

REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF BEISEKER  
TO BE HELD MONDAY, MAY 10, 1982 AT 6:45 P.M. IN THE COUNCIL  
CHAMBERS

PRESENT

MAYOR: John Richter  
DEPUTY MAYOR: Dan Benoit  
COUNCILLOR: Con Carter  
COUNCILLOR: Ray Courtman  
COUNCILLOR: Dave Fegan  
MUNICIPAL ADMINISTRATOR: Pamela Whitnack  
OFFICE STAFF: Mary Straub  
DELEGATIONS: Gail Sokolan, C.R.P.C. - 6:45-7:57 P.M.  
Terry Miller, Beiseker School 8:00-8:34 P.M.  
Alfred Hagel, Public Works 8:35-8:52 P.M.  
Bernard Schissel, 9:29 P.M.-9:43 P.M.

CALL TO ORDER

The meeting was called to order at 6:53 P.M. by Mayor Richter

DELEGATIONS

(a) 6:45 P.M. Gail Sokolan - C.R.P.C.

(i) Annexation

Mayor Richter left the Chair at 6:45 P.M.  
Deputy Mayor Benoit acted as Chairman for this  
portion of this meeting

Mrs. Sokolan explained some of the comments made  
by Mr. Oscar Regier concerning the annexation  
proposal, particularly the servicing capability  
of the land. Mrs. Sokolan showed a map of the  
area and explained how each area could be developed

Much discussion was held regarding this proposed  
annexation and how and when the presentation should  
be made to the Local Authorities Board.

Councillor Courtman moved that the annexation  
application be withdrawn.

After a vote the motion was defeated

The Annexation Application stands.

Councillor Fegan moved that the application be  
postponed until after July 16, 1982, C.R.P.C.  
Meeting.

Carried.

Mayor Richter resumed the chair at 7:33 P.M.

(ii) Area Structure Plan

Councillor Carter moved that third reading be  
given to Bylaw 81-13 being the Beiseker South  
Area Structure Plan Bylaw.

Carried.

Calgary Regional Planning Commission will have  
30 copies printed for Village use.

gsk

DELEGATIONS

(a) Gail Sokolan, C.R.P.C. -(Continued)

(iii) General Municipal Plan

The schedule for the Working Committee was discussed, also the topics for discussion by the working committee. The first meeting has already been held. At the next meeting on Tuesday May 11, 1982 the questionnaire will be finalized and will be in the mail on Friday May 14, 1982, and will be collected by the Census takers the week of May 17, 1982.

(iv) Other Planning Matters

Other planning matters were discussed including the proposed Paving Project. The administrator discussed the cost to the residents for paving of main street and also the cost to the businesses

Mrs Sokolan left the meeting at 7:57 P.M.

(b) 8:00 P.M. Terry Miller, Beiseker School

(i) Discussion concerning School/Village Joint Use Projects

Mr. Miller gave a progress report on the Community School Concept. Mr. Miller and Mr. Courtman will be meeting with Alex Semenov Deputy Superintendent and G. Sacher, Superintendent of Schools on Tuesday, May 13, 1982 regarding the community school concept, a draft of the concept will be presented at this time if this is approved, there will be a Special Home & School meeting in September at which Mr. Brian Staples will be speaker then a steering committee can be established. The goal for this project is September 1983.

The total Budget for Beiseker School for renovation and grounds is \$116,840.00 for 1982 The front of the school will be re-painted. \$1,800 has been budgeted to erect a fence with chains across, this is for material, Mr. Miller asked if the Village could install this fence, it is to be placed across the front of the school were the school buses stop. Since this is on Village property the School Board will not install the fence.

This was discussed by Council and tabled until a drawing of the exact location and plan for the fence is presented to Council

jsk

DELEGATIONS

(b) 8:00 P.M. Terry Miller, Beiseker School (Continued)

- Mr. Miller also commented that the school would like to make the area from Mr. Williams' residence to the school a 'No Parking'
- The school has \$2,100 to upgrade the school playground and will seed to grass up to the soccer field.
- The area past the soccer field is not used and can be made available for the Village to use for campground etc. if Council wishes to consider this option.

(ii) Hall Board Concerns

Mr. Jim Wells has agreed to become a Hall Board Member

Mrs. Mary Bell is now the new hall caretaker

Mr. Miller informed Council that the Hall need x repainting outside and the roof also need to be repaired.

A new vaccuum was tried at the Hall and the Administrator was instructed to obtain quotations on other makes before a decision is made.

Mr. Miller left the meeting at 8:34 P.M.

