

MINUTES OF THE ORGANIZATIONAL MEETING OF THE COUNCIL OF THE VILLAGE OF BEISEKER HELD MONDAY, OCTOBER 24, 1983 AT 7:00 P.M. IN THE COUNCIL CHAMBERS

PRESENT

MAYOR: John L. Richter  
DEPUTY MAYOR: Ray Courtman  
COUNCILLOR: Con Carter  
COUNCILLOR: Dave Fegan  
COUNCILLOR: Sandra Gordon  
MUNICIPAL ADMINISTRATOR: Pam Whitnack  
ROCKY VIEW FIVE VILLAGE WEEKLY: Jacque Jackson (7:30 - 7:40 P.M)

CALL TO ORDER

The meeting was called to order at 7:00 P.M. by the Municipal Administrator

OATHS OF OFFICE

All Council members read the Official Oath of Office in the prescribed form. Oaths were sworn before E. P. Whitnack, Commissioner for Oaths.

ELECTION OF MAYOR

Councillor Courtman moved that John Richter be nominated for the position of Mayor for the Village of Beiseker.  
Carried.

Councillor Carter moved nomination cease.  
Carried.

John Richter was elected Mayor by acclamation.

John Richter then swore the official Oath of Office for the position of Mayor before E.P. Whitnack, Commissioner for Oaths and took over the Chair for the remainder of the meeting.

ELECTION OF DEPUTY MAYOR

Councillor Carter moved that Ray Courtman be nominated for the position of Deputy Mayor for the Village of Beiseker.

After three calls, there were no further nominations

Ray Courtman was elected Deputy Mayor by acclamation.

*JLR*

OATH OF OFFICE

The Deputy Mayor read the official Oath of Office in the prescribed form. The oath was sworn before E.P. Whitnack, Commissioner for Oaths.

REGULAR MEETINGS OF COUNCIL

Councillor Fegan moved that the Regular Meetings of Council be held on the second and fourth Mondays of each month from 7:30 P.M. to 10:30 P.M.  
Carried.

SIGNING AUTHORITY

Councillor Carter moved that the signing authority for the Village of Beiseker be as follows:

The Mayor or Deputy Mayor acting jointly with the Municipal Administrator.  
Carried.

BANKING INSTITUTION

Deputy Mayor Courtman moved that the Royal Bank be the banking institution for the Village of Beiseker for the year 1982 - 1983.  
Carried.

DEPARTMENT HEADS AND COMMITTEE APPOINTMENTS

Discussion was held prior to the appointments which included:

- need for more active involvement of the alternate members in Committee of Department Affairs.
- need for expanded membership of some Committees.
- need for rotation of portfolios between Council members.

The following Department Heads and Committee members were appointed.

(a) Water and Sewer

Councillor Fegan assisted by Councillor Carter.

(b) Public Works

Councillor Carter assisted by Mayor Richter

*JRP*

DEPARTMENT HEADS AND COMMITTEE APPOINTMENTS

- (c) Finance Committee  
Councillor Gordon and Mayor Richter
- (d) Parks and Recreation  
Deputy Mayor Courtman assisted by Councillor Gordon
- (e) RRAP  
Councillor Carter
- (f) Disaster Services  
Mayor Richter assisted by Deputy Mayor Courtman.
- (g) Calgary Regional Planning Commission  
Mayor Richter, alternates - Councillor Fegan and Councillor Gordon
- (h) North East Rocky View Fire Association  
Deputy Mayor Courtman,, alternate Mayor Richter
- (i) Library Board  
Councillor Gordon
- (j) Regional Resources  
Mayor Richter alternate - any member of Council
- (k) Airport Commission  
Deputy Mayor Courtman alternate, Mayor Richter
- (l) Solid Waste Management Committee  
Councillor Carter alternate Councillor Fegan
- (m) Rocky View Lodge  
Councillor Fegan
- (n) Economic Development Committee  
Mayor Richter, Councillor Fegan, Councillor Gordon  
Dan Benoit will be asked to serve as Village member at large.
- (o) Community School Steering Committee  
Councillor Gordon alternate Mayor Richter

Carried.



MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF  
BEISEKER HELD MONDAY, OCTOBER 24, 1983 IN THE COUNCIL CHAMBERS  
FOLLOWING THE ORGANIZATIONAL MEETING

PRESENT

MAYOR: John L. Richter  
DEPUTY MAYOR: Ray Courtman  
COUNCILLOR: Con Carter  
COUNCILLOR: Dave Fegan  
COUNCILLOR: Sandra Gordon  
MUNICIPAL ADMINISTRATOR: Pam Whitnack  
ROCKY VIEW FIVE VILLAGE WEEKLY: Jacque Jackson

CALL TO ORDER

The meeting was called to order at 7:40 P.M. by Mayor Richter

CONFIRMATION OF MINUTES

Deputy Mayor Courtman moved the minutes of the Special Meeting of October 6, 1983 be confirmed as circulated with the following correction:

Page 2 New Business

(b) "Problems with metal deterioration on the  
saddles where ....." "

Carried.

Mayor Richter moved the minutes of the Regular meeting of October 12, 1983 be confirmed as circulated.  
Carried.

FINANCIAL REPORT

Councillor Fegan moved the revised Bank Reconciliation dated September 30, 1983 be acknowledged.  
Carried.

Mayor Richter moved the Budget versus Actual Report for the transportation functions be accepted as presented.  
Carried.

The Municipal Administrator is asked to prepare a budget versus actual as of October 31, 1983 for the administration functions for the next regular meeting.

*JLR*

BUSINESS ARISING FROM MINUTES

(a) Review of Public Works Items

1. Electrical Problems

The necessary repairs have been made at the reservoir pumphouse No. 2

Deputy Mayor Courtman moved that Council request the wiring of the new Public Works building be completed by November 5, 1983. If the work is not completed then Council will make a decision about hiring another electrician to do the work.

Carried.

Councillor Carter will contact Mr. Eitzen to see if there was some problem with completing the work by that date

2. Council inquires as to whether the fall clean-up has been started and if damaged culverts have been fixed.

3. Grader

Investigation by a repair man from Ferguson Supply Ltd. has shown that the No. 2 piston is scored. This gentleman felt however, that use of two quarts of oil per day under working conditions is not abnormal. Council will make no further decision until a letter from Ferguson Supply Ltd. is received regarding warranty status.

4. The Public Works department is asked to insure that rough spots on the streets are graded before freeze-up. Of particular note are the Second Avenue entrance to the No. 72 highway and the road from Eighth Street to the Highway access.

5. The installation of valve on Ninth Street and Fourth Avenue

This project will be completed October 25, 1983. The Public Works department will be reminded to notify all residents of possible water interruption. Councillor Gordon suggested that door knob cards be prepared so that residents be informed of water interruption in the event that they are not at home.

(b) Cable T.V.

Mr. John Thompson of "In-home Entertainment" made a presentation to the Regional Resources Project Board at their last meeting. Most of the communities have expressed interest in the project. Council is awaiting further information regarding when "In-house Entertainment" will proceed.

BUSINESS ARISING FROM MINUTES

(c) Library Board

At the regular meeting of October 12, 1983 Council tabled consideration of signing of the Marigold contract for 1984.

Deputy Mayor Courtman expressed concern about the cost versus benefit of our participation in the Marigold service.

Deputy Mayor Courtman moved that decision on the signing of the 1984 Marigold contract be tabled until Council can receive a joint presentation from the Marigold Service and the local Library Board, justifying why Council should continue to participate in this system.

Carried.

(d) Fire Hall Project

The construction project is essentially complete. The workers will be finished work approximately November 4, 1983

(e) The Arcade

Mr. Moersch owner of the Beiseker Hotel does not wish to proceed with the application to amend the Land Use Bylaw to allow arcades at this time.

Mr. Moersch has made application for development permit to operate a billiard hall which will allow three video games on the premises.

Deputy Mayor Courtman moved the Bylaw Enforcement Officer be asked to attend the premises to insure that no more than three video games are within the billiard hall.

Carried.

The Municipal Administrator is to obtain information from other Municipalities concerning regulation of Billiard Halls and Arcades with regard to hours of operation and age limits.

(f) Economic Development

Councillor Fegan moved that Council go into camera at 8:20 P.M. to discuss Village economic development activities.

Carried.

Mayor Richter moved Council come out of camera at 8:35 P.M.  
Carried.



BUSINESS ARISING FROM MINUTES

(g) Public Works Building

The application for funding from the NEED Program to insulate, sheet and paint the interior of the Public Works Building has been altered somewhat from the way it was submitted.

