

MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF BEISEKER HELD MONDAY JUNE 23, 1980 AT 7:30 P.M. IN THE COUNCIL CHAMBERS

PRESENT

MAYOR: John Richter  
DEPUTY MAYOR: Dan Benoit  
COUNCILLOR: Con Carter  
COUNCILLOR: Ray Courtman  
COUNCILLOR: Ron Rice  
MUNICIPAL ADMINISTRATOR: Pam Whitnack

CALL TO ORDER

The meeting was called to order at 7:25 P.M. by Mayor Richter

DELEGATIONS:

Mr. H. Ritchie of Melton Real Estate was to be in attendance to give a marketing proposal for the Industrial Park. He was unable to attend and will be re-scheduled prior to a special meeting to be held for budget purposes during the week starting June 30, 1980.

CONFIRMATION OF MINUTES

Mayor Richter moved the minutes of the regular meeting held June 9, 1980 be confirmed as circulated.  
Carried.

BUSINESS ARISING FROM MINUTES

(a) Review of Public Works Items

- (i) Grass should be mowed with Village tractor and gyro mower around the trees in Beacon Heights and at the south side of North Road.
- (ii) It would not be necessary to rent a riding mower and any rentals must be authorized by a Council member.
- (iii) Other gravel that has been spread on streets should be oiled with used oil that has been collected at local garages.
- (iv) In some areas the gravel level is still too high along the sidewalk and should be adjusted with a rake to smooth it out.
- (v) Other areas in town need work to improve drainage:  
i.e. Main Street and 1st Avenue  
Ninth Street and 1st Avenue  
7th street between 2nd & 3rd Avenues  
and any other areas where storm water collects to any degree.
- (vi) Mr. Dan Williams should be asked to remove his "left-over" wood from the borrow pit in Beacon Heights Phase II.
- (vii) A review of all wells, lift station, reservoirs etc. should be carried out with Bill Eitzen of Bill Eitzen Electric, preferably when Oscar Regier of Mercon Engineering can be in attendance. Any electrical drawings should be made available for Mr. Eitzen's review.

*JK*

BUSINESS ARISING  
FROM MINUTES

(b) Marathon Subdivision

A verbal confirmation has been received from the Alberta Liquor Control Board concerning their intention to purchase a lot approximately 0.5 acres in size of the Marathon Subdivision. The offer to purchase the property from Marathon Realty will be effected when final written confirmation of the possible sale is received from A.L.C.B.

(c) Goodman Subdivision

Mr. Alex Goodman will be renewing the Irrevocable Documentary Credit on his development to allow time for completion of deficiencies, issue of a construction completion certificate and maintenance period.

(d) Promotional Brochure

A draft of material to be included in the brochure as prepared by staff of C.R.P.C., was presented to Council.

Councillor Courtman moved that the draft report be accepted and that 1,000 copies be printed. Carried.

(e) Logo

Deputy Mayor Benoit moved that the C.R.P.C. adaption of the "logo" sketch originally designed be accepted as the Village logo (as below). Carried.

Discussion was held concerning the possibility of having a few identification buttons made with the logo on them for use at the Stampéde promotional booth.



(f) Traffic Volume Study

Councillor Rice moved that due to staffing problems the Traffic Volume Study commence on Thursday June 26, 1980 and that Mrs. Whitnack be authorized to hire the temporary staff required to carry out the study. Carried.

(g) North Road Upgrading

The final submission for the North Road Project has been made to Alberta Transportation. Soils tests have indicated the need to reconstruct North Road from the CPR track to Second Avenue. Total project cost estimate is \$281,940. No reply has yet been received from Alberta Transportation.

*JK*

BUSINESS ARISING FROM MINUTES

(h) Recreation Meeting

The Recreation Meeting held June 11, 1980 produced some useful discussion and suggestions. The format for handling of grant applications was established and other ideas to make the job of the Recreation Board easier were discussed. In early September reminders of the grant application deadline of September 30, 1980 should be sent to all groups.

(i) Household Garbage Collection

A comparative list of garbage collection rates in surrounding towns was read to Council. It was felt that the service being received from Central Dispose All was good and the price was competitive.

