

MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF
BEISEKER HELD MONDAY, JULY 22, 1985 AT 7:00 P.M. IN THE COUNCIL
CHAMBERS

PRESENT

MAYOR: John Richter
DEPUTY MAYOR: Ray Courtman
COUNCILLOR: Sandra Gordon
COUNCILLOR: Dave Fegan
COUNCILLOR: Dave Salken
MUNICIPAL ADMINISTRATOR: Pamela Whitnack
RECORDING SECRETARY: Janice Taylor
PUBLIC WORKS FOREMAN Mike Antoni (7:10 - 8:15 P.M.)
PUBLIC WORKS ASSISTANT Larry Slater (7:10 - 8:15 P.M.)
DELEGATION: Opposition to Main Street Project
Jake Krenzler, Betty Oszust, Louis & Jennie
Schmaltz, Terry Zolmer

REED STENHOUSE: Tony Wadsworth
Arena Society Harvey Hempel
Ratepayer: Vera Schmaltz

CALL TO ORDER

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

DELEGATION

(a) 7:10 p.m. Opposition to Main Street Project

Mr. Jake Krenzler, Betty Oszust, Louis & Jennie
Schmaltz, Terry Zolmer

Mayor Richter welcomed the delegation to the Council meeting

Betty Oszust began by explaining that the residents of First Avenue are not in favour of the paving project because of the frontage tax which would be levied on their properties. She presented a petition to Council which represents every residential owner on the proposed route excepting Airdrie Treasury Branch.

Mrs. Oszust felt the petition presented to Council in June by Moe Otterson and Joe Hagel was not valid because it did not represent 66-2/3% of affected property owners.

Mayor Richter explained to the delegation that the cost of the extra thickness of pavement needed for First Avenue because it is a truck route would be covered by the Village at large.

Mrs. Oszust asked why this group has to pay frontage tax when they do not want the street to be paved. The delegation also wanted to know if the Village at large could be taxed for the pavement. They felt they would be willing to pay their share of the general tax levy but not frontage tax.

Mayor Richter explained to the delegation that Council understood their position, being residents in a commercial transitional area and not being able to declare the increase in taxes as a business expense.

Council felt consideration should be given to the delegation because of their strong petition.

DELEGATION (Continued)

- (a) Mrs. Oszust asked Council if they would consider not paving First Avenue and making that Phase II of the project to be done at a later date.

Council thanked Mrs. Oszust and the delegation for their petition and the delegation left the meeting at 7:40 P.M.

CONFIRMATION OF MINUTES

Councillor Fegan moved the minutes of the July 8, 1985 Regular Meeting be confirmed as circulated.
Carried.

BUSINESS ARISING FROM MINUTES

(a) Review of Public Works Items

1. Weed Eater

Mr. Antoni reported one of the weed eaters was badly damaged when it fell off the tractor. He received a repair quote from Beiseker Tire sales of \$175.00.

Deputy Mayor Courtman moved that Mr. Antoni proceed to repair the weed eater at Beiseker Tire Sales and that Council recommend all equipment being transported in Village vehicles be securely fastened down so this kind of accident would not be repeated.

Carried.

2. Weed Notices

The time limit on the weed notices has expired so Mr. Antoni requested permission to contract out the work on each property. He has been approached by Leo Berreth who would use his riding mower to do the work and would charge \$15.00 per hour, also the S.T.E.P. employees have asked if they could do the extra work on their own time.

Councillor Gordon requested Mr. Antoni assess each lot to be done basing his assessment on how much time it would take someone on a riding mower at \$15.00 per hour for each lot. Once the assessment has been done the STEP employees and Mr. Berreth will be notified of the amount per lot so that they may decide if they wish the job.

Carried.

3. Irricana Parade

Mr. Antoni reported the Beiseker Village float took second prize at the Irricana sports day parade.

4. Dust Proofing

Council requested Mr. Antoni spread a barrel of used oil on main Street and fifth street on the parade route and to put extra calcium chloride on now before sports day.

