

MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE VILLAGE
OF BEISEKER HELD MONDAY, JULY 27, 1981 AT 7:00 P.M. IN THE
COUNCIL CHAMBERS

PRESENT

MAYOR: John L. Richter
DEPUTY MAYOR: Dan Benoit (7:10 P.M.-9:34P.M.) 10:10-10:30P.M.)
COUNCILLOR: Con Carter
COUNCILLOR: Ray Courtman (7:30 P.M. - 10:45 P.M.)
COUNCILLOR: Dave Fegan
MUNICIPAL ADMINISTRATOR: Pamela Whitnack
PUBLIC WORKS: Dave Wright (7:10 P.M.-7:25 P.M.)
BEISEKER CHAMBER OF COMMERCE: Mike Thompson
AIRDRIE ECHO: Evelyn Johnson (7:10 P.M.- 10:00 P.M.)
CALGARY REGIONAL PLANNING COMMISSION: Gail Sokolan (7:35-8:00
Bob Maniago
WIDE RIDGE FARMS: Alan Stern (8:00 P.M.-8:15 P. M.)
LIBRARY/MUSEUM COMMITTEE: Jeannette Richter (8:30P.M.-9:10P.M)
James Schleppe

CALL TO ORDER

The meeting was called to order at 7:10 P.M. by Mayor Richter

DELEGATIONS:

(a) 7:00 P.M. Public Works Dept - Dave Wright

Mayor Richter moved that Council go into camera to
discuss salary with Mr. Wright
Carried.

Councillor Fegan moved that Council come out of camera
at 7:25 P.M.
Carried.

No action was required as a result of the discussion
with Mr. Wright.

CONFIRMATION OF
MINUTES

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

- Regular Meeting of June 25, 1981
- Special Meeting of July 2, 1981
- Special Meeting of July 20, 1981

Carried.

FINANCIAL
STATEMENTS

Mayor Richter moved that the reconciliations for the Village
of Beiseker General Account and Public Reserve Trust Fund
Account be adopted as circulated (June 1981)
Carried.

BUSINESS ARISING
FROM MINUTES

(a) Public Works Items

- (i) Discussion was held concerning possible need
for emptying of the Solid Waste Management
Transfer Station during Homecoming weekend.

It was decided that an additional pick up would
not be required.

- (ii) Mayor Richter asked that the street light at the
campsite be repaired prior to the Homecoming
weekend.

JLK

BUSINESS ARISING
FROM MINUTES

(a) Public Works Items (Continued)

- (iii) It was suggested that the water supply from the two reservoirs be alternated more frequently as we have been receiving complaints of stale water
- (iv) The street indication signs should be repaired where necessary.
- (v) The use of the pumps at the lift station should be alternated once per month.
- (vi) The metal on culverts which have been damaged are creating a possible safety hazard should be repaired
- (vii) It is imperative that the water meters be read on time so that there is no resultant loss in water revenue.

(b) Dustproofing

The additional dustproofing with used oil will be done at 6:00 A.M. Tuesday, July 28, 1981

DELEGATION

(b) 7:35 P.M.

Calgary Regional Planning
Commission

Gail Sokolan & Bob Maniago

The final format for the area structure plan was submitted for review by Council

Discussion was held concerning rail access to the industrial parcels.

Bylaw 81-13

Councillor Courtman moved that first reading be given to Bylaw 81-13 of the Village of Beiseker being a Bylaw to provide for an area structure plan for the southern end of the Village contained in Block 2 Plan 7610019 and the southern portion of Certificate of Title No. 109X40

Carried.

Mrs. Sokolan and Mr. Maniago left the meeting at 8:00 P.M.

(c) 8:00 P.M.

Wide Ridge Farms
- Alan Stern

Re: Water Account

Councillor Fegan moved that Council go into camera to discuss the problem with Mr. Stern's water account at 8:00 P.M.

Carried.

Councillor Fegan moved that Council come out of camera at 8:30 P.M.

Carried.

JSK

DELEGATIONS

- (c) 8:00 P.M. Wide Ridge Farms (Continued)

Deputy Mayor Benoit moved that Wide Ridge Farms be billed the minimum water and sewer billing since their possession plus the billing for the water used from May 1, 1981 to June 19, 1981 and that the interest charged on the May/June, 1981 billing in the amount of \$72.68 be reversed. These matters related to water account No. 116 at Lot 7 Block 13 Plan 1192FR Carried.

Mr. Stern had left the meeting at 8:15 P.M.

BUSINESS ARISING FROM MINUTES

- (c) Summer Works Program

Since the approval of the Summer Works projects the minimum wage in Alberta had increased to \$3.80 per hour. The foreman for the Summer Canada Project will be paid at a rate of \$5.70 per hour.

