

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF  
BEISEKER HELD MONDAY, JULY 9, 1984 AT 7:00 P.M. IN THE COUNCIL  
CHAMBERS

PRESENT

MAYOR: John Richter  
DEPUTY MAYOR: Ray Courtman  
COUNCILLOR: Con Carter (8:55 - 9:45 P.M.)  
COUNCILLOR: Dave Fegan  
COUNCILLOR: Sandra Gordon  
MUNICIPAL ADMINISTRATOR: Pam Whitnack  
PUBLIC WORKS Mike Antoni (7:00 - 9:30 P.M.)  
Larry Slater (7:00 - 9:30 P.M.)  
MERCON ENGINEERING: Oscar Regier (8:00 - 9:05 P.M.)  
ROCKY VIEW TIMES: Debbie Starosta (7:25 - 9:30 P.M.)

CALL TO ORDER

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

CONFIRMATION OF MINUTES

Councillor Fegan moved that the minutes of the June 25, 1984 regular meeting be confirmed as circulated.  
Carried.

ADOPTION OF BANK RECONCILIATIONS

Deputy Mayor Courtman moved the Bank Reconciliation dated June 30, 1984 be adopted as circulated.  
Carried.

BUSINESS ARISING FROM MINUTES

(a) Review of Public Works Items

Mr. Antoni reported that the Bolens push mower was in need of new rings but since parts were not readily available the mower will be put back together and used as is; the bottom head for the Green Machine weedeater needs to be replaced.

Reservoir #2

There is a slight noise in one of the duty pumps at reservoir #2. Mr. Antoni will investigate the reason for the noise July 10, 1984.

Campground Maintenance

Concern was expressed about more frequent maintenance of the toilets at the campground.

- Special emphasis should be placed on clean-up and road dustproofing before Sports Day, August 6, 1984
- Possibly the boardwalks across drainage channels could be repaired on a rainy day

BUSINESS ARISING FROM MINUTES

- (a) - Deputy Mayor Courtman expressed concern about the condition of the fence surrounding the new Public Works Site. Mr. Antoni will investigate how much it would cost to construct a page wire fence around the facility
- The Lift Station pumps continue to operate satisfactorily
- Airport Development

Deputy Mayor Courtman reported that the second lift of pavement was complete at the airport runway, the lines have been painted but there is no indication of lights being installed as yet.

The contract for the NEED employment program to assist with airport construction has now been signed. Quotations will be obtained for the construction of the terminal building and installation of utility system.

(b) Sewer back-up

A representative of Reid, Crowther & Partners has visited the Beacon Heights Phase I subdivision and has verbally indicated that there are six sanitary sewer manholes that are in need of repair. It is suggested that the Public Works staff keep track of the time spent on additional maintenance in the subdivision as the basis for future claim.

(c) Ambulance Meeting

Councillor Gordon reported on the Public Meeting held to discuss the possibility of setting up an ambulance association. She indicated that she was disappointed in the turn out at the meeting but that there were interested parties who would be circulating partitions in the Village of Beiseker, Village of Irricana and the M.D. of Rocky View.

(d) Beacon Heights Clean-up

The clean-up of items indicated in the letters from Beacon Heights ratepayers is essentially complete following lots of hard work by the students. The Administrator is to write letters to each property owner who expressed concern and indicate that we hope the matter is cleared-up to their satisfaction.

(e) Well #7

The Administrator reported that TransAlta Utilities was endeavouring to obtain a special waiver of agreement for the installation of power to the Well #7 site. Council was still very concerned and suggested that the Administrator communicate further with TransAlta and possibly with representatives of C.P. Rail to try to get further action.

JK.

BUSINESS ARISING FROM MINUTES

(f) Memorial Hall Caretaker

Council was informed that Mrs. Doreen Schultz will be hired as the new Memorial Hall caretaker.

(g) Beacon Heights Playground

Discussion was held concerning problems with the playground supervision program in Beacon Heights Playground.

Deputy Mayor Courtman indicated that he would be meeting with the student in charge of this program to more carefully outline the duties and responsibilities of the position.

(h) Curling Rink Clean-up

Discussion was held concerning the possibility of cleaning up the demolition area of the curling rink prior to Sports Day. Public Works Foreman, Mike Antoni will assist with the removal of the skating rink forms and discuss the matter with Jerry Schneider to see how soon the remaining demolition would occur.

