

# VILLAGE OF BEISEKER

OFFICE OF MAYOR AND  
MUNICIPAL ADMINISTRATOR

Phone 547-3774

BEISEKER, ALTA. T0M 0G0

## SPECIAL MEETING - WAIVER OF NOTICE

We the undersigned, hereby waive notice of the special meeting to be held in the Council Chambers on Monday, July 24, 1978 at the hour of 1:00 p.m. for the purpose of:

- a) discussion of problems encountered in Beacon Heights Subdivision - with Mr. Jim Miller - Reid, Crowther & Partners

MAYOR John D. Richter  
COUNCILLOR Ronald Brown  
COUNCILLOR C. Carter  
COUNCILLOR J. Boyd  
COUNCILLOR Jay Whitnack  
SECRETARY Pamela Whitnack

MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF BEISEKER, HELD MONDAY, JULY 24, 1978 IN THE COUNCIL CHAMBERS AT 7:55P.M.

PRESENT:

MAYOR: John Richter

COUNCILORS: Dan Benoit

Con Carter

Ron Rice

Roy Whitnack

ADMIN: Pam Whitnack

STANLEY SLN: Al Johnston

CALL TO ORDER

The meeting was called to order by Mayor Richter at 7:55 P.M.

CONFIRMATION OF MINUTES

Mayor Richter moved the minutes of the July 10, 1978 be confirmed as circulated.

DELEGATIONS

Al Johnston, Stanley SLN Consulting presented a letter regarding tenders for Water Main Replacement Project Phase II. Mr. Johnston discussed the tender documents with Council and recommended that the tender be awarded to Cangas Ltd.

Councillor Carter moved that the contract in the amount of \$234,954.86 be awarded to Cangas Ltd. subject to the approval of the Local Authorities Board. Carried. Unanimously.

Mr. Johnston outlined the procedure for determining the engineering fees and discussed further aspects of the project with Council.

Mr. Johnston reported that he had not yet received the results of the soil test on main street.

Mr. Johnston excused himself from the meeting at 8:35 P.M.

BYLAW 78-13

Councillor Whitnack moved that second reading be given to By-Law 78-13 to authorize application to the Local Authorities Board for approval to issue debentures for the purpose of replacing water mains; the revised amount of the By-Law being two hundred and seventy thousand dollars (\$270,000.00). Carried Unanimously.

Councillor Benoit moved that third reading be given to By-Law 78-13. Carried Unanimously.

Senior Ball Club Representatives - Ron Metzger, Tom Hagel

Mr. Metzger and Mr. Hagel were welcomed to the meeting at 8:35 P.M. There was much discussion with Council, concerning the letter sent to the Senior Ball Club requesting more help with maintenance at Friendship Park. Council indicated that all they were trying to accomplish was to achieve some sort of organization, for the management and maintenance of Friendship Park. This matter will be followed up to a greater degree, by the Beiseker and District Recreation Board. Mr. Metzger and Mr. Hagel excused themselves from the meeting at 9:25 P.M.

BUSINESS FROM MINUTES

Caretaking

Mrs. Whitnack reported that the caretaker's had requested an hourly rate rather than a flat rate for cleaning of the Hall, Village Office and Centennial Building.

Councillor Rice moved that the salary for caretaking be \$3.50 per hour with submission of an itemized statement of the hours spent and description of the duties being carried out. Carried.

JRR

CORRESPONDENCE

July 10, 1978 Alberta Environment - Alberta Municipal Sewage Treatment Assistance Program

July 11, 1978 Alberta Municipal Financing Corporation - Interest rates effective August 1, 1978

July 17, 1978 Frank Moersch - re interest charged on water and sewer account.

July 19, 1978 Marathon Realty- reply to letter re: station grounds

Marathon Realty - purchase of station grounds. Mrs. Whitnack is to reply to this letter stating our interest in the property, and requesting the conditions of sale.

