

MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF BEISEKER HELD MONDAY, JUNE 27, 1983 AT 7:00 P.M. IN THE COUNCIL CHAMBERS

PRESENT

MAYOR: John L. Richter  
DEPUTY MAYOR: Dan Benoit  
COUNCILLOR: Con Carter  
COUNCILLOR: Ray Courtman (7:05 P.M. to 8:05 P.M.)  
COUNCILLOR: Dave Fegan  
MUNICIPAL ADMINISTRATOR: Pamela Whitnack  
VILLAGE AUDITOR: Carole Laurila (7:00 P.M. - 7:25 P.M.)  
RATEPAYERS: Mr. & Mrs. Ernest Brown (7:05-7:35 P.M.)  
BEISEKER LIBRARY BOARD: Jeannette Richter (7:35-8:25 P.M.)

CALL TO ORDER

The meeting was called to order at 7:05 P.M. by Mayor Richter

DELEGATIONS

(a) 7:00 P.M. Carole F. Laurila, Village Auditor

Re: (1) 1982 Year End

Mrs. Laurila congratulated Council for their surplus budget in view of the current economic problems. She cautioned Council about the use of acreage assessment monies collected on Beacon Heights Phase II. Council should keep in mind these acreage assessment monies may be required by five years hence to retire some of the debt incurred by Alberta Housing Corporation for the project if in fact the lot sales are not as anticipated.

Municipal affairs has advised the Village that a larger surplus should be budgeted this year in order to increase the net cash reserves of the Village. Mrs. Laurila suggested that a letter be sent to Municipal Affairs advising them that even though these funds are committed they are available to improve the overall Village cash flow and that Council does not see the necessity of budgeting for an additional surplus to increase these cash reserves.

(2) 1983 Audit

Mrs. Laurila thanked Council for the appointment as auditor for the Village for 1983. She indicated that in September 1983 she would be joining the firm of Clarkson Gordon and asked if the appointment could be continued under the name of that firm.

Deputy Mayor Benoit moved that Carole Laurila, retain her appointment as Village Auditor as a member of the firm of Clarkson Gordon subject to the receipt of a letter from Clarkson Gordon indicating that the audit fee would not change from the expected budgeted amount of \$7,300 and that Mrs. Laurila would continue to personally conduct the audit program.

Carried.

Mrs. Laurila left the meeting at 7:25 P.M.

*JLR*

DELEGATION

(b) 7:25 P.M. Mr. & Mrs. Ernest Brown

Re: Animal Control

Mr. & Mrs. Brown wished to express their concern to Council about the quality of animal control within the Village. They indicated that there should be some control and licencing of cats as well as dogs.

They expressed concern about the quality of the animal control service and indicated they may be forced to take matters into their own hands.

Mr. & Mrs. Brown left the meeting at 7:35 P.M.

(c) 7:35 P.M. Beiseker Library Board,  
Mrs. Jeannette Richter

Mrs. Richter was present to inform Council of proposed changes to the Marigold Library agreement. Some of the changes include fee schedule for the next three years. Mrs. Richter asked Council's opinion as to whether she should vote in favour or in opposition to the proposed agreement changes.

Discussion followed concerning the benefits of the Marigold Library service.

Councillor Fegan moved that:

1. Mrs. Richter vote in opposition to the proposed changes to the agreement
2. Mrs. Richter write a letter expressing Council's concerns about the increased fee schedule in relation to the removal of some services such as the utilities grant.

Carried.

Ray Courtman left the meeting at 8:05 P.M.

BUSINESS ARISING  
FROM MINUTES

(a) CPR Station Project

Mrs. Whitnack gave a progress report on the expenditures to date for the CPR Station project. It was also indicated that the plans have been received from Swinton Architects Limited. Council indicated that the outstanding invoice to Swinton Architects now be paid.

Discussion was held concerning possible fund raising activities to support the station project. Possibility of holding a Community Barbeque in advance of the Sports Day Dance was discussed at some length.

Mrs. Richter left the meeting at 8:25 P.M.

