

VILLAGE OF BEISEKER

MINUTES

JUNE 1984 - DECEMBER 1984

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF  
BEISEKER HELD MONDAY, JUNE 11, 1984 AT 7:00 P.M. IN THE COUNCIL  
CHAMBERS

PRESENT:

MAYOR: John Richter (7:40 P.M. - 11:00 P.M.)  
DEPUTY MAYOR: Ray Courtman  
COUNCILLOR: Dave Fegan  
COUNCILLOR: Sandra Gordon  
PUBLIC WORKS: Mike Antoni  
Larry Slater  
MUNICIPAL ADMINISTRATOR: Pamela Whitnack

CALL TO ORDER

The meeting was called to order at 7:05 P.M. by Deputy Mayor Courtman

CONFIRMATION OF MINUTES

Councillor Fegan moved the minutes of the Special Meeting of May 23, 1984 and the Regular Meeting of May 28, 1984 be confirmed as circulated.  
Carried.

BANK RECONCILIATION

Councillor Gordon moved the Bank Reconciliation dated May 31, 1984 be adopted as circulated.  
Carried.

BUSINESS ARISING FROM MINUTES

(a) Review of Public Works Items

1. Mowing

The contract mowing around the Phase II area of Beacon Heights, Beacon Heights Park and the North Road boulevard has been completed by Terry Miller

The Public Works department will start on additional mowing this week.

2. Trees along Phase II of Beacon Heights

A letter has been received from TransAlta Utilities concerning the trees along the perimeter of Beacon Phase II which may cause problems with power lines at some time in the future.

Deputy Mayor Courtman moved that at some future date when the trees on Main Street are relocated or additional tree planting is being done at the station by a tree mover then the trees in question will be relocated.

Carried.

3. Mike Antoni indicated that he was having some difficulty accomplishing the spraying in Friendship Park because it was such a large area. The possibility of contract spraying will be discussed when Mayor Richter arrives at the meeting.

*SPK*

BUSINESS ARISING FROM MINUTES

(a) Review of Public Works Items (Continued)

4. Weed Notices

Six weed notices have been sent to properties throughout the Village. Now that the time has passed for clean-up Mr. Terry Miller will be asked to complete the lot clean-up on a contract basis.

5. Campground

It was noted that mowing should be completed at the campground as soon as possible.

6. Repair of the Snapper Rider Tractor

Mr. Antoni reported that he had taken the Snapper Rider Tractor to Beiseker Tire Sales for repairs to the mower. He thought that one of the bearings needed to be replaced. A large amount of additional parts were installed on the mower without authorization.

Council expressed concern and delayed a decision on how to handle this until Mayor Richter arrived at the meeting.

7. Main Street will be oiled again Thursday, June 14, 1984

8. The C.P.R. station property has not yet been re-seeded. This project will be delayed until the STEP employees have been hired.

9. Lift Station Improvements

These improvements have not yet been completed. The matter will be discussed with Oscar Regier of Mercon Engineering Ltd. before proceeding to have the work done.

10. Councillor Fegan requested that the one dead tree in the centre of Main Street be removed.

11. Signs will be straighten and replaced as soon as time is available.

12. STEP Program

Approval has been received for 6 STEP employees, two to assist the Public Works Department; 2 to operate the Summer Fun Program; 2 to complete the construction of the trail from Beacon Heights to Downtown.

The two employees hired to assist Public Works will also conduct a Senior Citizens yard program. After discussion it was agreed that there should be no charge for this service.

*JAR*  
Mayor Richter arrived at the meeting at 7:40 P.M.

BUSINESS ARISING FROM MINUTES

(a) Review of Public Works Items (Continued)

3. Contract Spraying (Continued)

The Administrator is to contact Cargill Grain asking how much they would charge to spray the large parks area with low volatile weed spray.

6. Repair of Snapper Rider Tractor (Continued)

The Administrator is requested to send a letter expressing concern that the extent of repairs were not requested and had not been authorized by any Village personnel.

13. Gravel

Councillor Fegan moved that the Public Works Department be authorized to purchase gravel as follows:

- 5 loads for First Avenue South of the main part of the Village to the railroad tracks
- 10 loads for stock pile at the Public Works property for use in mixing and patching.

Carried.

