

MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF
BEISEKER HELD MONDAY, JANUARY 28, 1985 AT 7:00 P.M. IN THE
COUNCIL CHAMBERS

PRESENT

MAYOR John Richter
DEPUTY MAYOR Ray Courtman
COUNCILLOR: Dave Fegan
Sandra Gordon
MUNICIPAL ADMINISTRATOR: Pam Whitnack
ECONOMIC DEVELOPMENT
COMMITTEE Vera Schmaltz (7:00 - 11:00 P.M.)
PUBLIC WORKS DEPT Larry Slater (7:20 - 9:50 P.M.)
Mike Antoni (7:45 - 9:50 P.M.)
Q91 Radio Jim McLeod
Kris Donovan (7:00 - 7:50 P.M.)
Gallery Gifts Madeline Courtman
Shirley Bunyan (7:50 - 8:00 P.M.)
KIBA Seed Cleaning
Plant: Roy Poffenroth
Matt Schmaltz (8:00 - 8:15 P.M.)
DENTIST Dr. Dave Didow (8:20 - 8:50 P.M.)

CALL TO ORDER

The meeting was called to order at 7:05 P.M. by Mayor Richter

DELEGATIONS

(a) 7:00 P.M. Jim McLeod and Kris Donovan, Q91 Radio

Re: Community Promotion on Q91

Mr. McLeod and Mr. Donovan outlined the areas served by their radio station and the area which will be served now that the station has been licensed to increase its power to 50,000 watts. They outlined the manner in which they plan to make each community within the region feel that Q91 was their radio station.

Areas in which they propose to help the community is through community events calendar, shop at home campaigns, actual promotion at community events, and other public service announcements.

General discussion followed.

Mr. McLeod and Mr. Donovan left the meeting at 7:50 P.M.

(b) 7:50 P.M. Madeline Courtman and Shirley Bunyan, Gallery Gifts

Mrs. Courtman and Mrs. Bunyan indicated that they wish to provide Council with information which indicated the amount of "rent" that they are paying for the space within the CPR Station for the Gift Shop.

The Gift Shop personnel are providing 34 hours per week of time to operate the Municipal Library. They estimated their rent and utilities for comparable space in down town Beiseker would be approximately \$115.00 per month. If the group were paid minimum wage for the number of hours they are working in the gift shop this would result in an excess value of labour over rent and utilities of \$444.00 per month.

DELEGATIONS (Continued)

(b) Gift Shop (Continued)

Council thanked the ladies for providing this information, so that the information is available in case any complaints are received throughout the community.

Mrs. Courtman and Mrs. Bunyan left the meeting at 8:00 P.M.

(c) 8:00 P.M. K.I.B.A. Seed Cleaning Plant Board
Roy Poffenroth and Matt Schmaltz
RE: 1984 Tax Penalties

Mr. Poffenroth and Mr. Schmaltz wished to indicate to Council that they felt the 18% penalty levied when the 1984 taxes were late by one day was unreasonable.

Mr. Richter outlined Council's philosophy for the charging of the tax penalty and indicated that the only time this had ever been waived in the past was for the Medical Building Co-op when they were having difficulty meeting operating expenses

Mr. Poffenroth was also not aware that an additional tax penalty would be levied on January 2, 1985.

Mr. Schmaltz also expressed concern about the condition of the properties surrounding the old Seed Cleaning Plan building and asked Council to take the necessary steps to see that the property was cleaned up.

Mr. Poffenroth and Mr. Schmaltz left the meeting at 8:15 P.M.

Mayor Richter moved that Council cancel the January 2, 1985 tax penalty on account number 101-2800 to the K.I.B.A. Seed Cleaning Plan in the amount of \$131.86
Carried.

(d) 8:30 P.M. Dr. Dave Didow,

Re: Mobile Dental Practice

Dr. Didow gave Council a brief history of his experience in mobile dentistry. He has operated a mobile dental service in the Northwest Territories as well as providing a similar service to hutterite colonies throughout the Province. He indicated that he had approached the Regional Resources Project Board, Social Services and Community Health and the Council of the Village of Hussar. He would propose to locate a mobile trailer, for one month duration, twice per year in the communities of Acme, Carbon, Beiseker, Rockyford, Standard and Hussar. He would use one telephone number so that patients may reach him at the same number irregardless of where his trailer is located. He must approach the Alberta Dental Association for permission to operate the mobile practice.

He would be having his trailer specially constructed during the summer of 1985 and would propose to commence his practice in the fall of 1985.

Mayor Richter moved Council prepare a letter of support for Dr. Didow to be presented with his application to the Alberta Dental Association.

Carried.

Council thanked Dr. Didow for attending and wished him every success in his new venture.

Dr. Didow left the meeting at 8:50 P.M.

