

MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF
BEISEKER HELD JUNE 10, 1985 AT 7:00 P.M. IN THE COUNCIL CHAMBERS

PRESENT

MAYOR: John Richter
DEPUTY MAYOR Ray Courtman
COUNCILLOR Dave Salken
COUNCILLOR: Sandra Gordon
COUNCILLOR Dave Fegan
MUNICIPAL ADMINISTRATOR: Pamela Whitnack
RECORDING SECRETARY Janice Taylor
PUBLIC WORKS FOREMAN Mike Antoni (7:00 - 8:30 P.M.)
ASSISTANT FOREMAN Larry Slater (7:00 - 8:30 P.M.)
MERCON ENGINEERING LTD: Oscar Regier (7:00 P.M. - 7:45 P.M.)
LANDMARK MECHANICAL Don Plett (8:40 - 9:20 P.M.)
MAIN STREET DELEGATION Moe Otterson & Joe Hagel (9:25 - 9:50 P.M.)

CALL TO ORDER

The meeting was called to order at 7:10 P.M. by Mayor Richter

DELEGATIONS

(a) 7:10 P.M. Oscar Regier, Mercon Engineering Ltd.

Re: Main Street Sanitary Sewer Project

Mr. Regier gave an on-site inspection of the deficiencies list on Tuesday, May 28, 1985 resulting in two tenders.

| | |
|--------------------------|-------------|
| Richardson Bros. of Olds | \$13,570.00 |
| McNair Sand & Gravel | 15,025.00 |

These tenders were forwarded to Victoria Insurance Company and Mr. Regier awaits their decision and will proceed accordingly.

2. Sewer Back-up

Beiseker Hotel experienced sewer back-up and Mr. Regier did dye tests on Friday to locate the problem. The sewer service from the newer part of the hotel is connected to the old main. Mr. Regier has contacted Michael Casey, lawyer of the bonding company who has agreed and given the go ahead to immediately extend the line to the main service line.

Mr. Antoni has contacted Five Star Sand and Gravel to be on-site June 11, 1985 to begin repair.

Mr. Regier proposed to do a flush test on the other buildings along that sewer main to avoid any other problems.

DELEGATIONS (Continued)

(a) Oscar Regier (Continued)

2. Sewer Back-up (Continued)

Leroy Whitnack's residence, 71 Beaver Place

The sewer backed up into the basement of a resident's home Leroy Whitnack at 71 Beaver Place. Mr. Slater reported a stick had caused the problem and has since been removed.

Council instructed Mr. Antoni and Mr. Slater to clean the manholes in the area and flush them every three months because of the low grade in the line.

Mr. Regier will take grade level readings to determine the amount of slope between this service and the problem manhole.

3. Lift Station

Dan Forrest was asked to review his calculations on the Amp Service based on a condition in the quote received from Lorel Electric and it was found the service was marginal, as a cost factor. Mr. Forrest agreed it would be reasonable to up-grade the Amp Service from 100 AMPS to 125 AMPS.

Barry's Electric was approached for a revised quote reflecting the change. Mr. Regier suggested the quote from Barry's Electric would likely be accepted as it was considerably less than Lorel Electric.

4. Well #7

Final Acceptance Certificate inspection was done by Mr. Regier last week accompanied by Councillor Fegan and Councillor Salken and Mr. Slater. No deficiencies were found on the site, no noticeable settlement over the pipeline. Maintenance period expires June 18, 1985.

5. Water Treatment Plant

The trouble shooting manual will be reviewed by Mr. Regier and Mr. Antoni before it is printed up and presented to Council.

6. Mr. Slater tested for chlorine last week and found a reading of .03.

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DELEGATIONS (Continued)

(a) Oscar Regier (Continued)

7. C.N.R. Sewer Crossing

Issues

- i) Recognized fact that there is a defect. In Mr. Regier's opinion the contract clearly states that the contractors Landmark Mechanical and Blue Con Construction must repair defects in accordance with the contract, if the contractor does not repair the defects then the owner is entitled to call upon the contractor's surety to correct the defects or hire another contractor and charge the surety for his costs.

