

MINUTES OF A REGULAR MEETING HELD MONDAY, NOVEMBER 13, 1978
AT 7:30 P.M. IN THE COUNCIL CHAMBERS.

PRESENT:

MAYOR: John L. Richter
DEPUTY MAYOR: Dan Benoit
COUNCILLOR: Con Carter
COUNCILLOR: Ron Rice
COUNCILLOR: Roy Whitnack
MUNICIPAL ADMINISTRATOR: Pam Whitnack
BEISEKER CHAMBER OF COMMERCE: Louis Hagel
G. Van Ringen

CALL TO ORDER:

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

CONFIRMATION OF MINUTES:

Mayor Richter noted an omission from the minutes of the October 30, 1978 organizational meeting under Department Heads & Committee Appointments:

..... Airport Commission - Dan Benoit

Mayor Richter moved the confirmation of the minutes of the October 27, October 30, 7:30 p.m.; November 2, 1:00 p.m.; and November 2, 8:00 p.m. meetings be confirmed as circulated and that the minutes of the October 30, 10:30 p.m. organizational meeting be confirmed as corrected. Carried.

FINANCIAL STATEMENTS:

Mayor Richter moved the October 1978 financial statements be adopted as circulated. Carried.

BUSINESS ARISING FROM MINUTES:

- a) Reservoir Project
A letter has been sent to Mr. Van Hee requesting permission for access to the proposed reservoir site to carry out soils investigations. Stanley SLN has requested cost estimates from two consultants for soil testing.
- b) Foreman's Assistant
No reply has been received from Mr. Bob Jones concerning the offer of this position. It was agreed to table the matter for now pending discussion with Mr. Smith, Village Foreman, as to his need for help.
- c) Re-gravelling Well #6 Road Crossing
Reid Crowther & Partners have sent a letter to Richardson Bros. (Olds) Ltd. stating that they would perhaps be responsible for placing some of this gravel.
- d) Legal Survey- Butterfield Exchange
No estimate has yet been received for the cost of legal survey.
- e) Devonian - "Main Street" Project
Mr. Leo Schmaltz, Chairman of the Devonian Committee telephoned the office to advise that the Committee has no objection to the remaining funds being spent to upgrade the front of the Memorial Hall.



BUSINESS ARISING FROM MINUTES:

f) Curling Club

A representative of the Beiseker Curling Club will be coming to the office to pay the outstanding water bill to make arrangements for a lease with the Village for the building and to review the insurance arrangements.

CORRESPONDENCE:

a) November 8, 1978

Marathon Realty: Re: purchase of station grounds
The letter requested the Village to formally state their intention regarding this purchase. Since no word has yet been received concerning financing from the Alberta Industrial Land Bank Program, Councillor Rice moved that this matter be tabled until A.L.B. approval was received. Carried.

b) November 6, 1978

Beiseker & District Chamber of Commerce
Re: possible projects for the Village
Delegation from the Chamber of Commerce

Discussion was held with Mr. Louis Hagel & Mr. G. Van Ringen on each of the items mentioned in the letter:

sewage dumping station - most suitable location would be near industrial subdivision when servicing is installed.

yield sign - intersection of 6th Street & Crescent road - this sign will be erected as soon as possible

oiling of access road south of Beiseker:

it is planned to include the oiling of first avenue south to M.D. boundary with next years street program.

speed reduction south of town - A speed limit sign will be erected on first avenue south of Beiseker in order to control speed near the residential area.

railway crossing - 7th street - Warning signals have not been erected since the R.C.M.P. had advised Council that the Stop sign was adequately controlling the crossing.

picnic tables at campsite - It is uncertain whose responsibility it is to provide extra tables. The Chamber was requested to investigate this matter. If Alberta Transportation is not responsible, then they are requested to approach the school Industrial Arts Class or a service organization to see if the tables could be supplied.

Additional discussion followed concerning a community promotional campaign and various problems of the Chamber of Commerce.

DELEGATIONS:

Mr. Ray Courtman, Chairman of the N.I.P. Citizen's Committee, was welcomed to the meeting at 8:00 p.m. He gave a brief progress report on the N.I.P. program and presented a request by the Arena Project for approval to use additional \$15,000 of N.I.P. Funds. These funds are to be obtained from the contingency allowance of the program.

Councillor Rice moved the adoption of the progress report; approval of the request by the Arena Project for an additional \$15,000 allocation; and authorized the submission of this request to the senior governments for their approval. Carried.

Jane Senger-Lang, representative of the N.I.P. Tennis Court Committee was welcomed to the meeting at 8:15 p.m. Ms. Lang was requesting the official approval of Council for the proposed location for the tennis courts, being the north-west corner of Friendship Park. Councillor Carter moved that decision on this matter be tabled until the November 27, 1978 meeting of Council, following receipt of any comments on the subject from the Beiseker Lions Club. Carried.

