

MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF
BEISEKER HELD MONDAY, AUGUST 12, 1985 AT 7:00P.M. IN THE COUNCIL
CHAMBERS

PRESENT

MAYOR: John Richter
DEPUTY MAYOR: Ray Courtman
COUNCILLOR: Sandra Gordon
COUNCILLOR: Dave Salken
COUNCILLOR: Dave Fegan
MUNICIPAL ADMINISTRATOR: Pamela Whitnack
RECORDING SECRETARY: Janice Taylor
PUBLIC WORKS ASSISTANT: Larry Slater (7:05 - 8:15 P.M.)
RECREATION BOARD: Sheila Wegner, Wendy Cuffe, Donna Hagel

CALL TO ORDER

The meeting was called to order at 7:00 P.M. by Mayor Richter

RECREATION BOARD

a) 7:05 P.M. Sheila Wegner, Wendy Cuffe, Donna Hagel

The Recreation Board members were present to discuss the major activities and problems of the Board in the past year. A budget versus actual statement for the recreation and culture functions was circulated to those present for discussion and review.

Mayor Richter moved the Recreation Budget versus Actual statement as of July 31, 1985 be accepted as information.

Carried.

1. MEMORIAL HALL ROOF

A decision was made by the Recreation Board to use some of the funds set aside for a new hall to repair the Memorial Hall roof. These repairs are complete and the cost was \$ 4,955.00.

2. BASEBALL DUGOUTS

The Beiseker Mens baseball club insisted on constructing 2 baseball dugouts in Friendship Park and did not consult the Board before proceeding. Rough sketches and cost estimates were drawn up by the club and they began construction. Unfortunately, the cost estimates were too low, the club is short of funds and the dugouts are not complete. The Board will ensure that the work is complete and safe before any money will be released to the club.

3. NEW HALL

Money from the Recreation Budget will be set aside every year for the construction of a new hall. Possibly in five years a new hall will be affordable.

4. SUMMER FUN PROGRAM

The 1985 Summer Fun Program was modified and it is hoped a more extensive program will be implemented in 1986.

5. ARENA

The members of the Board feel the Arena has been well looked after each year and it is now time to direct funding to other recreational facilities. The interior of the arena has been freshly painted. There will be a maintenance seminar in the Fall and the Board will request a member attend.

jsr

RECREATION BOARD (Continued)

Council commended the members of the Recreation Board for their hard work and volunteer time. They are very much appreciated.

The members of the Recreation Board left the meeting at 7:30 P.M.

CONFIRMATION OF MINUTES

Councillor Fegan made note of the following correction to the minutes of the July, 22, 1985 regular meeting:

Page 4 MAIN STREET PAVING PROJECT

delete ' By way of an agreement ... to be renegotiated'

add ' By way of an agreement to reduce frontage tax, applicable to street improvements, to be renegotiated at the end of five years.'

add ' Carried Unanimously'

Councillor Fegan moved the minutes of the July 22, 1985 regular meeting be confirmed as corrected.
Carried.

Mayor Richter moved the minutes of the Special Meeting held July 25, 1985 be adopted as circulated.
Carried.

BANK RECONCILIATION

The Administrator made note of a correction to the Bank Reconciliation of July 31, 1985

delete "	Less outstanding cheques	\$	15,115.29
	Net Balance At End Of Month		38,531.92 "
add "	Less outstanding cheques	\$	15,055.29
	Net Balance At End Of Month		38,591.92 "

Councillor Gordon moved the Bank Reconciliation of July 31, 1985 be adopted as corrected.
Carried.

BUSINESS ARISING FROM MINUTES

a) Review of Public Works Items

1. Clean-up List

Assistant Public Works Foreman, Larry Slater, reported that ten of the twenty-four work items on a list presented to Mr. Antoni at the last Council meeting have been done. Mr. Antoni also left a list of twenty-five items to be looked after while he was on holiday and of these fourteen are done.

2. WEED CONTROL

Mr. Joe Berreth was awarded the contract for cleaning up the properties that had been sent weed notices. He has completed the work and is presently negotiating price with Mr. Antoni.

