

MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF BEISEKER HELD MONDAY, MARCH 13, 1978 IN THE COUNCIL CHAMBERS.

PRESENT

Mayor : John L. Richter
Councillor: D. Benoit
Councillor: R. Rice
Councillor: C. Carter
Secretary: P. Whitnack

PREVIOUS
MINUTES

Mayor Richter called the meeting to order at 7:35 p.m. Minutes of the regular meeting held Feb. 13, 1978 and special meetings held March 2, 1978 and March 6, 1978 were reviewed. The following corrections were made to the minutes of the Feb. 13, 1978 regular meeting:

Page 2 - Correspondence

A motion was made by Councillor Benoit to relocate existing fire hydrants in lane behind R.C.M.P. barracks; and relocation of two house service connection be included in the tender price. Cost of the relocation is \$7,805.60; seconded by Councillor Carter.

Page 4 - cheques #802 and #803 are deleted from the list of cheques approved by Council since these were passed separately in the two following motions.

Mayor Richter declared minutes of the three meetings adopted as corrected.
CARRIED.

FINANCIAL
STATEMENT

The financial statement for the month of February was read by Mayor Richter. It was declared correct and adopted by Council subject to the year end audit.

BUSINESS FROM
MINUTES

Councillor Benoit inquired of any progress as to Chamber of Commerce request for application for a liquor outlet. Mayor Richter replied that a letter had been written to the Alberta Liquor Control Board but no reply has been received to date.

Councillor Carter stated that arrangements had been made with Tri-K Sales and Service for the purchase of tractor tires.

Mayor Richter mentioned that copies of sample business license by-laws will be circulated to each Councillor for their consideration.

Mayor Richter stated that the Council should have a representative on the N.I.P. Planning Committee concerning Municipal Garage and Memorial Hall renovations. Councillor Benoit moved that Pamela Whitnack represent Council on the N.I.P. Planning Committee.
CARRIED.

Councillor Benoit reported that garbage pick-up by Central Dispose All has commenced. The cost of the service (by verbal contract only) is \$2.65/household/month. A written contract has not yet been brought forward.

MAYOR'S REPORT

Engineers have been engaged to do a cost study on the development of industrial (M2) land owned by Anton Schmaltz.

COUNCILLOR'S
REPORTS

Councillor Benoit stated that he plans to do further investigation into garbage disposal policy.

Water Meters - Neptune Meters quoted a price of \$24.00 for remote read-out to add to existing water meters. The price of a new meter complete with remote read-out is \$60.90.

Water pump - Councillor Benoit stated prices of repair for old pump as opposed to purchase of new pump. After discussion it was decided that if any warranty is available on pump from Arrow Rentals, then the Village should purchase same.

WATER METERS
& WATER POLICY

Councillor Rice moved that the Village establish a policy outlining a plan to ensure that all Village residents have a water meter by May 30, 1978. This policy will include a new rate structure for water and sewer billing, meter installation fees and meter deposit fees.
CARRIED.

Councillor Benoit moved that remote read-out meters be installed in all inaccessible meter locations or when requested by the owner to do so. The householder will be responsible for the cost of the remote read-out - \$24.00 per unit. All new installations will be remote read-out meters in metric.
CARRIED.

Councillor Benoit moved that 2% per month be charged on all overdue water and sewer accounts. Water service will be disconnected from all accounts which are overdue for 2 billing periods.
CARRIED.

BY-LAW 78-5

Mayor Richter presented By-Law 78-5. First reading of By-Law 78-5 appointing Pamela Whitnack as Municipal Administrator for the Village effective April 2, 1978 was moved by Councillor Carter. Seconded by Councillor Benoit. CARRIED.

Councillor Rice moved that second and third readings of this By-Law 78-5 be given at this meeting.
CARRIED UNANIMOUSLY.

Seconded reading was moved by Councillor Carter, seconded by Councillor Benoit.
CARRIED.

Third reading was moved by Councillor Rice, seconded by Councillor Carter.
CARRIED.

