

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF BEISEKER HELD JUNE 28, 1982 AT 7:00 P.M. IN THE COUNCIL CHAMBERS

PRESENT

MAYOR: John Richter
DEPUTY MAYOR: Dan Benoit
COUNCILLOR: Ray Courtman
COUNCILLOR: Dave Fegan
MUNICIPAL ADMINISTRATOR: Pamela Whitnack
OFFICE STAFF: Mary Straub
PUBLIC WORKS: Alfred Hagel
DRUMHELLER RADIO: Lars Lehmann
DELEGATIONS: Oscar Regier (7:00 P.M. - 7:23 P.M.)
- Mercon Engineering
Terry Miller -(7:29 P.M. - 8:05 P.M.)
- Beiseker School
Erwin Knopp -(8:27 P.M. - 8:42 P.M.)
- Ratepayer

CALL TO ORDER

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

DELEGATIONS

(a) 7:00 P.M. Oscar Regier, Mercon Engineering

Re: Problems with water system

Problems with the water system were discussed with Mr. Regier. The two wells are not producing at full capacity. This problem could be caused by a plugged screen or there could be changes in the aquifer. Mr. Regier suggested that a hydrologist be hired to carry out a pump test on the wells. He also suggested that the Public Works Foreman check the water levels in the both the observation well and the well #5 and 6 in the following manner:

1. The pumps should be shut off and allow water to rise then a water level reading taken
2. Pump the wells for 1- $\frac{1}{2}$ to 2 hours and then
3. one more reading should be taken in both the observation well and well itself to see how the levels compare after pumping.

Deputy Mayor Benoit moved that the water levels be checked on well #5 and #6 by Public Works as Mr. Regier suggested, if further testing is needed a hydrologist be hired to determine what is causing the problems.
Carried.

Mr. Regier left the meeting at 7:23 P.M.

(b) 7:30 P.M. Terry Miller, Beiseker School

(1) Community School

Mr. Miller had previously circulated a report on the Community School concept and proposal. This proposal has been accepted, Mr. B. Staples will address the community at a public meeting in September regarding the concept. The goal of the committee is to have all the work completed by the end of January 1983.

In order to obtain final approval the community will have to show that it can and wants to work together.

jsk

DELEGATIONS

(b) 7:30 P.M. Terry Miller (continued)

(2) Community Bus Operations/Insurance

Mr. Miller informed Council that the Community Bus insurance is \$618.00/year which is now due. If the bus account has to pay this full amount every year there will be no funds available as the bus does not make a profit and funds should be available for maintenance.

The bus is not been used much by local teams and groups and they should be encouraged to do so. Increasing the fare was discussed. A permit has to be obtained from the government to increase rates

It was suggested that a statement and a budget for the bus operation be circulated to Council so a decision can be made on how the bus account can be subsidized.

Mr. Miller also asked that the Village run the bus operation for the summer months as the school has been doing this and now the school is on summer holidays.

The operation of the Community bus will be carried out by the Village office for the summer holidays.

(3) Purchase of Video equipment for School

The School is in the process of purchasing a larger T.V. and Video equipment this can be purchased at cost for \$1,997.00. The School is paying \$1,050 the Lions Club is donating \$150.00. The balance will still have to be raised hopefully from a Provincial Grant.

A program will be run next year for all grades These movies will be run in the school at no cost to the children. Possibly once per month an adult movie will be run. The Recreation Board will be approached to assist with part of the cost of operations.

Mr. Miller explained that some of these funds were donated by any teachers that drove the bus on field trips instead of getting paid for driving the monies were put into the fund.

(4) Joint Community-Use Project - information

Mr. Miller presented Council with further information on what will be required for the fence in front of the school. 180' of fencing will be required The Rocky View School Division will pay for the cost of the material up to \$1,800.00. The Village will install this fence.

Deputy Mayor Benoit will obtain quotations for the installation and welding of this fence.

