

MINUTES OF A MEETING OF THE COUNCIL OF THE VILLAGE OF  
BEISEKER HELD MONDAY JUNE 26, 1978 AT 7:30 P.M. IN THE  
COUNCIL CHAMBERS.

PRESENT

MAYOR: JOHN L. RICHTER  
COUNCILLOR: ROY WHITNACK  
COUNCILLOR: RON RICE  
COUNCILLOR: DAN BENOIT  
COUNCILLOR: CON CARTER  
MUNICIPAL ADMINISTRATOR: FAM WHITNACK

CALL TO ORDER

Mayor Richter called the meeting to order at 7:35P.M.

MINUTES

Mayor Richter declared the minutes confirmed as circulated with the following correction:

June 12, 1978 meeting, page 4, Reports, - Councillor Whitnack to read . . . ."concern over the use of equipment".

BUSINESS FROM MINUTES

Weed Inspector - Mrs. Whitnack is to approach Mr. Adam Velker to see if he would serve as Weed Inspector.

Tree Cultivation - Councillor Rice reported that F.J. Hagel has completed the cultivation of the trees in Friendship Park. The cost to the Village will be \$20.00 per hour.

Pump Shack - Mrs. Whitnack is to advertise the sale by tender of the shack which was formerly located at the Well #4 site, and the sale and removal of the building from the well site on the trailer court property.

Quotation on Rototiller - Councillor Benoit and Councillor Whitnack will present prices for rototiller for the present tractor and the price of small Japanese tractor with attachments for the July 10, 1978 meeting.

Street Program - Mrs. Whitnack reported that she had sent a letter to Alberta Transportation concerning extra financial assistance and engineering assistance available.

CORRESPONDENCE

June 12 Sunalta Appraisals - quotation for appraisal  
June 9 Prov. Board of Health - helath by-laws  
June 12 Rockyview Foundation - payment of requisition  
Commonwealth Games - newsletter  
Reid, Crowther & Partners - confirmation of fees  
June 13 Lloyd & Hughes - tax inquiry  
Albertha Municipal Finance - debenture  
Royal Bank - amendment to letter of credit  
June 14 Rockyview School Division - requisition  
Groundwater Consultants - offer of services  
Calgary Regional Planning to Alberta planning  
Board - development control resolutions 8 & 9  
June 15 Alberta Municipal Affairs - Mun. Assistance Grant  
June 16 A.G.T. = meter deposit fee  
June 19 L.A.B. = Board Order for By-Law 78-13  
June 20 EPL Environmental Products - advertising  
June 21 Acme Linden Transport - request for occupancy  
June 22 A.U.M.A.- General Insurance program  
W.C.B. - amendment to act  
June 23 Employment and Immigration - W.C.B. for Y.C.W.  
Alberta Labour - 1977 fire losses

JLR

June 23 Anton Schmaltz - price for M-2 Industrial land  
Reid, Crowther and Partners -to Sask Gov't  
Insurance - contract status inquiry  
Alta. Municipal Affairs - to Collins Barrow  
proposed changes to 1977 financial statement  
Alberta Municipal Affairs - advance on 1978  
Homeowner rebates  
City of Edmonton - equipment sale advertising  
Kem Manufacturing - account correspondence

BUSINESS FROM CORRESPONDENCE

Anton Schmaltz Industrial Area

Councillor Carter moved that Mr. Schmaltz be presented with a counter-offer price of \$8,000.00 per acre plus costs incurred to date for his Industrial property at Block 'C' Plan 4126HJ. Carried.

Acme-Linden Transport

Councillor Benoit moved that Acme-Linden Transport be granted permission to occupy the office space at Lot 1, Block 9, Plan 1192FR. Carried. Councillor Whitnack did not comment or vote due to a pecuniary interest.

NEW BUSINESS

Mrs. Whitnack reported that the Fire Department will be showing the film "Bleve" on Tuesday, July 4, 1978 at the Beiseker Memorial Hall. All Council members and Village employees are invited to attend.

July 3, 1978

The Village Office will be closed on Monday, July 3, 1978 since July 1 falls on a Saturday.

Debenture Application - Beacon Heights

Councillor Whitnack moved that the entire Calgary Power fee, including the refundable deposit be included in the debenture application for the Beacon Heights project. Carried. Councillor Benoit did not comment or vote due to a pecuniary interest.

Sale of Lots

Councillor Benoit moved that an advertisement for lot sales be placed in classified section of the Calgary Herald and the Albertan every day from June 28 - July 5, 1978 and also in several issues of the Five Village Weekly and the Airdrie Echo. Carried Unanimously.

Caretaking - Memorial Hall

Since the Memorial Hall will not require frequent waxing of the hardwood floor, it was decided that at present a floor polisher would be rented when necessary. Councillor Rice will approach the school caretaker to see about the use of their machine.

