

MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF BEISEKER HELD MONDAY JUNE 25, 1979 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: Ron Rice
MUNICIPAL ADMINISTRATOR: Pam Whitnack

CALL TO ORDER:

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

CONFIRMATION OF MINUTES:

Councillor Courtman moved the minutes of the following meetings be confirmed as circulated. June 11, 1979 regular meeting; June 14 & 15 special meetings; February 12 & March 26, 1979 "Committee of the Whole" minutes; July 24, 1978 and June 11, 1979 Development Appeal Board minutes. Carried.

BUSINESS ARISING FROM MINUTES:

- (a) Beacon Heights Subdivision
 - (i) Advertising: Shelly Oszust has agreed to prepare the advertising sign.
 - ✓ Grass Seeding: will be carried out in the "Phase II" area.
 - Deficiencies - Craigs Construction: have not yet been corrected.
- (b) ✓ Weed Control Program
 - The spraying program is essentially complete. Deputy Mayor Benoit moved that property owners be billed at the rate of \$35/hr. for this spraying service. Carried.
- (c) ✓ Mini Park Development
 - Estimates are being obtained for installation of a sanitary dumping station, pre-cast picnic tables, etc. A concept plan will be submitted as soon as the estimates are available.
- (d) Y.C.W. & STEP Programs
 - Applicants were interviewed June 19, 1979. Concern was expressed that there were no applications for the position of "adult supervisor". If no applications are received, the program will proceed with Council members alternately supervising the project.
- (e) ✓ Water Main Replacement Phase II 1979
 - The application for certificate has been submitted to the Local Authorities Board. Our MLA, Mrs. C. Osterman, will contact the Board asking for special consideration in this case for a "quick approval". McNichol Construction will be ready to come on site next week or as soon as final LAB approval is received.
 - The following were received from our lawyer, Mr. Bloomenthal concerning the legal problems of this project.

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BUSINESS ARISING FROM MINUTES:

(e) Water Main Replacement Phase II 1979

- (i) Copy of the Statement of Claim to be issued naming Cangas Ltd. & Fidelity Insurance Company of Canada as Defendants.
- (ii) Copy of Reply & Joinder of Issue which is filed in reply to the Statement of Defence of Cangas Ltd.
- (iii) Copy of Defence to Counterclaim which is filed in reply to the Counterclaim of Cangas Ltd.

These documents will be reviewed for comments before they are filed.

(f) ✓ Water Reservoir Project

Construction is progressing. Discussion was held concerning the installation of a 12 inch tee at the intersection of 7th Street & 4th Avenue. Mayor Richter moved that provision be made at this intersection for the future installation of a 12 inch water main to service the Industrial area, (approximate additional cost \$2,000). Carried.

(g) ✓ Industrial Subdivision

A report was given on a meeting held June 21, 1979 at Alberta Housing Corporation, attended by: Peter Mulyk, Mercon Engineering; Paul Babbott, Keith Fawcett, and Randy Langille, A.H.C.; and Pam Whitnack, Village of Beiseker. The specific schedules pertinent to the Industrial Subdivision will be added to the Development Agreement.

If the specifics of the Development Agreement can be determined to the satisfaction of both A.H.C. and the Village of Beiseker, then AHC will give serious consideration to engaging Mercon Engineering to design & supervise the Industrial Subdivision project.

A.H.C. will carry out soils tests in the area as some of the initial work so that construction can commence this fall.

AHC will likely pay the acreage assessment charges initially so that the Village has some funds available to install trunk lines to the area and pay for some of the additional costs for any "oversizing" in the design.

Mr. Mulyk will meet with Council Thursday, June 28, 1979 at 6:00 p.m. to discuss the specific schedules to be added to the Development Agreement and present the Acreage Assessment study.

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DELEGATION: 8:25 p.m. Dennis Firth - NIP Tennis Committee

✓Mr. Firth presented the revised "Letter of Intent" concerning the Development Agreement and Maintenance Agreements for the tennis court construction between the Rocky View School Division, M.D. of Rocky View and the Village of Beiseker.

Deputy Mayor Benoit moved that the "Letter of Intent" be accepted in that form and that the Village sign the Development Agreement and Maintenance Agreement as presented. Carried.

