

MINUTES OF A REGUALR MEETING OF THE COUNCIL OF THE VILLAGE OF BEISEKER HELD MONDAY, JUNE 12, 1978 IN THE COUNCIL CHAMBERS AT 7:30 P.M.

PRESENT

MAYOR: John L. Richter
COUNCILLOR: Dan Benoit
Con Carter
Ron Rice
Roy Whitnack
MUNICIPAL ADMINISTRATOR: Pam Whitnack

CALL TO ORDER

The meeting was called to order by Mayor Richter at 7:30 P.M.

MINUTES

Mayor Richter declared the following corrections

page 2 - May 22, 1978 meeting - last clause
"Two lots will be reserved for sale to persons ---"

page 4 May 8, 1978, meeting - last clause
"-----should not reflect any more than a fifteen percent increase above the 1977 Commercial mill-rate."

Mayor Richter declared the minutes confirmed as circulated with the above corrections.

FINANCIAL STATEMENT

Councillor Whitnack moved the financial statements and bank reconciliation be adopted as circulated. Carried Unanimously.

BUSINESS FROM MINUTES

TRAFFIC SIGNS

Mrs. Whitnack reported that the "No U Turn" signs have been ordered. The RCMP will handle the enforcement.

WEED INSPECTOR

No reply has been received from Mr. Eugene Mastel in this regard.

C. of T.
13. H. 19 Plan 703G.E.

A Title search showed this parcel to be owned by Canadian Pacific Railway. (May 8, 1978 meeting page 1 new business) Mr. Peter Schmaltz would therefore have to negotiate with them for easements to extend this water and sewer line on this property.

DOG CONTROL

When negotiations between the Village of Irricana and a private individual are complete, we will approach this individual for our own purposes.

YCW, STEP

The hiring is completed for these programs. Councillor Rice moved that the rate of pay between the STEP and YCW program be equalized (to \$3.00 per hour) at Village expense (approximately \$150.00 to \$200.00) Carried Unanimously.

JKR

STREET PROGRAMS

Mrs. Whitnack is to approach Stanley SLN concerning the soil test for main street; and Alberta Transportation regarding any engineering assistance which may be available through the Street Assistance Program.

DELEGATIONS

Industrial Land Banking -

Mayor Richter welcomed Mr. Hugh Bodmar, Regional Resources Co-ordinator; and Mr. Tim Reynolds of Business Development and Tourism to the meeting. Each outlined the nature of the Village application for assistance under the Industrial Land Bank program. Discussion and questions concerning the program followed. Our application should be ready for submission by the July Regional Resources meeting. Mr. Reynolds and Mr. Bodmer excused themselves from the meeting at 8:55 P.M.

Agreement for Sale-

Mayor Richter welcomed Mr. Gary Youde of Calgary Regional Planning Commission to the meeting. Mr. Youde presented the revised agreement for sale and expressed his concern for allowing contractors to commence building prior to the completion of final grade work. The Council agreed however, to allow building to commence, but restricting access to the lots by lane only. Mr. Youde excused himself from the meeting at 9:10 P.M.

N.I.P. Implementation Report

Mayor Richter welcomed Mr. Ray Courtman to the meeting. Mr. Courtman outlined the content of the report and the status of the program. Councillor Rice moved that the Village approve the Neighbourhood Improvement Program Implementation Report as presented. Carried Unanimously.

CORRESPONDENCE

- June 5, 1978 - Local Authorities Board - questions concerning By-Law 78-13.
- May 31, 1978 - Marathon Realty - appraised value of Station Grounds
- June 2, 1978 - Calgary Regional Planning Commission - sample notice for disposing of public reserve
- May 31, 1978 - Alberta Environment Water Resources re advertising and fee for well registration
- June 7, 1978 - Travel Alberta - request for information for 1979 Travel Guide.
- June 5, 1978 - WCB re account of Richardson Bros. Ltd. Ltd. (Well #6 Project)
- June 5, 1978 - Alberta Municipal Affairs - Imported items of new or amending legislation
- June 7, 1978 - Forrest Accounting Services - request for approval of occupancy.
- June 6, 1978 - Reid, Crowther & Partners - re Beacon Heights pregrading.
- May 23, 1978 - Regional Resources Project #1 - minutes of May 16, 1978 meeting.
- May 28, 1978 - Perer Schmaltz re sidewalks on 9th Street
- May 30, 1978 - Reid, Crowther & Partners - re estimate of final engineering costs - Beacon Heights and Well #6
- June 7, 1978 - Reid, Crowther & Partners - re House Grade Plan
- May 31, 1978 - Stanley SLN re engineering fees - Water Main Replacement Stage 2.
- May 31, 1978 - Alberta Municipal Affairs - 1978 Assessment Information

