

VILLAGE OF BEISEKER

MINUTES

JULY 1982 - DECEMBER 1982

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF BEISEKER HELD MONDAY, JULY 12, 1982 AT 7:00 P.M. IN THE COUNCIL CHAMBERS.

PRESENT:

MAYOR: John L. Richter
DEPUTY MAYOR: Dan Benoit (8:00 p.m. - 10:00 p.m.)
COUNCILLOR: Con Carter
COUNCILLOR: Ray Courtman
MUNICIPAL ADMINISTRATOR: Pam Whitnack
TRI-EAGLE SECURITY SERVICES: Bill Standage
Doug Silbernagel (7:00 p.m. -
7:20 p.m.)
MCNAIR SAND & GRAVEL: Ed McNair (8:30 p.m. - 9:00 p.m.)

CALL TO ORDER:

The meeting was called to order at 7:00 p.m. by Mayor Richter.

DELEGATIONS:

7:00 p.m. - Tri-Eagle Security Services
Bill Standage
Doug Silbernagel

Re: Bylaw Enforcement

Tri-Eagle Security Services offers Bylaw enforcement services for the town of Airdrie and the town of Crossfield. Type of Services offered to each of these towns were discussed at some length with Council. The gentlemen indicated that they would probably have to patrol approximately 10 hours per week to make it equitable to have another bylaw enforcement officer on staff. They were not interested in offering services on an "on call" basis.

A proposal indicating fees which would be charged to offer bylaw enforcement services for the Village of Beiseker will be forwarded during August 1982. The Municipal Administrator is to investigate if other small towns in the immediate vicinity would be interested in bylaw enforcement services.

Mr. Standage and Mr. Silbernagel left the meeting at 7:20 p.m.

8:00 p.m. - David Gilberg

Re: Animal Control

Mr. Gilberg had phoned to indicate that he would be unable to attend the Council Meeting. Council members did not feel that discussions regarding Animal Control could wait until the next regular Meeting.

Councillor Carter moved that a meeting be arranged with Mr. Gilberg prior to July 16, 1982 and that Councillor Courtman and the Municipal Administrator be authorized to hire Mr. Gilberg for Animal Control if his services would be available for less than \$200.00 per month. Carried.

CONFIRMATION OF MINUTES:

Mayor Richter moved that the minutes of the Budget Minutes of June 24, 1982 and the Regular Meeting of June 28, 1982 be confirmed as circulated. Carried.

ADOPTION OF BANK RECONCILIATION:

Councillor Carter moved that the Bank Reconciliation for June 1982 be adopted as circulated. Carried.

JK

BUSINESS ARISING FROM MINUTES:

(a) Review of Public Works Items:

- (1) The items yet not completed from the list of the previous meeting included:

grassing of the strip between the Miller residence and the Beacon Heights Park.

the seeding and loaming of the strip between the Wells and Klassen residence in Beacon Heights.

weed spraying of ditches, and the clean-up of lots in Beacon Heights.

(2) Roads & Streets

An attempt should be made to allocate more time to the grader in preparation for oiling. The priority for oil application should be:

First avenue to ninth street
Fifth avenue
Sixth street and crescent drive
Second avenue
Seventh street
The road to Beacon Heights
Fourth avenue from Main Street to parkgate

The Assistant Foreman had submitted areas which he feels gravel should be placed, the total amounts to approximately seven loads of gravel. The purchase of this gravel was authorized.

On Main Street the area along the curbs should be cleaned with mud removed by the front-end loader. The parking curbs in the centre of the street should be straightened and weeds, and mud be tidied up along the median.

Any Council Members who have items which they would like to see cleared before Sports Day will prepare a list for the Public Works Department.

(3) Weed Control

Councillor Carter moved that if the green machine weed-eater was not able to be repaired then a new machine be purchased. Two prices must be obtained to purchase this machine. Carried.

(b) Budget

Discussion of the 1982 Budget was tabled until later in the meeting.

(c) Insurance

A chart of comparison of current insured values to appraisal recommendations for Village Property and equipment was previously circulated to Council.

