

PRESENT

MAYOR: John L. Richter
DEPUTY MAYOR: Dan Benoit
COUNCILLOR: Con Carter
COUNCILLOR: Ray Courtman
COUNCILLOR: Dave Fegan
MUNICIPAL ADMINISTRATOR: Pamela Whitnack
OFFICE STAFF: Mary Straub

CALL TO ORDER

The meeting was called to order at 7:32 P.M. by Mayor Richter

ADOPTION OF BANK RECONCILIATION

Mayor Richter moved that the Bank Reconciliations for the month of April, 1982 be adopted as circulated.
Carried.

CONFIRMATION OF MINUTES

Councillor Courtman moved that the following minutes be confirmed as circulated:

- May 5, 1982 - Special Meeting
- May 10, 1982 - Regular Meeting
- May 14, 1982 - Special Meeting

Carried.

BUSINESS ARISING FROM MINUTES

(a) Review of Public Works Items

The Public Works Report by Mr. Hagel was discussed. Mr. Hagel has suggested that at least one new mower be purchased each year as the three mowers the Village now owns will not last much longer. The quotations on lawn mowers were obtained:

Whitnacks:

19", 3 H.P., 4 cycle-snapper	\$314.00
20", 3.5 H.P., 4 cycle-snapper	354.00
21" H.D., 5 H.P., 4 cycle-snapper	570.00

above prices without grass bags

Hi-Way Sales

22", 4H.P., 4 cycle Bolens with S.P. or push, with bagger	\$429.00 less
	<u>129.00</u>
	300.00

Hagel's Hardware

20" 3.5 H.P., 4 Cycle Lawnflite	\$179.99
---------------------------------	----------

Councillor Fegan moved that the mower be purchased from Hi-Way Sales at a quoted price of \$300.00.
Carried.

JFK

BUSINESS ARISING
FROM MINUTES

(a) Review of Public Works Items

Dust proofing with oil was discussed and it was decided that one load of oil should be ordered to apply on first avenue and then fifth and the road past Beacon Heights Phase II.

Councillor Carter moved that one load of oil be ordered from Hub Oil to oil First and Fifth Avenues and the street past Beacon Heights, this should be applied possibly the first week of June.

Carried.

There has been some sewer problems at the residence of Margaret Reding on Ninth Street. RotoRooter has investigated the problem and reports that the problem was in the street-this means that it is a Village responsibility.

Deputy Mayor Benoit moved that the damaged sewer line at the Reding residence be repaired from the street to the property line and that a representative of the Reding family be present when this is being done.

Carried.

Frost boils in the lanes were discussed as there has been a problem in the lane between the Village Office and Beiseker Grocery Store. Public Works Department will be asked to use the front-end loader to repair this as soon as possible.

The placement of culvert and pit run at the road south of Beacon Heights was discussed. This will be carried out by September 1, 1982.

The public works department will be asked to carry out the Spring sewer flushing as soon as possible.

(b) Main Street Upgrading

A list of two alternatives for the possible use of the \$60,000 obtained from Alberta Transportation for Special Streets Assistance was previously circulated. These alternatives were discussed in detail.

It was decided that these funds should be used to carry out base preparation on first avenue, curb and gutter construction along first avenue (west side only) and base preparation on main street (90% of way from first avenue to second avenue - north side only) this would eliminate the need for immediate sewermain replacement. A letter will be written to Mr. Kathol to see if this will be satisfactory.

JFR

BUSINESS ARISING
FROM MINUTES

(c) Well #7

Discussion was held regarding progress in acquiring this well from Mr. Schwengler and what further action should be taken.

Councillor Courtman moved that an additional appraisal be done on the Schwengler property and that the Schwengler's lawyer be asked to suggest an appraiser to do this appraisal .

Carried.

(d) Student Summer Program

The co-ordinator for the summer program has been hired, she is Susan Carson, from Calgary

No reply has been received from the STEP Program regarding our application.

Councillor Courtman will interview students this week for summer jobs.

(e) Memorial Hall - vacuum Cleaner Purchase

Mayor Richter moved that this be tabled until next meeting.

Carried.

(f) Beacon Heights Park

The playground equipment for the Beacon Heights Park has been ordered from ChildSpace, the residents will be asked to help set this up on June 26, 1982. Donations of sand, concrete and someone to dig post holes will have to be obtained to complete the work.

(g) Beacon Heights Phase I - Sidewalks repair

Since these repairs will cost the Village extra they will not be done at this time.

(h) Beiseker Arena - gravel

A letter has been written to the Arena Society regarding placing gravel in the Arena parking lot, to date no reply has been received.

(i) Animal Control

A reply to the advertisement for an Animal Control Officer was received from Mr. Avery of Crossfield, he will be willing to patrol for a fee of \$45.00 per call if the Village maintains a kennel.

The Administrator will negotiate with Mr. Avery to see if he will maintain a kennel or we will have to find a kennel for the animals.