CONFIRMATION OF MINUTES

Mayor Richter moved the minutes of the January 14, 1985 meeting be confirmed as circulated.
Carried.

BUSINESS ARISING FROM MINUTES

(a) Review of Public Works Items

1. Village Truck

Mr. Antoni indicated that he had to have some wiring and light repairs done to the Village truck as a result of a traffic warning from the Provincial Police.

2. Small Public Works Vehicle

Mr. Antoni presented Council with pictures and quotations for various different small trucks. Lengthy discussion followed.

Councillor Fegan moved that Mike Antoni be authorized to negotiate a price for the 1983 GMC S-15 with approximately 45,000 km. mileage and truck topper from Northgate Ford in Airdrie the maximum price to be paid \$7,064.00.

Carried.

Deputy Mayor Courtman was opposed to the motion.

3. Water System

Mr. Antoni again expressed concern of the problems with the regulation of chlorine levels in the water reservoirs. It was noted that no recommendation had yet been received from Oscar Regier of Mercon Engineering Ltd. as to how to handle the problem. Mr. Antoni will follow up the matter with Mr. Regier as well as contact Alberta Environment to see if they can provide any assistance.

Mr. Antoni and Mr. Slater left the meeting at 9:50 P.M.

(b) Interest on Government of Canada Bonds

The Administrator indicated that the effective interest rate earned on the Government of Canada Bonds during 1984 was 10½ percent.

(c) Sewer Extension CNR Tracks

It was noted that a site meeting for deficiencies on this project would be held Thursday, January 31, 1985 at 1:00 P.M.

(d) CPR Station Project

The Administrator indicated that the drywall, sanding, taping and painting was completed on the upstairs of the building and the basement.

The remaining workers will be asked to cleanup the drywall dust and no further work will be done on the project until the need for the areas demands it.

(e) Airport Project

Deputy Mayor Courtman reported that the air terminal building will be moved to the airport site Wednesday, January 30, 1985. He indicated he was having some difficulty getting electricity to the terminal building. The matter will be discussed further with representatives of TransAlta Utilities.

(f) Economic Development Committee

Councillor Gordon reported that the Economic Development Committee had met January 22, 1985. Mr. Walter Valentini of Tourism and Small Business and Hugh Bodmer of Regional Resources Project #1 were in attendance to outline their services to the Committee. At the next meeting scheduled February 12, 1985 the Committee will starting working on the meeting plan.

(g) Hall Project

Councillor Fegan reported on his attendance at the Public Meeting of January 23, 1985 to discuss the Hall Project. Those present at this meeting favoured the construction of a new free standing structure rather renovation of the old facility. No further work will be done until it is determined what funds are available through the new MCR Grant Program.

Deputy Mayor Courtman will insure that representatives of the Recreation Board and Hall Steering Committee attend a Recreation and Parks workshop in Carstairs, February 5, 1985 to obtain more information about this grant.

(h) Insurance Appraisal

The Administrator reported that representatives of Standard Appraisals had visited the Village to re-do the insurance appraisal report.

(i) Sewer Back-up in Beacon Heights

This item was tabled until the next regular meeting February 11, 1985 when information would be available from the the Village lawyer.

(j) Solid Waste Energy Plant

It was noted that a meeting had been scheduled with the Drumheller and District Solid Waste Management Association February 21, 1985.

JKR.

(k) ECS Program

Deputy Mayor Courtman reported that there was good attendance at the meeting of January 24, 1985. He felt that the ECS Program components had been clarified. There were 16 people interested in proceeding with the ECS program and an advisory committee was formed to plan the start up of an ECS program in September of 1985.

There was considerable support for having the program offered within or near the school facility.

(l) Library Non-Resident Fee

A letter which had been written to the Beiseker Library Board was circulated to all Council Members. The Library Board has asked permission to send this letter regarding Non-Resident Fees to the Marigold Library Board.

Councillor Gordon moved that a copy of this letter regarding Non-Resident Fees be sent to the Marigold Library System with a covering letter indicating that if Marigold Library System had any concerns regarding Council's views the response should be directed to Council.

Carried.

(m) Cost of Living Increase

The Administrator indicated that two merit increases in 1984 had been inadvertently overlooked:

Mary Straub classification at January 1, 1984

Office Clerical V Step 2

July 1, 1984 Merit increase

Office Clerical V Step 3 .15¢/hr. ie. \$9:30/hour

January 1, 1985 merit increase

Office Clerical V Step 4 .15¢/hr i.e.\$9.45/hour

Eleanor Otterson Merit Increase December 1, 1984

Office Clerical V Step 2 \$9:15/hour

Councillor Fegan moved that the merit increases as outlined for Mrs. Straub and Mrs. Otterson be approved at the dates indicated.

Carried.

Cost of living - The Administrator provided information regarding possible cost of living increases which Council may wish to approve.

