

MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF
BEISEKER MONDAY, OCTOBER 28, 1985 AT 7:30 P.M. IN THE COUNCIL
CHAMBERS

PRESENT

DEPUTY MAYOR: Ray Courtman
COUNCILLOR: Dave Salken
COUNCILLOR: Sandra Gordon
COUNCILLOR: Dave Fegan (7:30 - 9:09P.M.)
ACTING MUNICIPAL ADMINISTRATOR: Janice Taylor
PUBLIC WORKS FOREMAN: Mike Antoni (7:30 - 8:25 P.M.)
ASSISTANT FOREMAN: Larry Slater (7:30 - 8:25 P.M.)

CALL TO ORDER

The meeting was called to order at 7:25 P.M. by Deputy Mayor Courtman

CONFIRMATION OF MINUTES

Councillor Salken made note of a correction to the minutes as follows:

Page 4 Paragraph 4 Loam for Airport

delete "his truck and front-end loader"
add "his truck"

Councillor Gordon moved the minutes of the October 7, 1985 Regular Meeting, Special meeting, October 15, 1985; and the Minutes of the Special meeting October 16, 1985 be confirmed as corrected. Carried.

FINANCIAL REPORT

- Budget versus Actual water and Sewer

The Acting Administrator circulated to each Council member a copy of the Budget versus Actual

Councillor Fegan moved that the Budget versus Actual Financial Report for Water and Sewer be accepted for information. Carried.

BUSINESS ARISING FROM MINUTES

(a) Review of public Works Items

1. Ford Truck

The master brake cylinder has been replaced in the truck at a cost of \$140.00 the work was done by Hi-Way Sales

2. Emil Berreth - water valve

The Public Works Department had to dig up part of the town sidewalk because the valve was leaking. They have put the coupling in and moved the valve back, they have disconnected and drained the inside water and will be fixing the sidewalk next summer.

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BUSINESS ARISING FROM MINUTES (Continued)

(a) Review of Public Works Items

3. South Rock

The Acting Administrator was reminded to invoice South Rock, the contractors for the Main Street Paving Project for use of Village water

4. Sump Pump - Fifth Street

MacTern Construction will be digging the ditch from the storm sewer to the culvert. It was suggested that the pump be taken out in the winter so as to avoid freeze-up.

5. Well #1

Mr. Antoni reported to Council that Well #1 has been completely levelled and packed.

6. Flushing

Thuro Service were in Beiseker on Wednesday and have completed the Industrial Park flushing.

Council requested that the budget for 1986 be looked into to include flushing of storm sewers.

7. Short-Term Disability

The Acting Administrator brought to Council's attention that Mr. Slater of the Public Works Department would be entering the hospital for an operation, at around December 3, 1985. Mr. Antoni and the Acting Administrator are both interested in finding out the proper procedure to follow for Mr. Slater's salary. He is presently allowed 12 sick days accumulated over two years and overtime coming to him. He believes this operation may lay him up three to six weeks.

Council suggested that the Acting Administrator call AUMA to discuss any disability coverage as well as who is responsible to pay the Village should they pay Mr. Slater's salary during this time.

8. Public Works Priorities

Councillor Fegan mentioned to the Public Works department that he would like to see some action on the pavement over the winter as far as keeping it clean. This is an item that should be brought up for the 1986 budget.

9. C.P.R. Station Windows

Mr. Antoni reported that the C.P.R. station windows have now been latched and they are ready for Joe Berreth to paint.

10. Memorial Hall

The Public Works department as well as Councillors have been facing complaints in regards to the road beside the Memorial Hall. This will be looked after when the contractor comes back to complete the job.

*Councils
Nov 11, 1985
meeting*

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BUSINESS ARISING FROM MINUTES (Continued)

(a) Review of Public Works Items (Continued) *

11. Airport

Deputy Mayor Courtman requested that the Public Works Department deliver some tables and chairs to the airport for the terminal building.

12. Reservoir

Councillor Salken asked Mr. Antoni if he had had the time to check the tap at the reservoir because it was leaking. Mr. Antoni reported that he had checked into it and tightened the valve.

13. Royal Bank

Mr. Slater was approached by the caretaker of the Royal Bank grounds to find out who was responsible for the holes left around the sidewalks where it was not backfilled.

Mr. Slater was instructed by Council that this was not a Village responsibility as the work was ordered by the bank through Heb Developers and it is a private contract.

