

MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF
BEISEKER HELD MONDAY, NOVEMBER 11, 1985 AT 7:30 P.M. IN THE
COUNCIL CHAMBERS

PRESENT

MAYOR John Richter
DEPUTY MAYOR: Ray Courtman
COUNCILLOR: Dave Salken
COUNCILLOR: Sandra Gordon
COUNCILLOR: Dave Fegan
MUNICIPAL ADMINISTRATOR: Janice Taylor
DELEGATION: Oscar Regier, Mercon Engineering (8:12-9:15)

CALL TO ORDER

The meeting was called to order at 7:45 P.M. by Mayor Richter

CONFIRMATION OF MINUTES

Councillor Fegan made note of the following corrections:

Page 2 Item 8

delete "over the winter as far as keeping it clean"

add "as far as year round maintenance"

Page 5 Item (i) paragraph 2

add "house". to end of paragraph

Councillor Salken made note of the following correction

Page 6 Item (f)

delete "against the requested redefinition of the
urban Fringe Boundary by the County of
Wheatland"

add "against the requested use of rural industrial
park being developed in Strathmore's Urban
Fringe."

Councillor Gordon made note of the following correction

Page 10 Item (h) delete "held"
add "help"

Councillor Fegan moved the minutes of the October 28, 1985 meeting
be approved as corrected.
Carried.

JFR

h

BANK RECONCILIATION

Mayor Richter moved the Bank Reconciliation of October 31, 1985 be adopted as circulated.
Carried.

BUSINESS ARISING FROM MINUTES

(a) Review of Public Works

Councillor Gordon asked whose responsibility it was to shovel the walk at the Centennial Building. Council felt it was the responsibility of the people who use the Centennial Building and felt the Village should supply the shovel.

Council would like to remind the Public Works Department to remove snow as necessary from the C.P.R. Station, Memorial Hall and Fire Hall.

Councillor Salken wanted to know who was responsible for clearing walks in front of vacant property. Technically the owner is responsible for the clearing of the walks and if there is a problem the owner should be contacted.

This item will be brought to property owners attention in the next Village Informer.

(b) First Avenue Residents Agreement

The Administrator is presently working on the signing of the First Avenue Residents Agreement but has run into some problems.

1. The original document had an error on page 2 and 3 where First Avenue is referred to as First Street. Revised copies were received from Mr. Corenblum's office which have an error on Page 2 the word "owning" has to replace the word "owing". This change will be made before the documents are signed.
2. Mrs. L. L. Schmaltz is dissatisfied with the gradual slope of the driveway access to her property. She feels it is unnecessarily high causing a bump.
3. Two residents or owners have signed the original agreement with First Avenue referred to as First Street, what should be done with these agreements? These two owners are Dieter Botin and Alberta Treasury Branch.

Council requested the Administrator correct the error on the second agreement "owing to "owning" and have each party initial the correction. They asked that Mrs. Schmaltz be called to inform her that the degree of angle on the access to her driveway is less than the degree of angle on the driveways in Beacon Heights Subdivision. Council also asked that a letter be sent to Dieter Botin and Alberta Treasury Branch explaining the error on the agreement asking them to initial the change.

*Corenblum
Nov 26/85
meeting*

JER

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BUSINESS ARISING FROM MINUTES (Continued)

(c) Tax Rebate for Change of Assessment

1. Charles Dahl E 95' of Lot 2 Block 1 Plan 703GE

Councillor Gordon moved that a credit of \$154.25 reflecting the change in assessment by the Alberta Assessment Appeal Board be posted to Mr. Dahl's account and that the interest charged on September 4, 1985 for overdue taxes be adjusted.
Carried.

2. Norstar Grain Ltd. - Lease AHME 0360001 (1212 First Ave)

Councillor Gordon moved a cheque in the amount of \$793.79 be sent to Norstar Grain Ltd. to reflect the change in assessment granted by the Alberta Assessment Appeal Board at the October 23, 1985 hearing.
Carried.

3. John Evans, Jack Hunter -SW 13-28-26 W.4M (20 North Road)

At the October 28, 1985 regular meeting, Page 5 Item (h) Council had passed a motion to reduce the assessment on SW 13-28-26 W.4M by 50%. Upon further investigation it was found the wording of this motion was incorrect as Council does not have the authority to reduce assessment.

