

MINUTES OF A SPECIAL MEETING OF THE COUNCIL OF THE VILLAGE OF
BIESEKER HELD AFTER THE PUBLIC HEARING, MONDAY, DECEMBER 9, 1985
AT 6:40 P.M. IN THE COUNCIL CHAMBERS

PRESENT

COUNCILLOR: Dave Fegan
COUNCILLOR: Dave Salken
COUNCILLOR: Sandra Gordon
MUNICIPAL ADMINISTRATOR: Janice Taylor

CALL TO ORDER

The meeting was called to order at 6:40 P.M. by the Acting
Chairman Councillor Fegan.

BUSINESS

(a) Bylaw 85-15

Councillor Gordon moved second reading be given to Bylaw 85-15
being a Bylaw to amend Land Use Bylaw 79-15 to introduce the
new use of "Bottle Depot" to the list of discretionary uses in
the Central Business, Central Business Expansion, General
Commercial, Highway Commercial, Limited Serviced Industrial
General Industrial and Railways Industrial Districts of the
Bylaw.

Carried.

Councillor Fegan moved that Bylaw 85-15 be considered for
third reading at this time.

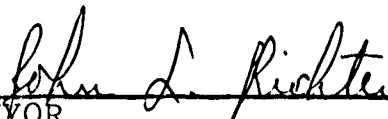
Carried. Unanimously.

Councillor Salken moved third reading be given to Bylaw 85-15.

Carried.

ADJOURNMENT

Councillor Gordon moved the meeting be adjourned at 6:45 P.M.
Carried.



MAYOR



MUNICIPAL ADMINISTRATOR

MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF
BEISEKER HELD MONDAY, DECEMBER 9, 1985 AT 7:00 P.M. IN THE
COUNCIL CHAMBERS

PRESENT

MAYOR: John Richter (7:25 - 10:05 P.M.)
DEPUTY MAYOR Ray Courtman
COUNCILLOR Dave Fegan
COUNCILLOR Sandra Gordon
COUNCILLOR Dave Salken
MUNICIPAL ADMINISTRATOR: Janice Taylor
DELEGATION Bob Davidson (7:00 - 7:45 P.M.)
VILLAGE FOREMAN Mike Antoni (7:35 P.M. - 8:40 P.M.)

CALL TO ORDER

The meeting was called to order by Deputy Mayor Courtman at 7:05 P.M.

CONFIRMATION OF MINUTES

Councillor Fegan moved the minutes of the November 25, 1984⁵ meeting be adopted as circulated.
Carried.

BANK RECONCILIATION

Councillor Gordon moved the November 30, 1985 Bank Reconciliation be adopted as circulated.
Carried.

DELEGATION

- (a) 7:10 P.M. Bob Davidson
Re: Claim of Dave Fair (7:25 - 7:45 P.M.)

Mr. Davidson was in attendance to represent Mr. Fair who was not able to attend.

Councillor Gordon explained the history of the claim to Mr. Davidson ending with the letter received from Faber Gurevitch Barristers and Solicitors Paragraph 3.

"With regard to David Fair it is our opinion that Mr. Fair has no claim against the Village whatsoever."

Deputy Mayor Courtman moved that this item be tabled until Mayor Richter is in attendance
Carried.

BUSINESS ARISING FROM MINUTES

- (c) First Avenue Agreements/Charles Dahl Agreement

Councillor Fegan moved the Mayor and Administrator proceed to sign the First Avenue Agreements that have been received and Mr. Charles Dahl agreement.
Carried.

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BUSINESS ARISING FROM MINUTES (Continued)

(d) TransAlta - Sale of Land

The Administrator was asked to call Alberta Housing Corporation to request a decision be made as soon as possible.

Mayor Richter arrived at the meeting at 7:25 P.M. and took over the chair.

(e) Budget vs Actual, C.P.R. Station

A list of items was prepared for consideration in the 1986 Budget

1. Outside paving of the Station
2. Eavestrough at rear of Station
3. Cold Air return vents E.C.S. room
4. Ceiling fans for E.C.S. room

Deputy Mayor Courtman made a motion to recognize that the costs incurred in finishing off items at the station have exceeded budget by \$1,527.71.

Carried.

DELEGATION (Continued)

(a) Bob Davidson re: Claim of Dave Fair (Continued)

Deputy Mayor Courtman moved to lift the item of Dave Fair Claim from the table.

Carried.

Mayor Richter went over the history of Mr. Fair's Claim adding the fact that Council had tried to persuade the Bond Company to honour Mr. Fair's claim.

Mr. Davidson explained Mr. Fair is a large purchaser of materials from Beiseker Businesses and the settlement of this matter would help the town as well as Mr. Fair.

Mr. Davidson left the meeting at 7:45 P.M.