Moersch - Beiseker Hotel - Appeal for Cancellation of Interest Charge

Mrs. Whitnack is to notify Mr. Moersch that his water/sewer bill was mailed for March/April, 1978 and since we could not be responsible for mail service, the interest would not be cancelled.

NEW BUSINESS

WATER SHORTAGE

Due to water shortage, Mrs. Whitnack is requested to send out a notice on July 25, 1978 asking residents to please refrain from watering yards between 10:00 A.M. and 4:00 P.M. since 65% of water used in watering is lost to evaporation during these hours.

SIDEWALK TENDERS

Councillor Carter reported that three bids had been received. - Jared Construction - withdrawn  
Basche Holdings - \$5.40 per lineal foot - \$10,260.00 excluding excavation  
Three Hills Concrete Finishing - \$8.30 per lineal foot - \$15,770.00.

Councillor Rice moved that the contract be awarded to Basche Holdings subject to suitable agreement between Councillor Carter and Mr. Schmidt as to the price of required excavation. Mr. Schmidt is to submit his price for excavation in writing. Carried.

Mrs. Whitnack reported that Mr. McFetridge of Alberta Transportation, was still on holidays so we still hadn't heard how soon funds could be obtained from the Streets Assistance Program.

It was also noted that the Village would be responsible for the cost of having the power pole moved to the east of Apartment Building 3 owned by Emil Berreth before sidewalks could be constructed.

WATER/SEWER ACCOUNTS

Mrs. Whitnack reported that Mr. Emil Berreth was disturbed about the meter deposit fee which he had been charged for each apartment building. He feels that this fee should be included in the price of having water and sewer lines put to the property line.

*JPK*

Mrs. Whitnack also reported that she had received a similar complaint from Mr. Calvin King, who claimed he had a "receipt" of some nature which indicated that his offsite water and sewer installation costs would include his meter deposit fee.

Mrs. Whitnack is to write a letter to Mr. Emil Berreth and Mr. King stating that the meter deposit fee is in addition to the offsite cost fee. They are each required to pay the meter deposit fee unless they can produce a receipt which indicates that this fee has been paid.

Mrs. Whitnack reported that Mr. Frank Selzler expressed concern, that Mr. Louis Schmaltz was not compensated for his high water bill when he had let his neighbours use water from his premises during phase I of the water main replacement project. In keeping with previous policy of Council, Mrs. Whitnack is to notify Mr. Selzler that any compensation must come from the individuals involved and not from the village.

#### VANDALISM CENTENNIAL BUILDING

Mrs. Whitnack reported that the R.C.M.P. had done investigation after the recent window breakage at the Centennial Building and it was determined that htee four year old boys Michael Lister, Michael Horner, and Darren Trautman were responsible. Mrs. Whitnack is to notify the parents of these boys that they will be expected to pay for the damages.

#### FRONTAGE TAX EIGHTH STREET

Mrs. Whitnack reported that there had been an error made when the tax cards were prepared for Lots 1-9 Block 14 Plan 7711236, in that the frontage tax from Mr. Goodmans parcel had never been transferred following subdivision. Mrs. Whitnack is to send an additional tax notice for the frontage and a letter of explanation to the property owners. The possibility of waiving the frontage tax on the lots presently owned by Mr. Goodman was discussed. Mr. Goodman has indicated that he feels that he is not responsible for placing sidewalks in his subdivision for the property facing 8th street, since this should be included in the frontage tax. Mrs. Whitnack will get further opinions on the interpretation of the development agreement between the Village and Mr. Goodman.

#### TIME EXTENSION

It being 10:30, Councillor Rice moved that the time limit for the meeting be extended as necessary.  
Carried.

#### RESERVOIR PROJECT

Councillor Rice moved that the new reservoir be located adjacent to the C.N.R. right of way at the extension for fourth Avenue from ninth Street (location A of cost study for new Municipal Reservoir as prepared by Reid, Crowther, and Partners, July 5/78) and if feasible on the road allowance itself.  
Carried.

