

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF BEISEKER, HELD MONDAY APRIL 10, 1978 IN THE COUNCIL CHAMBERS.

PRESENT

MAYOR: JOHN L. RICHTER
COUNCILLOR: D. BENOIT
COUNCILLOR: C. CARTER
COUNCILLOR: R. WHITNACK
MUNICIPAL ADMINISTRATOR: P. WHITNACK

The meeting was called to order by Mayor Richter at 7:35 p.m.

PREVIOUS MINUTES

Mayor Richter declared the minutes adopted as written. CARRIED.

SUBDIVISION APPLICATION

✓ Two employees of the Calgary Regional Planning Commission joined the meeting to present the subdivision application of Mr. J. Lister for Lot 6, Block 1, Plan 2791. B. Beck outlined the details of the application.

Councillor Benoit moved that the proposed subdivision be approved subject to the condition that all taxes be paid in full before subdivision is allowed to proceed. Seconded by Councillor Whitnack, CARRIED.

Mayor Richter thanked the Calgary Regional Planning Commission representatives for their presentation and they excused themselves from the meeting.

BUSINESS FROM MINUTES

It was reported that several new meter (water) installations have already been carried out.

Central Dispose-All regards our letter of March 1, 1978 as sufficient agreement with the Village. No written contract will be forthcoming unless the Village so requests. After discussion, Council agreed that we would leave the arrangement as is unless problems arise.

COUNCILLOR'S REPORTS

✓ Mayor Richter reported that the cost study for development of the M2 industrial area will be forthcoming from Reid, Crowther and Partners by April 14, 1978.

✓ Mayor Richter stated that tenders for the surface work (lanes, roads and sidewalks) were read at the special meeting held April 6, 1978. The recommendation of which tender to accept will be forthcoming from Reid, Crowther and Partners.

Mayor Richter also commented on the Industrial Development seminar in Olds, March 22, 1978.

PRESENTATION TO COUNCIL

✓ Mr. Reg. Hashizume, lawyer who is presently holding office hours in Beiseker each Wednesday, offered his services to the Village of Beiseker. After asking Mr. Hashizume questions and after discussion it was decided by Council, that Mr. Hashizume be given some of the Village legal business.

JLR.

COUNCILLOR'S
REPORTS

Councillor Benoit indicated that he had approached Lyan's Electro-Systems, Linden, Alberta as to why they had not submitted a bid for the supply of the pump and controls for Well #6.

- ✓ Mr. Klassen of Lyan's Electro-Systems then submitted tender for this project. Their bid for the pump complete with controls was \$1,147.29.

Councillor Whitnack moved, Councillor Benoit seconded that we accept the bid of Lyan's Electro Systems subject to their pump meeting the specifications of the engineers.

CARRIED.

- ✓ Councillor Carter moved, Councillor Whitnack seconded that we accept the bid of Lyan's Electro-Systems to supply the complete package of pump, controls, wiring, supply house and concrete pad in the amount of \$ 6,848.14, for the Well #6 project
CARRIED.

- ✓ Councillor Benoit moved, Councillor Carter seconded that we accept the bid of Lyan's Electro-Systems to provide mechanical and electrical installation of the water supply pump at the water reservoir, in the amount of \$1,878.98. The installation will further include the price of an alternator (approximately \$350 plus wiring and installation) so that the old pump may be used as a standby. All construction is to be in accordance with the engineer's sketches.
CARRIED.

- ✓ Councillor Whitnack gave a brief report on his attendance at the seminar at the Alberta Disaster Services school in Edmonton.

- ✓ Councillor Carter stated that street grading will proceed as soon as weather permits.

BUILDING
PERMITS

- ✓ Development Officer, Pamela Whitnack reported that one building permit has been issued to Mr. Pat Bates to construct a single family dwelling at Lot 1, Block 14 Plan 7711236.

Mrs. Whitnack further reported that an Appeal Hearing will be held April 19, 1978 at 1:00 pm. in the Council Chambers to hear an appeal by Cargill Grain for the refusal to issue a development permit. *on Lease*

NEW
BUSINESS
MILEAGE

Councillor Carter moved, Councillor Benoit seconded that Councillors and Village employees travelling on Village business at the rate 25¢ per mile.
CARRIED.

TAX SALE

Councillor Whitnack moved, Councillor Benoit seconded that the tentative date for the tax recovery sale of Lts 14 - 17, Block 2, Plan 4011 X be set as Thursday June 29, 1978.
CARRIED.