14. Mr. Antoni mentioned that he was having some difficulty with certain commercial garbage pickups. The Administrator is to include this matter in the next newsletter indicating that all persons must place their garbage in one central location and in a suitable container.

15. Mr. Antoni indicated that Landmark Plumbing & Heating had requested they be provided with a key to the Transfer Station site so that they may dispose of garbage at their convenience.

After discussion it was agreed that a key would not be provided to Landmark Plumbing & Heating Ltd. because it would then be difficult to control the amount of garbage in the container prior to pick up days, and the type of garbage which Mr. Plett is proposing to dispose of may be too heavy for the container. As well Council does not feel it wise to provide keys to ratepayers on request.

(b) C.P.R. Station Project

Mayor Richter moved the top-up of salary be paid to employees working on the C.P.R. Station project as follows:

Mr. Ernest Brown, Project Co-ordinator	\$110.00/week
Kevin Lang, Plumber	\$ 95.00/week
Kevin Marsden, Carpenter	\$ 95.00/week
Allen Smith, Electrician	\$ 95.00/week
Ken O'Hara, Labourer	\$ 85.00/week

Carried.

BUSINESS ARISING FROM MINUTES

(b) C.P.R. Station Project (Continued)

There has been no report from the R.C.M.P. concerning the break-in at the Station on May 23, 1984

The recent heavy rains have indicated that some of the roof shingles will have to be replaced and the roof repaired. Leakage occurred as the flashing at the roof joins were not properly installed.

The Administrator indicated that Alberta Building Standards has requested a report of a structural engineer to indicate that the structural soundness of the building was not affected by the move.

(c) Streets Assistance Grant

The Grant application was submitted to Alberta Transportation shortly after the last meeting. No word regarding the approval has yet been received.

The borrowing Bylaw to supplement this project has not been forwarded to the Local Authorities Board as a permit to construct is required for the storm sewer portion before the Bylaw can be further processed.

(d) Well #7

Oscar Regier of Mercon Engineering Ltd. has indicated that power will not be installed to the Well #7 site for approximately four to six weeks. The Administrator is asked to write a letter to someone of authority with TransAlta utilities expressing concern over delays in this installation

Councillor Fegan moved the Village, the electrical Contractor and Fel-Koh Excavating share the cost of a generator rental to properly test the Well #7 system, as no final payments can be processed until such time as the testing is complete  
Carried.

(e) Sewer Back-up

Mr. Bruce Corenblum of Faber Gurevitch has been requested to write letters to Reid, Crowther & Partners and Craigs Construction Ltd. concerning the sewer back-up problems and construction deficiencies in Beacon Heights Phase I. They have been informed that if they do not repair the work and give compensation to the homeowner that legal action will be taken.

(f) Airport Development

Deputy Mayor Courtman indicated that verbal approval of the airport terminal grant has been received from the Aviation Branch of Alberta Transportation.

Deputy Mayor Courtman moved that in view of this verbal approval of the airport terminal grant that the Village proceed with completion of the contract for the NEED employment grant to provide labour to complete the project.  
Carried.

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

BUSINESS ARISING FROM MINUTES

(g) Police Act

Deputy Mayor Courtman circulated the summary of the Police Act discussion paper reviewed by all Council members.

Deputy Mayor Courtman moved that the Administrator compose a submission to the Solicitor General indicating the following points with regard to the proposed police act:

1. That if the Village of Beiseker is asked to pay \$15.00 per capita for police service they would expect some representation on a Police Commission
2. In terms of the Bylaw Enforcement, Highway Traffic Act Enforcement, etc. the policing service we now have from the R.C.M.P. is inadequate because of the large area the detachment must cover. If these additional funds will have to be paid then the Village will expect additional service.
3. If the Village of Beiseker is required to pay the \$15.00 per capita then the Village should have the opportunity to negotiate its own agreement for policing either with the R.C.M.P. or with some future provincial police.

Carried.

The Administrator is to submit this letter for review at the next Council meeting.

The new R.C.M.P. Corporal will be invited to the first Regular Meeting in July to discuss policing service within the Village.

(h) Centennial Building Rental

A verbal indication has been received from the Beiseker Kindergarten Society indicating that they wish to provide caretaking service for the building during their season rather than pay the increased rental fee.

Councillor Gordon moved that any users of the Centennial Building who wished to provide their own caretaking service be charged a rental fee of \$5.00 per time. If caretaking is not providing the rental fee will be \$10.00

Carried.

