

MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF  
BEISEKER HELD MONDAY, SEPTEMBER 23, 1985 AT 7:00 P.M. IN THE  
COUNCIL CHAMBERS

PRESENT

MAYOR: John Richter  
DEPUTY MAYOR: Ray Courtman (7:45 - 10:00 P.M.)  
COUNCILLOR: Dave Fegan  
COUNCILLOR: Dave Salken  
COUNCILLOR: Sandra Gordon  
MUNICIPAL ADMINISTRATOR: Pamela Whitnack  
RECORDING SECRETARY: Janice Taylor  
PUBLIC WORKS FOREMAN: Michael Antoni  
DELEGATIONS: Oscar Regier, Mercon Engineering  
(7:00 P.M. - 7:33 P.M.)  
Madeline Courtman, Beiseker E.C.S.  
(8:12 P.M.- 8:20 P.M.)

RATEPAYER: Vera Schmaltz

CALL TO ORDER

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

DELEGATION

(a) 7:00 P.M. Oscar Regier, Mercon Engineering

1. Main Street Paving Project

Benkleman Beam Analysis

Mr. Regier presented a copy of the results from Hardy Associates (1978) Ltd. which recommended a minimum required asphalt thickness of 63 mm or 2½" on First Avenue and Sixth Street.

Council discussed the ramifications of the motion passed September 9, 1985 changing the amount of asphalt from 5" to 4" on First Avenue.

Mr. Regier advised that on the weight of the test by Hardy Associates 4" of asphalt was sufficient for the usage rating. This thickness can be upgraded but the value of 2½" is based on a 20-year life and increases in thickness would provide a longer life condition therefore 4" would be more than adequate.

Councillor Fegan moved that the motion passed September 9, 1985 changing the thickness of asphalt from 5" to 4" on First Avenue be reaffirmed in light of written evidence received from Hardy Associates.

Carried.

Extra Cost of Project

Storm Sewer Portion	\$5,000
Sidewalks	2,000
Base Preparation	1,000
Concrete	2,000
Storm Sewer Pump	1,000
	<u>11,000</u>
increase of pavement/decrease sidewalks - 6th Street	<u>1,000</u>
	12,000
reduced amount of pavement from 5" to 4" on 1st Avenue	<u>(7,000)</u>
TOTAL INCREASE IN COST	<u>\$5,000</u>

DELEGATION (Continued)

(a) Oscar Regier (Continued)

1. Main Street Paving Project (Continued)

Storm Sewer Fifth Street

Mr. Regier received a quote from Western Pump on a ½ horse power sump pump with 120' of cord for \$834.80. The cost of an electrician would be extra

Council requested Mr. Regier proceed with the purchase of the pump with a 20' cord and install a plug in at the fence near the manhole.

Concrete Pouring

Mr. Regier reported pouring of concrete curbs would begin Tuesday September 24, 1985 at 9:00 A.M.

Curb Stop Repairs

Mr. Regier does not have a final cost figure on the repair to the curb stops

Atkinson McMahon re: Fel-Koh

Mr. Regier reported that the bonding company is currently reviewing the Village charges against Fel-Koh and that because Mr. David Fair did not follow correct procedure he has very little chance of getting on the list of creditors

Mr. Regier left the meeting at 7:33 P.M.

BANK RECONCILIATION

Councillor Gordon moved the Bank Reconciliation of August 31, 1985 be adopted as circulated.  
Carried.

Councillor Fegan moved the Budget versus Actual report for the water, sewer and garbage systems be adopted as circulated.  
Carried.

CONFIRMATION OF MINUTES

Councillor Gordon asked for a change to the September 9, 1985 minutes as follows:

Page 3 Delegation

1. Revenues from Attorney General

last line of paragraph delete 'done' add 'down'

JSR

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CONFIRMATION OF MINUTES (Continued)

Corrections

Councillor Fegan asked that a change be made as follows:

Page 5 Item 6 - Benkleman Beam Test

Paragraph 3

delete " In the Engineers specifications 5 inches was  
originally proposed".

add "As a result of the Benkleman Beam Test the engineer  
indicated that 4" of asphalt was more than sufficient  
for First Avenue".

