

MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF
BEISEKER HELD MONDAY, NOVEMBER 14, 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
C.R.P.C. Gail Sokolan (8:00 - 8:30 P.M.)
COMMUNITY BAPTIST CHURCH:
Gordon Snell, John Falk, Greg Gieck,
Gerald Giebrick (8:30 - 9:45 P.M.)
MERCON ENGINEERING LTD. Oscar Regier (9:45 - 11:10 P.M.)

CALL TO ORDER:

The meeting was called to order at 7:00 P.M. by Mayor Richter

CONFIRMATION OF MINUTES

Councillor Fegan moved the minutes of the October 24, 1983
Organizational Meeting and the October 24, 1983 Regular Meeting
be confirmed as circulated.
Carried.

ADOPTION OF BANK RECONCILIATION

Mayor Richter moved the bank reconciliation of October 21, 1983
be adopted as presented.
Carried.

BUSINESS ARISING FROM MINUTES

(a) Review of Public Works Items

- (1) All storm sewers should be checked and pumped out
before freeze-up
- (2) All crooked traffic signs should be straightened
- (3) "NO PARKING FIRE HALL" signs (2) should be ordered
for the other Fire Hall doors

J.R.

BUSINESS ARISING FROM MINUTES (Continued)

(a) Review of Public Works Items (Continued)

- (4) No letter regarding condition of grader has been received from Ferguson Supply. The Public Works foreman is requested to phone asking why the letter has not been sent.
- (5) The base at the location of the demolished Curling Club has been levelled and is ready for flooding.
- (6) Rough spots on streets should be graded before freeze-up. (e.g. where pavement meets gravel road near Manyee).

(b) Cable T.V.

No further word has been received from In Home Entertainment. Three Hills currently uses a satellite dish and rebroadcasting system. Eleven channels are transmitted.

(c) Library Board

A presentation will be made to Council by the Marigold Library Service at the next regular meeting.

(d) Arcade

The Bylaw Enforcement Officer has advised that there are still 10 video machines operating in the basement of the Hotel. The necessary information to process the "billiard Hall" development permit has not been provided.

Deputy Mayor Courtman moved that Mr. Moersch, owner of the Beiseker Hotel, be required to cease operation of the arcade until proper permits and Land Use Bylaw amendments have been obtained.

Carried.

(e) Economic Development

Mayor Richter moved Council go into camera at 7:15 P.M. to discuss economic development activities within the Village
Carried.

Mayor Richter moved Council come out of camera at 7:30 P.M.
Carried.

JK

Councillor Fegan moved Council recess at 7:30 P.M., to reconvene following the General Municipal Plan Public Hearing.
Carried.

Mayor Richter re-opened the Regular meeting at 8:00 P.M.

BYLAWS

(a) Bylaw 83-16 General Municipal Plan

Council discussed the various submissions made at the Public Hearing with Mrs. Sokolan. A change in wording was made to require that any use of the land above a high pressure hydrocarbon pipeline prior to abandonment must be negotiated with the pipeline operator.

Councillor Fegan moved second reading be given to Bylaw 83-16 being the Village of Beiseker General Municipal Plan.
Carried.

Councillor Gordon moved third reading be given to Bylaw 83-16
Carried.

BUSINESS ARISING FROM MINUTES (Continued)

- (f) Various methods of structuring the Municipal Planning Commission and the Development Appeal Board were discussed with Mrs Sokolan. It is suggested that the MPC membership be expanded to five members with two Council members serving on the MPC i.e. general public form majority; and that DAB membership remain at 5 with two members from the public at large i.e. Council forms majority.

This suggestion will be discussed with MPC members prior to a decision being made.

Gail Sokolan left the meeting at 8:30 P.M.

jsk.

DELEGATIONS

- (a) 8:30 P.M. Community Baptist Church
Gordon Snell, John Falk, Greg Gieck,
Gerald Biebrick

The delegations wish to discuss the various provisions of the Developer's Agreement for the Church project with Council. Clarification of many items were given. The request was made for Council to reconsider the amount of the acreage assessment levied on the property. Council indicated they would discuss the matter and give a decision no later than mid-December, 1983.

The Church delegation left the meeting at 9:45 P.M.

