

MINUTES OF REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF
BEISEKER HELD MONDAY, APRIL 15, 1985 AT 7:30 P.M. IN THE
COUNCIL CHAMBERS

PRESENT

MAYOR: John Richter
DEPUTY MAYOR: Ray Courtman
COUNCILLOR: Sandra Gordon
Dave Salken
Dave Fegan (9:00 P.M.- 11:40 P.M.)
MUNICIPAL ADMINISTRATOR: Pamela Whitnack
RECORDING SECRETARY: Janice Taylor
PUBLIC WORKS: Mike Antoni (7:40 - 11:30 P.M.)
Larry Slater (7:40 P.M. - 11:30 P.M.)
MERCON ENGINEERING: Oscar Regier (8:00 - 9:20 P.M.)
DELEGATIONS: Beiseker E.C.S.
- Madeline Courtman, Shirley Bunyan, Terry
Miller, Dennis Firth
9 other involved ratepayers (9:20 - 11:30 P.M.)
RATEPAYER: Vera Schmaltz (7:30 - 11:40 P.M.)

CALL TO ORDER

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

CONFIRMATION OF MINUTES

Mayor Richter made note of the following omission

'Mrs. Margaret Wells requested Council consider placement of
a work and office area within the C.P.R. Building'.

Mayor Richter moved the minutes of the March 27, 1985 meeting be
adopted as corrected.
Carried.

ADOPTION OF BANK RECONCILIATION

Councillor Gordon moved the Bank Reconciliation dated March 31, 1985
be adopted as circulated.
Carried.

BUSINESS ARISING FROM MINUTES

(a) Review of Public Works Items

1. Streetsweeping

Mr. Antoni reported to Council that the roads in the
Beacon Heights subdivision were recently swept. Beiseker
and Irricana would share costs for the sweeper with
Beiseker responsible for 1½ hours plus travel time.
Approximate cost \$150.00 to be paid to Dependable
Maintenance.

JSR

BUSINESS ARISING FROM MINUTES (Continued)

(a) Review of Public Works Items (Continued)

1. Streetsweeping

North Road will be swept by mid or late summer by the Department of Transport after fresh lines are painted. Mr. Antoni stated that if the Department of Transport does not comply, the Public Works department would complete the job by using summer students.

2. Dust Proofing

Mr. Antoni reported on his attendance at the C.I.L. Dustproof seminar held in Airdrie April 15, 1985 regarding Calcium Lignosulphonate dust proofing. It is similar to oil but the raw form is combined with 60% water at a cost of 30¢ per litre mixed, covering 1 square meter. (Approximately \$1,800.00 per kilometer) Good for a year. In order to apply this product the Village would need to rent a packer. There would be no vehicle damage, it is non-toxic, non-corrosive; water soluble and washes off with water. It can be ineffective if applied before or during rain.

Council requested more information on this form of dustproofing.

3. Sign Posts

Mr. Antoni has ordered sign posts to replace those knocked down last year. The cost would be charged back to Fel-Koh Excavating Ltd.

Mayor Richter informed Mr. Antoni and Mr. Slater that Councillor Salken is now the Public Works Liaison.

4. Management Services

Mr. Antoni requested that Mercon Engineering provide a maintenance manual for Reservoir #2 and instructions on completing Environment forms.

5. Correctional Services

Mr. Antoni has been requested to accept another community services worker through Olds Correctional Services. Councillor Gordon suggested the worker be placed on weed control. The worker owes 100 hours which can be worked at 1½ hours daily after school. The final decision will be left to Mr. Antoni.

DELEGATIONS

(a) 8:00 P.M. Oscar Regier, Mercon Engineering

(a) Chlorination Problem

After further testing it is found that the problem with chlorine directly relates to the buildup of hydrogen sulphide in Well #6 and to a lesser extent in Well #5 Well #6 had a reading of .07 mg per litre, the acceptable limit is .05 mg per litre.

