

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF BEISEKER HELD MONDAY, OCTOBER 26, 1981 AT 7:30 P.M. IN THE COUNCIL CHAMBERS

PRESENT

DEPUTY MAYOR: Dan Benoit
COUNCILLOR: Con Carter
COUNCILLOR: Ray Courtman
COUNCILLOR: Dave Fegan
MUNICIPAL ADMINISTRATOR Pam Whitnack
OFFICE STAFF: Mary Straub
RATEPAYER: A. W. Stadelman (7:30 P.M.- 8:10 P.M.)

CALL TO ORDER

Deputy Mayor Benoit called the meeting to order at 7:35 P.M.

CONFIRMATION OF MINUTES

Councillor Carter moved the minutes of the Regular Meeting of October 12, 1981 be confirmed as circulated.
Carried.

BUSINESS ARISING FROM MINUTES

(a) Review of Public Works Items

The streets are now being graded as weather permits. Discussion was held regarding the closing of the transfer station to the public. The station is now open only on Tuesday and Saturday mornings. Letters have been sent to those that dumped garbage in front of the gate.

The threshing machine sign has been replaced.

(b) Sale of Community Bus

The Community Bus has been sold for \$1,800 to Mr. Luckhardt.

(c) Committee Meeting with M.D. of Rocky View Council

It was previously decided to meet with the M.D. of Rocky View Council once a year to discuss matters of mutual concern. The M.D. has suggested that Beiseker Council come to their office for this meeting on Tuesday November 3, 1981 at 7:00 P.M.

This date was accepted by Beiseker Council.

(d) Marathon Subdivision

A signed offer to purchase has now been received from the Alberta Liquor Control Board. The Development Permit has to be approved before the purchase price of the land is forwarded to the Village of Beiseker. Their application for development permit has not yet been received.

JSL

BUSINESS ARISING
FROM MINUTES

(d) Marathon Subdivision

The sale of land for the possible dining lounge is at a standstill due to problems with financing.

Discussion was held regarding extending Mr. & Mrs. Yu's option agreement on this lot. This decision was tabled until the next regular council meeting.

(e) Beacon Heights Phase II

The backhoe for the underground utilities will hopefully be in by the end of this week then they can proceed with the underground.

(f) Library/Museum Project

The architect who looked at this property gave a verbal quotation on cost. It would cost approximately \$110,000 with volunteer help, to complete the renovation. Without volunteer help it could cost \$140,000 to \$180,000. This cost would also depend on the requirements of Alberta Building Standards..

The rental space would amount to approximately 2,700 square feet. The administrator will obtain an estimate on the cost of providing 2,700 square feet of rental space elsewhere.

(g) Storage - Public Works Grader

One rate was received from Acme-Linden Transport in the amount of \$500.00 per month for storage of the grader for the winter months. There is difficulty in obtaining estimates for comparable storage facilities.

Councillor Carter moved that the bid from Acme/Linden Transport for storage of the grader in the amount of \$500.00 per month be accepted on a month to month basis.
Carried.

(h) Tourist Association re: participation in parades

If Beiseker wanted to participate, two signs would have to be constructed and mounted on the Big Country van which would go to 9 or 10 parades at a total cost of \$430.00.

Councillor Courtman moved that Beiseker not participate in these parades
Carried.

JFK

BUSINESS ARISING FROM MINUTES

(i) Animal Control

Ms. K. McLaren of Alberta Animal Control advised that Council would be free to set animal control fines and licence fees as they see fit.

The Administrator will obtain a comparison of these fees from other towns and villages.

(j) Municipal Finance - re: gasoline tax

Information on this tax had been previously circulated to Council and discussion was held on this material.

The decision on further action was tabled until the next regular meeting.

(k) Transportation of the Handicapped

An advertisement has been placed in the Rocky View Five Village Weekly and the Airdrie Echo regarding transportation assistance for the handicapped in the Beiseker Area.

