

PRESENT

MAYOR: John L. Richter
DEPUTY MAYOR; Dan Benoit (7:00 - 9:35 P.M.)
COUNCILLOR Con Carter
COUNCILLOR: Ray Courtman (7:00 - 9:35 P.M.)
COUNCILLOR: Dave Fegan
MUNICIPAL ADMINISTRATOR: Pamela Whitnack
OFFICE STAFF: Mary Straub
DELEGATIONS: Gail Sokolan, C.R.P.C. (8:09 - 11:03P.M.)
Diane Pomeroy, C.R.P.C. (8:36 - 10:00P.M.)

CALL TO ORDER

The Meeting was called to order at 7:00P.M. by Mayor Richter.

CONFIRMATION OF
MINUTES

Councillor Fegan moved the minutes of the Regular meeting of
May 25, 1982 be confirmed as circulated.
Carried.

ADOPTION OF BANK
RECONCILIATIONS

Mayor Richter moved that the bank reconciliation for the month
of May, 1982 be adopted as circulated.
Carried.

BUSINESS ARISING
FROM MINUTES

(a) Review of Public Works Items

These items were discussed and suggested for the Public
Works Department to carry out in the near future:

- the area between the Jim Wells residence and Wayne
Klassen residence in Beacon Heights should be loamed
and seeded.
- once paving is completed the area on either side of
paving between the T. Miller residence and the Park
in Beacon Heights should be loamed and seeded.

It was noted that it is very difficult to landscape
along the drainage ditch south of the park in Beacon
Heights.

Councillor Carter moved that culvert be extended along
the drainage ditch south of the Beacon Heights Park, then
loamed and seeded, damaged concrete culverts are to
be used to a cost of approximately \$1,000 to be paid
for out of the Beacon Heights Lots sales reserves
Carried.

- All roads should be graded as soon as possible
especially major roads such as 5th Avenue and 1st
Avenue
- grass mowing and weed control has to proceed as soon
as possible, it may be necessary to hire additional
help.

JSR

BUSINESS ARISING
FROM MINUTES

(a) Review of Public Works Items (Continued)

The Public Works Department is presently cleaning reservoir #1. The water level was very low so it has been drained and is being cleaned.

The Public Works Foreman has purchased a site level at a cost of \$60.00

Councillor Carter moved that Mr. Hagel, Public Works Foreman be reimbursed for the purchase of a site level in the amount of \$60.00

Carried.

- Mr. Alex Goodman is presently installing a water meter at his trailer park.
- the water level at the new reservoir is also quite low, no more commercial water will be sold and in the event that there is more hot weather the residents will be advised to restrict consumption.

(b) Sewer Problems - Reding residence

The sewer line at the Reding residence is now repaired. At the time it was repaired it appeared that the sewer lines were not properly installed at the time of the development of the property. Since this was done by the Village, the Village should pay some of the cost for the pipe on the property.

Councillor Fegan moved that the one-half of the cost of the new sewer line on the Reding property be paid by the Village.

Carried.

(c) Memorial Hall - vacuum cleaner purchase

Councillor Courtman moved that the vacuum cleaner from Electrolux at a cost of \$400.00 with the trade-in of the old vacuum; be purchased

Carried.

(d) Beacon Heights Park

There was some discussion on the progress made on the park and arrangements for the installation of play equipment.

There will be a work bee on June 23, 1982 to strip and stake the holes for the play equipment. The actual construction will take place on June 26 and 27, 1982.

JSR

BUSINESS ARISING
FROM MINUTES

(e) Animal Control

The animal patrol services for the Town of Airdrie has been contacted. He will be willing to patrol Beiseker for no less than two time per week, but would like to see if other towns in the area would like to receive his services before he gives a proposal.

This item was tabled until a proposal is received from the Animal Patrol for the Town of Airdrie.

(f) Discussion re: meeting with auditor

Mrs. C. Laurila will meet with council in August after the budget is completed.

The budget meeting will be on June 24, 1982 at 7:00 P.M.

(g) Lift Station Improvements

Deputy Mayor Benoit moved that the heating and ventilation improvements at the Lift Station at a cost of approximately \$5,000; be carried out.
Carried.

(h) Outstanding Accounts - Central DisposeAll

The credit agency for Central DisposeAll is still trying to have the Village pay this invoice. This will not be paid as the Public Works Dept carried out the work that the Village is being billed for.

A letter will again be written to Central DisposeAll explaining this situation and enclosing copies of time sheets and any other back up data.

(i) Summer Works Program

No word has been received regarding the STEP application.

