

THE MINUTES OF THE REGULAR MONTHLY MEETING OF THE COUNCIL OF THE VILLAGE OF BEISEKER HELD NOVEMBER 14, 1977 IN THE COUNCIL CHAMBERS AT 7:30 P.M.

PRESENT:

MAYOR JOHN RICHTER
COUNCILLOR R, WHITNACK
COUNCILLOR D. BENOIT
COUNCILLOR C. CARTER
COUNCILLOR R. RICE.
MR. WALTER WERANKO - VILLAGE ENGINEER
MR. J. MILLER - VILLAGE ENGINEER.
MR. B. WRAY - C. R. P. COMMISSION
MR. GARY YOUDE - C.R.P. COMMISSION.
MRS P. TETZ SECRETARY TREASURER.

MINUTES:

As the minutes of the previous meetings were circulated to Council prior to the meeting it was than moved by Councillor Whitnack to approve the minutes of the meeting held October 11, 1977.

CARRIED.

The minutes of the Organizational meeting held November 1, 1977 were moved by Councillor Benoit as corrected.

CARRIED.

The minutes of the Special meeting held November 4, 1977 were approved by Councillor Rice.

CARRIED.

FINANCIAL STATEMENT:

The financial statement for the month of October 1977 was read by the Secretary and moved by Mayor Richter to approve the statement subject to year end audit.

CARRIED.

Mayor Richter welcomed Mr. Weranko and Mr. J. Miller the Village Engineers from the firm of Reid Crowthers & Partners of Calgary to the meeting and in turn introduced them to the new Council. Mr. Weranko than explained to Council the Village have worked with their firm for around 25 years and explained the procedure and how their firm works. He than explained with a chart the steps that were required to follow when a new project was undertaken right from the initial state to the completion of any project, also covering the grant structure that is given on some projects.

With a second chart Mr. Weranko explained the projects that were being done at this time and at what stage each one was at.

- (1) The replacement of water mains - At this time the contractor was in the procedure of obtaining his Performance Bond and was hoping to start this project by the end of the week.
- (2) Well # 6 - Mr. Weranko explained what had been done to this point and time, and explained that an application had not been made for power to the site, Councillor Benoit instructed to look after this. The next step is to call tenders, Council with the assistance of Mr. Weranko made a list of local contractors that might be interested in this project and Mr. Weranko instructed to ask for tenders from this list.
- (3) Beacon Heights Sub-Division Phase 1 was covered by Weranko and Council and it was than moved by Councillor Whitnack to amend By-Law 77-8 to read \$303,000.00 instead of the original \$280,000.00 and this will include the paving of the street, underground power, seconded Councillor Carter.

CARRIED..

AMENDMENT TO BY-LAW 77-8

At this time Mr. Wray and Mr. Youde of the Calgary Regional Planning Commission came to the meeting and were in turn introduced to the new Council. The new sub-division of Beacon Heights was again discussed and Mr. Youde explained that the street that runs between Block 1 and Block 2 adjacent to the sub-division will have to be closed as it is one of the recommendations made by the Commission in giving their approval of the sub-division.

This was discussed at some length and than moved by Councillor Carter that the road between Block 1 and Block 2 in Beiseker Plan 703 G.E. be closed, seconded by Councillor Whitnack.

CARRIED.

The Secretary than instructed to send a registered letter including a map of the area to all residents adjacent to this area, and Mr. Youde will send the Secretary the procedure that must be followed such as advertising the closure for two consecutive weeks and that a public hearing must be held etc before the closure can be registered.

Mr. Weranko than proceed with his list of projects;

- (4) The lagoon was completed and the final payment was made by the Village to the contractor and everything seems to be in good working order.
- (5) The water pump for the reservoir was purchased earlier but at this time was not yet installed in the reservoir. Councillor Whitnack to look after this project.
- (6) No. 5 well is completed and everything working satisfactorily at this time.
- (7) Water & Sewer installation on 8th Street.
- (8) Van Hee Sub-division for Trailer lots and single Family residential was discussed by all present at some length And Mr. Wray suggested that perhaps the Village should ask for 2 lots of the area as a condition of approval of the sub-division as a future site for a reservoir. Mr. Weranko expressed his concern about the drainage of this area, and wished Council to make a study of this area before any approvals are given.
- (9) Street Improvement Grant- Mr. Weranko stated that the government of Alberta were planning to announce grant monies that would be available for street Improvement in 1978.