- (b) 9:45 P.M. Mercon Engineering Ltd, Oscar Regier

(1) Sewer force main

Problems have occurred with frequent breakage of the old sewage force main. Mr. Regier suggested three possible alternatives

- (i) make no changes to the system but throttle down the valves at the old lift station to regulate the flow, pump to the new lift station in the Industrial Park and re-pump to the lagoon. The advantage would be no capital cost and the disadvantage would be increased utility operating cost.
- (ii) to extend the gravity sewer under the CPR tracks to 5th Avenue; to abandon the old lift station but to leave the existing sewer line which crosses parcel J Plan 4087 FJ in place.

Advantage: all sewer would drain by gravity to the lift station in the Industrial Park

Disadvantage: capital cost approximately \$28,000
old line across private property
would still remain.

- (iii) to extend the gravity sewer under the CPR tracks to 5th Avenue; to construct two new manholes on Crescent Drive and 7th Street intersection to remove need for sewerline crossing Parcel J Plan 4087 FJ; and to leave the old lift station and old force main in tact for emergency use

Advantage same as alternative (ii)

Disadvantage capital cost approximately \$32,000
maintenance of old lift station

MOTION TO CONTINUE

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

flp

(b) Mercon Engineering Ltd.-Oscar Regier (Continued)

(1) Sewer Force Main (Continued)

After discussion Council decided alternative three should be altered so that the old lift station would be abandoned. In case of emergency the new lift station could be operated by a portable generator if a transfer switch were installed.

Councillor Fegan moved that:

- (I) that in the event of another forcemain break, alternative (i) be implemented immediately
- (II) that the administrator endeavor to obtain emergency grant funding for the project.
- (III) that Mercon Engineering Ltd. be authorized to proceed with the design for revised alternative (iii)
- (IV) that the cost of the design work be financed through unexpended debenture funds already allocated to the lift station project.

Carried.

(2) Well #7

- (i) Mr. Bruce Corenblum of Faber-Gurevitch has advised that the legal problems with Well #7 are probably over.
- (ii) Deputy Mayor Courtman moved that Mercon Engineering Ltd. be authorized to proceed with completion of survey and profile for Well #7 pipeline and that this portion of the project be financed by the Water Servicing Reserve (approximate cost \$3,000)

Carried.

(3) First Avenue/Main Street Project

Mr. Regier presented the Final Acceptance Certificate for basework on First Avenue/Main Street for Council's consideration.

(4) Innovative Housing Program

Mr. Regier outlined the reasons for the Province's refusal of the Innovative Housing Program Grant application and indicated that the study completed for the City of Lethbridge put more emphasis on building techniques than on solar orientation, site plans and landscaping plans. The administrator will investigate the possibility of regional workshops, etc. available to the region.


RECESS

It being 11:10 P.M., Mayor Richter moved the regular meeting be recessed to reconvene Wednesday, November 16, 1983 at 7:30 P.M.

NEW BUSINESS

(e) Industrial Park Lot Prices

The Administrator circulated a current cost versus selling price analysis to Council. It was noted that all lots are being sold at a loss and Council should give some consideration to how this potential loss will be financed. No decision was made regarding future lot price increases. Cost versus list price schedule will be prepared for Council quarterly.

(f) Final Acceptance Certificates - Beacon Heights Phase II, First Avenue/Main Street Projects

Councillor Carter moved the Mayor and the Municipal Administrator be authorized to sign the Final Acceptance Certificates for Beacon Heights Phase II Project and the base work on First Avenue and Main Street Projects.

Carried.

(g) Calgary Regional Planning Commission

Information was circulated to Council regarding the organizational meeting to be held November 21, 1983; Textual amendments to the Regional Plan; The in-staff report on the Condominium Property Amendment Act, 1983; The upcoming slide presentation scheduled November 28, (re-scheduled November 29, 1983).

(h) Airport

The Beiseker & District Municipal Airport is scheduled for completion in the Spring. Licensing is delayed until such time as construction is complete. An airport commission meeting will be held as soon as possible to structure the committee and plan for operations of the airport.

The Administrator is to check with Gail Sokolan, our planning consultant regarding the establishment of the Airport vicinity protection area.

(i) Advertising

Alberta Public Sector has asked to market advertising to Village in their publication. Council was not interested at this time.

(j) Bylaw Enforcement

A copy of the Town of Airdrie Arcade Bylaw was circulated to Council.

Deputy Mayor Courtman moved the consideration of such a Bylaw be tabled until such time as Council sees the need to regulate an arcade.

Carried.

JKK

NEW BUSINESS

(k) Rocky View Foundation

The Rocky View Foundation has purchased a bus for the handicapped. Council did not wish to participate in this venture.