DELEGATIONS (Continued)

(a) Oscar Regier (Continued)

(1) Chlorination Problem

Possible Solutions

- (i) Well #5 and #6 could be run continuously producing a constant rate of hydrogen sulphide and treated with chlorine as needed, this involves dumping excess water.
- (ii) Hydrogen sulphide can be removed by aeration at an approximate cost of \$7,000 to \$8,000
 - aeration can cause hydrogen sulphide to element to sulphur
 - may precipitate the iron
- (iii) Filtering through Green sand filter:
 - every three years must be replaced
 - filter must be backwashed
 - backwash must be disposed of

Approximate cost \$10,000 - \$12,000 plus operation plus cost of potassium permanganate.

- (iv) Super Chlorinate:
 - oxidizes hydrogen sulphide
 - then remove all chlorine by filtering
 - then re-chlorinate
 - remove chlorine by adding sodium bisulphite
 - remove chlorine by adding sulphur dioxide

Approximate costs \$14,000 - 16,000 plus maintenance

- (v) Fully automated - installed at reservoir
cost \$50,000 to \$60,000
- (vi) Fully automated - use sulphur dioxide
cost \$50,000 to \$60,000
- (vii) Wells could be abandoned in Winter

Wells #5 & 6 could be shut down in the winter then before re-introducing in the Spring; run off excess for two days.

Mr. Antoni indicated that the Public Health Inspector has advised that previously high levels of chlorine did not constitute a health hazard.

The Public Works department will wait for the first snow before cleaning Reservoir #2.

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DELEGATIONS

(a) Oscar Regier (Continued)

2. Streets and Sewers

- Mr. Regier reported that there was no final approval for Fel-Koh Excavating to proceed; Mr. Regier did not know if all creditors have been paid.
- Richardson Brothers Olds Ltd. will be out when frost is completely out of the ground, possibly May, 1985 to repair service connection at vacant commercial lot on First Avenue near 4th Street.
- Blue-Con Excavating Ltd. have not scheduled the repair work on CNR sewer crossing. Mr. Regier will follow-up on this item.

3. Management Services

Mr. Regier will provide Council with a cost estimate to prepare a detailed operations manual. The expected level of detail in the manuals would be that level which would be useful to Public Works staff and Council members.

Deputy Mayor Courtman moved that Mercon Engineering Ltd. prepare general use checklists and report forms for use by the Public Works staff.

Carried.

4. Lift Station

Mr. Antoni will take measurements at the lift station to determine if pumps from the abandoned lift station may be installed. As well new valves can be ordered and installed to help prevent lint build-up.

Councillor Salken will check to ensure previous utility demand charge on reservoir account for old lift station has been removed, now that the lift station has been abandoned.

5. Well #7

Fel-Koh Excavating was to be on site within next week to do main street clean up work and thus be available for Well #7 inspection. If this does not occur then Mr. Regier will proceed with final inspection for the Well # 7 project.

Mr. Regier left the meeting at 9:20 P.M.

(b) 9:20 P.M. Beiseker E.C.S.

Maggie & Dennis Firth, Terry Miller, Penny Hawke, Maybell Reber, Leslie Ann Pailer, Donna Chow, Sheila Miller, Shirley Bunyan, Madelaine Courtman Arlene Lammertson, Pim and Marilyn Iking.

Mayor Richter welcomed the delegation to the Council meeting.

DELEGATIONS (Continued)

(b) Beiseker E.C.S (Continued)

Mayor Richter updated the Beiseker E.C.S. delegation on new information received by Council from Lucille Metzger, Secretary Treasurer of the Museum Board and J. L. Sacher, Superintendent of Rocky View School Division No. 41.

Mrs. Metzger requested Council to reserve the use of the large room located in the basement immediately under the present Village office for Museum use, as well as use of two second storey rooms for temporary offices.

