

- MINUTES SWALEY - DEER -
1985 -

MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF BEISEKER HELD MONDAY, JULY 8, 1985 AT 7:00 P.M. IN THE COUNCIL CHAMBERS

PRESENT

MAYOR: John L. Richter
DEPUTY MAYOR: Ray Courtman
COUNCILLOR: Dave Salken
COUNCILLOR: Sandra Gordon
MUNICIPAL ADMINISTRATOR Pamela Whitnack
RECORDING SECRETARY Janice Taylor
PUBLIC WORKS FOREMAN Mike Antoni (7:00 P.M. - 8:30 P.M.)

CALL TO ORDER

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

CONFIRMATION OF MINUTES

Mayor Richter made note of the following correction to the minutes of the June 26, 1985 regular meeting:

Page 6 Ambulance Service

delete 'Equipment could be.....came forward'

add 'If trained volunteer personnel came forward the Village would then consider the purchase of capital equipment'

Page 10 Budget

The Administrator circulated a proposed budget prepared in accordance with previous Council instructions but which reflected an increase of 5% to non-residential property and 8.5 % to 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 non-residential property and 5% to residential property

Page 3 Richardson Bros. Olds

1. That the value of the Village use of the dozer not exceed the value of the grader time.

Page 8 Councillors Reports

SALKEN Community Capital or ComCap has set up the committee for replacement of the Executive Director. The committee will consist of 5 members, 1 each from Beiseker, Acme, Trochu, Rockyford and I.D. #7.

Mayor Richter moved the minutes of the ^{June} ~~July~~ 26, 1985 regular meeting be confirmed as corrected.
Carried.

JLR

1

BANK RECONCILIATION

Councillor Gordon moved the Bank Reconciliation of June 30, 1985 be adopted as circulated.
Carried.

BUSINESS ARISING FROM MINUTES

(a) Review of Public Works Items

1. Dustproofing

Mr. Antoni reported the cost of a load of oil from Bumper Development of Three Hills at \$1,200.00 or \$15.00 per barrel.

Councillor Salken moved that another load of Calcium Chloride be ordered and put on Sixth Street and 1st Avenue and that used oil be found and put on the other streets in town before Sports Day.

Carried.

2. Well #1

Mr. Antoni received a quote of \$390.00 for capping Well #1 from Challenge Drilling of Torrington. Last year Doering Drilling had quoted \$900.00 - \$1,000.00 for the capping of the well.

Deputy Mayor Courtman moved to cap Well #1 as soon as possible and accept the bid of \$390.00 from Challenge Drilling.

Carried.

3. Beacon Heights Sewer System

Thuro Services have submitted a quote in the amount of \$155.00 per hour for video and flushing work 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.

Council requested Mr. Antoni proceed with getting another quote from Roto Rooter.

Mayor Richter moved the work be done as soon as possible and Mr. Antoni choose the company with the lowest hourly rate to do the work.

Carried.

4. Public Works Yard

Mr. Antoni received a price of \$4.00 per foot for approximately 600 feet of fencing from Calgary Fencing Ltd. This fencing would be used to replace the present fencing around the public works yard.

Council felt that the fencing would have to be put off for this year as it was not included in the 1985 budget. They felt it might be included in the 1986 budget and Mr. Antoni was instructed to repair as much of the existing fencing as possible.

BUSINESS ARISING FROM MINUTES (Continued)

(a) Review of Public Works Items (Continued)

5. Submersible Pump

Two quotes were received for a 1/2 h.p. submersible pump for installation in the storm sewer manhole in front of the Fire Hall.

Western Pump	140 gallons per min.	\$388.00
Willron Equipment	140 gallons per min.	426.00

Council suggested that Mr. Antoni hold off the purchase for a while in view of the extreme weather conditions.

6. Transfer Site

Summer Students, hired by Drumheller Solid Waste Management will be repairing and painting the bin at the transfer site this summer.

Councillor Salken asked Mr. Antoni to prepare a list of repair work and general clean up work at the site for the Village summer students.

7. Sewer Back-up - Betty Oszust

Mrs. Oszust has notified the Village Office of problems with her sewer line. She has experienced two back ups.

Mr. Antoni was asked by Council to check the three manholes on First Avenue to see if there is a problem.

8. Tourist Booth

Mr. Antoni reported to Council that the tourist booth had been re-located on June 29, 1985 and presently sits next to the C.P.R. Station.

Council requested Mr. Antoni contact an electrician to hook up power to the tourist booth.

