

MINUTES OF A MEETING OF THE COUNCIL OF THE VILLAGE OF
BEISEKER HELD THURSDAY, OCTOBER 19, 1978 AT 7:30 P.M.

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

CALL TO ORDER:

The meeting was called to order at 7:25 p.m.

INTERVIEW:

Mr. Marvin Smith of Strathmore had not received his letter regarding the time of his interview. The Councillors agreed to interview Mr. Smith prior to the commencement of the meeting. The interview was completed at 7:40 p.m.

CONFIRMATION OF MINUTES:

The minutes of the September 25, 1978 and October 14, 1978 meetings were confirmed as circulated by a motion from Mayor Richter. Carried.

ADOPTION OF FINANCIAL STATEMENTS

Councillor Rice moved the adoption of the September bank reconciliations and financial statements. Carried.

BUSINESS FROM MINUTES:

Dog Control - Mrs. Whitnack reported that the Animal Control Bylaw 78-24 will be enforced commencing October 23, 1978.

Insurance Curling Rink - The decision as to the final cancellation date of the insurance for the Curling Rink was tabled since it appears that the Curling Club is making some effort to obtain their own coverage.

Tractor Rental - Mrs. Whitnack is to contact Jim Miller of Reid, Crowther & Partners concerning the number of hours which we can bill the contractor for the rental of our tractor during sidewalk construction in the subdivision.

Station Grounds - Since the lease for this property has not been renewed, concern has been expressed by one of the Village taxpayers as to whether or not the Village ever purchased the building and thereby just leased the land only. Mrs. Whitnack is to investigate this matter.

DELEGATIONS

Public Reserve Exchange - Plan 4126HJ
Mr. Jim Butterfield of Butterfield & Son was welcomed to the meeting at 8:00 p.m. The details of proposed public reserve exchange were discussed. Mr. Butterfield had in his possession a copy of an agreement dated September 30, 1976 between the Village & Butterfield & Son concerning the exchange or alternately granting of an easement for the new drainage ditch. Council asked Mr. Butterfield if he would be interested in receiving the \$800.00 for granting of an easement as outlined in the agreement. No decision was reached pending the investigation of the cost of a legal survey for the new drainage ditch in the NE corner of Block A Plan 4126HJ. Mr. Butterfield left the meeting at 8:15 p.m.

JOR

DELEGATIONS:

Arena Lease - Beiseker Agricultural Society - Village of
Beiseker

Harold Knight, Clarence Metzger & Lawrence Schmaltz, representatives of the Arena Management Committee were welcomed to the meeting at 8:30 p.m. Each clause of the draft of the proposed lease was reviewed and any changes were made. Mrs. Whitnack will contact the insurance agent from Reed, Shw, Stenhouse to investigate rates and required liability coverage to see if it would be more economical for the Village to take out the policy and be subsequently reimbursed by the Agricultural Society. The final draft of the lease will be prepared when these items are clarified.

Since problems with continuity will arise with payment of Arena project bills when the maximum NIP allocation expenditure is met, Mrs. Whitnack offered to open a special "Arena account" and continue to pay bills on their behalf.

The gentlemen excused themselves from the meeting at 9:30 p.m.

NEW BUSINESS:

Councillor's Report

Councillor Carter reported that the feed mill site had now been cleaned up and a new hole is being dug in the dump.

Councillor Benoit reported that the pump installation in the reservoir is almost completed. Work is almost complete in the subdivision.

CORRESPONDENCE:

- a) September 13, 1978; Town of Sundre; re: formation of a delegation to lobby for reform to the judicial system.
While Council is interested in this topic, it is felt that an alternate means of handling the situation would be to have the AUMA submit this proposed reform in the form of a resolution. The Village of Beiseker would then give its support to any such resolution.
- b) September 20, 1978; Alberta Transportation; re: road closure Plan 703 GE. Councillor Rice moved that a decision as to whether or not to transfer the title to this street back to the Crown be tabled until legal advice can be obtained. Carried.
- c) September 29, 1978; Beiseker Catering - Alvina Hagel, Margaret Toews; re: request for lease to operate a catering service from Beiseker Memorial Hall.
Councillor Rice moved that a decision be tabled until further information from other communities can be obtained. Carried.
- d) October 13, 1978; Mr. & Mrs. Garry Lang/ Dolores Lang; re: request for refund - deposit Lot 12 Block 4 Plan 7810947. Councillor Benoit moved that the refund be given; however Mr. & Mrs. Lang should be informed that if the agreement had been signed we would have been able to claim a penalty for liquidated damages so we certainly do not feel that it is necessary for us to pay them interest on their deposit. Carried.