Michael Antoni noted that his comment on the asphalt thickness on  
First Avenue was not in the minutes and should be added as follows:

Page 6 Item 9 - David Fair - Fel Koh Excavating - Claim

"Mr. Regier was asked if he was aware if the claim for Mr.  
Fair's work is on the creditors list. Mr. Regier is not  
aware of Mr. Fair's name being on the list at this time.

Mr. Regier left the meeting at 9:29 P.M.

Mr. Antoni asked if Council would reconsider the amount of  
asphalt being used on First Avenue. He would like to see  
5" of asphalt used to compensate for the heavy traffic  
load".

Councillor Fegan moved that the Minutes of the September 9, 1985  
Regular Meeting be confirmed as corrected.  
Carried.

Deputy Mayor Courtman arrived at the meeting at 7:45 P.M.

BUSINESS ARISING FROM MINUTES

(a) Review of Public Works Items

1. Mr. Antoni reported the Public Works Department would be  
changing motors at the lift station Tuesday, September 24,  
1985
2. Firewood for Campsite

Mr. Antoni is often requested to remove trees from residents  
property and asked Council what position he should take  
because the wood can be used for the campsite but often  
he is called away at a time when<sup>re</sup> is busy with other things.

Council advised Mr. Antoni to make use of any trees for  
firewood but to also make the property owner aware that  
the Village is not responsible for clearing trees from their  
yards.

Mr. Antoni checked the price of renting a chain saw for  
cutting wood and was quoted \$27.50 per day by Rogers Rentals.  
He had previously loaned a chain saw to the Village when  
it was needed but the wear and tear was becoming too much.

BUSINESS ARISING FROM MINUTES

(a) Review of Public Works Items (Continued)

2. Firewood for Campsite (Continued)

Council decided the purchase of a chain saw should be considered in the new year and could be included in the 1986 budget.

3. Parking Curbs for Medical Building

There are 12 complete parking curbs and six broken ones in the Village inventory. Mr. Baltser Schmalz had asked permission to use some at the Medical Clinic and is satisfied with the broken ones.

4. Airport

Mr. Antoni was asked to keep a record of equipment time for the Airport as the Village of Acme will be invoiced for 20% of the time.

(b) Merit Increase - Larry Slater

Mayor Richter moved that the merit increase for Larry Slater be based on Public Works II Step 2 which is \$8.50 per hour. Carried.

DELEGATIONS (Continued)

(b) 8:12 P.M. Madeline Courtman, Beiseker E.C.S.

Re: Progress

Mrs. Courtman listed items which would be completed by September 30, 1985.

1. Steel doors with self-closures will be installed
2. Washrooms
3. Fire Exits

Items to be completed at a later date:

1. Ceramic tile around urinals
2. Cubicle in Boys washroom
3. Two cubicles in girls washroom
4. Dry wall steel posts
5. painting cement floor at bottom of landing

Mrs. Courtman left the meeting at 8:20 P.M.

BUSINESS ARISING FROM MINUTES (Continued)

(c) Meeting with Mrs. Osterman

No further progress has been made regarding the proposed meeting with Mrs. Osterman.

JPR.

BUSINESS ARISING FROM MINUTES (Continued)

(d) Public Hearing - Day Care

Councillor Gordon moved a Public Hearing be held Tuesday, X  
October 15, 1985 at the Village office.  
Carried.

(e) Charles Dahl - Request for consolidation agreement

The Administrator has given Bruce Corenblum the necessary  
information to draft the agreement between the Village and Mr.  
Dahl

(f) Beiseker Airport

Deputy Mayor Courtman reported the fencing at the Airport would  
be finished at the end of the week. The plumbing will be  
checked and anti-freeze will be put in the holding tank to  
avoid freezing.