Deputy Mayor Courtman moved that Council look into a comprehensive dust proofing program for the whole Village using Part 4 of the Municipal Taxation Act (Local Improvement Taxes) so that each affected ratepayer will pay the cost per front foot. This could be considered for 1986.

Carried.

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BUSINESS ARISING FROM MINUTES

5. Well #6

A second fence has been installed at Well #6 to keep the livestock out.

6. Tourist Booth

Work has started on the clean-up around the CPR station and Tourist Booth. The job will be completed before sports day.

7. Holiday Time

Council reviewed policy on holiday time for employees at Mr. Antoni's request. It was determined that after two full years of employment staff members qualify for three weeks holiday time.

As Mr. Antoni completed two years of continuous employment in April of 1985, he now qualifies for three weeks of holiday time.

8. S.T.E.P. program

Council made note that the Beiseker Recreation Board is paying the two S.T.E.P. "Summer Fun" employees at the rate of \$4.00 per hour.

Mr. Antoni requested that the Public Works S.T.E.P. employees be increased from \$3.80 per hour to \$4.00 per hour

Councillor Gordon made a motion that the Public Works S.T.E.P. employees be increased from \$3.80 per hour to \$4.00 per hour and that this increase be retroactive to their first pay cheque. Carried.

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

DELEGATIONS (Continued)

(b) 8:15 P.M. Tony Wadsworth - Reed Stenhouse
Harvey Hempel - Beiseker Arena Board

Re: Council and Arena Board concerns with regard to recent claims.

Mayor Richter welcomed Mr. Wadsworth and Mr. Hempel to the Council meeting.

Mayor Richter explained to Mr. Wadsworth that Council was disappointed with the outcome of the Arena Claim.

Mr. Wadsworth assured Council that he would review the Claim for the arena condenser. He said he would also check with Star Teck Refridgeration Services Ltd. as they were hired by the Village to do maintenance on the condenser. Apparently the insurance ocmpany was prepared to honour the claim and reversed that decision after speaking with Star Teck. Mr. Wadsworth suggested that, with Council's approval, he would then approach the insurance company with a stronger argument showing that proper care and maintenance was taken.

DELEGATIONS

(b) Tony Wadsworth (Continued)

Sewer back-up - Beacon Heights, Jim Wells

Mayor Richter felt it was unreasonable for the Village to have to encourage a taxpayer to file a lawsuit before the insurance company would consider the claim.

Extra costs were incurred because of the lawsuit which the insurance company would not cover i.e. legal fees.

The Administrator explained that the insurance company would not get involved in the lawsuit therefore it was necessary for the Village to hire a lawyer. Then in the middle of the proceedings the insurance company became involved and wanted the Village to use their lawyers. Because of this misunderstanding the insurance company would not cover the cost of the lawyer.

Mr. Wadsworth agreed with the Administrator that the procedure did not seem right but he then explained that by using the insurance company lawyers they can maintain consistency in prices. He also explained that the insurance company feels they have already compromised in settling this claim.

Mr. Wadsworth suggested if a similar problem ever arises that the Administrator contact him immediately so that proper steps are taken.

Mr. Wadsworth and Mr. Hempel left the meeting at 8:45 P.M.

BUSINESS ARISING FROM MINUTES

(b) Main Street Paving Project

Discussion began on the petition presented to Council by those opposed to the Main Street Paving Project

Mayor Richter moved that Council proceed with the project taking into consideration the unique position of the First Avenue residents:

1. The re-zoning of their property to Central Business Transitional
2. Not being in commercial business these property owners cannot write off their increase in taxes.

Council should consider offering them a tax rebate by way of an agreement to waive frontage tax to be renegotiated at the end of five years. This agreement is null and void once the property has been sold for commercial purposes.

Carried. *Unanimously*

The Administrator will enquire of the outcome of Council's request to have First Avenue paved by Alberta Transportation as it is a truck route.

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BUSINESS ARISING FROM MINUTES

(c) Station Project

Kostrosky Contracting has notified the administrator that the initial plan and price quotation for reinforcing the Station deck has to be revised.