J.R.

NEW BUSINESS:

Councillor Rice reported that the NIP Hall Project begins on Monday. Mrs. Whitnack is to contact Jim Miller of Reid, Crowther & Partners to determine if any gravel will be placed on the MD of Rocky View road allowance at the crossing of the Well #6 supply main.

Mayor Richter reported on his attendance at the Regional Resources meeting October 16, 1978. He also reported on the problems with the Water Main Replacement Project Phase II.

Damage Deposit - Beiseker Students Union

Councillor Rice moved that the Beiseker Students Union receive the damage deposit refund for their use of the Beiseker Memorial Hall, September 30, 1978. Carried.

R.R.A.P. Bank Account

Councillor Benoit moved that \$500.00 be transferred to the Village RRAP account to cover expenditures until funds are received from C.M.H.C. Carried.

Public Works Foreman

Councillor Rice moved that Marvin Smith be hired for the position of Public Works Foreman subject to the receipt of satisfactory references. If Mr. Smith's references are not adequate, Mr. Jack E. Krenzler will be the alternate choice. Starting salary is to be \$1200 per month with review according to a salary schedule to be established. Carried.

Review of Salary - Municipal Administrator

There was discussion as to how the proposed wage scale would be established as well as general discussion between the Council and Mrs. Whitnack. Councillors will meet privately to establish the salary and will present their offer to Mrs. Whitnack at a later meeting.

Review of Salary - Office Staff

Mrs. Whitnack mentioned to Council, the excellent performance of Mrs. Irene Hagel and requested a salary increase on her behalf. Councillor Carter moved that Mrs. Hagel be given a fifty cent per hour increase in pay and that Mrs. Salken also be authorized to receive a fifty cent per hour increase at her six month merit review. Carried.

Re-organizational Meeting

Councillor Carter moved that the date for the re-organizational meeting be October 30, 1978. Carried.

Alberta Disaster Services-
Peacetime Emergency Operations Plan

Councillor Carter moved that the Peacetime Emergency Operations Plan be adopted by Council with amendment to change the fire truck tank capacity; and Bylaw number and date of passing of the Alberta Disaster Services Bylaw. Carried.



NEW BUSINESS:

Tax Accounts - Alex Goodman

Mrs. Whitnack reported that all Mr. Goodman's accounts had been paid in full except for 22¢ of the January 1, 1978 penalty on Mr. Goodman's property before subdivision. Mayor Richter moved that this outstanding balance of 22¢ be written off. Carried.

Office Rental - Traffic Examiners

Councillor Rice moved that the office rental be increased to \$30 per visit for the Highway Traffic Examiners. Carried.

Caretaking

Mrs. Whitnack reported that the caretaker's were requesting that their floor scrubber be repaired by the Village since it is in need of repair and has been used at the Village Office. Council did not feel that this was their responsibility. Mrs. Whitnack is to investigate other caretaking rates and arrangements used in other communities.

Concrete Disposal

Councillor Carter is to investigate possible locations for disposal of any large blocks of concrete since there is not room in our land fill site for the disposal of these items.

Sidewalk Repairs

Councillor Benoit moved that Councillor Carter see that all broken or damaged sidewalks be repaired. If Mr. Schmidt of Bill's Concrete, Irricana is unavailable at a reasonable price then Councillor Carter is authorized to make these repairs. Carried. Councillor Carter did not vote.

Capital Budget

Mayor Richter requested that each Councillor give thought to items which should be included in the capital budget for the next five years so that cost estimates can be obtained and priorities established.

