

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF
BEISEKER HELD MONDAY, AUGUST 13, 1984 AT 7:30 P.M. IN THE COUNCIL
CHAMBERS

PRESENT:

MAYOR: John Richter
COUNCILLOR: Con Carter
COUNCILLOR: Dave Fegan
COUNCILLOR: Sandra Gordon
MUNICIPAL ADMINISTRATOR: Pamela Whitnack
PUBLIC WORKS: Larry Slater, Mike Antoni (7:35 - 7:50 P.M.)
CALGARY REGIONAL
PLANNING COMMISSION: Gail Sokolan (7:30 - 7:40 P.M.)
BUILDING INSPECTOR/
FIRE CHIEF Leroy Whitnack (7:55 - 9:15 P.M.)

CALL TO ORDER

The meeting was called to order at 7:30 P.M. by Mayor Richter

DELEGATIONS

(a) 7:30 P.M. Gail Sokolan, Calgary Regional Planning Comm.

Re: Proposed Amendment to the Regional Plan - Warehousing

Mrs. Sokolan had prepared a proposed submission and comments to the Regional Plan Amendment in accordance with Council's discussion at the meeting of July 23, 1984.

Councillor Fegan moved that the comments and submission prepared be submitted as the Village of Beiseker response to the proposed amendment to the Calgary Regional Plan to allow warehousing.

Carried

CONFIRMATION OF MINUTES

Councillor Carter moved the minutes of the July 23, 1984 meeting be confirmed as circulated.
Carried.

BANK RECONCILIATION

Mayor Richter moved the Bank Reconciliation dated July 31, 1984 be adopted as circulated.
Carried.

BUSINESS ARISING FROM MINUTES

(a) Review of Public Works Items

Mr. Antoni indicated that the culvert at the intersection of Second Avenue and Seventh Street seems to need the elevation adjusted the work will possibly be completed when the manhole work is done at that location with the sewer main replacement project

BUSINESS ARISING FROM MINUTES

(a) Review of Public Works Items (Continued)

- (2) Mayor Richter requested that the storm sewers on North Road be checked and cleaned out if necessary
- (3) Mr. Antoni indicated that he had yet received no confirmation of additional oil but the Public Works department will commence street oiling with used oil the week of August 20, 1984.

(4) Old Lift Station

Mr. Antoni reported that the pumps had been removed, some of the valves have been removed and the pump is out.

It was agreed that the groundwater which has seeped into the pit be pumped out just before the concrete and the building is ready to be demolished.

(5) Well #3

Mr. Antoni requested permission to cut off the line from Well #3 between the concession booth and the bleachers so that no water from this well enters the Reservoir #1. Council granted his request.

- (6) Mr Antoni indicated that he would prefer to leave the approved fencing around the public works site until after the excess material from the streets work has been placed in the public works yard i.e. he would prefer to leave this item until next Spring.

This suggestion was acceptable to Council

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

(b) Ambulance Service

The Administrator indicated that the Beiseker petition was being circulated, that Mr. Raven had picked up the petition for the Village of Irricana, and that no one had picked up the petition for the surrounding M.D. of Rocky View.

The Administrator is to contact Mr. Raven to see if he would be taking the Rocky View petition.

(c) Summer Recreation Program

A progress report was given on the activities of the Summer Recreation Program and Council was informed that the swim program had commenced August 13, 1984 with 27 children being bused to the Acme Swimming Pool.

JK

BUSINESS ARISING FROM MINUTES

(d) Airport Development

The Administrator reported that the Airport Commission had felt the Budget was too tight to proceed with the construction of the proposed Airport Terminal Building and that a committee of the Airport Commission would be inspecting various mobile office structures this week as possible choices for a terminal building.

As well there seems to be some difficulty with the employment grant that was previously approved for this project. It seems to be that due to delays with the airport construction we have not met the deadlines for the employment program and are in danger that the employment program will be cancelled.

(e) C.P.R. Station Project

The Administrator circulated a budget versus actual statement on the Station Project for their review. Approximately \$19,000 remain for materials and wage top-up for the project. Council was requested to consider various items which could be deleted from the project in order to save money. This will be discussed when a further progress report is given at the first meeting in September.

(f) Shape-up Alberta

The Village of Beiseker has received approval for assistance for the Shape-up Alberta Program. Mr. Kim Greyson will be attending the volunteer community leader training session in Edmonton August 20 to 24, 1984.

(g) Heritage Day

The Administrator reported that activities at the Station were very well attended on Heritage Day and it is hoped that these activities will be held on an annual basis

(h) Beacon Heights Sewer Problems

No progress

(i) Water Service to one acre parcel on Ninth Street & First Avenue

Discussion re the cost of installation was held

Councillor Gordon moved that the owner of the property be responsible for the installation cost of one service to this residence with the following understanding.

1. A development agreement must be negotiated which indicates that if subdivision would occur then acreage assessments would apply to this one acre parcel.