Mr. Kostrosky has suggested footings be used where originally posts were to be used at an increase of \$532.00 to the quote.

Mayor Richter and Councillor Salken agreed to speak with Mr. Kostrosky to clarify the problems.

The Administrator has been in contact with Mr. Kaufmann in regards to the outside parking work.

(d) Station Project - E.C.S. Program

Deputy Mayor Courtman reported that the Beiseker E.C.S. will be completing the leased area only to E.C.S. standards because of the high quotes received for carpet and lino. Unfortunately there will be nothing left in the budget for extras. The total amount to be spent is \$5,000.00

(e) Museum Progress

The Administrator reported that letters had been sent to all Museum board members notifying them of the extension on the grant and the open position of Museum Co-ordinator. As there has been no feed-back Council suggested the same information be in the next Village Informer including a call for new members for the Museum Board.

(f) Airport

Deputy Mayor Courtman reported that he and four Public Works S.T.E.P. Employees spent a day cleaning up at the airport.

The lease land area has been mowed, weeds have been cut back from the runway, all lenses have been cleaned. He commended the S.T.E.P. Employees for a job well done.

Jobs still to be completed:

1. permanent propane tank
2. lid for sewer system
3. installation of telephone

(g) Well #7

Councillor Fegan moved the Mayor and Administrator be authorized to sign the Final Acceptance Certificate for Well #7 Project. Carried.

(h) Convention

Registrations for the September convention have been confirmed with Councillors being accommodated at the Marmot Hotel in Jasper.

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BUSINESS ARISING FROM MINUTES

(i) Traffic By-Law

Deputy Mayor Courtman moved that the Traffic Bylaw be tabled until the August 12, 1985 meeting.
Carried.

(j) Councillor Gordon thanked the Councillors, Administrator and staff for the flowers she received while a patient in the hospital.

CORRESPONDENCE

(a) July 2, 1985 Calgary Regional Planning Commission

Re: Environmentally Significant Areas Study
and Proposed Amendment to Chapter 4
Section 6 of the Calgary Regional Plan

This item of correspondence was circulated for Council's information

(b) July 5, 1985 Alberta Labour
Building Standards Branch

Re: Duties of Building Inspectors

The Administrator is to contact Midcentral Credit Union regarding the sidewall where the John's Frosted Foods was located. Mercon Engineering expressed concern about the condition of the wall and suggested the problem be brought to the attention of Midcentral.

(c) Received July 8, 1985 Recreation Association of Big Country

Re: Membership fees

Councillor Fegan moved to renew the membership for 1985.
Carried.

(d) Received July 15, 1985 Community Planning Association of Alta.

Re: 1985 Annual Conference

This item of correspondence was circulated for Council's information

(e) July 15, 1985 E.D. Examiner

Re: Newsletter

This information will be passed on to the Economic Development Committee

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CORRESPONDENCE (Continued)

- (f) Received July 15, 1985 Prairie Association for Water
Management

Re: Bulletin #5

This item of correspondence was circulated for Council's
information

- (g) July 18, 1985 Alberta Housing Corporation

Re: Beiseker Industrial Subdivision

Council asked the Administrator to write Mr. Walter Valentini
of Alberta Tourism and Small Business for advice on the market-
ing of the Industrial Subdivision in the Village of Beiseker
and for possible comparisions with Industrial lots in other
Villages and Towns

NEW BUSINESS

(a) Councillor's Reports

FEGAN No Report

SALKEN No Report

GORDON Beiseker Bumper Stickers have arrived
our cost being .35¢ each. Councillor
Gordon suggested sale price of \$1.00.

COURTMAN No Report

RICHTER Mayor Richter reported that ComCap is
drafting their second prospectus. The
company of Touche Ross is presently
doing an audit. ComCap presently got
\$75,000 of shareholders loans committed
to the project and are shooting for
\$150,000. Discussion followed on the
concept of ComCap

(b) Recreation Board Minutes

Copies of the Recreation Board Minutes were circulated to
Council members prior to the meeting.