Time Extension

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

Changing of Locks

Mrs. Whitnack reported that Head's Lock and Key of Calgary estimated a cost of \$35 - \$50 per door to change the locks to a "master-lock" system. It was decided that this fee was too high and that perhaps the locks could be changed by the new town foreman this winter.

BYLAWS:

Bylaw 78-24 Animal Control Bylaw

Councillor Benoit moved that third reading be given to Bylaw 78-24 being the Animal Control Bylaw for the Village of Beiseker. Carried.

JRK

BYLAWS:

Bylaw 78-25 - Assessment

Councillor Carter moved that first reading be given to Bylaw 78-25 being a bylaw to adopt the 1978 assessment for the purposes of taxation in 1979. Carried.

Councillor Rice moved that second reading be given to Bylaw 78-25. Carried.

Councillor Carter moved that Bylaw 78-25 be presented for third reading at this meeting. Carried Unanimously.

Councillor Benoit moved that third reading be given to Bylaw 78-25. Carried.

Bylaw 78-26 - Alberta Disaster Services

Councillor Rice moved that first reading be given to Bylaw 78-26, being a Bylaw to establish a Disaster Services Agency. Carried.

Councillor Carter moved that second reading be given to Bylaw 78-26. Carried.

Councillor Benoit moved that Bylaw 78-26 be presented for third reading at this meeting. Carried Unanimously.

Mayor Richter moved that third reading be given to Bylaw 78-26. Carried.

Director of Disaster Services Agency

Councillor Rice moved that Mayor Richter be appointed Director of the Disaster Services Agency for the Village of Beiseker. Carried.

ACCOUNTS FOR APPROVAL:

Mrs. Whitnack presented three bills in addition to the circulated list of accounts for payment. Councillor Carter moved that these three extra accounts be considered at this meeting and that the following list of accounts be approved for payment. Carried.

#1234	Dan Benoit - travelling expenses	27.50
1235	Don Osudar - wages	286.79
1236	Irene Hagel - wages	116.79
1237	Ornell Salken - wages	135.65
1238	Pam Whitnack - wages	390.60
1239	Provincial Treasurer - August Requisition Payment	5,168.00
1240	Louise Webster - caretaking	146.28
1241	Keith Hempel - wages	12.00
1242	Con Carter - travelling expenses	21.00
1243	Ornell Salken - wages	102.39
1244	Irene Hagel - wages	128.87
1245	Pam Whitnack - advance	350.00
1246	Louise Webster - caretaking	81.52
1247	Keith Hempel - wages	46.00
1248	Receiver General - Sept. remittances	549.66
1249	Village of Beiseker - transfer to RRAP	500.00
1250	Ed's Cleaning Supplies - supplies	217.57
1251	Central Dispose All Ltd. - garbage pickup	219.00
1252	Irricanada Holdings Ltd. - advertising Public Works Foreman	79.50
1253	Canadian Linen Supply - Sept. supplies	19.74
1254	The Calgary Herald - advertising Public Works Foreman	157.92

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ACCOUNTS FOR APPROVAL:

1255	The Rocky View Times - advertising Public Works Foreman	16.56
1256	North Hill News Ltd. - advertising Public Works Foreman	16.80
1257	Edmonton Journal - advertising Public Works Foreman	134.40
1258	Edmonton Journal - advertising Public Works Foreman	142.80
1259	The Calgary Herald - advertising Public Works Foreman	105.28
1260	Beiseker Lumber - Sept. Statement	219.08
1261	Attorney General - Sept. Statement	6.00
1262	Imperial Oil Ltd. - Sept. Statement	35.39
1263	Cancelled	
1264	Beiseker Motors Ltd. - Sept. Statement	136.40
1265	Tire Centre (Irricana) - Tire repair	29.00
1266	Cancelled	
1267	Hagel's Hardware - Sept. Statement	108.94
1268	Calgary Power Ltd. - Street Lights	682.76
1269	Acme Transport - Freight on Meters	6.05
1270	Neptune Meters Ltd. - water meters	404.88
1271	Stanley Assoc. Engineering Ltd. - costs incurred re: Water Main Replacement, Phase I July 1 - 31, 1978	3,097.55
1272	Canadian Western Natural Gas - repair 32mm main	474.49
1273	Wolley-Dod & MacCrommon Surveys Ltd. - survey services	385.30
1274	Les McCune Excavating Ltd. - water break repairs, street clean up	1,715.00
1275	Bohemian Business Machines Ltd. - service	58.50
1277	Calgary Power Ltd. - Well #6	23.46

