

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF BEISEKER STARTING MONDAY, APRIL 30, 1984 AND CONTINUING MAY 1, 1984 IN THE COUNCIL CHAMBERS AT 7:55 P.M.

PRESENT:

MAYOR: John Richter  
DEPUTY MAYOR: Ray Courtman  
COUNCILLOR: Dave Fegan  
COUNCILLOR: Sandra Gordon  
MUNICIPAL ADMINISTRATOR: Pamela Whitnack

CALL TO ORDER

The meeting was called to order at 7:55 P.M.

CORRESPONDENCE

(a) March 19, 1984 News release, Gov't of Alberta  
Re: Reforms Streamline Municipal Debenture Process

This item of correspondence was circulated for Council's information

(b) March 27, 1984 Town of Grand Centre  
Re: Expropriation Act and Land Compensation Board

Council accepted this letter for information but did not wish to take any further action as a result of the correspondence

(c) April 6, 1984 Alberta Disaster Services  
Re: Reporting of Major Emergencies

This item of correspondence was circulated for Council's information

(d) April 11, 1984 Alberta Education  
Re: School Foundation Program Fund Requisition by the Province

Deputy Mayor Courtman moved that the Village of Beiseker write a letter to Alberta Education expressing concern about the increase in School Foundation that will have to be paid as a result of increase in equalized assessment.

Carried.

J.R.K.

CORRESPONDENCE (Continued)

(e) April 16, 1984 Alberta Transportation

Re: Air Terminal Grant

This item of correspondence was circulated for Council's information

(f) April 18, 1984 Alberta Municipal Financing Corporation

Re: Interest rates effective May 1, 1984

This item of correspondence was circulated for Council's information

(g) April 30, 1984 John Brandsma

Re: Outstanding Balance of Taxes-Lot 14, 15, 16 and 17  
Block 2 Plan 4011X

Mayor Richter moved that a letter be written to Mr. Neil MacKenzie owner of the property with a copy to Mr. Brandsma indicating that Council regrets they will be unable to reverse any of the tax penalties and that Mr. Brandsma should be encouraged to make monthly tax installment payments as provided for in the Municipal Tax Consolidation Act, on Mr. MacKenzie's behalf.

Carried.

NEW BUSINESS

(a) Councillors Reports

FEGAN: Councillor Fegan reported that the annual town clean up "pitch-in" program will be held May 8, 1984 in co-operation with Beiseker Community School.. The Village office will remind home owners of the clean-up day through a mail drop and bill the Chamber of Commerce for the postage.

GORDON: Councillor Gordon reported on her attendance at the Beiseker Library Board meeting including the Book Report contest and the possible service cuts from Marigold Library Service.

Community School Meeting

Councillor Gordon reported that the Community School Raffle had netted approximately \$1,100 and that much discussion was held regarding the future of the Community Bus.

*JFR*

NEW BUSINESS

(a) Councillors Reports

COURTMAN: Deputy Mayor Courtman reported that the Village of Irricana has withdrawn from the Beiseker & District Airport Commission. He reported that the NEED Program Grant had been obtained in the amount of approximately \$20,000 labour to supplement the air terminal grant. The Administrator is to send the application for the air terminal grant as soon as possible so that the project can commence.

RICHTER: Mayor Richter reported on his attendance at the Regional Resources No. 1 Project meeting. Much discussion at this meeting centered around the formation of a regional capital pool.

Mayor Richter left a copy of the consultants report on the formation of this Regional Capital Pool at the Village office for review by any interested Council members.

(b) Recreation Board

Councillor Fegan moved that Wendy Cuffe be appointed as Village representative to the Beiseker & District Recreation Board replacing Mrs. Gladys Carter.

Carried.

(c) Public Works Assistant

Mayor Richter moved that Larry Slater be hired as Public Works Assistant with Classification being Public Works level I, rate of pay \$7.00 per hour.

Carried.

(d) Municipal Library Board

Deputy Mayor Courtman moved the Village Council ratify the appointment of Mrs. Pam Whitnack as auditor for the Municipal Library Board.

Carried.

(e) Restaurant Advertising

The Administrator is requested to send a letter to Mr. & Mrs. Dimter new operators of the Beiseker Gasthaus to inform them of the Land Use Bylaw sign regulations and asking that the Billboards currently erected at the entrances to the Village be removed.

NEW BUSINESS (Continued)

(f) Equalized Assessment

Council discussed an appropriate time for a meeting with Mr. Rennie Kosack of the Equalized Assessment Board to discuss how equalized assessment is calculated. The proposed dates are Monday, May 7, 1984 at 8:30 P.M. or Wednesday May 9, 1984 at 8:30 P.M.

The meeting will be arranged for Mr. Kosack's convenience and the Council members will be informed as soon as the date is set.

