

THE MINUTES OF THE REGULAR MONTHLY MEETING OF THE COUNCIL
OF THE VILLAGE OF BEISEKER HELD JANUARY 9, 1978 IN THE
COUNCIL CHAMBERS.

TIME:7:30 P.M.

PRESENT:

MAYOR JOHN RICHTER
COUNCILLOR D. BENOIT
COUNCILLOR R. RICE
COUNCILLOR C. CARTER
P. TETZ SECRETARY TREASURER
MS CAROL MCCLARY - C.R.P.C.

MINUTES:

Mayor Richter opened the meeting and asked motion to adopt the minutes as circulated prior to the meeting by the Secretary. It was noted by Mayor Richter an error in the minutes of the regular monthly meeting of December and asked that paragraph one of page 2 be deleted, and also on page 3 it should read application for water and sewer to the new proposed K.I.B.A..Plant. Mayor John than moved the adoption of the December minutes. The minutes of the Public Hearing held December 21, 1977 were also adopted on a motion by Mayor John Richter.

CARRIED.

FINANCIAL
STATEMENT:

The financial Statement for the month of December was read by the Secretary and moved by Mayor Richter, subject to year end audit.

CARRIED.

BUSINESS FROM
MINUTES:

Mayor Richter stated that he had contacted Mrs Sharon Daubert and Mr. F.P.Schmaltz and also Mr. Dave Salken and all had consulted that they would be members of the Municipal Planning Commission. It was than moved that the three Mrs Daubert, Mr Schmaltz and Mr. Salken be appointed members of the Municipal Planning Commission.-

CARRIED.

Mayor Richter than stated that a letter had been sent to Reid Crowthers & Partners to proceed with the Assessment Growth Study.

The Secretary informed Council that she had received copies of Business Licenses By-Laws and also information on Group Insurance for Village Employees from the A.U.M.A. The Secretary to have copies of the By-Laws made and circulate to Council members to study before the February meeting.

Mayor Richter also stated that a study would be done to check that the Village had sufficient insurance to cover the buildings, machinery etc.

Mayor Richter than welcomed Carol Mc Clary to the meeting and Carol than in turn discussed the proposed road closure with Council. Mrs Tetz stated that she had contacted Mr. McFetridge of the Highways Department about the possibility of moving the fire hydrant in the alley behind Blocks 1 and 2 in Plan 703 G.E. to the road, which is Highway 572. Mr. McFetridge said there would be objections to this as long as the hydrant was kept to the south side of the highway.

BY-LAW # 77-9

It was than moved by Councillor Rice that the second reading of By-Law # 77-9 be given stating that the road would be closed between Block 1 and Block 2 in Plan 703 G.E. seconded by Councillor Carter.

CARRIED.

It was than moved by Councillor Carter that the third and final reading be given By-Law # 77-9 stating that the road be closed between Block 1 and Block 2 in Plan #703 G.E. in the Village of Beiseker, seconded by Councillor Benoit.

CARRIED. AND FINALLY PASSED.

The Building permit application that was received from Mr. C. King to build a house on Lots 26-27-28 Block 2, Plan 4011X that the Development Control Officer had refused was discussed by Council and Carol McClary at some length. The applicant was asking for relaxation of 1 foot for side yard on this corner site. It was than moved by Councillor Carter that the application be passed with the stipulation that the one foot side yard be on the west side of the property and also that the applicant have 30 feet

front yard set back.
CARRIED.

The proposed sub-division of Mr. J. VanHee in the south area of the Village was discussed by Ms McClary with Council this site being in the West ½ of 12-28-26 -W4th on Title Cof T #123-C-23. Carol stated that if Council gave tentative approval to this outlying plan, this would not be a permanent decision and a full and complete plan would be sent to Council in the near future and at that time a definite decision would have to be made. It was than moved by Councillor Rice that this plan be given approval in principal subject to further investigation re drainage, water and sewer servicing and the possibility of a site for a future reservoir.

CARRIED.

The proposed sub-division of Anton Schmaltz for a new industrial park was discussed with Ms McClary and she stated that she would check with the staff at the C.R.P.C. re agreements etc and suggested that a meeting should be set up in the near future with Council, C.R.P.C. and Mr. Schmaltz to clarify any misunderstandings that any one may have. All agreed that should be done.

Ms McClary than excused herself from the meeting and thanked Council for their time.

Mayor Richter than informed Council that the pipe for the replacement of the water lines was purchased from Westburne Industries and some of the pipe was already stockpiled in the Village.

