

MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF
BEISEKER HELD MONDAY, FEBRUARY 25, 1985 AT 7:30 P.M. IN THE
COUNCIL CHAMBERS

PRESENT

MAYOR: John Richter
DEPUTY MAYOR: Ray Courtman
COUNCILLOR: Dave Fegan
COUNCILLOR: Sandra Gordon
MUNICIPAL ADMINISTRATOR: Pam Whitnack
RATEPAYER Frank Moersch (7:30 - 7:40 P.M.)
Vera Schmaltz (7:30 - 10:55 P.M.)
CALGARY REGIONAL
PLANNING COMM. Gail Sokolan (7:55 - 8:20 P.M.)

CALL TO ORDER

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

DELEGATIONS

(a) 7:30 P.M. Frank Moersch

Re: Waiver of Hall Rental for Benefit Dance
John & Jennie Brandsma

A benefit dance is being sponsored to raise money for Mr. &
Mrs. Brandsma as a result of the loss of their home by fire.
Mr. Moersch requested the hall rental fee be waived.

Councillor Fegan moved the hall rental for John and Jennie
Brandsma benefit dance March 9, 1985 be waived.

Carried.

Mr. Moersch left the meeting at 7:40 P.M.

CONFIRMATION OF MINUTES

Councillor Fegan moved the minutes of February 11, 1985 be confirmed
as circulated.

Carried.

ADOPTION OF BANK RECONCILIATION

Mayor Richter moved the Bank Reconciliation dated January 31, 1985
be adopted as circulated.

Carried.

The Administrator informed Council that the Financial Statement
has been completed and that the Village had a surplus of \$17,379

BUSINESS ARISING FROM MINUTES

(a) Review of Public Works Items

1. Council asked that gravel be placed around the area
of settling around the storm sewer catch basins
2. Some grade work is required near the firehall, at the
lane behind the post office and near Betty County's home

BUSINESS ARISING FROM MINUTES

(a) Review of Public Works Items (Continued)

3. All the water and sewer breaks have now been repaired.
4. It was noted that Mr. Antoni had Joe Skorka on staff to complete 100 hours of community service work as part of a correctional services sentencing.
5. The sewer problem - Trailer Court

The problem with the sewerline at the Trailer Court was found to be as a result of the sanitary sewermain replacement done by Fel-Koh Excavating Ltd. When the contractor replaced the section of pipe along Seventh Street he neglected to re-connect the trailer court service.

Council expressed concern about this connection defect on the part of the contractor as well as the fact that the problem had not been noted by the site supervisor.

DELEGATION

- (b) 7:55 P.M. Gail Sokolan, Calgary Regional Planning Commission

Re: Alberta Planning Board Hearings

Council discussed with Mrs. Sokolan the up-coming Alberta Planning Board hearing to be held March 6, 1985 at the Rocky View Council Chambers wherein the Municipal District of Rocky View is attempting to gain permission to do residential subdivision on prime agricultural land.

In keeping with their previous position Council felt that the only waiver of the existing regulations which should be allowed is the possible review of the Canada Land Inventory Rating. Upon review of some ratings it is been shown that the rating can be varied and subdivision can be allowed, however if there is no justification for alteration of the CLI rating then no subdivision should be allowed.

Councillor Fegan moved that Gail Sokolan be asked to draft a submission on behalf of the Village of Beiseker and reflecting Council's views.

Carried.

Mayor Richter moved that Councillor Fegan or Councillor Gordon act as Village representatives at the Alberta Planning Board Hearing March 6, 1985.

Carried.

It was also noted that the Municipal District of Rocky View had an application to amend the Calgary Regional Plan to allow the subdivision of existing lots 20 acres or less in area for use as multi-lot country residential development on higher capability agricultural land if a waiver of the subdivision regulations Section 21.1 if requested by the approving authority and granted by the Alberta Planning Board.

It was noted that any submissions in response to this circulation should be at the C.R.P.C. office by March 22, 1985.

