

MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF BEISEKER HELD TUESDAY, JUNE 14, 1983 AT 7:00 P.M. IN THE COUNCIL CHAMBERS

PRESENT

MAYOR: John Richter (7:40 P.M. - 11:35 P.M.)
DEPUTY MAYOR: Dan Benoit
COUNCILLOR: Con Carter
COUNCILLOR: Ray Courtman
COUNCILLOR: Dave Fegan
MUNICIPAL ADMINISTRATOR: Pamela Whitnack
CALGARY REGIONAL PLANNING COMMISSION: Elizabeth Gilson (7:00 - 7:25 P.M.)
SWINTON ARCHITECTS: Jack Swinton (8:15 - 18:40 P.M.)
MERCON ENGINEERING LTD: Oscar Regier (8:40 - 10:00 P.M.)
PUBLIC WORKS FOREMAN: Alfred Hagel (8:40 - 10:20 P.M.)

CALL TO ORDER

The meeting was called to order at 7:00 P.M. by Deputy Mayor Benoit.

DELEGATIONS

(a) 7:00 P.M. Calgary Regional Planning Commission
Elizabeth Gilson

Ms. Gilson gave a very interesting presentation to Council concerning the study currently done by C.R.P.C. of environmentally significant areas within the Calgary Region. The purpose of the study was to identify regional significant areas and ultimately to develop environmental policies for inclusion in the regional plan.

A slide presentation including examples of the types of areas requiring identification was given to Council.

Interesting discussion followed. Council identified some areas within the Region that should be investigated. The suggestions of Council would be included in response to the questionnaire which Ms. Gilson had circulated.

Ms. Gilson left the meeting at 7:25 P.M.

CONFIRMATION OF MINUTES

Councillor Fegan moved that the minutes of the May 23, 1983 regular meeting and the June 2, 1983 special meeting be confirmed as circulated.
Carried.

BANK RECONCILIATIONS

Councillor Courtman moved that Council adopt the Bank Reconciliation dated May, 1983 and the amended Reconciliation dated April 30, 1983.
Carried

BUSINESS ARISING FROM MINUTES

(a) C.P.R. Station Project

The administrator reported that the amount of cultural money available to the station was now \$24,150.00 rather than the expected \$22,000.00. In addition Council has considered the advancing of cash-in-lieu of Public Reserve funds in the amount of approximately \$12,000.00.

JP

BUSINESS ARISING
FROM MINUTES

(a) C.P.R. Station Project (Continued)

Deputy Mayor Benoit moved the Village authorize the transfer of an additional \$6,000.00 advance to cover current outstanding invoices on the Station Project.
Carried.

Construction progress was given by Councillor Carter. No windows for the Station will be ordered at this time until it is determined what funds are available for material allowances.

Councillor Courtman suggested that further investigation be done with Marigold Library Service to determine if any library creation program grants might be available.

(b) Solid Waste Management

Councillor Carter expressed concern that approximately 50% of the chemical containers disposed of were placed at the site by Cargill Grain Limited.

Councillor Courtman moved that Cargill Grain be billed for the disposal of the chemical containers; that they be informed that the site is for use of Village Residents only; and that a copy of this correspondence be sent to Councillor Murray Wise.
Carried.

Mayor Richter arrived at the meeting at 7:40 P.M. and took the Chair.

(c) Recreation Master Plan

Printed copies of the Recreation Master Plan were distributed to Council.

Councillor Courtman moved that the newly revised Recreation Master Plan be ratified by Council.
Carried.

Thank you letters will be sent to the members of the Recreation Master Plan Committee as well as to Mrs. Gail Sokolan of Calgary Regional Planning Commission for their assistance with the preparation of the document.

(d) Bylaw Enforcement

There did not appear to be any specific problems. Council would like the Bylaw Enforcement Officer to deal with some of the untidy premises throughout the Village.

- Weed Inspector

Mayor Richter moved that Douglas Anderson of Tri-Eagle Securities Services be appointed weed inspector for the Village of Beiseker
Carried.

BUSINESS ARISING FROM MINUTES

(e) Budget

The Administrator requested a special meeting to deal with Village budget items. The meeting is tentatively scheduled June 23, 1983 at 11:00 A.M.

