

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF BEISEKER HELD MONDAY, APRIL 25, 1983 AT 7:30 P.M. IN THE COUNCIL CHAMBERS

PRESENT

MAYOR: John Richter
DEPUTY MAYOR: Dan Benoit
COUNCILLOR: Con Carter
COUNCILLOR: Ray Courtman (7:35 P.M. - 10:30 P.M.)
COUNCILLOR: Dave Fegan
MUNICIPAL ADMINISTRATOR: Pam Whitnack

CALL TO ORDER

The meeting was called to order at 7:30 P.M. by Mayor Richter

CONFIRMATION OF MINUTES

Councillor Fegan moved that the minutes of the April 11, 1983 Regular Meeting be confirmed as circulated.
Carried.

BUSINESS ARISING FROM MINUTES

(a) Review of Public Works Items

1. Manyee's Restaurant

More gravel should be placed around the area where the curb stop was repaired.

2. Beacon Heights Trees

Excess dirt left as a result of tree planting should be tidied up; Basins should be established around the base of the trees; Necessary staking should be done; Grass may be seeded on the reserve strips at any time.

3. Garbage

Mr. Bruce Brown has requested that his trees be picked up along with the garbage as he has cut them into suitable lengths and bundled them.

4. Water System

Councillor Courtman expressed concern that the stand-by power system did not work properly during the power outage of the morning of April 25. The problem was due to a faulty switch in the sewage lift station. It is recommended that the Public Works Department test the power stand-by system once a week.

A chart with operating instructions in the event of an emergency alarm situation should be placed on the wall inside the pump house

5. Streets

Councillor Carter moved that the Public Works Department excavate and place pit run in the problem area on 2nd Avenue near the Royal Bank and that the entire street be shaped to carry drainage around the corners.

Carried.

JKR

BUSINESS ARISING
FROM MINUTES

(a) Review of Public Works Items (Continued)

5. Streets (Continued)

Additional fill from the street repair may be placed at the station site.

6. Lot Sales

The "Lots for Sale" signs put on vacant lots in Beacon Heights Phase I can now be removed and stored.

(b) Municipal District of Rocky View

Mayor Richter and Deputy Mayor Benoit reported on their attendance at the Municipal District of Rocky View land use Bylaw Amendment Public Hearings regarding the proposal to create Rural Office and Public Service Commercial Districts.

(c) CPR Station Project

- Electricians Estimates

Discussion was held concerning the two estimates for supervision and supply of materials received from Bill Eitzen Electric and Lorel Electric.

Mayor Richter moved that the project supervision and supply of materials for the CPR Station project be awarded to Bill Eitzen Electric 1969 Ltd,

The motion was defeated.

Deputy Mayor Benoit moved that a letter be written to Bill Eitzen Electric 1969 Ltd. and Lorel Electric Ltd. requesting quotation for the supply of:

- a panel box and service entrance to include:
- 1 36 circuit - 100 amp. panel
- No. 2 URD cable from the pole at the SE property line
- 1 breaker and 1 outlet box at the panel.

Carried.

These specific quotations are requested by Monday, May 2, 1983 with the work given to the lowest bidder.

JFR

BUSINESS ARISING
FROM MINUTES

(c) CPR Station Project

- Architectural Service

The Municipal Administrator expressed concern about the recent invoice for the provision of Architectural Services from Swinton Architects Limited.

Council requests that Mr. Swinton be asked to attend the next Council meeting for discussion of this invoice and that no additional work be completed prior to that date.

- Project Financing

The Administrator circulated to Council a financial progress report. It appears that the materials allowance will only allow the completion of the exterior of the building & some landscaping. If the interior of the building is to be completed additional funding will have to be provided.

Mrs. Richter will be informed of these problems so that she may attempt to assist with finding of additional sources of money.

(d) Bylaw Enforcement

The tickets are now being printed. The Bylaw enforcement service will commence May 1, 1983.

