

REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF BEISEKER  
TO BE HELD MONDAY, JANUARY 25, 1982 AT 7:30 P.M. IN THE  
COUNCIL CHAMBERS

PRESENT

DEPUTY MAYOR: Dan Benoit  
COUNCILLOP: Con Carter  
COUNCILLOR: Ray Courtman  
MUNICIPAL ADMINISTRATOR: Pam Whitnack  
OFFICE STAFF Mary Straub  
PUBLIC WORKS Alfred Hagei  
DELEGATION Oscar Regier, Mercon Engineering

CALL TO ORDER

Deputy Mayor Benoit called the meeting to order at 7:35 P.M.

DELEGATIONS:

(a) 7:35 P.M. Oscar Regier, Mercon Engineering

RE: Revised cost estimates for Main Street Paving  
Project & Sewer Line Replacement

Mr. Regier presented cost estimates for Main Street  
Paving and Sewer Line Replacement. These cost were  
presented as two separate projects, if these projects  
are done together there would be some saving in cost.

This project and the costs were discussed at length.  
The possibility of paving first avenue from Highway 72  
to main street was also discussed.

The Local Authorities Board will be contacted to see  
if they can give some indication regarding obtaining  
the money for this project before it is taken to  
a plebiscite.

CONFIRMATION OF  
MINUTES

Councillor Carter moved the minutes of the January 11, 1982  
regular meeting and the January 20, 1982, special meeting  
be approved as circulated  
Carried.

BUSINESS ARISING  
FROM MINUTES

(a) Review of Public Works Items

Deputy Mayor Benoit moved that price estimates be  
obtained for heat ducts at the reservoir.  
Carried.

Councillor Carter moved that Anchor Fencing be  
authorized to install the fence at the reservoir  
immediately  
Carried.

Deputy Mayor Benoit moved that Dave Wright attend  
the Tree Pruning Course in Ponoka.  
Carried.

*JLB*

BUSINESS ARISING  
FROM MINUTES

(a) Review of Public Works Items (Continued)

The part for the pump at the reservoir is installed and the pump is operating

Mr. Hagei reported that the manhole at 9th street and 4th avenue was plugged on Sunday night, resulting in the sewer backing up. It is now cleared.

(b) Review of various Planning matters - Regional Planning System Study

This item was tabled until the next meeting

(c) Emergency Medical Technicians - progress report

One set of books have been returned and Mrs. B. Preston will be contacted to see if she wishes to take the course.

No further word has been received from the other persons taking the course.

(d) Well # 7 - Progress Report

The Farmers Advocate have been contacted regarding the acquisition of this Well #7. When the land was expropriated title to the well goes along with the land.

The titles are being searched along the well supplyline

Mr. Entrup was contacted and advises that there is no need to appraise the land along the pipeline right-of-way. He will be sending sample agreements of what he recommends that we use as a contract for negotiating with the property owners.

(e) Recreation Board - progress report on questionnaire

A sample questionnaire will be presented to the next Recreation Board meeting on January 27. It will be reviewed at this meeting and will be asking Gail Sokolan to the meeting in February to assist with this questionnaire. Hopefully this questionnaire will be distributed in March so that some direction from the public regarding recreation can be obtained before Spring.

(f) Foothills Pipeline Land Lease

Foothills Pipeline are interested in leasing land in the Industrial Park to install temporary offices while they are working on the pipeline.

Since this land belongs to Alberta Housing Corporation Foothills will have to contact Keith Fawcett. Foothills have already contacted other land owners also.

JFR

BUSINESS ARISING  
FROM MINUTES

(g) Promotional Brochure

The brochure is being printed. 5,000 brochures are being printed. Mr. Bodmer will be bringing the procedures on mail drops so that we can organize this mail drop. "Toll Free" will be added to the phone number on this brochure.

CORRESPONDENCE

(a) January 11, 1982 Mercon Engineering Ltd.

Re: Easement Agreement between AHC & Village  
Beacon Heights Phase II

Councillor Carter moved that the Deputy Mayor and the Administrator be authorized to sign the easement agreement between AHC and Village - Beacon Heights Phase II

Carried.

(b) January 12, 1982 AGT Security & Claims

Re: Damages claimed during the installation of water and sewer to the K.I.B.A. Seed Cleaning Plant

For Council's Information

(c) January 12, 1982 Marigold Library Systems

Re: 1982 Levy

For Council's information

(d) January 13, 1982 Drumheller and District Solid Waste Management Association

Re: 1982 REquisition - Interim Billing

For Council's Information

Councillor Carter moved that a letter be written to Bissell & Associates regarding progress on having a dry rubble pit in Beiseker

Carried.

(e) January 14, 1982 Faber-Gurevitch

Re: Christmas Party

For Council's Information

(f) January 14, 1982 Gordon Taylor, M.P.

Re: Summer Works 1982

Councillor Courtman will consider this summer works program for 1982 and comment at a later date.

