

MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF
BEISEKER HELD MONDAY, JANUARY 14, 1985 AT 7:30 P.M. IN THE
COUNCIL CHAMBERS

PRESENT

MAYOR:	John Richter	
DEPUTY MAYOR:	Ray Courtman	
COUNCILLOR:	Con Carter	
COUNCILLOR:	Sandra Gordon	
MUNICIPAL ADMINISTRATOR:	Pam Whitnack	
PUBLIC WORKS	Mike Antoni	(7:45 P.M. - 10:30 P.M.)
	Larry Slater	
FIRE CHIEF	Leroy Whitnack	(8:00 P.M. - 8:30 P.M.)
MERCON ENGINEERING	Oscar Regier	(8:40 P.M. - 9:50 P.M.)
RATEPAYER	Vera Schmaltz	(7:30 P.M. - 10:30 P.M.)

CALL TO ORDER

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

ADOPTION OF BANK RECONCILIATION

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

For the next regular meeting the Administrator will calculate the rate of interest actually obtained on the Government of Canada Bonds.

CONFIRMATION OF MINUTES

Councillor Carter moved the minutes of the December 13, 1984 meeting be confirmed as circulated.
Carried.

BUSINESS ARISING FROM MINUTES

(a) Review of Public Works Items

1. Reservoir

Mr. Antoni explained the problem with the generator when the power was off several days ago. He indicated that they had tested the generator again under the same conditions with the help of TransAlta Utilities and the system had functioned satisfactorily.

Deputy Mayor Courtman moved that the Public Works Dept. be asked to start the generator once every two weeks to insure that the system is operating properly..

Carried.

2. Sewer Line Flushing

Mr. Antoni indicated that the sewer lines had been flushed by Thuro Sewer Services last Thursday and another inspection of the sewer lines January 14, 1985 however, indicated that additional flushing had been required. Council again agreed that the power flushing by a commercial service unit should be completed every fall with the Public Works Department doing its own flushing every Spring.

BUSINESS ARISING FROM MINUTES

(a) Review of Public Works Items (Continued)

3. Council requested that the streets in Beacon Heights be sanded as they are becoming very icy
4. Council asked that when the snow is pulled away from the curb on Main Street that no ridge be left. When the ridge is left the ice accumulates and causes traffic problems

DELEGATIONS

(a) 8:00 P.M. Leroy Whitnack, Fire Chief

Re: N.E. Rocky View Fire Association

Mr. Whitnack indicated that he was becoming somewhat discouraged with some of the demands on the fire department members by the North Esst Rocky View Fire Association.

In 1984 the Fire Department fought 38 fires only 7 of which were in the Village of Beiseker. He suggested that Council give consideration to the possibility of having a Village Fire Department. The existing volunteers are asked to leave their employment and travel to the southern area of the district to fight fires. As the number of fires increases this becomes a real problem to the demands on the time of the volunteers.

Mr. Whitnack indicated that he is giving serious consideration to resigning as Fire Chief for the North East Rocky View District but would be willing to continue to help out if the Fire Department was for the Village of Beiseker only. He also indicated that the real problem was not so much the immediate surrounding rural area as it was the actual size of the district. As well he indicated that there were problems in working out an equitable basis for funding between the two Villages and the M.D. of Rocky View.

Lengthy discussion followed, most of the Council members felt that while the district may need to be made smaller they would prefer to continue with a regional concept.

Deputy Mayor Courtman will raise these concerns to the North East Rocky View Fire Association Board at their annual meeting January 16, 1985.

Mr. Whitnack left the meeting at 8:40 P.M.

(b) 8:40 P.M. Oscar Regier, Mercon Engineering Ltd.

Re: Main Street Sanitary Sewer Project

Mr. Regier indicated that the 35 day waiting period had expired since the Construction Completion Certificate was issued for Fel Koh Excavating Ltd. Fel Koh Excavating has not supplied Mr. Regier with a Statutory Declaration indicating that all the sub-contractors had been paid, therefore Mr. Regier was not recommending payment of the holdback to Fel Koh Excavating Ltd.

DELEGATIONS

(b) Oscar Regier (Continued)

Mr. Regier presented an invoice from Curtis Engineering Ltd. for the compaction and materials testing on the street bed preparation. The top lift of crushed gravel will have to be scarified and recompactd in the Spring. The invoice from Curtis Engineering Ltd. was in the amount of \$705.43.

Mr. Regier presented Council with a final invoice from Mercon Engineering Ltd. for work on this project in the amount of \$1,751.25.

