

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 (7:30 - 10:20 P.M.)

CALL TO ORDER

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

CONFIRMATION OF MINUTES

Councillor Fegan moved the minutes of the September 10, 1984 meeting be confirmed as circulated.
Carried.

FINANCIAL REPORT

The Administrator distributed a budget versus actual statement for the Transportation Functions 31, 32 & 33 as at August 31, 1984. Some expenditures are in excess of budget but the overall picture appears to be in line with the projected expenditures.

BUSINESS ARISING FROM MINUTES

(a) Review of Public Works Items

1. Mr. Antoni reported that he would be having the services of a work experience student during the fall.

2. Main Street Upgrading

Mr. Antoni expressed concern about the drainage from Main Street once the excavation and re-gravelling was completed.

He suggested that the swale between the curb in the middle of the street be eliminated so that the crown of the road drained directly to the curb. If this does not occur he feels that excessive ponding will result.

3. The contractor, Fel-Koh Excavating Limited, allowed for the installation of new culverts throughout the Village. Mr. Antoni indicated that there was only one culvert he was concerned about and asked whether Council knew of any other drainage problems.

JK

BUSINESS ARISING FROM MINUTES

(a) Review of Public Works Items (Continued)

4. Mr. Antoni has located another possible supplier for used sludge oil.

5. The Curling Rink/Arena clean-up

Mr. Antoni asked Council about the manner in which they would like the property near the arena to drain once the re-gravelling was complete in the Arena parking lot.

6. Lift Station

Problems are still being experience at the lift station. It appears there may be possibly electrical problems and Mr. Antoni will investigate.

7. Streets

Mayor Richter suggested that a more concerted effort be undertaken to locate a wobbly packer prior to the 1985 Spring season.

8. Chlorination

The chlorination of the water seems to be well regulated now however Mr. Regier of Mercon Engineering and Mr. Antoni have not yet had a chance to discuss the possibility of chlorination in the reservoir.

9. Well Recording Equipment

The well recording equipment was received early in September and as yet the Public Works department has not been given a demonstration on its operation.

10. Management Service Contract

Mr. Antoni reported that he had received only one hour with Mr. Regier under the management service contract since the last Council meeting.

11. Storage Bins

The School division has agreed to give the Village the metal storage bins which were at the school for collection of newsprint. These bins will be stored at the public works site until suitable locations are identified.

12. The Municipal Library Books will be removed from the School and stored at the Village Office until the Station is completed.

Mrs. Whitnack will contact the Library Board to assist in co-ordinating the moving of the books.

JKR

BUSINESS ARISING FROM MINUTES

(b) Shape-Up Alberta

The Administrator reported that the Community Survey was being conducted. It consists of a telephone interview with persons who represent a cross section of the community. Once the survey results are tabulated the Shape-up Alberta Program will be structured.

(c) Beacon Heights Sewer Problem

Mayor Richter will attend the examination for discovery Wednesday September 26, 1984 at 10:00 A.M. The purpose of the discovery is to try to resolve the lawsuit between the Village versus Reid, Crowther & Partners and Craig's Construction.

The Contractor hired by Reid, Crowther will be in the Village probably October 2, and 3, to do some of the repairs on the Beacon Heights manholes.

(d) Main Street Sewer Project

The first site meeting for the project has been held. Work is suppose to commence on the project September 24, 1984 however the weather has delayed the road excavation portion of the project. Some work has been commenced on the repair or replacement of manholes.

The Administrator reported that the information required to compute the possible cost sharing of the Main Street Sewer replacement with Alberta Utilities and Telecommunications has been forwarded to Edmonton. A meeting has been arranged with Mr. Waters to discuss the possible Grant funding on Wednesday September 26, 1984 at 2:00 P.M. at the A.U.M.A. Convention.

(e) Airport

Deputy Mayor Courtman reported that he was still negotiating with various parties regarding the purchase of a mobile office. He will be meeting with Atco Industries, Wednesday September 26, 1984.

