

REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF BEISEKER
HELD MONDAY, MARCH 22, 1982 AT 7:00 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: Pam Whitnack
OFFICE STAFF: Mary Straub
PUBLIC WORKS: Alfred Hagel
DELEGATIONS: Bernie Kathol, Alberta Transportation
(7:00 P.M. - 7:30 P.M.)
Wayne Klassen, Community Baptist Church
(7:33 P.M. - 7:57 P.M.)
D. A. James, Silva Consulting Ltd.
(8:00 P.M. - 8:20 P.M.)

CALL TO ORDER

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

DELEGATIONS

(a) 7:00 P.M. Mr. Bernie Kathol, Regional Director
Alberta Transportation, Airdrie

(i) Mayor Richter thanked Mr. Kathol for his participation in the North Road Project. This was a very successful project.

(ii) Area Structure Plan - Transportation Study

Mr. Kathol was informed of this project and the assistance we have received from Alberta Transportation in Edmonton regarding long range planning for transportation routes. This will be considered further during the preparation of the new General Municipal Plan for Beiseker.

(iii) Intersection Upgrading

Mr. Kathol presented the plans for the upgrading of the intersection of Highways 806, 9 & 72. This upgrading should be in-place this summer

(iv) Main Street Paving

Main Street Paving project was discussed with Mr. Kathol. 3 soils reports were previously sent to Mr. Kathol. He agreed that Beiseker does have a problem due to soil conditions and for this reason the cost of paving is quite high.

Mr. Kathol explained that the Street Assistance Grant Program will end this year and hopefully their will be a new program in effect next year.

Mr. Kathol suggested that the Village apply for the Special Assistance Grant for funds to assist with this project. A letter will be written to Mr. Kroeger outlining the proposed paving project.

Mr. Kathol left the meeting at 7:30 P.M.

JKR

DELEGATIONS

(b) 7:30 P.M. Wayne Klassen, Community Baptist Church

(i) Appeal of Council's decision on
acreage assessments - proposed
Church site on VanHee property

Mr. Klassen requested that the Village give
the Church more than $\frac{1}{2}$ -acre with no
acreage assessment. The Church is proposing
to purchase 5 acres from VanHees.

After much discussion this topic was tabled
until later in the meeting.

Mr. Klassen left the meeting at 7:57 P.M.

(c) 8:00 P.M. D. A. James, Silva Consulting Ltd.

Re: Request for endorsement of proposal

A proposal from Silva Consulting Ltd.
was previously circulated to Council.
Silva Consulting Ltd. is currently re-
negotiating a contract with the Resource
Evaluation Branch, Resource Evaluation and
Planning Division, Energy and Natural
Resources, Province of Alberta. They are
submitting a proposal for work to the
Mapping and Cartographic section. Some
of this work could be done in small towns
and Villages at an employees home.

Deputy Mayor Benoit moved that this proposal
by Silva Consulting Ltd. be endorsed in
principal to provide employment for people
in Beiseker and also to support the
Provincial Government Policy regarding
decentralization of Government services.

Carried.

A letter will be written to Mr. James
supporting this proposal

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

1981 FINANCIAL
STATEMENT

The 1981 Financial Statement was presented to Council and
explained by the Administrator. This will be discussed
further with the Auditor.

CONFIRMATION OF
MINUTES

Councillor Fegan moved that the minutes of the regular
meeting of March 8, 1982 be confirmed as circulated.
Carried.

JSR

BUSINESS ARISING
FROM MINUTES

(a) Review of Public Works Items

- The Village has had to rent a steamer at \$80.00 per day or \$350.00 week. This steamer can be purchased for \$2,500 and the rental paid to date can be applied to the purchase price if it is purchased before it is returned.

Deputy Mayor Benoit moved that the steamer be purchased for \$2,500, this amount will be obtained from the General Servicing Reserve
Carried.

- The duct work at the reservoir has not yet been satisfactorily completed by Beiseker Plumbing, this account will not be paid until this is done.
- General discussion was held on other Public Works items.

(b) Rural Industrial Amendment

Councillor Carter moved that Mayor Richter represent the Village of Beiseker at the Appeal Hearing by M.D. Rocky View before the Alberta Planning Board on May 19, 1982
Carried.

(c) Recreation Questionnaire -

The questions have been prepared for the recreation questionnaire and a copy has been sent to Gail Sokolan of Calgary Regional Planning for their input.

(d) Summer Works Programs

The application for the Federal program has been submitted. An application was also made for Recreation Work Experience Program Grant. An applicant for recreation co-ordinator will be interviewed on March 25, 1982 at 3:00 P.M.

(e) Airport Development

Deputy Mayor Benoit reported on a meeting he had with the Airport Commission. It was agreed at this meeting the airport should be close to Beiseker.

(f) Community School Designation

Councillor Courtman reported on the last meeting regarding the staff role in a community school.

The School Board's approval has to be obtained before proceeding further.

