

THE MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF BEISEKER HELD MONDAY, DECEMBER 13, 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
CALGARY REGIONAL PLANNING COMMISSION: Gail Sokolan
(8:10 p.m. - 10:00 p.m.)
MERCOR ENGINEERING LTD.: Oscar Regier
Peter Mulyk
Larry Isrealson
(9:00 p.m. - 10:00 p.m.)

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

CONFIRMATION OF MINUTES

Councillor Fegan moved the minutes of the regular meeting of November 22, 1982 and a special meeting of December 6, 1982 be confirmed as circulated.

Carried.

ADOPTION OF BANK RECONCILIATION

Mayor Richter moved the Bank Reconciliation dated November 30, 1982 be adopted as circulated.

Carried.

BUSINESS ARISING FROM MINUTES

(a) Review of Public Works Items

(1) Curb-stop at the corner of North Road and First Avenue in front of Manyee Restaurant was damaged causing a water leak into the storm sewer system. This has now be repaired.

(2) Budget

Discussion was held concerning budget items for 1983 and means in which the overall operating expenses of the Village could be reduced were discussed. Each department i.e. Public Works and Administration, will be asked to submit suggestions as to how to make reductions in their operating budget for 1983.

(3) Roads and Streets

Councillor Courtman moved that the purchase of the yield signs be delayed and reassessed in the spring.

Carried.

(4) Chain Saw

It was decided that a chain saw would not be purchased for the Public Works Department.

(5) Parking

Councillor Carter moved that any employees wishing to plug-in vehicles during the winter months pay a flat rate of \$5.00 per month. This money will be deducted from their pay cheque once a consent form has been signed by the employee.

Carried.

J.R.

BUSINESS ARISING
FROM MINUTES

(b) Canada Community Development Project

It was reported that the architect suggests that the annex be removed from the structure before the building is moved. The house should be placed on a full foundation and restored alone, with the annex being reconstructed as funds permit. The Village of Beiseker may apply for a new Canada Community Development Project which would essentially split the project into two teams. i.e. structural and restoration.

Deputy Mayor Benoit moved that the Village of Beiseker submit an additional Canada Community Development Project to assist with funding of C.P.R. Station Restoration Project.

Carried.

(c) Priority Employment Program

Advanced Education and Manpower has advised that it would be possible to hire two people as Recreation Planning Assistants to complete the review of the Recreation Master Plan. The Recreation Board felt that they wanted direct involvement in this review process.

Councillor Fegan moved that two part-time persons be hired under the funding of the Priority Employment Program, to complete a community participation program and rewrite the Recreation Master Plan.

Carried.

(d) Solid Waste Management

Councillor Carter reported that the matter of certain municipalities wishing to withdraw from the Drumheller & District Solid Waste Management Association is currently under review. Pesticide and chemical containers may be transported to a disposal site at Drumheller.

(e) Memorial Hall - Fire extinguisher

Review of a regulation concerning fire extinguishers has indicated that the extinguisher in the Memorial Hall is adequate and no new extinguisher will be purchased.

Gail Sokolan arrived at the meeting at 8:10 p.m.

(f) Encroachment Agreement

(a) J.C. Kustom Auto Body

Councillor Carter moved the proposed encroachment agreement for negotiation with J.C. Kustom Auto Body be confirmed as circulated.

Carried.

ok.

BUSINESS ARISING
FROM MINUTES

- (f) Encroachment Agreement
- (b) Plan 4087FJ Emil Berreth and the Village of
Beiseker

Deputy Mayor Benoit moved that a letter be written to Mr. Emil Berreth indicating that the Village is prepared to negotiate encroachment agreements for the portion of his apartment building which projects into the Village street, and for the portion of sewer lift station that encroaches onto his property. In the meantime the Administrator is to request a legal opinion on the encroachment agreement so that the firm of Faber Gurevitch can negotiate the matter on behalf of the Village.

Carried.