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CONFIRMATION OF MINUTES

Councillor Fegan moved the Minutes be confirmed with the following corrections:

Regular Meeting June 14, 1983 - Page 3 - Business Arising from Minutes, Subsection (g) Paragraph 3

"the developer will then complete this installation at his own cost and the Village will do an inspection, of the system. If it meets with Village specifications the service will be turned on."

Carried.

Page 7 - Correspondence - Subsection (g) 1 (b)

Which reads: "that Beiseker Homes Ltd be asked to clean-up Lot 24 in the following manner:

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

Carried.

BUDGET

1983 Budget

The Municipal Administrator reviewed the proposed budget with Council and indicated areas of increase and reduction.

The following mill rate is proposed:

Provincial Planning Fund	0.11 mills
School Foundation	4.09 mills
Rocky View School Division	5.61 mills
Hospital District 93	0.02 mills
Auxilliary Hospital No. 7	0.02 mills
Rdcky View Seniors Foundation	0.15 mills
General Municipal Operations	14.72 mills

This budget shows a reduction in the mill levy for General municipal operations for 1982. The budget also reflects minimal capital expenditures and a surplus of approximately \$14,000.00.

BYLAW

(a) Mill Levy Bylaw 83-13

Deputy Mayor Benoit moved first reading be given to Bylaw 83-13 being a bylaw to set rates of taxation for the Village of Beiseker for the year 1983.

Carried.

Councillor Fegan moved that second reading be given to Bylaw 83-13

Carried.

Mayor Richter moved that Bylaw 83-13 be presented for third reading at this meeting

Carried. Unanimously

Councillor Carter moved that third reading be given to Bylaw 83-13.

Carried.

BUSINESS ARISING FROM MINUTES

(b) Review of Public Works Items

- The lane next to the new Alberta Liquor Control Board store should be gravelled and graded.
- When the rain subsides the storm sewer manhole on fifth street should be pumped out
- The mowing should be completed on the reserve parcel right-of-way between Lots 27 and 28 Block 4 Plan 7810947
- Whenever rocks are picked from ditches and public thoroughfares they should be removed to a storage site.
- Now that the reservoir level has approximately returned to normal Village residents can be thanked for their co-operation and advised that watering on alternate weekdays can continue as before.
- Mr. Regier of Mercon Engineering Ltd. has advised that the replacement valve and control unit for the reservoir could cost approximately \$1,531.00.

Deputy Mayor Benoit moved that the new unit be purchased and delivered to the Village as soon as possible.

Carried.

(c) Weed Inspector

Tri-Eagle Securities Services is unable to act as weed inspector for the Village since the Weed Control Act indicates that it must be a Village employee.

Mayor Richter moved that Alfred Hagel be re-appointed Weed Inspector for the Village of Beiseker.

Carried.

(d) Well #5

Doering Drilling from Olds has attempted to rejuvenate Well #5. The pump also had to be replaced. It was replaced with a pump of lower horsepower.

(e) Main Street Reconstruction

A report concerning the possible use of the NEED Program to complete some street improvements within the Village had been previously circulated to Council.

Council felt the costs were still prohibitive and the work could not proceed during 1983.

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(f) Public Works Building

The Municipal Administrator advised that the Local Authorities Board has not yet given approval for third reading of the Bylaw. Once approval for third reading has been granted then the Village must wait two months prior to the issue of the certificate unless the Local Authorities Board advertises the project. It was agreed that once permission for third reading had been given that the Village would hold a special meeting if necessary in order to speed up the process and would ask the Local Authorities Board to advertise the project.

BUSINESS ARISING  
FROM MINUTES

(g) Fire Hall Project

It is estimated that work on the project should commence July 4, 1983. Two persons have been interviewed as project workers and a third is expected to be interviewed in the near future.

(h) Chemical Can disposal

Mr. Hempel of Cargill Grain had expressed concern over the invoice he received for the disposal of chemical cans in the Village of Beiseker sanitary transfer station. More clarification regarding his concern will be obtained and following which Mr. Hempel will be invited to a Council meeting to discuss the matter.

CORRESPONDENCE

(a) June 15, 1983 Gary Lewis

Re: Animal Control

This item of Correspondence will be forwarded to the Bylaw Enforcement Officer for his attention.

(b) June 16, 1983 Gus & Elsie Martin

Re: Untidy Premises

This item of correspondence will be circulated to the Bylaw Enforcement Officer for his attention.

