

MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF
BEISEKER HELD MONDAY, NOVEMBER 12, 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 (7:20 - 9:40 P.M.)
MERCON ENGINEERING Oscar Regier (7:00 - 7:35 P.M.)
BEISEKER LIBRARY
BOARD Jeannette Richter (7:10 - 8:10 P.M.)
Sheila Miller (7:20 - 8:10 P.M.)
RATEPAYER: Vera Schmaltz (7:20 - 9:40 P.M.)

CALL TO ORDER

The meeting was called to order at 7:00 P.M. by Mayor Richter

CONFIRMATION OF MINUTES

Councillor Fegan moved the minutes of the Special Meeting of October 12, 1984 be confirmed as circulated; the Minutes of the October 22, 1984 organizational meeting be confirmed with the addition that John Richter and Ray Courtman are described as Councillor John Richter and Councillor Ray Courtman at the time of their nomination for Mayor and Deputy Mayor; that the Minutes of the October 22, 1984 regular meeting and the October 29, 1984 Special meeting be confirmed as circulated.
Carried.

C

ADOPTION OF BANK RECONCILIATION

Mayor Richter moved the Bank Reconciliation dated October 31, 1984 be adopted as circulated and that Sandra Gordon be authorized to place a sell order for the Government of Canada Bonds when they hit par.
Carried.

BUSINESS ARISING FROM MINUTES

(a) Review of Public Works Items

1. Sewerline on Fifth Street between 2nd & 3rd Avenue

Mrs. Eleanor Schmaltz has been experiencing difficulties with her sewer service connection. The section of line was given a T.V. video inspection, Friday, November 9, 1984

The line has been power flushed, but Mrs. Schmaltz continues to have problems with sewer backing up in her basement.

It was agreed that if the problem occurred again that Thuro Sewer Services will be asked to power flush the line once more.

JDR

BUSINESS ARISING FROM MINUTES

(a) Review of Public Works Items (Continued)

2. Fifth Street & First Avenue Sewer

The T.V. inspection of sewerline from North Road to the manhole on Fifth Street and First Avenue showed few problems with the actual sewer line. However, the manhole at this location will be replaced.

The Regular Meeting of Council was adjourned to hold the site meeting for the Sewermain Replacement Project at 7:20 P.M.

Council reconvened at 7:35 P.M.

DELEGATIONS

- (a) 7:10 P.M. Beiseker Municipal Library Board
Jeannette Richter and Sheila Miller

The Library Board Representatives were present to discuss the Village's future participation in the Marigold Library System.

1. Personnel Grant

Mrs. Richter indicated that the Marigold Library System will be reducing the personnel grant to a maximum of 35% of the communities contribution to Marigold. This motion will be considered at the next Marigold meeting.

Councillor Gordon moved that it be recommended to the municipal library board that they vote in opposition to the motion that to reduce the personnel grant to 35% of community contribution.

Carried.

2. Mrs. Richter outlined the advantages of the Marigold System in that it provides an access for the readers to a wider selection of books and helps to keep the Librarian current and enthused.

Much discussion followed.

Councillor Gordon moved that the Village of Beiseker continued to participate in the Marigold Library System during 1985 to assess the performance of the system when the Municipal Library is in a separate facility but that the continuing participation be re-evaluated in the fall of 1985.

Carried.

3. The possible institution of user fees for non-residents was discussed.

Deputy Mayor Courtman moved a letter be written to the Municipal Board suggesting that all rural library users be charged a \$35.00 per year user fee unless the M.D. of Rocky View agrees to provide a per capita fee equivalent to the amount the Village of Beiseker pays to the Marigold Library System.

Carried.

DELEGATIONS

(a) Beiseker Municipal Library Board (Continued)

A copy of the proposed 1985 Budget was circulated to the Council members. Mrs. Richter noted that it was hoped that the nine hours to be provided by the Library co-ordinator would be sufficient to handle the work which will arise in the new facility.

Mrs. Richter and Mrs. Miller left the meeting at 8:10 P.M.

BUSINESS ARISING FROM MINUTES

(a) Review of Public Works Items (Continued)

3. A number of public works items will be left until Spring as the frost level is quite deep for this time of year i.e. the investigation of the service connection along 9th Street will be tabled until next Spring; the touch up of the gravel at the arena parking lot will be left until Spring; the installation of additional snow fence will have to be left undone, and if necessary the Public works department will have to create a snow berm to contain the snow in some areas.
4. Discussion was held concerning lagoon maintenance for the fall.
5. Mr. Antoni reported that the grading of the lanes had been completed.
6. Discussion was held concerning the clean-up of the site around the C.P.R. Station where the trees have been installed. Mr. Regier will be asked if this is Fel-Koh Excavating Ltd. responsibility or if it is a task to be completed by the Village of Beiseker.

(b) Airport Project

The Administrator reported that the employment grant for the airport project had been received and that three employees were now working on the project. They will be renovating the interior of the Air Terminal Building; building a viewing tower; and constructing fencing at the airport site. Discussion was held concerning the difficulties with fencing while frost conditions exist. It was suggested that power poles be placed across some of the driving areas so that traffic is prohibited

The installation of the well and septic system seems to be complete; Deputy Mayor Courtman reported that the air terminal building will not be able to be placed where he had hoped but must be located 20 meters back from the blue runway lights.

