

THE MINUTES OF A SPECIAL MEETING OF THE COUNCIL OF THE VILLAGE OF BEISEKER HELD MONDAY, NOVEMBER 15, 1982 AT 7:30 P.M. IN THE COUNCIL CHAMBERS.

PRESENT

MAYOR: John L. Richter
DEPUTY MAYOR: Dan Benoit
COUNCILLOR: Con Carter
COUNCILLOR: Ray Courtman
COUNCILLOR: Dave Fegan
MUNICIPAL ADMINISTRATOR: Pam Whitnack

CALL TO ORDER

The meeting was called to order at 7:35 p.m. by Mayor Richter.

CONFIRMATION OF MINUTES

Mayor Richter moved the minutes of October 25, 1982 Organizational Meeting and the October 25, 1982 Regular Meeting be confirmed as circulated.

Carried.

ADOPTION OF BANK RECONCILIATION

Councillor Fegan moved the Bank Reconciliation for the month ending October 31, 1982 be adopted as circulated.

Carried.

BUSINESS ARISING FROM MINUTES

(a) Review of Public Works Items

- (1) Deputy Mayor Benoit moved the Village Budget \$1500.00 in the 1983 Capital Budget for the purchase of a portable generator. The choice of model is to be made by the Public Works Department to this maximum expenditure.

Carried.

- (2) It is estimated that 30 feet of culvert end would be required to extend culverts on various street corners to eliminate crosswalks. This item should be included in the 1983 Capital Budget to a maximum of \$400.00.

(3) The Industrial Park Lift Station

Problems had occurred with the Industrial Park Lift Station. Mr. Hagel had indicated in his report that the problem was due to gravel and rocks being embedded in the bottom of the well. Mayor Richter has requested that Mr. Oscar Regier of Mercon Engineering Ltd. provide a written report on the problem and suggestions for avoidance of this problem in the future. Any maintenance items suggested by Mr. Regier should be scheduled in the Public Works schedule.

(4) Current Public Works Schedule

The current public works schedule should be included in the next Council packages.

- (5) Deputy Mayor Benoit moved that a new chlorine test kit be purchased as recommended by Alberta Environment.

Carried.

(6) Maintenance Items Questioned by Council

- (a) Has the storm sewer manhole on 5th street been pumped out?
- (b) more spade work is required around the manhole on first avenue.
- (c) Gravel remains in the gutter around the curb on the northwest corner of main street and second avenue and will impede drainage.

JSK

BUSINESS ARISING FROM MINUTES

(a) Review of Public Works Items

(6) Maintenance Items Questioned by Council

- (d) The drainage channel along second avenue at the northeast corner of fifth street and second avenue should be cleared so that drainage is not impeded in the spring.

(7) Public Works Foreman Job Description

Councillor Carter moved that the job description for Village Foreman be accepted as circulated.

Carried.

- (8) The next Public Works report should include an assessment of why there have been problems with coffeemaker in the Memorial Hall.

(b) Well #7 Project

Mrs. Whitnack reported on her meeting of November 15, a.m. with representatives of Alberta Environment and Mr. Oscar Regier of Mercon Engineering Ltd. Discussions included the time frame in which the regional utility system could be anticipated to occur and payment of cost of any oversize capacity installed at the time of construction of Well #7.

Mr. Regier will be preparing a report and list of alternatives for Council's consideration at the next regular meeting.

(c) The Airport Project

Deputy Mayor Benoit reported that final drawings for the proposed airport will be completed this week, at which time Alberta Transportation would be in a position to negotiate with the Landowner. Alberta Transportation will be scheduling a meeting with the Airport Commission in the near future.

(d) Rural Health Care

A response concerning the report on the conference on Rural Health Care and a recent report titled "Coalition for Rural Health Care" have now been received. Copies of this report will be circulated to Councillor Fegan for his consideration and advice on followup.

(e) Solid Waste Management

There has been no response from the Municipal District of Rocky View regarding the disposal of chemical containers. Mr. John Raven, Public Health Inspector with Mount View Health Unit will be reviewing sites in the area for possible location of a dry rubble pit.

(f) St. Mary's Church/Crossroads Manor

The St. Mary's Church parish has been advised that subdivision of the property on which the Crossroads Manor is located could likely be completed by metes and bounds measurements.