*JSR.*

Painting - Centennial Building

The labour for painting of the Centennial Building will be provided by the STEP program. The Village is responsible for the supply of the paint (approximate cost \$200.00) Councillor Rice moved that \$200.00 be transferred to the N.I.P. account as a donation. The painting of the building will then be included as part of the N.I.P. Centennial Park project. Carried. Mrs. Whitnack will review the choices of color.

FeedMill Site Cleanup

Mrs. Whitnack voiced the complaints of some ratepayers concerning the condition of the property at Lot 1, Block 12, Plan 1192 FR. Councillor Carter indicated that Mr. Beebe and Mr. Dafoe were concerned over condition of the site, however they were waiting to see if the property had been sold since it was listed for sale "as is"; however they also were apparently given one year from date of purchase (September, 1977) to clean up the property.

Centennial Park Project

A contribution of \$200.00 to the playground was received from the Seventh Day Adventist Church group and has been held in the Public Reserve Trust Fund. At their request, Mrs. Whitnack is to transfer these funds to the N.I.P. donation account to be used by the Centennial Park project.

Water Main Replacement Project

Extra water main had to be purchased to complete phase 1, since Craig's Construction used some of the pipe in the subdivision. Craig's Construction will be billed for any extra cost to the Village for the replacement of this water main.

Sewage Dumping Station

There was discussion concerning the need for a sewage dumping station. This matter will be referred to the Chamber of Commerce for their consideration.

Accident Insurance for Firefighters

Mrs. Whitnack reported that the volunteer firefighters were now covered by accident insurance from Jubilee Insurance Co. The North East Rockyview Fire Association has agreed to be responsible for the premium.

Sewer Line Problems - William Hagel

Mrs. Whitnack reported that there has been a sewer line pluggage problem since the completion of the water main replacement on 4th street. Mr. Jim Miller has been notified of the problem and the situation will be reviewed by the site engineer, D. Foessel.

Town Clean-up

Discussion was held on the appearance and upkeep of the Village. The STEP employees will help considerably with this problem. The Town Foreman, Mr. Osudar will be asked to attend the next Council meeting, July 10, 1978 to discuss some of the problems.

*JLR*

BYLAWS 78-14

Councillor Carter moved that the first reading be given to By-Law 78-14, being a By-Law governing the remuneration paid to Council members. Carried.

Councillor Benoit moved that second reading be given to By-Law 78-14. Carried.

Councillor Rice moved that Council allow third reading of ByLaw 78-14 to be presented at this meeting. Carried Unanimously.

Councillor Whitnack moved that 3rd reading be given to By-Law 78-14. Carried.

BYLAW 78-15

Councillor Whitnack moved that first reading be given to Bylaw 78-15 being a Bylaw to authorize borrowing on behalf of the Village for operating expense to a limit of \$140,000.00. Carried.

Councillor Carter moved that second reading be given to ByLaw 78-15. Carried.

Councillor Benoit moved that Council allow By-Law 78-15 to be presented for third reading at this meeting. Carried Unanimously.

Councillor Rice moved that third reading be given to Bylaw 78-15. Carried.

ACCOUNTS FOR PAYMENT

Councillor Rice moved that the following bills be authorized for payment. Carried.

#1020	Canadian Western Natural Gas - Hall	\$45.71
	- Cent. Bldg.	17.45
	-Res.	11.31
	-Village Office	37.11
#1021	Canadian Pacific - rental	5.00
#1022	Emil Berreth - Devonian work	15.00
#1023	Union Tractor - grader blades	78.35
#1024	Willson Office Specialty- stationery	70.78
#1025	Clayton Spraying Services Ltd. - weed spraying	610.50

The bills from Ed's Cleaning Supplies and R. Angus will be authorized at a later meeting following investigation of these accounts.

OTHER BUSINESS

Alberta Disaster Services Grant

Councillor Whitnack moved that we ask permission to apply the 1978 Alberta Disaster Services Grant, in the amount of \$121.00 to the purchase of a first aid kit for the Fire Department rescue vehicle. The extra cost of the purchase will be paid by the North East Rockyview Fire Association. Carried.

Well Site at Lot 10, Block 13, Plan 1192 FR, Beiseker Trailer Court

Councillor Rice moved that power be disconnected and the electric motor removed from the well at this site. Carried.

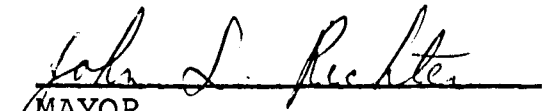
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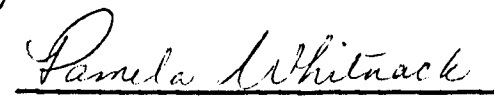
Engineering Services

Mayor Richter reported on some of the suggestions for improvement in methods of dealing with engineering consultants which were expressed by Mr. R. Nobbs of Alberta Municipal Affairs at the Regional Resources meeting on June 21, 1978.

ADJOURNMENT

Councillor Whitnack moved the meeting be adjourned at 9:30 P.M.

  
MAYOR

  
MUNICIPAL ADMINISTRATOR