

MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF BEISEKER HELD MONDAY, JANUARY 28, 1980 AT 7:30 P.M. IN THE COUNCIL CHAMBERS.

PRESENT:

MAYOR: John L. Richter
DEPUTY MAYOR: Dan Benoit (7:35 - 10:15 p.m.)
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:

✓Mayor Richter moved the minutes of the January 10, 1980 special meeting and the January 14, 1980 regular meeting be confirmed as circulated. Carried.

Deputy Mayor Benoit arrived at the meeting at 7:35 p.m.

DELEGATIONS:

7:35 p.m. Dennis Firth, (taxpayer & resident of Beacon Heights subdivision)

Mr. Firth expressed concern over the excessive amount of snow buildup in the Beacon Heights Subdivision. Council explained that spring drainage was not as great a problem in the new area as it was in the existing Village so it was more essential that the snow be removed from the streets in the older part of town. More of the road in Beacon Heights will be opened up in the very near future. Mr. Firth left the meeting at 8:00 p.m.

BUSINESS ARISING FROM MINUTES:

(a) Public Works

- (i) The sidewalk at the Hall has not always been cleaned.
- (ii) Repairs can be made to Christmas decorations during any slack time this winter.

(b) Amendment to the General Plan

Councillor Courtman moved that the possibility of having Alberta Transportation carry out a highway traffic count in the Beiseker area be investigated. Carried.

BYLAW 79-14

Councillor Rice moved second reading of Bylaw 79-14 being a bylaw to amend the Beiseker General Municipal Plan. Carried. Mayor Richter did not comment or vote.

Deputy Mayor Benoit moved third reading be given to Bylaw 79-14. Carried. Mayor Richter did not comment or vote.

(c) Fifth Avenue - Frontage Tax

The bylaws to provide for the charging of frontage tax along fifth avenue for water/sewer services are being prepared by the lawyer (M. Wakerich).

Once the bylaws have been given first reading, the residents will be given notice of these bylaws and an interview or hearing held as required.

JLR

BUSINESS ARISING FROM MINUTES:

(d) Public Works - Outdoor Plug-ins

Deputy Mayor Benoit moved that the cost of installation of outdoor plug-ins be included in the 1980 budget. Carried.

(e) ✓ Regional Library

The Village Representative to the Marigold Library Board will be chosen at a local Library Board meeting to be held January 30, 1980.

No reply has been received from the M.D. of Rocky View advising as to how their proposal to create a Regional Library Board relates to the Marigold System.

A local Library Board representative will try to attend the Marigold workshop to be held in Drumheller on February 2, 1980.

(f) Municipal Inspection Report

Council's concerns regarding the contents of the Municipal Inspection Report were made to Mr. Gurel of Alberta Municipal Affairs. Mr. Colvin, Senior Municipal Inspector replied that the second page of the report, which included comments on budget and financial affairs, would be revised following review of the 1979 Financial Statement.

(g) Marathon Realty

- Survey estimates have been requested but not received.
- No word has been received concerning the construction of the lane on railway property.
- The offer to purchase is being prepared but has not been received.

(h) Existing Reservoir

The replacement of the strobe light on top of the old pumphouse will not likely be covered by our insurance, since the policy is \$1000 deductible.

(i) ✓ Logo

The Chamber of Commerce and Fire Department are expected to submit possible logo designs.

CORRESPONDENCE:

- (a) January 8, 1980 Alberta Municipal Affairs, Grants & Subsidies Branch
re: 1975 Homeowner Refund Program

Councillor Courtman moved that Municipal Affairs be informed that we cannot confirm that excess monies were received in 1975 due to problems with the financial records at that time. Carried.

JFK

MINUTES OF A REGULAR MEETING OF THE VILLAGE OF BEISEKER
HELD JANUARY 28, 1980 AT 7:30 P.M. IN THE COUNCIL
CHAMBERS. PAGE THREE.