The application will now be made for two workers for twelve weeks each. The application will be considered by the decision board, October 25, 1983 and we should be made aware within the next one to two weeks whether or not approval has been granted.

(h) A.U.M.A. Convention

Four representatives of the Village of Beiseker have been registered, including accommodation for the A.U.M.A. Convention in November. After discussion the Administrator is instructed to make two additional registrations so that Councillor Gordon and herself may attend.

Councillor Gordon will advise of what accommodation she will require for the convention.

CORRESPONDENCE

(a) October 11, 1983 Faber-Gurevitch

Re: Schwengler and The Village of Beiseker

This item of correspondence was circulated for Council's information

(b) October 12, 1983 Barbara Taylor,  
Safety Patrol Co-ordinator  
Beiseker Community School

Re: Fund Raising

Councillor Fegan moved a grant of \$200.00 be made to the Beiseker Community School Safety Patrol so that the service may be expanded and that the school patrollers could attend some of the training functions.

Carried.

(c) October 14, 1983 Big Country Tourist Association

Re: The Minutes of the Tourist Association

Councillor Fegan will contact members of the business community to see if there is an individual interested in becoming a member of the Big Country Tourist Association Board.



CORRESPONDENCE

(d) October 20, 1983 John and Liisa Lee  
Liisa's Kountry Kitchen

Re: Truck Parking and Route

Deputy Mayor Courtman moved a letter be sent to  
Mr. & Mrs. Lee informing them that:

1. The truck routes they have described already exist
2. The Village would allow the lot between the CPR Station and the Alberta Liquor Control Board Store to be used on an interim basis for parking.
3. The Village would make the grader available for some preparation of the site
4. Placement of gravel will be the responsibility of the business owners
5. Any signs that would be erected must comply with Land Use Bylaw regulations and their costs must be the responsibility of the business owners
6. The Village will not grant this concession for a definite period of time. i.e. the use may have to cease if the property is sold for future business development.

Carried.

(e) October, 1983 Community Baptist Church

Re; Hall Rental Rate for Boys Club

Deputy Mayor Courtman moved that the Community Baptist Church be informed that they will be allowed to use the Beiseker Memorial Hall upstairs on Thursday evenings for a fee of \$10.00 for boys club activities. It is understood however, that if another booking which would pay full revenue is made the boys club may have to use the facility on an alternate day of the week. It should be further understood that if any damage to the upstairs of the hall occurs Council reserves the right to cancel this agreement without notice.

Carried.

The Municipal Administrator is to inform the Hall Board Members that Council has made this decision because:

1. It intensifies the useage of the hall
2. It allows this group to hold their meetings within the Village of Beiseker
3. Concessions have been made in the past to other long-term users.





CORRESPONDENCE

(f) October 20, 1983 Big Country Educational Consortium

Re: The Development of Educational Seminars on  
Effective Political Management

The Municipal Administrator is to reply to this letter inquiring if the Big Country Educational Consortium is aware of the Elected Officials Symposium offered by the University of Alberta Extension. Council also asks to be kept informed of additional development of this program.

NEW BUSINESS

(a) Councillor's Reports

Fegan:

Councillor Fegan reported that the Calgary Regional Plan had been adopted by the Commission with a two-thirds majority and with the options which Council had indicated they preferred. The Plan has now been sent to the Alberta Planning Board for ratification.

Medical

Councillor Fegan asked if it would be possible for the Administrator to try to obtain information regarding what criteria are used to determine the granting of hospital admitting privileges to physicians.

It appears that the Municipal District of Rocky View will be considering a representative from this area as a possible candidate for hospital board member.

Carter

Councillor Carter reported on his attendance at the Solid Waste Management Association meeting. There still seems to be a great deal of difficulty obtaining the necessary approvals to operate a dry rubble pit. The Association will be investigating any availability of Crown land in hopes that there may be Crown land within the Association Area which may be used for this purpose.

*JKR*

NEW BUSINESS

(a) Councillor's Reports (Continued)

Gordon: Councillor Gordon reported on her recent attendance at the Regional Resources Project Board meeting.

The Cable T.V. presentation was made again to the Project Board. It appears that the project will proceed if the majority of Communities are interested

Community Profile

Council did not make a decision on the preparation of the Community Profile. The option is available to have Bodmer Resources Ltd. prepare the document on our behalf.

