

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF
BEISEKER HELD MONDAY, NOVEMBER 26, 1984 AT 7:00 P.M. IN THE
COUNCIL CHAMBERS

PRESENT

MAYOR: John Richter
DEPUTY MAYOR: Ray Courtman
COUNCILLOR: Con Carter
COUNCILLOR: Dave Fegan (7:00 - 8:55 P.M.)
COUNCILLOR: Sandra Gordon
MUNICIPAL ADMINISTRATOR: Pamela Whitnack
DELEGATIONS: Jim Welsh, Norma Patterson, Beiseker Community
School (7:00 - 7:45 P.M.)
PUBLIC WORKS Mike Antoni (7:30 - 8:55 P.M.)
RATEPAYER: Vera Schmaltz

CALL TO ORDER

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

DELEGATIONS

(a) 7:00 P.M. Beiseker Community School
Jim Welsh, Principal
Norma Patterson, Vice-Principal

General discussion was held concerning many items affecting
Beiseker Community School:

1. Mr. Welsh indicated that the Beiseker Community School would continue to function as a Community School and that Wendy Schissel has volunteered her time to serve as Community School Co-ordinator. Some of the activities which would be started immediately are a monthly newsletter and a news report in the Rocky View Times and the Rocky View Five Village Weekly. As well a parent volunteer program has been initiated.
2. Mr. Welsh indicated that it might be useful for Council to consider the possible purchase of an information sign so that the Community can be kept informed of upcoming events.
3. A discussion was held concerning the possibility of Village applying for a Priority Employment Program Grant for additional clerical help which could be used by the Community School Co-ordinator.
4. An inquiry was made concerning the status of the Community skating and Beiseker movies program. Mr. Welsh and Mrs. Patterson were unaware that that they owned any of the skating boards nor that the Village owned part of the video equipment. As well some of the flood lights over at the hall in the furnace room belong to the school. Pam Whitnack will see that these flood lights are returned to the school.
5. Mr. Welsh commented on the continued use of the Beiseker Community Bus and indicated that he was very concerned about a replacement for the bus.

DELEGATIONS (Continued)

(a) Beiseker Community School (Continued)

6. Discussion was held concerning the Early Childhood Services Program and how well this program would fit with the Beiseker Community School Concept.

Mayor Richter thanked Mr. Welsh and Mrs. Patterson for attending the meeting and for this very useful discussion.

Mr. Welsh and Mrs. Patterson left the meeting at 7:45 P.M.

(b) 7:30 P.M. Gord Vallance, RCMP officer

Mr. Vallance was unable to attend the meeting.

(c) 8:00 P.M. K.I.B.A. Seed Cleaning Plant, Board Members

The Board members did not attend the meeting.

FINANCIAL REPORT

A budget versus actual statement for the Recreation Functions Revenue and Expenditures were circulated to Council. Most of the expenditure classifications were comparing very favourably to budget however the Administrator pointed out that Council should not only be concerned about the level of expenditures but if the expenditures are too low perhaps the quality of service that should be offered has not been offered. One item which had not been completed was the application of a new sport coat at the tennis courts.

Discussion was held concerning the possibility of creating a reserve at year end for the completion of this project in 1985, if the financial statement indicates a surplus.

Mayor Richter moved the Budget versus actual statements for the Recreation Functions be accepted for information.
Carried.

CONFIRMATION OF MINUTES

Councillor Fegan moved the minutes of the November 12, 1984 meeting be confirmed as circulated with the following correction:

that Council recessed rather than adjourned to hold the Main Street Sanitary Sewer Replacement Site meeting

Carried.

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BUSINESS ARISING FROM MINUTES

(a) Review of Public Works Items

- (1) Mr. Antoni reported that Mrs. Eleanor Schmaltz sewer problem seems to have been corrected.
- (2) The bearm around the trees which were placed at the CPR Station site will be Fel-Koh Excavating Ltd. responsibility. The work would be done in the Spring when they come back to do clean-up work.

Discussion was held concerning grading of the driveway around the station so that that the surface drainage would flow to the back of site where the catch basin has been installed.

- (3) The valves at the lagoon will be checked when Thuro Services returns to the Village to complete the fall flushing.
- (4) Deputy Mayor Courtman suggested that an effort be made to co-ordinate the Spring clean-up by Fel-Koh with the oiling program so that all of the clean-up work is completed at one time. As well discussion was held concerning the expected condition of the side streets which have been excavated during the Sewer Main Replacement Project. Apparently the frozen material has been placed in the storm sewer main trenches and Mr. Antoni expressed concern that a terrible mess will result in the spring.