(g) Municipal Administrator's Course

Mayor Richter moved that Mrs. Paddy Otterson be authorized to attend the Municipal Administration Seminar in Banff, June 3 to 6, 1984. The Village will cover the registration fee accomodation, subsistence and travel expenses.

Carried.

(h) Economic Development Plan

The Administrator reported that Mr. Walter Valentini of Tourism and Small Business had suggested the Village work towards the formation of an economic development plan. The initial members of the committee could be Council with involvement from Mr. Valentini and Mr. Hugh Bodmer of Regional Resources.

After discussion Council agreed that this was a very worthwhile proposal and suggested a preliminary meeting be held either Wednesday May 16, 1984 or Tuesday May 22, 1984.

(i) Provincial Police

Deputy Mayor Courtman reported that he had heard some discussion on the Radio concerning the possible expansion of the Provincial Police force to include coverage in small Municipalities. Deputy Mayor Courtman will investigate this matter further.

ACCOUNTS FOR APPROVAL

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

2937	Mercon Engineering Ltd.	\$101.80
2938	Eleanor Otterson	400.00
2939	Pamela Whitnack	650.00
2940	Donna Hagel	100.00
2941	Micheal Antoni	500.00
2942	Ernest Brown	526.77
2943	Mary Straub	212.10
2944	Anita Page	238.37
2845	Previously Approved	
2846	Previously Approved	
2947	TransAlta Utilities	1,701.79
2948	Alberta Government Telephones	207.55
2949	Canadian Western Natural Gas Co. Ltd.	603.11
2950	C.P. Rail - Well #7	90.00

ACCOUNTS FOR APPROVAL (Continued)

2951	McNeill's Welding Ltd. - minor repairs-Well #7	\$ 15.00
2952	Clarkson Gordon - auditing fees sewer project	750.00
2953	Safeguard Business Systems	533.00
2954	Workers Compensation Board	615.56
2955	Tri-Eagle Security Services Ltd.	144.00
2956	Ed's Cleaning Supplies	114.95
2957	Town & Country Propane	325.05
2958	Cancelled	
2959	Myers Lumber Sales	17.50
2960	Neil O'Shea - electrolux	125.00
2961	Irricanada Holdings	25.00
2962	Wayne & Loretta Logan - Piano Tuners	60.00
2963	Eleanor Otterson	34.14
2964	Forge Business System Ltd.	14.00
2965	U.F.A. Co-op Ltd.	104.66
2966	Regional Resources Project No. 1	1,869.00
2967	C. M. Nichols Contracting Ltd. - street oil	630.00
2968	Canada Post	11.83
2969	Michael Antoni	859.36
2970	Donna Hagel	125.38
2971	Pamela Whitnack	969.15
2972	Eleanor Otterson	443.02
2973	Cancelled	
2974	Conrad Carter - mileage	35.28
2975	Anita Page	304.10
2976	Sheila Wegener	400.00
2977	Tri-Eagle Security Services	144.00
2978	Sheila Miller	20.00
2979	Welders Supplies Ltd.	110.00
2980	Conrad Carter	176.79
2981	John Richter	146.79
2982	John Richter - mileage fees	6.72
2983	Ray Courtman	146.79
2984	Mary Straub	212.10
2985	Cancelled	
2986	Mary Straub - holiday pay	241.25
2987	Dave Fegan	236.79
2988	Mercon Engineering Ltd.	546.30
2989	Clarkson Gordon	4,800.00
2990	City Bank Leasing Canada Ltd.	544.88
2991	Landmark Plumbing & Heating Ltd.	50.87
2997	Provincial Treasurer- unspent campsite program	207.50
	Carried.	

ADJOURNMENT

Mayor Richter moved the meeting be adjourned at 9:20 P.M.  
Carried.

John L. Richter  
MAYOR  
Pamela Whitnack  
MUNICIPAL ADMINISTRATOR

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

PRESENT

MAYOR: John Richter  
DEPUTY MAYOR: Ray Courtman  
COUNCILLOR: Dave Fegan  
COUNCILLOR: Sandra Gordon  
MUNICIPAL ADMINISTRATOR: Pamela Whitnack  
PUBLIC WORKS FOREMAN: Mike Antoni  
DELEGATIONS; Oscar Regier (7:50 P.M. - 10:10 P.M.)  
Mercon Engineering

CALL TO ORDER

The meeting was called to order at 7:40 P.M. by Mayor Richter

CONFIRMATION OF MINUTES

Councillor Fegan moved the minutes of the Regular meeting of April 9, 1984; Special Meeting - April 9, 1984; Special Meeting April 19, 1984; and Special Meeting - April 24, 1984 be confirmed as circulated.  
Carried.

BUSINESS ARISING FROM MINUTES

(a) Review of Public Works Items

Mr. Antoni discussed various possible budgetary items with Council.