BUSINESS ARISING FROM MINUTES

(i) Water Service (Continued)

2. If acreage assessments are levied at some time in the future credit for the cost of installation from the watermain to the property line will be given to the property owner.
 3. The Village register a caveat on this property pursuant to the development agreement which will be negotiated.
- Carried.

(j) Sports Day

Councillor Gordon suggested that at the 1985 Sports Day the Village consider having the Summer Students work to provide activities for small children at Centennial Park.

CORRESPONDENCE

(a) June 28, 1984 Alberta Transportation

Re: Public Transportation Operating Assistance
Grant Program

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

(b) July 3, 1984 Alberta Disaster Services

Re: 1984 Financial Assistance Grant

This item of correspondence was circulated for Council's information

(c) July 23, 1984 Connie Osterman

Re: Heritage Day Grant

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

(d) July 24, 1984 Minister of Transportation

Re: Air Terminal Grant

This item of correspondence was circulated for Council's information

J.P.K.

CORRESPONDENCE

(e) July 25, 1984 Minister of Transportation

Re: Streets Assistance Program

This item of correspondence was circulated for Council's information

(f) July 27, 1984 Alberta Culture - Historical Resources

Re: Local Historic Resource Grant

This item of correspondence was circulated for Council's information

(g) July 31, 1984 Metro-Calgary & Rural General Hospital
District No. 93

Re: Support for the Board in combating the removal of
the Cardiovascular Surgical Services from the Holy
Cross Hospital

A draft letter of support will be composed for review by
Council at the next regular meeting

(h) August 2, 1984 Alberta Mortgage & Housing Corporation

Re: Industrial and Residential Land Development

A draft letter to Mrs. Osterman was circulated to Council
for review.

Councillor Fegan moved a letter be sent to Mrs. Osterman
expressing Council's appreciation for the assistance which
has already been received and asking that consideration be
given to continuing this assistance.

Carried.

(i) August 3, 1984 United Transportation

Re: Removal of cabooses from trains

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

(j) August 9, 1984 Three Hills Progressive Conservative
Association

Re: The proposed change in boundaries to the Three Hills
Constituency

The Administrator will prepare a draft letter for considerat-
ion by Council at the next regular meeting.

jsk.

NEW BUSINESS

(a) Councillor's Reports

FEGAN: Councillor Fegan reported on his recent attendance at meetings of Calgary Regional Planning Commission wherein the economic viability of 20 acre residential parcels was discussed.

Council discussed the viability of an idea where one acre parcels would be allowed for residences and remainder of the parcels be consolidated and placed back into agricultural production.

CARTER No Report

GORDON Councillor Gordon reported on her attendance at the first meeting of the Beiseker Economic Development Committee and indicated that she was sure that this committee would prove very useful. She would be willing to volunteer to provide Council input should the committee requests the same.

RICHTER No Report

(b) Policies

A list of new policies for inclusion in the policy manual was circulated. Council found the proposed policies quite acceptable

(c) Cost of Living Increase

During his attendance at the meeting Mr. Antoni had informally raised the question of possible cost of living increase for Village employees.

The Administrator is to contact the Alberta Urban Municipalities Association to obtain more information about what is happening throughout the Province in 1984 in this regard.

(d) Streets Program & Sewer Main Replacement

Discussion was held concerning the possible financing of some street improvements to accompany the sewer main replacement project. After lengthy discussion regarding finance of the Village portion it was agreed that no decision would be reached until after the tender closing of August 23, 1984.

J.R.

