

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

PRESENT

MAYOR: John L. Richter
COUNCILLOR: Dave Fegan
MUNICIPAL ADMINISTRATOR: Pam Whitnack
PUBLIC WORKS FOREMAN: Alfred Hagel
FIRE CHIEF: Leroy Whitnack
RATEPAYER: Harvey Hempel (7:45 P.M. - 8:05 P.M.)

As there was no quorum present the Regular Meeting of Council
could not be held however the following items were discussed:

REVIEW OF PUBLIC
WORKS ITEMS

- (a) Prior to Sports Day the Public Works department will be oiling Main Street and if sufficient oil is available along First Avenue from 6th Street to Ninth Street.
- (b) Fourth Avenue at the entrance to Friendship Park should have the ditch mowed if possible.
- (c) The Lions Club will be responsible for the placement of any additional fencing at Friendship Park however materials should be made available
- (d) Care should be taken to insure that all washrooms are clean
- (e) The new control unit and wiring had been installed in reservoir pumphouse #2
- (f) The small ridge created by grading along First Avenue at approximately 7th Street should be levelled out and raked

DELEGATIONS

- (a) 7:45 P.M. Harvey Hempel, Manager
Cargill Grain Facility within M.D.
of Rocky View adjacent to Beiseker's
Boundaries

Mr. Hempel was present to discuss problems with disposal of their chemical cans.

Cargill Grain disposed of some cans in the Village transfer station site and was subsequently billed for services provided by the Village.

Mr. Hempel has indicated that he did not feel responsible for this invoice. Mayor Richter and Councillor Fegan indicated Council's view on the matter and asked Mr. Hempel to make every effort to see that the invoice was paid.

Mayor Richter indicated that the cost to Cargill Grain will be lessened in the future if Mr. Hempel would co-ordinate a disposal of the chemical cans with the Village so that they were brought to the site at the time the truck was ready to dispose of them.

Mr. Hempel left the meeting at 8:05 P.M.

DISCUSSION

(a) C.P.R. Station - Progress Report

Mrs. Whitnack indicated that the monies for labour on the C.P.R. Station project should be entirely expended at approximately September 9, 1983. The Federal Government has advanced enough money to cover payroll to date however no advanced payroll money or materials allowance have yet been received. For this reason it may be necessary to advance additional money from the Village to cover payroll but reimburse the Village when monies from the Federal Government are received.

Mrs. Whitnack also indicated that a meeting would be held Wednesday, July 27, 1983 with the Apprenticeship Board to discuss the possibility of an apprenticeship program to complete plumbing, heating, electrical and finish carpentry work within the station.

(b) Firehall Project

The firehall project is progressing, the steel beams for the structure have been erected. One of the project workers has quit however every effort is being made to replace him.

(c) Well #7

No word has been received from the Land Compensation Board regarding the results of our hearing.

(d) Medical Facility

A letter has been sent to Mr. Clarence Metzger asking if he would be interested in meeting with a committee of Council regarding problems of operation at the Beiseker Medical Clinic. No word has yet been received from Mr. Metzger.

(e) Hospital Board

Councillor Murray Wise of the M. D. of Rocky View has indicated verbally that he would consider any recommendation that Village Council might have regarding a hospital board representative.

(f) School Requisition

Mr. Don Vizina, Secretary-Treasurer of the Rocky View School Division has indicated that on August 22, 1983 he would be in a position to indicate when a meeting could be arranged with the School Division Board.

Councillor Fegan suggested that the Administrator contact Mr. Vizina and ask him to make every effort for an earlier meeting.

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DISCUSSION

(g) Financial Report

Mrs. Whitnack indicated that todate 14% of the current
tax levy has been received.

(h) The sign lights at the No. 9 entrance to Beiseker

Bill Eitzen has not yet completed the repair of the
sign lights at the entrance to the Village on the
No. 9 Highway

Mr. Eitzen will also be reminded to submit an estimate
for work required at the lift station.

(i) Public Works Building

The Local Authorities Board has advertised about the plan
to issue a certificate for the Public Works Building. We
anticipate to go ahead with the project within the next
two to three weeks.

CORRESPONDENCE

(a) July 11, 1983 Alberta Municipal Affairs

Re: Information Bulletin - Business Revitalization Zones

This information was reviewed and will be forwarded to the
Beiseker & District Chamber of Commerce for their
information.

(b) July 13, 1983 Neil Crawford, Attorney General

Re: Summary Convictions Act

This item will be circulated to all Council Members for
their information.

(c) July 15, 1983 Alberta Utilities and Tele-
Communications, Municipal Utilities
Division

Re: Alberta Municipal Water Supply and Sewage Treatment
Grant Program.

Mrs. Whitnack will contact Mr. Shillabeer to determine
the proper method of calculation of this grant and to
estimate its effect on the Well #7 project.

DISCUSSION

(j) Well #7

The easement documents for the well #7 pipeline will be
prepared for signing

(k) Tourist Information Booth

Concern was expressed about the material that is available
in the Tourist Information Booth. There is much inform-
ation about Quebec and the Maritimes but no maps or
accommodation information about British Columbia or
Saskatchewan. Concern will be expressed to the Big
Country Tourist Association.

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DISCUSSION (Continued)

(l) Councillor's Reports

Fegan: Councillor Fegan reported on his upcoming meeting of the Rocky View Foundation, August 13, 1983

Calgary Regional Planning Commission

Councillor Fegan reported on his recent attendance at a Calgary Regional Planning Commission meeting regarding the Regional Plan and more specifically the Agricultural capability of soils in the region.

Richter: No Report

(m) Economic Development

Discussion was held concerning the upcoming meeting, August 4, 1983 being an attempt to form a Beiseker investment group.

Councillor Fegan inquired how recently follow-up has been done with other businesses to which we have sent information on Beiseker.

- Airport

Copies of the material that is available from the Aviation branch of Alberta Transportation will be forwarded to Mr. Jim Butterfield, President of the Airport Commission.

- Lotteries


Further information will be obtained regarding the current use of monies from Lotteries in the Province and any ideas which will be entertained for change in use of the lottery funds. This information will be discussed by Council at their next meeting.

(n) Beacon Heights Phase II

Mrs. Whitnack is to inquire about the status of the Richardson Bros. clean-up in the Beacon Heights Phase II subdivision.

ADJOURNMENT

The discussions ended at 9:25 P.M.



MAYOR



MUNICIPAL ADMINISTRATOR