

MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF
BEISEKER HELD MONDAY, AUGUST 26, 1985 AT 7:00 P.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 FOREMAN: Mike Antoni (7:30 - 9:10 P.M.)
PUBLIC WORKS ASSISTANT: Larry Slater (7:30 - 9:10 P.M.)
DELEGATION Bernie Kathol, Alberta Transportation
(7:00 - 7:35 P.M.)

Oscar Regier, Mercon Engineering
(8:30 - 9:10 P.M.)

CALL TO ORDER

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

DELEGATION

(a) 7:00 P.M. Bernie Kathol, Alberta Transportation

Re: Special Streets Assistance Grant for First Avenue

Because First Avenue is designated a truck route Council requested Mr. Kathol look into the possibility of a special assistance grant from Alberta Transportation to cover the cost of extra asphalt approximately \$16,900.

Mr. Kathol explained that the designation of First Avenue as a truck route does not qualify for the cost of extra asphalt as a unique circumstance and that a grant could only be given under unique circumstances. He suggested if they wished to pursue the matter that they take it to Connie Osterman, our local M.L.A.

Beiseker Airport

Deputy Mayor Courtman requested Alberta Transportation look into placing airport signs at the junction of highway #9 and #572 to indicate the direction of the airport.

Councillor Salken is concerned that the airport intersection on highway #9 is not well enough marked and with no turn lane an accident can easily happen

Mr. Kathol will investigate this problem

JPK.

DELEGATIONS (Continued)

(a) 7:00 P.M. B. Kathol (Continued)

Airport Telephone

Council discussed the problems with installing a telephone at the airport. Mr. Kathol said that Alberta Transportation was faced with the same situation when a phone was installed at the High #2 REst Stop. The problem with A.G.T. was solved when Alberta Transportation agreed to pay the minimum fee for calls.

Mr. Kathol left the meeting at 7:35 P.M.

Council asked the Administrator to set up a meeting with M.L.A., Connie Osterman and to compile a list of items to be discussed with her.

CONFIRMATION OF MINUTES

Councillor Fegan moved the minutes of the August 12, 1985 regular meeting be confirmed as circulated.
Carried.

BUSINESS ARISING FROM MINUTES

(a) Review of Public Works Items

Dustproofing

Four loads of oil from Bumper Development of Three Hills arrived last week and were placed on:

5th Avenue
2nd Avenue near school
8th Street between 2nd & 3rd Avenue
9th Street between 3rd & 4th Avenue
1st Avenue pass Public Works Shop.

There was no charge for the oil but trucking costs were \$204.00 a load.

Sewer Line Video

The sewerline in Beacon Heights at the North end of Beaver Place will be video taped. Mr. Antoni received a quote from Underwater for 8 hours at \$700.00 and one from Thuro Services at \$300.00

Thuro Services will be out in the fall to flush sewer lines.

Councillor Fegan moved that Thuro Services be given the job of video taping the sewer line in Beacon Heights.

Carried.

JFR

BUSINESS ARISING FROM MINUTES

(a) Review of Public Works Items (Continued)

Reservoir #2

Mr. Antoni checked Reservoir #2 and manually shut off the valve. Because the sump pump burned out he ordered a new one from Western Pump at \$380.00. He has no idea what caused the valve to stick.

The Administrator was asked to look over the insurance policy to see if this type of damage was covered.

Ford Truck

The clutch on the Ford Truck gave out last Wednesday during garbage pick-up. Beiseker Tire replaced the clutch for \$320.00.

Massey Tractor

The clutch on the Massey Tractor is about to give out. Butterfield & Son Sales & Service will replace it for \$1,000.00.

Council requested Mr. Antoni call Calgary Farmline for a quote on repairing the tractor before proceeding.

Window Damage

While cutting the tall grass in Beacon Heights a rock from the gyro mower went through the front window of Mr. & Mrs. Elford's home. The Administrator is handling the insurance claim for the Village.

