

MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF  
BEISEKER HELD MONDAY, APRIL 29, 1985 AT 7:30 P.M. IN THE COUNCIL  
CHAMBERS

PRESENT

MAYOR:	John Richter
DEPUTY MAYOR	Ray Courtman
COUNCILLOR	Dave Fegan
COUNCILLOR	Sandra Gordon
	Dave Salken
MUNICIPAL ADMINISTRATOR:	Pamela Whitnack
RECORDING SECRETARY	Janice Taylor
PUBLIC WORKS FOREMAN:	Mike Antoni (7:40 - 9:00 P.M.)
	Larry Slater (7:40 - 9:00 P.M.)
MARIGOLD LIBRARY SYSTEM	Pat Cavill (7:40 - 8:05 P.M.)
BEISEKER LIBRARY BOARD	Jeannette Richter (7:40 - 8:05 P.M.)

CALL TO ORDER

The meeting was called to order at 7:40 P.M. by Mayor John Richter

DELEGATIONS

(a) 7:40 P.M. Marigold Library Service, Pat Cavill  
Beiseker Library Board, Jeannette Richter

1. Conversion Project

A method of rejuvenating and circulating books. Council and Beiseker Library retain the right to refuse certain books be included in circulation to other libraries.

2. Non-Resident Fees (January 28, 1985 Minutes Page 5)

- Marigold Board Position - authority to change a non-resident fee is vested in the Marigold Library Board via the Libraries Act. Also there is a section in the agreement signed between Council and the Marigold Library System which says that Council will send Marigold 80% of the non-resident fees

- Solution

(i) Beiseker Council should approach the M.D. of Rocky View on behalf of the 20 rural members of the Library asking for a remittance to cover these 20 people.

(ii) Library Board or Council could subsidize the rural members

Current rates set by Council will be honoured by Marigold until January 1, 1986.

Distribution of Non-Resident Fees - Marigold requires 80% of non-resident fees as per agreement. When new agreement is signed Council could then negotiate a more equitable split.

3. Overall Service

Best sellers - The Local Library Board have two options to obtain best sellers and both will be researched before a decision is made.

Pat Cavill and Jeannette Richter left the meeting at 8:05 P.M.

CONFIRMATION OF MINUTES

Mayor Richter requested the following changes be made to the minutes of the April 22, 1985 meeting:

Page 1 (Bottom of page)

delete: "Mr. Miler replied .....was located in Irricana."

Page 5 Councillors Reports

Salken: "He reported that Alberta Environment is positive towards .....".

Mayor Richter moved the minutes of the April 22, 1985 meeting be adopted as corrected.  
Carried.

In Favour Mayor Richter, Councillor Gordon, Councillor Salken, Councillor Fegan

OPPOSED Deputy Mayor Ray Courtman

Councillor Gordon made a motion that once the minutes of a previous meeting have been adopted by Council the tapes can be erased.  
Carried.

BUSINESS ARISING FROM MINUTES

(a) Review of Public Works

1. Dustproofing

Cost Estimate for Calcium Lignosulphonate is \$3,400 to \$3,800 from North Road to east railway tracks. The packer, grader and water truck were not included in this cost estimate.

Mr. Antoni suggested local farmers be approached for used oil to do streets.

2. Councillor Gordon made a motion to review the contract with Felkoh Excavating with Solicitor Bruce Corenblum before next meeting for further action.

Carried.

3. Gas Detectors

Deputy Mayor Courtman made a motion that Mr. Antoni purchase manhole gas detecting equipment after investigating which unit would best suit Beiseker; approximate cost \$1,000 - \$2,000.

Carried.

4. Watermain Break

The watermain break on 9th Street was caused by a small rust hole.

Council requested the Public Works Department make note of the location of all waterline breaks and reason for breaks for future information.

BUSINESS ARISING FROM MINUTES (Continued)

(a) Review of Public Works Items (Continued)

5. Barricades

Mr. Antoni was requested to put up barricades where needed on 3rd Avenue between 7th & 8th Street.

6. Well #7

Oscar Regier reported that the inspection of Well #7 has proven that there is no relation to the problems with the well at Brown's Farm. Well #7 pipeline was inspected prior to farmer's Spring work and no trench settlement was noted.

(b) E.C.S. Progress

The Museum Committee meeting will be held on Tuesday, May 7 1985. The E.C.S. society will be on the Agenda. Renovations have been listed and will be presented to Council at a later date. A sample lease obtained from the Arena Society has been changed where appropriate and given to the E.C.S. society for their perusal.

(c) Main Street Project

The public meeting will be held Wednesday, May 8, 1985 at the Beiseker Hall. Mr. Regier from Mercon Engineering will be asked to attend.

The Administrator will circulate any information to be used at this meeting to Council beforehand. The Administrator will research the correct procedures to follow:

Format of Meeting -

- History of the Project
- Breakdown of Funding
- Effect on Taxes then and now
- Main Street Project
- Cost in terms of frontage
- Cost to individual

Councillor Gordon would like Mercon Engineering to have a dollar figure and some facts on a cheaper alternative.

