

ACCOUNTS FOR
APPROVAL (Cont)

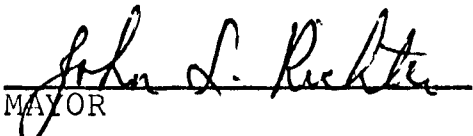
1048	Cheryl Coyne - office show expenses	\$ 30.00
1049	The Strathmore Standard - advertising	10.00
1050	Didsbury Electronics - mike-Hall	69.95
1052	Canadian Postal Corp - Stamps	30.00

Deputy Mayor Benoit moved that Account Number 1012 to Richter Farms in the amount of \$70.00 and Accounts Number 1051 in the amount of \$62.50 be approved for payment. Carried.

Mayor Richter did not comment or vote.

ADJOURNMENT

The meeting was adjourned by a motion of Mayor Richter at 11:15 P.M.


MAYOR


MUNICIPAL ADMINISTRATOR

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF BEISEKER HELD MONDAY, APRIL 26, 1982 AT 7:30 P.M. IN THE COUNCIL CHAMBERS

PRESENT

MAYOR: John Richter
DEPUTY MAYOR: Dan Benoit
COUNCILLOR: Con Carter (7:45 P.M. - 11:15 P.M.)
COUNCILLOR: Ray Courtman
COUNCILLOR: Dave Fegan
MUNICIPAL ADMINISTRATOR: Pamela Whitnack
CALGARY REGIONAL PLANNING COMMISSION: Gail Sokolan (7:30 P.M.-8:15 P.M.)
MERCON ENGINEERING Ltd. Oscar Regier (8:30-10:00 P.M.)

PUBLIC WORKS: Alfred Hagel (10:00 - 10:20 P.M.)

CALL TO ORDER

The meeting was called to order at 7:30 P.M. by Mayor Richter

DELEGATIONS

(a) 7:30 P.M. Gail Sokolan, C.R.P.C.

(i) General Municipal Plan Review

The Municipal Administrator and Mrs. Sokolan made a presentation to Council concerning the information which would be taken to the public April 29, 1982 for the purpose of the General Municipal Plan Review.

(ii) Current Planning Policies

Mrs Sokolan circulated to Council a summary of the various planning policies which are currently reflected in planning documents such as the General Municipal Plan, South Area Structure Plan and the Land Use Bylaw. Mrs Sokolan pointed out that some of the policies reflected in the area structure plan document should be given consideration by Council before the area structure plan is given final readings. The proposed changes were discussed with Council and the policies concerning marketing and promotion of the industrial land in the Area Structure Plan area would be re-worded for consideration by Council prior to final reading of the Area Structure Plan.

(iii) Annexation

Mayor Richter left the Chair at 8:10 P.M. Deputy Mayor Benoit acted as Chairman for this portion of the meeting.

Mrs. Sokolan indicated the need for re-wording of the annexation resolution which reflected the proposed annexation area to include road allowances along the annexation area boundaries.

Councillor Carter moved that Council acknowledge the amended annexation resolution dated October 12, 1981.

Carried.

Mrs. Sokolan indicated that an information package would have to be prepared for C.R.P.C. before the Commission would give favourable consideration to the proposed annexation.

JR

DELEGATIONS
(CONTINUED)

(a) 7:30 P.M. Gail Sokolan, C.R.P.C. (Continued)

(iii) Annexation (Continued)

Councillor Courtman moved that the Municipal Administrator be authorized to contact the Local Authorities Board and request a hearing date for the Annexation after June 11, 1982 so that the Village would have time to prepare an information package allowing the commission to consider the application at the June, 1982 meeting.

Carried.

Deputy Mayor Benoit left the Chair, Mayor Richter resumed the Chair at 8:15 P.M.

(iv) Rural Industrial Amendment

Mrs Sokolan reminded Council of the Alberta Planning Board to consider the Rocky View Industrial Amendment scheduled May 19 & 20, 1982

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

CONFIRMATION OF
MINUTES

Councillor Fegan moved that the minutes of the Special Meeting of April 11, 1982 and the Regular and Special meeting of April 12, 1982 be confirmed as circulated.

Carried.

BUSINESS ARISING
FROM MINUTES

(a) Review of Public Works Items

The review of Public Works Items was tabled until discussion with Mr. Hagel's delegation at 10:00 P.M.

(b) Summer Works Programs

The Village has received approval for funding under the Recreation Work Experience Program. Councillor Courtman indicated that we were trying to find a suitable candidate for summer recreation co-ordinator. This person must be currently enrolled in a recreation type program at College or University.

No word has yet been received regarding the approval of funding under the Summer Canada Program and the S.T.E.P. program.

Discussion was also held concerning the need for part-time student help after school.

Deputy Mayor Benoit moved that a student be hired to assist the Public Works Department as soon as possible, each day after school, rate of pay \$4.25/hour.

Carried.

JAR

DELEGATIONS
(Continued)

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

(a) First Avenue Storm Sewer

Mr. Regier informed Council of the tender prices received Richardson Bros. Olds Ltd. and Batra Construction Ltd. for the completion of a storm sewer system along First Avenue from North Road to approximately Fifth Street.