The next Regional Resources Project Meeting will be held at the University of Alberta electrical engineering department, Thursday November 17, 1983 at 10:00 A.M.

Courtman: Deputy Mayor Courtman reported the Community School would be initiating a public relations campaign to make residents of the community more aware of the operations of the community school.

Vandalism

Deputy Mayor Courtman indicated that the Recreation Board will be considering ways to deal with the vandalism problem on October 26, 1983.

Council members made various suggestions, the matter will be discussed further following the recommendations of the Recreation Board.

Richter: No Report

(b) Recreation Board Annual Meeting

The Recreation Co-ordinator has expressed interest in holding a joint meeting between the Recreation Board Members and Beiseker Village Council. It is hoped that a good exchange of ideas will result. Council felt that this was a very good suggestion, Deputy Mayor Courtman will proceed to organize such a meeting.

(c) Lot 24, Block 4 Plan 7810947

The contractor who holds the option on Lot 24 Block 4 Plan 7810947 did not make final payment at the due date September 30, 1983.

Councillor Fegan moved the contractor be given one week (November 1, 1983) to make final payment including interest on this property. The Contractor should also be advised that if payment is not made by this date he will have no further interest in the property.

Carried.

Council discussed the possibility of banking the sides of the excavation on each side to protect the adjacent property owner.

(d) C.P.R. Station Project

Concern was expressed that the damage may result to the foundation if the building is left unheated throughout the winter.

The Municipal Administrator is to obtain an opinion from the engineer.

(e) Employment Programs

The Administrator informed Council of various employment programs which are currently available and some of her ideas in possible use for these programs.

Council members consideration and assistance was requested in deciding the best use of these programs.

(f) Agricultural Land

Council was informed of the receipt of a document titled "Agricultural Land - The Role of the Alberta Planning Board". This document is available for review by Council members at the Village office.

(g) Packer

Mayor Richter suggested that all roads should be packed following the oiling and grading procedures. It was suggested that a used "wobbly" packer could be purchased which could be pulled behind the public works tractor. Council members and Public Works staff are asked to watch for an inexpensive unit which the Village may consider purchasing.



BYLAW

(a) Bylaw 83-16

Councillor Carter moved that first reading be given to  
Bylaw 83-16 being the Village of Beiseker General  
Municipal Plan Bylaw.

Carried.

Councillor Gordon moved the open house regarding the  
General Municipal Plan be held November 8, 1983 from  
3:00 - 8:00 P.M. at the Beiseker Village Office;  
and that the Public Hearing to consider presentations  
with regard to changes to the General Plan be scheduled  
for November 14, 1983 at 7:00 P.M.

Carried.

ACCOUNTS FOR APPROVAL

Councillor Fegan moved that accounts No. 2511 and 2512 be added  
to the list of accounts for approval

Carried.

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

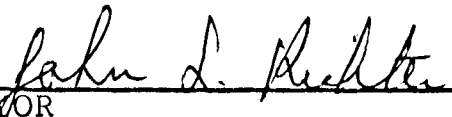
2485	Michael Antoni	\$500.00
2486	Pamela Whitnack	650.00
2487	Eleanor Otterson	350.00
2488	Donna Hagel	100.00
2489	Alfred Hagel	550.00
2490	Mary Straub	208.73
2492	Doris Fast	113.56
2493	Wade's Jewellery Ltd. - Council supplies	64.10
2494	Canada Post Corporation	160.00
2495	Ruth Schmaltz - election fees	100.00
2496	Mary Velker - election fees	90.00
2497	Five Star Sand & Gravel- repairs waterline	10.00
2498	Alberta Gov't Telephones	192.10
2499	Butterfield & Son - grader repairs	15.00
2500	Western Water & Sewer Supplies	554.00
2501	U.F.A. - oil - grader	29.20
2502	Day-Timers of Canada	22.16
2503	Canada Post Corporation	7.25
2504	Westburne Engineering Supplies	203.30
2505	Irricanada Holdings	66.00
2506	Workers Compensation Board	183.75
2507	Marathon Realty Co. Ltd.	150.00
2508	Provincial Treasurer- school requisition payment 11,	133.00
2509	Canadian Western Natural Gas	188.68
2510	McNeill's Welding	35.00

Carried.

*JLR*

ADJOURNMENT

The meeting was adjourned by a motion of Mayor Richter at 10:15PM

  
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MAYOR

  
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MUNICIPAL ADMINISTRATOR