

MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF BEISEKER HELD THURSDAY, OCTOBER 4, 1979 AT 7:00 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
C.R.P.C.: Rick Miller, Diane Pomeroy (7:20 p.m. - 7:40 p.m.)
BUILDING STANDARDS BRANCH: R.N. Massiah (7:40 p.m. - 8:45 p.m.)

CALL TO ORDER:

The meeting was called to order at 7:05 p.m. by Mayor Richter

CONFIRMATION OF MINUTES:

Mayor Richter moved the minutes of the September 24, 1979 regular Council meeting be adopted as circulated and that the minutes of the September 24, 1979 Development Appeal Board be adopted with the following correction:

- Page two.

"Councillor Rice moved that Anton Schmaltz be advised to submit an application....."

BUSINESS ARISING FROM MINUTES:

(a) Industrial Park

✓(i) The development agreement has received the necessary signatures.

(ii) The project tender notice should be published Thursday, October 11, 1979 and will be advertised for a two week period.

Councillor Carter moved that the required clay fill material for the project be obtained from the old lagoon site and that this material be replaced with the excess topsoil from the subdivision if feasible. Additional excess top soil could be placed on Block B Plan 4126HJ depending on the effect on the drainage pattern of the area. Carried.

(b) Review of Public Works Items

(i) ✓ The rocks in the ditch along fifth avenue have not yet been removed.

(ii) ✓ Culverts at the intersection of 5th Street & 2nd Avenue require cleaning to improve drainage.

(iii) ✓ The glass to repair the window at the Centennial Building has not yet been installed.

(iv) ✓ The construction "headquarters" site used by Cangas Ltd. requires clean-up. All useable valves and tees will be salvaged. Other scrap metal will be taken to a scrap dealer in Calgary.

(v) ✓ Cold mix should be ordered and used to repair pot-holes around town.

DELEGATIONS: 7:20 p.m. Calgary Regional Planning Commission
Diane Pomeroy presented the results of the June 1979 Census to Council. The following items were noted:

1. The population of the Village of Beiseker on June 1, 1979 was 475 which is slightly less than the 500 persons in 1977 which was the last date of a village census.

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DELEGATIONS:

7:20 p.m. Calgary Regional Planning Commission Con't.

2. The age distribution for Beiseker is similar to the age distribution throughout Alberta with the higher percentage at the older end of the distribution.

i.e. 70-99 age group was 8.6 percent compared to the negligible Alberta Average.

3. The number of employable persons living in Beiseker and working in Calgary is 36 (10.5 percent) which is not particularly significant. However of greater interest is the number of retired persons in Beiseker. A total of 66 persons (19.2 percent of employable persons) are retired.

4. Forty-seven households or 27.0% of occupied households have lived in Beiseker for less than one year.

Rick Miller presented Development Control Resolution No. 14 to Council; being a resolution to re-zone Block D Plan 4126 HJ from M-2 to R-1. This parcel will again be classified as M-2 under the terms of the Land Use Bylaw presently under consideration.

Councillor Rice moved the adoption of Development Control Resolution No. 14. Carried.

Ms. Pomeroy and Mr. Miller left at 7:40 p.m.

7:40 p.m. ✓ R.N. Massiah, Field Services Supervisor, Building Standards Branch. Mr. Massiah outlined the function of the Building Standards Branch and how this department can assist the Village carry out its responsibilities under the Alberta Building Code when issuing building permits.

Mr. Massiah left the meeting at 8:45 p.m.

(c) Solid Waste Management

The following locations for the transfer station will be suggested to Mr. C. Lau of Drumheller & District Solid Waste Management in order of preference:

- (i) old lagoon site
- (ii) present land fill site
- (iii) C of T 112 X 130
NW $\frac{1}{4}$ 1 - 26th rg. TWP. 28 W 4 adjacent to the CNR tracks.

Council is more concerned with the location being suitable in relation to the future development areas than the cost of developing the site. The site development costs may not be as high as anticipated due to the plentiful local supply of pit run gravel.

(d) Insurance

Discussion of current insurance agent and policies was held. The matter will be discussed with Hugh Bodmer of Regional Resources Project #1 who initiated contact with Green, Flanagan & Maquire. Contact will be made with other agents for purposes of comparison.

gok

BUSINESS ARISING FROM MINUTES:

- (e) ✓ Dishes & Kitchen Supplies - Beiseker Memorial Hall
Councillor Rice moved that the purchase of 4 dozen plates, 4 dozen teaspoons, 15 prs. salt/pepper shakers, and 4 plastic aprons be authorized - approximate total cost \$207.51. Carried.
- (f) North Road Concept Design
The status of this project will be investigated and a report made at the next regular meeting.
- (g) ✓ Airport
No reply has yet been received from the Minister of Transportation regarding our airport application.
- (h) Coffee Maker - Beiseker Memorial Hall
✓ Some repairs have been completed and problems with the coffee maker should be resolved soon.
- (i) Road Grader
Councillor Carter will investigate the starting problems experienced with the grader.

CORRESPONDENCE:

- (a) ✓ Sept. 26/79 D. Fegan re: request for permission to occupy the Credit Union Building for drug-store.

Deputy Mayor Benoit moved that permission to occupy the Credit Union premises for a drug store operation be granted. Carried.
- (b) Sept. 27/79 M.D. of Rocky View No. 44
re: reply to our request to obtain title to Block E Plan 4126 HJ as access to this drainage ditch is required during the Industrial Park servicing, for Council's information.
- (c) ✓ Sept. 27/79 A. Bloomenthal
re: request for Village to appoint a representative At Discovery Examination in legal proceedings Village of Beiseker vs Fidelity Insurance & Cangas Ltd. - watermain replacement Phase II 1978.