(i) Economic Development

It was indicated that the economic development breakfast hosted by the Village was very successful. An economic development steering committee will be formed as an off-shoot of the Chamber of Commerce.

Councillor Fegan moved that the Village of Beiseker make the services of the Administrator available to the Chamber of Commerce to assist with their economic development activities.

Carried.

BUSINESS ARISING FROM MINUTES

(i) Economic Development (Continued)

Various other matters concerning future businesses for the Community were discussed.

(j) Beacon Heights Residential Lots

After the last Council meeting letters were sent to four Contractors in the area asking if they would like to build a home on Lot 24 Block 4 Plan 7810947. If they were interested the Village had agreed that the lot would not have to be paid for until the house was sold. None of the contractors contacted have expressed any interest in this venture.

Mayor Richter moved that the local sub-contractors be contacted to see if they would be willing to finance and complete their particular phase of this residential project with the Village acting as general contractor and with the understanding that they would be paid for their work and their materials when the house was sold.  
Carried Unanimously.

CORRESPONDENCE

(a) May 24, 1984 Calgary Regional Planning Commission

Re: May 9, 1984 Ratification of the New Calgary  
Regional Plan

This item of correspondence was circulated for Council's information

(b) May 28, 1984 Metro Calgary and Rural General Hospital  
District #93

Re: 1984 Requisition

This item of correspondence was considered and tabled until the budget meeting.

(c) May 31, 1984 Drumheller & District Solid Waste  
Management Association

Re: Temporary Storage of Rubble at the Transfer Site

The Administrator is requested to write a letter to the Drumheller & District Solid Waste Management Association expressing concern about maintenance problems and development permit violations if this proposal was instituted.

J.R.

CORRESPONDENCE

(d) June 1, 1984 Reed Stenhouse Limited

Re: A.U.M.A. General Insurance Program  
Insurance period June 1, 1984 to May 31, 1985

This item of correspondence was circulated for Council's  
information

(e) June 1, 1984 Alberta Urban Municipalities Association

Re: Alberta Union of Provincial Employees  
Organizing Urban and Rural Municipalities

Councillor Fegan moved that a letter of concern be written  
to our M.L.A. indicating that Beiseker does not feel that  
any Union should be given exclusive jurisdiction franchises  
and that any employees including Provincial Government  
employees be given the opportunity to be represented by a  
union of their choice or to determine whether or not they  
even wished to be organized by a union. Any legislation  
and policy should not enhance the power of interest groups  
and thereby effect labour relations harmony.

Carried.

(f) June 4, 1984 TransAlta Utilities, Dave Salken

Re: Location of trees that should be replaced  
around the perimeter of Beacon Heights Phase II

This item of correspondence was dealt with under the  
Public Works Items

(g) June 4, 1984 Alberta Local Authorities Board

Re; Bill 11 & Municipal Financing Statutes Amendment Act 1984

This item of correspondence was circulated for Council's  
information

(h) June 4, 1984 Alberta Urban Municipalities Association

Re: Employee Benefits Program Seminars

Council authorized one office staff member to attend  
this seminar.

(i) June 6, 1984 Village of Irricana

Re: Ambulance Service Meeting

This item of correspondence was circulated for Council's  
Information

*JKR*



NEW BUSINESS

(a) Councillor's Reports

FEGAN: No Report

GORDON: Councillor Gordon reported on her attendance at the executive committee meeting of Regional Resources Project No. 1 to establish a regional venture capital fund.

An initial investment of \$300,000.00 approximately (\$40,000 for 8 communities) is required for the preparation of a prospectus and necessary consulting to have the funds listed on the stock exchange.

This matter will be discussed with the Economic Development Committee at their first meeting

The next Regional Resources Meeting will be held June 28, 1984 at 7:30 P.M. at Hussar.

COURTMAN: No Report

RICHTER: Mayor Richter reported on his attendance at Calgary Regional Planning Commission meeting including:

- Application by the M.D. of Rocky View to allow indoor warehousing in rural industrial parks;
- and as well the establishment of one to three acre lots within rural industrial subdivisions.

It is proposed that a liaison interplanning committee be established from the regional Planning Commissions throughout the Province to negotiate with the Alberta Planning Board. This matter will be discussed with Gail Sokolan, our Planning Consultant. It was suggested that perhaps a sub-committee of the A.U.M.A. could accomplish this function

The next Regional Plan Committee meeting will be held June 29, 1984.