Deputy Mayor Courtman reported that there is no "key-in" equipment yet for the radio activated lighting system. As yet we have not received a power bill and if one is received this will be referred to Alberta Transportation as there has been considerable delay in obtaining the equipment.

BUSINESS ARISING FROM MINUTES

(c) C.R.P. Station Project

The Administrator reported that the C.P.R. Station project was progressing very favourably. The Contractor has commenced work and work is being completed on schedule.

An additional employee was hired through the Canada Works program to assist the contractor. This gentleman is completing the installation of the hardwood in the gift shop and lobby areas.

(d) Shape-Up Alberta

The Administrator indicated that a Shape-Up Alberta meeting had been held November 12, 1984 at 3:30 P.M. The Shape-up program to commence February 2, 1984 was reviewed and discussed. A combination of fitness, aerobics and nutrition courses will be offered in addition to a recreational volley ball class.

Special seminars will be scheduled at the start of the program for break dancing, and stress and time management.

(e) Ambulance

The administrator indicated that no petition had yet been completed for the Village of Irricana and the M.D. of Rocky View. An inquiry will be made regarding progress.

(f) Merit Increase

Councillor Fegan moved that Larry Slater be given a merit increase Level 1 Step 1 \$7:00 to Level 2 Step 1 \$8:00/hour. Carried.

(g) South Saskatchewan River Basin Planning Program

The original submission had been circulated to Council for their review. Discussion was held concerning comments on the quality of irrigation if irrigation measures are instituted in this area. The Administrator is to re-draft the submission based on new information received and the comments on quality of irrigation and circulate to Council for the next regular meeting.

(h) Memorial Hall Roof

A report has been received from Canadian Western Natural Gas indicating that the major problem with the Memorial Hall roof is the lack of insulation and large degree of condensation in the space between the interior roof and exterior roof. Further comment will be received from the Recreation Board but perhaps some of our people on staff this winter will be able to complete insulation of the roof.

JKR

BUSINESS ARISING FROM MINUTES

(i) Interest Rate Policy

At the last regular meeting an inquiry had been made regarding the benefit of the change in interest rate policy on the Village General Account. The previous policy had been that interest had been paid on the current minimum monthly balance at prime rate minus 3%. The new plan is that interest is paid on the average monthly balance at prime minus 3% after provision for 3% Bank of Canada reserves. The Administrator reported that in the months of July, August and September this change in method had given the Village an additional \$1,234.00 interest. This item was accepted for information by Council.

CORRESPONDENCE

- (a) October 22, 1984 Faber-Gurevitch to Leonard, Hirst & Miller Adjusters Ltd.

Re: Village of Beiseker
Claimant - Mr. & Mrs. James Wells

This item of correspondence was circulated for Council's information

- (b) October 24, 1984 Leonard, Hirst & Miller Adjusters to Faber Gurevitch

Re: Village of Beiseker
Claimant: Mr. & Mrs. James Wells

This item of correspondence was circulated for Council's information

- (c) October 30, 1984 Karasick, Blitt, Lirenman & Peterson to Leonard, Hirst & Miller Adjusters

Re: Village of Beiseker and Wells

This item of correspondence was circulated for Council's information

- (d) November 1, 1984 Alberta Environment

Re: Gas contamination near J.C. Custom and Auto Body Building

Deputy Mayor Courtman moved that a letter be sent to the owner of the property (Landmark Plumbing & Heating Ltd.) indicating that the owner should fill the tanks with sand or remove them, and enclosing a copy of the letter from Alberta Environment.
Carried.

JPR

CORRESPONDENCE (Continued)

(e) November 2, 1984 Westerra Institute of Technology

Re: Water Wastewater Technician Program
- Co-op Placement Program

This item of correspondence was circulated for Council's
information

NEW BUSINESS

(a) Councillor's Reports

FEGAN: Councillor Fegan reported on the Calgary
Regional Planning Commission organizational
meeting and that Beiseker is again a member
of the Regional Plan Committee.

CARTER No Report

GORDON: Councillor Gordon reported that the Regional
Resources Project #1 is under the jurisdic-
tion of the Department of Tourism and Small
Business effective April, 1985.

The C.E.A.C.

Councillor Gordon reported that activities
of the Community School seem to be progress-
ing favourably.

COURTMAN: Deputy Mayor Courtman brought to Council's
attention the copy of the Recreation Board
minutes which had been circulated to each
member. He noted that the minutes identify
a problem with children not being properly
supervised when they were present in the
hall. This problem with inadequate super-
vision of the children should be noted in
the next Village newsletter.

RICHTER Mayor Richter reported that the copy of the
Regional Resources Project #1 assessment
report was in the office for review by any
Council members. Discussion was held con-
cerning the possible conflict with the
Regional Resources Project co-ordinator
being involved in the project as well as
the Community Capital Corporation

Mayor Richter also reported on his attend-
ance at the Economic Developers Association
conference. Items of note which were dis-
cussed are: Expo 1986 to be held in
Vancouver; Downtown re-development which
was undertaken by the town of Castor and
RCMP ball has been identified as a good
fund raiser.