- ✓ Mayor Richter reminded the Councillors that Mr. F. Colvin of Municipal Affairs would be in the Village Office April 12, and 13 to help with the budget. Councillors were asked to consider any expenditures which they could predict for the coming year.

J.K.

C.M.H.C.
GRANT

✓ Councillor Benoit moved that the firm of Reid, Crowther and Partners be authorized to apply on behalf of the Village to Central Mortgage and Housing Corporation for a financial assistance grant under part VIII N.H.A. towards the Well #6 project.
CARRIED.

DEVELOPMENT
CONTROL
BY-LAW

✓ Councillor Benoit moved that we proceed with amending the Development Control ByLaw to requiring 20 foot front setback and 15 foot side setback on a corner lot in a residential area.
CARRIED.

APPOINTMENTS
TO THE
CALGARY
REGIONAL
PLANNING

COMMISSION ✓ Councillor Benoit moved that the appointments be made:

- a) Beiseker Municipal Planning Commission
Felix Schmaltz
Dave Salken
Florence Saunders
- b) Development Appeal Board will be the Council of the Village of Beiseker
- c) Representative to the Calgary Regional Planning Commission- Councillor Whitnack with Mayor Richter as alternate.

WATER
ACCOUNT
INQUIRIES

Mrs. Whitnack stated that the Golden Years Town and Country Club is questioning why they have now started to receive a water bill. After discussion, Council decided that this group will continue to receive a water bill. Council will be prepared to make a donation to the Golden Years Town Country Club in lieu of supplying their water.

Mrs. Whitnack stated that Mrs. Eva Hagel was concerned about the amount of her water bill, since during a lengthy water break she had supplied many households with water. Council decided that Mrs. Hagel should be given \$10 credit on her water bill, since she had supplied others will water.

Overdue accounts - the Village Office will contact the Rocky View School Division #44 on the matter of locating Shawna Murray. If they are unable to help, the account is to be written off.

Mr. Reg. Hashizume will be engaged to help collect the water bill of Mr. Phil Rodgers.

JANITOR
SERVICES

Concern was expressed by Council over the number of complaints about the janitorial services for the Village Office, Centennial Building and Memorial Hall. Councillor Benoit will review the matter with the Janitor.

WELL #3

Councillor Whitnack moved, Councillor Carter seconded that a chlorine pump be purchased for Well #3,
CARRIED.

After discussion, Councillor Carter stated that he would have a talk with Kevin Hempel concerning his work record.

The time being 10:30 p.m., Councillor Benoit moved that we extend the meeting time limit by one half hour.

BILLS FOR PAYMENT

#862 - Canadian Western Natural Gas	380.55
863 - Kathryn Beiseker Students Union-damage dep.	45.00
864 - Calgary Power	682.76
865 - Beiseker Grocery	55.60
866 - Collins Barrow	348.40
867 - Del's Electric	8.00
868 - Hi-way Sales and Service	454.20
869 - Tri-K Sales and Service	84.70
871 - Beiseker Lumber Ltd.	65.55
872 - Van Waters and Rogers Ltd.	187.50
873 - Miller Printing	80.86
874 - Grand and Toy	55.67
875 - Safeguard Business Systems	97.70
876 - Elder Building and Manufacturing	56.00
877 - Beiseker Motors Ltd.	93.50
878 - Neptune Meters Ltd.	825.53
879 - Irricanada Holdings Ltd.	218.83
880 - Acme Transport	24.20
881 - Tom Hagel - Imperial Oil	134.67
882 - Calgary Herald	71.44
883 - Willson Office Specialty	82.25
884 - Transit Gravel - E. McNair	830.00
885 - Taylor, Pearson and Carson	206.78
886 - Bill Eitzen Electric	21.50
889 - Arrow Rental Centre	449.70
890 - Receiver Gneral	28.00
891 - Don Osudar	400.00
892 - Kevin Hempel	300.00
893 - Irene Hagel	114.36
894 - Pam Whitnack	413.96
895 - Receiver General	367.91
896 - John Richter	70.00
897 - Roy Whitnack	40.00
898 - Ron Rice	60.00
899 - Con Carter	70.00
900 - Dan Benoit	50.00
901 - Louise Webster	20.00
902 - Alberta Government Telephones	99.07
903 - Petty Cash	43.55
904 - Kevin Hempel	385.25
905 - Workers' Compensation	360.40
906 - Ontario Government Bookstore	3.00
907 - Don Osudar	474.93
908 - Irene Hagel	74.40
909 - Pam Whitnack	390.60
910 - Karen Wagar	130.00

Councillor Whitnack moved that the above bills be authorized for payment.
CARRIED

Councillor Benoit moved that the statement from Lyan's Electro-Systems be paid subject to authorization from the engineers.
CARRIED.