*JSK*

Councillor Benoit moved that the reservoir be of concrete construction. Carried.

Councillor Carter moved that the size be: Two One Hundred Thousand (100,000) gallon reservoirs. Carried.

Mrs. Whitnack is to contact Mr. R.A. Nobles of Alberta Municipal Affairs concerning procedure for tendering the engineering for the reservoir project.

INDUSTRIAL LAND PURCHASE

Mrs. Whitnack reported that Mr. Anton Schmaltz has expressed an interest carrying the mortgage for the purchase of his industrial property, thereby eliminating the need for the village to obtain a debenture. Mrs. Whitnack is to contact Mr. Hashizume, Lawyer and Alberta Municipal Affairs as to the implications of this proposal.

AGREEMENTS FOR SALE LOTS

Councillor Rice moved that the following changes be made to bur agreements for sale.

- a) Allowing ninety (90) days rather than sixty (60) days to pay for the lot.
- b) Purchasor may obtain title to the lot after the lot is paid for with a caveat to protect our interests with regard to building commitment.
- c) A contractor may purchase three (3) lots at one time.

Carried.

Mrs. Whitnack is to contact Mr. Hashizume and have him proceed with these changes.

ELECTRICITY WAYSIDE CAMPGROUNDS

Councillor Whitnack moved that one street light and one electrical outlet be installed at the wayside campground. The approximate cost of installation will be two hundred and eighty-three (\$283.00) Carried.

BAD DEBTS

Mrs. Whitnack reported that Mr. Hashizume had been unable to collect on some of the outstanding Water and Sewer accounts and that there had been an office error in 1977 resulting, in a penalty being unfairly charged on a tax account.

Councillor Whitnack moved that the following accounts be written of as bad debts.

Water and Sewer

Paul Bury	\$16.50
Marion Desjarlais	\$73.70
Larry Fox	\$57.75
Mrs. Ray Fox	\$24.75
Linda Murphy	\$ 37.76
Shawna Murray	\$15.00
George MacDonald	\$16.96

*gdx*

Tax Roll

Ray Courtman \$ 28.23  
Carried.

BYLAW 78-17

Councillor Whitnack moved first reading be given to Bylaw 78-17 of the Village of Beiseker to authorize the Council to enter into agreements with the Minister of the Enviroment relating to the Alberta Municipal Sewage Treatment Assistance Program.

Carried.

Councillor Carter moved that second reading be given to Bylaw 78-17  
Carried.

Councillor Rice moved that Bylaw 78-17 be presented for third reading at this meeting.  
Carried Unanimously.

Councillor Benoit moved that third reading be given to Bylaw 78-17.  
Carried.

ACCOUNTS FOR PAYMENT

The list of accounts for payment was circulated prior to the meeting. Councillor Carter moved that two additional bills from Canadian Western Natural Gas and the Alberta Gazette be presented for payment at this meeting. Carried.

Councillor Benoit moved that the following list of accounts be approved for payment.

ACCOUNTS

#1060	Keith Hempel - advance	200.00
#1061	Don Osudar - advance	400.00
#1062	Pamela Whitnack - advance	350.00
#1063	Kim Hines - wages STEP	206.22
#1064	Leslie-Ann Forrest - wages STEP	206.22
#1065	Fred Fernandes - wages STEP	206.22
#1066	Irene Hagel - wages	145.80
#1067	John Richter - meeting fees	50.00
#1068	Roy Whitnack - meeting fees	50.00
#1069	Ron Rice - meeting fees	50.00
#1071	Con Carter - meeting fees	40.00
#1072	Dan Benoit - meeting fees	40.00
#1073	Provincial Treasurer - licence fee	
	well registration	7.00
#1074	Petty Cash - postage, freight	47.10
#1075	Darlene Hagel - meter reading	44.00
#1076	John Richter - Mileage & accomodation	153.50
#1077	Pam Whitnack - Mileage & accomodation	137.50
#1078	Receiver General - income tax deductions	444.58
#1079	Three Hills Recreation - sale of Summer Games buttons	30.00

