

MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF BEISEKER HELD MONDAY, APRIL 22, 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
MUNICIPAL ADMINISTRATOR: Pamela Whitnack
RECORDING SECRETARY: Janice Taylor

CALL TO ORDER

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

CONFIRMATION OF MINUTES

Mayor Richter requested that the following changes be made to the minutes of the April 15, 1985 meeting:

- Page 2 Business Arising From Minutes
 - (a) Review of Public Works Items
 - (1) Streetsweeping

"North Road will be swept by mid or late summer
.....prior to painting fresh lines"

- Page 5 Delegations
 - (b) Beiseker E.C.S.

- J. L. Sacher stated in his letter that Alberta Education could move a portable unit onto the Beiseker Community School grounds to be available for use by September 1985. The Beiseker E.C.S. would be responsible for rent of \$100.00 monthly including utilities. Caretaking costs would be extra.

Mayor Richter mentioned to the representatives that a portable unit was available in Cochrane if the Beiseker E.C.S. were inclined to go that route. It would involve contacting Mr. Pidwysocki, Alberta Education

- "Mr. Terry Miller responded to Council..... " "Lengthly discussion followed"

Mayor Richter told the delegation that he views the basement of the C.P.R. Station as an extension of the main floor. If there is another alternative he does not see why E.C.S. should be in the C.P.R. Station

Mayor Richter was concerned that once E.C.S. occupies the space on a temporary (3 years) basis it would tend to become permanent and this would not be desirable considering the original intent of the Station Project was the establishment of a Library, Museum and Village Office Complex.

Mr. Miller replied that Council had already committed the space to the Beiseker E.C.S. for two (2) years. If Council did not extend that lease by one (1) more year the E.C.S. grant would be lost and Council would be in the position of having to explain why the Beiseker E.C.S. was located in Irricana.

JRR

16/10/85

CONFIRMATION OF MINUTES (Continued)

Corrections (Continued)

Page 6 Delegations - E.C.S. (Continued)

"Councillor Fegan moved an amendment to the motion.....
.....building"

Deputy Mayor Courtman consented to the amendment.

The vote on the original motion as amended was taken.

The motion as amended was Carried Unanimously.

Council then challenged the Beiseker E.C.S. to go out and
give their message to the community by attending the
next meeting of the Museum Society and explaining to
their board how the two functions can be complimentary.

Mayor Richter indicated that the E.C.S. had a major public
relations duty to perform in that he senses a large
portion of the community is not in favour of the E.C.S.
use of space in the Station.

Mrs. Bunyan accepted the challenge on behalf of the
Beiseker E.C.S.

Page 7 Business Arising from minutes

(d) Municipal Taxation Act

"The change to exempt one acre
.....St. Mary's Parish assessment and
Community Baptist Church as applicable."

Mayor Richter moved the Minutes of the April 15, 1985 meeting be
adopted as corrected.
Carried.

BUSINESS ARISING FROM MINUTES

(a) E.C.S.

Mayor Richter mentioned to Council that the Beiseker E.C.S.
lease becomes effective July 15, 1985 and terminates July 18,
1988,

- letter to Museum group

Councillor Fegan moved that the letter presented be sent to
the museum group with a copy to be sent to the Beiseker E.C.S.
Carried.

JFR

BUSINESS ARISING FROM MINUTES (Continued)

(b) Financial Statement Report

Report on the 1984 Financial Statement was given by the Administrator. Variations from budget were explained to Council. Surplus was in excess of what was budgeted.

Mayor Richter moved that the Financial Statement report be approved as circulated.

Carried.

(c) Tourist Booth Relocation

Councillor Fegan moved that the Tourist Information Booth be relocated to the property adjacent to the C.P.R. Station with the following understanding:

- (a) relocation is for a trial period of one year
- (b) the Seniors group will continue to receive their \$3,000 allocation for operating the Booth even if tourist volume declines.
- (c) the area where the Booth is located be kept clean and dry and allow adequate area for cars to pull in.

This motion is made in accordance with the recommendations of the Economic Development Committee and as concurred with by the majority of the members of the Golden Years Town and Country Club.

Carried.

(d) Museum Project Minutes

The Museum Project minutes will be circulated to Council at the next meeting.

(e) Main Street Project

Deputy Mayor Courtman moved a Public Meeting be held May 8, 1985 to discuss the Main Street Project.

Carried.