J. L. Sacher stated in his letter that Alberta Education could move a portable unit onto the Beiseker Community School grounds with the Beiseker E.C.S. being responsible for rent of \$100.00 monthly and caretaking. (utilities included)

Terry Miller responded to Council by asking for fair and equal treatment and consideration for rental for three to five years.

Three possible responses to the Beiseker E.C.S. request for an extension of the two year lease by an additional year were:

Yes, with no conditions

Yes, with conditions concerning the health and welfare of the children

No, with valid reasons.

The advantages of being in the C.P.R. Station building is that \$10,000.00 will be used to improve a public building. The building was offered to a seniors group, who has turned it down, why can the E.C.S. not be accommodated.

As well Mr. Miller asked if Council would consider subsidizing Beiseker E.C.S. in another rented facility as it presently subsidizes playschool and private kindergarten. Mr. Miller stated that to bring in a portable by the school board would be contrary to the agreement made 5½ years ago to the residents of Irricana that Beiseker or Kathryn schools would not be added to.

Lengthly discussion followed.

Mr. Dennis Firth stated that portables are poor solutions to a space problem, they leak, the temperature is hard to control some have no washrooms.

Portables could be pulled out at one months notice if needed by the School Division

An E.C.S. program in the basement could also accommodate Museum display cases.

Discussion followed.

*2 portable units
by Beiseker
at Beiseker
at Beiseker*

*Miller is the one that basement area to be used as an extension to accommodate 3 portables
and that the*

JSR

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DELEGATIONS (Continued)

(b) Beiseker E.C.S. (Continued)

Mrs. Shirley Bunyan stated that other areas of the Village were researched for possible E.C.S. use:

- Rebekah Hall was too expensive; Fire Hall needs much renovation; basement of United Church has only one exit and would require extensive renovation.
- Irricana was approached to request sharing of their accommodation with the Beiseker children. The Council was reluctant because they couldn't understand why the group cannot find accommodation in Beiseker. They have agreed to help as a last resort.

Discussion followed

MOTION TO CONTINUE

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

Dennis Firth suggested possibilities of the Museum Society seeing some definite benefits of the E.C.S. program being in part of the building by working together for the benefit of both.

Deputy Mayor Courtman moved that Council extend the E.C.S. use of the Station basement to three (3) years from its now committed two (2) years.

Councillor Gordon moved that the motion to grant an extension to three years be tabled for 15 minutes to allow an in camera discussion.

Carried.

Opposed by Deputy Mayor Courtman and Councillor Salken

Councillor Gordon moved that Council go into camera at 11:00P.M.
Carried.

Opposed by Deputy Mayor Courtman and Councillor Salken

Mayor Richter moved that Council come out of camera at 11:15 P.M.
Carried.

Councillor Gordon moved her tabling motion be lifted.
Carried.

Councillor Fegan moved an amendment to the motion on the floor as follows:

That the Village grant an^s extension to the Beiseker E.C.S. to a total of three years rental on condition that the Beiseker E.C.S. work in co-operation with the museum society in utilizing the station building

Deputy Mayor Courtman consented to the amendment.
The motion as amended was Carried Unanimously.

The E.C.S. Delegation left the meeting at 11:30 P.M.

BUSINESS ARISING FROM MINUTES (Continued)

(b) North Road Lighting

A letter has been sent to Alberta Transportation asking them to consider paying of utility operating cost for North Road street lights, however no reply has been received.

(c) Budget 1985

A budget meeting will be held May 1, 1985 at 7:30 P.M.

Vera Schmaltz left the meeting at 11:35 P.M.

(d) Municipal Taxation Act

The change to exempt 1 acre of church property in an urban area is a mandatory provision of the Municipal Taxation Act. The Administrator will ensure the assessor make the necessary adjustments to St. Mary's Parish assessment. *as applicable*

(e) Deputy Mayor Courtman moved the following items be tabled until another meeting scheduled for Monday April 22, 1985:

Business Arising from Minutes

Financial Statement Report
Tourist Booth relocation
Museum Project minutes
Main Street Project - Public Meeting Date
Airport Project - progress report

Correspondence

- (i) April 10, 1985 Karasick, Blitt, Lerenman & Peterson
Re: Wells and Various sewer problems

New Business

- (a) Councillor's reports
(b) Other New Business

Bylaws

Carried.

