

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF BEISEKER HELD MONDAY, MAY 23, 1983 AT 7:30 P.M. IN THE COUNCIL CHAMBERS

PRESENT

MAYOR: John L. Richter
DEPUTY MAYOR: Dan Benoit
COUNCILLOR: Con Carter
COUNCILLOR: Ray Courtman (8:00 - 10:30 P.M.)
COUNCILLOR: Dave Fegan
MUNICIPAL ADMINISTRATOR: Pam Whitnack
MERCON ENGINEERING LTD. Oscar Regier (7:30 -8:50 P.M.)

CALL TO ORDER

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

CONFIRMATION OF MINUTES

Councillor Fegan moved the minutes of the Court of Revision dated May 4, 1983 and the Regular Meeting dated May 9, 1983 be confirmed as circulated.
Carried.

BUSINESS ARISING FROM MINUTES

(a) Review of Public Works Items

- (i) Dandelions and weeds are becoming a problem. Spraying should be completed on Village properties, then the weed control program for private property should be started.
- (ii) It was noted that the June schedule was not submitted to Council
- (iii) Curb cleaning on Main Street does not appear to be complete.
- (iv) Council inquired about the status of the sludge oiling program.
- (v) Clean-up day at Friendship Park is Friday May 27, 1983. The students will be involved with some clean-up during the day. In the evening a community clean-up will be held. The Village equipment should be made available and it will be appreciated if one or both Public Works Employees could volunteer to assist with the clean-up and supervise the use of Village equipment.
- (vi) As there is a grant program available for mosquito abatement, the Foreman is requested to investigate the cost of such a program.
- (vii) The skunk trap should be placed in the area east of the Beacon Heights Subdivision.
- (viii) Council expressed concern regarding the use of Fire Hydrants by Speiss Construction to obtain commercial water.

JKR

BUSINESS ARISING
FROM MINUTES

(b) CPR Station Project

The Administrator gave a financial progress report on the CPR Station project. It is hoped that there would be enough funds available to complete the installation of windows and doors on the upper floor of the building.

Mayor Richter moved the Village of Beiseker forward an additional \$7,000.00 to the CPR Station Project to bring the total advanced to \$22,000 to date.
Carried.

CORRESPONDENCE

(a) May 5, 1983 Alberta Disaster Services

Re: Alberta Disaster Services Cost-Shared Equipment Program

This item of correspondence was circulated for Council's information.

(b) May 10, 1983 Alberta Municipal Affairs

Re: Analysis of the 1982 Financial Statement

This item of correspondence was circulated for Council's information.

(c) May 12, 1983 Alberta Transportation

Re: Public Transportation Operating Assistance Grant Program

(Councillor Fegan moved:

- (i) The 25 per cent of the 1982 Transportation Program and
- (ii) The 25 per cent of the 1983 Grant Program

be used to make the CPR Station accessible to the handicapped and

- (iii) That the Senior Citizens be approached to see if the balance of the 1983 grant monies could also be applied for this purpose

Carried.

(d) May 13, 1983 Connie Osterman, Consumer and Corporate Affairs

Re: Reply to our concerns regarding Provincial Funding Programs

This item of correspondence was circulated for Council's information

JK

CORRESPONDENCE

- (e) May 13, 1983 Alberta Environment
Re: Financial Assistance for Mosquito Abatement Programs

This item was considered under Public Works Items

Councillor Courtman arrived at the meeting at 8:00 P.M.

DELEGATIONS

- (a) 8:00 P.M. Mercon Engineering Ltd.
Oscar Regier

(i) Beacon Heights Phase II

Mr. Regier informed Council that a site meeting to consider the issue of the final acceptance certificate for the underground of Beacon Heights Phase II and the storm sewer along First Avenue (the Contractor Richardson Bros. Olds. Ltd.) will be held Friday May 27, 1983 at 9:00 A.M.