The costs were as follows:

Richardson Bros. Olds Ltd.	\$36,334.60
Batra Construction Ltd.	\$58,572.09

Discussion followed concerning funding for the project. The Municipal Administrator is to investigate how the project could be financed so that Council may make a decision by April 30, 1982.

(b) Main Street and First Avenue Upgrading

A comparison of various levels of improvement for the completion of the Sanitary Sewer Main replacement along main street, the storm sewer extensions to service main street, the base preparation, concrete work and pavement was previously circulated to Council.

The cost breakdown was discussed with Mr. Regier at some length.

Councillor Fegan moved that:

- (1) Application be made to the Local Authorities Board for permission to complete the sanitary sewer main replacement.
- (2) That public input be received through the general municipal plan review before the remainder of the project proceeds.
- (3) That application be made to Alberta Transportation for the \$60,000 of Special Assistance which Mr. Kathol had indicated would be available.

Carried.

(c) Beacon Heights Phase II

Through
Mr. Larry Israelson of Mercon Engineering Ltd. has requested that Council consider the application of a layer of top soil to the lots in Beacon Heights Phase II as a means of dust control. A cost estimate had been obtained from Richardson Bros. Olds Ltd. since they were currently on site. Mr. Israelson has indicated that the cost of placing the top soil could be covered in the construction cost for the sub-division.

JK
Councillor Carter moved that Richardson Bros. Olds Ltd. be requested to place 2" of top soil on all the lots in Beacon Heights Phase II to complete additional top soiling required on the Borrow pit, and to place top soil on the berm to be built along North Road. The estimated cost of construction should not greater than

Carried.

\$4,000.00

DELEGATION (Cont)

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

(d) Sewer Force Main Repairs

A cost estimate has been obtained from Richardson Bros. to complete the installation of a Bypass system on the sewage force main. In the event that another break would occur on the force main the sewage flow could then be re-routed through the industrial park sewer line.

Deputy Mayor Benoit moved that Richardson Bros. Olds Ltd. be authorized to complete the installation of a bypass system to the sewage force main for an estimated total cost of \$2,500.00

Carried.

(c) 10:00 P.M. Public Works Department - Alfred Hagel

Councillor Fegan moved that Council go into camera at 10:00 P.M. to discuss employment problems with Mr. Hagel.

Carried.

Councillor Carter moved that Council come out of camera at 10:28 P.M.

Carried.

Councillor Carter moved that Alfred Hagel be re-hired as Public Works Foreman for the Village of Beiseker to continue at the same salary level.

Recorded Vote:

In Favour: Councillor Carter
Mayor Richter
Councillor Courtman

Opposed: Councillor Fegan
Councillor Benoit

The motion was carried.

Councillor Carter will inform Mr. Hagel of Council's decision and ask the assistant Public Works Foreman Mr. Wright if he would agree to continue either on a permanent or temporary basis.

Councillor Courtman moved that it be Council's policy that no Council Member can dismiss or accept the resignation of any employee, and (2) that any dismissal or resignation be given in writing.
Carried unanimously.

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

MOTION TO CONTINUE

465
JCB

DELEGATIONS (Cont)

Councillor Carter moved that if necessary the Municipal Administrator be authorized to advertise for the position of assistant foreman.
Carried.

BUSINESS ARISING
FROM MINUTES

(c) Economic Development

This item was tabled until the next regular meeting

(d) Resolution to set the rate of pay for Census takers

This item was tabled until the next regular meeting

(e) Meeting with Mrs. Osterman

Council discussed a list of various items which should be discussed with Mrs. Osterman at the meeting to be held April 30, 1982 at 3:00 P.M.

1. Alberta Housing Corporation sales agreements and marketing policy
2. Street Assistance money and cost of pavement
3. Update on the progress on the Medical Facility
4. Regional Planning Systems Study
5. Recreation Funding
6. Planning Problems as a result of diverse interest of Calgary Regional Planning Commission members

(f) Animal Control

Councillor Courtman moved that the Municipal Administrator advertise in the Rocky View Five Village Weekly for a local animal control officer and that the Alberta Urban Municipalities Association be contacted regarding further suggestions in how to deal with this problem.
Carried.

(g) Tourist Information Booth

Councillor Carter moved that the Senior Citizens Club be paid a total amount of \$3,000 to operate the Tourist Information Booth for the months of July and August, the booth to be operated seven days per week from approximately 2:00 P.M. to 8:00 P.M.
Carried.

