

MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF
BEISEKER HELD MONDAY, APRIL 9, 1984 AT 7:30 P.M. IN THE COUNCIL
CHAMBERS

PRESENT:

MAYOR: John Richter
DEPUTY MAYOR: Ray Courtman
COUNCILLOR: Con Carter
COUNCILLOR: Dave Fegan
COUNCILLOR: Sandra Gordon
MUNICIPAL ADMINISTRATOR: Pamela Whitnack
CALGARY REGIONAL PLANNING
COMMISSION: Gail Sokolan (7:30 - 7:35 P.M.)
MERCON ENGINEERING: Oscar Regier (10:45 - 11:50 P.M.)
PUBLIC WORKS: Mike Antoni (7:45 - 11:50 P.M.)

CALL TO ORDER

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

BYLAWS:

(a) Bylaw 84-5

Deputy Mayor Courtman moved second reading be given to
Bylaw 84-5 with the proposed amended changes to the
drawings in the parking chart.

Carried.

During discussion to the motion Councillor Fegan indicated
his opposition to the parking requirements as set out in
the Land Use Bylaw Amendment.

Councillor Carter moved third reading be given to Bylaw
84-5

Carried.

(b) Bylaw 84-7

Councillor Fegan moved second reading be given to Bylaw
84-7.

Carried.

Councillor Gordon moved third reading be given to Bylaw
84-7

Carried.

(c) Bylaw 84-6

Councillor Carter moved that second reading be given to
Bylaw 84-6 with the proposed amendment to describe the
septic pumpout tanks as sealed tanks.

Carried.

Deputy Mayor Courtman moved that third reading be given
to Bylaw 84-6.

Carried.

Gail Sokolan left the meeting at 7:35 P.M.

Mayor Richter moved that Council go into camera at 7:35 P.M. to discuss Public Works hiring.
Carried.

Deputy Mayor Courtman moved that Council come out of camera at 7:45 P.M.
Carried.

DELEGATIONS

(a) 7:45 P.M. Mike Antoni, Public Works Assistant

Councillor Gordon moved that Mike Antoni be hired as the Public Works Foreman effective April 1, 1984 and that his starting salary at this position be \$10.00/hr.
Carried.

- Hiring of an Assistant

Mayor Richter, Councillor Fegan and Councillor Carter and Mr. Antoni will review the remaining Public Works application forms and shorten the list of candidates to approximately five persons for possible interviews.

- The Village Truck

Mr. Antoni submitted an estimate of work required to be done on the Public Works vehicle.

Mayor Richter moved that the front-end work be done approximate total cost \$500.00.
Carried.

Mr. Antoni indicated that the door on the passenger side had been damaged. It was damaged when Thuro Sewer Services backed into the side door. Quotations for repair will be received from the Auto body shops in Linden and Irricana. These quotations will be forwarded to Thuro Sewer Service for their review prior to repair.

- Deputy Mayor Courtman moved the foreman be authorized to purchase 24 water meters to be used for converting existing meters to remote readouts. Approximate total cost \$1,050.00
Carried.

- Discussion was held concerning the possible change of the amount charged for water meter deposits and review of water and sewer Bylaw regulations. The Administrator indicated that this would be completed during the course of the policy manual completion.

- Street Signs

Mr. Antoni indicated that six new posts have been ordered to replace the damaged posts, approximate cost \$72.00.

Mr. Antoni was authorized to purchase two new 'Stop' signs one 'Playground' sign and one '30 km' zone sign.

Mr. Antoni indicated he would like to take some of his additional time off April 12, 1984. Council raised no objection.

DELEGATIONS

(a) 7:45 P.M. Mike Antoni (Continued)

Mr. Antoni indicated his plans to repair walkways and barricades and asked for authorization to spend \$300.00 to complete these projects.

Authorization was granted.

- Public Works Telephone

The Administrator and Mr. Antoni indicated the inconvenience to Public Works when a phone was not available at the Public Works building.

Councillor Carter moved a separate telephone line be installed to the Public Works Building
Carried.

Councillor Carter will endeavor to obtain a clock from Mid-Central Credit Union for use at the Public Works Building.