Airport

Deputy Mayor Courtman asked Mr. Antoni if the S.T.E.P. Employees could go to the Airport for another general clean-up.

Mr. Antoni scheduled the work for Tuesday, August 27, 1985 but explained he could not cultivate because of the problem with the Massey Tractor.

Council suggested Mr. Milton Martin be approached to see what he would charge to do the cultivating work.

Fel-Koh Claim

Mr. Antoni spoke with David Fair and was asked about Mr. Fair's claim with Fel-Koh.

Council suggested this item be brought to Mr. Regier's attention later in the meeting.

Oil Testing

The Administrator is to price out the cost of testing the oil used on the streets for dustproofing for P.C.B.'s and Phenols.

Councillor Salken will look into the self analysis kit for testing for P.C.B.'s.

JSK

BUSINESS ARISING FROM MINUTES (Continued)

(a) Review of Public Works Items (Continued)

Employment Grant

Mr. Antoni asked if the Village had received approval for a grant to hire another public works employee.

Deputy Mayor Courtman moved that the Administrator apply for the grant and then the employee could be hired when the grant is approved.

Carried.

Holiday Time

Mr. Antoni will be taking a week's holiday this fall.

Mr. Slater will need to use some sick time for an operation he is scheduled to have in the fall.

Parade Float

Mr. Antoni would like to see that all Public Works employees receive recognition for the good job done in decorating the GMC for the Irricana and Beiseker parades.

Merit Increases

This item was tabled until the September 9, 1985 meeting. The Performance Review Sheet will be prepared for this meeting.

DELEGATIONS

(b) 8:30 P.M. Oscar Regier, Mercon Engineering

1. CNR Sanitary Sewer Crossing

Mr. REGier reported that the deficiencies on the CNR Sewer Crossing have been repaired at no cost to the Village. He circulated the Final Acceptance Certificate for Council to review before approving.

Deputy Mayor Courtman moved the Mayor and Administrator be authorized to sign the Final Acceptance Certificate for the CNR Sanitary Sewer Crossing.

Carried.

2. Main Street Paving Project

Councillor Fegan moved the Main Street Paving project be awarded to South Rock Limited, the lowest tender, and that South Rock be given the Notice to Proceed.
Carried Unanimously.

JKR

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DELEGATIONS

(b) Oscar Regier (Continued)

2. Main Street Paving Project (Continued)

- Site Meeting

Mr. Regier will organize a site meeting with South Rock Ltd. and members of Council for August 30, 1985 at 9:00 A.M.

- Base Testing

Councillor Fegan asked Mr. Regier if the base preparation on the area to be paved is adequate.

Mr. Regier suggested a Benklemann Beam Test at a cost of \$700.00 to \$800.00 be performed as soon as possible to establish if the base is adequately compacted. The cost of the test would come out of the Materials Testing Budget.

Mr. Antoni will be checking all curb stops along the project path to insure all are hooked up properly and that all service connections are operable. He is to check with Mr. Regier to see what areas of sidewalk will be dug out.

- Budget for Project

Mr. Regier mentioned that the project came in \$8,000 under budget and asked if Council wished to replace some sidewalk or move out the pavement 1 metre from the curb on Main Street instead of 1½ metres.

Mayor Richter moved that the pavement be taken out to 1 metre from the curb instead of 1½ metres if possible.
Carried.

3. Fel Koh Excavating

Mr. Regier received a letter from Michael Casey of Atkinson McMahon stating where they are in the claim settlement.

The claim for the Trailer Court is still under review and Mr. Casey is requesting more information.

The claim for the Hotel Sewer connection is still under review.

The claim for damages to the Hotel property has been recommended for payment by the adjuster. This claim comes under Fel Koh liability insurance and there is \$500.00 deductible. This amount should then be claimed under Fel Koh's performance bond.

The claim for Richardson Bros. of Olds has been recommended for payment to Victoria Insurance.

JPR.

