

VILLAGE OF BEISEKER
MINUTES
JANUARY 1983 - JUNE 1983

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF BEISEKER HELD MONDAY, JANUARY 10, 1983 AT 7:00 P.M. IN THE COUNCIL CHAMBERS

PRESENT

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

ALTA. PET CONTROL: Brock Biffert (8:00 - 8:10 P.M.)
MERCON ENGINEERING: Oscar Regier (8:20 - 9:20 P.M.)

CALL TO ORDER

The meeting was called to order at 7:05 P.M. by Mayor Richter

ADOPTION OF BANK RECONCILIATIONS

Mayor Richter moved the Bank Reconciliation for December 31, 1982 be adopted as circulated.
Carried.

CONFIRMATION OF MINUTES

Deputy Mayor Benoit moved that the Minutes of the December 13, 1982 Regular Meeting be confirmed as circulated.
Carried.

BUSINESS ARISING FROM MINUTES

(a) Review of Public Works Items

- (1) The Public Works Department should be asked if the problem sewer mains have been checked recently.
- (2) A maintenance chart for water and sewer items should be prepared.

(b) Canada Community Development Project

There is some indication that additional funding will be granted to the CPR Station Project through the additional funds allocated to the Canada Community Development Projects. No firm approval has been received.

(c) Budget 1983

Councillor Courtman moved that the Village of Beiseker Council instruct all civic departments to limit all financial growth to 5% during the 1983 Calendar Year. This may be accomplished by:

- (1) Elimination of paid overtime with time in lieu granted.
- (2) No major capital expenditures will be made during the year.

JLR

BUSINESS ARISING
FROM MINUTES

(c) Budget 1983 (Continued)

- (3) All staff positions must be evaluated to suggest staff cuts in hours
 - the administration department cut by 12 hours per week
 - the public works department cut by 12 hours per week
- (4) Wages/Honorarium etc. should be frozen for six months then evaluated. This is to include all cost of living and merit increases.
- (5) Cutback on capital inventory should be made where possible and stringent inventory control should be implemented.
- (6) Maintenance and repair bills must be constantly reviewed. All servicing should be done by staff wherever possible. The Public Works Foreman is requested to ask that Ferguson Supply Limited not supply the regular maintenance on the grader unless specifically requested by Council.
- (7) All staff and Council Members are to suggest other areas in which cut back can be instrumented.

Carried.

DELEGATIONS

(a) 8:00 P.M. Brock Biffert, Alta. Pet Services

Discussion was held with Mr. Biffert regarding budgetary constraints and the quality of service. Mr. Biffert indicated that he would be willing to cut his rates to \$18.00 per hour but would still require a 3 hour per week patrol. Mr. Biffert left the meeting at 8:10 P.M.

Deputy Mayor Benoit moved the animal control service be interrupted until March 15, 1983 at which time Alta. Pet Services may be engaged again for a trial period of one month.

Carried.

PLANNING MATTERS

(a) Presentation to the Alberta Planning Board Hearing Scheduled January 19, 1983

Mayor Richter moved that Gail Sokolan represent the Village at the Alberta Planning Board Hearing scheduled for January 19, 1983 and read the Village of Beiseker presentation into the record, (i.e. proposal to amend the Regional Plan 1971 Part 3, Section 3, Subsection 11-G and 11-H).

Carried.

JK

PLANNING MATTERS

- (b) The Proposed Subdivision M. D. of Rocky View NW & SW¹/₄-18-28-25 W.4M

A memo had been received from Mrs. Sokolan regarding the proposed subdivision of two approximately 20 acre parcels from one quarter section to allow hog barn development.

Councillor Fegan moved that the Village of Beiseker not oppose the proposed subdivision.

Carried.

DELEGATIONS

- (b) 8:20 P.M. Mercon Engineering Ltd., Oscar Regier

(1) Well #7

Lengthy discussion was held concerning whether or not a 6-inch or and 8-inch watermain should be installed from Well #7 to Well #5

Councillor Fegan moved that an 8-inch line be installed from Well #7 to Well #5 to allow enough volume for tie-in of further water sources in the Well #7 area if 90% of the additional cost of this installation is covered by the Alberta Environment Water and Sewer grant program.

