

MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF
BEISEKER HELD MONDAY, AUGUST 27, 1984 AT 7:30 P.M. IN THE
COUNCIL CHAMBERS

PRESENT

MAYOR: John Richter
DEPUTY MAYOR: Ray Courtman
COUNCILLOR: Con Carter
COUNCILLOR: Dave Fegan
COUNCILLOR: Sandra Gordon
DELEGATIONS: - Reid, Crowther & Partners,
Peter Lawson, Ken Till (8:00 - 8:42 P.M.)
- Mercon Engineering Ltd. - Oscar Regier (8:50-9:36)

RECORDING SECRETARY: Mary Straub
PUBLIC WORKS: Larry Slater (7:30 - 7:51 P.M.)

CALL TO ORDER

The meeting was called to order at 7:33 P.M. by Mayor Richter

CONFIRMATION OF MINUTES

Councillor Fegan moved the Minutes of the Regular meeting of
August 13, 1984 be confirmed as circulated.
Carried.

BUSINESS ARISING FROM MINUTES

(a) Review of Public Works Items

1. Mr. Slater reported that the shed at the back of Village
Office has been moved and would like to know what to
do with the cement slab and the old well.

Environment Canada should be contacted to see if this
well is on their books, if it is then they should be
asked how the well should be capped. Then the cement
slab could be buried.

2. Mr. Slater reported that Well #3 has been isolated, it
now supplies the campsite and Friendship Park

3. Chlorine Problem

There is a problem with too much chlorine in the water
system again. This problems occurred due to an electrical
problem at Well #7, the water was shut-off but the chlorine
was still being pumped.

Both chlorinators have now been shut-off, therefore the
chlorine level should drop within the next two days, if
not a hydrant will be opened.

BUSINESS ARISING FROM MINUTES (Continued)

(a) Review of Public Works Items (Continued)

4. Friendship Park/Campsite

Due to the recent high winds the shingles were blown off of one building at Friendship Park and at two buildings at the campsite.

The Administrator will check the Village's insurance policy to see what is covered with regard to wind damage. The repair work will be put out to tender or the Village Staff will do the repairs depending on the cost.

The cost of repairs should be paid with recreation funds, Councillor Courtman will follow up with the Recreation Board.

5. Street sweeping at Beacon Heights subdivision was discussed, it was decided that this would now be left until next Spring.

6. Council wished to express their appreciation to the Public Works employees and summer staff for the appearance of the Village this year.

Councillor Fegan moved that a letter of commendation be written to the Public Works Department regarding the tidy appearance of the Village this summer.

Carried.

7. Mr. Slater also reported that Solid Waste Management will be picking up chemical cans early Tuesday morning

(b) Hall Rental - Boys Club

Mr. Slater inquired if the hall rental to the Boys Club will remain the same as last year.

Councillor Courtman moved that the use of the hall by all clubs and organizations e.g. Baptist Church, Boys Club, Playschool, Lions Club, etc be continued on the same basis as the past year.

Carried.

Larry Slater left the meeting at 7:51 P.M.

J.R.

BUSINESS ARISING FROM MINUTES

(c) Airport Development

Deputy Mayor Courtman reported on the progress of the Airport.

The Airport Commission has decided to purchase a mobile office building and are presently negotiating a price with Atco.

The NEED Project grant has been cancelled as the project was not started at the contracted date.

Two drilling contractors have been asked to submit tenders for the airport utilities.

The Airport licence should be received from the Department of Transportation within the next week. A grand opening is planned as soon as the airport is completed.

(d) Shape-Up Alberta

Deputy Mayor Courtman indicated that Mr. Kim Greyson has attended the Leadership Conference of Shape-up Alberta. The committee will be putting together a project soon, they will endeavour to create an on going project. This will be advertised in the local paper.

DELEGATIONS

- (a) 8:00 P.M. Reid Crowther & Partners, Peter Lawson & Ken Till

Re: Beacon Heights Sewer Problems

Councillor Fegan moved that Council go into camera at 8:00 P.M.

Carried

Deputy Mayor Courtman moved that Council come out of camera at 8:43 P.M.

Carried.

Mr Lawson and Mr. Till left the meeting at 8:44 P.M.

- (b) 8:45 P.M. Oscar Regier, Mercon Engineering

Re: Sewer Main Replacement Project
discussion of tenders

Mr. Regier circulated a list of tenders received and a schedule of quantities and tender prices- summary of the four lowest tenders.

DELEGATIONS

(b) Oscar Regier (Continued)

Discussion was held regarding installing water/sewer lines to the vacant lots on Main Street. This was included in the tenders. Mr. Regier will give a breakdown of the approximate cost for each service.

Letters will be sent to the owners of these vacant lots, giving the cost per service, to see if they wish to have this installed at this time.

Councillor Fegan moved that Council instruct the Engineer to accept the tenders at this time then when approval is received from the Local Authorities Board, Fel-Koh Excavating being the lowest tender, will be awarded the contract.
Carried.

- Well #7

Mr. Regier reported that there was a leak in the pipeline to Well #7. Fel-Koh Excavating repaired the leak on Saturday. Mr. Regier also reported that the breakers on the pump at Well #7 tripped on Friday, this caused the chlorine problem.