Councillor Fegan suggested that a bigger sign be placed on the Tourist Information Booth. The summer students will construct this sign under Councillor Fegan's supervision.

fer

CORRESPONDENCE

- (a) March 23, 1982 Copy of letter from Hutchings,
Eric and Lowenstein to Faber
Gurevitch
- Re: R & K Aluminum Ltd. vs. Doll and the Village
of Beiseker
- For Council's Information
- (b) April 2, 1982 Alberta Parks & Recreation Assoc
- Re: Sport Delivery in Alberta
- Councillor Courtman commented that this proposal still
does not address the needs of sport delivery through
small recreation boards.
- (c) April 6, 1982 On Site Bulletin - Hudac Council
- Re: Housing Programs
- For Council's Information
- (d) April 7, 1982 Assessment Equalization Board
- Re: 1982 Equalized Assessment
- The Village of Beiseker 1982 Equalized Assessment is
\$3,293,060.00 and varied for Provincial School
Foundation Fund is \$1,294,550.00.
- (e) April 7, 1982 Alberta Disaster Services
- Re: Rescue Kit
- The Village of Beiseker will be receiving a rescue
kit through Alberta Disaster Services. The presentation
will be made to the Disaster Services director, May 26,
1982 at 1:30 P.M.
- (f) April 19, 1982 A.U.M.A.
- Re: Interest subsidies Program on Municipal
Debenture Borrowings
- For Council's Information
- (g) April 22, 1982 Mavis and Don McKay
- Re: Subdivision 202 North Road
Lot 8 Block 1 Plan 1548 HE
- Mr. & Mrs. McKay were appealing to Council for terms
on the payment for utility installations done to the
proposed lots during the North Road Project.
- The Municipal Administrator is to look into possible
terms which may be negotiated with Mr. & Mrs. McKay.

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CORRESPONDENCE

(h) April 22, 1982 Sharon & Vern Daubert

Re: Drainage Problem on Fourth Street

Mr. & Mrs. Daubert will be informed that the Village will have the grader try to repair the drainage problem however no major changes can be made or the water will not drain along fourth street.

NEW BUSINESS

(a) Councillor's Reports

Fegan: No Report
Carter: No Report
Benoit: No Report
Courtman: No Report

Richter: Mayor Richter reported on his attendance at the Regional Resources Project meeting

- Nine replies were received from the RRP #1 mail drop
- The mobile dental service trailer in Bassano has not been a success
- Assistance from the Opportunities ad. was not adequate.
- Communities along Highway 21 are trying to band together to promote economic development
- Mayor Richter also reported on his attendance at the Economic Developers Association conference on industrial parks held in High River April 15 & 16, 1982

(b) Disabled Recreation Program

Councillor Courtman moved that the Village of Beiseker not sponsor a disabled recreation program this summer because of insufficient interest.

Carried.

(c) Nuisance Bylaw

Discussion was held concerning various properties in the Village that may require clean-up during 1982

A letter of complaint must be received before any action can be taken by Council under the terms of the nuisance Bylaw

(d) Accounting Adjustments and Approvals

Council members have inspected the duct work at the reservoir and it is deemed to be satisfactory, therefore the account to Beiseker Plumbing and Heating will be presented for payment at this meeting.

The fence which was constructed around the reservoir site is still not satisfactory and payment on this account will be withheld from Anchor Fencing Limited.

jsk

NEW BUSINESS

- (e) Councillor Carter moved that general invoices owing from Mr. Marvin Smith in the amount of:

Invoice No. 462	\$0.52
Invoice No. 453	\$36.27

be written off.

Carried.

- (f) Beiseker School Off-Street Student Parking

Councillor Courtman informed Council that Mr. Miller will be approaching Council about a possible location for off-street student parking on the street beside the Curling Rink.

- (g) Council was informed that the opening for the Crossroad Manor will be held June 11, 1982 at 3:00 P.M.

- (h) Fifth Avenue Water & Sewer

The Alberta Wheat Pool has approached the office concerning the costs for connection to the Village Water & Sewer System along Fifth Avenue. The same terms and price per acre as charged to the K.I.B.A. Seed Cleaning Plant will apply.

ACCOUNTS FOR APPROVAL

Councillor Carter moved the following accounts be approved for payment.
Carried.

1021	Receiver General of Canada	\$1,424.41
1022	Alberta Urban Municipalities Assoc. Ben. Plan	451.73
1023	Ornell Salken	43.93
1024	Mary Straub	192.02
1025	Cheryl Coyne	381.63
1026	Irene Hagel	163.23
1027	Pamela Whitnack	600.00
1028	Alfred Hagel	500.00
1029	David Wright	550.00
1030	Laurie Lang	110.08
1031	Laurie Lang - holiday pay	42.24
1032	Alfred Hagel - Cancelled	
1033	Alfred Hagel - Cancelled	
1034	Canadian Western Natural Gas	671.76
1035	Kerry Hagel - casual labour	20.25
1036	Why Buy Rentit Ltd. - parts for steamer	107.50
1037	Irricanada Holdings Ltd.	136.80
1038	Mercon Engineering Ltd.	137.50
1039	United Farmers of Alberta Co-Op - hose	23.60
1040	Worker's Compansation Board	534.37
1041	Beiseker Pharmacy - stationery	3.78
1042	Alberta Government Telephones	217.99
1043	Gulf Canada - gas	98.88
1044	Grand & Toy Ltd.	276.67
1045	Harold Schmaltz - U.F.A.	21.50
1046	Safeguard Business Systems	158.25
1047	Beiseker Plumbing & Heating	512.60

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