

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF BEISEKER HELD MONDAY, AUGUST 23, 1982 AT 7:00 P.M. IN THE COUNCIL CHAMBERS.

PRESENT: MAYOR: John L. Richter (7:35 p.m. - 10:50 p.m.)
DEPUTY MAYOR: Dan Benoit
COUNCILLOR: Ray Courtman
COUNCILLOR: Con Carter (9:00 p.m. - 10:50 p.m.)
COUNCILLOR: Dave Fegan
MUNICIPAL ADMINISTRATOR: Pam Whitnack
ALTA PET SERVICES: Lorne Creo, Brock Biffert (7:25 p.m. - 7:45 p.m.)
COMMUNITY BAPTIST CHURCH: Wayne Klassen
Allan Johnson
Neville Tilley (7:45 p.m. - 8:05 p.m.)
MERCON ENGINEERING LTD.: Oscar Regier (8:05 p.m. - 9:00 p.m.)
BEISEKER HOTEL: Frank Moersch & his plumber (9:00 p.m. - 9:30 p.m.)

CALL TO ORDER:

The meeting was called to order by Deputy Mayor Benoit at 7:20 p.m.

CONFIRMATION OF MINUTES:

Councillor Fegan moved that the minutes of August 9, 1982 meeting be confirmed with the following corrections:

Page two under DELEGATIONS: item 3 and this is now how it should read.

"The Arena Management Committee will be billed for a portion of the appraisal fee calculated on the ratio of property values as follows:

$$\frac{\text{Arena Property Value}}{\text{Total Property Value}} \times \text{Appraisal Cost} =$$

$$\frac{\$1,515,220}{\$3,089,363} \times 1,160 = \$568.40"$$

Carried.

DELEGATIONS:

- (a) 7:25 p.m. - 7:45 p.m. Alta Pet Services
Lorne Creo
Brock Biffert
re: Animal Control and Bylaw Enforcement

Mr. Creo discussed animal control services with Council. Alta Pet Services is currently providing Animal Control Services three hours per week.

Discussion was held concerning the possibly of Bylaw Enforcement. Mr. Creo indicated that his firm would be able to supply Bylaw Enforcement Services either through a bylaw enforcement officer or a special constable. He recommend somewhere between six and nine hours per week for combined animal control and bylaw enforcement services. If this many hours were contracted at the rate per hour would be \$19.00. Mr. Creo and Mr. Biffert left the meeting at 7:45 p.m.

The Municipal Administrator is to prepare a list of Bylaws which may require enforcement, and to date a cost analysis of animal control services for consideration by Council for the next regular meeting.

JLR

DELEGATIONS:

- (b) 7:45 p.m. - 8:05 p.m. Community Baptist Church
Wayne Klassen
Allan Johnson
Neville Tilley

The Church Delegation was present to indicate to Council their decision on the provision of public reserve land within their proposed subdivision.

Councillor Fegan moved that the proposed subdivision be recommended for approval by Calgary Regional Planning Commission subject to the following conditions:

- (1) the owner is to enter into a developer's agreement pursuant to section 92 of the Planning Act.
- (2) the balance of the municipal reserve is to be deferred by caveat to the balance of the N.E. $\frac{1}{4}$ of Section 12-28-26-4. Certificate of Title #801015052.
- (3) All outstanding taxes current from the date of the application are to be paid to the Municipality - Section 91 - Subsection 1, subsection D of the Planning Act.

Carried.

Mr. Klassen requested that Council give a key to the Beiseker Memorial Hall to the Community Baptist Church since they use the hall at least once per week.

Discussion followed after which Council felt that they must keep with their policy of not giving out keys on a permanent basis to any groups.

Mr. Klassen, Mr. Johnson, and Mr. Tilley left the meeting at 8:05 p.m.

- (c) 8:05 p.m. - 9:00 p.m. Mercon Engineering Ltd.
Oscar Regier

- (1) First Avenue and Main Project

Discussion was held concerning tenders received on Main Street and First Avenue Projects. Councillor Courtman moved that:

- (a) Richardson Bros. and McNair Sand & Gravel be requested to provide a price for compacted in place gravel and to specify when they could start.

This information is to be provided no later than August 30, 1982.

- (b) Batra Construction be asked if their tender prices still apply since the effective date of the tender has expired.

Carried.

JJR

DELEGATIONS:

(c) Mercon Engineering Ltd.
Oscar Regier

(2) Beacon Heights Phase II

Mr. Larry Isrealson reported that there are some funds remaining in the budget for the Beacon Heights Phase II development.

Mayor Richter moved that improvements be made to the berm around Beacon Heights Phase II Subdivision to a maximum cost of \$5,000.00.

Carried.

(3) Village Wells

Mr. Regier was given a copy of the Well Rehabilitation Report completed by Nowak Geological Services Ltd.

(4) First Avenue Drainage Improvements

The Public Works Department will be requested to co-ordinate the improvement of drainage along first avenue south of Main Street at the same time as construction is done on First Avenue between North Road and Main Street.

