

MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF
BEISEKER HELD MONDAY, SEPTEMBER 9, 1985 AT 7:00 P.M. IN THE
COUNCIL CHAMBERS

PRESENT

MAYOR: John Richter
DEPUTY MAYOR: Ray Courtman
COUNCILLOR: Dave Fegan
COUNCILLOR: Dave Salken
COUNCILLOR: Sandra Gordon
MUNICIPAL ADMINISTRATOR: Pamela Whitnack
RECORDING SECRETARY: Janice Taylor
PUBLIC WORKS FOREMAN: Mike Antoni (7:00 - 9:30 P.M.)
PUBLIC WORKS ASSISTANT: Larry Slater (7:00 - 9:30 P.M.)
DELEGATIONS: Corporal Vallance, (8:15 - 8:33 P.M.)
Beiseker R.C.M.P.
Oscar Regier (8:45 - 9:29 P.M.)
Mercon Engineering

CALL TO ORDER

The meeting was called to order at 7:05 P.M. by Mayor Richter

CONFIRMATION OF MINUTES

Councillor Fegan moved the minutes of the August 26, 1985 Regular meeting be confirmed as circulated.
Carried.

Councillor Fegan moved the minutes of the Special meeting of September 6, 1985 be adopted as circulated.
Carried.

BUSINESS ARISING FROM MINUTES

(a) Merit Increase - Public Works Staff

Councillor Salken made a motion to go in camera at 7:06 P.M.
Carried.

Mayor Richter made a motion to come out of camera at 7:30 P.M.
Carried.

Councillor Fegan made a motion to award a merit increase to the Public Works Foreman and the Assistant Foreman to be retroactive to their Anniversary Dates.
Carried.

(b) Review of Pubic Works

1. Massey Tractor

The problem with the clutch on the Massey Tractor was not as serious as first thought. Butterfield & Son Sales & Service simply made an adjustment to the clutch and the problem is solved.

2. Van Waters Rogers - Chemical

Two cans of chlorothene were purchased June of 1984 for removing grease and tar from Village Equipment. The produce was used for the first time in August of this year and on first application it removed the paint on the fender of the G.M.C.

BUSINESS ARISING FROM MINUTES

(b) Review of Public Works

2. Van Waters Rogers (Continued)

Council suggested the Administrator write to Van Waters & Rogers Ltd. asking for a replacement on the Chlorothene or a complete refund and to enclose a copy of Mr. Antoni's purchase order which clearly states the product was purchased for washing tar and grease off Village vehicles.

Council asked if the Administrator would arrange for a sales representative to look at the damage on the GMC

3. Service Saddles on Ninth Street

Because of the small amount left in the Budget for replacing Service Saddles on 9th Street Council told Mr. Antoni they would notify him when they felt the work could be done.

Council suggested this matter be given consideration when striking the 1986 budget.

4. Cascade Glass - Window Damage

Cascade Glass Co. of Calgary will be repairing the front window of Mr. & Mrs. Elford's home on September 16, 1985 at a cost of \$400.00.

5. Lift Station

The three phase wiring is in at the Lift Station and Mr. Antoni is waiting for Barry's Electric of Airdrie to complete the job.

6. H2S Detector

Mr. Antoni purchased H2S detectors for working in manholes.

7. Sewerline Video

The sewerline in Beacon Heights at the north end of Beaver Place was videoed by Thuro Service of Calgary.

The manhole in the land by Terry Miller's residence shows a rock crushing part of the pipe.

Council requested that the engineer Mr. Regier and the Public Works Staff look into the proper procedure for correcting the defect in the line and to proceed with the necessary work.

Council asked that regular maintenance be undertaken and that the line be flushed every three months and to include costs of other major repairs in the 1986 budget.

JSK

BUSINESS ARISING FROM MINUTES

(b) Review of Public Works Items

8. Well #1

The capping of Well #1 was completed by Challenge Water Well Drilling of Torrington. This meets with Environmental Standards.

9. Oil Sampling

Mr. Antoni has learned that PCB and Phenol tests cannot be taken from the Village's oil sample. Any such tests must be on clean oil and the sample is sludge oil.

Council asked that the sample be dated and stored should the need for testing arrive.

