

MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF BEISEKER HELD MONDAY, MARCH 18, 1985 AT 8:00 P.M. IN THE COUNCIL CHAMBERS

PRESENT

MAYOR: John Richter  
DEPUTY MAYOR: Ray Courtman  
COUNCILLOR: Sandra Gordon  
COUNCILLOR: Dave Fegan (9:00 P.M. - 11:50 P.M.)  
MUNICIPAL ADMINISTRATOR: Pamela Whitnack  
RECORDING SECRETARY: Janice Taylor  
PUBLIC WORKS: Mike Antoni (8:00 - 11:00 P.M.)  
CALGARY REGIONAL  
PLANNING COMMISSION: Gail Sokolan (8:10 - 8:50 P.M.)  
MERCON ENGINEERING LTD: Oscar Regier (8:50 - 10:30 P.M.)

CALL TO ORDER

The meeting was called to order at 8:10 P.M. by Mayor Richter

DELEGATIONS

(a) 8:10 P.M. Gail Sokolan, Calgary Regional Planning Comm.

Re: Presentation at Public Hearing, March 22, 1985

The M.D. of Rocky View has proposed an amendment to the Calgary Regional Plan which would add a new clause to the provisions of Section 4.5 (Multi-lot Country Residential) to read as follows:

"4.5.19 Notwithstanding the provisions of this plan, the subdivision of existing lots, 20 acres or less in area, may be allowed for multi-lot country residential use on higher capability agricultural land if a waiver of the SUBDIVISION REGULATION, Section 21(1) is requested by the APPROVING AUTHORITY and granted by the Alberta Planning Board".

Rocky View is proposing this amendment in accordance with the intent of Section 145(2) of the Planning Act which allows the Alberta Planning Board to waive one or more provision of the SUBDIVISION REGULATION, at the request of a subdivision approving authority, when it feels that those regulations do not apply with respect to application in question. A proposed response to this Regional Plan Amendment circulation was reviewed by Council.

Deputy Mayor Courtman moved that the response be forwarded as presented with the following change to the last paragraph:

"However, the decision.....the reclassification of certain lands should be made by the elected planning.....  
.....Board."

Carried Unanimously

*JRR*  
- M.D. of Rocky View Land Use Bylaw

Council was informed that the M.D. of Rocky View has given second and third reading to their Land Use Bylaw. The possible implications of provisions of the Land Use Bylaw with regard to the Village of Beiseker Urban Fringe was discussed.

DELEGATIONS (Continued)

(a) Gail Sokolan

- M.D. of Rocky View Land Use Bylaw (Continued)

Council will give some consideration to this matter. Mrs. Sokolan will give some further thought to how the Land Use Bylaw will affect Village of Beiseker Urban Fringe negotiations. The matter will be pursued further at a later date.

Mrs. Sokolan left the meeting at 8:50 P.M.

(b) 8:50 P.M. Oscar Regier, Mercon Engineering Ltd.

1. Main Street Sanitary Sewer Project

A letter from Atkinson McMahon, Bond Company Agents had been previously circulated to Council. The intent of this letter is that Council should not proceed with the remedy of any problems caused by the Contractor without notice to the Bond Company or to the Contractor. As well it was pointed out that the Village was not entitled to retain any hold-back which might be required for anticipated repair costs.

Mr. Regier informed Council that Fel-Koh Excavating Ltd. still exists as a company and is still in the area. A letter will be sent to Fel-Koh to advise them of the deficiencies and ask them to rectify the deficiencies. The Village should seek legal advice with regard to the disbursement of the hold-back to the bond company.

Mr. Regier will send a letter to Fel-Koh asking them to attend a site inspection and to give a proposal as to how the deficiencies will be corrected. Payment for any deficiency corrections will be claimed out of the \$5,000.00 deficiency hold-back.

Mr. Michael F. Casey of Atkinson-McMahon has indicated to Mr. Regier that he would be recommending payment to the creditors out of the proceeds of the bond. It is anticipated that local contractors will be paid in approximately one month.

Street Conditions

Mr. Antoni indicated that there was still some difficulties with settling in trenches at the site where work had been completed. Mr. Antoni was asked to place barricades, signs etc. at these locations to notify motorists.

2. Well #7

Mr. Regier provided Council with copies of the revised easement agreements indicating the registered plan of survey. These documents will have to be re-signed.

gsk

DELEGATIONS (Continued)

(b) Oscar Regier

3. Main Street Cost Estimates

Mr. Regier presented Council with a schedule of various levels of Street Improvement at locations throughout the Village. It was a very detailed schedule showing cost of each phase of the project along each block.

