

MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF
BEISEKER HELD MONDAY, SEPTEMBER 10, 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
MUNICIPAL ADMINISTRATOR: Pamela Whitnack
PUBLIC WORKS: Mike Antoni
Larry Slater

CALL TO ORDER

The meeting was called to order at 7:40 P.M. by Mayor Richter

CONFIRMATION OF MINUTES

Councillor Fegan moved the minutes of the August 27, 1984 meeting
be confirmed as circulated.
Carried.

ADOPTION OF BANK RECONCILIATION

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

A budget versus actual for the transportation function will be
circulated to Council prior to the next regular meeting.

BUSINESS ARISING FROM MINUTES

(a) Review of Public Works Items

1. Mr. Antoni indicated that he was having difficulty
obtaining additional oil for the streets
2. Reservoir #2

Mr. Antoni reported that there had been problems with the
generator starting during a power outage. Attempts were
made to locate the problem but no problem was ever found
and the system is operating properly now.

3. Sewerline Flushing

Council indicated that public works should plan to proceed
with the flushing of all sewerlines by a commercial
sewer service this fall

4. Curling Rink

The rubble around the old curling rink site has still not
been cleared away. Mr. Antoni will discuss the matter
with Mr. Gerry Schneider of the Beiseker Curling Club.

BUSINESS ARISING FROM MINUTES

(a) Review of Public Works Items (Continued)

5. Gravel

The gravel spreading at the arena was discussed. Mr. Antoni will make the grader available when the volunteer group is placing the gravel.

6. Water System/Chlorine Level

With the new Well #7 on stream Mr. Antoni is having difficulty regulating the chlorinators to adjust the proper level for each reservoir. Mr. Antoni will discuss the matter with Mr. Oscar Regier of Mercon Engineering Ltd. and discuss the possibility of doing chlorination at the reservoir rather than at the well.

7. Sewer Service - Main Street

Discussion was held concerning the poor payment record of one of the properties along main street where the business has its own well but uses Village sewer service. The Administrator will write a letter to the owner indicating that if the owner does not assume responsibility for this account that the sewer service will not be re-connected with the new main street sewer project.

8. Water Service Lines

Discussion was held concerning the installation of water service lines to vacant lots during the main street project.

Mr. Regier was going to calculate cost of these water service connections. The Administrator will follow-up

9. Drainage

Mayor Richter inquired whether there was some problem with the drainage under the walk at the Northeast corner of the intersection of Fifth Street and Second Avenue.

10. The Public Works Department reported that the only walkway that had not been replaced was near the Medical Centre.

11. Wind Damage at Friendship Park

The insurance deductible is \$1,000 for any one claim.

(b) Airport Development

This item was tabled until the 'Councillors Reports' section of the meeting

JRR

(c) Shape-Up Alberta

The Shape-up Alberta program will be starting in October, 1984. In advance of this a community telephone survey will be done to help determine the various programs which will be offered.

(d) Beacon Heights Sewer Problem

Councillor Carter reported that he had contacted Reid, Crowther & Partners once since the meeting of August 27, 1984. Even though it was thought that an agreement had been reached regarding repair of the manholes, no further word has been received from Reid, Crowther & Partners.

As well the only indication the Village has of an agreement is a verbal in camera discussion i.e. no minutes were recorded.

The Administrator is to contact Mr. Corenblum of Faber-Gurevitch to indicate that no further progress in this matter has been made

(e) Main Street Sewer Project

Discussion was held concerning the financing of the Main Street Sewer Project, including when the remainder of the Streets Assistance grant would be spent. The Administrator will call Mr. Bruce Wiley of Alberta Transportation to determine the status of the grant.

The following is the manner in which the project will be financed:

Debenture	\$124,755.30
Streets Assistance	49,622.50
Village of Beiseker	
Main Street Reserve	15,000.00
Streets & Roads Reserve	
(or operations if surplus)	<u>4,207.50</u>
	<u>\$193,585.30</u>

Sandra Gordon moved that the Village of Beiseker proceed with the provisional items of the contract for the main street sewer project i.e. the road base preparation.
Carried.

(f) Cost of Living Increase

The Administrator reported that most of the small communities surveyed in our immediate area have not given a cost of living increase during 1984. Council discussed the matter and agreed that no cost of living increase will be given in 1984 but the matter will be considered again at the first Council meeting in 1985.

