

MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF
BEISEKER HELD MONDAY, MARCH 14, 1983 AT 7:30 P.M. IN THE
COUNCIL CHAMBERS

PRESENT:

MAYOR: John L. Richter
DEPUTY MAYOR: Dan Benoit
COUNCILLOR: Conrad Carter
Raymond Courtman
Dave Fegan
MUNICIPAL ADMINISTRATOR: Pamela Whitnack
LANDMARK PLUMBING: Don Plett (7:35 P.M. - 7:50 P.M.)

CALL TO ORDER:

The meeting was called to order at 7:35 P.M. by Mayor Richter.

DELEGATIONS:

(a) 7:35 P.M. Don Plett, Landmark Plumbing

Re: CPR Station Project

Mr Plett made a proposal to Council which indicated that he was willing to supervise the installation of plumbing and heating to the CPR Station. His quoted rates were:

1st man	\$30.00/hr
2nd man	\$25.00/hr.
Labourers	\$15.00/hr.

He would be willing to supervise the labourers which have been hired through the Canada Community Development Project.

Materials would be charged at book price. The cost of materials would include any additional overhead and supervisory costs.

Mr Plett left the meeting at 7:50 P.M.

Councillor Fegan moved that the Landmark Plumbing and Heating proposal for the installation of plumbing and heating to the CPR Station be accepted. Materials would be purchased from Mr. Plett and it is understood he will use as much of the Village project labour as possible.

Carried.

CONFIRMATION OF MINUTES

Councillor Fegan moved the minutes of the February 28, 1983 Regular Meeting be confirmed as circulated.

jsk.

ADOPTION OF BANK RECONCILIATIONS

Mayor Richter moved the Bank Reconciliation dated February 28, 1983 be confirmed as circulated.

Carried.

BUSINESS ARISING FROM MINUTES

(a) Public Works Items

1. Deputy Mayor Benoit moved the Public Works Foreman be authorized to have the necessary repairs made to the seat and cushions in the Village Truck as per the quotation from CamRod Auto Farm and Fleet Supply (\$50.00)

Carried.

2. The Public Works Foreman has provided an estimate for the purchase of a 5-inch grinder for sharpening mower blades. After discussion Council wished to receive an estimate for a 7-inch grinder.
3. Discussion regarding the possible purchase of a push type lawn mower is tabled until we know how many students will be hired through the summer program.
4. A purchase of a portable generating plant will not be made this year as it now appears that there will be minimal need for this item.

5. Streets Sweeping

The Public Works Foreman is requested to:

- (a) Contact Alberta Transportation regarding the possible sweeping of North Road
- (b) If H&H Maintenance from Calgary receives the contract for the Village of Irricana then Mr. Hagel should have them clean the streets in Beacon Heights Subdivision if it appears that the current construction activity is essentially complete.

6. Trees in Beacon Heights

The possibility of using snow fence sticks for staking trees in Beacon Heights Subdivision should be considered.

7. An area should be prepared at the old landfill site for a small tree nursery.
8. All available used oil should be stock-piled at the old landfill site as soon as possible.

flk-

BUSINESS ARISING FROM MINUTES

(a) Public Works Items (Continued)

9. The top priority for work in the next few weeks should be street maintenance.
10. The location of recent excavation near Manyee Restaurant should have additional gravel placed.
11. There is a drainage problem on 1st Avenue near Beiseker Agri-Services. Approximately 30 feet of shovel work is required to drain the area after which proper ditch can be restored.
12. The advertising for a public works assistant will be done as soon as possible in the Rocky View Five Village Weekly - commencement date for employment April 15, 1983.
13. The Public Works Foreman is requested to attend the next Council meeting.
14. The fence estimates - Council is concerned about the high price for the removal and re-installation of fence in Beacon Heights Park to create the turn around.

Additional breakdown will be requested on the quotation supplied including an estimate of the footage involved.
15. Solid Waste Transfer Station - After discussion it was agreed that Councillor Carter would look after the opening and closing of the transfer station on Saturdays until such time as a Village resident is located who would be interested in this job.

(b) CPR Station Project

A progress report was given including:

- (a) The possibility of handling the electrical installations in the same manner as plumbing i.e. supervision from local tradesmen.
- (b) Discussion was held concerning the amount of land to used as new station grounds. It was agreed that approximately 173 feet of frontage would be granted to the station grounds to include:
 - Lot 5-MR Plan 8110582
 - Lot 6-MR Block 1 Plan 8110702
 - Southwesterly 95 feet of Lot 7 Block 1 Plan 8110702

The Municipal Administrator is authorized to submit an application for subdivision by description to separate the Southwesterly 95 feet of Lot 7 Block 1 Plan 8110702 from the balance.