JLR

Councillor Carter moved that the statement (#887) from Whitnack's Repair Centre Ltd. be authorized for payment. CARRIED. Councillor Whitnack did not vote.

Councillor Whitnack moved the payment of statement #888 from B.A.R. Machine and Welding in the amount of \$170.75. CARRIED. Councillor Benoit did not vote.

FINANCIAL STATEMENTS

Councillor Benoit moved that the financial statements for the month of March be adopted as corrected.

CORRESPONDENCE

Alberta Environment - 1978 Derelict Vehicle Removal and Recycling Program
Canadian Western Natural Gas - proposed introduction of uniform residential rates
Alberta Agriculture - Pest Control Officers - rat control
A. Goodman - appeal of water and sewer rate.
Alberta Labour - Occupational Health and Safety Division -
-seminar May 4/78
-field inspections involving the construction of utility systems
Alberta Disaster Services School - Advanced Rescue Course
Metro-Calgary and Rural Genral Hospital District #93-
- 1978 supplementary requisition
A.U.M.A. - Regional Meeting - Zone 3 May 11/78
- Life Insurance and Benefit Plan
- Dental Preiums
Jubilee General Insurance - rates for A D & D Fire Fighters
Alberta Housing and Public Works - N.I.P. Program committmen
Municipal Affairs - appointment of Municipal Administrator
D.G. Simmonds - mobile home park information request
A.L.C.B. - reply to letter of application for outlet
R.C. Young - acceptance of position as R.R.A.P. Property Standards Officer
R.R. #1 - next meeting April 18, 1978
Town of Carstairs - advertising of 75th anniversary
Alberta Environment - Solid Waste Collection
Alberta Disaster Services - enclosure for handbook
U. of C. Senate - application forms to nominate candidate
Recreation, Parks and Wildlife - project co-op approval
Municipal Affairs - list of Alberta Chief Officials
A.G.T. - further to our claim
C.R.P.C. - subdivision committee meeting Apr. 14/78

Copies

Louis Agencies to Western Union Insurance - C.P.R. claim
Reid, Crowther and Partners - to Calgary Power - power distribution Beacon Heights
Alberta Transportation to G. Youde, C.R.P.C., circulation of By-Law 77-9

Newsletters

Recreation Parks and Wildlife
Stan Schumacher
Town of Bassano - financial statement

Advertising

Oiling Safety Engineering
Awards West - promotional items
Gem Sod Farms
Al Fieger Sales
Allied Chemical
Alberta Steel Products and Davis Enterprises
Trumeter Canda Ltd.
McGraw Hill
Able Irrigation

JSR

SPECIAL
MEETING

A special meeting will be held April 24, 1978 to deal with extra business and hear a presentation from Stanley SLN Engineering Ltd.

ADJOURNMENT

Councillor Whitnack moved the meeting be adjourned at 11:15 P.M.

John D. Richter

Mayor

Pamela Whitnack

Municipal Administrator

MONTHLY STATEMENT

Month Ending March 31 19 78

Municipality of Village of Beiseker

	General Account						TOTAL	
Net Balance at End of Previous Month	-	3,670	84					
Receipts for the Month (Less Loans)		46,140	09					
Loans Received								
Sub-Total		42,469	25					
LESS:—								
Disbursements for the Month		38,248	49					
Loans Paid								
Net Balance at End of Month		4,220	76					
Balance at End of Month—Bank		5,439	90					
“ “ “ —Treas. Br. less water & sewer credited April *Cash on Hand at End of Month		231	12					
Sub-Total		5,208	78					
Less Outstanding Cheques		988	02					
Net Balance at End of Month		4,220	76					

OUTSTANDING CHEQUES						OUTSTANDING ACCOUNTS PAYABLE			
No.	Amount	No.	Amount	No.	Amount			Amount	
715	500.00								
849	25.00								
857 ✓	140.00								
858 ✓	4.38								
860 ✓	302.59								
861 ✓	16.05								
TOTAL					988.02	Estimate of Accounts Payable, not rendered			
TOTAL							TOTAL		

This Statement Submitted to Council this 10th day of April 19 78

Remarks:

	<p style="text-align: center;"><i>John L. Richter</i> _____ Mayor</p>
	<p style="text-align: center;"><i>Pamela Whitnack</i> _____ Sec.-Treas.</p>

*Cash on Hand Deposited 19