CORRESPONDENCE:

- (b) January 9, 1980 Alberta Wheat Pool
re: clarification of Wheat Pool position regarding
Proposed Regional Plan

Deputy Mayor Benoit moved that a reply be sent to
the Alberta Wheat Pool commenting that:

- (1) Council agrees that agricultural processing
industries requiring large parcels of land
could be allowed in rural areas.
- (2) Council feels that the reference to storage &
sale of agro products, materials and equipment
should be more specific to eliminate the
possibility of businesses such as machinery
dealerships etc. being located in a rural area.
- (3) Council cannot endorse the location of tertiary
services such as cafeterias and banking facili-
ties in rural locations.

Carried.

- (c) January 10, 1980 - Green, Flanagan & Maquire
re: school Bus Loading - Liability
This letter is for Council's information and has
been referred to Mr. Norman Schmaltz, School
Trustee.

- (d) January 11, 1980 E.J. Melnyk, Beiseker Chamber of
Commerce
re: Alberta 75 Committee
For Council's information.

- (e) January 18, 1980 Rocky View School Division No. 41
re: explanation of late tax payment
Mayor Richter moved that the Rocky View School
Division be requested to pay penalties in the
amount of \$755.55 since we were required to
obtain interim financing due to outstanding tax
accounts. Carried.

- (f) ✓ January 1980 Petition for Canadian Unity
re: circulation of petition
Deputy Mayor Benoit moved that Council endorse
this petition and that a copy be forwarded to the
Chamber of Commerce for circulation. Carried.

NEW BUSINESS:

- (a) Councillor's Reports

✓ Carter - Councillor Carter will be attending future
meetings of the Drumheller & District
Solid Waste Management Association. He will
investigate if fencing and landscaping will
be included in the cost of constructing
the transfer station. A snow blower has
been rented for snow clean-up in Beacon
Heights.

✓ Rice - Applicants have been interviewed for the
caretaking positions. It has been decided
to split the duties into two jobs.

Jack

MINUTES OF A REGULAR MEETING OF THE VILLAGE OF BEISEKER
HELD JANUARY 28, 1980 AT 7:30 P.M. IN THE COUNCIL CHAMBERS.
PAGE FOUR.

NEW BUSINESS:

(a) Councillor's Reports (Con't.)

Rice - 1 - caretaker for Office & Centennial Building
1 - caretaker/custodian for Memorial Hall.

The successful applicants will be chose and will start February 1, 1980.

Courtman - ✓ The 1979 Recreation Grants were not submitted before the deadline. In order to prevent this problem from occuring in the future a new procedure for handling grant applications was drafted. This procedure will be circulated to all groups interested in recreation funding.

Surplus equipment (tables & B.B.Q's) was not acquired for the campground. Further requests will be made in the spring.

The Recreation Board will be submitting a proposal to the Alberta 75 Committee regarding campground upgrading and street signs.

A meeting will be held in the near future to complete planning for the NIP Hall Project.

The Recreation Board has requested that Council seek further clarification of the Arena Financial Statement.

The possibility of arranging a lease for the Curling Rink was discussed.

The Recreation Board will be reviewing the need for the annual "grant" to the Arena from the Village.

Application will be made in 1980 for a rural recreation mill levy increase.

Richter - ✓ Four or Five businesses from Beiseker will be able to participate in the Management Assistance Program to be offered by Business, Development & Tourism.

✓ Dr. Bob Scace presented the "Third Assessment Report" at the recent Regional Resources meeting. The local municipalities may have to bear a greater share of the project cost.

✓ Mayor Richter reported on his attendance at the AUMA meeting to discuss the "New Partnership" (revenue sharing concept).

JK

MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF BEISEKER HELD JANUARY 28, 1980 AT 7:30 P.M. IN THE COUNCIL CHAMBERS. PAGE FIVE.

NEW BUSINESS:

(b) Water Main Replacement Phase II

Pam Whitnack gave a progress report on the legal proceedings between the Village of Beiseker v.s. Cangas Ltd. & Fidelity Insurance.

