

THE MINUTES OF THE REGULAR MONTHLY MEETING OF
THE COUNCIL OF THE VILLAGE OF BEISEKER HELD FEBRUARY 13,
1978 IN THE COUNCIL CHAMBERS.

PRESENT:

MAYOR JOHN RICHTER
COUNCILLOR RON RICE
COUNCILLOR DAN BENOIT
COUNCILLOR ROY WHITNACK
COUNCILLOR CON CARTER
TOWN FOREMAN: DON OSUDOR
FIRE CHIEF: LEROY WHITNACK
SECRETARY: JOAN HAMILTON

MINUTES:

The meeting was called to order by Mayor Richter. The minutes from the last regular monthly meeting, January 9, 1978, and the minutes from the five special meetings January 23, 1978; January 26, 1978; January 27, 1978; February 1, 1978; and February 7, 1978; had been circulated prior to the meeting and were adopted as circulated with no errors or omissions.

FINANCIAL
STATEMENT:

The financial statement for the month ending January 31, 1978; was read by Mayor Richter and moved by Councillor Whitnack, seconded by Councillor Carter, approved by Council subject to year end audit.

TOWN FOREMAN
REPORT:

The following items were presented to Council for discussion by Don Osudor:

1. Tractor Tires - Councillor Carter will check into purchase of tires.
2. Purchase Orders
3. Overtime - Council suggested to Don Osudor to present time sheets for overtime up to this date for himself and Kevin Hempel. A motion was made by Councillor Benoit to authorize overtime pay for town employees at the rate of 1 1/2 times regular pay, seconded by Councillor Carter.
CARRIED.
4. Sick pay - group insurance
5. Garbage Detail - a discussion led to a decision for Councillor Benoit to investigate into policies of other towns regarding burning barrels and garbage removal.
6. Snow removal
7. Water Meters - discussion regarding electronic remote read-out meters, Councillor Benoit will investigate costs, and policies of other towns.
8. Road signs

BUSINESS FROM
MINUTES:

Business from minutes led to a discussion on business licence by-laws, building inspectors, insurance study, Marathon Surplus, and bill to A.G.T. regarding water break on 7th Street.

MAYOR'S
REPORT:

Engineers were instructed to call tenders for Beacon Heights surface work, streets and sidewalks. The auditors have advertised for a Municipal Administrator for the Village of Beiseker in major newspapers and the Village Office will place the ad in all three newspapers published by Tall Taylor Publishing.

COUNCILLOR
RICE:

Councillor Rice informed Council that the Lion's Club are willing to form a building committee suggesting hall improvements for N.I.P., subject to approval by Council. A meeting will be arranged between Council, N.I.P. and the Fire Department regarding plans for the Municipal Garage.

COUNCILLOR
BENOIT:

Councillor Benoit reported that there is now power at Well #6 Site.

COUNCILLOR
WHITNACK:

Council was informed by Councillor Whitnack of chemicals available for solids breakdown in sewer system, he is in process of getting cost estimates and discussing with engineers.

COUNCILLOR ~~CARTER~~
CARTER:

It was reported by Councillor Carter that Grader tires have been replaced.

NEW BUSINESS:

BY-LAW

A motion was made by Councillor Rice that the Development Control By-Law be ammended to include Seed Cleaning Plants as a permissable use in the General Industrial (M2) District, seconded by Councillor Benoit.
CARRIED.

It was moved by Councillor Whitnack that the Village of Beiseker share cost study with Tony Schmaltz in the Industrial (M2) Area for those portions that are not presently owned by him, seconded by Councillor Carter.
CARRIED.

A discussion on replacing water lines in the Village led to a motion by Councillor Whitnack to acquire prices from Lyan's Electric, Linden, Alberta, for replacing water lines on 7th Street from 3rd Ave. to Crescent Drive; and on first Avenue from North Road to 8th Avenue, seconded by Councillor Carter.
CARRIED.