It was noted that the cost of living increases in the past had been as follows:

| | |
|-----------------|-----|
| January 1, 1980 | 8% |
| January 1, 1981 | 9% |
| January 1, 1982 | 12% |
| July 1, 1983 | 6% |
| January 1, 1985 | ? |

Thus there had been no cost of living increase given during 1984 and it had been 18 months since the last cost of living increase had been given.

BUSINESS ARISING FROM MINUTES (Continued)

(m) Cost of Living Increase

A 3% increase across the board would incur an estimated additional expense of approximately \$2,400; 4% - \$3,300
5% - \$4,200.

Councillor Gordon moved that the Administrator be authorized to round out the hourly rates for the 4% cost of living schedule and that the 4% cost of living increase apply effective January 1, 1985.

Carried.

(n) Irena Hagel Lease

Mayor Richter inquired regarding the market value of the property which Mrs. Hagel leases from the Village. The Administrator was reminded to find this information.

CORRESPONDENCE

(a) January 11, 1985 Alberta Recreation and Parks

Re: Operation Assistance 1984

This item of correspondence was circulated for Council's information

(b) January 15, 1985 Mercon Engineering Ltd.
January 18, 1985

Re: Sanitary Trunk Sewer Extension CNR Right-of Way
Village of Beiseker

It was again noted that the site meeting to discuss these deficiencies would be held Thursday, January 31, 1985 at 1:00 P.M.

(c) January 16, 1985 CRPC, Michele Broadhurst

Re: Slide Presentation of the Calgary Regional Plan

This item of correspondence was circulated for Council's information

(d) January 16, 1985 TransAlta Utilities

Re: File 11501 - 49478 Re-build of CPR and Curling Club Taps

This letter had been requested to insure that there would not be any conflict with the planting of trees along the property line of the CPR Station and was circulated to Council for their information.

jsk.

CORRESPONDENCE (continued)

(e) January 17, 1985 Alberta Manpower

Re: Alberta Environmental Employment Program

Council suggested several projects which may qualify for this assistance and the Administrator is asked to apply for this grant.

(f) January 22, 1985 Canadian Transport Commission

Re: Application by Arcot Aviation Limited for authority to operate a commercial service

This item of correspondence was circulated for Council's information

MOTION TO CONTINUE

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

NEW BUSINESS

(a) Councillors Reports

FEGAN: Councillor Fegan reported on his attendance at the Regional Resources Project meeting
Items discussed included

- mobile dental practice of Dr. Didow
- Regional Resources Project assessment Report
- The effect on the Project now that it is administered through the Department of Tourism & Small Business

Councillor Fegan also reported that the Director and Chairman of Calgary Regional Planning Commission would like to meet with all CRPC Council representatives and the Administrator February 12, 1985 at 4:30 P.M.

GORDON Councillor Gordon reported on the successful opening of the Beiseker Municipal Library held January 17, 1985.

Councillor Gordon reported on her attendance at the Community Education Advisory Council meeting, January 16, 1985. She indicated that there were rumors that the Community School may be funded in September 1985. AT next CEAC meeting the school evaluation will be discussed.

JK

NEW BUSINESS (Continued)

(a) Councillor's Reports (Continued)

COURTMAN:

Deputy Mayor Courtman reported on his attendance at the Airport Vicinity Protection Area Meeting January 21, 1985. He felt that useful discussion had been held at this meeting and that the steering committee formed as a result of this meeting will meet again to discuss the impact of the airport on the surrounding area.

Deputy Mayor Courtman also reported on his attendance at the North East Rocky View Fire Association meeting held January 16, 1985. He indicated that Fire Chief Leroy Whitnack had resigned and that Fire Captains Wayne Straub and Raini Svensson will be assuming Mr. Whitnack's duties until a replacement is found. Deputy Mayor Courtman indicated that representatives of the Fire Association Board and the M.D. of Rocky View will be meeting in the near future to discuss financing and administrative problems.

He also noted that Mr. Fred Lyczewski had been elected as Beiseker Rural Member on the Fire Association Board.

Deputy Mayor Courtman also indicated that a plan to pay the firefighters for firefighting had been formulated at the annual meeting.

RICHTER

No Report

(b) Recreation Board Minutes

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The minutes of the meeting of the Beiseker and District Recreation Board had been previously circulated to Council.

Deputy Mayor Courtman noted that the Library board had applied for membership on the Recreation Board. There was considerable difficulty in implementing this as changes to both the M.D. and Village Bylaws would be required. It will be suggested to the Library Board that they apply to fill the next vacancy on the Recreation Board or alternatively that a member of the Recreation Board be invited to join the Library Board.

(c) Museum Project

gsk.
The Administrator reported that the Canada Works Museum Development Project had been approved. Total budget approximately \$26,000. The project will operate for six months and provide employment for three people.

