

MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF BEISEKER HELD MONDAY, JULY 23, 1979 AT 7:30 P.M. IN THE COUNCIL CHAMBERS.

PRESENT:

MAYOR: John L. Richter
DEPUTY MAYOR: Dan Benoit
COUNCILLOR: Ray Courtman
COUNCILLOR: Ron Rice
MUNICIPAL ADMINISTRATOR: Pam Whitnack
MERCON ENGINEERING: Peter Mulyk
Oscar Regier
CHAMBER OF COMMERCE: Gerald Wilkinson

CALL TO ORDER:

The meeting was called to order by Mayor Richter at 7:35 p.m.

DELEGATIONS:

Mercon Engineering - Peter Mulyk, Oscar Regier
The Pre-Design Cost Estimates for A.H.C. Industrial Subdivision in Beiseker had been previously circulated to Council members. Mr. Mulyk reviewed the details of the various alternatives with Council. After discussion, Mr. Mulyk suggested that Council give consideration to the following course of action.

- (1) install all internal servicing for the "integral view" without installation of storm sewer, curb and gutter and sidewalks. These items could be included in a separate segment of the tender documents and easily deleted if the price proved to be prohibitive.
- (2) install deep & oversized sanitary sewers and compensate the developer for the additional cost of oversizing.
- (3) install a temporary lift station in the Industrial Subdivision with a force main to tie into the existing force main.
- (4) charge the full acreage assessments applicable to this area.

The Village immediate responsibility would then be the installation of water trunk lines to the area, financed by the funds received from acreage assessment charges. The long-term responsibility would be the installation of a new permanent lift station on the old lagoon site east of the #9 highway when development was sufficient to require the new station or when the existing lift station and force main requires major repairs.

Discussion was also held concerning the possibility of installing a sewer trunk line to service the property at the southern end of fifth avenue to the Industrial Subdivision. This would add considerably to the cost and would service very few properties at this time. The offsite levies and acreage assessments to be charged to the property owners for this servicing was also discussed.

Council did not wish to make a final decision on this matter at this meeting. A special meeting to finalize these discussions will be held within the next two weeks. A policy regarding the levy of acreage assessments will also be made at that time.

Mr. Mulyk and Mr. Regier left the meeting at 9:00 p.m.

JLR.

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CONFIRMATION OF MINUTES:

Mayor Richter moved the minutes of the July 5, 1979 special meeting and the July 9, 1979 regular meeting be confirmed as circulated. Carried.

FINANCIAL STATEMENTS:

Mayor Richter moved the June 1979 financial statements be adopted as circulated.

BUSINESS ARISING FROM MINUTES:

(a) Insurance Appraisal

The appraisal by Mr. Howard Green of Green Flanagan and Maquire has completed the appraisal of Village property. A letter including his recommendations for changes will be forthcoming.

(b) Storm Sewer Project

Some of the initial work has been carried out. Progress will be compared to the schedule previously submitted.

(c) Reclamation - Old Lagoon

Alberta Environment has not yet completed the reclamation project due the damp soils conditions.

(d) Quotations - Trees

Price quotations were received from four nurseries for the supply of 10 foot poplar and green ash trees to be planted along the boundary of the Beacon Heights Subdivision. Prices ranged from \$17.50 to \$136.00 for poplar trees and from \$10.50 to \$157.00 for green ash trees. Discussion was held concerning the possibility of including a third type of tree which could be a "bush" type.

Deputy Mayor Benoit moved:

- (1) trees be planted approximately 25 feet apart.
- (2) tree types of trees be planted alternately green ash, "bush type", poplar
- (3) the price per tree should not exceed \$20 (estimated maximum expenditure \$1200)
- (4) the trees be purchased from Eagle Lake Nurseries, Strathmore since they provided the lowest quotation.

Carried.

(e) Water Main Replacement Phase II

No word has been received from Mr. Al Bloomenthal regarding the discovery date for legal proceedings between the Village, Cangas Ltd. & Fidelity Insurance.

JSK

BUSINESS ARISING FROM MINUTES:

(f) Industrial Subdivision

Mr. Anton Schmaltz has contacted Alberta Housing Corporation. The money to purchase his property is apparently now available.

(g) Mini-Park

The Minister of Recreation has replied to our preliminary letter expressing interest in the creation of a "mini-Park". He is reviewing similar proposals and our submission will be considered.

CORRESPONDENCE:

(a) July 6, 1979 - Bob Scace, Reid Crowther & Partners
re: Regional Resources Project assessment.

