

MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF BEISEKER HELD MAY 8, 1978 at 7:30 pm. IN THE COUNCIL CHAMBERS

PRESENT:

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

CALL TO ORDER

The meeting was called to order by Mayor Richter at 7:30 p.m.

PREVIOUS MINUTES

Minutes of the regular meeting April 10, 1978; special meetings held April 19, 1978, April 24, 1978, April 21, 1978 and April 27, 1978; and Development Appeal Board Hearing held April 19, 1978 were circulated prior to the meeting. Mayor Richter declared the minutes of these meetings adopted as written.

BUSINESS FROM MINUTES

Mrs. Whitnack reported that no applications for the position of foreman's assistant have been received to date.

COUNCILLOR'S REPORTS

Mayor Richter:

Mayor Richter reported that the inspectors from Municipal Affairs were in the office again on May 3, 1978 to give further assistance with the budget.

Councillor Whitnack:

Several quotations have been requested for a mower attachment for the Village tractor.

NEW BUSINESS

Mrs. Whitnack stated that there had been an inquiry from Mr. Peter Schmaltz as to the servicing of water and sewer for his property at Lot 1, Block 1, Plan 703GE. Mrs. Whitnack is to determine whether or not the Village holds title to C. of T. 13.H.19, Plan 703 GE. If the Village does, in fact own this property, we will then provide Mr. Schmaltz with the estimate of the offsite costs.

DOG CONTROL

Mrs. Whitnack outlined the proposal of Mr. K. Edwards of Airdrie for providing the Village with dog control services. It was the feeling of Council that this proposal was too expensive and that Mrs. Whitnack should negotiate further with Mr. Edwards.

PROPOSED CARWASH DEVELOPMENT MAIN STREET

It was the decision of Council, that if the development application for Lots 16,17 Block 2, Plan 4011X was pursued, the Council would then be obligated to uphold the decision of previous Council made at the meeting held Oct. 11, 1977.

JLR

WATER & SEWER
ACCOUNT INQUIRY

Mrs. Whitnack presented the request of Mrs. M. Hempel asking for an adjustment to her water and sewer billing of Jan/Feb./78, since she had supplied her neighbour with water during a water break. It was decided by Council that the Village is concerned with the amount of water used, not by whom it is used and that they could not be responsible for matters such as this. Any arrangements of this nature will have to be worked out between the respective parties involved. Mrs. Hempel's request was therefore denied.

DEVELOPMENT
AND

CONSTRUCTION It was mentioned that Mr. K. Pritchard of Lot 14, Block 11 Plan 8292 CH, was proceeding construction; and that a new sign for Rita's Hair Villa (main street) has been erected; each without a development permit. The Development Officer was instructed to notify these parties of the necessity of such a permit.

JANITORIAL
SERVICES

Mrs. Whitnack informed Council, that the new caretakers had already spent considerable hours doing extra cleaning in each facility. Councillor Benoit moved that the caretaker be paid an extra \$120 for May 1978 to compensate for the extra time spent on initial clean-up.
CARRIED.

CAMPGROUND

It was decided by Council that the town foreman would be responsible for the caretaking at the campground to include:
a) weekly cleaning of kitchen and bathrooms
b) checking of premises daily and required maintenance attended to.

GARBAGE PICKUP
FRIENDSHIP
PARK

There had been an inquiry by R. Koelwyn of Central Dispose All as to whether or not help will be available with dumping of barrels in Friendship Park through the summer. The town foreman will be responsible for seeing that Mr. Koelwyn receives help in this regard.

RE-ZONING

APPLICATION A re-zoning application was presented from Beiseker Lumber to re-zone Lot 5, Block 2, Plan 4011X from R-G to C-B., since this lot is presently part of the Lumber yard operation already being zoned C-B. Councillor Whitnack moved that we instruct the C.R.P.C. to proceed with amending our by-law to allow this re-zoning.
CARRIED.

BY-LAW 78-9

Second reading of By-Law 78-9 governing the rental of recreation facilities was moved by Councillor Benoit.
CARRIED.

Councillor Carter moved third reading of By-Law 78-9.
CARRIED.

BY-LAW 78-10

Second reading of By-Law 78-10 to establish the Beiseker Municipal Planning Commission was moved by Councillor Whitnack.
CARRIED.

Councillor Carter moved third reading of By-Law 78-10.
CARRIED.

