

MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF BEISEKER HELD MONDAY, AUGUST 27, 1979 AT 7:30 P.M. IN THE COUNCIL CHAMBERS.

PRESENT:

MAYOR: John L. Richter (9:15 p.m. - 10:55 p.m.)
COUNCILLOR: Ron Rice
COUNCILLOR: Con Carter
COUNCILLOR: Ray Courtman
MUNICIPAL ADMINISTRATOR: Pam Whitnack
C.R.P.C.: Rick Miller (8:00 p.m. - 9:30 p.m.)

CALL TO ORDER:

The meeting was called to order at 7:30 p.m. by Councillor Rice.

CONFIRMATION OF MINUTES:

Councillor Rice moved the minutes of the August 13, 1979 meeting be confirmed as circulated. Carried.

BUSINESS ARISING FROM MINUTES:

(a) Public Works

The public works items discussed at the August 13, 1979 meeting were reviewed. The following still require attention:

- (i) the placing of loam and planting grass on North Road between first and third avenues is not yet complete.
- (ii) the commercial water outlet at the existing reservoir is operating but remote read-out meter is not yet installed.
- (iii) the lagoon valve has not yet been repaired.
- (iv) manhole maintenance has not yet commenced.
- (v) the duty pump in the existing reservoir has quit operating & is at Star Electric for assessment of damage. They have indicated that the pump was possibly "over-greased", however the greasing was done in accordance with instructions from Mumford Medland.
- (vi) the proper notices to destroy has been served on the Allair property at Lot 15 Block 13 Plan 1192FR. The clean-up can now be carried out by Village employees.
- (vii) the snow fence in Friendship Park near the Arena & Curling Rink has not yet been removed.
- (viii) there is some gravel in the lane behind Lot Block 2 Plan 703GE which requires cleanup.

(b) Industrial Subdivision

- (i) Mr. Tony Schmaltz has now received payment for this property from Alberta Housing Corporation.
- (ii) Much of the survey work has been completed and the design is being carried out.

JSR.

MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF BEISEKER HELD MONDAY, AUGUST 27, 1979 AT 7:30 P.M. IN THE COUNCIL CHAMBERS. PAGE TWO.

BUSINESS ARISING FROM MINUTES:

(c) Water Main Replacement Phase II

- (i) No further word has been received regarding the changed discovery dates for the legal proceedings with Fidelity Insurance & Cargas Ltd.
- (ii) Cleanup by McNicol Construction is complete except for sidewalk repairs which will be done in the near future.

(d) Equipment Purchase

This item was tabled until Mayor Richter was present for discussion.

(e) Chamber of Commerce

- (i) AGT Survey - the Chamber will be advised at a later date as to when Beiseker can be scheduled into the program.
- (ii) Promotional Campaign - a letter was received from the Village of Holden regarding their promotional Campaign.
- (iii) Mr. Gerald Wilkinson, current President of the Chamber of Commerce has resigned his position due to other commitments.

CORRESPONDENCE:

- (a) Aug. 8/79 R.N. Massiah, Building Standards
re: information concerning building Standards
Mr. Massiah will be contacted to address Council at the September 24, 1979 meeting if possible.
- (b) Aug. 17/79 Mr. W.A. Wolley-Dod; Wolley-Dod MacCrimmon Surveys Ltd.
re: Emil Berreth - boundary adjustment
Information requested by Mr. Wolley-Dod has been submitted. A decision regarding the course of action will be made following receipt of a cost estimate for the work.

DELEGATIONS:

- 8:00 p.m. Rick Miller, Calgary Regional Planning Commission
- (a) re: Land Use Bylaw
A preliminary form of the Land Use Bylaw was reviewed with Council, Mr. Miller pointed out the specific changes since the last discussion on this topic.

Mayor Richter arrived at the meeting at 9:15 p.m.

- (b) Mayor Richter moved the adoption of Development Control Resolution No. 13 being a resolution to amend the Development Control Bylaw 74-2 to add "private swimming pools" as permitted use in the R-1 & R-2 districts and "screened storage yards" as a permitted use in the M-3 district. Carried.
Councillor Rice did not comment or vote due to a declared pecuniary interest.

JSK

MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF BEISEKER HELD MONDAY, AUGUST 27, 1979 AT 7:30 P.M. IN THE COUNCIL CHAMBERS. PAGE THREE.

