

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF
BEISEKER HELD MONDAY, MARCH 28, 1983 AT 7:30 P.M. IN THE COUNCIL
CHAMBERS

PRESENT:

DEPUTY MAYOR: Dan Benoit
COUNCILLOR: Con Carter
COUNCILLOR: Ray Courtman
COUNCILLOR: Dave Fegan
MUNICIPAL ADMINISTRATOR: Pam Whitnack
CALGARY REGIONAL
PLANNING COMMISSION: Gail Sokolan (8:00 P.M. - 9:10 P.M.)
CALGARY SATELLITE SYSTEMS: W. H. Halicki (7:30 - 8:10 P.M.)
A. R. Drapkin
RATEPAYER: Terry Miller (7:35 P.M. - 8:10 P.M.)
PUBLIC WORKS: Alfred Hagel, Public Works Foreman

CALL TO ORDER

The meeting was called to order at 7:35 P.M. by Deputy Mayor
Dan Benoit.

DELEGATIONS

(a) 7:35 P.M. W. H. Halicki & A. R. Drapkin
Calgary Satellite Systems

Mr. Drapkin and Mr. Halicki attended the meeting to give
Council a presentation regarding the provision of Satellite
television service through a re-broadcasting system. The
re-broadcasting system would supply four additional channels
to the Village for a total cost of \$40,000.

After much discussion Council thanked Mr. Drapkin and
Mr. Halicki for attending the meeting and indicated that
they would evaluate their proposal further.

Mr. Halicki and Mr. Drapkin left the meeting 8:10 P.M.

Mr. Miller left the meeting at 8:10 P.M.

(b) 8:10 P.M. Gail Sokolan, Calgary Regional Planning
Commission

1. Regional Plan Amendments

Proposed submissions in response to circulation of
Regional Plan Amendments 194, 195, 196, 198, 199, 201
202 and 203 were circulated for review by Council.

Councillor Fegan moved that:

(i) The submissions in response to circulations of
files 194, through 203 excepting file 197 be
submitted to Calgary Regional Planning Commission
if these responses also meet the approval of Mayor
John Richter

(ii) Council formally acknowledge the submissions
made in response to Regional Plan Amendments for
files 190, 192, 193 and 204.

Carried.

DELEGATIONS

(b) 8:10 P.M. Gail Sokolan (Continued)

2. Urban Submission to the Alberta Planning Board

A copy of the joint Urban Submission made to the Alberta Planning Board regarding the Regional Plan 1980 had been previously circulated for Council's information. On Friday, March 25, 1983 the Commission met with the Alberta Planning Board to discuss such items as ratification of the 1980 Regional Plan and the proposal by the Municipal District of Kneehill to join Palliser Regional Commission. Mayor Richter will report further on this meeting at the next regular meeting of Council.

3. Municipal District of Rocky View Land Use Bylaw changes

Following a request by Beiseker Village Office Mrs. Sokolan presented additional information to Council regarding the addition of two Land Use Districts to the M. D. of Rocky View Land Use Bylaw. The two districts proposed are Rural Office whose purpose and intent is to provide for office buildings in a rural setting and Public Service Commercial the purpose of which is to provide for Commercial uses that are a public service in nature and need to be located adjacent to related uses which were allowed as permitted or discretionary uses in other districts.

Beiseker Village Council sees these proposed Land Use Districts as being in contravention of the Regional Plan and also as a movement to establish tertiary industries in the Rural Municipality. It was agreed that members of Council would try to attend the Public Hearing to consider these Land Use Bylaw Amendments scheduled April 12, 1983 at 10:00 A.M. in the Rocky View Council Chambers.

4. Municipal District of Rocky View General Municipal Plan


Council was informed that Rocky View General Municipal Plan is now in circulation and a copy should be forwarded to the Village Office in the near future.

Mrs. Sokolan left the meeting at 9:10 P.M.

(c) 9:10 P.M. Alfred Hagel, Public Works Foreman

1. Hiring of an Assistant Foreman

Approximately 25 applications have been received todate. Several from the Village of Beiseker and the remainder from surrounding communities. The hiring procedure will be as follows:

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- (a) The Public Works Foreman should review the applications and choose a maximum of 6 applicants for interviews.
 - (b) The emphasis will be on local applications
 - (c) Each application should be evaluated in terms of how long the person would likely stay on the job, the willingness of the applicant to learn, and the salary level requested by the applicant.

DELEGATIONS

(c) 9:10 P.M. Alfred Hagel, Public Works Foreman (Continued)

1. Hiring of an Assistant Foreman (continued)

(d) The six finalists will be interviewed by Mayor Richter, Councillor Carter and the Public Works Foreman.

