

MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF
BEISEKER HELD MONDAY, FEBRUARY 11, 1985 AT 7:30 P.M. IN THE
COUNCIL CHAMBERS

PRESENT

MAYOR: John Richter
DEPUTY MAYOR: Ray Courtman (7:40 P.M. - 11:15 P.M.)
COUNCILLOR: Dave Fegan
COUNCILLOR; Sandra Gordon
PUBLIC WORKS: Mike Antoni (7:40 P.M. - 8:40 P.M.)
Larry Slater (7:35 P.M. - 8:40 P.M.)
MERCON ENGINEERING Oscar Regier (7:30 P.M. - 8:15 P.M.)
CALGARY REGIONAL
PLANNING COMM. Ivan Robinson
Gail Sokolan (8:40 P.M.-9:30 P.M.)

MUNICIPAL ADMINISTRATOR: Pamela Whitnack

CALL TO ORDER

The meeting was called to order at 7:35 P.M. by Mayor Richter

CONFIRMATION OF MINUTES

Councillor Fegan moved the minutes of the January 28, 1985 meeting
be confirmed as circulated
Carried.

ADOPTION OF BANK RECONCILIATION

This item was tabled until the next regular meeting

BUSINESS ARISING FROM MINUTES

(a) Q91 Meeting Coverage

Councillor Fegan moved that Q91 Radio be allowed to obtain
Council information in the following manner

1. Copy of the meeting Agenda would be available to the
radio station prior to the regular council meeting
2. The Municipal Administrator would answer their questions
regarding highlights of the meeting the following day.

Carried.

(b) Sewer Extension - CNR Tracks

Mr Regier outlined the outcome of the site meeting concerning
the sewage extension under the CNR Tracks.

1. The video inspection has determined that there is
approximately 5 to 6 inch drop on each end of the
casing which passes under the tracks
2. The situation is not critical so repair of the line
can be left until Spring
3. It is uncertain what has caused the problem and
4. It is not anticipated that the repair will result in
any cost to the Village of Beiseker

BUSINESS ARISING FROM MINUTES (Continued)

(c) Insurance Appraisal

The Administrator indicated that the 1985 insurance appraisal has been completed and that there was a drop in appraised value on Village buildings content and equipment.

Councillor Fegan moved the Village notify Reed, Stenhouse Limited to decrease the insured values in accordance with the appraisal report.

Carried.

Deputy Mayor Courtman arrived at the meeting at 7:40 P.M.

DELEGATIONS

(a) 7:40 P.M. Oscar Regier, Mercon Engineering Ltd.

Re: Main Street Sanitary Sewer Project

Mr. Regier indicated to Council that Fel Koh Excavating Ltd. has been unable to pay its creditors. It owes in excess of \$110,000 and the amount of the Village hold-back is in the order of \$38,000. Fel-Koh has taken the necessary steps to notify the creditors and has notified the bond company to expect claims under the terms of the bond. The bond company (Victoria Insurance Company of Canada) has appointed an adjuster, Atkinson McMahon, to deal with the claims of the creditors. The matter will be monitored closely.

- Future Streets Work

Mr. Regier indicated that he had not yet completed the costs estimates for future street work

- Management Services

Mr. Regier indicated that he and Mr. Antoni had not yet decided on the extent of work to be covered under a possible management services contract for 1985 but that possible things to be considered included lift station operation, water chlorination etc.

- Sewer Service to the Trailer Court

Mr. Regier indicated that he had not observed any details regarding the connection of the sewer service from the trailer court to the sewer main on 7th Street. Thuro Sewer Service has been unable to determine why there has been a problem with the sewer service at this location.

- Manhole Rehabilitation

Mr. Antoni indicated that Tremco had offered to come to the Village to demonstrate how their product worked in repairing the benching of manholes. Mr. Antoni indicated that there are three manholes in need of this repair and the firm is willing to have Thuro Sewer Services use this product within Beiseker at no cost to the Village so that Thuro Sewer Service may consider handling the Tremco product. Mr. Antoni was given permission to pursue this possibility

Mr. Regier left the meeting at 8:15 P.M.

BUSINESS ARISING FROM MINUTES

(c) Review of Public Works Items

1. The new Public Works vehicle

Mr. Antoni reported that he had purchased the previously approved 1983 GMC S-15 for a price of \$6,800. The possibility of purchasing an extended warranty for \$495.00 was discussed.

Councillor Fegan moved that the Village not purchase the extended warranty option which has been offered with this vehicle.

Carried.

- 2 Mr. Antoni reported that he had ordered 24 remote water meters and he would hope to cover the cost of these meters through the 1985 operating budget. The meters have been ordered now as part of the 1985 portion of the Village water meter conversion program. He felt it important to order them now as he had an employee on a grant program who was able to do this work.