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

(d) 9:00 p.m. - 9:30 p.m. - Frank Moersch
(accompanied by his plumber)

re: Water Billing for the Hotel Restaurant

Mr. Moersch was in attendance at the meeting to express concern over his water billing for the month of May and June 1982.

After a lengthy discussion it was suggested that the water meters in the Hotel and the Restaurant be checked for accuracy. If there were no problems with the readings of the water meters then Mr. Moersch will be expected to pay his bill.

BUSINESS ARISING FROM MINUTES:

(a) Review of Public Works Items

1. Deputy Mayor Benoit questioned the need for the purchase of a blade attachment for the public works tractor to be used for lane maintenance. He wished to have an expert opinion prior to any plans being made for the purchase of this item in 1983.
2. Councillor Courtman moved that the Public Works grader be used no less than sixteen hours per week for street work until freeze-up.
Carried.
3. A public notice will be prepared to inform residents of the problems created by garbage can enclosures which protrude into the laneway.

JK

BUSINESS ARISING FROM MINUTES:

(a) Review of Public Works Items Con't.

4. The gravel which has stock-piled on Lot 12, Block 4, Plan 7810947 (Beacon Heights Subdivision) has still not been levelled or removed.
5. Council questioned the status of the reserve strip between Lots 27 & 28, Block 4, Plan 7810947 (Beacon Heights Subdivision).

(b) Weed Control

Deputy Mayor Benoit moved that the flat-rate minimum charge for clean-up of private yards be set at \$50.00. Carried.

Councillor Carter was opposed to this resolution.

(c) Memorial Hall Repairs

Councillor Courtman reported that the Beiseker Lions Club has agreed to grant financial support to a maximum of \$2,287.00 for roof repairs and painting of the Beiseker Memorial Hall. The other major users i.e. The Community Baptist Church and the Beiseker Playschool will be contacted to determine if they will be able to lend any financial assistance.

(d) School Fence

The fence to be constructed in front of the Beiseker School will not be at the edge of the sidewalk as originally planned due to the proximity of a Village gas main. The fence will be constructed between the Village sidewalk and the concrete mall in front of the school. A purchase order has been obtained from the Rocky View School Division for supply and installation of the fence to a maximum of \$1500.00.

(e) North Road Project

The broken concrete around the storm sewer manholes and North Road has been removed and repaired.

(f) Waterline Repairs (Lot 16 Block 4 Plan 7810947)

There had been a leaking water surface connection at the Iking residence at the above-mentioned location. Upon excavation it was determined that the problem was created at the initial plumbing installation during the course of house construction and was therefore not a Village responsibility.

It appears however, that some damage occurred to the sidewalk and to the pavement when these repairs were carried out.

Deputy Mayor Benoit moved that B & C Backhoe Services be informed that they must repair the pavement by September 15, 1982. If the damage to the pavement is not satisfactorily repaired by that date the Village will complete the repairs and bill B & C Backhoe Services for the work.

Carried.

Councillor Courtman moved that the discussion of the repair of the sidewalk in front of the residence be tabled until a later meeting when more facts are available. Carried.

JFK

BUSINESS ARISING FROM MINUTES:

(g) A Special Meeting

A special meeting was scheduled to discuss various planning matters with Calgary Regional Planning Commission and to meet with Village engineers regarding the First Ave. and Main Street Project. Date for this meeting was set for August 31, 1982, at 7:30 p.m.

CORRESPONDENCE:

- (a) August 4, 1982 Kebb, Lerner, Kutz, Dyck & Cohen
Lawyer for Frank Moersch

Re: Bill and Debbie Wong Operating
as the House of Wong

The Administrator is to inform the lawyer for Mr. Moersch that the original permit was issued for a coffee shop and convenience food store and that Mr. & Mrs. Wong are no longer residing on the premises.

- (b) August 4, 1982 M.D. of Rocky View No. 44
Re: Beiseker Recreation Board - 1982 Budget
- for Council's information.

- (c) August 4, 1982 Alberta Social Services and Community
Health
Re: Relocation of Social Services Office which
serves Beiseker
- for Council's information.

- (d) Received August 9, 1982 Pipeline
Re: Pipeline installation through Beiseker
- for Council's information.

- (e) August 18, 1982 C.R.P.C.
Re: Application to Amend the Calgary Regional
Planning Commission's Regional Plan.

The discussion of this correspondence was tabled until the special meeting, August 31, 1982.

NEW BUSINESS:

(a) Councillor's Reports

Fegan - Councillor Fegan presented material relating to small business week scheduled for October 25, 1982 - October 29, 1982. Councillor Carter moved that Mayor Richter proclaim October 25 - October 29, 1982 as small business week within the Village of Beiseker.

Carried.

Carter - Councillor Carter informed Council of the problems with the operation of the Drumheller & District Solid Waste Management Association.

The Administrator is to prepare a comparisons of changes of operating costs since our membership in the Drumheller & District Solid Waste Management Association for review by Council at the next Regular Meeting. If increases in operating costs approve to be exorbitant then a letter of concern will be written to Alberta Environment with copies to Mrs. Osterman and the Solid Waste Management Assoc.

