

MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF
BEISEKER HELD THURSDAY, DECEMBER 13, 1984 AT 7:30 P.M. IN THE
COUNCIL CHAMBERS

PRESENT

MAYOR: John Richter
DEPUTY MAYOR: Ray Courtman
COUNCILLOR: Con Carter
COUNCILLOR: Sandra Gordon
COUNCILLOR: Dave Fegan
MUNICIPAL ADMINISTRATOR: Pamela Whitnack
PUBLIC WORKS FOREMAN: Mike Antoni (7:40 - 10:30 P.M.)
MERCON ENGINEERING LTD: Oscar Regier (9:00 - 10:30 P.M.)

CALL TO ORDER

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

ADOPTION OF BANK RECONCILIATION

Dave Fegan moved the Bank Reconciliation dated November 30, 1984 be confirmed as circulated and that the Village make the necessary arrangements to sell the Government of Canada Bonds at an approximate value of 99.

CONFIRMATION OF MINUTES

Mayor Richter moved the minutes of the November 26, 1984 meeting be confirmed as circulated.
Carried.

BUSINESS ARISING FROM MINUTES

(a) Review of Public Works Items

1. Christmas Lights

Mr. Antoni suggested that the Christmas decorations be repaired before Christmas 1985 and rewired with regular Christmas lights rather than the large bulbs which are currently used. Council expressed their appreciation to Mr. Antoni for placing the Christmas Lights on the CPR Station.

2. December 24, 1984

Mr. Antoni indicated that himself and his assistant, Larry Slater will be taking extra time off on December 24, 1984. Mr. Slater would be available to check the wells and to look after any emergencies.

3. PEP Employee

Mr. Antoni indicated that he was very pleased with the performance with Mr. Joe Berreth newly hired PEP Employee

Councillor Fegan moved that (1) Mr. Berreth be paid for December 24, 1984 and that (2) effective January 1, 1985 Mr. Berreth's salary be increased to \$5.00 per hour.

Carried.

BUSINESS ARISING FROM MINUTES (Continued)

(a) Review of Public Works Items (Continued)

4. Lengthy discussion was held concerning the use of Mr. Antoni's vehicle for Public Works business and the charging for this useage. It was agreed that Council would continue to pay on a mileage basis, in accordance with the existing policy.

5. New Truck

No progress has been made in the acquisition of a small truck for use by the Public Works department.

6. CPR Station Project

It was duly noted by everyone present that this was the first Council meeting that was being held in the new Council Chambers at the C.P.R. Station.

7. A bill has been received from Cambell and Associates, Structural Engineers, who prepared the report for Alberta Building Standards. This account will be added to the list of Accounts for approval.

8. Discussion was held concerning the opening scheduled December 21, 1984. The brief speeches will be made by Mr. Taylor, Mrs. Osterman, Mr. Wise and Mayor Richter.

(b) South Saskatchewan River Basin Planning Program

The Administrator indicated that our submission had been sent to the Public Hearings and that there had not been time to read our presentation into the record at the Strathmore hearing. The submission was scheduled to be read into the hearing held at Hanna, December 6 & 7, 1984.

(c) Economic Development Committee

Councillor Fegan moved that the Village of Beiseker pay the \$80.00 Registration fee and mileage for Mr. Bernie Gribben to attend a marketing seminar at Red Deer January 18, 1985.

Carried.

- Business Cards

Councillor Fegan moved that the Village have Business Cards printed for all the Economic Development Committee members and for Mr. Antoni, Public Works Foreman.

Carried.

The Administrator is asked to provide each Economic Development Committee member with a Village pin.

BUSINESS ARISING FROM MINUTES

(d) MD of Rocky View Land Use Bylaw Amendment

The Administrator indicated that the staff of Calgary Regional Planning Commission were unwilling to carry out Council's wishes as indicated at the last meeting. Therefore no presentation was made by the Village of Beiseker to the Public Hearing regarding the M.D. of Rocky View Land Use Bylaw Amendments.

Discussion was held concerning the refusal of the Commission staff to carry out Council's wishes and the role which should be played by C.R.P.C. staff on our behalf.