Councillor Fegan moved a rebate of \$416.90 be given on property owned by John Evans and Jack Hunter at SW 13-28-26 W.4M based on 50% reduction in assessment as suggested by the assessor Gordon Bunka.

Carried.

4. Alberta Mortgage and Housing Corporation - re Crossroads Manor

Mayor Richter moved a credit of \$1,055.36 be given to Crossroads Manor and Alberta Mortgage and Housing Corporation - Lot 2 Block S Plan 8311885 to reflect the hospital and school portions of the assessment.

Carried.

DELEGATION

(a) 8:12 P.M. Oscar Regier, Mercon Engineering Ltd.

Re; Main Street Paving Project

Mr. Regier presented to Council the results of the quality control testing performed by Hardy and Associates, as follows:

1. Backfill/Base Density

(a) Storm Sewer eleven tests completed
average 95.7%
requirement 95%

(b) Sidewalks Curb and Gutter 21 tests completed

average 97.1%
requirement 95%

JE 85-50
JE 85-51

JE-85-49

JE 85-53

JE 85-54
Consultation
Nov 25, 1985
meeting

JLR

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DELEGATION (Continued)

(a) Oscar Regier (Continued)

2. Concrete Strength 8 tests completed

 average 38.05 MPA
 requirement 27.5 MPA

3. Pavement thickness

- (a) First Avenue 8 tests completed

 average 95.5 mm
 requirement 100 mm

Mr. Regier will check with Alberta Transportation and the City of Calgary to see how they would handle less thickness than required. He will report back to Council November 25, 1985.

- (b) Sixth Street 4 tests completed

 average 68.25 mm
 requirement 70 mm

Other results were for Pavement Material and Pavement Densities

Mr. Regier reported the work on the project to be almost done. Heb Developers, Blu Con and South Rock all have finishing to do before the Construction Completion Inspection is done.

Deputy Mayor Courtman asked Mr. Regier how the Public Works Department could keep the pump on Fifth Avenue from freezing. Mr. Regier suggested styrofoam or heat tape.

Deputy Mayor Courtman moved the Public Works department look into the cost of submersible heat tape for the pump on Fifth Avenue, and to monitor the pump over the winter to avoid freezing.
Carried.

Progress Certificate #2

Mr. Regier recommended payment of \$127,986.29 to South Rock Limited. This amount reflects deductions made for deficiencies in work completed to date of \$4,806.00 and a 15% holdback of \$40,355.86.

Mayor Richter noted that the cost of the curb stop, sump pump and gravel and grading be incorporated in 1985 budget if possible.

Mayor Richter moved that the cost of gravel and grading on 3rd Avenue be taken out of the 1985 operating budget subject to the amount remaining in budget.
Carried.

The Administrator was instructed by Council to invoice South-Rock Ltd. for commercial water purchased for the project.

Mercon Engineering will invoice Beiseker Battery Barn for pavement done to their driveway during the project.

JRA

DELEGATION (Continued)

(a) Oscar Regier (Continued)

Progress Certificate #2

Councillor Fegan moved progress payment #2 in the amount of \$127,986.29 be made to South Rock Ltd.

Carried.

Mr. Regier presented two sets of revised streets maps consolidating all utilities for the Public Works Shop and Village office.

Mr. Regier submitted a bill from Mercon Engineering Ltd. in the amount of \$7,332.40 for engineering services.

Councillor Fegan moved payment of \$7,332.49 be made to Mercon Engineering Ltd.

Carried.

Painting of Lines On Main Street

The Administrator was asked to check with the Department of highways in Airdrie and Alberta Transportation to see what kind of paint is used to make lines on the pavement, the cost and if Beiseker could get First Avenue and Sixth Street done in the Spring when they paint the highways. She will also call the A.U.M.A. to see if there are regulations for painting traffic lines.

(b) Fel-Koh - Atkinson McMahon

Mr. Regier talked of the progress with Atkinson McMahon.

Michael Casey, lawyer for Victoria Trust, will not accept the claim from Dave Fair. The Administrator will send a letter to Mr. Fair explaining the bond company's position and will send a copy to Atkinson McMahon. The Administrator is to explain that the Village cannot legally withhold funds from the bond company to cover his claim.