A letter will be written to the Province inquiring whether the application is accepted or not.

ffk

CORRESPONDENCE

- (a) May 25, 1982 Alberta Environment
Re: Alberta Municipal Water Supply and Sewage
Treatment Grant Program

The proposed construction dates were considered.
It was decided that Alberta Environment be told
that the dates planned for proposed projects will
be the Water Supply line in 1983 and the Sewage
Lagoon expansion in 1984.
- (b) May 26, 1982 Regional Resources Project No. 1
Re: Palliser Regional Planning Commission
For Council's Information
- (c) May 28, 1982 Alberta Transportation
Re: Public Transportation Operating
Assistance Grant Program.

Discussion regarding the possible use of this grant

The Senior Citizens will be contacted to inquire
if they have received a grant from the Rural Municipality
- (d) May 31, 1982 Faber-Gurevitch
Re: Well #7
For Council's Information
- (e) May 31, 1982 Faber-Gurevitch
Re: Well #5
For Council's Information
- (f) May 31, 1982 Alberta Urban Municipalities
Association
Re: 76th Annual AUMA Convention
Jasper Park Lodge Sept. 28 - Oct 1, 1982

All Council members except Deputy Mayor Benoit will
be registered for the AUMA Convention.
- (g) June 1, 1982 Northeast Rocky View Fire Assoc.
Re: North East Rocky View Fire Association
For Council's Information
- JKR*

CORRESPONDENCE

(h) June 1, 1982 Leroy W. Whitnack, Fire Chief
Re Resignation

Councillor Fegan moved that the Fire Department be
asked to recommend someone to be Fire Chief.
Carried.

(i) June 3, 1982 Alberta Transportation
B. Kathol

Re: Special Assistance Grant

Estimates of contract prices and completion dates
will be obtained, for the base preparation on part
of main street. This will be financed from the
Special Assistance Grant.

NEW BUSINESS

(a) Councillor's Reports

Fegan: No Report

Richter No Report

Benoit: No Report

Carter: Councillor Carter reported on the
last Solid Waste Management meeting.

Mr. Romanitz, the engineer for the City
of Drumheller was appointed to look into
Dry Rubble pits for Beiseker.

At present Beiseker has two pickups per
week, the cost of having three per week
will be checked out.

Courtman: Councillor Courtman reported on the
last Recreation Board meeting which
was so poorly attended that it had
to be cancelled. The Recreation Budget
will be completed on June 24, 1982
Grants to the organizations in town
were discussed.

Councillor Courtman brought the
catalogue of Alberta Culture events. The
administrator will check these out.

JK

DELEGATIONS
(Continued)

(b) 8:09 P.M. Gail Sokolan, C.R.P.C.

Re: (i) Annexation

Mayor Richter left the Council Chambers at 8:09 P.M.
due to possible conflict of interest

Deputy Mayor Benoit acted as chairman for this portion
of the meeting.

Mrs. Sokolan presented a copy of the
Village's annexation proposal to be
presented to Calgary Regional Planning
Commission in Support of an application
to the Local Authorities Board. This
proposal was reviewed and discussed with
Council.

Councillor Courtman moved that Council
endorse the "Beiseker Annexation
Presentation to Calgary Regional Planning
Commission in Support of an Application
to the Local Authorities Board" and a letter
be written to the Director questioning the
need for the detail they are requiring.

Carried.

Mayor Richter resumed the Chair at 8:34 P.M.

(c) 8:36 P.M. Diane Pomeroy, C.R.P.C.

Re: Presentation Regarding 1980 Calgary
Regional Plan

Ms. Pomeroy reviewed the 1980 Calgary Regional
Plan in great detail and answered Council's
questions. Council's major concern was the
provision for Rural Industrial Parks in the
plan. Lengthy discussions were held on this
topic as no assurances were provided in the
plan that any agreement must be made between
the Municipalities before a rural industrial
park is approved. The Public Hearing is on
July 14, 1982- submissions will then be accepted
Deputy Mayor Benoit and Councillor Courtman left the
meeting at 9:35 P.M.

Diane Pomeroy left the meeting at 10:00 P.M.

(b) 10:00 P.M. Gail Sokolan (Continued)

(ii) Comments on Rocky View "Agreement in Principle"

Mrs. Sokolan gave her comments on the Rocky
View "Agreement in Principle" as requested.
She advised that the Village obtain their
own legal counsel on this agreement.

Council will try to meet with the M.D. of
Rocky View Council the first week of July
to discuss an agreement.