Mayor Richter moved the Administrator write Mr. Fair to make him aware that he has no legal claim against the Village and that Council can no longer be of any assistance to him in this matter. A copy of Faber Gurevitch letter is to be included in the correspondence.

Carried.

BUSINESS ARISING FROM MINUTES (Continued)

(a) Review of Public Works Items

1. Central Swine Veterinary Clinic - water break

There is a break in the pipe under the pavement on Main Street in front of the Veterinary Clinic. Temporary measures have been taken to insure services continue at the clinic by hooking into the line at Hagel's Sharp Shop.

Council asked Mr. Antoni to contact Blue Con Excavating to come and do the repair.

BUSINESS ARISING FROM MINUTES (Continued)

(a) Review of Public Works Items (Continued)

1. Central Swine Veterinary Clinic (Continued)

The Veterinary Clinic and the Sharp Shop will be charged minimum on their next billing.

2. Christmas Lights

All Christmas lights have been installed. Some need adjusting. Councillor Salken volunteered to help the Public Works department to make these lights operational

3. Hall Door

Mr. Antoni will be fixing the door at the Memorial Hall.

4. Airport

Deputy Mayor Courtman asked Mr. Antoni if he could smell propane at the airport. The Administrator was asked to call Town and Country Propane to see if they had repaired the leak.

5. Chairs

Mr. Antoni will be bringing chairs to the Airport Terminal.

6. Airport Lighting

The ARCAL System is not ⁱⁿ operation yet. The runway is lit from dusk to dawn until it is operational. *again*

7. Larry Slater

Mr. Slater has had his operation and expects to be in a sling for 5 - 6 weeks. Mr. Antoni will find work for him to do at the shop when he is ready to return.

8. Chemical Containers

The Administrator will contact Alberta Environment to find out the criteria for storage of Chemical Containers at the transfer site.

Mr. Antoni left the meeting at 8:40 P.M.

(f) C.P.R. Section House

A quote of \$4,000 to \$5,000 for moving the CPR Section House was received from York Shaw movers.

Deputy Mayor Courtman moved that the Section House not be moved at this time and that the Public Works Department secure the building to avoid vandalism.

Carried.

BUSINESS ARISING FROM MINUTES (Continued)

(g) Kostrosky Contracting

Mayor Richter moved the quote of \$250.00 for repair of E.C.S. room from Kostrosky Contracting be accepted and that the work begin as soon as possible.

Carried.

(h) P.E.P. Program

Deputy Mayor Courtman moved that Council go into camera at 8:45 P.M.

Carried.

Councillor Gordon moved to come out of camera at 8:50 P.M.
Carried.

As the Village of Beiseker no longer qualifies for the P.E.P. program a letter will be sent to the Alberta Grants department asking about the Wage Subsidy Program.

(i) Rental of Hall

Councillor Fegan moved Hall rental be waived for the Uffelmann family for the funeral of Valinda and Andrew Leonard.

Carried.

(j) First Avenue Driveway Approaches

The Administrator was asked to contact Oscar Regier of Mercon Engineering to see if he has looked into the complaint that the driveway approaches on First Avenue are too high. If Mr. Regier establishes that the approaches meet standards letter will be sent to Mrs. Schmaltz and Mr. Krenzler with that information.

CORRESPONDENCE

(a) November 25, 1985 Alberta Public Safety Services

Re: Alberta Public Safety Services
Cost-Shared Equipment Program

This item of correspondence was circulated for Councils' information

(b) November 26, 1985 Mercon Engineering Ltd.

Re: Sanitary Sewer REplacement
Fel-Koh Excavating Ltd and the Village of Beiseker
This item of correspondence was circulated for Council's Information

(c) November 27, 1985 Alberta Planning Board

Re: Appeal regarding Regional Plan amendment

This item of correspondence was circulated for Council's information

CORRESPONDENCE (Continued)

(d) November 28, 1985 Alberta Animal Control

Re: Animal Control Services

This item of correspondence was circulated for Council's information

(e) November 28, 1985 Alberta Recreation & Parks

Re: Workshop

This item of correspondence was circulated for Council's information

(f) December 2, 1985 Alberta Labour

Re: Training Section - Alberta Building Code 1985

This item of correspondence was circulated for Council's information

(g) December 5, 1985 Alberta Municipal Affairs

Re: Report - Grant Structures Review Committee

This item of correspondence was circulated for Council's information

(h) December 5, 1985 Auto Administrator Western Inc.

Re: Computerized Municipal Accounting System

This item of correspondence was circulated for Council's information

NEW BUSINESS

(a) Councillors Reports

PEGAN

- attended a Rockyview Foundation Board meeting in Cochrane November 27, 1985. An increase of 2% - 5% was discussed on salary increases.

- Murray Hirt has been elected to the Board as the Crossfield Representative *at large*

- The M.D. of Rockyview has not paid their requisition payment as yet. There has been a rate increase for rooms.

