

MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF
BEISEKER HELD MONDAY, FEBRUARY 27, 1984 AT 7:30 P.M. IN THE
COUNCIL CHAMBERS

PRESENT:

DEPUTY MAYOR: Ray Courtman
COUNCILLOR: Dave Fegan
COUNCILLOR: Sandra Gordon
MUNICIPAL ADMINISTRATOR: Pam Whitnack
MOUNT VIEW HEALTH UNIT: Eric Friesen (7:30 - 8:00P.M.)
MERCON ENGINEERING LTD. Oscar Regier (8:05 - 9:00 P.M.)

CALL TO ORDER

The meeting was called to order at 7:35 P.M. by Deputy Mayor Courtman

DELEGATION

(a) 7:30 P.M. Eric Friesen, Public Health Inspector
Mount View Health Unit

Re: Pasteurization Bylaw

Mr. Friesen made a presentation to Council concerning the necessity of having a pasteurization Bylaw in place. Discussion followed.

Deputy Mayor Courtman moved the Municipal Administrator prepare the Pasteurization Bylaw for consideration by Council at the next regular meeting.

Carried.

Mr. Friesen left the meeting at 8:00 P.M.

CONFIRMATION OF MINUTES

Councillor Fegan moved that the minutes of the February 13, 1984 meeting be confirmed as circulated.
Carried.

BUSINESS ARISING FROM MINUTES

(a) Review of Public Works Items

1. Chlorine levels in the Reservoir

Lengthy discussion was held concerning the regulation of chlorine levels in the reservoir.

Councillor Fegan moved that:

- (i) Mr. Alfred Hagel be given directive that the water system be at the correct chlorine level by March 12, 1984 or give written concrete reasons why it cannot be rectified
- (ii) If there are any further complaints from residents regarding the level of chlorine at their home the public works foreman is to go to that residence and test the chlorine level at that source.

Carried Unanimously.

DELEGATIONS (Continued)

(b) 8:05 P.M. Oscar Regier, Mercon Engineering Ltd.

- Re: Well #7

Councillor Fegan moved the tender of Doering Drilling Ltd. be accepted subject to the approval of the Local Authorities Board.

Carried.

Deputy Mayor Courtman moved that the pump quotation from Wilron Equipment Ltd. in the amount of \$1,710.00 be accepted subject to the approval of the Local Authorities Board.

Carried.

Councillor Gordon moved that Deputy Mayor Courtman and the Municipal Administrator be authorized to sign the survey easement for the Well #7 pipeline.

Carried.

- Bylaw 84-6 & 84-7

Mr Regier discussed with Council the minor changes in wording which he had proposed in Bylaws 84-6 and 84-7 being bylaws to amend Land Use Bylaw 79-15

- C.P.R. Project

The building standards branch of Alberta Labour will not allow an Engineer to complete the construction drawings for the station. The Municipal Administrator is to obtain estimates from an Architect to complete this work.

- U.F.A. Co-Op

Another request has been received from U.F.A. Co-op concerning the extension of Water and Sewer Utilities to their property at Plan 6082 HU.

The Acreage Assessment applicable to that area was calculated in 1981 to be \$12,315.00 per acre. The total construction installation cost is now estimated to be \$30,000.00. If the utilities were also extended to the Gulf Oil property the construction estimate would be \$40,000.00.

Deputy Mayor Courtman moved the Municipal Administrator inform U.F.A. Co-op of these costs and indicate that they would be required to pay the full \$30,000.00 construction costs with the understanding that they would be rebated back to \$12,315.00 as additional properties tied into the system

Carried.

DELEGATIONS (Continued)

(b) Oscar Regier (Continued)

- Storm Sewer System

Mr. Regier circulated a map showing various costs for partial "staged" construction of the storm sewer system. Council did not feel they could afford these projects at this time.

- Mr. Regier informed Council of the availability of the Environment 2000 Conservation Program which is designed to tackle Environmental problems now to restore clean-up and preserve our natural heritage.

The Municipal Administrator will further investigate this grant.

Mr. Regier left the meeting at 9:00 P.M.

