

MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF BEISEKER HELD MONDAY, MARCH 24, 1980 AT 7:30 P.M. IN THE COUNCIL CHAMBERS.

PRESENT: MAYOR: John L. Richter  
COUNCILLOR: Con Carter  
COUNCILLOR: Ray Courtman  
MUNICIPAL ADMINISTRATOR: Pam Whitnack  
MERCON ENGINEERING LTD.: Oscar Regier (7:30 - 8:00 p.m.)

CALL TO ORDER:

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

DELEGATIONS:

Oscar Regier, Mercon Engineering Ltd.  
re: Water Reservoir Projects

Mr. Regier discussed the various remaining project deficiencies with Council. Final capital construction costs should be finalized by the end of March. A meeting will be held Friday, March 28, 1980 at 1:00 p.m. for Mr. Regier to explain operation of the system to all interested parties.

Mayor Richter moved that Change Order No. 4 involving changes to electrical items and totaling \$382.00 be accepted. Carried.

Councillor Carter moved that the 20 year roof maintenance agreement with the subcontractor, Otto Roofing Ltd. not be accepted. Carried.

Mr. Regier left the meeting at 8:00 p.m.

CONFIRMATION OF MINUTES:

Mayor Richter moved the minutes of the March 10, 1980 regular meeting and the March 18, 1980 Court of Revision minutes be confirmed as circulated. Carried.

BUSINESS ARISING FROM MINUTES:

(a) Review of Public Works Items:

- (i) Culverts have now been thawed and drainage seems to be improving.
- (ii) The utility pump has been repaired and hopefully will be covered by warranty.
- (iii) A pond of water is accumulating by the school. A ridge should be cut with the grader to improve drainage.
- (iv) General street cleanup, repair and re-placing of walkways can now be carried out.
- (v) The tractor has required additional repairs and now is back in service.
- (vi) It is uncertain if the backflow valve purchased for the commercial water outlet has been installed.

(b) Overtime - Public Works

A report of overtime paid in the past four months was circulated for Council's information. Any future overtime submitted will be reviewed by the Councillor in charge of the department for which the overtime was worked before payment is made.

JK

BUSINESS ARISING FROM MINUTES CON'T:

(c) Mobile Business Licences

Information concerning fees charged for mobile business licences was circulated for Council's information. Councillor Carter moved a decision on the matter be tabled until the next regular Council meeting to be held April 14, 1980. Carried.

(d) Marathon Realty - Property Purchase

Mrs. Whitnack reported on her discussions with Mr. T.A. James of Marathon Realty.

Mayor Richter moved that the Village engage a surveyor to proceed with subdivision application on this property. Carried.  
Decision as to which surveyor to carry out the work will be made following contact with each firm who bid on the whole job construction and front set back requirements.

(e) Provincial Building

Mayor Richter moved that the recent request to have a Provincial Building constructed in Beiseker be acknowledged. Carried.

(f) Reservoir Insurance

Councillor Carter moved the following insurance coverage be placed on the new reservoir and pumphouse as per the recommendation of the insurance agent:

building	\$20,000
contents	\$30,000

Carried.

(g) Logo/Flag

Mayor Richter moved that the \$25.00 prize for the "Logo Contest" be paid to Miss Shelley Oszust. Carried.

A letter from the Beiseker Chamber of Commerce was presented to Council, requesting financial assistance to have the Beiseker logo painted on the Acme Linden Transport truck as advertising for the Village.

Councillor Carter moved the Village provide approximately \$210.00 to the Chamber of Commerce to aid in the painting of the logo on the Transport truck and that it also be suggested to the Chamber of Commerce that some fund-raising ventures be undertaken to support future projects of this kind. Carried.

Mrs. Whitnack reported on various information and prices on flag manufacture and of the plans to meet with a design consultant regarding adaptation of the logo for pins, flags, letterhead, vehicle costs etc.

Mayor Richter moved that a decision on the support of the Big Country Marching Band and flag preparation by the Big Country Tourist Association be tabled until the meeting to be held following the Public Hearing April 3, 1980. Carried.

JJK

MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF BEISEKER HELD MONDAY, MARCH 24, 1980 AT 7:30 P.M. IN THE COUNCIL CHAMBERS. PAGE 3.

BUSINESS ARISING FROM MINUTES CON'T:

(h) Fifth Avenue Water/Sewer line

Letters of information have been sent to all property owners and additional information has been requested from CN Railways.

(i) Hot Water Heater Estimates

Councillor Carter moved that a decision on the installation of hot water heaters in the Office and Centennial Building be tabled pending receipt of a breakdown of the bid prices and an investigation of the cost of the equipment only. Carried.