9. Weed Notices

Councillor Gordon asked to have the weed notices processed and in the mail by July 9, 1985

10. Clean Up List

A list of jobs to be done by the Public Works Department was made by Deputy Mayor Courtman and distributed to Council and Mr. Antoni as follows:

- (i) All public areas kept mowed and trimmed.
- (ii) All garbage removed from the public reserve strip between the railroad tracks and Beacon Heights subdivision
- (iii) The inside of the camp kitchen and camp outhouses should be painted and lime put down the holes of the outhouses.
- (iv) Every fence post surrounding the airport should be painted white.
- (v) Firehall grounds cleaned and kept clean.

BUSINESS ARISING FROM MINUTES (Continued)

(a) Review of Public Works Items (Continued)

10. Clean up list (Continued)

- (6) Paint box of the old blue truck
- (7) Remove all dead trees from Village property
- (8) Water every tree on Village property twice this summer.
- (9) Grass kept trimmed around runway lights at airport. Mow 20 feet back all along the runway
- (10) Spade work should be done to level vacant lots in Beacon Heights and Drainage ditches, these then could be mowed.
- (11) Every fire hydrant painted tremclad yellow
- (12) The area next to tennis courts should be cut down, cleaned up.
- (13) Landscape around terminal building at airport
- (14) The Ninth Street ditch mowed and cleaned.
- (15) Tidy up landscape work around dugouts
- (16) Kill weeds coming up between the sidewalks in front of the Hall.
- (17) Mow all around the terminal at airport
- (18) Repair and paint rail fence at friendship park
- (19) In parks grass should be mowed and watered.
- (20) Sandboxes raked, cleaned and replenished
- (21) Centennial Building - super cleaned
- (22) Inside of the terminal building should be super cleaned
- (23) The loam should be piled by the dump
- (24) Clean up the yard at the station. After clean up by Richardson Bros, level parking areas, install parking curbs and move any other items such as snow fence, manhole rings etc. to public works yard.
- (25) Snow fence should be repaired behind campground.

11. Holiday Time

Mr. Antoni notified Council that he will be taking two weeks holiday starting July 29, 1984 to August 12, 1985. He apologized for leaving before Sports Day but explained that his wife could only take her holidays at this time.

Deputy Mayor Courtman moved that a suggestion be made to the Public Works Foreman and Public Works Assistant Foreman that effective 1986 no holidays be taken two weeks prior to Sports Day as this is the most critical time for work on the streets and Village Property and that the Administrator write a letter to the Royal Bank of Canada asking for their support in trying to co-ordinate the holidays of their staff in co-operation with other employers whenever possible.
Carried.

JK

BUSINESS ARISING FROM MINUTES (continued)

(a) Review of Public Works Items (Continued)

12. Industrial Garbage Pick-up

The Administrator had included the request for commercial properties to follow the by-law for garbage packaging in the July issue of the 'Village informer'. Future problems will be handled by letter directly to the offenders.

Mr. Antoni left the meeting at 8:15 P.M.

(b) Station Project

Work on the station cannot start immediately because Kostrosky Contracting is tied up on another job. Mr. Kostrosky will be called to see if he could complete the work on the outside stairs before Sports Day.

Frontier Construction and J.R. Jackson Construction will be called to see who they currently use for foundation parging required on their contracts.

Richardson Bros of Olds will finish the clean-up required on the Main Street Project the week of July 8, 1984

(c) Museum Project

It was with regret that Council accepted the resignation of Museum Co-ordinator Margaret Wells effective July 26, 1985.

Councillor Gordon moved that the Village begin advertising for the position of Museum Co-ordinator for the Station Museum.

Carried.

The Administrator reported to Council that the Museum grant has been extended until February 16, 1985.

Council requested that the extension of the grant and the resignation of Mrs. Wells be included in the next Village Informer. Council also requested a letter of appreciation be sent to Mrs. Wells.

Council requested that all past and present Museum Society members be contacted concerning the changes in the museum project.

(d) Flag Pole

The flag pole has been purchased and will be installed by Ross McNeill of McNeill's Welding and Museum Restorer, Joe Berreth.

SEP

BUSINESS ARISING FROM MINUTES

(e) Insurance Claim - Arena

Council is disappointed with the outcome of the Arena boiler insurance claim and with the manner in which it was handled by the insurance adjuster.

Council requested the Administrator set up a meeting with the Arena Board and the insurance agent from Reed Stenhouse for the July 22 Council meeting, if possible.

(f) 1985 Budget

Council perused the approved 1985 budget and suggested the annual discussions with the Recreation Board be held August 12, 1985 at which time a budget versus actual year to date statement will be available for discussion.

(g) Summer Fun

The summer fun program has started and is being supervised by the Recreation Co-ordinator. The summer fun students will be asked to participate in Sports Day by offering a program for young children in Centennial Park.