CORRESPONDENCE

- (a) March 26, 1984 Alberta Utilities and Telecommunications

Re: Alberta Municipal Water Supply and Sewage Treatment
Grant Program - Village of Beiseker - Sewage Project

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

CORRESPONDENCE (Continued)

- (b) March 29, 1985 Alberta Culture
Re: Major Cultural/Recreation Facility Development Program
- Village of Beiseker
Canadian Pacific Railroad Station

This item of correspondence was circulated for Council's
information
- (c) April 1, 1985 W.P. Telectronics Ltd.
Re: Cable Television Facilities - Beiseker

Councillor Gordon moved the administrator inform W.P.
Telectronics Ltd. that Council will not endorse or imply
endorsement of any cable television service.
Carried.
- (d) April 2, 1985 Connie Osterman
Minister Consumer & Corporate Affairs

Re: Unconditional assistance grants

This item of correspondence was circulated for Council's
information.
- (e) April 4, 1985 Regional Resources Project No. 1

Re: Notice of Meeting

This item of correspondence was circulated for Council's
information.
- (f) April 4, 1985 Alberta Transportation, Marvin Moore

Re: Alberta Transportation New Policy Regarding Damages
to Bridges on Local & Secondary Roads Insurance Claims

This item of correspondence was circulated for Councils'
information.
- (g) April 8, 1985 Summacorp Energy Limited
Larry Groberman

Re: Special presentation, April 8, 1985

This item of correspondence was circulated for Council's
information.
- (h) April 8, 1985 Lucille Metzger, Secretary/Treasurer
Museum Board

Re: Use of Basement of Station and upstairs.

Mayor Richter moved a letter be sent to the Museum Board
advising them of Council's decision to grant joint use of
the Station basement to ECS and the Museum.
Carried.
- gsk

ACCOUNTS FOR APPROVAL

Councillor Gordon moved the following list of accounts totalling
\$11,481.09 be approved for payment

3975	Alberta Urban Municipalities Association	\$614.26
3976	Canada POst	32.00
3977	Mary Straub	303.13
3978	Pamela Whitnack	650.00
3979	Michael Antoni	500.00
3980	Larry Slater	450.00
3981	Sheila Miller	40.00
3982	Lorene Williams	40.00
3983	Felix Schmaltz	40.00
3984	Janice Taylor	400.00
3985	Alberta Assoc. of Mun. Dist. & Counties	163.46
3986	Alberta Recreation & Parks	36.00
3987	Acme Linden Transport	138.51
3988	Agri-Fab Lumber	110.10
3989	Barry's Electric Ltd.	222.03
3990	Beiseker Grocery	46.42
3992	Calgary Herald	41.00
3993	Canadian Linen Supply	71.50
3994	Camrod Auto Farm	15.51
3995	Country Graphics	110.00
3996	Davidson Bulk Sales	216.88
3997	Diplomat Coffee	34.50
3998	Ed's Cleaning Supplies	96.25
3999	Gehring's Transport	35.10
4000	Granny's Printing	65.00
4001	Hagel's Hardware	255.36
4002	Irricanada Holdings	5.70
4003	Loirel Electric	472.40
4004	McNeill's Welding	25.00
4005	Minolta Copiers Ltd.	552.00
4006	Prairie Industrial Chemicals	656.00
4007	Purolator Courier	10.87
4008	Receiver General	1,791.51
4009	Rockglen Excavating	2,500.00
4010	Tetz Agri Services Ltd.	94.21
4011	Tri Eagle Security	202.00
4012	United Farmers of Alberta	69.80
4013	Jim Wells	4.50
4014	McNair Sand & Gravel	783.75
4015	Mike Antoni	11.00
4016	Joe Skorka	287.06
4017	Doreen Schultz	74.25
3948	Cancelled	(849.76)
4018	Baltser Schmaltz	50.00

Carried.

