

MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF
BEISEKER HELD MARCH 12, 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
BEISEKER & DISTRICT
RECREATION BOARD: Sheila Wegener - Co-ordinator
Donna Hagel
Clarence Schmaltz
Wayne Straub
Murray Wise (7:00 - 8:30 P.M.)
PUBLIC WORKS DEPT. Alfred Hagel (8:50 - 9:20 P.M.)
Mike Antoni

CALL TO ORDER

The meeting was called to order at 7:10 P.M. by Mayor Richter.

DELEGATIONS

(a) 7:10 P.M. Beiseker & District Recreation Board.

The Beiseker & District Recreation Board were present to discuss mutual concerns with Village Council.

(1) Parks Maintenance

(a) Vandalism

It was noted that the old (most westerly) concession booth has been moved to the area near the new Public Works Building.

No attempt has yet been made to make the park vehicle secure.

The installation of an alarm system would cost approximately \$2,000 plus the wiring

Deputy Mayor Courtman moved the Village establish a reward fund; the existence of the reward should be advertised in the paper; that a sign be erected at the park to make all persons aware that a \$200.00 reward will be given upon the conviction of a person doing vandalism in the park.

Carried.

(b) Gophers

Various methods of controlling gophers in the park were discussed.

This Spring an attempt will be made to poison the gophers

DELEGATIONS

(a) 7:10 P.M. Beiseker & District Recreation Board (Con't)

(2) Budget

(a) Ways to hold or reduce Operating Costs

Advertising should be done to make people aware that Friendship Park should be booked during the summer. A rental fee should be charged for Friendship Park. The rental fee should have two rates, one for in-town organizations and one for out of town organizations.

A damage deposit should be charged. The Recreation Board will make recommendations to Council concerning the fees to be charged.

(b) Centennial Building

It was agreed after discussion that the Centennial Building fees for rental should be increased and that large chairs should be placed in the building to make it more comfortable for use by adult groups.

(c) Concern was expressed about the use of excess energy at the Beiseker Memorial Hall. Remedies for this problem were suggested i.e. a poster should be erected in the entry to inform users of the rules of use; these rules will be put on a list for hand out with the keys to Memorial Hall users. A check list will be placed on the door indicating what lights should be turned off and to turn the furnace down when the use is over, etc.

(d) The Use of 1984 Recreation Grants

The Administrator asked for direction in preparation of the 1984 Budget. Should the 1984 Recreation Grants be circulated throughout the community as group support or should they be used internally to subsidize the cost of facility operation.

It was agreed by those present that wherever possible the 1984 Recreation Grants should be made available to the Community Groups for their use.

(e) Arena Insurance Subsidy

It was the general feeling of the group that this insurance subsidy should continue

(f) Major Repairs

The Recreation Budget should include repairs to the camp kitchen at the campground, the booths in Friendship park, and a new sport coat on the tennis courts.

JFM

DELEGATIONS (Continued)

(a) 7:10 P.M. Beiseker & District Recreation Board (Con't)

(3) Summer Program

It was the general feeling of the group that the summer program should continue. If STEP monies are not available through the Province then the registration fees should be increased to cover the cost.

Deputy Mayor Courtman commented on the much improved operation of Recreation within the Village and indicated that a vote of thanks should be given to the Co-Ordinator, Mrs. Sheila Wegener for the excellent rapport she is establishing with Recreation groups throughout the community.

Clarence Schmaltz wished to express concern about the availability of gasoline to the tourists during the summer season.

Mayor Richter thanked the members of the Recreation Board for taking the time to attend the joint meeting.

The members left the meeting at 8:30 P.M.

A short coffee break followed

(b) Public Works Items

Deputy Mayor Courtman moved that Council go into camera at 8:45 P.M. to discuss problems concerning the Public Works Department
Carried.

Councillor Gordon moved that Council come out of camera at 8:50P.M.
Carried

8:50 P.M. Public Works, Alfred Hagel & Mike Antoni

1. Discussion of Public Works Items

- Lift Station

The problem with regard to the lift station has still not been resolved. It was suggested that extra time should be given for maintenance because of the additional load now being placed on the lift station.

The foreman is to check with Mr. Oscar Regier of Mercon Engineering Ltd. concerning the electrical problems.