- The Economic Development Committee should contact Otto Hoff for information concerning locations for a lodge. Could Beiseker be considered.

- Crossfield and Cochrane lodges are almost 100% full.

ffh.

NEW BUSINESS (Continued)

(a) Councillor's Reports (Continued)

SALKEN

Councillor Salken attended the Solid Waste Management Meeting on November 21, 1985. Approval is forthcoming on Summa Corp. proposal. Irricana has just become a member.

GORDON

Councillor Gordon attended Library meeting December 3, 1984 where ideas were discussed on how to use money from Valinda & Baby Andrew Memorial Fund. It was decided to use most of the funds on teen books but to recognize baby Andrew by purchasing cribs and high chairs to be loaned to members of the community.

Councillor Gordon moved a donation from the Village of \$100.00 be sent to the Valinda and Baby Andrew Leonard Memorial Fund.

Carried.

Councillor Gordon reported on the C.E.A.C. meeting Thursday December 5, 1985 where skating fees were discussed for school children. The Arena Board has stated that each school child must pay \$3.00 skating fee for use of the Arena because the Insurance policy states a caretaker must be in attendance.

A letter to Carol Hunter Community School Co-ordinator, will be sent asking if she feels the Village can be any help by contacting the insurance company.

Mrs. Hunter is often looking for items for her newsletter so if there are items the Village would like to see put in the newsletter contact Mrs. Hunter.

COURTMAN

North East Rockyview Fire Association held a meeting in November. Councillor Gordon and Mayor Richter were in attendance. There was a lively discussion at the meeting and the outcome is positive. The association has agreed to provide more information re: costs. This could be a topic for the Village Informer to show what coverage is offered and the cost per ratepayer.

Deputy Mayor Courtman moved the Village pay their requisition payment of \$5,256.00

Carried.

Deputy Mayor Courtman asked if Council would like to replace him as their representative on the Association. Council assured him of their confidence in him as their representative

ffk.

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NEW BUSINESS (Continued)

(a) Councillor's Reports (Continued)

COURTMAN (Continued) Deputy Mayor Courtman asked that a letter be sent to Corporal Vallance of the Beiseker R.C.M. P. thanking him and other officers for their co-operation on the day of the Leonard funerals. The security was tight yet discrete.

Deputy Mayor Courtman reported that the fence is now finished at the Airport.

RICHTER

Comcap may have lead order. They may receive a 60 day extension.

(b) Village Pins

Deputy Mayor Courtman moved that free Village spoons and pins be given to Members of the Big Country Tourist Association attending the January meeting in Beiseker.

Carried.

(c) Prairie Association of Water Management

Deputy Mayor Courtman moved a letter supporting the establishment of priorities in water management be sent to P.A.W.M. stating that development of these projects would enhance Economic Development in the Beiseker area.

Carried.

(d) Christmas Advertisement

Mayor Richter moved the Village purchase 1/4 page Christmas Greetings advertisement in the Rockyview Five Village Weekly for \$99.00.

Carried.

(e) Denture Clinic

The Doctor at the denture clinic has requested the Village mention he is now open. He says the Village Informer welcomed the Podiatrist to town so he would like the same courtesy.

Council felt the Doctor may have been mistaken because the Village Informer is not used for this purpose.

Councillor Gordon felt this idea could be included in the Village Informer under Economic Development.

(f) Lease - Gary Wood (104A-302 Lease AHMK 0360010)

As this lease was cancelled in 1984 C.P. has sent a cheque in the amount of \$355.12 leaving a balance of \$266.22 on the account.

Councillor Fegan moved the balance of \$266.22 be written off the books.

Carried.

JK

NEW BUSINESS (Continued)

(g) Royal Bank Automated Services

This item was discussed for Council's information.

ACCOUNTS FOR APPROVAL

Mayor Richter moved the cheques totalling \$207,240.56 be approved
for payment.
Carried.

