

MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF  
BEISEKER HELD WEDNESDAY, MARCH 27, 1985 AT 7:00 P.M. IN THE  
COUNCIL CHAMBERS

PRESENT

MAYOR: John Richter  
DEPUTY MAYOR: Ray Courtman  
COUNCILLOR: Sandra Gordon  
Dave Fegan  
Dave Salken  
MUNICIPAL ADMINISTRATOR: Pamela Whitnack  
RECORDING SECRETARY: Janice Taylor  
NE ROCKY VIEW FIRE  
ASSOCIATION Newt Henricks (7:30 - 8:00 P.M.)  
BEISEKER ECS SOCIETY Madeline Courtman (8:00 - 8:40 P.M.)  
Shirley Bunyan

CALL TO ORDER

The meeting was called to order at 7:15 P.M. by Mayor Richter

OATH OF OFFICE:

Mayor Richter welcomed David J. Salken to the meeting. Mr. Salken had been elected for the position of Councillor by acclamation.

Councillor Salken took the Oath of Office in the prescribed form.

BUSINESS ARISING FROM MINUTES

(a) Review of Public Works Items

1. All streets should now be graded
2. Gravel should be placed in front of the Big Country Mall and Midcentral Credit Union for better drainage
3. Weed control should be done early this year, dandelions should be caught at first bloom.
4. STEP Program

Before students are to be hired for the STEP Program the Public Works Department will be asked to look after the caretaking of the campground washrooms, at least on Fridays, twice weekly if possible from May through Juen.

5. Councillor Courtman moved that a sample be taken from the first batch of sludge oil and sent for analysis.  
Carried.

DELEGATIONS

- (a) 7:30 P.M. Newt Henricks, Chairman  
Northeast Rocky View Fire Association

Re: Operating Agreement for Association

Mr. Henricks began by thanking the Village and the Councillors for the help that the North East Rocky View Fire Association has received over the years. Mr. Henricks wanted to have a new agreement updated and signed by the Village of Beiseker to replace the old agreement signed in 1974.

JPR

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DELEGATIONS (Continued)

(a) Newt Henricks (Continued)

Council suggested that each municipality involved in the Northeast Rocky View Fire Association be asked to compile a list of all amounts they are contributing to the fire service. The Association should be responsible for all costs with all the costs being shared equitably.

Mr. Henricks suggested the cost sharing should be done on the basis of live assessment.

Mr. Henricks left the meeting at 8:00 P.M.

(b) 8:00 P.M. Beiseker ECS Society  
Madeline Courtman, Shirley Bunyan

Re: Application for use of the basement of the Station for the purpose of providing an ECS Program in the Village of Beiseker

Mrs. Bunyan and Mrs. Courtman presented a petition signed by 80% of the parents involved in the ECS Program

Mayor Richter moved that the Village provide temporary facilities for the ECS Program to start on July 15, 1985 to terminate July 15, 1987.

Carried.

In Favor: Mayor Richter, Deputy Mayor Courtman, Councillor Salken

Opposed: Councillor Fegan and Councillor Gordon

Mayor Richter raised concern that the space was initially designated for the museum that the CPR building was originally designated for the library, Municipal Office and Museum. The reasons for the termination after two years are:

- the CPR building is located on a truck route
- there are no playground facilities on the grounds and ECS does require playground facilities

Mrs. Courtman and Mrs. Bunyan left the meeting at 8:40 P.M.

Mayor Richter moved that prior to signing a lease a letter be sent from the Village to the Beiseker Community School inquiring when the earliest possible time an ECS Program could be located within the School or adjacent to the School and what criteria must be met to allow this to happen.

Carried unanimously.

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BUSINESS ARISING FROM MINUTES

(a) Review of Public Works Items (Continued)

Councillor Salken moved that TransAlta Utilities be asked to provide a quotation for the extra cost of operating the three lights along the south boundary of Chinook Road (North Entrance to Beacon Heights Subdivision.).

Carried.

Councillor Fegan moved that a letter be written to Alberta Transportation asking if there was any possibility of them covering the cost of operating the lighting on North Road as this is a Provincial highway.