- Mr. Regier presented Council with a copy of a letter from Richardson Bros. Olds Ltd. which indicated that they would repair the service to Lot 10 Block 1 Plan 8110702 in the Spring when the frost was out of the ground.
- Mr. Regier indicated that the final maintenance inspection had been completed for the sanitary sewer line installation completed last January by Landmark Plumbing & Heating Ltd. A list of deficiencies will be forwarded to the contractor for his attention..

- Well #7

Mr. Regier indicated that the legal plan for the pipeline has been approved and registered. The easement agreement can now be modified and re-signed.

Mr. Regier inquired about the status of the agreement which had been prepared for forwarding to Mr. Murray Brown The Administrator will investigate the status of this agreement.

- Street Improvements

Lengthy discussion was held concerning how the Village should phase any future projects relating to street improvements such as installation of additional trunk lines, storm sewer system, curb and gutter, pavement etc.

Mr. Regier was asked to prepare cost estimates for the following:

- Cost of Additional Storm Sewer lines (Village at large)
- Additional Main Street Base Preparation (Village at large)
- Curb & Gutter and Local storm sewer service lines (Residential Frontage)
- Curb & Gutter and Pavement from North Road to C.N.R. Rail Crossing on Crescent Avenue (Main Street & First Avenue Frontage)

A Public Meeting will be held March 27, 1985 to inform the ratepayers of the information being gathered. Advance posters will be put up and an open house will follow the meeting during regular office hours for a week so that each ratepayer will have the opportunity to see the effect of any future street projects on their taxes. The Village will not initiate any local improvements but will wait for the impetus to come from the ratepayers themselves.

DELEGATIONS

(b) Oscar Regier (Continued)

- Storm Sewer

Mayor Richter inquired if an automatic pump could be installed in the last storm sewer manhole on 5th Street

Mr. Regier will investigate the cost of the installation of this pump.

- Maintenance Program/Management Service

Mr. Regier inquired if Council wished to continue with the Maintenance/Management Services program which had been started last Spring but on which very little progress has been made.

Mr. Regier and Mr. Antoni will meet to discuss the various items which they might complete under this service and the matter will be discussed with Council at a later date.

- Lift Station

Discussion was held concerning possible modifications to the lift station i.e. changes to the piping versus re-wiring and installation of the old lift station pumps.

Mr. Regier will investigate the alternatives and discuss the matter with Council at a later date.

Mr. Regier left the meeting at 9:50 P.M.

BUSINESS ARISING FROM MINUTES (Continued)

(b) C.P.R. Project

The Administrator circulated copies of the budget versus actual statements for the Station Project to Council. The current statement shows an over expenditure of approximately \$30,000.

Discussion was held concerning the possible completion of all the drywall, taping and sanding before construction is shut down on the project.

Councillor Gordon moved that the Village proceed to have the drywall taping and sanding completed in the rest of the basement for an estimated total cost of \$1,700.

Carried.

Councillor Carter did not comment or vote.

(c) Christmas Lights

The Administrator indicated that the Economic Development Committee had recommended that Council consider the changing the colour of the bulbs on the Station to amber or clear and having the lights on throughout the year.

The Administrator should determine the cost per month for operating these lights so that Council can make a decision at the next meeting.

J.R.

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BUSINESS ARISING FROM MINUTES

(d) Economic Development Committee

Councillor Gordon reported on activities of the Economic Development Committee. A meeting was held January 8, 1984 at which time the Committee reviewed and accepted a proposed outline for topics for twelve meetings. The first topic for discussion will be maintenance of existing business. Mr. Bernie Gribben has been elected Chairman of the committee.

(e) Airport Development

Deputy Mayor Courtman reported that:

1. The terminal building is almost ready to move
2. One potential developer has been probably lost because he was unable to obtain a development permit. The M.D. of Rocky View had not yet designated the land as airport land.
3. The next meeting of the Airport Commission will be held January 17, 1985.
4. A meeting to discuss the establishment of an airport vicinity protection area will be held Monday January 21, 1985.

(f) Memorial Hall - Fire Inspection Improvement

Deputy Mayor Courtman moved that Council approve the Fire inspection improvements to allow storage underneath the stairs by the Beiseker Community Baptist Church
Carried.

Council members were informed that a meeting will be held Tuesday January 15, 1985 to discuss the possibility of constructing a new hall with an architect.

Mayor Richter suggested that members of this committee attend a meeting in Carstairs, February 5, 1985 to discuss the new Major Cultural/Recreational Facility Development Program.

MOTION TO CONTINUE

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

CORRESPONDENCE

(a) December 10, 1984 A.U.M.A.

Re: AUMA Seminar and Symposium Programs

The Council members will submit their responses to this questionnaire to the Administrator so that she may formulate the Council reply.

