

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF
BEISEKER HELD FEBRUARY 22, 1982 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
OFFICE STAFF: Mary Straub
PUBLIC WORKS: Alfred Hagel
DELEGATIONS: Harold Knight
Clarence Metzger (Beiseker Arena Management)

CALL TO ORDER

The meeting was called to order by Deputy Mayor Benoit at 7:32 P.M.

DELEGATIONS

(a) 7:30 P.M. Arena Management Board - Harold Knight
Clarence Metzger
Re: Discussion of Insurance Coverage
Discussion re Village Insurance and need for appraisal

The insurance coverage for the arena and all the other Village properties were discussed. There is a definite need to increase the insurance to replacement cost, this has already been done for the arena.

The need to have an appraisal of all the properties and contents was discussed. One appraisal estimate was received from Sunalta in the amount of \$2,475.00 for the first year and \$300.00 for each year after for five years.

Councillor Courtman moved that price quotation from two other appraisers be obtained, for only the first year without the five year contract and a cost estimate to do this appraisal ourselves.

Carried.,

This matter was tabled until these quotations are received.

Mr Metzger and Mr. Schmaltz left the meeting at 7:55 P.M.

CONFIRMATION OF
MINUTES

Councillor Fegan moved that the minutes of the regular meeting of February 8, 1982 be approved as circulated.
Carried.

BUSINESS ARISING
FROM MINUTES

(a) Review of Public Works Items
- Policy regarding thawing of water lines

There has been a problem with water lines on the west end of seventh and eight streets freezing up. The Public Works Department has been trying to thaw these lines but most of them have not been very successful.

Deputy Mayor Benoit moved that the Village purchase rubber hoses which the Public Works Department will run from the neighbours houses that have water, both the giver and the receiver will be charged minimum billing and that a bleeder valve be installed in all the houses on the west of end of Seventh and Eight Streets.

Carried.,

JFK

BUSINESS ARISING
FROM MINUTES

(a) Review of Public Works Items (Continued)

- General Public Works Items were discussed

Mr. Hagel received two quotations for the duct work at the Reservoir one was from Carbon Plumbing for \$425.00 and one from John Klassen for \$415.00.

Councillor Carter moved that the contract be awarded to the lowest bidder, John Klassen in the amount of \$415.00 to do the duct work at the Reservoir.

Carried.

It was decided that until the fence at the Reservoir is installed to the satisfaction of Council, Anchor Fencing will not be paid.

Mr. Baltser Schmaltz will be working on the sander which needs to be repaired.

(b) Annexation

The application for Annexation is ready .

Councillor Courtman moved that the submission of the Annexation application for 1982 be authorized.

Carried.

(c) Foothills Pipeline Land Lease

Foothills Pipeline wants to lease land in the Industrial Park to set temporary offices while the pipeline is being installed They are interested in Lot 6 which is 1.4 acres but would like to negotiate a price.

(d) M.D. of Rocky View - Gravel Pit development permit

The Engineers' report arrived just before the Rocky View MPC meeting so Oscar Regier of Mercon Engineering attended the meeting.

The application was approved with conditions to protect Beiseker and Irricana.

CORRESPONDENCE

(a) February 4, 1982 TransAlta Utilities Corp.

Re: Re-routing of powerlines

Councillor Carter moved that the location of re-routing of the powerlines as presented by TransAlta Utilities be approved.

Carried.

jek

NEW BUSINESS

(a) Councillor's Reports

Courtman:

Councillor Courtman reported that at the last Recreation Board Meeting the recreation questionnaire was discussed with the help of Gail Sokolan of Calgary Regional Planning Commission. The questionnaire will be directed at the individual instead of the family. The questions will be specific regarding recreational development in the area.

The questions are now being prepared then they will be submitted to CRPC.

- Summer Works Program

Councillor Courtman moved that the following be included in the 1982 budget;

- One student be hired from May to August to help with the grounds and parks.
- Two students be hired for the Summer recreation program and that
- The Tourist Information Booth be turned over to the Senior Citizens with an offer to pay them the same as we would pay the students if they were hired.

This should be done whether or not the grant is received

Carried.

The advertisement regarding recreation for disabled people will be inserted in the paper.

FEGAN

Councillor Fegan reported on the last Regional Resources meeting. The budget for 1982-83 will be \$1,568 per town and we will be invoiced for that amount.

The Community Profile will be re-updated

The suggestions that were submitted to Opportunities Alberta were all accepted. This advertisement will be run before the end of March.

BENOIT

No Report

CARTER

No Report

(b) Discussion re: Airport Location

The airport will be located 3 miles east of Beiseker. This location was discussed and it was decided that this location will be suitable.

(c) Sale of Old Grader

Councillor Carter moved that the old grader be taken to Teske's Sale

Carried.

Mr. Jim Butterfield will be asked if he could possibly transport the grader.

NEW BUSINESS

(d) Review of Comparison of building permit figures

A comparison of building permit figures for 1979, 80 & 81 was circulated to Council and discussed.