Lengthy discussion was held concerning possible phasing, possible means of financing through frontage tax versus Village at large, and the use of grant money for various stages of the project.

The Municipal Administrator is asked to prepare several proposals for phasing of the project with the costs associated for each for consideration by Council at the next meeting.

4. Council's Concerns

Council discussed with Mr. Regier recent concerns which had arisen with regard to the service received from Mercon Engineering Ltd.

- (i) Lack of progress on the problem of chlorination between the two reservoirs
- (ii) lack of progress on the repair of lift station operating problems
- (iii) the potential problem with CNR sewer line crossing
- (iv) The trailer court sanitary sewer connection which was inadvertently not reconnected
- (v) Occasional reoccurrence of problems with the operation of the standby generator in the reservoir

Mr. Regier indicated that he felt some of the problem was that he had not realized the high priority which Council had placed on some of these problems.

Mr. Regier left the meeting at 10:30 P.M.

MOTION TO CONTINUE

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

REGULAR MEETINGS

The possibility of re-scheduling the March and April was discussed. Councillor Fegan moved the next Regular meetings be scheduled as follows:

Wednesday, March 27, 1985  
Monday, April 15, 1985  
Monday, April 29, 1985

Carried Unanimously.

CONFIRMATION OF MINUTES

Councillor Fegan moved the minutes of the February 25, 1985 Meeting be confirmed as circulated.  
Carried.

ADOPTION OF BANK RECONCILIATION

Mayor Richter moved the Bank Reconciliation dated February 28, 1985 be adopted as circulated.  
Carried.

BUSINESS ARISING FROM MINUTES

(a) Review of Public Works Items

1. Mr. Antoni indicated that he had been receiving complaints about the condition of the streets but felt that the problem was due to construction project and not his lack of maintenance.

Deputy Mayor Courtman suggested that the Administrator include a notice in the next Village newsletter thanking the ratepayers for their patience and indicating that we unfortunately have to endure these problems due to the construction project.

2. Community Service Work

Mr. Antoni indicated that Mr. Joe Skorka had completed 100 hours of community service work through the Olds Correctional Services, and asked if he should be taking any more people on this program. Council felt that this should be left to Mr. Antoni's discretion.

3. PEP Program

Mr. Antoni indicated he had hired a replacement for Joe Berreth who left the PEP program for full time work. The gentleman worked out very satisfactorily.

Councillor Gordon moved that Mr. Kelvin Scheske be paid \$5.00 per hour for the duration of his employment.

Carried.

It was indicated that Mr. Scheske had also left Village employment as he had found full time employment in the City.

4. Mr. Antoni reported that the trial rebenching and resealing of the manhole on Fifth Avenue had been completed by Thuro Sewer Service using the Tremco Product. An estimate had been requested from Thuro Sewer Services for the removal of the chipped paint on the floor of the new reservoir. The estimate was \$600.00. Mr. Antoni will likely proceed to complete this work with the public works staff.
5. Mr Antoni reported on his attendance at the sanitary sewer seminar March 13, 1985. He indicated that Council should consider the purchase of a toxic gas sensor to be used by the staff when entering a manhole. He pointed out that if precautions were not taken that any problems which would result would be Council's responsibility. Mr. Antoni is requested to obtain quotations from various suppliers for

for

BUSINESS ARISING FROM MINUTES (Continued)

(a) Review of Public Works Items (Continued)

5. such an instrument to be included in the 1985 Capital Budget.
6. Dust Control

Discussion was held concerning possible oiling of streets during 1985. It was agreed this should be delayed until after Fel-Koh Excavating Ltd. has completed the clean-up work.

Mr. Antoni left the meeting at 11:00 P.M.

(b) Museum Project

The report on the Museum Project progress was tabled until the next meeting.

(c) Tourist Booth

No word has been received from the Golden Years Town and Country Club concerning the possible re-location of the tourist booth.

(d) Appointment of Auditor

The appointment of the auditor for year end 1985 will be considered at the next regular meeting. Council did not feel it was necessary for Mr. Allen to be in attendance

CORRESPONDENCE

- (a) March 11, 1985                      Regional Resources Project No. 1

Re: March 21, 1985 Meeting

This item of correspondence was circulated for Council's information

NEW BUSINESS

(a) Councillor's Reports

PEGAN                      Councillor Fegan reported that this week he would be attending a budget meeting for the Rocky View Foundation Lodge

Councillor Fegan reported that he would be attending the Alberta Planning Board conference in Lethbridge during April.