(f) Recycling Programs

Further information has been obtained from AnRic Reclaimers regarding the possibility of installing an oil recycling system. AnRic Reclaimers supplies a service in applying for the Provincial Oil Recycling Grant, would be available as a supplier for the material and equipment for the installation, and would ask the exclusive right to purchase the used oil from the Village once the installation is complete.

Councillor Courtman moved the Village of Beiseker not proceed with this proposal at this time.
Carried.

(g) Water and Sewer Service Installations

Concern was expressed about the Village recent decision to charge property owners on a cost plus basis for the installation of water and sewer services.

It was suggested to Council that the owner or developer of the property should have the opportunity to obtain additional estimates for the completion of the work, and should have the opportunity to keep his costs down if he wished to participate in the actual installation.

Deputy Mayor Benoit moved that the Village of Beiseker have Mercon Engineering Ltd. prepare specifications for the installation of a water and sewer service from the main to the curb, including the tunneling under any existing sidewalk. The developer will then complete this installation at his own cost, and the Village will do an inspection, and hook-up the utility to the system if the installation meets Village specification.

JK
Carried.

CORRESPONDENCE

(a) April 30, 1983 Donna Hagel, Secretary
Beiseker Home & School Association

Re: Signs near School

Councillor Carter moved that the following views be transmitted to the Home & School Association

1. Village Council wholeheartedly supports the proposal to erect signs giving further warning to motorists regarding the School Zone.
2. This project would be perhaps more appropriately completed by a service group or community organization.
3. If an organization is willing to prepare the signs or finance the purchase of same, the Village will make sure the signs are installed.

JK
Carried.

CORRESPONDENCE

(b) May 12, 1983 Marigold Library System

Re: Removal of Utilities Grant

Councillor Courtman moved the discussion of the Marigold Library System response to our concern be tabled pending input for the Beiseker Library Board.
Carried.

(c) May 20, 1983 Marathon Realty Company

Re: Station Grounds at Beiseker Alberta

Deputy Mayor Benoit moved the following comments be sent to Marathon Realty:

1. Since the residence located on the CPR Right-of-Way west of the CPR Tracks is non-conforming in that particular land use district the Village would not be willing to provide access or water and sewer utility extensions to the property and therefore would not encourage the particular land use to continue.
Carried.

A further request had been received from a property owner adjacent to the CPR Right-of-Way west of the CPR Tracks to sublease some of the area from the Village.

Mayor Richter moved that the Village inform the property owner that Council will not allow the sub lease of this property as the property is restricted urban reserve.
Carried.

DELEGATIONS

(b) 8:15 P.M. Swinton Architects - Jack Swinton

Re: CPR Station Project

Council had asked Mr. Swinton to discuss the invoice he had submitted for architectural fees. Council felt that since no concrete plans had been received by the Village that the approximately \$4,300 in fees charged by Mr. Swinton were unreasonable. Mr. Swinton indicated that he was simply billing for time spent by employees in his office and by the structural engineer and had not billed anything for the time he himself has spent on the project. He also indicated that typically architectural fees amount to 12% of the total project value. The \$4,300 bill would provide a set of drawings which would be structurally sound but would not include any electrical and mechanical specifications.

He estimated to complete the job, again without mechanical and electrical would cost an additional \$2,000.

Mr. Swinton left the meeting at 8:40 P.M.

Following discussion Council suggested that Mr. Swinton be informed if he is willing to provide the final set of drawings for the project exterior, that the Village would consider payment of the invoice. There was no indication that Mr. Swinton should continue to work on the project to completion. This matter will be considered further when Council knows if additional funds will be available for the project.

JK

DELEGATION

(c) 8:40 P.M.

Oscar Regier, Mercon Engineering Ltd
Alfred Hagel, Public Works Foreman

Re: (1) Well #7 Project

Mrs. Osterman's office has been asked to check with Alberta Environment regarding financing by the water and sewer grant program, to date no reply has been received.

Discussion followed concerning the existing water shortages and the continuing production problems at well #5.

Deputy Mayor Benoit moved that the Administrator obtain prices for the drilling of an observation well on the same site as well #5 to determine if the aquifer is really depleting or if there has been some cave-in at the bottom of the well. The maximum authorized expenditure is \$3,000.

