

MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF  
BEISEKER HELD MAY 13, 1985 AT 7:30 P.M. IN THE COUNCIL CHAMBERS

PRESENT

MAYOR: John Richter  
DEPUTY MAYOR Ray Courtman  
COUNCILLOR: Sandra Gordon  
COUNCILLOR: Dave Salken  
COUNCILLOR: Dave Fegan  
MUNICIPAL ADMINISTRATOR: Pamela Whitnack  
RECORDING SECRETARY: Janice Taylor  
PUBLIC WORKS FOREMAN: Mike Antoni (7:35 - 9:15 P.M.)  
ASSISTANT FOREMAN: Larry Slater (7:35 - 9:15 P.M.)  
PRAIRIE ASSOC. FOR WATER  
MANAGEMENT, Betty Warrington (7:35 - 8:00 P.M.)  
MERCON ENGINEERING Oscar Regier (8:00 P.M. - 8:35 P.M.)

CALL TO ORDER

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

DELEGATIONS

- (a) 7:35 P.M. Prairie Association for Water Management  
Betty Warrington

Prairie Association for Water Management (PAWM) is a private association for water management that invites Beiseker to become a member. A slide presentation was viewed by Council explaining goals and objectives of the Association.

Mrs. Warrington left the meeting at 8:00 P.M.

- (b) 8:00 P.M. Mercon Engineering Ltd., Oscar Regier

i) C.N.R. Sewer Crossing

A letter from Landmark Mechanical and a letter from Blue Con Excavating were circulated to Council for their information. These letters came as a result of correspondence sent by Mr. Regier to them, explaining his interpretation of the contract. Neither Landmark Mechanical nor Blue Con are in agreement with Mr. Regier's interpretation.

The Administrator will arrange for a meeting of all concerned parties and Council Members for Wednesday, May 15, 1985 at 8:00 A.M. or Tuesday, May 21, 1985 at 8:00 A.M.

ii) Main Street Sanitary Sewer Project

Solicitor Bruce Corenblum has been in contact with the lawyers representing Rolling Mix Management in their lawsuit against Victoria Trust. The Village has been named as a Plaintiff without anyone's knowledge.

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DELEGATIONS

(b) Mercon Engineering (Continued)

ii) Main Street Sanitary Sewer Project (Continued)

Mr. Regier was in touch with Atkinson McMahon, who had not yet received instructions from Victoria Trust. The lawyer explained that he had recommended to Victoria Trust that all the claims be paid off and also that Fel Koh be retained to clean up the deficiencies.

Council now has the option of waiting to see what happens or proceeding with legal action.

iii) Lift Station - larger volume

2-15HP pump

Oscar Regier recommends that the 3 horse power pump be replaced at the lift station with a 15 horse pump salvaging whatever material possible from the fourth avenue lift station. Wiring has to be changed to three phase. Councillor Salken will initiate the TransAlta portion of the work by notifying Calgary head office that this work is needed.

Mayor Richter made a motion to approach Barry's Electric Lorel Electric and Eitzen Electric for quotes for the lift station upgrading electrical work to be received by Mercon Engineering no later than May 24, 1985.  
Carried.

iv) Trouble Shooting Manual - Mr. Regier is still developing the manual

Mr. Regier left the meeting at 8:35 P.M.

CONFIRMATION OF MINUTES

Councillor Gordon moved the Minutes of the April 29, 1985 meeting be confirmed as circulated.  
Carried.

ADOPTION OF BANK RECONCILIATION, April 30, 1985

This item was tabled for the May 27, 1985 Regular Meeting

BUSINESS ARISING FROM MINUTES

(a) Review of Public Works Items

1. Dust Proofing

Mr. Antoni has received a written quote from C.I.L. on the cost of using Calcium Lignosulphonate from First Avenue to the tracks on Main Street at \$4,020.00. This includes two applications and an on site foreman. It does not include cost of necessary equipment.

> Oil now cost \$20.00 per barrel. The cost of 80 barrels of oil is \$1,600.00. It is uncertain how much of the Village could be completed with 80 barrels.

Councillor Fegan arrived at the meeting at 8:45 P.M.

BUSINESS ARISING FROM MINUTES (Continued)

(a) Review of Public Works Items

1. Dust Proofing (Continued)

Deputy Mayor Courtman made a motion to proceed with oiling the streets along First Avenue from Main Street south to 9th Street and along Second Avenue from North Road to Main Street.

Carried.

Council requested a sample of oil be taken and analyzed.

2. Packer

4500.00 → Councillor Salken and Mike Antoni made a trip to Calgary to price packers. A used unit runs \$4,000.00 to buy and \$800.00 monthly to rent.

Council requested Mr. Antoni check with Alberta Transportation and the M.D. of Rocky View regarding renting one of their packers.