CORRESPONDENCE:

- (c) Aug. 17/79 Charles Lau, Drumheller Health Unit
re: Solid Waste Management
Councillor Courtman moved that decision regarding membership in the Drumheller & District Solid Waste Management Association be tabled pending the decision of Alberta Environment on the Village application for a capital assistance grant to construct the transfer station. Carried.
- (d) Aug. 22/79 Paul J.V. Benovsky, Fatra Air Service Ltd.
re: Airport & possible location of business in Beiseker.
Mayor Richter moved that a letter be sent to Mr. Brownridge of Alberta Transportation inquiring of the status of the Beiseker Airport application and enclosing a copy of Mr. Benovsky's letter. Copies of each letter should be sent to J. Butterfield; C. Osterman, MLA, & the Minister of Transportation. Carried.
- (e) Aug. 22/79 Alberta Housing & Public Works, N.I.P.
re: Community Services Program to advise that requestes for grant funds for Municipal Garage expansion & municipal of fice expansion were not approved.
- (f) Aug. 23/79 R.S. Butler, Stanley Associates Engineering Ltd.
re: reply to our letter of Aug. 17/79 concerning invoice #8239
The invoice is reported to be for time spent in supplying information to Mercon Engineering. The matter will be discussed with Mercon before payment is authorized.

BUSINESS ARISING FROM MINUTES (Con't)

(d) Equipment Purchase - backhoe

Councillor Courtman moved that the backhoe that is being sold by Mr. Les. McCune, not be purchased, since the workload would not likely warrant this expenditure. Carried.

NEW BUSINESS:

(a) Councillor's Reports

Richter - Mayor Richter commented that it is still possible that the southern area of town may have to have a sewage lift station for servicing if the costs for deep gravity sewers are too high. Possibly the gravity sewers could be installed - at slightly higher elevation to service the entire Village except for the southern area. If this substantially reduced costs then a "two-lift station" system may have to be considered.

JSR

NEW BUSINESS:

(a) Councillor's Reports

Courtman - The preliminary estimate of costs to upgrade the campsite is approximately \$5,000. A concept sketch of the proposed improvements will be presented at a later date.

N.I.P. - The Senior Citizens group has requested an additional \$650 for furnace repairs. The Beiseker Lions Club has requested more information regarding further hall improvements.

The contract agreement prepared by the Rocky View School Division is not acceptable to CMHC & Alberta Housing & Public Works. These matters are being attended to.

Library - Inquiries are being made for members for the Library Board.

Traffic Services - A few locations where street light maintenance was required were mentioned and will be brought to the attention of Calgary Power Ltd.

Carter street oiling is completed.

Rice The negotiation for custodian fees being paid to the caretaker will be carried out by Councillor Rice.

(b) Weed Spraying

A claim for damage to two peonies has been received from Mr. Raphael Hagel. He will be informed that the Village cannot accept responsibility since the proper chemicals were used and the necessary precautions were taken.

(c) Collection of Delinquent Accounts

Mr. R.J. Hashizume is not having very great success in collecting some of the delinquent accounts. A list will be prepared and presented to Council for "write-off" at the next meeting.

(d) Purchase of Photocopier - N.I.P.

Councillor Courtman moved that the Nashua 1215 photocopier be purchased for the price of \$4592.88 and that service and supplies be purchased on the basis of 2.2¢ per copy plus the cost of the paper. Carried.

(e) Water Reservoir Project

(i) There is some indication that there is a disagreement between Northside Construction and one of their subcontractors. Oscar Regier, Mercon Engineering, & Paul Labelle of Northside Construction have been notified that legal action may be taken by the subcontractor.

JSK

MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF BEISEKER HELD MONDAY, AUGUST 27, 1979 AT 7:30 P.M. IN THE COUNCIL CHAMBERS. PAGE FIVE.

NEW BUSINESS:

(e) Water Reservoir Project

- (ii) Problems have been encountered in receiving co-operation of the legal survey department of Stanley Associates Engineering in acquiring the registered plan number from Land Titles. A letter will be sent to Mr. R.A. Nobbs of Alberta Municipal Affairs stating our problem with a copy to Stanley Associates Engineering.

(f) Insurance Claim

Council was informed that there may be a claim made on the Village insurance for damages to private property when the town foreman assisted with cleanup of trees August 3, 1979 following an excessive wind storm.

It is the recommendation of Council to avoid Village involvement in repairing damage to private property.

