

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF  
BEISEKER HELD MONDAY, JANUARY 23, 1984 AT 7:30 P.M. IN THE  
COUNCIL CHAMBERS

PRESENT:

MAYOR: John Richter  
DEPUTY MAYOR: Ray Courtman (7:40 P.M. - 10:55 P.M.)  
COUNCILLOR: Con Carter  
COUNCILLOR: Dave Fegan  
COUNCILLOR: Sandra Gordon  
MUNICIPAL ADMINISTRATOR: Pamela Whitnack  
OFFICE STAFF: Paddy Otterson (7:30 - 8:35 P.M.)  
MANAGEMENT SUPPORT SYSTEMS: Ray Schopffer (7:30 - 8:35 P.M.)  
PUBLIC WORKS FOREMAN: Alfred Hagel (8:00 - 9:05 P.M.)  
PUBLIC WORKS ASSISTANT FOREMAN: Mike Antoni (8:00 - 9:05 P.M.)

CALL TO ORDER

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

DELEGATIONS

(a) 7:30 P.M. Management Support Systems, Ray Schopffer  
Re: Computer Demonstration

Mr. Schopffer gave a demonstration of a Victor Computer System with Municipal Software. Lengthy discussion followed and many questions were answered. The approximate cost of a system for a Village the size of Beiseker is \$350.00 to \$375.00 per month on a five year lease. Mr. Schopffer indicated that he would provide a written quotation for consideration by Council.

Mr. Schopffer and Mrs. Otterson left the meeting at 8:35 P.M.

(b) 8:35 P.M. Public Works Department  
Alfred Hagel and Mike Antoni

1. Water System

- It was suggested that a regular routine maintenance procedure should include a false "power outage" to make sure that the standby system operates if a power interruption occurs.
- The fire pump repairs are still not complete; the electrical pump repairs are still not complete; the electrical seems to be operating properly however, the pressure would still not build up. Mr. Hagel will contact the representatives from Keystone Valve to help identify the problem. When the problem is corrected the fire pump should be run on regular intervals to insure that the system will always be operational.

DELEGATIONS

(b) Public Works (Continued)

1. Water System (Continued)

- Curb Stop at MacTern - Beiseker Motors Ltd.

The curb stop at this location has been thawed out and a bleeder valve has been installed to remove the possibility of future freezing.

- Chlorination

A new chlorinator was ordered and is now operational in Well #6. An addition to the Well #6 pumphouse has been constructed to hold a large drum of chlorine.

2. Snow Removal

It was suggested that the staff should try to find a remedy for the problem of the stiff tractor clutch. Many complaints have been received regarding ridges of snow in the middle of the streets. The Public Works staff were requested to remove these ridges as soon as possible.

3. Transfer Station

The parts for repair to the hydraulic cylinder of the garbage transfer station have not yet arrived.

4. Village Truck

The clutch on the Village truck has been replaced again. The new clutch has been installed approximately one month ago. The old parts which were removed have been sent in to determine if the replacement would be covered by warranty.

5. Public Works Building

As soon as the painting of the Public Works Building is complete the staff will move to the new location. The Administrator will investigate the cost of installation of a telephone and/or a convertor to operate the FM radio.

The employees on the Public Works NEED project will be asked to make a sign identifying the new building.

Mr. Hagel and Mr. Antoni left the meeting at 9:05 P.M.

*JKR*

CONFIRMATION OF MINUTES

Councillor Fegan moved the minutes of the January 9, 1984 meeting be confirmed as circulated.  
Carried.

BUSINESS ARISING FROM MINUTES

(a) Airport Commission

The re-organization meeting for the Beiseker and District airport commission was held Thursday, January 19, 1984 at the Beiseker Village Office. Numerous questions were prepared for clarification with Alberta Transportation. The next meeting with the representative of Alberta Transportation is scheduled for Tuesday, January 31, 1984

(b) Public Works Building

Mayor Richter moved the purchase of approximately \$250.00 worth of paint for the interior of the new public works building be approved and financed through the transportation common services function.

Carried.

(c) Employment Grants

Our application under the PEP program for an employee to complete the policy manual has been acknowledged as received however, no decision on approval has been made.

(d) Sewermain Project

A list of deficiencies submitted by Oscar Regier, of Mercon Engineering Ltd. were reviewed.

Deputy Mayor Courtman moved that the Progress Certificate No. 1 in the amount of \$30,165.25 be approved for payment.  
Carried.

(e) Well #7

The Board Order \$25,000.00 of debenture financing has been received from the Local Authorities Board.

Mr. Bruce Corenblum of Faber Gurevitch is clarifying the registering of the easement on the Well #5 property. The signed easement agreement from Mr. Patrick Schmaltz (Agnes Schmaltz) has not yet been received.