Mr. Weranko than explained that this pretty well covers all the areas that their firm has been involved in at this time.

Mr. Gary Youde of the Planning Commission than explained to Council the procedure of the Commission and what their office does for the towns and Villages in this area and that the office was set up by the government for Council's use. Mr. Wray also explained the procedure of sub-division etc. This was discussed at some length by all present.

The four gentlemen than excused themselves from the meeting and wished the new Council success in their new endeavors.

Mayor Richter than asked that Council proceed with the rest of the agenda of the meeting.

BUSINESS FROM
MINUTES:

Councillor Carter pointed out that an error in the Lot numbers for the application at the October 11th meeting of Mr. Frank Moersch's should read Lots 12 and 13.

Mayor Richter also explained that he had discussed the grading of the roads with Mr. Fischer and he would do this for the Village.

The Garbage By-Law was discussed and moved by Councillor Carter, and seconded by Councillor Whitnack that the By-Law be amended to read that "All household garbage may be put in plastic garbage bags, supplied by the householder, before depositing in the garbage containers and should also be tied. No liquids to be put into the containers.

CARRIED..

NEW BUSINESS:

The financing of the Village was than discussed and than moved by Councillor Whitnack and seconded by Councillor Carter that Mayor Richter be in charge of the financing for the Village.

CARRIED.

The Village representative for the N.I.P. was discussed and moved by Councillor Carter and seconded by Councillor Benoit that Councillor Rice be the Village representative.

CARRIED.

The banking procedure for the project was discussed by Council and than moved by Councillor Rice and seconded by Councillor Carter that a separate bank account be set up for the N.I.P. project. The Secretary to deposit the Village share of \$2675.00 to this account.

CARRIED.

Councillor Whitnack than explained to Council that Mrs Pam

JWK

Whitnack, the N.I.P. Co-ordinator wished to get Council's permission to purchase a typewriter and calculator for the N.I.P. office. It was than moved by Councillor Benoit, and seconded by Councillor Whitnack that Mrs Whitnack be given permission to purchase these items.

CARRIED.

Councillor Whitnack than explained to Council step by step the items that Mrs Whitnack will be including in her survey that she is going to mail to everyone in this area. All Council members agreed that this was a very good idea and agreed with her items. It was than suggested by Councillor Rice that perhaps a question should be included asking the people what types of business they would support in the Village if that business was here. Mrs Whitnack also asked if the Village would like to apply for part of the money available for the extension of the Village shop for the Fire Department, all agreed with this suggestion.

The property of George Moubourquette in the Village was discussed and as it is in a very big mess with the fence blown over by the wind and all covered by weeds, Council agreed that the Secretary should write to Mr. Moubourquette stating that this property must be cleaned up or if nothing is done after 30 days the Village would do the work and charge it to his taxes.

Councillor Carter reported that he had made a tour of the Village with Mr. Don Osudar, town foreman and checked roads etc and the culvert at Mr. Bigland's corner is too high and should be dug up and lowered as this is a main drainage ditch for spring runoff.

Secretary to contact A.G.T. that some of the alleys need some repair work done after the crews that laid the buried cable were not cleaned up very well.

Councillor Whitnack also reported that two new heaters would have to purchased for two of the wells for the winter months.

The new planned K.I.B.A.. plant was discussed and Secretary stated that Mr. Schissel had picked up the necessary forms for building permits.

Mr. Reynolds from the Royal Bank had given Mayor Richter copies of the By-Law forms to be completed by the Village to allow borrowing for the coming year of 1978. This was discussed by Council.

BY-LAW #77-10

It was than moved by Councillor Whitnack to pass By-Law # 77-10 to allow the Village of Beiseker to borrow to the amount of \$100,000.00 in the year of 1978, seconded by Councillor Carter.

CARRIED.

It was than moved by Councillor Rice and seconded by Councillor Carter that the second and third reading be given at this meeting.

CARRIED.

It was than moved by Councillor Whitnack that the second reading by By-Law # 77-10 be given second reading allowing the Village of Beiseker to borrow \$100,000.00 in the year of 1978, seconded by Councillor Benoit.

CARRIED.

It was than moved by Councillor Benoit to give the third reading of By-Law # 77-10 allowing the Village of Beiseker to borrow \$100,000.00 for the year of 1978, seconded by Councillor Rice and finally passed.

CARRIED..