Mr. Regier was asked to have the chlorinator synchronized so that it shuts off whenever the pump is off.

The recording equipment should be delivered next week.

- Discussion was held regarding whether more storm sewers should be installed at this time. No. decision was reached.

Mr. Regier left the meeting at 9:36 P.M.

BUSINESS ARISING FROM MINUTES (Continued)

(e) Holy Cross Hospital - review draft letter enclosed

Council accepted this letter as presented.

(f) Three Hills Constituency Boundary changes- review draft letter

Council accepted this letter as presented.

(g) Cost of Living Increase

Mayor Richter moved this item be tabled until the next regular meeting.

Carried.

CORRESPONDENCE

(a) August 7, 1984 Alberta Utilities & Telecommunications
Mr. Bob Bogle

Re: Alberta Municipal Water Supply and Sewage
Treatment Grant Program Sanitary Sewer
Line Replacement

Mr. Regier will be asked to follow-up this letter indicating
that this project in an upgrading project and ties-into
Beacon Heights Subdivision

(b) August 14, 1984 Alberta Culture

Re: Historical Resources Grant
C.P.R. Station

This item of correspondence was circulated for Council's
information

(c) August 14, 1984 Alberta Environment

Re: Water & Wastewater Operators Certification Guidelines

Councillor Gordon moved that the Village make sure that
Mr. Antoni is a certified operator and that Larry Slater
obtain his "restricted" operator's certificate.

Carried.

NEW BUSINESS

(a) Councillor's Reports

FEGAN: Councillor Fegan presented the South
Saskatchewan River Basin Report. This
copy will be left at the office.

Councillor Fegan indicated that he gave
a dentist, Richard Ng, a tour of the
Village on August 17, 1984. Councillor
Fegan will write Dr. Ng. thanking him
for his interest.

CARTER: No Report

GORDON: Councillor Gordon indicated that she
had been contacted by the Hessring
Research Group. There is a meeting on
September 6, 1984 in Calgary, which she
will be attending. This Research Group
would like to know what information is
and is not available to Council to
assist in the decision making and what
Council would like to receive.

COURTMAN No Report

RICHTER: No Report

NEW BUSINESS

(b) Topics for next Newsletter

An explanation of the chlorine problem should be given stating that it has been rectified and that it should not reoccur.

- residents could be reminded that School has started and that school zones are now in effect.

BYLAWS

(a) Bylaw 84-10 Main Street Sewer

Councillor Gordon moved that second reading be given to Bylaw 84-10 being a Bylaw to authorize the Municipal Council of the Village of Beiseker to incur an indebtedness on behalf of the said Village by the issuance of Debentures for the purpose of replacement of Sanitary Sewer Main on Main Street with the insertion of the Alberta Environment Permit to Construct No. 84-MP-098.

Carried.

Councillor Fegan moved that third reading be given to Bylaw 84-10

Carried.

ACCOUNTS FOR APPROVAL

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

3305	Larry Slater	\$450.00
3306	Eleanor Otterson	400.00
3307	Pamela Whitnack	650.00
3308	Michael Antoni	500.00
3309	Doreen Schultz	39.18
3310	Mary Straub	53.34
3311	Leanne Doiron	234.73
3312	Stewart Wells	313.94
3313	Roger Otterson	313.94
3314	Paulo Fernandes	313.94
3315	Robert Klappe	313.94
3316	Kenneth Farwell	277.56
3317	C.T.A. Courier	13.00
3318	Richard Sempowitch	5.00
3319	Canada Post Corporation	172.00
3320	Ernest Brown	217.42
3321	Kevin Marsden	187.96
3322	McNeills Welding	20.00
3323	Cancelled	
3324	Miller Printing	631.66
3325	Canadian Western Natural Gas	144.92

JK

ACCOUNTS FOR APPROVAL (Continued)

3326	Worker Compensation Board	\$615.56
3327	Robin Connauton	22.67
3328	Jeanette Richter	61.25
3329	Canadian Pacific Ltd.	20.00
3330	Beiseker Agri-Services	35.25
3331	Hi-Way Sales & Service	74.95
3332	Landmark Plumbing & Heating	761.99
3333	Alberta Government Telephones	208.55
3334	Terry Miller Enterprises	99.00
3335	Ed's Cleaning Supplies	62.95
3336	Beiseker Grocery	108.35
3337	T.E.N. Vacuum Truck Service	150.00
3338	Tri-Eagle Security Service	144.00
3339	Gulf Canada	137.43
3340	U.F.A. Co-op	40.80
3341	Paulo Fernandes	256.93
3342	Roger Otterson	255.28
3343	Stewart Wells	250.36
3344	Leanne Doiron	186.07
3345	Leslie Fegan - swim fee refund	20.00
3346	Acme Swimming Pool	364.00

Carried.

ADJOURNMENT

Mayor Richter moved the meeting be adjourned at 9:59 P.M.
Carried.

John S. Richter
MAYOR

Patricia Whitnack
MUNICIPAL ADMINISTRATOR

*Patricia Whitnack
Senior Municipal Inspector,
Municipal Services Branch,
Alberta Municipal Affairs.*