

# 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 Wednesday, August 23, 1978 at the hour of 7:30 p.m. for the purpose of:

- a) discussion of problems with the Town Foreman
- b) to set specifications for Water Reservoir Project
- c) discussion of Solid Waste Collection proposal of the Drumheller Health Unit
- d) to pass By-Laws 78-7A; 78-21; 78-22

MAYOR: John L. Richte

COUNCILLOR: Daniel E. Best

COUNCILLOR: Michael

COUNCILLOR: Carl

COUNCILLOR: Don

SECRETARY: Pamela Whitnack

MINUTES OF A SPECIAL MEETING OF THE COUNCIL OF THE  
VILLAGE OF BEISEKER, HELD WEDNESDAY, AUGUST 23, 1978  
AT 7:30 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: PAM WHITNACK  
TOWN FOREMAN: DON OSUDAR

CALL TO ORDER

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

TOWN FOREMAN

Mr. Don Osudar discussed a few of the problems encountered recently with Council. Mr. Osudar will be on holidays for the week of August 28, 1978 at which time he will leave a work schedule for Mr. Keith Hempel at the Village Office so that Council members can supervise the workload.

Pay for Callbacks

Councillor Benoit moved that the rate for callback be a 2 hour minimum at overtime (1½) rate. Carried.

Members of Council then outlined to Mr. Osudar several improvements which they would like to see in his performance.

- a) better organization of working time - including a time schedule which is to be kept at the office so that Council members may refer to it. This would make it easier for Council and the office to locate Mr. Osudar and would aid him in more efficient planning of work load.
- b) Once time is set aside for a particular job, this job should be finished properly before proceeding to another item unless an emergency should arise.
- c) Time sheets are to be filled out daily and kept on file at the office so that Council members may refer to them at any time.
- d) Mr. Osudar is requested to notify the office of his whereabouts if he will be working in a remote area of town or unavailable for any period of time.
- e) Mr. Osudar was informed that more drastic measures will have to be taken if no improvement is shown by September 30, 1978.

Mr. Osudar excused himself from the meeting at 8:20 P.M.

WATER RESERVOIR PROJECT

Council reconsidered previous decisions made with regard to this project. Since it has been decided that the engineering for this project will be tendered, a list of specifications was compiled. Councillor Whitnack moved that the following be the list of specifications for our reservoir project.

- a) Size - 300,000 gallons
- b) Design Population - projected to 2,000.

*JLk.*

- c) Construction - concrete with concrete roof (conical)  
Comments will be requested on the shape and design  
(1 unit or 2 compartments)
- d) Location - south of 9th street along 4th Avenue  
extension. Exact location to be finalized later.
- e) Supply Lines - line out of reservoir - 12" main  
to tie into existing 8" main at 7th street.  
line - line in to reservoir - tie into  
existing 4" supply line from Well #5 and Well #6.
- f) Auxillary Control Panel - to be located at Fire Hall
- g) Pumphouse - cement block construction with  
steel doors.
- h) Pump - 1 turbine pump to meet consumer needs  
1 turbine pump for emergency standby.  
The engineering firms will be requested to recommend  
the capacity of each pump with reference to the design  
population of the reservoir and emergency fire flow  
demand for the present and future; keeping in mind the  
possible development of the residential subdivision.
- i) Site Grading - proposal to include final grading of  
the site, landscaping, construction of roadway and  
fencing (chain link).
- j) Proposal also to include:
  - Estimated Cost of Construction
  - Estimated Cost of Engineering - cost plus basis
  - Estimated Cost of Debenture Repayment - with  
reference to the Alberta Municipal Waterworks  
Assistance Program.

#### BUSINESS OPPORTUNITIES

Mayor Richter brought Council's attention to the fact that the Village is requested to provide Mr. Hugh Bodmer with a list of business opportunities for Beiseker to be included in advertising publication of Alberta Opportunities. This list is to be returned to Mr. Bodmer by September 1, 1978.

#### SOLID WASTE COLLECTION

Council briefly discussed the proposal of Drumheller Health Unit for Solid Waste Collection service. Since the rural residents will benefit as well if we decide to proceed with this program, Mr. Murray Wise, Councillor M.D. of Rockyview will be invited to the next meeting to discuss possible cost sharing.

#### BYLAWS

##### BYLAW 78-7A

Councillor Carter moved that first reading be given to Bylaw 78-7A being a Bylaw to increase the amount of interim financing for the Beacon Heights Subdivision project.  
Carried.

Councillor Rice moved second reading be given to Bylaw 78-7A. Carried.

Councillor Whitnack moved that Bylaw 78-7A be presented for third reading at this meeting.  
Carried Unanimously.

Councillor Benoit moved third reading to be given to Bylaw 78-7A. Carried.

##### BYLAW 78-21

Councillor Rice moved first reading to be given to Bylaw 78-21 being a Bylaw to rescind Bylaw 77-7 and to provide that it is unnecessary to complete a list of electors. Carried.

*J&K*

page three -----August 23, 1978 meeting

Councillor Whitnack moved second reading of Bylaw 78-21. Carried.

Councillor Carter moved that Bylaw 78-21 be presented for third reading at this meeting. Carried Unanimously.

Councillor Benoit moved third reading of Bylaw 78-21. Carried.

BYLAW 78-22

Councillor Benoit moved first reading be given to Bylaw 78-22, being a Bylaw to provide for interim financing to a maximum of \$270,000.00 for the Water Main Replacement Project - Phase II. Carried.

Councillor Carter moved second reading of Bylaw 78-22. Carried.

Councillor Rice moved that Bylaw 78-22 be presented for third reading at this meeting. Carried Unanimously.

Councillor Whitnack moved third reading of Bylaw 78-22. Carried.

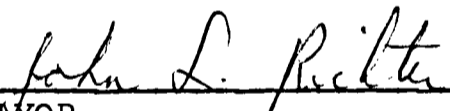
MUNICIPAL INSPECTOR'S REPORT

The 1978 Municipal Inspector's Report was read to Council by Mayor Richter.

Councillor Rice moved that this Report be acknowledged by Council and that the improvement in administration be acknowledged and appreciated. Carried.

ADJOURNMENT

The meeting was adjourned by a motion from the chair at 10:15 P.M.

  
MAYOR

  
MUNICIPAL ADMINISTRATOR