(e) Review of Sick Leave Policy

Councillor Fegan moved that a sick leave policy be adopted as follows:

- There will be 7 days sick leave per year cumulative to 12 days.
- No more than 3 consecutive days off without a doctors certificate
- The employee must report in daily

Carried.

A weekly indemnity policy will be investigated also.

(f) Discussion RE: Beacon Heights Lot Sales and possible price increases

Lot Sales and price increases in Beacon Heights Phase I were discussed. The administrator explained that there will be a profit realized for the Beacon Heights Phase I.

Councillor Courtman moved that lot prices in Beacon Heights Phase I not be increased and the progress on sales be reviewed on June 1, 1982.
Carried.

(g) Marathon Subdivision (North Public Reserve Parcel) Lot 12 MR
Block 1 - Plan 8110702

Alberta Building standards requires a letter stating that this parcel will never be built on.

Deputy Mayor Benoit moved that a letter be sent to Alberta Building Standards stating that since this is a reserve parcel it cannot be built on.
Carried.

(h) Accounting Policies & Adjustments

- Deputy Mayor Benoit moved that the CNR Station and Beiseker Motors both be back billed for water and sewer for one year.

Carried.

- Outstanding Invoice to M. Herda

Councillor Courtman moved that the Village write-off the outstanding invoice to M. Herda issued as a fine for untidy premises.
Carried.

- Deputy Mayor Benoit moved that the Invoice to Larry Redford for commercial water in the amount of \$20.00 be written off and that the damage deposit of Grad Society (paid May 12, 1981) be transferred to hall rental due to lack of clean-up.
Carried.

JHR

NEW BUSINESS

(h) Accounting Policies & Adjustments (Continued)

- Discussion was held regarding the use of water servicing reserves to finance net debenture payments on Well #6 and Water Reservoir Project.

Councillor Fegan moved that the water servicing reserve be used to make a debenture payment of approximately \$14,000.00 on the Water Reservoir Project.

Carried.

(i) Beacon Heights Playground

There will be a meeting on March 10, 1982 with the residents of Beacon Heights Playground regarding the playground and equipment for this playground. This equipment will cost approximately \$5,000 to \$7,000.

(j) Community School

There will be a meeting on March 10 at 2:00 P.M. in the Library regarding the community school concept and its effect on the school and staff.

BYLAWS

(a) Bylaw 81-1 Beacon Heights Phase I Paving

Deputy Mayor Benoit moved that first reading be given to Bylaw 81-1 being a Bylaw to authorize the issuance of debentures for the purpose of paving Beacon Heights Subdivision

Carried Unanimously

(b) Bylaw 78-8C Water and Sewer Rates

Councillor Courtman moved that first reading be given to Bylaw 78-8C being a Bylaw to amend water/sewer rates for 1982.

Carried.

Councillor Carter moved that second reading be given to Bylaw 78-8C
Carried.

Deputy Mayor Benoit moved that Bylaw 78-8C be considered for third reading at this meeting.

Carried,

Councillor Fegan moved that third reading be given to Bylaw 79-8C
Carried. Unanimously.

JFK


Councillor Carter moved that the following accounts, except No. 0896 to Anchor Fencing, be approved for payment.

ACCOUNTS FOR APPROVAL		
0871	Mr. B. P. Schleppe- damage deposit	\$120.00
0872	Town of Ponoka, Boulevard Pruning Course	10.00
0873	Beiseker Community Bus - sale of bus	1,763.35
0874	M.D. of Rocky View - convention	75.00
0875	Receiver General Postmaster - postage	70.00
0876	Ornell Salken	209.66
0877	Mary Straub	86.01
0878	Cheryl Coyne	349.67
0879	Pam Whitnack	600.00
0880	Alfred Hagel	500.00
0881	Dave Wright	550.00
0882	Laurie Lang	15.40
0883	Irene Hagel	435.24
0884	Alberta Urban Municipalities Assoc.	393.37
0885	Receiver General	1,637.07
0886	Petty Cash	48.12
0887	Wide Ridge Farms	65.00
0888	M.J. Couture Welding Ltd. - thawing lines	72.00
0889	Ed's Cleaning Supplies - garbage bags	29.30
0890	The Workers Compensation Board	110.16
0891	Grand & Toy Limited	22.28
0892	Irricanada Holdings Ltd. - Public Notice	132.88
0893	Western Water & Sewer (1979) Ltd. -	7.50
0894	Cancelled	
0895	Keystone Valve	136.75
0896	Anchor Fence - Reservoir #2	2,798.00
0897	Trans Alta Utilities	1,324.37
0898	Canadian Western Natural Gas	26.14
0899	Alberta Government Telephones	224.35
0900	Jerome Hagel - straw	3.60
0901	UFA - Harold Schmaltz	259.08
0902	Baltser Schmaltz - Well #6 - lease of site	50.00
0903	Local Authorities Board	450.00

Carried.

ADJOURNMENT

Deputy Mayor Benoit moved that the meeting be adjourned at 9:24 P.M.
Carried.


MAYOR


MUNICIPAL ADMINISTRATOR