Carried.

(b) Main Street Sanitary Sewer Project

The following report from Oscar Regier of Mercon Engineering Ltd. was presented to Council by the Administrator.

1. Main Street Sanitary Sewer Project

Mr. Regier has indicated that the lawyer acting for the insurance company must hear back directly from the insurance company before Fel-Koh Excavating Ltd. will be given authority to do the clean-up work.

The cost associated with the claim at the trailer park sanitary sewer connection will be compiled and submitted to the insurance company as soon as possible.

It is understood that the insurance company will now proceed to pay the creditors and the insurance company will also provide the statutory declaration indicating that the sub-contractors have been paid.

The cost of the gravel placed by the Public Works Dept. in the areas which have settled will be deducted from the payment due to Fel-Koh when the clean-up work is done.

The Village should anticipate the possible request by Fel-Koh to have the Village purchase the necessary materials to complete the work with the understanding that the cost of these materials would again be deducted from the special clean-up holdback

2. Further Improvements on Main Street

Mr. Regier has indicated that it is his understanding that Council would set the priorities on any future project for Main Street and will advise him of any input which may be required to the public meeting.

3. The C.N.R. Sanitary Sewer Crossing/Landmark & Blue-Con

Mr. Regier has advised that it would be the middle of April before Blue-Con will be back to correct the deficiency. Mr. Regier will be sending them written notification to remind them of their schedule.

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BUSINESS ARISING FROM MINUTES (Continued)

(b) Main Street Sanitary Sewer Project (Continued)

4. Well #7 Project

The one-year maintenance for the Well #7 project expires in June. Mr. Regier anticipates that the final inspection will be done early so that we do not interfere with the farmers spring work.

The Village office has requested another copy of the proposed agreement to be negotiated with Murray Brown regarding operation of this well and other easement documents need to be signed.

5. General Engineering Matters

Mr. Regier has commenced trying to solve the problem with regulation of the Chlorine levels. The problem seems to be more complicated than initially thought.

Management Services - Mr. Regier has inquired whether Council requires any additional management services such as maintenance manual for the reservoir; assistance to Public Works Foreman with forms and reports.

The matter will be reviewed further with Mr. Antoni and discussed with Mr. Regier at a later date.

Councillor Fegan moved that Council discuss with Mr. Antoni the possible use of Mercon Engineering Ltd. for management services and that the matter be discussed at a meeting when Oscar Regier is present so that Council will have some idea of the estimated price of the management services contract.

Carried.

Mr. Regier will send a reminder to Richardson Bros. Olds Ltd. regarding their Spring repair of the service connection near Manyee's Restaurant.

Deputy Mayor Courtman moved that a letter be sent to Mercon Engineering Ltd. thanking them for their efforts in dealing with Council's concerns and that Council looks forward to improved communications with their firm.

Carried.

(c) Appointment of Auditor

Councillor Gordon moved that Frederic C. Allen be appointed as auditor for the Village of Beiseker for the year ending December 31, 1985 subject to the following conditions:

1. That the fee for the audit is not to exceed \$6,500
2. The same personnel provide the service as provided the service in 1984.

Carried.

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BUSINESS ARISING FROM MINUTES (Continued)

(d) TransAlta Rate Changes

Councillor Salken indicated that he was unaware of the content of this letter and would investigate the matter for the next meeting.

(e) Financial Statement Report

The Administrator will prepare a report for Council for the next regular meeting

(f) Student Programs

Deputy Mayor Courtman moved the Village apply for Student Summer Programs as follows:

Priority 1 - Two students for the summer fun program

Priority 2 - Three students for Public Works Assistants

Priority 3 - One student for Senior Citizen Yards/Public Works Carried.