JSP

CORRESPONDENCE

((g) January 18, 1982 NOVA An Alberta Corporation

Re: Alaska Highway Pipeline Project  
Crossing of the Well Pipeline Near Well #5

This item was tabled until later in the meeting so  
that Oscar Regier could comment.

(h) January 21, 1982 G. W. Tullock

Re: Problems with dogs

Discussion was concerning the problems Mr. & Mrs.  
Tullock are having with barking dogs next door.

Councillor Carter moved that the Administrator be  
authorized to write a letter of complaint to Mr. &  
Mrs. Leininger enclosing a copy of the animal control  
Bylaw.

Carried.

NEW BUSINESS

(a) Councillor's Reports

Councillor Courtman No Report

Councillor Carter No Report

Deputy Mayor Benoit: Deputy Mayor Benoit commented  
on some economic developments  
he has been working on. There  
has been no definite committ-  
ments to date.

CORRESPONDENCE

(g) January 18, 1982 NOVA An Alberta Corporation

Re: Alaska Highway Pipeline Project  
Crossing of the Pipeline Near Well #5

NOVA is requesting that we sign this letter stating  
that the Village has no objection to the crossing  
as per their enclosed drawing.

Oscar Regier of Mercon Engineering, after looking at  
the drawings, commented that the pipeline will be  
passing under the Village water line with one foot  
of clearance between the two. This is the absolute  
minimum acceptable. They will also be installing  
a casing under the railway, the end of the casing  
comes back to within about 5 meters of the waterline.

Deputy Mayor Benoit moved that a letter be written to NOVA  
expressing the Village's concerns that this is the  
Village's only source of water so extra precautions  
should be taken not to damage our supply line.

Carried.

This letter from NOVA will not be signed until a  
reply to our concerns is received

(b) Resolution to appoint the Court of Revision and  
The Clerk of the Court of Revision

Councillor Carter moved that Council be appointed  
as the Court of Revision and the Administrator, Mrs.  
Whitnack be appointed as the Clerk of the Court of  
Revision

Carried.

NEW BUSINESS  
(Continued)

NEW BUSINESS

(c) Review of Cost of living increases

Councillor Courtman moved that the proposed salary schedule be approved as presented.  
Carried.

Sick leave benefits were discussed. The administrator will check into various plans and this will be discussed at the next meeting.

(d) Discussion re: Installation of water meter to Goodman trailer park.

Councillor Carter moved that a letter be written to Mr. Goodman requesting that he install a central water meter at the trailer park by June 30, 1982  
Carried.

(e) Councillor Carter moved that dead bolts be installed on the back door of the office and on the door to the vault  
Carried.

ACCOUNTS FOR APPROVAL

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

0798	Receiver General - Postmaster	\$174.00
0800	Receiver General of Canada	1,116.47
0801	Ornell Saiken	116.80
0802	Mary Straub	255.38
0803	Cheryl Coyne	306.09
0804	Pamela Whitrack	600.00
0805	Alfred Hagel	500.00
0806	Dave Wright	450.00
0807	Laurie Lang	118.02
0808	Alberta Urban Municipalities Association	393.37
0809	TransAlta Utilities	2,186.48
0810	Ed's Cleaning Supplies	36.10
0811	Willson	118.35
0812	Grand & Toy Limited	5.01
0813	Cargill Grain	65.00
0814	Alberta Government Telephones	162.87
0815	Beiseker Pharmacy	5.70
0816	Gulf Canada	30.24
0817	Canadian Linen Supply	50.52
0818	S.W.D. Varieties	11.68
0819	Petty Cash	44.45
0820	Riverside Kennels (1980) Ltd.	101.60
0821	Mercon Engineering Ltd. - General & Utility Plan	926.77
0822	Canadian National Railways - Paying invoice for Scohan	137.69
0823	Beiseker Arena Management - 1980 Rec Grant	573.95

0798 should be  
0799  
Corrected by  
Council  
Sept 27/82

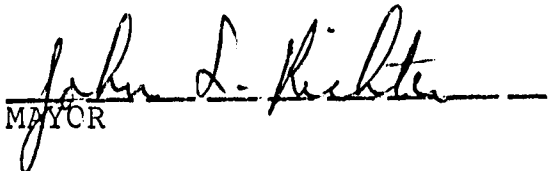
JLK.

ACCOUNTS FOR  
APPROVAL

0824	Campus Supply Co. Ltd.- 1980 Rec Grant Playschool	\$145.00
0825	Louise Kool & Son - 1980 Rec Grant Playschool	375.50
0826	Chase Tech Ltd. - repairs Res. #2	601.61
0827	Marigold Library System	609.60
0828	Drumheller Solid Waste - 1982 Requisition	3,000.00

ADJOURNMENT

Deputy Mayor Benoit moved that the meeting be adjourned  
at 8:55 P.M.  
Carried.

  
MAYOR

  
MUNICIPAL ADMINISTRATOR