

MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF
BEISEKER HELD MONDAY, JULY 23, 1984 AT 7:00 P.M. IN THE COUNCIL
CHAMBERS

PRESENT

DEPUTY MAYOR: Ray Courtman
COUNCILLOR: Con Carter
COUNCILLOR: Dave Fegan
COUNCILLOR: Sandra Gordon
MUNICIPAL ADMINISTRATOR: Pam Whitnack
PUBLIC WORKS: Larry Slater (7:00 - 7:50 P.M.)
CALGARY REGIONAL
PLANNING COMM. Gail Sokolan (7:00 - 7:40 P.M.)
MERCON ENGINEERING: Oscar Regier (8:00 - 8:35 P.M.)
ROCKY VIEW TIMES: Debbie Starosta

CALL TO ORDER

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

DELEGATIONS

(a) 7:05 P.M. Calgary Regional Planning Commission
Gail Sokolan

Re: Rocky View Regional Plan Amendment
Concerning indoor storage and warehousing

Mrs. Sokolan had prepared a memorandum for Council concern-
ing the proposed amendment. The memo was discussed at some
length.

Councillor Fegan moved that Mrs. Sokolan prepare a draft
submission in response to circulation of this proposed
amendment based on the items Council has raised during
the discussion.

Carried.

Mrs. Sokolan left the meeting at 7:40 P.M.

CONFIRMATION OF MINUTES

Councillor Fegan moved the minutes of the July 9, 1984 regular
meeting and July 12, 1984 Special meeting be confirmed as circulated.
Carried.

JK

BUSINESS ARISING FROM MINUTES

(a) Review of Public Works Items

It was noted that Mike Antoni Public Works Foreman was not working this week and taking some of the additional time worked off in lieu of overtime. Mr. Antoni still has in excess of 60 hours extra time. It was suggested that Council encourage all staff members to take time off at the earliest opportunity particularly when the total reached 40 hours.

In order to facilitate the taking of time off the Administrator is to look into possibly obtaining an additional Public Works Employee through an employment program this fall.

(2) Camp Kitchen - Stove

Mr. Slater reported that interior of the camp kitchen at the campground had been painted. He questioned what should be done with the stove inside the camp kitchen as it was badly rusted and did not appear to be used.

This matter is referred to the Recreation Board for their comments.

(3) Concession Booth

The Public Works department has moved the oldest concession booth from Friendship Park to the new public works building site and is using this building for storage. Murray Wise the Councillor for the M.D. of Rocky View has expressed interest in the booth for use at the pioneer acres museum.

Councillor Carter moved that since the Public Works department is using the building for storage that the booth be kept for Village purposes.

Carried.

(4) Discussion was held concerning the possible relocation of steel buildings behind the firehall and the old well #1 shed to the public works site this winter.

(5) Mr. Slater reported that street oiling will be carried out all next week. The Administrator should inform all residents in the newsletter that oiling will be conducted before Sports Day.

(6) Mr. Slater reported that all the trees in Friendship Park are being pruned to allow easier maintenance with the Village tractor

(7) Council thanked Mr. Slater for the efforts of the Public Works staff in catching up on all the grass cutting throughout the Village.

Mr. Slater left the meeting at 7:50 P.M.)

BUSINESS ARISING FROM MINUTES

(b) Ambulance Progress

Ambulance petitions are now being circulated through the Village's of Beiseker and Irricana and hopefully one will be circulated in the surrounding M.D. of Rocky View in the near future

(c) Summer Recreation Program

Deputy Mayor Courtman reported that the Summer Recreation Program seemed to be moving smoothly. He indicated that all the Student Staff that were hired this year seemed to be doing an excellent job.

(d) Airport Development

Deputy Mayor Courtman reported that the lights have now been installed, the wind sock is up and it appears that environmental testing is now being conducted.

The Administrator reported that Mrs. Osterman's office had called to indicate that the cheque for the Air Terminal Grant was in the mail.

The next Airport Commission will be held Thursday, July 26, 1984 at which time the tenders for building estimates will be opened.

(e) C.P.R. Station Project

The Administrator indicated that a few difficulties had been encountered with the employment program at the station

Deputy Mayor Courtman moved that the Village proceed to hire the plumber for the necessary hours to complete the station project in view of the fact that no referrals had been received from the Employment Centre and that the member of parliament be made aware that practically all of the referrals on the project had been found by the Village itself.

Carried.

Councillor Fegan moved the Administrator be authorized to request an extension to the unemployment insurance work weeks in the amount of seventeen weeks for a total value of \$5335.00.

Carried.

The member of Parliament will be made aware of the difficulties associated with having the \$125.00 per work week materials allowance included in this application.

Carried

JK.

DELEGATION

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

(1) Well #7

Well #7 is now operational and is pumping water.

Mr. Regier presented Council with the Final Progress Certificate in favour of Fel-Koh Excavating Limited and recommended payment in the amount of \$3,309.19.

Mr. Regier presented Council with final invoice from J.M. Starchuk & Associates Limited for fees to provide final plan registration for the well project and recommended payment in the amount of \$100.00.

He also noted that changes would have to be made to the easement agreement and re-registration done following receipt of the plan from the Director of Surveys.

Mr. Regier indicated that the water level recording equipment should be delivered within the next two weeks.

(2) Main Street Sewer Project & Street Assistance

Mr. Regier reported that tentative date for advertising of the tender would be Saturday, August 4, 1984 with tender closing August 23, 1984 and the report regarding awarding of tender to Council, August 27, 1984.