JK

CORRESPONDENCE

- (a) August 29, 1984 Faber-Gurevitch
Re: Village of Beiseker & Reid, Crowther
This item of correspondence was circulated for Council's information
- (b) August 31, 1984 City of Drumheller
Re: E.D.A. Conference
This item of correspondence was circulated for Council's information
- (c) August 31, 1984 Alberta Municipal Financing Corporation
Re: Interest Rates Effective September 15, 1984
This item of correspondence was circulated for Council's information.

NEW BUSINESS

(a) Councillor's Reports

- FEGAN: Councillor Fegan reported on his attendance at the Regional Resources Project No. 1 meeting held September 7, 1984 to discuss further details of the Regional Venture Capital Fund.
Discussion was held concerning the upcoming meeting in Beiseker September 11, 1984 wherein the local investors will be informed of the proposal to create the venture capital fund.
- CARTER: Councillor Carter reported that the chemical cans which had been placed at the transfer site had now been picked up and that he would be attending the solid waste management association meeting, Thursday, September 13, 1984
- GORDON: Councillor Gordon reported that she had been unable to attend the Hessring Research committee meeting on September 6, 1984 but that she had asked that all Minutes and hand outs be mailed to her care of the Village office.

JR

NEW BUSINESS

(a) Councillor's Reports (Continued)

Gordon: Councillor Gordon indicated that the Municipal Library Service will be initiated with the opening of the Station and that she expected to attend a Community School meeting in the near future.

Courtman: Airport - Deputy Mayor Courtman reported that the Airport Commission was still negotiating with various suppliers regarding a building to serve as an airport terminal.

Quotations were received for the installation of a Well and Septic tank system but further information is required before the prices can be adequately compared.

Deputy Mayor Courtman reported that he had three inquiries from businesses interested in having some form of activity at the airport.

The Administrator is asked to call Alberta Transportation asking how soon the airport can be used, of the procedure for having Irricana deleted from the operating agreement, the status of the project concerning the seeding of grass etc.. It was also reported that there was no word yet on the extension to the Employment Grant.

Community School - Deputy Mayor Courtman reported that some of the staff members had been expressing some concern about the future of the Community School Concept in Beiseker. Council discussed the matter and felt very strongly that the Community School Concept should continue and that perhaps it would be useful if some time in the future to invite the school principal to a Council meeting so that the two may get acquainted.

RICHTER

No Report.

(b) Planning - Industrial Area Concept

The Administrator reported that no further work had been done on the formulation of the industrial area concept for the area near the Beiseker Industrial Park.

Deputy Mayor Courtman moved that Calgary Regional Planning Commission be requested to work on completion of the East Industrial Area Concept design.

Carried.

JK

NEW BUSINESS

(c) Centennial Building

The kindergarten mothers have requested some financial assistance for the purchase of paint for the interior of the Centennial Building. The ladies are willing to do the work and have asked that the Village help supply the paint.

Councillor Gordon moved that the Village provide financial assistance to a maximum of \$150.00 for painting of the interior of the Centennial Building.

Carried.

(d) Garden Tractor Repairs - discussion re outstanding invoice

Council had never resolved the unpaid invoice to Beiseker Tire Sales Invoice # 48091 regarding the repair of the Snapper Tractor mower.

Council felt that they had no alternative but to pay this invoice.

Deputy Mayor Courtman moved that a letter be sent to Beiseker Tire Sales indicating that any repairs estimated to cost in excess of \$100.00 must be authorized by a Council member.

Carried.

(e) Holy Cross Hospital

A letter of reply to Council's concerns regarding the future of the Cardiac Care Centre at the Holy Cross Hospital was received from the Honourable Dave Russell Minister of Hospital and Medical Care. This item of correspondence was received by Council for information.

(f) Energy Management Program

Copies of booklets regarding Municipal Energy Management had been obtained from Municipal Affairs and were available for Council if interested.

(g) C.P.R. Station Project

The Administrator reported that progress was slow but on-going at the C.P.R. Station. Dry wall and taping had begun and window frames are continuing to be constructed. A volunteer work week-end will be held September 22 and 23, 1984 to hopefully accomplish the interior painting of the building

(h) Arena Gravel

An inquiry had been received from the Beiseker Arena Management Committee for the placing of gravel at the arena parking lot.

Deputy Mayor Courtman moved that the Village not assist with the placing of the gravel in 1984 as this was not part of the recreation budget however payment would be approved in 1985 up to a maximum of \$500.00.

Carried.