JKR

CORRESPONDENCE

(a) May 5, 1982 Alberta Disaster Services
Re: Cost Shared Equipment Program
For Council's Information

(b) May 12, 1982 S. Gogal
Re: Problems with lane between 8th & 9th Street
First Avenue to Second Avenue

There is a drainage problem at the lane between 9th & 8th Street and First Avenue to Second Avenue. Public Works Department will be asked to place some gravel on the laneway with a small ditch trenched on the south side to prevent run-off flowing from south lots to the north lots.

Some residents have garbage receptacles obstructing the laneway these residents will be asked to relocate their garbage cans.

(c) May 13, 1982 Alberta Disaster Services
Re: 1982 Financial Assistance Grant

The 1982 Financial Assistance Grant from Alberta Disaster Services in the amount of \$162.00 was received.

Councillor Fegan moved that the Beiseker Fire Dept. be asked for suggestions with regarding to use of the \$162.00 grant money.

Carried.

(d) May 14, 1982 Minister of Municipal Affairs
Re: 1982 Municipal Assistance Grants
For Council's Information

(e) May 15, 1982 A. Stadelman
Re: Letter of Complaint

A letter of complaint was received regarding the truck traffic on seventh street and the dust generated from Beiseker Agri Services Ltd.

A letter will be written to Mr. Stadelman regarding the action to be taken. Beiseker Agri Services will be requested to re-route truck traffic from seventh street. "No Heavy truck" signs will be posted at each end of seventh street. Dustproofing of first avenue will be carried out as soon as weather permits.

JFK.

CORRESPONDENCE

(f) May 17, 1982 Minister of Municipal Affairs
Re: Interest Rebate Program
For Council's Information

(g) May 19, 1982 C.R.P.C., Gail Sokolan
Re: Subdivision Circulation (Rocky View)

A map of the proposed subdivision at the SE 1/4
26-28-26 W.4M was shown and discussed. C.R.P.C.
requested comments from Council on this subdivision.

Deputy Mayor Benoit moved that Council make no
comment on this subdivision

Carried.

(h) May 17, 1982 C.R.P.C.
Re: Referrals to Consulting Engineers
For Council's Information

NEW BUSINESS

(a) Councillor's Reports

Carter: No Report

Benoit: No Report

Fegan: Councillor Fegan reported on the
Regional Resources Meeting on May 20,
1982. There was not a good response
to the promotional flyers sent out.

The director for Palliser Regional
Planning Commission attended the meeting
and distributed a brochure describing
this Planning Commission. The com-
mission is waiting for replies from
the municipalities that are considering
switching to Palliser Planning Commis-
sion and would like a letter stating
the intention of the municipalities.

Councillor Fegan reported on the
Highway 21 Association. The purpose
of this association is to obtain
business along Highway 21 and to improve
the road. The Association would like
the Village to update the community
profile before the next meeting.

He also reported on the Dental Services
Van supplied by the government. This
service is not being used.

Regional Resources will advertise in
the Alberta Inc. magazine, which is
an economic development directory

- Councillor Fegan presented the
Rocky View Lodge Agreement to be signed.
This agreement is for financial support
for the extension of the lodge in
Cochrane.

Jfk.

NEW BUSINESS

(a) Councillor's Reports (Continued)

Fegan: Councillor Fegan moved that Council
go into camera at 9:13 P.M.
Carried.

Councillor Fegan moved that Council
come out of camera at 9:15 P.M.
Carried.

Courtman: Councillor Courtman reported on several
problems with the Social Services dept.
Councillor Courtman moved that
A letter be written to Mr. Bogle
Minister of Social Services & Com-
munity Health regarding the problems
encountered with lost or misplaced
files every time the department serving
Beiseker is moved to another location.
Carried.

Councillor Courtman reported on the
Annual meeting of the Northeast Rocky
View Fire Association. At this meeting
the budget was accepted. \$6,105.00
will be the Village portion. The budget
will be presented to Council at the
next regular meeting.

The new radio system is being purchased
for the Fire Department

Mr. Courtman reported that he received
a proposal from Mr. Guy Sunada, "Be
Fit for Alberta" an Alberta Fitness
Program.

Richter: Mayor Richter reported on the Planning
Board Hearing on May 19, 1982 and on
his submission on behalf of the Village

(b) Rural Industrialization

The M.D. of Rocky View has submitted a proposed
"Agreement in Principle" regarding Industrial Development
This was distributed to Council and discussed.

Councillor Fegan moved that Calgary Regional Planning
Commission be asked to comment on this "Agreement in
Principle" submitted by M.D. of Rocky View and that
C.R.P.C. be asked if legal advice on the agreement might
be available through the Commission lawyer.
Carried.