X
JR

ACCOUNTS FOR APPROVAL

3527	Pamela Whitnack	\$104.50
3528	Eleanor Otterson	37.80
3529	Michael Antoni	908.96
3530	Doreen Schultz	71.93
3531	Mary Straub	238.42
3532	Conrad Carter	359.43
3533	Conrad Carter	176.79
3534	Cancelled	
3535	John Richter	307.65
3536	John Richter	206.79
3537	Dave Fegan	321.09
3538	Dave Fegan	206.79
3539	Ray Courtman	37.80
3540	Raymond Courtman	176.79
3541	Sheila Wegener	400.00
3542	Len Kirkely	1,700.00
3543	Brian Otterson	243.16
3544	Sandra Gordon	301.53
3545	Sandra Gordon	266.79
3546	Acme Legion Branch #76 Poppy Fund	17.00
3547	TransAlta Utilities	2,266.42
3548	Mercon Egnineering	6,204.91
3549	Ernest Brown	18.09
3550	Davidson Bulk Sales	91.96
3551	Tri-Eagle Security Services	288.00
3552	Clarkson Gordon	1,500.00
3553	Ultralite Trailers	325.00
3554	RGO Office Equipment	47.50
3556	Daytimers of Canada Ltd.	22.16
3557	Canada Post Corporation	11.89
3558	Citibank Leasing	544.88
3559	Minolta Copiers Alberta Ltd.	560.00
3560	Greg Stieger	35.90
3561	Tom's Bulk Service	88.31
3562	Terry Miller Enterprises	77.00
3563	Kenting Technical Enterprises	135.65
3564	Barry's Electric	122.00
3565	Worker's Compensation Board	147.00
3566	Acme Linden Transport	6.00
3567	Alberta Association of Municipal Districts	139.83
3569	Canadian Linen Supply	86.14
3570	Terry Miller	90.00
3571	Landmark Plumbing & Heating	4,525.92
3572	Trans Alta Utilities	1,701.81
3573	Alberta Government Telephones	43.15
3574	Hagel's Hardware	174.03
3575	Canada Works - Station Project	1,450.97
3579	Revenue Canada -Third Party Demand Fel-Koh	16,196.61
3580	Fel Koh Excavating	71,861.85

Carried.

Mayor Richter moved that account number 3555 to Beiseker Pharmacy in the amount of \$83.95. be approved for payment.
Carried.

Councillor Fegan did not comment or vote.

Councillor Fegan moved that account number 3568 in the amount of \$1,250.92 be approved for payment.
Carried.

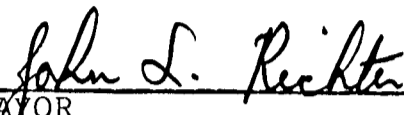
Councillor Carter did not comment or vote.

JR

ADJOURNMENT

The meeting was adjourned by a motion of Mayor Richter at 9:40
P.M.

Carried.



MAYOR



MUNICIPAL ADMINISTRATOR

MONTHLY STATEMENT

Month Ending October 31 1984

Municipality of VILLAGE OF BEISEKER

Tax Recovery Trust Fund		General Account		General Acct Term Deposit		Gov't of Cdn. Bonds		Savings Acc't Well #7 Grant	
									TOTAL
6,943.96	Net Balance at End of Previous Month	21,598	37	170,000	00	100,250	00	10	00
	Receipts for the Month (Less Loans)	50,091	05						
	Loans Received Well #7 debenture	25,000	00						
6,943.96	Sub-Total	96,689	42	170,000	00	100,250	00	10	00
	LESS:—								
	Disbursements for the Month	67,985	70						
	Loans Paid								
6,943.96	Net Balance at End of Month	28,703	72	170,000	00	100,250	00	10	00
6,943.96	Balance at End of Month—Bank	45,556	51	170,000	00	100,250	00	10	00
	" " " —Treas. Br.								
	*Cash on Hand at End of Month								
	Sub-Total								
	Less Outstanding Cheques	16,852	79						
6,943.96	Net Balance at End of Month	28,703	72	170,000	00	100,250	00	10	00

OUTSTANDING CHEQUES				OUTSTANDING ACCOUNTS PAYABLE			
No.	Amount	No.	Amount	No.	Amount	Amount	
3502	5.05	3535	307.65				
3505	160.00	3536	206.79				
3517	12,529.00	3537	321.09				
3518	Cancelled	3538	206.79				
3522	173.34	3539	37.80				
3523	Cancelled	3540	176.79				
3529	908.96	3541	400.00				
3530	71.83	3543	243.16				
3532	359.43	3544	301.53				
3533	176.79	3545	266.79				
3534	Cancelled						
TOTAL					16,852.79	Estimate of Accounts Payable, not rendered	
						TOTAL	

This Statement Submitted to Council this 12 day of November 1984

Remarks:

John L. Richter
 Mayor
Pamela Whitnack
 Sec.-Treas.