

REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF BEISEKER  
HELD THURSDAY, JUNE 25, 1981 IN THE COUNCIL CHAMBERS FOLLOWING  
THE DEVELOPMENT APPEAL HEARING

PRESENT

MAYOR: John Richter  
DEPUTY MAYOR: Dan Benoit (9:40 P.M.)  
COUNCILLOR: Con Carter  
COUNCILLOR: Ray Courtman  
COUNCILLOR: Dave Fegan  
MUNICIPAL ADMINISTRATOR: Pam Whitnack  
PUBLIC WORKS Alfred Hagel (7:30 P.M.)  
OFFICE STAFF: Mary Straub

CALL TO ORDER

The meeting was called to order at 7:20 P.M. by Mayor Richter

CONFIRMATION OF MINUTES

Councillor Fegan moved the following minutes be confirmed as circulated:

- Regular Meeting, June 8, 1981
- Special Meeting, June 15, 1981
- Special Meeting, June 17, 1981

Carried

BUSINESS ARISING FROM MINUTES

(a) Public Works Items

This item was tabled until Mr. Hagel arrives at the meeting

(b) Beacon Heights Phase I Paving Project

The final date for the advertising will be July 21, 1981 the By-Law will be read and submitted to the Local Authorities Board after this date

(c) Dustproofing

Public Works Department will start dustproofing in one week. The first streets to be done will be First Second and Fifth Avenues and Beacon Heights.

(e) Beacon Heights Subdivision Phase II

No one will be allowed to cut the hay this year as the legal survey pins are in. No names for the streets were chosen.

(f) Economic Development Committee

This topic was tabled until Deputy Mayor Benoit arrives at the meeting.

JBR

BUSINESS ARISING FROM MINUTES

(g) Summer Works Program

The interviewing has been completed for this program. The STEP application has now been approved for 4 students. Discussion was held concerning the cost of the information booth and the materials to be used.

Councillor Carter moved that the purchase of materials for the Information Booth to a maximum of \$2,000 be authorized.

Carried.

The Chamber of Commerce has been approached with regard to having some fund raising projects. Hopefully the Village will be reimbursed for some of the costs for the Information Booth.

Mike Otterson has been hired to supervise the Summer Works program and Raeleen Schmaltz has been asked to supervise the playground program.

Councillor Courtman moved that the Village subsidize Miss Schmaltz's wages to \$5.25 per hour and also 3 employees wages so that all the employees for the two programs be paid the same.

Carried.

Alfred Hagel arrived at 7:35 P.M.

(a) Public Works Items

Dustproofing: Fifth Avenue will be gravelled and made ready for oiling.

Grass Mowing: The campground has been cut and the park is being done. The Industrial Park will have to be done again. Mayor Richter suggested that the ditches be done if possible before homecoming.

Discussion was held regarding the relay switch for the lift station. A switch can be installed that will allow the pumps to run alternately. This can also be done manually if it was only done every one to two months. Mercon Engineering will be consulted on how often this should be done.

The Street indication signs should be repaired where necessary.

(h) Marathon Subdivision

Title has been received for the Marathon Subdivision. The Offer to sell land is ready to be sent to the Alberta Liquor Control Board. The ALCB are planning construction this fall. The Administrator will be meeting with Mrs. Christine Yu next Tuesday concerning a lot sale.

JPK

BUSINESS ARISING FROM MINUTES

(i) Industrial Park Subdivision

Mayor Richter reported that as soon as weather permits the ditches along Fifth Avenue will be cleaned up.

(j) Intersection Upgrading Highways 9, 72 & 806

Mercon Engineering will make a drawing of the drainage requirements and this will be sent to Alberta Transportation. Further discussion was held concerning the drainage to the North of the No. 72. This will be discussed further with Oscar Regier of Mercon.

(k) Well No. 7 Expropriation

The expropriation is proceeding, the owners have until September 8, 1981 to appeal. The administrator will discuss this further with the Village lawyers.

(l) Solid Waste Management - Rubble Pits

A letter has been written to Bissell & Associates regarding dry rubble pits, no reply has been received. There have been no further problems at the transfer station.

(m) Untidy Premises

The \$100.00 fine has been levied on the Herda property, they have been given until July 15, to clean-up.

(n) Medical Care Facility

This will be discussed with Mrs. Osterman at the next meeting with her.

(o) Recreation Funding

Councillor Courtman reported on his meeting with Mr. Wise, Councillor for the M.D. of Rocky View. It was suggested that Mr. Courtman discuss the problems with getting recreation funding from the M.D., with some of the rural recreation representatives.