JK

BUSINESS ARISING FROM MINUTES

(f) St. Mary's Church/Crossroads Manor

They have also been advised that Council would be willing to consider a tax exemption on the land for the Senior Citizen's Lodge if the land could be properly described.

(g) Beacon Heights Subdivision

A sketch showing the construction dimensions of a turnaround in the northeast corner of Beacon Heights Park have been received from Calgary Regional Planning Commission. The trees which were located in this corner of the park have been relocated elsewhere within the park. The fence will be moved and turnaround constructed in the spring of 1983.

(h) M.P.C. Referrals

A memorandum from Gail Sokolan of Calgary Regional Planning Commission concerning sign control and projecting signs over public property had been previously circulated to Council. Council agreed that the provisions of the City of Calgary Land Use Bylaw concerning signs which project over public property should be included in the upcoming amendments to the Land Use Bylaw.

(i) Canada Community Development Program

Lengthly discussion was held concerning the viability of the project since it appears that only partial funding will be available through the Canada Community Development Project.

Deputy Mayor Benoit moved that the Village continue to pursue all sources of money towards this project however no more action be taken until these sources of money are finalized in greater detail.

Carried.

(j) A.U.M.A. Report on Municipal Finance

The only concerns expressed included the care in the formation of the equalization formula which would be use if school foundation monies were to be redistributed to municipalities as an unconditional grant.

(k) Opportunities Ads

The Municipal Administrator advised that the redraft of the promotional brochure should be completed in the next two weeks.

Items to be included in the tourism and small business opportunity ad advertising program include:

bakery, doctor, dentist, motel, 24 hr. gasbar

(l) C.P. Rail Right-of-Way - West of the C.P.R. tracks

A reply has been received from Marathon Realty indicating that our request for lease of this property has been forwarded to C.P.Rail and that we would be advised in due course of their decision.

JLB

CORRESPONDENCE

- (a) October 6, 1982 Alberta Municipal Affairs
Re: Annual Inspection of the Village Books

Councillor Fegan moved that Council acknowledge the receipt of the Municipal Affairs Inspection Report for 1982.

Carried.

- (b) October 18, 1982 Alberta Municipal Affairs
Re: The Local Authorities Election Act.

Council did not have any comment at this time.

- (c) October 19, 1982 Alberta Municipal Affairs
Re: Annual Inspection of October 6, 1982

A copy of the report forwarded to the Municipal Administrator circulated for Council's review.

- (d) October 19, 1982 Alberta Disaster Services
Re: Test of the Alberta Civil Alerts Fanout System

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

- (e) October 19, 1982 Faber-Gurevitch
Re: Well #7 - Schwengler and the Village of Beiseker

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

- (f) October 20, 1982 Tri-Eagle Security Services
Re: Bylaw Enforcement

Discussion was held concerning the adequacy of the existing bylaw enforcement services. Council agreed that they did not wish to proceed with Tri-Eagle Security Services offer at this time.

The representatives of Alberta Pet Services will be invited to the next meeting for discussion with Council.

- (g) October 25, 1982 Alberta Environment
Re: Guidelines for the Application of Municipal Wastewater sludges to Agricultural Lands in Alberta

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

Additional brochures on the subject will be requested and circulated to Farmers in the area who may be interested in the receipt of the Wastewater Sludge.

- (h) October 27, 1982 Alberta Transportation
Re: Highway No. 72 - Upgrading through the Village of Beiseker

It was noted that the request to use reimbursed funds for extra gravel on the Special Street Assistance Program was denied.

Mayor Richter moved that the additional gravel placed on main street and first avenue following the Street Assistance Project be financed from Operations.

Carried.

fsk

CORRESPONDENCE

- (i) October 28, 1982 Alberta Environment
Re: Water Use objectives & Water user groups
South Saskatchewan River Basin

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

- (j) November 1, 1982 Alberta Urban Municipalities
Re: A.U.M.A. Insurance Program

The Administrator brought to Council's attention that the 1981 Audit Report had suggested that insurance coverage be obtained for Accounts Receivable and valuable papers.

Councillor Fegan moved that rates for Accounts Receivable and valuable paper coverage be requested.

Carried.