- Well #6

The pump was pulled at well #6 on March 12, 1984 and Bill Eitzen Electric Ltd. made a service call.

JAR

DELEGATIONS

(b) 8:50 P.M. Public Works Dept. Alfred Hagel & Mike Antoni

1. Discussion of Public Works Items (Continued)

- Snow Removal

Discussion was held concerning required snow removal and the filling in of the manhole cover at 8th Street and 2nd Avenue.

- Dustproofing

Indications are that sludge oil will be available again during 1984.

- Council expressed concern to the Public Works Foreman about the general attitude towards the work within the Public Works Department.

Council indicated that a directive would be given regarding requirements for the following two weeks and that if the requirements were not met and general attitude had not improved that the Foreman would be asked for his resignation at the next meeting.

Mr. Hagel and Mr. Antoni left the meeting at 9:20 P.M.

CONFIRMATION OF MINUTES

Councillor Fegan moved the minutes of the February ^{27th} ~~26~~, 1984 regular meeting be confirmed with the following correction:

NEW BUSINESS- Section (d) "Councillor Fegan moved..... Beiseker Census; and Mary Velker and Mabelle Reber be offered the position of census takers because of their past experience".
Carried.

and the Minutes of the March 7, 1984 Special Meeting be confirmed as circulated.
Carried.

ADOPTION OF BANK RECONCILIATION

Mayor Richter moved the Bank Reconciliation of February 1984 be adopted as circulated.
Carried.

The Municipal Administrator gave a few brief highlights of the 1983 Financial Statement in comparison to the 1982 Financial Statement.

Councillor Fegan moved that Council ask for proposals for the 1984 Audit and that proposals be requested from Miller, McClland Mr. F.C. Allen and Clarkson Gordon.
Carried.

JFR

ADOPTION OF BANK RECONCILIATIONS (continued)

Further discussion was held concerning the possibility of annually reviewing all outside consulting service.

BUSINESS ARISING FROM MINUTES

(a) Ambulance Service

Councillor Gordon reported on the meeting with Mr. Dan Raven concerning the operation of the ambulance. It was generally agreed that Council did not support subsidy of a private operation.

Deputy Mayor Courtman moved that:

1. Further contact be made with Mr. Raven to determine if he had obtained private financing and would be proceeding on his own
2. If Mr. Raven has been unable to obtain financing to proceed that Council indicate that they are positive about the concept and are considering possible financing of the ambulance service
3. Mr. Raven should be asked to provide the very minimum start-up cost including the communications system.
4. The Municipal Administrator negotiate with the Municipal District of Rocky View regarding financing of the system
5. Mr. Raven be made fully aware that if the service does proceed he would be expected to live in Beiseker and house the ambulance in Beiseker from start-up of the operation
6. That this information be gathered to enable Council to make a final decision March 26, 1984.

Carried.

MOTION TO CONTINUE

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

Carried.

(b) Planning

Councillor Fegan moved that Council acknowledge the required change in Public Hearing dates because of advertising restrictions as follows:

1. Bylaw 84-8 be changed from March 12, 1984 to March 26, 1984
2. Bylaw 84-5 be changed from March 26, 1984 to April 9, 1984.

Carried.

FFP

BUSINESS ARISING FROM MINUTES

(c) Municipal Requisition Payments into the
Alberta Planning Board

This item of business was dealt with at the February 26, 1984 meeting.

Councillor Fegan wished to prepare a revised last paragraph for the proposed submission.

Councillor Gordon moved the following be the Village of Beiseker response to the Price Waterhouse recommendation:

A user pay principal for requisitioning payments to the fund would make sense only if the services in question are discretionary. However, planning services are essential for the following reasons:

- Municipalities are required under the planning act to undertake a certain level of planning.
- A certain minimum level of planning is essential to protect individual and Municipalities from inappropriate development
- Under the present system all Municipalities have access to qualified planning service

The Village of Beiseker strongly opposes substantial mill rate reductions as proposed in the Price Waterhouse report, because these recommendations will result in increases to smaller Municipalities and change the principal of "ability to pay" to user pay. We agree that some reduction in the ten to twenty percent range may be justified.

Carried.

(d) C.P.R. Station Project

The Administrator informed Council that verbal approval had been received from Canada Works for our employment grant application under UI Section 38. The main decision now is to determine how the remaining materials will be financed.