Mr. Regier stated the Final Acceptance Certificate will be issued December 7, 1985. Mr. Regier, Councillor Fegan and Foreman Mike Antoni did a final inspection in October. The benching was cracked in one manhole but Blue Con fixed it at no charge.

Mr. Regier left the meeting at 9:15 P.M.

BUSINESS ARISING FROM MINUTES (Continued)

(d) Charles Dahl, Agreement

Deputy Mayor Courtman moved that a new agreement be sent by registered mail to Mr. Charles Dahl indicating that the Village requests it be signed by November 30, 1985.

Carried.

*Amended
Nov 25, 1985
meeting*

*Amended
Nov 25, 1985
meeting*

JLR

BUSINESS ARISING FROM MINUTES (Continued)

(e) Niel McKenzie

As Councillor Fegan was not part of the discussion of October 28, 1985 this item was put on the agenda at his request

He asked Council if they would reconsider their position on charging a 18% penalty on Mr. McKenzie's overdue taxes in view of the fact that they are now paid and Mr. McKenzie may consider building on the property in future.

Council felt Mr. McKenzie was aware of the risk of penalty if the tax payment was not received by or postmarked on September 3, 1985. The onus was on him to follow procedure.

The Administrator was asked to call Mr. McKenzie to make him aware of the penalty charged and report back to Council what Mr. McKenzie says at the November 25, 1985 meeting.

(f) Village Staff - Clerical Position

The Clerical Position is to be advertised in the Five Village Weekly November 12, 1985 with applications to be received by November 21, 1985. A Committee of Councillor Gordon, Mayor Richter and Administrator Taylor will review the applications on November 21, 1985 and bring recommendations to Council November 25, 1985.

(g) Beiseker Time Capsule

Mrs. Richter has requested that one item which was not available to be put in the Time Capsule be written in the minutes so that when the Capsule is opened it is not listed as missing.

Council acknowledged that one box of 1985 minted coins was not available to put in the time capsule.

(h) Energy Workshop

Only six people have registered for the energy workshop so it cannot be held in Beiseker. There will be one in Calgary November 17, 1985 at the Calgary Jewish Centre.

(i) Short-Term Disability

The Administrator has been trying to find a way for Mr. Slater to receive an income while he recovers from surgery in December. The only avenue left open is unemployment insurance and Mr. Slater must be terminated before he can collect and then re-hired when he is able to return to work.

Councillor Fegan moved that Mr. Slater receive his regular wage while he is recuperating and that his overtime hours and sick leave for 1985 and 1986 be used against his salary.

Carried.

Deputy Mayor Courtman moved the Administrator call A.U.M.A. to get prices on the long term and short term disability coverage.

Carried.

JSR

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BUSINESS ARISING FROM MINUTES (Continued)

(j) C.P.R. Station upstairs carpet

The carpet is to be installed Wednesday, November 13, 1985.

(k) Pavement Parade and Party

A letter is to be sent to Carol Hunter, Community School Co-ordinator, expressing Council's appreciation of the work done for the Pavement Parade and Party.

Station thank-you notes are to be sent to all who helped that day and for donations received.

(l) Alex Goodman - Trailer Court

Mr. Goodman was sent a water/sewer disconnect notice November 5, 1985. He called the office to say he was sending a cheque less the interest because the Foreman Mr. Antoni told him not to worry about his account until the office could discover why the bill was so high.

The Administrator spoke to Mr. Antoni who says Mr. Goodman misunderstood him. He did not say, "don't pay the bill". He felt he was re-assuring Mr. Goodman that the office would correct any error on the next billing.

Councillor Fegan moved that the interest of \$65.83 remain on Mr. Goodman's water/sewer account.

Carried.

(m) TransAlta - Sale of industrial lot

A letter or Offer to Purchase was received from B. Vik of TransAlta Utilities. The Administrator has sent the offer to Purchase and a cover letter to Alberta Mortgage and Housing Corporation

(n) Miscellaneous Items

Councillor Salken asked if the Administrator would look into locating or purchasing a blackboard and easel for the Council Chambers.

Councillor Gordon mentioned a light was needed at the southeast corner of the CPR Station.

Mayor Richter asked the Administrator to get quotes for eavestroughing across the front of the CPR Station with a downspout at each end.

Foreman Mr. Antoni is to be asked to change the timer on the outside Station lights to go at 5:00 P.M. and turn off at 1:00 A.M.