- Mr. Antoni indicated his plans to clean up the area on Block F Plan 4126 HJ (Hi-Way Sales) following the repair of the sewage force main.
- Mr. Antoni indicated that he is able to use his additional time off to work as a backhoe operator for Landmark Plumbing & Heating Ltd. He wished to obtain Council's opinion on this matter.

Councillor Fegan moved that the Administrator:

1. Obtain a rental rate for the backhoe from Landmark Plumbing & Heating Ltd. with no operator, assuming that Landmark would be responsible for any repairs.
2. When a backhoe was required the Village would rent the backhoe (if the rate is appropriate) from Landmark Plumbing & Heating Ltd. and hire MCLA Woodwork to provide backhoe operating service at the rate of \$10.00 per hour.

Carried.

- The Lagoon will be drained April 16, 1984

- Street Sweeping

Mr. Antoni will try to co-ordinate street sweeping in Beacon Heights with upcoming street sweeping in Irricana.

- Reservoir

Electrical problems are still being experienced at pump house #2. Mr. Eitzen has not returned to investigate the problem. This matter is tabled until Mr. Oscar Regier is in attendance at the meeting.

- Snow Fence

Mr. Antoni plans to remove the snow fence from areas around the Village April 10, 1984.

JJK

BUSINESS ARISING FROM MINUTES (Continued)

(d) C.P.R. Station Project

- Financing

Deputy Mayor Courtman moved the approximately \$45,000 shortage of grant monies to complete the C.P.R. Station Project be financed as follows:

1. An overexpenditure in capital spread over a period of three years
 2. All donations, available grants and fund raising projects for the station project be used to finance the short fall
 3. In the event that the grants, fund raising and donations do not cover the annual portion of the cost, the short fall will be financed the following year by tax levy.
- Carried. Unanimously.

(e) Library

Mrs. Sheila Miller treasurer of the Beiseker Library Board has asked for an opinion from Council concerning operating costs.

It was agreed that the Library Board should install a separate telephone line and budget for a flat rate for utilities but be encouraged to apply to the Recreation Board for a grant to offset these expenditures.

(f) Pedestrian Walkway

The Administrator indicated that a trail development grant application had been sent to assist with financing of the pedestrian walkway.

(g) Policy Manual

The policies which have been previously circulated to council were accepted. The Administrator is also to include policies concerning a three month probationary period for new staff or existing staff assuming new positions; and also the six-month merit review.

(h) The Dirt Removal behind Lot 29 Block 4 Plan 7810947

The dirt pile has still not been removed. If no action has been taken within thirty days of sending of the last letter the contractor will be given notice that the Village will do the work and send him the invoice.

(i) Landscaping Proposal

Private landscaping and grounds keeping proposal will be tabled until the next regular meeting.

CORRESPONDENCE

- (a) March 1, 1984 Community Planning Association
Re: 1984 Membership
Mayor Richter moved the Village not purchase a membership in this association.
Carried.
- (b) March 12, 1984 Minister of Transportation
Re: Air Terminal Building Grant Program
This item of correspondence was circulated for Council's information
- (c) March 19, 1984 Big Country Tourist Association
Re: Spring/Summer Activities
The Administrator is requested to ask for our share of the available trees.
- (d) March 22, 1984 Provincial Board of Health
Re: Compulsory pasteurization of milk
This item of correspondence was circulated for Council's information
- (e) March 26, 1984 Regional Resources Project No. 1
Re: 1984 - 1984 Budget
The Administrator is to write to Mr. Bodmer and request that he be kind enough to supply the 1983/ 1984 actual expenditures for Council's review.
- (f) March 26, 1984 Connie Osterman
Re: Airport Development
This item of correspondence was circulated for Council's information
- (g) March 26, 1984 Connie Osterman
Re: C.P.R. Station Project
This item of correspondence was circulated for Council's information.