(h) Mercon Engineering

1. C.N. Sewer Crossing - work has been completed and deficiencies fixed. Liability for the deficiencies is still under consideration.
2. Sewer Hook-up - Richardson Bros. of Olds will be working on the lot between the Liquor Store and Manyee's Restaurant to repair the service connection

(i) Beiseker Airport

Deputy Mayor Courtman reported the septic tank was re-installed.

Oscar Regier of Mercon Engineering will be doing a site survey at the airport to see if the terminal building is lined up with the runway.

Deputy Mayor Courtman also reported that the propane had not yet been hooked up.

(j) Sports Day

Museum Co-ordinator, Mrs. Wells requested the use of the extra homecoming ribbons for Sports Day.

Council requested three ribbons be kept for posterity and the others be used for Sports Day.

JKK

CORRESPONDENCE

(a) Received June 18, 1985

Re: Round-up Stampede Breakfast

This item of correspondence was circulated for Council's
information

(b) April 26, 1985

A.U.M.A.

Re: News Release

This item of correspondence was circulated for Council's
information

(c) June 12, 1985

Alberta Recreation and Parks

Re: Community Recreation/Cultural Grant Program 85

This item of correspondence was circulated for Councils'
information

(e) June 18, 1985

Alberta Municipal Affairs

Re: Election of Mayor/Reeve or Deputy from within Council

This item of correspondence was circulated for Council's
information

(f) June 20, 1985

Alberta Assessment Appeal Board

Re: 1985 Assessment Appeals

This item of correspondence was circulated for Council's
information

(g) June 20, 1985

Leonard, Hirst & Miller Adjusters

Re: Date of Loss September 6, 1984
Wind Damage to Arena, Snack Bar
Change Rooms, Outhouses and Kitchen Shelter

Deputy Mayor Courtman moved that the Village of Beiseker share
the premium deductible with the Beiseker Arena Management
Committee in accordance with the value of each claim.

Carried.

(h) June 21, 1985

Alberta Recreation & Parks

Re: Municipal Parks Operating Program

This item of correspondence was circulated for Council's
information

JKR

A

NEW BUSINESS

(a) Councillor's Reports

SALKEN No Report

GORDON Councillor Gordon attended an E.C.S. meeting with Councillor Salken. They got a preview of the proposed floor plan. The plans include areas for Museum displays.

COURTMAN E.C.S. members would like permission from Council to make use of the Old Village office counter for storage purposes.

Councillor Salken moved that E.C.S. first get permission from the fire department to move the counter, Council would then approve E.C.S. borrowing it for the C.P.R. Station
Carried.

RICHTER No report

(b) Demolition of Meat Market

Mr. Neil McKenzie, owner of the property and meat market has agreed to demolish the building and clean up the site in return for the Village of Beiseker writing off certain charges on his taxes for the property.

Deputy Mayor Courtman moved that the Village write off the portion of the arrears and current taxes for Mr. Neil MacKenzie property Lot 14, 15 Block 2 Plan 4011X after Mr Mackenzie has paid Blue Coff Construction for the demolition. Total amount of tax cancellation \$6,000.

Carried.

Deputy Mayor Courtman suggested similar negotiations be undertaken with other property owners of fire damaged properties.
Carried.

(c) Traffic By-Law

The Administrator requested Council consider changes in fines listed in the Traffic By-Law.

Mayor Richter moved the Administrator review the entire traffic Bylaw for possible revisions.

Carried.

(d) Village Informer

Council suggested that the Village informer be used as a vehicle to introduce the Village at large to Beiseker Bylaws in a special section called 'Know your Bylaws'.

JRR

NEW BUSINESS (Continued)

- (e) Sewer Line - Beiseker Hotel (Main Street Sanitary Sewer Project)

Beiseker Hotel owner, Frank Moersch, has instructed Marshal Lavoie to complete the work on cleaning and fixing up the hotel after the sewer back-up and to bill the Village of Beiseker.

Council requested the Administrator write a letter to Mr. Lavoie explaining that Mr. Moersch is responsible for the cost of repairs and the Village will then send Mr. Moersch's claim to Atkinson McMahon, adjustors for Victoria General Insurance. A copy of this letter is to go to Mr. Moersch.

- (f) The Administrator was asked not to advertise the Main Street tender notice in 'Construction News'

BYLAWS

- (a) Sample Fire Bylaw

The Administrator will refer the sample fire Bylaw to the Fire Association for their comments.

ACCOUNTS FOR APPROVAL

Councillor Gordon moved the following accounts totalling \$18,800.22 be approved for payment.

