

THE MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF BEISEKER HELD MONDAY, SEPTEMBER 27, 1982 AT 7:30 P.M. IN THE COUNCIL CHAMBERS.

PRESENT

MAYOR: John L. Richter
DEPUTY MAYOR: Dan Benoit
COUNCILLOR: Ray Courtman
COUNCILLOR: Con Carter
COUNCILLOR: Dave Fegan
MUNICIPAL ADMINISTRATOR: Pam Whitnack
CALGARY REGIONAL PLANNING COMMISSION: Gail Sokolan
(7:30 p.m. - 8:30 p.m.)
BEISEKER LIBRARY BOARD: Jeannette Richter
(7:45 p.m. - 8:15 p.m.)
PUBLIC WORKS FOREMAN: Alfred Hagel
(8:30 p.m. - 9:15 p.m.)

CALL TO ORDER

The meeting was called to order by Mayor Richter at 7:30 p.m.

DELEGATIONS

(a) 7:30 p.m. - Gail Sokolan - Calgary Regional Planning Commission

(1) Comments on Proposed Changes to the 1980 Regional Plan

A draft submission indicating Council's comments on the proposed changes to the 1980 Regional Plan had been previously circulated. This submission adequately represented to Council's views and will be submitted to Calgary Regional Planning Commission September 28, 1982.

Mrs. Richter arrived at the meeting at 7:45 p.m.

(2) C.P.R. Station Project

Mrs. Whitnack and Mrs. Sokolan presented Council with a site plan and cost estimates for the C.P.R. Station restoration project. Sources of revenue include:

Canada Community Development Project	\$ 74,569.60
Alberta Parks & Recreation - Major Culture/Recreational Facility Grant	\$ 22,000.00
Alberta Historical Foundations/Alberta Culture - Registered Historic Assistance Program	\$ 50,000.00
Village of Beiseker (including cost of land \$22,000.00)	<u>\$ 25,430.40</u>
Total revenue	<u><u>\$172,000.00</u></u>

Deputy Mayor Benoit moved the application for grant funding for the C.P.R. restoration Project be submitted. The Village will also dedicate an extra four meters of land as municipal reserve to provide adequate width to the site for the building.

Carried.

Mrs. Richter left the meeting at 8:15 p.m.

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DELEGATIONS

- (a) 7:30 p.m. - Gail Sokolan - Calgary Regional Planning Commission

(3) General Municipal Plan

Discussion was held concerning the commercial issues being presented to the General Municipal Plan Working Committee. Council's opinion was asked regarding a downtown redevelopment plan, i.e. Should the commercial issues be addressed through the General Municipal Working Committee or should a downtown redevelopment plan committee be formed?

After discussion Council indicated that they would leave this decision to the discretion of the General Municipal Plan Working Committee.

Gail Sokolan left the meeting at 8:30 p.m.

- (b) Public Works Foreman - Alfred Hagel

Mayor Richter moved that Council go into camera at 8:30 p.m.

Carried.

Councillor Courtman moved that Council come out of camera at 8:50 p.m.

Carried.

Councillor Courtman moved that Mr. Alfred Hagel be given his merit increase at the time that the concerns which Council has with the operation of the Public Works Department have been adequately addressed. Progress will be reviewed at the Council Meeting.

Carried Unanimously

Discussion of Public Works Items

- (1) First avenue drainage project

Mr. Hagel is authorized to purchase one culvert to complete the first avenue drainage project to a maximum of \$400.00.

- (2) Any areas that are disturbed during construction or repair work should be reseeded as soon as possible. i.e. ditch near road south of Beacon Heights - Beacon Heights Phase II, Marathon Subdivision, and the Industrial Park.

Mr. Hagel will identify any additional areas which will need seeding to grass.

- (3) Culverts with damaged ends should be checked and repaired before winter.
- (4) Grass cutting on the North Road boulevard should be completed once more before winter.

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DELEGATIONS

- (b) Public Works Foreman - Alfred Hagel

Public Works Items

- (5) A commercial service should be hired once/year to complete the flushing. Ideally they should be hired in the fall, but since they have been out once during 1982, Public works should complete all sewer line maintenance before winter.
- (6) Mr. Hagel has indicated that he has ordered materials to complete manhole repairs.

Mr. Hagel left the meeting at 9:15 p.m.

CONFIRMATION OF MINUTES

Councillor Fegan moved that the minutes of the regular meeting of September 13, 1982 be confirmed as circulated.

FINANCIAL REPORT

Mrs. Whitnack indicated to Council that the taxes receivable outstanding at today's date amount to approximately \$44,800.00. This represents 15% of the taxes levied during 1982.

BUSINESS ARISING FROM MINUTES

- (a) Memorial Hall Project

The painting project was commenced but has been delayed due to weather conditions.

