

MEETING OF THE COUNCIL OF THE VILLAGE OF BEISEKER HELD
MONDAY, SEPTEMBER 11, 1978 IN THE COUNCIL CHAMBERS AT
7:30 P.M.

PRESENT: MAYOR: John L. Richter
 COUNCILLOR: Dan Benoit
 COUNCILLOR: Con Carter
 COUNCILLOR: Ron Rice
 MUNICIPAL ADMINISTRATOR: Pamela Whitnack

CALL TO ORDER:

The meeting was called to order by Mayor Richter at
7:30 p.m.

MINUTES & FINANCIAL STATEMENTS:

Mayor Richter moved the minutes of the August 28, 1978
meeting be confirmed as circulated. Carried.

Mayor Richter moved that the August 31, 1978 financial
statements & bank reconciliation be adopted as
circulated. Carried.

BUSINESS ARISING FROM MINUTES

- a) Catch Basin Construction - Mrs. Whitnack reported that
Mr. Jim Wyenberg of Stanley SLN had recommended
investigation of the possibility of constructing
our own device rather than installing the more
expensive catch basins. This matter will be in-
vestigated further and reviewed at a later date.
- b) Foreman's Assistant - Councillor Carter reported that
Michael Stern was no longer interested in this
position, Mrs. Whitnack is to proceed with notifying
Mr. Lawrence Oszust to see if he would be interested
in the position.
- c) Surveying - Mrs. Whitnack informed Council that
Wolley-Dod & MacCrimmon had recommended a legal
survey for the drainage ditch in Block A Plan
4126HJ. Councillor Carter moved that this matter be
tabled until the size of the parcel and previous
commitments could be investigated further. Carried.

It was also determined that Crescent Road is in the
proper location. It will therefore be necessary to
relocate one power pole before sidewalks can be
constructed in front of Apartment #3 of Mr. E.
Berreth.

- d) Road Closure Plan 703GE

Mrs. Whitnack reported that a letter had been sent
to Alberta Transportation concerning the Village
holding title to this street. No reply has yet been
received.

CORRESPONDENCE

- a) August 29, 1978 - Stanley SLN; re: addition to the estimated quantity of work, Water Main Replacement Phase II. The receipt of this letter was acknowledged by Council.
- b) August 31, 1978 - Mount View Health Unit; re: Co-ordinated Home Care Program.
Councillor Carter moved that Mrs. Winnie Williams be approached to serve as Village representative on the Management Board of the Co-ordinated Home Care Program. Carried.
- c) September 6, 1978 - Mr. & Mrs. D. Salken; re: Request of the amount of payout for frontage tax.
It was noted from the minutes of a Council meeting held on January 10, 1977 that the payout rate would be \$20.00 per foot of frontage. Credit will be given for the payments to date with respect to the amount paid on the principal, and considering the interest rate to be 9 3/4 % and calculated on each year's reduced balance.
- d) September 6, 1978 - Mabel Huether; re: appeal of levy of 1977 frontage tax
Councillor Rice moved that the 1977 frontage tax which was not levied until June 30, 1978 be cancelled (including penalty charges).
Mrs. Huether is to be informed that levy of this frontage tax will continue each year until payout is complete. Carried.

NEW BUSINESS

- a) Councillor's Reports
 - ✓ Councillor Benoit reported on problems with construction in the new subdivision. After discussion of these problems it was agreed that Mayor Richter should contact Mr. Walter Werenka of Reid, Crowther & Partners to express our dissatisfaction with engineering services that have been received on this project.
- b) Resolution #10 - Development Control Bylaw 74-2
Councillor Carter moved the adoption of Resolution #10 to Development Control Bylaw 74-2, establishing the permitted land uses in the Mobile Home Residential-Single Family District. Carried.
- c) Course in Municipal Government
 - ✓ Mrs. Whitnack requested permission to enroll in a University of Alberta Extension Service correspondence course in Local Government Finance and asked for consideration of payment of the tuition fees, being \$130.00. Councillor Benoit moved that Mrs. Whitnack authorized to enroll in this program and that she be reimbursed for the tuition fees following satisfactory completion of the course. Carried.

d) Dog Control

✓ Mrs. Whitnack reported on the possible sharing of a dog catcher between the Village of Beiseker & the Village of Irricana. It was agreed by Council that there is interest in such an arrangement, however final cost estimates must be received before any committment will be made.

e) Sewage Lift Station

Mrs. Whitnack reported that she had received a call from "Electrical Contractors" of Calgary requesting that we relieve them of parts which they had ordered on behalf of the Village for the old pump in the sewage lift station. Since the present Council is unsure of the status of this pump, the matter will be discussed with Councillor Whitnack. If the old pump has not been rebuilt, then we will purchase these parts.

f) Agreements for Sale

✓ Councillor Benoit moved that clause 3 (c) of the Homeowner's Agreement and clause 3 (d) of the Contractors Agreement be revised to allow the assessed value for taxation purpose to be set at \$12,000 if the dwelling is not completed within 15 months of the date of signing the agreement. Carried.

g) Lighting Beiseker Arena

✓ Mayor Richter indicated that the Arena Committee has requested that extra lighting be installed on the north side of the Arena to encourage parking in this area.
Councillor Rice moved that Councillor Benoit see that a yard light be installed on each end of the Beiseker Arena on the north side. Carried.

h) Reservoir Project Proposal

✓ Mrs. Whitnack presented the Reservoir Project Proposal to Council. This will be reviewed by Mr. R.A. Nobbs of Alberta Municipal Affairs, & discussed at a Regional Resources Meeting, prior to presentation at an engineer's bidders meeting on September 25, 1978.