(g) Courses & Seminars

Mayor Richter moved that the Municipal Administrator be authorized:

- (1) to attend a computer system demonstration for information only.
- (2) to register for a Local Government course through the University of Alberta Extension. Tuition is to be paid by Mrs. Whitnack & reimbursed following successful completion of the course.

Carried.

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

(h) Office Staff

Discussion was held concerning the availability of "full-time" office help. Mayor Richter moved that an advertisement be placed in the paper for part-time office help and that Mrs. Irene Hagel also be kept on staff on a casual labor basis for a maximum of three days per month. Carried.

ACCOUNTS FOR APPROVAL:

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

1895	Dean Savage - STEP wages	205.72
1896	Margaret Hagel - STEP wages	64.54
1897	Sherry-Ann Williams - STEP wages	188.63
1898	Lianne Enderton - wages	299.45
1899	Dick Wilkins - meter Deposit refund	8.99
1900	Alfred Hagel - advance	375.00
1901	Marvin Smith - advance	500.00
1902	Ornell Salken - wages	49.24
1903	Irene Hagel - wages	188.23
1904	Pam Whitnack - advance	450.00
1905	Louise Webster - advance	225.00

J.K.

MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF BEISEKER HELD MONDAY, AUGUST 27, 1979 AT 7:30 P.M. IN THE COUNCIL CHAMBERS. PAGE SIX.

ACCOUNTS FOR APPROVAL:

1929	Kevin Barker - damage deposit refund	20.00
1930	Worker's Compensation - installment	219.37
1931	Petty Cash - Postage Rec. Program	40.24
1932	Dean Savage - STEP wages	257.79
1933	Margaret Hagel - STEP wages	254.63
1934	Sherry-Ann Williams - STEP holiday pay	26.04
1935	Lianne Enderton - wages	369.29
1936	Bohemian Business Machines - typewriter repairs	61.35
1937	Conrad Bloomenthal - legal fees WMR Phase II	4619.37
1938	C.P. Ltd. - rental CPR signals	10.00
1939	Pamela Whitnack - spec. meetings & mileage	150.00
1940	A.G.T. - Office	81.47
	Hall	12.05
	Cent. Bldg.	10.91
		104.43
1941	Big Country Visitors Guide - advertising	40.00
1942	Westburne - repair clamps	171.99
1943	Willson Office Spec. - Councillor's supplies & Stationery	218.78
1944	Central Dispose-All - garbage pickup	643.80
1945	Linden Farm & Electrical Supplies - supplies - water outlet reservoir	91.79
1946	R.J. Hashizume - legal fees sale of Lot 2 Blk. 5 Plan 7810947	213.00
1947	Canadian Natural Western Gas - Office	25.97
	Hall	35.58
	Cent. B.	12.57
		74.12
1948	U.F.A. - misc. supplies workshop	20.20
1949	Beiseker Grocery - supplies & Rec. Pro.	148.91
1950	Alfred Hagel - tractor rental	128.40
1951	Craig's Construction - holdback release	4,491.04

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

NIP ACCOUNTS FOR APPROVAL:

131	L.E. Roach - fees Co-ordinator	1,375.00
132	Village of Beiseker - rental & steno fees	200.00
133	Russel Food Equipment - Memorial Hall Project	1,213.10
134	AGT - phone bill	27.08

Mayor Richter moved that the RRAP account be approved for payment less the overcharge for mileage & subsistence. Carried.

0004	R.C. Young - RRAP Inspections	586.20
------	-------------------------------	--------

Councillor Rice moved that the following Young Canada Works accounts be approved for payment. Carried.

56	Doreen Hagel - wages	61.64
57	John Brandsma - wages	205.66
58	Fred Williams - wages	202.79
66	Village of Beiseker - telephone bill	10.65
67	Fred Williams - wages	256.26

JSK

MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF BEISEKER HELD MONDAY, AUGUST 27, 1979 AT 7:30 P.M. IN THE COUNCIL CHAMBERS. PAGE SEVEN.

Y.C.W. ACCOUNTS FOR APPROVAL (con't)

68	Doreen Hagel - wages	250.08
69	John Brandsma - wages	257.79
70	Hagel's Hardware - supplies	60.08
71	B.A.R. Machine & Welding - gas	7.52

ADJOURNMENT:

Councillor Rice moved the meeting be adjourned at 10:55 p.m.

John L. Richte
MAYOR

Pamela Whitnack
MUNICIPAL ADMINISTRATOR