

MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF  
BEISEKER HELD MONDAY, MARCH 26, 1984 FOLLOWING THE PUBLIC  
HEARING

PRESENT

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

MERCON ENGINEERING LTD: Oscar Regier (7:20 - 8:50 P.M.)  
PUBLIC WORKS: Mike Antoni (7:25 - 9:00 P.M.)

ROCKYVIEW TIMES: Debbie Starosta (8:15 - 10:30 P.M.)

CALL TO ORDER

The meeting was called to order at 7:15 P.M. by Mayor Richter

DELEGATIONS

(a) 7:20 P.M. Oscar Regier, Mercon Engineering Ltd.

Councillor Fegan moved Council go into camera at 7:20 P.M. to discuss various problems with Well #7 and the sewer forcemain project.

Carried.

Councillor Carter moved Council come out of camera at 8:15 P.M.

General discussion was held with Mr. Mike Antoni - Public Works assistant who had arrived at the "in camera" session at 7:25 P.M.

Councillor Gordon moved Council go into camera at 8:20 P.M.  
Carried.

Deputy Mayor Courtman was opposed.


Mayor Richter moved Council go out of camera at 8:25 P.M.  
Carried.

1. Well #7

Mayor Richter moved the Well #7 project proceed with the installation being based on Class 150 PVC pipe.  
Carried.

Councillor Fegan moved the contract for the Well #7 supply pipeline be awarded to Fel-Koh Excavating Ltd. in the amount of \$152,964.85 subject to the approval of the Department of Utilities and Telecommunications and the Local Authorities Board.

Carried.



DELEGATIONS (Continued)

(a) 7:20 P.M. Oscar Regier (Continued)

1. Well#7 (Continued)

The Municipal Administrator will submit the declaration of cost to the Department of Utilities and Telecommunications as soon as possible.

The installation of a surface structure as opposed to deep cuts requiring additional construction easement will be discussed with the property owner for the purposes of damages calculation.

*Dorring*  
Dorian Drilling will return to the site next week to complete the well drilling

*J.*  
Mr. Regier will be taking well readings at the adjoining farmsteads during the week of April 2, 1984 and the Administrator is to arrange access to the sites on his behalf

2. Sanitary Trunk Sewer Project

*Richter*  
Mayor moved that Mr. Regier be requested to write a letter to Landmark Plumbing and Heating Ltd. clarifying the reason for the deduction of \$1,300 of the bonus. That is only \$1,500 of the possible \$2,800 bonus was paid because the work was not completed on the dates specified.

Carried.

3. Public Works Management Service Contract

Mr. Regier discussed the possibility of providing a public works management service contract to the Village.

The Administrator is to assess the costs of such a service in relation to 1984 budget.

4. Storm Drainage

Deputy Mayor Courtman moved that the Municipal Administrator pursue the possibility of storm drainage funding for the Village under the Position Paper #5.

Carried.

(b) 7:25 P.M. Mike Antoni, Assistant Foreman

Re: Discussion of Public Works Matters

Debbie Starosta of the Rocky View Times was now invited to join the meeting

Mayor Richter moved the letter of resignation from Public Works Foreman, Alfred Hagel be acknowledged and accepted.

*JR*  
Carried.

DELEGATIONS (Continued)

(b) 7:25 P.M. Mike Antoni (Continued)

1. The supply line from Well #3 has a break and this break will be repaired March 27, 1984.
2. Councillor Carter moved that four to six loads of gravel be purchased for street improvement on Main Street, first and second avenues  
Carried.
3. Councillor Carter is asked to try to obtain a small packer for use during the oiling program
4. The small utility pump used for pumping storm water had a major breakdown and required a new engine
5. Councillor Fegan moved that the part time help hired to assist Mr. Antoni until a permanent replacement is found be paid at the rate of \$7.00 per hour.  
Carried.
6. Well #6 pump has been pulled and the low level shut-off switch has been replaced. The well now seems to be operating satisfactorily
7. Mr. Antoni will be ordering several remote readout heads for existing water meters so that the large majority of the water meters can be switched to an outside reading
8. Electrical problems still exist at the reservoir and Mr. Antoni will pursue these problems further with Oscar Regier.
9. Mr. Antoni requested that a clock be purchased for the new Public Works Building. The office will endeavour to find an advertising clock prior to purchase.

10 Storm Drainage

Deputy Mayor Courtman suggested that we possibly make use of the STEP program to improve the existing drainage the Summer of 1984.

Mr. Oscar Regier left the meeting at 8:50 P.M.

