

MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF
BEISEKER HELD MONDAY FEBRUARY 13, 1984, AT 7:00 P.M. IN THE
COUNCIL CHAMBERS

PRESENT:

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

DELEGATIONS: Dan Raven, Ambulance Service (7:00 - 8:00 P.M.)
Gail Sokolan, C.R.P.C. (8:00 - 9:20 P.M.)
Alfred Hagel, Public Works Foreman (9:20 - 10:20PM)
Mike Antoni, Public Works Assistant
Oscar Regier, Mercon Engineering(10:35-11:30P.M.)

CALL TO ORDER

The meeting was called to order at 7:05 P.M. by Mayor Richter

DELEGATIONS

(a) 7:05 P.M. Dan Raven

Re: Local Ambulance Service

Mr. Raven had previously circulated two proposals for a local ambulance service to Council. Much discussion was held.

Councillor Gordon moved the Administrator be authorized to write a letter supporting the concept of a local ambulance. There is no commitment of funding at this time.

Carried.

(b) 8:00 P.M. Gail Sokolan, Calgary Regional Planning Commission

Re: Municipal Planning Commission Bylaw 84-2

The Municipal Planning Commission Bylaw was reviewed with Council prior to consideration for second and third reading

Councillor Fegan moved that second reading be given to Bylaw 84-2 being a bylaw to establish the Municipal Planning Commission for the Village of Beiseker.

Carried.

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DELEGATIONS (Continued)

(b) Gail Sokolan

- Bylaw 84-2 (Continued)

Councillor Carter moved that third reading be given
to Bylaw 84-2
Carried.

Mayor Richter moved the following people be appointed
to the Beiseker Municipal Planning Commission:

Council Members:	Dave Fegan
	Sandra Gordon
Members at large:	Felix Schmaltz
	Sheila Miller
	Lorene Williams
Non-voting Secretary:	Pam Whitnack

Carried.

- Bylaw 84-3 being a Bylaw to establish the Development Appeal Board for the Village of Beiseker was reviewed with Council prior to consideration of second and third reading.

Councillor Courtman moved that second reading be given
to Bylaw 84-3 being a Bylaw to establish a development
appeal board for the Village of Beiseker.
Carried.

Councillor Gordon moved third reading be given to
Bylaw 84-3
Carried.

Deputy Mayor Courtman moved that the Development Appeal
Board members be:

Council Members:	John Richter
	Ray Courtman
	Con Carter
Members at Large:	Dave Salken
	Dan Benoit
Non-Voting Secretary:	Pamela Whitnack

Carried.

- Land Use Bylaw Amendments - Bylaws 84-5 & Bylaw 84-6

The Draft of these bylaws had been previously circulated
to Council. The content of Bylaws 84-5 and 84-6 were
reviewed with Council at some length.

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DELEGATIONS

(b) Gail Sokolan (Continued)

Bylaw 84-5

Councillor Carter moved that first reading be given to Bylaw 84-5 being a Bylaw to provide for the amendment of Land Use Bylaw No. 79-15 wherein certain sections are added, deleted or amended.

Carried.

Bylaw 84-6

Mayor Richter moved that first reading be given to Bylaw 84-6 being a Bylaw to amend Land Use Bylaw 79-15 with regard to the Establishment of Districts and Land use rules

Carried.

The provisions of these Land Use Bylaw amendments will be reviewed by Oscar Regier of Mercon Engineering Limited prior to circulation.

- Area Structure Plan Amendment - Bylaw 84-7

A proposed Bylaw to amend the Beiseker South Area Structure Plan was discussed with Council at some length.

Councillor Fegan moved that first reading be given to Bylaw 84-7 being a bylaw to amend the Beiseker South Area Structure Plan.

Carried.

This proposed amendment will be reviewed by Oscar Regier of Mercon Engineering Ltd. prior to circulation.

Public Hearing Date to hear public input on Bylaws 84-5, 84-6 and 84-7 will be considered at the next meeting.