(b) Klassen Eagleson - Appraiser Progress

A copy of the appraiser's report had been circulated in the packages to the Council members. Councillor Salken requested a copy of this report be sent to Alberta Mortgage and Housing Corporation, with a cover letter explaining that the Village has received an offer to purchase and based on the copy of appraisal how would Alberta Mortgage & Housing wish us to handle this. A telephone call should be made first with confirmation being the letter.

(c) Trans Alta Utilities

Mr. Bert Vic of TransAlta has sent a letter to the Village asking for prices for lot 6 in the Industrial Park. The Acting Administrator was asked to contact Mr. Vic by letter explaining that the Village only has the 1980 prices but are more than willing to accept any reasonable offer.

(d) First Avenue Residents Agreement

The Acting Administrator brought to Council's attention that Mr. Dieter Botin and the Treasury Branch are the only two of First Avenue residents who have been in touch with the office in regards to the agreement. Mr. Botin has signed the agreement and the Treasury Branch are in the process of mailing the signed agreement to the Village.

The Acting Administrator was asked by Council to follow-up to the other residents with a letter requesting if there is any problem with the agreement.

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BUSINESS ARISING FROM MINUTES (Continued)

(e) Charles Dahl - agreement

The Acting Administrator explained that Mr. Dahl had been at the assessment appeal which was held Wednesday, October 23, 1985 at the Village Office. Mr. Dahl received a decrease in his assessment therefore the assessor has to get back to the Village with the proper assessment figures before this contract can go into place. Deputy Mayor Courtman tabled this until the next meeting and the Administrator will look into what process is available for tax recovery.

(f) Beiseker Library - sign

The Acting Administrator was to have sent a letter to Sheila Miller of the library board requesting that the Library fill out a development permit and pay a \$50.00 fee in order to erect the Marigold Sign on the C.P.R. Station property. This could not be sent at the time because Council had to decide how to handle the \$50.00 fee.

Councillor Gordon moved that the Village accept the \$50.00 fee from the library and donate \$50.00 to the library board.
Carried.

(g) C.P.R. Station Progress

There were two quotes received for carpet for the upstairs of the C.P.R. Station where the Museum offices will be:

- (i) Magic Carpet, Three Hills, 28oz carpet \$1,296.00
- (ii) Traders Furniture, Three Hills-28oz carpet 1,800.00

Councillor Salken moved that the quote from Magic Carpet for \$1,296.00 be accepted.
Carried.

The Acting Administrator reported that the phone had been installed to be shared by the teleconference, library as well as the museum. Teleconference is paying the \$99.00 installation fee. The monthly fee will be \$5.90 which will be picked up by the Village.

Museum Co-ordinator, Ornell Salken had a list of items for Council to look over. She would like to know how to cover the telephone jack holes that were left in the rooms where there will not be a telephone. Mike Antoni said that he had covers which he could donate to the museum.

There are four rooms that need light fixtures, there is approximately \$200.00 left in the budget; there is also a need for more paint.

Councillor Gordon moved that Mrs. Salken be allowed to spend \$150.00 on fixtures and jacks for the museum offices and that Joe Berreth be allowed \$50.00 for the purchase of paint.
Carried.

(h) John Evans/Jack Hunter - 1985 assessment

A quote was received from B C Backhoe for the demolishing of the property owned by Mr. Evans and Mr. Hunter - \$9,600.00 another quote of Patricia Enterprises of Airdrie was not yet received.

BUSINESS ARISING FROM MINUTES (Continued)

(h) John Evans/Jack Hunter - 1985 assessment

Since the fire happened in 1984 the assessor was approached as to how to handle the assessment for the 1985 taxes. Gordon Bunka the assessor advised that Council give Mr. Hunter a 50% reduction in the assessment for 1985 and that this item will be reviewed for the 1986 assessment.

Deputy Mayor Courtman moved that due to an error on assessment Council reduce the assessment on SW 13-28-26 W.4M (20 North Road) by 50%.

Carried.

(i) Marathon Realty - letter of intent

Deputy Mayor Courtman moved that the Administrator write a letter stating that the Village of Beiseker is interested in purchasing the C.P.R. Section House and will remove it in the future, purchase price is \$1.00 with a \$300.00 deposit. Carried.

Council also requested that this item be included in the Village Informer to see what kind of interest will be generated from the purchase of the section. *house*

Also in the Village Informer will be a reminder that residents must come in by December 31, 1985 to fill out their 1985 homeowner rebate form.