Councillor Carter moved that Mr. Jack Starchuk of J.M. Starchuk and Associates Ltd. be asked to complete the negotiation of the easement with Mrs. Agnes Schmaltz.  
Carried.

JKR

BUSINESS ARISING FROM MINUTES

(f) Budget 1984

Lengthy discussion was held concerning budget cutting measures for 1984.

It was generally agreed that the staff should be made aware of the problems which are to be faced. The new schedule for merit increases should be prepared for budget discussions at the next meeting. The Municipal portion of the mill rate should increase no more than 5%.

Deputy Mayor Courtman moved that his resolution of the January 9, 1984 regarding property tax levels be tabled until February 13, 1984 meeting.

Carried.

- (g) The Administrator was reminded to order the name pins for new Council members and new employees. Also to prepare the salary scale for consideration at the next meeting.

CORRESPONDENCE

- (a) January 3, 1984 Calgary Regional Planning Commission  
Larry Brophy

Re: Clarification of Procedures

This item of correspondence was circulated for Council's information

- (b) January 4, 1984 Alberta Municipal Affairs

Re: Seminar on Equalized Assessments

Mayor Richter moved that any interested Council members and the Administrator be authorized to attend this seminar in Airdrie February 15, 1984.

Carried.

- (c) January 5, 1984 Paar Industrial Electronics Ltd.

Re: Cable T.V. Proposal

The Administrator is to investigate what formal agreements have been negotiated between other municipalities and various cable T.V. companies. The decision regarding the proposal of Paar Industrial Electronics Ltd. is tabled until suitable standard agreement is found.

*JKK*

CORRESPONDENCE

(d) January 5, 1984 Alberta Chamber of Commerce

Re: Subscription to the Legislative Report

This publication is currently circulated to the Beiseker  
& District Chamber of Commerce.

NEW BUSINESS

(a) Councillor's Reports

Fegan: Councillor Fegan reported on his attendance at the Regional Resources Project #1 meeting January 19, 1984. Items discussed included the financing of new businesses through a regional capital pool; the possible equity position of the Regional Resources Co-ordinator in new business ventures in each Municipality; the assessment report - the third draft is now completed.

Calgary Regional Planning Commission

Council was informed that two additional changes to the Calgary Regional Plan will be circulated.

Price Waterhouse has completed a study on Alberta Planning Board expenditures as they relate to Regional Planning Commissions. Council Fegan will review this report and comment to Council at a later meeting.

Carter: No Report

Gordon: Councillor Gordon reported on her attendance at the Beiseker Library Board meeting. It was noted that Marigold Library Service may find it necessary to cut more services to stay within budget.

Councillor Gordon reported on her attendance at the Beiseker Community Education Advisory Council meeting. The following items were noted:

- Calgary Regional Planning Commission will be completing a graphic interpretation of the Community School logo.
- The Community School Committee will endeavour to help Council implement whatever strategy they may decide upon for counteracting vandalism.
- The Community School Committee has asked that all agencies consider the possibility of contributing to scholarships.

JSR

NEW BUSINESS

(a) Councillor's Reports (Continued)

Courtman: Councillor Courtman reported that there was again no quorum at the last Beiseker & District Recreation Board meeting. Efforts will be made to improve attendance by board representatives.

Disputed invoice - Eva's Fabrics

There seems to be some discrepancy between Mrs. Hagel claim and the understanding of the Recreation Co-ordinator.

Deputy Mayor Courtman moved the extra amount on the invoice to Eva's Fabrics in the amount of \$105.00 be paid but that Council implement a strict policy with regard to the receipt of written estimates before any authorization to proceed with work is given.

Carried.

Richter: No Report

(b) CPR Station Project

No decision has yet been received regarding the application for labour grant funds under the Canada Works Project. Applications for historical money will be submitted early in February 1984. Several fund raising projects are being planned. The local community contribution which is required is approximately \$35,000.

MOTION TO CONTINUE

It being 10:30 P.M. Deputy Mayor Courtman moved the meeting continue as necessary.

Carried.

NEW BUSINESS

(b) Economic Development

Progress on various business activities throughout the Village were discussed

SPK

NEW BUSINESS

(c) Annual Meeting

Deputy Mayor Courtman moved the annual meeting for the Village of Beiseker be scheduled Wednesday, March 28, 1984. Carried.

(d) Concept Designs - GMP

The proposed layout for development areas adjacent to the industrial park were circulated to Council members. The property owners will be contacted and Mr. Bob Maniago of Calgary Regional Planning Commission will be invited to the next Council meeting. to discuss the changes and/or implementation of these designs.

(e) Trail Development

A concept design for the development of a foot-path trail throughout the Village was shown to Council. It will be available in the Village office for Council's review and comments. It will probably form the basis for an application for a recreation trail development grant.