Mr. Jim Reynolds of the Royal Bank also gave Mayor Richter forms to pass a By-Law to allow the Village to borrow \$92,000.00 interim financing for the project of replacing of the water mains until the monies can be obtained from Alberta Municipal Financing.

BY-LAW#77-11

It was than moved by Councillor Carter and seconded by Councillor Whitnack that the Village pass By-Law # 77-11 allowing the Village to borrow \$92,000.00 interim financing on the approval of Local Authorities Board for the replacement of the watermains.

CARRIED.

It was than moved by Councillor Benoit that the second and third reading be done at this time for By-Law # 77-11, seconded by Councillor Whitnack.

CARRIED.

It was than moved by Councillor Rice that the second reading of By-Law #77-11 be given allowing the Village to borrow \$92,000.00 interim financing for the replacing of the water mains in the Village, seconded by Councillor Carter.

CARRIED.

It was moved by Councillor Carter that the third reading be given to By-Law # 77-11 allowing the Village of Beiseker to borrow \$92,000.00 interim financing for the replacement of the watermains in the Village of Beiseker on the approval of the Local Authorities Board, seconded by Councillor Rice.

CARRIED AND FINALLY PASSED.

Mayor Richter stated that the Daubert Brothers had asked him that should they purchase trailer lots from Mr. Peter Schmaltz would there be a building committment on these lots. All agreed that the answer be No as the lots are owned by a private party, the Village would have no control on these lots.

In conversation with Mr. Bill Wray of the C.R.P.C. in the early part of the meeting he had suggested that the Village should ask the Engineers to give the Council a cost estimate of having an acreage Assessment prepared by their firm. This was discussed by Council and than Moved by Councillor Carter that the Village ask the firm of Reid Crowthers & Partners to do an acreage assessment for the Village and to include the VanHee property, the Industrial area and to include the Beacon Heights sub-division, but to inform Council of the cost of the estimate first, seconded by Councillor Rice.

CARRIED.

The setting up of the Municipal Planning Commission was discussed and two new members would have to picked by Council for this board as Mr. Con carter was a member and is now a Council member, and Mr. Dave Kerr has moved from the Village. Council to give this some thought and would be discussed again at the next meeting. Also for Council to think about the possibility of hiring a building Inspector. This was also tabled until the next meeting.

Mayor Richter also informed Council that a Special meeting was called for Wednesday evening at 7 0'clock P.M. for the new Council to meet with the Village auditor, Mr. Ron Belcher of the firm of Collins Barrow of Calgary.

BILLS PAID BY THE SECRETARY.

618 - Les McCune.....	tractor rental	1500.00
619 - Don Osudar.....	pt wages	100.00
620 - Shan Iang.....	Reg. Resour.	25.00
621 - A.U.M.A.....	fees for seminar	125.00
622 - Amway Products.....	supplies for hall	16.45
623 - Cancelled.....		
624 - Regional Resources.....	requisition 1977	532.36
625 - Regional Resources.....	N.I.P. Ads	209.11
626 - Don Osudar.....	pt wages	400.00
627 - Kevin Hempel.....	pt wages	300.00
628 - P. Tetz.....	pt wages	225.00
645 - Receiver General.....	stamps	24.00
656 - Local Authorities Bd.....	application fee	130.00
657 - Receiver General.....	9 registered letters	9.00
658 - Calgary Power Ltd.....	street lites	1248.65
659 - Alta Govt Telephone.....	phone	51.50
660 - Calgary Power.....	power	1053.26

661 - Can Western Nat. Gas.....	gas	195.60
662 - Receiver General.....	deductions	500.10
663 - Amway Products.....	Cleaning	104.35
664 - Karen Wagar.....	caretaker	160.00
665 - Don Osudar.....	pt wages	398.58 ✓
666 - Kevin Hempel.....	Pt wages	291.45
667 - P. Tetz.....	Pt wages	223.55
668 - J. Farwell.....	Pt wages	176.00

BILLS PRESENTED TO COUNCIL FOR PAYMENT.