JSR

DELEGATION (Continued)

- (b) Councillor Gordon moved that Mrs. Sokolan draft a response to this circulation for consideration by Council at their next regular meeting.

Carried.

- M.D. of Rocky View Land Use Bylaw

The Village was in receipt of a copy of the Municipal District of Rocky View Land Use Bylaw for Council's consideration and comment. Mrs. Sokolan will review the content of the Land Use Bylaw to identify items which would affect the Village of Beiseker and bring these items to the next Council meeting for discussion.

Mrs. Sokolan left the meeting at 8:20 P.M.

BUSINESS ARISING FROM MINUTES

(b) Airport Project

Deputy Mayor Courtman noted that the next Airport Vicinity Protection Area meeting would be held March 5, 1985 in the CPR Station.

(c) Coffee with Your Councillor

The first "Coffee with Your Councillor" session will be held March 2, 1985 from 10:00 A.M. until Noon, Councillor Gordon and Mayor Richter will try to be in attendance.

(d) Community Recreation Cultural Grant

A report was given on a recent meeting with Mr. Guy Sunada concerning the terms of the new Community Recreation Cultural Grant. Some of the major differences were noted:

1. Five Year rather than a 10 year grant
2. Unknown amount per capita
3. The annual amount must be drawn and placed in a reserve for future major projects if not used
4. The designated total capital amount for a major project cannot be drawn in Year 1 rather it must be drawn in the annual installments and saved
5. The grant money allocations will require very serious consideration by the Recreation Board and will place a greater emphasis on the need for all organizations to supply adequate financial statements.

Councillor Fegan moved that the Recreation Co-ordinator be asked to write a letter to all community organizations stressing the importance of Financial Statements and indicating that current financial statements will be required before any organizations can apply for grants from the Recreation Board.

Carried.

JPR

BUSINESS ARISING FROM MINUTES

(e) Economic Development

Councillor Gordon reported on the February 12, 1985 meeting of the Economic Development Committee and indicated that the committee had considered various ways of creating more interest in local business e.g. colouring contest. She also noted that a plea for more committee membership had placed in the Village Informer. The Municipal Administrator is to circulate Economic Development Committee minutes for information to Council.

(f) Museum Project

The Museum Project workers commenced work February 18, 1985 Since that time great progress has been achieved. A number of local residents have been contacted with the view of forming a steering committee for the Museum Project. The initial meeting will be held March 4, 1985. Local museums at Drumheller and Rosebud have been visited and some helpful information obtained. Meetings have been arranged to inform the members of the Golden Years Club and the residents of the Crossroads Manor of the Project and to obtain feed back.

The purchases include a display case from the Acme Auction Mart, a stamp book and initial purchases of equipment for refinishing.

(g) Hiring of Assistant Administrator

The Administrator indicated that we would possibly be able to obtain someone through the Municipal Internship Program however they would not be available until the June 1, 1985.

Councillor Gordon moved that:

- (a) Cut off for Assistant Administrator applications be Friday, March 1, 1985
- (b) That preference would be given to applicants who would be willing to take additional training such as the Local Government Administrator or Accounting designation
- (c) That an application be submitted to hire someone under the wage subsidy program - adult training
- (d) That an application be submitted for a person to be hired under the Municipal Internship Program.

Carried.

(h) TransAlta Rate Changes

This item was tabled until the next regular meeting

(i) Water and Sewer Bylaw Changes

This item was tabled until the next regular meeting

JPR

BUSINESS ARISING FROM MINUTES (Continued)

(j) Tourist Information Booth

No word has been received regarding the request to re-locate the Tourist Information Booth to the Station Grounds.

The Administrator will investigate this matter further before the next regular meeting.

(k) Q91 Radio Promotion

The Administrator is asked to write a letter to the Beiseker Community School and the Beiseker Lions Club indicating that they should consider using this radio station for community events promotion.

CORRESPONDENCE

(a) January 26, 1985 Community Planning Association
of Alberta

RE: 1985 Annual Conference

Deputy Mayor Courtman moved that the Administrator write to the Community Planning Association of Alberta asking to be kept informed of the results of their discussion

Carried.

