

REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF BEISEKER  
HELD MONDAY, OCTOBER 12, 1981 AT 7:30 P.M. IN THE COUNCIL  
CHAMBERS

PRESENT

MAYOR: John L. Richter  
COUNCILLOR: Con Carter  
COUNCILLOR: Ray Courtman  
COUNCILLOR: Dave Fegan  
MUNICIPAL ADMINISTRATOR: Pam Whitnack  
DELEGATION: Calgary Regional Planning Commission -  
Gail Sokolan (7:45 P.M.-8:55P.M.)  
Dennis Luckhardt (7:30 P.M.-7:40 P.M.)

CALL TO ORDER

The meeting was called to order at 7:30 P.M. by Mayor Richter

DELEGATIONS

(a) 7:30 P.M. Dennis A. Luckhardt

Re: Offer to Purchase the yellow community bus

Mr. Luckhardt has requested to be present to negotiate a price for the bus with Council. After discussion Council indicated that the bottom price that they would accept for the bus was \$1,800.00.

Mr. Luckhardt will inform Council whether or not he would be interested in purchasing the bus later this week.

Mr. Luckhardt left the meeting at 7:40 P.M.

(b) 7:45 P.M. Calgary Regional Planning Commission-  
Gail Sokolan

(1) Area Structure Plan

No further information has been received from Alberta Transportation regarding the transportation study.

Councillor Courtman moved that the Public Hearing for the Area Structure Plan be scheduled for November 9, 1981 at 7:30 P.M. in the Council Chambers.

Carried.

(2) Regional Plan

The circulation from Calgary Regional Planning Commission regarding the proposed amendments to incorporate provincial rural industrial guidelines had been previously circulated to Council. Also circulated to Council was a proposed response to these rural industrial park guidelines. The submission was reviewed with the Council members and some additions were proposed. This submission must be received by the Planning Commission no later than October 20, 1981.

The Municipal Administrator and Mrs. Sokolan will meet later in the week to finalize the submission.

flk

DELEGATIONS

(b) (3) Annexation

Mayor Richter indicated his possible conflict of interest, turned the Chair to Councillor Courtman, and left the Council Chambers at 8:40 P.M.

The proposed areas of annexation were reviewed with Council.

Councillor Fegan moved that

The Council of the Village of Beiseker hereby resolves to petition the Local Authorities Board to have included into its boundaries all lands listed below and as shown on the attached map.

1. All of the southeast quarter of Section Thirteen (13) Township Twenty-eight (28), Range Twenty-Six (26), West of the Fourth Meridian.
2. All of the southwest quarter of Section Thirteen (13) Township Twenty-eight (28), Range Twenty-six (26), West of the Fourth Meridian, excepting a) the west 462 feet of the southwest quarter of Legal Sub-division Four (4), and b) all of Registered Plan 1548 H.E. which are presently located within the boundaries of the Village of Beiseker.
3. All of the northeast quarter of Section Eleven (11) Township Twenty-eight (28), Range Twenty-Six (26) West of the Fourth Meridian, excepting that portion of Registered Plan R.Y. 226 which lies within said quarter section.
4. All of that portion of the south one-half of Section Twelve (12) Township Twenty-Eight (28), Range Twenty-Six (26), West of the Fourth Meridian that lies to the south and east of the Railway right-of-way as shown on Plan R.W. 31 and east of Road Plan 6389 GX.
5. All of that portion of the southeast quarter of Section Eleven (11), Township Twenty-Eight (28), Range Twenty-Six (26), West of the Fourth Meridian that lies to the south and east of the Railway right-of-way as shown on Plan R.W. 31.
6. That portion of Railway right-of-way as shown on Plan R.W. 31 that lies within the southeast quarter of Section Eleven (11) and the southwest quarter of Section Twelve (12), Township Twenty-Eight (28), Range Twenty-Six (26), West of the Fourth Meridian.
7. All government road allowances and government road allowance intersections adjoining the above described lands.

The Village of Beiseker wishes to include the above described lands within its boundaries in order to provide for future highway commercial, general commercial, railway industrial, and residential development, and to have control over the development of said lands.

Total area of the annexation proposal is 237.83 hectares (587.85 acres) more or less.

Carried.

DELEGATIONS

(b) (4) General Discussion

Discussion was held concerning the possibility of holding a joint meeting with Council members from the Municipal District of Rocky View to discuss matters of joint concern.

Mayor Richter returned to the Council Chambers and resumed the Chair at 8:55 P.M.