3. Well #1

Mr. Antoni indicated that he had contacted Alberta Environment regarding the capping of well #1 (near the fire Hall). Alberta Environment had advised that this well should be capped by hiring a driller to pump concrete down into the well pipe. The estimated cost to do this work as provided by Doering Drilling was \$900.00 to \$1,000.

4. FM Radio

Mr. Antoni requested that Deputy Mayor Ray Courtman ask the Northeast Rocky View Fire Association if it would be possible to remove the FM Radio from the tanker truck for use in the Public Works Vehicle.

5. Garbage Collection

Due to the accumulation of snow in the lane behind the houses on the North side of North Road, the village office staff are asked to phone all residents on this street to ask them to place their garbage at the front of the property until the lane is cleared.

Mr. Slater and Mr. Antoni left the meeting at 8:40 P.M.

JR

1

DELEGATIONS (Continued)

- (b) 8:40 P.M. Calgary Regional Planning Commission,
Ivan Robinson, Gail Sokolan

Discussion was held concerning the role to be played by the Planning Commission Staff in the provision of their advisory services to the Village.

Council had been somewhat concerned that they would have difficulty in the future getting the planning consultants to represent them without written authorization when we were placed in an emergency situation.

Lengthy discussion followed. It was agreed that Mrs. Sokolan would provide the Village with appropriate wording for the passing of a blanket authorization resolution.

Mrs. Sokolan circulated to Council a proposed submission to the Alberta Planning Board Public Hearing concerning the appeal by the MD of Rocky View, Section 1.6.18 of the Regional Plan.

Councillor Gordon moved the position paper be presented to the Alberta Planning Board Public Hearing February 13, 1985 by Councillor Dave Fegan.

Carried.

Mr. Robinson and Mrs. Sokolan left the meeting at 9:30 P.M.

BUSINESS ARISING FROM MINUTES (Continued)

(d) Airport Project

Deputy Mayor Courtman reported that the Airport Terminal Building was moved on to the site and that he was still endeavouring to have electrical service connected to the building.

(e) Sewer Back-up in Beacon Heights

The Administrator indicated that Reid, Crowther & Partners had agreed to pay \$2,500 of the damage claim submitted by Mr. & Mrs. Wells. As well the insurance company will be submitting \$3,500 towards the claim leaving a balance of \$1,000 uncovered. Mr. Bruce Corenblum, Village solicitor in this matter, has submitted a letter to the insurance company asking them to pay the additional \$1,000.

Councillor Fegan moved that the Village pay \$1,000 to the settlement so that the matter may be dealt with immediately, with the understanding that the Village would provide the normal releases so long as they incurred no further costs in the matter.

Carried.

J.R.

BUSINESS ARISING FROM MINUTES (Continued)

(f) ECS Program

Deputy Mayor Courtman reported that activities of the ECS Committee have been progressing since the Public Meeting. Approximately 8 to 9 children have signed up for the program in the Fall of 1985. No decisions regarding location will be made until such time as a Board of Directors have been formed from the parents of the children who will be participating. Registration for the program will be held in March, 1985.

(g) Irena Hagel Lease

Mrs. Irena Hagel has asked Council to provide a price for the small parcel of property on which her garage is located and which she leases from the Village.

Deputy Mayor Courtman moved that the price for this parcel of land be set at \$3,000 and that this price stand until the end of 1985.

Carried.

(h) Coffee With Your Councillor

Discussion was held concerning the need for Councillors to be more accessible to the public to allow the public to air their concerns.

Councillor Gordon moved that a "Coffee with your Councillor" program be advertised in the next Village Informer to commence the first Saturday in March. At the next regular meeting it will be decided who will attend this first session.

Carried.

(i) Water and Sewer Collections

Discussion was held concerning the number of water and sewer accounts written off over the past three years and the possible ways to improve collection.

The Administrator will review the Water and Sewer Bylaw for the next regular meeting to make some recommendations. The method preferred at this point appears to be an increased water meter deposit.

CORRESPONDENCE

(a) January 15, 1985

TransAlta Utilities Corporation

Re: Change in policy for utility rate

The Administrator will obtain information as to how this applies to all Village facilities.

JKR.

1

CORRESPONDENCE

(b) January 22, 1985 Thuro Sewer Services

RE: Invoice to Fel-Koh Excavating

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

(c) January 23, 1985 Alberta Transportation

Re: Air Craft Radio Control of Air field Lighting

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

(d) January 27, 1 985 Golden Years Town & Country Club

Re: Tourist Information Booth

Possible re-location of the Tourist Booth will be discussed at the next regular meeting.

(e) January 29, 1985 Marigold Library Services

Re: 1984 Financial Statements

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

(f) January 30, 1985 Cable Vision

Re: Cable Service Village of Beiseker

This item of correspondence was circulated for Council's information

(g) February 1, 1985 Alberta Hospitals and Medical Care

RE: Physician Incentive Allowance

Copies of this information will be circulated to the Economic Development Committee and the information was accepted by Council.