(b) January 31, 1985 Alberta Recreation and Parks

Re: Project Co-operation

This item of correspondence was circulated for Council's information

(c) February 5, 1985 Calgary Regional Planning Commission

Re: 1985 Municipal Census

Councillor Fegan moved that the Village ask for Calgary Regional Planning Assistance to conduct a population survey in 1985.

Carried.

(d) February 7, 1985 Marigold Library System

Re: Non-Resident Fee

Copy of this letter should be circulated to the Beiseker Municipal Library Board. Ms. Cavill of Marigold Library System should be invited to a Council meeting in late April, 1985.

JKR

CORRESPONDENCE (Continued)

(e) February 13, 1985 Calgary Regional Planning Commission

Re: Application to amend the Calgary Regional Plan

This item of correspondence was dealt with during Mrs. Sokolan's delegation.

(f) February 13, 1985 Calgary Regional Planning Commission

Re: Proposed wording for blanket authorization regarding representation of Village Council by CRPC staff at Public Hearing etc.

Mayor Richter moved that the Village of Beiseker Council authorize the Calgary Regional Planning Commission, Urban Planning Consultant, to represent the Village at Public Hearings etc., if such representation is supported by resolution of Council.

Carried.

(g) February 21, 1985 Mount View Health Unit

Re: Memorial Hall

An inspection report was completed February 21, 1985 by Eric Friesen, Public Health Inspector.

The following matters need to be attended to:

1. A paper towel dispenser should be installed near the hand basin in the kitchen
 2. General maintenance including replacement of ceiling tiles should be completed by the Public Works Department
 3. The caretaker should be asked to complete General Cleanup of the kitchen including the cleaning of the ovens.
 4. Coffee filters and dishwasher soap should be purchased
- It was also noted there was no stone available for proper cleaning of the grille.

Deputy Mayor Courtman moved that Council obtain quotations for the installation of some ventilation in the attic of the Memorial Hall.

Carried.

Quotations are to be obtained from Beiseker Homes Ltd. and J.R. Jackson Construction Ltd.

(h) February 22, 1985 Conrad Carter

Re: Resignation

Mayor Richter moved that Councillor Carter's resignation be accepted and that the Administrator/returning officer proceed to call a By-Election whenever administratively possible

Councillor Fegan moved that in view of Councillor Carter's effectiveness with Public Works and his seven and one-half years service on Council that a plaque be ordered to recognize his service to be presented to Councillor Carter when appropriate.

Carried.

NEW BUSINESS

(a) Councillor's Reports

FEGAN Councillor Fegan reported on his attendance at the Alberta Planning Board hearing held February 13, 1985 concerning the M.D. of Rocky View appeal regarding warehousing.

Councillor Fegan also reported on his attendance at the Regional Resources Project No. 1 meeting held February 21, 1985. Mr. Ron Cooksley and Ron Blake of Tourism and Small Business were both in attendance. Mr. Cooksley will be sending Councillor Fegan information concerning the success of the Chamber of Commerce in Edgerton

GORDON Councillor Gordon reported on her attendance at the Regional Resources Project No. 1 meeting February 21, 1985.

Discussion was held concerning the formation of a society and its objects. The copy of the society's object should be circulated to all Council members in the next package.

The next Regional Resources Project meeting will be held March 21, 1985 in Acme.

The C.E.A.C. - Councillor Gordon reported that community school logo has been chosen and that the School Evaluation report is available in the School Library if any rate-payers wish to sign out the report.

RICHTER Mayor Richter reported that he had also attended the Regional Resources Project #1 meeting and that the name of the new society would be the East Central Economic Development Association.

COURTMAN Deputy Mayor Courtman reported on the activities of the ECS steering committee. The group has submitted a letter of intent to the Department of Education to run a private ECS for the time being. Registration will be held in March.

(b) Regional Resources

Mayor Richter moved the Municipal Administrator be authorized to write a letter to Regional Resources Project #1 indicating Beiseker's desire to continue participation in the Association and confirming that Mayor Richter will continue to be the representative and that Councillor Fegan and Gordon will serve as alternates and authorizing the payment of a cheque in the amount of \$1,800.00.

