment and marketing.

NEW BUSINESS

- (b) Further Action concerning untidy premises

A letter to Mr. Herda was mailed on April 29, 1981 wherein he was given thirty days to clean-up his property. This has not been done satisfactorily. It was suggested that the Administrator ask Mr. Ben Gurevitch, lawyer for the Village of Beiseker to write a letter to Mr. Herda.

Mayor Richter moved that Mr. Ben Gurevitch write a further letter to Mr. Herda enforcing this Bylaw
Carried.

There was further discussion on other untidy properties

- (c) Discussion re sale of Yellow Bus

Councillor Benoit moved that tenders be called for the sale of the Yellow Bus, the highest or any tender not necessarily accepted.
Carried.

This will be advertised in the Airdrie Echo, Rocky View Five Village Weekly and the Three Hills Capital.

- (d) Medical Care

The Chamber of Commerce has written a letter to the Minister regarding obtaining a small hospital for Beiseker.

- (e) Commissioner for Oaths

A letter was received from the Attorney General regarding Commissioners for Oaths this is for Council's Information

- (f) STEP

The Summer Temporary Employment Program was discussed. This program was approved for the Village but only for two employees, the application was for four employees

Councillor Courtman moved that the Administrator telephone our MLA, Mrs. Osterman to inquire what can be done to have our application for STEP approved with additional staff.

Carried.

The possibility of hiring two additional students to assist with extra work this summer, will be investigated.

JK

BYLAW

(a) Bylaw 81-9

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

ACCOUNTS FOR APPROVAL

Mayor Richter moved the following accounts be approved for payment. Carried.

0217	Linda Jones - wages	\$ 260.63
0218	Eilleen Schmaltz - wages	185.99
0219	Mary Straub - wages	231.79
0220	Judy Hagel - wages	362.40
0221	Pamela Whitnack	903.58
0222	Alfred Hagel	681.92
0223	Dave Wright	532.28
0224	John Richter	116.78
0225	Dan Benoit	56.78
0226	Con Carter	137.78
0227	Ray Courtman	76.78
0228	Dave Fegan	137.78
0229	Felix Schmaltz	20.00
0230	Dave Salken	20.00
0231	Lorene Williams	20.00
0232	A.U.M.A. - Benefit Plan Remittance	436.47
0233	Receiver General, C.P.P., U.I.C., I.T.	1,330.34
0234	Petty Cash, Postage	36.67
0235	Local Authorities Board - Tariff of Fees - Lift Station	25.00
0236	Local Authorities Board - Tariff of Fees - Grader	100.00
0237	Southern Alberta Institute of - Registration for Rescue Team	623.55
0238	Enviro-Flow Sales - sewage lift station	13,562.98
0239	Mercon Engineering Ltd. - Sewage Lift Stat.	878.09
0240	Calgary Power Ltd. street lighting	850.22
0241	Alberta Attorney General - Tax Arrears List	11.00
0242	Alberta Assoc. of M.D & C. - grader repairs - Valley blades	264.21
0243	Butterfield & Son - solid waste container repairs	13.90
0244	Hi-Way Sales & Service - truck gas & grader fuel	86.09
0245	Faber-Gurevitch - caveat discharge - Miller	57.00
0246	Canadian Western Natural Gas - new reservoir	127.67
0247	R. Angus Alberta Limited-grader repairs	334.22
0248	Beiseker Lumber Ltd. - Cent. Bldg. repairs	17.02
0249	Pamela Whitnack - mileage, Calgary	25.00
0250	Cancelled	
0251	Carole F. Laurila, accounting fees	222.25
0252	Beiseker Motors Ltd. truck steering box rep.	252.75
0253	Pennell Geotechnical Engineering Ltd. - Industrial park - soils tests	9,260.00
0254	Canadian Linen Supply-shop linens	45.50
0255	Star Electric Ltd. - lift station pump	172.00
0256	Hagel's Hardware, misc. expenses	73.93

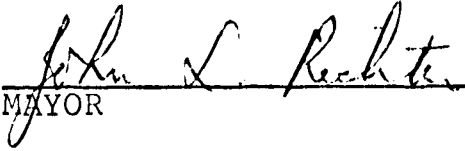
Councillor Carter moved that account number 0257 in the amount of \$9.29 to Beiseker Pharmacy be approved for payment. Carried.

Councillor Fegan did not comment or vote.