Councillor Courtman moved that the Village Insurance be renewed at the appraised values with questioning done on coverage necessary for library books. Carried.

JCR

BUSINESS ARISING FROM MINUTES:

(d) Canadian Western Natural Gas - Beacon Heights Phase II

Mayor Richter moved that the Municipal Administrator be authorized to sign the plans approvals for Canadian Natural Gas in Beacon Heights Phase II since approval was recommend by Mercon Engineering Ltd. Carried.

(e) Rocky View Agreement in Principle

Council members were reminded of the joint meeting of the Beiseker Village Council and Rocky View Council scheduled for July 13, 1982 at 2:30 p.m. at the Municipal District of Rocky View Office. Mayor Richter, Councillor Courtman and the Municipal Administrator will attend.

(f) Summer Works Progress Report

The Student Summer Program seemed to be progressing satisfactory.

Deputy Mayor Benoit moved that the Summer Recreation Program be granted permission to use the Memorial Hall on rainy days for recreation purposes. The use must be co-ordinated around other hall bookings. If any funds remain at the end of the project an invoice for Hall rental may be issued. Carried.

(g) Fence Quotations on Second Avenue near School

The quotations were not available and the matter was tabled until the next regular meeting.

(h) Well Problems

Progress report was given on the investigation of problems with Wells five and six. Mr. Robert Nowak of Nowak Geologist Services Ltd. has attend the site to review our well problems. A well pump test will be done on Well #5 to provide more information to Mr. Nowak in assessing this problem.

DELEGATIONS:

8:30 p.m. McNair Sand & Gravel - Ed McNair

re: Street Improvement.

List of quantities and required work had been previously send to Mr. McNair. It is hoped that he would be interested in completing the work on first avenue and Main Street - street improvements. Items of discussion concerned: compaction, use of the Village grader, concrete sub-contractor, depth of excavation, and time frame for completion of the project.

Mr. McNair left the meeting at 9:00 p.m.

The Municipal Administrator is to check with Mr. Regier of Mercon Engineering Ltd. concerning compaction and obtaining of prices for the work of Richardson Brothers and Batra Construction.

BUSINESS ARISING FROM MINUTES:

(i) Public Hearing regarding proposed changes to the 1980 Regional Plan

The Village of Beiseker submission to the public hearing was circulated to council.

PRK

BUSINESS ARISING FROM MINUTES:

- (i) Public Hearing regarding proposed changes to the
1980 Regional Plan

Deputy Mayor Benoit moved that this submission be the Village position for the July 14, 1982 Public Hearing to consider the proposed changes to the 1980 Regional Plan and that Gail Sokolan of Calgary Regional Planning Commission act as Village of Beiseker representative to read the submission into the record. Carried.

- (j) Memorial Hall Roof Repairs

Councillor Carter will check the roof to determine quantity of work which needs to be done. Prices will then be obtained from two or more roof contractors.

Two price quotations for completion of the exterior painting of the Memorial Hall will also be obtained.

CORRESPONDENCE:

- (a) June 15, 1982 - Copy of a memo from Ray Romanetz to all Drumheller Solid Waste Management Association Members.
Re: Dry Rubble Sites

Council was concerned that we were not acknowledged as a proposed site for a dry rubble pit even though we have made several inquiries. The matter was tabled until after the next Solid Waste Management Association meeting at which time Councillor Carter will be report to Council.

- (b) June 17, 1982 - Faber Gurevitch
Re: Well #5 Problems - for Council's information

- (c) June 18, 1982 - C.N.I.B.
Re: request for financial assistance

Mayor Richter moved that the Canadian National Institute for the Blind be informed that we are unable to provide any financial assistance. Carried.

- (d) June 23, 1982 - Faber Gurevitch
Re: Well #5, including copy of letter from Beaumont Proctor - for Council's information.

- (e) June 25, 1982 - C.R.P.C.
Re: Attendance at Subdivision Appeals - for Council's information

- (f) July 2, 1982 M.D. of Rocky View
Re: Water for weed control program

Deputy Mayor Benoit moved that the Municipal District of Rocky View be informed that due to our problems with wells this summer we regret that we are unable to provide any water for their weed control program. Carried.