Carried.

NEW BUSINESS (Continued)

(c) Water Billing Landmark Plumbing & Heating

It was brought to Council's attention that Don Plett of Landmark Plumbing & Heating Ltd. claims that he notified the Village Office to turn the water off for the space Mr. Plett previously occupied (former Louis Agency) Account #92. The office staff has no recollection of Mr. Plett informing that he would be moving.

Deputy Mayor Courtman moved that due to the fact that Mr. Plett continues to have a water account at another location within the Village that the water bill at the previous location be waived.

Carried Unanimously.

(d) Solid Waste Management Association

Deputy Mayor Courtman moved that in view of Councillor Carter's resignation from Council and thus this committee that the Municipal Administrator attend the Solid Waste Management Association meetings on an interim basis.

Carried.

MOTION TO CONTINUE

It being 10:30 P.M. Deputy Mayor Courtman moved the meeting be continued as necessary
Carried.

NEW BUSINESS (Continued)

(e) Summacorp Energy Corporation

A general discussion was held concerning the presentation made by Summacorp to the Solid Waste Management Association.

Mayor Richter moved the Municipal Administrator write a general letter of support to the Drumheller & District Solid Waste Management Association.

Carried.

(f) Meat Market

Discussion was held concerning the party possibly interested in locating a meat market in Beiseker. This matter will be referred to the Economic Development Committee for follow-up.

JSP

1

NEW BUSINESS

(g) Deputy Mayor Courtman moved that the 1985 Capital Financing be acknowledged as follows:

<u>Project</u>	<u>Finances Acquired</u>	<u>Finances Applied</u>
Well #7	Debenture \$ 25,000	Previous year overexpenditure 1,289.72
	Provincial grants \$195,783.00	Current year 239,773.77
	Water servicing reserve 20,280.49	
	<u>\$241,063.49</u>	<u>\$241,063.49</u>
CPR Station	Federal grants 24,701.20	Previous year overexpenditure 22,045.85
	Provincial grants 32,567.50	Current year <u>93,386.99</u>
	Donations <u>10,040.00</u>	overexpenditure <u>48,114.14</u>
	<u>67,318.70</u>	<u>67,318.70</u>
sewage forcemain	Provincial grant 36,421.50	Current year <u>46,666.49</u>
	General Servic. res. 7,508.93	
	Unexpended debenture <u>2,736.06</u>	
	<u>46,666.49</u>	
Public wks. Bldg	Federal grants 904.32	Current year <u>5,073.68</u>
	Provincial grants 904.31	
	Operations 1,302.31	
	Unexpended deb. <u>1,962.74</u>	
	<u>5,073.68</u>	
Office calculator	Operations <u>161.81</u>	Current year <u>161.81</u>
Steel truck boxes	Operations <u>350.00</u>	Current year <u>350.00</u>
Main Street Sanitary & storm Sewer	Main Street Res. 15,000.00	Current year overexpenditure 268,820.74
	Roads Reserve	<u>204,310.55</u>
	General Servicing reserve	<u>64,510.19</u>
	<u>65,510.19</u>	
Airport Terminal Project	Federal grants 5,972.50	Current year 20,640.50
	Prov. grants 30,972.50	unexpended <u>16,304.50</u>
	<u>36,945.00</u>	<u>36,945.00</u>
Watermeters	operations <u>1,527.74</u>	Current Year <u>1,527.74</u>
Term deposit int.	current year 19,613.95	Current Year 19,613.95
Mem. Hall Lighting	rec. grant <u>280.00</u>	Current year <u>280.00</u>

JPR

1

NEW BUSINESS (Continued)

(h) Next Regular Meeting

Deputy Mayor Courtman moved that the next regular meeting of Council be rescheduled from March 11, 1985 to March 18, 1985, and that Mr. Oscar Regier of Mercon Engineering Ltd. be asked to provide Council with information on the street cost projection at this meeting.