Councillor Salken asked if dusk to dawn lights for the CPR station could be looked into on the 1986 budget.

Deputy Mayor Courtman reported that the stairway leading to the basement on the south east corner of the CPR Station would be completed by Mr. Firth when the weather improves.

*connected
Nov 95, 1985
meeting*

*connected
Nov 25/85
meeting*

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CORRESPONDENCE

(a) November 1, 1985 C.R.P.C. Ivan Robinson

Re: Future Roles of CRPC

This item of correspondence was circulated for Council's
information

(b) Received November 5, 1985 CNIB

Re: Donation

This item of correspondence was circulated for Council's
information

(c) October 23, 1985 Press Release, North American Systemshop Ltd.

Re: Municipal Software

This item of correspondence was circulated for Council's
information

(d) October 22, 1985 E.J. Cuyler & Associates

Re: E.J. Cuyler Resignation

This item of correspondence was circulated for Council's
information

(e) October 1985 Petro Canada Products Inc.

Re: Petro Canada purchase of Gulf Canada

This item of correspondence was circulated for Council's
information

(f) November 4, 1985 Action-Posters

Re: Action-Poster Program

This item of correspondence was circulated for Council's
information

NEW BUSINESS

(a) Councillor's Reports

PEGAN There is a meeting of the Rockyview
Foundation in Cochrane on November 27, 1985

SALKEN None

GORDON None

JPR
COURTMAN - The Alberta Environment Employment Program
has surfaced again and the Administrator is
asked to research this program for a bicycle
or exercise path.

NEW BUSINESS (Continued)

(a) Councillors' Reports (Continued)

- COURTMAN (Con't) - The Provincial Museum of Alberta has a monthly publication called "Storyteller" if the Beiseker Museum is interested. There is a Museum Caravan and a Mobile Planetarium which could be booked for Beiseker.
- Snowarama - a gentleman representing this group has been in touch with the Recreation Board to see how supportive Beiseker would be in hosting a Snowarama Poker Rally. He is meeting with the Recreation Board, November 20, 1984 so Deputy Mayor Courtman will report back to Council.

RICHTER No Report

(b) Amendment Section 309 of the MGA Act

The Administrator and Council discussed the effect of the amendment of Section 309 of the Municipal Government Act on the Water and Sewer delinquent accounts.

Council felt the policy of \$65.00 meter deposit for owners and \$100.00 meter deposit for renters would help cut back on losses to the water/sewer system.

(c) TransAlta Utilities

Councillor Salken asked if TransAlta were required to pay the \$65.00 water meter deposit for the new building.

Council stated that policy requires that all property owners and renters are required to pay the water meter deposit.

MOTION TO CONTINUE

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

NEW BUSINESS (Continued)

(d) Lighting at the C.P.R. Station

Discussion followed concerning the moving of a pole light from the northeast corner of the CPR Station to the southeast corner as there is more use on the stairs on that side of the building.

Councillor Gordon moved the pole and light be moved from the northeast corner of the CPR Station to the Southeast corner of the CPR Station.

Carried.

(e) Change of Assessment on Vacant Farm Land

This item was brought up for Council's information

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NEW BUSINESS (Continued)

(f) Airport - ARCAL System

Deputy Mayor Courtman stated that the ARCAL system of lights were installed at the Beiseker Municipal Airport and the Village becomes responsible for payment of these utilities October 1, 1985. This increase in utilities should be dealt with in the 1986 budget

ACCOUNTS FOR APPROVAL

Councillor Gordon moved that the following accounts totalling \$17,004.89 be approved for payment.
Carried.