DEVELOPMENT
OFFICER

Councillor Benoit moved that Pamela Whitnack be appointed Development Officer for the Village of Beiseker effective April 2, 1978.
CARRIED.

APPOINTMENT OF
VILLAGE AUDITOR

Councillor Rice moved that the firm of Collins Barrow be appointed as auditors for the Village of Beiseker. Seconded by Councillor Carter.
CARRIED.

GARBAGE BY-LAW

Mayor Richter stated that a garbage by-law will be prepared outlining the fee schedule for garbage pick-up. This will be circulated for review by council members prior to the next meeting.

DEVELOPMENT
PERMIT FEES

Councillor Carter moved that we adopt the following fee structure for Development Permit fees. Seconded by Councillor Rice.
CARRIED.

Residential

Single	New	\$ 20.00
	Accessory	10.00
	Renovations	nil
	Home occupation	20.00
	Home occupation renewal	5.00
Multiple	New	50.00
	Renovations & additions	5.00/unit
	Accessory	20.00
Mobile Home Park		50.00 + 5.00/stall

Commercial

New, Renovations & Additions	50.00
Signs	20.00

Industrial

New, Renovations & Additions	50.00
Signs	20.00

Reclassification 200.00

RATEPAYERS'
MEETING

Mayor Richter stated that after the budget has been prepared, in mid-April, a ratepayers' meeting will be called to discuss the proposed budget.

BUILDING PERMITS

Mayor Richter stated that Development Officer, Irene Hagel, has approved and passed a building permit to Steenhart Construction for Lot 8, Block 7, Plan 5968 AW.

CORRESPONDENCE

Laven & Co. to Calgary Regional Planning (COPY) concerning commercial property of Anton Schmaltz.

Pamela Whitnack, N.I.P. Program to R. Courtman, Rec. Board (COPY) concerning financial statement for Arena.

Reid Crowther & Partners Ltd. to Continental Insurance Companies (COPY) concerning Village of Beiseker Water Supply Main Progress Report.

J.A. Adair, Recreation, Parks & Wildlife, concerning approval of Operational Program Assistance grant.

Alberta Municipal Financing Corp. concerning notice of annual meeting.

G.B. Samuel, Alberta Environment, concerning Alberta Water & wastewater Operator's Association Seminar.

Beiseker Recreation Board, concerning proposed amendment to Recreation ByLaw.

Rutter Crash Courses, concerning courses in Alberta Expropriation Law &, the Development Appeal Board.

Mary Hempel, concerning resignation as meter reader.

Alberta Disaster Services, concerning Course in Municipal Disaster Services Program Management.

Acti-Zyme Distributors Ltd. - sewage agent advertising.

Calgary Regional Planning Commission concerning annual census.

Pamela Whitnack, N.I.P. Co-ordinator concerning approval of furnace replacement in the Golden Years Town & Country Club as part of the N.I.P. Plan.

Alberta Government Telephones concerning Village damage claim for cost of water main repair.

Canadian Pacific, concerning property damage claim against the Village during water main repair.

BUSINESS FROM
CORRESPONDENCE

Council suggested that the ByLaw governing the Recreation Board be located and reviewed at the next meeting as to the proposed amendment.

Councillor Rice moved that Council give advance approval to the N.I.P. Planning Committee to include furnace repairs at the Golden Years Town and Country Club in the N.I.P. Conceptional Plan.
CARRIED.

A letter of reply to damage claim by Canadian Pacific will be written.