CORRESPONDENCE

(a) August 19, 1985 Alberta Municipal Affairs<sup>x</sup>

Re: Inspectors Report

Deputy Mayor Courtman congratulated Mrs. Whitnack and the  
Village staff on the glowing report from the Municipal Inspector  
Council felt the report was a direct result of the hard work  
and professionalism of Mrs. Whitnack's administration.

(b) September 7, 1985 John Evans

Re: House on North Road - assessment  
SW 13-28-16 W.4M 20 North Road

Council felt because the fire took place in 1985 Mr. Evans is  
responsible for the 1985 Assessment. The assessor will be  
notified to review the assessment for 1986.

(c) September 9, 1985 Alberta Energy and Natural Resources

Re: Energy Saving Workshop

This item of correspondence was circulated for Council's  
information. It should also be included in the next Village  
Informer.

(d) September 11, 1985 Alberta Association of M.D. & Counties

Re: Municipal Law Bulletin

Discussion followed concerning Section 309 of the Municipal  
Government Act. It was decided that clarification of the  
Beiseker Water and Sewer Bylaw 78-8 would be given in the  
next Village Informer. Council will give consideration to  
amend the Bylaw so that 2% interest will be charged on overdue  
accounts after 30 days of billing with a disconnect notice after  
60 days.

JPK

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CORRESPONDENCE (Continued)

(e) September 9, 1985 Alberta Labour, Building Standards

Re: E.C.S. Report

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

(f) September 12, 1985 Big Country Tourist Association

Re: Advertisement - Big Country Tourist Guide 1986

Councillor Gordon moved that the Village of Beiseker purchase 1/16 of a page advertisement in the Big Country Tourist Guide 1986 at a cost of \$100.00 and that last years advertisement be updated.

Carried.

(g) September 12, 1985 Lirenman, Peterson & Corenblum

Re: Fel-Koh Excavating Ltd/Victoria Insurance

This item of correspondence was circulated for Council's information

(h) September 16, 1985 Midcentral Credit Union

Re: Deposit gaurantee  
Credit Union Stablization Corporation

This item of correspondence was circulated for Council's information

(i) September 13, 1985 Reed Stenhouse

Re: Windstorm Damage to Arena

A cheque was received for \$3,505.04 which represents the claim for damage to the arena. A portion of this amount will be paid to the Arena Board and the deductible will be split between the Village and the arena board.

(j) September 20, 1985 North East Rocky View Association

Re: Contribution payment

Council will not consider paying the contribution until meeting with the Association.

NEW BUSINESS

(a) Councillor's Reports

FEGAN

Rockyview Foundation Councillor Fegan reported that a permanent caretaker has been hired and staff uniforms were discussed at the last meeting.

Calgary Regional Planning Commission

Councillor Fegan reported that the County of Wheatland is putting a rural industrial park in Strathmore's urban fringe and that Strathmore is objecting to this.

*J.P.A.*

NEW BUSINESS (Continued)

(a) Councillor's Reports (Continued)

FEGAN

Councillor Fegan suggested that Beiseker Council meet with Gail Sokolan of Calgary Regional Planning Commission to discuss their Urban Fringe. The Administrator is to contact Gail Sokolan to see if she would attend the Public Hearing, October 15, 1985.

Discussion followed concerning the role of the Calgary Regional Planning Commission.

SALKEN

No Report

GORDON

No Report

COURTMAN

The Recreation Board Minutes were circulated for Council's information

Councillor Fegan asked that a clarification be made of the ball-diamond rental policy.

Deputy Mayor Courtman reported that Ross McNeill has been invoiced for use of the ball diamond September 1, 1985 during a family reunion.

Mayor Richter moved that invoice #963 to Ross McNeill in the amount of \$25.00 be cancelled because of Mr. McNeill's volunteer time in construction of the ball diamond dug-outs.

