

MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE VILLAGE  
OF BEISEKER HELD MONDAY, SEPTEMBER 22, 1980 AT 7:30 P.M.  
IN THE COUNCIL CHAMBERS

PRESENT

MAYOR: John Richter  
DEPUTY MAYOR: Dan Benoit  
COUNCILLOR: Con Carter  
COUNCILLOR: Ray Courtman  
MUNICIPAL ADMINISTRATOR: Pam Whitnack  
C.R.P.C.: Rick Miller (7:30 - 8:40 P.M.)  
RATEPAYERS: Terry Miller (7:30 - 8:00 P.M.)  
Wayne Straub (7:30 - 10:35 P.M.)

CALL TO ORDER

The meeting was called to order at 7:35 P.M. by Mayor Richter

DELEGATIONS:

T. M. Miller

Mr. Miller has several items to discuss with Council

(1) Election Forum

Mr. Miller asked Council's opinion of whether or not they would be in favour of having an election forum for the candidates running for Council and School Trustee.

Mayor Richter moved that an election forum be held Wednesday, October 8, 1980 and that the Village pay the cost of the Hall rental.  
Carried.

(2) Mr. Miller advised that a reduced hall rental rate was offered to the S.D.A. Church group for vacation Bible School but in the future the full rental rate would be charged.

(3) Memorial Hall - NIP Project

\$494 in matching funds is required to complete the NIP Hall Project.

Councillor Courtman moved that:

- (a) the Village provide the \$494 matching funds for the NIP Hall Project
- (b) Council encourages the holding of fund raising activities so that the funds can be returned to the Village
- (c) Council would be willing to assist with any fund raising activities.

Carried.

(4) Beiseker Community Bus - painting

The problem of financing the repainting of the community buses was discussed.

The possibility of carrying out this work with NIP funds will be investigated.

Deputy Mayor Benoit moved that an attempt be made to have one community bus painted prior to October 6, 1980 if suitable financing can be arranged through the NIP Program.  
Carried.

J.R.

DELEGATIONS:

T. M. Miller (Continued)

- (5) Discussion was held concerning the erection of "no parking" and "bus loading zone" signs near the school. These were authorized during 1979 but never purchased.
- (6) Mr. Miller also requested assistance from the Village to place traffic curbs when they are purchased by the school.
- (7) Mr. Sacher, School Superintendent has indicated that Beiseker will likely be the second school in the Rocky View School Division to be designated a Community School.

Mr. Miller left the meeting at 8:00 P.M.

CONFIRMATION OF MINUTES

Mayor Richter moved the minutes of the September 8, 1980 regular meeting be confirmed as circulated. Carried.

BUSINESS ARISING FROM MINUTES

(a) Review of Public Works Items

A report on Public Works activities was circulated prior to the meeting

- (i) Care should be taken not to discharge the lagoon into a field if there is further harvesting to be carried out in that field.
- (ii) The crosswalk should be removed at the intersection of 7th Street and 2nd Avenue (SW corner near Mary Leiske's house).
- (iii) Mud and gravel should be removed from curbs on main street prior to October 6, 1980.
- (iv) Councillor Carter will investigate the condition of the culverts on CPR property along first avenue to see if they can be cleaned and/or repaired rather than be replaced.

Discussion was held concerning the policy for supply and maintenance of culverts. It was the general feeling of Council that the supply and initial installation of the culvert would be the responsibility of the property owner and that the maintenance, repair and possible replacement of culverts would be the responsibility of the Village.

- (v) The need for discussion with the Public Works foreman and assistant will be assessed at the next regular meeting.

(b) Beiseker Agri-Services Subdivision

Problems occurred with the CRPC approval of the Beiseker Agri-Services subdivision along the CPR right-of way. The approval was granted prior to the reclassification of the property by the Village with the result that the parcel sizes did not comply with the Land Use By-law.

*J.M.*

BUSINESS ARISING FROM MINUTES

(b) Beiseker Agri-Services Subdivision (Continued)

The plan of subdivision lot boundaries were altered as follows:

Lot 1	63.16 m	(207.25')	Frontage (M-3)
Lot 2	30.0 m	( 98.42')	Frontage (M-3)
Lot 3	22.0 m	( 72.18')	Frontage (C-2)
Lot 4	22.0 m	( 72.18')	Frontage (C-2)
Lot 5 MR	15.24 m	( 50.00')	Frontage (MR)

A new bylaw to amend the Land Use Bylaw was prepared for consideration by Council.

Councillor Courtman moved first reading be given to Bylaw 80-17 being a Bylaw to amend Land Use Bylaw 79-15.  
Carried.

A Public Hearing will be held to hear any public presentations prior to second and third reading of the Bylaw.