The recommendation of the General Municipal Plan committee to allow the pipeline right-of-way to count as creditable Municipal Reserve.

Gail Sokolan left the meeting at 9:20 P.M.

(c) 9:20 P.M. Alfred Hagel, & Mike Antoni, Public Works

1. The fire pump has been repaired and is now completely operational
2. There still seems to some difficulty with one of switches at the reservoir when a loss of power occurs. Mr Eitzen has been requested to check out the problem. A follow-up will be considered at the next meeting.

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DELEGATIONS

(c) Public Works (Continued)

3. Discussion was held concerning the need to have a more accurate regulation of the chlorine level.
4. Street maintenance and snow removal on Main Street were discussed. It was suggested that some of the mud along the curb on the southside of Main Street would have to be hauled away.
5. The Public Works Foreman will start phoning to request additional sludge oil for application on the streets this summer.
6. Many of the traffic signs need straightening.
7. Drainage problems on Main Street and Fifth Street were discussed.
8. Councillor Courtman moved that a new phone line be installed at the Public Works Building.
Carried.
9. The Alberta Wheat Pool wishes to purchase water for their construction camp at Rosebud. They need to pick-up water at 7:00 A.M. The foreman was authorized to give Mr. N. Henderson of the Alberta Wheat Pool crew a key to the old reservoir to allow him to fill water. Mr. Henderson has indicated that he would keep an accurate record of the water obtained.
10. The Foreman reported that some difficulty was being experienced with high levels at the lift station when storm water is pumped in. Discussion concerning the pump capacity followed. It was suggested that the staff should monitor the situation more carefully.
11. Discussion was held concerning the availability of a power source to operate the lift station in the event of a power failure. The Public Works Foreman is requested to obtain prices on a 20 kva PTO operated generator.

The cost of installation of an overhead cable from the reservoir to the lift station will be investigated.
12. The public works department has requested a small cart be manufactured for transporting push lawn mowers from the new shop to downtown.
13. The Massey Fergusson dealer has been contacted regarding the stiff clutch on the public-works tractor. They have indicated that this problem has occurred in other cases and will provide additional information regarding the reshaping of the pedal.
14. Mr. Antoni indicated that the department was having difficulty accomplishing all of the work with the cut-back to 36 hours per week. Each employee has been requested to accurately document their time for the next ten days. This documentation will be placed in the next Council package and decision regarding the length of work week will be made at the next regular meeting.

Mr. Hagel and Mr. Antoni left the meeting at 10:20 P.M.

CONFIRMATION OF MINUTES

Deputy Mayor Courtman moved the minutes of the January 23, 1984 be confirmed as circulated.
Carried.

MOTION TO CONTINUE

It being 10:30 P.M. Councillor Gordon moved the meeting be continued as necessary.
Carried.

ADOPTION OF BANK RECONCILIATION - January 31, 1984

Councillor Gordon moved the Bank Reconciliation of January 31, 1984 be adopted as circulated.
Carried.

A brief overview of the 1983 financial statement was given to Council.

Councillor Gordon moved that Council acknowledge and endorse the decision to transfer \$15,000 of the 1983 surplus to establish a main street reserve.
Carried.

DELEGATIONS

(d) 10:35 P.M. Oscar Regier, Mercon Engineering Ltd.

- Re: Sewermain Project

Mayor Richter moved that the request made by Mr. Plett for the full \$2,800.00 bonus be denied; that Mr. Plett be informed of the terms of the contract regarding the difference between as-built and design construction and the possible extra cost which the Village may claim in such a situation.

Carried.

Councillor Carter abstained from voting.

Mr. Plett had expressed concern regarding the changes to the unit prices which he submitted to Council following the tender closing.

Deputy Mayor Courtman moved that Mr. Plett be paid for granular material on the basis of the unit prices as calculated by the engineer.

Carried.

If Mr. Plett wishes to discuss this matter further with Council then Mr. Regier will also be asked to be in attendance.

