

MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF  
BEISEKER HELD MONDAY, NOVEMBER 25, 1985 AT 7:30 P.M. IN THE  
COUNCIL CHAMBERS

PRESENT

MAYOR: John Richter  
DEPUTY MAYOR Ray Courtman  
COUNCILLOR Dave Fegan  
COUNCILLOR Sandra Gordon  
MUNICIPAL ADMINISTRATOR Janice Taylor  
DELEGATION Oscar Regier, Mercon Engineering (6:50-8:00PM)  
DELEGATION First Avenue Residents  
Mrs. Jennie Schmaltz  
Mr. & Mrs. Jake Krenzel (7:50 - 8:00 P.M.)  
PUBLIC WORKS FOREMAN Mike Antoni  
ASSISTANT FOREMAN Larry Slater

CALL TO ORDER

The meeting was called to order at 6:50 P.M. by Mayor Richter

DELEGATION

(a) Oscar Regier Mercon Engineering (6:50 P.M. - 8:00 p.M.)

(i) Main Street Paving Project

Testing Results - compaction of base under pavement all acceptable - average of 15 tests 99.2%

Deficiencies - Mr. Regier checked with Calgary Specs on deficiencies in asphalt thickness. Their practice is not to deduct for deficiencies up to 7.5 mm. Those greater than 7.5 mm they use a chart to calculate the deductible.

Since the deficiencies on First Avenue are between 4mm and 5mm Mr. Regier suggested the same criteria be followed as Calgary with no deductions made.

Battery Barn Invoice

Mr. Regier presented a calculation for the cost of paving at Beiseker Battery Barn. Work was done by South Rock Ltd. The Administrator is to invoice Beiseker Battery Barn as follows:

old asphalt break-out & removal		
119.1 m <sup>2</sup> @ \$2.00/m <sup>2</sup>		\$ 238.20
Base preparation		
119.1 m <sup>2</sup> @ \$0.68/m <sup>2</sup>		80.99
50 mm Pavement	119.1 m <sup>2</sup> @ \$5.75/m <sup>2</sup>	684.82
Pavement Overlay		
14.4 m <sup>2</sup> @ \$5.75/m <sup>2</sup>		82.80
		<u>\$1,086.81</u>

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DELEGATION (Continued)

(a) Oscar Regier (Continued)

(i) Main Street Paving Project

Testing - Hardy & Associates have completed the tests on the Main Street Upgrading & Storm Sewer Extensions Phase III. Mr. Regier presented an invoice for Hardy and Associates (1978) Ltd. in the amount of \$4,807.50 for materials testing services. In this amount is included the extra testing done on areas suffering frost damage and four core samples on First Avenue to test thickness which can be charged back to South Rock Ltd. The amount is \$852.50.

Construction Completion Certificate

- Mr. Regier had completed the Construction Completion Certificate for the Main Street Upgrading and Storm Sewer Extensions - Phase III project. A list of deficiencies is attached to the certificate and the Guarantee period expires November 15, 1986.

The following deficiencies shall be completed by the contractor:

1. Replace concrete affected by frost or conduct tests and provide evidence that concrete is acceptable:
  - (a) 80 m of curb & gutter on the east side of 1 Avenue from 6 Street to 5 Street
  - (b) 33 m of curb & gutter on the east side of 1 Avenue from 5th Street North
  - (c) 42 m<sup>2</sup> of infill sidewalk on the north side of 6th Street, from Ch 0 + 275 to Ch 0 + 303
2. Replace curb and gutter damaged by paving operations:
  - (a) at catchbasin in front of Hardware store
  - (b) at catchbasin in front of Tourist Information booth.
3. Place surface patch on asphalt pavement:
  - (a) at intersection of 1 Avenue and 4 Street, where the new pavement abutts the existing pavement
  - (b) along specified areas of longitudinal joints between pavement mats on 6 street, where the difference in elevation exceeds the allowable tolerance.

Any other minor deficiencies can be noted in the Spring.

Councillor Fegan moved the acceptance of the Construction Completion Certificate as circulated.

Carried.

(ii) Sewer Replacement Fel-Koh Excavating Ltd.

Mr. Regier had met with Mr. Casey of Atkinson McMahon on November 14, 1985. A letter was received from Atkinson McMahon dated November 19, 1985 confirming the results of that meeting.

Atkinson McMahon requests:

1. that an amount of \$26,003.14 be paid to them from the holdback of \$38,075.89.
2. that the balance of \$12,072.75 be kept by the Village until they receive further instructions from Victoria Trust.