# 1080	Canadian Western Natural Gas	96.83
# 1081	Alberta Gazette	12.50
# 1082	Calgary Herald - classified ad - lots	45.12
#1083	Calgary Herald - tender of main replacement ad	276.36
#1084	Drumheller Mail - ad for well registration	49.28
#1085	A.G.T. - phone bill	94.46
#1086	Alberta Traffic Supply Ltd.	220.75
#1087	North Hill News Ltd. - ad for development permit	33.60
#1088	Willson Office Specialty	32.40
#1089	Van Waters and Rogers Ltd. - chlorine	106.88
#1090	Tire Centre Irricana - tire repair	22.00
#1091	S.W.D. Clothing	4.38
#1092	Central Dispose-All	219.00
#1093	Grand and Toy - stationery	2.22
#1094	Richardson Brothers (Olds) Ltd. - Well #6	13,889.00
#1095	Reid, Crowther and Partners fees Water Main Replacement	2,190.90
#1096	Patson Equipment - progress payment #2	23,116.65

NEIGHBORHOOD IMPROVEMENT PROGRAM ACCOUNT

#028	LeRoy Roach	1,250.00
#029	Village of Beiseker - office rental	100.00
#030	S.W.D. Clothing - stationery	1.74
#031	A.G.T. - phone bill	42.01

ADJOURNMENT

The meeting was adjourned at 11:35 p.m. by Mayor Richter

*John L. Richter*  
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 MAYOR

*Pamela Whitnack*  
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 MUNICIPAL ADMINISTRATOR

MINUTES OF A SPECIAL MEETING OF THE COUNCIL OF THE  
VILLAGE OF BEISEKER, MONDAY, JULY 24, 1978, AT 1:00 P.M.  
IN THE COUNCIL CHAMBERS.

PRESENT:

MAYOR: JOHN L. RICHTER  
COUNCILLOR: DAN BENOIT  
COUNCILLOR: CON CARTER  
COUNCILLOR: RON RICE  
COUNCILLOR: ROY WHITNACK  
MUNICIPAL ADMINISTRATOR: PAMELA WHITNACK  
REID, CROWTHER & PARTNERS representative  
JIM MILLER.

CALL TO ORDER

Mayor Richter called the meeting to order at 1:25 P.M.

BEACON HEIGHTS,  
SUBDIVISION

Council discussed with Mr. Miller the problems encountered with the pre-grading in the subdivision in preparation for Calgary Power utility installation.

It was agreed that Reid, Crowther and Partners would be responsible for the cost of having Don Beddoes Construction return to the site. Finishing of the pre-grade should take no longer than three days. Following utility installation, Don Beddoes Construction would again return to construct sidewalks and do the final grade work.

WATER RESERVOIR  
PROJECT

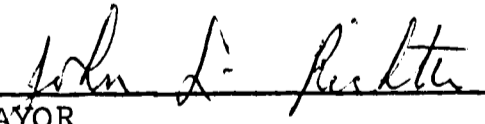
Council had a brief discussion with Mr. Miller concerning the cost study for the proposed new reservoir. The matter was tabled to the meeting scheduled for July 24, 1978 evening meeting.

WATER MAIN  
REPLACEMENT  
PHASE I

Councillor Benoit mentioned that the power line from the reservoir to Well#1 pumphouse had been torn down during the course of the Water main replacement project and had not yet been repaired. Mr. Miller will look into this matter.

ADJOURNMENT

Mayor Richter declared the meeting adjourned at 2:35 P.M.

  
MAYOR

  
MUNICIPAL ADMINISTRATOR