(e) Parking Problem - North Road & First Avenue

Councillor Courtman moved that:

1. Alberta Transportation be asked to install a guard-rail along the Highway at this location to prevent the area being used as a parking lot as per their comments.
2. That a letter be sent to Manye Restaurant Ltd. indicating that Alberta Transportation will not allow this area to be used as a parking lot.

Carried.

(f) Street Oiling

- Sludge Oil

Two loads of sludge oil will be available from Bumper Oil at Three Hills. The Public Works Dept. should investigate the possibility of renting a packer, either privately, from Alberta Transportation, or from the M.D. of Rocky View during the placing of this sludge oil along Fifth Avenue.

Some of the material should be mixed with gravel and stock piled for pot hole patching.

JK

BUSINESS ARISING
FROM MINUTES

(f) Street Oiling (Continued)

- Lighter Oil

Councillor Fegan moved that one more load of oil from Hub Oil Ltd. be sprayed on Seventh Street, the time for placement to be authorized by Councillor Carter.
Carried.

(g) Economic Development

Mayor Richter reported that the Public Meeting concerning the possibility of high technology industry will be held Thursday, April 29, 1983.

(h) Street Improvements

Cost estimates for the completion of paving along First Avenue from North Road to Main Street; Main Street from First to Second Avenue; and Main Street from Second to Third Avenue, was prepared for review by Council.

The costs were very substantial. The Administrator is to talk with Harold Speiss Construction to obtain a quotation for the cost of paving First Avenue from North Road to Main Street. This quotation will be compared to the estimate provided by Mr. Regier of Mercon Engineering Ltd.

(i) Recreation Master Plan

The first draft of the recreation master plan is nearing completion however the funding under the Priority Employment Program terminates at April 30, 1983.

Councillor Courtman moved that the Village pay additional time for Sheila Wegener to complete the Recreation Master Plan following the April 30, 1983 deadline to a maximum total cost of \$250.00.

Carried.

CORRESPONDENCE

(a) April 2, 1983 James M. Maxim
Alberta Canada Day Committee

Re: Celebration of Canada Day

This item of correspondence was circulated for Council's Information

J.P.P.

CORRESPONDENCE

- (b) April 5, 1983 J. D. Edworthy
Alberta Association of Municipal
District and Counties.

Re: Anonymous Benefactor for Community Project

The Administrator is to contact Mr. Edworthy if this
anonymous benefactor would consider supplying some
funding to the CPR Station Project.

- (c) April 8, 1983 Grant Notley, MLA
Leader of the Official Opposition

Re: Interest Rates Subsidy

There are a number of items which Council would like
to bring to the attention of our MLA namely problems
with Well #7 Grant Financing, the Lack of Streets
Assistance money, as well as the withdrawal of the
Interest Stabilization program.

The comments on these items will be made directly to
Mrs. Osterman. The information could then be made
available to Mr. Notley.

- (d) April 12, 1983 T. Kollias, Alberta Transportation

Re: Tourist Information Sign and the painted
Crosswalk on Highway 72

This item of correspondence was circulated for Council
information.

NEW BUSINESS

- (a) Councillor's Reports

Fegan: Councillor Fegan reported that he had
provided information to a physician who
currently practices in Provost and would
possibly be interested in locating in
Beiseker.

The Village office will provide additional
information to this physician.

- Rocky View Lodge

Councillor Fegan reported on his attendance
at a recent Rocky View Lodge meeting and
indicated that the 1983 budget would be
approximately the same as 1982.

Carter No Report

Benoit No Report

J.R.

NEW BUSINESS

(a) Councillor's Reports (Continued)

Courtman: Councillor Courtman made available a copy of the Recreation Development Division Municipal Finance Review titled 'An Assessment of Municipal Recreation Financing Issues in Alberta'. This information will be available in the Village Office.

- Water System

The Municipal Administrator is to investigate if Mr. Hagel's name could be added to the Water System Alarm Unit.

Richter: Mayor Richter reported on his recent attendance at a Regional Resources Project meeting.