4643	Ray Courtman	\$ 106.58
4644	Larry Slater	450.00
4645	Janice Taylor	400.00
4646	Mike Antoni	550.00
4647	Irene Hagel	478.57
4648	Robert Klappe	368.48
4649	Mary Straub	410.90
4650	Doreen Schultz	81.00
4651	John Brandsma	54.69
4652	Norstar Grain Ltd.	793.80
4653	Larry Slater	35.00
4654	Canada Postal Corp.	68.00
4655	Alberta Urban Municipalities	557.34
4656	Doreen Schultz	70.87
4657	Janice Taylor	926.85
4658	Larry Slater	801.40
4659	Michael Antoni	927.34
4660	Robert Klappe	346.48
4661	Donna Hagel	183.00
4662	Dave Salken	150.00
4663	Ray Courtman	196.58
4664	John Richter	106.58
4665	Cancelled	
4666	Mary Straub	410.90
4667	David Fegan	166.58
4668	Sheila Wegener	416.66
4669	Dave Fegan	50.40
4670	Irene Hagel	350.04
4671	Mercon Engineering Ltd.	7,332.40
4672	South Rock Limited	127,986.29
4673	Sandra Gordon	226.58
4674	Irene Hagel - Petty Cash	27.82
4675	Alta. Gov't Telephones	539.60
4676	Alberta Association of Municipal Districts	13.18
4677	Atkinson McMahon	26,003.14
4678	AUMA	559.70
4679	Battery Barn	30.70
4680	Beiseker Gasthaus	42.50
4681	Beiseker Grocery (1978) Ltd.	67.44
4682	Bradford Services	144.00
4683	Bradford Services	144.00
4684	Camrod Auto Farm Supply	136.69
4685	Canada Post	30.46
4686	Canadian Linen Supply	35.67
4687	Canadian Western Natural Gas	371.23
4688	Day Timers of Canada Ltd.	20.03
4689	Frontier Builders	2,664.00
4690	Grand and Toy Ltd.	10.14
4691	Hagel's Hardware	260.04
4692	Hardy Associates (1978) Ltd.	4,807.50
4693	Hi-way Sales and Service	324.10
4694	Irricanada Holdings Ltd.	214.50
4695	The Magic Carpet	1,296.00
4696	Milton Martin	22.00

ACCOUNTS FOR APPROVAL (Continued)

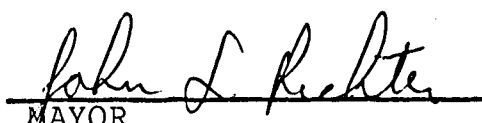
4697	Prairie Association of Water Management	\$ 129.60
4698	P.W. Business Services	420.00
4699	Receiver General of Canada	1,748.99
4700	Red Rose Florist	79.00
4701	Dave Salken	32.50
4702	Rick Kostrosky Contracting	250.00
4703	Rocky View School Div No. 40	18,954.25
4704	Tetz Agri Services Ltd.	55.76
4705	Town & Country Propane	275.00
4706	Whiska Creek Extriors	345.00
4707	W.S.H. Laboratories Ltd.	94.00
4708	Five Star Sand & Gravel	869.75
4709	Gehrings Transport Ltd.	35.10
4710	Alberta Association of M.D. & Counties	650.33
4711	McNeill's Welding Ltd.	90.00
4712	Loirel Electric	443.43
	Carried.	

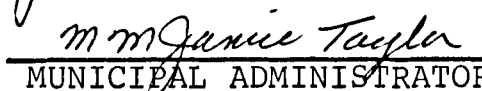
NEW BUSINESS (Continued)

Councillor Gordon moved the regular meeting of Council December 23, 1985 be waived.
Carried.

ADJOURNMENT

The meeting was adjourned at 10:05 P.M. by a motion from Mayor Richter.
Carried.


MAYOR


MUNICIPAL ADMINISTRATOR

MONTHLY STATEMENT

Month Ending..... November 30..... 1985.

Municipality of Village of Beiseker.....

	General Account		General Acct Term Deposit		Tax Recovery Trust Fund		TOTAL	
Net Balance at End of Previous Month	18,495	64	50,000	00				
Receipts for the Month (Less Loans)	23,327	97	40,000	00	7,711	96		
o/s Deposit Nov 29/85			10,000	00				
Loans Received			163,383	28				
			115,000	00				
Sub-Total	41,823	61	378,383	28	7,711	96		
LESS:—								
Disbursements for the Month	161,477	22						
Loans Paid								
Net Balance at End of Month	(119,653.	61)						
Balance at End of Month—Bank	17,787	00	378,383	28	7,711	96		
W/S not credited Nov 19/85	(128	70)						
*Cash on Hand at End of Month Nov 29 Dep.	584	23						
Sub-Total	18,242	53						
Less Outstanding Cheques	137,896	14						
Net Balance at End of Month	(119,653.	61)	378,383	28	7,711	96		

OUTSTANDING CHEQUES						OUTSTANDING ACCOUNTS PAYABLE			
No.	Amount	No.	Amount	No.	Amount			Amount	
4576	50.00	4669	50.40						
4597	40.00	4670	350.04						
4639	29.00	4671	7,332.40						
4651	54.69	4672	127,986.29						
4655	557.34	4673	226.58						
4662	150.00								
4663	196.58								
4664	106.58								
4667	166.58								
4668	416.66								
4661	183.00								
TOTAL					137,896.14	TOTAL			

This Statement Submitted to Council this..... 9th..... day of December..... 1985.....

Remarks:

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John S. Reckter
 Mayor.

M. M. Janice Taylor
 Sec.-Treas.