JPK

DELEGATIONS

(a) 7:30 P.M. Terry Miller

(5) School Grounds

Council was informed that the school will be landscaping and fencing part of the grounds. This will be completed in the Spring at a budgeted cost of \$23,000.

Mr. Miller made Council aware that there is a possibility that, if the Village was interested, the campground could be extended into part of the school grounds that are not being used.

Mr. Miller left the meeting at 8:05 P.M.

CONFIRMATION OF
MINUTES

Councillor Fegan moved that the minutes of the June 14, 1982 regular meeting be confirmed as circulated.
Carried.

BUSINESS ARISING
FROM MINUTES

(a) Review of Public Works Items

- Streets should be graded as soon as possible in preparation for oiling possibly July 15, 1982

Deputy Mayor Benoit moved that one load of oil be ordered for dust proofing, to be completed July 15, 1982
Carried.

This oiling will be done first on the following areas:

- 1st Avenue to 7th Street
- 5th Avenue
- 6th & 7th Street
- 2nd Avenue

The details will be discussed further.

- Each side of the asphalt strip between Millers residence and the park should be worked, then Mr. Miller has agreed to seed this strip.
- The pressure tank has been replaced on Well #3
- The Village watermain was broken when Foothills were installing their pipeline. It is now repaired.
- Weed Control notices are to be prepared immediately
- The weeds in the ditches are to be sprayed and the grass cut about 3 days later.
- The manhole on 9th street and 3rd Avenue should be lowered.
- The gophers in friendship park should be poisoned.

JFK

BUSINESS ARISING
FROM MINUTES

(a) Review of Public Works Items

One full time student has been hired to work with Public Works and Public Works is authorized to hire one more student.

Mr Hagel left the meeting at 8:27 P.M.

DELEGATIONS

(c) 8:27 P.M. Erwin Knopp

Re: Problems on eighth and ninth street

A letter listing 3 problems on the block between 8th and 9th street and 3rd and 2nd avenues, this letter was signed by most of the residents on this block, had been circulated to Council.

1. The lack of sidewalks on this block was discussed Mayor Richter explained that this being a deep drainage ditch it would be very difficult to install sidewalks. In the other areas in town with ditches and sidewalks, the sidewalks were in place before the ditches were dug. It would be more economical to wait until storm sewers were installed

This question of sidewalks will be taken to the General Plan Committee to determine how much money should be spent on sidewalks

2. There was a complaint of the condition of these ditches i.e. weeds and grass.

The Village will spray the weeds, and cut the grass and generally clean up the ditches and the residents will be asked to maintain them.

Mr. Knopp stated that he will be satisfied to do this on the side of his residence.

There are two residences on ninth street that are not being maintained. Weed notices will be sent out to these immediately, under the weed control act

3. The manhole on ninth street and 3rd avenue is much to high. Public Works will be asked to remove a ring off of this manhole.

Mr. Knopp left the meeting at 8:42 P.M.

Deputy Mayor Benoit moved that letters be sent to all the ratepayers who signed this letter of complaint letting them know what is being done to rectify these problems.

Carried.

Mayor Richter and Deputy Mayor Benoit will meet with Public Works at 9:00 A.M. Tuesday, June 29, 1982 to help establish a schedule.

BUSINESS ARISING
FROM MINUTES

(b) Water system - discussion of problems

This item was discussed with Mr. Oscar Regier earlier in the meeting.

(c) Beacon Heights Park

The play unit has been installed in the Beacon Heights Playground the sand will be placed soon.. All the extra wood etc. will be collected and stored elsewhere It has not been decided yet if the wood that was to be placed around the perimeter of the Park will be installed. It was suggested that a bike rack be built outside of the park.

A Public awareness column will be placed in the Five Village Weekly, with pictures of the park and an explanation of where the funds were obtained and that the residents of Beacon Heights volunteered to install the play unit.

The weeds in the Beacon Heights Park will be sprayed now and then mowed 4 or 5 days later.

(d) Animal Control

Mr. Ken Edwards of Tavarro Kennels of Airdrie will be submitting a proposal for Animal Control in the Village.

