

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF BEISEKER HELD MONDAY AUGUST 9, 1982 AT 7:00 P.M. IN THE COUNCIL CHAMBERS

PRESENT

MAYOR: John L. Richter
COUNCILLOR: Con Carter
COUNCILLOR: Ray Courtman
COUNCILLOR: Dave Fegan (7:15-8:30;8:40-10:45 P.M.)
MUNICIPAL ADMINISTRATOR: Pamela Whitnack
BEISEKER RCMP: Corporal Bunyan (7:15 - 7:30 P.M.)
ARENA MANAGEMENT COMMITTEE: Eldon Knight
Fritz Schwartzberger
Harold Kinght (7:30 - 7:45)

CALGARY REGIONAL

PLANNING COMMISSION Carl Nemeth (8:00 - 8:20 P.M.)
Janet Millett (8:00 - 8:20 P.M.)
Gail Sokolan (8:10 - 8:55 P.M.)

PROPERTY OWNERS

Joseph VanHee (8:00 - 8:20 P.M.)
Wayne Klassen (8:00 - 8:20 P.M.)

CALL TO ORDER

The meeting was called to order by Mayor Richter at 7:15 P.M.

DELEGATIONS

(a) 7:15 P.M. Corporal L. Bunyan, Beiseker R.C.M.P.

Mayor Richter welcomed Corporal Bunyan to the meeting and to the Beiseker Community.

Council discussed with Mr. Bunyan the various problem areas within the Beiseker Community. Items discussed included:

1. Vandalism at Friendship Park
2. Traffic offences including under age drivers on motorcycles
3. Village Bylaws - possible erection of more signs for speed and parking control
4. Behaviour problems associated with social functions

Corporal Bunyan left the meeting at 7:30 P.M.

ADOPTION OF BANK RECONCILIATION

Mayor Richter moved the July 1982 bank reconciliation be adopted as circulated.
Carried.

CONFIRMATION OF MINUTES

Councillor Fegan moved the minutes of the Special Meeting of July 26, 1982 and the Regular Meeting of July 1982 be confirmed as circulated.
Carried.

J.R.K.

DELEGATIONS

(b) 7:30 P.M.

The Beiseker Arena Management Committee - Eldon Knight, Fritz Schwartzberger, Harold Knight

Various items concerning the arena insurance were discussed.

1. The appraised value of the arena for insurance purposes (less exclusion) is \$1,515,220.00. The Arena Board will be billed for 1982 insurance (June 1, 1982 - June 1, 1983) at the average policy rate of .50¢ per hundred
2. The Arena Board was made aware that the rate actually paid to purchase arena insurance is .75¢/hundred meaning that an approximate \$3,000 subsidy is granted to the Arena.
3. The Arena Management Committee will be billed for a portion of the appraisal fee calculated on the ratio of property values as follows:

| | | |
|--|---------------------------------|--------------------|
| <i>Corrected in minutes 8/23/82 J.W.</i> | Rate paid to have arena covered | |
| | .70¢/100 | \$10,606.54 |
| | Average policy rate | |
| | .50¢/100 | 7,576.10 |
| | Amount of subsidy | <u>\$ 3,030.44</u> |

The Arena Management Committee representatives indicated that the outstanding invoice for the 1981 insurance will be paid within the next week.

(c) 8:00 P.M.

Calgary Regional Planning Comm.
- Carl Nemeth, Janet Millett,
Property Owners - Wayne Klassen,
Joseph VanHee

Re: Proposed Subdivision NW $\frac{1}{4}$ -12-28-26 W.4M -
Community Baptist Church

Mr. Nemeth presented three alternatives for the location of public reserve within the parcel proposed for the Community Baptist Church site.

Councillor Courtman moved:

1. the public reserve be provided in some manner.
2. Council would favour the deferment of the public reserve to the remainder of the larger parcel
3. If this was not agreeable to the wishes of the applicants then Council agree to their wishes

Carried.

Mr. Nemeth and Ms. Millett left the meeting at 8:20 P.M.

J.W.

DELEGATIONS

- (c) 8:20 P.M. Calgary Regional Planning Comm.
- Gail Sokolan

Mrs. Sokolan discussed with Council the proposed and adopted amendments to the 1971 Regional Plan by the Municipal District of Rocky View regarding rural industry.

A proposed submission to the public hearing scheduled for August 13, 1982 is reviewed by Council.

Dave Fegan left the meeting at 8:30 P.M.

Lengthy discussion on the rural industrial amendments followed.

Councillor Fegan returned to the meeting at 8:40 P.M.

Mayor Richter moved the Village of Beiseker authorize the submission to the Public Hearing regarding the proposal to amend the Regional Plan 1971 File #183 scheduled for August 13, 1982 and that Mrs. Gail Sokolan be authorized to represent the Village of Beiseker in making this submission to the Public Hearing.