CORRESPONDENCE

- (a) November 17, 1982 Alberta Municipal Financing Corp.
Re: Interest Rates Effective December 1, 1982
This item of correspondence was circulated for Council's information.
- (b) November 23, 1982 Big Country Tourist Assoc.
Re: Promotional Projects
The Village did not wish to participate in any of these promotional projects.
- (c) November 29, 1982 Alberta Games
Re: Sport Outreach
Councillor Courtman moved that an updated list of who was involved with various sport activities in Beiseker be prepared so that circulars such as this be regularly mailed to all those concerned.
Carried.
- (d) November 30, 1982 Alberta Disaster Services
Re: The Cost-Shared Equipment Program
Deputy Mayor Benoit moved the Administrator submit an application for funding under this program to purchase the used F.M. radio equipment from the North East Rockyview Fire Association.
Carried.
- (e) December 1, 1982 Alberta Association of Municipal
Districts & Counties
Re: Prices extended on Lapel Pins

In view of the fact that we have a substantial stock on lapel pins no more will be ordered at this time. A letter should be written concerning the availability of spoons with the Village logo.

gsk

CORRESPONDENCE

(f) November 22, 1982 TransAlta Utilities

Re: Notice of Hearing

Mayor Richter moved that the Village of Beiseker submit a letter of concern to this hearing regarding the rapid increase of utility rates.

Carried.

MOTION TO RECESS

Councillor Fegan moved that Council recess at 8:30 p.m. to hold a Development Appeal Board Hearing.

Carried

Council reconvened at 9:05 p.m.

Mrs. Sokolan left the meeting at 9:05 p.m.

NEW BUSINESS

(a) Councillors Reports

Fegan - Councillor Fegan presented a letter from the Hospitals Minister regarding his submission on Rural Health Care.

Carter - no report

Benoit - Deputy Mayor Benoit reported that a meeting of the Airport Commission has still not been scheduled.

Courtman - Councillor Courtman reported on the recent meeting of the Beiseker & District Recreation Board.

Councillor Courtman moved the following recreation grants be approved as per the Recreation Board recommendations:

(a) <u>Capital grants</u> - Minor Hockey Assoc.	562.50
Memorial Hall	
Improvements	483.00
Beiseker Movies	627.90
Golden Years Town & Country Club	483.00
(b) <u>Operations</u> - Beiseker Movies	275.00
- Village Summer Recreation Program	1300.00
- Community Bus Insurance	650.00
- Arena Insurance Subsidy	1262.00
- To offset General Operations	500.00

Carried.

jsk.

NEW BUSINESS

(a) Councillors Reports

Courtman - It appears that there will be no Community Christmas Party this year.

The Community School Steering Committee Meeting #4 will be held December 15, 1982.

Richter - Mayor Richter reported on the receipt of information regarding the development of a rural economic development course. This material will be left in the Village Office for a few days for review by any interested Council members.

(b) Advertising

(a) Big Country Tourist Guide

Councillor Fegan moved the Village place an one eighth page ad in the Big Country Tourist Guide total cost of \$90.00.

Carried.

(b) Trade & Commerce

The Administrator presented Council with information regarding advertising that is available through the Trade & Commerce magazine. It was agreed that this was probably every good quality commercial advertising.

Deputy Mayor Benoit moved that the decision regarding advertising in Trade & Commerce magazine be tabled until the 1983 Budget is considered.

Carried.

(c) The Transportation Review

The Administrator indicated to Council that promotional material had been received from G.C.C. Engineering Partnership regarding the availability of their services for a transportation review study.

Mayor Richter moved that Council accept this material for information.

Carried.

(d) Beacon Heights Phase I - Lot Sales

Councillor Carter moved:

(1) that the Municipal Administrator prepare a current profit and loss statement on the lots in Beacon Heights Phase I.

(2) if this profit and loss statement is favourable, the Administrator is authorized to market the remaining lots in Beacon Heights Phase I at a 5% discount, if the 10% deposit is received by December 31, 1982.

Carried.

JK

NEW BUSINESS

(d) Beacon Heights Phase I - Lot Sales

Mayor Richter moved that the frontage for paving which has been added into the total lot prices of Lots 24 & 26, Block 4, Plan 7810947; Beacon Heights Phase I be applied at a yearly frontage rate if the contractor makes such a request.

