

REGULAR

MINUTES OF A SPECIAL MEETING OF THE COUNCIL OF THE VILLAGE OF BEISEKER HELD MONDAY, AUGUST 28, 1978 IN THE CCUNCIL CHAMBERS AT 7:30 P.M.

PRESENT:

MAYOR: JOHN L. RICHTER
COUNCILLOR: C. CARTER
COUNCILLOR: RON RICE
MUNICIPAL ADMINISTRATOR: PAM WHITNACK
GUESTS: EMIL BERRETH - RATEPAYER
MURRAY WISE - COUNCILLOR MD ROCKYVIEW

CALL TO ORDER:

Deputy Mayor Rice called the meeting to order at 7:35 p.m.

Due to the fact that Mayor Richter would be unable to attend the meeting until later, Council was unable to proceed immediately with the business of the agenda since a quorum was not present. Discussion followed on many of the topics on the agenda which would be dealt formally, later in the meeting.

EMIL BERRETH:

Mr. Emil Berreth arrived at the meeting at 8:00 p.m. and indicated that he was still unhappy with Council's position as far as his meter deposit fee for his apartments was concerned. He also indicated his concern that sidewalks would not be constructed this year. After heated and lengthy discussion with the Councillor's present, Mr. Berreth was informed that if his water meter deposit fee remained unpaid, service to the apartments would be disconnected. Sidewalks will be constructed next spring as soon as funds are available from the government Streets Assistance Program. Mr. Berreth excused himself from the meeting at 8:40 p.m.

SOLID WASTE MANAGEMENT:

Mr. Murray Wise, Councillor M.D. of Rockyview was welcomed to the meeting at 8:40 p.m. Council outlined the program for Solid Waste Management offered by the Drumheller Health Unit. Since it is very likely that farmers from the surrounding district would make use of the transtor station if one were available at Beiseker, Council requested that Mr. Wise approach the Muncipal District of Rockyview Council for the possibility of cost sharing in this project. Mr. Wise excused himself from the meeting at 9:30 p.m.

Mayor Richter arrived at the meeting at 9:50 p.m.

CONFIRMATION OF MINUTES

Mayor Richter noted an error in the minutes of August 14, 1978.

Correction: Page 5 Arena Project - N.I.P.
".... water & sewer line installation to the east end of the Arena"

Mayor Richter moved the minutes of the August 14, 1978 meeting be confirmed as corrected. Carried.

Councillor Carter moved the minutes of August 23, 1978 meeting be confirmed as circulated. Carried.

Mayor Richter moved the minutes of August 24, 1978 meeting be confirmed as circulated. Carried.

JK

BUSINESS ARISING FROM MINUTES:

- a) Interest Rates -
Mrs. Whitnack reported on the comparison of interest rates between the Royal Bank of Canada and Mid-Central Credit Union. Lower rates are available from the Royal Bank for operating loans (prime rate) and interim financing (prime rate + 1/4%).
- b) Permanent Caps -
Abandoned Well #3 & Well #5 Observation
These caps are being manufactured and will be installed in the near future.
- c) Village Nuisance Grounds - no assistance with maintenance is available from Alberta Environment. The site can be reclaimed after the grounds are no longer used.
- d) Changing of Locks - Mrs. Whitnack is required to compile a list of buildings and present makes of locks so that an estimate can be received.
- e) AUMA Convention - Mrs. Whitnack is to register one Council member for this convention.

CORRESPONDENCE

- a) August 15, 1978 - Drumheller Health Unit - Solid Waste Management Committee meeting - September 5/78 7:00 p.m.

Mayor Richter moved that the Village approach the Village of Irricana concerning a possible co-operative effort under the Solid Waste Management proposal of the Drumheller Health Unit. *Carried.*
- b) August 16, 1978 Les McCune Excavating - quotation for water and sewer line installation.
Due to misunderstanding concerning installation costs, Whitnack's Repair Centre Ltd. will be billed an additional \$200.00 to cover the cost of installation to their office building.

NEW BUSINESS

- a) Councillor's Reports
Councillor Carter reported that 412 feet of sidewalk had been constructed on 8th Street; the clean-up on North Road has been completed; and a culvert has been installed near the property of A. Fernandes (9th Street and 1st Avenue).
- b) Reservoir Project Specifications
 - i) Mrs. Whitnack reported that she had as yet been unable to contact Mr. Phil Davis of Calgary Power Ltd. regarding an estimate of the construction contribution for this project.
 - ii) The following engineering firms will be invited to bid on this project, since they presently have clients in the immediate area:

Stanley SLN Consulting
DG Mathieu Consulting Engineering Ltd.
Engineering Canada
Reid, Crowther & Partners

JK.

- iii) The tentative date for the bidder's meeting will be September 25, 1978.