NEW BUSINESS

(h) Arena Gravel (continued)

It was also noted that some sewer pipe and miscellaneous construction materials left by CanGas Limited several years ago are still near the old Curling Rink site. The Public Works Department is requested to remove these materials as soon as possible.

(i) Dentist

The Administrator reported that the dentist who had visited the community had contacted Mr. Hugh Bodmer expressing interest in a mobile dental unit. No proposal for such a practice has yet been received by Mr. Bodmer.

(j) Beiseker Memorial Hall

A request has been received by a ratepayer to have the lower stage in the upstairs in Beiseker Memorial Hall removed by July 6, 1985 for a wedding dance.

Deputy Mayor Courtman moved that the lower stage in the upstairs of the Beiseker Memorial Hall be removed prior to July 6, 1985
Carried.

(k) Land Lease - Irena Hagel

Council was informed of a lease signed between the Village and Emmanuel Hagel, October 21, 1969 allowing a garage to be built on a portion of Village property adjacent to the public works building.

Mrs. Irena Hagel new owner of the property is concerned about renewal of the lease which expires September 30, 1984.

Mayor Richter moved that in view of the fact that the lease signed in 1969 had a 15 year renewal clause that a new lease can be negotiated with Mrs. Hagel but that no terms for renewal be included in the new lease.

Carried.

(l) Invoice - Bill Schissel

Mr. Schissel has submitted an invoice to the Village for use of his power auger at the Village campground and the Village Public Works quonset. The Administrator is to investigate if the drilling of holes at the Public Works quonset was part of the contract with Mr. Wayne Klassen or whether payment of this was Village responsibility.

ACCOUNTS FOR APPROVAL

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

3347	Michael Antoni	\$859.36
3348	Pamela Whitnack	969.15
3349	Eleanor Otterson	539.46
3350	Larry Slater	633.16
3351	Ken Farwell	355.83
3352	Robert Klappe	378.76
3353	Mary Straub	288.27
3354	Donna Hagel	173.34
3355	Felix Schmaltz	20.00
3350	Sheila Miller	20.00
3351	Lorene Williams	20.00
3358	Sheila Wegener	400.00
3359	Doreen Schultz	42.44
3360	Dave Fegan	56.79
3361	Sandra Gordon	56.79
3362	John Richter	26.79
3363	Conrad Carter	56.79
3364	Conrad Carter	35.28
3365	Raymond Courtman	56.79
3366	Larry Slater	17.64
3367	Michael Antoni	42.00
3368	Alberta Urban Municipalities Assoc	547.75
3369	Kevin Marsden	113.33
3370	Landmark Plumbing & Heating	130.00
3371	Hagel's Sharp Shop	10.00
3372	Receiver General	474.30
3373	Workers Compensation Board	147.00
3374	Canadian Linen Supply	56.00
3375	Davidson Bulk Sales	24.90
3376	Beiseker Motors	29.10
3377	Hagel's Hardware	239.03
3379	Ernest Brown	217.42
3380	Camrod Auto Farm & Fleet Supply	9.34
3381	Trueman Scott	104.46
3382	Jeff McCrae	89.92
3383	Mary Daubert	789.41
3384	Phyllis Hall	138.95
3385	Dale Leatham	78.34
3386	Canada P0st Corporation	19.08
3387	Calgary Regional Planning Commission	227.50
3388	TransAlta Utilities	1,987.45
3389	Rocky View School Division #41-requisition	18,848.50
3390	Alberta Government Services	2.50
3391	Tri-Eagle Security Services	288.00
3392	The Alberta Planning Fund	1,560.21
3393	Butterfield & Son Sales & Service	35.00
3394	Beiseker Municipal Library -STOP PAYMENT-LOST	1,814.40
3395	Gladwall Engineering Services-	11.35
3396	Trans Alta Utilities	120.16
3397	Alberta Education - requisition	12,528.00
3227	Beiseker Tire Sales	906.40

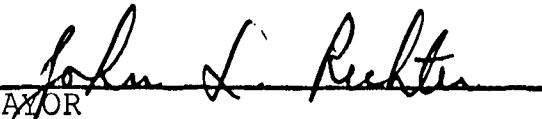
Carried.

Councillor Gordon moved that account number 3378 in the amount
of \$20.24 to Beiseker Pharmacy be approved for payment
Carried.

Councillor Fegan did not comment or vote.

ADJOURNMENT

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



MAYOR



MUNICIPAL ADMINISTRATOR