(f) Airport Project

Deputy Mayor Courtman informed Council that the A.V.P.A. Open House will be held at the Beiseker Airport on May 6, 1985 from 3:00 P.M. to 6:00 P.M.

The advertisement run in the Calgary Herald Re: leasing land and building hangers, generated 8 responses, 2 of which are fairly serious.

JFR

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BUSINESS ARISING FROM MINUTES (Continued)

(g) Management Services

Councillor Gordon moved that Oscar Regier be authorized to go ahead with the production of three manuals:

1. Environmental Forms Manual - \$300.00
2. Troubleshooting Manual - \$750.00
3. Maintenance Manual - \$750.00

Carried.

(h) Review of Public Works Items

Councillor Salken reported to Council that the cost of operating three lights along the south boundary of Chinook Road (North Entrance to Beacon Heights Subdivision) would be \$15.48 per light, per month.

Mayor Richter made a motion to authorize the turning on of the three lights along the south boundary of Chinook Road.

Carried.

(i) TransAlta Rate Change

Councillor Salken researched the billing for the Memorial Hall and reported that the savings to the Village after a ten month rider was \$719.92.

Councillor Salken is presently waiting for more information from TransAlta's Calgary office on the Reservoir so that he can then proceed to request the rate be set back to current levels.

(j) Sewer Grant Cheque

Mayor Richter would like to have pictures taken of M.L.A. Connie Osterman[†] presenting Beiseker with the cheque. The Administrator will try to arrange a suitable time.

CORRESPONDENCE

(a) April 10, 1985 Karasick, Blett, Lirenmann & Peterson

Re: Wells - various sewer problems

Councillor Salken made a motion to write the insurance adjuster, Leonard, Hirst & Miller that Beiseker Council will be willing to cover 10% (\$214.14) of the legal fees with Scottish & York being responsible to cover the other 90% (\$1,097.26.)

Carried.

Deputy Mayor Courtman made a motion to sign the release (in favour of Reid, Crowther & Partners Limited) regarding the repair of loose grout in nine manholes and four collection basins in the Beacon Heights Subdivision Phase I.

Carried.

JKR

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CORRESPONDENCE (Continued)

(b) April 9, 1985 Alberta Planning Board

Re: 1985 Municipal Requisition
Alberta Planning Fund

This item of correspondence was circulated for Council's
information

(c) April 10, 1985 Alberta Education

Re: School Foundation Program Fund
Requisition by Province

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

NEW BUSINESS

(a) Councillors Reports

PEGAN No Report

SALKEN Councillor Salken attended the Solid Waste
Management meeting on April 18, 1985. He
reported that the group is positive towards
the incineration feasibility study and will
be looking for funding. A location was not
discussed.

GORDON Councillor Gordon attended the last Economic
Development Committee meeting. Councillor
Gordon requested Council consider a "no-
smoking" bylaw for Council Chambers.

Councillor Gordon reported that the C.E.A.C.
has received their funding of a maximum of
\$73,000 each year for five years. Also
they will host a school year-end community
picnic. May 30, 1985 is the next meeting
where they will be reviewing a proposed
update of the charter. A small committee
is responsible for updating the charter.

COURTMAN Memorial Hall - Three complaints were
received over the weekend regarding clean-
liness of the hall. The building is poorly
maintained.

Councillor Fegan asked if it would be
reasonable to have a few quotes from com-
mercial cleaners. The Administrator will
prepare a list of necessary work to be done.

JKK

NEW BUSINESS

(a) Councillors Reports (Continued)

COURTMAN

Friendship Park - Ladies who play baseball have requested Council consider allowing the group to construct a kinderpark adjacent to the ball diamond.

Deputy Mayor Courtman will advise the ladies to submit a letter with their proposal to the next Council meeting.

RICHTER

Councillor Salken and Mayor Richter attended an East Central Economic Development Association (E.C.E.D.A.) meeting where the job description of the Executive Director was reviewed. Council thought that it would be a good idea to offer the E.C.E.D.A. use of office space in the Beiseker C.P.R. Station.

On May 23, 1985 Mayor Richter will be attending a Comcap meeting in Calgary, which is a joint meeting of the Board of Directors and the Board of Governors.

(b) Coffee with your Councillor

The coffee session will be held in the C.P.R. Station, Saturday, May 4, 1985, from 10:00 A.M. to 12:00 noon. These sessions will be evaluated after five months.