The Administrator will also apply for another adult employment program to create jobs for two adults to construct the nature trail foot paths. This project was requested by the Beiseker Economic Development Committee

CORRESPONDENCE

(a) February 25, 1985 Alberta Transportation

Re: 1985 Municipal Census/Travel Information

The Administrator will contact Lorie Pesowski of Calgary Regional Planning Commission to inquire if it would be possible to obtain this information in conjunction with our population survey

(b) February 28, 1985 Airdrie Plymouth Chrysler

Re: Truck Purchase

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

(c) March 1, 1985 Gitter & Company

Re: Mountview Electric 1983 Limited  
versus Boundary Construction Co. Ltd. &  
K.I.B.A. Seed Cleaning Plant

This item of correspondence was circulated for Councils' information.

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CORRESPONDENCE (Continued)

- (d) March 1, 1985 Prairie Association for Water Management

Re: Audio-Visual Slide Presentation  
re: Views of PAWM

The Administrator will arrange to have a presentation made  
to Council either April 15, or April 29, 1985

- (e) March 1, 1985 Eunice Berreth, Golden Years Town &  
Country Club

Re: Use of C.P. Station

This item of correspondence was circulated for Council's  
information

- (f) March 4, 1985 Alberta Municipal Financing Corporation

Re: Interest Rates

This item of correspondence was circulated for Council's  
information

- (g) March 4, 1985 Town of Crossfield

Re: Results - Assessment Survey  
Airdrie Mental Health Services

This item of correspondence was circulated for Council's  
information

- (h) March 1, 1985 Standard Community Hall

Re: Changes in Liquor Permit Regulations

This item of correspondence was circulated for Council's  
information

- (i) March 13, 1985 Alberta Municipal Affairs

Re: Municipal Administration Internship Program

This item of correspondence was circulated for Council's  
information

- (j) March 14, 1985 Alberta Historical Resources Foundation

Re: Grant Approval

A letter will be sent to the Foundation thanking them for  
their involvement in our C.P. Station Project

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CORRESPONDENCE (Continued)

- (k) March 14, 1985 Alberta Recreation & Parks  
Re: Major Cultural/Recreation Facility Development Program  
Village of Beiseker/Memorial Hall Improvements  
This item of correspondence was circulated for Council's  
information
- (l) March 14, 1985 Leonard Hirst & Miller Adjusters(1977)Ltd.  
Re: Mr. James Wells Sewer Back-up  
This item of correspondence was circulated for Council's  
information.
- (m) March 21, 1985 Karasick, Blitt, Lireman & Peterson  
Re: Reid, Crowther & Partners & James Wells  
This item of correspondence was circulated for Council's  
information.
- (n) March 14, 1985 Leonard, Hirst & Miller Adjusters Ltd.  
Re: James Wells Sewer Back-up  
This item of correspondence was circulated for Council's  
information.

NEW BUSINESS

(a) Councillor's Reports

FEGAN

Councillor Fegan reported that the budget for the Rocky View Foundation would be approximately the same as 1984.

The East Central Economic Development Association

Councillor Fegan reported on their meeting held March 21, 1985 the goals and objectives have been finalized and submitted with the societies application.

Community Capital Corporation has made formal offers to 10 businesses and is now awaiting the re-allocation of additional ASBEC money. As well ComCap is trying to sell private placements to insurance companies and pension funds.

Councillor Fegan will be attending the Alberta Planning Board conference in Lethbridge in April.

The next ECEDA meeting will be held April 18, 1985 in Standard.

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NEW BUSINESS

(a) Councillors' Reports (Continued)

GORDON

Councillor Gordon circulated a proposed Beiseker Library Board policy concerning the book conversion project being undertaken by Marigold.

Deputy Mayor Courtman moved approval of this policy be tabled until such time as Council has held its meeting with Marigold to discuss their services.  
Carried.

CEAC - The Beiseker Community School has received funding effective September 1985. The next meeting of the CEAC will be held April 4, 1985

Sports Day - Councillor Gordon suggested that the Summer Fun Students hold an afternoon program for children in Centennial Park on Beiseker Sports Day.

EDC - Councillor Gordon indicated that the Beiseker EDC would like to hold a slogan contest for placement on a bumper sticker.

Councillor Fegan moved that Council donate a \$50.00 gift certificate for use at any Beiseker business as a prize for the winning slogan.