(l) Seminars and Workshops

Information regarding various seminars and workshops were reviewed with Council.

(m) South Saskatchewan River Basin Planning Project

Council was informed of the presentation of the Water Management Simulator to be held in Airdrie January 4, 1983.

ACCOUNTS FOR APPROVAL

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

2535	Doris Fast	318.81
2536	Economic Developers Alberta - convention	85.00
2537	Sheraton Northlands Inn - convention, accomodation	140.00
2538	Cancelled	
2539	Cancelled	
2540	AUMA - benefit plan	568.05
2541	Tri-Eagle Security Systems - patrol fees	288.00
2543	Western Water & Supply Supplies	620.00
2544	Thuro Services - flushing sewer	2,130.00
2546	Ed's Cleaning Supplies	29.60
2547	C. M. Nichols Contracting	600.00
2548	Acme Linden Transport - freight	13.50
2549	Beiseker Grocery	96.30
2550	Bill Eitzen Electirc - wiring PW Bldg./pump house	1,083.25
2551	Forge Business Systems	173.60
2552	Hagel's Sharp Shop	29.20
2553	McNair Sand & Gravel	261.50
2554	Agri-Fab Lumber Industries	23.26
2556	Diplomat Coffee Services - coffee supplies	32.50
2557	C.T.A. Courier	24.00
2558	Protech Laboratories - sewage analysis	94.00
2559	Tom's Bulk Service - diesel fuel	89.92
2560	Camrod Auto Farm & Fleet Supply	2.95
2561	Canadian Linen Supply	83.27
2562	Ferguson Supply Ltd - grader repairs	343.10
2563	Landmark Plumbing & Heating - watermain repairs	761.06
2564	TransAlta Utilities	3,610.87
2565	Safeguard Business Systems	108.42
2566	David Fair - homeowner refund	44.77
2567	Granny's Printing - envelopes	39.17
2568	Alberta Government Telephones - hall telephone	35.60
2569	Eleanor Otterson - Petty Cash	30.24
2555	Hagel's Hardware	66.87

JAR

ACCOUNTS FOR APPROVAL (Continued)

2570	Eleanor Otterson	\$ 350.00
2571	Donna Hagel	100.00
2572	Pamela Whitnack	650.00
2573	Alfred Hagel	550.00
2574	Michael Antoni	500.00
2575	Mary Straub	260.56
2576	Frank Peters - utility refund	2.54
2577	The Alberta Planning Fund- requisition payment	1,407.52
2578	Metro Calgary & Rural General Hospital #93	214.00
2579	Calgary Auxiliary Hospital & Nursing Home	247.00
2580	Steven McFarlane - utility refund	65.00
2581	Charles Bathurst	20.12
2582	Beiseker Movies - video machine	200.00
2583	Eunice Berreth	97.54

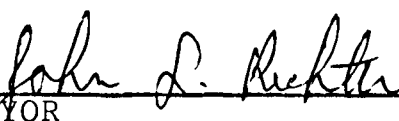
Carried.

Deputy Mayor Courtman moved that Account Number 2542 to Sandra Gordon in the amount of \$45.00 for Council supplies and Account number 2545 in the amount of \$55.79 to Beiseker Pharmacy for animal control supplies be approved for payment.
Carried.

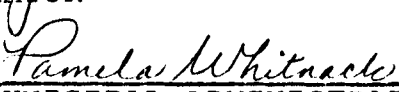
Councillor Fegan and Councillor Gordon did not comment or vote.

ADJOURNMENT

The meeting was adjourned by a motion of Mayor Richter at 10:25P.M.
Carried.



MAYOR



MUNICIPAL ADMINISTRATOR

MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF
BEISEKER HELD MONDAY, NOVEMBER 14, 1983 AND CONTINUED WEDNESDAY
NOVEMBER 16, 1983 IN THE COUNCIL CHAMBERS

PRESENT:

MAYOR: John Richter
DEPUTY MAYOR: Ray Courtman
COUNCILLOR: Con Carter
COUNCILLOR: Dave Fegan
COUNCILLOR: Sandra Gordon
MUNICIPAL ADMINISTRATOR: Pam Whitnack

Councillor Fegan moved the meeting be reconvened at 7:30 P.M..
Wednesday, Novemebr 16, 1983
Carried.

BUSINESS ARISING FROM MINUTES

(g) Cable T.V.