(c) Campground Upgrading

- sites have been staked for the picnic tables.
- the feasibility of placing the sewage dumping station adjacent to the Arena (southside) will be discussed with the Village engineer.

(d) Recreation Major Recreational/Cultural Facility Grant

Councillor Courtman moved that the current and future applications for a Major Recreational/Cultural Facility Grant be handled through the Village Office in an attempt to speed up the application procedure.  
Carried.

The next Recreation Board Meeting is scheduled for October 14, 1980.

(e) Fifth Avenue - Industrial Park

Sorochan Enterprises Ltd. has been on site to do required clean-up work, however the site was too wet. The work will be completed when the area is dry.

Deputy Mayor Benoit moved that a letter be sent to Melton Real Estate requesting copies of all advertising done to date, that a sign be erected on site and that a progress report be provided every two weeks.  
Carried.

(f) Cabinet Tour

Deputy Mayor Benoit moved that Mayor Richter be the Chairperson for the bus tour and Open House to be held October 6, 1980.  
Carried.

*JSR*

BUSINESS ARISING  
FROM MINUTES

(f) Cabinet Tour (Continued)

The Mayor and another Council member will attend the luncheon in Acme in honour of the Cabinet tour.

The visitors will be given a Beiseker brochure and pin during their visit.

Mrs. Whitnack will prepare a brief for review by Council. In this way Councils' concerns and questions will be in writing if time does not permit a verbal presentation at the Open House.

(g) Servicing of UFA Co-op Property

Mr. Gurevitch, Village solicitor, has advised that it would be very difficult to proceed with our suggestion wherein the property owner would pay the total cost of extension of the utility lines and be rebated back when other properties are serviced.

(h) North Road Project

Advertising of the project tender will be in the September 24 and 27 issues of the Calgary Herald. Tender closing will be October 6, 1980 at 11:00 A.M. at the Village Office.

Following discussion of alternatives for servicing of vacant portion of Lot 8 Block 1 Plan 1548HE, it was agreed to not extend the utility lines to this vacant parcel.

(i) Economic Development Committee

A meeting to discuss the formation of an Economic Development Committee was tentatively scheduled for October 14, 1980. Everyone should be watching for good advertising ideas.

(j) Alberta Locations Program

Mayor Richter moved that an application for grant, through the Alberta Locations Program, be made to pay transportation costs for Stan Wereschuk of Cameron Balloons to visit Beiseker.  
Carried.

(k) Reclamation Old Land Fill Site

The reclamation of the old land fill site will be carried out this fall. The project will be coordinated with the North Road project to make use of the fill removed when North Road is excavated.

A request by Masterpiece Construction to remove fill from the old land fill site to use during construction of the Senior Citizen's Apartment was denied.

(l) Arena Insurance

The invoice for the arena insurance, outstanding since January of 1980, is still unpaid. Mayor Richter will attend the next meeting of the Arena Management Committee to try to resolve the problem.

JFK

BUSINESS ARISING  
FROM MINUTES

(m) Mobile Home Subdivision

No reply has been received from Mr. & Mrs. Van Hee of their expected price per acre.

Mercon Engineering will be preparing the brief engineering report on servicing requirements for the area.

The possible use of the Revolving Trunk line servicing program to this area, will be investigated, particularly with regard to the storm sewer facilities.

(n) Well #7

Advice has not yet been received from the lawyer regarding further action on acquisition of Well # 7 site.

(o) Municipal Building Expansion

Mercon Engineering will be preparing tentative plans for expansion of the municipal building once it is determined if library space will be required.

CORRESPONDENCE

(a) September 4, 1980 Schnell, Lawrence, MacSween & Hardy

Re: Alberta Animal Control Ltd. - change of ownership for Council's information

(b) September 5, 1980 Rocky View School Division No. 41

Re: Community School Program for Council's information

(c) September 8, 1980 United Grain Growers

Re: 5th Avenue Water/Sewer for Council's information

(d) September 10, 1980 Mercon Engineering

Re: 1979 Watermain Replacement

Deputy Mayor Benoit moved that the Mayor and Municipal Administrator be authorized to sign the Final Acceptance Certificate for the 1979 Watermain Replacement. Carried.

(e) September 11, 1980 Copy of letter concerning:

M.D. of Rocky View amendment appeal -  
Regional Plan Amendment to allow Rural  
Industrial Parks

for Council's information.

(f) September 16, 1980 Acme-Linden Transport

Re: Possible rental of storage space

Councillor Carter moved that the Village inquire of what the rental rate would be to store the Village grader in the proposed transport depot during the winter months.

Carried.