(c) Re-alignment of First Avenue at North Road

Deputy Mayor Benoit moved that negotiations be started with Mr. Roy Whitnack to acquire a corner of his property at Lot 8 Block 1 Plan 1548 H.E. in order to carry out this realignment. Carried.

(d) Alberta 75 Grant

The \$20 per capita grant for Alberta 75 projects in the amount of \$10,000.00 has been received.

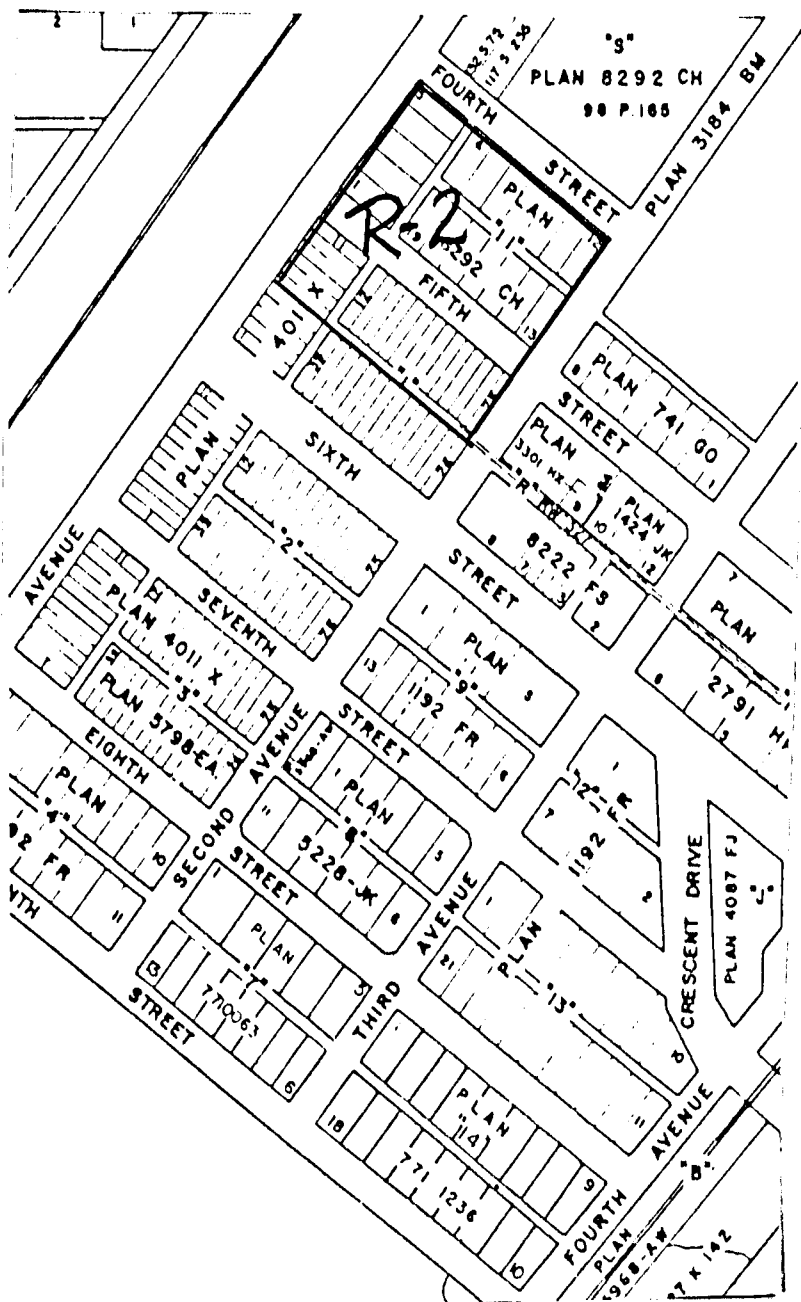
(e) Recreation Board Workshop

Council was informed of the Recreation Board Workshop to be held in Medicine Hat, March 13 - 16, 1980.