JSR

BUSINESS ARISING
FROM MINUTES

(g) Alberta One-Call System Committee

Deputy Mayor Benoit investigated this One-Call System further and found out that the utility companies will still have to respond to any requests for line location before they will accept liability for any damaged cables due to inaccurate line location.

- Deputy Mayor Benoit moved that a letter be written to Alberta One-Call System Committee stating that the Village of Beiseker is not interesting in joining this system at this time.

Carried.

(h) Recreation Funding

Councillor Courtman discussed the recreation funding from the M.D. of Rocky View with Mr. Murray Wise, Councillor for the M.D. Mr. Wise was aware of the verbal decision made last year to set the mill rate at the equivalent of 2 mills on the old assessment, which would be approximately \$3,800. To date \$1,999 has been received from the M.D. Mr. Wise will investigate this with Valerie Schmaltz, Assistant Municipal Administrator for the M.D. of Rocky View. Mr. Wise will then contact Councillor Courtman.

(i) Beacon Heights Playground Project

A model for the playground unit was available for public viewing.

Mayor Richter moved that the Village support the project up to an amount of \$7,000 and recommends that the playground equipment be purchased from Child Space Equipment.

Carried.

CORRESPONDENCE

- (a) February 5, 1982 Uniglobe Exhibitions Ltd.
RE: Contra '82

This is a construction trade show to be held on March 23 to 25, 1982. It was suggested that a representative attend and distribute Beiseker promotion flyers. Deputy Mayor Benoit and Mayor Richter will try to attend.

- (b) February 25, 1982 Town of Hanna

Re: Possible formation of a South East Central Alberta Regional Co-ordination and Development Council

Deputy Mayor Benoit moved that Council support in principal the formation of a south east central Alberta Regional Co-ordination and Development Council and a representative of Council will attend the General meeting in Hanna, April 14, 1982

Carried.

After this meeting then a decision will be made regarding any financial commitment from our community.

CORRESPONDENCE

(c) March 1, 1982 C.R.P.C.

RE: 1982 Census

Councillor Fegan moved that Calgary Regional Planning Commission be asked to assist with the 1982 Census and that more specific information be obtained about where residents are employed, if other than the Village of Beiseker or Calgary.

Carried.

(d) March 4, 1982 Monarch Insurance

RE: Quotation

Deputy Mayor Benoit moved that Monarch Insurance be informed that the Village does not require another insurance proposal at this time.

Carried.

(e) March 5, 1982 Copy of letter from Hospital
District NO. 93 to Dave Fegan

This was discussed. Councillor Fegan will forward copies of all correspondence to the Hospitals Association for their information.

(f) March 6, 1982 Northwestern Appraisal Ltd.

RE: Price to complete an appraisal

Northwestern Appraisal Ltd. has quoted a price of \$1,160 to appraise all Village property for insurance purposes.

Councillor Fegan moved that if the Arena Society is willing to pay half of the quoted amount of \$1,160 then Northwestern Appraisal Ltd. be hired to carry out this appraisal.

Carried.

(g) March 10, 1982 Faber-Gurevitch; copy of letter
from Schwengler's lawyer to
Faber-Gurevitch

RE: Well #7

Deputy Mayor Benoit moved that a counteroffer be made to Schwengler's in the amount of \$5,000.

Carried.

(h) March 12, 1982 S.A.I.T.

Re: EMT Program

Councillor Courtman moved that in future when such a program is offered, the person that registers for the course will have to pay and then be re-imbursed by the Village on completion of the course

Carried.

Bob

CORRESPONDENCE

(i) Re: Brochure on EDA Industrial Park Seminar
Deputy Mayor Benoit moved that Mayor Richter be authorized to attend the EDA Industrial Park Seminar on April 15, 16 & 17 in High River.
Carried.

(j) March 15, 1982 The Strathmore Standard

Re: Marigold Library System

The Strathmore Standard will be printing a supplement to promote the Grand Opening of the regional office of the Marigold Library System.

Councillor Courtman moved that Beiseker be included in the Strathmore Standard supplement at a cost of \$15.00

Carried.

DELEGATION

(b) Community Baptist Church - discussion

Councillor Fegan moved that Council go into camera at 10:00 P.M. to discuss the appeal of the Community Baptist Church.

Carried.

Councillor Courtman moved that Council come out of camera at 10:24 P.M.

Carried.

Deputy Mayor Benoit moved the Community Baptist Church be given no concessions other than $\frac{1}{2}$ acre exempt from acreage assessment, the balance of 1 acre to be paid up front in the amount of \$6,000 and the balance of lands be paid over a period of time negotiable up to 25 years, with the first 5 years financed at the rate of $14\frac{1}{2}\%$ /annum.

Carried Unanimously.

The suitability of this parcel of land was also discussed.

A meeting will be held with Mr. Klassen, on Thursday, March 25, 1982 at 8:30 P.M.

Councillor Carter moved that it being 10:30 P.M. the meeting be continued as necessary.

Carried.