- (b) Beacon Heights Phase I

Paving patching has not yet been completed. The Administrator will review past files for promotional material on "instant patching" for pavement.

- (c) Dry Rubble Pit

The Mount View Health Unit has provided a pamphlet regarding some criteria for dry rubble pits. The matter is being reviewed at present by Alberta Environment. A report should be available to the Mount View Health Unit approximately October 15, 1982. Mr. John Raven, Public Health Inspector, has indicated that he will make the findings of the current study being conducted by Alberta Environment available for Council for the second meeting in October.

- (d) South Saskatchewan River Basin Planning Project

Mr. Steve Evans will attend the first Council meeting in October to make his presentation to Council regarding the South Saskatchewan River Basin Planning Project.

- (e) Regular Council Meeting Date - October

Deputy Mayor Benoit moved that in view of the fact of the regular Council Meeting falls on Thanksgiving Monday that the meeting be rescheduled to October 12, 1982.

Carried.

JKK

BUSINESS ARISING FROM MINUTES

(f) Animal Control/Bylaw Enforcement

Mrs. Whitnack reported that the Animal Control Service seems to be adequate and that Alta Pet Control is willing to provide Bylaw Enforcement Services for the Bylaws indicated by Council at the last regular meeting. Some progress has been made in this area since the barb wire fence which was the subject of a complaint at the last regular meeting has been removed.

(g) Special Meeting with Alberta Housing Corporation re: Beacon Heights Phase II

The Deputy Mayor reported on the September 23, 1982 Special Meeting regarding acreage assessment and lot sales policy on Beacon Heights Phase II.

Deputy Mayor Benoit moved that Alberta Housing Corporation be informed that the acreage assessments owing to the Village of Beiseker will be due and payable as indicated in the amended development agreement.

Carried.

(h) North Road Project

Final acceptance certificate

Councillor Carter moved that the Mayor and the Municipal Administrator be authorized to sign the final acceptance certificate for the North Road Project.

Carried.

(i) Health Care Facilities

Councillor Fegan indicated that he would again be following up with Alberta Hospital Association regarding their policy of locating health care facilities in small urban centres.

CORRESPONENCE

- (a) September 9, 1982 - Alberta Environment
H.A. Kerr
Re: Comments on well report repaired by Nowak Geological Services Ltd.

This item of correspondence was circulated for Council's information.

- (b) September 13, 1982 - Municipal Financing Corporation
Re: Interest Rates effective October 1, 1982

This item of correspondence was circulated for Council's information.

- (c) September 17, 1982 - Big Country Tourist Association
Re: T.V. Program on the Big Country Area

This item of correspondence was circulated for Council's information.

There were no additional suggestions.

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CORRESPONDENCE

(d) September 23, 1982 - Harry Reding

Re: Invoice for repairs to the sewer line at
Margaret Reding Property

The Municipal Administrator is to reply to
Mr. Reding's letter indicating why Council
feels this invoice is Mrs. Reding's responsibility.
Reference should be made to the letter which
Mr. Reding received from his solicitor as well
as Section 301 of the Municipal Government Act.

NEW BUSINESS

(a) Councillor's Reports

Councillor Fegan - Councillor Fegan reported that
he would be attending a Rocky
View Foundation meeting in the
near future. He reminded Council
of Small Business Week October
23 - 30, 1982.

Councillor Carter - no report

Deputy Mayor Benoit - Deputy Mayor Benoit reported
that little progress was being
achieved on acquiring land for
the airport.

Deputy Mayor Benoit moved that
a letter of concern be written to
Mr. Cory Walraven will carbon
copies to his supervisor and Mrs.
Connie Osterman.

Carried.

Councillor Courtman - Councillor Courtman reported
that a Recreation Board Meeting
will be scheduled October 14, 1982.

Councillor Courtman moved that
the Village of Beiseker endorse
the letter of support written to
Dr. Brian Staples regarding the
School Concept.

Carried.

Mayor Richter - Mayor Richter reported on his
attendance at the recent Regional
Resources Project Meeting.

- (a) Bassano now has obtained the services of a
dentist through the mobile dentist program.
- (b) No support was obtained for the highway 21
economic development proposal.
- (c) Advertising Regional Resources Project will
now be advertising in some business periodicals.
- (d) Our new tourism & small business representative
- Mr. Walter Valentini - was in attendance at
the meeting.

Mayor Richter moved that Mrs. Whitnack be authorized
to attend the low cost computer technology and
application to Local Government Management Workshop
to be held in Red Deer October 7 - 9, 1982.

Carried.

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NEW BUSINESS

(b) Well #5

- (1) Review of easement documents prepared by
Foothills Pipeline

Councillor Fegan moved that on the advice of
Mr. Bruce Corenblum of Faber Gurevitch, the
Village request that clause 8 of the proposed
easement agreement be deleted. Once this occurs
the Mayor and the Municipal Administrator are
authorized to sign the easement documents.