4594	David Fegan	\$ 17.50
4595	David Salken	82.50
4596	Lorene Williams	60.00
4597	Felix Schmaltz	40.00
4598	Sheila Miller	40.00
4599	Sheila Wegener	416.66
4600	David Fegan	226.58
4601	Sandra Gordon	406.58
4602	David Salken	360.00
4603	Janice Taylor	844.78
4604	Mary Straub	450.90
4605	Donna Hagel	183.00
4606	Robert Klappe	415.40
4607	Larry Slater	801.69
4608	Michael Antoni	1,027.34
4610	John Richter	46.58
4611	Doreen Schultz	101.41
4612	Cancelled	
4613	Lyle Williams Trans.	65.00
4614	PW Business Services	55.57
4615	Jessica Ornburn	36.72
4616	Canada Post	126.32
4617	Bowmont Pipers	200.00
4618	B. Nelson Phillips	50.00
4619	Alta. Assoc. of M.D.'s & Counties	1,342.08
4620	Acme Linden Transport	15.00
4621	Agri Fab Lumber	141.84
4622	Alberta Bingo Supplies	12.00
4623	Terry Brunelle	92.19
4624	Bradford Services	288.00
4625	Barry's Electric	402.50
4627	Cancelled	
4628	Beiseker Battery Barn	200.22
4629	Country Graphics	75.00
4630	Canadian Linen Supply	34.96
4631	Grand & Toy Ltd.	27.55
4632	Hagel's Hardware	573.15
4633	Irricanada Holdings Ltd.	93.30
4634	Klassen Eagleson Associates	1,155.35
4635	Rick Kostrosky Contracting	18.45
4636	McNeill's Welding	20.00
4637	Russell Food Equipment	105.00
4638	Rainbow Couriers Ltd.	6.00
4639	Safeguard systems	29.00
4640	Thuro Services Western Ltd.	225.00
4641	TransAlta Utilities	4,014.94
4642	Receiver General	1,568.83

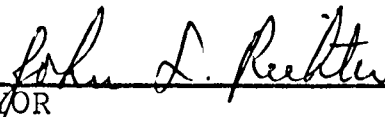
ACCOUNTS FOR APPROVAL (Continued)

Deputy Mayor Courtman moved that Cheque #4626 to Beiseker Pharmacy in the amount of \$2.80 be approved for payment. Carried.

Councillor Fegan did not comment or vote.

ADJOURNMENT

Councillor Fegan moved the meeting be adjourned at 10:40 P.M. Carried.



MAYOR



MUNICIPAL ADMINISTRATOR

MONTHLY STATEMENT

Month Ending October 31 1985

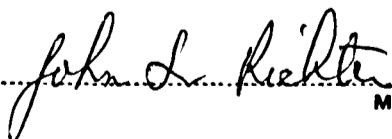
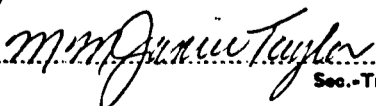
Municipality of Village of Beiseker

	General Account		General A/C Term Deposit		Tax Recovery Trust Fund		TOTAL	
	Net Balance at End of Previous Month	11,535	05	240,000	00	7,548	89	
Receipts for the Month (Less Loans)	42,489	60	163,383	28				
Loans Received								
Debenture—Main Street	275,867	00						
Term Deposit	25,000	00						
Sub-Total	354,891	65						
LESS:—								
Disbursements for the Month	173,012	73						
Loans Paid								
TERM Deposit taken	163,383	28	25,000	00				
Net Balance at End of Month	18,495	64	378,383	28	7,548	89		
Balance at End of Month—Bank	40,240	38	378,383	28	7,548	89		
" " " —Treas. Br.								
*Cash on Hand at End of Month								
Sub-Total	40,240	38						
Less Outstanding Cheques	21,744	74						
Net Balance at End of Month	18,495	64	378,383	28	7,548	89		

OUTSTANDING CHEQUES						OUTSTANDING ACCOUNTS PAYABLE			
No.	Amount	No.	Amount	No.	Amount			Amount	
4517	8.45	4570	19.85	4582	171.00	4596	60.00	4611.	101.41
4536	11,229.00	4571	544.88	4583	150.00	4597	40.00		
4542	Cancelled	4572	31.18	4584	300.00	4598	40.00		
4560	23.50	4573	69.67	4585	6.14	4599	416.66		
4563	54.98	4575	255.46	4587	80.00	4600	226.58		
4564	Cancelled	4576	50.00	4589	1,530.86	4601	406.58		
4565	1,835.00	4577	32.15	4590	531.00	4602	360.00		
4566	528.21	4578	346.50	4591	735.00	4605	183.00		
4567	55.00	4579	117.09	4592	127.00	4609	510.00		
4568	144.00	4580	249.81	4594	17.50	4610	46.58		
4569	5.00	4581	23.20	4595	82.50	Estimate of Accounts Payable, not rendered			
TOTAL						TOTAL			
								21,744	74

This Statement Submitted to Council this 11 day of Nov. 1985

Remarks:


 Mayor

 Sec.-Treas.