BYLAWS

(a) Bylaw 84-2

Councillor Fegan moved that first reading be given to Bylaw 84-2 being a Bylaw to establish the Beiseker Municipal Planning Commission. Carried.

(b) Bylaw 84-3

Councillor Fegan moved that first reading be given to Bylaw 84-3 being a Bylaw to establish the Development Appeal Board for the Village of Beiseker. Carried.


Further readings are tabled for discussion of proposed changes with Mrs. Gail Sokolan at the meeting of February 13, 1984.

(c) Bylaw 84-4

Deputy Mayor Courtman moved that first reading be given to Bylaw 84-4 authorizing the Mayor and Municipal Administrator to enter into an agreement with the Province of Alberta regarding the grant funding for the Pumphouse at Well #7 and the water supply line to well #5. Carried.

Councillor Fegan moved that second reading be given to Bylaw 84-4. Carried.

Councillor Carter moved that Bylaw 84-4 be considered for third reading at this meeting Carried. Unanimously

 Councillor Gordon moved that third reading be given to Bylaw 84-4. Carried.

ACCOUNTS FOR APPROVAL

Councillor Fegan moved the following accounts be approved for payment:

2511	Beiseker Lumber - utility refund	\$ 65.00
2512	Michael Antoni - travel & subsistence	250.75
2513	Lorene Williams- MPC Fee	20.00
2514	Felix Schmaltz - MPC Fees	20.00
2515	Dave Salken	20.00
2516	Alberta Association of Mun. Districts	148.75
2517	Beiseker Community School Safety Patrol	200.00
2518	Cancelled	
2519	Alberta Urban Municipalities Assoc	140.00
2520	Conrad Carter - mileage	37.80
2521	Conrad Carter	715.94
2522	Ray Courtman	115.94
2523	John Richter	85.94
2524	John Richter	32.40
2525	Dave Fegan	55.94
2526	Michael Antoni	729.98
2527	Alfred Hagel	922.99
2528	Pamela Whitnack	1,005.61
2529	Donna Hagel	125.08
2530	Mary Straub	208.03
2531	Eleanor Otterson	417.60
2532	Sandra Gordon	90.00
2533	Dan Benoit	25.94
2534	Sheila Wegener	400.00
2697	Local Authorities Board - debenture appl. fee	50.00
2698	Eva's Fabrics - table covers	287.00
2699	Beiseker Community Christmas Fund	50.00
2700	Canada Post Corporation - postage	160.00
2701	Citibank Leasing Canada Limited - photocopier	544.88
2702	Eleanor Otterson - Petty Cash	26.00
2703	Dennis Zolmer - utility refund	20.94
2704	Baltser Schmaltz - easement Well #7	50.00
2705	Baltser Schmaltz - annaul fee Well #6	50.00
2706	Mary Straub	327.53
2707	Pamela Whitnack	650.00
2708	Donna Hagel	100.00
2709	Eleanor Otterson	250.00
2710	Alfred Hagel	500.00
2711	Michael Antoni	450.00
2712	Receiver General	1,466.41
2713	Eunice Berreth	76.73
2714	Irricanada Holdings	82.25
2715	MacTern Construction	315.00
2716	Grand & Toy Ltd.	74.33
2717	Canadian Linen Supply	55.79
2718	Hi-Way Sales & Service	110.90
2719	Harold Schmaltz - UFA	148.05
2720	Beiseker Figure Skating Club - grant	1,000.00
2721	Beiseker 4-H Beef Club	500.00
2722	Beiseker Kindergarten Assoc. - grant	200.00
2723	Beiseker Library Board	1,707.16
2724	Keystone Valve Ltd.	364.75
2725	TransAlta Utilities	2,332.68
2726	Irricanada Holdings	72.00

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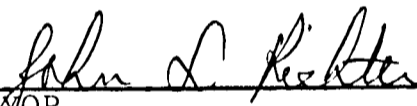
ACCOUNTS FOR APPROVAL (Continued)

2727	Alberta Assoc. of Municipal Districts & Counties	7.00
2728	Landmark Plumbing & Heating	25.50
2729	Drumheller & District Solid Waste	3,888.00
2730	Alberta Government Telephones	168.20
2731	Alberta Urban Mun. Assoc	145.00
2732	Tri-Eagle Securities	144.00
2733	Alberta Government Telephones	3.20
2734	Diplomat Coffee Services	32.50
2735	Mercon Engineering Ltd.	537.43
2736	Dennis Zolmer	44.06
2737	Canadian Western Natural Gas	797.85
2738	Landmark Plumbing	7.75

Carried.

ADJOURNMENT

Mayor Richter moved the meeting be adjourned at 10:55 P.M.  
Carried.

  
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MAYOR

  
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MUNICIPAL ADMINISTRATOR