Bills paid by the Secretary-Treasurer in March:

818 - Receiver General - interest on 1976 assessment	25.87
819 - Provincial Treasurer- assessment service 1977	276.40
820 - Rockyview School Division #41- 1977 requisition \$25,119.00; due March 15/78;	6279.75
821 - T.M. Reynolds - fees for seminar	20.00
843 - Don Osudar - advance	450.00
844 - Kevin Hempel - advance	300.00
845 - Irene Hagel - wages	240.07
846 - Pam Whitnack - part time wages	73.80
847 - Calgary Power - monthly statement	1316.92
848 - Petty Cash Fund	25.00
849 - Rutter Crash Courses - registration for ByLaw seminar	25.00
850 - Don Osudar- advance	200.00
851 - Darlene Hagel - wages for meter reading	48.00
852 - Receiver General - Income tax, C.P.P., U.I.C.	445.63
853 - Calgary Power - sports grounds account	24.32
854 - A.G.T. - monthly statement	120.93
855 - Receiver General - postage	24.00
856 - Irene Hagel - wages	186.69
857 - Karen Wagar - wages	140.00
858 - Karen Wagar - cleaner & matches for Hall	4.38
859 - Kevin Hempel - wages	305.53
860 - Don Osudar - wages	302.59
861 - Trentham Transport - freight on goods from Neptune Meters	16.05

Bills presented to Council for Payment:

842 - Les McCune Excavating - Jan. & Feb. Statement	4583.78
840 - Five Star Sand & Gravel - sand	90.00
839 - Karen Wagar ^a - cleaner	12.72
838 - Grand and Toy - office supplies	117.97
837 - Westburne - Feb. statement	18.50
836 - Gehring's Transport - freight (chlorine)	29.48
835 - Whitnack's Repair Centre - Feb. statement	18.50
834 - Linden Trading & Co-op - salt	21.00
833 - S.W.D. Clothing, Footwear & Variety - office supp.	6.26
832 - Revelstoke Companies - pump	58.40
831 - Roto-Rooter - vacuum truck	90.00
830 - Calgary Power - street lights	706.17
829 - Willson Office Specialty - office supplies	138.65
828 - Louann Petro-build Ltd. - repair pump	73.50
827 - Lyans Electro-Systems - sewage lift station	107.50
826 - Tom Hagel - Feb. gas	710.22
825 - Acme Transport - freight	34.35
824 - Hagel's Hardware - Feb. statement	204.19
823 - Beiseker Motors Ltd. - Feb. gas & parts	136.90
822 - Miller Printing - stationery Arena Fund	84.22

Councillor Carter moved that the above bills be paid with the understanding that the Arena Society be charged for the costs of stationery (listed as #822 Miller Printing). Seconded by Councillor Benoit.
CARRIED.

A bill was presented from B.A.R. Machine and Welding (cheque # 841) in the amount of \$117.20. It was moved by Councillor Carter that this bill be paid, seconded by Councillor Rice. Councillor Benoit did not vote.
CARRIED.

There being no further business, Mayor Richter declared the meeting adjourned at 10:20 p.m.

John L. Richter
MAYOR

Pamela Whitack
SECRETARY TREASURER

MONTHLY STATEMENT

Month Ending Feb 28 1978

Municipality of Village of Berwick

	General Account			TOTAL
Net Balance at End of Previous Month	4811 17			
Receipts for the Month (Less Loans)	5140 16			
Loans Received	70000 00			
Sub-Total	79951 33			
LESS:—				
Disbursements for the Month	83622 17			
Loans Paid				
Net Balance at End of Month	- 3670 84			
Balance at End of Month—Bank	1597 47			
" " " —Treas. Br.				
*Cash on Hand at End of Month	1554 00			
Sub-Total	3151 47			
Less Outstanding Cheques	6822 31			
Net Balance at End of Month	- 3670 84			

OUTSTANDING CHEQUES				OUTSTANDING ACCOUNTS PAYABLE			
No.	Amount	No.	Amount	No.	Amount	Amount	
715	500.00	809	3800.00				
761	736.00	811	177.22				
764	3.95	812	206.23				
783	15.10	815	421.36				
788	290.50	816	4.00				
798	7.00	817	372.96				
800	6.99						
801	38.28						
802	206.64						
807	1.18						
808	35.00						
TOTAL					6822.31	Estimate of Accounts Payable, not rendered	
					TOTAL		

This Statement Submitted to Council this 13 day of March 1978

Remarks:

John L. Richter Mayor
Jane Hagel Sec.-Treas.

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