- (k) November 1, 1982 Rainbow Rebekah Lodge No. 114
Re: Reversal of Tax Penalty

Deputy Mayor Benoit moved that the request for reversal of tax penalty be denied.

Carried Unanimously by those eligible to vote.

Councillor Carter did not comment or vote.

- (l) November 3, 1982 Beiseker Curling Club
Re: Curling Club Facilities and Storage

Councillor Courtman moved that Public Works Department be requested to prepare a spot in steel storage building for storage of the Curling Club rocks, that the additional premium for the coverage of the rocks be billed to the Curling Club, and that Council support their decision to demolish the building.

Carried.

Calgary Regional Planning Commission will be requested to prepare a concept design of how future major recreational facilities would best be located on the site next to the arena. A draft of this concept could be circulated to community organizations during the Master Plan Review and final draft of the Proposed Site Plan could be included in the Recreation Master Plan.

- (m) November 5, 1982 Faber-Gurevitch
Re: Well #7

Reply to the notice of expropriation which has been filed on behalf of the Village of Beiseker.

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

JK

NEW BUSINESS

(a) Councillor's Reports

Councillor Fegan - Councillor Fegan indicated that he will be sending his redrafted report on Local Health Care to the appropriate authorities.

Councillor Carter - no report

Deputy Mayor Benoit - Deputy Mayor Benoit reported on his attendance at the Economic Developers Association Conference and his current Economic Development activities on behalf of the Village of Beiseker.

Councillor Courtman - Councillor Courtman suggested that the Village devise a public information campaign to encourage Village residents to be aware of various ways in which to conserve water. This report should be in a public information format to be circulated in the spring of 1983.

Mayor Richter - Mayor Richter reported that in addition to being Calgary Regional Planning Commission member, he had agreed to sit on the Regional Plan Committee of the Commission.

Mayor Richter also reported on programs available through Tourism and Small Business to assist communities in the formation of an Economic Development Committee.

(b) Cemetery Restoration Grant

Council was supportive of the suggestion to apply for this grant.

Councillor Courtman moved that an estimate be prepared for the amount of work which will be required for review by Council in advance of the grant submission.

Carried.

(c) Special Assistance for Special Groups

The Beiseker Golden Years Town & Country Club has requested the Village apply for a Special Assistance for Special Groups grant to conduct an activity assessment study on their behalf.

Councillor Fegan moved that the Village of Beiseker authorize the submission of a grant application to finance an activity assessment study on behalf of the Beiseker Golden Years Town & Country Club.

Carried.

(d) Municipal Parks Operating Assistance

Councillor Courtman moved that the Village authorize the submission of a Municipal Parks Operating Assistance Grant to defray the cost of operating Beiseker Campground.

Carried.

Concern was expressed by Council over the appearance of the wood storage area within the campground. Public Works is requested to:

- (1) sort out the existing wood and tidy-up the site.

JFK

NEW BUSINESS

(d) Municipal Parks Operating Assistance

- (2) Next year wood of adequate sizes should be made available in the wood storage facility with the area not being allowed to be used as a dumping ground for pruned trees.

(e) Christmas Work Schedule

Since Christmas falls on Saturday, and Boxing Day on Sunday this year Council will grant December 27 and 28th as Statutory Holidays. In addition January 3rd will serve as the statutory holiday replacing January 1, which falls on a Saturday.

Public Works is requested to provide Council with a schedule of who is "on-call" for additional days off.

Christmas Party

Councillor Courtman moved that in view of current economic conditions and wish to restrain the Village operating costs that the Village of Beiseker not hold a Christmas Party in 1982. It is suggested however that the Mayor write a letter of thanks to all staff and associates of the Village.

Carried.

Councillor Fegan left the meeting at 9:50 p.m.

(f) Land Use Redesignation

A letter has been received from the residents of eighth street requesting that Council consider the redesignation of Lot 12, Block 14, Plan 7711236 from RG to R-2.

Deputy Mayor Benoit moved that this recommendations on these residents be accepted and that the Land Use redesignation be completed at the time of other Land Use Bylaw Amendments are prepared.

Carried.

(g) Parking near Duplexes on Fifth Street

Concern has been expressed by several residents regarding the parking of many vehicles in front of the duplexes on fifth street.

