

MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF BEISEKER HELD MONDAY, SEPTEMBER 26, 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
COUNCILLOR: Dave Fegan
MUNICIPAL ADMINISTRATOR: Pamela Whitnack
PUBLIC WORKS Mike Antoni (7:30 - 8:15 P.M.)
BEISEKER LIBRARY BOARD: Jeannette Richter, 7:30 - 7:40 P.M.)
Shiela Miller
ROCKY VIEW FIVE
VILLAGE WEEKLY: Jacque Jackson

CALL TO ORDER

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

DELEGATIONS

(a) 7:30 P.M. Beiseker Library Board, Sheila Miller
Jeannette Richter

Mrs. Richter presented Council with the revised 'C' Schedule for the Marigold Library System for the years 1984, 1985 and 1986. The previously proposed 1984 Budget had indicated a levy of \$4.65 per capita. Of this \$1.85 was to be paid to the Marigold Library System. The new proposed per capita levy for 1984 is \$1.45 per capita. Since Beiseker has belonged to Marigold the total per capita levy for Library service was set at a ceiling of \$4.00 per capita. The previously proposed budget for 1984 was \$4.65, this figure has now been reduced to \$4.25 per capita. The net result is that in 1984 Beiseker Village Council will tax ratepayers \$4.25 per capita for library service of this \$1.45 will go directly to the Marigold Library service and \$2.80 will be forwarded directly to the local library board.

- Appointment of Auditor

Councillor Fegan moved the Beiseker Library Board be authorized to appoint Miller, McClellan & Company as their auditors for 1983.
Carried.

- Appointment of Board Representative

Councillor Carter moved that Beiseker Village Council ratify the Beiseker Municipal Library Board's appointment of Mrs. Jeannette Richter as the representative to the Marigold Library System Board.
Carried.

Mrs. Richter and Mrs. Miller left the meeting at 7:40 P.M.

JLR

DELEGATIONS

(b) 7:40 P.M. Mike Antoni, Assistant Foreman

Various public works items were discussed with Council

1. Mr. Antoni enquired of the status of repairs to the sewermain on First Avenue between Fourth and Fifth Street. The Administrator is to check with Mercon Engineering regarding this item.
2. The Public Works Department has scheduled the flushing of all sewer mains for the third week of October.
3. Possible watermain break - 9th Street

Mr. Antoni indicated that there is a possible watermain break on the distribution system on 9th street between 2nd and 3rd Avenue. The pipe in this area is asbestos cement pipe, problems of isolation of this area of the Village were discussed

Councillor Courtman moved that the Administrator contact Mercon Engineering Limited for advice on the following:

- (i) Would it be feasible to install a valve at this location to improve the isolation of water mains at that area of the Village
- (ii) What items are needed for proper repair of asbestos cement pipe

and the maximum cost of installation of a new valve is to be \$500.00.

Carried.

4. Lagoon Drainage

Don Beddoes Construction Ltd. has asked permission to pump water from the lagoon to use in compaction of the road bed during the construction of the local airport.

Mayor Richter moved that Don Beddoes Construction Ltd. be granted permission to draw water from the lagoon if

- (i) it is not necessary to go inside the fence at the perimeter of the lagoon
- (ii) that permission for access from the east side of the lagoon be obtained from Mr. Norman and Clarence Schmaltz, property owners.

Carried.

5. Snow Fence

The erection of snow fence at various locations throughout the Village was discussed. The necessary fence will be removed from the perimeter of the small ball diamond in Friendship Park.

6. Curling Rink

Snow fence will be erected around the footing of the demolished curling rink if the footing has not been removed before winter.

JFK

DELEGATIONS

(b) 7:40 P.M. Mike Antoni (Continued)

7. Reservoir #2

Mr. Antoni indicated that some problems were being experienced with the furnace and fire pump controls at reservoir #2. They are having difficulty getting prompt service from Bill Eitzen Ltd. The matter will be reviewed at the next regular meeting. If Mr. Eitzen has been unable to correct the problem by that time Council will consider what other action may be necessary.

8. Grader

Mr. Antoni indicated that he was having problems in that the grader seemed to be using too much oil. Mrs. Whitnack will investigate the provisions of the warranty. An opinion on the problem will be obtained from the diesel mechanics at Butterfield & Son Ltd.