JK

page three of June 12, 1978 meeting

- May 30, 1978 Alberta Environment - Reclamation Proposals.
- May 31, 1978 Canadian Western Natural Gas - 1st Installment Franchise Taxes.
- May 31, 1978 AUMA - preregistration form Convention September
- June 1, 1978 Reid, Crowther & Partners - revisions to AM STA program.
- May 30, 1978 Alberta Housing and Public Works - re N.I.P.
- May 25, 1978 Alberta Environment - permit to construct watermain replacement project
- May 25, 1978 Alberta Environment - AMSTA program.
- May 24, 1978 RCMP relocation of water, sewer line Beiseker property.
- May 26, 1978 Louis Agencies - renewal of insurance policies
- May 22, 1978 Beiseker & District, Chamber of Commerce - re rent for Memorial Hall
- May 24, 1978 Alberta Labour - order to remedy - main replacement - stage 1
- May 10, 1978 Alberta Municipal Affairs - effect of gasoline tax change.

COPIES

- May 23, 1978 Reid Crowther & Partners to Don Beddoes Construction re: contract documents
- May 24, 1978 Reid, Crowther & Partners to Craigs Construction - Work deficiencies.
- May 26, 1978 Reid, Crowther & Partners to Patson Equipment - field report
- May 29, 1978 Reid, Crowther & Partners to Continental Insurance - water supply main progress report
- June 1, 1978 Reid, Crowther & Partners to Richardson Bros. re testing and chlorination of Well #6 supply line
- June 8, 1978 Reid, Crowther & Partners to deVries Bros. Construction - missing fitting north Road.

BUSINESS FROM CORRESPONDENCE

Councillor Carter moved that Forrest Accounting Service be given permission for occupancy in office building at Lot 1 Block 9 Plan 1192 F.R.
Carried. Councillor Whitnack did not vote or comment due to a pecuniary interest.

Councillor Whitnack moved that Stanley SLN engineering fees for Stage 2 of the Water Main Replacement Program be handled on a cost plus basis.
Carried Unanimously.

Councillor Benoit moved that the Chamber of Commerce be allowed to use the Beiseker Memorial Hall with no rental charge. Carried Unanimously.

NEW BUSINESS

FLOOR SCRUBBER

Councillor Rice moved that we proceed with repair of the Hall floor scrubber at an estimated cost of approximately \$83.00.
Carried.

GRADER RENTAL

Councillor Carter moved that the rental rates for the Village grader be \$30.00 with an operator and \$22.00 without an operator.
Carried.

RENUMERATION TO COUNCIL

After discussion it was agreed that the administration draft a bylaw to allow remuneration to each Councillor of \$10.00 per meeting for all council meetings as well as any other meetings attended by him on behalf of Council.

SIDEWALKS

Councillor Carter estimated that 1900 feet of sidewalk would be required for construction this year. Mrs. Whitnack is to see that this item is put for tender in the local area - requesting price per square foot with a 4" base in place.

WELL # 4 PUMP SHACK

Councillor Whitnack is to check with the Town Foreman concerning possible use of the building. If no use can be found, the building will be disposed of.

CAMPGROUND

Councillor Benoit will look into the feasibility of providing lighting and electricity to the campground.

INSURANCE

The insurance policies of the Village will be reviewed at a special Council Meeting to be held June 26, 1978. Mr. Peter Welleschuk of Reid, Shaw Stenhouse will be invited to attend. The present policy will be renewed until an investigation of our coverage and other rates available can be completed.

FIRE INSPECTION REPORT -
BEISEKER MEMORIAL HALL

The Village will attend to the requirement of emergency lighting directly. The remainder of the fire safety improvements required will be referred to the N.I.P. Committee for inclusion in the Hall project.

BYLAW 78-11

Councillor Rice moved second reading be given to By-Law 78-11, being a By-Law to establish an Airport Commission. Carried Unanimously.

Councillor Whitnack moved that third reading be given to By-Law 78-11. Carried Unanimously.

REPORTS

MAYOR RICHTER - Mayor Richter reported briefly on his attendance at the Elected Officials Symposium in Banff- June 4, 5, and 6th, 1978.