Carried.

Interest has been expressed in three of the remaining five lots. Other contractors will be informed of the potential discount on the remaining two lots.

BYLAWS

(a) Bylaw 82-12

Being a bylaw regarding the revocation, consolidation, and revision of the bylaws of the Village of Beiseker.

Councillor Carter moved that first reading be given to Bylaw 82-12 being a bylaw regarding the revocation, consolidation, and revision of the bylaws of the Village of Beiseker.

Carried.

Councillor Fegan moved that second reading be given to Bylaw 82-12.

Carried.

Mayor Richter moved that Bylaw 82-12 be considered for third reading at this meeting.

Carried Unanimously.

Councillor Carter moved that third reading be given to Bylaw 82-12.

Carried.

DELEGATIONS

- (a) 9:30 p.m. Mercon Engineering Ltd. - Oscar Regier
- Peter Mulyk
- Larry Isrealson

(a) First Avenue Storm Sewer

Mr. Regier presented Council with a holdback release for the first avenue storm sewer work completed by Richardson Brothers.

(b) Surface Work Beacon Heights Phase II

Mr. Regier gave Council a copy of the Construction Completion Certificate for the surface improvements in Beacon Heights Phase II.

(c) The Industrial Park

Councillor Carter moved that the Mayor and the Municipal Administrator be authorized to sign the final acceptance certificate for the Industrial Park completed by Alberta Housing Corporation.

Carried.

alk

DELEGATIONS

(a) 9:30 p.m. Mercon Engineering Ltd.

(d) The Main Street Project

A revised cost estimate and description of the main street upgrading project was presented to Council for discussion. The Administrator is to submit this proposed amount of work to Alberta Transportation for consideration of funding under the Street Assistance Program.

(e) Well #7

Mr. Regier presented Council with a revised cost estimate to complete the well development and water supply line for Well #7.

Deputy Mayor Benoit moved that the cost estimate by submitted to Alberta Environment for permit to construct, a total cost of \$276,000.00.

Carried.

The Administrator indicated that a proposed right-of-way agreement for the pipeline has been received from Patrick Schmaltz acting on behalf of Agnes Schmaltz. The Administrator is to have the firm of Faber Gurevitch review this agreement for comment.

(f) Well #5

Mr. Regier inquired as to the status of the Well #5 site. The Administrator is to provide him with a copy of the easement agreement which the Village holds with Foothills Pipeline.

ACCOUNTS FOR APPROVAL

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

1657	Ornell Salken - wages	268.91
1658	Mary Straub	288.49
1659	Cheryl Coyne	436.50
1660	Pamela Whitnack	943.44
1661	John Richter	33.48
1662	John Richter - mileage	42.50
1663	Dan Benoit	13.48
1664	Cancelled	
1665	Con Carter	33.48
1666	Con Carter - mileage	22.50
1667	Ray Courtman	13.48
1668	Dave Fegan	13.48
1669	Dave Salken	10.00
1670	Felix schmaltz	10.00
1671	Lorene Williams	10.00
1672	Mary Bell	262.04
1673	David Wright	685.54
1674	Alfred Hagel	957.61
1675	Ferguson Supply Ltd. - grader	272.57
1676	Ornell Salken - mileage	45.00
1677	Canadian Postal Corporation - office	30.00

J.S.K.