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CORRESPONDENCE

(b) December 27, 1984 Alberta Planning Board

Re: Spring Conference

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

(c) December 19, 1984 Alberta Municipal Financing Corp.

Re: Interest Rates effective January 1, 1985

This item of correspondence was circulated for Council's information

(d) December 27, 1984 Fay Shippelt

Re: Property Assessment
Block Y Plan 4184GB

This item of correspondence will be considered as an appeal to be submitted to the Court of Revision

(e) January 2, 1985 Carole Laurila

Re: C.P.R. Station

This item of correspondence was circulated for Council's information

(f) January 3, 1985 Northwestern Appraisal Ltd.

Re: Quotation for Re-Appraisal of Village Properties

This quotation will not be accepted as the Alberta Urban Municipalities Association offers this service free of charge.

(g) January 1, 1985 Rocky View School Division #41

Re: Utility Account Billing #22 & 22A

Councillor Gordon moved that this interest be written off as the School Division was able to provide proof of payment by the due date and the problem was that the item was legitimately lost in the mail.

Carried.

(h) January 7, 1985 Regional Resources Project #1

Re: Notice of Meeting

This item of correspondence was circulated for Council's information

(i) January 7, 1985 Leonard, Hirst & Miller Adjusters
(1977) Ltd.

Re: Sewer back up damages - James Wells

Mr. Corenblum had verbally indicated January 11, 1985 that Reid, Crowther & Partners Limited will be submitting their half of the payment for settlement to Mr. & Mrs. Wells

CORRESPONDENCE

- (j) January 4, 1985 Copy of letter from the
Alberta Heritage Scholarship fund
to Mrs. Jeannette Richter

Re: Nominations for the Sir Frederic Haultain Prize

This item of correspondence was circulated for Council's
information

- (k) January 8, 1985 Gordon Taylor, M.P.

Re: Station Opening

This item of correspondence was circulated for Council's
information

- (l) January 10, 1985 Sheila Miller

Re: Clean up of the Hall

The Administrator is instructed to write a letter to
the Beiseker Lions Club indicating that we have had
a complaint about the condition the hall was left in.

- (m) January 11, 1985 Sheila Wegener
Beiseker Community Christmas Club

Re: Hall Rental - Christmas Concert

Councillor Gordon moved that the Village of Beiseker
waive the hall rental for the annual Christmas Concert

- (n) January 11, 1985 Ivan Robinson, Director Calgary
Regional Planning Commission

Re: Response to our letter of December 21, 1984
re CRPC Staff Role

The Administrator is requested to have Mr. Robinson and
any of his staff members which he would wish to attend,
attend a Council meeting to discuss our letter and the
response.

NEW BUSINESS

- (a) Councillor's Reports

CARTER

Councillor Carter reported on the
possibility of a Solid Waste Energy
Plant being located in the Village of
Beiseker. He has been asked to co-
ordinate a meeting between the potential
business men and the members of the
Solid Waste Management Association

JFK.

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NEW BUSINESS

(a) Councillor's Reports (Continued)

GORDON

Councillor Gordon reported that the official opening of the Beiseker Municipal Library would be held Thursday, January 17, 1985 at 7:00 P.M.

COURTMAN

Deputy Mayor Courtman reported that there was a group in the Village working towards the establishment of a private Early Childhood Services Program in the Village, starting September 1985

He feels that the service should be operated privately because:

1. the School board deadline is passed to establish an ECS program in September 1985
2. The Beiseker Community School is currently trying to carry out their programs without funding and does not need the additional strain of a new ECS Program
3. Once an ECS Program is part of a School Division it cannot be taken from the School System and be operated privately. If successful when run privately it however can choose to become part of the local school system at a future date.
4. If the facility is operated privately it can make use of an existing facility without creating the need to construct another capital facility
5. A public meeting will be held January 24, 1985 to discuss the establishment of an ECS program

Deputy Mayor Courtman moved that the Beiseker ECS group be allowed to investigate the possibility of using the basement of the CPR building for an ECS program and that a letter be sent to the Golden Years Town & Country Club asking if they are still interested in use of this area or if those plans have been forgotten.

Carried.

Recreation Board

Deputy Mayor Courtman indicated that the Recreation Board had agreed to have the interest on the Beiseker Recreation Area cash-in-lieu money for 1985 forwarded for use by the Irricana Recreation Complex with the understanding that similar consideration would be given to a Beiseker project in the near future.

JKK.

NEW BUSINESS

(a) Councillor's Reports (Continued)

RICHTER

Mayor Richter reported that Mr. Bob Rintoul had been elected Chairman of ComCap. The preliminary prospectus is on the way and a newsletter on ComCap's activities will be going out in the near future.