Council wishes to express their support of the Regional Resources Project in its present format and wishes to encourage the expansion promotional aspects of the project.

(b) July 9, 1979 - J.L. Sacher - Rocky View School Division
No. 41

re: reply to our letter of concern - Graduation events for Council's information.

Mrs. Whitnack informed Council of the opinions expressed by some of the parents following Council's action in expressing concern over behaviour at the Graduation Dance. Council did not feel that any further comment or clarification of their action was necessary.

Deputy Mayor Benoit left the meeting at 9:45 p.m.

(c) July 14, 1979 - Alex Goodman
re: water/sewer billings - Beiseker Trailer Court
Councillor Rice moved that Mr. Goodman be informed that we must bill the minimum amount for all units. If this is unsatisfactory, then a meter will have to be installed in a heated shelter at Mr. Goodman's expense. Carried.

(d) July 12, 1979 - Marathon Realty
re: Museum site - Long term lease
Councillor Courtman moved that further information regarding the term of the lease and possibilities of sub-leasing ~~before~~ be requested before a final decision is made. Carried. *JAK*

(e) July 12, 1979 - Anton Schmaltz
re: 1979 Property Taxes - Plan 7810260
Mr. Schmaltz will be given no adjustment on his 1979 property taxes however he will be paid interest on the purchase price of his property in an amount equal to $\frac{1}{2}$ of the 1979 property tax. This adjustment is being made due to the fact that the purchase price has not been increased for eighteen months and due to the many delays experienced in finalizing the land purchase.

(f) July 18, 1979 - Beiseker Lions Club
re: Hall Rental offer
This item was tabled until Deputy Mayor Benoit returned to the meeting.

J.S.R.

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CORRESPONDENCE:

- (g) July 16, 1979 - Mercon Engineering
re: Summary of Engineering Services for the information of Council.

NEW BUSINESS:

(a) Councillor's Reports

- Courtman - The Summer Recreation Program seems to be progressing favourably.
- The Village will be participating in a joint community advertising promotion of Sports Day in the Five Village Weekly - total cost \$25.
 - The Tennis Court Committee should be preparing for construction soon.
 - A status report for the Beiseker Arena should be prepared by July 31, 1979.
 - The Provincial Library Board is willing to process our annual grant application in September/79 (previous deadline June 30, 1979)
 - It is recommended that a STOP sign be erected at the "exist" from Beaver Place and that speed control signs be erected on the road leading from 72 Highway to Beaver Place.

Rice - A \$2.00 per capita Public Transportation Operating Assistance Grant has been received from Alberta Transportation.

Councillor Rice moved:

- (1) that these funds be used to subsidize buses for senior citizen transportation.
- (2) that the Golden Years Town & Country Club be requested to provide proposals to utilize the funds for this purpose.

Carried.

Deputy Mayor Benoit returned to the meeting at 10:15 p.m.

- Benoit - The wood storage box has been constructed at the campsite.
- There are still some electrical problems at the existing reservoir which might require pulling the duty pump when the new reservoir is completed.

Item (f) Correspondence

July 18, 1979 - Beiseker Lions Club

re: Hall Rental Offer

Mayor Richter moved that this offer be accepted with the following conditions:

- (1) the total rental for one year must be paid in advance.
- (2) a damage deposit in the amount of the rental must also be paid in advance and must be replenished, should damage ever occur or should extra caretaking be necessary

Carried. JJK

NEW BUSINESS - Continued

- (b) Deputy Mayor Benoit moved that the water/sewer account of G.W. Tullock be given a \$3.02 credit adjustment.
Carried.

JJK

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NEW BUSINESS:

(c) Manhole Maintenance

The Public Works department will be requested to carry out cleaning of manholes as soon as possible.

(d) Y.C.W. & S.T.E.P. Programs

Discussion was held concerning several of the problems encountered.

Councillor Courtman submitted the request of the students to work $\frac{1}{2}$ hour less per day but be paid for the full eight hours.

This request was denied due to the fact that, to date, their performance did not warrant this concession.

MOTION TO CONTINUE:

It being 10:30 p.m., Councillor Courtman moved the meeting be continued as necessary. Carried.

(e) Animal Control

Mrs. Whitnack will request that the Village Office be notified at ALL TIMES if an animal has been taken to Red Deer.