10. Parking Curbs

Mayor Richter asked Mr. Antoni to count the number of parking curbs in the Village inventory and after the paving project is complete save some for the Beiseker Medical Clinic as they are landscaping and repairing the parking lot and could make use of the curbs.

DELEGATION

(a) 8:15 P.M. Corporal Vallance, Beiseker R.C.M.P.

Corporal Vallance was welcomed to the meeting by Mayor Richter

1. Revenues from Attorney General

Council asked if all money from tickets was directed to Village of Beiseker.

Corporal Vallance explained that to the best of his knowledge all fines pertaining to Beiseker are paid to the Village but he would once again mention it to the other officers to refresh their memories. He also explained that traffic offences have decreased over previous years so revenue will be done.

down

2. Extra Surveillance

Council thanked the Beiseker R.C.M.P. for the extra Surveillance during the graduation exercises in June and general time spent checking the business district.

3. Stunting and Speeding

Corporal Vallance said if there were any problems with stunting or speeding in the Village during the night a call can be placed to the Beiseker Station which is automatically transferred to Calgary and the officer on duty in Beiseker will respond as soon as possible. Corporal Vallance feels with the Main Street paving project there will be a higher incidence of stunting. He will use an unmarked car for the first while to see if that would not discourage the offenders.

*Corporal Vallance
Sept 23 1985
meeting*

JPR

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DELEGATION

(a) Corporal Vallance (Continued)

4. Main Street Fender Benders

Councillor Fegan asked if there was something that could be done to discourage U-turns on Main Street

Corporal Vallance stressed the importance of educating Beiseker residents on proper turn procedures and will issue warning tickets to offenders when possible.

3. Signs

Council asked if the Village had erected enough signs i.e. U-turn, Stop, yield, etc. and the Corporal stated that in his opinion there were sufficient signs.

The Administrator asked Mr. Antoni to change the U-turn sign at second avenue as it points in the wrong direction.

Corporal Vallance left the meeting at 8:33 P.M.

BUSINESS ARISING FROM MINUTES (Continued)

(c) Station Project

A site meeting was held with Councillor's Fegan and Salken and Rick Kostrosky of Kostrosky Contracting. Mr. Kostrosky will work on a cost plus arrangement with the Village supplying materials. The work will be finished by the end of September

E.C.S. Progress

Deputy Mayor Courtman asked if Council would consider purchasing good cement paint and sealer for the basement landing. E.C.S. parents would volunteer time to do the painting.

Councillor Gordon moved that the Village authorize the purchase of materials for the painting of the basement landing not to exceed \$75.00

Carried.

(d) Museum Report

Copies of the Museum Project were circulated for Councils' information.

(e) Beiseker Fire Chief

The North East Rocky View Fire Association meeting was held Friday, August 30, 1985 and the members proposed that the Municipality appoint Wayne Straub as Fire Chief.

Deputy Mayor Courtman moved that Council accept the appointment of Wayne Straub as Fire Chief and local assistant to the Fire Commissioner.

Carried.

JFA

DELEGATION (Continued)

(b) 8:45 P.M. Oscar Regier, Mercon Engineering Ltd.

1. Main Street Project

Mr. Regier presented copies of the Contract with South Rock to be dated, signed, and sealed by Mayor Richter and the Administrator.

2. Water Services on Main Street

Of the 22 water service connections on Main Street 5 are good, 3 are behind the sidewalk, 6 have casing problems and will be fixed, 8 need new curb stops.

Blue Con Excavating will be doing the extra work at approximately \$275.00 per hour with materials being extra.

A budget versus actual statement for water and sewer function will be prepared for the September 23, 1985 meeting.

3. Sewerline

A sewer service connection for Hagel's Sharp Shop will be repaired before paving begins

4. Site Meeting

A site meeting is called for September 13, 1985 with Mr. Regier, Mayor Richter and Councillors Salken and Fegan.

At the last site meeting it was decided to increase the asphalt surface by 1/2 meter on both sides of the street and decrease sidewalk width by 1/2 meter.

5. Sidewalks

Certain sections of sidewalk will be replaced i.e. in front of Royal Bank and Big Country Mall also old drive-ways will be removed.

6. Beckelman Beam Test

This test was done and the results showed that 2½ inches of asphalt on Sixth Street and First Avenue would be adequate with the base under.

Council decided to put 3 inches of asphalt on Sixth Street as in the proposal.