(c) 8:35 P.M. Alfred Hagel, Public Works Foreman

It was agreed that Council would make a list of items they would like to see completed. Mr. Hagel will set the priorities for any of these items.

Mr. Hagel reported that the First Avenue Upgrading will be done soon and that Mr. McNair will haul the gravel. Discussion was also held regarding oiling of the streets and this discussion was tabled until after General Plan Questionnaire results are obtained.

Mr. Hagel left the meeting at 8:52 P.M.

CONFIRMATION OF  
MINUTES

Mayor Richter requested that his motion in the Special Meeting minutes of May 5, 1982 be corrected as follows

Section New Business, Item #2 - Well #5 Site Page 1

"Mayor Richter moved that hte Village try to negotiate a lease for the well on this property or purchase at the 1977 agreed purchase price plus interest."  
Carried.

gsp

CONFIRMATION OF MINUTES (Continued)

Councillor Fegan moved that following minutes be confirmed as circulated:

- April 21, 1982 Court of Revision
- April 21, 1982 Special Meeting
- April 26, 1982 Regular Meeting
- April 30, 1982 Special Meeting with C. Osterman

and the Minutes of the Special Meeting of May 5, 1982 be confirmed as circulated.  
Carried.

BUSINESS ARISING FROM MINUTES

(k) Well #5

Councillor Fegan moved that Council go into camera at 8:54 P.M. to discuss this item.  
Carried.

Mayor Richter moved that Council come out of camera at 9:01 P.M.  
Carried.

This item will be discussed further when Mr. Bernard Schissel arrives at 9:29 P.M.

(a) Summer Works Programs

The Recreation Work Experience Application has been approved, this would hire 1 student at an extra cost to the Village of \$1,000.

The Young Canada Works Program application was also approved to hire 3 students.

No word has been received as yet regarding approval of the S.T.E.P. Program which will hire 4 students this program will cost the Village \$1,000.

Deputy Mayor Benoit moved that the Recreation Work Experience Program be cancelled as it will cost the Village too much; The Young Canada Works program will hire three students these will work at the Village Summer Fun Program; If the S.T.E.P. program is approved three students will be hired, - 1 to work with Public Works, 1 in the Office and 1 person to cut grass for the Senior Citizens.  
Carried.

(b) Main Street & First Avenue Upgrading

Re: Use of the \$60,000 Special Assistance

Discussion was held regarding how to use this \$60,000 to the Village's best advantage.

Councillor Courtman moved that the \$60,000 Special Assistance Grant be used to complete the base preparation on First Avenue from North Road to Main Street and the North Side of Main Street as far as possible.  
Carried.

JSR

BUSINESS ARISING FROM MINTUES

(c) Beacon Heights Phase II

- Discussion was held regarding topsoiling of Beacon Heights Phase II. There was not enough topsoil to apply 2" to the whole area. The whole area will be seeded to grass.

(d) Sewage Force Main Repairs

Deputy Mayor Benoit moved that the Sewage Force Main Repairs be paid out of the General Operating Fund.

Carried.

(e) Economic Development

There were no new development or progress

(f) Animal Control

The advertisement for an Animal Control Officer will be in the Five Village Weekly.

(g) Equalized Assessment

The equalized assessment for School Foundation was raised this year but the mill rate for School Foundation went down by approximately .9 of 1 mill. This means that the Village's School Foundation requisition will go up by approximately \$2,000 for 1982.

(h) McKay/McCann Subdivision - Lot 8 Block 1 Plan 1548 HE

The Administrator explained that Mr. McKay would like to negotiate some terms with regard to paying for the services to the subdivision, Mr. McCann will also like the same terms from Council.

Mayor Richter moved that the Administrator be authorized to negotiate the developer's agreement with Mr. & Mrs. McKay & Mr. McCann for the subdivision of Lot 8 Block 1 Plan 1548 HE to include provision for the future repayment of water/sewer utility installation costs. A caveat will be filed on the titles for the utility installation charges, and the Village will collect these charges in the manner as set out in Section 251(2) of the MGA Chapter M-26 RSA 1980.

Carried.

(i) Reservoir Fence

Deputy Mayor Benoit moved that since the Reservoir Fence is not yet completed to the satisfaction of Council payment will be withheld.

Carried.

JAR

DELEGATIONS

(d) 9:29 P.M. Bernard Schissel

Re: Well #5

Mr. Schissel explained his position stating that there is no record available stating that the Well # 5 property was sold to the Village of Beiseker. Schissel's have received a<sup>n</sup> offer to purchase this property from Nova and are willing to sell.

Mr. Schissel left the meeting at 9:43 P.M.