Tourist Booth - Councillor Gordon reported that the Beiseker Economic Development Committee had recommended that the Tourist Booth be relocated to the Station grounds so that the people running the booth could give direction to the downtown businesses. It is hoped that more people would be directed to our downtown rather than simply passing by the Village on the highway.

Councillor Gordon moved that the Village notify the Golden Years Town & Country Club of Council's intention to relocate the Tourist Booth for a one year trial basis.  
Carried.

Councillor Gordon reported that the Village will be developing stylized maps to hand out at the booth indicating where the various community facilities are located.

MOTION TO CONTINUE

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

JRK



NEW BUSINESS (Continued)

(a) Councillor's Reports (Continued)

GORDON (Continued) Councillor Gordon expressed concern that there was still no Village representation on the Big Country Tourist Association.

Bob Davidson and Leo & Eunice Berreth were suggested as possible representatives. The Administrator will contact each.

The Steve Fonyo run - Councillor Gordon moved that the Village write a letter of congratulations and present Mr. Fonyo with a pin as well as locating a donation box in the Village office for anyone who would like to make a contribution to Mr. Fonyo's fund raising for cancer.

Carried.

COURTMAN

Deputy Mayor Courtman moved that the Village Council Chambers be treated as a no-smoking area during Council meetings.

Carried.

The Asia/Alberta exchange group Deputy Mayor Courtman reported that he had been contacted by the Alberta Exchange group suggesting that Beiseker be twinned with a community of similar size in Japan.

Councillor Gordon moved that Deputy Mayor Courtman pursue the idea of possible twinning with a community of similar size in Japan.

Carried.

Federal Airport - Deputy Mayor Courtman reported that there was some indication that the Federal Government Department of Transport was giving some consideration to locating a Federally Funded Airport approximately 8 miles south of Beiseker. The concern is that small provincially funded community airports have no representation to the board holding meetings to consider this project.

Deputy Mayor Courtman indicated that the necessary letters have been written and in fact we now have some voice to these hearings.

Mayor Richter moved that the Administrator write a letter to the Member of Parliament and the M.L.A. expressing our concern about the unnecessary expenditure on such an airport when so many community airports are in existence.

Carried

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NEW BUSINESS (Continued)

(a) Councillor's Reports (Continued)

RICHTER

Mayor Richter reported on the visit by Dr. Grant MacEwan to the Beiseker Community and the CP Station

Mayor Richter reported that the guest book has been purchased for dignitaries to sign when they visit the station.

Beiseker is hosting the Provincial Bantam 'D' hockey Tournament the weekend of March 29, 30 and 31, 1985. Deputy Mayor Courtman will bring greeting from the Village to the opening ceremonies on Friday evening March 29, 1985.

SALKEN

No Report

(b) Court of Revision

Councillor Gordon moved that the following members of Council be appointed as members of the Court of Revision:

Chairman	John L. Richter
Vice-Chairman	Ray Courtman
Members	Dave Fegan
	Sandra Gordon
	Dave Salken

and that Pamela Whitnack be appointed as Clerk of the Court of Revision.

Carried.

Councillor Gordon moved that the Court of Revision be held April 29, 1985 commencing at 7:00 P.M.

Carried.

(c) Internal Audit

The Administrator suggested to Council that a value for money internal audit be conducted so that Council is required to review the expenditures for the last five years in various functions. This will not be a strictly financial evaluation but would give Council the opportunity to see the nature of the increases in each function and to consider the decisions which they have made which resulted in these increases in expenditure

(d) Hall Ventilation

The Administrator presented a proposed plan for obtaining quotations to improve ventilation in the hall. More information from a heating and ventilating contractor will be obtained prior to final approval.

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NEW BUSINESS (Continued)

(e) Community School

Deputy Mayor Courtman moved that a letter of congratulations be sent to Beiseker Community School now that there funding has been approved.

Carried.

(f) Museum

The progress report for the museum project was circulated to Council. The museum project is progressing favourably.