Mr. John Thomson of In Home Entertainment has asked Council for written permission to provide Cable T.V. service within the Village of Beiseker.

Councillor Gordon moved that written authorization to install Cable service be given to In Home Entertainment Systems subject to the following conditions:

- (1) that your company (In-Home Entertainment Systems) carry proper insurance and meet any licencing requirements of the Province and Municipality;
- (2) that a development permit be taken out and a plan of the cable to be run be submitted for approval by the Municipality and/or its' Engineer, and that all Land Use By-Law regulations be followed;
- (3) that any trenching in the utility corridors of the Village be under the direct supervision of the Council or its' agent, that all trenches will be filled to Council's satisfaction and that an agreement be signed with the company to that effect before any trenching occurs;
- (4) that this motion in no way gives In-Home Entertainment Systems exclusive right to the provision of cable television service to the Village of Beiseker;
- (5) the Village of Beiseker will not be responsible for providing insurance on the satellite dish and equipment if the same is situated at the Village Office/ Fire Hall;
- (6) any rental fee for placement of the equipment and dish on Village buildings will be negotiated with In-Home Entertainment Systems.

JKR.

BUSINESS ARISING FROM MINUTES

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

Additional correspondence concerning the upcoming AUMA Convention was distributed for Council's information

(i) Well #7

Approval has been received from Alberta Utilities and Telecommunications for a grant of \$207,000 towards the \$276,000 budget for this project.

Decision regarding financing of the remainder of the project will be made at the next regular meeting.

(j) Hall Rental Rate - "Businessmen's Dinner

A request has been made for preferred rental rate for use of the Memorial Hall, December 10, 1983. Any profits from the function will be donated to the Fire Department.

Deputy Mayor Courtman moved that since it is not Council's policy to give preferred rates for individual functions, that the request be denied. However, since the proceeds will be forwarded to an agency of the Village, Council will give a \$50.00 donation.

Carried.

(k) Medical Care

Mr. Kerr, Director of Hospital District No. 93 has advised that it should be possible for a rural physician to obtain admitting privileges at one of the District No. 93 hospitals if the following conditions are met:

- (1) the physician meets necessary qualifications following a check of his/her credentials
- (2) the physician can indicate how he will provide adequate care to his patients once admitted i.e. adequate "on-call" coverage by himself and/or other physicians, response time to the hospital etc.

The administrator is to attempt to obtain confirmation of these facts in writing.

(l) Vandalism

The following recommendations are made by the Recreation Board:

- (1) the most westerly booth in Friendship Park should be demolished.
- J.R.*

BUSINESS ARISING FROM MINUTES

(1) Vandalism (Continued)

- (2) an effort should be made to secure the Park from vehicular traffic.
- (3) a reward fund should be established and advertised throughout the Village on wooden painted signs.

The Administrator is to send the Recreation Board's recommendations to the Lions Club for consideration and possible participation.

(m) Lot 24 Block 4 Plan 7810947

The Contractor who has signed an option agreement for Lot 24 Block 4 Plan 7810947 (Beiseker Homes Ltd.) has not made final payment plus accrued interest on this property. The contractor has therefore been informed that he has no further claim to this property.

Councillor Carter has looked at the site and feels that the banking already in the excavation provides adequate protection to the adjoining foundations.

The "for sale" sign should be again placed on this lot.

(n) C.P.R. Station Project

The administrator informed Council that new Canada Works Grant application has been submitted to help finance the C.P.R. Station project.

New features of this program include the possibility of hiring skilled trades people to complete the plumbing, heating and electrical. If this application is approved \$40,000 will have to be found from somewhere to finance the purchase of materials to be used on the project.

There are some monies left from materials allowance from the Canada Community Development Projects/MCR, the current balance in the Administration and Inspection reserve is approximately \$6,700. Council will have to decide however, if the application is approved, whether or not they are willing to fund the balance if in fact funds are not forthcoming from Alberta Historical Foundations.

Mr. Oscar Regier of Mercon Engineering Limited has advised that he feels it would be wise to provide some heat inside the Station to prevent heaving of the foundation.

Deputy Mayor Courtman moved that quotations to install a temporary heating system be obtained from Landmark Plumbing and one other contractor. The decision on proceeding with the project should be made by the finance committee in conjunction with Councillor Carter and the approximate cost is expected to be \$2,000 to \$3,000.

Carried.

fkh.

