

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF BEISEKER HELD MONDAY AUGUST 8, 1983 AT 7:00 P.M. IN THE COUNCIL CHAMBERS

PRESENT

MAYOR: John L. Richter
COUNCILLOR: Con Carter
COUNCILLOR: Ray Courtman (7:35 - 10:55 P.M.)
COUNCILLOR: Dave Fegan
CALGARY REGIONAL
PLANNING COMMISSION: Gail Sokolan (7:00 - 8:45 P.M.)
Ivan Robinson (7:00 - 8:20 P.M.)
BEISEKER MEDICAL
BUILDING CO-OP Clarence Metzger (8:45 - 9:25 P.M.)
Baltzer Schmaltz

CALL TO ORDER

The meeting was called to order by Mayor Richter at 7:15 P.M.

DELEGATIONS

(a) 7:00 P.M. Calgary Regional Planning Commission,
- Gail Sokolan & Ivan Robinson

Re: 1980 Revised Regional Plan

The Planning Commission Director, Mr. Ivan Robinson, made a presentation to Council regarding the additional changes to the 1980 Calgary Regional Plan. Lengthy discussion followed and many of Council's concerns were addressed.

Mr. Robinson left the meeting at 8:20 P.M.

Gail Sokolan and Council discussed the upcoming Alberta Planning meeting wherein five Rocky View appeals of proposed amendments to the 1971 Regional Plan will be considered.

Council's views were expressed.

Councillor Courtman moved that Gail Sokolan be authorized to read Council's presentation into the record at the Alberta Planning Board hearing, August 18, 1983.

Carried.

Mrs. Sokolan left the meeting at 8:45 P.M.

(b) 8:45 P.M. Beiseker Medical Building Co-op
- Clarence Metzger & Baltzer Schmaltz

Re: Financial Operating Problems

Mr. Metzger and Mr. Schmaltz indicated that the Beiseker Medical Clinic was continuing to have problems meeting their expenses. Additional funds were required for upgrading of the facilities. The possibility of locating a physician to staff the clinic more frequently was discussed.

JSP

DELEGATIONS

(b) 8:45 P.M. Beiseker Medical Building Co-op (Cont)

The Municipal Administrator will:

1. Determine if any area clinics ever receive support from the Rural Municipality
2. Arrange a meeting with Dr. Lavens at Beiseker Clinic to discuss the possibility of him coming to Beiseker more frequently.

Mr. Metzger and Mr. Schmaltz left the meeting at 9:25 P.M.

CONFIRMATION OF
MINUTES

Councillor Fegan moved the minutes of the Special meeting July 6, 1983, Regular Meeting July 11, 1983 and discussions held July 25, 1983 be confirmed as circulated.
Carried.

ADOPTION OF BANK
RECONCILIATION

Mayor Richter moved the adoption of the Bank Reconciliation dated July 31, 1983.
Carried.

Budget versus actual report on the water and sewer system functions will be given to Council at the next regular meeting.

BUSINESS ARISING
FROM MINUTES

(a) Review of Public Works Items

- (1) The public works Foreman is requested to get as much more oil as possible for the roads this year.
- (2) All population signs at the entrance to the Village should be changed to read 648
- (3) Councillor Fegan questioned whether the speed limit sign near Manyee's Restaurant had yet been fixed.
- (4) Councillor Fegan moved the Public Works Foreman be authorized to purchase a traffic control sign for Chinook Road at the entrance of the Beacon Heights subdivision Phase II

Carried.

(5) Classification change Public Works Assistant

Councillor Carter moved that the job classification for Mike Antoni be changed from Public Works Level I Step I (\$1,198) to Assistant Foreman Level I (\$ 1,532.00) effective August 1, 1983 it is understood that Mr. Antoni's new anniversary date also becomes August 1, 1983.

Carried.

BUSINESS ARISING
FROM MINUTES

(a) Review of Public Works Items (Continued)

- (6) A request was made to Council by a memo from Public Works Foreman Alfred Hagel to open the garbage gate Wednesday until noon, Friday all day and Saturday all day. This will provide increased access to the public and give the Public Works Department the authority to refuse opening the gate for any one during the week.

Councillor Courtman moved that the Public Works Foreman request regarding new operating hours for the transfer station be approved and that, the sign be changed indicating new operating hours and that the public be notified through a notice in the water bills (July/August billing).

Carried.

