

MINUTES OF A MEETING OF THE BEISEKER VILLAGE COUNCIL
HELD MONDAY, SEPTEMBER 25, 1978 AT 7:30 P.M. IN THE
COUNCIL CHAMBERS

PRESENT: DEPUTY MAYOR: Ron Rice
COUNCILLOR: Dan Benoit
COUNCILLOR: Con Carter
MUNICIPAL ADMINISTRATOR: Pam Whitnack

CALL TO ORDER:

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

CONFIRMATION OF MINUTES:

Councillor Benoit moved that the minutes of the Sept-
ember 11, 1978 meeting be confirmed as circulated.

BUSINESS ARISING FROM MINUTES:

Foreman's Assistant

Mr. Lawrence Oszust had inquired with the Village Office
as to the possibility of holding this position for him
until he was able to complete three weeks of physiotherapy
for his injured back. After discussion by Council, it was
decided that while Mr. Oszust's problem is understood, the
Village is faced with an immediate need to fill this
position. Other applicants will be considered for
Foreman's Assistant.

Co-ordinated Home Care Program

Mrs. Whitnack reported that Mrs. Winnie Williams had
agreed to represent the Village at the meeting to be
held October 12, 1978 concerning this program.

Solid Waste Management

Since it appears that no financial assistance will
be forthcoming from the Municipal District of Rockyview,
Councillor Carter moved that this matter be tabled until
such time as an alternative program in co-ordination with
the M.D. of Rockyview is available. Carried.

AUMA Convention

Mayor Richter will be unable to attend this convention
as planned. Since no other Councillors are available
it was suggested that Mrs. Whitnack attend for one
day session if the office workload permits.

DELEGATIONS:

Council welcomed the representatives of four engineering
firms to the meeting:

D.G. Mathieu - Darrel Gordon
Stanley SLN - R.S. Bulter
Engineering Canada - Walter Guest
Reid Crowther & Partners - J.M. Miller

The requirements for submission of a proposal for the
1979 Water Reservoir Project were presented to each
representative and were outlined by Councillor Benoit.
The engineers were given the opportunity to ask any
pertinent questions, following which they thanked for
the opportunity to bid on the project and excused them-
selves from the meeting at 8:20 p.m.

CORRESPONDENCE:

- A) September 11, 1978 - Alberta Environment
re: legal survey of drainage ditch - Block A Plan
4126 HJ. There has never been a legal survey done for
the above mentioned drainage ditch. Since it would
possibly be useful to the Village to retain title to
Block B Plan 4126 HJ, Mr. Butterfield will be invited
to the next Council meeting on October 19, 1978 to
discuss the possibility of obtaining an easement for
the drainage ditch in Block A rather than proceeding
with the exchange of the parcel B for this ditch.
- B) September 14, 1978 - Marathon Realty - re: lease
agreement for station grounds
Since this lease covers only the actual building
and land directly in front of the building to the
road allowance, Councillor Carter moved that lease
not be renewed. Carried.

NEW BUSINESS:

Councillor's Reports

Councillor Benoit reported on his attendance at a
Regional Resources meeting, September 12, 1978 at which
the possibility of the Regional Resources Project
hiring a staff engineer was discussed.
After consideration of this matter by Council, Councillor
Benoit moved that the Village of Beiseker not approve of
this proposal until such time as more facts are gathered
and evidence of a feasible working arrangement could be
prepared. Carried.

Councillor Rice reported on the proposal policy of the
Beiseker Culture and Recreation Board, and stated that
the renovation of the Memorial Hall under the N.I.P.
Program would be proceeding in the near future.

Mrs. Whitnack stated that Mayor Richter had notified
Mr. Walter Werenka of Reid, Crowther & Partners of our
dissatisfaction over engineering services for the
subdivision project. Mr. Werenka had stated that he
realized that some errors had been made but did not
feel that this would cause any extra delay in completion
of the project.

Dog Control

Councillor Benoit moved that Mr. Bill Wise of Irricana
be hired as the Dog Control Officer and Poundkeeper for
the Village of Beiseker and that the following will be
the agreement made:

- a) fee for each dog impounded \$10.00
- b) kennel fees - \$4.00/day/dog to 72 hr. maximum
- c) Mileage to transport dog to veterinarian to be
destroyed 20¢/mile one way
- d) if no dogs are impounded, fee will be \$5.00/trip
- e) the Village will share the cost of the tranquilizer
gun with the Village of Irricana
- f) the Village will be billed directly by the
Veterinarian for euthanasia fees.
- g) the poundkeeper will be allowed to use our
steel cages but will be required to return same
if he should cease to be the poundkeeper.

Carried.

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BYLAW 78-24 - Animal Control Bylaw

Councillor Carter moved first reading be given to Bylaw 78-24, being the Animal Control Bylaw for the Village of Beiseker. Carried.

Councillor Benoit moved that second reading be given to Bylaw 78-24. Carried.

Meter Deposit Fees

Problems with the rates for meter deposit fees were discussed. It was decided that the policy would remain "as is" for the present time.