No response has been received to this advertisement

Councillor Courtman moved that 25% of the 1982 transportation grant be kept in reserve for the transportation of the handicapped when required.

Carried.

(l) Sewage Lift Station

Part of the unexpended debenture funds from watermain replacement project were to be used for upgrading of sewage lift station, in order to do this two pumps were installed, there are still some modifications to be done on the heating and ventilating.

After discussion it was decided that this modification should be tabled until March, 1982.

NEW BUSINESS

(b) Consideration of sewer repair billing
- A.W. Stadelman

Mr. Stadelman has received an invoice for sewer service repairs at his home on Seventh Street and First Avenue. The problems was definitely in the sewer service line. At approximately the same time however, the Village did have a problem with a main blockage at the intersection of Seventh Street and First Avenue. Since there is a possibility that his line may have become plugged during this temporary blockage, Mr. Stadelman feels that a 50% reduction in his invoice would be fair. The total amount being \$244.86.

Councillor Carter moved that the Village adjust Mr. Stadelman's invoice by reducing it by 50%.

Carried.

Councillor Carter also explained that a resolution was passed that the Village would not be responsible for any blockage from a dwelling to the main sewerline.

John

Mr. Stadelman left the meeting at 8:10 P.M.

CORRESPONDENCE

- (a) September 29, 1981 Alberta Chamber of Commerce

Re: The Shortage of Rural Physicians

There will be a workshop on November 23, 1981 in
Edmonton to address this problem.

Councillor Fegan will attend or get an alternate to
represent Beiseker at this workshop.

- (b) October 5, 1981 West Central Summer Games

Re: Hosting the 1981 West Central Summer Games

The Village will show some interest in these games
but will definitely not be hosting the games until
such time as the Village is large enough.

- (c) October 5, 1981 Canadian Radio-Television
and Telecommunications Comm.

Re: Application by Premier Alberta Television Ltd.

For Council's Information

- (d) October 6, 1981 United Farmers of Alberta
Co-operative Limited

Re: Sewer Service

For Council's Information

- (e) October 7, 1981 Legislative Assembly Alberta
- Connie Osterman, M.L.A.

Re: Energy Conservation

This is a free service where technologists and engineers
from the Energy Conservation Branch will, on invitation,
come to the Village and assess the Village buildings

Deputy Mayor Benoit moved that the Village of Beiseker
apply for this EnergyBus service.

Carried.

- (f) October 9, 1981 Leader of the Opposition
Raymond A. Speaker

Re: Questionnaire

Councillor Fegan moved that the Administrator answer
these questionnaires

Carried.

gfk

CORRESPONDENCE

- (g) October 14, 1981 Alberta Association of
Municipal Districts & Counties

Re: Price List - Items Stamped with Logo

Councillor Carter moved that the Village order 200
lapel pins - 5/8" @ \$2.10

Carried.

The Administrator will get prices on pens with the
Village Logo

- (h) October 14, 1981 Keith H. Fawcett

Re: Beiseker Residential Land Development
- Phase II "Beacon Heights"

For Council's Information

- (i) October 15, 1981 Calgary Regional Planning
Commission

Re: Beiseker Transportation Concept

For Council's Information

NEW BUSINESS

- (a) Councillor's Reports

Benoit: No Report

Carter: No Report

Fegan: No Report

Courtman: Councillor Courtman reported
on the recent meeting of the
North East Rocky View Fire
Association.

Councillor Courtman moved the
Village pay its portion of the
requisition to the North East
Rocky View Fire Association
Carried.

There will be a re-organi-
zational meeting on Wednesday,
October 28, 1981. Councillor
Courtman will be resigning as
Chairman of the Recreation
Board. He will still represent
Council on the Recreation Board.

Councillor Courtman also
reported that the M.D. of Rocky
View posted their mill rates for
recreation. The Mayor has been
invited to the Recreation
Meeting to discuss our request
for an increase.

