

MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF BEISEKER HELD MONDAY, SEPTEMBER 10, 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
MUNICIPAL ADMINISTRATOR: Pam Whitnack
CHAMBER OF COMMERCE: Louis Hagel
Y.C.W. & S.T.E.P. - Lianne Enderton (7:30 - 7:50 p.m.)
ALBERTA HOUSING CORPORATION: Randy Langille (7:30 - 8:30 p.m.)
MERCON ENGINEERING LTD: Peter Mulyk (8:00 - 8:30 p.m.)
Oscar Regier
C.R.P.C. Rick Miller, Grace Poon, Susan Brown (9:00 - 9:30 p.m.)

CALL TO ORDER:

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

DELEGATION: ✓

7:30 p.m. Lianne Enderton, Supervisor of YCW & STEP & Summer Recreation Program

Ms. Enderton had previously circulated "year end" reports to the Council Members. The success of the programs and possible plans for next summer were discussed. Council thanked Lianne for her hard work in making these programs so worthwhile.

Ms. Enderton left the meeting at 7:50 p.m.

CONFIRMATION OF MINUTES:

Mayor Richter moved the minutes of the August 27, 1979 regular meeting be confirmed as circulated.

BUSINESS ARISING FROM MINUTES;

- (a) ✓ Various public works items were reviewed by Council:
- (i) Loam has been placed on North Road between first and third avenues but grass is not yet seeded.
 - (ii) The remote read-out has not yet been installed on the meter at the commercial water outlet.
 - (iii) The lagoon valve has not yet been repaired.
 - (iv) Manhole maintenance has not yet commenced. This is a priority item to help reduce costs when a sewer service company does the fall maintenance.
 - (v) It is suggested that some of the "soft-spots" in the streets be repaired by the tractor bucket rather than grading.
 - (vi) Gravel is now being placed in the lane of the Goodman subdivision^{and} will be billed to Mr. Goodman.
 - (vii) A request was made to have the edges of main street next to the curb "cleaned-up" to give a more tidy appearance.

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DELEGATIONS:

7:50 p.m. ✓ Mercon Engineering Ltd. - Peter Mulyk, Oscar Regier
A.H.C. Randy Langille

(1) Industrial Subdivision - progress report

The design is progressing with tender advertising slated for approximately September 22/79; tender closing approximately October 3 - 4/79 and construction to commence hopefully in mid - October.

Final design is not yet completed for the lift station, however a "temporary" facility is planned. Due to the flat topography of the area, storm sewers may not be feasible. The development agreement should be available in its final form September 13/79. The application for further subdivision of lots 1-4 will be submitted this week.

✓(2) Water Reservoir Project

Construction is slightly behind schedule but at this time no problems in meeting the completion date are anticipated.

✓(3) Main Street Paving

Mr. Regier commented on the observed soils conditions on main street and indicated that approximately 3 ft. would have to be excavated, and backfilled with pit run. In addition, other insulating materials would have to be used to prevent spring heaving etc. Above average construction costs would be expected.

Mr. Mulyk, Mr. Regier, & Mr. Langille left the meeting at 8:25 p.m.

BUSINESS ARISING FROM MINUTES (Con't)

(b) Regular Meeting October 8, 1979

✓ Councillor Courtman moved that the regular meeting to be held October 8, 1979 (Thanksgiving, Monday) be held Thursday, October 4, 1979. Carried. A presentation from the Building Standards Branch will be heard at this meeting.

(c) Emil Berreth - Boundary Adjustment

Some of the legal and survey work to be done on this parcel of land will be to provide easements etc. for the sewage lift station and the sewer main. The surveyor will be requested to itemize the cost of this work separate from the fees to carry out the boundary adjustment for the apartment building.

(d) Solid Waste Management

(i) ✓ A cost analysis had been previously prepared as a comparison between the present system and the "containerized" garbage system. Comments were made on this analysis.

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BUSINESS ARISING FROM MINUTES:

(d) Solid Waste Management

- (ii) ✓ Bylaw 78-23 authorizing the Mayor and Municipal Administrator to sign an agreement to join a Regional Solid Waste Management System was passed September 11, 1978. This agreement has not yet been signed since the source of funds to build the transfer station was uncertain. Funds are now available from Alberta Environment.

Councillor Carter moved that the passing of Bylaw 78-23 be acknowledged and that the Village now proceed to sign the agreement to join the Drumheller and District Solid Waste Management Association. Carried.

- (iii) ✓ Following a visit to the Village, Mr. C. Lau, Manager of the Drumheller & District Solid Waste Management Association and Mr. R. Pillidge of the Mount View Health Unit suggested that the transfer station be located on the former weigh scale property along the number nine highway.