ACCOUNTS FOR APPROVAL

Mayor Richter moved the following list of accounts be approved
for payment

3225	Mercon Engineering Ltd. - Well #7	\$1,541.79
3226	Agnes Schmaltz	69.00
3227	Beiseker Tire Sales	906.40
3228	Receiver General For Canada- airport license	50.00
3229	Ernest Brown	217.42
3230	Kevin Marsden	187.96
3231	Ken O'Hara	34.00
3232	Cancelled	
3233	Brad Stedel	471.35
3234	Mary Straub	273.52
3235	Eleanor Otterson	539.46
3236	Pamela Whitnack	969.15
3237	Larry Slater	633.16
3238	Michael Antoni	859.36
3239	Donna Hagel	173.34
3240	Sheila Wegener	400.00
3241	Paulo Fernandes	338.34
3242	Ken Farwell	338.34
3243	Roger Otterson	338.34
3244	Robert Klappe	338.34
3245	Stewart Wells	338.34
3246	Leanne Doiron	338.34
3247	Doreen Schultz	48.97
3248	Conrad Carter	116.79
3249	Conrad Carter	35.28
3250	Raymond Courtman	116.79
3251	John Richter	26.79
3252	Sandra Gordon	86.79
3253	Dave Fegan	26.79
3254	Dave Fegan	62.92
3255	Michael Antoni	92.40
3256	Larry Slater	20.16
3257	Alan Smith	38.00
3258	Receiver General	2,112.47
3259	Alberta Urban Municipalities Association	547.75
3260	Canada Works Station Project - grant	598.40
3261	Whitnacks Repair Centre	66.24
3262	Beiseker Grocery	34.42
3263	Cancelled	
3264	McNair Sand & Gravel	445.50
3265	Acme Linden Transport	164.10
3266	Ernest Brown - payroll	75.00
3267	Beiseker Agri-Services	19.60
3268	Owen Scanlon - utility refund	36.37
3269	South Rock Ltd - utility refund	68.60
3270	Beiseker Gasthaus - supper meeting	45.00
3271	Citibank Leasing Ltd. - photocopies	544.88
3272	Irricanada Holdings	15.00
3273	Myer Lumber Ltd.	6,715.41
3274	T.E.N. Vacuum Service - oil roads	300.00
3275	Tom's Bulk Service	21.26
3276	Terry Miller Enterpirses - weed control	64.00
3277	Mercon Engineering	229.65
3278	Rockyview Foundation	1,942.22
3279	Petwa Canada Ltd.	40.89
3280	Canada Post Corporation	12.01
3281	Canadian Linen Supply	56.00
3282	Hagel's Hardware	179.32
3283	Frederick Gormley - homeowner rebate	66.45
3284	Hiway Sales & Service	184.33
3285	Camrod Auto Farm & Fleet Supply	19.99
3286	Landmark Plumbing & Heating	3,600.00
3287	Neil O'Shea Electrolux	28.80

ACCOUNTS FOR APPROVAL (Continued)

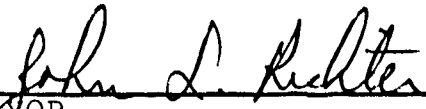
3288	J. M. Starchuk & Associates	\$ 100.00
3289	Fel-Koh Excavating Ltd.	3,309.19
3290	Davidson Bulk Sales	320.50
3291	Landmark Plumbing	480.00
3292	McNiell's Welding	75.00
3293	Diplomat Coffee Supplies	34.50
3294	North East Rockyview Fire Assoc. - Annual Contri.	6,716.00
3295	Kevin Marsden	187.96
3296	Ernest Brown	217.42
3298	Tri-Eagle Security	144.00
3299	TransAlta Utilities	1,701.81
3300	Prairie Industrial	1,356.00
3301	(Not approved)	
3302	Myer Lumber	511.50
3303	Grand & Toy Limited	3.32
3304	Larry Slater - freezer rental - station	25.00

Carried.

Councillor Gordon moved that account number 3297 to Beiseker Pharmacy in the amount of \$36.83 be approved for payment
Carried.

ADJOURNMENT

The meeting was adjourned by a motion of Mayor Richter at 9:15 P.M.
Carried.



MAYOR



MUNICIPAL ADMINISTRATOR

MONTHLY STATEMENT

Month Ending July 31, 1984 19.....

Municipality of Village of Beiseker

Tax Recovery Trust Fund	General Account	General Acct Term Deposit	Gov't of Can. Bonds	Savings Well #7 Grant
\$ 6775.63 Net Balance at End of Previous Month	4,037 00	40,000 00	100,250 00	10 00
168.33 Receipts for the Month (Less Loans)	79,357 49			
Loans Received Term Deposit with-	25,000 00			
6943.96 Sub-Total	108,395 08	40,000 00	100,250 00	10 00
LESS:—				
Disbursements for the Month	73,538 91	25,000 00		
Loans Paid				
\$ 6943.96 Net Balance at End of Month	34,856 17	15,000 00	100,250 00	10 00
\$ 6943.96 Balance at End of Month—Bank	38,496 75	15,000 00	100,250 00	10 00
" " " —Treas. Br.				
*Cash on Hand at End of Month	9 60			
6943.96 Sub-Total	38,496 75	15,000 00	100,250 00	10 00
Less Outstanding Cheques	3,650 18			
\$ 6943.96 Net Balance at End of Month	34,856 17	15,000 00	100,250 00	10 00

OUTSTANDING CHEQUES				OUTSTANDING ACCOUNTS PAYABLE	
No.	Amount	No.	Amount	No.	Amount
3163	cancel	3242	338.34		
3204	29.10	3245	338.34		
3209	52.45	3246	338.34		
3210	34.50	3248	116.79		
3216	445.50	3250	116.79		
3226	69.00	3251	26.79		
3227	906.40	3252	86.79		
3228	50.00	3253	26.79		
3232	cancel	3254	62.92		
3239	173.34	3257	38.00		
3240	400.00				
TOTAL				TOTAL	
\$ 3,650.18				Estimate of Accounts Payable, not rendered	

This Statement Submitted to Council this 13th day of August 19 84

Remarks:

John S. Richter
 Mayor
Pamela Whitack
 Sec.-Treas.