Mayor Richter moved that the Animal Control Officer for Irricana, Mr. Dave Gilberg be asked for a proposal for Animal Control in Beiseker, when these proposal are received a decision will be made.

Carried.

Councillor Fegan moved that a letter be written to any owners of dogs regarding complaints received, these will be delivered by the Councillor in charge of animal contro

Carried.

(e) Summer Works

The STEP application has been approved allowing the Village to hire two students. Apparently since the Provincial program was approved to hire 4 students the Federal Program was cut back to 2 students. This will be discussed with Mrs. Osterman, M.L.A.

The Summer Recreation Program has been organized a presentation was circulated previously to council There will be a program for 3 to 5 year olds, 6 to 10 year olds and 10 to 12 year olds.

Registration for the Summer Fun Program will be on June 30, 1982 at the Village Office.

Mr. John Wold and Brian Otterson were hired to assist with Public Works and senior citizens yard clean-up.

Councillor Courtman moved that one additional student be hired to assist Public Works, for July and August, at a rate of \$3.80/hour.

Carried.

JSA

BUSINESS ARISING
FROM MINUTES

(f) Street Improvements

The agreement for the Special Streets Assistance Grants in the amount of \$60,000 has been signed and returned to Mr. Kroeger.

Local contractors will be contacted and asked for bids for the base preparation of main street, and asked to indicate how soon the work can be completed, then a decision will be made after comparing these estimates with those of Mercon Engineering.

(g) Solid Waste Management - dry rubble pit

This topic was tabled until the next meeting.

(h) Rural Industrial Land Use:

- The M.D. of Rocky View's "Agreement in Principle" was discussed further.

A meeting will be arranged with the M.D. of Rocky View Council, possibly the week of July 5, 1982, a quorum will be requested. The "Agreement" will be discussed at this time.

The letter from Faber-Gurevitch, Village lawyer will be given to the M.D. Mr. Corenblum of Faber-Gurevitch was requested by the Village to review the agreement. In his opinion this agreement is too vague.

(i) Regional Plan 1980

- discussion was held concerning a possible presentation at the Public Hearing July 14, 1982

A draft of the submission will be circulated at the next regular meeting, July 12, 1982

(j) Central Buisness District

- The problems of Second Storey Residential in the central business district were discussed.

A decision will be made after the comments from the General Plan Committee are received.

Deputy Mayor Benoit moved that a letter be written to Mr. Bill Wong, of House of Wong Restaurant, reminding him that one of the conditions of his development was that he would not be allowed to reside at his place of business, a copy of these conditions will be attached.
Carried.

JPR

BUSINESS ARISING
FROM MINUTES

(k) Annexation

A copy of the final subisssion to CRPC and the covering letter had been circulated for Council's Information

(l) Other Old Business

- The invoice for the sewerline repairs at the Reding residence will now be sent, this is for $\frac{1}{2}$ of the cost of the repairs on the property, the cost of repairs from the property line to the street will be paid by the Village.
- The resignation of the Beiseker Fire Chief was discussed further. A meeting will be arranged with the fire department and the Fire Association possibly at the end of July.

CORRESPONDENCE

(a) June 16, 1982 TransAlta Utilities

Re: Service extension to ALCB store
For Council's Information

(b) June 16, 1982 Big Country Tourist Association

Re: Alberta Senior Citizens Tourism Program
For Council's Information

(c) June 17, 1982 C.R.P.C.

Re: Stampede Breakfast
For Council's Information

(d) June 17, 1982 MacLeod Dixon to Faber-Gurevitch

Re: Statement of Claim
For Council's Information

(e) June 21, 1982 Canadian Western Natural Gas

Re: Beacon Heights Phase II Gas Lines

Mayor Richter moved that this item be tabled until Mr. Larry Isrealson's comments are received.
Carried.

