

MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF  
BEISEKER HELD JUNE 26, 1985 AT 7:00 P.M. IN THE COUNCIL CHAMBERS

PRESENT

MAYOR: John Richter (7:25P.M. - 11:40 P.M.)  
DEPUTY MAYOR Ray Courtman  
COUNCILLOR David Salken  
COUNCILLOR: David Fegan  
COUNCILLOR Sandra Gordon  
MUNICIPAL ADMINISTRATOR: Pamela Whitnack  
RECORDING SECRETARY: Janice Taylor  
PUBLIC WORKS FOREMAN Mike Antoni (7:00 P.M. - 8:30 P.M.)  
PUBLIC WORKS ASSISTANT Larry Slater (7:00 - 8:30 P.M.)  
MERCON ENGINEERING LTD. Oscar Reiger (7:00 - 7:45 P.M.)  
FAIR TRUCKING: David Fair (7:00 P.M. - 7:20 P.M.)

CALL TO ORDER

The meeting was called to order by Deputy Mayor Courtman at 7:05 PM

CONFIRMATION OF MINUTES

Deputy Mayor Courtman moved the minutes of the June 10, 1985 meeting be adopted as circulated.  
Carried.

DELEGATIONS

(a) 7:05 P.M. Fair Trucking, Beiseker, David Fair  
Mercon Engineering Ltd., Oscar Regier

Re: Fel-Koh Excavating Ltd.

Mr. Fair gave an account of his problems with Atkinson McMahon the adjuster representing Victoria Insurance, bond company on Fel-Koh Excavating contract. Fair Trucking was previously on a list of creditors but have since been removed for some reason. Mr. Fair wrote Atkinson McMahon in February, showing his claim for \$1,300.00 but has not heard back from them regarding his letter.

Michael Casey of Atkinson McMahon has told Mr. Fair, because he is not on the approved list for payment, he must then try to collect from Fel-Koh.

Mr. Regier suggested to Mr. Fair that he swear an affidavit to a Notary Public concerning the letter of February and submit the affidavit to Atkinson McMahon.

Councillor Fegan moved a letter be sent by the Village to Atkinson McMahon in care of Michael Casey, supporting Mr. Fair's claim.

Carried.

DELEGATIONS (Continued)

(a) 7:05 P.M. David Fair (Continued)

Mr. Fair left the meeting at 7:20 P.M.

(b) 7:20 P.M. Mercon Engineering, Oscar Regier

1. Well #7 and Supply Line

No deficiencies have been found and Final Acceptance Certificate issued. Maintenance period has expired.

2. Lift Station

Mr. Regier suggested Council accept the quote received from Barry's Electric in the amount of \$1,835.00 for up-grading the lift Station.

Councillor Salken moved the quote from Barry's Electric in the amount of \$1,835.00 be accepted as submitted.  
Carried.

3. C.N.R. Sewer Crossing

Blue-Con Construction, Landmark Mechanical and Mercon Engineering have agreed to start work Wednesday, July 3, 1985 on the C.N.R. Sewer Crossing deficiencies.

4. Sanitary Sewer Replacement Main Street

Some work to repair deficiencies has now been completed. All sewer lines have been inspected. The remainder of clean-up work will be completed the first week of July.

Mayor Richter arrived at the meeting at 7:25 P.M.

5. Main Street Paving - Phase III

Mr. Regier distributed to Council members copies of cost estimates concerning Main Street Paving Phase III for their information.

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

BUSINESS ARISING FROM MINUTES

(a) Review of Public Works Items

1. Dustproofing

Mr. Antoni reported that Bumper Development of Three Hills has no oil. Flare pit oil which was available is not able to be used because of straw in the pits.

Standard General has quoted a price of a packer at \$100.00 to \$150.00 per day rental.

BUSINESS ARISING FROM MINUTES

(a) Review of Public Works Items (Continued)

1. Dustproofing (Continued)

Councillor Salken and Councillor Fegan volunteered to investigate Dust Control prices. Mr. Antoni will call the M.D. of Rockyview to find out what they use on the Bircham Road and the road going into Cargill Grain

Mayor Richter moved that Mr. Antoni obtain effective dust proofing material, not to exceed the budgeted amount of \$5,000.

Carried.

Councillor Fegan opposed the motion

2. Richardson Bros. Olds

Richardson Bros. of Olds have asked Mr. Antoni if the Village would be interested in a trade of equipment and operator and the Village could make use of their dozer and operator.