AUMA Services Survey

The Administrator indicated that a survey had been circulated regarding services offered by the AUMA. Copies will be circulated to each Council member and they are asked to provide their responses to the Administrator before January 18, 1985. On January 21, 1985 a representative of the AUMA will be coming to the Village office to collect the survey and to give a personal interview to the Mayor and the Administrator.

(b) Accounting Adjustments

Councillor Carter moved that:

1. Cheque #3301, August 13, 1984 in the amount of \$12,767.41 be approved for payment
2. Account #106 to AGT interest charged in error be written off - \$3.77
3. Account #110B-1103 - taxes Ken Ternowetsky duplex that the interest charges be written off in the amount of \$142.22 as these charges resulted from an office error.
4. The Administrator is to try to discount the remaining outstanding accounts listed to a credit agency but if this is not successful approval is given to write off the following:

Account # 150 - Abbott Water/Sewer	- \$17.90
Account # 62A - Hotel Restuarant (John Lee)	- \$97.50
Account # 179C- John Lee (Residence)	121.96
Account # 70A L Thompson	226.82

Mobile Unit Licenses

Account #1A	John Schrock	59.11
Account #8A	Elaine Myers	172.89

Carried.

(c) Municipal Library

1. Telephone

It was necessary for the Library to have a telephone installed for the teleconferencing program.

Mayor Richter moved that the Village of Beiseker pay the installation and monthly charge for the Municipal Library Telephone.

Carried.

NEW BUSINESS

(c) Municipal Library (Continued)

2. Non-Resident Fee

Much controversy has surrounded Council's previous decision to uphold the non-resident user fee for the Library at \$35.00 per person.

Lengthy discussion was held.

Mayor Richter moved that the non-resident user fee be set at \$15.00 per person (children free with one parent membership) and that this \$15.00 be kept by the Beiseker Municipal Library Board and not forwarded to the Marigold System.
Carried.

The Administrator will publicize this decision in the next issue of the Village Informer and circulate the information to the two local papers.

(d) Village Informer

The Administrator should also include information in the Village Informer regarding the Public Meeting for the Hall Project and contact the Beiseker Home & School to see if they have any information they would like to have included.

(e) Cost of Living Increase

The Administrator is to obtain more information before a decision is made on a January 1, 1985 cost of living increase.

(f) Councillor Fegan has forwarded an article regarding a proposal by the Provincial Government to give cash incentives to doctors who would locate in rural areas

The Administrator is to obtain more information

ACCOUNTS FOR APPROVAL

Deputy Mayor Courtman moved the following list of accounts be approved for payment: totalling \$140,305.27.
Carried

3656	Pamela Whitnack	\$ 650.00
3657	Michael Antoni	500.00
3658	Eleanor Otterson	400.00
3659	Larry Slater	450.00
3660	Mary Straub	264.75
3661	Joe Berreth	263.89
3662	Doreen Schultz	62.03
3663	Fel Koh Excavating Ltd.	50,000.00
3664	Canadian Linen Supply	57.93
3665	C.T.A. Courier	13.00
3666	Campbell Woodall Associates (Previously approved)	
3667	Mercon Engineering (previously Approved)	
3668	Canadian Western Natural Gas	1,514.33
3669	Cancelled	
3670	Alberta Government Telephones	560.07
3671	Cancelled	
3672	Alan Smith	117.18
3673	Cancelled	
3674	Fel Koh Excavating (Previously Approved)	

ACCOUNTS FOR APPROVAL (Continued)

