

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

PRESENT

MAYOR	John Richter
DEPUTY MAYOR	Ray Courtman
COUNCILLOR	Dave Fegan
COUNCILLOR	Dave Salken
COUNCILLOR	Sandra Gordon
MUNICIPAL ADMINISTRATOR	Pamela Whitnack
RECORDING SECRETARY	Janice Taylor
PUBLIC WORKS FOREMAN	Mike Antoni (7:00 - 9:05 P.M.)
ASSISTANT FOREMAN	Larry Slater (7:00 - 9:05 P.M.)
MERCON ENGINEERING LTD:	Oscar Regier (7:15 - 7:53 P.M.)
MUSEUM COMMITTEE	Leo Berreth,
9:05 - 9:50	E.P. Hagel,
	Alfred Hagel
	Baltser Schmaltz
	Vera Schmaltz
	Margaret Wells
	Ornell Salken
	Leah Uffelman
	Lucille Metzger
	Joe Hagel
	Albina Schissel

RATEPAYER Vera Schmaltz (7:00 - 9:50 P.M.)

CALL TO ORDER

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

DELEGATIONS

(a) 7:15 P.M. Oscar Regier, Mercon Engineering Ltd.

1. Lift Station Upgrading

Tenders have been received from Barry's Electric of Airdrie for \$1,675 and Lorel Electric of Acme for \$2,858 for necessary three phase wiring at the Lift Station. Lorel Electric had some conditions attached to the bid and if the conditions are accepted it will increase the price by \$475.00. Mr. Regier will review the conditions with Don Forrest. If the conditions have to be seriously considered, Barry's Electric will be approached for a new quote.

Councillor Salken has approached TransAlta Utilities with the specifications for a quote on two 15 horsepower pumps.

2. Main Street Sanitary Sewer Project

Mr. Regier will be giving an on-site inspection of the deficiencies list on Tuesday, May 28, 1985 to allow four contracting firms to submit tenders for completion of the project.

3. Trouble Shooting Manual

The trouble shooting manual for reservoir No. 2 should be completed by Thursday, May 30, 1985.

DELEGATIONS (Continued)

(a) Oscar Regier (Continued)

4. Water Chlorination Problems

Mr. Regier and Mr. Antoni will be testing for H₂S at well #5 & #6 on Tuesday, May 28, 1985, with new testing kit ordered by Mercon Engineering Ltd.

5. CNR Sewer Crossing

Deputy Mayor Courtman made a motion that Council go into camera at 7:20 P.M.

Carried.

Councillor Gordon made a motion to come out of camera at 7:53 P.M.

Carried.

A site meeting for CNR Sewer Crossing difficulties will be held Tuesday, May 28, 1985 at 8:00 A.M.

Mr. Regier left the meeting at 7:53 P.M.

BANK RECONCILIATION

Mayor Richter moved the Bank Reconciliation dated April 30, 1985 be adopted as circulated.

Carried.

CONFIRMATION OF MINUTES

Mayor Richter moved the minutes of the April 29, 1985 Court of Revision be confirmed as circulated.

Carried.

Mayor Richter made note of the following corrections to the minutes of the May 13, 1985 regular meeting

Page 2 Lift Station

"placed at the lift station with 2-15 horse power pumps."

Page 3 2. Packer

"a used unit runs \$4,500 to buy"

Page 6 Councillors Reports

FEGAN: "Dealt with the role of Regional Planning Commissions, procedural issues in planning and simplification and deregulation of planning process".

Page 4 Main Street Project - Councillor Gordon requested that this project not be initiated by Council, but by affected rate-payers"

Councillor Salken moved the minutes of the May 13, 1985 regular meeting be confirmed as corrected.

Carried.

BUSINESS ARISING FROM MINUTES

(a) Review of Public Works Items

1. Water Main Break

The Foreman reported to Council that there were two water main breaks on 9th Street on May 18, and May 23, 1985. One was Leo Berreth's responsibility, the other was a saddle rusting in front of Walter Berreth's residence.