Carried.

RICHTER

Mayor Richter reported that the East Central economic Development Association Shareholders Meeting will be on October 2, 1985 in Carbon. COMCAP public sale of shares will be held Dec. 22, 85. On that date a decision will be made regarding COMCAP.

Mayor Richter has asked Mr. Bodmer to record his time spent for work on COMCAP.

(b) Station Museum

A copy of the Beiseker Station Museum report was circulated to Council for information.

(c) Merit Increase - Janice Taylor (6 month review)

Mayor Richter moved that a merit increase be approved for Janice Taylor based on Assistant Administrator Step I \$10:40 per hour.

Carried.

*Administrator  
October 7, 1985  
meeting*

*conclusion  
Oct 7/85  
meeting*

*flk.*

*ll*

NEW BUSINESS (Continued)

(c) Merit Increase - Janice Taylor (Continued)

The Administrator made some suggestions for changes to the Employee Review forms to include:

- the Employee's name, current position & level; level under consideration; recommendation for advancement if applicable signature of person conducting review; signature of employee; date of ratification by Council

(d) Dennis Penner - Linden re installation of trailer in Village of Beiseker with two (2) satellite dishes for the purpose of selling the dishes.

Council felt that Mr. Penner should apply for a peddlers License

(e) Nuisance Grounds

Council requested the Administrator draw up a map showing where the Village of Beiseker nuisance ground is as well as the Crossfield and Rockyview nuisance grounds. The map should also include times of operation and contact persons.

BYLAWS

(a) Bylaw 85-10

Councillor Fegan moved first reading be given to Bylaw 85-10 being a bylaw to authorize the assessor to use the assessed value of any property as shown on the assessment roll of the year 1986 as the assessed value of that property for the year 1986, subject to the provisions of the Municipal Taxation Act and any amendments thereto.

Carried Unanimously.

Mayor Richter moved that second reading be given to Bylaw 85-10  
Carried unanimously.

Councillor Gordon moved that Bylaw 85-10 be considered for third reading at this time.  
Carried Unanimously

Deputy Mayor Courtman moved third reading be given to Bylaw 85-10  
Carried Unanimously.

(b) Bylaw 85-11

Councillor Gordon moved that first reading be given to Bylaw 85-11 being a bylaw of the Village of Beiseker to appoint an acting Municipal Administrator  
Carried Unanimously.

JKR.



BYLAWS (Continued)

(b) Bylaw 85-11 (Continued)

Councillor Salken moved that second reading be given to Bylaw  
85-11  
Carried Unanimously.

Councillor Fegan moved that Bylaw 85-11 be considered for third  
reading at this time.  
Carried Unanimously.

Mayor Richter moved third reading be given to Bylaw 85-11<sup>x</sup>  
Carried Unanimously.

(d) Resolution for Banking

Councillor Fegan moved that signing authority at the Royal  
Bank be changed to include Mayor John Richter or Deputy Mayor  
Ray Courtman and Acting Municipal Administrator Janice Taylor  
Carried.

ACCOUNTS FOR APPROVAL

Mayor Richter moved that Cheque numbers 4487, 4488, 4489, 4490 and  
invoices from U.F.A. for \$250.29 and Blitt, Lirenman, Petersen and  
Corenblum for \$285.00 be included in the Accounts for Approval.  
Carried.

Deputy Mayor Courtman moved the following accounts totalling  
\$31,354.12 be approved for payment  
Carried.