(b) Well #7

The decision of the Land Compensation Board has now been received. It was ordered that:

1. The amount of compensation payable by the Village to the owners for the expropriated land is \$1,000.00. It is noted that these monies were previously paid by the Village to the owner
2. The amount of compensation payable by the Village to the owners for disturbance damages is \$3,000.00 plus 16% per annum compounded annually if the amount is not paid by September 5, 1983.
3. The Village is to pay the owners reasonable costs incidental to the application and hearing. These costs amounted to \$7,156.89.

Mayor Richter moved the Village offer Schwengler's Lawyer \$5,000.00 as settlement of the reasonable costs allowing for the deduction of the Engineer's report of J.N. MacKenzie, the lawyers hotel accommodation and the duplicate visits of both Mr. Bill Schwengler and Mr. Ken Schwengler to the lawyer's office. If the offer is not accepted the lawyer is requested to have the matters taxed by the Land Compensation Board.

Carried.

The progress on the water and sewer grant program was discussed. The changes in the program will not result in any particular increased cost to the Village since the Village would have had to requalify their debt on the basis of population increase.

Mr. Schillabeer of Alberta Utilities and telephones has advised that the preliminary decisions on outstanding grant applications will be made during late August with decisions of which projects are to be funded by Cabinet during September.

BUSINESS ARISING
FROM MINUTES

(c) CPR Station Project - progress report

The outstanding landscaping and concrete work is continuing. In view of the fact additional monies have not yet been received from the Federal Government.

Councillor Fegan moved the Administrator be authorized to transfer necessary funds to cover payroll and outstanding miscellaneous expenses.

Carried.

(d) Firehall Project

Council was informed of recent staff changes. The steel siding is now being applied to the beams.

(e) Hospital Board Representation

Councillor Courtman moved the following names be submitted to the Municipal District of Rocky View as possible candidates for appointment as hospital board representatives:

Gladys Carter
Betty Schmaltz
Dave Fegan

Carried.

(f) Public Works Building Project

The certificate has now been received from the Local Authorities Board being final approval of the Public Works Building Project.

A letter has been received from Beiseker Lumber (1979) Ltd asking that the payment for the project be made to Klassen Construction being a subsidiary of Beiseker Lumber. The letter confirms that all conditions and terms of the contract will remain as before.

Councillor Carter moved the project proceed and that payments on the project be made to Klassen Construction.

Carried.

(g) Village Salary Policy

The Municipal Administrator asked for clarification with regard to the 1983 six month salary freeze and the payment of merit increases. It was decided by Council that in view of the fact the salary increase was delayed six months that all merit increases will be delayed six months as well.

JKR

CORRESPONDENCE

(a) June 21, 1983 Alberta Municipal Affairs

Re: Appointment of Assessor

Councillor Fegan moved that Gordon Bunka be appointed
as assessor for the Village of Beiseker.

Carried.

(b) July 15, 1983 Landerkin & Dunphy

Re: Proposed Subdivision - Emil Berreth

Councillor Carter moved the Municipal Administrator
and the Mayor be authorized to sign encroachment
agreements for the proposed Emil Berreth subdivision
at Lots 6 and 7, Block 9 Plan 1192FR

Carried.

(c) Received August 3, 83 Alberta Consumer & Corporate
Affairs

Re: Notes on distribution of Lottery Profits

The Administrator is to make a submission to Consumer
and Corporate Affairs regarding distribution policy
on lottery profits. Council wishes to make the follow-
ing comments:

1. Money should continue to support the Alberta
Games Council, Cultural and Recreational
Foundations and organizations
2. It is Council's view that the 60% portion of the
Express and Provincial profits as well as available
profits from Super Loto and Loto 649 should be
more equitably distributed that is the funds should
be disbursed throughout the Province - not just to
the large urban centers. One suggestion for the
distribution of available profits could be as
follows:
 - 50% unconditional grants to Municipalities
on a per capita basis
 - 40% conditional grants to Municipalities on the
basis of volume of sales through local lottery
outlets
 - 10% to special projects of Provincial signi-
ficance.

(d) July 27, 1983 Calgary Regional Planning Comm.

Re: Open House for Regional Plan

This item of correspondence was circulated for Council's
Information

JRK

CORRESPONDENCE

(e) July 27, 1983 Clarkson Gordon

Re: Appointment of Auditor

Mayor Richter moved that Clarkson Gordon be appointed auditor for the 1983 Year-end for the Village of Beiseker as outlined in the terms of their letter, July 27, 1983 i.e. (1) Carole Laurila will be the 1983 audit senior responsible for the audit field work (2) the 1983 audit fee will be in the range of \$7,000 to \$7,300. This fee will include all out of pocket disbursements for mileage and other charges.
Carried.