Councillor Gordon moved that the Canada Works Employment Grant be accepted and that various ways of financing the materials required be investigated including the possible issue of local debentures or municipal bonds.

Carried.

(e) Policy Manual

A list of fourteen policies had been circulated to Council for their consideration. Council was pleased with the progress on this project.

gpr

BUSIENSS ARISING FROM MINUTES

(f) Wage Scale

Mayor Richter moved that the consideration of the proposed Public Works wage scale until the March 26, 1984 meeting.
Carried.

CORRESPONDENCE

(a) February 20, 1984 Office of Gordon Taylor

Re: Farm Rehabilitation Program

This item of correspondence was circulated for Council's information

(b) February 23, 1984 Metro Calgary & Rural Hospitals
District #93

Re: 1984 Local Requisition to the Rocky View General Hospital

It was noted that the requisition had more than doubled from 1983. The local hospital board representative Mrs. Betty Schmaltz, will be asked for clarification.

(c) February 29, 1984 Alberta Environment

Re: February 22, 1984 Inspection of Beiseker Water System

This item of correspondence was circulated for Council's information

NEW BUSINESS

(a) Councillor's Reports

Fegan: Councillor Fegan reported on his attendance at the Calgary Regional Planning Commission meeting of March 9, 1984. The proposed changes to the regional plan:

- The Agricultural Capability Issue passed by two-thirds majority as proposed.
- The Recreation issue passed with very little discussion by two-thirds majority
- On Urban Fringe - Option 2 concerning Urban Fringe was defeated and Option 1 passed.

JFR

NEW BUSINESS

(a) Councillor's Reports (Continued)

Fegan (Continued) Councillor Fegan noted that he had seen a recent article concerning the possibility that the Province will cover the interest cost on land development initiated by Alberta Housing Corporation. We will watch for further information on this item.

Carter: No report

Gordon: Councillor Gordon reported on her attendance at the Sprung Instant Structure Environmental Growing System. Discussion was held concerning possible financing of the business plan and feasibility study for this technology.

Councillor Carter moved that no tax dollars be spent to finance the business plan.

Carried.

Mayor Richter indicated that he would be attending a similar tour of this business Thursday, March 15, 1984.

Courtman: Deputy Mayor Courtman reported on the recent developments with the Beiseker & District Airport.

(a) The Village of Irricana has indicated that they would like to opt out of the agreement and not participate in the Airport Commission

(b) There is some initial interest in a possible development at the airport.

Richter: Mayor Richter reported on his attendance at the Regional Resources Meeting

- Two seminars concerning planning and economic development will be upcoming additional brochures are available
- The assessment report is in the Ministers office but no word has been received by the group
- A meeting will be held in the near future concerning the establishment of a regional venture capital organization.

JAK

NEW BUSINESS

(b) Annual Meeting

Brief discussion was held concerning the format for the upcoming annual meeting. It was agreed that the format of previous years will be followed.

(c) Court of Revision

Deputy Mayor Courtman moved the setting of date for the Court of Revision be tabled until March 26, 1984 meeting.

(d) UFA Co-op

The new agent at the UFA Co-op has asked if the Village would like to have a key lock.

Mayor Richter moved the Administrator obtain more information concerning various prices of diesel fuel and gas throughout the Village, and that the Village may consider tendering of the diesel fuel purchase for the entire year.

Carried.

(e) Pedestrian Walkway

Deputy Mayor Courtman moved the matter be tabled until the March 26, 1984 meeting.

Carried.

(f) Bill Eitzen Electric

The Administrator indicated that Mr. Eitzen has expressed concern regarding Council's procedures for tendering of electrical service.

Councillor Carter moved the Administrator write to Mr. Eitzen expressing thanks for his prompt service in emergencies and that we apologize for any oversights in our tendering procedure.

Carried.

(g) Leatham Subdivision - Lot 9 Block 1 Plan 8310114

Mr. Leatham had requested Council give consideration to a proposed Land Use Bylaw Amendment to establish a forty-four and fifty-six foot lot along North Road at Lot 9 Block 1 Plan 8310114

Councillor Fegan moved that Council deny this request and keep the minimum parcel width in an R-1 district 50 feet.