The Village will discuss the matter with Mr. Regier of Mercon Engineering Ltd. to ensure that proper hold back is retained to ensure that Fel-Koh Excavating Ltd. looks after the Spring Clean-up promptly.

The Storm sewer pipe should be installed by Wednesday, November 28, 1984 and the manhole work completed by November 30, 1984.

- (5) Mr. Antoni indicated that he had obtained some prices for the purchase of a small truck for the Public Works Department. The prices obtained were in the range of \$8,000 to \$8,500. Since Council had wished to spend no more than approximately \$5,500 Mr. Antoni was asked to keep shopping.
- (6) Mr. Antoni indicated that the Christmas lights on the streets will be installed the week of December 10, 1984.
- (7) Mr. Antoni informed Council that the Public Works work experience student had constructed a sign for the exterior of the Public Works Building.

Mr. Antoni and Councillor Fegan left the meeting at 8:55 P.M.

(b) C.P.R. Station Project

- Financial Report

The Administrator circulated a budget versus actual statement for the CPR Station Project as at November 26, 1984. The Statement also included a projection of total cost to complete the Main floor of the building. In addition information was provided concerning the cost of completing the drywall taping and sub-floor installation on the upper floor and the drywall taping in the basement corridor.

(b) C.P.R. Station Project (Continued)

Councillor Gordon moved the Village incur the additional cost of approximately \$3,500 to \$4,000 to do the basic completion of the upstairs and basement corridor.

Carried.

Councillor Carter did not comment or vote.

Councillor Gordon moved that Beiseker Homes be asked to do the additional work as an extension of their existing contract at the same hourly rate as given in the previous tender.

Carried.

Councillor Carter did not comment or vote.

- Moving Date

The Administrator indicated that telephone system should be installed December 10, 1984 and that the Village office would move on that date.

- Official Opening

December 21, 1984 has been set as the date of the official opening of the Station. The time would be 2:00 to 5:00 P.M. openhouse with the ribbon cutting ceremony at 2:30 P.M.

Council suggested that the program be very short with the Federal, Provincial and two Municipal levels of Government speaking and other funding agencies being recognized.

Deputy Mayor Courtman suggested that a plaque be erected indicating that the station had been opened on the December 21, 1984.

Discussion was held concerning the time capsule. Mayor Richter suggested that if it was practical to do the time capsule at that time fine if not the matter could be left until Spring.

(c) South Saskatchewan River Basin Planning Program

A proposed draft submission to the Water Resources Commission public hearings on the South Saskatchewan River Basin Planning Project had been previously circulated to Council.

Deputy Mayor Courtman moved the Public Hearing submission be given to the hearing as drafted.

Carried.

(d) Beacon Heights Sewer Problems

No official word has been received but it appears that the matter will now be settled out of court with Reid, Crowther & Partners paying half of Mr. & Mrs. Wells claim, and the Village insurance company paying the other half of the claim.

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BUSINESS ARISING FROM MINUTES

(e) Economic Development Committee

The next meeting of the Economic Development Committee will be held Wednesday, November 28, 1984 at 7:00 P.M.

(f) Outstanding Taxes

Deputy Mayor Courtman moved the report on the outstanding taxes be tabled until the next regular meeting.

Carried.

(g) Removal of the Gas Tanks at former J.C. Custom Building/
Landmark Plumbing & Heating

No word has been received from Mr. Plett concerning the removal of the tanks.

(h) Ambulance

No further progress has been made on the petitions.

CORRESPONDENCE

- (a) November 15, 1984 Calgary Regional Planning Commission
Re: Municipal Mill Rates for Regional Planning Commissions

Councillor Gordon moved that Council ask the CRPC Representative, Mr. Dave Fegan to vote in favour of option number 3.
Carried.

- (b) November 20, 1984 Alberta Municipal Financing Corp.
Re: Interest Rates effective December 1, 1984

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

NEW BUSINESS

(a) Councillor's Reports

GORDON

Councillor Gordon reported on her attendance at the Marigold Library System regional meeting, November 17, 1984. She also indicated that the Library Board would be looking for some representation from the Recreation Board membership or perhaps the Library Board could have a member sit on the Recreation Board.

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NEW BUSINESS

(a) Councillor's Reports (Continued)

GORDON (Cont.) Deputy Mayor Courtman felt that while this sort of cross representation would be advantageous the membership of the Recreation Board is structured by Bylaw and it would not be possible to simply add a member of the Library Board.

It was suggested that the Recreation Co-Ordinator be invited to the Library Board Meetings.