JFK

NEW BUSINESS

(c) Solid Waste - Dry Rubble Pit

The has been no further progress regarding obtaining a dry rubble pit for Beiseker

Another letter will be written to the Drumheller & District Solid Waste Management Association regarding acquisition of land in the Beiseker area for a dry rubble pit, copies of this letter will go to the Minister of the Environment and Mrs. C. E. Osterman, MLA.

(d) Topsoil - Beacon Heights

Apparently topsoil has been taken from the Beacon Heights pile by people other than Beacon Heights Residents.

Signs indicating "For Beacon Heights Residents Only - Before Removal Please Phone 947-3774" will be placed at the topsoil pile. The residents should report to the office before removing the soil and should be told that only 6" should be taken and if more is needed there is some at the old lagoon site.

(e) Meeting with Auditor - Date for Meeting

The Administrator will set a date with the Auditor for this meeting.

(f) First Avenue Storm Sewer - problems with Canadian Western

Problems encountered with Canadian Western Natural Gas when Storm sewers were installed at first avenue, were discussed.

Deputy Mayor Benoit moved that a letter be written to Canadian Western Natural Gas Company Ltd. outlining the problems encountered and stating that the Village would like some Co-operation with regard to when and where gas lines are being installed.

Carried.

(g) Lift Station - Heating & Ventilating Upgrading

Oscar Regier, of Mercon Engineering has sent the plans for the upgrading of the lift station heating and ventilating.

These upgrading plans were discussed, this will be discussed further with Mr. Regier as a new line may be needed.

J.R.

NEW BUSINESS

(h) Central Disposal

There is a problem with Central Disposal regarding invoices not paid by the Village. Since the services of Central Disposal were terminated the Village has been receiving invoices for services which were not received so these invoices have not been paid.

This problem was discussed as Central Disposal has notified the Village that they will take this to court.

Mayor Richter moved that these invoices should not be paid.

Carried.

(i) Subdivision Application - Lot 2-4 Block 9, Plan 1192FR
- Bar Machine & Welding

Mayor Richter moved that Council indicate that they are in favour of the proposed subdivision as these were previously separate lots.

Carried.

Deputy Mayor Benoit did not comment or vote.

(j) Economic Development

Councillor Fegan moved that Council go into camera to discuss economic development at 10:02 P.M.

Carried.

Mayor Richter moved that Council come out of camera at 10:09 P.M.

Carried.

ACCOUNTS FOR APPROVAL

Councillor Carter moved that the following accounts be approved for payment
Carried.

1097 Ornell Salken	\$ 87.46
1098 Mary Straub	209.62
1099 Cheryl Coyne	354.50
1100 Pamela Whitnack	600.00
1101 Alfred Hagel	500.00
1102 David Wright	550.00
1103 Eilleen Schmaltz	68.57
1104 John Wold	107.89
1105 Mary Bell	283.98
1106 Canadian Postal Corporation	30.00
1107 Receiver General of Canada	1,539.07
1108 Alberta Urban Municipal Assoc.	451.73
1109 Canadian Postal Corp.	60.00
1110 U.F.A.	79.04
1111 Neptune Meters Limited	66.94
1112 Riverside Kennels Ltd.	101.60
1113 Hi-Way Sales & Service Ltd.	54.71
1114 Willson	60.80

JPR

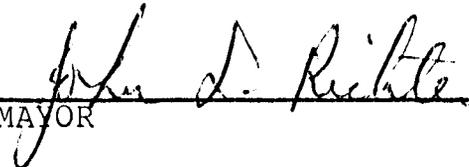
MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE
VILLAGE OF BEISEKER HELD TUESDAY, MAY 25, 1982 AT 7:30
P.M. IN THE COUNCIL CHAMBERS. PAGE NINE

ACCOUNTS FOR APPROVAL

1115	Protech Laboratories - Sewage analysis	96.95
1116	McNair Sand & Gravel Ltd. - Gravel - B.H.	65.00
1117	Grand & Toy Ltd. -	48.74
1118	ICG Canadian Propane Ltd.	256.32
1119	Trans Alta. Utilities	682.21
1120	Harold Schmaltz - U.F.A. - gasoline	74.60
1121	Bill Eitzen Electric (1969) Ltd.	30.00
1122	Westeel Rosco Ltd. - culvert	165.92
1123	Alberta Government Telephones	214.97
1124	Mercon Engineering Ltd. - Marathon/ General PI/BH II/Main st.	1,981.02
1125	Alberta Government Telephones - repair	447.67
1126	Harry Reding - roto-rooter	235.00
1127	Fidelity Trust Co. - utility refund	65.00
1128	Ken Ternowetsky - utility refund	130.00
1129	Russ Gordon - utility refund	43.41
1130	Hagel's Hardware	68.10
1131	Canadian Western Natural Gas	281.92
1132	Petty Cash	45.71

ADJOURNMENT

Mayor Richter moved the meeting be adjourned at 10:10 p.m.
Carried.


MAYOR


MUNICIPAL ADMINISTRATOR