

MINUTES OF A SPECIAL MEETING OF THE COUNCIL OF THE VILLAGE OF BEISEKER, HELD APRIL 24, 1978 in the COUNCIL CHAMBERS

PRESENT: MAYOR: J.L. RICHTER
COUNCILLOR: D. BENOIT
COUNCILLOR: C. CARTER
COUNCILLOR: R. RICE
COUNCILLOR: R. WHITNACK
MUNICIPAL ADMINISTRATOR: P. WHITNACK
ENGINEERS: STANLEY SLN CONSULTING LTD
Mr. R.S. Butler
Mr. D.W. Broadfoot

CALL TO ORDER* THE meeting was called to order by Mayor Richter at 7:30 p.m.

PRESENTATION TO COUNCIL Mr. R.S. Butler and Mr. D.W. Broadfoot briefly outlined the operation of and services available from Stanley-SLN Consulting Ltd. The Council discussed the services available with Mr. Butler and Mr. Broadfoot at some length. Mayor Richter thanked the gentlemen for attending and they excused themselves from the meeting.

RECREATION BY-LAW #30 Councillor Rice reported that the M.D. of Rockyview was not interested in having the number of members on the Recreation Board increased. The Recreation Board will discuss the course of action to be taken on this matter with Mr. Guy Sunada, of Recreation Parks and Wildlife, since the Board feels it would be to their advantage to have an enlarged membership.

BY-LAW 78-8 RATE STRUCTURE First reading of By-Law 78-8 governing the rate structure for the Village of Beiseker was moved by Councillor Whitnack.
CARRIED.

INTEREST RATE- WATER & SEWER Councillor Benoit moved that 10% interest be charged on all arrears, and 10% on current balance being overdue for one billing period. If the account is unpaid by the following billing date (2 billing periods), the service will be disconnected.
CARRIED.

NEW BUSINESS

A.G.T. DIRECT LINE Mrs. Whitnack outlined the present cost of Calgary telephone calls as opposed to the cost of a direct line to Calgary. After discussion, Council agreed to table decision on this matter.

BY-LAW # 27 Councillor Whitnack moved that an amendment to By-Law #27 governing remuneration to Council members be drafted prior to the next meeting, allowing Councillors to be paid for all meetings attended as opposed to a maximum of 24 meetings per year.
CARRIED.

JSK

SUBDIVISION NAME Mrs. Whitnack indicated that she had been approached about the possible change in the name of the "Beacon Heights" subdivision. Such a change would cause no problem since the 'lines' will be registered by Plan number only. It was agreed by Council, that if sufficient objection were indicated, as by petition etc., then Council would proceed with having the name changed.

ACCIDENT INSURANCE FIREFIGHTERS After discussion of the quotation from Jubilee Insurance re Accidental Death and Dismemberment coverage for volunteer firefighters, it was agreed by Council that Mrs. Whitnack approach Mr. N. Henricks of the N.E. Rockyview Fire Association concerning whose responsibility it is, to provide this coverage.

SALE OF LOTS - BEACON HTS. Mrs. Whitnack is to circulate copies of the proposed 'Agreement for Sale' prior to the next regular meeting. After discussion, it was agreed that lots would be sold on a 'first come, first serve' basis. Price would be based on the square footage of the lot.

JANITOR SERVICES Councillor Rice moved that Louise Webster be appointed as janitor for the Beiseker Memorial Hall, Centennial Building, and Village Office..
CARRIED.

TENDERS: SURFACE WORK BEACON HTS. It was moved by Councillor Carter that the tender of Don Beddos Constructinn Ltd. be accepted for the construction of roads, lanes and sidewalks for the Beacon Heights subdivision in the amount of \$81, 178.65.
CARRIED.

1978 WATER MAIN REPLACEMENT There was discussion by Council re the immediate need to replace water mains on first avenue from North Road to 8th Street; and on 7th Street from second avenue to fourth avenue. Councillor Rice moved that we engage the firm of Stanley-SLN Consulting Ltd. to do a cost study on this proposed project.
CARRIED.

CORRESPONDENCE
Marathon Realty - re: sale of Station Grounds
A.U.M.A. - re: Annual conference Sept. 26-29, 1978
Drumheller Health Unit- re: Solid Waste Management Committee Meeting, May 4, 1978
Alberta Transportation - re: refusal of approval By-Law 77-9 U. of A. Extension- re: Elected Officials Symposium June 5-7, 1978.

ADJOURNMENT
Mayor Richter declared the meeting adjourned at 10:50 p.m.

John L. Richter
Mayor

Pamela Whitnack
Municipal Administrator