JAR

NEW BUSINESS:

Councillor's Reports

Carter - Councillor Carter reported on his attendance at the site meeting to review the Beacon Heights Phase I Paving Project. There were a few small deficiencies. Larry Israelson of Mercon Engineering Ltd. will complete the inspection of the Paving in the Phase II of Beacon Heights. Councillor Carter also reported on the list of deficiencies on the North Road Project since it is a year since completion of the project.

Benoit - Deputy Mayor Benoit reported on progress on acquisition of Land for the Airport.

Courtman - no report

Richter - Mayor Richter reported on the discussions with Mr. Gene Rawlyk concerning the location of holiday trailers in their Industrial Park Camp. Mayor Richter moved that invoice → #640 which included rental charges for the month of May 1982 be cancelled. Carried. A new invoice for the months of June, July and August has been issued and paid.

Goodman Trailer Court

Mrs. Whitnack reported on her recent discussions with Mr. Goodman regarding the installation of a water meter for the trailer park. Mr. Goodman has reported to Mayor Richter that the water meter would be installed no later than July 17, 1982. Deputy Mayor Benoit moved that Mr. Goodman be informed by mail that if the water meter is not installed by July 22, 1982, the water to the trailer park will be disconnected. Carried.

R.C.M.P. Service

The new charge officer of the R.C.M.P. detachment will be invited to a Council meeting to discuss policing service within the Village of Beiseker.

Discussion was also held concerning Vandalism. The Beiseker Lions Club is willing to offer a \$200.00 reward to any person who can provide information to the conviction of persons doing vandalism within Friendship Park.

Accounting Adjustments

This item was dealt with under Mayor Richter's Council Report.

South Saskatchewan River Basin Planning Program

Mrs. Whitnack informed Council of the project undertaken by Alberta Environment to determine the future water needs of the area as it relates to the South Saskatchewan River Basin. Further discussion on this topic will be held at future meetings.

JPK

NEW BUSINESS:

Staff Salary Increase

67.
Deputy Mayor Benoit moved that the Assistant Public Works Foreman, Dave Wright be granted his merit increase July 1, 1982. Step II to Step III - \$1608 - \$1700 per month.

Sidewalk Repairs

Councillor Courtman moved that the Village of Beiseker purchase the concrete to change the elevation of the sidewalk in front of the Big Country Shopping Mall. Carried.

Councillor Carter did not comment or vote.

Water System

Councillor Courtman suggested that a review of gallons pumped to gallons used in 1981 be prepared for Council's review.

BUSINESS ARISING FROM MINUTES:

Budget 1982

The proposed operating budget was reviewed at some length with Council. Various areas of increase in any function and the reasons for the increase were reviewed. The Administrator will finalize the changes suggested by Council. A special meeting is scheduled for Thursday, July 15, 1982 at 8:00 a.m. to pass the Budget in its final form, and to consider the mill rate bylaw.

ACCOUNTS FOR APPROVAL:

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

1220	Lori Brown	68.00
1221	Ornell Salken - wages	275.39
1222	Mary Straub - wages	261.95
1223	Cheryl Coyne - wages	396.33
1224	Pam Whitnack - wages	1,018.68
1225	Alfred Hagel - wages	1,023.60
1226	John Wold	185.86
1227	Mary Bell	214.37
1228	John Richter	33.48
1229	Dan Benoit	13.48
1230	Con Carter	13.48
1231	Ray Courtman	13.48
1232	Dave Fegan	33.48
1233	Con Carter - travel expense	20.00
1234	Dave Fegan - travel expense	13.00
1235	Dave Salken	10.00
1236	Felix Schmaltz	10.00
1237	Lorene Williams	10.00
1238	Dave Wright - wages	841.56
1239	Dave Wright - travel expense	28.00
1240	Satelits Tours and Travel - Sr.'s Bus Tour	460.00

JFK

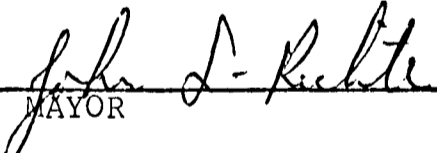
MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE
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7:00 P.M. IN THE COUNCIL CHAMBERS. PAGE SEVEN.