Carried.

FR

NEW BUSINESS

(h) Ladder Purchase

Mr. Ernie Brown has requested Council consider the purchase of a large step ladder which has been used in various construction projects.

Mayor Richter moved the Village not purchase this ladder.
Carried.

(i) News Letter

Discussion was held concerning the possible initiation of a Village newsletter informing the ratepayers of various developments and activities within the Village.

(j) Municipal Administrator - Hours

The Administrator indicated that she felt the arrangement with every Friday off and extra time accumulated being taken off was not working that satisfactorily for Council

Deputy Mayor Courtman moved the Municipal Administrator hours be as follows commencing April 1, 1984.

- Monday through Friday 12:00 noon - 5:00 P.M.
- Regular Council Meetings 2 per month @ 4hrs. each

and that the Administrator be requested to fill out time sheets to indicate duties being performed and how the time is being spent. This will be approved on a trial basis for two months to determine if the arrangement will be satisfactory.

Carried.

BYLAWS

(a) Bylaw 84-9 Pasteurization Bylaw

Deputy Mayor Courtman moved that first reading be given to Bylaw 84-9 being a bylaw regulating the pasteurization of milk being sold, offered for sale or delivered within the Village of Beiseker.

Carried.

Deputy Mayor Courtman moved that a letter of concern be sent to the Provincial Board of Health indicating that Council does not feel that this should be a Municipal responsibility

JAK

ACCOUNTS FOR APPROVAL

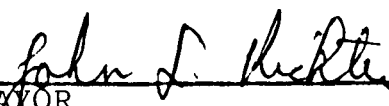
Councillor Carter moved the following list of accounts be approved for payment.

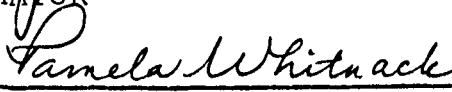
2822 Golden Years Town & Country Club	\$400.00
2823 Cancelled	
2824 John Richter - payroll	86.79
2825 John Richter - mileage	40.45
2826 Raymond Courtman - payroll	86.79
2827 Dave Fegan	26.79
2828 Conrad Carter	296.79
2829 Conrad Carter - mileage	35.28
2830 Eleanor Otterson	478.58
2831 Donna Hagel	125.38
2832 Michael Antoni	669.92
2833 Pamela Whitnack	969.15
2834 Alfred Hagel	833.15
2835 Anita Page	143.80
2836 Mary Straub	212.10
2837 Sandra Gordon	210.00
2838 Sheila Wegener	400.00
2839 Alberta Urban Municipalities Assoc.	484.58
2840 Public Works NEED Project	5.60
2841 Eunice Berreth	78.36
2842 Wayne Agg	104.28
2843 Receiver General	1,662.63
2844 Canada Postal Corporation	160.00
2846 Country Graphics	15.00
2847 Public Works NEED Project	5.34
2848 Hagel's Hardware	222.59
2849 Strathmore Safety Supplies	84.00
2850 Bill Eitzen Electric	184.00
2851 Beiseker Tire Sales	482.60
2852 Camrod Auto Farm & Fleet Supply Ltd.	4.65
2853 Tri Eagle Security Services Ltd.	144.00
2854 Chemonics Scientific Ltd.	24.75
2855 Canadian Linen Supplies	55.79
2856 J. W. Starchuck & Associates	3,800.00
2857 Rockyview School Division	18,036.00
2858 Alberta Municipal Affairs	886.08
2859 C.T.A. Courier	13.54
2860 MacTern Ltd.	185.05
2861 Mayer Lumber Sales Ltd.	93.00
2962 Sheila Wegener	68.60
2863 TransAlta Utilities	4,428.10
2864 Alberta Government Telephones	39.15
2865 Landmark Plumbing & Heating Ltd.	11,847.58
2866 McNair Sand & Gravel	483.00
2867 TriEagle Security Services	144.00
2868 Beiseker Skatathon	60.00
2869 Alberta Urban Municipalities Association	1,194.00
2870 Lorel Electric - hall wiring	280.00
2845 Cancelled	

Carried.

ADJOURNMENT

Mayor Richter moved at that the meeting be adjourned at 11:45 P.M.
Carried.



MAYOR


MUNICIPAL ADMINISTRATOR