(j) Equipment - Public Works

A report on the total amount spent on grader repairs in 1979 and to date in 1980 was submitted to Council. Other information concerning quotations on leasing equipment and comparison to outright purchase were given. Discussion followed. The matter will be discussed further at future budget meetings.

CORRESPONDENCE:

(a) Alberta Urban Municipalities Association  
re: dental premium increase

Councillor Carter moved the revised dental premium schedule be approved. Carried.

(b) March 6/80 Alberta Municipal Affairs - Inspection  
& Advisory Services  
re: revision of second page of Inspector's  
Report.

Councillor Carter moved the receipt 1979 Municipal Inspection Report be acknowledged complete with the revised second page.  
Carried.

(c) March 12/80 Alberta Animal Control  
re: Zuccatto ticket

Mayor Richter moved ticket #515 to E. Zuccatto be cancelled. Carried.

Councillor Courtman moved the frequency of patrols be re-assessed following the spring season. Carried.

(d) March 13/80 Jeanette Richter, Beiseker Municipal Library  
re: Assistance for Library

Councillor Courtman moved the Village support the Municipal Library by providing \$1.00 per capita (\$500.00) and that the Board be requested to investigate the availability of Provincial Library Grants. Carried.

(e) March 17/80 Beiseker Agri-Services Ltd.

March 17/80 Alberta Housing Corporation  
re: appeals of refusal to issue  
development permits

Councillor Carter moved that a D.A.B. Hearing be scheduled for April 14, 1980 at 7:00 p.m. Carried.

JSK

MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF BEISEKER HELD MONDAY, MARCH 24, 1980 AT 7:30 P.M. IN THE COUNCIL CHAMBERS. PAGE 4.

CORRESPONDENCE CON'T:

- (f) March 18/80 Alex Goodman  
re: Water/Sewer Service - Trailer Park

Councillor Courtman moved that a copy of the Water/Sewer bylaw be sent to Mr. Goodman as requested and that the requirement for a water meter be pointed out to him. Carried.

- (g) March 18/80 C.R.P.C.  
re: Village of Linden  
Proposed Change to Regional Plan

Councillor Carter moved that the Village advise that they have no opposition to this proposed change to reclassify all property within the Village of Linden to high density. Carried.

NEW BUSINESS:

- (a) Councillor's Reports

Carter - The solid waste transfer station should be operational by April 17/80 and landscaping completed in May 1980. The liability insurance coverage on this facility will be investigated. Discussion was held concerning the possibility of spreading used oil from local garages on the street as a form of dust control.

Courtman - Alberta 75 Committee

plans for upgrading of the campground were outlined. Councillor Courtman moved that:

- (1) The Village of Beiseker support the plans to upgrade the campground facility
- (2) some time be allotted from the STEP program to aid in carrying out these improvements and
- (3) The Village of Beiseker agree to maintain this facility after 1980.

Carried.

Total Budget for upgrading	\$7600.
Funding - Village Alberta 75 funds	\$3000.00
- M.D. of Rocky View Alberta 75 funds	1000.00
- Recreation Master Plan funds	3600.00

Alberta 75 funds may be used as matching funds for N.I.P. projects.

The Municipal Library sign has been erected.

- Richter - A new dental service program, the Management Assistance Program & Hazardous Waste Management proposals were discussed at the last Regional Resources meeting.

JSK

MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF BEISEKER HELD MONDAY, MARCH 24, 1980 AT 7:30 P.M. IN THE COUNCIL CHAMBERS. PAGE 5.

NEW BUSINESS:

(b) Appointment of Auditor

Mayor Richter moved a Ministerial Order be requested to delay the appointment of the auditor until April 30, 1980.  
Carried.

(c) Industrial Park

Construction should be underway shortly with a site meeting to be scheduled soon. A project final cost at June 1/80 will be requested as soon as possible so that final lot prices may be determined.

Mayor Richter moved that Mr. Hugh Ham, lawyer be approached to prepare option agreements for lot sales in the Industrial Park. Carried.

(d) Merit Increases

Councillor Carter moved that the following increase be granted to Alfred Hagel, Public Works department effective March 1/80.

present Public Works Level I - Step 2 \$1031.00/month  
Revised Public Works Level II - Step 1 \$1107.00/month

Carried.

Mayor Richter moved that the following increase be approved effective April 1, 1980 to Pam Whitnack, Municipal Administrator.

present Step 3 \$1415.00/month  
revised Step 4 \$1500.00/month

Carried.

(e) Accounting Adjustments

Councillor Carter moved the following accounting adjustments be approved:

(i) waiver of development permit fee (R. Mariani) due to error on part of M.P.C. and Development Officer.

(ii) cancellation of water billings due to office error

- H. Wendland \$14.50  
- R. Tudor \$37.15

Councillor Courtman moved the adjustment requested by Mr. Henry Stern be denied. Carried.