DELEGATION (Continued)

(a) Oscar Regier (Continued)

(ii) Sewer Replacement Fel-Koh Excavating Ltd. (Continued)

Victoria Trust has paid out the claims under the labour and materials bonds that have been validated, therefore they request the release of \$26,003.14.

Discussion was held.

Mayor Richter pointed out legal advice may be necessary to clarify the Village's position in regards to the claim of Mr. Dave Fair.

Councillor Gordon asked Mr. Regier why the bond company was still disputing the claims which total \$12,072.75. This money is owed to local contractors and businessmen and the Bond Company is being unreasonable by requesting more time to dispute the claims. These people can not afford to have this procedure go on any longer.

Councillor Fegan moved Progress Certificate No. 4 for Sanitary Sewer Replacement Project be approved as presented.

Carried

Councillor Fegan moved payment in the amount of \$28,955.38 less overpayment of \$2,952.24 be approved to Atkinson McMahon, as representatives of the Surety of Fel-Koh Excavating Ltd. Total cheque \$26,003.14.

Carried.

The overpayment was made on cheque #3674, December 21, 1984 instead of deducting \$1,476.12 for Village Grader time from the Fel-Koh invoice it was added on in error.

Mercon Engineering will prepare a letter counter claiming the items in Mr. Casey's letter. Council must decide if they wish to issue some ultimatums to the bond company.

Legal Opinion needed on following points:

1. Can the Village pay local contractors from holdback?
2. What legal claim has Dave Fair?
3. Can a time limit be put on the ultimatum e.g. 7 days

Letters are to be sent to the local contractors explaining what is happening re: legal advice and ultimatum to Bond company.

Deputy Mayor Courtman moved that interest be paid 30 days after receipt of invoices until date of settled claim on the following accounts at 6.75% per annum.

Five Star Sand and Gravel	June 12, 1985	\$3,393.61
Donald Osudar	July 9, 1985	150.00
Alex Goodman	July 9, 1985	971.42
Frank Moersch	July 9, 1985	500.00
		<hr/>
		\$5,015.03

Carried.

Balance of Claim

Village of Beiseker	\$6,357.72
Village of Beiseker	700.00
	<hr/>
	\$12,072.75

JRR.

DELEGATIONS (Continued)

- (b) 7:50 - 7:58 P.M. First Avenue Residents,  
Mrs. Jennie Schmaltz, Mr. & Mrs. J. Krenznel

Mrs. Schmaltz wished to speak to Council regarding what she felt was an unreasonable degree of angle on the curb leading into her driveway and the Krenznel driveway.

Council felt Mr. Regier should review the degree of angle and report back to Council his suggestions. Mr. Regier will also check a broken apron in front of the Krenznel property.

The Delegation left the meeting at 7:58 P.M.

Deputy Mayor Courtman moved that once the engineer has confirmed his findings the office send a letter to Mrs. Schmaltz and Mr. & Mrs. Krenznel explaining the outcome.

Carried.

- (a) Oscar Regier (Continued)

Mr. David Fair Re: claim on labour and materials bond

Council requested the Administrator call Edmonton Grants and Subsidies to find out what affect Mr. Fair's claim will have on the Village Grant.

- (iii) New Well at Turkey Farm

Mr. Antoni asked Mr. Regier if it was the Village's responsibility to monitor the new well at the Turkey Farm on Highway 9. Mr. Regier suggested Public Works continue to monitor the old well and check with Environment Canada about proper procedure.

Mr. Regier left the meeting at 8:00 P.M.

BUSINESS ARISING FROM MINUTES

- (a) Review of Public Works

- (1) Airport Runway

Mr. Antoni was prepared to clear the snow at the airport runway. When he notified Calgary of what his plans were he was informed that the ARCAL system had not been working for two days.

- (2) Alex Goodman re: water/sewer billing

Mr. Antoni had not been at the November 11, 1985 meeting when this subject was discussed so he assured Council he had not told Mr. Goodman to hold off paying his utility bill.

- (3) C.P.R. Station Lighting

Councillor Gordon asked that green light bulbs be installed in the outside lights over the Christmas season and white light bulbs be used at other times.

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BUSINESS ARISING FROM MINUTES (Continued)

(a) Review of Public Works Items (Continued)

(4) Time Capsule

Mr. Antoni stated the Public Works department were disappointed in being left out of the newspaper article which was inserted in the Time Capsule.

Mayor Richter assured the Public Works department that it was an oversight and should not happen in the future. An effort will be made to include Public Works when recognition is given.