CORRESPONDENCE

(a) June 22, 1984 Alberta Transportation

Re: Air Terminal Grant

This item of correspondence was circulated for Council's Information

(b) June 27, 1984 Faber Gurevitch

Re: Beacon Heights Subdivision & Claim by Mr. & Mrs. Wells

This item of correspondence was circulated for Council's Information

(c) June 28, 1984 TransAlta Utilities

Re: Electric Service to Water Well Development

This item of correspondence was circulated for Council's Information

CORRESPONDENCE

(d) July 3, 1984 Alberta Hospitals & Medical Care

Re: Proposed Withdrawals of the Banff General Hospital  
District No. 71 and the Canmore Municipal Hospital  
District No. 80 from the Calgary Auxiliary Hospital  
& Nursing Home District No. 7

Council was unsure of the impact of this withdrawal on  
the Village of Beiseker but accepted the letter for  
information

DELEGATIONS

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

1. Well #7

Mr. Regier reported on the Well #7 project as follows

- Fel-Koh Excavating Ltd. deficiencies have been corrected but a few electrical deficiencies still remain
- Councillor Fegan moved that change order in the amount of \$492.24 to cover the cost of testing the system with the electrical generator be approved by Council.

Carried.

- Councillor Gordon moved that Council approve the progress certificate in favour of Doering Drilling in the amount of \$1,741.40.

Carried.

- Deputy Mayor Courtman moved that the progress certificate in favour of Fel-Koh Excavating Ltd. in the amount of \$21,352.53 be approved by Council.

Carried.

- Well Monitoring Equipment

Mr. Regier indicated that the previously ordered equipment had been returned to the manufacturer and that alternate equipment had been ordered.

- The Licence to operate the well has been requested from Alberta Environment

2. Industrial Park Concept

Mr. Regier briefly discussed with the Council the Industrial Park concept which had been prepared by staff members of Calgary Regional Planning Commission and circulated to him for comment. Neither Council nor Mr. Regier were pleased with the design and it was agreed that he should return it with no comment.

DELEGATIONS (Continued)

(a) Oscar Regier

3. Sanitary Sewer Replacement/Main Street Project

The Administrator reported that Alberta Transportation had indicated we would not be able to spend the monies on streets work in 1984 and later be reimbursed through the streets assistance program i.e. the streets assistance grant agreement must be negotiated and signed prior to any funds being extended.

Lengthy discussion followed concerning whether or not to proceed with the sewer main replacement project in 1984. Council was very much concerned about a possible failure of the sanitary sewage system either on the actual trunk line down main street or on one of the other manholes that was in dire need of repair.

Concern was also expressed regarding the inconvenience associated with digging main street twice if the base work was not done in conjunction with the sanitary sewer replacement project.

Deputy Mayor Courtman moved that the Village proceed to tender the sewer main replacement project and ask for the project to be tendered in two ways:

1. Sewer main replacement only
  2. Sewer main replacement plus the remaining work to complete two blocks of base preparation
- Carried.

Councillor Carter arrived at the meeting at 8:55 P.M.

4. C.P.R. Station Project

Ernie Brown, the supervisor of the project, is constructing all of the window frames at substantial saving to the project.

The plumber/tinsmith will be starting no later than July 16, 1984.

5. Sewage forcemain project

Mayor Richter indicated that when the sewer forcemain project was completed and the 4th Avenue Road replaced the width of the road was inadequate. As well C.N.R. has expressed concern regarding the clean-up near the settlement which has occurred where the pipe was installed.

Mr. Regier will notify the contractor to do the necessary clean-up work at the settlement location and will investigate means of installing the culvert extension with the main street sewer project.

Mr. Regier left the meeting at 9:05 P.M.

NEW BUSINESS

(a) Councillor's Reports

FEGAN: Councillor Fegan reported on his attendance at the recent Regional Resources Project No. 1 meeting. Items discussed included the formation of the regional venture capital fund and progress to date on this project. The fourth assessment report of the Regional Resources Project will be being reviewed by the M.L.A.'s and ministers involved prior to the report being available to the project members.

CARTER: Councillor Carter expressed his views on the means of pursuing economic development within the Village.

GORDON: Councillor Gordon indicated she was unable to attend the Rocky View Foundation meeting in Crossfield the previous week.