(f) Re-Zoning - Proposed Amendments to Land Use Bylaw

Councillor Carter moved that:

- (1) The area to be purchased from Marathon Realty which lies along the CPR right of way from 6th Street to North Road be zoned C-2 when the subdivision is completed.
- (2) Set back requirements of approx. 40 ft. will be imposed on developments on the Marathon Property.
- (3) The area as indicated on the following map be re-zoned from R-1 to R-2.



Carried.

ASK

MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF BEISEKER HELD JANUARY 28, 1980 AT 7:30 P.M. IN THE COUNCIL CHAMBERS. PAGE SIX.

NEW BUSINESS:

(g) February meetings

Deputy Mayor Benoit moved that February 25, 1980 regular meeting be cancelled and that a special meeting be held February 18, 1980. Carried.

(h) Municipal Administrator's Holidays

Mayor Richter moved that the Municipal Administrator's holidays from February 19, 1980 to March 7, 1980 be acknowledged. Carried.

(i) Annexation

Councillor Rice moved that Calgary Regional Planning Commission be requested to prepare an annexation brief for submission to the Local Authorities Board to acquire land to the north of the Village for future commercial and highway commercial development. Carried.
Mayor Richter did not comment or vote.

(j) Budget

Councillor Rice moved that investigation be carried out to obtain prices for a new tractor and front end loader. Carried.
Mayor Richter and Councillor Carter will investigate availability of used equipment and prices of a new unit. Carried.

ACCOUNTS FOR APPROVAL:

Deputy Mayor Benoit moved the following list of accounts be approved for payment. Carried.

2034	N.I.P. - refund on monies	125.00
2035	Louise Webster - advance	225.00
2036	Alfred Hagel - advance	375.00
2038	Pamela Whitnack - advance	450.00
2037	Marvin Smith - advance	500.00
2039	AUMA - benefit plan	379.41
2040	Ornell Salken - wages	198.56
2041	Judy Hagel - wages	285.89
2042	Cancelled	
2086	Big Country Tourist Assoc. - membership	100.00

2087 Councillor Carter moved that account number #2087 to John Richter for tractor rental in the amount of \$80.00 be approved for payment. Carried. Mayor Richter did not comment or vote.

2088	Cancelled	
2089	Petty Cash - postage	38.07
2092	A.G.T. - Centennial Bldg.	10.65
2093	Beiseker Grocery - Hall - \$37.44	
	Office - \$40.84	78.28
2094	Calgary Power - reservoir \$123.36	
	Cent. Bldg. \$ 29.67	
	Office \$145.79	
	Mem. Hall \$ 56.28	
	Well #6 \$211.27	
	Sports Gr. \$ 15.97	
	Pump #3 \$ 59.83	
	Sewer Lift \$250.11	
	reservoir \$139.85	
	sign light. \$ 45.93	1,078.06

2095	Grand & Toy - office supplies	65.09
2096	Cancelled	

JK

MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF BEISEKER HELD JANUARY 28, 1980 AT 7:30 P.M. IN THE COUNCIL CHAMBERS. PAGE SEVEN.

ACCOUNTS FOR APPROVAL:

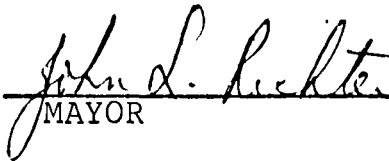
2097	Christie's - table	160.60
2098	Denver Eitzen - repairs to water lines	240.00
2099	Irricana Holdings - advertising	17.80
2100	Emil Berreth - snow removal	140.00
2101	Somerset Excavating - sewer risers	375.00
2102	Cal-Tron - photocopies	55.83
2103	A.G.T. - office	86.07
2104	Shan Lang - Photos development & mileage reservoir shod turning	15.00
2105	Pam Whitnack - Gov't Course - tuition fees mileage & meeting fees	150.00

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

0153	A.G.T.	32.28
------	--------	-------

ADJOURNMENT:

Mayor Richter moved the meeting be adjourned at 10:15 p.m.


MAYOR


MUNICIPAL ADMINISTRATOR