JFK

ALBERTA
ENVIRONMENT
DEBENTURE
SHIELDING

Mrs. Whitnack informed Council that she had met with Mr. Hedley Kitchen of Alberta Environment on May 4, 1978 to arrange for a debenture shielding grant on the sewage lagoon and well #5 debenture. The possibility of obtaining additional grants under this program on future projects was discussed.

WATER
RESERVOIR

Since the Village has less than adequate water storage capacity at present, it was agreed that Reid, Crowther and Partners should be engaged to do a cost study and recommend a location for a new reservoir of 100,000 gallon capacity. Possible construction is to be early spring 1979.

MAIN STREET
SOIL TEST

It was agreed that Council should confirm with Stanley SLN, the desire to have them proceed with a complimentary soil test on main street, for use in assessing future street upgrading projects.

DEVELOPMENT
& BUILDING
PERMITS

Mrs. Whitnack reported that the Beiseker Municipal Planning Commission had approved a development permit for Whitnack's Repair Center Ltd. for renovations to provide office space for rental at Lot 1, Block 9, Plan 1192 FR. A building permit for these renovations has been issued.

WEED CONTROL
MOMBOURQUETTE
PROPERTY

The problem of weed control at Lot Y, Block A, Plan 5184 GB owned by K. Mombourquette was discussed. Mrs. Whitnack is to notify the owner of the need to remedy this situation.

BY-LAW
78-11

Councillor Benoit moved the first reading of By-Law 78-11 being a by-law to establish the Beiseker and Area Municipal Airport Commission.
CARRIED.

AGREEMENT
FOR SALE

VILLAGE LOTS A proposed agreement for sale as drafted by the C.R.P.C. was circulated prior to the meeting. It was agreed by Council that this format be accepted.

ADDITIONAL
WATER MAIN
REPLACEMENT
1978

The cost study on additional water main replacement as prepared by Stanley SLN, was circulated prior to the meeting. Councillor Carter moved that the Village proceed with this project to replace all existing water mains being approximately 25 years old, with priority given to: first avenue from North Road to 8th street, and 7th street from 2nd to 4th avenues; should time not allow the entire project to proceed this year.
CARRIED.

It is also requested that repair of west manhole on North Road, and provision of service connections to the property line, on all existing lots be included as part of this project.

CORRESPONDENCE

K.I.B.A. Seed Cleaning Plant - appeal of development permit refusal
Alberta Transportation - street assistance program
Stanley SLN - watermain replacement cost study
K. Wagar - claim of wrongful dismissal from employment
Alberta Planning Board - municipal requisition
Alberta Environment - 1978 Derelict Vehicle Program
Alberta Environment - Registration of water supply wells.
Kem Manufacturing - reply to our correspondence
Border Paving - asphalt prices
Alberta Disaster Services - school June 20 - 22 /78
Alberta Agriculture - appointment of weed inspector
Alberta Labour - premises subject to backflow
Reid, Crowther and Partners - certificate of insurance
Well #6
Reid, Crowther and Partners - work order from D. Foessel
to Craig's Construction
Recreation, Parks and Wildlife - three letters granting
Project C-operation grants.
Employment and Immigration Canada - approval of Young
Canada Works program
Royal Canadian Mounted Police - relocation of water and
sewer lines.
Calgary Regional Planning Commission - notice of Annual
Meeting April 28/78
K. Mombourquette - tax account inquiry
John Howard Society - request for support
Alberta Municipal Affairs - extension of meeting to May 31/78
Public Utilities Board - acknowledgement of submission.

copies

Reid, Crowther and Partners - to - C.M.H.C. five letters
concerning financial assistance grants.
Reid, Crowther and Partners - to - A. Schmaltz - report
and estimate of servicing M2 area
Reid, Crowther and Partners - to - Don Beddoes Construction
acceptance of tender; contract documents
Reid, Crowther and Partners - to - Olds Contracting -
non-acceptance of tender
Reid, Crowther and Partners - to - Border Paving -
non-acceptance of tender
Reid, Crowther and Partners - to - Richardson Bros. Olds,
contract documents Well #6.

Advertising

Groundwater Consultants Group

BUSINESS FROM
CORRESPONDENCE

Mrs. Whitnack is to approach Mr. Tony Schwengler, asking
him to serve as Weed Inspector.

It is the opinion of Council that Mrs. K. Wagar is not
entitled to any overtime or severance pay in view of her
performance record.

FINANCIAL
STATEMENT

Councillor Whitnack moved that the financial statements
be adopted as recorded.
CARRIED.