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DELEGATIONS

(d) Oscar Regier (Continued)

- Well #7

Mr. Regier indicated that he wished to obtain a proposal from Doering Drilling regarding the re-drilling development and pumping test on Well #7. Mr. Regier will meet with Mr. Doering during the week of February 20, 1984. The possible construction early in March.

- The Pipeline Project Tender will probably be advertised March 3, 1984 with tenders closing March 19, 1984

- Power Failure - New Lift Station

The problem with the possible power failure and operation of the new lift station was discussed with Mr. Regier. The capital versus operating cost of the standby plant to run the old reservoir will be considered. The possibility of extending and overhead cable to the new lift station versus the extra standby charge will also be considered.

- CPR Station Project

Mr. Regier was asked to determine if he would be able to prepare drawings acceptable to Alberta Building Standards for completion of the CPR Station Project.

- Storm Sewer

Possible phasing of the storm sewer project was discussed. The Administrator will review the storm sewer cost estimates to determine the capital cost of the first phase to service main street.

Mr. Regier left the meeting at 11:30 P.M.

BUSINESS ARISING FROM MINUTES

(a) Employment Grants

1. PEP

Council was informed that the Priority Employment Program to provide an additional staff member to complete a procedure and policy manuals for the Village has been approved.

Mayor Richter moved that the project proceed with the Administrator and Mrs. Gordon making a decision regarding the hiring of a suitable candidate

Carried.

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BUSINESS ARISING FROM MINUTES

(b) Employment Grants

2. Internship Program

The possibility of the availability of the Municipal Internship Program was discussed. We are at this time uncertain of the approval and even if the program is approved there is no assurance that an intern would be assigned to the Village of Beiseker.

The total additional cost to the Village would be \$725.00 per month for seven months i.e. \$5,075.00. The administrator will endeavour to obtain an estimate of the amount which the year-end audit could be reduced if the year-end file were prepared prior to the audit being started.

(c) Budget 1984

Discussion of this item was tabled until the next regular meeting

(d) CPR Station Project

No word has yet been received regarding our application under the Canada Works Program but an answer is anticipated in the near future. Other fund raising activities for the project were discussed.

(e) Economic Development

Various economic development activities within the Village were discussed.

Councillor Fegan moved the following policy position be established regarding requests by Mr. Hugh Bodmer for an equity position in local developments:

1. Beiseker Village Council cannot at this time support the co-ordinator taking a equity position in any development
2. Justification for extra time spent should be provided.
3. An overall project budget for 1984 should be available for review.

Carried.

(f) Cable T.V.

In-Home Entertainment has recently installed a satellite dish in the Village of Irricana. The signal from this satellite for 12 channels can be picked up within the Village of Beiseker.

Councillor Gordon moved:

1. The administrator be authorized to issue a business licence for the marketing of the Cable T.V. system to any firm which has the proper licencing from Alberta Consumer and Corporate Affairs.

BUSINESS ARISING FROM MINUTES

(f) Cable T.V. (Continued)

2. That an information circular be mailed to every household indicating that business licences will or have been issued and that none of the systems have been formally sanctioned by Council.

Carried.

Ratepayers will also be requested to let us know if Councils names have been used in the marketing of any system.

CORRESPONDENCE

(a) January 19, 1984 Calgary Regional Planning Commission

Re: Additional Proposed Changes to the Calgary
Regional Plan

The matter will be discussed further with our planning consultant. The decision regarding the presentation will be made by the three Council members who represent Beiseker at C.R.P.C.

(b) January 20, 1984 Marigold Library System

Re: 1983 Financial Statements

Deputy Mayor Courtman expressed concern that our local Marigold representative had attended only two of the four regular meetings. As well library is always open during school hours however no operational grants are received for any of this time.

Deputy Mayor Courtman moved that these concerns be expressed to the Beiseker Library Board; that the member or an alternate member be encouraged to go to the Marigold meetings to represent our community; and that the library be asked to document the outside useage during school hours in order to make a case to have the personnel grant increased.

Carried.

(c) January 23, 1984 Community Development Corporation
Conference Committee.

