

MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF BEISEKER HELD MONDAY, AUGUST 25, 1980 AT 7:30 P.M. IN THE COUNCIL CHAMBERS

PRESENT

MAYOR: John L. Richter 7:55 P.M. - 9:40P.M.
DEPUTY MAYOR: Dan Benoit 7:30 P.M. - 9:15P.M.
COUNCILLOR: Con Carter
COUNCILLOR: Ray Courtman
COUNCILLOR: Ron Rice
MUNICIPAL ADMINISTRATOR: Pam Whitnack
BEISEKER CHAMBER OF COMMERCE: Dave Fegan
Leroy Whitnack (9:20-9:40 P.M.)
C.R.P.C.: Daine Pomeroy 7:30 P.M. - 8:45 P.M.

CALL TO ORDER

The meeting was called to order at 7:30 P.M. by Deputy Mayor Benoit.

DELEGATIONS

7:30 P.M. Diane Pomeroy, Calgary Regional Planning Commission

Ms. Pomeroy presented the results of the 1980 Census to Council. Highlights were:

1. The population of the Village of Beiseker as of June, 1980 was 508. This is a growth of 7.1% since the last census in 1979 (475 persons). This makes the Village's annual growth since 1974 3.5% per year.
2. The age distribution for Beiseker varies most significantly from the Alberta average in the 65 years of age or older category. The 11.4% of Beiseker's population that falls into this category is higher than provincial figure. It might be interesting to note that this figure is lower than the 12.6% of Beiseker's population which was 65 years of age or older in 1979.
3. The number of employable persons living and working in Beiseker is 116 or 35.0%. This is 62.0% of the employed persons (excludes the homemakers, the retired and the unemployed). Another 20.9% of the employed people in the Village travel into the City of Calgary. These percentages are certainly similar to those obtained in the 1979 census.
4. At the time of the sensus in 1980, there were 18 vacant homes in the Village and 1 under construction.
5. The occupancy rate for single family dwellings based on the number of people in such dwellings in Beiseker is 2.8.
6. Of the households which have lived in Beiseker for 5 years or less, 37.7% (43) have moved from the City of Calgary.

Mayor Richter arrived at the meeting at 7:55 P.M. and acted as Chairman for the remainder of the meeting.

CONFIRMATION OF MINUTES

Mayor Richter moved the minutes of the regular meeting of August 11, 1980 and the special meeting of August 11, 1980 be confirmed as circulated.
Carried.

JLR.

BUSINESS ARISING
FROM MINUTES

(a) Review of Public Works Items

- (i) Culverts have not yet been installed along first avenue.
- (ii) Weeds along seventh street near the Trailer Court should be kept trimmed.
- (iii) Population figures on the welcome to Beiseker signs should be changed.
- (iv) Second avenue has been oiled again with used oil.
- (v) The snow fence should be checked and placed in Beacon Heights to prevent the snow removal problems of last winter.
- (vi) All culverts should be cleaned out this fall to prevent spring clean-out problems.
- (vii) A piece of 4" pipe should be placed in the driveway behind Ed. Schwartzenberger's house to allow drainage in the lane.
- (viii) The solid waste transfer station will be operational September 1, 1980.

Councillor Carter moved that a letter be sent to Alberta Environment as application for a Reclamation Grant for the old nuisance grounds.
Carried.

(b) Well #7

A signed copy of the land access agreement between Alberta Environment and Mr. William Schwengler does not appear to be available. Mr. Gurevitch will be asked to give legal advice on the basis of the blank sample copy available.

(c) Campground

Extra gravel will be placed on the campsite driveway within the next few days and the picnic tables should be placed soon.

(d) Airport Committee Report

Mr. Brownridge and Mr. Scott of the Aviation Branch of Alberta Transportation have reviewed local sites and will be negotiating the purchase of land in the Beiseker vicinity for the airport.

(e) Recreation

The Master Plan Grant application for the Arena is apparently being looked after. Councillor Courtman will investigate and report at the next meeting.

(f) East Central Summer Games Buttons

Deputy Mayor Benoit moved that \$25.00 be sent to the Recreation and Parks Department in Three Hills to cover the cost of East Central Alberta Summer Games Buttons and that the Village advise that we will be happy to participate in the future if advance notice is given.
Carried.

JK.

BUSINESS ARISING
FROM MINUTES

(g) Antique Threshing Machine Display

Mercon Engineering has advised that they are reasonably sure that the proposed location for the threshing machine display will be on the Village service road right-of-way.

Verbal approval has been received for the Historical Grant to aid with the cost of this project.

(h) Alberta 75 Projects

All committees involved with Alberta 75 Projects will be reminded of the need to erect permanent Alberta 75 signs at the project site.

(i) C.P.R. Station

Mr. Bain has advised verbally that he will be making an offer to purchase a parcel of the Marathon Sub-division on which to re-locate the CPR station.