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DELEGATIONS (Continued)

(b) Oscar Regier (Continued)

3. Fel Koh Excavating (Continued)

- Outstanding Claims

Council asked Mr. REGier to check with Mr. Casey to see if Mr. David Fair claim is on the list for payment. They also asked how they could handle payments to local businesses awaiting payment of their claims.

Mr. Regier said these claims have to be handled by the insurance company and the claimants

Council also asked Mr. Regier to find out if the claims are paid to the Village of Beiseker directly or to the Claimants.

4. Royal Bank

The drainage system in front of the Royal Bank building on Main Street cannot handle large amounts of water when it rains.

Mr. Regier was asked to alleviate this problem before paving begins.

Mr. Regier left the meeting at 9:10 P.M.

Mr. Antoni and Mr. Slater left the meeting at 9:10 P.M.

BUSINESS ARISING FROM MINUTES (Continued)

(b) Station Project

Council was not pleased with the decking on the outside of the Station. Mayor Richter and Deputy Mayor Courtman spoke to Mr. Kostrosky before the work was completed and had come to an agreement on how the decking should be done. Mr. Kostrosky then proceeded to do it a different way. Deputy Mayor Courtman suggested a site meeting be held before any work begins on the upstairs of the station.

The Administrator will arrange a meeting for Friday, August 30, 1984 with Mr. Kostrosky, Councillor Fegan and Councillor Salken.

(c) Beiseker E.C.S.

Deputy Mayor Courtman reported the Beiseker E.C.S. has purchased exit signs and emergency lighting for the area in the basement of the Station but finds the wiring will not accommodate the lights. The Administrator will check with Lorel Electric to verify that the proper wiring was placed in the basement.

The inspector from Building Standards requested further lighting and the Administrator will contact the inspector to see what the problem is.

BUSINESS ARISING FROM MINUTES (Continued)

(c) Museum Project

Mrs. Salken is presently away on holiday and will review the applications for employment on her return

(d) Inspector - Agricultural Chemicals Act

Bradford Services of Airdrie were approached by the Administrator to take on the duties of Agricultural Chemicals Inspector and weed inspector for the Village.

Mr. Bill Standage indicated his firm would perform the duties during the time spent on animal patrol, with no fee increase.

Deputy Mayor Courtman moved the appointment be tabled until Council has a chance to review the Agricultural Chemicals Act.
Carried.

(e) Flag Protocol

Deputy Mayor Courtman moved that the Mayor, Deputy Mayor and Administrator be responsible for deciding at what time to fly the flag at half mast.

Carried.

(f) First Avenue Residents - Frontage Tax

The Administrator is to draft an agreement with the First Avenue residents concerning the frontage tax and to send each one a letter stating an agreement is forthcoming.

CORRESPONDENCE

(a) August 13, 1985 Mount View Health Unit

Re: Health Inspection Report

This item of correspondence will be turned over to the Recreation Board

(b) August 9, 1985 Calgary Regional Planning Commission

Re: Natural Resources Study

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

(c) August 16, 1985 East Central Economic Development Association

Re: Minutes of June 20, 1985 meeting

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

JK

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CORRESPONDENCE (Continued)

(d) August 20, 1985 Alberta Municipal Financing Corp.

Re: Alberta Municipal Financing Corporation
Amendment Act 1985

This item of correspondence was circulated for Council's
information

(e) August 20, 1985 Alberta Utilities & Telecommunications

Re: A.U.M.A. convention

This item of correspondence was circulated for Council's
information

NEW BUSINESS

(a) Councillor's Reports

FEGAN No Report

SALKEN Drumheller Solid Waste Management did not
receive the grant for summer students so
there will be no painting of bins this year.
There is no news on the garbage incineration
feasibility study.

GORDON No Report

COURTMAN Recreation Board have been approached for
their approval on the construction of a
Demolition Derby track at Friendship Park

The members of the Board are in favour of
the concept but unanimously opposed the
location. They have asked for further
sketches with the location being changed to
the area near the old curling rink site.

Mayor Richter suggested the Recreation Board
look into what criteria is needed for the
construction of a Demolition Derby Track.