Mr. Antoni asked Council if he would be covered by the Village when he helps ratepayers during his working day. Discussion followed concerning the amount that is to be charged out for Public Works time.

2. Keys for Councillors

Each Councillor is to be provided with a set of keys for the Public Works Shop and the CPR Building. All keys in the office are to be labeled clearly for Councillors use.

3. Oil for Roads

Bumper Development of Three Hills is presently watching for flare pit oil for the Village. This oil would be available to the Village if we pay for the trucking. The \$1,600.00 quote for refined oil included trucking.

Council instructed Mr. Antoni to do the oiling of the streets with flare pit oil or used crankcase oil as soon as possible.

4. Weed Eater & Lawn Mower

The cost of a weed eater is \$219.00 and a rider lawn mower with rototiller is \$4,500.00. Council authorized Mr. Antoni to check further on prices for a larger model weed-eater and a push lawnmower.

5. Reservoir #2

Tremco Ltd. was out to inspect Reservoir #2 floor and will supply a quote for cleaning and refinishing. The original sealant was drywall mud which is now cracking and chipping.

6. Packer

An estimate of \$2,300.00 was submitted by McNeills Welding for the cost of manufacturing a packer.

Mayor Richter made a motion to leave the authorization of manufacturing a packer to later in the year if a packer can be rented for the summer.

Carried.

Councillor Fegan was opposed to the motion.

7. Weed Control

Brain Cuffe has been spraying weeds for the Village and has completed the town. It took 12 - 14 hours of his time at \$10.00 per hour.

Mr. Cuffe suggested spraying again nearer to the end of June.

Mr. Cuffe also sprayed parts of the Village on his own time in trade for grader time at U.G.G.

BUSINESS ARISING FROM MINUTES

(a) Review of Public Works Items

8. Additional Personnel - Public Works

In view of the fact that the Public Works Department had completed a PEP grant program, as recently as April 30, 1985 there may be some difficulty in qualifying for another employment grant so soon.

Deputy Mayor Courtman moved that the administrator proceed with grant applications to hire an additional public works employee.

Carried.

The Administrator is to provide a time sheet summary indicating where the greatest amount of Public Works time is spent. The information should be organized so that seasonal variations can be determined.

9. Weed Inspector

Mayor Richter moved Mr. Antoni be officially appointed Village Weed Inspector and that he be authorized to attend the Weed Control Seminar June 13, 1985.

Carried.

This function will be performed during regular garbage pick-up

Mr. Antoni reported a series of lots with weed problems as follows:

Manyee Restaurant	Lot 1 Block 12 Plan 1192FR
Terrance Zolmer	Lot 5-7 Block R Plan 8222FS
Arne's Service Ltd.	Lots 12-13 Block 2 Plan 4011X
James Arsenault	Lot 2 Block 1 Plan 2791HK
Carla Ivanauskas	Lot 2 Block 1 Plan 2791HK
Calgary Rural SD #41	Lot 7 Block W Plan 741GO
Calgary Rural SD #41	Lot 5 Block W Plan 741GO
Eleanor Schmaltz	Lots 3 & 4 Block W Plan 741GO

Council instructed Mr. Antoni to proceed with weed control notices to the above mentioned properties.

10. Fire School

Mr. Antoni notified Council he would be attending Fire School in Vermillion, June 3 to 7, 1985.

11. Airport

Deputy Mayor Courtman asked that the Public Works staff clean grass from around runway lights at the Airport and then treat the surrounding area with soil sterilant.

JKR

11

DELEGATIONS

(b) 9:05 P.M. Museum Committee - Leo Berreth, E.P. Hagel,
Alfred Hagel, Baltzer Schmaltz, Vera Schmaltz
Albina Schissel, Leah Uffelman, Lucille Metzger,
Joe Hagel, Co-ordinator, Margaret Wells, Museum
Clerk, Ornell Salcken

Mayor Richter welcomed the delegation to the Council meeting.

The members of the museum board had requested to be placed on the agenda in order that they may air their views and opinions regarding the future of the museum.

As a group the museum board indicated they would tender their resignations if the Beiseker E.C.S. were to pursue their lease with the Village covering use of the basement area in the CPR Station.