Carried.

The meeting will start at 8:00 P.M.

(i) Equalized Assessment

Copies of the 1985 equalized assessment were circulated to Council. It was noted that the 1985 amount was 498,230 less than 1984 and 76,460 less than 1983. The net effect on the 1985 requisitions is not known because it is anticipated that the equalized assessment for other municipalities will also be lowered.

ACCOUNTS FOR APPROVAL

Councillor Gordon moved the following list of accounts be approved for payment.

Carried.

3829	Mike Antoni	\$500.00
3830	Larry Slater	450.00
3831	Eleanor Otterson	400.00
3832	Pamela Whitnack	650.00
3833	Mary Straub	327.51
3834	Joe Berreth	388.95
3835	Doreen Schultz	84.37
3836	C.T.A. Courier	19.50
3837	Canadian Western Natural Gas	581.62
3838	Ed's Cleaning Supplies	115.25
3839	U.F.A. Co-op	29.20
3840	Diplomat Coffee	34.50
3841	McNeills Welding	30.00
3842	Alberta Government Telephones	502.07
3843	TransAlta Utilities	1,702.14
3844	Grand Toy - Cancelled	
3845	Marathon Realty Company	200.00
3846	Agri-Fab Lumber	626.18
3847	Beiseker Battery Barn	324.35
3848	Max Fiander	13.78
3849	Accu-Flo Meter Service	660.15
3850	Workers Compensation Board	641.06
3851	Canada Post Corporation	64.00
3852	Karasic & Blett	1,000.00
3874	Stage East - rec grant	701.77
3875	Mun. Library Board - rec grant	689.65
3976	Beiseker Gasthaus	24.00
3877	Regional Resources Project No. 1	1,800.00

JBR

ADJOURNMENT

The meeting was adjourned by a motion of Deputy Mayor Courtman
at 10:55 P.M.
Carried.

John S. Richter

MAYOR

Pamela Whitnack

MUNICIPAL ADMINISTRATOR

MONTHLY STATEMENT

Month Ending..... January 31..... 1985..

Municipality of VILLAGE OF BEISEKER

	General Account		General Acc' Term Deposit		Airport NEED Project		Tax Recovery Trust Fund ^{TOTAL}	
Net Balance at End of Previous Month	70,003	96	10,000	00	8,297	73	7,159	63
Receipts for the Month (Less Loans)	17,227	98						
Loans Received								
Sub-Total	87,231	94						
LESS:—								
Disbursements for the Month	48,423	84			1,465	37		
Loans Paid								
Net Balance at End of Month	38,808	10	10,000	00	6,832	36	7,159	63
Balance at End of Month—Bank	45,113	83	10,000	00	6,832	36	7,159	63
" " " —Treas. Br.								
*Cash on Hand at End of Month								
Sub-Total								
Less Outstanding Cheques	6,305	73						
Net Balance at End of Month	38,808	10	10,000	00	6,832	36	7,159	63

OUTSTANDING CHEQUES						OUTSTANDING ACCOUNTS PAYABLE		
No.	Amount	No.	Amount	No.	Amount			Amount
3672	117.18	3761	570.00	3778	300.00	3791	26.79	
3690	26.79	3762	47.07	3779	300.00	3795	367.01	
3699	5.63	3763	181.34	3781	20.00	3799	183.00	
3716	Cancelled	3765	1,069.20	3783	Cancelled	3800	400.00	
3752	12.50	3767	319.75	3784	37.80			
3753	18.01	3768	3.80	3785	26.79			
3755	612.02	3770	46.15	3786	146.79			
3756	34.50	3771	Cancelled	3787	35.28			
3757	553.16	3772	104.49	3788	206.79			
3758	209.00	3774	27.80	3789	56.79			
3759	215.10	3775	Cancelled	3790	25.20			
TOTAL						TOTAL		6,305 73

This Statement Submitted to Council this..... 25th..... day of..... February..... 1985..

Remarks:

.....
John L. Reuther
 Mayor

Pamela Whitnack
 Sec.-Treas.