Water/Sewer Line Installation - Memorial Hall

The requirements for line size were discussed by Council. The building committee for the Memorial Hall will be requested to decide on location of these new lines, which could possibly be installed in conjunction with the Water Main Replacement - Phase II Project.

Insurance - Beiseker Curling Rink

Mrs. Whitnack reported that the Beiseker Curling Club had not responded to her letter of July 18, 1978 requesting that they obtain their own insurance. Council requested that the Beiseker Curling Club be informed that their insurance will be cancelled on October 15, 1978.

Lease - Beiseker Arena

The Beiseker and District Agricultural Society requires a lease with the Village for the Beiseker Arena, to facilitate the receipt of a grant to apply to the artificial ice installation project.

Councillor Carter moved that this lease state the make-up of the management board, its' functions and how its' members are elected as well as making the lessee responsible for maintenance, insurance, utilities and other operating costs. The details of these arrangements will be recommended by the Recreation Board subject to the approval of Council. Carried.

Tractor Rental

Councillor Carter moved that the rental charge to the sidewalk contractor for the use of the town tractor and front end loader be set at \$22/hr. plus the cost of repairs. Carried.

N.I.P. Advance Request

Councillor Benoit moved the N.I.P. Co-ordinator, Mr. LeRoy Roach be authorized to apply for an additional advance of N.I.P. Program funds. Carried.

Sewage Lift Station

Councillor Benoit moved that we purchase the impellor parts for the sewage lift station standby pump which were ordered by the Village two years ago, approximate cost \$392. These parts will be kept on hand for repair to the pump at some future date when a crane which would

be required to lift the pump out of the hole might possibly
be doing work in the area. Carried.

Sunday Overtime - Don Osudar

Councillor Benoit moved that Mr. Osudar be paid 42
hours overtime (\$8.25/hr) for Sunday's worked within the
past year. Since the number of hours were not documented
and presented for payment monthly, the Village does not
feel they can authorize any more than 42 hours. Carried.

Accounts for Approval

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

1181 - Michael Stern - wages	\$212.02
1182 - Petty Cash - postage	46.72
1183 - B.D. Senft - reimbursement of meter deposit (outstanding bill deducted)	16.93
1202 - Don Osudar - advance	400.00
1203 - Ornell Salken - wages	122.53
1204 - Irene Hagel - wages	155.41
1205 - Pam Whitnack - advance	350.00
1206 - Louise Webster - caretaking	109.05
1207 - Petty Cash - postage and box rental	49.81
1208 - Receiver General - remittances for August	734.16
1209 - Matt Hagel - refund of meter deposit	5.00
1210 - Fred Bell - refund of meter deposit	5.00
1211 - Matt Schamlitz - refund of meter deposit	5.00
1212 - Attorney General - application fee Commissioner for Oaths	10.00
1214 - Worker's Compensation Board	402.17
1215 - Canadian Western Natural Gas	128.23
1216 - Glenn's Backhoe Service - repair sewer line	278.25
- water main	500.47
- culvert installa- tion	895.83
- hydrant repair	22.00
1217 - A.G.T. - phone bill	83.42
1218 - Willson Office Specialty - stationery	136.25
1219 - Van Waters and Rogers Ltd. - chlorine	187.50
1220 - Reed, Shw Stenhouse - Village insurance	4,089.00
1221 - Rockyview School Division - 3rd installment of requisition	8,802.00
1222 - Frank J. Hagel - rototilling park	100.00
1223 - Grank and Toy - stationery	57.03
1224 - Gottlieb Berreth - notary fee - signing of Well #5 and 6 supply line easement	5.00
1225 - Westeel Rosco - culvert	162.81
1226 - Central Dispose All - garbage collection	219.00
1227 - The Albertan - advertising lots	38.50
1128 - Attorney General - land titles fees	9.60
1129 - R. Dafoe - cold mix	345.14
1230 - Calgary Power	1,003.42
1231 - Reid, Crowther & Partners - progress billing subdivision	4,334.36
1232 - Canadian Pacific - rental of water main crossing privilege	10.00
1233 - N.I.P. Account - transfer to Administration for N.I.P. Project	250.00
	<u>24,281.61</u>


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NIP

50 - Village of Beiseker - office rental & supplies	110.00
51 - Joe's Concrete Services - floor preparation - Arena	12,430.00
52 - A C & S Contracting - styrofoam - Arena	1,189.76
53 - L.V. Schmaltz - wire ties - Arena	52.00
54 - Darrel Heaton - plumbing - Arena	66.20
55 - Harold Knight - "I" beam - Arena	110.00
56 - Mercury Steel Ltd. - rebar - Arena	1,308.60
57 - Beiseker Agricultural Society - labour Arena	8,791.00
059 - A.G.T.	31.22
058 - Village of Beiseker - steno fees	100.00

ADJOURNMENT

Councillor Carter moved the meeting be adjourned at 10:25 p.m.


MAYOR


MUNICIPAL ADMINISTRATOR