Deputy Mayor Courtman asked Council to make note of the salary
increase proposed for the Recreation Co-ordinator from \$4,000
to \$5,000 per annum. \$3,000 of the salary is picked up by the
recreation grant and \$2,000 by levy.

(c) Pins

Mayor Richter moved that Village Pins be supplied free of charge
only when the community hosts a provincial tournament. In cases
where teams go out of town the pins are to be sold if wanted.
Also the policy on pricing for the pins is to be reviewed in
the New Year.

Carried.

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NEW BUSINESS

(d) Village Informer

Items to be included this month:

- sports day activities
- museum grant extension
- museum co-ordinator
- parade to end at station
- know your bylaws 'Trailer' bylaw
- Administrators hours - afternoon and evenings
- burning barrels and garbage barrels in alleys

MOTION TO CONTINUE

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

(e) Main Street Project

The Administrator was asked to write letters to the residential property owners on First Avenue explaining Council's proposal on lowering their frontage tax.

(f) Special Meeting re: Paving Project

The special meeting for the paving project was set for Thursday July 25, 1985 at 8:00 P.M. in the Council Chambers.

(g) Lawn Mowing

Katie Schmaltz has voiced a complaint in regards to the lawn mowing. The Public Works STEP employees have not been edging the lawns after cutting them. Council suggested the STEP employees be notified to clip the edges after cutting lawns

(h) Public Works Foreman & Assistant Foreman

Merit Salary increases for the Public Works Foreman and Assistant foreman will be tabled for the next meeting.

(i) Memorial Hall

The Administrator will look into repairing the coffee machine at the Hall.

(j) Tenders

Tenders will be arriving at the Village Office Tuesday, July 23, 1985 for the Main Street Paving Project. Office staff is to be reminded of the correct procedures for handling tenders.

ACCOUNTS FOR APPROVAL

Councillor Fegan moved the following accounts totalling \$22,496.31 and Kostrosky Contracting for \$120.00 be approved for payment.
Carried.

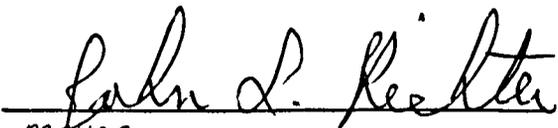
JSR

ACCOUNTS FOR APPROVAL

4250	Canada Post	\$ 68.00
4251	Elmer Theede	6.57
4252	Sears Canada	41.99
4253	Receiver General	1,822.13
4254	Mary Straub	346.62
4255	Doreen Schultz	94.50
4256	Pamela Whitnack	650.00
4257	Janice Taylor	400.00
4258	Mike Antoni	500.00
4259	Cancelled	
4260	Leanne Doiron	271.12
4261	Brenda Hagel	273.47
4262	Roger Otterson	358.52
4263	Stacey Gooch	358.52
4264	Luis Fernandes	358.52
4265	Marvin Henderson	356.05
4266	Jack Gilberg	24.80
4267	Canadian Western Natural Gas	117.63
4268	Rainbow Courier Ltd.	18.50
4269	TransAlta Utilities	2,108.41
4270	Diplomat Coffee System	34.50
4271	Grand & Toy Ltd.	171.61
4272	PW Business Services	3.40
4273	Miller Printing	123.75
4274	McNair Sand & Gravel	148.50
4275	Camrod Auto, Farm & Fleet Suppy	154.54
4276	Hi-Way Sales & Service	72.00
4277	Calgary Farmline Equipment	58.45
4278	Prairie Industrial Chemical	39.74
4279	Joe Berreth	42.80
4280	Provincial Treasurer	11,228.00
4281	Margaret Wells	10.00
4282	McNeill's Welding Ltd.	380.00
4283	Mercon Engineering Ltd.	180.28
4284	Loel Electric Ltd.	570.00
4285	Landmark Mechanical	546.70
4286	Doreen Hennaux	132.18
4287	AGT	424.51
4243	Cancelled	

ADJOURNMENT

Mayor Richter moved that the meeting be adjourned at 10:48 P.M.
Carried.



MAYOR



MUNICIPAL ADMINISTRATOR

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