The copy machine for the Village of Beiseker and also for the use of the N.I.P. Co-ordinator was discussed by Council and on the recommendation of Mrs Whitnack it was moved that the bid from Elder Building and Manufacturing of Rockyford be excepted in the amount of \$1210.50 with the Village share being \$306.62, This was moved by Councillor Rice.

CARRIED.

Mayor"s
REPORT:

Mayor Richter informed Council that the tenders for the new sub-division and also the hooking up No. 6 well would be advertised in the Calgary Herald on January 11, 1978 and that the tenders would be opened at the Village office at 4 o'clock on January 26th, 1978 at which time all Council members and the engineers would be present.

Mayor Richter also stated that the building inspector from Trochu was to busy to cover this area and that he contacted A.U.M.A. for assistance in locating an inspector.

COUNCILLOR
RICE

Councillor Rice informed Council that he had checked with Mrs Whitnack the N.I.P. Co-ordinator and that 19% of the questionnaires that she mailed were already returned and that she was very pleased.

The Secretary informed Council that the fire Department had contacted her to ask Council if they would waive the Hall rent for the Dance they were putting on February 4, to raise money to equip the crew cab truck they have purchased that will be used as a first aid unit for the department. This was discussed and than moved by Councillor Carter that the hall rent be waived for this occasion.
CARRIED..

COUNCILLOR
BENOIT.

Councillor Benoit stated that he had contacted Mrs Taylor of the Five Village weekly and she said she would print the highlights of the Council minutes in the paper free of charge. This was discussed and the Secretary to prepare these highlights and than have them checked by Mayor Richter before sending to Irricana. Also she is to send a copy to the new High River radio station.

BY-LAW # 78-1 The Secretary had circulated prior to the meeting copies of the Maintenance By-Law for the Council to review and study. This By-Law must be passed to cover the N.I.P. and R.A.A.P. programs. Councillor Benoit asked the question as to who the Maintenance Officer would be in order that this By-Law would be enforced. The Secretary phoned Mrs Whitnack, N.I.P. Co-ordinator and she stated that to her knowledge this would be Mr. Charlie Young of Trochu.

It was then moved by Councillor Rice that the first reading of By-Law 78-1 stating that a Maintenance By-Law covering the Neighborhood Improvement Program and the residential Rehabilitation Assistance Program be passed in order that grants may be obtained from Alberta Housing Corporation and also Central Mortgage and Housing Corporation, seconded by Councillor Carter.

CARRIED..

It was then moved by Councillor Benoit that the second and third reading of By-Law 78-1 be given at this time, seconded by Councillor Carter.

CARRIED.

It was then moved by Councillor Carter that the second reading of By-Law 78-1 be given stating that the Village of Beiseker pass a Maintenance By-Law, seconded by Councillor Rice.

CARRIED.

It was then moved that the third and final reading be given to By-Law 78-1 allowing the Village of Beiseker to apply for grants under the Neighborhood Improvement Program and the Residential Rehabilitation Assistance Program, moved by Councillor Rice, seconded by Councillor Carter.

CARRIED..

NEW BUSINESS: The property along the C.P.R. right of way was discussed by Council and the offer to sell this land was made in 1977 to the Village of Beiseker, Mayor Richter to check this with Marathon Realty to see if this price of \$5000.00 per acre would still be in order.

BUILDING PERMIT: The Development Control Officer Mrs Tetz informed Council she has given approval to an application to build for Mr. Earl Whittaker on Lot 7, Block 7, Plan 7710063. And that all regulations had been adhered to.

MUNICIPAL INSPECTOR'S REPORT: The Municipal Inspector's Report was read by the Secretary and each item discussed. Mayor Richter to reply to the Inspection Branch.

Correspondence; A letter was received from Flight 9 Transportation re ambulance service for this area. This was discussed and Mayor Richter to investigate further into their proposal.

A letter from C.N.R. enclosing the Village's copy of the agreement to cross under the track to hook up Well 6 to Well 5. Secretary to send copy of agreement to Mr. Jim Miller, Village Engineer.

Copies of the letters sent by the Engineers to Westburne Industries and also John Mansville re prices for water pipe.

The water break on 7th Street between 3 and 4th Avenues^{was} discussed and it was decided by Council that a bill should be sent to A.G.T. to cover the costs as they had a hole dug in the immediate vicinity to work on the buried cable and this caused the break in the water line. Secretary instructed to prepare this bill plus 20% overhead costs.