✓ Deputy Mayor Benoit moved that the "weigh-scale" location be discouraged due to the close proximity to the highway and industrial subdivision and that the transfer station be located on the old lagoon site, in a suitable area to avoid interference with force mains and future lift station construction. Carried.

DELEGATIONS:

9:00 p.m. C.R.P.C. Rick Miller, Grace Poon, Susan Brown

Bylaw 79-14

Councillor Carter moved that first reading be given to Bylaw 79-14 being a bylaw to amend the General Municipal Plan. Carried. Mayor Richter did not comment or vote.

Annexation Resolution

Councillor Courtman moved that the Council of the Village of Beiseker hereby resolves to petition the Local Authorities Board to have included into the Village boundaries, all the lands listed below and as shown on the attached map.

1. That portion of the South half of Section Thirteen (13) in Township Twenty-Eight (28), Range Twenty-Six (26), West of the Fourth Meridian which lies to the North of the present northerly boundaries of the Village of Beiseker, and South and East of a line drawn parallel to and 200 m (656 ft.) perpendicularly distant northerly from the northern boundary of the Highway No. 72 right-of-way being Plan 2299 JK to a point of intersection with a line drawn parallel to and 167.6 m (550 ft.) perpendicularly distant northwesterly from the northwestern boundary of Plan CNR RY 231, continuing thence along this line to a point of intersection with a line drawn parallel to and 106.7 m (350 ft.) perpendicularly distant westerly from the western limit of the Highway No. 806 right-of-way being Plan 7887 JK, continuing thence along this line to a point of intersection with the westerly production of the most northly limit of the Road on Plan 7910498,

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DELEGATIONS:

Annexation Resolution (Con't)

continuing thence easterly along this line to a point of intersection with the most westerly boundary of Plan No. 7887 JK containing 26.61 hectares (65.77 acres), more or less.

Including that portion of Plan 1442 HT lying South and East of the said line, North of the northerly boundary of Highway No. 72 right-of-way being Plan 2299 JK and West of the most westerly boundary of Plan No. 7887 JK containing 0.3 hectares (0.74 acres), more or less; and

Including that portion of Canadian National Railways Plan RY 226 south of the said line and North of Highway No. 72 right-of-way being Plan 2299 JK containing 0.78 hectares (1.92 acres), more or less; and

Including Lot 1 MR, Lot 2, Lot 3 MR, Lot 4, and Road on Plan 7910498 containing 6.61 hectares (16.33 acres), more or less; and

Including Block 1, Plan 7711262 containing 3.6 hectares (8.89), more or less; and

Including that portion of Canadian National Railways Plan RY 231, North of the Highway No. 72 right-of-way being Plan 2299 JK and West of the most westerly boundary of Plan No. 7887 JK containing 1.31 hectares (3.23 acres), more or less; and

Including that portion of the Highway No. 72 right-of-way being Plan 2299 JK, West of the southerly production of the most westerly boundary of Plan No. 7887 JK, and East of the southerly production of the westerly boundary of the Southwest Quarter of Section Thirteen (13), in Township Twenty-Eight (28), Range Twenty-Six (26), West of the Fourth Meridian, containing 1.72 hectares (4.25 acres), more or less.

2. That portion of L.S.D. Ten (10) in the Northeast quarter of Section Twelve (12), in Township Twenty-Eight (28), Range Twenty-Six (26), West of the Fourth Meridian which lies Southwest of the southwesterly boundary of Plan No. 4126 HT and Southeast of the northwesterly boundary of Road Plan No. 66 EZ containing 2.05 hectares (5.07 acres), more or less.

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

Total area of annexation proposal is 42.98 hectares (106.2 acres), more or less.

Carried.

Mayor Richter did not comment or vote.

Bylaw 79-15

✓ Deputy Mayor Benoit moved that first reading be given to Bylaw 79-15, being the Land Use Bylaw for the Village of Beiseker. Carried.

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DELEGATIONS:

Public Hearing

✓The Public Hearing for the amendment to the General Plan and the Land Use Bylaw will be held Thursday, October 18, 1979 at 7:30 p.m. in the Beiseker Memorial Hall.

Mr. Miller, Ms. Poon, and Mrs. Brown left the meeting at 9:30 p.m.

BUSINESS ARISING FROM MINUTES (Con't):

(e) Councillor Carter moved the following list of delinquent accounts be cancelled. Carried.