Re: Community Development Corporation

This should be referred to Regional Resources. The Council representatives will take a copy of this information to Mr. Bodmer, February 16, 1984.

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- (d) January 23, 1984 Alberta Advanced Education
Re: Support for Electrical Engineering Faculty
This item of correspondence was circulated for Council's information
- (e) January 24, 1984 C. R. James
Department of Electrical Engineering
University of Alberta
Re: Department of Electrical Engineering
This item of correspondence was circulated for Council's information
- (g) Received January 26, 1984 Association of Economic Developers
Re: Alberta Economic Development Scholarship Program
This item of correspondence was circulated for Council's information
- (h) Received January 27, 1984 Gordon Snell
Re: Thank you from the Community Baptist Church
This item of correspondence was circulated for Council's information
- (i) February 1, 1984 Catholic Women's League
Re: Vandalism Problem
This item of correspondence will be referred to the Beiseker and District Recreation Board
- (j) February 3, 1984 CFAC
RE: Series CFAC Salutes
The Administrator is requested to respond to this correspondence
- (k) February 9, 1984 Frank Colvin, Senior Municipal
Consultant, Alberta Municipal Affairs
Re: Seminars
Mayor Richter moved that Councillor Gordon, the Administrator and the employee preparing the Policy Manual be authorized to attend this seminar at Strathmore, Wednesday February 29, 1984.

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NEW BUSINESS

(a) Councillors' Reports

Fegan: No Report
Carter: No Report

Gordon: Councillor Gordon indicated that the economic developers course will be offered in Beiseker one night per week for five weeks.

Courtman: Deputy Mayor Courtman reported on progress on Airport Development. The next meeting will be held February 22, 1984

Recreation Board

Deputy Mayor Courtman indicated that Mr. Miller had resigned from the Recreation Board and that his resignation was accepted with regret. The Administrator write a letter of thanks for Mr. Miller's participation.

Councillor Gordon moved that Wayne Straub be appointed as a Village member at large on the Beiseker & District Recreation Board.

Carried.

Richter No Report

(b) Salaries

A proposed salary scale effective January 1, 1984 was circulated to Council. The scale did not include any cost of living increase and lessened the amount of merit increase at various levels.

Councillor Fegan moved the salary scale effective January 1, 1984 be accepted as proposed.

Carried.

The caretaker for the office and the Centennial Building will be requested to submit timesheets.

(c) Beacon Heights-Lot Sales

Deputy Mayor Courtman moved that a 5% discount be offered on all remaining lots in Beacon Heights Phase I; the discount does not apply to the paving portion of the lot price. If a property owner requested an additional three months extension to the homeowners agreement(i.e. 180 days rather than 90 days) this request would be considered by Council.

Carried.

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NEW BUSINESS

(d) Meeting Delegations

The Administrator asked guidance from Council regarding control of the amount of time allotted to delegations at regular meetings. An attempt will be made to control the situation by assigning specific time limits to each delegation.

ACCOUNTS FOR APPROVAL

Deputy Mayor Courtman moved the following list of accounts be approved for payment.
Carried.