(5) Grading and Sanding

Mr. Antoni and Public Works will be grading and sanding Sixth Street, November 26, 1985

(6) Miscellaneous items

Councillor Gordon asked if the timer had been changed on the outside lights at the C.P. Station. Deputy Mayor Courtman asked if the sump pump on Fifth Street by the Centennial Building was being protected to avoid freezing.

Mr. Antoni has looked after both items.

Mayor Richter asked if Public Works could check the hall windows and come up with a suitable solution to solve the draft problem. He also noted a new hinge was needed on the door of the cabinet where the coffee machine sits and that any broken chairs at the hall should be removed and a count taken on the remaining good chairs.

Deputy Mayor Courtman asked Mr. Antoni to put more chairs at the airport terminal building.

Assistant Larry Slater thanked Council for assuring him of a wage while he will be recuperating from an operation in December.

Mr. Antoni and Mr. Slater left the meeting at 8:30 P.M.

CONFIRMATION OF MINUTES

Councillor Fegan moved the minutes of the November 7, 1985 Special meeting be approved as circulated.  
Carried.

Mayor Richter requested a change in the November 8, 1985 Special Meeting Minutes as follows:

delete "one Million" add "\$859,021.41

Councillor Gordon moved the Minutes of the November 8, 1985 Special Meeting be approved as corrected.  
Carried.

CONFIRMATION OF MINUTES (Continued)

Corrections to Minutes of November 11, 1985 Regular Meeting.

Councillor Gordon made note of the following corrections:

- Page 7 Item (n) delete "dust to dawn"  
add "dusk to dawn"
- Page 2 Item (a) delete "and felt the Village should supply the  
shovel" add "to shovel the walk from the street  
to the building and Public Works to keep the  
sidewalks adjacent to the street clean".
- Page 3 Item 4 delete "be given to Crossroads Manor"  
add "be put on the tax card of Crossroads Manor"
- Page 5 Item (b) delete "send a copy to Atkinson McMahon"  
add "send a copy to Mercon Engineering Ltd."
- Page 5 Item (a) Paragraph 4 delete "7,332.49 add "7,332.40"
- Page 7 Item (m) delete "a letter or Offer"  
add "An Offer"
- delete second sentence "The Administrator .....  
Corporation"  
add "The Administrator has sent a copy of the  
Offer to Purchase and a covering letter to Alberta  
Mortgage and Housing Corporation".

Mayor Richter moved the minutes of the November 11, 1985 meeting  
be adopted as corrected.  
Carried.

Mayor Richter moved the Minutes of the Public Hearing November 18,  
1985 and the Minutes of the Special Meeting November 18, 1985 be  
adopted as circulated.  
Carried.

BUSINESS ARISING FROM MINUTES (Continued)

(b) First Avenue Agreement

The Administrator reported there are two residents who have  
not signed the agreement yet. Brian Bruce and Jacob  
Krenzler.

(c) Charles Dahl/276106 Alberta Ltd. Agreement

The Administrator reported Mr. Dahl was contacted by phone  
and would be in before the November 30th deadline to sign  
his agreement

(d) Norstar Grain re: reduction of assessment

The Administrator reported that a cheque for \$793.79 has been  
sent to Norstar Grain reflecting the amount of rebate for the  
1985 assessment appeal awarded to them by the Alberta Assess-  
ment Appeal Board.

JPR

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BUSINESS ARISING FROM MINUTES (Continued)

(e) Neil McKenzie Re: interest on overdue taxes

The Administrator spoke with Mr. McKenzie in regards to the interest on his tax account due to late payment. Mr. McKenzie claims the cheque was mailed prior to the due date of September 3, 1985.

Deputy Mayor Courtman moved the interest of \$356.35 be rebated to Mr. McKenzie's tax account and that the Administrator send a letter to Canada Post Corporation asking for an explanation as to why the cheque was misplaced until September 9, 1985.  
Carried.

(f) Village Staff - Clerical Position - Committee Report

The Committee of Mayor Richter, Councillor Gordon and Administrator Taylor reviewed applications for the position.

Councillor Gordon reported to Council that there were a total of 17 applicants and the Committee short listed to two.

Deputy Mayor Courtman moved that Mrs. Colleen Grabo be hired to the clerical position and that her designation be Clerk III at \$7.25 per hour. Mrs. Grabo will be on probation for three months and at such time it will be decided if she is to be moved to Clerk IV Step 1 at \$8.35 per hour.

Carried.