(f) Acreage Assessment

A discussion was held concerning a standard policy for the charging of acreage assessments on vacant property within the existing Village. Further investigation will be done and the question dealt with at a later meeting.

MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF BEISEKER HELD MONDAY, MARCH 24, 1980 AT 7:30 P.M. IN THE COUNCIL CHAMBERS. PAGE 6.

NEW BUSINESS CON'T:

(g) Resident Doctor

There is a possibility that an American doctor whose family lives in the area may be interested in locating a practice in Beiseker if he can become licenced to practice in Canada. Further investigation will be done.

(h) Financial Statement Printing

Quotations for printing of excerpts of the 1979 financial statements were reviewed by Council. The office will photocopy 50 copies of these statements as in other years.

MOTION TO CONTINUE:

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

(i) North Road Upgrading

A letter from Roy Whitnack was read to Council concerning the sale to the Village of a portion of his property for the re-alignment of first avenue.

Council will consider the matter after further investigation of the square footage involved is carried out.

The Municipal Administrator and Mr. Regier of Mercon Engineering Ltd. will be meeting with Mr. Kathol and Mr. Horne of Alberta Transportation to discuss the North Road Upgrading Project on April 23, 1980.

(j) Alberta Housing Corporation - Land Banking for Mobile Home Subdivision

Councillor Courtman moved that Alberta Housing Corporation be requested to land bank a portion of land south of ninth street for a future mobile home residential area. Carried.

(k) Special Meetings

Council members were reminded of upcoming special meetings - March 25, 1980 - 11:30 a.m. to consider bylaws.

April 3, 1980 - Public Hearing on land use re-classification

April 7, 1980 - to meet with the auditor regarding the 1979 financial statement.

ACCOUNTS FOR APPROVAL:

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

*JLk*

2221	Ed Grabinsky - Water meter deposit refund	9.97
2222	Linda Jones - Advance	125.00
2223	Judy Hagel - wages	286.11
2224	Pamela Whitnack - Advance	500.00
2225	Ornell Salken - Wages	107.03
2226	Irene Hagel - wages	60.83
2227	Alfred Hagel - Advance	375.00
2228	Marvin Smith - Advance	500.00

MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF BEISEKER HELD MONDAY, MARCH 24, 1980 AT 7:30 P.M. IN THE COUNCIL CHAMBERS. PAGE 7.

ACCOUNTS FOR APPROVAL CON'T:

2229	A.U.M.A. - benefit plan premiums	383.78
2230	Baltzer Schmaltz - land rental fee for Well #6	50.00
2231	Tom Hagel - damage deposit refund	20.00
2238	A.G.T. - service change & rental on reservoir alarm unit	61.20
2239	Beiseker Motors - damage deposit refund	120.00
2240	Russell Food Equipment - general maintenance of unit	187.30
2241	A.G.T. - Cent. Bldg. 10.65	
	- Office <u>91.18</u>	101.63
2242	Neil O'Shea - vacuum cleaner for office & bags	109.50
2243	HiWay Sales & Service - gas	26.80
2244	Alberta Heat Pool - salt	57.75
2245	R.J. Hashizume - legal fees on lot sale to E.P. Hagel	218.00
2246	Crane Supply - parts	7.31
2247	A.G.T. - Memorial Hall	12.05
2248	Grand & Toy - office stationery supplies	181.28
2249	Can. Western Natural Gas - natural gas for pumphouse	99.74
2250	Calgary Power Ltd. - reservoir	129.81
	lift station	236.06
	Friendship Park	16.58
	Pump #3	83.95
	Sign Lighting	50.89
	Hall	56.25
	Cent. Bldg.	30.21
	Pumphse. #2	244.40
	Well #5	160.40
	Well #6	103.51
	Office & shop	<u>155.31</u>
		1,267.11
2251	Rocky View School Div. #41 - school requisition 1980	11,568.00
2252	Alberta Labour - license fee for Mem. Hall	1.00
2253	Alberta Vehicle Branch - Prov. Treas. - license for 75 Ford	6.00
2254	Carol Laurila - 1979 audit fees	2,876.74
2255	BAR Machine & Welding - gas, repairs (welding) gas for water pump	48.55

NIP ACCOUNT FOR APPROVAL:

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

0157	A.G.T. - NIP phone bill	32.16
------	-------------------------	-------

ADJOURNMENT:

Mayor Richter moved the meeting be adjourned at 11:00 p.m.

*John S. Richter*  
 \_\_\_\_\_  
 MAYOR

*Pamela Whitnack*  
 \_\_\_\_\_  
 MUNICIPAL ADMINISTRATOR