(h) February 4, 1985 B.M. Potter Consultants Limited

Re: Proposed Community Centre

This letter will be referred to the Recreation Board for further action.

JKR

NEW BUSINESS

(a) Councillor's Reports

FEGAN: No Report

GORDON Councillor Gordon reported on recent meetings of the Library Board and further education committee concerning the installation of a T.V. and video recorder in the Library to run access programs.

Councillor Gordon also reported that she had attended the recent meeting of the Community Education Advisory Council.

COURTMAN No report

RICHTER No report

(b) Community Recreation Cultural Grant Program

A consultant from Alberta Parks and Recreation will attend the Recreation Board meeting scheduled for February 20, 1985 to discuss the terms of the grant program

(c) Economic Development

Councillor Gordon presented Council with a brochure for a Skate Sharpener device and it was suggested that she refer the matter to the Economic Development Committee.

(d) Library Telephone

A note was received from the Beiseker Municipal Library Board thanking Council for the installation of the Library telephone.

(e) Museum Project

The Administrator asked for assistance from Council for the hiring of staff for the Museum Project.

Councillor Gordon and Councillor Fegan will sit on this committee.

MOTION TO CONTINUE

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

Carried.

JK

h

NEW BUSINESS (Continued)

(f) Staff Changes

The Administrator indicated that Mrs. Eleanor Otterson would be resigning from her position effective March 15, 1985. After discussion Council suggested that the position be advertised as a position for an assistant administrator with this person being expected to act as recording secretary and as secretary for some of the Village Committees. It would be deemed to be a senior position and the person should be chosen with the plan that at some future time this person will be the Municipal Administrator

(g) It was noted that Councillor Carter had been absent for two regular Council meetings.

(h) High School Energy Project

Deputy Mayor Courtman reported that two high school students from the area had done a very comprehensive report on energy efficient housing. He will have the young people submit their project to the Village office so that Council may review it and come up with further suggestions of how they can expand their project.

(i) Councillor Fegan moved that Council go into camera at 10:40 P.M. to discuss economic development activities.
Carried.

Mayor Richter moved that Council come out of camera at 11:10 P.M.
Carried.

ACCOUNTS FOR APPROVAL

Deputy Mayor Courtman moved the following list of accounts be approved for payment in the amount of \$22,671.70
Carried.

3781	Felix Schmaltz	\$	20.00
3782	Lorene Williams		20.00
3783	Cancelled		
3784	Conrad Carter - mileage		37.80
3785	Conrad Carter		26.79
3786	Sandra Gordon		146.79
3787	Sandra Gordon		35.28
3788	Raymond Courtman		206.79
3789	Dave Fegan		56.79
3790	Dave Fegan - mileage		25.20
3791	John Richter		26.79
3792	Airdrie Plymouth Chrysler		6,800.00
3793	Eleanor Otterson		425.44
3794	Pamela Whitnack		1,030.14
3795	Mary Straub		367.01
3796	Michael Antoni		954.11
3797	Larry Slater		791.49

ACCOUNTS FOR APPROVAL (Continued)

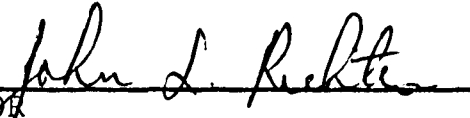
3798	Joe Berreth	\$ 415.40
3799	Donna Hagel	183.00
3800	Sheila Wegener	400.00
3801	Doreen Schultz	91.12
3802	Leo Berreth	46.15
3803	Tri Eagle Security Services	288.00
3804	Atco Structures	220.00
3805	Alberta Urban Municipalities Assoc.	547.75
3806	Hagel's Hardware	893.94
3807	Acme Linden Transport	7.50
3808	Receiver General	1,853.52
3809	Beiseker Grocery	26.30
3810	Canadian Linen Supply	69.67
3811	Davidson Bulk Sales	6.95
3812	McNair Sand & Gravel	100.00
3814	Citibank Leasing	544.88
3815	Thuro Services	1,175.00
3816	Fredric C. Allen	2,200.00
3817	Tetz Agri-Services Ltd.	71.10
3818	First City Trust	8.45
3819	Larry Slater	60.00
3820	Accu-Flo Meters	46.77
3821	Eds Cleaning Supplies	121.85
3822	Camrod Auto Farm & Fleet Supply	261.14
3823	Michael Antoni	198.75
3824	Robert Bunyan	46.15
3825	Peter Butkiewitz	200.00
3826	Joe Berreth	10.00
3827	Beiseker Homes Ltd.	1,603.53
3828	Landmark Mechanical Ltd.	4.36


Mayor Richter moved that account number 3813 to Beiseker Pharmacy in the amount \$13.79 be approved for payment.
Carried.

Councillor Fegan did not comment or vote.

ADJOURNMENT

The meeting was adjourned by a motion of Mayor Richter at 11:15 P.M.
Carried.


MAYOR


MUNICIPAL ADMINISTRATOR