3. WATER MAIN BREAK

Mr. Slater reported a water main break on 9th Street. It appears the saddle rusted and a new clamp was needed so he borrowed a clamp from the Village of Acme. A new clamp has been ordered to return to them.

BUSINESS ARISING FROM MINUTES (Continued)

a) Review of Public Works Items (Continued)

4. Time-Off

Mr. Slater asked Council if the S.T.E.P. employees are to be given time off in lieu of overtime. Council stated this was the proper procedure.

5. Reservoir #2

The light is one at Reservoir #2 and won't go off as the Reservoir is overflowing. The system is designed to shut off the flow of water when this happens but the system failed. Mr. Slater has pumped the water out but it is not staying out so there is a leak.

Council suggested he shut down Reservoir #2, dry it out and find the problem. Council also asked why the alarm didn't function as no one was aware of the problem. They requested that Mercon Engineering be notified of the problem and to instruct Mr. Regier to put a procedure manual at the Reservoir.

6. Grading

Mr. Slater has graded from 1st Ave. down Main Street to the railway tracks. He reported the problem on 1st Ave. in front of Manye's Restaurant is caused by improper drainage.

7. Well #6

The pump at Well #6 may be burned out and Barry's Electric of Airdrie has been called to check it. The problem may have been caused when the S.T.E.P. employees accidentally turned it on.

8. Campground

The Campground washrooms have been cleaned and the camp kitchen painted.

Council requested the Public Works Department check the washrooms on a daily basis during the remainder of the tourist season.

9. Barbed Wire Fence

When the new fence was put up it did not follow the old fence line but instead cuts straight across.

10. Ford Truck

The box on the Ford truck has been painted.

11. Dustproofing

Terry Nekaska of Three Hills can deliver 4 loads of oil next week at \$1,200.00 per load.

Council requested that the purchase of oil be put on hold as the budget is almost used up.

Mayor Richter mentioned he has two barrels of used oil for the streets if the Public Works Department would pick them up.

JKR

BUSINESS ARISING FROM MINUTES (Continued)

a) Review of Public Works Items (Continued)

12. Industrial Garbage Pick Up

As in the minutes of the July 8, 1985 Regular Council meeting the Administrator included the request for commercial properties to follow the procedure for garbage packaging in the July issue of the "Village Informer"

Hi-Way Sales and Service and Butterfield & Son Sales and Service are not complying with the request so they are to receive a letter from the Administrator asking for their co-operation.

13. Snapper Mower

While cutting the grass at the ball diamonds Mr. Slater noticed oil leaking from the motor of the Snapper Mower. He replaced a seal and hopefully this will solve the problem.

14. Prize Money

Prize money received for the Beiseker Village Float in the Irricana Parade and Beiseker Parade will be deposited to the Village Bank account.

Council recognized the excellent job the S.T.E.P. employees had done decorating the Village truck and asked that the Administrator formally thank them in the next "Village Informer"

15. Council Concerns

Councillor Salken asked Mr. Slater to look into removing a large rod protruding from the ground behind Beiseker Grocery.

Mayor Richter asked that the garbage be cleaned from the campsite as a large barrel was blown over by the wind.

Deputy Mayor Courtman asked if a 45 gallon drum could be placed at the Airport and Tennis Courts for the collection of garbage.

16. Grass Seed

Mr. Regier of Mercon Engineering donated a bag of grass seed to the Public Works Department.

17. Inspection

The Alberta Health and Safety Inspector has been to view the Public Works Shop. Everything went well with the inspection but he suggested a flashback/guard be used with the acetelyne torch.

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

b) Arena Insurance

The Administrator will check to see if any progress has been made on the dispute re: the Arena boiler insurance claim.

JPK

BUSINESS ARISING FROM MINUTES (Continued)

c) Main Street Paving Project

The Local Authorities Board have sent a letter asking for adjustments for frontage feet calculations. These adjustments were made and are included in By-Law 85-7 (to follow later in the meeting.)

d) Station Project

The Administrator reported that the 1985 budget included \$10,000 for C.P.R. Station improvements. Already spent to date is close to \$6,000 so Council must now deal with priorities.

Councillor Salken moved that the work on the outside deck of the Station proceed as planned and that the necessary work on the offices upstairs in the station be done to accomodate the Museum staff.