Carried.

Councillor Courtman moved that a notice be sent to all households within the Village indicating that there would be no outside watering in the next two weeks due to critical water shortage.

Carried.

Brief discussion was held concerning the upcoming land compensation board hearing June 21, and 22, regarding price to be paid for the well #7 site.

(2) Innovative Housing Program

Copies of the draft application form for the Innovative Housing Program were reviewed by Council.

Councillor Fegan moved that pending the receipt of letters of support from the local contractor, the Village of Beiseker and Mercon Engineering Limited submit the application to Alberta Housing and Public Works for the Innovative Housing Program Grant.

Carried.

(3) Main Street Re-Construction

Council was informed of the attempts to determine if street construction could proceed if labour funding was obtained through the NEED program.

Mr. Regier reviewed a possible construction schedule and questioned the type of third party liability insurance the Village would carry in the event of such project.

Cost estimates for the project will be made available by the next regular meeting.

JK

DELEGATIONS

(c) 8:40 P.M. (Con't) Oscar Regier, Mercon Engineering

Re: (4) Reservoir Pumphouse

Problems have been encountered with the valve and with the switch on the control panel in the reservoir pumphouse. Mr Regier indicated that he would check the specifications to see if North Side Construction supplied equipment in accordance with the specifications the replacement part will have to be obtained from Chicago or a new control unit will have to be purchased.

No decision was made pending Mr. Regier's investigation.

(5) Beacon Heights Subdivision Phase II

Councillor Courtman questioned about the number of soils tests which were taken during the construction of Beacon Heights Phase II.

Mr. Regier indicated that soils tests were taken at various locations throughout the subdivision that the placement of any fill material during site grading had been documented and that he would review the construction files to determine if information which is useful to perspective contractors was available.

Mr. Regier left the meeting at 10:00 P.M.

BUSINESS ARISING
FROM MINUTES

(b) Review of Public Works Items

- Mr. Hagel reported that the street oiling program is continuing and that seven loads have been obtained already.
- Some clean-up work is required in the lane next to the Alberta Liquor Control Board Store. Attempts should be made to determine whose responsibility it is to do clean-up
- The berm along Beacon Heights Phase II has been seeded
- The public utility easement between Lot 27 and 28 Block 4 Plan 7810947 should be weeded, sprayed and cleaned-up
- The vacant lots in Beacon Heights subdivision should be sprayed and cleaned-up
- Some tree pruning and clean up is required in Friendship park
- There was some discussion regarding some additional Public Works help for the summer months. Mr. Hagel is authorized to hire a student even if the STEP program is not approved.
- Mr. Hagel's holidays will be June 27 through July 12, 1983

Mr. Hagel left the meeting at 10:20 P.M.

JHR

CORRESPONDENCE

(d) May 26, 1983 Employment & Immigration Canada
Re: 1983 Summer Canada Program

This item of correspondence was circulated for Council's Information

(e) May 30, 1983 Mercon Engineering Ltd.
Re: First Avenue Storm Sewer

Deputy Mayor Benoit moved the Mayor and Municipal Administrator be authorized to sign the final acceptance certificate in favour of Richardson Bros. Olds Limited on the First Avenue Storm Sewer Project.
Carried.

(f) June 1, 1983 Dr. Keith McMillan
University of Saskatchewan

Re: Future Location of Veterinary Laboratory

This item of correspondence was circulated for Council's information

(g) June 9, 1983 Beiseker Homes Ltd.

Re: Lots 24 and 26 Block 4 Plan 7810947

Lengthy discussion was held.

MOTION TO CONTINUE

Councillor Fegan moved that it being 10:30 P.M. the meeting be continued as necessary.
Carried.

CORRESPONDENCE

(g) Mayor Richter moved:

1. that Beiseker Homes Ltd. be asked to clean-up Lot 24 in the following manner:

- (a) the footing must be removed *cut back*
- (b) the water and sewer line should be extended to beyond the footing and properly capped
- (c) all fill material should be levelled to fill in the excavation

2. Once this clean-up has been completed the Village would be willing to trade Lot 24 for Lot 7 and extend the payment period an additional 90 days at 9½ per cent per annum.