✓Council wishes to express their thanks to Mr. Firth for all his efforts in negotiating these agreements and in the planning of the tennis facility for Beiseker.

Mr. Firth left the meeting at 8:35 p.m.

BUSINESS ARISING FROM MINUTES CONTINUED:

- (h) Water Consumption - Cargill Grain
A comparison of reported water useage was presented to Council
- | | |
|----------------|----------------|
| April/May 1978 | 25,720 gallons |
| May 1979 | 32,100 gallons |

A further report will be submitted for June.

- (i) ✓Municipal Library
The June 11, 1979 discussions concerning the promotional campaign will be pursued in the near future.

- (j) ✓Water Supply Problems - Beiseker Medical Building
The Medical Clinic still has no water supply. They will be supplied with a hose connection from BAR Machine & Welding Ltd. June 26, 1979.

- (k) ✓New Well Location
Mr. Wm. Schwengler is willing to grant an easement for access and a lease to the well located on his property during the course of a utility study by Alberta Environment for C.R.P.C.. Terms of the lease are a \$50/year fee plus a maximum of 500 gallons of water in any one day to the owner. A survey of the site will be carried out for addition to the lease agreement. A copy of the Pumping data and the well report have been requested.

- (l) ✓Office furniture
Further consideration was given to the purchase of trapezoidal tables.

wood construction, wooden legs & teak laminate top from Grand & Toy \$375.50 each

metal legs & walnut laminate top - Christie's School Supply \$99.20

The previous decision to purchase the type of tables supplied by Christie's School Supply was upheld.

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NEW BUSINESS:

(a) Councillor's Reports

Rice - no report

Carter - A complaint concerning the condition of the property at Lot 15 Block 13 Plan 1192FR has been received. Mrs. Whitnack will check whether a Notice to Destroy was served on this property and if so the cleanup will be done and billed to the property owner.

Ed McNair has requested some grader work to be done in the lane of the Goodman Subdivision in preparation for gravelling. This work will be billed to Mr. McNair & subsequently to Mr. Goodman.

Oiling Program - the possibility of using a "spray" oil application (11¢ per gallon) rather than asphalt mix (72¢ per gallon) was discussed.

Councillor Rice moved that dustproofing with the "spray" oil be commenced as soon as possible and that Don Fischer be requested to carry out some additional grading prior to the oiling process. Carried.

✓Courtman - school zone signs have been erected. The possibility of requesting the School Division to provide loading zones apart from the Village streets will be pursued at a later date. Concern was expressed over the behaviour of students who attended the graduation June 22, 1979. A letter expressing the concerns of Council will be sent to the R.C.M.P., Rocky View School Division and the Grad Society.

Benoit - A few electrical problems have been experienced at the existing reservoir pumphouse. These problems will be investigated further by Allen Electric.

Richter - A report on Regional Resources meeting June 19, 1979 was given:

(i) ✓ a new brochure will be prepared. Mrs. Shan Lang will be requested to take pictures for us.

(ii) ✓ An independent assessment of the Regional Resources Project is being prepared by Bob Seace of Reid Crowther & Partners.

(b) Storm Drainage & Sewer Study Proposals

✓ The Comparison of the proposals had been previously reviewed by Council members. The proposal of Mercon Engineering will be discussed with Mr. Mulyk and Mr. Regier at the special meeting to be held June 28, 1979 with the following points given consideration.

(i) possibility of phasing the report to reduce costs
(ii) if phasing is not feasible, then the immediate value of such a detailed should be indicated.

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NEW BUSINESS:

