

MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF
BEISEKER HELD MONDAY, MAY 14, 1984 FOLLOWING THE COURT OF
REVISION 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
PUBLIC WORKS FOREMAN: Mike Antoni (7:25 - 9:35 P.M.)
MERCON ENGINEERING LTD. Oscar Regier (7:55 - 9:15 P.M.)

CALL TO ORDER

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

ADOPTION OF BANK RECONCILIATIONS

Mayor Richter moved the bank reconciliation dated April 30, 1984
be adopted as circulated.
Carried.

Discussion followed concerning the market value of the Village
Government of Canada Bonds. The bonds which were purchased at
100½ are now trading at 88 which indicates that if we were to
cash these bonds in, the Village has a potential loss of approxi-
mately \$12,000. Council accepted this for information and will
monitor the market value of the bonds with each monthly bank
reconciliation.

CONFIRMATION OF MINUTES

Councillor Fegan moved the minutes of the following meetings be
confirmed as circulated.

- Regular Meeting - April 30, 1984
- Regular Meeting - continuation May 2, 1984
- Special Meeting - Court of Revision - May 2, 1984
- Special Meeting - Budget - May 2, 1984

Carried.

BUSINESS ARISING FROM MINUTES

(a) Review of Public Works Items

1. Sewerline inspection on Seventh Street

The preliminary cost estimate for completing of the
video inspection of the Seventh Street sewerline indicates
approximate cost of \$140.00 per hour for an estimated
six hours plus the cost of the video tape and pictures.
Additional prices will be obtained before a decision is
made.

JKR

BUSINESS ARISING FROM MINUTES

(a) Review of Public Works Items (Continued)

2. Street Packer

Deputy Mayor Courtman moved that Councillor Carter be authorized to attend the receivership auction at Speiss Construction on May 23, 1984 to purchase a wobbly packer for use on Village streets the maximum price to be paid \$1,000.

Carried.

3. Fire Extinguishers

Councillor Carter moved the Public Works Foreman be authorized to purchase three 3 lb and one 5 lb. dry chem. fire extinguisher for Public Works use as well as a first aid kit. The approximate total cost \$120.00

Carried.

4. Shop Inventory

Deputy Mayor Courtman moved the Public Works Foreman be authorized to purchase \$100.00 of miscellaneous fittings and supplies for the shop inventory.

Carried.

5. Push Lawnmowers

Two of the old Village lawnmowers are now operational. One of the mowers cannot even be salvaged for parts. It was agreed that we would try to manage with the two older mowers and if necessary purchase a new mower later in the season.

(b) Policy Manual

There were no new policies to circulate to Council.

(c) Ambulance Service

The Public meeting to discuss the formation of an ambulance association is scheduled for June 27, 1984 at 7:30 P.M. in the Beiseker Memorial Hall

(d) Streets Sweeping

Mr Antoni has checked with Norm Page of the local Alberta Transportation crew to see if any street sweepers will be coming to the Village this Spring.

(e) Newsletter

The following topics should be covered in the next newsletter

- Suggestion that all homeowners obtain sewer back-up insurance, information concerning mechanical devices to prevent sewer back-up
- results of the tree questionnaire
- progress on the station project.

J.P.H.

DELEGATIONS

(a) 7:55 P.M. Oscar Regier, Mercon Engineering Ltd.

1. Well #7 Project

Mr. Regier reported that the pipeline installation was complete and the pressure test indicated that there were no leaks in the line.

The electrical panel will be completed this week and we are waiting for installation of power by TransAlta Utilities in order to get the well operational.

Discussion was held concerning the type of water level monitoring device to be purchased for use at the Well #7 site as well as wells on adjoining properties.

Councillor Fegan moved that a well level monitoring device, approximate cost \$9,000 be purchased for this project.

Discussion was held concerning the property owners claim for damages on the project, regarding trench settling etc. The contractor has a one-year maintenance period.

Mr. Regier will send a form letter from Mercon Engineering concerning claim for damages to the respective property owners.

2. Sanitary Sewerline replacement

Mr. Regier provided Council with a cost estimate for completion of the sanitary sewerline replacement along Main Street, First Avenue from sixth Street to Fifth Street, replacement of six manholes throughout the Village, and extensive repair to eight other manholes. The total estimated cost is \$174,000.

3. Streets Assistance Program

The Administrator informed Council that there would be difficulties in financing the streets assistance program since base preparation and gravelling can only be debentured for a period of five years. Various alternatives were discussed including possible requests for extra assistance from Alberta Transportation or request for extension of debenture period from the Local Authorities Board.

