

MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF
BEISEKER HELD MONDAY, MAY 28, 1984 AT 7:00 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

CALL TO ORDER

The meeting was called to order at 7:00 P.M. by Mayor Richter

CONFIRMATION OF MINUTES

Mayor Richter moved the minutes of the Special Meeting May 9,
1984, Special Meeting, May 14, 1984 and Regular Meeting, May 14,
1984 be confirmed as circulated.
Carried.

BUSINESS ARISING FROM MINUTES

(a) Public Works Items

1. The Public Works Department is to proceed with spraying of all Village properties and boulevards as soon as it may fit into the work schedule
2. Councillor Carter moved that contract mowing be obtained for the North Road boulevards and the area around the perimeter of Beacon Heights Phase II where the trees are planted.
Carried.

3. Street Oiling

Councillor Carter reported that the loads of gravel were being mixed with oil at the public works site and being spread on the streets in that form as necessary

Councillor Fegan requested that some sand be placed on some of the oil on Main Street which was rising to the top and leaving patches of oil on the surface.

4. Councillor Carter reported that the Village has not purchased "wobbly packer," the four packers at the auction sale he attended went for \$1,750.00 to \$2,000.00

Councillor Fegan moved that Councillor Carter be authorized to attend additional auction sales to purchase a packer for a maximum price of \$1,500.00

Carried.

Deputy Mayor Courtman opposed.

J.R.

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BUSINESS ARISING FROM MINUTES

(a) Public Works Items (Continued)

5. It appears that the yard in front of the C.P.R. Station property may have to be re-seeded. Mowing should be carried out as soon as the weeds dry up.

6. Lift Station

The suggested solutions to the problem with blockages in the sewage lift station were discussed.

Deputy Mayor Courtman moved the necessary improvements be made in accordance with the recommendations of Mercon Engineering to a maximum cost of \$1,000.

Carried.

7. The trees on Main Street

As time permits the Public Works Department is asked to spade out the weeds inside the tree pots on Main Street.

8. The gravelling of the road south of Beacon Heights to the Public Works Building was discussed.

Councillor Fegan moved that no major amount of gravel be placed on the road south of Beacon Heights subdivision towards the Public Works Building.

Carried.

(b) C.P.R. Station Project

The Administrator reported on progress at the C.P.R. Station Project. She also reported that someone had broken into the Station on the first night after work had commenced. If the R.C.M.P. are able to determine who broke into the building then the Village wishes to press charges and suggests that punishment for the break and enter be work in the community.

(c) Streets Assistance

A proposal to be submitted to Alberta Transportation for funding under the five year streets assistance program was circulated to Council.

Councillor Fegan moved the application for funding under the Five Year Streets Assistance Program prepared by Mercon Engineering Ltd., dated May 28, 1984 be submitted to Alberta Transportation for their consideration.

Carried.

Councillor Carter moved that first reading be given to Bylaw 84-11 being a Bylaw to provide for the issuing of debentures to finance the street assistance project proposed for Main Street.

Carried Unanimously

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BUSINESS ARISING FROM MINUTES

(d) Well #7

C.P.R. has indicated that there has been some damage to their fences during construction. The Administrator reported on the differences between Fel-Koh Excavating and McNair Sand & Gravel Ltd.

Bruce Corenblum, lawyer with Faber-Gurevitch has advised that no assignment of payments be made by the Village as the contract for the work is with Fel-Koh Excavating Ltd.

Mr. McNair would perhaps be better advised to file a lien on the Village well site in order to enforce payment to himself from Fel-Koh Excavating.

Inspection and site meeting will be held May 31, 1984 at 1:00 P.M. at Well #7.

(e) Sewer Back-up Problem

No final word has yet been received from the insurance company concerning whether they feel the Village is liable in this matter.

(f) Airport Development

The air terminal grant application has been submitted but no word regarding approval has been received.

(g) Police Act

Deputy Mayor Courtman reported on his purusal of the copy of the police act discussion paper. A number of questions remain to be answered.

Deputy Mayor Courtman will highlight the important areas of the discussion paper for circulation to other Council members.

(h) Recreation Board


Centennial Building Rental

The Administrator reported that some negotiation had taken place with the Beiseker Kindergarten Association. It appears that the Kindergarten Association may wish to provide some of the caretaking rather than have the rental fees inceased.

(i) Summer Fun Registration Fees

Councillor Carter moved that the registration fee for the Summer Fun Program for 1984 be \$15.00 per child as recommended by the Beiseker & District Recreation Board.

Carried.



BUSINESS ARISING FROM MINUTES

(j) M.D. of Rocky View Cash-in-Lieu of Public Reserve

Deputy Mayor Courtman reported on his discussions with the Recreation Board concerning the M.D. of Rocky View's proposal to allocate interest monies on cash-in-lieu of public reserve funds to various areas within the municipal district.

The Recreation Board has indicated to Rocky View that they would agree to up \$1,000 of the interest on cash-in-lieu monies for the Beiseker District being allocated to the project in Madden.

(k) Economic Development Committee

The meeting to establish the economic development steering committee will be held June 5, 1984 at 7:30 A.M. as indicated at the Special Meeting May 23, 1984

CORRESPONDENCE

(a) May 14, 1984 Alberta Tourism & Small Business

Re: Small Business Equity Corporation Program

This item of correspondence was circulated for Council's information

(b) May 14, 1984 Alberta Agriculture

Re: Weed Inspectors School

Councillor Fegan moved that Leroy Whitnack be appointed as Weed Inspector for the Village of Beiseker if he would accept this appointment.