(ii) Well #7

Mr. Regier approached Council concerning the possibility of proceeding with the engineering, design, and legal survey work for the Well #7 project.

The Administrator is to obtain the following information before Council makes a decision:

- (1) The current status of the availability of grant monies in 1983
- (2) The comparison of well production on Wells #5 and #6 between 1983 and 1982

The estimated cost of the legal survey, engineering drawings, preparation and soils testing would be \$20,000.

(iii) Innovative Housing Program

Mr. Regier outlined his suggestions for joint application between Village of Beiseker and Mercon Engineering Ltd. for the Innovative Housing Program Grant

Councillor Courtman moved that if a positive response is received from local contractors that the Village of Beiseker and Mercon Engineering Ltd. submit a joint application to Alberta Housing and Public Works for funding under the Innovative Housing Program.

Carried.

JK

NEW BUSINESS

(a) Councillor's Reports

Fegan: No Report

Carter: Councillor Carter reported on the Solid Waste Management Association. It appears that additional capital funding will become available for installation of new containers and the development of dry rubble pits.

June is the month scheduled for the pick-up of dry chemical cans which are currently stockpiled.

Benoit: No Report

Courtman: Councillor Courtman reminded Council that Friday, May 27, 1983 was clean up day for Friendship park

The Tennis Club re-organization meeting is scheduled for June 6, 1983

During the course of budgeting for 1983 every attempt will be made to allow some funds for a part-time recreation co-ordinator.

Tourist Information Booth - Mr. Velker has indicated that if the Village is willing to purchase the materials and to have some basic wiring done the Seniors Club will complete the interior finishing of the Tourist Information Booth. Mr. Velker will be requested to supply an estimated cost of materials for consideration by Council at the June 14, 1983 meeting.

Recreation Master Plan - The completed Recreation Master Plan should be available for consideration by Council at the June 14, 1983 meeting.

Richter: Mayor Richter reported on his attendance at the Regional Resources Project No. 1 meeting. Items discussed included the Youth Employment Program, Management Assistance, the Provincial Assessment of the Regional Resources Project and various economic development items.

The Regional Resources Board will be meeting with the Deputy Minister of Tourism and Small Business at a special meeting in Carbon May 31, 1983. The Administrator is requested to investigate the nature of an upcoming downtown re-development program.

JJK.

NEW BUSINESS

(b) Budget

The Administrator informed Council of various current year to date Budget figures in comparison to 1982. There has been a saving of approximately \$7,300.00 because of staff cutbacks from January 1, to May 31, 1983. The water and sewer are above the actual figures for 1982, however in view of the rate increases imposed in 1982 the actual gallons billed are lower than expected.

Deputy Mayor Benoit moved that a 6% cost of living increase be granted to all staff members effective July 1, 1983.

Carried.

(c) Bylaw Enforcement

Council suggested two items for clarification on the proposed contract with Tri-Eagle Security:

- (i) Regarding the Village owned radio - Council wishes to know who is to decide when a radio is required
- (ii) Council would like the maximum number of hours to be three rather than the minimum number of hours

Councillor Courtman moved that the Mayor and the Municipal Administrator be authorized to execute the agreement with Tri-Eagle Securities Services Limited once these two items have been clarified.

Carried.

Councillor Fegan moved the Mayor be authorized to sign the appointment of Mr. William Standidge and Douglas Anderson as Bylaw Enforcement Officers for the Village of Beiseker.

Carried.