9. Fifth Avenue Ditch Maintenance

The Public Works department will place additional top soil in the ditch in front of K.I.B.A. Seed Cleaning Plant. This top soil should then be re-seeded. Every effort should be made to tidy up the ditches of all the properties along fifth avenue so that any property owners can assist with the maintenance of these ditches.

10. Oil on First Avenue

The last oil application did not seem to soak up as well as previous applications, sand has been placed on top of the excessive amount of oil and now will be re-worked.

Mr. Antoni left the meeting at 8:15 P.M.

CONFIRMATION OF
MINUTES

Councillor Fegan moved the minutes of the September 12, 1983 regular meeting be confirmed as circulated.
Carried.

FINANCIAL REPORT

Budget versus actual statements for January 1, to August 31, 1983 for the Recreation and Protective Services functions had been previously distributed to council. The reports were discussed.

Deputy Mayor Benoit moved that the radios purchased from the Northeast Rocky View Fire Association for the Disaster Services system be financed from general revenue.
Carried.

1984 Budget Considerations

The Administrator asked Council to consider several items in preparation for 1984 Budget discussions:

JFK

FINANCIAL REPORT (Continued)

1984 Budget Considerations (Cont.)

- (i) to what level does Council wish to fund animal control patrols in 1984. It was noted that no fine revenue had yet been received however few complaints were being registered with the Village office.
- (ii) the recreation co-ordinator fee was being funded for the last four months of 1983 by the operational assistance program grant. Council should give some consideration to the level of funding for this position in 1984.
- (iii) Councillor Fegan moved that the Municipal Administrator be granted permission to investigate possible use of a small computer system for utility billings and word processing functions in the Village office.

Carried.

(iv) Public Works Building

The possible use of the Canada Works Program grant to complete the inside of the Public Works Building was discussed.

BUSINESS ARISING
FROM MINUTES

(a) 1983 Census

Revised copies of the 1983 Census results were circulated to Council. It was noted that greater than 60% of the work force is employed in town.

(b) C.P.R. Station Project

The C.P.R. Station is essentially complete. Employees are no longer working on this project. The paper work has been completed and the books closed out.

(c) Public Works Building

Two quotations for the wiring of the Public Works Building have been received from Bill Eitzen Electric and Lorel Electric Ltd.

Mayor Richter moved the project be awarded to the lowest tender Bill Eitzen Electric Ltd. for a quoted price of \$940.00

Carried.

(d) Firehall Project

The installation and sheeting of the inside of the new firehall bay is currently being completed. The project is staying well within the budget costs.



BUSINESS ARISING
FROM MINUTES

(e) Well #7

Mayor Richter moved Council go into camera at 8:35 P.M.
to discuss problems with the Well #7 project.

Carried.

Deputy Mayor Benoit moved Council come out of camera
at 8:45 P.M.

Carried.

(f) Regional Plan

Specifics of the new changes to the plan regarding the
agricultural capability of land on which rural
industrial parks may be located had been previously
circulated to Council.

Councillor Courtman moved that the Council represent-
ative to Calgary Regional Planning Commission be
requested to vote in favour of option two which reads:

"Higher capability agricultural land:

Land Inventory Capability for agriculture classificat-
ions 1 to 3 and at the discretion of the municipality
may include land with other classes of C.L.I.
capability for agriculture. The C.L.I. rating may
be subsequent to confirmation from site inspections,
farm land assessment records, or other investigations.
In ranching areas of the region, west of highway #2,
C.L.I. Class 4 is also considered higher capability
agricultural land.

Option two includes the consideration to add a new
section 4.5.5 which reads:

4.5.5 Not withstanding section 4.5.4 above, existing
parcels of 20 acres or less west of Highway
#2, on land with Canada Land Inventory
Capability for agriculture classifications
4 to 7, may be further subdivided for multi-
lot country residential use."

Carried.

(g) Out-door Skating Rink

If the curling rink footing is not removed this winter
the Public Works has been requested to level the sand
for flooding for an outdoor skating rink.

JKR

CORRESPONDENCE

- (a) August 31, 1983 Alberta Environment, Water Resources
Management Services

Re: Licencing of Ground Water Divisions
Lsd. 9-2-28-26 W.4M
Lsd. 4 & 15-12-28-26 W.4M

This item of correspondence was circulated for
Council's information

- (b) September 1, 1983 Economic Developers Association
of Alberta

Re: 1983 Economic Development Conference
to be held Saturday, Sunday, & Monday
November 5, 6 & 7 at Fort McMurray

This item of correspondence was circulated for
Council's information

- (c) September 2, 1983 Calgary Regional Planning Commission
Carol McClary
Urban Planning Division

Re: Beiseker General Municipal Plan

This item of correspondence was circulated for
Council's information

- (d) September 2, 1983 Alberta Municipal Affairs

Re: 1983 Inspectors Report

Councillor Fegan moved that Council acknowledge the
receipt and acceptance of this report
Carried.