(d) Memorial Hall - list of Clean-up/repair work

The Administrator reported to Council that members of the Community are interested in helping with the Hall Clean-up. Groups will be organized to clean the kitchen - April 30, 1985 and the general hall (floors, carpets, etc.) will be done Friday evening, May 3, and Saturday May 4, 1985. Money saved can then be used for paint and general repair.

Council suggested the Hall Board produce a job description and detailed maintenance manual for the caretaker.

*JKR*  
(e) Building Inspector

No new information has been obtained.

*J*

CORRESPONDENCE

- (a) April 15, 1985 School Safety Patrol  
Yvonne McKinnon

Re: Trading of Lapel pins and buttons

Mayor Richter made a motion to donate 60 lapel buttons  
for the National School Patrol Jamboree  
Carried.

- (b) April 17, 1985 Alberta Municipal Financing Corporation

Re: Interest Rates Effective May 1, 1985

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

- (c) April 18, 1985 Royal Bank of Canada

Re: 75th Anniversary - Open House

Mayor Richter will plan on attending the open house to  
celebrate the 75th Anniversary.

Councillor Gordon made a motion to send a letter of  
congratulations to the Royal Bank of Canada.  
Carried.

- (d) April 22, 1985 Beiseker Community School

Re: Letter of congratulations

This item of correspondence was circulated for Council's  
information

- (e) April 16, 1985 Reed Stenhouse Associates Limited

Re: Human Rights Audit

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

NEW BUSINESS

- (a) Councillor's Reports

FEGAN No Report

SALKEN Letter from F.C.S.S. regarding seminar  
for Volunteer boards, May 1, 1985 at  
the Drumheller Civic Centre

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*JHR*

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NEW BUSINESS (Continued)

(a) Councillor's Reports (Continued)

GORDON

Councillor Gordon will report to the E.D.C. that there has been some mention throughout the community that a "Welcome Wagon" should be started.

COURTMAN

1. Recreation Board would like to make use of the furnace room in the Centennial Building for storage
2. Beiseker Senior Men's Ball Club request permission to place two dug-outs behind the backstop fence.

Deputy Mayor Courtman made a motion that the Beiseker Senior Men's Ball Club proceed with the work on the condition that:

- i) the diamond remain in useable condition during the construction.
- ii) that the work be completed by July 1, 1985.

Carried.

3. Deputy Mayor Courtman has contacted members of the Community Baptist Church regarding Disaster Services. They have agreed to organize a plan which would handle most situations where people may be stranded in town i.e. storms, etc.

RICHTER

Mayor Richter reported that ComCap is still seeking a lead investor and are still looking for a broker to handle public issues.

(b) Newsletter

This item was approved as circulated with one addition regarding the 'Hall Clean-up'. Solgan boxes will be placed at the Post Office and the Village office

(c) Census

The census will be taken between May 13, and May 18, 1985 with remuneration for the census takers the same as in 1984.

*JAA*

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NEW BUSINESS (Continued)

(d) Airport

The septic tank is not yet installed. Electric work will be completed by May 3, 1985. The A.V.P.A. meeting will be held Monday, May 6, 1985 at the Beiseker Airport from 3:00 P.M. to 6:00 P.M.

ACCOUNTS FOR APPROVAL

Councillor Fegan moved the following list of accounts totalling \$12,132.02 be approved for payment.  
Carried.

3962	Janice Taylor	\$512.38
3962	Joe Skorka	216.62
3964	Eleanor Otterson	163.76
3965	Eleanor Otterson	708.30
3966	David Salken	30.00
3967	John Richter	46.58
3968	Sandra Gordon	256.58
3969	Raymond Courtman	106.58
3970	David Fegan	136.58
3971	Sheila Wegener	400.00
3972	Michael Antoni	31.50
3973	David Fegan	28.00
3974	Alberta Recreation & Parks	36.00
4019	Calgary Farmline Equipment	88.33
4020	Cdn. Western Natural Gas	580.02
4021	Citibank Leasing	544.88
4022	Day Timers of Canada Ltd.	21.09
4023	Grand & Toy Limited	133.16
4024	Irricanada Holdings	48.60
4025	McNair Sand & Gravel	343.50
4026	Mercon Egnineering Ltd.	844.87
4027	Janice Taylor - petty cash	26.73
4028	Rainbow Couriers Ltd.	12.00
4029	Town of Three Hills	45.00
4030	Janice Taylor	44.50
4031	Tri Eagle Services	144.00
4032	Workers Compensation Board	735.00
4033	Alberta Gov't Telephones	400.71
4034	Dave Salken	34.44
4035	John Richter	33.60
4036	John Richter	106.58
4037	Dave Salken	150.00
4038	Sandra Gordon	136.58
4039	Dave Fegan	106.58
4040	Ray Courtman	136.58
4041	Michael Antoni	22.75
4042	Janice Taylor	610.21
4043	Mary Straub	327.51
4044	Pamela Whitnack	1,021.44
4045	Michael Antoni	954.11
4046	Larry Slater	782.72
4047	Joe Skorka	311.57
4048	Joe Skorka	34.50
4049	Donna Hagel	183.00
4050	Sheila Wegener	400.00
4051	Doreen Schultz	94.50

ACCOUNTS FOR APPROVAL (Continued)

Councillor Gordon moved the following list of Museum accounts  
totalling \$7,458.32 be approved for payment.  
Carried.