Alfred Hagel stated that he would resign due to Council's lease with the E.C.S. After resignation he would not contribute to the museum or ask others to do so.

Leo Berreth said that the Golden Age Club had turned down the use of the basement in their letter dated March 1, 1985 but the consensus of the members was "They would very much like to have a museum in this building"

Albina Schissel expressed her feelings that the Community will not donate if E.C.S. is located in the basement of the CPR Station. She asked if E.C.S. did not have another alternative. She said no members are in favour of the lease.

E.P. Hagel asked Council if a portable would not be sufficient.

Baltzer Schmaltz stated that having E.C.S. in the basement means more to Council than to the Community.

Lucille Metzger said that the Museum Board was not made aware of the lease until it was signed then they received a letter from Council asking them to co-operate after the fact.

Leo Berreth and Albina Schissel said that there are hard feelings in the community over this issue.

Discussion followed.

Margaret Wells and Ornell Salcken were guaranteed by the Museum Board that should the disputed area be assigned for museum use the board would then canvas the community for donations as well as donating as a group

General discussion followed.

The Museum representatives were asked by Council if they would appoint two members to sit on an ad hoc committee along with two(2) Council members and two (2) representatives of Beiseker E.C.S. The committee would meet before the next Council meeting, June 10, 1985 and would report back to Council on their progress.

The Museum delegation left the meeting at 9:50 P.M.

JPR

DELEGATIONS (Continued)

(b) Museum Committee

Mayor Richter moved that in view of the controversy and in view of the fact that museum committee were not consulted before the lease was signed Council would approach Beiseker E.C.S. to reconsider their lease.

Deputy Mayor Courtman made a motion to table Mayor Richter motion until the next Council meeting.
Carried.

BUSINESS ARISING FROM MINUTES (Continued)

(b) Police Act

This item was tabled until the June 10, 1985 meeting when Deputy Mayor Courtman will present his report.

(c) P.A.W.M.

Deputy Mayor Courtman moved that the Village of Beiseker join the Prairie Association for Water Management at .20¢ per capita membership fee. Total amount \$129.60.
Carried.

(d) Station Project

Councillor Gordon moved that Lorel Electric be called to install a vacuuflo system in the C.P.R. building, cost \$570.00, and that the station vacuum be given to the fire hall.
Carried.

(e) Memorial Hall

Members of the Baptist Church have shown an interest in painting the hall.

Council decided to have two (2) coats of semi-gloss oil paint applied by June 30, 1985 if the Church members could not complete it within that time frame then the job would be tendered.

(f) Building Inspection

The letter expressing concerns with regard to local building inspection duties has been forwarded but no reply has been received.

MOTION TO CONTINUE

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

JK

1

BUSINESS ARISING FROM MINUTES (Continued)

(g) North Road Lighting

The Administrator has enquired to see if Alberta Transportation will cover the cost of North Road lighting but no reply has been received.

(h) Chinook Road Lighting

Councillor Salken reported the reason that the three (3) street lights on Chinook Road have not been turned on is that they need repair. He will see to it that the necessary work is done.

CORRESPONDENCE

(a) May 8, 1985 Harmony Co-ordination Services

Re: Thank you from Stranded visitors

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

Council asked that it be included in the next Village Informer.

(b) May 10, 1985 Commercial Union Assurance

Re: Arena Damage

This item of correspondence was circulated for Council's information

(c) May 16, 1985 C.R.P.C.

Re: Meeting - Provincial Fish & Wildlife

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

(d) May 16, 1985 Alberta Urban Municipalities Assoc.

Re: Group Accident Insurance Plans

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

(e) May 24, 1985 Amoco Canada Petroleum

Re: Request for Village of Beiseker to Receive Evacuated Residents from East Crossfield Gas Field in Event of Emergency

This item of correspondence will be answered by the Administrator after referring to the Disaster Plan.