Mrs. Sokolan left the meeting at 8:55 P.M.

CONFIRMATION OF  
MINUTES

Mayor Richter moved the minutes of the Regular Meeting of September 28, 1981 and the Special Meeting of October 2, 1981 be confirmed as circulated.  
Carried.

ADOPTION OF  
BANK  
RECONCILIATIONS

Mayor Richter moved that the September Bank Reconciliations for the Village General Account and Public Reserve Trust Fund account be adopted as circulated.  
Carried.

BUSINESS ARISING  
FROM MINUTES

(a) Public Works Items

The public works department will be grading roads and streets in preparation for winter

As much of the additional grass in the Industrial Park and other areas of the Village will be cut prior to snow fall.

Discussion was held concerning drainage of the sewage lagoon

(b) Marathon Subdivision

No further word has been heard from Manyee Restaurant Limited regarding the possible sale/purchase of land in the Marathon Subdivision.

No further word has been received from the Alberta Liquor Control Board.

(c) Beacon Heights Phase II

Richardson Brothers Olds Limited hope to start moving in equipment on Tuesday, October 13, 1981 to commence construction.

jsk

BUSINESS ARISING  
FROM MINUTES

(c) Beacon Heights Phase II (Continued)

- Natural Gas Service to the property north of the No. 72 Highway will be interrupted, however, arrangements will be made to service this property with propane.
- Council had expressed concerns regarding Alberta Housing Corporation marketing policies to Mr. Keith Fawcett at the special meeting held October 2, 1981. These concerns have been expressed in letter form and the draft copy of this letter was circulated to Council.

Council agreed that this letter conveyed the intent of their concerns.

- An alternative means of obtaining clay fill for the subdivision development had been suggested by Mercon Engineering Limited. This alternative included the stripping of approximately 20 feet at the rear of Lots in the centre block of Phase II to a depth of approximately 4 feet. The clay removed during this stripping would be used throughout the subdivision and the lot would be restored to their original elevation with the excess top soil.

Council did not wish to proceed with this alternative because the future purchasers of these lots would be restricted in the area in which they could construct a garage or other accessory buildings.

- Further discussion was held concerning the disposal of the extra grass which had accumulated on the Phase II area during the 1981 summer. These matters will be discussed further with Larry Isrealson of Mercon Engineering.

(d) UFA Co-Op Utility Extension

No written confirmation has yet been received, that UFA does not wish to proceed with utility extensions this year.

(e) Library/Museum Project

No further communication has been received from the Architect who was preparing the concept design for this project.

CORRESPONDENCE

- (a) September 29, 1981 M.D. of Rocky View

Re: Easement for Channel Maintenance

Councillor Courtman moved that the Mayor and Municipal Administrator be authorized to sign this easement agreement.

Carried.

- (b) October 1, 1981 Calgary Regional Planning Commission

Re: Re-organization of Staff

For Council's Information

*JPK*

CORRESPONDENCE

(c) October 1, 1981 Alberta Municipal Financing  
Corporation

Re: Interest Rate on Debentures  
For Council's Information

(d) October 1, 1981 Big Country Tourist Association

Re: Circle Tour Maps

It was suggested by Council that this information on  
Beiseker be changed to mention something about the new  
Tourist Information Booth.

(e) October 5, 1981 Acme-Linden Transport

Re: Rates for storage of Grader

A decision on this matter will be tabled until the  
next regular Council meeting scheduled for November  
9, 1981

(f) October 5, 1981 Big Country Tourist Association

Re: Participation in Parades

The Municipal Administrator is to obtain more  
information i.e. cost of the sign, and will we  
be required to participate in all 9 or 10 parades.

NEW BUSINESS

(a) Councillor's Reports

Courtman:

Councillor Courtman suggested that  
a letter be written to Alberta Animal  
Control asking if there would be any  
particular problem to their adminis-  
tration of the dog control service if  
the Village were to increase its  
licence fees and amounts to be charged  
for fines.

Carter:

Discussion was held concerning problems  
of operation with the Solid Waste  
Management Transfer Station.

Councillor Carter moved that:

1. The transfer station site be locked  
effective Saturday October 17, 1981  
at noon and that it be operated for  
regular hours Tuesdays 9:00 A.M. to  
12:00 noon and Saturday 9:00 A.M.  
to 12:00 noon.
2. Signs should be erected informing  
residents of this change in operat-  
ion
3. The residents be informed of the  
changes in operation through mail  
box notices and a newspaper advert-  
isement.

Carried.