Carried.

Discussion followed concerning the possibility of a Village of Beiseker amendment to the 1971 Regional Plan regarding the inclusion of provisions for agricultural land conservation and good transportation planning principles.

Mrs. Sokolan will prepare a proposed amendment for consideration by Council at the August 23, 1982 meeting

Mrs. Sokolan left the meeting at 8:55 P.M.

BUSINESS ARISING
FROM MINUTES

- (a) Review of Public Works Items

1. Drainage Ditches

Now that the drainage ditches are dry all the debris should be removed

The grades should be adjusted where necessary

All grass should be mowed and any culvert ends that are damaged should be repaired

These items should be scheduled on a "per block" basis in order to complete the job thoroughly

The high priority area remains between 8th and 9th street between 2nd and 3rd avenues

2. Streets

All those streets that do not have recent oil or a hard surface must be graded and swaled so that drainage is improved.

JK

BUSINESS ARISING FROM MINUTES

(a) Review of Public Works Items (Continued)

3. All alleys should be graded and areas needing gravel should be noted
4. A blade attachment for behind the Public Works tractor for lane maintenance should be included in the 1983 capital budget
5. The road south of Beacon Heights should be sloped properly to insure adequate drainage.
6. The reserve strip between lots 27 & 28, Block 4 Plan 7810947 - Beacon Heights Phase I has still not been landscaped.
7. Round-up weed spray can be used along 4th avenue because the slope does not allow for grading and mowing.
8. Gravel placed on lot 12, block 4 Plan 7810947 - Beacon Heights Phase I - should be levelled or removed to another location
9. The lane between 8th and 9th street between 1st and 2nd avenue

Councillor Carter reported that a very large amount of gravel would be required to assist the drainage of the laneway between 1st and 2nd avenue. If we attempt to do this the garages would be much lower than the sidewalks on 1st & 2nd Avenue.

Councillor Carter moved that sufficient gravel be placed on the lane between 8th and 9th street between 1st and 2nd avenue to stop the flow of surface water from 9th street to 8th street. The budget does not allow the placing of sufficient gravel to allow the normal drainage flow along the lane from 2nd avenue to 1st avenue.

Carried.

10. Weed Eater

Councillor Courtman moved that a new green machine be purchased from Whitnack's Repair Centre Ltd as follows:

| | |
|-------------------------------------|-----------------|
| Green Machine | \$410.00 |
| Less: trade-in of old green machine | <u>100.00</u> |
| Net cost | <u>\$310.00</u> |

Carried.

JRK

BUSINESS ARISING FROM MINUTES

(b) Animal Control

- several individual applications were received from persons wishing to provide animal control services
- a proposal was also received from Alta Pet Services Ltd. Animal Control Services, their service will be available for:

| | |
|-------------|------------------|
| \$25.00/hr. | 1 - 5 hours/week |
| \$19.00/hr. | over 5 hrs/week |

Councillor Carter moved that Alta Pet Services Ltd. be requested to provide animal control services for the Village of Beiseker, 3 hours per week, effective immediately to December 31, 1982. The wish to continue the service will be discussed at the December 1982 regular meeting

Carried.

(c) Weed Control

Progress report on lot clean-up was given. Additional "notice to destroy" forms will be requested from Alberta Agriculture.

(d) Well Problems

The chlorine shock treatment performed on Well #5 was not successful in revitalizing the water supply. Mr. Robert Nowak, of Nowak Geological Services is concerned that the aquifer may be depleting.

Councillor Courtman moved that

1. Assistance in assessment of our problems be requested from Alberta Environment
2. Mrs. C. E. Osterman, MLA be made aware of our request.

Carried.

(e) Memorial Hall Repairs

Several quotations were received for repairs to the Memorial Hall prices for roof repairs ranged from \$6,900 to \$14,901; prices for painting were from \$3,675.00 and \$3,790.00

Councillor Fegan moved that if suitable funding can be arranged, then the contracts for the work be awarded as follows:

| | | |
|--------------|----------------------------|---------|
| roof repairs | C & G Carter Holdings Ltd. | \$6,900 |
| painting | Kremer Painting | 3,675 |

Mr. Kremer is to supply specifications for the type of paint being used.

Carried.

Councillor Carter did not comment or vote.

Councillor Courtman will attend the next Lions Club meeting August 16, 1982 to discuss the project and attempt to gain some financial support.