(j) Community Schools

Councillor Rice moved that the School Division, School Trustee, School Principal and the Home & School Association be contacted to advise of the Village interest in the community school concept and suggesting that a steering Committee should possibly be formed to pursue the idea.

Carried.

(k) Fifth Avenue - Industrial Park

The drainage along fifth avenue next to the KIBA Seed Cleaning Plant will be repaired in the near future. The west side of fifth avenue will be reviewed with Peter Mulyk of Mercon Engineering during his visit to the Village this week.

(l) Arena Insurance

No reply has been received from the Arena Management Committee concerning their outstanding invoice.

(m) Memorial Hall

The coffee maker in the hall has not yet been repaired. The Hall Board will be asked of their plans for repair or replacement of this unit.

CORRESPONDENCE

(a) August 8, 1980 Premier Lougheed

Re: Central Alberta Cabinet Tour

Discussion was held concerning plans for this tour.
Suggestions:

- "Community Bus" tour of various new developments - particularly those which were possible due to Provincial funding.
- open house at the Memorial Hall following the tour
- Village logo pins and/or some other memento could be presented to each member of the tour.

The administrator is to contact Mrs. Osterman for a more detailed itinerary of the Cabinet tour.

J.R.

CORRESPONDENCE

(b) August 13, 1980 S. F. Scott Manufacturing Co. Ltd.
Re: Animal Swings
For Council's information

(c) August 13, 1980 Bruce McGlashan, Director NIP
Re: Status of NIP Projects

A decision on further action to speed-up progress of
NIP Projects will be made at the first regular meeting
in September.

(d) August 19, 1980 Karl Gurevitch, Faber Gurevitch
Re: D. F. Andrews, Guilbault dispute

Mayor Richter moved that the Village advise Mr. Gurevitch that in the opinion of the Village there has been no substantial breach of the option agreement by Mr. & Mrs. Guilbault so no further action needs to be taken at this time.
Carried.

(e) August 11, 1980 Dennis Firth, Beiseker Tennis Club
Re: Bill for Equipment & Water Donated by Village
For Council's information

(f) August 18, 1980 D. C. Holmberg, Director Property
Services, Alberta Transportation
Re: Weigh Scale Property
for Council's information

(g) August 20, 1980 Allan J. MacEachen, Deputy Prime
Minister
Re: Public Utilities Income Tax Transfer Act
for Council's information

(h) August 21, 1980 Royal Canadian Mounted Police
Re: Reply to our letter of appreciation concerning
Graduation activities.
for Council's information

NEW BUSINESS

(a) Councillor's Reports

Courtman - No Report
Benoit - No Report
Carter - A letter should be sent to the Solid Waste Management Association asking for recommendations on how to handle disposal of house demolitions once the transfer station is in operation.
- A letter should also be sent to Five Star Sand Gravel & Concrete asking if they have any excavation areas which could be used for such disposal.

J.R.

NEW BUSINESS

(a) Councillor's Reports (Continued)

- Rice - No Report
Richter - Information has been requested from Alberta Environment concerning their oil recycling grant program.
- The Municipal Inspector, Mr. D. McLellan was at the office today and will return Friday August 29, 1980.

(b) Storm Drainage Project

Mr. Oscar Regier of Mercon Engineering has requested that Council advise him of their intention concerning the Storm Drainage Project. Council would like to know the costs involved to complete the study and then will consider including the Project in the 1981 capital budget.

(c) Municipal Building Extension

The Beiseker Fire Department has indicated the amount of space they would like to have for the future Fire Hall. Oscar Regier has advised that the most economical means to expand the building would be to continue with the "package type" steel building.

Deputy Mayor Benoit moved that Mr. Regier be asked to contact manufacturers of pre-fab steel buildings and prepare a sketch for proposed expansion of the municipal building. (authorized expenditure to a maximum of \$250.00).
Carried.

(d) Ambulance Service

Councillor Courtman moved that Council endorse the concept of a volunteer ambulance service in this area but would await further information before making a committment concerning support.
Carried.

(e) Foothills PipeLine

Information and advice will be requested from Alberta Gas Trunk Line and Calgary Regional Planning Commission concerning any changes to the Land Use Bylaw that would be necessary due to the Foothills Pipe Line being located in the Village.

(f) Pioneer Acres Antique Threshing Museum

The Pioneer Acres group is apparently looking for a permanent location for their museum. A letter suggesting Beiseker as a possible location will be sent to the group for their meeting to be held September 6, 1980. If possible a representative of the Village will try to attend this meeting.

Deputy Mayor Benoit left the meeting at at 9:15 P.M.

(g) Annexation

Several of the annexation consent forms have been returned. No serious objections have been indicated so far.

J.R.

NEW BUSINESS

(h) U.F.A. Co-Op - Water/Sewer Service

Discussion was held concerning the request from Mr. Harold Schmaltz, UFA Bulk Agent, to have water and sewer service extended to their property. Peter Mulyk of Mercon Engineering will review the site to provide a rough estimate of construction cost.