(j) Well #7

No reply has been received from Mr. William Schwengler and Mr. Ken Schwengler concerning the Village request to proceed with subdivision and purchase of the well site.

(k) Treasury Branch

A copy of the promotional brochure, when available, should be sent to Mr. Briscoe, Treasury Branch Marketing representative.

CORRESPONDENCE

- (a) June 9, 1980 Minister of Transportation  
Re: Public Transportation Operating Assistance Grant for Council's information

Any further action concerning possible request for funds from M.D. of Rocky View?

A letter will be sent to the M.D. of Rocky View (cc. to M. Wise, Councillor for the area) asking what plans have been made for the distribution of the rural Public Transportation Operating Assistance Grant.

- (b) June 11, 1980 M.D. of Rocky View; E. Reimer  
Re: Sale of water for weed control

A reply to the inquiry will be sent with information on current water rates.

- (c) June 16, 1980 Golden Years Town & Country Club  
Re: Transportation Grant Funds - granting approval to use remainder of 1979 funds for Community buses.

Councillor Courtman moved the remainder of the 1979 Public Transportation Assistance Grant in the amount of \$415.00 be allocated to the Beiseker Community Bus Carried.

- (d) June 18, 1980 Beiseker Lions Club  
Re: Request for extension to deadlines for proposal on use of CPR station.

Councillor Carter moved that the deadline for proposals for the use of the CPR Station be extended to August 31, 1980 as requested by the Beiseker Lions Club. Carried.

JKR

NEW BUSINESS

(a) Councillor's Reports

Rice	No Report
Carter	No Report
Benoit	No Report

Courtman

- Councillor Courtman reported that he had received recreation buttons from Three Hills and an invoice for \$25.00, expecting that Beiseker would buy the buttons and re-sell them. These are being returned to Three Hills.
- Lianne Enderton has commenced work and has planned schedules for the summer yard programs. Due to other commitments for rent and tuition, Ms. Enderton has requested an advance on her salary.

Councillor Carter moved that Ms. Enderton be paid an advance of \$300.00 on her July salary.  
Carried.

Richter

- Mayor Richter reported on his attendance at the recent Regional Resources meeting and gave a reminder that July 12, 1980 is Beiseker day at the R.R. #1 Stampede Promotional Booth.
- The day allotted to Beiseker at Klondike Days is July 17, 1980. Other business shows are upcoming.
- A Public Hearing on Hazardous Waste Disposal will be held in Drumheller June 27, 1980.
- A list of criteria for business/industrial proposals in small towns has been prepared by CRPC. A copy of this list will be made available to each Council member.

(b) Legal Problems

Council was advised of a Statement of Claim which has been served on the Village of Beiseker in the matter of a dispute between K & G Guilbault, owners of property in the Beacon Heights Subdivision, and the trustee in charge of the bankruptcy of D.F. Andrews & Sons. The Village and the Royal Bank of Canada have been involved in the lawsuit because they have interest in the property by registrations on the title. The matter has been referred to Faber Gurevitch, lawyers and Mr. Gurevitch has indicated that there is no cause for worry.

(c) Landfill Site

A bylaw will be drafted to provide a means to enforce that only Village residents are allowed to use the Village nuisance grounds.

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NEW BUSINESS

(d) Grader Rental

Councillor Carter moved that the following be 1980 rental rates for the Village grader:

grader only \$30.00/hr.  
grader with operator \$40.00/hr.

Carried.

(e) Delinquent Accounts

Deputy Mayor Benoit moved that the following outstanding utility accounts be transferred to the tax roll as provided in section 298(1) of the Municipal Government Act:

Big Country Auto Body \$216.32  
Elaine Zuccatto 118.60  
J. Allair 57.60

Carried.

(f) Weed Control

Councillor Carter moved the following rates be charged for weed control service:

minimum fee of \$20.00  
or cost of labour and chemicals plus 15%  
administration whichever is the greater.

Carried.

(g) Beacon Heights Phase II

Mayor Richter moved that Mr. F. Schwartzberger be authorized to cut and bale grass in the area of the second phase of the Beacon Heights Subdivision.

Carried.