68

JK

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CORRESPONDENCE

(b) July 23, 1982 Alberta Housing Corporation

Re: Beacon Heights Phase II Acreage Assessments

Councillor Fegan moved that in view of the fact that our acreage assessment charges are based on 1979 construction costs and in order to maintain Council's policy of charging of acreage assessments on new development areas, that Alberta Housing Corporation be informed that there is no wish to alter the development agreement for Beacon Heights Phase II. As indicated in the Development Agreement, acreage assessment charges will be due and payable at the issue of the Construction Completion Certificate.

Carried.

(c) August 3, 1982 Tri-Eagle Security Services

Re: Proposal for Bylaw enforcement

A proposal for the provision of Bylaw enforcement was received from Tri-Eagle Security, Alta Pet Services have indicated that they also provide a Bylaw Enforcement service.

A proposal will be obtained from Alta Pet Services prior to a decision being made.

NEW BUSINESS

(a) Councillor's Reports

Fegan: No Report
Carter: No Report

Courtman: Concern was expressed about a water valve leakage at the Iking residence at Lot 16, Block 4 Plan 7810947 in Beacon Heights Subdivision Phase I.

Apparently some damage has occurred to the curb stop causing extreme settling of the soil and widening of an existing crack in the sidewalk. Mr. & Mrs. Iking will be urged to have the matter excavated for assessment of the problem as soon as possible.

MOTION TO CONTINUE

It being 10:30 P.M. Mayor Richter moved the meeting be continued as necessary.
Carried.

NEW BUSINESS

Richter: No Report

(b) Review of Auditor's Report

The receipt of the material was acknowledged by Council
The report will be discussed in more detail at the future meeting with the Auditor, Mrs. Carole Laurila.

JFK

NEW BUSINESS

(c) Parking Problems - Village Office

The Administrator reported that there had been some problem with lack of parking area at the front of the Village Office

The Public Works department will be requested to tidy up the area at the rear of the Village Shop and place some gravel. This will be used as a staff parking area

(d) Beacon Heights Phase I Paving

Councillor Courtman moved that the Municipal Administrator be authorized to sign the Construction Completion Certificate for Beacon Heights Phase I Paving Project.
Carried.

Mayor Richter and the Administrator explained to Council that the debenture for this project would not be drawn until September for cash flow purposes.

(e) Census

The initial computer printout is available from the 1982 Census. The matter will be presented to Council by the Calgary Regional Planning Commission staff at a future meeting.

(f) North Road Project

Discussion was held concerning the repair of the manholes on the North Road Project. Reinforced concrete had not been included as part of the original contract. Now that some cracks have occurred and repair is required reinforced concrete will be installed. It is possible that this could be at some cost to the Village.

ACCOUNTS FOR APPROVAL

Mayor Richter moved the following list of accounts be approved for payment.
Carried.

1302 Ornell Salken 109.02
1303 Mary Straub 247.10
1304 Cheryl Coyne 503.64
1305 Pamela Whitnack 1037.56
1306 Pamela Whitnack - mileage 23.75
1307 Mary Bell 329.53
1308 Irene Hagel 29.90
1309 John Richter 73.48
1310 John Richter 23.75
1311 Dan Benoit 53.48
1312 Conrad Carter 53.48
1313 Ray Courtman 113.48
1314 Dave Fegan 13.48
1315 John J. Wold 343.78

JJR

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COUNCIL CHAMBERS. PAGE 9.

ACCOUNTS FOR
APPROVAL

| | | |
|------|--|----------|
| 1316 | Brain Otterson | 315.43 |
| 1317 | Darryl Knopp | 315.43 |
| 1318 | Alfred Hagel | 957.61 |
| 1319 | David Wright | 943.04 |
| 1320 | Mary Bell | 25.00 |
| 1321 | Canadian Postal Corporation | 11.72 |
| 1322 | Thuro Services (Western) Ltd. | 2,055.00 |
| 1323 | Gehring's Trochu Three Hills Trans. Ltd. | 29.60 |
| 1324 | Beiseker Tire Centre | 7.50 |
| 1325 | Hub Oil Company Ltd. | 2,059.43 |
| 1326 | Canadian Linen Supply | 50.77 |
| 1327 | Brian's Welding | 96.25 |
| 1328 | Trans Alta Utilities | 33.42 |
| 1329 | Hagel's Hardware | 103.25 |
| 1330 | Beiseker Grocery | 93.20 |
| 1331 | Acme Linden Transport | 289.04 |
| 1332 | C.T.A. Courier | 25.00 |
| 1333 | Faber Gurevitch | 324.00 |
| 1334 | Ed's Cleaning Supplies | 198.30 |
| 1335 | Tire Centre (1980) Ltd. | 110.75 |
| 1336 | Beiseker Lumber (1979) Ltd. | 130.00 |
| 1337 | Camrod Auto Farm & Fleet Supply | 24.89 |
| 1338 | Beiseker Ford Mercury Sales & Service | 22.19 |
| 1339 | Kerry Hagel | 20.25 |
| 1340 | Allan Toews | 30.37 |
| 1341 | Rockyview School Div. #41 | 2,343.00 |
| 1342 | Whitnack's Repair Centre Ltd. | 601.98 |
| 1343 | Beiseker Figure Skating Club | 1,800.00 |
| 1344 | Beiseker Municipal Library Board | 635.00 |
| 1345 | Tom's Bulk Service Imperial Oil | 17.70 |
| 1346 | Alberta Association of M.D. & Counties | 272.14 |