JK

ADJOURNMENT

Mayor Richter moved the meeting be adjourned at 10:15 P.M.
Carried.


MAYOR


MUNICIPAL ADMINISTRATOR

MONTHLY STATEMENT

Month Ending..... April 30..... 19 81

Municipality of Village of Beiseker.....

	General Account		Gen. Account Term deposit		Public Reserve Trust Fund		Public Res. Term deposit	
Net Balance at End of Previous Month	14,463	28	65,000	00	1,913	30	12,500	00
Receipts for the Month (Less Loans)	47,874	93					1,900	00
Loans Received							1,751	03
Sub-Total	62,338	21	65,000	00	1,913	30	14,400	00
							14,251	03
LESS:—								
Disbursements for the Month	36,193	06			1,751	03		
Loans Paid								
Net Balance at End of Month	26,145	15	65,000	00	162	27	14,400	00
							14,251	03
Balance at End of Month—Bank	35,520	76	65,000	00	162	27	14,400	00
“ “ “ —Treas. Br.							14,251	03
*Cash on Hand at End of Month								
Sub-Total	35,520	76	65,000	00	162	27	14,400	00
							14,251	03
Less Outstanding Cheques	9,375	61						
Net Balance at End of Month	26,145	15	65,000	00	162	27	14,400	00
							14,251	03

OUTSTANDING CHEQUES						OUTSTANDING ACCOUNTS PAYABLE			
No.	Amount	No.	Amount	No.	Amount			Amount	
1766	26.93			0140	57.85	0156	436.07		
1804	65.00	0128	120.00						
1805	2.08	0129	60.00	0141	375.42				
1849	.38	0130	60.00	0145	260.63				
0082	180.00	0131	390.74	0146	185.99				
0097	41.95	0132	132.00	0149	139.11				
0122	8.67	0133	9.70	0150	99.11				
0123	64.07	0134	44.48	0151	100.11	Total: \$9,375.61			
0124	96.80	0135	41.25	0152	99.11				
0125	62.48	0136	2,488.50	0153	159.11				
0126	230.27	0137	962.50	0154	1,758.67				
0127	120.00	0139	58.56	0155	438.07	Estimate of Accounts Payable, not rendered			
TOTAL						TOTAL			

This Statement Submitted to Council this 8th day of June 19 81

Remarks:

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

MONTHLY STATEMENT

Month Ending May 1981

Municipality of Village of Beiseker

	General Account						TOTAL	
Net Balance at End of Previous Month	26,145	15	65,000	00	162	27	14,400	00
Receipts for the Month (Less Loans)	12,614	66			337	51		
Loans Received term deposit transfer	5,000	00						
Sub-Total	43,759	81	65,000	00	499	78	14,400	00
LESS:—								
Disbursements for the Month	35,650	62	5,000	00				
Loans Paid								
Net Balance at End of Month	8,109	19	60,000	00	499	78	14,400	00
Balance at End of Month—Bank	15,652	47	60,000	00			14,400	00
“ “ “ —Treas. Br.								
*Cash on Hand at End of Month o/s deposit	1	00			499	78		
R.0079 Sub-Total	15,653	00	60,000	00			14,400	00
Less Outstanding Cheques	7,544	28						
Net Balance at End of Month	8,109	19	60,000	00	499	78	14,400	00

OUTSTANDING CHEQUES						OUTSTANDING ACCOUNTS PAYABLE	
No.	Amount	No.	Amount	No.	Amount	Amount	
1766	26.93						
1804	65.00	0200	18.85	0214	96.80	0228	137.78
1805	2.08	0201	89.79	0215	25.00	0229	20.00
1849	.38	0202	164.65	0216	4.50	0230	20.00
27	120.00	0203	28.44	0217	260.63	0231	20.00
0169	15.00	0204	628.08	0218	185.99	0232	436.47
0184	120.00	0205	16.46	0222	681.92	0233	1,330.34
0185	191.10	0207	30.00	0223	532.28		
0186	4.10	0208	65.00	0224	116.78	Total:	7,544.28
0196	579.60	0210	30.00	0225	56.78		
0197	718.60	0211	65.00	0226	137.78		
0198	237.70	0213	187.69	0227	76.78	Estimate of Accounts Payable, not rendered	
TOTAL						TOTAL	

This Statement Submitted to Council this 8 day of June 1981

Remarks:

John D. Richter
Mayer

Patricia Whitlock
Sec.-Treas.