Deputy Mayor Benoit moved that the Municipal Administrator have Oscar Regier of Mercon Engineering investigate the amount of land required for lease of the well to allow for the tie-in from Well #7 and that once the area required for lease is known the Village will negotiate and easement with Mrs. Schissel with the understanding that it will be at no cost to the Village.  
Carried.

BUSINESS ARISING  
FROM MINUTES

(j) AHC Marketing Policy

Mayor Richter moved that the Village will advise Alberta Housing Corporation that we wish to handle paperwork for local lot sales in Beacon Heights Phase II and the marketing will be done jointly with Alberta Housing Corporation.

Carried.

(k) Well # 5

This item was discussed earlier in the meeting

(l) Foothills Pipeline - location of holiday trailers on adjacent lot

Mayor Richter moved that Foothills Pipeline be granted lease for the additional lot in the Industrial Park- Lot 7 Block C Plan 7810260. The same terms contained in the lease for Lot 6 Block C Plan 78109260 will apply.

Carried.

(m) Recreation Funding

Councillor Courtman moved that a letter be written to the M.D. of Rocky View requesting the balance of recreation funds due to the Village for 1981 and reminding them of the agreement made with the Village for funding for 1982.

Carried.

(n) Water Meters - Re: Hiring meter maid

Councillor Carter moved that a student be hired to read meters when necessary.

Carried.

JSR

CORRESPONDENCE

- (a) February 13, 1982 The United Church of Canada  
- Alberta Conference
- RE: use of prime farm land for industrial purposes  
For Council's Information
- (b) April 8, 1982 The Terry Fox Canadian Youth  
Centre
- Re: Possibility of funding local portion of costs  
for students from our area to attend the centre  
For Council's Information
- (c) April 20, 1982 Local Government Administrators
- Re: Corporate Affiliate Membership  
For Council's Information
- (d) April 21, 1982 South East Central Alberta  
Prospectives & Prospects
- Re: Meetings May 12, 1982 in Hanna  
For Council's Information
- (e) Received April 23, 1982 A.U.M.A.
- Re: Resolution deadline for convention  
For Council's Information
- (f) April 26, 1982 Faber-Gurevitch
- Re: Well #7
- Mayor Richter moved that the Village offer \$5,000 plus  
a source of domestic water supply (max. 2,000 gal./day)  
to the property line at the time of well development,  
as the final offer to Mr. Schwengler for the Well #7  
site. If this offer is not accepted, then the lawyer  
is to proceed to schedule the Land Compensation Board  
Hearing.
- Carried.
- (g) April 27, 1982 Beiseker & District Agricultural  
Society
- Re: Cost Sharing of insurance appraisal  
For Council's Information
- (h) April 28, 1982 Minister of Transportation
- Re: Special Assistance grant  
For Council's Information
- (i) Received May 3, 1982 Copy of Memo from Alberta  
Transportation to LAB
- Re: Comments on annexation  
For Council's Information

gfk

CORRESPONDENCE

(j) May 4, 1982 Beiseker Lions Club

Re: Freindship Park Maintenance

The Village will budget for maintenance of Friendship Park

(k) May 8, 1982 Mr. & Mrs. Tim Smith

Re: Drainage Ditch & Lane adjacent to residents in Beacon Heights Phase I

Mayor Richter moved that Council authorize that the Drainage Ditch west of Lot 2 Block 5 Plan 7810947 be graded and loamed as per Mr. & Mrs. Smith's request, the access lane to the south of this property will not be loamed.

Carried.

(l) May 3, 1982 Marine Pipeline Construction of Canada Limited

Re: Alaska Highway Gas Pipeline Project

For Council's Information

NEW BUSIENSS

(a) Councillor's Reports

Fegan: No Report

Carter: No Report

Courtman: The Beacon Heights Playground Meeting will be held Wednesday May 19, 1982 at the Village Office to inform the residents of Council's decision regarding the playground equipment.

- The baseball coaches will be asked to give the Village a schedule of games so that the ball diamonds can be maintained

Benoit No Report

Richter No Report

(b) EMT/Medical Care

A report was given on the progecss of each person still taking the course. One will most likely complete the course, one has completed some lessons but will not complete and the other will not be taking it.

for



NEW BUSINESS

(c) Beacon Heights Project

Larry Isrealson of Mercon Engineering suggested that some of the sidewalks in Beacon Heights Phase I need to be replaced. Councillor Carter will discuss this with Mr. Isrealson.

Discussion was also held regarding the walkway in Phase II to North Road - if it should be concrete or asphalt. Council decided that concrete would be best, the Administrator will see if concrete is included in the contract, if not an estimate will be received regarding the cost of placing concrete instead of asphalt.