3. Water Meters

Mr. Antoni reported that he has ordered 24 watermeter conversion kits since January 1, 1985 at an average cost of \$60.00 each. There are about 12 more houses to do to finish the town.

4. Reservoir

Barry's Electric was called to check the generator at the reservoir, he could not find any problems. Monday it worked, Tuesday it did not, Wednesday it worked again. Barry's Electric advised the problem could be related to one small switch which he will replace.

5. Equipment

Mr. Antoni requested Council consider purchasing one push mower and another weed eater for the summer. Council requested prices be obtained for the next meeting.

6. Trees

Big Country Tourist Association has delivered trees again this year. Council suggested they be planted and maintained by the Public Works Department.

7. Grader Time - weed Control

The public works department traded grading time with U.G.G. in exchange for weed spraying at Friendship Park.

8. Weed Inspector

Councillor Courtman has asked that either Mr. Antoni or Mr. Slater be appointed as weed control inspector. Mr. Antoni indicated he did not feel Public Works had time to do this additional work.

Mr. Antoni and Mr. Slater left the meeting at 9:15 P.M.

BUSINESS ARISING FROM MINUTES

(b) Library

A letter from Marigold Library System was circulated for Council's information.

The Library report received from Mrs. Jeannette Richter was circulated for Council's information.

Council would like a letter to be sent to the M.D. of Rocky View requesting reimbursement for rural library members.

- Conversion Policy

Councillor Gordon made a motion that the Beiseker Library Board make decisions required regarding selection policy, standards of materials to remain in the Library, distribution of materials within the Marigold Library System and disposal of discarded materials; and that the Administrator write a letter to the Marigold System informing them that the authority has been given to the Beiseker Library Board.

Carried.

(c) E.C.S. Lease

Councillor Salken made a resolution to authorize signing of the Village of Beiseker lease with Beiseker E.C.S., May 9, 1985.

Carried.

(d) Main Street Project

Councillor Fegan made a motion that a letter be sent to each taxpayer directly affected by the Main Street Project informing them of their share of the costs.

Carried.

*at this point in time  
Councillor Gordon stated that this project was not being initiated by Council but will come forward from private citizens to Council.*

(e) Memorial Hall

Councillor Fegan made a motion to authorize the purchase of varathane to complete the floor in the upstairs of Beiseker Memorial Hall. (Approximate cost \$90.00 to \$120.00)

Carried.

Council suggested the interior painting of the Hall be put up for tender.

(f) Building Inspector

Bradford Services of Airdrie have declined the position of Village of Beiseker Building Inspector because the Inspector is liable for events which may occur due to omission on inspection.

Council feels it would be difficult to appoint an individual to this position because of the personal liability. An alternative is to issue a permit without an inspection

Deputy Mayor Courtman made a motion that the Village contact Building Standards explaining Council's concerns and advising that the Village will proceed to issue permits without inspection.

Carried.

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BUSINESS ARISING FROM MINUTES (Continued)

(g) Public Works

Deputy Mayor Courtman made a motion that Council make Weed Control a part of Public Works job description and that Mr. Antoni advise Council at the next meeting which staff member will accept this appointment.

Carried.

(h) Airport

The A.V.P.A. Public Meeting open house was held Monday, May 6, 1985. The A.V.P.A. report stated a few restrictions which have been imposed in the immediate area of the Beiseker Airport

Next Airport meeting will be held Wednesday, May 22, 1985 at 7:30 P.M.

(i) Royal Bank

A letter is to be sent congratulating the Royal Bank on their 75th anniversary and thanking them for their invitations to the ceremony.

CORRESPONDENCE

(a) April 29, 1985 Canadian Western Natural Gas Ltd.

Re: Canadian Western Natural Gas Company Limited  
Application for an Increase in Rates.

This item of correspondence was circulated for Council's information

(b) April 20, 1985 Gordon E. Taylor

Re: Calgary Area Aviation Master Plan Project

This item of correspondence was circulated for Council's information

(c) May 1, 1985 Alberta Mortgage and Housing Corporation

Re: Crossroads Manor  
"Grant-in-Lieu of taxes"

This item of correspondence was circulated for Council's information

(d) May 3, 1985 Alberta Solicitor General

Re: The Police Act

Deputy Mayor Courtman will review Bill 59 (proposed police act) and report back to Council at the next regular meeting)

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CORRESPONDENCE

(e) May 6, 1985 Regional Resources Project nb. 1

Re: Notice of Meeting

The next Regional Resources meeting will be held Thursday,  
May 16, 1985 at 7:30 P.M. at the Trochu Town Office.

NEW BUSINESS

(a) Councillors' Reports

SALKEN No Report

RICHTER No Report

FEGAN: Councillor Fegan reported that the Alberta  
Planning Board Conference in Lethbridge  
dealt with the role of regional planning  
commissions. *procedural issues in planning,  
simplification & deregulation of planning processes.*

GORDON Coffee with your Councillor was held  
May 4, 1985 in the Council Chambers.  
Councillor Gordon reported that the  
response was not overwhelming.