Councillor Gordon suggested that perhaps the possible involvement of the local development corporation in the regional venture capital fund should be pursued.

COURTMAN: Deputy Mayor Courtman advised Council that an application had been made for assistance under the Shape-Up Alberta Program and that he and other representatives of the community will be meeting with a representative of Shape-Up Alberta, Wednesday, July 11, 1984 at 9:00 A.M.

RICHTER No Report

ACCOUNTS FOR APPROVAL

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

3158 Alberta Government Telephones	\$ 82.30
3159 C.T.A. Courier	13.00
3160 Myer Lumber Sales Ltd.	31.88
3161 Van Waters & Rogers Ltd.	118.26
3162 TransAlta utilities	4,220.11
3163 Cancelled	
3164 Alberta Urban Municipalities Assoc. - insurance	18,734.00
3165 Canadian Pacific Ltd.	5.00
3166 Metro Calgary & Rural General Hosp. Dist. #93	463.00
3167 McNeills Welding	350.00
3168 Tom's Bulk Service	118.99
3169 Worker's Compensation Board	147.00
3170 MacTern Construction Ltd.	574.10
3171 HiWay Sales & Service	222.50
3172 Hagel's Hardware	195.53
3173 Alberta Assoc. of Municipal Districts & Counties	502.81
3174 Cargill Limited	77.45
3175 Camrod Auto Farm & Fleet Supply	1.20
3176 Acme Linden Transport	20.00

ACCOUNTS FOR APPROVAL (Continued)

3177	Calgary Farmline & Equipment	\$65.15
3178	Forge Business System	44.00
3179	Terry Miller Enterprises	148.50
Carried.		

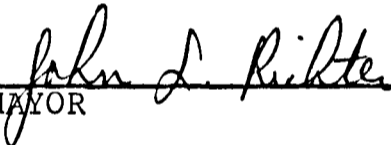
NEW BUSINESS (Continued)

Deputy Mayor Courtman moved Council go into camera at 9:30 P.M.  
to discuss the format for the meeting with Mrs. Osterman schedule  
July 12, 1984.  
Carried.

Deputy Mayor Courtman moved Council come out of camera at 9:45 P.M.  
Carried.

ADJOURNMENT

Councillor Fegan moved the meeting be adjourned at 9:45 P.M.  
Carried.

  
MAYOR

  
MUNICIPAL ADMINISTRATOR

# MONTHLY STATEMENT

Month Ending June 30 1984

Municipality of VILLAGE OF BEISEKER

Tax Recovery Trust Fund	General Account	General Term Deposit	Gov'T of Can Bonds	Savings Wall#7 Grant
6775.63 Net Balance at End of Previous Month	(6,250 94)	100,000 00	100,250 00	10 00
Receipts for the Month (Less Loans)	51,838 96			
Term Deposit Withdrawal	60,000 00			
Sub-Total	105,588 02			
<b>LESS:—</b>				
Disbursements for the Month	101,550 43	60,000 00		
Loans Paid				
6775.63 Net Balance at End of Month	4,037 59	40,000 00	100,250 00	10 00
6775.63 Balance at End of Month—Bank	9,346 35	40,000 00	100,250 00	10 00
"    "    "    —Treas. Br.				
*Cash on Hand at End of Month	72 92			
Sub-Total	9,419 27			
Less Outstanding Cheques	5,381 68			
6775.63 Net Balance at End of Month	4,037 59	40,000 00	100,250 00	10 00

OUTSTANDING CHEQUES						OUTSTANDING ACCOUNTS PAYABLE	
No.	Amount	No.	Amount	No.	Amount	Amount	
3113	cancelled	3132	108.75	3154	160.00		
3118	100.00	3136	125.38	3155	224.76		
3119	1662.25	3140	264.75	3156	400.00		
3121	328.66	3141	56.79	3157	146.79		
3122	226.36	3142	56.79				
3123	20.25	3143	35.28				
3124	600.00	3144	116.79				
3125	23.17	3145	187.96				
3126	82.40	3146	187.96				
3129	65.00	3151	60.80				
3130	24.00	3153	116.79				
<b>TOTAL</b>						\$ 5381.68	
							Estimate of Accounts Payable, not rendered
							<b>TOTAL</b>

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

Remarks:

*John L. Richter*  
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 Mayor

*Pamela Whitlock*  
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 Sec.-Treas.