Councillor Courtman moved that the supervisor of the STEP Project be paid at the rate of \$5.70 per hour thereby resulting in a Village subsidy of \$1.90 to her salary.

Carried.

At the previous Council meeting Council authorized the hiring of Mr. Mike Brandsma for the STEP program.

Mayor Richter moved that since Mr. Brandsma did not accept the position that Council endorse the hiring of Mr. Tim Gouch.

Carried.

DELEGATIONS

- (d) Jeannette Richter & James Schleppe

Re: Library/Museum Project

A lengthy discussion was held concerning possible funding for the Library/Museum Project

Council indicated that they would like to see a more detailed projection of both the capital and operating costs before making any commitment with the land. The Major Facility Master Plan must be revised prior to the commitment of Cultural Funds for the Library/Museum Project.

Councillor Courtman indicated that the Rec Board had discussed the matter and had felt that a survey of the community would be preferable before the Master Plan would amended.

Mrs. Richter and Mrs. Schleppe left the meeting at 9:10 P.M.

JKR

BUSINESS ARISING
FROM MINUTES

(d) Intersection Upgrading Highways 9, 72 & 806

Council had questioned the need for concern expressed by Mr. Oscar Regier of Mercon Engineering regarding the possible deepening of the drainage channel at this intersection.

Discussion with Mr. Regier indicated that he was concerned about the deepening of the channel in the event that an underground storm sewer system would be installed to the annexation area. In view of the fact the annexation will not proceed at this time there is no need for concern of deepening of channel.

(e) Well #7

The title to the Well #7 property is now in the name of the Village of Beiseker. Date of possession of the property is September 15, 1981.

(f) Untidy Premises

Mayor Richter reported that he had telephoned Mr. & Mrs. Herda regarding lack of progress on the clean-up of their property.

Mayor Richter moved that progress on the clean-up be considered by Council at the next Regular meeting to be held August 10, 1981

Mr. & Mrs. King refused to pick-up the registered mail regarding their notice to clean-up the property. In view of the fact that they have not formally received notice of the required clean-up the Municipal Administrator is to phone for casual legal advice from the Alberta Urban Municipalities Association.

Councillor Carter moved that pending the receipt of legal advice that the clean-up of the King property be carried out by Village Staff prior to Homecoming weekend.

Carried.

(g) Recreation Funding

There has been no discussion with the Municipal District of Rocky View regarding the amount of recreation to be forwarded to the Beiseker Recreation District.

The Municipal Administrator is to prepare the recreation Budget in final form for submission to the Village of Beiseker Council and the Municipal District of Rocky View Council. Once this budget is adopted the M.D. will be asked to send their 1981 levy, which under the terms of the Recreation Board agreement is 1 mill.

JJR

BUSINESS ARISING
FROM MINUTES

(h) Flashing Amber Lights

No formal notification has been received from Alberta Transportation however preliminary indications from our M.L.A., Mrs. Osterman are that the traffic volume along North Road was not sufficient to warrant the installation of Amber Flashing Lights. No appeal or further action will be taken until formal notification is received.

(i) Economic Development Committee

Deputy Mayor Benoit reported that some interest had been expressed in the development of gas bar and service centre on the weight scale property along highway No. 9. Problems exist with regard to highway access to this property. Further investigation will be carried out.

(j) Annexation

Since Council was to discuss the annexation, Mayor Richter indicated that he would not comment due to a possible conflict of interest. Deputy Mayor Benoit took the chair for this portion of the meeting.

No further word has been received as a result of discussions with our M.L.A. Mrs. Osterman regarding the annexation. Further advice will be received from Calgary Regional Planning Commission and a possible appeal or re-application will be submitted to the Local Authorities Board.

Mayor Richter resumed the chair.

Deputy Mayor Benoit left the meeting at 9:35 P.M.

(k) Medical Care Facility

Councillor Fegan indicated that he would be able to obtain a copy of the brief which the Village of Elnora submitted to Edmonton in application for a small hospital.

(l) Mobile Home Residential Subdivision

No further word has been received from Alberta Housing Corporation regarding the mobile home residential subdivision land banking.

(m) Hall Rental

No response has been received from the Hall Board with regard to the request for information comparing rental revenue to the useage of the Memorial Hall.

(n) Tennis Courts

Councillor Courtman will approach Mr. Firth, Chairman of the Tennis Club, to see if he would like some assistance in organizing and scheduling of the Tennis Courts. Mrs. Carter has volunteered to carry out this work.

JRR

CORRESPONDENCE

(a) July 3, 1981 Frank Colvin
Alberta Municipal Affairs

Re: Financial Position of the Village

Councillor Fegan moved that Mayor Richter be authorized to answer Mr. Colvin's letter to indicate what steps have been taken by the Village to correct our financial situation.