3. If Lot 24 is cleaned up as requested then the 10% deposit on Lot 26 will be refunded.

JPR

Recorded Vote:

Richter	In favour
Benoit	In favour
Fegan	In favour
Courtman	Opposed
Carter	Opposed

Motion Carried.

NEW BUSINESS

(a) Councillor's Reports

- Fegan: Councillor Fegan reported that he will be attending a meeting of the Rocky View Lodge June 23, 1983
- Carter: No Report
- Benoit: No Report
- Courtman: Councillor Courtman reported that the draft of the Community School Charter had been well accepted by Brian Staples Community School Co-ordinator for Alberta Education
- Richter: Mayor Richter reported that the Regional Resources Project #1 meeting be held Thursday June 16, 1983 at 7:30 P.M. in Hussar.

(b) Planning

- AUMA Brief to the Minister of Municipal Affairs

Councillor Fegan moved that Beiseker Village Council support this Draft Brief to the Minister of Municipal Affairs from the AUMA and that the Minister should be informed of our support.

Carried.

- Subdivision Circulations

- (1) Block S Plan 8292 CH and Lots 4 & 5 Block 4 Plan 1192FR

Councillor Carter moved the Village of Beiseker indicate they have no objection to the proposed subdivisions and that the only condition of approval be that the outstanding taxes be paid to the Municipality at the date of subdivision.

Carried.

- (2) Isolation of farmstead - NW $\frac{1}{4}$ -5-28-25 W.4M

Deputy Mayor Benoit moved the Village of Beiseker inform Calgary Regional Planning Commission that we do not object to the proposed subdivision.

Carried.

- Submission to Rocky View General Municipal Plan

Councillor Carter moved that Council acknowledge the recent submission in response to the Municipal District of Rocky View General Municipal Plan.

Carried.

- Development Permit Referral - M.D. of Rocky View #2099-83

Application for a fox farm on a portion of the SE $\frac{1}{4}$ -3-28-26 W.4M lying SE of the Railway and next to the Right-of-way RY 226 containing 4.33 hectares of 10.69 acres.

Mayor Richter moved the Village of Beiseker comment that they are not opposed to the proposed development.

Carried.

JR

NEW BUSINESS

(c) School Requisition

Council expressed concern over the 1983 School Supplementary Requisition. Beiseker's requisition increased at total of 30.3%. The overall revenue requisitioned by the school division increased by 11.6%.

The Municipal Administrator is requested to write a letter to the Rocky View School Division expressing concern about these matters.

(d) Public Works Building

The advertising for the Public Works Building Project was completed May 31, 1983. If no petitions are received June 15, 1983 further applications to the Local Authorities Board may be submitted in order for us to proceed with the project.

(e) Fire Hall Project

Some referrals have now been received from the employment centre in Calgary.

(f) Centennial Building Sidewalk

Parents of the 1983/84 Kindergarten class have requested permission to do sidewalk repairs in front of the Centennial Building. Council see no problem with this request.

(g) School Irrigation

Mr. Miller, Principal of Beiseker School has requested to use the abandoned well at the school for irrigation of the school grounds.

Council indicated so long as this was an entirely separate system from the Municipal system that they had no objection.

(h) Tourist Information Booth

Estimates for the interior installation and panelling of the tourist booth was \$327.90. No estimate has yet been received on wiring.

Councillor Fegan moved that additional materials and improvements to the Tourist Booth be approved to a maximum of \$600.00

Carried.

(a) Bylaw 83-12

Being a Bylaw to control domestic animals

Councillor Courtman moved that first reading be given to Bylaw 83-12 being a Bylaw to control domestic animals within the Village of Beiseker.

Carried.

BYLAWS

JFR

BYLAWS

(a) Bylaw 83-12 (Continued)

Councillor Fegan moved that second reading be given
to Bylaw 83-12
Carried.

Mayor Richter moved that Bylaw 83-12 be considered for
third reading at this meeting.
Carried Unanimously

Councillor Carter moved that third reading be given
to Bylaw 83-12
Carried.

ACCOUNTS FOR
APPROVAL

Councillor Courtman moved the following list of accounts
be approved for payment.