ACCOUNTS FOR APPROVAL:

1241	Dave Wright - advance	200.00
1242	Whitnack's Repair Centre - small equipment parts	111.73
1243	Beiseker Ford Mercury Service - gas	167.96
1244	Tom's Bulk Service - gas	73.51
1245	Copytron - office supplies	67.00
1246	Victor Ojala - utility refund	33.76
1247	Acme Linden Transport	15.00
1248	Neptune Meters Ltd. - water meter parts	331.23
1249	Canadian Linen Supply	51.02
1250	Beiseker Lumber Ltd. - Reding sewerparts	32.93
1251	Gulf Canada - Rural Gulf Centre	164.42
1252	Town of Three Hills - buttons	30.00
1253	Hagel's Sharp Shop	7.50
1254	Canadian Postal Corporation - flyers	45.44
1255	Provincial Treasurer - Comm. of Oaths	10.00
1256	V.P. Contracting Ltd. - Well #3	779.00
1257	Childspace Manufacturing - playground equipment	7,263.50
1258	Bill Eitzen Electric Ltd. - Well #6, Well #5, Dump Box, Shop furnace	2,305.72
1259	Hagel's Hardware - Mem. Hall & Shop	47.64
1260	C.T.A. Courier	5.00
1261	Attorney General	4.00
1262	Faber Gurevitch - re: A. Schissel	648.12
1263	Trans Alta. Utilities	1,812.96
1264	Canadian Postal Corporation	60.00

ADJOURNMENT:

Mayor Richter moved that the meeting be adjourned at
10:30 p.m.


MAYOR


MUNICIPAL ADMINISTRATOR

MONTHLY STATEMENT

Month Ending June 1982

Municipality of Village of Beiseker

	General Account		General acct Term Deposit		Public Reserve Account		Trust Fund Term Deposit	
Net Balance at End of Previous Month	39,592	51	135,000	00	79	37	16,600	00
Receipts for the Month (Less Loans)	66,319	81	10,000	00	17,377	70	17,400	00
Loans Received TD withdrawal	20,000	00						
Sub-Total	125,912	32	145,000	00	17,457	07	34,000	00
LESS:—								
Disbursements for the Month	108,212	64	20,000	00	17,400	00	16,600	00
Loans Paid TD	10,000	00						
Net Balance at End of Month	7,699	68	125,000	00	57	07	17,400	00
Balance at End of Month—Bank	26,461	43	125,000	00	57	07	17,400	00
" " " —Treas. Br.								
*Cash on Hand at End of Month	110	00						
Sub-Total	26,571	43						
Less Outstanding Cheques	18,871	75						
Net Balance at End of Month	7,699	68	125,000	00	57	07	17,400	00

OUTSTANDING CHEQUES						OUTSTANDING ACCOUNTS PAYABLE		
No.	Amount	No.	Amount	No.	Amount			Amount
558	10.82	1200	10.50 X	1213	184.36 X	1236	10.00 X	
600	5.00	1202	760.00 X	1214	25.90 X	1237	10.00 X	
861	50.10 X	1204	cancelled	1215	67.02 X	18,871.75		
874	75.00	1205	1021.52 X	1216	100.20 X			
896	2798.00	1206	59.98 X	1217	12.02 X			
997	5.00	1207	122.84 X	1218	1754.74 X			
998	120.00	1208	54.40 X	1219	2940.90 X			
1127	65.00	1209	234.76 X	1229	13.48 X			
1157	400.00 X	1210	5.00 X	1231	13.48 X			
1164	20.25 X	1211	4956.00 X	1232	33.48 X			
1185	2619.00	1212	300.00 X	1234	13.00 X	Estimate of Accounts Payable, not rendered		
TOTAL						TOTAL		

This Statement Submitted to Council this 12 th day of July 1982

Remarks:

John L. Reiter

 Mayor

Pamela Whitnack

 Sec.-Treas.