- The purchase of a standby generator to operate the lift station in case of emergency was discussed approximate total cost \$4,000.
- It was suggested that possibly two of the old push lawn mowers should be disposed of and the foreman is to obtain prices for a new lawn mower.

(2) Councillor Fegan moved the Public Works Foreman be authorized to have a tool box constructed for the truck, estimated total cost \$350.00.  
Carried.

(3) Mr. Antoni reported that the sludge oil for street dust proofing will not be available in such large quantities this year.

Oscar Regier arrived at the meeting at 7:50 P.M.

(4) The meeting between Mr. Regier, Mr. Antoni and Bill Eitzen to discuss the electrical problems at Reservoir #2 has not been held as Mr. Eitzen has not been available.

(5) The sewage lift station

Mr. Antoni and Mr. Regier have met and are attempting to resolve a lint build-up problem at the new lift station.

DELEGATIONS

(a) 8:00 P.M. Oscar Regier, Mercon Engineering Ltd.

(1) Well #7 Project

Mr. Regier informed Council that approximately 80% of the water pipeline has been installed, the Well #5 "tie-in" has been completed; the pump for Well #7 is due to arrive at the suppliers this week and will be installed next week by Doering Drilling.

- Well pumphouse

Councillor Fegan moved that Felkoh Excavating Ltd. be authorized to increase the width of the pumphouse building for an additional cost of \$150.00.  
Carried.

- Well Automatic Recording Equipment

Mr. Regier discussed the availability of recording equipment for measuring static levels in the various wells. Three types of equipment are available:

1. The manual readout
2. Semi-automatic readout
3. Fully automatic readout

The prices for this equipment range from \$600.00 US Funds to \$9,500.00.

Mr. Regier will obtain more information about these pieces of equipment before a decision is made.

(2) Well #6

The Administrator asked if Council would wish to give a chlorine shock treatment to Well #6 if the budget would allow.

It was agreed that at some future time this work should be completed however the matter will be assessed later following the well #7 project and if the budget allows this expenditure.

(3) Street Assistance Program

A report had been previously circulated to Council considering possible streets program alternatives and the various cost of performing this work.

Lengthy discussion regarding the alternatives followed.

For the Budget meeting May 2, 1984 the Administrator will prepare:

1. Debenture Borrowing Bylaw for the Sanitary Sewer Main Replacement on Main Street.
2. Financing proposal for the work as discussed to include the base preparation on Main Street and some storm sewer work.

DELEGATIONS (Continued)

(a) Oscar Regier (Continued)

(4) C.P.R. Station Project

Councillor Gordon moved that the Village obtain outside supervision for the station project from Mercon Engineering Ltd.

Carried.

Mr. Regier left the meeting at 10:10 P.M.

A brief coffee break followed

BUSINESS ARISING FROM MINUTES (Continued)

MOTION TO CONTINUE

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

Carried.

(b) Ambulance Service

Information regarding the proposal to establish an ambulance service had been circulated to the public in the March newsletter. Only one comment concerning the proposal was received. Mrs. Gladys Carter has volunteered to serve as the backup person to the ambulance operator.

Councillor Gordon moved that we arrange to hold a public meeting to discuss the formation of a Northeast Rockyview Ambulance Association.

Carried

In keeping with Rocky View Council's policy following this meeting perhaps a petition would be circulated to encourage the M.D. of Rocky View and the Village's of Irricana and Beiseker to join the Association.

(c) C.P.R. Station Project

Discussion was held concerning the involvement of local contractors in the completion of electrical and plumbing services to the building. Employees must be hired from the referral from Canada Manpower Centre in Northeast Calgary.

JK



BUSINESS ARISING FROM MINUTES (Continued)

(d) Policy Manual

Two minor changes were suggested to the policies which had been circulated.

They would include that in the event of water interruption a hose MAY be run to an adjoining residence.

Easter Monday

Discussion was held concerning Easter Monday being given as a regular holiday to Village Employees. It was agreed that Easter Monday may be considered as a holiday but the matter should be reviewed annually.

The policies in question would be reworded accordingly

(e) Dirt Removal

Councillor Fegan indicated that he would be responsible for the removal of the dirt behind his residence on the Village reserve strip.

(f) Summer Works - Grounds Keeping

Discussion concerning the groundskeeping proposal for the Summer of 1984 had been previously circulated to Council.

After lengthy discussion it was decided that the Administrator should endeavour to obtain approval from the STEP program to hire three students to assist with Public Works grounds keeping and upgrading of the drainage channels. The Village personnel will attempt to keep up with the groundskeeping but if certain areas fall behind Council will consider asking Mr. Miller to provide assistance on an hourly basis.