2. Bench Grinder

Mr. Hagel had received estimates on the purchase of a 7" bench grinder. Camrod Auto Farm & Fleet Supply Maketta \$245.00; Hagel's Hardware B&D \$199.00.

Deputy Mayor Benoit moved that prices in the City be checked for the purchase of the 7" grinder, if the City prices are more than \$50.00 below the Hagel's Hardware price then the purchase should be made in the City. If there is not this great difference in price then the purchase should be made from Hagel's Hardware.

Carried.

3. Alberta Transportation will assist with the sweeping of North Road

4. Any persons wishing to dispose of trees should be informed that they must be transported to the M.D. of Rocky View landfill site in Irricana. A no dumping sign should be erected at the Campground near the wood storage facility.

Public Works Building

Discussion at previous Council meetings had indicated that the cost of construction of a Public Works Building at the old landfill site should be investigated. It appears that a building could be constructed for approximately \$20,000 This would be a shell building without heat which could be finished on the interior with Village resources through the winter months. The annual repayment of this debt over ten years would be approximately the same as what is currently being paid in rental for storage of the grader through the winter.

The Municipal Administrator is to request written quotations from several suppliers for a 40 x 60 arch rib building with 1 - 14 x 16 door, 1 walk-in door and two windows approximately 4 feet x 6 feet. The building must be constructed with a grade beam on pilings.

Written quotations will be obtained following which a borrowing Bylaw will be submitted to the Local Authorities Board.

jsk.

DELEGATIONS

(c) 9:10 P.M. Alfred Hagel Hagel, Public Works Foreman (Con't)

Beacon Heights and Cemetery Fence Construction

Three quotations have been received for the relocation of the Beacon Heights Park fence and for the construction of a fence at the Village Cemetery property west of Beiseker.

The quotations were:

| | |
|----------------------------------|------------|
| Calgary Fence and Supply | \$1,745.00 |
| McLellan Supply | 1,951.00 |
| Town and Country Fencing Limited | 1,852.00 |

Councillor Carter moved the fencing work be completed by Calgary Fence for a total price of \$1,745.00
Carried.

Beacon Heights - Staking of Trees

Mr. Hagel has prepared stakes for the trees from old snow fence stakes.

Old Landfill Site

An area will be prepared for a tree nursery and further storage of used oil as soon as access to the property is possible.

Parking Problems - First Avenue & North Road

Deputy Mayor Benoit suggested that while advice is being received from Alberta Transportation that poles be put on the site to stop traffic from parking in the reserve area.

Drainage along First Avenue near Beiseker Agri-Services
has been repaired.

Transfer Station

Councillor Courtman moved that an attempt be made to find someone to open and close the transfer station Saturday mornings (9:00 to 12:00 noon) for a maximum cost of \$10.00 per week.
Carried.

Mr. Hagel left the meeting at 9:40 P.M.

CONFIRMATION OF MINUTES

Deputy Mayor Benoit moved the minutes of the March 14, 1983 regular meeting be confirmed as circulated.
Carried.

jsk

BUSINESS ARISING FROM MINUTES

(a) Airport Development

Deputy Mayor Benoit reported on his recent visit to the Village of Irricana for the signing of the operating lease agreement for the Beiseker and District Airport. He will attend Acme Village Council Meeting April 11, 1983 for their signing.

Mr. Frank Schwengler is now appointed as the Village of Irricana representative to the Airport Commission.

(b) CPR Station Project

The floor plans for the building are currently being finalized with the Architect. Hard hats, scaffolding and safety harness were taken to the site following a visit from Occupation Health and Safety.

The foundation is ready to be poured and shingling of the roof and re-enforcement of rafters is currently underway.

(c) Consumer Water Use

Information has been received through courtesy of the City of Calgary regarding the amount of water consumed in various household uses. The Municipal Administrator will contact the Five Village Weekly reporter to see if a Public Information article could be included in future issues.

(d) Recycling Programs

Inquiries have been made but no replies have been received regarding the recycling programs discussed at the last regular meeting.

NEW BUSINESS

(a) Councillor's Reports

CARTER:

Councillor Carter reported on his attendance at the Solid Waste Management meeting Friday, March 25, 1983 at 7:00 P.M.

The meeting was to discuss problems of operation with the association with Drumheller MLA. Mickey Clark. Mr. Carter felt that some progress had been made in attempting to solve the operating problems.

jsb-

NEW BUSINESS

(a) Councillor's Reports (Continued)

FEGAN: No Report

DEPUTY MAYOR BENOIT: Deputy Mayor Benoit reported on recent negotiations regarding the attraction of High Tech Industry to the Village of Beiseker.