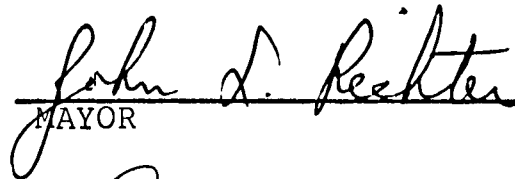
4200	Pamela Whitnack	\$1,021.44
4201	Janice Taylor	610.29
4202	Mary Straub	327.51
4203	Michael Antoni	954.11
4204	Larry Slater	782.72
4205	David Salken	150.00
4206	John Richter	46.58
4207	Sandra Gordon	196.58
4208	Raymond Courtman	46.58
4209	Cancelled	
4210	Donna Hagel	183.00
4211	Donna Hagel	195.40
4212	Felix Schmaltz	20.00
4213	Lorene Williams	20.00
4214	Sheila Miller	40.00
4215	David Fegan	21.00
4216	Sandra Gordon	21.00
4217	David Salken	116.00
4218	Sheila Wegener	400.00
4219	Michael Antoni	33.00
4220	David Fegan	76.58
4221	Doreen Schultz	81.00
4222	Cancelled	
4223	Nagel Tours	1,350.00
4224	Janice Taylor - petty Cash	33.86
4225	Janice Taylor - petty cash	46.66
4226	Canada Post	181.20
4227	Larry Slater	450.00
4228	Canada Post	20.41
4229	Alberta Govt Telephones	605.55
4230	Attorney General Land Titles	4.00
4231	Acme Linden Transport	6.00
4232	Alberta Assoc. of Municipal Districts & Counties	37.57
4233	Airdrie Rental & Equipment	113.50
4234	The Alberta Planning Fund	1,379.85
4235	Beiseker Grocery	212.36

ACCOUNTS FOR APPROVAL (Continued)

4236	Beiseker Agri Services	\$ 156.00
4237	Beiseker Tire Sales	549.86
4238	Joe Berreth	42.80
4239	Bradford Services	144.00
4240	Canadian Linen Supply	34.96
4241	UFA Davidson Bulk Fuel	215.60
4242	Ed's Cleaning Supplies	127.25
4243	Five Star Sand & Gravel	3,393.61
4244	Hagel's Hardware	473.11
4245	Cresta Painting	1,390.00
4246	Karasick, Blitt, Lirenman	2,141.38
4247	Tetz-Agri Services	128.66
4248	Margaret Wells	9.24
4249	E. Majore Trucking	210.00

ADJOURNMENT

Mayor Richter moved that the meeting be adjourned at 9:45 p.M.
Carried.


MAYOR


MUNICIPAL ADMINISTRATOR

MONTHLY STATEMENT

Month Ending June 30 1985

Municipality of Village of Beiseker

	General Account		General Acct Term Deposit		Tax Recovery Trust Fund		TOTAL	
Net Balance at End of Previous Month	70,754	93	85,000	00	7364	78		
Receipts for the Month (Less Loans)	24,970	36						
Loans Received Term Deposit Withdrawal	10,000	00	25,000	00				
Sub-Total	105,725	29	110,000	00	7364	78		
LESS:—								
Disbursements for the Month	66,675	95						
Loans Paid Term Deposits taken	25,000	00	10,000	00				
Net Balance at End of Month	14,049	34	100,000	00	7364	78		
Balance at End of Month—Bank	23,332	47	100,000	00	7364	78		
" " " —Treas. Br.								
*Cash on Hand at End of Month								
Sub-Total	23,332	47	100,000	00				
Less W/S not credited until July		75						
Less Outstanding Cheques	9,207	73						
Net Balance at End of Month	14,049	34	100,000	00	7364	78		

OUTSTANDING CHEQUES						OUTSTANDING ACCOUNTS PAYABLE			
No.	Amount	No.	Amount	No.	Amount			Amount	
4144 c	87.70	4190 c	98.83	4205 c	150.00	4216 c	21.00		
4147	cancelled	4191 c	1856.14	4206	46.58	4217 c	116.00		
4157 c	363.00	4192 c	5.00	4207 c	196.58	4218 c	400.00		
4181 c	32.00	4193 c	78.00	4208 c	46.58	4219 c	33.00		
4183 c	289.50	4195 c	105.00	4209	cancelled	4220 c	76.58		
4184 c	20.00	4196 c	52.50	4210 c	183.00	4222	Cancelled		
4185 c	144.00	4197 c	2838.91	4211 c	195.40		9207.73		
4186 c	115.00	4198 c	328.29	4212 c	20.00				
4187 c	18.75	4199 c	134.04	4213	20.00				
4188 c	34.96	4201 c	610.29	4214 c	40.00				
4189 c	102.59	4202 c	327.51	4215 c	21.00				
TOTAL						TOTAL			

This Statement Submitted to Council this 8 day of July 1985

Remarks:

John L. Rechter

 Mayor

Pamela Whitnack

 Sec.-Treas.

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