Carried.

(c) May 16, 1984 Alberta Transportation

Re: Streets Assistance Program

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

(d) May 16, 1984 Alberta Housing Corporation

Re: Beiseker Industrial and Residential Land Development

This item of correspondence was circulated for Council's information

J.P.

CORRESPONDENCE (Continued)

(e) May 17, 1984 Alberta Hospitals and Medical Care

Re: Proposed withdrawal of part of the Bassano Municipal
Hospital District #6 from the Calgary Auxiliary
Hospital and Nursing Home District #7

This item of correspondence was circulated for Council's
information

(f) May 18, 1984 A.U.M.A.

Re: Discussion paper on the Police Act

This item of correspondence was circulated for Council's
information

NEW BUSINESS

(a) Councillor's Reports

FEGAN No Report

CARTER No. Report

GORDON Councillor Gordon reported on her
attendance at the Regional Resources
Project #1 luncheon to discuss the
formation of a Regional Venture
Capital Fund, held at the office of
Burnet, Duckworth & Palmer.

COURTMAN No report

RICHTER Mayor Richter reported that the
assessment report on Regional
Resources Project #1 would be dis-
cussed at a meeting with the MLAs
for the various constituencies with-
in the project area

(b) Proposal of the Royal Bank re: interest on current account

The proposal is to pay the Village Royal Bank prime minus 3%
on the average monthly balances after provision for compen-
sation and 3% notice deposit reserves rather than the interest
at the rate of prime minus 3% on minimum monthly balances.

Deputy Mayor Courtman moved the Village try the new account
operations arrangement and monitor the situation carefully.
Carried.

(c) Propane Conversion

The local agent from the U.F.A. Co-Op has suggested that the
Village may receive sizeable fuel savings if the truck were
converted to propane fuel. The Council members were not in
favour of this proposal at this time since switching to
propane at this point could possibly damage the truck engine.

NEW BUSINESS

(c) Propane Conversion (Continued)

Propane conversion will be considered if a new truck is ever purchased.

(d) General Municipal Plan

Each Council member was distributed a copy of the new Village of Beiseker General Municipal Plan following printing.

The Council members were very pleased with the document and suggested that a copy of the printed document be provided to each of the working committee members and M.P.C. members.

(e) C.P.R. Railway Vandalism

The area representative for C.P.Rail has expressed concern about vandalism to the C.P. buildings when pedestrians cross the tracks between the Village downtown and Beacon Heights.

The Administrator will include information concerning this problem in the next newsletter to help C.P. Rail complete a public awareness campaign.

(f) Residential Lots - Beacon Heights Phase I- Lot 24 Blk.4 Plan
7810947

Mayor Richter moved that the contractors in the area be approached to determine if they would be willing to front-end the cost of construction on lots in Beacon Heights if they were able to delay payment of the residential lot to the Village until the house was sold, with no interest charges.
Carried.

Councillor Carter did not comment or vote.

The contractors to be approached include:

LML Construction
J.R. Jackson Construction
Beiseker Homes
C & G Carter Holdings Ltd.

BYLAWS

(a) Bylaw 84-9

Pasteurization Bylaw

Councillor Fegan moved that second reading be given to Bylaw 84-9 being a bylaw of the Village of Beiseker requiring milk sold, offered for sale or delivered within the limits of the said Village to be pasteurized before being sold, offered for sale or delivered.
Carried.

Deputy Mayor Courtman moved that third reading be given to Bylaw 84-9

Carried.

ACCOUNTS FOR APPROVAL

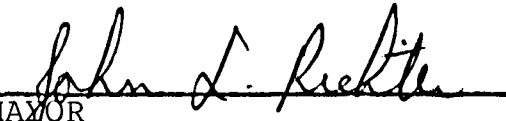
Councillor Carter moved the following list of accounts be approved for payment.

3034	Mary Straub	\$ 264.75
3035	previously approved	
3036	previously approved	
3037	previously approved	
3038	Canadian Western Natural Gas.	445.12
3039	Local Authorities Board	200.00
3040	Tri-Eagle Security Services	288.00
3041	Rockyview School Div. #41	18,036.00
3042	Western Pump & Machinery	50.00
3043	Cancelled	
3044	Thuro Services(Western) Ltd.	615.00
3045	Irricanada Holdings	51.80
3046	Eleanor Otterson - petty cash	29.77
3047	Canada Post Corporation - postage	160.00
3048	McNeills Welding	28.00
3049	Pumps Spas & Pools	2,730.14
3050	T.E.N. Vacuum Service	600.00
3051	Alberta Government Telephones	3.20
3052	Neptune Meters	1,050.24
3053	Accu-Flo	56.97
3054	A.G.T. - telemeter tape	44.00
3055	McNair Sand & Gravel	3,600.00
3056	Airdire Rental Equipment	113.50
3057	Town of Three Hills	25.00
3058	Western Pump & Machinery	2.00
3059	Economic Developers of Alberta	25.00

Carried.

ADJOURNMENT

The meeting was adjourned by a motion of Mayor Richter at 9:55 P.M.


MAYOR


MUNICIPAL ADMINISTRATOR