(h) Public Nuisance

Councillor Courtman moved the following properties be designated as a public nuisance due to their poor state of repair and be served a notice to remedy as provided in Bylaw 80-2

(1) Lots 26 - 28 Block 2 Plan 4011X  
Calvin & Sonja King

(2) Lot 14 Block 4 Plan 7810947  
Airdrie Management Corporation

Carried.

(i) Budget 1980

Councillor Rice moved a special meeting be held Thursday, July 3, 1980 to discuss the Village budget.  
Carried.

*JDR*

NEW BUSINESS

(j) N.I.P.

Councillor Courtman moved the following changes to the N.I.P. Implementation Report be approved

- (i) transfer of \$500.00 from contingency allowance to the Senior Citizens Project (Dec./79)
- (ii) transfer of \$2,795 from contingency allowance to Friendship Park project.

Carried.

(k) Alberta 75

Councillor Rice moved that \$1,276 of Alberta 75 funds be transferred to the N.I.P. account to serve as matching funds for the construction of a home run fence - Friendship Park Project.

Carried.

(l) Non-Resident Business Licence

Building Permits

Letters have been sent to various residents concerning building permits and to many contractors concerning non-resident business licence requirements. Many were most upset that Council wished to enforce these bylaws.

Council's position remains unchanged and all are to be treated equally and to be required to get the appropriate licences and permits

(m) Industrial Park

The final site inspection for the Industrial Park will be carried out June 24, 1980 at approximately 11:00 A.M.

ACCOUNTS FOR APPROVAL

Due to the misunderstanding between Council and Public Works regarding purchase of oil for dustproofing, Mayor Richter moved that:

- (1) All Public Works purchases over \$50.00 will have to be by purchase order.
- (2) All purchase orders must be signed by a Council member.

Carried.

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

2462 Linda Jones - advance on wages \$125.00  
2463 Pamela Whitnack - advance on wages 500.00  
2464 Mary Straub - wages for June 1 -15 136.99  
2465 Alfred Hagel - advance on wages 400.00  
2466 Marvin Smith - advance on wages 500.00  
2467 Judy Hagel - wages for June 1-15 295.18  
2468 Petty Cash - postage \$42.13 freight \$3.10 45.23  
2469 McNair Sand & Gravel - road crush & gravel 2,021.34  
2470 Gibson Petroleum - oil for streets 11,783.86  
2471 Arrow Rental - water pump 56.25

JK

ACCOUNTS FOR  
APPROVAL (Cont.)

2472	A.G.T.	- office	\$148.09	
		C. Bldg.	10.65	
		Hall	12.05	
		telemeter	2.50	\$173.29
2473	A.A.M.D. & C.	- Valley blades -		
		Repairs for grader		315.28
2474	Rocky View Foundation	requisition for 1980		2,143.90
2475	Rocky View No. 41	requisition		18,978.50
2476	Grand & Toy	- stationery		112.60
2477	Beiseker Grocery	office	\$102.35	
		shop	1.32	103.67
2478	Courtney Gimbel	- damage deposit refund		20.00
2479	Norman Thurn	- damage deposit refund		50.00
2480	Alberta Animal Control	- patrol fees		176.00
2481	CN	- rental of x-ings		18.00
2482	Copp Clark Ltd.	- emergency hand books		15.63
2483	Klassen's Pumphouse	- repairs after crane		245.50
2484	Laden Feed Systems	- crane rental		320.00
2485	Green, Flanagan & Maquire	- insurance renewal		7,157.00
2486	Canadian Western Natural Gas Company Ltd.	- Hall		57.90
2487	Affiliated Fire Equipment Ltd.	- Hall		73.00

Carried.

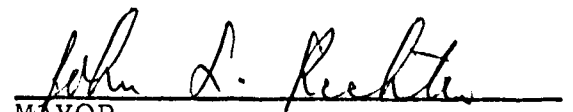
Deputy Mayor Benoit moved the following N.I.P. accounts  
be approved for payment.

Carried.

0175	A.G.T.		36.56
0174	Henry Jonker	- hall doors	75.00
0176	Town & Country-Fencing		4,845.00

ADJOURNMENT

The meeting was adjourned by a motion of Mayor Richter at  
9:20 P.M.

  
MAYOR

  
MUNICIPAL ADMINISTRATOR