It was agreed that the Administrator and Mr. Regier should first discuss the problems with Mr. Bernie Kathol, Regional Director for Alberta Transportation to see if he has any suggestions as to how to deal with our problems.

DELEGATIONS

(a) Oscar Regier (Continued)

3. Reservoir Pumphouse

A meeting with Don Forest Electric, Public Works Staff and interested Council members will be held Wednesday May 16, 1984 at 2:30 P.M. at the Reservoir Pumphouse to go over the the electrical system and to investigate any problems.

Deputy Mayor Courtman moved that the Village invite Mr. Lorne Brooks of Lorel Electric to be present for this meeting.

The motion was defeated

Mayor Richter moved that the Village invite both Bill Eitzen Electric Ltd. and Lorel Electric Ltd. to be present at the meeting.

Carried.

Deputy Mayor Courtman opposed the motion.

4. Station Project

Mr. Regier reported that a meeting had been held with the plumbing and electrical contractors asking for the preparation of the materials list for the station project. Mr. Leroy Whitnack building inspector, will visit Alberta Building Standards office May 15, 1984 to determine their requirements for fire rating etc.

The project start-up date is still May 22, 1984

5. Lift Station Problems

Problems were encountered Friday, May 11, 1984 with one of the duty pumps at the sewage lift station. One pump was able to keep up with the sewage flows of the weekend but with the additional flow on Monday morning the sewage was rising to within three feet of the heater in the lift station and was backing up in the new manhole at Crescent Avenue and Seventh Street.

The courses of action were as follows:

Thuro Sewer Service sent two trucks to help clear the sewage line and help transport the sewage to the lagoon.

The Village staff contacted Western Pump and Machinery concerning a service call and possible purchase of a new pump.

Discussion was held concerning the possible conversion of the lift station to three phase power to accommodate the larger pumps from the old lift station.

JAR

DELEGATIONS (Continued)

(a) Oscar Regier (Continued)

5. Lift Station Problems (Continued)

Much discussion followed. The following action was agreed:

1. Thuro Sewer Service will be hired as required May 15, 1984 until an additional pump can be installed in the lift station
2. Western Pump and Machinery will be requested to repair the three horsepower pump
3. Mr. Regier is requested to do some design work concerning the possible installation of old lift station pumps into the new lift station
4. The old pumps should be given a thorough inspection prior to any work proceeding.

Mr. Regier left the meeting at 9:15 P.M.

BUSINESS ARISING FROM MINUTES (Continued)

(a) Review of Public Works Items (Continued)

- Generator

A decision regarding the purchase of a generator was delayed until such time as a decision is made regarding the installation of the larger pumps in the lift station.

If it is decided that the larger pumps should be installed the proposed generator purchase would not be adequate to handle the larger pumps

- Gyro Mower

After much discussion it was agreed that the Village would waive the purchase of a new gyro mower for 1984 and possibly use a sub contracted service if we were unable to keep up with the work.

- Big Country Tourist Association Trees

Mr. Antoni reported that the small trees received from Big Country Tourist Association would be planted near the lagoon

- Spraying

Discussion was held concerning the means of spraying the Village parks areas.

Mr. Antoni left the meeting at 9:35 P.M.

BUSINESS ARISING FROM MINUTES (Continued)

(f) Sewer Back-up Problems

The insurance adjuster has contacted Mercon Engineering Ltd. to do a report concerning the condition of the manhole in the Beacon Heights Subdivision.

(g) Airport Development

The plans for the Airport Terminal are not yet available. It is expected that these plans will be available by May 17, 1984.

(h) Water and Sewer Rate Increase

A report was circulated to Council concerning the effect of increasing water and sewer rates 5% effective May 1, 1984 plus allowing all residents a minimum of 6,000 gallons for a minimum rate from May 1, to August 1, 1984. This exercise would cost the Village approximately \$2,500.00 in water revenue.

Councillor Fegan moved that the water and sewer rates for the Village of Beiseker increase 5% effective September 1, 1984.

Carried.

The Municipal Administrator will prepare the appropriate Bylaw.

(i) Police Force

Deputy Mayor Courtman reported that he had no additional information regarding the Province's proposal for police protection.

(j) Interest from Alberta Housing Corporation for Beacon Heights Phase II and the Industrial Park

Preliminary discussion had been held with Alberta Housing Corporation staff but no final word has been received in writing.

CORRESPONDENCE

(a) March 29, 1984 Constellation Assurance

Re: Private Duty Nursing while in Hospital

This item of correspondence was circulated for Council's information.