BUSINESS ARISING FROM MINUTES

(a) Public Works Items (Continued)

2. Mr. Alfred Hagel has proposed a revision to the salary schedule adopted by Council February 13, 1984.

Councillor Fegan moved that in light of the recent difficulties with the condition of the water system, streets and surface drainage no decision would be made on the proposed salary scale revision until Council had had the opportunity to discuss the problems with the staff.

Carried.

3. Time Sheets

The Public Works staff are asked to continue the preparation of the time sheets indefinitely; to make use of the other two sections available on the time sheets; and to continue providing them for circulation in Council packages.

(b) Ambulance Service

Discussion was held concerning the possibility of the Village of Beiseker purchasing and operating the Ambulance Service.

Mr. Dan Raven is requested to meet with Councillor Gordon, Councillor Fegan and the Administrator, February 29, 1984 at 5:00 P.M.

BUSINESS ARISING FROM MINUTES

(c) Planning

1. Bylaw 84-8

Deputy Mayor Courtman moved first reading be given to Bylaw 84-8 being a Bylaw to redesignate an area of the Village from Residential General to Residential Single Family.

Carried.

2. Councillor Fegan moved that the Public Hearing to consider presentations regarding Bylaw 84-8 be set for March 12, 1984 at 7:00 P.M. in the Council Chambers.

Carried.

3. Councillor Gordon moved that the Public Hearing to consider presentations regarding Bylaws 84-5, 84-6 and 84-7 be scheduled March 26, 1984 at 7:00 P.M.

Carried.

4. Regional Plan Amendments

Councillor Gordon moved that the following be the Village position with regard to the proposed Regional Plan Amendments:

(i) The Agricultural Capability - the Village supports the proposed change

(ii) The Recreation Question - the decision was left to the members discretion during discussion at the CRPC meeting

(iii) The Urban Fringe - The Village of Beiseker should support Option 2.

Carried.

5. Price Waterhouse Study concerning Municipal Requisition payments into the Alberta Planning Fund

Discussion was held concerning the memo from Councillor Gordon and the Administrator regarding a possible Village presentation.

Councillor Fegan moved the decision on the submission be tabled until another alternative for the last paragraph could be presented to Council.

Carried.

(d) C.P.R. Station Project

The presentation for additional grant application will be delivered to the various agencies March 5, 1984.

BYLAWS

JKK

BUSINESS ARISING FROM MINUTES

(e) Policy Manual

Councillor Gordon reported on a meeting held with Mr. Ron Whitby of the A.U.M.A. regarding the preparation of the policy manual.

(f) Budget 1984

It is suggested that delegations be limited on the meeting of March 26, 1984, that time be set aside for Budget considerations.

MOTION TO CONTINUE

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

BUSINESS ARISING FROM MINUTES (Continued)

(g) Economic Development

Councillor Gordon and the Administrator will attend a tour of Sprung Environmental Structures, Thursday, March 1, 1984.

(h) Cable T.V.

No firms have requested a Business Licence for marketing of Cable T.V. within the Village. A notice will be included in the Water and Sewer Billings.

(i) Sewer Main Project

Councillor Fegan moved the Mayor and Municipal Administrator be authorized to sign the Construction Completion Certificate for the Sewer Main Project.

Carried.

CORRESPONDENCE

(a) January 30, 1984 Stanley & Associates Engineering Ltd.
D. W. Broadfoot

Re: Position Paper #5

The Administrator will investigate this matter further

(b) January 31, 1984 Special Joint Committee Senate and
House of Commons

Re: Senate Reform

A copy should be requested for Deputy Mayor Courtman's information.

JKK

CORRESPONDENCE

- (c) February 28, 1984 Calgary Regional Planning Commission

Re: Conditions of Subdivision Approval

These items will be taken into consideration when the policy manual is being prepared.

- (d) February 13, 1984 Alberta Urban Municipalities Assoc.

Re: Services of the Association

This item of correspondence was circulated for Council's information

- (e) February 14, 1984 Airdrie & District Association for
Children & Adults with Learning
Disabilities

Re: Proclamation - Learning Disability Week

Deputy Mayor Courtman moved that the week March 5-16, 1984 be proclaimed as Learning Disability Week.