Library

Councillor Gordon reported that a Library  
meeting was held on May 6, 1985. There  
are now video tapes available through  
the Adult Education Home Study program  
A \$5.00 fee is payable on registration  
for the Home Study Courses.

- The Calgary Zoo will be flying in  
mammals for a display, July 13, 1985. ☉  
This will be held at the Library.

COURTMAN

- P.A.W.M.

Discussion was held regarding possible  
membership in P.A.W.M. The matter will  
be discussed and a decision made at the  
next meeting.

- Museum

Deputy Mayor Courtman reported on his  
attendance at the Museum Society meeting  
of May 7, 1985. He felt that many of  
the concerns expressed by the Museum  
Society members were valid concerns but  
he felt that E.C.S. could work with the  
group to make a success of the project.

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NEW BUSINESS (Continued)

(a) Councillors' Reports (Continued)

COURTMAN (Con't) - Recreation

Minutes of the April 22, 1985 Recreation Board meeting were circulated to Council

- Clarence Schmaltz is investigating a solution to the Hall roof ventilation problem

- The Administrator should enquire about the avialability of the Community Bus for the summer swim program.

MOTION TO CONTINUE

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

(b) Station Project

Items to be completed include:

- installation of eavestroughing
- repair of exterior steps
- installation of lighting near exterior steps
- patching of siding on rear of building
- parging of foundation
- installation of screens in windows
- clean up of yard & parking area
- stréngthening of deck

The Administrator is to obtain cost estimates and quotations (where appropriate) for the completion of these items as well as a quotation to complete the minimum level of finishing of the upstairs of the building.

Possible sources of funding for the Station, Museum and Hall projects which will be investigated include:

- Wild Rose Foundation
- Western Express and other lottery funds
- Cash contributions to museum

(c) Tax Recovery

A letter has been received from Zenith & Co. asking to have a tax recovery notification withdrawn because the lawyer is holding money in trust with which to pay the taxes.

Mayor Richter moved the withdrawal of tax recovery notification be provided AFTER payment is received as provided in Section 8 of the Tax REcovery Act.

Carried.

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ACCOUNTS FOR APPROVAL

Deputy Mayor Courtman moved that the following accounts for the Village and Museum totalling \$16,098.11 be approved for payment. Carried.

3956 Doreen Schultz	\$ 81.00
3957 Pamela Whitnack	1,021.44
3958 Michael Antoni	954.11
3959 Larry Slater	782.72
3960 Donna Hagel	183.00
3961 Mary Straub	327.57
4052 Canada Post	64.00
4053 Canada Post	64.00
4054 Janice Taylor - Petty Cash	25.82
4055 Antonio Fernandes	48.00
4056 TransAlta Utilities	1,881.34
4057 Receiver General	1,554.85
4058 Alberta Attorney General	158.00
4059 Alberta Urban Municipalities Assoc.	616.28
4060 AGT	46.95
4061 Alberta Association of Municipal Districts	50.00
4062 Alberta Association of Municipal Districts	398.55
4063 Acme Linden Transport	29.00
4064 Airdrie Rental & Equipment	55.00
4065 Beiseker Battery Barn	237.45
4066 Bradford Services	144.00
4067 Beiseker Agri Services Ltd.	26.00
4069 Camrod Auto Supply	7.70
4070 Beiseker Gasthaus	24.00
4071 Davidson Bulk Sales	111.58
4072 Calgary Farmline Equip.	107.95
4073 Dependable Maintenance	380.00
4074 Ed's Cleaning Supplies	32.45
4075 Canadian Linen Supply	71.86
4076 Five Star Sand & Gravel	576.25
4077 Grand & Toy Ltd.	35.22
4078 Irricanada Holdings Ltd.	10.80
4079 Mercon Engineering	1,121.92
4080 Hagel's Hardware	328.07
4081 Gehrings Transport	18.95
4082 TransAlta Utilities	2,715.79
4083 The Rocky View Found.	1,820.58
4084 Tetz Agri Services Ltd.	85.91

MUSEUM ACCOUNTS

41 Receiver General	451.26
43 Hagel's Hardware	235.79
44 Village of Beiseker	2.18

Mayor Richter made a motion to approve Account No. 4068 in the amount of \$8.77 and Account No. 42 in the amount \$13.79 both to Beiseker Pharmacy. Carried.

Councillor Fegan did not comment or vote.

ADJOURNMENT

Mayor Richter moved the meeting be adjourned at 11:00 P.M. Carried.

*John D. Richter*  
MAYOR

*Pamela Whitnack*  
MUNICIPAL ADMINISTRATOR