Council felt ^{as a result of the test} as First Avenue is a truck route ^{tolerance} 4" of asphalt should be used. In the Engineers specifications 5 inches was originally proposed.

Councillor Salken moved that First Avenue get 4 inches of asphalt instead of 5 inches.

Carried.

with expected concerns

*Council
SEP 23, 1985
meeting*

JPR

DELEGATION (Continued)

(b) Oscar Regier (Continued)

7. Lane Crossings at new catch basins

The following lane crossing should be sloped to improve the drainage so that the water runs into the catch basins:

The lane crossing behind the Royal Bank on second Avenue between Sixth and Seventh Steets; behind the Medical Building on Third Avenue between Sixth and Seventh Streets; the laneway on Third Avenue between Sixth and Fifth Streets on both sides of the street

Mayor Richter moved that the work on the above laneways and catchbasins be done with an estimated cost of \$1,200.00. Carried.

8. TransAlta Cable

Councillor Salken asked Mr. Regier not to start the concrete work until TransAlta repairs a cable damaged near the Royal Bank on Sixth Street and Second Avenue.

BUSINESS ARISING FROM MINUTES (Continued)

(f) Recreation Board

The individuals proposing the building of a demolition derby track in Friendship Park will be drawing the track to scale to present to the Recreation Board.

(g) Main Street Paving Project

Councillor Fegan moved the Mayor and the Administrator sign the Main Street Paving Project contract with South Rock. Carried.

(h) Beiseker E.C.S.

Wiring problems with emergency lighting in hallway. There is no electrical outlet so an extension cord is being used.

Councillor Fegan moved the Administrator call Lorel Electric to fix the problem. Carried.

The Building Inspector is concerned the banister on the stair-case is too low for safety.

(i) Airport

The following progress has been made at the Airport:

The septic tank has been installed; the fencing is being completed; the building has been cleaned; the board room will be open day and night; a log book has been ordered and Mr. John Wallace has completed the construction of his hangar and is satisfied.

meeting
sept 23 1985
minutes

JPR.

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BUSINESS ARISING FROM MINUTES (Continued)

(j) Meeting with M.L.A., Connie Osterman

Mrs. Osterman's office will be calling to arrange a meeting after September 16, 1985.

(k) Memorial Hall Roof

10% was held back on the payment to C.R. Roofing for work done on the Memorial hall roof.

CORRESPONDENCE

- (a) August 21, 1985 Alberta Legislature
Bill Dryden, Chief of Staff
New Democratic Official Opposition

Re: Mainstreet 85 Tour

This item of correspondence was circulated for Council's information

- (b) August 20, 1985 Alberta Mortgage and Housing Corp.

Re: Grants-in-Lieu of taxes, Crossroads Manor
Application adjusted to exclude school & hospital requisition

A letter will be written to Alberta Mortgage & Housing Corp. questioning this and this item will also be discussed with Mrs. Osterman at the meeting with Council.

- (c) August 22, 1985 Alberta Multicultural Action Group

Re: Dinner with Premier, September 24, 1985

This item of correspondence was circulated for Council's information

- (d) August 23, 1985 Alberta Mortgage & Housing Corp.

Re: Industrial Land prices

The Administrator will request a copy of the price list for Industrial lots from Alberta Mortgage & Housing Corporation

- (e) August 23, 1984 Alberta Local Authorities Board

Re: Future Debenture Debt

This item of correspondence was circulated for Council's information

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CORRESPONDENCE

(f) August 28, 1985 Alberta Municipal Affairs

Re: Assessment of Farms and Acreages in Urban
Municipalities

This item of correspondence was circulated for Council's
information

(g) Received September 3, 1985 AUMA

Re AUMA Convention - Partners Program - registration

This item of correspondence was circulated for Councils'
information

(h) September 5, 1985 Alberta Recreation & Parks

Re: New Regional Boundaries - Region 04

This item of correspondence was circulated for Council's
information

(i) Received Sept, 9, 1985 Beiseker Playschool

Re: Use of Memorial Hall

Mayor Richter moved that the Beiseker Playschool be given
approval to use the Memorial Hall Tuesdays and Thursdays
with the same conditions as previously arranged.

Carried.