MOTION TO CONTINUE

It being 10:30 P.M. Councillor Carter moved the meeting continue as necessary.

Carried.

NEW BUSINESS

(a) Councillor's Reports

Fegan: Councillor Fegan reported that a Regional Resources Project No. 1 meeting will be held August 11, 1983 at Rockyford. The management consultants who are completing the project assessment will be in attendance at this meeting.

Carter: No report

Courtman: No report

Richter: No Report

(b) Accounting Adjustments

Councillor Carter moved that the damage deposit paid by Welsh Auction receipt #1339 February 8, 1983 be transferred to hall rental as the group did not clean-up following the tool auction.
Carried.

(c) Sewer Problems - First Avenue

Recent sewer service line problems along first avenue at the residence of L. L. Schmaltz were deemed to be a combination of the following:

1. Slow in the sewermain pass the house in relation to the flow coming in to the same manhole from Beacon Heights
2. The recurring problem of tree roots on private property entering the line.

The Village engineer will be consulted about a way to permanently correct the problem with the sewermain. In the immediate future more frequent maintenance should be done by the Public Works staff.

JSR

NEW BUSINESS

(c) Sewer Problems - First Avenue (Continued)

Councillor Courtman moved that in view of the fact the private sewermain line problem could have been compounded a Village mainline problem that the Village pay the invoice to Thuro Sewer Service.
Carried.

The Administrator is to write the property owner indicating why the invoice is being paid in this instance and indicating that in the future the owner will be responsible for contacting the sewer service.

(d) South Saskatchewan River Basin Planning Program

An overview and update of work now completed on the South Saskatchewan River Basin Planning Program and in particular the background and objectives indicated by the Beiseker Community were circulated to Council.

(e) 1983 Election

Council was informed of the time frame for the 1983 Election. Notice of nomination must be posted prior to the labour day weekend, Nomination day is September 19, 1983 and Election Day is October 17, 1983.

The Deputy Returning Officer and Poll Clerk have been contacted.

(f) Special Committee Meeting

Special committee of Council will meet with representatives of Coopers, and Lybrand, Management Consultants completing the assessment of Regional Resources Project No. 1 on Friday August 12, 1983, at 10:00 A.M.

(g) Beacon Heights Phase II

Mercon Engineering has advised that the clean-up in Beacon Heights Phase II will be completed by Richardson Bros. within the next two weeks.

(h) Census

The 1983 official census figure is 648. A more detailed report on Census results will be provided to Council at the next regular meeting.

(i) Municipal Wastes as a Fuel

The Administrator informed Council that a document titled "The Use of Municipal Waste as a Fuel" published by the Environment Council of Alberta is available for review by Council.

jsk

NEW BUSINESS

(j) Economic Development

Council discussed recent economic development activities within the community.

ACCOUNTS FOR APPROVAL

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

2199	Michael Antoni	\$400.00
2200	TransAlta Utilities	1,921.73
2201	C.M. Nichols Contracting - road oil	336.00
2202	Cancelled	
2203	Mary Straub	260.56
2204	Doris Fast	71.93
2205	Eleanor Otterson	400.00
2206	Pamela Whitnack	650.00
2207	Alfred Hagel	550.00
2208	Donna Hagel	100.00
2209	Cancelled	
2210	Kenny Farwell	291.34
2211	Paulo Fernandes	291.34
2212	Brenda Schmaltz	291.34
2213	Peggy Martin	291.34
2214	Heritage Project	4,000.00
2215	Station Project	1,000.00
✓ 2216	Beiseker Homes- deposit refund B.H. lot	1,817.83
2217	Dieter Kremer	38.07
2218	Mercon Engineering Ltd.	588.04
2219	Canadian Linen Supply	27.60
2220	U.F.A. - truck & tractor	61.25
2221	Alberta Attorney General	4.00
2222	Alberta Government Telephones	272.26
2223	Irricanada Holdings	15.00
2224	Worker's Compensation Board	725.15
2225	Alberta Wheat Pool	99.80
2226	TransAlta Utilities	1,631.63
2227	Harold Schmaltz	112.59
2228	Tri-Eagle Security Serv. - patrol fee	144.00
2229	Safeguard Business Systems	258.79
2230	North East Rockyview Fire Assoc.	1,500.00
2231	Hagel's Hardware	119.39
2232	Mary Straub	208.73
2233	Eleanor Otterson	367.60
2234	Pamela Whitnack	981.77
2235	Cancelled	
2236	Michael Antoni	597.04
2237	Alfred Hagel	902.33
2238	Donna Hagel	125.08
2239	Provincial Treasurer	11,134.00
2240	Doris Fast	132.86
2241	Paulo Fernandes	291.34
2242	Kenny Farwell	291.34
2243	John Richter	85.94
2244	David Fegan	55.94
2245	Peggy Martin	291.34
2246	Brenda Schmaltz	291.34
2247	Cancelled	
2248	Conrad Carter	40.50
2249	Heritage Project	1,500.00
2250	Station Project	500.00
2251	Cancelled	
2252	Conrad Carter	655.94