BY-LAW # 77-8 ✓

The second reading was moved by Councillor Whitnack, seconded by Councillor Benoit; of the Beacon Heights Sub - Division By-Law #77 - 8. CARRIED.

The third reading of the Beacon Heights Sub - Division By-Law #77-8 was moved by Councillor Carter, seconded by Councillor Rice. CARRIED.

BUILDING
PERMITS:

A building permit was approved and passed by Development Officer, Irene Hagel; for Eric Ensor, Lot 2 Block 14, Plan 1183RH.

CORRESPONDANCE:

Application by Bruce McKinnon for a major appliance repair shop was discussed and will be passed on to Planning Committee, with a letter to Bruce McKinnon stating the Councils intentions of establishing a business licencing policy.

Councillor Carter moved that Richardson Brothers, Olds be awarded the contract for the Supply Mains for Well # 6 at the tender price of \$17,790.00, seconded by Councillor Whitnack.
CARRIED.

A motion was made by Councillor Rice to relocate existing fire hydrant in lane behind R.C.M.P., and relocation of two house service connection be included in the tender price of \$7805.60, seconded by Councillor Carter.
CARRIED.

Councillor Benoit moved that we accept the bid of Craig's Construction Ltd. at the tender price of \$109,154.10 to put in underground utilities in Beacon Heights Sub-Division, seconded by Councillor Rice.
CARRIED.

The representative for the Young Canada Works Program will be the Secretary-Treasurer of the Village.

Bills paid by the Secretary in February, 1978:

751 - Patson Equipment Ltd. -replacement of water mains	\$1,320.29
752 - Alberta Housing Corporation - Phase 1 ---	\$32,726.88
756 - Roto-Rooter Sewer Service - Sewer Service	\$450.00
757 - Director of Finance & Admin. - 1977 Req. Alt. Planning Fund (Municipal)	\$388.17
758 - Rockyview School Division #41 - 1977 Req.	\$6,279.75
759 - Holmes Utility Builders Ltd. - Const. of Utilities - 1975 Final Main. Cert.	\$798.92
760 - M.D. OF Rocky View Taxes owing on Pt. Sec. 11-28-26-4 which was annexed to Beiseker in 1975 -----	\$58.43
761 - The Rockyview Foundation - Req. from contributing Mun. for the year ending Dec. 31, 1977----	\$736.00
762 - Receiver General of Canada - Bal. on remittances for 1977 -----	\$830.62
763 - Receiver General of Canada - Bal. owing on remittances for 1976 -----	\$502.54
764 - N.I.P. - Freight -----	\$3.95
765 - Don Osudar ---- advance -----	\$400.00
766 - Kevin Hempel ---advance -----	\$300.00
767 - Joan Hamilton ---wages -----	\$177.22
768 - Irene Hagel ---- wages -----	\$247.34
769 - Receiver General - UIC, CPP, & Taxes for Jan.	\$404.55
770 - A.G.T. ----Telephone for Jan & Feb. 1978 ---	\$157.69
771 - Roy Whitnack - Council Fees -----	\$60.00
772 - Con Carter - " " -----	\$60.00
773 - Ron Rice - " " -----	\$80.00
774 - John Richter - " " -----	\$80.00
775 - Dan Benoit - " " -----	\$70.00
776 - Calgary Power Ltd. - Street Lights -----	\$706.17
781 - Cash ---open a petty cash fund -----	\$25.00
782 - Receiver General ---postage -----	\$12.00
783 - Alberta Prov. Fire Chiefs Asso. - Membership dues for 1978 -----	\$15.00
784 - Leo Lavoie - Labor & Mat. for changing locks -	\$24.50
792 - Arrow Rental Centre Ltd. - rental on pump ---	\$15.00
793 - Cancelled -----	
806 - Village of Beiseker - open Public Reserve Trust Fund -----	12,732.75
807 - Canadian Western Nat. Gas. - office -----	\$1.18
808 - Canadian Pacific Ltd. --- Rental and Docu. Fee	\$35.00
809 - Collins Barrow ----Accounting Fees -----	3,800.00
810 - Joe Farwell --- Holiday Pay -----	\$96.97
811 - Joan Hamilton ----wages -----	\$177.22
812 - Irene Hagel ----wages -----	\$206.23
813 - Karen Wagar ----janitor services for Feb. --	\$138.00
814 - Don Osudar --- wages -----	\$461.10
815 - Kevin Hempel --- wages plus overtime -----	\$421.36
816 - Provincial Treasurer - License for Village Truck	\$4.00
817 - Don Osudar - Overtime pay -----	\$372.96