COUNCILLOR WHITNACK - Councillor Whitnack expressed concern over the use of equipment by the Town Foreman and his assistant. Councillor Whitnack will attend to this matter.

COUNCILLOR BENOIT - Councillor Benoit outlined some of the problems with water and sewer service. Mr. Don Hagel (5th Street) does not yet have satisfactory water service. Mrs. Whitnack will speak to the engineers on this matter. Councillor Benoit outlined the problems with disconnection to service for Mr. John Allair. Mrs. Whitnack is to contact AUMA for legal advice in this regard.

COUNCILLOR RICE - Councillor Rice reported a request by the Town Foreman for the purchase of a garden tractor and roto-tiller. Councillor Benoit and Councillor Whitnack will obtain quotations on price of a roto tiller attachment for present tractor as well as a small Japanese tractor with attachments for the special meeting June 26, 1978.

Councillor Whitnack moved that Councillor Rice negotiate with Mr. F.J. Hagel concerning the mowing of Centennial Park. If the price seems reasonable Councillor Rice is to hire Mr. Hagel to attend to this matter. Carried.

Jack

ACCOUNTS FOR PAYMENT

Councillor Whitnack moved that the following accounts be approved for payment:

#981	Patson Equipment Ltd. - progress payment	\$36,455.94
#982	Craig's Construction (Pincher Creek) Ltd.	\$83,305.80
#983	Reid, Crowther & Partners - Well #6	3,349.83
#984	Reid, Crowther & Partners - Acreage Assessment study	4,909.48
#985	Reid, Crowther & Partners - Cost Study	642.63
#986	Beiseker Grocery Ltd. - May Statement	57.08
#987	Westburne Ltd. - May Statement	800.43
#988	Grand and Toy - May Statement	39.35
#989	Canadian National Railways - rent Xing	18.00
#990	Union Tractor Ltd. - May Statement	593.07
#991	R. Angus Alberta Limited - May Statement	266.05
#992	Canadian Linen Supply - May Statement	8.50
#993	Central Dispose All Ltd. - Garbage pick-up May, 1978	219.00
#994	Ed's Cleaning Supplies - Office Supplies	14.26
#995	Gehring's Transport Ltd. - Freight	29.48
#996	Calgary Power Ltd. - Street Lights	682.76
#997	D.S. Wereschuk & Son Ltd. - fix water line at Friendship Park	50.00
#998	Miller Printing - office supplies	497.16
#999	Acme-Linden Transport - Freight	36.69
#1000	Beiseker Motors Ltd. - May Statement	107.05
#1001	Beiseker Lumber Ltd. - May Statement	103.16
#1002	Elder Bldg. & Mfg. - Office Supplies	28.00
#1003	Cancelled	
#1004	Tom Hagel - Diesel Fuel and Oil	311.98
#1007	Don Osudar - advance	400.00
#1008	Irene Hagel - wages	165.14
#1009	Pam Whitnack- advance	350.00
#1010	Eldon Hagel	209.19
#1011	Receiver General	397.45
#1012	Irricanada Holdings Ltd. advertising	18.40
#1013	Gary Haley - return of deposit on lot	1,190.00
#1014	Palliser Developments - return of deposit on lot	1,240.00
#1015	Rockyview Foundation - requisition	861.00
#1016	Rockyview School Division - requisition	8,802.00
#1017	Alberta Government Telephone	130.19
#1018	Anton Schmaltz - refund tax overcharge	26.73
#1019	Anton Schmaltz - refund tax overcharge	26.73
<u>N.I.P. Account</u>		
#0021	The Sentinel - printing	20.00
#0022	Village of Beiseker - office rent	100.00
#0023	Village of Beiseker - postage	10.50
#0024	Jeannie Schmaltz - casual labor	55.00
#0025	Village of Beiseker - hall rental	7.50
#0026	Alberta Government Telephones	26.95
<u>Young Canada Works</u>		
#001	Irricanada Holdings Ltd. - advertising	5.30

CARRIED.

Councillor Carter moved that a bill from B.A.R. Machine and Welding in the amount of \$45.00 be paid. CARRIED. Councillor Benoit did not vote.

Councillor Rice moved that the Bill from Whitnack's Repair Centre in the amount of \$586.60 be paid. CARRIED. Councillor Whitnack did not vote.

The statements from the Five Village Weekly will be held until samples of the advertisements are received.

Councillor Whitnack moved that the meeting be adjourned at 11:10 p.m.

John D. Richter
 MAYOR
Pamela Whitnack
 MUNICIPAL ADMINISTRATOR