COURTMAN No Report

RICHTER No Report

CARTER No Report

(b) Irena Hagel Lease

The Administrator reported that final wording for the Lease with Mrs. Irena Hagel is close to being completed. The lot on which Mrs. Hagel's garage is situated being Lot 9a Block R Plan 1424JK has a separate title and could be sold to Mrs. Hagel.

For the next meeting the Administrator is to determine the square footage of the property so that Council is able to set a price.

(c) Cable T.V.

Council members were informed that a company had received a peddlers licence to go door to door to sell a re-broadcasting system to residents within the Village. The terms are a one time fee i.e. no monthly rentals, and the re-broadcasting is to be done from a satellite dish in Irricana.

Discussion was held concerning Council's potential involvement when a peddlers licence is issued.

The next Newsletter should include a section which indicates to the ratepayers that the peddlers licence simply gives a vendor permission to make sales door to door. The consumer is to constantly be aware of potential problems which may be associated with any sales person, and that a licence does not indicate any sanction by Village Council.

(d) December Council Meeting

In view of the fact that the Village office will be moving December 10, 1984 the December Council meeting will be re-scheduled.

Councillor Carter moved that the December 10, 1984 Council meeting be re-scheduled to December 13, 1984 from 7:30 P.M. to 10:30 P.M.

Carried.

NEW BUSINESS

(e) M.D. of Rocky View Land Use Bylaw Amendments

Council was informed that the M.D. of Rocky View had initiated Land Use Bylaw Admendments on Lands surrounding the Village of Beiseker but that the proposed amendments had not been circulated to the Village for its review.

Mayor Richter moved that Mr. Pat McMahon of Calgary Regional Planning Commission (our planning representative) be asked to attend the Public Hearing, Tuesday, November 27, 1984 to indicate to the Public Hearing that the Village of Beiseker would like to respond to the Amendments but unfortunately had not been provided with the information.

Carried.

(f) Big Country Advertisement

Mayor Richter moved that the Village of Beiseker purchase an advertisement in the Big Country Tourist guide in 1985 the same size as 1984 i.e. one-eight of a page - \$99.00.

Carried.

(g) Promotion

Mayor Richter inquired about the possibility of supplying 30 Village pins to the Rockyland A-D's hockey club.

Councillor Gordon moved that the Mayor provide 30 pins to this hockey club with a letter of congratulations.

Carried.

ACCOUNTS FOR APPROVAL

Councillor Carter moved the following list of accounts totalling \$17,701.33 be approved for payment.

Carried.

3576	Larry Slater	450.00
3577	Receiver General	1,573.47
3578	Alberta Urban Municipalities Association	547.75
3579	Revenue Canada	Previously approved
3580	FelKoh Excavating Ltd.	Previously approved
3581	Pamela Whitnack	650.00
3582	Cancelled	
3583	Mary Straub	310.49
3584	Michael Antoni	500.00
3585	Eleanor Otterson	400.00
3586	Doreen Schultz	95.44
3587	Lawrence Josephs	187.96
3588	Cancelled	
3591	Canadian Western Natural Gas	777.91
3592	Thuro Services	130.00
3593	Eleanor Otterson - petty cash	42.84
3595	Lorel Electric	1,700.00
3596	Beiseker Battery Barn	217.40
3597	HiWay Sales & Services	40.00

ACCOUNTS FOR APPROVAL

3598	Ed's Cleaning Supplies	\$ 65.15
3599	Butterfield & Son	20.00
3600	C.T.A. Courier	6.50
3601	W.S.H. Laboratories Ltd.	103.61
3602	Gulf Canada Ltd.	70.66
3603	Alberta Govt Telephones	240.35
3604	Diplomat Coffee	34.50
3605	U.F.A.	115.00
3606	Reed Stenhouse Ltd.	424.00†
3607	Sunshine Graphics	100.10
3608	Irricana Body Shop	165.00

Carried.

Councillor Gordon moved that the following accounts totalling
\$8,733.00 be approved for payment

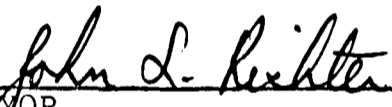
3589	Robco Design Ltd.	\$5,453.00
3590	Beiseker Homes Ltd.	436.25
3594	Beiseker Homes Ltd.	2,843.75

Carried.


Councillor Carter did not comment or vote.

ADJOURNMENT

Mayor Richter moved the meeting be adjourned at 10:20 P.M.
Carried.



MAYOR



MUNICIPAL ADMINISTRATOR