Mayor Richter noted at this time that it was 10:30 P.M. the time set to adjourn the meeting. It was then moved by Councillor Benoit that the meeting proceed until completed as we were nearing the end of the agenda.

CARRIED.

Bills Paid in January, 1978

717 - Beiseker Historical Society.....	hall rent \$	86.00
718 - Les McCune Excavating.....	Dec. account	2271.00
719 - P.J. Schmaltz.....	overpayment of taxes.....	532.18
720 - Don Osudor.....	partial salary.....	400.00
721 - Kevin Hempel.....	partial salary.....	300.00
722 - P.Tetz.....	partial salary.....	225.00
723 - Louis' Agencies....	3 M copies.....	35.85
724 - Tom Hagel, Imp.	oil.fuels.....	116.56
725 - Irricanada Holdings.....	advertising.....	67.00
726 - Tri K Sales.....	gas & repairs.....	108.70
727 - Transit Gravel.....	gravel & sand.....	5082.50
728 - Acme Vet. Clinic...	Dec. Account.....	5.00
729 - Beiseker Lumber....	supplies.....	10.50
730 - A.G.T.....	repairs.....	937.69
731 - Beiseker Motors....	gas & repairs.....	255.75
732 - Alta. Urban Municipalities Assoc.....	membership & Legal advise ...	100.00
733 - Hagel's Hardware.....	supplies.....	59.36
734 - Acme Transport.....	freight.....	6.05
735 - Whitnack's Repair....	repairs.....	24.75
736 - Safeguard Business Systems...	water & sewer notices.....	168.60
737 - Bar Machine & Welding...	gas & repairs.....	92.70
738 - Westburne Industries.....	on account.....	277.57
739 - Westburne Industries.....	new pipes.....	6972.00
740 - Wolley-Dod & MacCrimmon Surveys.....	account.re:new subdivision.....	6412.80
741 - Calgary Power.....	street lighting.....	1248.65
742 - A.G.T.....	phone.....	126.79
743 - Calgary Power.....	on account.....	1082.38
744 - Canadian Western Natural Gas..	on account.....	217.56
745 - Receiver General for Canada..	tax, pens., U.I..	703.46
746 - Beiseker Arena.....	requisition.....	3000.00
747 - Provincial Treasurer.....	acts.....	8.55
748 - Karen Wager.....	casual labor...	170.50
749 - Canadian Western Natural Gas...	on account.....	362.38
750 - Jo Farwell.....	salary.....	237.45
753 - P. Tetz.....	salary.....	941.57
754 - Don Osudor.....	salary.....	461.10
755 - Kevin Hempel.....	salary.....	349.70

It was moved by Councillor Benoit that these bills be paid.

CARRIED.

The Bill from Bar Machine & Welding was presented for payment in the amount of \$92.70. It was moved by Councillor Rice that this bill be paid. Councillor Benoit did not vote.

CARRIED.

There being no further business the meeting was adjourned by Councillor Rice.

CARRIED.

John L. Reichte
Mayor

Leese Hagel
Secretary - Treasurer

MONTHLY STATEMENT

Month Ending December 30 1977

Municipality of Village of Berwick

	General Account		TOTAL			
Net Balance at End of Previous Month	-17426	90				
Receipts for the Month (Less Loans)	20610	02				
Loans Received	55000	00				
Sub-Total	58183	12				
LESS:—						
Disbursements for the Month	69643	17				
Loans Paid	15016	95				
Net Balance at End of Month	-26477	00				
Balance at End of Month—Bank	11860	58				
“ “ “ —Treas. Br.						
*Cash on Hand at End of Month	-	-				
Sub-Total						
Less Outstanding Cheques	38337	58				
Net Balance at End of Month	-26477	00				

OUTSTANDING CHEQUES						OUTSTANDING ACCOUNTS PAYABLE	
No.	Amount	No.	Amount	No.	Amount	Amount	
	C 705		60.00				
	C 709		160.00				
	C 710		535.00				
	C 712		24.00				
	C 713		19923.00				
	C 714		14199.00				
	ols 715		500.00				
	C 716		2936.58				
TOTAL					38337.58	TOTAL	
						Estimate of Accounts Payable, not rendered	

This Statement Submitted to Council this 9 day of January 1978

Remarks:

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

*Cash on Hand Deposited.....19.....

Village of Beiseker

MINUTES

January 1978 to December 1978