At this time Councillor Fegan requested that Council move on to item #7 NEW BUSINESS (b) Taxes - re: interest charges,

- Jack Austin

The Acting Administrator explained to Council that Mr. Austin had asked that the \$11.32 interest on his homeowners tax credit be brought to Council's attention as he feels it was the Administrators duty to make him aware of this rebate before the penalty was put on.

Deputy Mayor Courtman moved that Mr. Austin be responsible for payment of the \$11.32 interest charge. Carried.

Council felt that the Alberta Homeowner Tax Credit is extensively advertised putting the onus on the property owner to file the claim before any penalty date.

Councillor Fegan left the meeting at 9:09 P.M.

- Neil MacKenzie Lot 14 & 15 Block 2 Plan 4011X
& Lot 16 & 17 Block 2 Plan 4011X

The Acting Administrator reported that Mr. MacKenzie's payment for taxes was received September 11, 1985. The postmark is September 9, 1985 although Mr. MacKenzie's postage meter stamp is August 30, 1985. Under these circumstances is Mr. MacKenzie responsible for the interest charges added September 3, 1985.

Deputy Mayor Courtman moved that the penalty, \$302.43 on Lot 16 and 17 Block 2 Plan 4011X and \$53.92 on Lot 14 & 15 Block 2 Plan 4011X remain as is, due to the lateness of the payment. Carried.

*Council
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meeting*

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BUSINESS ARISING FROM MINUTES (Continued)

- (j) Councillor Salken requested that a blackboard be present at the next meeting possibly on an easel so that when it is time to make a presentation the person could just stand up and draw the diagram or explain it on the blackboard.

CORRESPONDENCE

- (a) October 8, 1985 Prairie Association for Water Management

Re: General information

This item of correspondence was circulated for Council's information

- (b) Received October 17, 1985 Community Planning Association of Alberta

Re: Annual Conference

This item of correspondence was circulated for Council's information

- (c) October 17, 1985 A.A.M.D. & C

Re: Bylaw Officer Badges

Deputy Mayor Courtman moved that a badge be purchased at a cost of \$12.50 for the Bylaw Enforcement Officer, this badge is to have the Beiseker Crest on it.

Carried.

- (d) October 17 1985 Alberta Municipal Affairs

Re: Alberta Mortgage & Housing Corporation Self-Contained Unit Equalized Assessment

Deputy Mayor Courtman moved the amount of \$1,055.36 be written off lot 2 Block S Plan 8311885 representing the school portion of the assessment after determining this amount was not part of the Village requisition payment to the school foundation.

Carried.

- (e) October 17, 1985 M.D. of Rocky View No. 44

Re: Notice of appointment

This item of correspondence was circulated for Council's information

- (f) October 24, 1985 G. Sokolan, C.R.P.C.

Re: Regional Plan Amendment - File No. 26

Councillor Salken moved that the Administrator contact Councillor Fegan to make him aware that Council is in support of Strathmore, 'against the requested redefinition of the Urban Fringe Boundary by the County of Wheatland,' if necessary Councillor Fegan should contact Gail Sokolan for assistance in preparing a presentation.

Carried.

*Carried
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JK

CORRESPONDENCE (Continued)

(g) October 23, 1985 TransAlta Utilities Corp.

Re: Purchase of Lot - Industrial Park
Lot 6 Block 1 Plan 8011445

This item of information was already dealt with in Business
Arising from Minutes Section (c)

NEW BUSINESS

(a) Councillor's Reports

SALKEN

Councillor Salken attended the Drumheller Solid Waste Management meeting on October 17, 1985 where it was reported that Summa Corp had received a \$82,000 budget for an incinerator study. The minister put this project on hold and reduced the amount to \$40,000. The feasibility study will be done in the Drumheller area.

On October 17, 1985 Councillor Salken also attended an E.C.E.D.A meeting. There will be a workshop for E.C.E.D.A. November 26, 1985 in Bassano, this is a strategic planning workshop, they will meet Friday evening the workshop will be on Saturday. The Administrator was asked to notify Mayor Richter as well as Councillor Fegan.

He also attended an Economic Development Workshop October 26, 1985 in Rockyford At this workshop it was discussed how to market the community from the inside out.

GORDON

Councillor Gordon attended Rockyford Economic Development Workshop, October 26, 1985. Major topic was "What is Economic Development"

Councillor Gordon also reported that the next E.D.C. meeting November 12, 1985 The Administrator is to make up packages as well as to make sure these people are contacted: Bernie Gribben, Bob Davidson Vera Schmaltz, Phil Nelson, Frank Moersch and Sandra Gordon.

Councillor Gordon attended the Library meeting October 15, 1985

The Community School meeting nights are changed to the first Thursday of the month.