Councillor Fegan moved that a letter be sent to Mr. Ivan Robinson, Director of Calgary Regional Planning Commission indicating what happened in this instance i.e. that the staff refused to carry out Council's wishes; that Council's opinion be stated to Mr. Robinson; and that Mr. Robinson be asked to clarify what the C.R.P.C.'s staff role really is. Copies of this letter should be sent to Mr. Carl Nemeth and Mrs. Carole McClary. ^K

Carried.

(e) Airport Development

Deputy Mayor Courtman reported that we had a developer interested in building a hangar at the Airport site but that the M.D. of Rocky View had not completed the necessary planning amendments to allow this gentleman to apply for a development permit. It appears now that the M.D. of Rocky View has given first reading to Land Use Bylaw Amendment to recognize the Airport, and that the Developer should be able to obtain a development permit in January of 1985.

The Municipal Administrator is requested to send a development permit application to the M.D. of Rocky View for the Air Terminal Building

The sewage field and septic tank which had been installed at the Airport meets the necessary plumbing requirements.

(f) Outstanding Taxes

The Administrator reported that the current outstanding tax amount was \$52,601.60 at November 30, 1984 and that this represented 15.8% of the amount which was outstanding June 30, 1984 (\$333,873.48).

This was accepted for Council's information

CORRESPONDENCE

(a) November 27, 1984

Marigold Library

Re: 1985 Budget Estimates

This item of correspondence was circulated for Council's information

CORRESPONDENCE

(b) Received December 3, 1984 Marvin Moore

Re: Excerpts of Address to the Annual Convention of the
A.U.M.A.

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

Mr. Oscar Regier arrived at the meeting at 9:00 P.M.

(c) November 27, 1984 M.D. of Rocky View #44

Re: Balance \$25,014.02 Cash-in-Lieu Fund

Deputy Mayor Courtman moved that a letter be sent to the
M.D. of Rocky View asking for further information regarding
how a decision in this matter would affect the application
by the Village of Beiseker for funding from the Cash-in-Lieu
Fund for a new Beiseker Hall; and that a Community meeting
be scheduled as soon as possible to discuss the possibility
of building a new hall or renovating the existing hall.

Carried.

(d) November 30, 1984 Alberta Municipal Affairs

Re: Conflict of Interest Advisory Committee

This item of correspondence was circulated for Council's
information

(e) December 6, 1984 Karasick, Blitt, Lireman & Peterson

Re: Village of Beiseker, Reid, Crowther & Wells

This item of correspondence was circulated for Council's
information

(f) December 7, 1984 M.D. of Rocky View #44

Re: MCR Grant from Rocky View

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 December Regional Resources Project
#1 and ComCap meetings. He indicated that
Mr. Bodmer would be resigning as Regional
Resources Co-ordinator sometime in February
1985 to take on a full time position with
ComCap

CARTER No Report
GORDON No. Report

NEW BUSINESS

(a) Councillor's Reports (Continued)

COURTMAN: Deputy Mayor Courtman draw Council's attention to the Beiseker & District Recreation Board Minutes which had been circulated.

Deputy Mayor Courtman indicated that there had been some problems finding a group with a current Societies number for application for the community organization grant. He suggested the formation of a Recreation and Cultural Society which could act as an agency for other un-registered organizations in applying for these grants.

ECS Program

Deputy Mayor Courtman reported that there was a private group exploring the possibility of establishing an Early Childhood Services Program in Beiseker, hopefully by September, 1985.

RICHTER Mayor Richter reported that possibly a dentist would be locating in the Regional Resources Project area and working in each community for approximately two months of the year. Further details would be obtained from Mr. Bodmer.

(b) Municipal Library

Council had previously made a resolution recommending to the Municipal Library Board that a non-resident fee of \$35.00 be charged to each rural library board member if the M.D. of Rocky View did not pay a per capita fee equivalent to what the Village of Beiseker was contributing. i.e. \$4.00 per capita.

After discussion Council did not wish to alter their previous position.