(g) Summacorp

Recent correspondence as a result of the Summacorp attendance at the Drumheller & District Solid Waste Management Association meeting of March 21, 1985 was circulated to Council for their information. The Drumheller & District Solid Waste Management Association has given their support to Sumacorp. to apply to Alberta Environment for funding for a feasibility study for their garbage inceneration project.

(h) Alberta Historical Resources Foundation

Mrs. Margaret Wells and Mrs. Madeline Courtman will be taking a display concerning our station project to the Alberta Historical Resources Foundation annual meeting, Saturday, March 30, 1985.

Councillor Fegan moved that the Village cover the luncheon fee in the amount of \$14.00 per person for Mrs. Courtman and Mrs. Wells to attend this meeting.

Carried.

Deputy Mayor Courtman did not comment or vote.

Councillor Gordon moved that Council go into camera at 11:15 P.M. to discuss economic development.

Carried.

Councillor Gordon moved that Council come out of camera at 11:30 P.M.

Carried.

(i) Council Responsibilities

Councillor Salken has agreed to take over Councillor Carter's responsibilities for committee work including Public Works as it pertains to streets and roads; and Solid Waste Management meetings. Councillor Salken also has expressed interest in the Regional Resources Project activities and has indicated that he would be willing to help out in any way.

*FRK*

NEW BUSINESS (Continued)

(j) Main Street Project

The Administrator circulated cost estimates for further main street work to Council for their review. This financial information was accepted for information and will be presented to a public meeting scheduled for May 1, 1985. Further discussion will be held at subsequent meetings.

(k) Municipal Taxation Act Amendment

It was noted that Section 24(1)(c) has been expanded to allow further exemptions for lands held by a religious body i.e. from one-half acre to one acre in an urban area e.g. Church parking lot.

The Administrator inquired whether Council would wish to consider such an exemption. The Administrator will obtain more information and the matter will be considered at the next regular meeting.

(l) Bylaws

Proposed revisions to the Water/Sewer Bylaw and the Animal Control Bylaw were briefly discussed. These matters will be considered at the next regular meeting.

ACCOUNTS FOR APPROVAL

Councillor Fegan moved the following list of accounts be approved for payment in the amount of \$12,606.09  
Carried.

3936 Canada Post Corporation	\$ 32.00
3937 Regional Resources Project #1	1,869.00↓
3938 Kelvin Scheske	293.66
3939 Kelvin Scheske -holiday pay	35.45
3940 McNair Sand & Gravel	1,675.00
3941 Wade's Jewellery Ltd.	27.90
3942 Hagel's Sharp Shop	16.65
3943 Faber Gurevitch	964.75
3944 Rainbow Couriers Ltd.	29.50
3945 Tri-Eagle Security	288.00
3846 Butterfield & Son	1.00
3947 Accu-Flo Meter Service	731.70
3948 Westburne Industries	849.76
3949 Beiseker Agri Services	3.00
3950 Irricanada Holdings	109.80
3951 Russell Food & Equip	10.25
3952 Canadian Western Natural Gas	1,089.91
3953 Frederic C. Allen	200.00
3954 Provincial Treasurer	4,095.05
3955 Diplomat Coffee Services	69.00

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ACCOUNTS FOR APPROVAL (Continued)

MUSEUM PROJECT

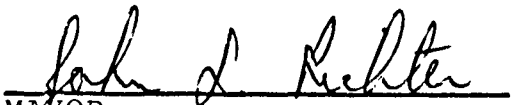
14	Joe Berreth	\$ 44.76
15	Hagel's Hardware	85.40
16	Margaret Wells	36.75
17	Alberta Historical Resources	28.00
18	Irricanada Holdings	19.80

Mayor Richter moved that account Number 13 to Beiseker Pharmacy  
in the amount of \$27.58 be approved for payment.  
Carried.

Councillor Fegan did not comment or vote.

ADJOURNMENT

The meeting was adjourned by a motion of Councillor Fegan at 12:00  
midnight  
Carried.

  
\_\_\_\_\_  
MAYOR

  
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MUNICIPAL ADMINISTRATOR