

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE  
VILLAGE OF BEISEKER HELD MONDAY, JULY 10, 1978 at 7:30 P.M.  
IN THE COUNCIL CHAMBERS.

PRESENT

MAYOR: John L. Richter  
COUNCILLOR: Dan Benoit  
COUNCILLOR: Ron Rice  
COUNCILLOR: Roy Whitnack  
MUNICIPAL ADMINISTRATOR: Pamela Whitnack  
TOWN FOREMAN: Don Osudar  
REED, SHAW, STENHOUSE REP.: Peter Weleschuk

CALL TO ORDER:

Mayor Richter called the meeting to order at 7:30 pm.

CONFIRMATION OF MINUTES:

Mayor Richter declared the minutes of the June 26, 1978 meeting confirmed as circulated.

MONTHLY STATEMENTS:

Councillor Benoit moved the adoption of the monthly financial statements and bank reconciliation. CARRIED.

DELEGATIONS:

Town Foreman:

Mayor Richter outlined Council's opinion of the need for Mr. Osudar to make a work schedule in order to insure regular maintenance as well as helping to allow time for extra duties. All Councillors expressed concern over the need to complete jobs once they are started. Mr. Osudar will have his own preference as to when to take his two weeks holidays.

Mr. Osudar discussed several of the current problems with Council and requested a change in his working hours to 8:00 a.m. to 12:00 noon; 12:30 to 4:30 p.m. Council could see no problem with this proposed change. Mr. Osudar excused himself from the meeting at 8:00 p.m.

Insurance Review - Peter Weleschuk

Mr. Peter Weleschuk of Reed, Shaw Stenhouse reviewed and discussed the Village insurance coverage with Council. It was agreed that there should be a sizeable increase in fire and liability insurance coverage. Mr. Weleschuk was requested to provide Council with a quotation for coverage under the A.U.M.A. General Insurance Plan for the following amounts:

1) four pumphouse buildings @\$1,000	\$ 4,000.00
contents	10,000.00
2) Lift station building	1,000.00
contents	7,000.00
3) Reservoir building	10,000.00
contents	10,000.00
4) Friendship Park	
concession building	2,000.00
frame shelter	5,000.00
washrooms	3,000.00
5) Town Office and Garage	75,000.00
contents	8,000.00
6) Curling Rink	22,000.00
contents	5,000.00

*JLR*

...page 2.....Council Meeting...July 10, 1978.....

7) Centennial Building	15,000.00
contents	1,000.00
8) Memorial Hall and contents	200,000.00
9) Basic inventory and equipment	10,000.00
10) Liability insurance	1,000,000.00

Mrs. Whitnack is to supply Mr. Weleschuk with a list of equipment (tractor, grader, etc.) and serial numbers; and to request that the Curling Club look after obtaining their own insurance.

Mr. Weleschuk excused himself from the meeting at 9:00 pm.

BUSINESS FROM MINUTES:

Weed Inspector-

Councillor Whitnack moved that Councillor Dan Benoit be appointed Weed Inspector. CARRIED.

Well Pumphouse - Trailer Court

Mrs. Whitnack is to inquire as to the rights of the Village in removing the building and contents since it is on Mr. Goodman's property.

Street Assistance Program

Mrs. Whitnack reported that no reply has been received to date from Alberta Transportation concerning our request for assistance under this program.

Trailer Dumping Station

Mrs. Whitnack is to write a letter to the Beiseker and District Chamber of Commerce asking them to review locations for a sewage dumping station.

CORRESPONDENCE

County of Wheatland - form for homeowner rebate - M. Huether.  
Planning Services - offer of services  
Workers' Compensation Board - changes to Act - earnings and disability benefits  
June 20/78 Alta. Municipal Affairs - oath of office, assessors  
June 20/78 Regional Resources Meeting minutes  
June 21/78 Algo Communication Products - public works listening equipment  
June 23/78 Alberta Planning Board - subdivision appeal information under the new Planning Act.  
June 26/78 A.G.T. - plans showing proposed buried system in new subdivision  
June 27/78 Alberta Environment- burning of refuse, information on land fill  
June 28/78 Alberta Municipal Affairs - changes to assessment summary for Electric Power and Pipe Line  
June 28/78 Calgary Power - return of copy of agreement for installation in new subdivision  
June 29/78 Anton Schmaltz- reply to offer on industrial property  
Mountview Health Unit - water bacti report  
Rockyview Foundation - receipt for requisition  
Alberta Municipal Affairs to Calgary Regional Planning - development control resolutions No. 8 and 9.  
June 30/78 Vacusan Systems - information on vacuum sewer  
A.U.M.A. - salary and benefit survey for completion

....page 3...Council Meeting....July 10, 1978.....