- ii) Liability for the defect - Mercon Engineering is willing to go to arbitration. If through arbitration Mercon Engineering is found liable then Mr. Regier will accept responsibility and share his portion of the costs.

Mr. Regier cautioned the Village that in order to claim from the contractors surety, if the contractor refuses to do the work, it may be necessary for the Village to file a lawsuit.

Mr. Regier left the meeting at 7:45 P.M.

CONFIRMATION OF MINUTES

Councillor Fegan moved the minutes of the May 27, 1985 meeting be adopted as circulated.
Carried.

BANK RECONCILIATION

Mayor Richter moved the Bank Reconciliation dated May 31, 1985 be adopted as circulated.
Carried.

BUSINESS ARISING FROM MINUTES

(b) Police Act

Deputy Mayor Courtman reported he had studied the Proposed Police Act and there are areas of concern. There has been no reply from the Solicitor General's office in response to the Village letter dated June 21, 1984 and he feels Council should pursue the issue until an answer is found.

The Administrator was instructed to contact the A.U.M.A. voicing Council's concerns and to see how other municipalities have been dealing with the Act.

BUSINESS ARISING FROM MINUTES

(c) Station Project

- Flag Pole

Quotes for flag-poles were presented to Council

| | | |
|-----------------------------|-----|----------|
| McNeil's Welding - Beiseker | 40' | \$300.00 |
| The Flag Shop - Calgary | 25' | 870.00 |
| The Flag Shop | 30' | 910.00 |

None of the bids include necessary cement base. The Administrator was asked to price out less expensive flag poles with outside lanyards

(d) Air Conditioning

Quotes for installing an air conditioning unit in the CPR Station were presented to Council.

M.J.M. Sheet Metal Ltd., Airdrie

| | |
|------------|-----------------|
| Main floor | \$4,479.00 |
| Upstairs | <u>3,360.00</u> |
| | 7,839.00 |

Landmark Mechanical, Beiseker

| | |
|------------|-----------------|
| Main Floor | \$3,375.00 |
| Upstairs | <u>1,935.00</u> |
| | \$5,310.00 |

(e) Memorial Hall

Painting quotes for inside of Hall approximately 5,120 sq. ft.

Kremer Painting, Acme \$2,845.00

Councillor Fegan moved that Council accept the lowest bid received for two (2) coats of semi-gloss oil paint not to exceed \$2,000.00

Carried.

(f) Review of Public Works Items

- Weed Eater

Mr. Antoni reported to Council the price of a weed eater from Beiseker Tire Sales at \$449.00

Councillor Salken made a motion that Mr. Antoni proceed with the purchase of the weed eater from Beiseker Tire Sales at \$449.00

Carried.

BUSINESS ARISING FROM MINUTES

(f) Review of Public Works Items

- Packer

Council decided not to go ahead with the welding of a packer from McNeil's Welding

Mr. Antoni was instructed to cancel any Calcium Ligno-sulphonate work he had intended doing unless C.I.L. can furnish a packer to do the job properly.

- Dust Proofing

Mr. Antoni was instructed to grade and oil the streets no later than July.

- Soil Sterilant

Mr. Antoni was instructed to apply soil sterilant to the areas around Wells #5, #6 and #7.

Mr. Antoni and Mr. Slater left the meeting at 8:30 P.M.

(e) Tax Recovery

- Neil MacKenzie TR 20-1522 and TR 20-1523

The Administrator was to find out whether the assessor could adjust the assessment on a property due to a fire.

The fire occurred after December 31, 1985 so the assessment cannot be changed.

Councillor Gordon moved that Council consider allowing Mr. MacKenzie a rebate on his 1985 taxes on condition that the outstanding taxes be paid and the the lot be cleaned-up.
Carried.