(j) August 28, 1985 The Big Country Tourist Association

Re: Appointment of Directors

This item of correspondence was circulated for Council's
information

(k) August 28, 1985 The Big Country Tourist Association

Re: 15th Annual General Meeting - Tourism Zone 3
Official Opening - Tyrrell Museum of Palaeontology

Mr. & Mrs. Berreth will be asked to attend and Councillor
Fegan or Deputy Mayor Courtman will attend if possible.

JRR

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NEW BUSINESS

(a) Councillors Reports

FEGAN: No Report

SALKEN No Report

GORDON: Beiseker Library - The Librarian, Connie Daubert has resigned and Marnie Graham has been hired. There is a Marigold Library sign the Library would like to have permission to hang on the exterior of the CPR Station.

Beiseker Kindergarten - general clean up by parents will be held Thursday, September 12, 1985. Parents are willing to do the work if the Village supplies the cleaner for rugs.

Deputy Mayor Courtman moved the Village purchase rug cleaner to be used at the Centennial Building for the Beiseker Kindergarten.

Carried.

MPC - an application for a Day Care in Beiseker had to be turned down as it is not on the list of discretionary uses.

BYLAW

Councillor Gordon moved first reading be given to By-Law 85-9 being a Bylaw to amend Land Use Bylaw 79-15.

Carried.

Councillor Fegan moved that the cost of advertising Bylaw 85-9 is to be paid for by the Village of Beiseker.

Carried.

COURTMAN

No Report

RICHTER

COMCAP - the prospectus has been filed with the securities commission. There are a few deficiencies to rectify and a general meeting is to be held September 30, 1985.

(b) Resignation of Administrator

Councillor Fegan moved that Council accept the resignation of Pamela Whitnack as Municipal Administrator with reluctance.
Carried.

Advertising for the position is to appear in the Calgary Herald Careers Section Septemebr 13, and 14, 1985; the Five Village Weekly September 11, 1985 and Rockyview Times, September 11, 1985. Applications must be received by September 20, 1985.

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NEW BUSINESS (Continued)

Councillor Gordon moved that a display advertisement be placed in the Calgary Herald Careers Section September 13, and 14, 1985. Carried.

Council discussed with Mrs. Whitnack the cost of consulting fees with P. W. Business Services.

MOTION TO CONTINUE

It being 10:30: P.M. Councillor Gordon moved the meeting continue as necessary. Carried.

Mrs. Whitnack agreed to a reduced number of hours in October to aid in the transition period. She suggested Council wait to hire a replacement before discussing the services needed.

Deputy Mayor Courtman expressed Council's regret at losing Mrs. Whitnack and thanked her for her years of service and dedication. Council will be confirming this in a letter to Mrs. Whitnack.

(c) East Central Economic Development Association

Councillor Gordon explained Mr. Bodmer was to tender his resignation by July 31, 1985 and was not aware that he had changed his position. She suggested Council check further with Mr. Ariss of the Village of Acme to find out what position to take.

(d) Weed Control

The procedure for weed control should be explained clearly in the next issue of the Village Informer and residents should be discouraged from doing properties before checking with the Village.

Zolmer - Lots 5-7 Block R Plan 8222FS

Mr. Zolmer had previously sprayed the weeds on his property before the Village proceeded to clean it up.

Council felt Mr. Zolmers invoice #953 in the amount of \$22.50 should be cancelled.

C & G Holdings Ltd. - Lots 9, 10, 11 Block 2 Plan 4011X

Mrs Carter said she had paid to have the weeds removed from her property before the Village proceeded with the work.

Council felt the weed control invoice #955 for \$15.00 to C&G Holdings be enforced as Mrs. Carter was asked to remove the weeds by August 15, 1985 and the work was not done.

Donavan Hagel and Larry Daubert had decided to clear a property of weeds before checking with the Village. An invoice was received by the Village covering equipment and labour for the job.

Mayor Richter moved that the Village be responsible for paying 2.5 hours of work at 15.00 per hour.

Carried.

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NEW BUSINESS (Continued)

(e) Animal Control

Council decided to amend animal control Bylaw 79-3 to enforce the issuing of licenses by the enforcement officer.

(f) Charles Dahl request for consolidation agreement

- E95' of Lot 2, Lot 1 Block 1 Plan 703GE

Mr. Dahl has requested a monthly payment plan with reduced interest in order to pay out his tax arrears.