Carried.

The Proposed Use of Property Adjacent to Well #7

It was indicated that a gentleman was interested in purchasing the 10 acres immediately south of the Well #7 site to be used for a honey processing operation. This gentleman had asked whether or not domestic water supply would be available from the Village.

After discussion it was indicated that a domestic water supply would be available with the details being worked out through negotiation at a later date.

Pipeline Easements

The comments of Mr. Bruce Corenblum of Faber-Gurevitch have been received on the proposed pipeline easement agreement received from the representative of Agnes Schmaltz. Mrs. Schmaltz and her son Mr. P.G. Schmaltz and Mr. Baltzer Schmaltz will be invited to the January 24, 1983 Council meeting to finalize the details of the easement.

The Municipal Administrator will attempt to get approval for access to the property for survey and soil testing as soon as possible.

Mr. Regier left the meeting at 9:20 P.M.

JKR

PLANNING MATTERS
(Continued)

(c) Amusement Halls and Arcades

Discussion was held concerning further action regarding the control over amusement hall and arcade operations within the Village. The matter is tabled for further discussion with Mrs. Sokolan.

(d) Bylaws

(i) Bylaw 83-1

Councillor Fegan moved that first reading be given to Bylaw 83-1 being a Bylaw to amend Land Use Bylaw 79-15 for the Village of Beiseker.
Carried.

(ii) Bylaw 83-2

Deputy Mayor Benoit moved that first reading be given to Bylaw 83-2 being a bylaw to amend Land Use Bylaw 79-15 for the Village of Beiseker
Carried.

(iii) Bylaw 83-3

Councillor Courtman moved that first reading be given to Bylaw 83-3 being a Bylaw to amend Land Use Bylaw 79-15 for the Village of Beiseker
Carried.

(iv) Bylaw 83-4

Mayor Richter moved that first reading be given to Bylaw 83-4 being a Bylaw to amend Land Use Bylaw 79-15 for the Village of Beiseker.
Carried.

Councillor Fegan was opposed to the Bylaw 83-4

(v) Bylaw 83-5

Councillor Fegan moved that first reading be given to Bylaw 83-5 being a Bylaw to amend Land Use Bylaw 79-15 for the Village of Beiseker.
Carried.

(vi) Bylaw 83-6

Councillor Courtman moved that first reading be given to 83-6 being a Bylaw to amend Land Use Bylaw 79-15 for the Village of Beiseker.
Carried.

Mayor Richter moved that the Public Hearing to consider Bylaws 83-1, 83-2, 83-3, 83-4, 83-5 and 83-6 be held February 14, 1983 at 7:00 P.M.
Carried.

J.R.K.

PLANNING MATTERS
(Continued)

(e) Annexation

Deputy Mayor Benoit moved that a presentation be prepared indicating problems and inaccuracies in the annexation board order for submission to the Local Authorities Board and to our M.L.A.

Carried.

Mayor Richter did not comment or vote.

(f) Development Appeal Board Hearing

An appeal against the refusal to issue a development permit to the Beiseker Lions Club to erect a community facility sign in the Beacon Heights Phase II sub-division has been received. The Development Appeal Board hearing to consider this appeal will be held January 24, 1982.

BUSINESS ARISING
FROM MINUTES
(Continued)

(d) Priority Employment Program

Council was informed that additional funding had been received through the priority employment program to hire two persons to complete the Recreation Master Plan Review.

Councillor Courtman moved that the miscellaneous expense and mileage allowance for this project be set at a maximum of \$500.00.

Carried.

(e) Solid Waste Management

The progress report on the Drumheller & District Solid Waste Management Association will be tabled until the next meeting when Councillor Carter is present.

The Municipal Administrator is to find out if there are any other sanitation services which would have equipment to transport garbage from the transfer station to the Calgary landfill site.

(f) Chemical Containers

A report has been received from the M.D. of Rocky View indicating that it would be impossible to locate a chemical container depot within their boundaries. This report is available for Council's information.