CORRESPONDENCE

(h) March 26, 1984 Alberta Transportation, Bernie Kathol

Re: Airport Development

This item of correspondence was circulated for Council's information

(i) March 27, 1984 Assessment Appeal Board

Re: 1984 Equalized Assessment

This item of correspondence was circulated for Council's information

(j) March 27, 1984 Mercon Engineering to Landmark Plumbing

Re: Sanitary Trunk Sewer Extension - clarification
of position

This item of correspondence was circulated for Council's information

(k) The Administrator presented Council with a petition which had been received from many community residents concerning the request to remove the trees from the centre of Main Street.

Deputy Mayor Courtman moved that a questionnaire be circulated in the next newsletter for the ratepayers opinion on the removal of the trees.

Carried.

The newsletter will be mailed on an individual basis so that the opinions of the Village Ratepayers only, are obtained.

NEW BUSINESS

(a) Councillor's Reports

FEGAN: Councillor Fegan presented a printed copy of the Calgary Regional Plan with changes which the Alberta Planning Board is expected to ratify.

CARTER: Councillor Carter reported that the Solid Waste Management Association would not be using its own cat for landfill work any longer rather a maintenance contract has been awarded.

GORDON No Report
COURTMAN: No Report
RICHTER: No Report

NEW BUSINESS

(b) Hall Rental Policy

Councillor Carter moved that theatre groups be charged full hall rental for their cultural activities but Council make a donation equal to the amount of the hall rental to these worthwhile projects.

Carried.

(c) Newsletter

Items to be included in the upcoming newsletter - progress on vandalism; Easter Monday regular meeting change; ambulance service; and tree questionnaire.

(d) Well #7 Pipeline crossing of C.P.R. right-of-way

Councillor Fegan moved the Mayor and the Municipal Administrator be authorized to sign the agreement with the C.P.Rail concerning the Well #7 pipeline crossing of the C.P.R. Right-of-Way.

Carried.

(e) Building Inspector

Councillor Carter moved that the Village advertise for a part-time Building Inspector to be paid on a per inspection basis.

Carried.

ACCOUNTS FOR APPROVAL

Councillor Fegan moved the following list of accounts be approved for payment:

2894 Pamela Whitnack	\$969.15
2895 Donna Hagel	125.38
2896 Eleanor Otterson - payroll	443.02
2897 Cancelled	
2898 Previously Approved	
2899 Anita Page	260.51
2900 Mary Straub	212.10
2901 Conrad Carter - mileage	35.28
2902 Conrad Carter - payroll	56.79
2903 Dave Fegan	86.79
2904 Raymond Courtman	56.79
2905 Alfred Hagel	2,187.65
2906 Canada Postal Corporation	160.00
2907 Sandra Gordon	330.00
2908 Sandra Gordon - mileage	50.82
2909 Cancelled	
2910 Eunice Berreth	169.72
2911 Michael Antoni	758.18
2912 Ernest Brown	560.18
2913 Sheila Wegener	400.00
2914 John Richter	86.79
2915 AUMA - benefits plan	484.58
2916 Todd Mayo - utility refund	43.69
2917 Blenos Foote - utility refund	46.25
2918 Camrod Auto Farm & Fleet Supply	11.96
2919 Irricana Holdings Ltd.	548.00
2920 Bill Eitzen Electric (1969) Ltd.	306.00
2921 Canadian Linen Supply	55.58

ACCOUNTS FOR APPROVAL (Continued)

2922	Drumheller & District Solid Waste Manage.	\$ 72.60
2923	Acme Linden Transport	11.50
2924	Receiver General of Canada	2,234.40
2925	Davidson's Bulk Sales	217.92
2927	Prairie Industrial Chemicals	22.95
2928	Tri-Eagle Security	144.00
2929	Purolator Courier Ltd.	6.75
2930	Purolator Courier Ltd.	21.97
2931	Beiseker Grocery Ltd - coffee supplies	55.82
2932	Harold Schmaltz & Mid-Central Credit Union - gas	37.74
2933	C.T.A. Courier	26.00
2934	Calgary Herald - advertising Well #7	218.08
2935	Hagel's Hardware	92.31
2936	Day-Timers of Canada	51.67

Carried.

Councillor Carter moved that account No. 2926 to Beiseker Pharmacy in the amount of \$5.99 be approved for payment.
Carried.

