

MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF BEISEKER HELD MONDAY, SEPTEMBER 28, 1981 AT 7:30 P.M. IN THE COUNCIL CHAMBERS.

PRESENT:

MAYOR: John L. Richter
DEPUTY MAYOR: Dan Benoit
COUNCILLOR: Con Carter
COUNCILLOR: Ray Courtman
COUNCILLOR: Dave Fegan
MUNICIPAL ADMINISTRATOR: Pam Whitnack
PUBLIC WORKS FOREMAN: Alfred Hagel
CALGARY REGIONAL PLANNING COMMISSION: Lorie Pesowski
Gail Sokolan

CALL TO ORDER:

The meeting was called to order at 7:30 p.m. by Mayor Richter.

DELEGATIONS:

7:30 p.m. Lorie Pesowski - Calgary Regional Planning Commission

Re: Census 1981

The results of the Census 1981 were discussed with Council. Various areas of change were brought to Council's attention. Councillor Fegan moved the 1981 Census report be adopted as presented. Carried.

Miss Pesowski left the meeting at 7:50 p.m.

7:50 p.m. Gail Sokolan - Calgary Regional Planning Commission

Re: Area Structural Plan

The Area Structural Plan has been circulated for comment to various Governmental bodies. Alberta Transportation is concerned about the development of a plan for handling truck traffic. Mr. John Robertson of Alberta Transportation is investigating the possibility of carrying out a Transportation study for the Beiseker Area.

Deputy Mayor Benoit moved that the scheduling of the public hearing to consider the area structural plan be tabled to the next regular Council meeting when it will be known if the Transportation Study will be carried out and within what time frame. Carried.

Annexation

Mayor Richter indicated his possible conflict of interest, turned the chair to the Deputy Mayor and left the Council Chambers at 8:05 p.m.

After much discussion Councillor Fegan moved that Mrs. Sokolan proceed with the preparation of a formal resolution which would allow for the Annexation of the two quarter sections at immediately to the north of Beiseker, one quarter section to the west of the Beacon Heights Subdivision, and the approximately 62 - 70 acres southeast of the Village between the CNR Railway line and the number nine highway. Carried.

Rural Industrial Parks

Discussion was held concerning the Village of Beiseker's submission to the Calgary Regional Planning Commission regarding the proposed amendments to the 1980 Regional Plan. Carried.

Miss Sokolan left the meeting at 8:35 p.m. Mayor Richter returned to the meeting and resumed the chair.

CONFIRMATION OF MINUTES:

Councillor Courtman moved that the minutes of the regular meeting of September 14, 1981 be confirmed as circulated. Carried.

JKP

BUSINESS ARISING FROM MINUTES

A(a) Review of Public Works Items

The Public Works personal are to attempt to flush all sewer lines before winter.

- (b) The draining of the lagoon is scheduled for October 7, 1981. The foreman is to contact Schmatlz Farms Ltd. to make sure that this doesn't interfere with their farming operation.
- (c) The grading of all alleys is continuing.
- (d) The dumping station and the campground will be closed and winterized before the thanksgiving week-end.
- (e) All trees will be well watered before freeze-up.
- (f) Population signs should be changed in review of the results of the 1981 Census.
- (g) Parts have been located for the old hydrants which need repair within the Village.
- (h) It is hoped that a backhoe will be available this week to repair hydrants and to do service connections.
- (i) Discussion was held concerning the construction of the fence around the new reservoir site. Cost estimates for the construction of various type of fences will be obtained.
- (j) The new reservoir site should be posted to indicate that persons enter the area at their own risk.
- (k) Snow fence will not be erected at the rear of the Beacon Heights Subdivision until it is determined whether or not the Phase II Project will proceed this Fall.
- (l) Public Works Foreman, Alfred Hagel requested that Council attempt to find a place to store the grader through the winter. Letters will be written to Beiseker Agri-Services, Butterfield & Son, and Acme-Linden Transport, to determine if they would be interested in renting storage space. Carried.
- (m) A Gate valve has been installed on the supply line in reservoir pump house #1.
- (n) Several curb valves have been repaired and are now operatable.