CORRESPONDENCE

- (a) October 24, 1983 Protech Laboratories

Re: Sewage Effluent Sample

This item of correspondence was circulated for Council's information

- (b) October 28, 1983 Alberta Municipal Affairs

Re: Elections

This item of correspondence was circulated for Council's information

- (c) October 31, 1983 Catholic Women's League of Canada

Re: Memorial Hall

This item of correspondence was circulated for Council's information and will be referred to the Memorial Hall Board.

NEW BUSINESS

- (a) Community Baptist Church

A lengthy discussion was heard concerning the general policy on acreage assessments and facts as they apply to the Community Baptist Church situation.

Deputy Mayor Courtman made the following proposal:

- (1) That the Administrator review the acreage assessment documents and re-examine them to refresh Council's memory and suggest possible changes to overall policy
- (2) that once the review of the acreage assessment documents has been completed, Council investigate the possibility of charging the assessment on a portion of the total acreage is being used. The remainder of the site will remain in its present state and the remainder of the acreage assessment will be paid when any future development occurs on the site.

Councillor Fegan suggested some deletion of specific acreage assessment categories such as storm sewer, roads and streets, or parks and recreation.

The Administrator is to follow Deputy Mayor Courtman's proposal and investigate possible deferral of future acreage assessments to the undeveloped parcel of land.

NEW BUSINESS

(b) Councillor's Reports

Fegan: Councillor Fegan reported information on a paper recycling depot. In the event that the scheme at the Beiseker Community School is not successful the matter will be pursued further.

Carter: Councillor Carter reported that the Village truck was going to need some repairs i.e. brakes, clutch, valve guides.

Mayor Richter moved the necessary repairs be done to the Village one-tonne truck, estimated cost \$830.00.
Carried.

Gordon: Councillor Gordon reported on her attendance at the Calgary Regional Planning Commission orientation meeting November 9, 1983.

Courtman: Deputy Mayor Courtman presented a news release from Alberta Parks and Recreation concerning the J. Percy Page Recreation Awards.

Richter: Mayor Richter reported on his attendance at the Economic Developers Association Conference.

(c) Public Works Building

The Village has received approval for grant application for the installation, sheeting and painting for the interior of the Public Works Building.

Mayor Richter moved that Council's supervision of the project be provided by Councillor Carter based on the \$30.00 per meeting Council allowance to a maximum of \$1,500.00

Carried.

Councillor Carter did not comment or vote

(d) Regular Meeting Date

Councillor Fegan moved the next Regular Meeting of Beiseker Village Council be held November 29, 1983.
Carried. Unanimously

J.P.P.

MONTHLY STATEMENT

Month Ending October 31 1983

Municipality of VILLAGE OF BEISEKER

	General Account		General Acct. Term Deposit		Tax Recovery Trust Fund		TOTAL	
Net Balance at End of Previous Month	9,571	47	240,000	00	6,460	01		
Receipts for the Month (Less Loans)	38,534	36						
Loans Received								
Sub-Total	48,105	83	240,000	00	6,460	01		
LESS:—								
Disbursements for the Month	45,847	71						
Loans Paid								
Net Balance at End of Month	2,258	12	240,000	00	6,460	01		
Balance at End of Month—Bank	17,593	53	240,000	00	6,460	01		
“ “ “ —Treas. Br.								
*Cash on Hand at End of Month	2	78	240,000	00	6,460	01		
Sub-Total	17,596	31						
Less Outstanding Cheques	15,338	19						
Net Balance at End of Month	2,258	12	240,000	00	6,460	01		

OUTSTANDING CHEQUES						OUTSTANDING ACCOUNTS PAYABLE			
No.	Amount	No.	Amount	No.	Amount			Amount	
2440	55.94	2513	20.00	2524	32.40				
2463	192.00	2514	20.00	2525	55.94				
2467	51.80	2515	20.00	2526	729.98				
2470	Cancelled	2516	148.75	2529	125.08				
2497	10.00	2517	200.00	2531	417.60				
2502	22.16	2518	Cancelled	2532	90.00				
2504	203.30	2519	140.00	2533	25.94				
2508	11,133.00	2520	37.80	2534	400.00				
2509	188.68	2521	715.94						
2510	35.00	2522	115.94						
2511	65.00	2523	85.94						
TOTAL				15,338.19	TOTAL				

This Statement Submitted to Council this 14th day of November 1983

Remarks:

John L. Richte

 Mayor
Pamela Whitnack

 Sec.-Treas.