Councillor Salken moved that Village trade equipment time with Richardson Bros. Olds Ltd. with two conditions:

1. that the <sup>value of the</sup> Village use of the dozer not exceed the <sub>value of</sub> the grader time.
2. that if the Grader time exceeds the dozer time, Richardson Bros. pay for the time difference.

Carried.

3. Industrial Garbage Pick-up

Mr. Antoni asked Council if they would write a letter concerning Industrial and Business garbage packaging to be sent to all businesses. He stated that some businesses i.e. Butterfield & Son and Highway Sales & Service are not complying with the Bylaw and garbage is dumped unwrapped.

Council requested the administrator write the necessary letter to the businesses citing the conditions of the Bylaw.

4. Lawn Mower

Mr. Antoni presented two quotes for a lawn mower. Beiseker Tire Sales, 21" rear bagger SNAPPER at \$525.00 Hagel's Hardware, 20" rear bagger CANADIANA at \$320.00

Councillor Fegan moved that Mr. Antoni be authorized to purchase the Canadiana lawnmower from Hagel's Hardware for \$320.00

Carried.

BUSINESS ARISING FROM MINUTES (Continued)

(a) Review of Public Works Items (continued)

5. Beacon Heights Sewer System

Mr. Antoni was instructed to get estimates for a video and flushing work from Thuro Sewer Services starting at the manhole near the location where Chinook Road meets Beaver Place through to the manhole in the lane north of Beacon Heights Park.

6. Weed Notices

Councillor Gordon requested Mr. Antoni supply the Village office with the weed notices he has filled out so that they may be processed.

7. Sidewalk on 9th Street

Mr. Antoni was asked to remove a build-up of gravel on the sidewalks on 9th Street caused by grading the street.

8. Well #6

Councillor Salken reported a problem at Well #6 caused by livestock. The fencing is being damaged by cows pushing up against it and scratching.

Mr. Antoni was asked to speak to Baltzer Schmaltz requesting his permission to put up a second fence outside the original fence consisting of three strands of barbed wire.

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

(b) Station Project

The Administrator distributed to Council a breakdown of costs for completion of the C.P.R. Station.

Councillor Gordon moved that work proceed to complete the main floor and the outside of the Station leaving the upstairs area for a later date and to accept the bid from Kostrosky Contracting.

Carried.

*RR.*  
(c) Flag Pole

The Administrator presented Council with quotes for a flag pole.

The Flag Shop, Calgary	30' fixed base sectional with external haliard	\$332.64
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BUSINESS ARISING FROM MINUTES (Continued)

(c) Flag Pole (Continued)

Deputy Mayor Courtman moved that the Administrator research prices for a 30' sectional with hinged bottom and if one cannot be obtained for Sports Day, August 5, 1985 then the flag pole from McNeill's Welding should be purchased  
Carried.

(d) Memorial Hall

The Administrator informed Council that a bid of \$1,390.00 had been received from Cresta Painting of Irricana for two (2) coats of semi-gloss oil paint. The motion of June 10, 1985 by Councillor Fegan authorized the Administrator to award the contract to the lowest bidder, therefore Cresta Painting was given the project. The painting is now completed.

As a result of the painting, Mr. Adam Velker who rented the hall June 21, 1985 complained of paint fumes disturbing his guests.

Council requested the Administrator write Mr. Velker a letter apologizing for the inconvenience.

(e) Main Street Paving

The Administrator handed to each Councillor a copy of the Main Street Paving financing alternatives.

Councillor Fegan made a motion to accept alternative II of the schedule which proposes the Village at large cover the cost of the storm sewer on sixth street as well as extra thickness and width of pavement greater than collector standard.

Carried.

Deputy Mayor Courtman opposed the motion.

Councillor Fegan moved that Mr. Regier of Mercon Engineering advertise for tenders July 6, 1985 to close July 23, 1985.  
Carried.

Deputy Mayor Courtman moved First Avenue be dropped from the paving project and that Council proceed with paving on Sixth Street only.

Motion Defeated

In Favour Deputy Mayor Courtman, Councillor Gordon

Opposed to motion; Mayor Richter, Councillor Salken,  
Councillor Fegan

JK

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(f) Tourist Booth

Councillor Gordon moved a letter be sent to the Golden Years Town & Country Club informing them that Council was proceeding with the re-location of the booth next to the CPR Station as per the request of the Golden Years Club in their letter of March 28, 1985.

Carried.

(g) Ambulance Service

Councillor Gordon reported that to contract out an ambulance service for Beiseker an expense of approximately \$71,000 per year would have to be picked up by the Village.