(c) Thank you Party - Councillor Carter

An appreciation party will be held Friday, April 26, 1985 at the C.P.R. Station for former Councillor Carter. Councillor Gordon will purchase an appropriate card.

(d) C.N.R. Sanitary Sewer Crossing

A letter was received from Mercon Engineering regarding the Sanitary Trunk problem, stating irregardless of what the problem is it is up to the contractor to repair. Mr. Regier is awaiting Council's instructions because the next step is to formally notify the contractor to proceed with the repairs.

Deputy Mayor Courtman made a motion that the Administrator contact Mr. Regier of Mercon Engineering to instruct him to proceed by formally contacting the contractor (Landmark Plumbing & Heating Ltd.).

Carried.

JSR

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NEW BUSINESS (Continued)

(e) Steve Fonyo - Journey for Lives

The Administrator reported that donation boxes were placed in two locations with a total of approximately \$450.00 received and deposited to the Royal Bank Trust account for Steve Fonyo.

(f) Well #7

Mr. Antoni, Public Works Foreman and Mr. Regier of Mercon Engineering were looking into the problem with Well #7 and the possible effect on the well at Brown's Farm.

(g) Cable Television

Council requested the Administrator contact the Cable company advising them that a detailed plan showing proposed location of trenching must be submitted and that the Village will require a performance bond to ensure that no damage occurs and proper clean-up is done.

(h) Mr. Alex Goodman - invoice

Mr. Goodman submitted to Council invoices in the amount of \$971.42 for payment.

Councillor Gordon made a motion to submit Mr. Goodman's invoice to Atkinson McMahon who are representatives of Victoria Insurance company of Canada (Holders of bonds issued for Fel-Koh)
Carried.

(i) Yard Clean-Up

Deputy Mayor Courtman made a motion to provide notice to the owners of three properties under the Nuisance Bylaw 80-2. These properties are:

Elaine Sabo - Lot 4 Block 1 Plan 1548 HE (218 North Road)
Earl Courtney - Part of S Plan 8292CH (202-4th Street)
John Evans - SW 13-28-26 W.4M (20 North Road)

Carried.

(j) Council was informed by the Administrator of the need to find a replacement for the Building Inspector. Several provisions of the Public Health Act have now been placed under the jurisdiction of the Building Inspection.

Councillor Salcken moved that

1. A letter be sent to the Province about Council's concern with the provisions of the Public Health Act affecting the Building Inspector.
2. The Administrator contact other Villages and Towns to see how they have handled the problem.
3. That Bradford Services (Tri-Eagle Security) be contacted to see if they could offer an inspection service through their company.

Carried.

JFK

NEW BUSINESS (Continued)

(k) C.P.R. Station

The Administrator will prepare a list of items to be done to complete the Station renovations. This list will be circulated to the Beiseker E.C.S. so that they can co-operate with Council in finishing the building.

MOTION TO CONTINUE

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

BYLAW

(a) Bylaw 85-2 Amendment to Animal Control Bylaw 79-3

Councillor Fegan moved that first reading be given to Bylaw 85-2 being a bylaw to amend the Animal control Bylaw 79-3 to provide for the control of animals running at large in the Village of Beiseker.

Carried.

Deputy Mayor Courtman moved that second reading be given to Bylaw 85-2

Carried.

Mayor Richter moved that Bylaw 85-2 be considered for third reading at this time.

Carried. Unanimously.

Councillor Salken moved that third reading be given to Bylaw 85-2

Carried.

(b) Bylaw 85-3 Amendment to Bylaw 78-8 Water and Sewer

Councillor Gordon moved that first reading be given to Bylaw 85-3 being a bylaw to amend Bylaw 78-8 respecting waterworks and sewer and providing for the collection of water rates and sewer service charges.

Carried.

Deputy Mayor Courtman moved that second reading be given to bylaw 85-3

Carried.

Councillor Fegan moved that Bylaw 85-3 be considered for third reading at this time.

Carried. Unanimously.

Councillor Salken moved that third reading be given to Bylaw 85-3

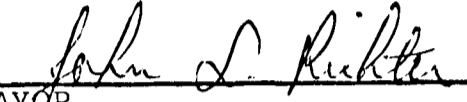
Carried.

JKR

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ADJOURNMENT

Mayor Richter moved the meeting be adjourned at 10:40 P.M.
Carried.



MAYOR



MUNICIPAL ADMINISTRATOR