(f) June 22, 1982 Faber-Gurevitch

Re: Proposed Beiseker - M.D. 44 Development Agreement
For Council's Information

CORRESPONDENCE

(g) June 23, 1982 Stampede Board
Re: Invitation to Stampede Luncheon
Councillor Courtman will attend this luncheon

NEW BUSINESS

(a) Councillor's Reports

Richter	No. Report
Benoit	No Report
Courtman	No. Report
Fegan	No Report

(b) Insurance

The Village insurance was discussed. The rates were reviewed with the insurance agent. The rates are high because the Arena and the Curling Rink are listed on the Village's policy, therefore the Village is subsidizing the Arena and Curling Rink. This is not being recognized and therefore not being reflected in the Recreation Budget. The Arena insurance premium for 1981/1982 is still outstanding.

Deputy Mayor Benoit moved that a letter be requested from the Insurance Company stating the difference in rates with and without the Arena and Curling Club coverage; that comparison charts be prepared for 1981 and 1982 showing the costs; and that the Arena Board be asked to attend a meeting with Council.
Carried.

These additional costs will be reflected in the Recreation Budget to be submitted to the M.D. of Rocky View with the appropriate supporting documentation

A list of the appraised values will be prepared for the next Council meeting so that a decision can be made on the amount of coverage needed.

(c) Budget

The operation of the Centennial Building was discussed. The operation of this building always runs at a deficit, as the users are not charged.

Deputy Mayor Benoit moved that statistics be obtained on the useage of the Centennial Building to determine what rates to charge the users; and if necessary the Village could subsidize some of these rates.
Carried.

Mayor Richter moved that inquires be made to determine how much other areas subsidize their public facilities
Carried.

JFK

NEW BUSINESS

(c) Budget (Continued)

The Hall upgrading was discussed, estimates for the roof repair and exterior painting will be obtained.

The 1982 Grants were discussed, if none of the organizations in the Village apply for some of these funds the money will be applied to other recreation programs

Councillor Fegan moved that Council go into camera at 9:57 P.M. to discuss salaries.

Carried

Councillor Courtman moved that Council come out of camera at 10:00 P.M.

Carried.

Councillor Courtman moved that the salaries for office staff be increased as follows effective July 1, 1982:

Cheryl Coyne and Mary Straub be moved to
Clerical IV Step IV \$8:50 per hour

Carried.

Councillor Fegan was opposed to this motion.

(d) Emergency Medical Technicians

Mrs. Carter has completed the Emergency Medical Technicians course, Mrs. Webster is still working on it and Mrs. Berreth will not be completing the course.

Councillor Courtman moved that a letter be written to Mrs. Carter congratulating her, and thank you letters be sent to Mrs. Webster and Mrs. Berreth and that the others who have not completed the course be asked to return their books.

Carried.

(e) Canadian Home Renovation Program

The Administrator explained this new program for home renovations. The program allows assistance to persons on a higher income. Application forms will be available at the Village office, this program will be handled directly through CMHC.

(f) Resolution to approve salary increases as discussed at the Budget meeting

This resolution was made in item (c) Budget

JR.

NEW BUSINESS

(g) Sewer Service

Richardson Bros. will be hiring a sewer service to service Beacon Heights Phase II, discussion was held regarding having the remainder of the Village serviced at the same time, as travelling time will be paid by Richardson.

Deputy Mayor Benoit moved that the sewer cleaning company be hired to flush out the sewers in the Village at the same time as the Beacon Heights Phase II sewers are cleaned.

Carried.

(h) Tires Village Truck

Mayor Richter moved that new front tires and recapped tires for the rear be purchased for the Village truck.

Carried.

(i) Vandalism in Friendship Park

A Public Awareness column will be placed in the Five Village Weekly regarding vandalism in Friendship park. The school has a program to prevent vandalism at the schools. Mrs. Whitnack will contact them for suggestions on how this can work for a public area.

(j) Beacon Heights Phase II

The construction completion Certificate is ready for signing. The construction of Beacon Heights Phase II is completed, it has been inspected and seems to be in order

Councillor Fegan moved that the Construction Completion Certificate for Beacon Heights Phase II be signed.