DELEGATION (Continued)

(b) 8:40 P.M. Don Plett, Landmark Mechanical

Re: C.N.R. Sewer Crossing

Mr. Plett stated he is not happy with the position Mercon Engineering Ltd. is taking regarding the Sanitary Trunk Sewer Extension deficiencies. He referred Council to a copy of a letter sent May 30, 1985 to Mercon Engineering Ltd. from Landmark Mechanical.

Mr. Plett believes that Landmark Mechanical and Blue-Con Construction cannot be held absolutely or exclusively responsible for the settlement that has taken place on the Sanitary Sewer Line because Mercon Engineering Ltd. had an engineer on site giving required approval of bedding used.

DELEGATION (Continued)

(b) Don Plett, Landmark Mechanical

Mr. Plett has already extended the warranty along with BlueCon Construction but they are upset that Mercon Engineering is unwilling to accept any responsibility for the defects.

Mr. Plett made reference to a meeting held January 31, 1985 in the Village of Beiseker office where Mercon Engineering, Landmark Plumbing and Blue Con Construction verbally agreed to dig up the Sanitary Sewer Line in the Spring and at that time determine fault or responsibility. When Landmark Mechanical and BlueCon Construction received a letter from Mercon Engineering referring to the January 31, 1985 meeting there was no reference made of this verbal agreement.

Mr. Plett brought to Council's attention Section 29.3 of the contract.

29.3 "Re-examination of questioned Work may be ordered by the Engineer. If so ordered the Work must be uncovered by the Contractor and if such Work be found not in accordance with the Contract Documents through the fault of the Contractor, the Contractor shall pay the cost of re-examination and replacement of the Work. If such Work be found in accordance with the Contract Document, the Owner shall pay these costs."

Mr. Plett would prefer not to go to arbitration but to have an agreement whereby the Village of Beiseker, Mercon Engineering Ltd., Blue Con Construction and Landmark Mechanical would share costs of the repairs of the deficiencies. He stated that regardless who was responsible for the defects, extra costs will be added, by going to arbitration.

Mr. Plett is requesting a letter from the Village of Beiseker stating that if the matter goes to arbitration and the Village of Beiseker is found at fault then the Village will pay all costs.

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

Council requested that the Administrator check with legal counsel on the Village of Beiseker's liabilities in regards to the contract.

(c) 9:25 P.M. Main Street Project, Moe Otterson, Joe Hagel

Mr. Otterson and Mr. Hagel presented Council with a petition which they stated showed 64% of affected ratepayers in favour of paving main street, 18% opposed and 18% undecided.

Because the petition is just below the 2/3 majority needed Mr. Otterson feels Council should proceed with the project.

Mr. Otterson was asked to explain why 18% are in agreement for pavement but would not sign the petition. He then explained most are property owners with tenants who are against any increase in their rent. The 18% opposed own homes on the planned route and oppose the tax increase on homeowners.

DELEGATIONS (Continued)

- (c) Main Street Project, Moe Otterson and Joe Hagel

Discussion followed.

Deputy Mayor Courtman was concerned about the homeowners valid objections and stated that if the project was to proceed it should be modified in some way to accommodate them. Either to limit the paving project to the two (2) blocks of Main Street or make an arrangement for the taxes.

Discussion followed.

Mr. Otterson and Mr. Hagel left the meeting at 9:50 P.M.

Councillor Fegan moved that Council proceed with the Main Street Paving project under Section 153 of the Municipal Taxation Act and that the assessment figures remain the same as those presented to the affected ratepayers on the petition.

Carried.

Deputy Mayor Courtman opposed the motion

Deputy Mayor Courtman clarified his position as favouring the project but not as it is being presented

Councillor Fegan made a motion that Council wait for two weeks before advertising, write a letter to all affected ratepayers stating a petition was received which was one name short of the required 2/3 majority, as per section 15~~3~~ of the Municipal Taxation Act, and that Council is giving it consideration under Section 15~~3~~ of the Municipal Taxation Act and that affected ratepayers still have input. This letter should also include the approximate date of the frontage impact.

Carried.

CORRESPONDENCE

- (a) May 15, 1985 Reed Stenhouse

Re: A.U.M.A.General Insurance Program, June 1 1985 extension.