Mrs. Whitnack will compile the specifications and information in proper format to be submitted to each engineering firm. She will have the format reviewed by Mr. R.A. Nobbs of Alberta Municipal Affairs.

- c) Goodman and Schmaltz Subdivisions
Copies of grade plans are now available. Mrs. Whitnack will send copies of these to Mr. Goodman and Mr. Schmaltz. Mrs. Whitnack is to notify Mr. Goodman that for any future sale of lots, he will be responsible for the current year's tax levy and any adjustment between himself and the purchaser for taxes must be made by his lawyer at the time of sale.
- d) Town Foreman
Mrs. Whitnack submitted a request by Mr. Osudar for payment of 42 hours overtime for Sundays worked within the past year. The matter was tabled until a Council member has the opportunity to discuss this matter with Mr. Osudar.

Total regular working hours are to be 42 hours per week.

Time Extension

It being 10:30 p.m., Councillor Carter moved that the meeting time limit be extended as necessary. Carried.

- e) Catch Basin Construction

There was discussion concerning the value of constructing a few catch basins to improve drainage, prevent damage to culverts, and be in preparation for future storm sewer projects. Mayor Richter moved that two catch basins be priced, purchased and installed along 5th street at 2nd Avenue and 3rd Avenue intersections. Carried.

- f) Applications - Foreman's Assistant

Two applications were received and reviewed; these being from Allan Gesyler and Lawrence Oszust. Council did not wish to make a final decision until the advertisement expires in one week. Mayor Richter moved that if no further applications are received, the position be offered to Mr. Lawrence Oszust at a salary of \$900.00 per month with renegotiation of the salary in three months. Carried.

- g) Cleaning of Reservoir

Mrs. Whitnack reported that the General Safety Services Division of Alberta Labour requires that Scott air packs be used during the chlorine rinsing process and that at least two men be involved when cleaning the reservoir. Due to the large cost of the Scott air pack unit, these will be rented from Safety Supply Ltd.

JRK.

- h) Alberta Transportation - Road Closure
Mrs. Whitnack reported that Alberta Transportation had objected to the Village receiving title to the street between Blocks 1 & 2 Plan 703GE. Upon returning the Duplicate Certificate of Title to Land Titles Offices, we were advised by the Registrar to retain title to this property so that it could be sold. Mrs. Whitnack will contact Alberta Transportation further on this matter.
- i) Surveying
Mrs. Whitnack reported that Wolley-Dod and MacCrimmon Surveys would begin Beiseker August 29, 1978 to re-pin the subdivision. At the same time they have been requested to survey the drainage ditch in the N.E. corner of Block A Plan 4126HJ and establish proper location of Crescent Road.

ACCOUNTS FOR PAYMENT

The following list of accounts was circulated for review by Council.

1150	Local Authorities Board - additional tariff. By-Law 78-13	50.00
1151	Village Float Account	50.00
1152	Don Osudar - August wages	498.92
1153	Canadian Western Natural Gas	88.24
1154	Calgary Power - reservoir	124.95
1155	Alberta Government Telephones - August Billing	61.30
1156	Bill Eitzen Electric (1969) Ltd. - wiring campground	282.35
1157	Consolidated Western Industries - parts grasswhip	7.45
1158	Ed's Cleaning Supplies	37.10
1159	Les McCune Excavating - repairs & maintenance	485.00
1160	Linden Farm & Electrical Supplies - Well #6 contract	6,195.75
1161	Craig's Construction - release 10% hold back & testing fees	10,223.22

N.I.P. ACCOUNT

0036	A.G.T. - August billing	25.58
0037	Rite Equipment (Western) Ltd. - diesel roller rental - Arena	88.00
0038	Curtis Engineering & Testing Ltd. - soil test - Arena	717.92

Mayor Richter moved that the following additional accounts be considered at this meeting: Carried.

1159	Les McCune Excavating - road clean-up	630.00
1163	Beiseker Grocery - cleaning & misc. supplies	105.97
1162	Basche Holdings Ltd. - sidewalks - 8th St.	2,294.80

N.I.P. ACCOUNT

0039	Joe's Concrete Services Ltd.	10,378.50
0035	Russell Food Equipment Ltd.	2,000.00
0040	Golden Years Town & Country Club - furnace repairs	1,100.00
0041	Beiseker Fire Department - Labour- Playground	100.00
0042	Village of Beiseker - postage & advertising	18.45

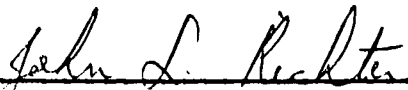
JCR.

Councillor Carter moved that the above listed accounts be approved for payment. Carried.

Mrs. Whitnack is to inquire of the nature of an invoice from Canadian Pacific Ltd. in the amount of \$10.00.

ADJOURNMENT

The meeting was adjourned at 11:00 p.m. by a motion from the chair.



MAYOR



MUNICIPAL ADMINISTRATOR