Jck

NEW BUSINESS

(a) Councillor's Reports (Continued)

Carter: Discussion was held concerning the disposal of pesticide cans. Councillor Carter will obtain direction on this matter at the next solid waste management meeting scheduled for October 15, 1981.

Fegan: Councillor Fegan requested that the Administrator check into the possibility of obtaining special events insurance in conjunction with the Village insurance policy.

Councillor Fegan reported on his attendance at the A.U.M.A. convention to include a session on Council management relations.

Discussion was held concerning the need for job descriptions, policy and procedure manuals.

Richter: Mayor Richter reported on his attendance at the A.U.M.A. convention and briefly reported on the issue of gasoline tax as a means for increasing revenue to municipalities. This issue will be discussed further at the next regular meeting.

Mayor Richter reported on the REDA workshop to be held October 29 and 30, 1981 regarding Hazardous Wastes. Councillor Carter will possibly attend this workshop.

Discussion was also held concerning assistance given to our Community by Regional Resources Project Co-ordinator Hugh Bodmer.

Councillor Courtman moved that a letter be sent to Mr. Bodmer thanking him for his efforts to bring development to the Village of Beiseker.  
Carried.

(b) Proclamation - Credit Union Day, October 15, 1981

Councillor Carter moved that Mayor Richter be authorized to proclaim October 15, 1981 as Credit Union Day within the Village of Beiseker.  
Carried.

JK

NEW BUSINESS

(c) Beacon Heights Phase I

Re: Sale of Lots 29 & 30 Block 4 Plan 7810947

An option had been placed on Lots 29 and 30 in March of 1981. The sale will not be proceeding.

Councillor Fegan moved the following prices be set on lots 29 and 30:

<u>Lot Number</u>	<u>Square Footage</u>	<u>Selling Price Sept 1 to November 30, 81</u>	<u>Selling Price Dec. 1, 1981</u>
29	6,532	\$19,750	\$20,540
30	6,821	21,665	22,550

Carried.

A letter had been received from Airdrie Management Corporation, acting on behalf of Normac Homes, and stating that Normac Homes would be willing to pay interest on the monies owned but would appreciate receiving the balance of the 10% deposit on these properties as a refund.

Mayor Richter moved that Airdrie Management Corp. and Normac Homes be informed that under the terms of the option agreement, the deposits on these lots have been forfeited.

Carried.

(d) Accounting Adjustments/ D.F. Andrews & Son

The following invoices have been issued to D. F. Andrews & Sons

Sept. 28, 1979	Invoice # 299	\$6.00
Nov. 2, 1979	Invoice # 313	15.00
Jan. 25, 1980	Invoice #343	105.60

Since that time D. F. Andrews & Sons have declared bankruptcy. The Village has been represented in this bankruptcy by Carl Gurevitch of Faber-Gurevitch. The proceeds of the bankruptcy which have been forwarded to the Village amounted to \$15.08.

Councillor Carter moved that the outstanding amounts of these invoices totalling \$111.52 be written off as uncollectible.

Carried.

(e) Water and Sewer Installation to the K.I.B.A. Seed Cleaning Plant

Councillor Courtman moved that

1. The K.I.B.A. plant be charged the watermains acreage assessment in the amount of \$435.00 per acre, the sewage acreage assessment in the amount of \$1,380.00 per acre and the water storage and pumping acreage assessment in the amount of \$1,700 per acre and calculated as follows:

3.09 acres times total acreage assessments as above being \$3,515 per acre equals \$10,861.35

*JRK*

NEW BUSINESS

(e) Water and Sewer Installation to the K.I.B.A. Seed Cleaning Plant (Continued)

2. That the Village arrange to install the water and sewer service connection to the property line as soon as possible
  3. That the K.I.B.A. Plant Board be asked to submit the total amount of \$10,861.35 as soon as service installation is completed.
- Carried.