(g) TransAlta - Sale of Industrial Lot

The Administrator spoke with Mr. Bert Jenkins and Ann Schmaltz of Alberta Mortgage & Housing Corporation. They are working on it and will get back to Council.

(h) C.P.R. Station - Light & Eavestroughing

A quote from Whiska Creek Exteriors of Irricana for eavestroughing the front of the C.P.R. station with a down spout at each end was for \$319.40.

Councillor Gordon moved Wiska Creek Exteriors be hired to install eavestroughing on the front of the C.P.R. Station for \$319.40.

Carried.

(i) Mayor Richter moved the law firm of Faber-Gurevitch be contacted in the matter of the dispute with Atkinson McMahon.

Carried.

(j) Fire Association

Mr. Newt Henricks would like Council to be more specific about the information they want from the Fire Association.

Council would like the Fire Association to break down costs for insurance between three municipalities and costs that each area incurs on an annual basis for maintenance of equipment and firefighting.

Council felt the Association should be aware that the Old Agreement is obsolete.

*John*

BUSINESS ARISING FROM MINUTES (Continued)

(k) BlackBoard

The Administrator has contacted the Rocky View School Division to purchase a blackboard. They are to get back to her with a price.

(l) Staff Party

Councillor Gordon moved that in the interest of economy Beiseker tax payers will not be paying for a staff Christmas Party.

Carried.

Council decided to proceed with a Christmas function where costs will be picked up by those attending.

CORRESPONDENCE

(a) November 12, 1985 Mercon Engineering Ltd.

Re: Main Street Upgrading & Storm Sewer Extensions  
- Phase III, Village of Beiseker

This item of correspondence was circulated for Council's information

(b) November 12, 1985 Alberta Municipal Affairs

Re: Appointment of New Assessor

This item of correspondence was circulated for Council's information

(c) November 12, 1985 Alberta Public Safety Services

Re: Rescue Kits

This item of correspondence was circulated for Council's information

A copy is to be sent to the Northeast Rocky View Fire Association

(d) November 13, 1985 Village of Acme

Re: Beiseker Airport Commission - appointment

This item of correspondence was circulated for Council's information

(e) November 14, 1985 Marathon Realty Company

Re: CP Rail Section House Building - Beiseker

The Administrator will look into the cost involved in moving the Section House.

JRR.



CORRESPONDENCE (Continued)

- (f) November 14, 1985 Lucille Metzger, Sec-Treasurer  
Beiseker Station Museum

Re: Purchase Section House

This item of correspondence was circulated for Council's  
information

- (g) November 14, 1985 The Alberta Heart and Stroke Foundation

Re: Annual Campaign

Mayor Richter moved the Alberta Heart & Stroke Foundation  
be authorized to have their annual campaign in Beiseker  
Carried.

- (h) November 18, 1985 Alberta Municipal Financing Corp.

Re: Interest Rates Effective December 1, 1985

This item of correspondence was circulated for Council's  
information

- (i) Received November, 18, 1985 Bylaw Enforcement Officers  
Association of Alberta

This item of correspondence was circulated for Council's  
information

NEW BUSINESS

(a) Councillor's Reports

FEGAN No Report

GORDON No Report

COURTMAN Recreation Board would like permission  
to loan tables from the Hall to the  
Community School.

Councillor Gordon moved the Community  
School be allowed use of the tables  
and chairs under the condition that they  
be returned to the hall the next day.  
Carried.

RICHTER No Report

(b) Topics for Village Informer

- snow removal by property owners
- water and sewer disconnect after 60 days
- Public Works Department
- garbage dates for Christmas
- staff hours at Christmas

J.R.

NEW BUSINESS (Continued)

(c) Clearing snow from properties

The Administrator will check the Bylaw concerning snow removal from properties and include sections of the Bylaw in the next Village Informer.

(d) Snow Removal E.C.S. Steps

The E.C.S. are responsible for the removal of snow from their emergency Exit on the N.W. corner of the Station

(e) Removal of Caveat - Manyee Restaurant, Lot 1 Blk. 12 Plan 1192FR

Councillor Gordon moved the Administrator authorize Faber-Gurevitch to remove the caveat from the above-mentioned property only if the original conditions have been met and fulfilled.

Carried.

(f) Break-in Pipe

The Administrator was asked to have Kostrosky Contracting quote a price for repair to the North wall of the F.C.S. room.

Damage was caused by a broken pipe. The insurance adjuster was out to look at it and estimated \$200.00 to \$300.00 in damages. The deductible is \$1,000.