NIP ACCOUNTS FOR APPROVAL

0059	Alberta Government Telephones - Telephones	31.22
0060	Village of Beiseker - Steno fees, Rent	200.00
0061	Irricana Hardware & Farm Supply - Friendship Park - Booth	188.58
0062	Bill Eitzen Electric (1969) Ltd. - Friendship Park - Booth	208.45
0063	Beiseker Lumber - Friendship Park - booth	345.21
0064	Linden Trading Co-op - ABS pipe - Arena	49.00
0065	Revelstoke Co. Ltd. - supplies Arena	107.28
0066	Beiseker Lumber Ltd. - Arena	6.30
0067	Startec Eng. Services Ltd. - Arena	10,500.00
0068	Concrete & Masterplate Floors Ltd. - Arena	12,000.00
0069	Burnco Rock Products Ltd. - Arena	11,602.50
0070	Beiseker Motors Ltd. - Sept. Statement	63.80

R.R.A.P. ACCOUNTS FOR APPROVAL

R.C. Young - Inspections Sept 21/78 290.10

Councillor Rice moved that account #1276 to BAR Machine & Welding in the amount of \$394.20 be approved for payment. Carried. Councillor Benoit did not vote.

OTHER BUSINESS:

Lot Sales - Council discussed the fact that sales are slow for the lots in the new subdivision. Councillor Carter moved that Tony Schmaltz, realtor with AELepage Melton be given exclusive listing for all but three (3) lots for a period of one month. Carried.

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OTHER BUSINESS:

Special Meeting

Monday, October 23, 1978, 7:30 p.m. was set as the date and time for a special meeting to discuss the Reservoir Project 1979 proposal.

ADJOURNMENT:

Councillor Carter moved the meeting be adjourned at 11:15 p.m. Carried.


MAYOR


MUNICIPAL ADMINISTRATOR

MONTHLY STATEMENT

Month Ending September 30 19 78

Municipality of Village of Beiseker

	General Account		TOTAL			
Net Balance at End of Previous Month	34,444	62				
Receipts for the Month (Less Loans) CRJ W/S	353,563	91				
	4,497	15				
Loans Received	4,649	54				
Sub-Total	397,155	22				
LESS:—						
Disbursements for the Month	40,255	85				
Loans Paid	265,903	17				
Net Balance at End of Month	90,996	20				
Balance at End of Month—Bank	106,962	56				
less W/S credited in Oct.	55	70				
less amount due NIP Acc't	6,169	23				
*Cash on Hand at End of Month	14	10				
Sub-Total	100,751	73				
Less Outstanding Cheques	9,755	53				
Net Balance at End of Month	90,996	20				

OUTSTANDING CHEQUES						OUTSTANDING ACCOUNTS PAYABLE	
No.	Amount	No.	Amount	No.	Amount	Amount	
1157	7.45	1223	57.03 ^c	1241	12.00 ^c		
1183	16.93	1224	5.00 ^e				
1194	74.40	1229	345.14 ^c				
1206	109.05	1230	1003.42 ^c				
1209	5.00						
1212	10.00	1232	10.00 ^c				
1214	402.17	1234	27.50 ^c				
1216	1696.55	1236	116.79 ^c				
1217	83.42	1237	135.65 ^c				
1218	136.25	1239	5168.00 ^c				
1219	187.50	1240	146.28 ^c				
TOTAL				9,755.53	TOTAL		

This Statement Submitted to Council this 19th day of October 1978.

Remarks:

John L. Reuther
Mayor

Pamela Whitnack
Sec.-Treas.

*Cash on Hand Deposited.....19.....