(f) Organizational Meeting

The Organizational Meeting for 1981 was tentatively scheduled for October 26, 1981

ACCOUNTS FOR APPROVAL

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

552	Petty Cash - postage	\$ 29.47
553	Mercon Engineering Ltd. - general engineering	152.85
554	CTA Courier - freight	10.00
555	Workers Compensation Board - Premium	445.87
556	Con Carter - expenses A.U.M.A. Convention	299.15
557	R. Mariani - water meter deposit refund	65.00
558	David Miller - water meter deposit refund	10.00
559	David Preston - homeowner refund	25.00
560	Bill Eitzen Electric (1969) Ltd. - service call - reservoir #1	35.00
561	Hi-Way Sales & Service - gas	12.11
562	Canadian Linen Supply - shop Laundry	69.59
563	Willson Stationery	45.90
565	Tom Hagel - Imperial Oil - gas, oil	39.57
566	TransAlta Utilities - street lights	1,229.98
567	TransAlta Utilities - sign lighting	45.97
568	Eva Hagel - damage deposit refund - Hall	120.00
569	Acme Linden Transport - freight	13.08
570	Five Star Sand Gravel & Concrete Ltd. - gravel	14.00
571	Beiseker Motors Ltd. - Sept. Statement	150.29
572	Gulf Canada - oil, diesel	135.08
573	Beiseker Lumber (1979) Ltd. - shop supplies	18.39
574	Whitnack's Repair Centre Ltd. - repairs - truck, small equipment	49.30
575	Hagel's Hardware - tree edging, supplies	229.25
576	Beiseker Community Bus - mileage - summer Swim	231.00
577	A.U.M.A. - benefit plan premium	393.37
578	Grand & Toy Limited - stationery	46.17
579	Receiver General - payroll remittance	1,275.94
580	Babb & Sons Grader Services - grading 4th street	943.00
581	Calpaco Construction- Progress Claim North Road	9,360.98
582	Mercon Engineering Ltd.-engineering North Road	3,821.52

Councillor Courtman moved that account number 564 to Beiseker Pharmacy in the amount of \$5.39 be approved for payment.  
Carried.

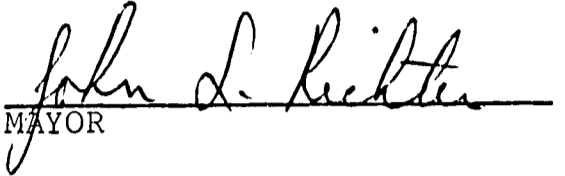
Councillor Fegan did not comment or vote.

*JFR*



ADJOURNMENT:

Mayor Richter moved that the meeting be adjourned at 10:28  
P.M.  
Carried.

  
MAYOR

  
MUNICIPAL ADMINISTRATOR

# MONTHLY STATEMENT

Month Ending September 30 1981

Municipality of Village of Beiseker

	General Account		General Acct Term Deposit		Public Reserve Bank Acct		Trust Fund TOTAL Term Deposit	
	Net Balance at End of Previous Month	16,977	41	75,000	00	878	03	14,400
Receipts for the Month (Less Loans)	241,873	34			384	07		
Loans Received								
Sub-Total					1262	10		
<b>LESS:—</b>								
Disbursements for the Month	228,889	33						
Loans Paid								
Net Balance at End of Month	29,961	42	75,000	00	1262	10	14,400	00
Balance at End of Month—Bank	49,006	73	75,000	00	1262	10	14,400	00
"    "    "    —Treas. Br.								
*Cash on Hand at End of Month	355	42						
Sub-Total	49,362	15						
Less W/S paid at bank not credited till Oct.	19,374	93						
Less Outstanding Cheques								
Net Balance at End of Month	29,961	42	75,000	00	1262	10	14,400	00

OUTSTANDING CHEQUES						OUTSTANDING ACCOUNTS PAYABLE			
No.	Amount	No.	Amount	No.	Amount			Amount	
1849	0.38	513	125.21 \	524	222.60 \	538	270.79 \		
184	120.00	514	8.10 \	525	55.50 \	541	157.46 \		
207	30.00	515	72.00 \	527	742.50 \	544	16.78 \		
208	65.00	516	4.00 \	528	130.00 \	546	77.78 \		
278	68.00	517	155.50 \	530	190.37 \	547	33.56 \		
462	10.00 \	518	13,798.25 \	531	68.12 \	548	56.78 \		
490	21.00 \	519	10.00 \	532	35.44 \	549	10.00 \		
498	60.28 \	520	50.00 \	533	70.36 \	550	10.00 \		
507	cancelled	521	43.79 \	534	87.16 \	551	10.00 \		
509	1272.81 \	522	53.18 \	535	54.96 \				
512	824.48 \	523	96.80 \	536	185.99 \	Estimate of Accounts Payable, not rendered			
<b>TOTAL</b>						<b>TOTAL</b>		19,374	93

This Statement Submitted to Council this 12th day of October 1981.

Remarks:

*John L. Richter*  
Mayor

*Pamela Whitnack*  
Sec.-Treas.

\*Cash on Hand Deposited.....19.....