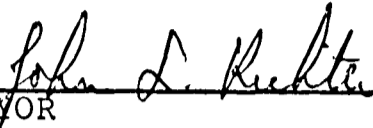
4462	Janice Taylor	\$400.00
4463	Larry Slater	450.00
4464	Michael Antoni	500.00
4465	Pamela Whitnack	650.00
4466	Mary Straub	350.18
4467	Robert Klappe	155.08
4468	Doreen Schultz	40.50
4469	Receiver General for Canada	2,127.55
4470	AUMA	616.28
4471	Alta. Assoc. of M.D.'s and Counties	451.22
4472	Agri Fab Lumber	13.40
4473	Airdrie Echo	17.92
4474	Alberta Gov't Telephones	410.92
4475	Bradford Services	144.00
4476	Canadian Western Natural Gas	135.40
4477	Canadian Linen Supply	35.21
4478	Diplomat Coffee Systems	69.00
4479	Ed's Cleaning Supplies	73.25
4480	Gulf Canada Ltd.	114.09
4481	Irricanada Holdings	16.80
4482	Loirel Electric Ltd.	453.70
4483	Rocky View School Division	18,954.25 <sup>↑</sup>
4484	Trans Alta Utilities	1,778.30
4485	Doug Verbeek	102.16
4486	Janice Taylor - Petty Cash	35.74
4487	Canada Post	56.40
4488	Beiseker Municipal Library	1,846.80 <sup>↑</sup>
4489	Ferguson Supply	28.68
4490	McNair Sand & Gravel	792.00
4491	UFA	250.29
4492	Blitt, Lirenman, Peterson & Corenblum	285.00

JFR.

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ADJOURNMENT

Mayor Richter moved that the meeting be adjourned at 10:00 P.M.  
Carried.

  
\_\_\_\_\_  
MAYOR

  
\_\_\_\_\_  
MUNICIPAL ADMINISTRATOR

# MONTHLY STATEMENT

Month Ending August 31 1985

Municipality of VILLAGE OF BEISEKER

	General Account		General Acc't Term Deposit		Tax Recovery Trust Fund		TOTAL	
Net Balance at End of Previous Month	38,591	92	75,000	00	7,548.	89		
Receipts for the Month (Less Loans)	157,583	33						
Loans Received Term Deposit taken			75,000	00				
Sub-Total	196,175	25	150,000	00	7,548	89		
<b>LESS:—</b>								
Disbursements for the Month	68,709	03						
Loans Paid Term deposit taken	75,000	00						
Net Balance at End of Month	52,466	22	150,000	00	7,548	89		
Balance at End of Month—Bank	40,451	94	150,000	00	7,548	89		
“ “ “ —Treas. Br.								
*Cash on Hand at End of Month	30,362	91						
Sub-Total	70,814	85						
Less Outstanding Cheques	18,348	63						
Net Balance at End of Month	52,466	22	150,000	00	7,548	89		

OUTSTANDING CHEQUES						OUTSTANDING ACCOUNTS PAYABLE			
No.	Amount	No.	Amount	No.	Amount			Amount	
4313	46.15	4387	775.50	4399	174.00	4415	c	76.68	
4326	c 25.00	4388	c 301.00	4400	c 73.20	4416	c	90.00	
4333	cancelled	4389	c 98.61	4401	c 23.65	4417	c	1.68	
4344	cancelled	4391	c 50.00	4402	11,200.00	4418	c	32.50	
4356	cancelled	4392	c 496.63	4403	c 73.74	4420	c	389.79	
4380	123.61	4393	c 102.67	4405	c 183.00	4422	c	366.08	
4382	c 9.24	4394	c 72.50	4410	c 171.66	4426	c	46.25	
4383	c 70.17	4395	c 575.91	4411	c 416.66				
4384	141.30	4396	1,542.95	4412	c 136.58				
4385	124.87	4397	c 6.65	4413	c 16.58				
4386	c 82.24	4398	c 125.00	4414	c 106.58				
<b>TOTAL</b>						<b>Estimate of Accounts Payable, not rendered</b>			
				<b>TOTAL</b>		<b>TOTAL</b>		18,348	63

This Statement Submitted to Council this 23 day of Sept. 1985

Remarks:

John L. Reutter  
 Mayor  
 Pamela Whitnack  
 Sec.-Treas.