J.P.R.

CORRESPONDENCE (Continued)

(b) Received May 2, 1984 Economic Developers of Alberta

Re: Membership Application

This item of correspondence was circulated for Council's information

(c) Received May 11, 1984 Alberta Assessment Appeal Board

Re: Appeal 1984 Equalized Assessment

Councillor Gordon moved that the Village of Beiseker withdraw the appeal of their Equalized Assessment for 1984.
Carried.

NEW BUSINESS

(a) Councillor's Reports

FEGAN: Councillor Fegan reported on his attendance at Calgary Regional Planning Commission meeting. Some discussion surrounded the possible effect of Staff cuts on services offered by Calgary Regional Planning Commission.

Councillor Fegan requested that a copy of the Energy Management Brochure advertised in the Urban Prospective flyer be obtained for reference.

GORDON: Councillor Gordon reported that the Beiseker Lions Club had seen fit to deny any donation to the CPR Station Project.

COURTMAN: Deputy Mayor Courtman reported that there had been some discussion with TransAlta Utilities Staff concerning the Village planting of trees directly under power lines. The Administrator is to write a letter to TransAlta asking for specifics of which trees will cause potential problems.

Airport Commission

Three persons have expressed interest in serving as the final member at large on the Airport Commission.

Deputy Mayor Courtman moved that Council recommend to the Airport Commission that Mr. Al Gordon be appointed the final member at large on the Airport Commission.
Carried.

Councillor Gordon did not comment or vote.

MOTION TO CONTINUE

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

NEW BUSINESS (Continued)

(b) Councillor's Reports (Continued)

RICHTER Mayor Richter presented Council with a cheque in the amount of \$8,371.50 being the final payment owing to the Village on the sewer main project grant.

Mayor Richter reported that the next Regional Resources Project meeting will be held Thursday May 17, 1984 in Trochu.

(c) Recreation Board Recommendations

The following recommendations were made to Council by the Recreation Board:

1. That the 1984 recreation budget be accepted but also include a ventilation system in the hall to rectify the condensation problem. This recommendation is tabled until final budget discussions are held.
2. A small playground be placed on Village property in close proximity to the tennis courts.

This item will be tabled until the final budget discussions

3. A user fee for the ball diamonds be established to any teams except local ball teams. The board suggests a fee of \$25.00 per diamond per day and the use of the diamonds be limited to people with at least one resident in the Recreation district. Rental parties must be responsible for any damages incurred.

Councillor Fegan moved this recommendation be accepted.
Carried.

4. The user fee or rental fee for the Centennial building be increased from \$5.00 to \$10.00. Much discussion followed concerning potential hardship on the Beiseker Kindergarten if this drastic a rental increase was implemented.

The Administrator is to contact the Beiseker Kindergarten Association providing them with a 1983 Actual and 1984 Budget figures. They will be asked if they see other ways in which to improve the operating budget rather than through provision of increased revenue i.e. would they consider taking over the caretaking duties, some of the maintenance, or whatever.

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NEW BUSINESS (Continued)

(c) Recreation Board Recommendations (Continued)

5. The cost of Summer Fun be increased to \$15.00 per child for the summer and that the Village try to run a more structured program with better supervision.

Much discussion was held concerning the drastic increase in fee i.e. \$5.00 to \$15.00 per child for the summer, other suggestions were that perhaps \$15.00 per child to a maximum of two children per family may be considered or \$10.00 per child with no family limit. This item will be referred back to the Recreation Board for further consideration.

6. Council was informed that a 'coin honor box' is being installed at the tennis courts.

(d) Regular Council Meetings

It was agreed by the members present that if the Council meeting had not progressed to the point of New Business by 10:30 P.M. then another meeting will be called rather than continuing discussions.

(e) Tree Questionnaire

The questionnaire ballots were distributed with the water billings. 69 ballots were returned. 48 ratepayers indicated the trees should be removed, 18 ratepayers indicated the trees should stay and 3 ballots were spoiled.

Mayor Richter moved that the trees be removed with the sewer line replacement or if the sewerline replacement project does not proceed the trees be moved in the fall if possible.

Carried.

(f) Write off of Accounts

Deputy Mayor Courtman moved the following list of accounts be written off as uncollectible:

Verla-Anne Garvey 301 -7th Street	Water/Sewer Acc't #127	\$9.07
Joost Peterson 228 - 5th Street	Water/Sewer Acc't #38A	\$3.73
Jay Standage 815 - 2nd Avenue	Water/Sewer Acc't #144	\$69.06
David Thompson 224 - 5th Street	Water/Sewer Acc't #37	\$49.50
Lucas Laveque 400 - 6th Street	Water/Sewer Acc't #70A	\$261.77

Carried.