Councillor Fegan reported that a gentleman had contacted him from High River concerning the Summer games to be held in High River during 1985.

*JKK*

*A*

NEW BUSINESS (Continued)

(a) Councillor's Reports (Continued)

GORDON: Councillor Gordon reported on her attendance at the CEAC meeting March 14, 1985. The group is expecting notice of funding in the next one to two weeks.

Grant McEwan will be visiting Beiseker Community School Friday, March 22, 1985. Councillor Gordon indicated that she advised the graduation committee to expect a pin and a letter of congratulations for each graduate at the closing exercises.

The next Library Board meeting will be held April 4, 1985

COURTMAN Deputy Mayor Courtman informed Council that they could expect a formal application from the ECS group to use the downstairs of the CPR Station for their fall program.

The procedure to create an Airport Vicinity Protection Area is progressing smoothly. The revised document will be ready for review in the near future.

Rec Smorgasbord:

Deputy Mayor Courtman indicated that the Recreation Smorgasbord hosted by the Beiseker & District Recreation Board was a huge success.

RICHTER No Report

(b) Hockey Tournament Promotion

The Beiseker Minor Hockey Association has requested 150 Village pins to be presented at the Midget Provincial Hockey Tournament to be held in Beiseker the last weekend in March.

Councillor Gordon moved that the Village make 150 enamel pins available to the Beiseker Minor Hockey Association (estimated cost \$375.00) and that a letter be written to the Beiseker and District Chamber of Commerce asking if they would be interested in sharing the cost of these pins.

Carried.

Mayor Richter moved the Village make the plastic pins available to the Beiseker Minor Hockey Association as door passes with the quantity to be determined at the March 27, 1985 meeting.

Carried.

(c) Newsletter

The next Village newsletter will be sent out the week of April 1 to 5 to allow an announcement for "Coffee with Your Councillor"

JGR

1

ACCOUNTS FOR APPROVAL

Deputy Mayor Courtman moved the following list of accounts  
 totalling \$54,440.13 be approved for payment.  
 Carried.

3853	Eleanor Otterson	\$408.30
3854	Pamela Whitnack	1,021.44
3855	Mary Straub	377.85
3856	Michael Antoni	954.11
3857	Larry Slater	782.12
3858	Donna Hagel	183.00
3859	Kelvin Scheske	256.69
3860	Joe Berreth	78.72
3861	David Fegan	136.58
3862	cancelled	
3863	Doreen Schultz	74.25
3864	John Richter	76.58
3865	Ray Courtman	76.58
3866	John Richter	92.35
3867	David Fegan	50.40
3868	Sandra Gordon	35.28
3869	Sandra Gordon	286.58
3870	Village of Beiseker-Museum Development Project	1,000.00
3871	Sheila Wegener	400.00
3872	Grand & Toy Limited	220.48
3873	Eleanor Otterson-Petty Cash	30.63
3874	Stage East Dinner Theater - previously approved	
3875	Beiseker Municipal Library Board- previously approved	
3876	Beiseker Gasthaus - Previously approved	
3877	Regional Resources Project #1-Previously approved	
3878	Alberta Urban Municipalities Association	614.26
3879	Receiver General	1,791.04
3880	Alberta Gov't Telephones	470.63
3881	Joe Berreth	26.88
3882	Alberta Assoc. of Mun. Dist & Counties	746.80
3883	Hagel's Hardware	144.16
3884	Landmark Mechanical Ltd.	120.00
3885	Motorola Limited	63.00
3886	Grand & Toy	66.05
3887	Twister Pipe Limited	32.80
3888	Rainbow Salvage	104.00
3889	Acme Linden Transport	16.25
3890	Frederic C. Allen	2,000.00
3891	Cancelled	
3892	Janice Taylor - petty cash	31.28
3893	Safeguard Business Systems	998.00
3894	MacTern Construction	700.00
3895	Cancelled	
3896	Highway Sales & Service	454.43
3897	Camrod Auto Farm & Fleet Supply	259.42
3898	Canadian Pacific Ltd.	10.00
3900	Canada Post Corporation	11.89
3901	McKinnon, Cool & Wood	116.00
3902	Sandra Gordon	62.95
3903	Prairie Industrial Chemicals	38.24
3904	United Farmers of Alberta	200.48
3905	Rocky View School Division #41	18,848.50*
3906	Canadian Western Natural Gas	259.22
3907	Cancelled	
3908	Canadian Linen Supply	70.42
3909	Mike Antoni	12.95
3910	Irricanada Holdings	19.80
3911	Provincial Treasurer	656.26
3912	Kenting Technical Ent.	135.65
3913	Davidson Bulk Sales	50.40
3914	Robert Bryson	14.37
3915	Landmark Plumbing	27.30
3916	Larry Slater	20.00