BUSINESS ARISING FROM MINUTES

(c) Airport Development

Councillor Carter moved that the Mayor and the Municipal Administrator be authorized to sign a lease agreement with Alberta Transportation regarding the Beiseker and Area Airport.

Carried.

These documents will now be forwarded to the Villages of Irricana and Acme for their signature.

Following the signing of these documents Alberta Transportation will finalize the engineering design details, prepare tenders for construction hopefully this fall.

(d) Community School Project

The editing committee is currently preparing the first draft of the Community School Charter which should be available to Council in mid April

(e) Well #7

Easement documents for the Well #7 pipeline will be prepared for signature by Mr. Baltser Schmaltz and Mrs. Agnes Schmaltz.

CORRESPONDENCE

(a) January 14, 1983 AnRic Reclaimers Ltd.

Re: Recycling of Used Oil

The Administrator is to contact this company to determine what they do with the oil after processing.

(b) February 9, 1983 AAMD & C.

Re: Election Supplies

Mayor Richter moved the Village of Beiseker purchase a new ballot box as the old box was damaged during the 1981 break-in.

Carried.

CORRESPONDENCE

- (c) February 10, 1983 Loss Control Consultants Ltd.
Re: Insurance Proposal
Council did not wish to take advantage of this offer
at this time.
- (d) February 15, 1983 Gordon E. Taylor
Re: Definition of a letter
This item of correspondence was circulated for Councils
information
- (e) February 16, 1983 M.D. of Rocky View to the
Drumheller & District Solid Waste
Management Association
Re: Development Permit Conditions
A letter will be sent to the Solid Waste Management
Association asking why these conditions of approval
for the original development permit have not yet been
complied with.
- (f) February 21, 1983 Mayer Metals Canadian
Re: Recycling Program
More details will be requested from this company
- (g) February 24, 1983 Universiade '83
Re: Games Funding
Council did not feel they had sufficient funds to support
this worthwhile project.
- (h) Received: February 28, 1983 University of Alberta
Re: Economic Development Course
Council did not feel that funds should be spent for
attendance at the seminar.
- (i) March 2, 1983 Alberta Environment to
Solid Waste Management Assoc.
Re: Plan withdrawal of any Municipality from the ten
year contract.
This item of correspondence was circulated for Council's
information

JEP

- (j) March 17 , 1983 Regional Resources Project #1
Re: March meeting

This item of correspondence was circulated for Council's
information

NEW BUSINESS

(a) Councillor's Reports

Fegan: Councillor Fegan reported that the
Humanities department of the Calgary
Public Library had requested promotional
material on the Village of Beiseker.

This information will be sent to the
Calgary Public Library and as well as
other libraries.

Councillor Fegan also suggested that
more priority be given to lane main-
tenance during 1983.

Carter: No report

Benoit: No report

Courtman Councillor Courtman reported on his
recent investigation of satellite TV
systems for use within the community.

A proposal will be brought to Council
March 28, 1983.

Richter: No report

(b) Planning

1. Definition of Land Use - Convenience Stores

A memorandum concerning the possible definition for
convenience stores had been previously circulated to
Council.

Councillor Fegan moved that the following definitions
be added to the Proposed Land Use Bylaw Amendment in
accordance with Mrs. Sokolan's memo.

(a) "Convenience store" means a retail outlet selling
a wide variety of goods required on a day to day
basis including such goods as tobacco, groceries,
beverages, magazines, and pharmaceutical and
personal care items. Up to, but not more than
three mechanical or electronic games may be kept
on the premises for purposes of furnishing
amusement for entertainment.

(b) "Retail Food Store" means a retail outlet selling
foodstuffs for consumption off premises and in-
cludes a supper market or grocery store but does

ffk.

NEW BUSINESS

(b) Planning (Continued)

(b) not include a convenience store.

Carried.

2. Recommendations of the General Municipal Plan Working Committee had been previously circulated to Council. Council was also informed of the open house to be held by the committee April 14, 1983

(c) Tourist Information Booth

Deputy Mayor Benoit moved that Alberta Transportation be requested to furnish Tourist Information Booth signs to be erected at the entrances to the Village.

Carried.

(d) Appointment of Auditor

Councillor Carter moved that Mrs. Carole Laurila be re-appointed auditor for the Village of Beiseker for the year 1983.

Carried.