A meeting will be held July 25, 1984 to discuss the implications of possible 40% staff cuts.

(b) Relocation of Gas Main - Fifth Street Storm Sewer

The Administrator reported on the meeting held with herself Oscar Regier of Mercon Engineering Ltd., Brent Gilchrist and W. Roberts of Canadian Western Natural Gas Ltd. concerning the dispute of the invoice submitted for relocation of a gas main on fifth street approximately two years ago when the first avenue storm sewer project was completed.

During the course of this meeting it had been agreed that if a Village utility needed to be installed at a particular location in conflict with Canadian Western Natural Gas line,

NEW BUSINESS

(b) Relocation of Gas Main - Fifth Street Storm Sewer (Con't)

and if that gas line is not at 1984 established depth zone then the cost of relocation will be split between the gas company and the Village 50-50.

Deputy Mayor Courtman moved that the Village indicate to Canadian Western Natural Gas that they are not willing to pay the invoice from two years ago since it is almost impossible for the Village to finance such an expenditure other than through tax levy when the project was completed so long ago.

Carried.

(c) Historical Foundations - Regional Meeting

The Administrator reported that Alberta Historical Foundations is attempting to establish Regional Committees throughout the Province to facilitate more rural input into the activities of Alberta Historical Foundations. The foundation proposes to hold a regional meeting in Beiseker, June 21, 1984. The proposed activities include a meeting and visual presentation at the Memorial Hall at approximately 7:00 P.M. with refreshments and open house to follow at the C.P.R. Station.

Mayor Richter moved the Village:

1. Attempt to find sponsors for the Refreshments for this meeting
2. In the event that sponsors are not available the Village will fund the refreshments to (not including wine) a maximum of \$100.00 and
3. All visiting dignitaries be presented with a Village of Beiseker pin.

Carried.

Larry Slater left the meeting at 8:45 P.M.

(d) Salary Review

The Administrator indicated that Mrs. Eleanor Otterson had been on staff for one year June 1, 1984 and should now be considered for a merit review.

Councillor Fegan moved Council go into camera at 10:25 P.M. to discuss the salary increase.

Carried.

Mayor Richter moved Council come out of camera at 10:30 P.M.  
Carried.

Mayor Richter moved that Mrs. Otterson's salary and classification change be changed to:

Office Clerical 5 Step 1                      \$9.00/hour  
effective June 1, 1984

Carried.

NEW BUSINESS

(e) Energy Audit

The Administrator indicated that no action had yet been taken on the energy audit analysis available through TransAlta Utilities.

The matter should be followed up to determine what items are included in the energy audit analysis for the standard fee of \$1,200.00.

MOTION TO CONTINUE

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

NEW BUSINESS

(f) Beiseker Community School

It was noted that there had been no Village participation in the graduation ceremonies of June 8, 1984. It was agreed that in view of the fact that Beiseker is now a Community School that a Village representative attend the graduation in the future and present each graduate with a Village pin.

(g) Memorial Hall Caretaker

Deputy Mayor Courtman reported on recent misunderstandings between the Memorial Hall Caretaker, Mrs. Eunice Berreth and representatives of the School concerning the graduation function. After discussion it was agreed that a letter should be sent to Mrs. Berreth (presented in person) indicating that

- (a) complaints regarding clean-up should be made directly to the contact person (recreation co-ordinator) and not directly to the renters
- (b) that the caretaker be reminded that she has been hired to provide a caretaking service and that Council is concerned about the number of other people involved in the clean-up and associated problems with hall operation because of unauthorized persons being on the premises
- (c) the caretaker be reminded that we have hired her to undertake these duties and that we will not feel it necessary to pay any extra people that she has hired to assist her.

(h) Public Works - mowing

The Public Works Department should be reminded that the mowing should be completed near the Arena by June 15, 1984 and the remainder of the park area by June 21, 1984.