Carried.

It was suggested that further exterior work on the Station be completed in 1986.

e) Museum Project

Mrs. Ornell Salken has been chosen as the Museum Co-ordinator and advertising will begin for the vacant position of Museum Secretary.

Applicants for the Museum Co-Ordinator position will be approached to see if they would be interested in being considered for the secretarial position.

f) Airport Progress

There will be an Airport Commission meeting Wednesday, August 14, 1985 at the C.P.R. Station.

g) Village Informer

Items to be included for August issue

1. Prizes for Village Float - Thank you to S.T.E.P. employees
2. Know Your By-Law-Fire By-Law on burning barrels
3. Museum article

h) E.C.S. Progress

A report was received from Madelaine Courtman bringing Council up to date with the Beiseker E.C.S. progress.

i) Performance Review

Councillor Salken circulated to Council a copy of the Trans Alta Review Work Sheet so that a similar format could be implemented when reviewing employees for merit increases.

JK

CORRESPONDENCE

a) Received July 17, 1985 Alberta Environment

Re: Appointment of Inspectors, Agricultural Chemicals Act

The Administrator was asked to contact Alberta Environment for further information.

b) Received July 18, 1985 L.G.A. Mr. T.P. Buchanan

Re: 79th Annual A.U.M.A. Convention Jasper, Alberta, Sept. 25-28 1985

This item was circulated for Council's information.

c) July 23, 1985 Atkinson McMahon

Re: Fel-Koh Excavating Ltd. and Victoria Insurance Company.

Mr. Regier of Mercon Engineering will be drafting a response.

d) July 25, 1985 Reed Stenhouse

Re: A.U.M.A. General Insurance Program
August 1, 1985 renewal

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

e) July 24, 1985 Q 91 Broadcasting

Re: Update - 50,000 watt transmitter site

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

f) July 30, 1985 Kaufmann's Masonry

Re: Estimate for pargeting outside of Station

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

g) August 8, 1985 Marathon Realty

Re: Former C.P.R. Section Building

Deputy Mayor Courtman Moved that Council purchase the C.P. Rail Section Building from Marathon Realty for \$1.00 that the deposit pending removal in the amount of \$300.00 be paid, and that the Museum Society be informed of the purchase.

Carried

NEW BUSINESS

a) Councillor's Reports

Fegan

The Calgary Regional Planning Commission are continuing to reduce staff as advised by the Alberta Planning Board. Council asked the Administrator to write a letter to the C.R.P.C. voicing Council's concerns. The letter will be reviewed with Councillor Fegan prior to its submission.

COUNCILLOR'S REPORTS (Continued)

Salken No Report

Gordon No Report

Courtman The North East Rockyview Fire Association has not agreed to include total program costs in their financial statement. Councillor Courtman argued the point with other members but received no support. No one seems too concerned about total operating costs or ensuring an equitable sharing of costs for the municipalities that use the services of the Association.

Council requested that a meeting be set up with the North East Rockyview Association Board first and the M.D. of Rockyview Councillors if necessary explaining Council's position regarding the amount of expenses incurred by the Village of Beiseker and the other expenses contributed by the other jurisdictions involved. It was the suggestion of Council that the expenses incurred by the Village may be deducted from the next requisition payment if the matter is not resolved.

Richter No Report

b) Taxes

1. Report on current outstanding balance - tabled to August 26, 1985 meeting.

2. M. Reding - Tax Reduction

Mrs. Reding contacted Council regarding the removal of her trailer from Lot 20, Block 4, Plan 1192FR on January 4th of 1985. She is requesting a property tax reduction as she has been taxed for land and improvement for 1985.

Mayor Richter moved that Council cancel the portion of tax relating to the trailer assessment and for 1985 tax purposes, assess Lot 20, Block 4, Plan 1192FR as vacant land.
Carried.

c) Other New Business

1. Alberta Transportation

The request for a grant from Alberta Transportation for paving 1st Ave. has been re-directed to their Airdrie office. The Administrator will contact Bernie Kathol, who is willing to meet with Council.