This item of correspondence was circulated for Council's information

- (b) May 27, 1985 Marigold Library, Patricia Cavill

Re: Marigold Library System Financial Statement

This item of correspondence was circulated for Council's information

CORRESPONDENCE (Continued)

(c) June 3, 1985 Alberta Municipal Financing Corp.

Re: Interest rates effective June 15, 1985

This item of correspondence was circulated for Council's information

(d) June 6, 1985 Alberta Environment

Re: Financial assistance for mosquito abatement programs

This item of correspondence was circulated for Council's information

(e) January 4, 1985 Rocky View School Division #41

Re: Water/Sewer Interest charge

This item of correspondence was circulated for Council's information

Council instructed the Administrator to write off the interest Charge

(f) May 7, 1985 Thuro Services Ltd.

Re: Repairs to Manholes

Council requested the Administrator reply to this letter stating that Thuro Services Ltd. approached the Village to do a demonstration therefore all costs should be their responsibility.

(g) June 7, 1985 Alberta Urban Municipalities Association

RE: Neighbours Night Out

This item of correspondence was circulated for Council's information

Council requested the Administrator include the date of 'Neighbours Night Out' and a short explanation in the next 'Village Informer'

(h) June 3, 1985 Beiseker Station Museum - Lucille Metzger

Re: Resignation of the majority of Museum Committee members

CORRESPONDENCE (Continued)

(h) Beiseker Station Museum (Continued)

The Administrator informed Council that the ad hoc committee meeting which was to be held before June 10, 1985 was in fact, never held. Due to the illness of Albina Schissel, Mrs. Uffelman did not feel comfortable coming by herself and no other Museum Committee Member was willing to replace Mrs. Schissel.

Councillor Gordon moved that the motion of Mayor Richter, made May 27, 1985 be lifted from the table.
Carried.

Mayor Richter moved that in view that the Museum Committee were not consulted before the lease was signed, Council would approach Beiseker E.C.S. to reconsider their lease.

Mayor Richter and Councillor Gordon were in favour

Deputy Mayor Courtman, Councillor Fegan and Councillor Salken were opposed

Motion defeated.

MOTION TO CONTINUE

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

Discussion followed the defeating of the motion

The Administrator asked Council if the Museum Grant should not then be cancelled as the Museum Committee has resigned. The conditions of the grant included that there be community in-put and a Museum Society.

Council instructed the Administrator to write a letter to the Museum Committee notifying them that the motion to ask the Beiseker E.C.S. to reconsider their lease was defeated and that Council believes that the Museum and the E.C.S. can be compatible if the Museum Committee would want it to be and would reconsider taking part in the ad-hoc committee.

Council feels there is still room for compromise. A copy of this letter is to be sent to Beiseker E.C.S.

BUSINESS ARISING FROM MINUTES (Continued)

(f) Coffee with Councillor

Next 'coffee with your Councillor' will be held Saturday, July 6, 1985 in the Village office

NEW BUSINESS

(a) Councillor's Reports

FEGAN Councillor Fegan reported that a resident almost died last week and he wonders at what stage is the Ambulance Petition

Councillor Fegan will be attending the open house at the Rocky View Lodge in Crossfield the afternoon of Friday, June 14, 1985

Councillor Fegan will also be attending the organizational meeting for Calgary Regional Planning Commission Friday, June 14, 1985

SALKEN No Report

GORDON Councillor Gordon reported that the Community Education Advisory Committee have received their funding and have their budget in. They have hired a person to be curriculum co-ordinator part-time and also hired a community school co-ordinator part-time.

Councillor Gordon also reported on the Library Board meeting she attended. There will be a corner set up in the Library with Consumer information provided by Consumer & Corporate Affairs.

COURTMAN Deputy Mayor Courtman congratulated Mayor Richter on his speech at the graduation exercises.

RICHTER Mayor Richter reported that COMCAP have a guarantee with the Treasury Branch and are proceeding with the prospectus. They now have a lead investor.