BYLAW 78-23

Councillor Carter moved first reading of Bylaw 78-23 being a Bylaw to allow the Mayor & Municipal Administrator to sign an agreement to operate a Regional Solid Waste Management System. Carried.

Councillor Rice moved second reading of Bylaw 78-23 Carried.

Councillor Benoit moved that Bylaw 78-23 be presented for third reading at this meeting. Carried Unanimously.

Councillor Carter moved third reading of Bylaw 78-23 Carried.

ACCOUNTS FOR APPROVAL

Councillor Rice moved that the following list of accounts be approved for payment: Carried.

1164	Irene Hagel - wages	145.80
1165	Ornell Salken - wages	131.30
1166	Pam Whitnack - wages	390.60
1167	Keith Hempel - wages	238.88
1168	Louise Webster - caretaking fees	50.59
1169	John Richter - meeting fees	60.00
1170	Roy Whitnack - meeting fees	40.00
1171	Ron Rice - meeting fees	60.00
1172	Con Carter - meeting fees	60.00
1173	Dan Benoit - meeting fees	50.00
1174	Kim Hines - STEP wages	54.48
1175	Leslie Ann Forrest - STEP wages	257.52
1176	Louise Webster - STEP wages	219.89
1177	Young Canada Works - transfer to cover payroll	500.00
1178	Lyle & Lorene Williams - re-imbusement for overpayment of taxes	621.28
1179	Keith Hempel - wages & Holiday pay	56.19
1180	Alvina Hagel - meter reading fees	44.00
1184	Irricanada Holdings - advertising	163.50
1185	Cargill Grain Co. - grass seed	21.00
1186	Union Tractor - grader parts	99.01
1187	Hagel's Sharp Shop - rental of chain saw	8.30
1188	Beiseker Lumber Ltd. - misc. shop supplies	36.90
1189	Acme - Linden Transport Ltd. - freight -grader parts	7.87
1190	Canadian Linen - shop supplies	27.10
1191	Gehrings Transport Ltd. - Freight Chlorine	29.48
1192	Beiseker Motors - parts, gas, repairs	102.75
1193	Imperial Oil - diesel fuel & varsol	156.80
1194	Bill Eitzen Electric - repair light entrance sign	74.40
1195	Linden Farm & Electrical Supplies - repairs Well #5	62.53
1196	Stanley SLN - engineering Water Main replacement Phase II	3,015.54
1197	Whitnack's Repair Centre Ltd. - repairs, grasswhip truck, Well #5	130.20
1198	Irricanada Holdings Ltd. - advertising	40.50
1199	Calgary Power - sports grounds account	32.55
1200	- street lights	682.76
1201	Richardson Bros. Olds Ltd. - 10% holdback reduction	1,634.00

N.I.P. ACCOUNT

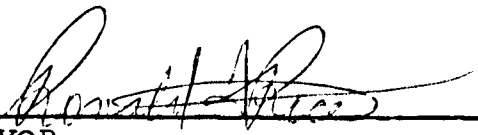
0044	Elder Bldg. & Mfg. - paper photocopier	28.00
0045	Hagel's Hardware - paint	629.12
0046	Linden Training - lumber - Arena	152.55
0047	Beiseker Lumber - lumber & misc. supplies Arena	60.69
0048	Beiseker Motors Ltd. - repairs - Arena project	16.70
0049	Acme Sentinel - printing	5.00

Young Canada Works

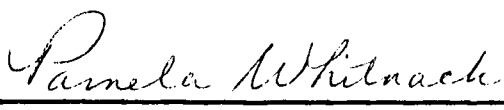
018	Duane Oszust - holiday pay	45.06
019	Norna Lynn Webster - wages	257.52
020	Sherry Williams - wages	219.89
021	Margaret Hagel - wages	219.89
022	BAR Machine & Welding - gas	6.92
023	Hagel's Hardware - misc. supplies	284.64

ADJOURNMENT

Councillor Rice moved the meeting be adjourned at
10:00 p.m.



DEPUTY MAYOR



MUNICIPAL ADMINISTRATOR

MONTHLY STATEMENT

Month Ending August 31 1978

Municipality of Beiseker

	General Account			TOTAL
Net Balance at End of Previous Month	3,07401			
Receipts for the Month (Less Loans) CRJ	108,70677			
W/S	1,25578			
Loans Received	39,37974			
Sub-Total	152,41630			
LESS:—				
Disbursements for the Month	44,97168			
Loans Paid	73,00000			
Net Balance at End of Month	34,44462			
Balance at End of Month—Bank	41,83039			
“ “ “ —Treas. Br.				
*Cash on Hand at End of Month	7,17616			
Sub-Total	49,00655			
Less Outstanding Cheques	14,56193			
Net Balance at End of Month	34,44462			

OUTSTANDING CHEQUES						OUTSTANDING ACCOUNTS PAYABLE	
No.	Amount	No.	Amount	No.	Amount	Amount	
1127 ✓	258.75	1164 ✓	145.80				
1143 ✓	350.00	1169 ✓	60.00				
1153 ✓	88.24	1170 ✓	40.00				
1154 ✓	124.95	1171 ✓	60.00				
1155 ✓	61.30	1172 ✓	60.00				
1156 ✓	282.35	1173 ✓	50.00				
1157 ✓	7.45	1174 ✓	54.48				
1158 ✓	37.10	1175 ✓	257.52				
1161	10,223.22						
1162	2,294.80						
1163	105.97						
TOTAL					14,561.93	TOTAL	
						Estimate of Accounts Payable, not rendered	

This Statement Submitted to Council this 11 day of September 1978

Remarks:

John L. Richter
Mayor

Pamela Whitnack
Sec.-Treas.