The Administrator also reported that Alberta Historical Resources Foundation had asked the Village to do a display depicting the history of the Station Project for the Alberta Historical Resources Annual General Meeting, March 30, 1985.

NEW BUSINESS (Continued)

(d) Station Lights

At the last regular meeting the Administrator had been asked to obtain an estimate of the cost of energy to light the decorative lights on the station. The proposal to replace the green Christmas lights with clear bulbs and operate them from dusk to dawn.

The estimated cost to do this lighting is .40¢ per day or approximately \$12.00 per month.

Mayor Richter moved the Village proceed to change the existing green bulbs to clear bulbs. Purchase a timer for the light switch and incur the extra energy cost as part of the economic development and promotion of the Village.
Carried.

(e) Committee Meetings

Deputy Mayor Courtman suggested that some consideration be given to appointing other staff members as secretary at various Village committees so that the Administrator is not required to work so many evenings.

Councillor Gordon and the Administrator will discuss this matter further to come up with some proposal.

(f) Coffee with your Councillor

Councillor Gordon commented that there had been some suggestion of having "Coffee with Your Councillor" meetings at the Station to improve public relations with the Community.

This matter will be discussed further at the next meeting.

BYLAWS

(a) Bylaw 85-1

Councillor Gordon moved that first reading be given to Bylaw 85-1 being a Bylaw to authorize the signing of the agreement for the Main Street Sanitary Sewer Upgrading Project.
Carried.

Deputy Mayor Courtman moved that second reading be given to Bylaw 85-1.
Carried.

Councillor Fegan moved that Bylaw 85-1 be presented for third reading at this time
Carried Unanimously

Mayor Richter moved that third reading be given to Bylaw 85-1
Carried.

JGR

ACCOUNTS FOR APPROVAL

Councillor Gordon moved the following list of accounts totalling \$15,088.13 be approved for payment.
Carried.

| | |
|---|----------|
| 3743 Mary Straub | \$307.41 |
| 3744 Pamela Whitnack | 650.00 |
| 3745 Eleanor Otterson | 400.00 |
| 3746 Michael Antoni | 500.00 |
| 3747 Larry Slater | 450.00 |
| 3748 Joe Berreth | 388.95 |
| 3749 Doreen Schultz | 48.99 |
| 3750 Curtis Engineering (Previously approved) | |
| 3751 Mercon Engineering (Previously approved) | |
| 3752 Alberta Cities Safety Association | 12.50 |
| 3753 Beiseker Pharmacy | |
| 3754 McNeill's Welding | 134.40 |
| 3755 Canadian Western Natural Gas | 612.02 |
| 3756 Diplomat Coffee Services | 34.50 |
| 3757 Alberta Government Telephones | 553.16 |
| 3758 McTern Construction | 209.00 |
| 3759 Town & Country Propane | 215.10 |
| 3760 Beiseker Tire Sales | 67.50 |
| 3761 Thuro Services | 570.00 |
| 3762 Municipal World Inc. | 47.07 |
| 3763 Grand & Toy Ltd. | 181.34 |
| 3764 Beiseker Homes Ltd. | 2,735.44 |
| 3765 Marigold Library System | 1,069.20 |
| 3766 Tri-Eagle Security Services | 144.00 |
| 3767 TransAlta Utilities | 319.75 |
| 3768 Alberta Government Telephones | 3.80 |
| 3769 Irricanada Holdings | 36.20 |
| 3770 Robert Hilts | 46.15 |
| 3771 Cancelled | |
| 3772 Tri Fitness | 104.49 |
| 3773 Canada Post Corp | 11.89 |
| 3774 United Farmers of Alberta Corp Ltd. | 27.80 |
| 3775 Cancelled | |
| 3776 Landmark Plumbing | 1,083.36 |
| 3777 Eleanor Otterson - petty cash | 49.44 |
| 3778 Beiseker Kindergarten Association | 300.00 |
| 3779 Beiseker Playschool | 300.00 |
| 3780 Beiseker Figure Skating Club | 1,000.00 |

Mayor Richter moved that account number 3753 to Beiseker Pharmacy in the amount of \$18.01 be approved for payment.
Carried.

Councillor Fegan did not comment or vote.

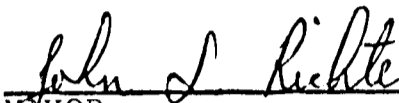
Mayor Richter moved that Council go into camera at 11:00 P.M. to discuss an economic development proposal for the Village.
Carried.

Mayor Richter moved that Council come out of camera at 11:40 P.M.
Carried.

JKR

ADJOURNMENT

The meeting was adjourned by a motion of Mayor Richter at 11:40 P.M.
Carried.


MAYOR


MUNICIPAL ADMINISTRATOR