Invoice #64	J. Lister - damages Cent. Bldg. (Aug./78)	\$38.33
Invoice #65	B. Trautman - damages Cent. Bldg. (Aug/78)	\$38.33
Invoice #66	B. Horner - damages Cent. Bldg. (Aug./78)	\$38.33
Invoice #203	P. Jarvis - meter deposit - now moved	\$30.00
Invoice #213	H. Jny - meter deposit - now moved	\$30.00

Taxes - Outstanding "Old Frontage"

Ray Rankin (not frontage) <i>AW</i>	\$97.20	<i>6k</i>
J. Lister	\$72.75	

(f) Insurance Claim

An adjuster acting on behalf of our insurance company has met with Mr. Marvin Smith and reviewed the damages to the Laundromat following the storm and "tree - cutting" and feels that the Village may be liable for 50% of the damages.

(g) Reservoir Pump

The pump motor (existing reservoir) will not be repaired under warranty. It is being rewound and the bearings are being replaced for an approximate cost of \$200 and should be back in service soon.

(h) Airport Application

✓No word has been received from Mr. Brownridge following an inquiry of the status of the application subsequent to the letter from Mr. Benovsky.

(i) Public Works

✓The Public Works department will be requested to lower the wooden boardwalks to sidewalk level.

(j) Watermain Replacement Phase II - Legal Problems

✓The discovery dates for our legal proceedings against Fidelity Insurance & Cangas Ltd. have been tentatively set for Nov. 6, 7, & 8, 1979.

(k) North Road Concept Design

Mrs. Whitnack will inquire of the status of this project.

Jack

NEW BUSINESS:

(a) Councillor's Reports

Benoit - ✓ electrical problems are still being experienced at Well #6. Deputy Mayor Benoit will discuss the matter with Mr. Ken Klassen of Linden Farm & Electrical Supplies.

Courtman ✓ Various traffic problems were discussed. Mayor Richter moved that a letter be written to the Rocky View School Division No. 41 requesting that an alternative to street bus loading be investigated. Carried.

Carter - ✓ sidewalk repairs following the Watermain Replacement Phase II have been completed for McNicol Construction.
- grading and oiling have been completed in the Peter Schmaltz subdivision. Mr. Schmaltz will be billed for the grading time etc.
- RRAP report - to date projects have been approved to a total of \$48,310,00 and more applications have been submitted.

Richter - No report

(b) Sale of Street

Councillor Carter moved that the "offer to purchase" received from R.J. Hashizume for the street which lies between Blocks 1 & 2 Plan 703GE be accepted, the only condition being the signing and registration of the utility easement for the water line which services the hydrant at the front of the "lot". Carried.

(c) Modification to the Contractor's Agreement
Lot 3 Block 5 Plan 7810947

Councillor Courtman moved that the three month extensions to the building commitment as requested by Mr. & Mrs. J. Jackson be granted - this building must commence within 12 months and be completed within 18 months. All other terms and conditions remain unchanged. Carried.

(d) ✓ Beiseker Memorial Hall - kitchen items

Mayor Richter moved that the purchase of four (4) heavy plastic aprons (approximate cost \$8 each) be purchased for use with the automatic dishwasher. Carried.

Other items such as the purchase of salt/pepper shakers, teaspoons etc. will be authorized following receipt of a list of supplies required and an estimate of the cost involved.

Coffee supplies are meant for use as a convenience for meetings etc. and it is not the intention of the Village to supply coffee for large functions such as banquets, dances etc.

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NEW BUSINESS:

(e) Alberta Disaster Services

✓ The Alberta Disaster Services Indoctrination meeting will be held Thursday, September 27, 1979 at 7:30 p.m. in the Beiseker Memorial Hall.

(f) Centennial Building

Councillor Carter moved that vinyl baseboards be purchased for the Centennial Building and be installed by the Public Works Department.

(g) Flag

The new flag recently erected is now missing and will be replaced.

(h) Items of Information

(i) Several applications have been received for the ad for part time office help.

(ii) Mayor Richter received a telephone call from Mrs. Lount thanking Council for the presentation of her birthday gift.

(iii) A letter has been received from the SDA Church thanking Council for the adjustment of the hall rental for Vacation Bible School.

(i) Public Transportation Grant

✓ Deputy Mayor Benoit moved that the expenditure of \$585.00 for the Senior Citizen outing to Banff be approved. Carried.

(j) Tennis Courts

✓ All items of disagreement concerning the Development Agreement between CMHC and the Rocky View School Division seem to be resolved. A letter has been received from the M.D. of Rocky View asking permission to act on our behalf regarding the maintenance agreement. The M.D. will be informed that they will be acting on their own behalf through their member on the Recreation Board.