Utilities - A quotation has been received from Landmark, Plumbing & Heating for the installation of the sewage septic field and the drilling of a well. Mr. Plett has advised that everything is included to make the system operational except the wiring to the pump.

The Administrator will prepare a letter of acceptance from Mr. Plett acknowledging in the acceptance that it is understood that everything is included to make the system operational except the work required by the electrician.

Mayor Richter reported that Mr. Milton Martin had been in the Village Office, on Friday, September 21, 1984 expressing concern about the amount of run off from the airport property which discharges onto his field south of the No. 9 highway. Alberta Transportation had been contacted and they have indicated that if the amount of drainage going across Mr. Martin's property becomes excessive that they will have to do some additional ditch work to divert the water to the west.

JFR

BUSINESS ARISING FROM MINUTES

(f) C.P.R. Station Project

Some difficulties had been encountered with the construction progress. It appears that some of the drywall taping which has been done in the building is going to have to be redone

Estimates have been obtained from two Drywall Contractors.

Deputy Mayor Courtman moved that Mr. Eugene Lammle of Swalwell Alberta be hired to complete the drywall taping of the interior of the C.P.R. Station for an estimated cost of \$2,500 to \$3,000.

Carried.

- Barn Display

It appears that the building will not now be finished for October 14, 1984 for the hosting of the Alberta Historical Resources Foundation Barn Display. Mrs. Whitnack will visit Alberta Historical Resources Foundation this week to discuss alternative locations with the staff members.

Alberta Historical Resources Foundation have put the Station Project on the "short-list" for proposals for which they are considering funding. The Administrator has been invited to make a personal presentation on the project, October 3, 1984 at 10:00 A.M.

(g) Memorial Hall

Council members were advised that the lower stage at the Memorial Hall is being reconstructed. It will be constructed in sections so that it may be easily dismantled.

(h) Discussion was held concerning Mr. Mike Antoni's enrollment in the water basic operators course. Mr. Antoni will investigate further.

CORRESPONDENCE

(a) September 5, 1984 Alberta Utilities & Telecommunications
D. A. Shillabeer

Re: Alberta Municipal Water Supply and Sewage Treatment
Grant Program
Alberta Urban Municipalities Association annual
Conference - September 25 - 28, 1984

This item of correspondence was circulated for Council's information

(b) September 7, 1984 Alberta Transportation
B. W. Wyley

Re: 1984/85 Streets Assistance Program

This item of correspondence was circulated for Council's information

CORRESPONDENCE

(c) September 10, 1984 Beiseker Lions Club

Re: Beiseker Sports Day - Thank you

This item of correspondence was circulated for Council's information

(d) September 11, 1984 Calgary Regional Planning Commission
Carol McClary

Re: Temporary Planning Consultant

This item of correspondence was circulated for Council's information

(e) September 11, 1984 Alberta urban Municipalities
Association

Re: Future Meetings of Grants Structure Review Committee

This item of correspondence was circulated for Council's information

(f) September 17, 1984 AUMA News Release

Re: Municipalities must have vital role in Province's
Industrial Strategy

This item of correspondence was circulated for Council's information

(g) September 12, 1984 Faber-Gurevitch

Re: Reid, Crowther/Craig's Construction
and Margaret and James Wells

This item of correspondence was circulated for Councils' information

(h) September 14, 1984 Q91, Jim Macleod
Q Radio Division of CHUM Limited

Re: Support of Application to improve signal

The Municipal Administrator is to write a letter in support of the application to improve the signal and to invite Mr. Macleod to a Council meeting whenever convenient.

(i) September 14, 1984 Alberta Utilities & Telecommunications
Mr. Bob Bogle

Re: Alberta Municipal Water Supply and Sewage Treatment
Grant Program

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

JK

CORRESPONDENCE

- (j) September 18, 1984 Irena Hagel
Golden Years Town & Country Club

Re: Tourist Information Booth Report - 1984

Councillor Fegan moved that the report of the Golden Years Town & Country Club be accepted with thanks and that the Administrator prepare a cheque in the amount of \$3,000.00 to compensate them for their efforts in operating the Tourist Booth.