Councillor Carter moved that a letter be attached to the Developers Agreement, the Option Agreement and Building Permits stating that any damage to the sidewalks as a result of construction activities will be the developer's responsibility.

Carried.

(d) Beacon Heights Paving

Letters will be sent to the property owners in Beacon Heights regarding their choices for paying for pavement i.e. by a frontage tax or direct payout.

Deputy Mayor Benoit moved that the lot prices on the balance of unsold lots in Beacon Heights Phase I be raised to include the paving costs.

Carried.

Councillor Carter moved that Batra Construction Ltd. be awarded the contract to pave Beacon Heights

Carried.

(e) Goodman Subdivision

Mr. Goodman will be reminded that he is supposed to install a water meter at the trailer court.

(f) Councillor Carter moved that the following Building Permits be acknowledged:

82-6 Peter & Dinaitia Malialis - Addition  
Lot 14-16 Block 1 Plan 4011X

82-7 Prestige Builders Ltd. (Manyee) Restaurant  
Lot 11 Block 1 Plan 8110702

92-8 Lewis Deanna Stewart - Single family dwelling  
Lot 5 Block 14 Plan 7711235

Carried.

(g) Arena Gravel

At the January 11, 1982 meeting there was discussion that crushed gravel should be placed on the Arena site in the Spring.

Mayor Richter moved that if the Arena pays for the gravel the Village will lend the grader to spread it but this should be done as soon as possible.

Carried.

JPR

NEW BUSINESS

(h) Regular Meeting Date

Councillor Courtman moved that since the next regular meeting will fall on May 24, 1982, a holiday Monday, the meeting date be changed to May 25, 1982.

Carried.

(i) Oiling - Dust Proofing

This item was tabled until the next regular meeting

BYLAWS

(a) Bylaw 81-9

This Bylaw has now received approval of the Minister and third reading may be given at this time.

Councillor Courtman moved that third reading be given to Bylaw 81-9 being a bylaw to close a portion of street adjoining the west boundary of Lot 8 Block 1 Plan 1548 HE.

Carried.

ACCOUNTS FOR APPROVAL

Mayor Richter moved that the following accounts be approved for payment.

Carried.

1053	Local Authorities Board - Cancelled	
1054	Ornell Salken	\$ 84.46
1055	Mary Straub	179.86
1056	Mary Straub - holiday pay	190.08
1057	Cheryl Coyne	381.63
1058	Pamela Whitnack	943.44
1059	Alfred Hagel	991.84
1060	David Wright - Cancelled	
1061	Eilleen Schmaltz	208.66
1062	John Richter	63.60
1063	John Richter	113.48
1064	Dan Benoit	93.48
1065	Con Carter	73.48
1066	Ray Courtman	53.48
1067	Dave Fegan	113.48
1068	Dave Fegan	23.25
1069	Mary Bell	191.25
1070	Dave Wright	815.57
1071	Mike Otterson	20.25
1072	Mike Brandsma	13.50
1073	Irene Hagel	163.23
1074	Lorene Williams	10.00
1075	Dave Salken	10.00
1076	Felix Schmaltz	10.00
1077	Lorene Williams	10.00
1078	Dave Salken	10.00
1079	Felix Schmaltz	10.00
1080	Bob Divel - Fire Chief membership	15.00
1081	Loomis Courier Service	6.10

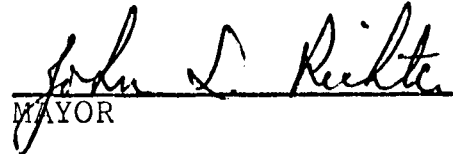
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ACCOUNTS FOR  
APPROVAL

1082	Imperial Oil Ltd.	\$164.00
1083	Canadian Linen Supply	50.77
1084	C.T.A. Courier	5.00
1085	Irricanada Holdings Ltd. - caretaker ad.	4.00
1086	Beiseker Lumber (1979) Ltd.	3.28
1087	Beiseker Grocery - office & hall	56.61
1088	Welders Supplies Ltd. - rental	104.00
1089	Whitnack's Repair Centre Ltd.	207.65
1090	Canadian Postal Corporation	11.72
1091	Willson Office Specialty	84.08
1092	Richardson Bros (Olds) Ltd.- sewage forcemain	2,173.90
1093	Canadian Postal Coro. - W/S	60.00
1094	Lori Brown	73.31
1095	TransAlta Utilities	2,383.61
1096	Alberta Urban Municipalities Assoc - Ins.	723.00

ADJOURNMENT

Mayor Richter moved the meeting be adjourned at 10:30 P.M.  
Carried.

  
MAYOR

  
MUNICIPAL ADMINISTRATOR