NEW BUSINESS

(a) Councillor's Reports

Fegan: No Report

Carter: No Report

Benoit: Deputy Mayor Benoit reported that he had contacted the aviation branch of Alberta Transportation regarding the status of the Airport. He was assured that some of the ground work will be completed this summer.

Richter: Mayor Richter reported that Calgary Regional Planning Commission will be experiencing some budget cuts, some of which may affect the level of service provided to Municipalities such as Beiseker.

The Municipal Administrator will investigate the problem and express Council's concern about this matter.

The Village of Standard has expressed concern regarding per diem rate of interest being charged on their industrial land project. A report on the increasing costs of industrial land and residential land in Beacon Heights Phase II will be prepared for presentation to Mrs. Osterman.

*JKK*

NEW BUSINESS

(b) TransAlta Referrals

Referrals for comment have been received from TransAlta Utilities regarding a powerline extention to the new Public Works Shop and the powerline extention to the new Alberta Wheat Pool Office.

Mayor Richter moved the Village Administrator indicate Council's approval of these extensions.  
Carried.

(c) Meeting with Mrs. Osterman

Mrs. Osterman will be available to meet with Council Wednesday July 6, 1983 at 12:30 - 3:00 P.M. The Administrator is to arrange for catering by the Beiseker Hotel Restaurant

(d) Towing behind Village Office

A bill has been received from Associated Grocers for reimbursement of a tow bill as a result of their grocery truck being stuck in the lane behind the Village office.

Council indicated that this bill will not be accepted as the Village did not contract to have the towing done.

(e) Pedestrian Walkway

A letter has been received from Alberta Transportation safety branch regarding the pedestrian walkway between Beacon Heights Phase I and downtown. Council did not wish to take any action on this matter at this time.

(f) Council Members Absence

Councillor Carter moved that Deputy Mayor Benoit be allowed to be absent for the next three Regular Meetings without disqualification as he has a lengthy holiday planned.  
Carried Unanimously

ACCOUNTS FOR APPROVAL

Mayor Richter moved that an additional advance of a total of \$4,000 be granted to the CPR Station Project, and that the following list of accounts be approved for payment.

*JER*

2123	Mary Straub	\$196.99
2124	Doris Fast	122.46
2125	Donna Hagel	100.00
2126	Eleanor Otterson	350.00
2127	Cheryl Coyne	400.00
2128	Pamela Whitnack	600.00
2129	Alfred Hagel	500.00
2130	Cancelled	
2131	Michael Antoni	400.00
2132	Cancelled	

ACCOUNTS FOR  
APPROVAL (Continued)

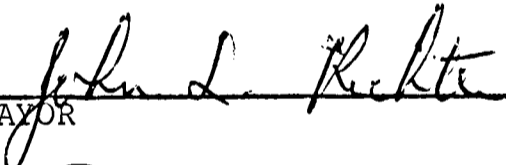
2133	Alberta Assoc. of Municipal District	\$132.30
2134	Station Project	2,000.00
2135	Heritage Project	4,000.00
2136	Canada Postal Corporation	160.00
2137	Beiseker Ford Mercury	50.00
2138	C.M. Nichols Construction	792.00
2139	Irricanada Holdings Ltd.	13.90
2140	Diplomat Coffee System	65.00
2141	Tom's Bulk Service-Imperial Oil	82.08
2142	Faber Gurevitch	63.00
2143	Tri-Eagle Securities Services	216.00
2144	Canadian Western Natural Gas	218.78
2145	Beiseker Minor Baseball Assoc.	64.99
2146	Mainline Farm Sales -	9.25
2147	Alberta Association of MD & Counties	50.00
2148	Canadian Postal Corp.	13.05
2149	Canadian Pacific Limited	5.00
2150	Grand & Toy Limited	46.60
2151	Drumheller & District Solid Waste	3,780.00
2152	J. M. Starchuck & Assoc.	603.00


Carried.

ADJOURNMENT

The meeting was adjourned by a motion of Mayor Richter at  
9:50 P.M.

Carried.

  
MAYOR

  
MUNICIPAL ADMINISTRATOR