JK

DELEGATIONS

(b) 10:00 P.M. Gail Sokolan (Continued)

(iii) Bylaw to redesignate land to accomodate Baptist Church subdivision.

A subdivision application has been received from the community baptist church, the land cannot be subdivided until it is rezoned. The Church is requesting that it be reclassified from UR to R-1. In the event that the Church cannot be built, they can subdivide the property for residential development.

Councillor CARTER moved the Church be advised that the land should be redesignated to PSR (Public Service, Recreation District). In the event that the Church cannot be built Council will be willing to consider rezoning to R-1. To redesignate to R-1 at this time would not provide adjacent property owners with the clear intent of the proposed development.
Carried.

(iv) Review of "Comments" made on questionnaire

The "Comments" made on the General Plan questionnaire were previously circulated to Council and reviewed.

(v) Discussion: Concerning second storey residential

This topic was tabled until the next regular meeting.

Councillor Fegan moved that it being 10:30 P.M. the meeting be continued as necessary.

Carried.

(vi) Discussion: Concerning possible redesignation of Lots 10 & 11 Block 1 Plan 8110702

There was some discussion regarding the zoning of these lots.

This was tabled until the General Plan Committee recommends the direction central business should take on First Avenue.

Mrs. Sokolan left the meeting at 11:03 P.M.

NEW BUSINESS (Cont) (b) Beacon Heights Lot Prices

- discussion regarding price increases for Beacon Heights Phase I

This price increase was tabled until the Phase II prices are known.

jsk

NEW BUSINESS

(c) Street Assistance

Discussion was held regarding proposals to submit to Alberta Transportation as possible format for the renewed Streets Assistance Program. It was decided that the following format be submitted to Alberta Transportation:

That a municipality which is upgrading or replacing an existing facility will be responsible for the qualifying amount, for example \$275 per capita for each element. For that portion of the capital cost exceeding the qualifier the Province will provide a grant of 90% of the cost.

(d) Friendship Park

- Foothills Pipeline would like to use part of the park for a Company Barbeque.

Mayor Richter moved that Foothills Pipeline be allowed to use Friendship Park for their barbeque with the understanding that the Park be left in good condition.
Carried.

- The problems with vandalism at Friendship Park were discussed

Mayor Richter moved that a Public Awareness article be written in the Five Village Weekly, letting the Public know what is taking place and what vandalism cost the ratepayers.
Carried.

- The ladies baseball team would like to install a fence around the small ball diamond.

Councillor Carter moved that the materials be provided for a fence around the small ball diamond and the baseball team will have to provide their own labour.
Carried.

(e) Discussion regarding the purchase of a used metal detector.

This will be tabled until the budget meeting.

(f) Discussion regarding Bylaw Enforcement was held.

A proposal will be obtained from TriEagle Services.

(g) Insurance - discussion as a result of the appraisal

The appraisal of Village properties has been received. The assessed value of these properties has now doubled.

A meeting will be held with the Arena and the Curling Club to determine how much coverage they will require.

JK

ACCOUNTS FOR
APPROVAL

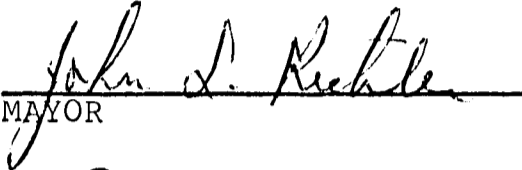
Councillor Carter moved that the following accounts be approved for payment except account No. 1185 to McNair Sand & Gravel in the amount of \$2,619.00 and Account No. 1187 to Richardson Bros. (Olds) Ltd. in the amount of \$33,151.28 these will be withheld until the next regular meeting.
Carried.