Council discussed the possibility of a volunteer ambulance service for the town but felt that provision of equipment was not the problem. Equipment could be made available if trained volunteer personnel came forward. *the Village should then consider purchase of a ambulance*

CORRESPONDENCE

(a) June 5, 1985 Canadian Cancer Society

Re: Steve Fonyo Donation

This item of Correspondence was circulated for Council's information and should be included in the next Village Informer.

(b) June 7, 1985 Alberta Association of Municipal Districts and Counties

Re: Law Bulletin

This item of correspondence was circulated for Council's information

(c) June 10, 1985 Alberta Mortgage & Housing Corporation

Re: Industrial Land Prices

Deputy Mayor Courtman moved the Administrator contact Alberta Mortgage and Housing Corporation asking what the policy of the Corporation would be if the Industrial and residential lots had to marketed at a loss.

Carried.

(d) June 11, 1985 Alberta Municipal Affairs

Re: Rates of Pay Assessor

This item of correspondence was circulated for Council's information

CORRESPONDENCE (Continued)

(e) June 13, 1985                      The Big Country Tourist Association

Re: Tourist Booth Grant

The Administrator reported a grant of \$1,500 will be received by the Village of Beiseker to subsidize the \$3,000 payment to the senior citizens for operating the tourist booth.

Mayor Richter asked the Administrator to find out why Beiseker was left out of the Travel Alberta Accommodation Guide

(f) June 14, 1985                      Alberta Municipal Affairs

Re: 1985 Interest Stabilization Program

This item of correspondence was circulated for Council's information

(g) June 14, 1985                      Alberta Government News Release

Re: Alberta Disaster Services Renamed Public Safety Services

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

(h) June 17, 1985                      St. Mary's Parish

Re: Street Light near St. Mary's Church

Councillor Salken has been in touch with St. Mary's Parish concerning the need for a street light near the Church. He has suggested they install a yard light which would solve the problem.

(i) Received June 17, 1985      M.D. of Rocky View

Re: Rocky View Stampede Breakfast

This item of correspondence was circulated for Councils' information

(j) June 17, 1985                      Jeannette Richter

Re: Station grounds - landscaping

Councillor Fegan moved that Section B of the landscaping plan be accepted as submitted.

Carried.

(k) Copy of an agreement between

East Central Economic Development Association and  
the Village of Beiseker

Deputy Mayor Courtman moved the agreement between East Central Economic Development Association and the Village of Beiseker be signed as submitted.

Carried.

CORRESPONDENCE (Continued)

(l) June 13, 1985 Marvin Moore, Minister of Transportation

Re: Public Transportation Operating Assistance Grant Program

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

(m) June 17, 1985 Leonard Hirst & Miller Adjusters (1977)  
Ltd.

Re: Date of Loss: April 22, 1984  
Claimants: Mr. & Mrs. James Wells  
Beacon Heights

Mayor Richter moved that the Village make payment to Karasick, Blitt, Lirenman & Peterson lawyers for their work on this claim.  
Carried.

The Administrator was asked to write a letter to Tony Wadsworth of Reed Stenhouse expressing Council's concern with the manner in which the claim was handled.


(n) June 20, 1985 Beiseker E.C.S. Society

Re: Meeting with Museum Society and Councillors

The Administrator was asked to write a letter to the Beiseker E.C.S. Society and to the Museum Society asking them if they could meet with the Councillors Tuesday, July 2, 1985.

NEW BUSINESS

(a) Councillor's Reports

- FEGAN
- Alberta Planning Board has rejected Rockyview's application to allow subdivision on good agricultural land.
  - Dental machine featured in the Calgary Herald which could help Beiseker
  - Councillor Fegan attended the open house at the manor in Crossfield, Alberta Mortgage and Housing Corporation was in attendance.
- SALKEN
- ECDA Meeting. There will be a workshop in the fall for the economic development committee to be held in Rockyford, possibly October 19, 1985
  - Community Capital or ComCap has set up the committee for hiring five members from Beiseker, Acme Trochu, ID#7 and Rockyford.
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NEW BUSINESS (Continued)

(a) Councillor's Reports (Continued)

- SALKEN (continued) - Solid Waste Management
- A list should be prepared of any maintenance or repair work other than painting that should be done before the work crew arrives.