(b) Assessment Appeals

- Charles Dahl , 271610 Alberta Ltd.
- Norstar Grain Company Ltd.

These appeals were circulated for Council's information and forwarded to the Alberta Assessment Appeal Board.

(c) Facility Map

The Economic Development Committee submitted the Facility Map for Council's approval. It was noted that some facilities were not on the map e.g. Beiseker Hotel and Gasthaus Restaurant. These will be brought to the attention of the Economic Development Committee.

NEW BUSINESS (Continued)

(d) Budget

The Administrator will provide Council with the 1985 budget at the June 24, 1985 Council Meeting. There will be a budget committee meeting June 17, 1985 at 8:00 P.M.

ACCOUNTS FOR APPROVAL

Councillor Gordon moved the following list of accounts totalling \$29,599.13 be approved for payment.
Carried.

| | | |
|------|-----------------------------------|------------|
| 4122 | Pamela Whitnack | \$1,021.44 |
| 4123 | Mary Straub | 384.14 |
| 4124 | Janice Taylor | 610.29 |
| 4125 | Michael Antoni | 954.11 |
| 4126 | Larry Slater | 782.72 |
| 4127 | Donna Hagel | 183.00 |
| 4128 | John Richter | 106.58 |
| 4129 | Sandra Gordon | 166.58 |
| 4130 | Dave Fegan | 106.58 |
| 4131 | David Salken | 180.00 |
| 4132 | Raymond Courtman | 106.58 |
| 4133 | Raymond Courtman | 13.75 |
| 4134 | David Salken | 33.00 |
| 4135 | John Richter | 37.50 |
| 4136 | Michael Antoni | 37.50 |
| 4137 | Doreen Schultz | 54.00 |
| 4138 | Sheila Wegener | 400.00 |
| 4139 | University of Alberta | 150.00 |
| 4140 | Janice Taylor | 192.00 |
| 4141 | Hagel's Hardware | 241.29 |
| 4142 | Alberta Assoc. of M.D. | 1,504.05 |
| 4143 | Five Star Sand & Gravel | 956.50 |
| 4144 | Grand & Toy | 87.70 |
| 4145 | Praire Assoc. of Water Management | 129.60 |
| 4146 | Alberta Attorney | 2.00 |
| 4147 | Cancelled | |
| 4148 | Bradford Services | 144.00 |
| 4149 | Beiseker Agri Services | 19.60 |
| 4150 | Highway Sales & Services | 253.19 |
| 4151 | Canadian Linen Supply | 34.96 |
| 4152 | Camrod Auto Farm Supply | 9.60 |
| 4154 | Beiseker Tire Sales | 5.00 |
| 4155 | Beiseker Battery Barn | 18.00 |
| 4156 | Butterfield & Son Sales & Service | 112.50 |
| 4157 | McNair Sand & Gravel | 363.00 |
| 4158 | Barry's Electric Ltd. | 178.58 |
| 4159 | Airdrie Rental & Equipment | 113.50 |
| 4160 | Accu-Flo Meter Service | 60.70 |
| 4161 | Cargill Limited | 140.80 |
| 4162 | Landmark Mechanical | 37.50 |
| 4163 | Larry Slater | 65.00 |
| 4164 | Clear Crop Custom Applicators | 200.00 |
| 4165 | B.M. Potter Consultants | 372.00 |
| 4166 | Rockyview School Div. #41 | 18,848.50 |
| 4167 | Janice Taylor | 157.50 |
| 4168 | Rainbow Couriers | 19.00 |

ACCOUNTS FOR APPROVAL (Continued)

Mayor Richter moved that the invoice for Beiseker Pharmacy #4153 in the amount of \$5.29 be approved for payment.
Carried.

Councillor Fegan did not comment or vote.

Councillor Gordon moved the following list of Museum accounts totalling \$182.71 be approved for payment

| | | |
|----|-----------------------|-------|
| 50 | Margaret Wells | 79.98 |
| 51 | Ornell Salken | 42.00 |
| 52 | Beiseker Battery Barn | 3.20 |
| 53 | Hagel's Hardware | 57.53 |

Carried.