(d) Building Permits

Mayor Richter moved Council acknowledge the issue of the following Building Permits:

- 83-1 Ron Leininger Lot 2 Block 14 Plan 7711236
Rumpus Room
- 83-2 Beiseker Homes Lot 12 Block 4 Plan 7810947
Single Family
- 83-3 Joe Cann Building Movers Ltd. Lot 10 Block 1 Plan 8310114
Single Family
- 83-4 Leroy & Pam Whitnack. Lot 1 Block 9 Plan 1192FR
garage renovations
- 83-5 St. Mary's R.C. Parish Part of 5 Plan 8292CH
Church Renovations
- 83-6 Leonard Kent Lot 3 Block 14 Plan 7711236
Single Family
- 83-7 Leonard Kent Lot 3 Block 14 Plan 7711236
Garage
- 83-8 Beiseker Homes Lot 24 Block 4 Plan 7810947
Single Family

JK

NEWSBUSINESS

(e) Economic Development

The Administrator reported that the Treasury Branch had expressed interest in starting a Treasury Branch Agency within Beiseker.

Councillor Carter reported that a Chiropractor would be locating in his office building one day per week.

Copies of the Alberta Locations Program Brochure had been previously circulated to Council. Mayor Richter suggested a few changes.

(f) Meeting with M.L.A.

Council discussed the possibility of meeting with Mrs. Osterman and/or her executive assistant as soon as possible to discuss matters of concern.

(g) Water and Sewer Services

Deputy Mayor Benoit moved the property owners be billed at a rate of cost plus 10% for the installation of water and sewer services from the main to the curb stop. In the future the contractor doing the work on behalf of the Village will be required to supply necessary compaction, any sidewalk repairs necessary, and proper clean-up.

Carried.

Councillor Carter did not comment or vote.

BYLAWS

(a) Bylaw 83-11

Councillor Carter moved second reading be given to Bylaw 83-11 being a Bylaw to allow for the borrowing of Debenture funds to finance the construction of a Public Works Storage Building and that the preamble of the Bylaw be amended to read Section 324 of the Municipal Government Act rather than Section 321.

Carried.

The proper advertising to notify electors of the intended project will be carried out May 24, and May 31, 1983.

ACCOUNTS FOR APPROVAL

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

| | |
|----------------------|----------|
| 2045 Mary Straub | \$233.67 |
| 2046 Mary Bell | 239.66 |
| 2047 Cheryl Coyne | 400.00 |
| 2048 Pamela Whitnack | 600.00 |
| 2049 Alfred Hagel | 500.00 |
| 2050 Michael Antoni | 400.00 |

J.R.

ACCOUNTS FOR
APPROVAL

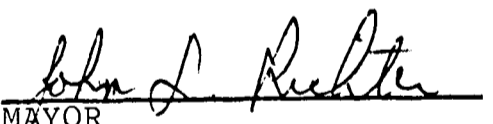
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|---|-----------|
| 2051 Alberta Urban Municipalities Assoc. | \$ 496.54 |
| 2052 Receiver General | 1,458.06 |
| 2053 Canadian Postal Corporation | 32.00 |
| 2054 Station Project | 2,000.00 |
| 2055 Heritage Project | 5,000.00 |
| 2056 Alberta Government Telephones | 235.56 |
| 2057 City of Calgary- Computer time | 179.50 |
| 2058 CTA Courier | 33.00 |
| 2059 Mary Rogers - utility refund | 8.11 |
| 2060 Diplomat Coffee System | 65.00 |
| 2061 Western Water & Sewer Supplies-W/S connections | 516.08 |
| 2062 Gulf Canada - grader | 124.70 |
| 2064 McNeills Welding Ltd. - repair to mower | 15.00 |
| 2065 Workers Compensation Board | 815.28 |
| 2066 TransAlta Utilities | 3,611.86 |
| 2067 UFA | 24.40 |
| 2068 Faber Gurevitch - transfer | 119.00 |
| 2069 Canadian Western Natural Gas | 380.55 |
| 2070 Landmark Plumbing & Heating | 4,283.91 |
| 2071 CM. Nichols Contracting Ltd. -applying oil | 288.00 |
| Carried. | |

Mayor Richter moved that account #2063 to Beiseker Pharmacy
in the amount of \$12.04 be approved for payment.
Carried.

Councillor Fegan did not comment or vote.

ADJOURNMENT

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


MAYOR


MUNICIPAL ADMINISTRATOR