Carried.

(b) July 17, 1981 Allen Fuller
Beiseker Chamber of Commerce

Re: Tourist Information Booth

For Council's Information

(c) July 17, 1981 Allen Fuller
Beiseker Chamber of Commerce

Re: Downtown Re-Development

A letter should be sent to the Beiseker & District Chamber of Commerce requesting they obtain estimates from photographers for carrying out the initial photographs of the main street re-development project. Once these estimates are received perhaps the initial expenditure will be covered by Council.

Deputy Mayor Benoit returned to the meeting at 10:10 P.M.

NEW BUSINESS

(a) Councillor's Reports

Fegan: No Report
Carter: No Report

Courtman: Councillor Courtman moved that the estimates be obtained for the purchase of a small refrigerator and a change in the window in the Council Chambers to improve ventilation.
Carried.

Benoit No Report

Richter Mayor Richter reported that commemorative plaques have been ordered for presentation to the two previous Village Mayors on Homecoming weekend.

(b) Lift Station Upgrading

A Board Order has been received from the Local Authorities Board authorizing the use of unexpended debenture funds for improvements at the sewage lift station. Mercon Engineering Limited is currently preparing drawings for the heating and ventilating improvements.

JKR

NEW BUSINESS

(c) Public Works Grader

Councillor Carter moved that the Mayor and Municipal Administrator be authorized to execute the application to sell debentures for the purpose of purchasing a public works grader.

Carried.

Discussion was held concerning the sale of the old grader. An advertisement for tender will be placed in the local papers to close August 10, 1981 at 4:00 P.M.

(d) Amendment to the Regional Plan

Discussion was held concerning the public hearing held Friday, July 24, 1981 regarding the Rocky View proposed industrial amendment to the Regional Plan.

Deputy Mayor Benoit moved that Council endorse the submission made to this Public Hearing.

Carried.

(e) Municipal Inspection

The inspectors from Municipal Affairs were in attendance at the Village Office Thursday, July 23, 1981 in the afternoon and Friday, July 24, 1981 in the morning.

(f) Beacon Heights Subdivision Phase II

Councillor Courtman moved that Mr. Peter Mulyk of Mercon Engineering Ltd. be asked to name the streets in Beacon Heights Phase II, Chinook Crescent and Chinook Drive and that Beaver Place in Beacon Heights Phase I be renamed to Chinook Place.

Carried.

(g) Homecoming 1981

Mayor Richter moved that the Beiseker Lions Club be authorized to use the Village Garden Tractor to pull the kiddy carts during the Homecoming weekend.

Carried.

A work bee will be held Wednesday, July 29, 1981 at 7:00 P.M. in the Village garage to work on the Village float for the parade

MOTION TO CONTINUE

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

Carried.

BYLAWS

(a) Bylaw 81-10

Deputy Mayor Benoit moved that first reading be given to Bylaw 81-10 being a Bylaw to provide for the paving of the Beacon Heights subdivision Phase I on a local improvement basis.

Carried.