GORDON

- ComCap will be investing the 2.1 million dollars rather than distributing it. 40 percent of the funds must be invested within the first year. The first investment will be made September 1986.
- EDC. Mrs Gordon is trying to get all Economic Development Committee members interested in attending the October workshop sponsored by ECDA. Councillor Gordon would like to first write a letter to Mr. Hugh Bodmer with suggestions on topics she would like to see discussed at the workshop. The Administrator will draft a list of topics for the next Economic Development Committee meeting.
- Councillor Gordon attended the hiring committee for Regional Resources meeting. An advertisement was drawn up for the position available.
- The travelling dentist, Dr. Diddow, will not be coming. He is setting up a permanent practice in Black Diamond. He has turned over his drawings for future use to Regional Resources.
- Economic Development Committee meeting had a great response for the bumper sticker contest. The slogan approved was "Buy Beiseker" (serious offers only)

Councillor Salken moved the bumper stickers be ordered to arrive for Sports Day.  
Carried.

These stickers will be ordered immediately

- Bill 71 - Councillor Gordon called M.L.A. Connie Osterman voicing her concerns on the Bill and has received a reply.

COURTMAN

- The Recreation Board Meeting minutes were circulated.
- Ball Diamond Dug-outs - The Recreation Board is disappointed in the finished product. The ball club went over budget by 100% and the dug-outs are not up to standard. This should be held as an example of what can happen when the proper procedures are not followed.

NEW BUSINESS (Continued)

(a) Councillor's Reports (Continued)

COURTMAN (Continued) - Summer Fun Program - this program can not be seen as a babysitting service. The children are free to come and go as they like so the responsibility of knowing where the children are lies with the parents.

RICHTER No Report

(b) Budget

X The Administrator circulated a proposed budget prepared in accordance with previous Council instructions but which reflected an increase of 5% to residential property and 8.5% to non-residential property. Areas of cut back were discussed and alterations were made to reduce expenditures so that the budget reflected an increase of 2% to residential property and 5% to non-residential property.

BYLAW 85-4

Councillor Fegan moved that first reading be given to Bylaw 85-4 being a bylaw to authorize several rates of taxation for the year 1985

Carried.

Mayor Richter moved that second reading be given to Bylaw 85-4  
Carried.

Councillor Gordon moved that Bylaw 85-4 be considered for third reading at this time.  
Carried Unanimously

Deputy Mayor Courtman moved third reading be given to Bylaw 85-4  
Carried.

(c) Discussion re: need for new fire bylaw

This item was tabled until the July 8, 1985 meeting

ACCOUNTS FOR APPROVAL

Deputy Mayor Courtman moved the following accounts totalling \$14,924.39 be approved for payment.  
Carried.

JK

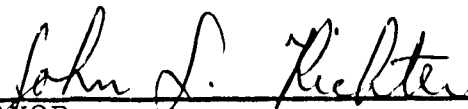
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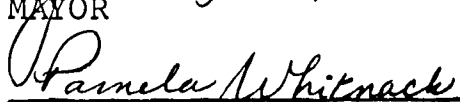
ACCOUNTS FOR APPROVAL (Continued)

4169	Pamela Whitnack	\$650.00
4170	Mary Straub	370.66
4171	Janice Taylor	400.00
4172	Michael Antoni	500.00
4173	Larry Slater	450.00
4174	Stewart Rennie	200.00
4175	Mary Straub	286.81
4176	Doreen Schultz	94.50
4177	Stewart Rennie	40.00
4178	Receiver General	1,871.51
4179	Alberta Urban Municipalities Association	616.28
4180	Alberta Urban Municipalities Association	640.00
4181	Canada Post	32.00
4182	Janice Taylor - Petty Cash	27.13
4183	Alberta Government Telephones	289.50
4184	Provincial Treasurer	20.00
4185	Bradford Services	144.00
4186	Consumers Welders Supplies	115.00
4187	U.F.A. co-operative Ltd.	18.75
4188	Canadian Linen Supplies	34.96
4189	Gulf Canada	102.59
4190	United Farmers of Alberta	98.83
4191	TransAlta Utilities	1,856.14
4192	C.P. Ltd. c/ Assistant Treasurer	5.00
4193	Canadian National Railways	78.00
4194	Joe Berreth	24.00
4195	McNiell's Welding	105.00
4196	C & G Holdings Ltd.	52.50
4197	Beiseker Lions Club	2,838.91
4198	Canadian Western Natural Gas	328.29
4199	Alberta Government Telephones	134.04

ADJOURNMENT

Deputy Mayor Courtman moved that the meeting be adjourned at 11:40 P.M.  
Carried.

  
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MAYOR

  
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MUNICIPAL ADMINISTRATOR