- (a) There is some attempt to have Regional Resources Project No. 1 be funded by Alberta Small Business and Tourism (as are the other projects) rather than Alberta Municipal Affairs
- (b) The fourth assessment of the Regional Resources Project no. 1 is currently underway.
- (c) Several proposals regarding Satellite T.V. systems are being made to Regional Resources Project communities
- (d) Economic development activities of the Regional Resources Co-Ordinator were discussed.

(b) Public Works Building

Three different suppliers had provided quotations for the construction of the Public Works Building. These quotations were opened at the Council meeting.

All tenders will be reviewed more carefully and some items on all tenders will be clarified.

Bylaw 83-11

Deputy Mayor Benoit moved that first reading be given to Bylaw 83-11 being a bylaw to authorize debenture financing for the construction of the Public Works Building

Carried.

(c) Water and Sewer Service Connections

Mr. Don Plett of Landmark Plumbing has discussed with Council the possibility of completing all water and sewer service connections within the Village.

Deputy Mayor Benoit moved that Landmark Plumbing and Heating Limited be requested to complete all water and sewer service connection on behalf of the Village on a cost plus basis. A decision regarding the flat rate to be charged to the customer will be made at a later date when the four upcoming service costs may be averaged.

Carried.

JFK

NEW BUSINESS

(c) Water and Sewer Service Connections (Continued)

Councillor Carter did not comment or vote.

(d) Marigold Library System

The Marigold Library System has decided to remove their support utility operating grants to local municipal libraries.

Councillor Courtman moved that Beiseker Village Council express their concern. Council supported the joining of the Marigold Library System on the basis of the benefits to the local library board. If these benefits are no longer available Council may have to reconsider their support of the Marigold Library System.

Carried.

(e) Beacon Heights Phase I

The traffic problems in the lane behind Lot 2 Block 5 Plan 7810947 (T. Smith) was discussed.

The Public Works Department is requested to install posts behind the Smith property to block the lane, and to loam the ditch for proper grass seeding and maintenance.

(f) Well #7

Council was reminded that the Land Compensation Board hearing regarding the Well #7 site is scheduled for June 21, 1983. Mayor Richter or Deputy Mayor Benoit will try to be available to attend to represent the Village.

(g) The Local Authorities Election Act

Council was informed that a copy of Bill 39 the Local Authorities Act was available at the Village Office. It is currently being considered by the legislature and comments should be directed to the Deputy Minister of Municipal Affairs as soon as possible.

(h) Fish and Wildlife Policy

Council was informed that a copy of the Fish and Wildlife Policy for Alberta approved by Cabinet October, 1982 was available at the Village Office for review by interested parties.

ACCOUNTS FOR
APPROVAL

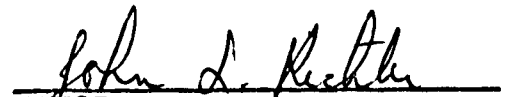
Councillor Carter moved the following list of accounts be
approved for payment

1977	Mary Straub	\$245.89
1978	Mary Bell	266.98
1979	Cheryl Coyne	400.00
1980	Pamela Whitnack	600.00
1981	Alfred Hagel	500.00
1982	Sheila Wegener	134.90
1983	Sheila Wegener - mileage	22.05
1984	Duane Oszust	130.56
1985	Sheree Fehr	72.20
1986	Worker's Compensation Board	1,126.72
1987	Canadian Postal Corporation	32.00
1988	MacTern Construction - repair tractor	106.50
1989	Diplomat Coffee Systems	72.20
1990	TransAlta Utilities	1,581.54
1991	Grand & Toy Limited	30.74
1992	Alberta Government Telephones	230.28
1993	Provincial Treasurer - assesemnt fee	1,081.54
1994	Carole F. Laurila, audit fee	472.00
1995	Regional Resources Project #1	1,780.00
1996	Irricanada Holdings Ltd.	16.40
1997	Municipal World Ltd - ballot box	48.65
1998	Calgary Fence Supply Ltd. cemetary	1,745.00

Carried.

ADJOURNMENT

Mayor Richter moved the meeting be adjourned at 10:30 P.M.


MAYOR


MUNICIPAL ADMINISTRATOR