June 30/78 Calgary Regional Planning - proposed amendments to Regional Plan  
Alberta Municipal Affairs - 1977 Homeowner refund administration fee  
C. Gass - request for water service disconnection July 31/78

July 4/78 Marathon Realty - asking if we are still interested in station grounds property  
Alberta Disaster Services - approval to spend 1978 grant on first aid kit  
Reid, Crowther and Partners - construction completion certificate - Craig's Constr.  
Reid, Crowther and Partners - to Patson Equip. sewer blockage on 4th street

July 5/78 Stanley SLN to Calgary Herald - ad. for tender call - water main replacement phase II  
Alberta Municipal Financing Corp. - request for By-Law to authorize replacement of debenture coupons with a repayment schedule  
Neon Sales - request for development permit for sign for Midcentral Credit Union.

Councillor Rice moved that the list of correspondence be acknowledged. CARRIED.

#### BUSINESS FROM CORRESPONDENCE

##### Pipe Line Assessment

Since Council is unfamiliar with the implications of this assessment, Mrs. Whitnack is to contact Municipal Affairs concerning this item.

##### Anton Schmaltz - Industrial Subdivision

Mrs. Whitnack is to inquire as to the proper means of placing an option to hold Mr. Schmaltz's property until such time as the Village can investigate financing possibilities. (time limit Dec. 31, 1978)

##### Marathon Realty - Station Grounds

Mrs. Whitnack is to acknowledge their letter, questioning the rapid increase in value in two years and the price difference between property in Beiseker and Irricana; and to ask if they would consider a price of \$10,000.00 per acre.

Councillor Whitnack moved that a letter from Dolores Lang requesting an appeal to a development permit refusal be considered at this meeting. CARRIED.

Mrs. Whitnack is to notify those in the area who would be affected by this appeal (Mr. and Mrs. V. Farwell), and publish a notice of the Development Appeal Hearing to be held July 24, 1978 at 7:30 p.m. in the Council Chambers.

#### NEW BUSINESS

##### Councillor Reports

Councillor Whitnack reported on required repairs to the grasswhip, mower and grader.

Councillor Benoit presented quotations on a Kubota tractor with attachments. After discussion it was the decision of Council that this purchase was not within our budget at this time.

Councillor Whitnack moved that Councillor Rice be authorized to hire F.J. Hagel as necessary (to a limit of \$500.00) for town clean-up, mowing and tilling with his tractor. CARRIED.

JSR

....page 4....Council Meeting .....July 10, 1978.....

Caretaking-

Mrs. Whitnack reported that the salary being paid to the caretaker is not adequate in comparison to the hours being spent. The caretaker will be requested to state which they consider to be fair and Council will consider this proposal.

Mrs. Whitnack is to contact neighbouring Villages requesting information concerning their rental policies and fees paid to the caretaker.

Memorial Hall - Rental to High School

Councillor Rice moved that the damage deposit paid by the Beiseker-Kathyrn Studnets' Union be retained due to the problems encountered with clean-up following the Graduation dance. CARRIED.

Calculator

Councillor Benoit moved that Mrs. Whitnack be authorized to purchase a calculator for the office - approximate cost to be \$130.00. CARRIED.

Office Help

Mrs. Whitnack requested that she have additional part time help in the office.

Councillor Rice moved that Mrs. Whitnack be authorized to advertise for additional part time help; total part time hours for the two people is not to exceed one full time person. CARRIED.

Ball Park Maintenance

Due to problems encountered with upkeep at Friendship Park, Mrs. Whitnack is to request that the Ball Clubs be responsible for more maintenance at the park since they receive the entire revenue from any tournaments or functions

Building Permits

Mrs. Whitnack, Development Officer, reported that a building permit had been issued to L.W. Whitnack for home renovation at Lot 3, Block 12 Plan 1192FR.

Councillor Rice moved that the issue of this permit be acknowledged. CARRIED.

Mrs. Whitnack is to contact Gulf Oil concerning lack of building permit for their recent construction.

Time Extension-

It being 10:30 p.m., Councillor Benoit moved that the meeting time limit be extended to allow the finishing of the business. CARRIED.

Progress - New Subdivision

Mrs. Whitnack is to inquire of Mr. Dieter Foessel as to the date of arrival of Don Beddoes Construction for the Pre-Grade in the subdivision.

Tax Accounts

Mrs. Whitnack reported the problem of possible error and arrears dating back to 1966 on tax account #79 of Theodore and Alma Bechthold. As per the advice of the Village auditor, it was moved by Councillor Benoit that the outstanding balance in the amount of \$160.49 be cancelled. CARRIED.

JAK

Reservoir Cost Study

Mrs. Whitnack circulated copies of the Reservoir Cost Study as prepared by Reid, Crowther and Partners. This will be reviewed by each Councillor for discussion at the meeting to be held July 24, 1978.

BY-LAW 78-16

Councillor Benoit moved that first reading be given to By-Law 78-16 being an amending by-law to by-laws 76-3 and 76-4, to authorize the replacement of coupons on existing debentures with a repayment schedule. CARRIED.

Councillor Whitnack moved that second reading be given to By-Law 78-16. CARRIED.

Councillor Rice moved that By-Law 78-16 be presented for third reading at this meeting. CARRIED UNANIMOUSLY.

Councillor Benoit moved that ;third reading be given to ByLaw 78-16. CARRIED.