CORRESPONDENCE

(a) May 22, 1981 Provincial Liberal Leader,  
Nick Taylor

Re: Deterioration of the Agricultural Land Base in Alberta

For Council's Information

JRK

CORRESPONDENCE

- (b) June 2, 1981                      Alberta Disaster Services  
Re: Cost-Shared Equipment Program  
For Council's Information
- (c) June 10, 1981                      The Royal Bank of Canada  
Re: Untidy Premises  
Councillor Fegan moved that Council apply Bylaw 80-2  
by sending a letter to Calvin King, owner of the property  
in question, giving him 30 days to clean-up his property.  
Carried.
- (d) Received June 11, 1981              Calgary Regional Planning  
Commission  
Re: Stampede Breakfast  
For Council's Information
- (e) June 11, 1981                      Alberta Housing Corporation  
Re: Tentative Land Banking for Mobile Home Subdivision  
Councillor Courtman moved that Alberta Housing proceed  
with the Land Banking of the whole area to the drainage  
ditch.  
Carried.
- (f) June 11, 1981                      Copy of letter from Mercon Engineer-  
ing Limited to Alberta Housing Corp.  
Re: Beiseker Industrial Subdivision  
For Council's Information
- (g) June 12, 1981                      M.D. of Rocky View  
Re: 1981 Assessment  
For Council's Information
- (h) June 15, 1981                      A.U.M.A.  
Re: 1981 Convention  
Mayor Richter moved that the Council members and the  
Administrator be registered for the convention and  
rooms be reserved at the Convention Centre for all  
Council members.  
Carried.

JFR

CORRESPONDENCE

(i) June 15, 1981 Alberta Transportation

Re: Installation of Flashing Amber Signals

For Council's Information

This will be discussed with Mrs. Osterman

(j) Received June 15, 1981 Betty

Re: Untidy Yards

Councillor Carter moved that Council apply Bylaw 80-2 by sending a letter to Mr. Vic Ho, owner of the property in question, giving 30 days to clean up the property, with a carbon copy to Rosemarie Briggs, tenant

Carried.

(k) Received June 15, 1981 Calgary Regional Planning Commission

Re: Transmittal of Decision - Beacon Heights Phase II

For Council's Information

(l) June 18, 1981 Beiseker & District Chamber of Commerce

Re: Downtown Re-Development

All the businesses on main street would like to go ahead with the downtown redevelopment. The administrator has spoken to Mr. Nelson MacDonald he will be doing a concept design which will be displayed at the homecoming. He has also asked that we take the photographs of the buildings, this would save on the cost.

NEW BUSINESS

(a) Councillor's Reports

Fegan: Councillor Fegan reported on the Crossfield Foundation meeting in Corchrane. The requisition and the number of people from Beiseker using this lodge. This will be discussed with the Chamber and possibly a survey will be done of the number of people in the Beiseker district using a lodge and where. This could be part of the Medical Care Facility investigations.

Carter No Report

Richter Mayor Richter reported that the department of Small Business and Tourism will be producing a "guide to marketing land".

Mayor Richter also reported that he attended the rural development tour on June 16, which was put on by Saskatchewan Committee for Rural Economic Development.

JRR

NEW BUSINESS

(a) Councillor's Reports

Courtman: The suggestions to the Hall Board regarding the drop in hall bookings and revenue were discussed. A comparison of hall rentals for the last two years will be made.

Councillor Courtman moved that moved that the report and recommendations on the financial status of the hall be sent to the Hall Board  
Carried.

Councillor Benoit arrived at the meeting at 9:40 P.M.

Councillor Courtman reported that the Summer Games are requesting a \$25.00 donation.

Councillor Benoit moved that the Village give the Summer Games a \$25.00 donation  
Carried.

Councillor reported on the interviews for the Federal summer program and recommended that Mike Otterson be hired as the supervisor and the employees be Dwayne Hagel, Brenda Schmaltz and D. Daubert.

For the STEP provincial program it was recommended that Raelene Schmaltz be hired as the recreation co-ordinator with Mike Brandsma and M. Peterson assisting her and W. Stinn and J. Wold will each be hired for one month.

Mayor Richter moved that the recommended candidates be hired.  
Carried.

Benoit: No Report

(b) Opening of Tenders received for the sale of Yellow Community Bus

No tenders were received for the sale of the Yellow Community Bus.

Mayor Richter moved that the call for tenders be advertised again in the Five Village Weekly  
Carried.

JK

NEW BUSINESS

(c) Drainage on First Avenue

Mercon Engineering gave grade sheets for the drainage. The proposed drainage will be a ditch and culvert system which will take the drainage from North Road down to the existing system on Ninth.

(d) Rocky Mountain Communications- Cable T.V. Franchise

The Village has been approached by Rocky Mountain Communications to sell Cable T.V. in the Village. The Administrator explained that they would like a franchise agreement and explained that the disadvantage to going ahead with this was that there will be no American programs all we would get would be 4 additional Canadian Channels.

Councillor Courtman moved that Council not give Rocky Mountain Communications permission to bring this cable T.V. into the Village of Beiseker.  
Carried.

It was decided to wait until the Village could obtain more American programming and to follow up with a letter to Gordon Taylor.

BUSINESS ARISING  
FROM MINUTES  
(Continued)

(f) Economic Development Committee

Councillor Benoit reported that there has been no further progress

NEW BUSINESS  
(continued)

(e) Commercial Industrial Option Agreement

The Commercial Industrial Option Agreement was reviewed Section 13 Page 4 regarding the caveat will be changed to stipulate that the caveat will be an unregistrable transfer and how this transfer is activated.