(i) 1980 Election

Copies of the new Election Act have been ordered. Nomination notices will be posted September 2, 1980.

(j) Summer Recreation Program

The year end reports submitted by Lianne Enderton will be reviewed and a summary given at the September 8, 1980 meeting.

(k) Welcome Wagon

A inquiry was made concerning the progress of the Welcome Wagon. New booklets will be prepared by the Chamber of Commerce in the near future.

(l) NIP Tennis Courts

A letter will be sent to Les McCune Excavating requesting a billing for excavation work done at the tennis court site.

ACCOUNTS FOR APPROVAL

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

2619	Linda Jones - wages	\$125.00
2620	Judy Hagel - wages	305.86
2621	Pamela Whitnack - advance	500.00
2622	Mary Straub - wages	91.65
2623	Alfred Hagel - wages(advance)	400.00
2624	Marvin Smith - advance	500.00
2625	Lianne Enderton - wages	361.39
2626	Shelley Oszust - wages	261.15
2627	Mike Otterson - wages	261.15
2628	Postmaster - stamps	51.00
2629	The Queen's Printer - 3 copies Municipal Election Act	4.50
2630	Alberta Council of Aging - 1 copy Alberta Council on Aging	3.00
2631	School Book Branch - 1 copy 1980 National Building Code	7.50
2632	Shelley Oszust - wages	119.02
2633	Mike Otterson - wages	176.16
2634	Lianne Enderton - wages	238.73
2635	Canadian Western Natural Gas	
	- Hall \$40.86	
	- Cent Bldg. 9.62	50.48
2636	Westburne	
	- Supplies sewer \$314.94	
	- Supplies water 453.36	768.30
2637	Ed's Cleaning Supplies	
	- Supplies Cent Bldg.	23.40

JP

ACCOUNTS FOR
 APPROVAL (Cont.)

2638	S.W.D. Varieties		
	- office supplies	\$1.90	
	- Supplies for summer works	\$1.99	\$ 3.89
2639	John Harries - Water meter deposit refund		65.00
2640	Alberta Government Telephones		
	- Hall	\$ 12.05	
	- Cent. Bldg.	13.85	
	- Telemetering	2.50	
	- Office	114.72	143.12
2640	B & C Backhoe		
	- w/s excavation	\$320.00	
	- Excavation for dump site	\$260.00	
	- w/s connections	400.00	
	- move to dump	100.00	1,080.00
2642	Central-Disposal-All Ltd. - garbage		1,378.18
2643	Willson Office Specialty Ltd.		
	- office supplies		37.95
2644	Mercon Engineering Ltd.-		
	- Main Street Upgrading		1,721.38
2645	Whitnack's Repair		102.99
2646	Alberta Animal Control - fees		88.00
2647	Green, Flanagan & Macquire		
	- additional insurance coverage		50.00
2648	Grand & Toy Ltd. - office stationary		69.41
2649	Alberta Wheat Pool		
	- chemical - weed control	\$18.75	
	- chemical - solid waste site	\$34.00	52.75
2650	Acme Hardware - paint tree pots		74.08
2651	Gehrings' Transport Ltd.		
	- freight on grader parts		13.75
2652	R. Angus Alberta Limited - grader parts		86.34
2653	Cancelled		
2654	Hagel's Hardware - paint threshing machine		
	Alberta 75 Funds		28.08
2655	David Salken - refund water meter deposit		30.00
2656	Donald Bowen - Homeowner Rebate		72.60
2657	Wally Houn - Homeowner Rebate		41.08
2658	William Reber - Homeowner Rebate		92.43
2659	Alvin Hagel - Homeowner Rebate		16.38
2660	Dennis Firth - Homeowner Rebate		4.03
2661	Whitnack's Repair Centre		
	- towing threshing machine		
	Alberta 75 Funds		50.00
2663	Beiseker Chamber of Commerce		
	- painting of threshing machine		
	paint and supplies	\$30.33	
	Labour	369.67	400.00

Councillor Carter moved that account No. 2662 to BAR Machine & Welding in the amount of \$24.70 be approved for payment. Deputy Mayor Benoit was not present Carried.

Mayor Richter moved that account No. 2664 to Conrad Carter in the amount of \$735.00 be approved for payment. Carried. Councillor Carter did not comment or vote.

Councillor Rice moved that the following NIP accounts be approved for payment. Carried.

0182	Leroy Roach - wages		1,512.50
0183	Alberta Government Telephones		
	- NIP office		37.20
0184	Village of Beiseker		
	- Office rent and steno fees		400.00
0185	Beiseker Tennis Club - time donated		662.00
0186	Arrow Rental Centre Ltd.		
	- rental roller for tennis court		200.00

JAR

ADJOURNMENT

Mayor Richter moved the meeting be adjourned at 9:40 P.M.

John L. Richter
MAYOR

Pamela Whitbeck
MUNICIPAL ADMINISTRATOR