BUDGET

The mill rate will be set at the next meeting, but it
is the opinion of Council that it should not reflect
any more than a fifteen percent increase above the 1977 millrate. *Commer*

JJR

SIDEWALKS

Councillor Carter is to inform Mrs. Whitnack as to the footage of sidewalks to be constructed this year, so that proper advertising may be done in the near future.

ACCOUNTS FOR PAYMENT

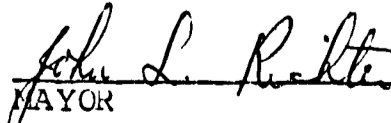
# 911 - Calgary Power Ltd. - construction contribution Beacon Heights	13,835.00
# 912 - G. Rice- dog catching fees	10.00
# 913 - Les McCune Excavating - Apr. Statem.	1,685.00
# 914 - Elder Building & Manuf.- copier supp.	48.00
# 915 - Westburne Ltd. -	4,065.21
# 916 - Miller Printing	200.93
# 917 - cancelled	
# 918 - Union Tractor - grader parts	148.27
# 919 - Calgary Power Ltd. -	1,242.18
# 920 - Beiseker Lumber - Apr. Statement	89.67
# 921 - Hagel's Hardware - Apr. statement	240.14
# 922 - Irricanada Holdings Ltd. - advertising	75.00
# 923 - Revelstoke Co. Ltd. - Apr. statement	9.03
# 924 - Butterfield and Son - Apr. statement	10.00
# 925 - Beiseker Motors Ltd. - Apr. statement	85.40
# 926 - Hi-Way Sales and Service - Apr. stat.	47.65
# 927 - Lyan's Electro Systems	1,379.36
# 928 - Calgary Power Ltd. - street lights	682.76
# 929 - Arrow Excavators and Trenchers	220.00
# 930 - Acme - Linden Transport - Apr. Stat.	91.15
# 931 - Tom Hagel-Imperial Oil - Apr. Stat.	54.13
# 932 - Reid, Crowther & Partners - fees Beacon Heights	7,118.39
# 933 - Reed, Shaw Stenhouse - bonds	100.00
# 934 - Malcolm Jessop - bales	29.25
# 935 - Central Dispose All - Mar. stat.	219.00
# 936 - Houston Trucking Ltd. - statement	2,966.00
# 937 - Grand and Toy - stationery	33.49
# 938 - Ed's Cleaning Supplies	272.65
# 939 - Neptune Meters Ltd.	1,461.14
# 941 - Don Osudar	400.00
# 942 - Pam Whitnack	350.00
# 943 - Irene Hagel	74.40
#944 - Receiver General for Canada	538.56
# 945 - Petty Cash	37.84

Councillor Whitnack moved that the above accounts be paid.
CARRIED.

A bill was presented from Whitnack's Repair Centre in the amount of \$14.00 (#940) . Councillor Carter moved that this account be paid.
CARRIED.

ADJOURNMENT

Mayor Richter declared the meeting adjourned at 11:00 p.m.


MAYOR


MUNICIPAL ADMINISTRATOR

MONTHLY STATEMENT

Month Ending April ~~May~~ 30 1978

Municipality of Village of Beiseker

	General Account						TOTAL
Net Balance at End of Previous Month	4220	76					
Receipts for the Month (Less Loans)	5796	85					
Loans Received	68,000	00					
Sub-Total	78,017	61					
LESS:—							
Disbursements for the Month	11,188	33					
Loans Paid	63,000	00					
Net Balance at End of Month	3,829	28					
Balance at End of Month—Bank	5,220	28					
"Adjustments" w/s ^{Treas. Br.} ledger	-12	00					
*Cash on Hand at End of Month	+30	00					
Sub-Total	5,238	28					
Less Outstanding Cheques	1,409	00					
Net Balance at End of Month	3,829	28					

OUTSTANDING CHEQUES						OUTSTANDING ACCOUNTS PAYABLE	
No.	Amount	No.	Amount	No.	Amount	Amount	
715	500.00	✓					
849	25.00	✓					
905	360.40	✓					
906	3.00	✓					
909	390.60	✓					
910	130.00	✓					
TOTAL					1,409.00	Estimate of Accounts Payable, not rendered	
TOTAL						TOTAL	

This Statement Submitted to Council this 8th day of May 1978

Remarks:

John S. Reutter Mayor
Pamela Whitnack Sec.-Treas.