2. 5th Ave. Lift Station

Discussion was held concerning the cost of installing cable from the reservoir #2 to the 5th Ave. Lift Station. so that the Lift Station pump could be operated by the stand by the power plant. The Administrator will look into this cost vs the cost of hiring a sewer service to pump out the Lift Station.

JKR

Other New Business (Continued)

3. C.P.R. Station Flag

The Administrator was asked to contact the Protocol Dep't of the Alberta Government for guidelines as to when to fly the Station Flag at $\frac{1}{2}$ mast.

4. Main Street

It was suggested that signs reading 'Main Street' could be placed on 6th street as it is commonly referred to as Main Street.

5. Beaver Place

The Administrator should investigate the procedure for re-naming of streets.

BYLAWS

Traffic By-Law

The Administrator requested Council list the areas they wish to see in a new Traffic By-Law.

Council suggested the following areas be included

1. pedestrians
2. traffic control devices
3. parking restrictions
4. damage to pavement
5. materials restriction
6. truck route
7. towing vehicles
8. trees and shrubs

Playground Zone

Council requested the Public Works Department place a Playground Sign in Beaver Place.

BYLAW - 85-7

Councillor Fegan moved the first reading be given to By-Law 85-7 being a BY-Law to Authorize the Municipal Council of the Village of Beiseker to incur an indebtedness on behalf of the Said Village by the issuance of debentures for the purpose of the Main Street upgrading project to include storm sewer, curb and gutter, sidewalks and asphaltic pavement.

Carried Unanimously

Councillor Salken moved the second reading be given to BY-Law 85-7.

Carried Unanimously

Mayor Richter moved that BY-Law 85-7 be considered for third reading at this time.

Carried Unanimously

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BY-LAW 85-7 (Continued)

Councillor Gordon moved third reading be given to BY-Law 85-7

Carried Unanimously

ACCOUNTS FOR APPROVAL

Council asked that cheque #4333 to C.R. Roofing be held back until notification that work is completed.

Councillor Gordon moved the following accounts totalling \$26,517.55 be approved for payment

Carried

4288	Trans Alta Utilities	\$ 1,755.86
4289	Kevin McDonald	27.30
4290	Janice Taylor - petty cash	48.88
4291	Alberta Urban Municipalities	616.28
4292	Michael Antoni	951.11
4293	Provincial Treasurer	200.00
4294	Cancelled	
4295	Sandra Gordon	106.58
4296	John Richter	46.58
4297	David Fegan	16.58
4298	Ray Courtman	106.58
4299	Donna Hagel	183.00
4300	Pamela Whitnack	1,021.44
4301	Larry Slater	782.72
4302	Mary Straub	340.67
4303	Janice Taylor	610.29
4304	Doreen Schultz	87.75
4305	Dave Salken	60.00
4306	Stacey Gooch	330.01
4307	Marvin Henderson	342.01
4308	Luis Fernandes	364.38
4309	Roger Otterson	364.38
4310	Leanne Doiron	372.86
4311	Brenda Hagel	377.31
4312	Lorne Bunyan	46.15
4313	Norman Page	65.00
4314	Ornell Salken - Petty Cash	300.00
4315	Shiela Wegener	416.66
4316	Brad Stedel	38.65
4317	Canada Post	47.88
4318	Bruce Brown	83.85
4319	Fredrick Gormley	81.66
4320	Linda Herda	111.40
4321	Beiseker Battery Barn	375.46
4322	Beiseker Tire Sales	232.80
4323	Adapta Planning Systems	350.00
4324	Alberta Attorney General	6.00
4325	Bradford Services	432.00
4326	Recreation Assoc. of Big Country	25.00
4327	D. Butters Holdings Ltd.	109.05
4328	Beiseker Agri Services	70.00
4329	Country Graphics	25.00
4330	Camrod Auto & Farm Supply	12.50
4331	Canadian Linen Supply	69.92
4332	Clear Crop Custom Applicators	260.75
4333	C.R. Roofing Ltd.	4,955.00
4334	U.F.A. Davidson Bulk Sales	20.24
4335	Ed's Cleaning Service	201.40
4336	Citibank Leasing	544.88
4337	Hagels Sharp Shop	4.25
4338	Hi-Way Sales & Service	37.50
4339	Kenting Technical Enterprises	190.64
4340	McNair Sand & Gravel	346.50
4341	Rockyview S.D. #41	211.50