1133	Ornell Salken	130.59
1134	Mary Straub	246.55
1135	Cheryl Coyne	384.82
1136	Pamela Whitnack	1,097.71
1137	Pamela Whitnack	48.75
1138	Alfred Hagel	988.02
1139	David Wright	848.18
1140	David Wright	361.16
1141	John Wold	46.75
1142	Mary Bell	196.32
1143	John Richter	113.48
1144	John Richter	25.00
1145	Dan Benoit	73.48
1146	Conrad Carter	93.48
1147	Conrad Carter	20.00
1148	Ray Courtman	93.48
1149	Dave Fegan	133.48
1150	Dave Fegan	58.50
1151	Dwayne Hagel	27.00
1152	Mary Velker	170.00
1153	Maybell Reber	170.00
1154	Margaret Wells	170.00
1155	David Wright	178.42
1156	Hi-Way Sales & Service	380.24
1157	Electrolux Canada	400.00
1158	Irricanada Holdings Ltd.	12.00
1159	Beiseker Tire Sales	15.00
1160	Rockyview School Division #41	12,797.75
1161	TransAlta Utilities	1,584.61
1162	Alberta Government Telephones	33.60
1163	Richardson Bros (Olds) Ltd.	546.00
1164	Provincial Treasurer of Alberta	20.25
1165	Canadian Linen Supply	76.53
1166	Loomis Courier Service Ltd.	5.80
1167	Moe Otterson - for drain doctor	175.00
1168	Alberta Association of M.D.'s & Counties	50.00
1169	Whitnack's RepairCentre Ltd.	42.05
1170	Neptune Meters Limited	903.00
1171	Acme Linden Transport	91.87
1172	Northwestern Appraisal Ltd.	1,160.00
1173	Copytron	116.34
1174	Provincial Treasurer	5,270.43
1175	Will Reber's Welding	52.50
1176	Ed' Cleaning Supplies	30.90
1177	Neil O'Shea	38.50
1178	Beiseker Grocery	83.12
1179	C.T.A. Courier	5.00
1180	E.O. Parry Farm Machinery Ltd.	44.47
1181	Canadian Postal Corporation	11.77
1182	Bumper to Bumper	38.60
1183	Beiseker Playschool	200.00
1184	C.N.R. Regional Comptroller	18.00
1186	Attorney General	22.00

JSR

AJDOURNMENT

Mayor Richter moved the meeting be adjourned at 11:27 P.M.
Carried.


MAYOR


MUNICIPAL ADMINISTRATOR

MONTHLY STATEMENT

Month Ending May 31 1982

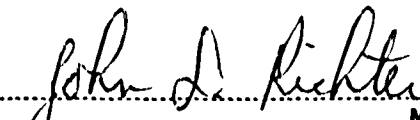
Municipality of VILLAGE OF BEISEKER


	General Account		General Acc't		Public Reserve		Trust Fund		
			Term Deposit		Account		Term Deposit	TOTAL	
Net Balance at End of Previous Month	7,412	65	165,000	00	79	37	16,600	00	
Receipts for the Month (Less Loans)	23,943	34	30,000	00	NIL		NIL		
Loans Received Term Deposit Matured	60,000	00							
Sub-Total	91,355	99	195,000	00					
LESS:—									
Disbursements for the Month	21,763	48	60,000	00	NIL		NIL		
Loans Paid Term Deposit Renewed	30,000	00							
Net Balance at End of Month	39,592	51	135,000	00	79	37	16,600	00	
Balance at End of Month—Bank	52,494	18	135,000	00	79	37	16,600	00	
“ “ “ —Treas. Br.									
*Cash on Hand at End of Month									
Sub-Total									
Less Outstanding Cheques	12,901	67							
Net Balance at End of Month	39,592	51	135,000	00	79	37	16,600	00	

OUTSTANDING CHEQUES						OUTSTANDING ACCOUNTS PAYABLE				
No.	Amount	No.	Amount	No.	Amount	No.	Amount	No.	Amount	
558	10.82	1111 _c	66.94	1123 _c	214.97	1139 _c	848.18	1150 _c	58 50	
600	5.00	1112 _c	101.60	1124 _c	1,981.02	1140 _c	361.16	1151 _c	27 00	
861	50.10	1113 _c	54.71	1125 _c	447.67	1142 _c	196.32	1152 _c	170 00	
874	75.00	1114 _c	60.80	1126 _c	235.00	1143 _c	113.48	1153 _c	170 00	
896	2,798.00	1115 _c	96.95	1127 _c	65.00	1144 _c	25.00	1154 _c	170 00	
997	5.00	1116 _c	65.00	1128 _c	130.00	1145 _c	73.48			
998	120.00	1117 _c	48.74	1129 _c	43.41	1146 _c	93.48			
999 _c	120.00	1118 _c	256.32	1131 _c	281.92	1147 _c	20.00			
1076 _c	10.00	1119 _c	682.21	1134 _c	246.55	1148 _c	93.48			
1079 _c	10.00	1121 _c	30.00	1136 _c	1,097.71	1149 _c	133.48			
1096 _c	723.00	1122 _c	165.92	1137 _c	48.75	Estimate of Accounts Payable, Not Audited				
TOTAL						TOTAL				12,901 67

This Statement Submitted to Council this 14th day of June 1982

Remarks:



 Mayor


 Sec.-Treas.