Carried.

(c) Accounting Adjustments

Deputy Mayor Benoit moved that the following corrections
be made to Accounts for Approval lists on previous
meeting minutes.

January 11, 1982 - Page 8.

Cheque #0744 - cancelled - was omitted from the
list and should be included.

January 11, 1982 - Page 9

Cheque #780 to Beiseker Pharmacy in the amount of
\$8.35 should be changed to Cheque #0782.

January 11, 1982 - Page 9.

Cheque #798 to Receiver General in the amount of
\$174.00 should be changed to Cheque #799.

Carried.

(d) First Avenue - Main Street Project

Council members expressed concern about the
First Avenue - Main Street Project. The way
in which the street has been left was not
what Council had expected. Complaints have been
received from the C.P.R. regarding lack of drainage
near their buildings and the lack of gravel on the
access lane to their property. Mr. Oscar Regier of
Mercon Engineering Ltd. will be requested to attend
the October 12, 1982 Council Meeting to discuss
council's concerns.

(e) Organizational Meeting

The organizational meeting of Council will be
held October 25, 1982.

(f) Water & Sewer Accounts

Mr. Frank Moersch has still not paid the outstanding
water & sewer bill for the Beiseker Hotel Restaurant
when he was operating it.

Councillor Fegan moved that the outstanding balance
be transferred to the tax account for the Hotel.

Carried.

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NEW BUSINESS

(g) Rural Physicians

Councillor Fegan suggested that a follow-up be requested from the College of Family Physicians of Canada as a result of their conference on rural health care November 23, 24 and 25, 1981.

ACCOUNTS FOR APPROVAL

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

Carried.

1441	Ray Courtman	8.15
1442	Bob Bowman	33.40
1443	Beiseker Motors Ltd.	10.00
1444	Gerald Michel	17.60
1445	Pat Thompson	30.00
1446	Foothills Pipeline Ltd.	21.02
1447	Beiseker Library Board	1,422.40
1448	Golden Years Town & Country Club	3,000.00
1449	Golden Years Town & Country Club	544.05
1450	Westburne Plumbing & Heating	198.53
1451	Ornell Salken - wages	137.48
1452	Mary Straub - wages	363.33
1453	Cheryl Coyne - wages	467.99
1454	David Wright	250.00
1455	Alfred Hagel	500.00
1456	Pamela Whitnack	600.00
1457	Jean Yves Pearson - casual	33.75
1458	Mary Bell	232.20
1459	Receiver General of Canada	1,755.87
1460	Alberta Urban Municipalities Association	451.73
1461	Alma's Flowers - Office	38.00
1462	Approved in the minutes of September 13, 1982.	
1463	Canadian Postal Corp. - Office	30.00
1464	Canadian Western Natural Gas	134.79
1465	Gehring's Trochu - Three Hills Transport- freight, Grader parts	29.60
1466	Alberta Government Telephones	174.66
1467	The Geo. H. Hewit Co. Ltd. - dog tags	127.52
1468	Faber Gurevitch - B.H. Fegan	116.00
1469	Rockyview School Div. #41 - Requisition payment	13,968.75
1470	The Workers Compensation	62.67
1471	Neil O'shea - Electrolux - Office	37.50
1472	Willson	5.74
1473	G & M Auto Repair - truck	69.50
1474	C & G Holdings Ltd. - Memorial Hall	275.00
1475	Copytron	71.50
1476	C.T.A. courier	11.00
1477	Western Water & Sewer Supplies	255.00
1478	Trans Alta Utilities	3,139.67
1479	Alberta Traffic Supply Ltd. - signs	57.44
1480	Five Star Sand Gravel & Concrete Ltd. - cement	41.00
1481	John Daubert - Homeowner Refunds	6.42
1482	Jeff McCrae - Homeowner refunds	98.81
1483	David Preston - Homeowner refunds	50.59
1484	Carla Ivanauskas - Homeowner refunds	91.62
1485	Fred Gormley - Homeowner refunds	79.14
1486	Mikeal Herda - Homeowner Refunds	117.37

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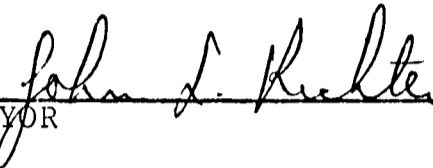
ACCOUNTS FOR APPROVAL

1487	Wigand Fast - Homeowner refunds	99.03
1488	Cancelled	
1489	Capital Printers Ltd. - Advertising	7.20

ADJOURNMENT

The meeting was adjourned by a motion of Mayor Richter
at 10:25 p.m.

Carried.



MAYOR



MUNICIPAL ADMINISTRATOR