631 - Louis Agencies.....	3M copies	67.85
632 - Hagel's Hardware.....	supplies	109.84
633 - Western Supplies.....	chlorine	95.00
634 - Cancelled.....		
635 - Twister Pipe.....	culvert	66.84
636 - R. Defoe.....	cold mix	305.10
637 - Beiseker Grocery.....	supplies	41.19
638 - Lang's Shop.....	repairs to hall	1967.00
639 - Transit Gravel.....	gravel	6215.50
640 - Beiseker Motors.....	gas & repairs	18.65 ✓
641 - Westburne Ltd.....	supplies	599.19
642 - Roto Rooters.....	sewer lines	3180.00
643 - Miller Printing.....	office supplies	56.17
644 - Willson Supplies.....	election supp.	89.04
646 - North West Transfer.....	freight	20.00
647 - Tri-K Sales.....	gas & repairs	101.95
648 - Ed's Cleaning supplies.....	hall supp	38.28
649 - Acme Transport.....	freight	35.70
650 - Beiseker Lumber.....	supplies	702.86
651 - Marathon Realty.....	land lease	100.00
652 - Imperial Oil.....	grader fuels	105.83
653 - S.W.D. clothing.....	supplies	5.40
654 - Ted's Tree Planting.....	trees	85.50
655 = Five Star Gravel.....	cement	400.00

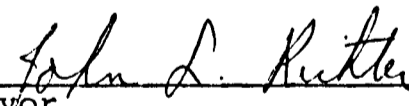
It was moved by Councillor Whitnack that the bills be paid.
CARRIED.

The bill from B.A.R. Machinery # 629 was presented for payment in the amount of \$164.20, It was moved by Councillor Rice that this bill be paid. CARRIED. Councillor Benoit did not vote.

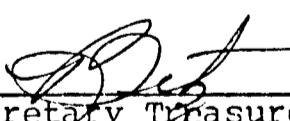
The bill from Whitnack's Repair Centre was presented for ^{#630} payment in the amount of \$458.65. It was moved by Councillor Carter that this bill be paid. CARRIED. Councillor Whitnack did not vote.

There being no further business Mayor Richter adjourned the meeting.

Time - 1:20 A.M..



Mayor



Secretary Treasurer.

MONTHLY STATEMENT

Month Ending Oct 31 19 27

Municipality of Verillage of Beiseker

	General Account				TOTAL
Net Balance at End of Previous Month	2965 23				
Receipts for the Month (Less Loans)	9725 41				
Loans Received					
Sub-Total	12690.64				
LESS:—					
Disbursements for the Month	9183 27				
Loans Paid					
Net Balance at End of Month	3507 37				
Balance at End of Month—Bank	4043 42				
“ “ “ —Treas. Br.					
*Cash on Hand at End of Month					
Sub-Total	4043 42				
Less Outstanding Cheques	536 05				
Net Balance at End of Month	3507 37				

OUTSTANDING CHEQUES					OUTSTANDING ACCOUNTS PAYABLE		
No.	Amount	No.	Amount	No.	Amount	Amount	
		529	50.00	C			
		586	112.50	C			
		610	50.00	C			
		613	100.00	C			
		616	223.55	C			
TOTAL					536 05	TOTAL	
						Estimate of Accounts Payable, not rendered	

This Statement Submitted to Council this 14 day of November 19 27

Remarks:

John L. Reiter Mayor
[Signature] Sec.-Treas.

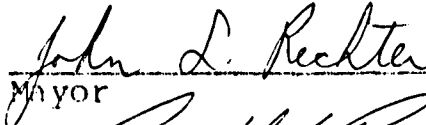
VILLAGE OF BEISEKER

OFFICE OF MAYOR AND
MUNICIPAL SECRETARY

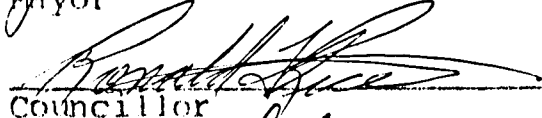
Phone 547-3274

BEISEKER, ALTA.

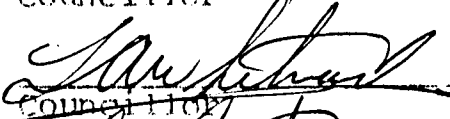
We, the Council of the Village of Beiseker agree to waive Section 41 of the Municipal Act 1968 stating that we receive written notice to special meetings called by the Mayor.



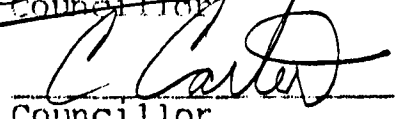
Mayor



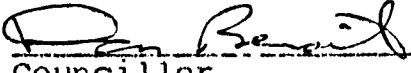
Councillor



Councillor



Councillor



Councillor.