(e) Working Hours - Municipal Administrator

Mayor Richter moved that the Municipal Administrator be allowed to adjust her hours as follows:

Monday through Thursday - 8:30 A.M. to 12:00 noon
12:30 P.M. to 4:30 P.M.

The regular office hours will remain the same.

Carried Unanimously.

(f) Annual Meeting

Councillor Courtman moved that the Village of Beiseker not hold an annual meeting during 1983.

Carried Unanimously.

(g) Planning

Councillor Fegan moved that Mrs. Sokolan of Calgary Regional Planning Commission be requested to prepare Village responses to the circulation of the following regional plan amendments

- Files 190, 192, 193, 194, 195, 196, 197, 198, 199, 200
201, 202, 203 and 204.

Carried.

JK

BYLAWS

(a) Bylaw 83-5

Deputy Mayor Benoit moved that third reading be given to Bylaw 83-5 being a Bylaw to amend Land Use Bylaw No. 79-15 by amending the general land use regulations and provisions as they apply to home occupations.

Carried

(b) Bylaw 83-6

Councillor Courtman moved that third reading be given to Bylaw 83-6 being a Bylaw to amend Land Use Bylaw No. 79-15 by amending general land use regulations and provisions as they apply to sign control.

Carried.

(c) Bylaw 83-8

Mayor Richter moved that first reading be given to Bylaw 83-8 being a Bylaw to amend Land Use Bylaw 79-15 by making provision for public service advertising signs.

Carried.

(d) Bylaw 83-9

Councillor Fegan moved that first reading be given to Bylaw 83-9 being a Bylaw to amend Land Use Bylaw 79-15 by adding new uses to the Central Business District and by adding new definitions.

Carried.

(e) Bylaw 83-10

Councillor Carter moved that first reading be given to Bylaw 83-10 being a Bylaw to amend Land Use Bylaw 79-15 by providing additional areas for urban reserve and restricted urban reserve districts.

Carried.

Mayor Richter moved that the Public Hearing to consider Bylaws 83-8, 83-9 and 83-10 be scheduled April 11, 1983 at 7:00 P.M.

Carried.

ACCOUNTS FOR APPROVAL

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

1882 Village of Beiseker - Station Project	\$ 5,000.00
1883 Village of Beiseker - Heritage Project	10,000.00
1884 Whitnack Repair Centre - truck	102.00
1885 Canadian Linen supply	54.99
1886 Beiseker Ford Mercury Sales & Service	7.30
1887 Safeguard Business Systems - payroll cards	23.48
1888 Diplomat Coffee Systems	32.50
1889 Faber-Gurevitch	70.00
1890 CTA Courier	44.81
1891 Cascade Glass Ltd. - memorial hall	72.00
1892 Miller Printing	51.01
1893 Forge Business Systems - ribbons	46.00
1894 Canadian Postal Corporation - office stamps	32.00
1895 Beiseker Lumber (1979) Ltd.	40.92

JFK

ACCOUNTS FOR APPROVAL (Continued)

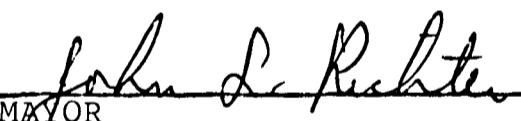
1896	Hagel's Hardware	\$ 99.14
1897	Whitnacks Repair Centre	16.76
1899	Accu-Flo Service Ltd.	75.38
1900	TransAlta Utilities	3,279.96
1901	Camrod Auto Farm & Fleet Supply	2.70
1902	Schaetzle Construction	65.00
1903	Beiseker Grocery	124.20
1904	Mary Bell - wages	174.68
1905	Mary Straub - wages	101.51
1906	Cheryl Coyne - wages	400.00
1907	Pamela Whitnack - wages	600.00
1908	Alfred Hagel	500.00
1909	Dwayne Oszust	167.06
1910	Sheree Fehr	93.10
1911	Sheila Wegner	96.90
1912	Cancelled	
1913	Sheila Wegener - mileage	130.44
1914	Receiver General of Canada	1,326.89
1915	Alberta Urban Municipalities Association	496.54
1916	Cheryl Coyne - petty cash	20.25
	Carried	

Councillor Fegan moved that Council grant approval to cheque #1898 to Richter Farms in the amount of \$20.00
Carried.

Mayor Richter did not comment or vote

ADJOURNMENT

The meeting was adjourned by a motion of Mayor Richter at 9:30 P.M.



MAYOR



MUNICIPAL ADMINISTRATOR