3676	Donna Hagel	\$173.34
3677	Mary Straub	351.69
3678	Joe Berreth	313.94
3679	Larry Slater	750.65
3680	Michael Antoni	908.96
3681	Pamela Whitnack	998.81
3682	Eleanor Otterson	382.62
3683	Doreen Schultz	75.09
3684	Cancelled	
3685	Cancelled	
3686	Cancelled	
3687	Dave Fegan	86.79
3688	John Richter	56.79
3689	Con Carter	56.79
3690	Sandra Gordon	26.79
3691	Ray Courtman	26.79
3692	Sheila Wegener	400.00
3693	John Richter	8.20
3694	Con Carter	35.29
3695	Cancelled	
3696	David Fegan	21.00
3697	Municipal District of Rockyview	100.00
3698	T. Martinez	17.87
3699	Norma Paterson - utility refund	5.63
3700	Alberta Urban Municipalities Assoc.	547.75
3701	Sheree Gribben	39.11
3702	Receiver General	1,546.54
3703	Beiseker Grocery	75.79
3704	Tri-Eagle Security Service	288.00
3705	Alan Szmerski - utility refund	21.58
3706	Tony Schmaltz	45.00
3707	Jeannette Richter	28.83
3708	U.F.A. Co-op Ltd.	85.02
3709	Landmark Mechanical	791.14
3710	Barry's Electric Ltd.	306.00
3711	Gulf Canada Ltd.	74.10
3712	Town & country Propane	398.15
3713	Beiseker Pharmacy	3.49
3714	U.F.A. Co-op Ltd.	283.55
3715	Grand & Toy Limited	324.46
3716	Cancelled	
3717	Gehrings Transport	33.45
3718	Diplomat Coffee	34.50
3719	Canada Post Corporation	11.89
3720	Miller Printing	54.56
3721	Irricanada Holdings	82.50
3722	Wade's Jewellery	11.80
3723	Big Country Tourist Assoc.	129.60
3724	Davidson Bulk Sales	304.99
3725	Beiseker Arena Management Committee	500.00
3726	C.T.A. Courier Service	6.50
3727	Reid Stenhouse	1,600.00
3728	Drumheller & District Solid Waste Management	4,536.00
3729	Tom's Bulk Service	76.76
3730	Alberta Urban Municipalities	292.00
3731	Bill Eitzen Electric	163.20
3732	Ultralite Trailers	10.00
3733	Hagel's Hardware	363.48
3734	Camrod Auto Farm & Fleet Supply	15.86
3735	McNeill's Welding	250.00
3736	Myer Lumber Sales Ltd.	96.00
3737	Canadian Linen Supply	65.77
3738	Hi-Way Sales & Service	311.30
3739	Beiseker Homes Ltd.	1,546.92
3740	TransAlta Utilities	2,385.21
3741	Agri-Fab Lumber Industries	1,708.31
3742	TransAlta Utilities	1,703.16

JPR

ACCOUNTS FOR APPROVAL (Continued)

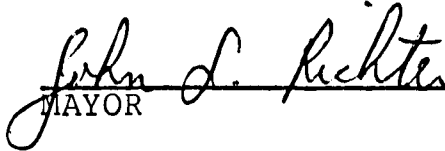
3750	Curtis Engineering	\$705.43
3751	Mercon Engineering Ltd.	1,751.25

Councillor Gordon moved the account # 3675 to Beiseker Homes Ltd.
in the amount of \$4,112.39 be approved for payment.
Carried.

Councillor Carter did not comment or vote

ADJOURNMENT

Mayor Richter moved the meeting be adjourned at 11:35 P.M.
Carried.


MAYOR


MUNICIPAL ADMINISTRATOR

MONTHLY STATEMENT

Month Ending December 31, 1984

Municipality of Village of Beiseker

Airport "NEED" Project	General Account		General Acc't Term Deposit		Gov't of Cdn. Bonds		Tax Recovery Trust Fund TOTAL	
12,438.77 Net Balance at End of Previous Month	52	25	100,000	00	100,250	00	7,159	63
Receipts for the Month (Less Loans)	39,719	46						
Loans Received Term Deposit Sale of Bonds	190,250	00						
Sub-Total	230,021	71	100,000	00	100,250	00		
LESS:—								
4,141.04 Disbursements for the Month	160,017	75	90,000	00	100,250	00		
Loans Paid								
8,297.73 Net Balance at End of Month	70,003	96	10,000	00	-		7,159	63
10,454.99 Balance at End of Month—Bank	73,796	14	10,000	00	-		7,159	63
Less " " —Treas. Br. W/S not credited till Jan.	(781)	57)						
*Cash on Hand at End of Month	419	27						
Sub-Total	73,433	84						
2,157.26 Less Outstanding Cheques	3,429	88						
8,297.73 Net Balance at End of Month	70,003	96	10,000	00	-		7,159	63

OUTSTANDING CHEQUES						OUTSTANDING ACCOUNTS PAYABLE	
No.	Amount	No.	Amount	No.	Amount	Amount	
3624	30.00	3678	313.94	3696	21.00		
3639	36.73	3684	cancelled				
3640	Cancelled	3685	cancelled				
3664	57.93	3686	cancelled				
3668	1,514.33	3687	86.79				
3669	cancelled	3688	56.79				
3670	560.07	3690	26.79				
3671	cancelled	3691	26.79				
3672	117.18	3692	400.00				
3673	cancelled	3693	8.20				
3676	173.34	3695	cancelled				
TOTAL					3,429.88	TOTAL	
						Estimate of Accounts Payable, not rendered	

This Statement Submitted to Council this 14th day of January 19 85

Remarks:

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 Mayor

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 Sec.-Treas.