CONFIRMATION OF MINUTES

Councillor Fegan moved the minutes of the March 12, 1984 meeting be confirmed as circulated.  
Carried.

BUSINESS ARISING FROM MINUTES

(a) Recreation Board Items

Councillor Fegan moved that letters be sent to community organizations indicating that a vandalism fund has been formed and that any contributions will be appreciated; that a \$200.00 reward fund will be established; and that the necessary publicity be carried out to make the rate-payers aware of the existence of this fund.

Carried.

(b) Auditor 1984

Three proposals for the 1984 audit had been requested from Miller McClelland & Co., Clarkson Gordon and Dittmer & Allen. These proposals had been received were opened at the meeting.

The proposals were reviewed and discussed.

Councillor Carter moved that Clarkson Gordon be appointed auditor for the Village of Beiseker for 1984 on the following conditions:

1. The maximum audit fee be \$7,500.00
2. That Carole Laurila be the audit senior in 1984.

Carried.

(c) Ambulance Service

Councillor Gordon reported on a committee meeting held March 19, 1984 with Mr. Terry Schueler of Associated Ambulance, Murray Wise - M. D. of Rocky View, Dan Raven, Councillor Fegan, the Administrator and herself.

A proposal was received just prior to the meeting from Mr. Terry Schueler of Associated Ambulance. This proposal was circulated and reviewed.

Deputy Mayor Courtman moved the Administrator contact Mr. Murray Wise Councillor for the M.D. of Rocky View and establish the format for preparation of a proposal to the Municipal District of Rocky View Council concerning the joint provision of ambulance service.

Carried.

(d) C.P.R. Station Project

We are awaiting receipt of the contracts for the Canada Works employment program received to help complete the project. The alternative financing which had been discussed (i.e. the issue of Municipal Bonds or Debentures) should be reviewed in light of the possible legal costs involved.

The Administrator will obtain an estimate for the legal costs in this matter.

JPR

BUSINESS ARISING FROM MINUTES (Continued)

(e) Policy Manual

A list of policies had been previously circulated

Councillor Gordon moved that this list be tabled until  
revisions can be completed.

Carried.

(f) Public Works Wage Scale

Deputy Mayor Courtman moved the consideration of the revised  
wage scale be tabled.

Carried.

(g) Hospital District #93 Requisition

The Director of Finance for Hospital District #93 has advised  
that the major increase for the hospital district requisition  
was due to the very large capital expenditure concerning the  
Rocky View Hospital for 1984. It is anticipated that the  
requisition will stay at this level for next year.

(h) Economic Development

There was no discussion on this topic

(i) Airport Development

Deputy Mayor Courtman moved that the Administrator be  
authorized to submit a Canada Works Application for labour  
to supplement the Terminal Grant Program so that the \$25,000  
we anticipate receiving from the Terminal Grant Program  
can be applied solely to materials.

Carried.

(j) Ratepayers Meeting

The Minutes of the 1981 Annual Meeting were circulated to  
Council

It was agreed that the same format will be followed for the  
Ratepayers meeting scheduled March 28, 1984.

(k) Court of Revision

Councillor Gordon moved the Court of Revision be held, May 2, 1984  
at 7:00 P.M. and that the Budget meeting follow the Court  
of Revision.

Carried.

*gsm*

BUSINESS ARISING FROM MINUTES (Continued)

(1) Regular Meeting (Continued)

Councillor Gordon moved that due to the Easter Holidays the Regular Meeting Scheduled for April 23, 1984 be postponed to April 30, 1984.

Carried.

CORRESPONDENCE

- (a) March 3, 1984 Canadian Western Natural Gas Co. Ltd.  
B. E. Gilchrist

Re: Relocation of the gas main - 1st Avenue and 5th Street

Mayor Richter moved that the Municipal Administrator  
<sup>reply</sup> apply to the gas company indicating the recommendations of the engineer and their original letter to the gas company and indicate that we do not feel responsible for this invoice.

Carried.

- (b) March 9, 1984 Alberta Municipal Affairs  
Julian Koziak

Re: Municipal Assistance Grant

This item of correspondence was circulated for Council Information

- (c) March 12, 1984 Alberta Transportation  
Marvin Moore

Re: Air Terminal Building Grant Program

This item of correspondence was circulated for Council's Information

- (d) March 13, 1984 Alberta Municipal Financing Corp

Re: Interest Rates Effective April 1, 1984

This item of correspondence was circulated for Council's Information

- (e) March 14, 1984 Alberta Municipal Financing Corp.