Carried.

- (k) September 1984 Pemberton Houston Willoughby

Re: Financial Planning Services to Rural Alberta

This item of correspondence was circulated for Council's information

NEW BUSINESS

- (a) Councillor's Reports

FEGAN: No Report

CARTER: No Report

GORDON: Beiseker Library Board

Councillor Gordon reported that it appears that additional cuts will have to be made to the Marigold Library Services and in the next one or two months Council must give serious consideration as to whether they wish to continue participating in the Marigold Regional Library System.

The Beiseker Municipal Library Board will be approaching the various service clubs to see if they would send a representative to Library Board meetings. In this way it can truly be a community library.

Community School

Mrs. Gordon expressed some concern that the first meeting of the Community School Committee will not be held until at least November, 1984. After discussion it was agreed that Mr. Welsh new Principal of Beiseker Community School should be invited to a Council Meeting October 21, 1984 to discuss various community issues as well as the community school.

JKR

NEW BUSINESS

(a) Councillor's Reports (Continued)

COURTMAN:

Deputy Mayor Courtman reported on his attendance at a meeting of the Beiseker & District Recreation Board:

1. The Beiseker Kindergarten has been allotted a \$300.00 recreation grant to use for operating expenses. This amount will be above the \$150.00 which Village Council has agreed to pay for the paint.
2. The Memorial Hall roof has still not been vented and/or repaired. An effort should be made to have the roof inspected before winter and the problem corrected if necessary.
3. The arena parking lot will be gravelled this week by the Beiseker Arena Management Committee. The suggestion was made by the Recreation Board that the Village should pay for the gravel if the farmers were to bring their trucks to do the trucking.

After discussion Council wished to have their motion of September 10, 1984 stand wherein they approved a \$500.00 expenditure out of the 1985 Recreation budget.

4. The Friendship Park roof repairs to concession booths.

Deputy Mayor Courtman moved that we proceed to have the roofs on the concession buildings repaired as necessary.

Carried.


5. Block Parent Issue - There is a move by the Beiseker & District Recreation Board to sponsor a Block Parent Association.

Councillor Gordon moved that Beiseker Village Council highly endorse the proposal to create a Block Parent association in Beiseker.

Carried.

RICHTER

Mayor Richter reported that the offering memorandum was now prepared to establish the Regional Venture Capital Fund. The offering memorandum will now be forwarded to the securities commission and a prospectus for public offering will be prepared.

 Mike Antoni left the meeting at 10:20 P.M.

NEW BUSINESS

(b) South Saskatchewan River Basin Planning Project

Mayor Richter moved a special meeting be held October 29, 1984 at 7:30 P.M. to discuss the findings of the the South Saskatchewan River Basin Planning Report.

Carried.

(c) Municipal Inspection

The Administrator reported that the Municipal Inspection had been carried out September 11, and 12, 1984. The Municipal Inspector noted a few items which needed to be corrected:

1. All tax recovery information must be noted on the tax cards
2. Public Hearings and The Court of Revision should not be classified as Special Meetings.
3. Council should approve the list of accounts in the total dollar amount rather than saying that the following list of accounts be approved for payment
4. The mill rate bylaw should reflect the total assessment to which each portion of the Mill rate is applied.

A more formal report on the inspectors findings will be forthcoming.

MOTION TO CONTINUE

It being 10:30 P.M. Councillor Gordon moved the meeting be continued as necessary.

Carried.

(d) Planning

Comments are being received by Calgary Regional Planning Commission with regard to the Municipal District of Rocky View proposal to amend the Regional Plan Provisions regarding higher capability agricultural land.

Councillor Fegan moved the Administrator prepare a submission on this issue to be reviewed by Council at the October 9, 1984 Council meeting.

Carried.

(e) AUMA Convention

General discussion was held concerning the program offered at the AUMA Convention. The hotel room confirmations were distributed.