(c) Memorial Hall Storage

A letter had been received from the Community Baptist Church regarding alterations to the understairs storage in the Beiseker Memorial Hall. The Fire Chief/Building Inspector should be asked to review these plans before final word is given.

(d) Stage East Hall Rental

Councillor Gordon moved that Invoice #867 to the Stage East Dinner Theatre for hall rental in the amount of \$600.00 be waived.

Carried.

NEW BUSINESS

(e) Christmas Lights

Mr. Tony Schmaltz has a christmas decoration the same as the other Village street decorations which he is willing to sell to the Village.

Councillor Gordon moved that Mr. Tony Schmaltz be reimbursed \$45.00 for the street Christmas light.

Carried.

ACCOUNTS FOR APPROVAL

Councillor Gordon moved the following list of accounts be approved for payment totalling \$137,253.86

Carried.

3609 Mr. Bill Schissel	\$ 75.00
3610 Eleanor Otterson	503.37
3611 Larry Slater	750.65
3612 Michael Antoni	908.96
3613 Mary Straub	264.75
3614 Pamela Whitnack	998.81
3615 Donna Hagel	173.34
3616 Raymond Courtman	146.79
3617 Sandra Gordon	116.79
3618 David Fegan	56.79
3619 Con Carter	116.79
3620 John Richter	86.79
3621 Conrad Carter	35.28
3622 John Richter	29.95
3623 Lawrence Josephs	202.89
3624 Mike Schleppe	30.00
3625 Doreen Schultz	78.36
3626 Brian Otterson	56.00
3627 Michael Antoni	80.00
3628 Receiver General	1,554.01
3630 Alberta Urban Municipalities Association	547.75
3631 Sheila Wegener	400.00
3632 Alberta Assoc. of Mun. Dist. & Counties	287.98
3633 Camrod Auto Farm & Fleet Supply	14.95
3634 McNair Sand & Gravel Ltd.	244.50
3635 Tri Eagle Security Services	204.00
3636 Landmark Plumbing & Heating	3,000.00
3637 Hagel's Hardware	323.25
3638 Prairie Industrial Chemicals	38.88
3639 Safeguard Systems	36.73
3640 Canadian Linen Supply	99.36
3641 Beiseker Tire Sales	10.00
3642 Town & country Propane	241.50
3643 T.E.N. Vacuum Services	960.00
3644 Kenting Technical Enterprises	74.99
3645 Beiseker Grocery	59.02
3646 Ed's Cleaning Supplies	23.45
3647 McNeill's Welding Ltd.	100.00
3649 Tri-Eagle Security Services	144.00
3650 Rockyview School Division #41	18,848.50
3651 Dennis Firth Construction	175.00
3652 TransAlta utilities	359.16
3654 TransAlta Utilities	1,701.81
3655 Canada Post	160.00
3663 FelKoh Excavating	50,000.00
3674 FelKoh Excavating	46,664.59
3666 Campbell Woodall & Associates	464.15
3667 Mercon Engineering Ltd.	5,804.97

ACCOUNTS FOR APPROVAL (Continued)

Councillor Fegan moved that the following accounts be approved
for payment totalling \$13,915.90

3629 Beiseker Homes Ltd	\$ 6,428.57
3648 Beiseker Homes Ltd.	6,466.49
3653 Beiseker Homes Ltd.	1,020.84
Carried.	

Councillor Carter did not comment or vote

DELEGATIONS

(a) 9:00 P.M. Oscar Regier, Mercon Engineering Ltd.

Re: Sewermain Replacement Project

Mr. Regier reported that construction on the project was essentially complete December 7, 1984. He indicated that the total contract amount was \$240,187.56 versus a tendered total amount of \$248,766.38. The reduced cost was due to a reduction in the total cost of the sanitary sewer installation and the fact that some of the new services which had been included in the tender had not been installed. As well as the actual cost of installing the storm sewer was less than tendered.

The 15% holdback will be kept for the required period and until the receipt of the statutory declarations. As well Mr. Regier recommended an additional holdback of \$5,000 for deficiencies to be completed in the Spring as follows:

1. Sidewalk curb and gutter repair
2. Culvert installation
3. Clean-up at the waste disposal areas
4. Application of additional crushed gravel and grading for settlement
5. Replacement of traffic signs

The Administrator reported that Fel-Koh Excavating had asked Council to cancel the water bill. They had been charged for the water used to flush the sewer lines however their argument had been that if the Village had been required to flush its own sewer lines without the replacement the water would still have been used.