Bills presented to Council for payment.

777 - Linden Trading Co-op - salt -----	\$14.40
778 - Beiseker Grocery Ltd. ----Supplies -----	\$75.07
779 - Porter Signs ----repaint park bench signs ---	\$100.00
780 - Neptune Meters Ltd. - water meters and repairs-	\$179.08
785 - Irricanada Holdings Ltd. - Printing of Regional Resources Brochures -----	\$238.00
786 - Tire Centre ---new tires for Grader ----	\$1,303.37
787 - Louis Agencies - copies -----	\$14.45
788 - Century Coal ---- Coal -----	\$290.50
789 - H.C. Gerwing ---Legal fees re Sale Village to Beebe and Dafoe -----	\$167.90
790 - The Calgary Herald - Tender Notice -----	\$78.02
791 - Imperial Oil ---Fuel -----	\$18.75
794 - Karen Wagar - Cleaner -----	\$11.73
795 - R. Angus Alta. Ltd. - belt for grader ---	\$28.36
796 - Beiseker Motors Ltd. - Jan. Statement ----	\$463.60
797 - Tri K Sales & Service - Gas -----	\$56.70
798 - Five Star Sand and Gravel -sand for streets -	\$7.00
799 - Gulf Canada ----diesel -----	\$81.70
800 - Acme Transport ----Freight -----	\$6.99
801 - Ed's Cleaning ----office supplies -----	\$38.28

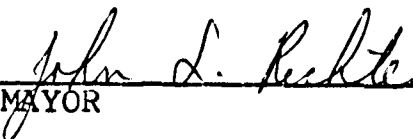
802 - Bar Machine & Welding Ltd. - monthly statement \$206.64
803 - Whitnack's Repair Centre - Bus freight ----- \$2.40
804 - Beiseker Lumber Ltd. -- Statement to date --- \$769.45
805 - Reid, Crowther & Partners Ltd. - engineers -- \$13,438.09

It was moved by Councillor Whitnack that these bills be paid with the stipulation of Beiseker Lumber Ltd. that we must have purchase orders. Seconded by Councillor Benoit. Carried.

The bill from Bar Machine & Welding was presented for payment in the amount of \$206.64. It was moved by Councillor Carter and seconded by Councillor Whitnack. Carried. Councillor Benoit did not vote.

The bill from Whitnack's Repair Centre was presented for payment in the amount of \$2.40. It was moved by Councillor Rice and seconded by Councillor Carter. Carried. Councillor Whitnack did not vote.

There being no further business the meeting was adjourned by Councillor Benoit at 10:30 P.M.


MAYOR


SECRETARY TREASURER

EXPENDITURE CONTROL

ITEM	Total Last Month	This Month	Total To Date	Estimate	Over
General Government Services		3095.37			
Protective Services		5.00			
Transportation Services		7702.59			
Environmental Health Services		631.90			
Public Health & Welfare Services					
Environmental Development Services					
Recreation & Cultural Services & Education		3650.21			
Fiscal Services		405.36			
Other		17.60			
Water Operating Exp.		1772.09			
Water Capital Funds applied		7834.80			
Revenue					
Other		68.00			
General Capital Fund		200.00			
Water Capital		33200.00			
TOTALS					