JR

NEW BUSINESS

(a) Councillor's Reports (Continued)

Pest Control
Courtman (Cont.) Councillor Courtman also reported that the Department of Fish and Wild Life in Strathmore has sent him a animal trap. If anyone has complaints they can contact Councillor Courtman.

(c) Water Meters

Discussion was held concerning converting all water meters to remote read-out. 53% of the water meters in the Village have no remote read-out and 48% of the deposits are less than \$65.00. It would be a large expenditure to convert all the meters to remote read-out. 115 meters need to be converted at a cost of \$33.19 per meter which will be approximately \$3,800.

It was decided that 50% section will be converted at a time starting in 1982. Starting mainly with the homes where the occupants are not always at home.

(d) Alberta Housing Corporation - Development Agreement

The Draft copy of the Development Agreement was presented to Council and the amendments pointed out.

Councillor Carter moved that the Administrator and Mayor Richter be authorized to sign this Development Agreement for Beacon Heights Phase II.

Carried.

(e) Comparison to Budget - January 1 - August 31, 1981

A comparison to budget was circulated to Council and explained by the Administrator

(f) Recreation Bylaw

Councillor Courtman would like the Recreation Bylaw reviewed at the next Council meeting.

ACCOUNTS FOR APPROVAL

Deputy Mayor Benoit moved that the following accounts be approved for payment.
Carried.

0590	Edmonton Inn - D. Wrights room- course	\$252.00
0591	Provincial Treasurer -Alberta Environment	
	- registration fee - D. Wright	10.00
0592	EDA (Alberta) J. Richter registration fee	75.00
0593	Capri Centre -deposit on room -J. Richter	50.00
0594	Cancelled	
0595	Cancelled	
0596	Calpaco Construction Ltd.	
	- payment of hold back	32,807.65
0597	Harry Kaufman - homeowner refund	51.04
0598	Sheree Fehr - homeowner refund	50.76
0599	Dave Wright	34.85

jsk

ACCOUNTS FOR
APPROVAL (Cont)

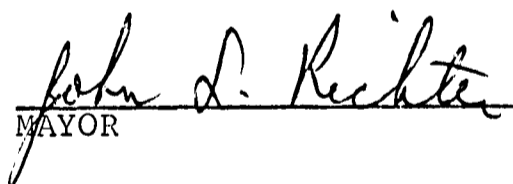
0600	Fred Suelzle	\$ 5.00
0601	Rocky View Times	18.50
0602	Dave Fegan	281.90
0603	Alberta Government Telephones	171.56
0604	John Richter	306.45
0605	Gulf Canada	139.35
0606	Protech Laboratories	81.50
0607	The Calgary Herald	8.22
0608	Rocky View Times	3.00
0609	Beiseker Grocery	72.36
0611	Copytron	50.75
0612	Ed's Cleaning Supplies	75.55
0613	Crane Supply	148.52
0614	Riverside Kennels	96.80
0615	Grand & Toy Limited	55.44
0616	Mercon Engineering Ltd.	200.00
0617	Newfeldt Industries Ltd.	370.00
0618	Alberta Wheat Pool	55.00
0619	Toews Backhoe Services	195.00
0620	Receiver General	10.32
0621	Petty Cash	48.07
0622	Harold Schmaltz, UFA.	8.00

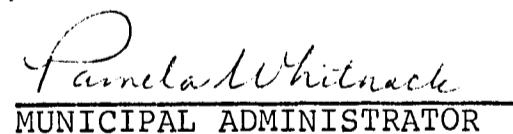
Councillor Courtman moved that account number 0610 to Beiseker Pharmacy in the amount of \$4.69 be approved for payment.
Carried.

Councillor Fegan did not comment or vote.

ADJOURNMENT

Deputy Mayor Benoit moved the meeting be adjourned at 8:45PM,
Carried.


MAYOR


MUNICIPAL ADMINISTRATOR