NEW BUSINESS

(a) Councillor's Reports

Fegan: No Report
Carter: No Report
Benoit: No Report

Courtman: A study was done on Sports and Recreation Programs in Alberta. The Recreation board will be responding to this study.

J.R.

NEW BUSINESS

(a) Councillor's Reports (Continued)

Richter: Mayor Richter reported on the last Regional Resources meeting. He reported on the Palliser Regional Planning Commission and who may be joining.

(b) Marathon Subdivision

RE: Storm Sewer manhole & drainage

A manhole will be installed on first avenue at the Marathon Subdivision, Mercon Engineering will be contacted regarding what is required and the material will be ordered.

(c) Meeting with Mrs Osterman

Since the proposed date of April 16, 1982 is not suitable for all Councillors another date will be set.

(d) Annual Meeting

Deputy Mayor Benoit moved that due to lack of public participation in previous years no Annual Meeting be held this year.

Carried.

(e) Appointment of Auditor

Councillor Courtman moved that Mrs. Carole Laurila, CGA be appointed as Village Auditor for the year 1982.

Carried.

(f) Court of Revision

Councillor Fegan moved that the Court of Revision be held April 21, 1982 at 1:00 P.M.

Carried.

(g) Employees:

(i) Councillor Carter moved that Mrs. Irene Hagel be hired on a continuing part-time basis

Carried.

(ii) Policy on payment or time-off for overtime hours

It was decided that time-off for overtime hours worked cannot be accumulated for more than six months.

(iii) Councillor Carter moved that the salary merit increases circulated to Council be approved

Carried.

(iv) Mayor Richter moved that the New Salary Schedule be adopted as presented.

Carried.

ASK

NEW BUSINESS

(h) Building Permits

Mayor Richter moved that the issue of the following building permits be acknowledged:

81-24 Beiseker Agri-Services
Fertilizer Storage

82-1 279844 Alberta Ltd. (Carter Construction)
Retail & Office Space

82-2 Dale McKinney demolition permit
Alberta Wheat Pool - annex

82-3 Alan Johnson Lot 30 Block 5 Plan 7810947
Single Family Dwelling

82-4 Ray Courtman Lot 25 Block 4 Plan 7810947
Single Family Dwelling

82-5 Dave Fegan Lot 29 Block 4 Plan 7810947
Single Family Dwelling

Carried.

(i) Economic Development

There has been no further progress to date.

Councillor Carter moved that a letter be written to Marine Pipeline to see if they are interested in leasing land for their camp when the Foothills pipeline is being installed, maps and brochures be enclosed.

Carried.

BYLAWS

(a) Bylaw 82-4 Tax Penalty Bylaw

Councillor Fegan moved that first reading be given to Bylaw 82-4 being a bylaw to provide for the imposition of penalties on unpaid taxes and to provide a place and method of payment.

Carried.

Councillor Carter moved that second reading be given to Bylaw 82-4

Carried.

Councillor Courtman moved that Bylaw 82-4 be considered for third reading at this time.

Carried Unanimously.

Mayor Richter moved that third reading be given to Bylaw 82-4

Carried.

Jack

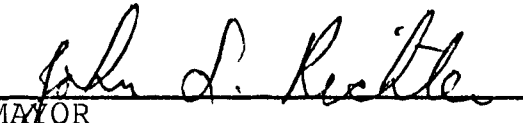
ACCOUNTS FOR
APPROVAL

Mayor Richter moved the following accounts be approved for
payment.
Carried.

0941	Canadian Postal Corporation - stamps	\$ 60.00
0942	Mary Straub	209.68
0943	Ornell Salken	216.85
0944	Cheryl Coyne	367.20
0945	Pam Whitnack	600.00
0946	Alfred Hagel	500.00
0947	David Wright	550.00
0948	Laurie Lang	85.39
0949	Cheryl Coyne - mileage to Payroll seminar	20.00
0950	Irene Hagel	332.56
0951	Canadian Postal Corporation- postage	60.00
0952	Provincial Treasurer	100.00
0953	Local Authorities Board	50.00
0954	AGT	214.04
0955	Carole F. Laurila - audit	4,600.00
0956	CTA Courier	40.00
0957	Willson Stationery	41.77
0958	Grand & Toy	90.78
0959	Copytron - paper	354.50
0960	Acme Linden Transport	500.00
0961	Imperial Oil - Tom Hagel	72.83
0962	Hi-Way Sales & Services	152.85
0963	TransAlta Utilities	75.28
0964	Thuro Services (Western) Ltd.	222.60
0965	Western Water & Sewer Supplies	32.90
0966	Faber-Gurevitch	109.00
0967	Rockyview School Division #41 -requisition	13,797.75
0968	United Farmers of Alta Co-op	286.00
0969	McNair Sand & Gravel Ltd.	70.00
0970	Provincial Treasurer of Alta.	11.60
0971	Beiseker Lumber (1979) Ltd.	418.50

ADJOURNMENT

Councillor Carter moved the meeting be adjourned at 10:54 P.M.
Carried.


MAYOR


MUNICIPAL ADMINISTRATOR