JRR

NEW BUSINESS (Continued)

(a) Councillor's Reports (Continued)

COURTMAN

Deputy Mayor Courtman circulated copies of the Recreation Board minutes of October 15, 1985. Also circulated were copies of an estimate received by Sheila Wegener, rec-board co-ordinator, for work to be done at Friendship Park.

Deputy Mayor Courtman moved that Mrs. Wegener accept the estimate from Frontier Builders for \$2,464.00 plus \$300.00 for facia.

Carried.

The funding of this project will be from \$1,000 Municipal Operating Grant which must be used by December 31, 1985 as well as the insurance money for damage to the buildings at the campsite of \$1,752.00.

Certificates of Recognition

Councillor Gordon moved these certificates be ordered not to exceed \$100.00
Carried.

These certificates are made up by Mrs. Wegener in recognition of Anniversaries and Birthdays. Each one is made up individually at this time with this motion 50 to 100 can be purchased ahead of time

ARCAL is in effect at the airport
The Airport meeting will be on November 8, 1985 at the terminal.

Twinning with Japan - this is an item Council might be interested in bringing to the community as it is an opportunity of sharing different life styles and culture with a town of similar size in Japan.

(c) Marigold Library

The Acting Administrator asked Council if they would like to see a representative from Marigold or Beiseker Municipal Library at their next Council meeting.

(d) Mid-Western Credit

The Acting Administrator explained the procedure followed when using Mid-Western Credit services for delinquent accounts Each account is \$11.95 to register and the process of sending telegrams is not necessarily affected. She asked if she could be given permission to pursue overdue accounts on her own.

Council asked that the Acting Administrator inform Councillor Salken of her plans before proceeding.

NEW BUSINESS (Continued)

(e) PW Business Services Invoice

A copy of the invoice from PW Business Services for \$510.00 was circulated for Council's information. The invoice reflects the number of hours used during the Month of October for consulting services between the Administrator and PW Business Services.

Councillor Gordon moved that PW Business Services be approached to do the year end as well as financial statements for 1985
Carried.

Discussion followed re Village Office Staff.

Deputy Mayor Courtman moved that the Acting Administrator hire casual help as needed through the month of November and the hourly rate not to exceed \$8.00.
Carried.

Councillor Gordon moved that the Village staff be asked to work November 11, 1985 so that they may take off December 27 as a holiday, also that the Village office be open all day December 31, 1985 until 5.00 P.M. for receipting Tax payments.
Carried.

The item of hiring staff will be on the agenda for the November 11, 1985 regular meeting

(f) Village Informer

A list of items to be included in this months Village Informer are:

- parade and agenda
- water and sewer amendment reminder
- museum news
- mexican earthquake relief fund
- library - book fair week of November 18, 1985
- purchase of section house
- homeowner rebates reminder
- time capsule on view Hagel's Hardware

The October issue of the Village Informer will be put in every mail box in the Beiseker Post Office so that the rural residents will be included in this issue.

The draft copy of the Village Informer will be reviewed by Councillor Before mailing .

(g) Parade Program Report

A copy of the parade agenda and progress was circulated to Council for their information

(h) Communications Course

The Acting Administrator requested permission from Council to attend the course lecture on communications to be held in Edmonton November 12, 13 and 14, 1985. Permission was granted.

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NEW BUSINESS (Continued)

(h) Communications Course (Continued)

Council requested that the Administrator look into hiring casual held for these three days and that Mrs. Straub be asked to be in those three days.

(i) Alberta Parlimentary Digest

A copy of this digest was circulated for Council's information. It was decided that the Village should not subscribe to the publication.

(j) Scott McKay - Seed Cleaning Plant

The Administrator reported to Council that she had been talking with Mrs. McKay concerning the condition of the Seed Cleaning Plant. Mrs. McKay is very much aware of the vandalism and will be doing something in the near future in order to avoid this happening.

(k) Kindergarten and E.C.S. Supplies

Council was asked if they supply paper towels and toilet tissue to the kindergarten who rent the centennial building. Council decided to continue these supplies through the year 1985/1986.

Councillor Gordon moved that the paper towel and toilet tissue also be supplied to the E.C.S. who are renting the portion of the C.P.R. station if the parents are willing to do the cleaning.

Carried.

MOTION TO CONTINUE

It being 10:30 P.M. Deputy Mayor Courtman moved the meeting be continued as necessary.
Carried.

NEW BUSINESS (Continued)

(l) Tender Loving Care Day Care - D.L.F. Holdings Ltd.