(g) Streets Sweeping

The Village of Irricana will not be completing any street sweeping this year. The Administrator should contact the local representative of Alberta Transportation to see if any street sweeping would be done on North Road and the possible cost to complete the Beacon Heights Subdivision.

(h) Newsletter

Council was pleased with the information presented in the last issue of the "Village Informer".

(i) Building Inspector

Two applications for part-time Building Inspector were received.

Councillor Fegan moved that Leroy Whitnack be appointed part-time building inspector for the Village of Beiseker at the hourly rate of \$15.00 per hour.

Carried.

BUSINESS ARISING FROM MINUTES (Continued)

(j) Sewer Back-up Problems

Mr. Rick Beckerleg, Insurance Adjuster with Leonard Hirst and Miller visited the Village office, Thursday, April 26, 1984.

Mr. Beckerleg visited Mr. & Mrs. Wells home to review the damage, inspected the manhole and the concrete material which had been removed from the sewer line, and obtained grade drawings, contract drawings, and a copy of the contract for the Beacon Heights Subdivision underground utilities installation. His "high" estimate of the possible damage to the Wells residence was in the order of \$8,000. He indicated that he would be completing his report by April 30, 1984 and would forward his report immediately to the insurance company for their review.

As well, he had contacted Reid, Crowther & Partners the engineering firm for the Beacon Heights Subdivision to indicate to them that it appeared some problem had arisen during construction. Mr. Beckerleg indicated that in the event the insurance company deems that the Village employees were not negligent, Mr. & Mrs. Wells may sue the Village. In the event that this would happen the insurance company would cover the cost of the Village's legal defence as well as the cost of the claim should a claim be awarded. The taxable cost of the Wells action would also likely be covered.

Council discussed the matter at some length and decided that no further action should be taken until such time as the decision of the insurance company is known.

It was also agreed that the Village should arrange for a special garbage pick-up at the Wells residence to assist them in disposal of the damaged items.

MOTION TO RECESS

Mayor Richter moved the Council be recessed until Wednesday, May 2, 1984 following the Special Budget Meeting.  
Carried.

The meeting was recessed at 11:45 P.M.

# MONTHLY STATEMENT

Month Ending April 30 1984

Municipality of Village of Beiseker

Tax Recovery Trust Fund		General Account		Term Deposit		Gov't of Canada Bonds		Savings Acct. Well 7 Grant) <sup>TOTAL</sup>	
6617.82	Net Balance at End of Previous Month	(12,432	65)	120,000	00	100,250	00	124,650	00
	Receipts for the Month (Less Loans)	135,347	45						
	Loans Received Term Deposit-withdrawal	20,000	00						
	Sub-Total	142,914	80						
	<b>LESS:—</b>								
	Disbursements for the Month	31,842	29	20,000	00				
	<del>Loans Paid</del> Well 7 Grant to Savings	124,650	00						
6617.82	Net Balance at End of Month	(13,577	49)	100,000	00	100,250	00	124,650	00
6617.82	Balance at End of Month—Bank	5,916	30	100,000	00	100,250	00	124,650	00
	“ “ “ —Treas. Br.								
	*Cash on Hand at End of Month	73	10						
	Sub-Total	5,989	40						
	Less Outstanding Cheques	19,566	89						
6617.82	Net Balance at End of Month	(13,577	49)	100,000	00	100,250	00	124,650	00

OUTSTANDING CHEQUES						OUTSTANDING ACCOUNTS PAYABLE			
No.	Amount	No.	Amount	No.	Amount			Amount	
2898	e 200.00					2986	e 241.25		
2932	e 37.74	2960	e 125.00	2973	e cancelled	2987	e 236.79		
2946	e 3660.00	2961	e 25.00	2974	e 35.28	2988	e 546.30		
2951	e 15.00	2962	e 60.00	2975	e 304.10	2989	e 4800.00		
2952	e 750.00	2963	e 34.14	2976	e 400.00	2990	e 544.88		
2953	e 533.00	2964	e 14.00	2977	e 144.00	2991	e 50.87		
2954	e 615.56	2965	e 104.66	2978	e 20.00	2992	e 590.23		
2955	e 144.00	2966	e 1869.00	2979	e 110.00	2993	e 72.80		
2956	e 114.95	2967	e 630.00	2980	e 176.79	2994	e 137.13		
2957	e 325.05	2968	e 11.83	2983	e 146.79	2995	e 180.00		
2958	e cancelled	2970	e 125.38	2984	e 212.10	2996	e 29.12		
2959	e 17.50	2971	e 969.15	2985	e cancelled	2997	e 207.50		
						Estimate of Accounts Payable, not rendered			
						<b>TOTAL</b>		19,566	89 /

This Statement Submitted to Council this 14 day of May 19 84

Remarks:

*John L. Richter*  
 Mayor  
*Patricia Whitnack*  
 Sec.-Treas.