Carried

- (f) February 15, 1984 AUMA News Release

Re: New AMFC Loan Policy

This item of correspondence was circulated for Council's information

- (g) February 13, 1984 Government of Alberta

Re: Unconditional Grants

This item of correspondence was circulated for Council's information

- (h) February 16, 1984 AGT

Re: Quotation for Private Line Service - Public Works Bldg.

The Administrator is to investigate why the installation charge is so high when the service is within the corporate limits of the Village of Beiseker.

Councillor Gordon moved that in the interim the FM Radio be used and that one 10-12 volt converter be purchased to operate the radio.

Carried.

JK

NEW BUSINESS

(a) Councillor's Reports

Fegan: No Report

Gordon: Councillor Gordon reported on her attendance at the recent Community School meeting.

Courtman: No Report

(b) Equalized Assessment

The 1984 live assessment for the Village of Beiseker has increased by 1.4 per cent. The total equalized assessment has increased by 10.8 per cent and the equalized assessment varied for School Foundation has increased by 12.5 per cent.

Councillor Gordon moved that in view of the extreme increase in the equalized assessment in relation to our ability to pay, that the 1984 equalized assessment be appealed.

Carried.

(c) Memorial Hall Improvements

Discussion was held concerning the installation of some new lighting in the stage area of the Beiseker Memorial Hall and the possible painting of the wall which surrounds Stage.

Councillor Fegan moved that Lorel Electric be requested to install new receptacles, lights and dimmer switches in the Memorial Hall to a maximum of \$300.00 and that this expenditure be financed by a 1984 Recreation Grant.

Carried.

Deputy Mayor Courtman moved that Wayne Agg's quotation in the amount of \$108.00 be accepted for the painting of the walls surrounding the stage in the Beiseker Memorial Hall and that this expenditure be financed by a 1984 Recreation Grant.

Carried.

(d) 1984 Census

Councillor Fegan moved that Calgary Regional Planning Commission be requested to assist with the completion of 1984 Village of Beiseker Census.

Carried.

JK

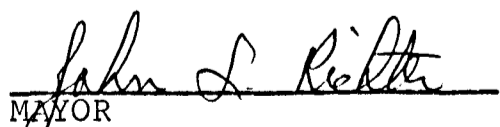
ACCOUNTS FOR APPROVAL

Councillor Gordon moved the following list of accounts be
approved for payment.
Carried.

2792	Mary Straub	\$221.36
2793	Donna Hagel	100.00
2794	Pamela Whitnack	650.00
2795	Mike Antoni	500.00
2796	Alfred Hagel	500.00
2797	Eleanor Otterson	400.00
2798	Beiseker Arena Society - Leo Schmaltz Memorial	50.00
2799	Canadian Western Natural Gas	412.72
2800	Beiseker Minor Hockey Assoc. - 1983 Grant	289.65
2801	Tom's Bulk Service	6.03
2802	Eleanor Otterson - Petty Cash	17.77
2803	Diplomat Coffee System	32.50
2804	Keystone Valve	8.00
2805	Mercon Engineering Ltd. - Well #7	1,536.36
2806	Ed's Cleaning Supplies	56.20
2807	Loel Electric Ltd.	53.34
2808	Myer Lumber Sales	63.26
2809	Marathon Realty Co.	200.00
2810	Gulf Canada	80.88
2811	The Winner's Circle - name tags	15.00
2812	Alberta Government Telephones	174.55
2813	Tri-Eagle Security Services	144.00
2814	Grand & Toy Limited	16.26
2815	Worker's Compensation Board	725.65
2816	McNair Sand & Gravel	264.00
2817	U.F.A. Co-op	71.90
2818	Landmark Plumbing & Heating- waterline repairs	1,870.16
2819	C.T.A. Courier	12.00
2820	Faber-Gurevitch	41.00
2821	Canadian Western Natural Gas	80.36

ADJOURNMENT

The meeting was adjourned at 11:10 by a motion of Deputy Mayor
Courtman.
Carried.


MAYOR


MUNICIPAL ADMINISTRATOR