Re: Prepayment of Loan Policy

This item of correspondence was circulated for Council's Information

-  (f) March 15, 1984 Alberta Culture,  
Historical Resources

Re: Grant Application - C.P.R. Station

This item of correspondence was circulated for Council's information

CORRESPONDENCE (Continued)

- (g) March 19, 1984 Alberta Government Telephones  
Re: Private Line Service - Public Work's Office  
Council did not wish to proceed with this installation

NEW BUSINESS

(a) Councillor's Reports

FEGAN: Councillor Fegan requested that a thank you letter be sent to Diplomat coffee for donating 2 cases of coffee to the Village as their donation to the Skatathon

The Village paid the Skatathon for the coffee on Diplomat's behalf

CARTER: No Report

GORDON: Councillor Gordon reported on her attendance at the Regional Resources Project #1 meeting wherein a draft of the proposal to form a Regional Venture Capital Pool was discussed.

It was indicated that Municipal Affairs is concerned about a possible conflict of interest if the Regional Resources Project Co-ordinator is given incentive compensation.

Councillor Gordon moved that the Village of Beiseker support a requisition increase of 5% to Regional Resources.  
Carried.

COURTMAN: Deputy Mayor Courtman indicated that he felt some of the public reserve parcels throughout the Village were consistently neglected for maintenance. It is hoped that once these areas are properly cleaned and seeded that the adjacent property owners will endeavour to keep the grass mowed.

9 The Administrator is to request that the construction spill piles which still exist in the area be removed

RICHTER No Report

MOTION TO CONTINUE

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

NEW BUSINESS (Continued)

(b) Landscaping Contract

Mr. Terry Miller had submitted a proposal to Council for providing the parks maintenance contract for 1984.

Deputy Mayor Courtman moved that the Administrator do a cost comparison for consideration by Council at the next regular meeting.

Carried.

(c) Prices for Diesel and Gas Purchases

The Administrator obtained prices throughout the Village for diesel fuel and gasoline. The prices were very comparable

Councillor Fegan moved that the Public Works Department be authorized to purchase gasoline and diesel fuel at the various establishments throughout the Village and that no monopoly on providing these goods be granted to any supplier.

Carried.

(d) Pedestrian Walkway

The Administrator discussed with Council the liability implications of an additional pedestrian walkway across the C.P.R. Tracks from Beacon Heights. It was agreed that an effort should be made to improve the walkway system North of the park to hook up with the sidewalk along the 72 Highway rather than proceed with a new pedestrian crossing at this time.

BYLAWS

(a) Bylaw 84-8

Councillor Fegan moved that second reading be given to Bylaw 84-8 being a bylaw to amend Land Use Bylaw 79-15 by re-classifying Lots 26 - 39 Block 3 Plan 5798 EA from Residential General District (R-G) to Residential Single Family District (R-1)

Carried.

Councillor Carter moved that third reading be given to Bylaw 84-8

Carried.

*JFR*



ACCOUNTS FOR APPROVAL

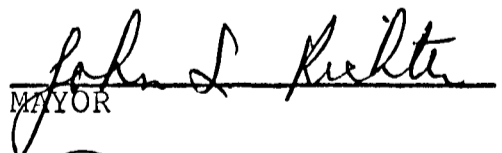
Mayor Richter moved that the grant payable to Beiseker Playschool be added to the list of accounts for approval.  
Carried.

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

2871	Alfred Hagel - payroll	\$500.00
2872	Michael Antoni	500.00
2873	Eleanor Otterson	400.00
2874	Donna Hagel	100.00
2875	Pamela Whitnack	650.00
2876	Anita Page	256.03
2877	Mary Straub	264.60
2878	Alberta Government Telephones	153.92
2879	Canadian Western Natural Gas	1,273.80
2880	Irricana Holdings Ltd.	91.50
2881	Gull Canada Limited	36.35
2882	Granny's Printing	35.37
2883	Safeguard Business Systems Ltd.	122.35
2884	Loel Electric Limited - exit light Mem. Hall	60.00
2885	Grand & Toy Limited	96.69
2886	Mercon Engineering - Well #7	12,600.00
2887	McNeill's Welding Ltd.	5.00
2888	Thuro Services (Western) Ltd.	325.00
2889	U.F.A. Co-Operative Ltd.	4.16
2890	Forge Business Systems Ltd.	117.50
2891	Simon Bakker - utility refund	65.00
2892	TransAlta Utilities Corp	3,395.00
2893	Tim's Bulk Service	99.96
2898	Beiseker Playschool	200.00

ADJOURNMENT

Mayor Richter moved the meeting be adjourned at 11:00 P.M.  
Carried.

  
MAYOR

  
MUNICIPAL ADMINISTRATOR