Main Street Trees

Council indicated that they would like the removal and salvage of the trees to be included in the tender specifications. The trees would be relocated to the perimeter of the station property.

The excavated material from the roadbed would be relocated to the Public Works yard.

(3) Mr Regier submitted an invoice for management services including discussions and operational reviews with the Public Works department staff concerning the Sewage Lift Station, standard forms for record keeping and water production records.

Mr. Regier left the meeting at 8:35 P.M.

BUSINESS ARISING FROM MINUTES

(f) Shape-Up Alberta

Deputy Mayor Courtman reported that a Shape-Up Alberta committee had been formed and that possible community leaders had been identified. A Community leader will be chosen once we know if we are one of the successful communities. This decision will be made August 10, 1984. The community leader will be required to attend a training workshop in Edmonton the third week of August.

CORRESPONDENCE

(a) July 4, 1984 Alberta Culture

Re: Alberta Culture Grant 1984 - Heritage Day

The Administrator informed Council of the possible activities at the Station on Heritage Day including Heritage picture taking and old fashioned ice cream demonstration.

These items will be mentioned in the next newsletter.

(b) July 9, 1984 Alberta Culture Historical Resources

Re: Local Historic assistance grant

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

(c) July 12, 1984 Faber-Gurevitch

Re: Beacon Heights Subdivision
Reid, Crowther & Craig's Construction

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

NEW BUSINESS

(a) Councillor's Reports

CARTER: Councillor Carter reported that he had arranged for a chemical can pick-up with the driver for the Solid Waste Management Association.

FEGAN: Councillor Fegan reported that he had attended the local Conservative constituency meeting and obtained a copy of the white paper and agricultural paper which would be left at the Village office for review by other Council members.

GORDON No Report

NEW BUSINESS

(a) Councillor's Reports (Continued)

COURTMAN: Deputy Mayor Courtman reported on correspondence received concerning the Young Canada summer games being held in New Brunswick in August.

(b) Extension of Water Service to One Acre Parcel - Corner 9th Street & First Avenue

Lengthy discussion was held concerning the possible charging of acreage assessment levies for the installation of water service to this parcel. No decision was reached.

(c) Memorial Hall

Deputy Mayor Courtman indicated that some confusion has arisen with some hall bookings because people have been unaware that the lower stage has not yet been dismantled. He felt a decision should be made by Council concerning the hall lower stage for the duration of 1984.

Councillor Fegan moved that lower stage constructed for theatre presentations remain in the Memorial Hall for all of 1984.

Carried Unanimously

Mrs. Whitnack indicated that a renter of the hall on July 21, 1984 had requested a \$50.00 refund of hall rental because they had been restricted in the use of the hall because of the stage.

Council did not feel they wished to make a decision on this matter without the input of the Hall Board

ACCOUNTS FOR APPROVAL

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

3180	Alberta Urban Municipalities Association	\$ 547.75
3181	Receiver General	1,600.66
3182	Alberta Urban Municipalities Assoc.	430.00
3183	Eleanor Otterson	400.00
3184	Pamela Whitnack	.650.00
3185	Larry Slater	450.00
3186	Michael Antoni	500.00
3187	Mary Straub	351.99
3188	Roger Otterson	280.55
3189	Robert Klappe	290.24
3190	Ken Farwell	290.24
3191	Paulo Fernandes	290.34
3192	Kevin Marsden	187.96
3193	Ernest Brown	217.42
3194	Ken O'hara	168.32

ACCOUNTS FOR APPROVAL

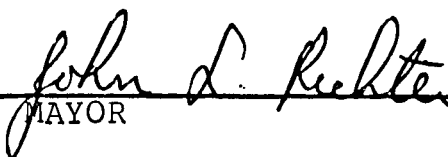
3195	Alan Smith	\$ 150.65
3196	Doreen Schultz	19.59
3197	Previously approved	
3198	Previously approved	
3199	Stewart Wells	220.16
3200	Leanne Doiron	220.16
3201	Alberta Attorney General	20.00
3202	Alberta Urban Municipalities Assoc	120.00
3203	Loirel Electric Ltd.	1,961.90
3204	Doug Wilkinson - utility refund	29.10
3205	Canadian Western Natural Gas	415.68
3206	McNeill's Welding	104.00
3207	Gertz Cosentino Cons. Eng. - blueprints	24.00
3208	Alberta Gov't Telephones	196.30
3209	Ed's Cleaning Supplies	52.45
3210	Diplomat Coffee	34.50
3211	Rockyview School Division #41	1,625.00
3212	Irricanada Holdings	8.60
3213	Canadian Linen Supply	55.58
3214	Myer Lumber Sales Ltd.	1,264.22
3215	Terry Miller Enterprises	58.00
3216	McNair Sand & Gravel Ltd.	445.50
3217	Beiseker Agri Services	29.10
3218	Davidson Bulk Sales	7.00
3219	Pamela Whitnack	65.00
3220	Tri-Eagle Security Services	288.00
3221	Canada Postal Corporation	12.47
3233	Canada Post Corporation	160.00
3224	Eleanor Otterson - Petty Cash	34.90
	Carried.	

Deputy Mayor Courtman moved that account number 3222 to Beiseker Pharmacy in the amount of \$5.24 be approved for payment.
Carried.

Councillor Fegan did not comment or vote.

ADJOURNMENT

The meeting was adjourned by a motion of Deputy Mayor Courtman at 9:10 P.M.
Carried.


MAYOR


MUNICIPAL ADMINISTRATOR