(f) October Council Meeting

Deputy Mayor Courtman moved that since the first regular meeting in October is scheduled to occur on Thanksgiving Monday that the meeting be delayed to Tuesday October 9, 1984.

Carried.

NEW BUSINESS

(g) Auditor

The Administrator informed Council that Mrs. Carole Laurila will be relocating to the City of Vancouver, and would not be able to complete the audit on behalf of Clarkson Gordon.

Deputy Mayor Courtman moved that the Administrator contact Municipal Affairs regarding the procedure for reappointment and that Mr. Fred Allen, low bidder for the audit in the Spring of 1984 be contacted to see if his estimated audit fee would still apply.

Carried.

(h) Tree Pruning

The Mayor has been contacted by one of the ratepayers asking if the Village would be responsible for pruning the trees on Village property between the sidewalk and private property lines.

Discussion was held but no decision was reached.

Councillor Gordon moved that the Administrator contact other towns and villages and perhaps the City determine what the policy is in those municipalities.

Carried.

(i) Main Street Curbs

The Administrator reported that an inquiry had been made if the Village wished to sell the parking curbs which had been placed in the median of Main Street

Councillor Carter moved that the Village retain these curbs for installation along the driveway at the CPR Station.

Carried.

The ratepayer will be advised that we do not anticipate having any surplus.

BYLAWS

(a) Bylaw 84-13 Water/Sewer Rates

Councillor Fegan moved first reading be given to Bylaw 84-13 being a Bylaw to amend the water and sewer rates indicated in Bylaw 78-8.

Carried.

Councillor Carter moved that second reading be given to Bylaw 84-13.

Carried.

Mayor Richter moved that Bylaw 84-13 be presented for third reading at this time.

Carried. Unanimously.

Deputy Mayor Courtman moved that third reading be given to Bylaw 84-13.

Carried.

for

ACCOUNTS FOR APPROVAL

Deputy Mayor Courtman moved the following list of accounts totalling \$25,407.92 be approved for payment.

3398	Mary Straub	\$	212.10
3399	Pamela Whitnack		650.00
3400	Eleanor Otterson		400.00
3401	Larry Slater		450.00
3402	Mike Antoni		500.00
3403	Doreen Schultz		29.38
3404	Receiver General - remittance		1,894.21
3405	Beiseker Municipal Library		1,814.40
3406	Eleanor Otterson (Petty Cash)		40.58
3407	Margaret Reding		47.05
3408	Harold Jones		47.05
3410	Beiseker Tire Sales		309.63
3411	CTA Courier		13.00
3412	Canadian Western Natural Gas		157.04
3413	Alberta Gov't Telephones		231.06
3414	Gulf Canada		67.86
3415	Lorel Electric Ltd.		316.90
3416	Myer Lumber Sales		612.07
3417	U.F.A.		183.71
3418	McNair Sand & Gravel		99.00
3419	Slope Indicator Canada - well monitor		11,297.00
3420	Sheila Wegener		40.00
3421	Grand & Toy Limited		205.20
3422	Dale Leatham		14.32
3423	Hiway Sales & Service		275.25
3424	TransAlta Utilities		1,701.81
3425	Beiseker Grocery		8.81
3426	Petwa Canada Ltd.		16.35
3427	Diplomat		34.50
3428	Mercon Engineering		304.56
3429	Ernest Brown		217.42
3430	Kevin Marsden		187.96
3431	Prairie Industrial Chemicals		29.70
3456	Golden Years Town & Country Club - Info. Booth		3,000.00

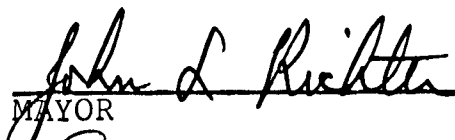

Carried.

Councillor Carter moved that account number 3409 to Beiseker Pharmacy in the amount of \$13.79 be approved for payment
Carried.

Councillor Fegan did not comment or vote

ADJOURNMENT

The meeting was adjourned by a motion of Mayor Richter at 10:40 P.M.
Carried.


MAYOR

MUNICIPAL ADMINISTRATOR