Councillor Fegan did not comment or vote.

MOTION TO CONTINUE

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

DELEGATON (Continued)

(b) 10:45 P.M. Oscar Regier, Mercon Engineering Ltd.

1. Well #7

Mr. Regier indicated that the Well #7 pump test had been started April 9, 1984 and would continue for five days.

Discussion was held concerning the possible installation of an automatic level recording device in the adjacent well at Brown's turkey farm. Mr. Regier will investigate the cost of such a recorder and report back to Council at the next Regular Meeting.

2. Pipeline Easement

Councillor Fegan moved that the initial payment on the pipeline easement be paid as follows:

Baltser Schmaltz	3.66 acres	\$3,660.00
Agnes Schmaltz	1.01 acres	\$1,010.00

Carried.

3. Streets Assistance Program

The Administrator had previously circulated a report on the new streets assistance grant to Council. Various alternatives were discussed with Mr. Regier. Mr. Regier will provide additional information to the Administrator to allow her to do a financing proposal.

JFR

DELEGATION (Continued)

(b) Oscar Regier

4. Management Service Contract

The Administrator had previously circulated a report concerning the management service contract proposal

Various alternatives were discussed with Mr. Regier.

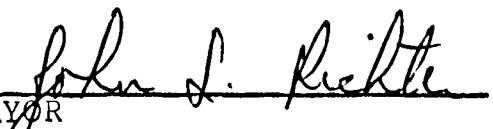
Deputy Mayor Courtman moved that Mercon Engineering Ltd. be hired on an interim basis to provide management service one-half day per week for three months, approximate total cost \$2,300.00. The work is not limited to but should include a review of the reservoir electrical problems or/and preparation of a maintenance handbook.
Carried.


5. Sewage Lift Station

Problems experienced at the sewage lift station regarding new plugging near the pumps were discussed at some length. Mr. Regier will investigate the matter further and report back to Council.

ADJOURNMENT

The meeting was adjourned at 11:50 P.M. by a motion of Councillor Gordon.
Carried.


MAYOR


MUNICIPAL ADMINISTRATOR

MONTHLY STATEMENT

Month Ending March 31 1984

Municipality of Village of Beiseker

	General Account		Term Deposit		Gov't of Canada Bonds		Tax Recovery Trust Fund	
Net Balance at End of Previous Month	19,763	44	140,000	00	100,250	00	6,617	82
Receipts for the Month (Less Loans)	20,807	02						
Loans Received Term Dep: withdrawal	20,000	00						
Sub-Total	60,570	46						
LESS:—								
Disbursements for the Month	73,003	11						
Loans Paid			20,000	00				
Net Balance at End of Month	(12,432)	65	120,000	00	100,250	00	6,617	82
Balance at End of Month—Bank	6,775	18	120,000	00	100,250	00	6,617	82
Less " " " —Treas. Br. April Water & Sewer not Cr. till	149	41						
*Cash on Hand at End of Month ^{218 149.21} _{Collection in April!}								
Sub-Total	6,625	77						
Less Outstanding Cheques	19,058	42						
Net Balance at End of Month	(12,432)	65	120,000	00	100,250	00	6,617	82

OUTSTANDING CHEQUES						OUTSTANDING ACCOUNTS PAYABLE		
No.	Amount	No.	Amount	No.	Amount	Amount		
2845	Cancel	2895	c 125.38	2913	c 400.00			
2882	e 35.37	2897	Cancel	2914	c 86.79			
2883	c 122.35	2898	200.00					
2884	c 60.00	2901	c 35.28					
2885	c 90.69	2902	c 56.79					
2886	c 12,600.00	2903	e 86.79					
2887	e 5.00	2904	c 56.79					
2890	e 117.50	2907	c 330.00					
2891	e 65.00	2908	e 50.82					
2892	c 3,395.00	2909	Cancel					
2894	c 969.15	2910	c 169.72					
TOTAL					19,058.42	Estimate of Accounts Payable, not rendered		
				TOTAL				

This Statement Submitted to Council this 9th day of April 1984

Remarks:

John L. Richter
 Mayor
Pamela Whitnack
 Sec.-Treas.