JJR

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ACCOUNTS FOR APPROVAL (Continued)

4342	Son Ro Flowers	\$	35.00
4343	Thuro Services (Western Ltd)		360.08
4344	Barry Tetz Imperial Oil		128.66
4345	Margaret Wells		3.43
4346	Ornell Salken		3.60
4347	United Farmers of Alberta		39.90
4348	Hagels Hardware		411.44
4349	Miller Printing (1972) Ltd.		443.31
4350	Irricanada Holdings Ltd.		39.50
4352	Airdrie Rental & Equipment		113.50
4353	Allied Chemical		2,906.16
4354	Landmark Mechanical		300.00
4355	Mac Tern Construction		228.00
4356	Cancelled		
4357	Calgary Herald		307.50
4358	Rick Kostrosky Contracting		120.00
4359	Walter Berreth		19.26
4360	Alberta Urban Municipalities		7,229.00

Deputy Mayor Courtman moved that cheque #4351 to Beiseker Pharmacy in the amount of 65.74 be approved for payment.

Carried

Councillor Fegan did not comment or vote

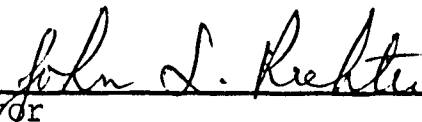
Mayor Richter moved that cheque # 4361 to Alma Leinenger in the amount of \$ 20.00 for a refund on swimming lessons be approved for payment

Carried

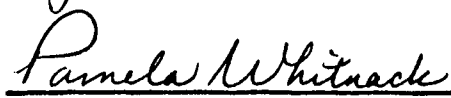
Deputy Mayor Courtman moved that the invoice from Mercon Engineering in the amount of \$11,200.00 be held back for payment pending the approval of the project by the Local Authorities Board.

ADJOURNMENT

Mayor Richter moved that the meeting be adjourned at 9:50 P.M.
Carried.



Mayor



Municipal Administrator

MONTHLY STATEMENT

Month Ending..... July 31..... 1985.

Municipality of VILLAGE OF BEISEKER.....

	General Account		General Acct Term Deposit		Tax Recovery Trust Fund		TOTAL	
Net Balance at End of Previous Month	14,049	34	100,000	00	7,364	78		
Receipts for the Month (Less Loans)	40,646	06			184.	11		
Loans Received Term Dep. withdrawal	25,000	00						
Sub-Total	79,695	40			7,548	89		
LESS:—								
Disbursements for the Month	41,103	48						
Loans Paid			25,000	00				
Net Balance at End of Month	38,591	92	75,000	00	7,548	89		
Balance at End of Month—Bank	54,031	51	75,000	00	7,548	89		
“ “ “ —Treas. Br.								
*Cash on Hand at End of Month								
Sub-Total	54,031	51						
Less: w/s not credited until								
Less Outstanding Cheques August	15,055	29						
Net Balance at End of Month	38,591	92	75,000	00	7,548	89		

OUTSTANDING CHEQUES						OUTSTANDING ACCOUNTS PAYABLE			
No.	Amount	No.	Amount	No.	Amount			Amount	
4206	46.58	4272	3.40	4291	616.28	4312	46.15		
4213	20.00	4273	123.75	4293	200.00				
4229	cancelled	4274	148.50	4294	cancelled				
4233	113.50	4276	72.00	4295	106.58				
4238	cancelled	4277	58.45	4296	46.58				
4243	cancelled	4278	39.74	4297	16.58				
4247	128.66	4280	11,228.00	4298	106.58				
4259	cancelled	4281	10.00	4299	183.00				
4268	18.50	4285	546.70	4305	60.00				
4270	34.50	4286	132.18	4310	372.86				
4271	171.61	4289	27.30	4311	377.31				
TOTAL						Estimate of Accounts Payable, not rendered			
TOTAL						TOTAL			

This Statement Submitted to Council this.....12.....day of..... August..... 1985..

Remarks:

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John L. Richter
 Mayor

Pamela Whitnack
 Sec.-Treas.