(k) "Symbol" Signs

✓ Councillor Courtman moved that three signs be purchased (approx. cost \$100 each) depicting the following services: RCMP, campground, picnic area, sleeping shelter, and restaurant. Carried.

(l) Public Works Foreman

Mayor Richter will have a discussion with Mr. Marvin Smith concerning his work attendance.

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

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ACCOUNTS FOR APPROVAL:

Councillor Courtman moved the following list of accounts be approved for payment and that the invoices from Linden Farm & Electrical Supplies not be approved until Well #6 is operating satisfactorily. Carried.

1952	Village of Beiseker N.I.P. - matching funds		
		photocopier	1148.22
1953	Marvin Smith - wages		691.88
1954	Alfred Hagel - wages		401.04
1955	Cancelled		
1956	Ornell Salken - wages		131.19
1957	Irene Hagel - wages		136.41
1958	Pam Whitnack - wages		516.13
1959	Louise Webster - wages		246.95
1960	AUMA - benefit plan premium		193.98
1961	Receiver General - P.O. Box rental		15.00
1962	Albert Hagel - meter deposit refund		5.00
1963	Lang's Shop - meter deposit refund		30.00
1964	Petty Cash - postage, freight, rec. program		43.13
1965	F. Rupert - refund of meter deposit		4.88
1967	S.W.D. Varities - Misc. supplies Summer Rec.P.		4.96
1968	Imperial Oil - misc. goods - painting rec. billing		
	- diesel - grader		62.65
1969	Irricana Excavating - water break repairs		100.00
1970	Loomis Courier Ser. Ltd. - freight to Ed.		4.85
1971	Beiseker Lumber - Office Shelves, Misc. Lumber		
	Door repairs - Hall		138.04
1972	Hagel's Sharp Shop - blades sharpening		19.00
1973	HiWay Sales & Service - tire repair		5.00
1974	Butterfield & Son - tractor	52.25	
	grader	<u>104.50</u>	156.75
1975	Linden Transport - freight		64.35
1976	Whitnack's Repair Centre - repair & maintenance		
	vehicles & equipment rentals - parks		127.25
1977	Beiseker Motors - gas, oil, & parts		284.90
1978	Calgary Power Ltd. - street lights		735.90
1979	Eagle Lake Nurseries - trees		666.00
1980	R.J. Hashizume - legal fees - account collections		30.00
1981	Canadian Linen Supply - shop linen supplies		58.44
1982	Shelley Oszust - Sign Painting Industrial Park		68.00
1983	R. Angus - Paint Grader		57.44
1984	Calgary Power Ltd. - Sports Gr.	29.76	
	- Pump #3	51.50	
	- Sewer L. St.	259.04	
	- Reservoir	64.94	
	- Sign L.	39.10	
	- Mem. Hall	57.80	
	- Cent. Bldg.	16.68	
	- Office	78.68	597.50
1985	Mercon Engineering - Engineering - Water R.P.		
	resident supervision & contract administration		1,256.02
1986	McNicol Construction - Prog. Cert. #2 WMR Phase II		36,828.05
1987	Mercon Engineering - WRP. construction inspection		
	- contract administration		1,907.75
1988	Northside Construction - WRP. Cert.P. #3		
	structures & mechanical		60,849.72

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OF BEISEKER HELD MONDAY, SEPTEMBER 10, 1979 AT 7:30 P.M.
IN THE COUNCIL CHAMBERS. PAGE NINE

NIP ACCOUNTS FOR APPROVAL:

Councillor Carter moved the following N.I.P. accounts
be approved for payment. Carried.

135	Cal-tron Photocopiers	4,592.88
136	Cal-tron Photocopiers - paper	84.80
137	Village of Beiseker - installation of new front doors - hall	1,190.35

RRAP ACCOUNT FOR APPROVAL:

Mayor Richter moved the following RRAP account be approved
for payment. Carried.

0005	C. Young RRAP Inspections	531.25
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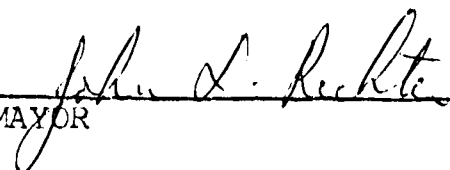
Y.C.W. ACCOUNTS FOR APPROVAL:

Deputy Mayor Benoit moved the following Young Canada
Works accounts be approved for payment. Carried.

72	Village of Beiseker - telephone bill	10.91
73	Receiver General - refund of YCW funds	596.61

ADJOURNEMENT:

Mayor Richter moved the meeting be adjourned at 10:45 p.m.


MAYOR


MUNICIPAL ADMINISTRATOR