Deputy Mayor Courtman moved Kostrosky Contracting be asked to quote on the job and that a shut off valve be attached to the pipe in question and the line be bled.

Carried.

(g) P.A.W.M.

Councillor Gordon moved the 1986 membership fees for Prairie Association for Water Management be paid.

Carried.

(h) Bylaw 85-15

Councillor Gordon moved first reading be given to Bylaw 85-15 being a Bylaw to amend Land Use Bylaw 79-15 to include 'bottle depot' in list of discretionary uses.

Carried.

The Public Hearing date was set for December 9, 1985 at 6:30 P.M.

(i) Valinda and Andrew Leonard

The Village of Beiseker Council members are horrified and grieved at circumstances surrounding the death of Valinda (Uffelman) Leonard and her infant son Andrew, innocent victims of an airplane highjacking in the Middle East. On behalf of the Village staff and all citizens of the Community, Council wishes to express deepest sympathy to Valinda's parents Harvey and Leah Uffelman and their family and to Ed, husband of Valinda, father of Andrew.

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NEW BUSINESS (Continued)

(i) Valinda and Andrew Leonard (Continued)

Council is prepared to made available to the Uffelmann family the hall for the funeral and whatever else may be needed.

The Administrator was asked to purchase flowers for the family from Council and Village Staff and Community.

ACCOUNTS FOR APPROVAL

Deputy Mayor Courtman moved the following Museum cheques be approved for payment.

54	Cancelled	
55	Receiver General	\$253.52
55A	Joe Berreth	355.39
56	Ornell Salken	355.39
57	M. Wells	522.66
58	Tetz Agri Services	21.85
59	Margaret Wells	3.37
60	Joe Berreth	15.00
61	Joe Berreth	12.99
63	Cancelled	
64	Joe Berreth	355.39
65	O. Salken	355.39
66	M. Wells	522.66
67	Rainbow Courier	6.50
68-76	missing due to error in numbering	
77	Cancelled	
78	Hagel's Hardware	47.74
79	Receiver General	571.21
80	Cancelled	
81	Ornell Salken	375.37
82	Joe Berreth	375.37
83	Margaret Wells	522.66
84	M. Wells	213.32
85	Cancelled	
86	Joe Berreth	355.39
87	Ornell Salken	355.39
88	Irricanada Holdings	6.00
89	Hagel's Hardware	57.32
91	Camrod Auto Farm	4.50
92	Cancelled	
93	Receiver General	715.35
94	Ornell Salken	522.66
95	Joe Berreth	355.39
95A	Ornell Salken	300.35
96	Joe Berreth	355.39
97	Irricanada Holdings	5.00
98	Hagel's Hardware	211.38
100	Joe Berreth	17.77
101	Violet Williams	193.29
102	Joe Berreth	355.39
103	Ornell Salken	522.66
104	Receiver General	325.21
105	Ornell Salken	3.85
106	Joe Berreth	20.50
107	Vi Williams	355.39
108	Ornell Salken	391.51
109	Joe Berreth	355.39
110	Joe Berreth	12.99
111	Ornell Salken	8.22

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ACCOUNTS FOR APPROVAL (Continued)

113	Beiseker Grocery	4.13
114	United Farmers of Alta.	8.60
115	Receiver General	449.34
116	Ornell Salken	689.93
117	Cancelled	
118	Joe Berreth	355.39
119	Vi Williams	355.39
120	Ornell Salken	522.66
121	Vi Williams	355.39
122	Joe Berreth	355.39
123	Vi Williams	34.02
124	Hagel's Hardware	59.89
125	Ornell Salken	522.66
126	Vi Williams	355.39
127	Joe Berreth	355.39
128	B.N.B. Courier	8.40
129	Hagel's Hardware	58.84
130	Irricanada Holdings	5.00
132	Grand & Toy	109.95
133	Receiver General	666.66
134	Joe Berreth	355.39
135	Ornell Salken	522.66
136	Violet Williams	355.39
137	Ornell Salken	25.00

Carried.

Councillor Gordon moved that the following cheques to Beiseker Pharmacy be approved for payment as follows:

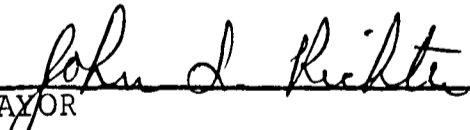
62	\$4.85
90	24.54
99	30.52
112	4.24
131	7.48


Carried.

Councillor Fegan did not comment or vote.

ADJOURNMENT

Mayor Richter moved the meeting be adjourned at 10:25 P.M.  
Carried.

  
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MAYOR

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