Councillor Courtman moved that a letter be sent to the owner of the Duplexes expressing Council's concern and asking that he please ask the co-operation of his renters in parking at the rear of the buildings.

Carried.

(h) Bylaws

A list of current bylaws and a list of bylaws which could be rescinded had been previously circulated to Council.

Mayor Richter moved that the Village maintain the list of current Bylaws and that a rescinding bylaw be prepared for those which could be rescinded.

Carried.

JPR

ACCOUNTS FOR APPROVAL

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

1571	Ornell Salken - wages	228.34
1572	Mary Struab - wages	288.49
1573	Cheryl Coyne - wages	452.12
1574	Pamela Whitnack	1166.00
1575	David Wright	822.21
1576	Alfred Hagel	984.26
1577	John Richter	93.48
1578	John Richter - mileage	7.50
1579	Dan Benoit	73.48
1580	Conrad Carter	73.48
1581	Conrad Carter - mileage	20.00
1582	Ray Courtman	53.48
1583	Dave Fegan	93.48
1584	Dave Fegan - mileage	27.50
1585	Pamela Whitnack - mileage	15.00
1586	Mary Bell - wages	256.78
1587	Ornell Salken - mileage	22.50
1588	Dave Salken - M.P.C.	10.00
1589	Felix Schmaltz - M.P.C.	10.00
1590	Lorene Williams - M.P.C.	10.00
1591	Pacific Western Transportation - Sr. Citizen bus Tour	475.00
1592	Canadian Postal Corporation - office	60.00
1593	Cheryl Coyne - Petty Cash	20.33
1594	G & M Auto Repair - truck	25.00
1595	Beiseker Ford Mercury Sales & Service	37.95
1596	Ed's Cleaning Supplies - office & Mem.Hall	128.00
1597	Metro Glass Products - Cent. Bldg.	11.44
1598	Rocky Mountain Pools Ltd. - wells	21.25
1599	Canadian Linen Supply	53.07
1600	Protech Laboratories - sewage sample	94.00
1601	Imperial Oil Ltd. - Tom Hagel	16.95
1602	Mercon Engineering Ltd. - Main St. & Marathon	2454.47
1603	Marathon Realty Co. Ltd. - lease	150.00
1604	Canadian Postal Corporation - G.M.P.	37.13
1605	Hi-Way Sales & Service	29.68
1606	Alta Pet Control	675.00
1607	Trans Alta Utilities	1666.70
1608	Safeguard Business Systems - office	141.25
1609	Russel Food Equipment - coffee pot - Mem. Hall	42.35
1610	Irricanada Holdings Ltd. - Small Business Week	51.84
1611	Grand & Toy Limited - office	130.37
1612	Hagel's Hardware - Mem. Hall	107.68
1613	Whitnack's Repair Centre	9.00
1614	Day Timers of Canada Ltd.	53.40
1616	Alberta Urban Municipalities Assoc.	451.73
1615	Receiver General of Canada	1813.22
1617	Thuro Services (Western) Ltd.	225.00
1618	B.E. Schmaltz	90.00
1619	Dan Benoit	99.75
1620	MacTern Construction Ltd.	1260.00
1621	Beiseker Tire Sales - grader & truck	73.25
1622	Alberta Wheat Pool - grass seed	82.70
1623	Faber Gurevitch	60.00
1624	McNair Sand & Gravel - main street	1683.00

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ACCOUNTS FOR APPROVAL

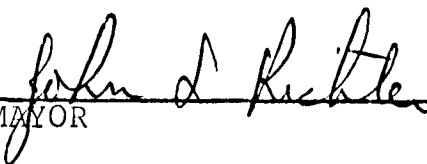
1625	Provincial Treasurer - Req. Payment	10,097.00
1626	North East Rocky View Fire Assoc.	6,105.00
1627	Rocky View Foundation	1,684.16
1628	The Alberta Planning Fund	1,590.55
1629	Lillian Fair - Homeowner rebate	32.30
1630	Rebecca Thompson - Homeowner rebate	71.48

Carried.

ADJOURNEMENT

The meeting was adjourned by a motion of Mayor Richter
at 10:00 p.m.

Carried.


MAYOR


MUNICIPAL ADMINISTRATOR