A copy of the parking agreement between D.L.F. Holdings and Tender Loving Care Day Care Centre was circulated for Council's information.

(m) Dave Fair

The Acting Administrator was asked to speak with Bruce Corenblum in regards to the Village's concern with the claim by Dave Fair.

(n) Mrs. Osterman

Mrs. Osterman will be available November 8, 1985 to meet with Council from 12:00 noon to 2:00 P.M. to discuss topics of concern to Council. The Administrator was asked to prepare a list of approximately six topics for discussion.

Completed
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BYLAWS

- (a) Bylaw 85-13 Being a Bylaw to amend Bylaw 78-5 being
a bylaw to appoint a Municipal Administrator

Councillor Gordon moved that Bylaw 85-13 being a Bylaw to
appoint Janice Taylor as Municipal Administrator be given
first reading
Carried.

Deputy Mayor Courtman moved that Bylaw 85-13 be given second
reading.
Carried.

Councillor Salken moved that Bylaw 85-13 be considered for
third reading at this time.
Carried. Unanimously.

Councillor Gordon moved that third reading be given to
Bylaw 85-13
Carried.

- (b) Bylaw 85-14 Being a Bylaw to amend Land Use Bylaw 79-15
to include satellite dishes

Councillor Gordon moved first reading be given to Bylaw 85-14
being a Bylaw to amend Land Use Bylaw 79-15 to include satellite
dishes.
Carried.

Discussion was held concerning the holding of the Public Hearing
tentative date Monday, November 18, 1985

ACCOUNTS FOR APPROVAL

Councillor Gordon moved that the following accounts totalling
\$130,915.77 be approved for payment.
Carried.

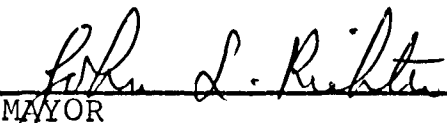
4542	Cancelled	
4543	Fidelity Trust - First City Trust	\$ 27.30
4544	Leo & Eunice Berreth	30.00
4545	Ron Leininger	27.99
4546	Michael Antoni	550.00
4547	Larry Slater	450.00
4548	Mary Straub	370.66
4549	Janice Taylor	400.00
4550	Blue Con Excavating Ltd.	5,673.11
4551	Mercon Engineering Ltd.	6,113.65
4552	South Rock Limited	100,696.96
4553	Beiseker Arena Management	1,752.52
4554	Doreen Schultz	70.87
4555	Robert Klappe	388.96
4556	Rick Kostrosky Contracting	994.38
4557	Canada Mortgage & Housing	65.00
4558	Donavan Hagel	37.50
4559	Big Country Tourist Assoc.	100.00
4560	Acme Transport	23.50
4561	Alberta Gov't Telephones	421.29
4562	Joe Berreth	15.99
4563	Beiseker Grocery Ltd.	54.98
4564	Cancelled	
4565	Barry's Electric	1,835.00
4566	Beiseker Lions Club	528.21
4567	Butterfield & Son	55.00

ACCOUNTS FOR APPROVAL (Continued)


4568	Bradford Services	\$144.00
4569	BNB Courier	5.00
4570	Calgary Farmline Equipment	19.85
4571	Citibank Leasing Canada	544.88
4572	Camrod Auto & Farm Supply	31.18
4573	Canadian Linen Supply	69.67
4574	Canadian WEstern Natural Gas	474.31
4575	Carbon Plumbing & Heating	255.46
4576	Economic Development of Alta	50.00
4577	Ed's Cleaning Supplies	32.15
4578	Five Star Sand & Gravel	346.50
4579	Grand & Toy Ltd.	117.09
4580	Hagel's Hardware	249.81
4581	HiWay Sales & Service	23.20
4582	Irricanada Holdings	171.00
4583	Marathon Realty	150.00
4584	Motorola Limited	300.00
4585	Rainbow Courier Ltd.	6.14
4586	Dave Salken	582.50
4587	Safeguard Systems	80.00
4588	TransAlta Utilities	1,778.30
4589	Town & Country Propane	1,530.86
4590	Western Pump & Machinery	531.00
4591	Workers Compensation Board	735.00
4592	United Farmers of Alberta	127.00
4593	Rick Kostrosky Contracting	1,368.00
4609	PW Business Services	510.00

ADJOURNMENT

Councillor Salken moved the meeting be adjourned at 10:57 P.M.
Carried.



MAYOR



MUNICIPAL ADMINISTRATOR

A