JFK

NEW BUSINESS:

Carter

Councillor Carter also informed Council that two semi-trailer trucks would now be on route keeping the transfer stations empty.

Benoit - no report

Courtman - Councillor Courtman requested that the Administrator write a letter of concern to Alberta Transportation in Airdrie because of dangers which may result due to construction changes at the number 9, number 72 and 806 intersection.

Richter - Mayor Richter reported that Mr. Wayne Straub was willing to serve as Fire Chief for the Village of Beiseker. Councillor Carter moved that Wayne Straub be appointed Fire Chief for the Village of Beiseker.

Carried.

Mayor Richter moved that Councillor Courtman proceed to arrange the purchase of a plaque for former Fire Chief, Leroy Whitnack.

Carried.

Mayor Richter reported on this meeting with Mr. Steve Evans regarding the South Saskatchewan River Basin Planning Program.

The Administrator will try to set a suitable date for a special meeting to hear a 45 minute presentation on this program. The date of this meeting will be confirmed at the next Council Meeting.

(b) Animal Control

Deputy Mayor Benoit moved that 1982 dog licences with Beiseker on them be purchased. When received all licence holders would be notified so that the Red Deer licences may be exchanged.

Carried.

1983 Dog Licences will be ordered that the same time.

(c) Rotary Mower Repairs

The Administrator informed Council of the repairs required to the rotary mower. Council expressed concern that the rocks were not picked out of the ditches prior to the mowing operation being carried out. Public Works will be asked why this was allowed to occur.

The repairs to the mower were not authorized until additional prices on parts could be obtained.

MOTION TO CONTINUE:

It being 10:30 p.m. Councillor Fegan moved that the meeting be continued as necessary. Carried.

JR

NEW BUSINESS:

(d) Old Landfill Site

Public Works has requested permission to put soil sterilant on the old landfill site so that it could be used for storage. Council did not wish soil sterilant to be placed at this site due to the proximity to drainage ditches.

(e) Beacon Heights Subdivision Phase II

The Municipal Administrator circulated a letter to Council from Mr. Keith Fawcett of Alberta Housing Corporation. In his letter Mr. Fawcett had indicated that the carrying charges on acreage assessments and land development costs be 18.05%. This had not been Council's previous understanding. Councillor Carter moved that the Municipal Administrator be authorized to clarify this item with Mr. Fawcett.

Carried.

(f) The Canada Community Development Program

The Administrator informed Council of the funding available through the Canada Community Development Program for job creation in the winter months. A report on this program and suggestions for possible use will be given to Council at the next regular meeting.

ACCOUNTS FOR APPROVAL:

The Administrator asked Council if they wish to now make payment for the account #1185 to McNair Sand & Gravel. A letter of concern regarding quantities of gravel used will be sent prior to this account being paid.

Then Deputy Mayor Benoit moved that the following list of accounts be approved for payment. Carried.

1347	Ornell Salken	195.28
1348	Mary Straub	288.49
1349	Cheryl Coyne	433.61
1350	Pamela Whitnack	600.00
1351	Mary Bell	241.13
1352	John J. Wold	318.84
1353	Darryl Knopp	264.89
1354	Brian Otterson	290.19
1355	Alfred Hagel	500.00
1356	David Wright	700.00
1357	Receiver General of Canada	1,849.72
1358	Alberta Urban Municipalities Assoc.	451.73
1360	Alberta Wheat Pool - sprayer	625.00
1361	McNair Sand & Gravel Ltd. - gravel	445.50
1362	Western Water & Sewer Supplies	195.00
1363	E.O. Parry Farm Machinery Ltd. - tractor	
	parts	82.64
1364	Ferguson Supply Ltd. - grader	60.84
1365	Big Country Express Liner - freight	46.35
1366	HiWay Sales & Service	69.48
1367	Forge Business System - office supply	54.00
1368	Canadian Pacific Ltd. - rental	20.00

JR

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COUNCIL CHAMBERS. PAGE EIGHT.

ACCOUNTS FOR APPROVAL:

1369	Harold Schmaltz - U.F.A. - gas	143.60
1370	Alberta Government Telephones	209.49
1371	Trans Alta Utilities	1,357.94
1372	Copytron - supplies	308.00
1373	Marketplace - Classified Advertising	8.00
1374	Canadian Postal Corporation - W/S & office	92.40
1375	Nowak Geological Services Ltd. - Well #5	603.15
1376	Willson - office	69.97
1377	Workers Compensation Board	534.37
1378	Louise Kool & Son Ltd. - freight charges	8.70
1379	U.F.A.	282.73
1380	Mercon Engineering Ltd. - Beacon Heights, Streets, Well #5	1,013.35

ADJOURNMENT:

Deputy Mayor Benoit moved the meeting be adjourned at
10:50 p.m.


MAYOR


MUNICIPAL ADMINISTRATOR