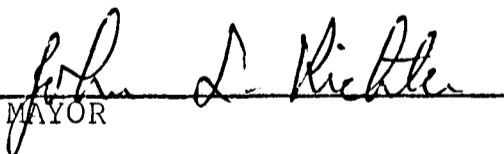
Carried
Councillor Fegan moved that the account # 1359 to C. & G.
Holdings Ltd. be in the amount of \$610.00 be approved for
payment.
Carried.

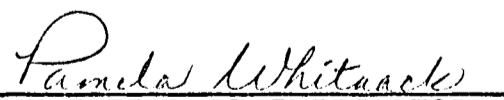
Councillor Carter did not comment or vote.

ADJOURNMENT:

The meeting was adjourned by a motion of the mayor at
10:45 p.m.

Carried.


MAYOR


MUNICIPAL ADMINISTRATOR

MONTHLY STATEMENT

Month Ending July 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 | ✓ 7,699 68 | 125,000 00 | 57 07 | 17,400 00 |
| Receipts for the Month (Less Loans) | ✓ 32,581 18 | | | |
| Loans Received | | | | |
| Sub-Total | 40,280 86 | 125,000 00 | | 17,400 00 |
| LESS:— | | | | |
| Disbursements for the Month | ✓ 62,298 25 | | | |
| Loans Paid | | | | |
| Net Balance at End of Month | (22,017 39) | 125,000 00 | 57 07 | 17,400 00 |
| Balance at End of Month—Bank | ✓ 21,642 85 | 125,000 00 | 57 07 | 17,400 00 |
| " " " —Treas. Br. | | | | |
| *Cash on Hand at End of Month | | | | |
| Sub-Total | 21,642.85 | | | |
| Less w/s paid at bank not credited until August | ✓ 33 45 | | | |
| Less Outstanding Cheques | 43,626 79 | | | |
| Net Balance at End of Month | (22,017 39) | 125,000 00 | 57 07 | 17,400 00 |

| OUTSTANDING CHEQUES | | | | | | OUTSTANDING ACCOUNTS PAYABLE | |
|---------------------|----------|--------|----------|--------|-----------|--|-----------|
| No. | Amount | No. | Amount | No. | Amount | Amount | |
| ✓ 558 | 10.82 | ✓ 1265 | 400.00 | ✓ 1290 | 1,357.94 | ✓ 1301 | 18.39 |
| ✓ 600 | 5.00 | ✓ 1280 | 1,693.10 | ✓ 1291 | 33.50 | ✓ 1308 | 29.90 |
| ✓ 874 | 75.00 | ✓ 1281 | 680.00 | ✓ 1292 | 209.17 | ✓ 1311 | 53.48 |
| ✓ 896 | 2,798.00 | ✓ 1282 | 47.00 | ✓ 1293 | 30,811.90 | ✓ 1312 | 53.48 |
| ✓ 997 | 5.00 | ✓ 1283 | 144.23 | ✓ 1294 | 120.00 | ✓ 1313 | 113.48 |
| ✓ 998 | 120.00 | ✓ 1284 | 76.90 | ✓ 1295 | 36.00 | ✓ 1314 | 13.48 |
| ✓ 1127 | 65.00 | ✓ 1285 | 192.25 | ✓ 1296 | 33.40 | ✓ 1317 | 315.43 |
| ✓ 1185 | 2,619.00 | ✓ 1286 | 337.00 | ✓ 1297 | 29.75 | | 43,626.79 |
| ✓ 1246 | 33.76 | ✓ 1287 | 44.25 | ✓ 1298 | 5.00 | | |
| ✓ 1253 | 7.50 | ✓ 1288 | 154.00 | ✓ 1299 | 65.00 | | |
| ✓ 1256 | 779.00 | ✓ 1289 | 10.68 | ✓ 1300 | 30.00 | | |
| TOTAL | | | | | | TOTAL | |
| | | | | | | Estimate of Accounts Payable, not rendered | |

This Statement Submitted to Council this 9th day of August 1982

Remarks:

John L. Richter
 Mayor
Pamela Whitnack
 Sec.-Treas.