(g) Public Utilities Board

The public utilities board has acknowledged the receipt of our submission expressing concern on the rapid increase in utility rates.

JKR

BUSINESS ARISING
FROM MINUTES

(h) Beacon Heights Phase I

At the December 13, 1982 meeting, Council agreed to grant a 5% discount on the remaining lots in the Beacon Heights Phase 1 subdivision if the lots were purchased by December 31, 1982. The contractor involved had requested that an extension be granted to the final due date on the lots. The request was to extend the due date for an additional 90 days or until the property is sold whichever came first. The contractor indicated he was willing to pay the December current term deposit rate of interest on the outstanding balance i.e. 9½%.

Verbal approval was received from each of the Council members and the lots were sold under those terms.

Councillor Courtman moved that Council acknowledge the action taken by the Municipal Administrator in selling Lots 12, 24 and 26, Block 4 Plan 7810947 at the current selling price less frontage, less 5% discount and that if necessary an extension to the final due date be granted up to a maximum of 90 days or whenever the property is further sold with carrying charges at 9½% from due date to the payment date.

Carried.

CORRESPONDENCE

(a) November 23, 1982 B. Marshall

Re: Trees Beacon Heights Phase II

The Public Works Department is to receive a copy of this letter. It is suggested by Council that the trees in the Beacon Heights Phase II subdivision be watered, staked and pruned, April 12, 1983.

(b) December 16, 1982 Norm & Anita Page

Re: Tax Penalty

Mr. & Mrs. Page had appealed the penalty placed on their tax account. The office was not informed by Page's lawyer of the change in ownership until August 3, 1982. Tax notices were mailed to the previous owner July 20, 1982. Mr. & Mrs. Page felt they should have been given notification of the tax levy.

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

Carried.

(c) December 16, 1982 Hospital District No. 93

Re: 1983 Requisition

Deputy Mayor Benoit moved that in view of the current economic conditions and the financial burden that this proposed requisition would create that the levy of the requisition be rejected.

Carried.

JHk.

CORRESPONDENCE

(d) December 21, 1982 Priority Employment Program

Re: Possible Use of the Program.

No additional applications under this program will be submitted.

(e) December 22, 1982 Woods Gordon

Re: Elected Officials Seminar

Councillor Fegan moved that Council not attend this seminar due to economic constraints.

Carried.

(f) December 23, 1982 Faber-Gurevitch

Re: Encroachment Agreements

Mayor Richter moved that Paragraph 3 of the Agreement be altered to allow each party one year to remove their improvements from the others property.

Carried.

NEW BUSINESS

(a) Councillors Reports

Fegan: No Report

Benoit: Deputy Mayor Benoit reported on the progress of the airport development

Courtman: No Report

Richter: Mayor Richter delivered the final payment on the special Street Assistance grant from Alberta Transportation

Councillor Fegan moved that Council acknowledge receipt of the final payment of this grant.

Carried.

Any dealings with the M.L.A.'s office will now be initially handled by Mrs. Osterman's executive assistant, Mr. Doug Cameron, new telephone number 427-2305.

(b) CPR Station Grounds West of Tracks

Marathon Realty will be informed that the Village wishes to acquire the property to form a buffer strip between the tracks and the residential area and to create a green area and to control development.

JKR

NEW BUSINESS

(c) Reclamation Program

Council members will give consideration to the possible use of this program

(d) Big Country Tourist Association

Deputy Mayor Benoit moved the Village participate in the Big Country Tourist Association again in 1983 membership fee .20¢ per capita.

Carried.

(e) Community Baptist Church - Development Agreement

Councillor Courtman moved the development agreement be altered to allow the Church three years from the date of signing of the agreement to complete construction, and that the repayment terms for the acreage assessments be as follows:

- (1) If acreage assessments are paid out within the first year no interest will be charged
- (2) If acreage assessments are repaid over a five year period interest will be payable at the end of each year at the rate of prime plus one-half percent with the rate to be revised annually.