Mayor Richter will send a reply to the report.

- (e) September 8, 1983 Alberta Municipal Affairs

Re: Report to the Administrator

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

- (f) September 8, 1983 Beiseker Community Education
Advisory Council to the Rocky
View Times

Re; Beiseker Community School

This item of correspondence was circulated for
Council's information

CORRESPONDENCE

(g) September 15, 1983 Brownlee Fryett, Barristers
& Solicitors

Re: Movie Recreational Program

This item of correspondence was circulated for
Council's information

Councillor Courtman commented that the Rocky View
School Division is also obtaining advice on the use
of Video Tapes and Video recorders in the school
program.

(h) September 20, 1983 Mr. & Mrs. Bateman

Re: Street Oiling

Council directed that a letter be sent to Mr. & Mrs
Bateman thanking them for their comment and giving
reasons why the problem occurred.

(i) September 23, 1983 Hi-Way Sales & Service Beiseker
Limited

Re: Tax Penalty

Deputy Mayor Benoit moved that Mr. Haase's request for
adjustment of a tax penalty be denied because:

- (1) The assessment was in error from 1975 to 1981 and
at no time was the assessment appealed.
- (2) The penalties have been levied for late payment
of taxes, this is a separate matter.

Carried.

NEW BUSINESS

(a) Councillor's Reports

Fegan: No Report

Carter: No Report

Benoit: Deputy Mayor Benoit reported that
Don Beddoes Construction Ltd. has
commenced work on the Beiseker &
District Municipal Airport

Deputy Mayor Benoit reported on his
attendance at the presentation of the
Community School Charter in Edmonton.

Courtman: Councillor reported that at 10:00 A.M.
Friday, September 23, 1983 Beiseker
School became a declared Community
School. The presentation of challenge
of the Charter was completed by the
four representatives of the Beiseker
Community Education Advisory Council
in Edmonton, September 22, 1983.

JSR

NEW BUSINESS

(a) Councillor's Reports (Continued)

Courtman (Con't.)

Councillor Courtman moved that a letter of congratulations be sent to the Beiseker Community Advisory Council expressing Council's thanks for the excellent job done and the amount of community participation which obviously made the project a success.

Carried.

Recreation Grants

Councillor Courtman indicated that the Beiseker and District Recreation Board had kept some of the 1983 grant monies for use in offsetting cost within the Village budget.

It was decided that a separate lockable valve should be installed below the spring-loaded valve at the water source in Friendship Park.

The current system is being vandalized, the lockable valve will hopefully alleviate the problem.

The Recreation Co-ordinator will be looking for possible ways to secure the buildings in Friendship Park. If not suitable solution can be found the buildings which are used the least should possibly be demolished.

Richter:

Mayor Richter reported on his recent attendance at the Regional Resources Project meeting. Council indicated that they would be in favour of advertisement done on a word processing machine rather than the "slick advertising" which has been done in the past.

The Regional Resources project board members within the Three Hills Constituency will be meeting with Mrs. Osterman, October 8, 1983 at 10:00 A.M. to discuss the benefits of the Regional Resources Project.

Handbook of Grants & Subsidies will be purchased by the Regional Resources project for use by communities within the program.

(b) Councillor Courtman moved the Administrator be authorized to close the Public Reserve Trust account and transfer funds to the Village General Account to finance part of the Village contribution to the C.P.R. project.

Carried.

JRK

NEW BUSINESS

(c) General Municipal Plan

Councillor Carter moved a Special Meeting be held Thursday, October 6, 1983 to hear a presentation by Calgary Regional Planning Commission on the first draft of the General Municipal Plan and that the Regular Meeting of October 10, 1983 be re-scheduled to Wednesday October 12, 1983.

Carried.

(d) Hall Rental Rates

Deputy Mayor Benoit moved that Council concur with the recommendation of the Beiseker Hall Board and that the following hall rental rates be effective January 1, 1984:

Upstairs meeting room	\$25.00
Upstairs other (dance, cabaret, wedding etc.)	75.00
Downstairs meeting room	25.00
Downstairs with kitchen	75.00
Whole Hall	150.00

Carried.