Deputy Mayor Courtman moved that the Village of Beiseker cancel the water bill to Fel-Koh Excavating in the amount of \$188.53.

Carried.

- Construction Completion Certificate

Councillor Fegan moved that the Construction Completion Certificate Dated December 7, 1984 be approved for signing by the Mayor and the Municipal Administrator
Carried.

DELEGATIONS (Continued)

(a) 9:00 P.M. Oscar Regier (Continued)

Councillor Carter moved the following accounts be approved for payment:

Fel-Koh Excavating Ltd. progress claim \$94,100.97 less the necessary adjustments to reimburse the Village for work completed on behalf of Fel-Koh;

Mercon Engineering Ltd. - \$5,804.47

Carried.

Mr. Regier indicated that an additional invoice will be received from Curtis Engineering Ltd. for compaction testing estimated cost - \$800.00. As well an additional invoice will be forthcoming from Mercon Engineering Ltd. when the "as-built" drawings are complete the estimated total cost \$1,600.00 to \$1,800.00. We do not anticipate receiving a bill from Canadian Western Natural Gas for the re-location of the gas lines at the storm sewer crossing at the lane which crosses 2nd Avenue between 5th and 6th Street

- Well #7

Mr. Regier indicated that the recorder at Well #7 is operating. Discussion was held concerning repair work on Wells #5 and #6 by Bill Eitzen Electric Ltd. The lift station and reservoir electrical repairs have been completed by Barry's Electric in Airdrie.

ADJOURNMENT

The meeting was adjourned by a motion of Mayor Richter at 10:30 P.M.
Carried.

MAYOR

MUNICIPAL ADMINISTRATOR

MONTHLY STATEMENT

Month Ending November 30 1984

Municipality of VILLAGE OF BEISEKER

Airport NEED Acc't		General Account		General Acc't Term Deposit		Gov't of Cdn Bonds		Tax Recovery Trust Fund	
Nil	Net Balance at End of Previous Month	28,703	72	170,000	00	100,250	00	6,943	96
15,000.00	Receipts for the Month (Less Loans)	48,946	82					215	67
	Loans Received term deposit withdrawal	70,000	00						
	Sub-Total	147,650	54	170,000	00			7,159	63
	LESS:—								
2,561.23	Disbursements for the Month	147,598	29	70,000	00				
	Loans Paid								
12,438.77	Net Balance at End of Month	52	25	100,000	00	100,250	00	7,159	63
12,438.77	Balance at End of Month—Bank	5,538	71	100,000	00	100,250	00	7,159	63
	“ “ “ —Treas. Br. less w/s not credited	76	18						
	*Cash on Hand at End of Month								
	Sub-Total	5,462	53						
	Less Outstanding Cheques	5,410	28						
12,438.77	Net Balance at End of Month	52	25	100,000	00	100,250	00	7,159	63

OUTSTANDING CHEQUES						OUTSTANDING ACCOUNTS PAYABLE			
No.	Amount	No.	Amount	No.	Amount				Amount
3549	18.09	3600	6.50	3616	146.79				
3563	135.65	3601	103.61	3617	116.79				
3582	cancel	3602	70.66	3618	56.79				
3591	777.91	3603	240.35	3619	116.79				
3592	130.00	3604	34.50	3620	86.79				
3593	42.84	3605	115.00	3621	35.28				
3595	1,700.00	3606	424.00	3622	29.95				
3596	217.40	3607	100.10	3624	30.00				
3597	40.00	3608	165.00	3626	56.00				
3598	65.15	3609	75.00	3627	80.00				
3599	20.00	3615	173.34						
		TOTAL		5,410.28					
									TOTAL

This Statement Submitted to Council this 13 day of December 1984

Remarks:

John L. Kettle

 Mayor

Pamela Whitnack

 Sec.-Treas.