Councillor Carter moved that Mrs. Whitnack be the Village representative at the discovery meetings and that Mayor Richter be the second or alternate representative if required. Carried.

NEW BUSINESS:

- (a) Councillor's Reports
 - ✓ Courtman - Campground Expansion
Councillor Courtman moved that: (i) a request to acquire surplus picnic tables and barbeques be made to Alberta Government Surplus
(ii) a concept plan be prepared and sent to the Minister of Parks & Recreation.
(iii) the possibility of expanding the campground into Friendship Park be investigated. Carried.
 - Rice - (i) Damages due to vandalism at Friendship Park have been repaired.

(ii) A garden tractor will be rented to work around trees where grass seed did not grow. A discussion was held concerning the caretaking and hall custodian services. The concerns of Council will be relayed to the custodian by Councillor Rice & Councillor Courtman.

John

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NEW BUSINESS:

(a) Councillor's Reports Con't.

Benoit - (i) ✓ Martech Sewer Services has completed a TV inspection of the sewer line on main street & Crescent Road. A detailed report including pictures will be forthcoming.

(ii) ✓ Additional problems have occurred with the use of the dump by other than Village residents. The garbage bylaw will be reviewed and re-drafted if necessary to allowing fines and possible prosecution of violators.

(iii) A list of surplus materials and equipment will be prepared for possible tender.

(iv) The motor for the reservoir pump is now repaired but is not yet installed.

Carter - no report.

Richter - A report was given on discussion with Peter Mulyk of Mercon Engineering concerning working easements which will be required with KIBA Plant and HiWay Sales and Service during the Industrial Park Project. Further information will be forthcoming.

(b) ✓ Capital Budget Considerations 1980

Several possible projects were discussed and are listed in approximate order of priority. Deputy Mayor Benoit moved that the cost of carrying out an engineering cost study for a main street & Crescent Drive Paving Project be investigated. Carried.

1980 - Storm Sewer Study
Main Street & Crescent Drive Paving Study
Oiling Program
Utility Tractor purchase

1981 New Well Development

1982 Lagoon expansion.

No date was placed on the plans to construct a Fire Hall & expansion of the Administration Building. This will be carried out as soon as funds permit. The Public Works department will be asked to submit a list of any other equipment which may be required.

(c) ✓ Subdivision Applications

(i) Lots 1 - 4 Block C Plan 7810260
Application to subdivide lots in the Industrial Park was submitted by Alberta Housing Corporation on behalf of the Village.

(ii) SW¼ 12-28-26-4
Application for separation of title of agricultural land within the Village from agricultural land outside the Village limits - by J.G. Schissel.

Mayor Richter moved that the two subdivision applications be approved. Carried.

JGH

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ACCOUNTS FOR APPROVAL:

Mayor Richter moved that the additional list of accounts be considered at this meeting. Carried. Councillor Carter moved that the following list of accounts be approved for payment and that the account with Roto-Rooter be held until the inspection report of MarTech Sewer Service is received. Carried.

0145	Alta. Assoc. of Municipal District & Counties - membership fees	50.00
0146	N.E. Rocky View Fire Assoc. - transfer ADS grant for purchase of stretchers	127.05
0147	Anton Schmaltz - interest on option price of Indust. Subdivision	2,525.00
0148	Edmonton Inn - Deposit for John Richter Oct 24/79	40.00
0149	Alfred P. Hagel - wages	419.00
0150	Irene Hagel - wages	65.71
0151	Judy Hagel - wages	84.79
0152	Ornell Salken - wages	120.36
0153	Marvin Smith - wages	421.13
0154	Louise Webster - wages	246.95
0155	Pam Whitnack - wages	516.13
0156	Carol F. Laurila - accounting fees	100.00
0157	McCune Excavating - gravel, W/S line backfilling waterbreak repairs	700.00
0158	McNair Sand & Gravel - Gravel Main St.	2,695.00
0159	Alberta Traffic Supply - sign paint	73.60
0160	Willson Office Specialty - stationery supplies	12.60
0161	Whitnack's Repair Centre - repairs, tractor rental	40.00
0162	Hi-Way Sales & Service - gas	15.80
0163	Arrow Rental Centre Ltd. - general duty pump	249.00
0164	Cancelled	
0165	Acme-Linden Transport - freight - supplies for water system freight - traffic sign paint	25.45
0166	Calgary Regional Planning Comm. - maps	10.00
0167	Central Dispose-All Ltd. - garbage collection	643.80
0168	Imperial Oil Ltd. - 49 gals. clear diesel	35.10
0169	Beiseker Lumber - misc. costs sign for Industrial park	38.87
0170	Hardy Associates - soil density testing serv.	482.62
0171	Pam Whitnack - gift for Mrs. Lount	47.75
0172	Calgary Power Ltd. - street lights	735.90
0173	Northside Construction - <u>progress claim #469</u>	633.83
0174	Beiseker Motors Ltd. - gas & repairs	81.20
0175	Butterfield & Son - hoe rental	200.00
0176	Hagel's Hardware - office & misc. supplies	206.00
0177	Canadian Linen Supply - shop supplies	38.96
0178	R.J. Hashizume - legal fees re: sale to Schwengler Farms	105.00

Councillor Rice moved that account #0179 of BAR Machine & Welding in the amount of \$184.70 be approved for payment. Carried. Deputy Mayor Benoit did not comment or vote.

The re-organizational meeting will be held at the regular meeting October 22, 1979. Councillor Rice requested that other members of Council consider taking over the recreation portfolio.

ADJOURNMENT:

Mayor Richter moved the meeting be adjourned at 10:30 p.m.

John S. Richter
MAYOR

Pamela Whitnack
MUNICIPAL ADMINISTRATOR

J.R.