Councillor Benoit moved that the Village adopt the Commercial Industrial Option Agreement with the necessary changes in Section 13, Page 4  
Carried.

(f) Speed Control Signs - Beacon Heights Subdivision

A 50 kilometer speed sign will be placed on the road entering the subdivision at the turn off from North Road. Playground signs will also be posted near to the Beacon Heights Playground

(g) Budget 1981 - Date for Special Meeting

Mayor Richter moved that a Special Meeting be held July 2, 1981 to discuss the Budget  
Carried

ARK

NEW BUSINESS

- (h) July Regular Meeting - possible cancellation of  
the first regular meeting in July

Councillor Courtman moved that the first regular  
meeting in July be cancelled  
Carried.

The next regular meeting will be July 27, 1981

- (i) Water/Sewer Assistance Grant

Discussion was held concerning this program and  
what the Village will require for water in the  
future. This application should be submitted soon,  
Mrs. Whitnack will consult with Mercon Engineering  
as to possible costs.

- (j) Increase Rental Rates on Equipment

The Previous charges were \$25.00 for tractor with  
operator and \$30.00 for the grader with operator.

The rental rates will be investigated

- (k) Development Appeal Hearing- Bruce Schmaltz

Mayor Richter moved the Development Appeal Board  
Hearing be set for July 20, 1981  
Carried.

- (l) Summer Help for the Office

Relief help will be needed this summer. Mrs. J.  
Hannah will be willing to work part-time.

Mayor Richter moved that Jill Hannah be hired for  
four weeks, 2 days per week at \$10.00 per hour.  
Carried.

- (m) Letter from Mr. Stern regarding Utility Billing

This billing will not be reduced or spread over a  
period of a few months as requested, as the Village  
was not advised by Mr. Stern to disconnect the  
water.

- (n) Beacon Heights Street Names

Councillor Courtman will have suggestions ready by  
the next day.

Councillor Carter moved that it being 10:30 P.M. that the  
meeting be continued as necessary.  
Carried.

JSR



NEW BUSINESS

(o) Senior Citizens Lodge - Rental of Garden Tractor

The Senior Citizens Lodge would like to rent the garden tractor from the Village.

Councillor Courtman moved that Council authorize the rental of the garden tractor with operator to the Senior Citizens Lodge at a rate of \$20.00 per hour.

Carried.

Deputy Mayor Benoit did not comment or vote.

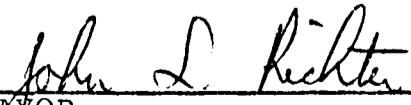

ACCOUNTS FOR APPROVAL

Councillor Fegan moved the following accounts be approved for payment  
Carried.

|      |                              |          |
|------|------------------------------|----------|
| 0258 | Linda Jones                  | \$125.00 |
| 0259 | Mary Straub                  | 264.62   |
| 0260 | Judy Hagel                   | 392.71   |
| 0261 | Pamela Whitnack              | 600.00   |
| 0262 | Alfred Hagel                 | 500.00   |
| 0263 | Dave Wright                  | 450.00   |
| 0264 | Explore Alberta              | 10.00    |
| 0265 | Postmaster- Receiver General | 8.60     |
| 0266 | Airdrie Echo                 | 3.00     |
| 0267 | A.G.T.                       | 2.50     |
| 0268 | Mercon Engineering Ltd.      | 2,828.63 |
| 0269 | S.M. Loeppky & Associates    | 82.00    |
| 0270 | Faber-Gurevitch              | 366.00   |
| 0271 | Thomas Hot Stamping Inc.     | 708.10   |
| 0272 | Canadian Western Natural Gas | 229.46   |
| 0273 | Ed's Cleaning Supplies       | 315.30   |
| 0274 | Van Waters & Rogers Ltd.     | 16.37    |
| 0275 | Ken Guilbault                | 52.95    |
| 0276 | Welsh Auction Service        | 50.00    |
| 0277 | A.G.T.                       | 264.54   |
| 0278 | Faber-Gurevitch              | 68.00    |
| 0279 | Alberta Animal Control       | 96.80    |
| 0280 | Gulf Canada Ltd.             | 55.81    |
| 0281 | Beiseker Grocery             | 82.49    |
| 0282 | Anchor Fencing Ltd.          | 8,867.00 |
| 0283 | Lawrence Gooch               | 27.00    |
| 0284 | Regional Comptroller         | 18.00    |
| 0285 | Canadian Pacific             | 5.00     |
| 0286 | Kerry Hagel                  | 18.00    |
| 0287 | Willson Stationery           | 58.16    |
| 0288 | Irricanada Holdings          | 218.16   |
| 0289 | Grand & Toy                  | 28.60    |
| 0290 | Alberta Government Services  | 1.25     |

ADJOURNMENT

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

  
\_\_\_\_\_  
MAYOR  
  
\_\_\_\_\_  
MUNICIPAL ADMINISTRATOR