Carried Unanimously

ACCOUNTS FOR APPROVAL

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

1738	Canadian Postal Corporation	\$120.00
1739	MacTern Construction - water leak	540.00
1740	Beiseker Grocery	43.78
1741	McNair Sand & Gravel	239.25
1742	Gehrigs Trochu-Three Hills Transport	33.45
1743	Hagel's Hardware - Mem. Hall/Shop	112.09
1744	Canadian Postal Corporation	12.38
1745	Strathmore Safety Supplied - Inspection/refill	125.80
1746	Alta. Pet Control - patrols	600.00
1747	Steven Greer - utility refund	48.00
1748	Acme Linden Transport - storage	1,000.00
1749	Beiseker Tire Sales	47.00
1750	Camrod Auto Farm & Fleet Supply Ltd.	14.05
1751	Beiseker Lumber (1979) Ltd.	71.25
1752	Baltzer Schmaltz - rental	50.00
1753	Bill Eitzen Electric (1969) Ltd. - lift station, plug-ins	468.50
1754	Irricanada Holdings Ltd.	125.22
1755	Economic Developers - convention	50.00
1756	Canadian Linen Supply	54.99
1757	Richardson Bros (Olds) Ltd. - holdback	5,850.22
1758	Miller Printing - office	163.37
1759	Alberta Association of MD's & Counties-grader	563.20
1760	Alberta Government Telephones	216.08
1761	Alberta Urban Municipalities Association - membership	250.00

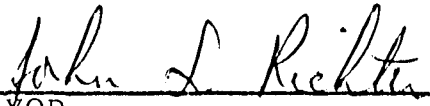
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ACCOUNTS FOR
APPROVAL (Continued)

1762	Lyle Williams - homeowner	\$ 13.74
1763	Otto Tetz - homeowner	58.41
1764	Anita Page - homeowner	117.99
1765	Charles Bathurst - homeowner	78.57
1766	Con Carter - coal	32.00
1767	W/W Repair Centre - thaw line	35.00
1768	Big Country Tourist Association - membership	120.00
1769	Trans Alta Utilities - street light	1,413.27
1770	Canadian Western Natural Gas	772.25
1771	Hagel's Sharp Shop - sharpen chain saw	4.00
1772	Russell Food Equipment - parts coffee maker-hall	18.20
1773	Imperial - Toms Bulk Service - tractor,shop	34.06
1775	Provincial Treasurer - interest	56.00

ADJOURNMENT

The meeting was adjourned by a motion of Mayor Richter at
10:36 P.M.



MAYOR



MUNICIPAL ADMINISTRATOR

MONTHLY STATEMENT

Month Ending..... December 31 19 82

Municipality of VILLAGE OF BEISEKER

	General Account		Term Deposits		Public Reserve Account		Trust Fund Total	
Net Balance at End of Previous Month	58,017	16	130,000	00	886	55	17,400	00
Receipts for the Month (Less Loans)	31,896	67						
Loans Received JE to W/O Stale dated cheques	95	82						
Sub-Total	90,009	65						
LESS:—								
Disbursements for the Month	38,545	53						
Loans Paid								
Net Balance at End of Month	51,464	12	130,000	00	886	55	17,400	00
Balance at End of Month—Bank	52,993	74	130,000	00	886	55	17,400	00
" " " —Treas. Br.								
*Cash on Hand at End of Month								
Sub-Total	52,993	74						
payment-made-at-bank-not-credited until January	124	76						
Less Outstanding Cheques	1,404	86						
Net Balance at End of Month	51,464	12	130,000	00	886	55	17,400	00

OUTSTANDING CHEQUES						OUTSTANDING ACCOUNTS PAYABLE	
No.	Amount	No.	Amount	No.	Amount	Amount	
1551	10.00	1731	10.00				
1670	10.00	1732	10.00				
1698	cancelled	1733	151.91				
1708	cancelled						
1716	451.73						
1719	137.48						
1721	473.30						
1725	33.48						
1726	53.48						
1728	53.48						
1730	10.00						
TOTAL					1,404.86	Estimate of Accounts Payable, not rendered	
						TOTAL	

This Statement Submitted to Council this..... 10th day of January 19 82

Remarks:

.....
 Mayor
Pamela Whitlock
 Sec. - Treas.

*Cash on Hand Deposited..... 19