NEW BUSINESS

(g) A.U.M.A. Resolutions

Council has only one additional regular meeting prior to the deadline for resolutions to the A.U.M.A. Convention.

This matter will be considered at the next regular meeting.

ACCOUNTS FOR APPROVAL

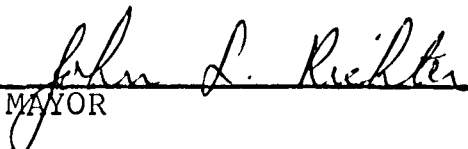
Councillor Fegan moved the following list of accounts be approved for payment

2992	Ernest Brown	\$ 590.23
2993	Ernest Brown - holiday pay	72.80
2994	Eunice Berreth	137.13
2995	Sandra Gordon	180.00
2996	Ernest Brown	29.12
2997	Provincial Treasurer - (Previously approved)	
2998	MacTern Ltd. - utility refund	65.00
2999	The University of Alberta - course - P. Otterson	286.00
3000	Alberta Attorney General -	11.00
3001	Ed's Cleaning Supplies	85.45
3002	Stage East Dinner Theatre - Donation	600.00
3003	C.T.A. Courier	19.50
3004	Proteck Laboratories - lab fees	94.00
3005	Alberta Assoc. of Municipal Districts & Counties	50.00
3006	Drumheller & Dist. Solid Waste Management	5,132.16
3007	Purolator - courier fees	6.75
3008	Irricanada Holdings	25.00
3009	Landmark Plumbing & Heating	188.04
3010	Canadian Linen Supply - shop linen	83.58
3011	Beiseker Tire Sales - truck & pump repairs	828.92
3012	Diplomat Coffee	36.50
3013	C. M. Nichols Contracting - street oil	1,050.00
3014	Alberta Assoc. of Mun. Dist. & Counties - sign posts	81.32
3015	TransAlta Utilities	4,297.63
3016	Alberta Urban Municipalities Assoc	410.88
3017	Myer Lumber Sales - hall maintenance	84.00
3018	Hagel's Hardware	118.64
3019	Agri-Fab Lumber Industries	122.08
3020	Receiver General	1,560.39
3021	Larry Slater	450.00
3022	Eleanor Otterson	400.00
3023	Pamela Whitnack	650.00
3024	Donna Hagel	100.00
3025	Michael Antoni	500.00
3026	Canadian National Railways	29.92
3027	Davison Bulk Services	47.35
3028	Alberta Gov't Telephones	39.15
3029	Grand & Toy Ltd.	75.27
3030	Alberta Gov't Telephones	252.08
3031	Town & Country Propane	216.70
3032	Gulf Canada	63.07
3033	U.F.A. Petroleum	154.14
3035	Mercon Engineering	5,602.33
3036	Doering Drilling	29,348.20
3037	Fel-Koh Excavating Ltd.	82,698.36


Carried.

ADJOURNMENT

The meeting was adjourned at 11:15 P.M. By a motion of Mayor
Richter.
Carried.



MAYOR



MUNICIPAL ADMINISTRATOR

MINUTES OF A SPECIAL MEETING OF THE COUNCIL OF THE VILLAGE OF
BEISEKER SITTING AS THE COURT OF REVISION HELD MONDAY, MAY 14,
1984 AT 7:20 P.M. IN THE COUNCIL CHAMBERS

PRESENT

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

CALL TO ORDER

The meeting was called to order at 7:20 P.M. by Mayor Richter

BUSINESS

The purpose of the Special meeting was to reconvene the Village
of Beiseker Court of Revision

- (a) Baltser Schmaltz Acc't No. 112
SW pt 12-28-26 W.4M

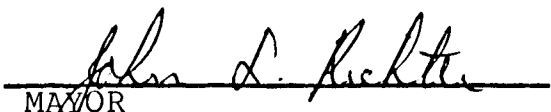
The decision on this appeal had been tabled until further
information had been received from the assessor. The
assessor now recommends that the assessment be reduced
because the property can be classed as Marginal Farm Land
Hay Land and Pasture.

Deputy Mayor Courtman moved the reduction in assessment
be granted due to the fact that the property is Marginal
Farm Land.

Old Assessment 5,250 New Assessment 2,450
Carried.

ADJOURNMENT

The meeting was adjourned by a meeting of Mayor Richter at 7:25P.M.



MAYOR



MUNICIPAL ADMINISTRATOR