JSA

ACCOUNTS FOR
 APPROVAL

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

0316	Postmaster-Receiver General - Postage	\$102.00
0317	Linda Jones	125.00
0318	Judy Hagel	424.48
0319	Pamela Whitnack	600.00
0320	Alfred Hagel	500.00
0321	Dave Wright	450.00
0322	Tim Gooch	250.88
0323	Wayne Stinn	263.47
0324	Michele Peterson	82.03
0325	Raelene Schmaltz	389.81
0326	Receiver General - June Remittance	1,416.17
0327	A.U.M.A. - Benefit Plan for June	435.22
0328	Petty Cash - Postage	40.06
0329	McNair Sand & Gravel - Gravel and Hauling dirt	8,403.75
0330	Receiver General - Postmaster	39.90
0331	Faber-Gurevitch - legal fees Well #7	720.80
0332	Ernie Melynk - water meter deposit refund	7.82
0333	Tony Schmaltz - water meter deposit refund	30.42
0334	A.G.T. - telephones-office, hall, C. Bldg, etc.	189.36
0335	Acme-Linden Transport - freight on chemical	11.55
0336	Canadian Linen Supply - shop linens	45.75
0337	Hub Oil Company Ltd-used oil for streets	973.79
0338	Thuro Services Western-sewer line repair	344.24
0339	Miller Printing - Tax notices & envelopes	306.73
0340	Roto-Rooter - sewer line repairs	181.00
0341	Gehring's Transport Ltd. -freight, chemical	46.62
0342	Beiseker Motors Ltd, gas repairs & welding outfit	514.21
0343	Harold Schmaltz - gas	61.06
0344	Gulf Canada - gas	13.57
0345	Alberta Animal Control	96.80
0346	Cargill Grain Ltd. - chemical	80.00
0347	Irricanada Holdings Ltd. - advertising	260.92
0348	Lawrence Gooch - used oil	24.00
0349	Beiseker Grocery - coffee supplies office & summer fun	115.97
0350	Rocky View Foundation - 1981 Requisition	1,771.70
0351	Capital Printers Ltd. - advertising	10.00
0352	Explore Alberta Magazine - subscription	20.00
0353	Calpaco Construction Ltd - North Road	8,239.43
0354	Mercon Engineering- North Road	3,557.55
0355	Provincial Treasurer - 1981 Requisition	9,352.00
0356	Bill Eitzen Electric Ltd. - repair highway light	47.00
0357	William Reber - H.O. Rebate refund	107.32
0358	Willy Houn - H.O. Rebate refund	63.08
0359	Judy Hagel - H.O. Rebate refund	41.80
0360	Susan Hagel - H.O. Rebate refund	15.76
0361	TransAlta Utilities Corp. - power	1,262.24
0362	TransAlta - power	1,066.29
0363	E & A Plumbing & Heating - toilet seat	140.95
0364	Mercon Engineering Ltd. - Marathon	787.64
0365	S,.M. Loepky & Associates - Marathon	158.00
0366	Thuro ServicesWestern Ltd/ sewage repairs	964.60
0367	Eugene Mastel - damage deposit refund	70.00
0368	Alta. Assoc. of M.D. & C. grader repairs	82.21

Councillor Fegan moved that account number 0369 payable to
 John L. Richter for equipment rentals in the amount of \$70.00
 be approved for payment.
 Carried.

Mayor Richter did not comment or vote

JAR

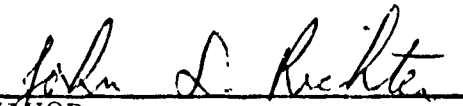
ACCOUNTS FOR
APPROVAL

Mayor Richter moved that account number 0370 to Beiseker Pharmacy for summer fun supplies in the amount of \$11.46 be approved for payment.
Carried.

Councillor Fegan did not comment or vote.

ADJOURNMENT

Mayor Richter moved that the meeting be adjourned at 10:45 P.M.
Carried.



MAYOR



MUNICIPAL ADMINISTRATOR

MONTHLY STATEMENT

Month Ending June 19 81

Municipality of Village of Beiseker

	General Account		Gen. Acc't Term deposit		Public Res Trust Fund		Public Res TOTAL Term deposit	
Net Balance at End of Previous Month	8,109	19	60,000	00	499	78	14,400	00
Receipts for the Month (Less Loans)	118,727	07	15,000	00				
o/s cheques #1766,1804,1805 w/o at y/e	94	01						
Sub-Total	126,930	27	75,000	00	499	78	14,400	00
LESS:—								
Disbursements for the Month	89,799	08						
Loans Paid	24,829	40						
Net Balance at End of Month	12,301	79	75,000	00	499	78	14,400	00
Balance at End of Month—Bank	43,337	40	75,000	00	499	78	14,400	00
“ “ “ —Treas. Br.								
*Cash on Hand at End of Month								
Sub-Total	43,337	40	75,000	00	499	78	14,400	00
Less Outstanding Cheques	31,035	61						
Net Balance at End of Month	12,301	79	75,000	00	499	78	14,400	00

OUTSTANDING CHEQUES						OUTSTANDING ACCOUNTS PAYABLE				
No.	Amount	No.	Amount	No.	Amount			Amount		
1849	.38	268	2,828.63	279	96.80	290	1.25	303	146.78	
184	120.00	269	82.00	280	55.81	291	12,321.75	304	96.78	
207	30.00	270	366.00	281	82.49	294	260.63	305	179.03	
208	65.00	271	708.10	282	8,867.00	295	185.99	306	96.78	
210	30.00	272	229.46	283	27.00	296	218.50	307	136.78	
229	20.00	273	315.30	284	18.00	297	378.69	308	10.00	
237	623.55	274	16.37	285	5.00	299	664.50	309	10.00	
250	cancelled	275	52.95	286	18.00	300	617.73	310	10.00	
266	3.00	276	50.00	287	58.16	301	142.75			
267	2.50	277	264.54	288	218.16	302	206.87			
		278	68.00	289	28.60	Estimate of Accounts Payable, not rendered				
TOTAL						TOTAL				31,035.61

This Statement Submitted to Council this 27th day of July 19 81

Remarks:

John S. Reekter

 Mayor

Patricia Whitnack

 Sec.-Treas.