Deputy Mayor Courtman moved that account number 3991 to Beiseker
Pharmacy in the amount of \$13.79 be approved for payment.
Carried.

Councillor Fegan did not comment or vote

JKK

ADJOURNMENT

Councillor Gordon moved the meeting be adjourned at 11:40 P.M.
Carried.

John L. Richter
MAYOR

Pamela Whitack
MUNICIPAL ADMINISTRATOR

MONTHLY STATEMENT

Month Ending March 31 1985

Municipality of VILLAGE OF BEISEKER

Museum Project	General Account	General Acc't Term Deposit	Airport NEED Project	Tax Recovery Trust Fund
124.47 Net Balance at End of Previous Month	25,517 05	10,000 00	3,915 49	7,159 63
2,900.00 Receipts for the Month (Less Loans)	15,115 18			205 15
Loans Received				
3,024.47 Sub-Total	40,632 23	10,000 00	3,915 49	7,364 78
LESS:—				
2,974.24 Disbursements for the Month	68,643 54			
Loans Paid				
50.23 Net Balance at End of Month	(28,011 31)	10,000 00	3,915 49	7,364 78
91.03 Balance at End of Month—Bank	6,817 30	10,000 00	3,915 49	7,364 78
1,700.00 Plus o/s deposits less: w/s not credited until April	215 00			
*Cash on Hand at End of Month	(227 17)			
1,791.03 Sub-Total	6,805 13			
1,740.80 Less Outstanding Cheques	34,816 44			
50.23 Net Balance at End of Month	(28,011 31)	10,000 00	3,915 49	7,364 78

OUTSTANDING CHEQUES						OUTSTANDING ACCOUNTS PAYABLE			
No.	Amount	No.	Amount	No.	Amount			Amount	
3672	117.18	3938 c	293.66	3949 c	3.00	3971 c	400.00		
3877	cancelled	3939 c	35.45	3950 c	109.80	3972 c	31.50		
3891	cancelled	3940 c	1,675.00	3951 c	10.25	3973 c	28.00		
3895	cancelled	3941 c	27.90	3953 c	200.00	3974 c	36.00		
3905 c	18,848.50	3942 c	16.65	3954 c	4,095.05				
3907	cancelled	3943 c	964.75	3955 c	69.00				
3910	cancelled	3944 c	29.50	3960 c	183.00				
3914 c	14.37	3945 c	288.00	3967 c	46.58				
3919 c	60.95	3946 c	1.00	3968 c	256.58				
3922 c	5,139.00	3947 c	731.70	3969 c	106.58				
3935 c	11.15	3948	849.76	3970 c	136.58	Estimate of Accounts Payable, not rendered			
TOTAL						TOTAL			
						34,816 44			

This Statement Submitted to Council this 15th day of April 1985

Remarks:

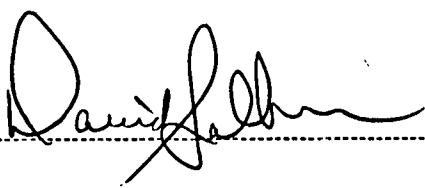
John L. Richter
 Mayor
Patricia Whitnack
 Sec.-Treas.

OFFICIAL OATH

I, DAVID J. SALKEN, do swear that I will diligently, faithfully and to the best of my ability, execute according to law, the office of COUNCILLOR for the VILLAGE OF BEISEKER
(Name of Municipality)

So help me God.

SWORN before me at the VILLAGE
of BEISEKER
in the Province of Alberta, this 27th
day of MARCH A.D. 1985



Pamela Whitnack
A Justice of Peace, Notary Public or Commissioner etc.

Sec. 3 Expiry Aug 13/85
EP Whitnack