COURTMAN: Councillor Courtman gave a progress report on the Recreation Plan Review. He also indicated that some computer analyst expertise from the City of Calgary may be required to complete the questionnaire results on computer. Councillor Courtman authorized a maximum of four hours at \$45.00 per hour for such assistance.

The master review committee will be visiting organizations to discuss possible future major facilities. The master plan draft must be completed by April 30, 1983.

Fire Association

Councillor Courtman reported on recent restructuring of the line of responsibility in the North East Rocky View Fire District.

Councillor Courtman moved that Beiseker Village Council ratify the appointment of Mr. Leroy Whitnack as Fire Chief for the Northeast Rocky View Fire District and that he be given authority within the Village of Beiseker as local assistant to the Fire Commissioner.
Carried.

Councillor Courtman moved that the Village of Beiseker offer to provide an accounting service to the Northeast Rocky View Fire District
Carried.

(b) Bylaw Enforcement

A short proposal has been received from Tri-Eagle Security Services for the provision of Bylaw Enforcement including Animal Control.

Councillor Fegan moved that Tri-Eagle Security Services be requested to provide Bylaw Enforcement including Animal Control for the Village of Beiseker for a six month period at a cost of \$24.00 per hour (three hours per week)
Carried.

JK

NEW BUSINESS

(c) Need Program

Discussion was held concerning possible application for the Need Program. The Beiseker Fire Department has indicated that they would be willing to supply approximately \$8,000 to \$10,000 for materials to add a bay to the existing Public Works Building.

Councillor Carter moved that the Village of Beiseker submit an application for funding through the Need Program to provide labour and some materials allowance in the construction of an addition to the Public Works Building future fire hall.
Carried.

(d) Accounting Adjustments

Councillor Courtman moved that the following accounting adjustments be approved to write-off the following:

| | | |
|-----------------------|----------------------------|---------|
| <u>Water/sewer</u> | Wallace George | \$ 4.79 |
| | Les Pratt | 29.03 |
| <u>General</u> | I 653 Rocky's Excavating | .31 |
| | I 655 H. Uffelman | 1.00 |
| <u>Mobile License</u> | | |
| | #4 | |
| | A.E. Hamilton (A. Meuters) | 230.20 |

Carried.

(e) CPR Lease

A lease for the station grounds west of the CPR tracks has been recently received from Marathon Realty.

Deputy Mayor Benoit moved that the Village of Beiseker sign the lease to acquire control of the station grounds west of the CPR tracks, rate of the lease \$200.00 per year.
Carried.

(f) Recreation

Councillor Courtman moved that the Village of Beiseker acknowledge with thanks the receipt of 1982 Recreation Grants - Project Co-operation \$1,673.50; Operational Program Assistance \$3,987.00.
Carried.

(g) Court of Revision

The proposed date for the sitting of the Court of Revision is April 27, 1983 at 3:00 P.M.

JFK

ACCOUNTS FOR APPROVAL

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

| | | |
|------|---|-----------|
| 1917 | Alberta Government Telephones | \$ 208.30 |
| 1919 | Canadian Western Natural Gas | 733.92 |
| 1920 | Canadian Postal Corporation - flyers | 45.05 |
| 1921 | Miller Printing 1972 Ltd. - letterheads | 63.00 |
| 1922 | Harold Schmaltz - UFA | 57.95 |
| 1923 | Diversy - Wyandotte Inc. - | 330.05 |
| 1924 | Willson | 39.70 |
| 1925 | TransAlta Utilities | 258.42 |
| 1926 | Copytron - paper | 82.30 |
| 1927 | Imperial Oil - Tom's Bulk Service | 65.20 |
| 1928 | Canada Valve Inc. | 156.00 |
| 1929 | Diplomate Coffee System | 65.00 |
| 1930 | Alberta Urban Municipalities Assoc. | 86.00 |
| 1931 | Beiseker Grocery | 38.20 |
| 1932 | Gehring Trochu Three Hills Transportation | 25.55 |
| 1933 | Beiseker Figure Skating Club | 500.00 |
| 1934 | N.E. Rocky View Fire Association | 2,127.50 |

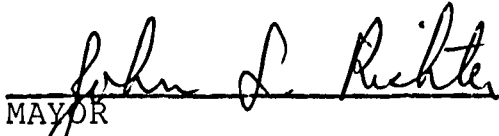
Carried.


Councillor Courtman moved the account number 1918 to Beiseker Pharmacy in the amount \$8.44 and #1957 in the amount of \$7.00 be approved for payment
Carried.

Councillor Fegan did not comment or vote.

ADJOURNMENT

The meeting was adjourned by a motion of Deputy Mayor Benoit at 10:20 P.M.


MAYOR


MUNICIPAL ADMINISTRATOR