JSK

CORRESPONDENCE

- (g) September 16, 1980 A. Bloomenthal  
Re: Claim against Cangas Ltd. & Fidelity Insurance  
for Council's information
- (h) September 16, 1980 Alberta Transportation  
Re: Proposed Street Closure - Emil Berreth apartment  
Site  
Councillor Courtman moved that Alberta Transportation  
be questioned of the need to consolidate the proposed  
street closure with the rest of Parcel J Plan 4087 FJ.  
Carried.
- (i) September 18, 1980 Alberta Municipal Affairs  
Re: 1980 Inspector's report  
Councillor Carter moved that the receipt of the 1980  
Alberta Municipal Affairs Inspector's Report be acknow-  
ledged and accepted.  
Carried.

NEW BUSINESS

- (a) Councillor's Reports
- |          |  |
|----------|--|
| Carter   | No Report  |
| Benoit   | Deputy Mayor Benoit was unable to<br>attend the Cantrade show in Edmonton<br>due to illness.             |
| Courtman | Tennis Court construction is almost<br>complete. The sport coating will<br>be placed in the near future. |
| Richter  | No Report  |
- (b) Annexation
- Mayor Richter noted his pecuniary interest and wished  
to be recorded as abstaining from the discussion.
- Many of the consent forms have been returned with no  
serious objections so far.
- Mrs. Whitnack reported on her attendance at the Rocky  
View Council meeting of September 16, 1980.  
The points raised by Rocky View were:
- (1) They feel our annexation is being done for the  
purpose of attaining tax revenue from Cargill  
and Imperial Oil.
  - (2) They feel they must receive more co-operation from  
urban centres.
  - (3) If the Village of Beiseker continues to oppose the  
Rocky View proposed amendment to the Regional Plan  
to allow rural industrial parks, then the M.D. of  
Rocky View will oppose the Village annexation.
  - (4) They wished to have Beiseker Council reassess their  
position concerning the amendment to the Regional  
Plan before Rocky View makes a decision regarding  
signing of the annexation consent form.

JSA

NEW BUSINESS

(b) Annexation (Continued)

Deputy Mayor Benoit moved that the Municipal District of Rocky View be advised that:

- (1) the Village of Beiseker does not wish to change their position regarding the proposed amendment to the Regional Plan to allow rural industrial parks and the suggestion that "blackmail" could change their position is resented.
- (2) Beiseker has very rarely opposed specific developments within the M.D. of Rocky View when they have been considered by C.R.P.C.

Carried.

Mayor Richter did not comment or vote.

(c) Municipal Election

Polling will be carried out in conjunction with the Rocky View School Division poll at either the Beiseker Memorial Hall or the Golden Years Town and Country Club

(d) Water and Wastewater Operator's Training Program

Mayor Richter moved that Mr. Alfred Hagel be authorized to attend the Basic Operator's Course in Edmonton Feb. 2 - 6, 1981 and that Mr. Marvin Smith be authorized to attend the Operator's Seminar to be held in Banff March 11-13, 1981.

Carried.

(e) Tax Accounts

Several requests have been received for reversal of tax penalties.

Mayor Richter moved that the tax penalties on account number 60 to the Beiseker Medical Building Co-op in the amount of \$496.31 be reversed.

Carried.

The request of C. Armstrong account No.39 and E. Knopp account No. 56P for reversal of penalties was denied.

(f) Enamel Logo Pins

Deputy Mayor Benoit moved that 50 enamel logo pins be purchased (approximate cost \$202 plus freight from Toronto).

Carried.

The cost of metal name tags will also be investigated.

(g) Canada Community Development Projects

The criteria for applications and possible projects were discussed with Council. An application will be submitted prior to the deadline of September 29, 1980.

JCR

NEW BUSINESS

(h) Building Permits

Deputy Mayor Benoit moved the issue of the following building permits be acknowledged:

- 80-21 Wm & Marilyn Iking - Single Family Dwelling  
Lot 16 Block 4 Plan 7810947
- 80-22 MacTern Construction - Duplex  
Lot 15 Block 11 Plan 8292 CH
- 80-23 MacTern Construction - demolition permit  
Lot 15 Block 11 Plan 8292 CH
- 80-24 A. Fernandes - garage  
Lot 8 Block 7 Plan 7710063
- 80-25 T. & S. Miller - single family dwelling  
Lot 18 Block 4 Plan 7810947
- 80-26 Masterpiece Construction - senior citizens  
apartments  
Block S Plan 8292 CH

Carried.

(i) Marathon Lease Property

Councillor Courtman moved the lease of Marathon property surrounding the old CPR station be made current.  
Carried.