ACCOUNTS FOR APPROVAL (Continued)

3917	Frederic C. Allen	\$1,600.00
3918	Airdrie Rental Equip. Ltd.	347.50
3919	Beiseker Agri Services	60.95
3920	R.G.O. Office Equipment	45.00
3921	Beiseker Grocery (1978) Ltd.	28.26
3922	Drumheller & District Solid Waste Management	5,139.00
3923	Tri-Eagle Security	151.00
3924	Eleanor Otterson	350.00
3925	Pamela Whitnack	650.00
3926	Michael Antoni	500.00
3927	Larry Slater	450.00
3928	Kelvin Scheske	290.89
3929	Mary Straub	327.51
3930	Janice Taylor	250.00
3931	Joe Berreth	10.50
3932	Doreen Schultz	81.00
3933	The Hanna Herald	99.00
3934	TransAlta Utilities	5,087.58
3935	Eva's Fabrics	11.15

Mayor Richter moved that account number 3899 to Beiseker Pharmacy in the amount of \$10.00 be approved for payment.  
Carried.

Councillor Fegan did not comment or vote.

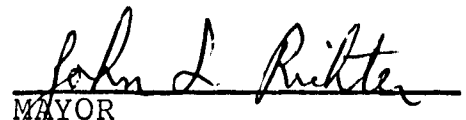
ASSISTANT ADMINISTRATOR's Salary

Discussion was held concerning the salary at which Mrs. Janice Taylor should start. At her interview the 3 month probationary period was discussed.

Deputy Mayor Courtman moved that Mrs. Taylor start at Step 1, Office Clerical 5, \$9.35 per hour she will remain at this salary for 3 months, this date three months later will be her anniversary date at which point she will be review for possible promotion to assistant administrator.  
Carried.

ADJOURNMENT

The meeting was adjourned by a motion of Mayor Richter at 11:50 P.M.  
Carried.

  
MAYOR

  
MUNICIPAL ADMINISTRATOR





# MONTHLY STATEMENT

Month Ending February 19 85

Municipality of VILLAGE OF BEISEKER

Museum Project	General Account	General Acc't		Airport NEED		Tax Recovery TOTAL			
		Term Deposit		Project		Trust Fund			
Nil	Net Balance at End of Previous Month	38,808	10	10,000	00	6,832	36	7,159	63
2,000.00	Receipts for the Month (Less Loans)	12,970	56						
	Loans Received								
	Sub-Total	51,778	66						
	<b>LESS:—</b>								
1,875.53	Disbursements for the Month	26,261	61			2,916	87		
	Loans Paid								
124.47	Net Balance at End of Month	25,517	05	10,000	00	3,915	49	7,159	63
124.47	Balance at End of Month—Bank	34,799	76	10,000	00	3,915	49	7,159	63
	" " " —Treas. Br.								
	less: w/s not credited until Mar.	(87	63)						
	*Cash on Hand at End of Month	185	50						
	Sub-Total	34,897	63						
	Less Outstanding Cheques	9,380	58						
124.47	Net Balance at End of Month	25,517	05	10,000	00	3,915	49	7,159	63

OUTSTANDING CHEQUES						OUTSTANDING ACCOUNTS PAYABLE	
No.	Amount	No.	Amount	No.	Amount	Amount	
3672	117.18	3841	30.00	3857	782.72		
3752	12.50	3842	502.07	3858	183.00		
3772	104.49	3843	1702.14	3860	78.72		
3781	20.00	3844	Cancelled	3861	136.58		
3818	8.45	3845	200.00	3862	cancelled		
3825	200.00	3846	626.18	3865	76.58		
3836	19.50	3847	324.35	3867	50.40		
3837	581.62	3848	13.78	3868	35.28		
3838	115.25	3849	660.15	3869	286.58		
3839	29.20	3850	641.06	3870	1,000.00		
3840	34.50	3853	408.30	3871	400.00		
	<b>TOTAL</b>				9,380.58		
						Estimate of Accounts Payable, not rendered	
						<b>TOTAL</b>	

This Statement Submitted to Council this 18th day of March 1985.

Remarks:

*John D. Reichter*  
 Mayor  
*Pamela Whitnack*  
 Sec.-Treas.