B Library Museum Project

The initial inspection has been completed by the architect Jack Swinton.

Mr. Swinton will be submitting concept designs and approximate cost estimates for this project.

C AUMA Convention

Brief discussion was held concerning various resolutions to be discussed at the convention. Mayor Richter, Councillor Fegan, and Councillor Carter will be attending the convention full time. Mrs. Whitnack will attend some sessions.

jsk

BUSINESS ARISING FROM MINUTES

D Calgary Auxiliary Hospital Requisition

Councillor Courtman reported that there is indeed a hospital board which does govern the Calgary Auxiliary District. The representative for our area is Mrs. Louise Feltham. A letter will be sent to Mrs. Feltham asking for periodic reports concerning the activities of this Hospital Board.

E U.F.A. Co-op Utility Extensions

Mr. W. Margach has indicated verbally that the U.F.A. Co-op would not be proceeding with the utility extension at this time. Written confirmation of this will be requested.

CORRESPONDENCE

- A September 14, 1981 - copy of a letter from Faber Gurevitch to Alberta Environment
re: Well #7 - for Council's information
- B September 17, 1981 - EDA Examiner
re: 1981 Economic Developers of Alberta Annual Conference
Mayor Richter and Deputy Mayor Benoit will be registered for this conference.
- C September 23, 1981 - copy of letter from Revenue Canada to the executive assistant to Gordon E. Taylor, M.P.
re: excise tax refund - Watermain Replacement Phase II for Council's information.

NEW BUSINESS

A Councillor's Reports

Courtman - no report

Benoit - no report

Carter - Councillor Carter reported on his attendance at The Solid Waste Management Association meeting of Thursday, September 24, 1981. The contract for the Transport of garbage from the transfer station to the Land Fill Site in Drumheller will be tendered January 1, 1982 for a change effective June 1, 1982. The fire demonstration at the Strathmore Solid Waste Transfer Site was not successful. While the Fire extinguisher put out the fire initially, the fire restarted and the Strathmore Fire Department had to respond. Additional letter regarding the annexation of land for dry rubble should be sent to the Solid Waste Management Association.

Fegan - Councillor Fegan reported that the committee submission to the Hospital District #93 asking for a small medical facility has been partially completed. Councillor Fegan also reported on his attendance at the recent Regional Resources Project #1 meeting.

- ads for industrial land within the regional resources project will be advertised in the Toronto Global Mail.

- the dental service is on going.

- the regional resources project wrote a letter of objection to rural industrial parks.

- the hazardous waste disposal plant will not likely be located in the regional resources area.

- Representatives of the Regional Resources Project Board may attend the petroleum show however no booth will be placed in this exhibition.

JFK

NEW BUSINESS

A Councillor's Reports

Richter - no report

B. Marathon Subdivision

Manyee Restaurant Ltd. is still interested in purchasing the property at Lot 11 Block 1 Plan Beiseker 8110702. They also own the property within the Village described as Lot 1 Block 12 Plan 1192FR. Mr. & Mrs. Yu have requested that the Village purchase the property they currently own, if they purchase new property within the Marathon Subdivision.

Deputy Mayor Benoit moved that the request of Manyee Restaurant regarding the purchase - sale of land be accepted subject to the following conditions:

- #1 - the purchase of Lot 1 Block 12 Plan 1192FR by the Village be subject to the approval of Alberta Opportunity Co. Financing for the restaurant project at Lot 11 Block 1 Plan 8110702.
- #2 - The restaurant project at Lot 11 Block 1 Plan 8110702 must proceed as soon as possible and be completed within one year.
- #3 - The land selling price will be; sale of Lot 11 Block 1 Plan 8110702 by the Village to Manyee Restaurant \$37,600.00.