ACCOUNTS FOR APPROVAL

1678 Beiseker Movies - Recreation Grant	902.90
1679 Canadian Postal Corporation - office postage	30.00
1680 Canadian Linen Supply - shop linen	81.85
1681 Irena Hagel - Homeowner Rebate	443.31
1682 Beiseker Lumber (1979) Ltd. - shop	7.50
1683 Safeguard Business Systems - office supplies	331.80
1684 Butterfield & Son Sales & Service - repair sander	269.00
1685 Acme Linden - Transport	22.50
1686 Canadian Western Natural Gas	439.68
1687 Ferguson Supply Ltd. - grader repair	360.84
1688 Irricanada Holdings Ltd. - Development Permits	383.67
1689 Gladwell Engineering Service - test kit	93.80
1690 Hi-Way Sales & Service - truck, gas & repair	278.54
1691 Copytron - paper	61.50
1692 Beiseker Grocery - office - Mem. Hall	189.00
1693 Whitnack Repair Centre - repair chain saw	20.45
1694 Hagel's Hardware - office, mem. hall, st. lights	159.47
1695 Beiseker Ford Mercury Sales Ltd. -	8.84
1696 Richardson Bros. (Olds) Ltd. - holdback	8,809.22
1697 Alberta Municipal Affairs	400.58
1698 Golden Years Town & Country Club	483.00
1699 Ken McBride - Christmas lights put-up	50.00
1700 Grand & Toy Limited - office	77.24
1701 C.T.A. Courier Ltd. - office	16.50
1702 U.F.A. - grader	98.40
1703 Gulf Canada - grader	152.35
1704 Mercon Engineering Ltd. - Well #7, watersupply pipeline	788.27
1705 Rockyview School Div. #41 - Requisition 4th quarter	13,968.75
1706 Provincial Treasurer - interest	242.00

Carried.

Mayor Richter inquired about the cost of repairs and maintenance on the grader.

Councillor Carter moved that the Public Works Department consider carrying out the regular maintenance on the grader themselves or attempting whenever possible to have the work done locally.

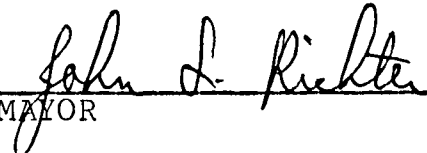
Carried.

Deputy Mayor Benoit moved that the Village spend a maximum of two hundred dollars to have a Christmas luncheon for staff members and Council members.

Carried.

ADJOURNMENT

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


MAYOR


MUNICIPAL ADMINISTRATOR

MONTHLY STATEMENT

Month Ending November 30 1982

Municipality of Village of Beiseker

	General Account		General Acct Term Deposit		Public Reserve Account		Trust Fund TOTAL Term Deposit	
	Net Balance at End of Previous Month	✓ (37,943	93)	170,000	00	886	55	17,400
Receipts for the Month (Less Loans)	✓ 99,449	41						
Loans Received Term Deposits	✓ 55,000	00	15,000	00				
Sub-Total	116,505	48	185,000	00				
LESS:—								
Disbursements for the Month	✓ 43,488	32	55,000	00				
Loans Paid Term Deposits	✓ 15,000	00						
Net Balance at End of Month	58,017	16	130,000	00	886	55	17,400	00
Balance at End of Month—Bank	✓ 60,447	57	130,000	00	886	55	17,400	00
“ “ “ —Treas. Br.								
*Cash on Hand at End of Month								
Sub-Total								
Less Outstanding Cheques	✓ 2430	41						
Net Balance at End of Month	58,017	16	130,000	00	886	55	17,400	00

OUTSTANDING CHEQUES						OUTSTANDING ACCOUNTS PAYABLE		
No.	Amount	No.	Amount	No.	Amount	Amount		
1614 ✓	53.40	1665 ✓	33.48	558 ✓	10.82	} w/loan date		
1641 ✓	27.50	1666 ✓	22.50	600 ✓	5.00			
1645 ✓	341.00	1667 ✓	13.48	874 ✓	75.00			
1647 ✓	55.33	1668 ✓	13.48	997 ✓	5.00			
1652 ✓	65.00	1669 ✓	10.00	1551 ✓	10.00			
1653 ✓	15.90	1670 ✓	10.00					
1657 ✓	268.91	1671 ✓	10.00					
1661 ✓	33.48	1672 ✓	262.04					
1662 ✓	42.50	1673 ✓	685.54					
1663 ✓	13.48	1675 ✓	272.57					
1664	cancelled	1676 ✓	45.00					
1677 ✓	30.00	TOTAL			2430.41	Estimate of Accounts Payable, not rendered		
						TOTAL		

This Statement Submitted to Council this 13th day of December 1982

Remarks:

John L. Richter
Mayor

Pamela Whitlock
Sec.-Treas.