(e) Accounting Adjustments

Councillor Carter moved the following accounting adjustments be approved:

Chq. No.	Date Issued	Payee	Amount	Date Re-issued	Chq. No. Re-issued	Amount
2257	8/8/83	Cdn. Western	\$128.13	Aug. 22	2278	\$145.65
Reason: Credit balance on one account deducted in error.						
2269	8/8/83	MacTern Const.	303.89	Aug. 22	2282	181.39
Reason: Duplicate billing by company						
2270	8/8/83	Beiseker Tire	74.00	Aug. 22	2283	24.00
Reason: Cheque made for wrong amount						
2361	9/12/83	Beiseker Lumber	435.37	Sept 15	2389	24.95
Reason: Original cheque included amount to be paid by Station.						

Carried.

(a) Bylaw 83-15

Councillor Fegan moved that first reading be given to Bylaw 83-15 being a Bylaw of the Village of Beiseker to provide for the adoption of the 1983 assessment roll for taxation purposes in 1984.

Carried.

Councillor Carter moved that second reading be given to Bylaw 83-15.

Carried.

JAR

BYLAWS

BYLAWS (Continued)

(a) Bylaw 83-15 (Continued)

Deputy Mayor Benoit moved that Bylaw 83-15 be considered
for third reading at this time.
Carried Unanimously.

Councillor Courtman moved that third reading be given
to Bylaw 83-15
Carried.

ACCOUNTS FOR APPROVAL

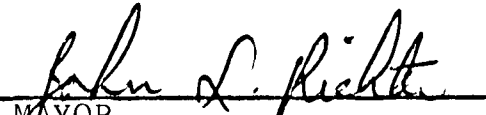
Councillor Fegan moved the following list of accounts be
approved for payment.
Carried.

2380 Fred Wilkins - utility refund	\$ 65.00
2381 Pamela Whitnack	650.00
2382 Donna Hagel	100.00
2383 Eleanor Otterson	350.00
2384 Alfred Hagel	550.00
2385 Michael Antoni	500.00
2386 Mary Straub	208.73
2387 Doris Fast	68.57
2388 Eleanor Otterson - petty cash	40.43
2389 Beiseker Lumber	24.95
2390 Alberta Government Telephones	168.34
2391 Heritage Project	1,000.00
2392 Cancelled	
2393 Eleanor Otterson - petty cash	30.00
2394 Carla Ivanauskas - homeowner rebate	96.60
2395 Ken Ternowetsky - homeowner rebate	47.83
2396 Margaret Berreth - homeowner rebate	16.82
2397 James Waller - homeowner rebate	112.96
2398 John Daubert - homeowner rebate	20.81
2399 Jeff McCrae - homeowner rebate	106.34
2400 Wigand Fast - homeowner rebate	106.54
2401 William Reber - homeowner rebate	102.64
2402 Lyle Williams - homeowner rebate	27.59
2403 David Preston	61.70
2404 Norman Webster - homeowner rebate	39.10
2405 Diplomat Coffee Services	32.50
2406 Vern Daubert	11.68
2407 Thomas Hagel	43.29
2408 Fred Gormley	86.36
2409 Wally Houn	59.48
2410 Micheal Herda	114.87
2411 Workers Compensation Board	815.28
2412 Rockyview School Div. #41 -requisition	17,712.00
2413 Gulf Canada	78.82
2414 C.T.A. Courier	12.00
2415 TransAlta Utilities	1,581.54
2416 Tri-Eagle Security Services - patrol fees	144.00
2417 Cargill Limited	76.80
2418 Cancelled	
2419 Beiseker Community Bus - Swimming Trans.	270.00
2420 Eds Cleaning Supplies	55.35
2421 McNeills Welding	40.00
2422 U.F.A. Farm Division	26.31
2423 Cancelled	
2424 U.F.A. - gas tractor-diesel grader	188.86
2425 Harold Schmaltz - diesel fuel grader	2.50
2426 Cancelled	
2427 Alberta Urban Municipalities - insurance	17,500.00

JFR

ADJOURNMENT

The meeting was adjourned by a motion of Mayor Richter at
9:55 P.M.
Carried.


MAYOR


MUNICIPAL ADMINISTRATOR