2739	Municipal District of Rocky view	\$ 90.00
2740	Landmark Plumbing & Heating - sanitary trunk ext.	30,165.25
2741	Eleanor Otterson	451.63
2742	Micahel Antoni	665.95
2743	Alfred Hagel	831.14
2744	Pamela whitnack	967.56
2745	Donna Hagel	125.38
2746	Mary Straub	260.71
2747	Dave Fegan	115.94
2748	Dave Fegan	46.20
2749	Conrad Carter	655.94
2750	Sandra Gordon	210.00
2751	Public Works NEED Project	2,000.00
2752	Sheila Wegener	400.00
2753	Raymond Courtman	145.94
2754	Alfred Hagel - reimburse for use of truck	44.52
2755	Eunice Berreth	48.98
2756	John Richter	55.94
2757	Peter Sharp	45.97
2758	Receiver General	1,553.94
2759	Alberta Urban Municipalities Assoc	499.95
2760	Eva's Fabrics	105.00
2761	TransAlta Utilities	1,455.43
2762	Petwa Canada Ltd.	520.16
2763	Alberta Government Telephone	39.15
2764	Canadian Linen Supply	55.79
2765	McNeill's Welding Ltd.	75.00
2766	Community Baptist Church - tune piano	22.50
2767	Alberta Assoc. of Municipal Dist. & Counties	387.41
2768	Haul-All Equipment Systems	324.00
2769	Van Waters & Rogers Ltd.	945.05
2770	Gehrings Trochu-Three Hills	33.45
2771	Diplomat Coffee	32.50
2772	Granny's Printing	29.70
2773	Acme-Linden Transport	147.50
2774	Tom's Bulk Service	94.69
2775	Minolta Copiers Alberta Ltd. - photocopy supplies	398.00
2776	Ferguson Supply	64.11
2777	Canadian Western Natural Gas	362.43
2778	Hagel's Hardware	70.26
2779	Tri-Eagle Security Service	144.00

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ACCOUNTS FOR APPROVAL (Continued)

2780	Davidson Bulk Sales - propane	\$	6.95
2781	Big Country Tourist Assoc		95.00
2782	Purolator Census Ltd. - freight		17.23
2784	Keystone Valve		188.10
2785	Provincial Treasurer		10.00
2786	Marigold Library System		939.60
2787	Alberta Urban Municipalities Assoc.		67.00
2788	HiWay Sales & Service		241.98
2789	Irricanada Holdings		58.05
2790	Beiseker Grocery		79.80
2791	Mercon Engineering Ltd.		3,267.23

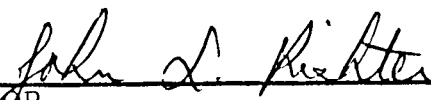
Carried.

Mayor Richter moved that account Number 2783 to Beiseker Pharmacy in the amount of \$16.47 be approved for payment.
Carried.

Councillor Fegan did not comment or vote.

ADJOURNMENT

The meeting was adjourned by a motion of Mayor Richter at 12.25AM.
Carried.



MAYOR



MUNICIPAL ADMINISTRATOR

MONTHLY STATEMENT

Month Ending JANUARY 31 1984

Municipality of VILLAGE OF BEISEKER

	General Account		Term Deposit		Gov't of Cdn. Bonds		Tax Recovery TOTAL Trust Fund	
Net Balance at End of Previous Month	12,849	75	140,000	00	100,250	00	6,617	82
Receipts for the Month (Less Loans)	51,552	91						
Loans Received								
Sub-Total	64,402	66						
LESS:—								
Disbursements for the Month	59,326	73						
Loans Paid								
Net Balance at End of Month	5,075	93	140,000	00	100,250	00	6,617	82
Balance at End of Month—Bank	10,798	80	140,000	00	100,250	00	6,617	82
“ “ “ —Treas. Br. Less w/s not credited February	209	03						
*Cash on Hand at End of Month								
Sub-Total								
Less Outstanding Cheques	5,513	84						
Net Balance at End of Month	5,075	93	140,000	00	100,250	00	6,617	82

OUTSTANDING CHEQUES						OUTSTANDING ACCOUNTS PAYABLE		
No.	Amount	No.	Amount	No.	Amount	Amount		
2701	544.88	2745	125.38					
2715	315.00	2747	115.94					
2716	74.33	2748	46.20					
2718	110.90	2749	655.94					
2720	1,000.00	2750	210.00					
2721	500.00	2752	400.00					
2722	200.00	2753	145.94					
2734	32.50	2755	48.98					
2736	44.06	2756	55.94					
2737	797.85							
2739	90.00							
TOTAL				5,513.84	Estimate of Accounts Payable, not rendered			
					TOTAL			

This Statement Submitted to Council this 13th day of February 1984.

Remarks:

John L. Richter
 Mayor

Pamela Whitack
 Sec.-Treas.