Councillor Gordon moved the following list of cancelled cheques be approved as presented.

| | | |
|------|----------------------|--------|
| 3910 | Irricanada Holdings | 19.80 |
| 3948 | Westburne Industries | 849.76 |
| 3986 | Alta Rec. & Parks | 36.00 |
| 4105 | Rainbow Couriers | 31.50 |
| 4108 | Tetz - Imperial Oil | 85.91 |

Carried.

ADJOURNMENT

Mayor Richter moved the meeting be adjourned at 11:20 P.M.
Carried.

John L. Richter
MAYOR

Pamela Whitnack
MUNICIPAL ADMINISTRATOR

MONTHLY STATEMENT

Month Ending May 31 19 85

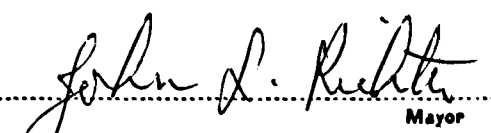

Municipality of VILLAGE OF BEISEKER

| | General Account | General Acct Term Deposit | Tax Recovery Turst Fund | Museum Project | TOTAL |
|---|-----------------|---------------------------|-------------------------|----------------|-------|
| Net Balance at End of Previous Month | 108,385 38 | 10,000 00 | 7,364 78 | 10,399 39 | |
| Receipts for the Month (Less Loans) | 65,766 88 | | | | |
| Loans Received Term Deposits | | 75,000 00 | | | |
| Sub-Total | 174,152 26 | 85,000 00 | | | |
| LESS:— | | | | | |
| Disbursements for the Month | 28,397 33 | | | | |
| Loans Paid Term Deposits | 75,000 00 | | | | |
| Net Balance at End of Month | 70,754 93 | 85,000 00 | 7,364 78 | | |
| Balance at End of Month—Bank | 77,245 76 | 85,000 00 | 7,364 78 | | |
| " " " —Treas. Br. | | | | | |
| *Cash on Hand at End of Month | 387 65 | | | | |
| Sub-Total | 77,633 41 | | | | |
| Less W/S not credited until June | 181 78 | | | | |
| Less Outstanding Cheques | 6,696 70 | | | | |
| Net Balance at End of Month | 70,754 93 | 85,000 00 | 7,364 78 | | |

| OUTSTANDING CHEQUES | | | | | | OUTSTANDING ACCOUNTS PAYABLE | |
|---------------------|-----------|--------|-----------|--------|-----------|------------------------------|--------|
| No. | Amount | No. | Amount | No. | Amount | Amount | |
| 4025 c | 343.50 | 4106 c | 144.00 | 4117 c | 1,490.00 | 4134 c | 33.00 |
| 4040 c | 136.58 | 4107 c | 45.50 | 4118 c | 5.00 | 4138 c | 400.00 |
| 4094 c | 46.15 | 4108 | cancelled | 4119 | cancelled | 4139 c | 150.00 |
| 4095 c | 17.87 | 4109 c | 78.19 | 4120 c | 419.00 | 4131 c | 180.00 |
| 4099 c | 36.00 | 4110 c | 79.52 | 4121 c | 150.00 | | |
| 4100 c | 54.90 | 4111 c | 278.01 | 4123 c | 384.14 | | |
| 4101 c | 24.00 | 4112 c | 334.90 | 4127 c | 183.00 | | |
| 4102 c | 13.44 | 4113 c | 70.17 | 4129 c | 166.58 | | |
| 4103 c | 4.52 | 4114 c | 126.55 | 4130 c | 106.58 | | |
| 4104 c | 60.00 | 4115 c | 950.00 | 4132 c | 106.58 | | |
| 4105 | cancelled | 4116 c | 65.27 | 4133 c | 13.75 | | |
| TOTAL | | | | | | TOTAL | |
| | | | | | | 6,696 | 70 |

This Statement Submitted to Council this 10th day of June 19 85

Remarks:


 Mayor

 Sec.-Treas.

*Cash on Hand Deposited.....19.....