(j) Antique Threshing Machine Display

Deputy Mayor Benoit moved the Chamber of Commerce be authorized to obtain estimates for the installation of one light to illuminate the antique threshing machine display.  
Carried.

MOTION TO  
CONTINUE

It being 10:30 P.M. Councillor Carter moved the meeting be continued as necessary  
Carried.

(k) Building Permit Fees

A letter has been received from Masterpiece Construction asking that the rate charged for building permit fees be adjusted.

Deputy Mayor Benoit moved that the current rate structure be upheld and that no adjustment be granted on the invoice to Masterpiece Construction.  
Carried.

(l) October Regular Meeting

Mayor Richter moved that the regular Council meeting which would be held October 13, 1980 (Thanksgiving Monday) be held October 6, 1980.  
Carried.

JSR.



NEW BUSINESS

(m) Cable T.V.

Mayor Richter moved that a letter be written to Mr. Gordon Taylor, M.P. expressing displeasure at the CRTC decision to delay approval of Cable T.V. installation in rural communities for another two years. Carried.

A copy of this letter will be sent to Mrs. Osterman (MLA).

ACCOUNTS FOR APPROVAL

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

2713	Town of Three Hills - sponsorship of Summer Games		\$ 25.00
2714	N.I.P. - Transfer of funds		850.00
2715	Linda Jones - advance wages		125.00
2716	Pamela Whitnack - advance wages		500.00
2717	Judy Hagel - wages		339.00
2718	Mary Struab - wages		91.65
2719	Alfred Hagel - wages advance		400.00
2720	Marvin Smith - advance wages		500.00
2721	Canadian Pacific Limited - 1978-79 lease fee C.P.R. Station Grounds		300.00
2722	Cancelled		
2723	Petty Cash Postage \$39.13 Freight \$9.60		48.73
2726	Westburne Engineering & Plumbing Supplies - W/S Installation - service connections		1,540.67
2727	Allen Brisson - WMD refund \$30.00 W/S owing (11.12)		18.88
2728	Rocky View School Division No. 41 - quarterly requisition		15,273.25
2729	N.E. Rocky View Fire Association - transfer of Alberta '75 funds help pay for power plant - total cost \$1,095.00		800.00
2730	Alberta Government Telephones - Hall \$ 12.05 - Cent Bldg. 11.27 - Telemeter 2.50 - Office 104.86		130.58
2731	Central Dispose-All Ltd. - pick-up charges		721.50
2732	S.M. Loepky and Associates Ltd. - subdivision of station grounds professional services		769.75
2733	Duall Foundations - water meter deposit refund - E. P. Hagel \$65.00 - A. Fuller 65.00		130.00
2734	B & C Backhoe Services Ltd. - W/S connections		560.00
2735	Calgary Power - street lights		857.41
2736	Grand & Toy Limited - office supplies		24.96
2737	Miller Printing - receipts		190.75
2738	Canadian Western Natural Gas Company Limited - Office 50% \$ 7.28 - Shop 50% 7.29 - Cent. Bldg. 13.65 - Memorial Hall 43.58		71.80
2739	Calgary Power Ltd. - Office 50% \$47.92 - Shop 50% \$ 47.92 - Sign lighting 44.03 - Reservoir 175.06 - Pump #3 58.71 - Reservoir 141.77 - Reserovir 165.68 - Hall 61.49 - Cent Bldg 12.89 - F. Park 21.98		777.45
2740	McNair Sand & Gravel Ltd. - gravel		412.50

*JSR*

ACCOUNTS FOR  
APPROVAL (Cont.)

2741 Hussey Seating Co. (Canada) Ltd.  
- freight on picnic tables \$ 22.09

Councillor Carter moved the following account be approved  
for payment.  
Carried.

2742 BAR Machine & Welding Ltd.  
- lawn mower gas \$9.50  
- small repairs 2.00 \$ 11.50

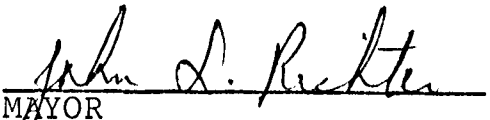
Deputy Mayor Benoit did not comment or vote.

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

0192 A.G.T. - NIP phone \$ 27.30  
0193 Tridale Construction Co. Ltd.  
- paving tennis courts 8,677.00  
0194 Village of Beiseker  
- Office rent \$200.00  
- Steno fees 200.00 for August 14 -  
October 15, 1980 400.00  
0195 Mc Nair Sand & Gravel Ltd.  
- gravel tennis court 467.50

ADJOURNMENT

Mayor Richter moved the meeting be adjourned at 10.35 P.M.

  
MAYOR

  
MUNICIPAL ADMINISTRATOR