*JK*

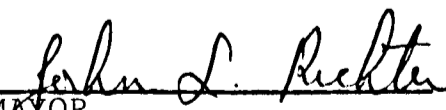
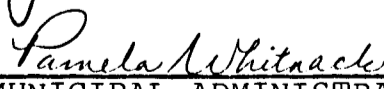
ACCOUNTS FOR APPROVAL

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

3060	Mary Straub	\$310.49
3061	Eunice Berreth	156.72
3062	Larry Slater	668.39
3063	Michael Antoni	859.36
3064	Donna Hagel	125.38
3065	Pamela Whitnack	969.15
3066	Eleanor Otterson	443.02
3067	Ray Courtman	296.79
3068	Con Carter	206.79
3069	Con Carter - mileage	68.88
3070	Cancelled	
3071	Sandra Gordon	236.79
3072	Dave Fegan	296.79
3073	John Richter	266.79
3074	Sheila Miller - MPC fees	20.00
3075	Felix Schmaltz - MPC fees	20.00
3076	Sheila Wegener - Rec. Co-ordinator fees	400.00
3077	Maybell Reber - census fees	175.00
3078	Mary Velker - census fees	175.00
3079	TransAlta Utilities - utilities street lights	1,701.81
3080	Canadian National - rentals	78.00
3081	Terry Miller - mowing parks & boulevards	132.00
3082	Calgary Regional Planning Co. - GMP	620.00
3083	Grand & Toy Limited - office supplies	49.65
3084	ADJA Industries Ltd. -	7.98
3085	RH Optical Instrument Service	140.00
3086	Western Pump & Machinery	814.69
3087	Receiver General - remittance	1,499.41
3088	Alberta Urban Municipalities Assoc. - remittance	477.29
3089	Diplomat Coffee	34.50
3090	Davidson Bulk Sales - gas, parts	355.40
3091	McNair Sand & Gravel	346.50
3092	Ed's Cleaning Supplies - hall, office supplies	54.30
3093	Acme Linden Transport	7.50
3094	Beiseker Tire Sales	104.03
3095	Five Star Sand & Gravel	332.00
3096	Irricanada Holdings	5.40
3097	Canada Post Corporation - postage	15.73
3098	Canadian Linen Supply	56.00
3099	Leroy Whitnack - fees	90.00
3100	Hagel's Hardware-inventory & janitorial supplies	313.65

ADJOURNMENT

The meeting was adjourned by a motion of Mayor Richter at 11:00 P.M.

  
MAYOR  
  
MUNICIPAL ADMINISTRATOR

# MONTHLY STATEMENT

Month Ending May 31 1984

Municipality of Village of Beiseker

Tax Recovery Trust Fund		General Account		Term Deposit		Gov't of Cdn Bonds		Savings Acc't Well #7 <sup>TOTAL</sup> Grant	
6617.82	Net Balance at End of Previous Month	(13,577	49)	100,000	00	100,250	00	124,650	00
157.81	Receipts for the Month (Less Loans)	52,836	06						
	Loans Received From Savings	124,640.	00						
	Sub-Total	163,898	57						
	<b>LESS:—</b>								
	Disbursements for the Month	170,149	51					124,640	00
	Loans Paid								
6775.63	Net Balance at End of Month	(6,250.	94)	100,000	00	100,250	00	10	00
6775.63	Balance at End of Month—Bank	22,992	44	100,000	00	100,250	00	10	00
	"    "    "    —Treas. Br.								
	*Cash on Hand at End of Month								
	Sub-Total								
	Less: water/sewer not credited till June	96	06						
	Less Outstanding Cheques	29,147	32						
6775.63	Net Balance at End of Month	(6,250	94)	100,000	00	100,250	00	10	00

OUTSTANDING CHEQUES						OUTSTANDING ACCOUNTS PAYABLE	
No.	Amount	No.	Amount	No.	Amount	Amount	
3040	288.00	3053	56.97	3073	266.79		
3041	18,036.00	3055	3,600.00	3074	20.00		
3042	50.00	3056	113.50	3075	20.00		
3043	Cancelled	3057	25.00	3076	400.00		
3044	615.00	3058	2.00	3077	175.00		
3045	51.80	3059	25.00	3078	175.00		
3048	28.00	3061	156.72				
3049	2,730.14	3064	125.72				
3050	600.00	3067	296.79				
3051	3.20	3070	Cancelled				
3052	1,050.24	3071	236.79				
<b>TOTAL</b>					29,147.32	Estimate of Accounts Payable, not rendered	
						<b>TOTAL</b>	

This Statement Submitted to Council this 11th day of June 1984

Remarks:

John L. Richter  
Mayor

Pamela Whitnack  
Sec.-Treas.