Traffic Control - There have been reports of
high speed drag races and stunting in town.
Deputy Mayor Courtman asked the Administrator
to set up a meeting with Corporal Gordon
Vallance of the R.C.M.P.

Fire Drill - Members of the Village Office
staff should be notified that the Beiseker
E.C.S. will be having a monthly fire drill.

Irricana Fire Chief - The Village of Irricana
has appointed Dan Raven as their Fire Chief.
The North East Rocky view Fire Association is
opposed to this appointment. An emergency
meeting will be called and the Village of
Irricana will be asked to send a represent-
ative. If they do not send someone to the
meeting then the Association should consider
removing their equipment from Irricana.

JPA

NEW BUSINESS

(a) Councillor's Reports (Continued)

COURTMAN (Cont) Councillor Fegan moved that a meeting of the N.E. Rocky View Fire Association and the Village of Irricana be called as soon as possible.
Carried.

MOTION TO CONTINUE

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

NEW BUSINESS (Continued)

(a) Councillor's Reports (Continued)

RICHTER No Report

(b) Municipal Inspection

Mr. Legarden, the Municipal Inspector, was in the Village office, Monday, August 19, 1985 and reported that the Minutes of the December 14, 1984 regular meeting were not signed. Also a Resolution should have been passed for the election of Councillors.

(c) Main Street Paving Project - Debenture

Councillor Salken made a resolution that the Administrator draw the debenture for the Main Street Paving Project immediately.
Carried Unanimously.

ACCOUNTS FOR APPROVAL

Councillor Fegan moved that cheque 4402 in the amount of \$11,200.00 to Mercon Engineering be held back.
Carried.

Councillor Gordon moved the following accounts totalling \$26,929.27 be approved for payment.
Carried.

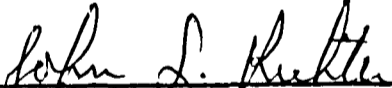
4362	Acme Swimming Pool	\$322.00
4363	Michael Antoni	500.00
4364	Larry Slater	450.00
4365	Janice Taylor	400.00
4366	Pamela Whitnack	650.00
4367	Doreen Schultz	70.87
4368	Mary Straub	327.51
4369	Leanne Doiron	329.63
4370	Luis Fernandes	329.63
4371	Statey Gooch	303.83
4372	Brenda Hagel	325.67
4373	Marvin Henderson	325.67
4374	Roger Otterson	329.63

ACCOUNTS FOR APPROVAL (Continued)


4375	Receiver General	2,423.31
4376	Janice Taylor - petty cash	31.79
4377	Alberta Urban Munic. Assoc.	616.28
4378	Joe Berreth	225.00
4379	Alberta Government Telephones	395.03
4380	Beiseker Grocery Ltd.	123.61
4381	Canadian Western Natural Gas	202.58
4382	Alan Berreth	9.24
4383	Canadian Linen Supply	70.17
4384	Gulf Canada Ltd.	141.30
4385	Grand & Toy Ltd.	124.87
4386	Kenting Technical Ent.	82.24
4387	McNair Sand & Gravel	775.50
4388	Marathon Realty Ltd.	301.00
4389	Maybel Reber	98.61
4390	TransAlta Utilities	1,749.30
4391	R & K Aluminum	50.00
4392	Beiseker Lions Club	496.63
4393	Doris Fast	102.67
4394	Barry's Electric Ltd.	72.50
4395	Emblematic Jewellery	575.91
4396	Five Star Sand & Gravel	1,542.95
4397	Hi-Way Sales & Service	6.65
4398	McNiells Welding	125.00
4399	Ann Poffenroth	174.00
4400	U.F.A. co-op	73.20
4401	Beiseker Battery Barn	23.65
4403	Barry Tetz - Imperial Oil	73.74
4404	M. Daubert	378.10

ADJOURNMENT

Mayor Richter moved that the meeting be adjourned at 10:43 P.M.
Carried.



MAYOR



MUNICIPAL ADMINISTRATOR