Council asked the Administrator to draft an agreement which states taxes must be paid over the period of 18 months at 1% interest per month. Council will review the agreement once it is written.

(g) First Avenue Residents Agreement

Councillor Gordon moved that the Village approach Solicitor Bruce Corenblum to draw up the agreement between the Village and the residents of First Avenue, regarding the increase in taxes for pavement.

Carried.

(h) Alberta Mortgage & Housing Corporation

Alberta Mortgage and Housing Corporation demolished the home on Lot 4 Block 1 Plan 1548HE, 218 North Road and cleaned the site. Weeds are now beginning to come up and Council asked if the Public Works Department would put grass seed on the area.

Councillor Salken suggested that seeding an empty lot be part of the requirements on a demolition permit.

(i) Regular Council Meeting

Deputy Mayor Courtman moved the Regular meeting of October 14, 1985 be re-scheduled for October 7, 1985.

Carried.

ACCOUNTS FOR APPROVAL

Councillor Fegan moved that Cheque #4402 to Mercon Engineering in the amount of \$11,200.00 be approved for payment.
Carried.

Councillor Fegan moved the following accounts totalling \$47,137.97 be approved for payment.
Carried.

JKR

ACCOUNTS FOR APPROVAL (Continued)

4405	Donna Hagel	\$ 183.00
4406	Pamela Whitnack	1,021.44
4407	Janice Taylor	610.29
4408	Larry Slater	782.72
4409	Michael Antoni	954.11
4410	Mary Straub	171.66
4411	Sheila Wegener	416.66
4412	Ray Courtman	136.58
4413	John Richter	16.58
4414	Dave Fegan	106.58
4415	Sandra Gordon	76.68
4416	David Salken	90.00
4417	Ray Courtman	1.68
4418	David Salken	32.50
4419	Marvin Henderson	354.54
4420	Roger Otterson	389.79
4421	Stacey Gooch	386.60
4422	Luis Fernandes	366.08
4423	Brenda Hagel	235.12
4424	Leanne Doiron	237.41
4425	Doreen Schultz	67.50
4426	Michael Antoni	46.25
4427	C.R. Roofing	4,455.00
4428	Canada Post	135.34
4429	Workers Compensation	735.00
4430	Janice Taylor - Petty Cash	35.08
4431	Airdrie Rental Equipment	113.00
4432	Acme Linden Transport	6.50
4433	Alberta Urban Municipalities	1,033.00
4434	Alberta Association of M.D. & Counties	607.60
4436	Beiseker Tire Sales	391.10
4437	Mary Bell	140.00
4438	Bradford Services	144.00
4439	Canadian Pacific Ltd.	20.00
4440	Camrod Auto & Farm Supply	15.16
4441	Challenge Water Well Drilling	390.00
4442	Carbon Plumbing & Heating	396.06
4443	Diplomat Coffee System	34.50
4444	Ed's Cleaning Supply	64.60
4445	Five Star Sand & Gravel	1,291.80
4446	Grand & Toy Limited	106.70
4447	Bernard Hagel	120.95
4448	Ronald Leininger	4.02
4449	Doreen Ternowetsky	41.60
4450	Hi-Way Sales & Service	843.29
4451	Kenting Technical Ent.	14.09
4452	Rick Kostrosky Contracting	2,099.80
4453	Rainbow Couriers Ltd.	15.00
4454	Larry Slater	70.00
4455	Hagel's Hardware	252.90
4456	T.E.N. Vacuum Truck Service	816.00
4457	TransAlta Utilities	2,697.35
4458	Western Pump & Machinery	388.00
4459	Winners Circle	16.30
4460	Thuro Services (Western)	2,210.00
4461	Alberta Urban Municipalities Assoc.	10,330.00

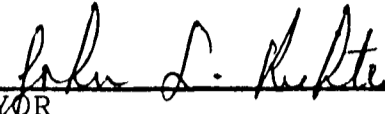
Councillor Gordon moved Cheque #4435 to Beiseker Pharmacy in the amount of \$9.92 be approved for payment.
 Carried.

JK

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ADJOURNMENT

Councillor Gordon moved that the meeting be adjourned at 11:10 P.M.
Carried.



MAYOR



MUNICIPAL ADMINISTRATOR