JKK

CORRESPONDENCE (Continued)

(f) May 17, 1985 Alberta Labour

Re: Fire Chief

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

(g) May 27, 1985 Museum Project

Re; Flag raising ceremony at C.P.R. Station

Councillor Salken moved that prices for a flag pole be sought, one from a local supplier, one for the city.
Carried.

Discussion followed concerning installing a time capsule at the base of the flag pole.

NEW BUSINESS

(a) Councillor's Reports

FEGAN: The Main Street Paving petition is near completion with three names short of the required number of petitioners. Councillor Fegan indicated he has spoken to all rate-payers directly affected by the petition and voiced concern for the hardship on the home owners in the affected area.

SALKEN Solid Waste Management meeting May 17, 1985
There are no problems with site clean-up
The group has applied for a grant to hire three people to work at maintaining the sites i.e. painting bins, planting trees, etc. A new trucking contractor has been hired at fees lower than previous years.

GORDON Economic Development Committee, May 15, 1985
The Committee will be proceeding with a Bingo to start in the fall, proceeds to go to the Hall Project.

Hugh Bodmer has notified Councillor Gordon of an E.C.D & A board member workshop for training of board members in Rockyford in June or July. A workshop for Economic Development Board members will be held at a later date.

JKR

1

NEW BUSINESS (Continued)

(a) Councillor's Reports (Continued)

COURTMAN

Deputy Mayor Courtman reported on the City of Airdrie celebrations, May 17, 18, 1985. The Village was thanked for their letter of congratulations.

RICHTER

Mayor Richter reported on the E.C.D.E.A. Marga Betz applied to do the submission of application for L.E.A.D. program.

The Provincial Government has increased their portion by 7.5% so Mr. Bodmer will draft a new budget based on no increase in contributions by individual municipalities.

COMCAP - Mayor Richter reported that there is no lead investor at this time but Mr. Bodmer is confident one will be found.

(b) N.E.Rocky View Fire Association

Deputy Mayor Courtman made a motion that a letter be sent to the Association indicating that the Village of Beiseker is willing to provide the capital cost of the Fire Hall but feels the operating costs incurred by ALL Municipalities should be reflected in the total budget.

Carried.

(c) Big Country Tourist Association

Councillor Gordon moved that Leo and Eunice Berreth be appointed as directors to the Big Country Tourist Association.

Carried.

(d) Memorial Hall

A quotation was received for outside finishing of the Memorial Hall with rubberized coating at \$14,500.00. This quotation will be kept for possible future reference.

(e) Building Standards

Seminar to be held in Calgary June 12, 1985

(f) C.R.P.C.

Calgary Regional Planning Commission has forwarded information concerning the M.D. of Rocky View intention to designate the buildings at Janet as a hamlet. Council did not wish to take any further action on this issue at this time.

(g) Water & Sewer

Letter to be sent to Rocky View school division requesting payment of interest on their water and sewer accounts.

NEW BUSINESS (Continued)

(h) CPR Section House

Marathon Realty have asked Council if they have any plans with regard to the old Section House. Complaints have been received from the R.C.M.P. and Marathon is considering demolition.

Since the Museum Board had expressed interest in the house they will be informed of the situation so that Council may reply to Marathon Realty.

(i) Tax Recovery

The Administrator advised that two properties may be offered for sale under the authority of the Tax Recovery Act. In one case, an effort is being made to pay the taxes and the other case is the former meat market which has recently been severely damaged by fire. The Administrator is to try to negotiate with the owner of the former meat market in an effort to avoid the necessity of a tax recovery sale. The Mount View Health Unit has been contacted concerning the severe smell coming from the building since the fire.

(j) Industrial Land

Interested parties viewed a 1.4 acre parcel of land on the weekend. Council will await a possible offer. The Administrator will provide a break-down of costs per lot.

(k) Economic Development

Council was informed of other possible upcoming developments.

ACCOUNTS FOR APPROVAL

Councillor Gordon moved the following list of accounts totalling \$10,029.61 be approved for payment.
Carried.