The land purchase price of Lot 1 Block 12 Plan 1192FR by the Village of Beiseker from Manyee Restaurant will be \$33,840.00. Carried.

C. Office Staff Salaries

Mayor Richter moved the following office staff changes and salaries be approved:

New employee, Cheryl Coyne - starting salaries - Step 1 of Office Clerical 1 - \$5.13 per hour.

Temporary Part time Help - Mrs. Ornell Salken - Step 4 of Office Clerical 2 - \$6.54 per hour.

D. Public Works Foreman

Councillor Courtman moved that the merit increase of Public Works Foreman, Alfred Hagel be approved - third classification from Step 1 to Step 2 of Public Works Foreman Level. Carried.

E. Beacon Heights Subdivision Phase II

Mayor Richter expressed concern regarding the service of the Natural Gas to the property north of the #72 highway when the gas line relocation is done during the course of Beacon Heights Phase II development. This matter will be discussed further with Alberta Housing Corporation and our consulting Engineers.

F. Alberta Planning Exchange

Councillor members were made aware of the annual conference to be held in Edmonton, October 25 - 28, 1981.

NEW BUSINESS G. Marketing

The mail drop brochures will be completed as soon as possible.

H. Downtown Redevelopment

Further progress will be made on this project during 1982.

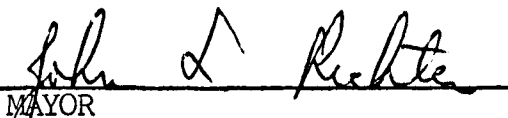
ACCOUNTS FOR APPROVAL

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

506	Canadian Western Natural Gas Co. - utility billings	155.64
507	The Calgary Herald - cancell suplicate payment	
508	TransAlta Utilities - street lights	3,601.61
509	TransAlta Utilities - utility billings	1,272.81
510	Alta. Association of M.D. & Counties - grader blades	446.69
	Debenture payment - Deb #4 - Well #6	4,376.31
	Debenture payment - Deb #5 - Beacon Heights	77,899.01
	Debenture payment - Deb #6 - WMR Phase II	30,895.92
511	Receiver General of Canada - payroll remittances	1,685.72
512	Alberta Urban Municipalities Ass'n. - Health payment remittances - July/Aug	824.48
513	Alberta Government Telephones - phone bill	125.21
514	Irricanada Holdings Ltd. - help wanted ads	8.10
515	Faber Gurevitch - title transfer Lot 27	72.00
516	Faber Gurevitch - title searches Lot 29 & 30	4.00
517	Faber Gurevitch - D.F. Andrews bankruptcy	155.50
518	Rockyview School Division No. 41 - 3rd. installment requisition	13,798.25
519	Canadian Pacific Ltd. - rental - crossing priviledges	10.00
520	Alberta Assoc. of M.D. of Counties - membership fees	50.00
521	Acme Hardware - parts & supplies - water supply	43.79
522	Copytron - photocopy paper	53.18
523	Alberta Animal Control - patrol fees	96.80
524	Thuro Services (Western) Ltd. - sewer line maintenance	222.60
525	Neil O'Shea - Electrolux - repairs - vacuum cleaner	55.50
526	Joe Prisciar - meter deposit refund	37.66
527	McNair Sand & Gravel Ltd. - gravel	742.50
528	Anchor Fence - new gate - Park Beacon Heights	130.00
529	Petty Cash - postage	48.69
530	TransAlta Utilities - utilities	190.37
531	Bruce Brown - homeowner refund	68.12
532	Micheal Duer - homeowner refund	35.44
533	Wigard Fast - homeowner refund	70.36
534	Richard Kostrosky - homeowner refund	87.16
535	Donald McKay - homeowner refund	54.96

ADJOURNMENT

Councillor Courtman moved the meeting be adjourned at 10:00 p.m.
Carried.


MAYOR


MUNICIPAL ADMINISTRATOR