(f) Air Conditioner

Mayor Richter moved that a wall air conditioning unit be purchased for the front office - maximum expenditure (installed) to be \$750. Deputy Mayor Benoit is authorized to make decision regarding the purchase of a unit when quotations are received. Carried.

(g) Attache Cases

Councillor Courtman moved that attache cases be purchased for each Council member, maximum cost to be \$65 each. Carried.

(h) Damages to Property - F.J. Hagel - 1978 Construction - Beacon Heights

Mrs. Whitnack read to Council, a copy of a letter from Craigs Construction to Reid Crowther & Partners regarding claim for damages by F.J. Hagel. The matter is now to be resolved between Craig's Construction and Mr. Hagel.

(i) Chamber of Commerce

The progress of various projects undertaken by the Chamber of Commerce - AGT survey, promotional brochure, Stamp Around Alberta etc. was discussed.

BYLAWS

79-13 Fire Prevention Bylaw

Councillor Rice moved first reading of Bylaw 79-13 being a bylaw to modify and adopt the National Fire Code of Canada 1977 as a Fire Prevention Bylaw. Carried.

Deputy Mayor Benoit moved second reading of Bylaw 79-13. Carried.

Jok

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ACCOUNTS FOR APPROVAL:

Discussion was held concerning an invoice from Shelley Oszust for the painting of a sign for the Beacon Heights Subdivision. Deputy Mayor Benoit moved that this invoice be considered for payment at this meeting and that any further work done by Miss Oszust be paid for on the basis of an estimate agreed upon in advance. Carried.

Councillor Courtman moved that any supplies required by the Public Works which will cost in excess of \$100, have the approval of Council prior to their purchase. Carried.

Deputy Mayor Benoit moved that the following list of accounts be approved for payment, with the interest charges on the Collins Barrow account being deducted. Carried.

1830	Alberta Government Telephones - Hall	12.05
1831	Calgary Power Ltd. - lift station	259.04
1832	Kathryn Grd Society - refund hall deposit	120.00
1833	Pam Whitnack - Advance	450.00
1834	Louise Webster - Advance	225.00
1835	Alfred Hagel - wages	375.00
1836	Ornell Salken - wages	146.09
1837	Irene Hagel - wages	217.56
1838	Lianne Enderton - wages S.T.E.P.	291.79
1839	Dean Savage - S.T.E.P. wages	208.03
1840	Margaret Hagel - S.T.E.P. wages	208.03
1841	Sherry-Ann Williams - S.T.E.P. wages	208.03
1842	Wendal Schmaltz - refund damage deposit	120.00
1843	Receiver General - remittances	918.90
1844	Alfred Hagel - Tractor Rental	98.12
1845	Alfred Hagel - clamps	36.94
1854	Grand & Toy - Office Supplies	43.11
1855	Valley Blades Ltd. - grader blades	195.94
1856	Border Paving Ltd. - liquid asphalt	5,385.45
1857	Willson Office Speciality Ltd. - Office supplies	12.30
1858	A.G.T. - shop	\$20.00
	- office	119.85
	- Cent. Bldg.	10.65
		150.50
1859	R.J. Hashizume - legal fees re: sale of lot to Dennis Firth - 141.20 & Larry Elford 163.00	304.20
1860	Irricana Excavating - Water break	175.00
1861	McNair Sand & Gravel - gravel	2,150.00
1862	Central Dispose-All Ltd. - garbage pickup	635.10
1863	Alberta Animal Control - patrols	192.00
1864	KTech - chemical - sewer lines	273.60
1853	McCune Excavating - fixing waterbreaks and Hauling gravel	2,352.50
1865	Stanley Associates Engineering - advisory services - Industrial Subdivision	77.63
1866	Mandem - Electric Motors - New Reservoir	11,061.00
1867	Irricana Holdings Ltd. - advertising	112.50
1868	Collins Barrow - accounting fees	4,923.91
1869	Shelley Oszust - sign for Beacon Heights	120.00


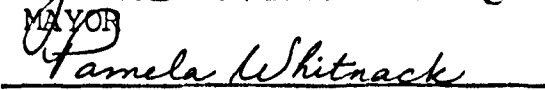
NIP ACCOUNTS FOR APPROVAL:

Mayor Richter moved that the following NIP accounts be approved for payment. Carried.

130	AGT - telephone billing	30.42
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ADJOURNMENT:

The meeting was adjourned by a motion of Mayor Richter at 11:00 p.m.


MAYOR

MUNICIPAL ADMINISTRATOR