1	Joe Berreth	\$355.39
2	Margaret Wells	522.66
3	Ornell Salken	355.39
4	Joe Berreth	8.75
5	Ornell Salken	42.00
6	Margaret Wells	55.02
7	Margaret Wells	43.95
8	Hagel's Hardware	206.77
9	Receiver General	285.60
10	Joe Berreth	355.39
11	Ornell Salken	355.39
12	Margaret Wells	522.66
19	Joe Berreth	22.78
20	Margaret Wells	522.66
21	Joe Berreth	355.39
22	Ornell Salken	355.39
23	Ornell Salken	8.00
24	Leroy Whitnack	9.44
25	Hagels Hardware	22.79
26	Margaret Wells	58.99
27	Margaret Wells	522.66
28	Ornell Salken	355.39
29	Joe Berreth	355.39
30	Receiver General	571.20
31	Cancelled	
32	Margaret Wells	84.00
33	Ornell Salken	355.39
34	Margaret Wells	301.05
35	Joe Berreth	355.39
36	Ornell Salken	2.44
37	Margaret Wells	81.00
38	McNeill's Welding	10.00

NEW BUSINESS (Continued)

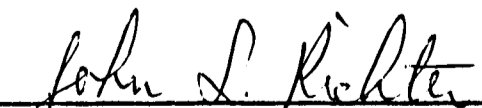
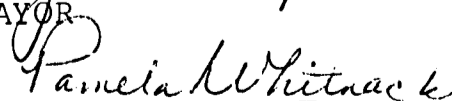
(e) L.G.A. Refresher Course

Deputy Mayor Courtman made a motion to authorize Janice  
Taylor to attend the L.G.A. Refresher Course to be held in  
Banff, June 2 to June 6, 1985.

Carried.

ADJOURNMENT

Mayor Richter moved the meeting be adjourned at 10:05 P.M.  
Carried.

  
MAYOR  
  
MUNICIPAL ADMINISTRATOR

MINUTES OF A SPECIAL MEETING OF THE COUNCIL OF THE VILLAGE OF  
BEISEKER SITTING AS THE COURT OF REVISION HELD MONDAY, APRIL 29,  
1985 AT 7:00 P.M. IN THE COUNCIL CHAMBERS

PRESENT

MAYOR: John Richter  
DEPUTY MAYOR: Ray Courtman  
COUNCILLOR: Dave Salken  
COUNCILLOR: Dave Fegan  
COUNCILLOR: Sandra Gordon  
MUNICIPAL ADMINISTRATOR: Pamela Whitnack  
RECORDING SECRETARY Janice Taylor  
ASSESSOR: Dennis Forster  
Gord Bunka  
RATEPAYER: Bob Anderson

CALL TO ORDER

The meeting was called to order at 7:05 P.M. by Mayor Richter

APPEALS

(a) 7:05 P.M. Bob Anderson - Norstar Grain

The nature of Mr. Anderson's appeal was that he felt the CNR Lease 36001 was assessed too high. He indicated that the annex to the south of the elevator would not be used.

The Assessor, Mr. Bunka suggested Council maintain the present rate of assessment.

Councillor Fegan made a motion to depreciate the assessment down 20% on the south annex

	<u>Land</u>	<u>Improvement</u>	<u>Total</u>
Previous	17,630	72,420	90,050
New	17,630	55,870	73,500

Carried.

(b) 7:25 P.M. 271610 Alberta Ltd. - C. Dahl

The nature of Mr. Dahl's appeal was that he felt his property assessment was too high.

The assessors recommended a 25% reduction in the land assessment due to poor shape of the lot, poor for building purposes due to location to railway at Lot 1 Block 1 Plan 703 GE:

Previous	13,080
New	9,810

The remainder of the land (E 65 ft. of W 95 ft. of Lot 2 Block 1 Plan 703GE) is assessed properly.

Deputy Mayor Courtman made a motion that the assessment on Lot 1 receive a 25% reduction and that the assessemnt on E65 ft of W 95ft. of Lot 2 Block 1 Plan 703GE be upheld in accordance with the assessor's recommendation.

Carried.



APPEALS (Continued)

(c) 7:30 P.M. Fay Shippelt

The nature of Mrs. Shippelt's appeal is that the assessemnt was too high.


The Assessor explained that the last time the land was assessed there was a trailer on it. Being that the trailer is no longer on the property he recommended the assessment be lowered to

	<u>Land</u>	<u>Improvement</u>	<u>Total</u>
Previous	18,750	7,490	26,230
New	18,750	3,140	21,890

Mayor Richter made a motion to reduce the assessment on Block Y Plan 5184 GB as recommended  
Carried.

ADJOURNMENT

The Court of Revision was adjourned by a motion of Mayor Richter at 7:40 P.M.  
Carried.

  
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MAYOR

  
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MUNICIPAL ADMINISTRATOR