- (b) (iii) An estimate of the cost of doing preliminary work for presentation to Alberta Environment for their consideration of possible funding will be requested. After it is known whether the study can be funded, then the scope of the study could be determined.
- (c) ✓ Councillor Carter moved that the issue of the following building permits be acknowledged. Carried.
- (i) 79-11 UFA Co-op/Prairie Oil Services industrial renovations Lot 1 Block F Plan 6082HU
- (ii) 79-12 John Zacher home renovations Lot 4 Block 1 Plan 703GE
- (iii) 79-13 Beatrice County home renovations Lot 24-25 Block 1 Plan 4011X
- (iv) Doreen Schultz home renovations Lot 11 Block 4 Plan 1192FR
- (v) 79-15 Elizabeth Schmaltz home renovations Lot 11 Block 11 Plan 8292CH
- (vi) 79-16 Eva Krenzel home renovations Lot 1-3 Block 3 Plan 4011X
- (vii) 79-17 Rob Higgin home renovations Lot 1 & 26' of 2 Block 11 Plan 8292CH
- (viii) 79-18 Mike Schleppe home renovations Lot 16-17 Block 3 Plan 4011X
- (ix) 79-19 M.H. Otterson single family dwelling E 45' of Lot 3 Block 4 Plan 1192FR
- (d) Tax Accounts
Three outstanding tax accounts were considered by Council
- | | |
|------------|-------|
| Ray Rankin | 97.20 |
| J. Lister | 72.75 |
| F. Bell | 24.25 |
- Mr. R.J. Hashizume will be requested to attempt collecting these accounts.
- (e) ✓ Development Agreement
The draft development agreement was previously circulated to Council members. There were no specific questions or comments at this time. The agreement has been reviewed by Mr. Marv. Allen, former City of Calgary solicitor.

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NEW BUSINESS:

- (f) Fire Bylaw
Council members are reminded to review the proposed fire bylaw for reading at the July 23, 1979 meeting.
- (g) ✓ Village Nuisance Grounds
Problems concerning useage by non-residents was discussed. A sign will be erected stating that the facility is to be used by Village residents only.

ACCOUNTS FOR APPROVAL:

Mayor Richter moved that the following list of accounts be approved for payment; that a letter of concern over the success of the animal control program be sent to Alberta Animal Control and that the outstanding invoices to the Village of Mr. Les McCune be deducted from his payment. Carried.

✓1755	R.J. Hashizume - trust account - land - reservoir site	5325.00
1756	Emco Supplies - plumbing supplies - Friendship Park	112.50
1757	Richard Anderson - hall damage deposit refund	50.00
1758	Ornell Salken - wages	223.56
1759	Irene Hagel - wages	131.86
1760	Pam Whitnack - advance	450.00
1761	Louise Webster - caretaking advance	225.00
1762	Alfred Hagel - advance	375.00
1763	Marvin Smith - advance	500.00
1764	Petty Cash - postage, freight, blade sharpening	30.69
1771	Transit Gravel - gravel & sand to Apr. 30/79	4053.00
1772	Transit Gravel - gravel prior to Jan 1/79	245.00
1773	Alberta Wheat Pool - grass seed	117.81
1774	Miller Printing - envelopes	58.53
1775	Grand & Toy - stationery & file cabinets	164.17
1776	Alberta Animal Control - 5 patrols May 1979 & letter	240.00
1777	R.J. Hashizume - rental agreement - hall	153.00
1778	Central Dispose-All - garbage pickup	635.10
1779	Alberta Traffic Supply - school zone signs - truck route signs	35.04 29.48
1780	Ed's Cleaning Supplies - paint brushes, sewer compound broom etc.	57.80
1781	Rocky View School Div. - 2nd installment school supplementary requisition	11,568.00
1782	Rocky View Foundation - 1979 requisition	1,462.65
1783	AGT - Office	97.47
	Centennial Bldg.	10.65
	Hall	12.05
1784	University of Alta. - course fees - Elected Official	60.00
1785	Tire Centre (Irricana) - tires	40.00

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ACCOUNTS FOR APPROVAL:


1786	Neptune Meters - water meters	788.97
1787	Canadian Pacific - underground crossing rental	5.00
1788	Les McCune Excavating - gravel for Well #6; ditch repairs	630.00
1789	Canadian Western Natural Gas Co. - office/garage	80.07
	- Centennial Bldg.	26.32
	- Reservoir	40.28

NIP ACCOUNTS FOR APPROVAL:

123	Village of Beiseker - May/June office rental & Steno fees	400.00
124	Cancelled	
125	AGT - telephone bill	34.10
126	Les McCune Excavating - holdback on hall	200.00

ADJOURNMENT:

Mayor Richter moved the meeting be adjourned at 10:25 p.m.



MAYOR



MUNICIPAL ADMINISTRATOR