JFK

ACCOUNTS FOR
APPROVAL (Continued)

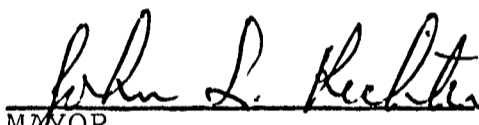
2253	Manfred Grewe	\$ 39.85
2254	Hiway Sales	225.65
2255	U.F.A.	26.31
2256	Keystone Valve	1,531.00
+ 2257	Canadian Western Natural Gas	128.13
2258	Alberta Ssassociation of Municipal Dist.	855.33
2259	Canadian Linen Supply	27.60
2260	Kaleidocolor	152.37
2261	Imperial Oil Ltd.	147.60
2262	Gehrings Transport	59.00
2263	Copytron	160.75
2264	Canada Postal Corporation	23.20
2265	Irricanada Holdings	15.00
2266	Tri-Eagle Security Services	144.00
2267	Eds Cleaning Supplies	219.15
2268	Camrod Auto Farm & Flet	70.25
+ 2269	MacTern Const. Ltd.	303.89
+ 2270	Beiseker Tire Sales	74.00
2271	Bill Eitzen	559.85
2272	Speiss Construction	396.75
2273	C.M. Nichols	600.00
2274	Hagel's Hardware	94.48
2275	MacTern	17.50

Carried.

ADJOURNMENT

The meeting was adjourned by a motion of Mayor Richter at
10:55 P.M.

Carried.


MAYOR


MUNICIPAL ADMINISTRATOR

MONTHLY STATEMENT

Month Ending July 31 1983

Municipality of VILLAGE OF BEISEKER

	General Account		General Acct Term Deposit		Public Res. Trust Fund		Tax Recovery Trust ^{TOT} Account	
	Net Balance at End of Previous Month	44,285	30	225,000	00	19,467	37	nil
Receipts for the Month (Less Loans)	55,386	25			66	74	6,460	01
Loans Received term deposit			15,000	00				
Sub-Total	96,671	55	240,000	00	19,534	11	6,460	01
LESS:—								
Disbursements for the Month	69,895	96			6,460	01	nil	
Loans Paid term deposit	15,000	00						
Net Balance at End of Month	11,775	59	240,000	00	13,074	10	6,460	01
Balance at End of Month—Bank	25,394	22	240,000	00	13,074	10	6,460	01
“ “ “ —Treas. Br.								
*Cash on Hand at End of Month	9,049	38						
Sub-Total	34,472	40						
Less Outstanding Cheques	22,696	81						
Net Balance at End of Month	11,775	59	240,000	00	13,074	10	6,460	01

OUTSTANDING CHEQUES						OUTSTANDING ACCOUNTS PAYABLE	
No.	Amount	No.	Amount	No.	Amount	Amount	
e 2167	65.00	2225c	99.80	2237c	902.33	2248e	40.50
e 2190	119.22	2226c	1,631.63	2238e	125.08	2249e	1,500.00
2202	cancelled	2227e	112.59	2239e	11,134.00	2250e	500.00
2209	cancelled	2228e	144.00	2240e	132.86	2251	cancelled
e 2218	588.04	2229c	258.79	2241e	291.34	2252e	655.94
e 2219	27.60	2231e	119.39	2242c	291.34		22,696.81
e 2220	61.25	2232e	208.73	2243e	85.94		
e 2221	4.00	2233e	367.60	2244e	55.94		
e 2222	272.26	2234e	981.77	2245e	291.34		
e 2223	15.00	2235	cancelled	2246c	291.34		
e 2224	725.15	2236c	597.04	2247	cancelled		
			TOTAL				TOTAL
							Estimate of Accounts Payable, not rendered

This Statement Submitted to Council this 8th day of August 1983.

Remarks:

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

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