ACCOUNTS FOR PAYMENT

# 1026	N.I.P. Donation Account - paint	200.00
#1027	Petty Cash, postage and linen	48.37
#1028	Roto-Rooter - sewer maintenance	250.00
#1029	Don Osudar	480.30
#1030	Irene Hagel	169.19
#1031	Pam Whitnack	390.60
#1032	Eldon Hagel	118.27
#1033	Jared Construction- labor reservoir	196.95
#1034	Louise Webster - caretaking	150.00
#1035	Petty Cash - postage, parts	46.33
#1036	Irricana Plumbing& Gasfitting - repairs & meter installations	251.00
#1037	Collins Barrow - 1977 audit payment	5,400.00
#1038	Louis' Agencies-insurance renewal	1,674.00
#1039	Linden Farm & Electrical Supplies repairs	405.52
#1040	Linden Farm and Electrical Supplies repairs	155.68
#1041	R. Angus - grader repairs	4,234.13
#1042	Beiseker Lumber - Misc. supplies	8.69
#1043	Calgary Power - misc. accounts	856.41
#1044	Calgary Power - street lights	682.76
#1045	Les McCune Excavating	405.00
#1046	Hagel's Hardware	267.34
#1047	Beiseker Motors - statement	337.85
#1048	Beiseker Motors - mower	700.00
#1049	Canadian Linen	26.90
#1050	Acme Transport	19.08
#1051	Roto-Rooter - sewer maintenance	357.50
#1052	Imperial Oil	92.80
#1053	Ed's Cleaning Supplies	38.25
#1054	Miller Printing -	137.03
#1056	Irricanada Holdings Ltd.	90.50
#1058	Gehring's Trnasport	24.57
#1059	Fred Bell - U.F.A. Co-op	259.13

The list of accounts was reviewed as circulated. Councillor Rice moved that additional bills from Gehring's Transport and U.F.A. Co-op be considered at this meeting. CARRIED.

*JSK*

Councillor Rice moved that the accounts be paid with the following conditions:

- a) a letter be sent to Les McCune Excavating questioning the fee for water/sewer installation to Whitnack's Office; payment for this invoice in excess of quoted price for installations will be withheld.
- b) a letter be sent to R. Angus stating that Council must authorize any future repairs which are in excess of the estimated cost.
- c) a letter be sent to U.F.A. Co-op stating that any future billings will not be paid unless they are received monthly.
- d) subdivision construction payment to Calgary Power be withheld until Mrs. Whitnack can contact Mr. Phil Davis as to the required payment date.
- e) payment for floor scrubber repair and vacuum cleaner be withheld from Ed's Cleaning Supplies until both are operating properly.

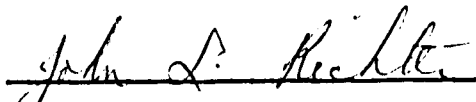
CARRIED.

Councillor Whitnack moved payment of the B.AR Machine and Welding account in the amount of \$332.30. CARRIED.  
Councillor Benoit did not comment or vote.

Councillor Rice moved payment of Whitnack's Repair Centre account in the amount of \$41.90. CARRIED.  
Councillor Whitnack did not comment or vote.

ADJOURNMENT

Mayor Richter declared the meeting adjourned at 11:30 pm.

  
MAYOR

  
MUNICIPAL ADMINISTRATOR

*B. Rawool  
Municipal Inspector  
Alberta Municipal Affairs  
July 26 and 27, 1978*

# MONTHLY STATEMENT

Month Ending June 30 1978

Municipality of VILLAGE OF BEISEKER

	General Account		TOTAL			
Net Balance at End of Previous Month	4,084	66				
Receipts for the Month (Less Loans)	108,516	56				
Loans Received	133,111	57				
<b>Sub-Total</b>	<b>245,712</b>	<b>61</b>				
<b>LESS:—</b>						
Disbursements for the Month	152,136	36				
Loans Paid	88,468	94				
Net Balance at End of Month	5,107	34				
Balance at End of Month—Bank	7,517	10				
"    "    "    —Treas. Br.						
*Cash on Hand at End of Month	619	00				
<b>Sub-Total</b>	<b>8,136</b>	<b>10</b>				
Less Outstanding Cheques	3,028	76				
Net Balance at End of Month	5,107	34				

OUTSTANDING CHEQUES						OUTSTANDING ACCOUNTS PAYABLE	
No.	Amount	No.	Amount	No.	Amount	Amount	
957	10.00	1031	✓ 390.60				
997	50.00	1033	✓ 196.95				
1003	cancelled						
1014	✓ 1240.00						
1020	✓ 111.58						
1021	✓ 5.00						
1022	✓ 15.00						
1023	✓ 78.35						
1024	✓ 70.78						
1025	✓ 610.50						
1028	250.00						
<b>TOTAL</b>						<b>3,028.76</b>	
							Estimate of Accounts Payable, not rendered
						<b>TOTAL</b>	

This Statement Submitted to Council this 10th day of July 1978.

Remarks:

*John D. Richter*  
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 Mayor  
*Patricia Whelan*  
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 Sec.-Treas.