Carried.

BYLAWS

(a) Bylaw 82-5

Bylaw to amend Land Use Bylaw 79-15 to allow "Churches" as a discretionary use in Public Service District

Councillor Fegan moved that first reading be given to Bylaw 79-15

Carried.

(b) Bylaw 82-6

Bylaw to amend Land Use Bylaw 79-15 to re-designate lands from Urban Reserve (U-R) to Public Service (PS)

Mayor Richter moved that first reading be given to Bylaw 82-6

Carried.

JFR

BYLAWS

(b) Bylaw 82-6 (Continued)

Mayor Richter moved that the Public Hearings for
Bylaw 82-5 and Bylaw 82-6 be held on July 26 at
7:00 P.M.

Carried.

(c) Bylaw 82-7

Bylaw to provide for the installation of water and
sewer connections with the Village of Beiseker

Councillor Fegan moved that first reading be given
to Bylaw 82-7

Carried.

Deputy Mayor Benoit moved that second reading be
given to Bylaw 82-7

Carried.

Councillor Courtman moved that third reading be
held at this time

Carried Unanimously

Mayor Richter moved that third reading be given to
Bylaw 82-7

Carried.

(d) Bylaw 82-8

Bylaw to provide for the charging of penalties on
overdue accounts.

Mayor Richter moved that first reading be given
to Bylaw 82-8

Carried.

Councillor Courtman moved that second reading be
given to Bylaw 82-8

Carried.

Councillor Fegan moved that third reading be held
at this time.

Carried Unanimously

Deputy Mayor Benoit moved that third reading be given
to Bylaw 82-8

Carried.

JBR

ACCOUNTS FOR
APPROVAL

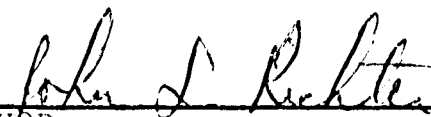
Mayor Richter moved that the following accounts be approved
for payment.

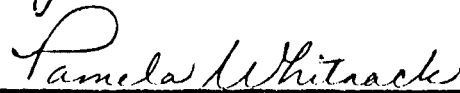
Carried.

1187	Richardson Bros (Olds) Ltd. - 1st Avenue Storm sewers	33,151.28
1188	Ornell Salken	130.59
1189	Mary Straub	212.03
1190	Cheryl Coyne	388.98
1191	Pamela Whitnack	600.00
1192	Alfred Hagel	500.00
1193	John J. Wold	53.13
1194	Wayne Stinn	54.00
1195	Dwayne Hagel	90.69
1196	Mike Brandsma	27.00
1197	Mary Bell	278.94
1198	Receiver General for Canada	1,621.88
1199	AUMA - benefit plan	451.73
1200	Terry Miller - wire for speakers	10.50
1201	Neptune Meters Limited	79.76
1202	AUMA - convention	760.00
1203	Canadian Postal Corporation	90.00
1204	Cancelled	
1205	Hub Oil Co. Ltd. - streets	1,021.52
1206	Alfred Hagel - site level	59.98
1207	Miller Printing	122.84
1208	Safeguard Business Systems	54.40
1209	Canadian Western Natural Gas	234.76
1210	Canadian Pacific Ltd.	5.00
1211	Drumheller & District Solid Waste-82 req.	4,956.00
1212	Thuro Services - clean sewer lines	300.00
1213	AGT	184.36
1214	Harold Schmaltz	25.90
1215	U.F.A.	67.02
1216	Loomis Courier Services Ltd.	100.20
1217	Canadian Postal Corp.	12.02
1218	Batra Construction Ltd.-paving BH I	1,754.74
1219	Mercon Engineering Ltd.	2,940.90

ADJOURNMENT

Mayor Richter moved that the meeting be adjourned at 10:23 P.M.
Carried.


MAYOR


MUNICIPAL ADMINISTRATOR