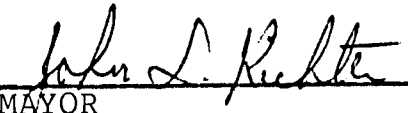
2072 Maybell Reber - Census	\$170.00
2073 Mary Velker	170.00
2074 Mary Bell	118.34
2075 Mary Bell	261.44
2076 Doris Fast	104.19
2077 Mary Straub	196.99
2078 Cheryl Coyne	527.04
2079 Pamela Whitnack	946.26
2080 Alfred Hagel	887.28
2081 Michael Antoni	545.22
2082 John Richter	85.94
2083 Dan Benoit	25.94
2084 Conrad Carter	745.94
2085 Cancelled	
2086 Conrad Carter	36.00
2087 Ray Courtman	55.94
2088 Dave Fegan	115.94
2089 Dave Salken	20.00
2090 Felix Schmaltz	20.00
2091 Lorene Williams	20.00
2092 Dave Fegan	48.00
2093 Canadian Postal Corporation	32.00
2094 Rockyview Foundation	1,929.42
2095 Beiseker Lumber	25.52
2096 McNair Sand & Gravel	658.00
2097 TransAlta Utilities	1,581.54
2098 Westell Rosco	132.30
2099 J. C. Kustom Auto Body	166.38
2100 Beiseker Tire Sales	9.00
2101 Hi-Way Sales	28.50
2102 Whitnack's Repair Centre	77.20
2103 Irricanada Holdings	75.75
2104 Brian Lock	39.32
2105 H&H Maintenance Ltd.	162.50
2106 Faber Gurevitch	2.00
2107 Miller Printing	166.07
2108 Diplomat Coffee System	32.50
2109 Canadian National Railways	18.00
2110 Willson Stationery	33.28
2111 McNeills Welding	5.00

JRR

ACCOUNTS FOR APPROVAL			
	2112	Hagel's Hardware	\$371.78
	2113	Receiver General	1,554.32
	2114	AUMA - benefit plan	496.54
	2115	Ed's Cleaning Supplies	108.10
	2116	CTA Courier	33.50
	2117	Irricanada Holdings	387.75
	2118	Harold Schmaltz - UFA - gas	27.00
	2119	McNeill's Welding	150.00
	2120	Canada Postal Corporation	13.05
	2121	UFA	223.25
	2122	AGT	217.34

ADJOURNMENT

The meeting was adjourned be a motion of Mayor Richter at
11:35 P.M.
Carried.


MAYOR


MUNICIPAL ADMINISTRATOR

MONTHLY STATEMENT

Month Ending..... May 31..... 19.83.

Municipality of Village of Beiseker.....

	General Account		Term Deposit		Public Reserve General Acct.		Trust Fund TOTAL	
Net Balance at End of Previous Month	11,576	37	225,000	00	1573	02	17,400	00
Receipts for the Month (Less Loans)	74,297	79						
Loans Received								
Sub-Total	85,874	16	225,000	00	1573	02	17,400	00
LESS:—								
Disbursements for the Month	30,959	09						
Loans Paid								
Net Balance at End of Month	54,915	07	225,000	00	1573	02	17,400	00
Balance at End of Month—Bank	59,919	18	225,000	00	1573	02	17,400	00
" " " —Treas. Br.								
*Cash on Hand at End of Month								
Sub-Total	172	74						
less w/s not credited until June								
Less Outstanding Cheques	4,831	37						
Net Balance at End of Month	54,915	07	225,000	00	1573	02	17,400	00

OUTSTANDING CHEQUES						OUTSTANDING ACCOUNTS PAYABLE			
No.	Amount	No.	Amount	No.	Amount				Amount
1976	562.50	2091	20.00						
2066	3611.86								
2068	119.00								
2072	170.00								
2076	104.19								
2082	85.94								
2083	25.94								
2086	36.00								
2087	55.94								
2089	20.00								
2090	20.00								
TOTAL					4,831.37	Estimate of Accounts Payable, not rendered			
						TOTAL			

This Statement Submitted to Council this 14th..... day of..... June..... 19.83..

Remarks:

John L. Richter
 Mayor
 Pamela Whitnack
 Sec.-Treas.

*Cash on Hand Deposited.....19.....