4085	Mary Straub	\$303.93
4086	Michael Antoni	500.00
4087	Larry Slater	450.00
4088	Pamela Whitnack	650.00
4089	Janice Taylor	400.00
4090	Doreen Schultz	87.75
4091	Maybell Reber	175.00
4092	Wendy Cuffe	175.00
4093	Village of Irricana	50.00
4094	Joe Garvey	46.15
4095	Laurie Boyce	17.87
4096	TransAlta Utilities	1,827.94
4097	Canadian Western Natural Gas	419.55
4098	Alberta Government Telephones	384.56
4099	Alberta Urban Municipalities Assoc	36.00
4100	AgriFab Lumber	54.90
4101	RGO Office Products Ltd.	24.00
4102	Joe Berreth	13.44
4104	Beiseker Lions Skatathon	60.00
4105	Rainbow Courier Ltd.	31.50
4106	Bradford Services	144.00
4107	Beiseker Tire Sales	45.50
4108	Berry Tetz - Imperial Oil	85.91

ACCOUNTS FOR APPROVAL (Continued)

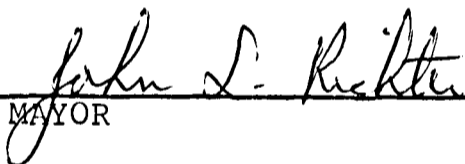
4109	HiWay Sales & Service	\$ 78.19
4110	Gulf Canada	79.52
4111	United Farmers of Alberta	278.01
4112	Town & Country Propane	334.90
4113	Canadian Linen Supply	70.17
4114	Hagel's Hardware	126.55
4115	McNair Sand & Gravel	950.00
4116	Accu-Flo Meter Services	65.27
4117	Loel Electric Ltd.	1,490.00
4118	L.Van Housen	5.00
4119	Cancelled	
4120	Metro Calgary Rural General Hosp. Dist 93	419.00
4121	Beiseker Kindergarten	150.00
	Carried.	

Mayor Richter moved that the invoice from Beiseker Pharmacy, account #4103 in the amount of \$4.52 be approved for payment.
Carried.

Councillor Fegan did not comment or vote.

ADJOURNMENT

Mayor Richter moved the meeting be adjourned at 12:00 A.M.
Carried.


MAYOR


MUNICIPAL ADMINISTRATOR

MONTHLY STATEMENT

Month Ending April 30 1985

Municipality of Village of Beiseker

	General Account		General Acct Term Deposit		Tax Recovery Trust Fund		Museum Project	
	Net Balance at End of Previous Month	(28,011	31)	10,000	00	7364	78	50
Receipts for the Month (Less Loans)	163,162	13					13,200	00
Loans Received								
Sub-Total	135,150	82					13,250	23
LESS:—								
Disbursements for the Month	26,765	44					2,850	84
Loans Paid								
Net Balance at End of Month	108,385	38	10,000	00	7364	78	10,399	39
Balance at End of Month—Bank	114,974	66	10,000	00	7364	78	11,598	10
" " " —Treas. Br.								
*Cash on Hand at End of Month	25	00						
Sub-Total	114,999	66						
Less Outstanding Cheques	6,614	28					1,198	71
Net Balance at End of Month	108,385	38	10,000	00	7364	78	10,399	39

OUTSTANDING CHEQUES						OUTSTANDING ACCOUNTS PAYABLE		
No.	Amount	No.	Amount	No.	Amount	Amount		
3672	117.18	4026	844.87	4038	136.58			
3948	849.76	4028	12.00	4039	106.58			
3983	40.00	4029	45.00	4040	136.58			
3986	cancelled	4030	44.50	4041	22.75			
4019	88.33	4031	144.00	4047	311.57			
4020	580.02	4032	735.00	4049	183.00			
4021	544.88	4033	400.71	4050	400.00			
4022	21.09	4034	34.44					
4023	133.16	4035	33.60					
4024	48.60	4036	106.58					
4025	343.50	4037	150.00					
TOTAL					6614.28	Estimate of Accounts Payable, not rendered		
						TOTAL		

This Statement Submitted to Council this 27 day of May 1985

Remarks:

John S. Richter
Mayor

Pamela Whitnack
Sec.-Treas.