Mr. Courtman and Ms. Lang left the meeting at 8:30 p.m.

NEW BUSINESS:

Councillor's Reports

Deputy Mayor Benoit reported on the status of the reservoir pump installation. Deputy Mayor Benoit moved that an alternator with two new controllers as one unit be purchased at an approximate cost of \$700 pending consultation with Stanley SLN. This will allow the old reservoir pump to be used as a standby. Carried.

Deputy Mayor Benoit also expressed concern over the frost conditions with regard to the Water Replacement Phase II. A brief progress report on this project was given. A construction meeting with Cangas is scheduled for 10:00 a.m. Wednesday, November 15.

Councillor Rice reported that the Recreation Board will soon be presenting a rental policy recommendation.

Councillor Carter reported that the stem is now missing from the water valve at the intersection of North Road and second avenue and should be repaired or replaced prior to the commencement of the Water Main Replacement project on 2nd Avenue. Culverts to be placed during the Water Main Replacement project will be picked up November 14. The Streets Assistance Program application for next Spring will include the oiling of all Village streets.

Mayor Richter reported that Craig's Construction is responsible for additional work (rip-rapping) in the drainage ditch in Beacon Heights and has been notified of this by Reid Crowther and Partners. It would probably be advisable to install a culvert to join this ditch to the C.P.R. drainage ditch in order that the public reserve area may be properly completed. Provision for the installation of this culvert was not made in the original plans for the subdivision.



NEW BUSINESS:

Councillor's Reports

A hearing will be held December 8 concerning the proposed industrial development within the Municipal District of Rocky View. A letter expressing the concerns of the Village will be prepared for presentation at this hearing.

A seminar concerning use of public reserve funds for recreation purposes will be held on the evening of Tuesday, November 28, 1978 in Calgary.

Senior Citizen's Committee

Deputy Mayor Benoit volunteered to represent the Village on the Senior Citizen's Housing Committee. Councillor Carter volunteered to act as the alternate representative

Industrial Subdivision

Mrs. Whitnack reported on her discussion with Mr. R.A. Nobbs of Alberta Municipal Affairs concerning the development of the Industrial Subdivision. He felt that due to the poor financial condition of the Village, there is no way that the Village could afford to purchase this land and develop it themselves. He recommended use of the Alberta Industrial Land Bank program and indicated that if approval from this program was not received then other alternatives such as approaching a private developer or sale of unserviced land would have to be considered.

Alex Goodman Subdivision

Mrs. Whitnack reported that Mr. Goodman had requested a letter from Council stating that they would accept the curb stop elevations in his subdivision as they now are. Council requested Mrs. Whitnack notify Mr. Goodman that his subdivision will be accepted as a package when it is completed. The Village is not interested in approving or accepting portions of the development.

Water and Sewer Accounts

Mrs. Whitnack informed Council of the problems of water supply to Mrs. Alvin Hagel because of damage to her service connection by Cangas Ltd. Water was supplied to her house from the outside tap of the home of Mr. Richard Morgan. Cangas Ltd. has reported reimbursed Mr. Morgan by cash for water used by Mrs. Hagel.

Calgary Regional Planning Commission

Mrs. Whitnack reported that Mr. Gary Youde planning consultant, for the Village of Beiseker would no longer be working with C.R.P.C. after November 22, 1978. A new representative has not yet been named.

Capital Budget

Mrs. Whitnack will contact Mr. R.A. Nobbs of Municipal Affairs concerning assistance with the preparation of a 5 year capital budget.



NEW BUSINESS:

Main Street Business Proposal

Councillor Carter informally asked Council of their opinion concerning possible erection of an office building and transport depot in the central business district. Since part of the proposed use (transport depot) is not a permitted use in the CB zone, Mrs. Whitnack will investigate the steps to be taken before application for a development permit.

Office Furishings

Deputy Mayor Benoit suggested that price quotations be obtained for a larger table and chairs for the Council Chambers.

ACCOUNTS FOR APPROVAL:

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

#1295	Keith Hempel	46.00
#1296	Ornell Salken - wages	102.39
#1297	Irene Hagel - wages	125.75
#1298	Pam Whitnack - wages	528.23
#1299	Louise Webster - wages + cleaning supplies	102.85
#1300	Marvin Smith - wages	94.88
#1301	Petty Cash - postage, service charge, etc.	44.16
#1302	Cangas Ltd. - approved Nov. 2/78 meeting	59,007.65
#1303	Provincial Treasurer - last installment School Foundation Requisition	5,168.00
#1304	Baltser Schmaltz - annual fee for access Well #6	50.00
#1305	Cancelled	
#1306	Alberta Urban Municipalities Assoc. - Insurance	2,724.00
#1307	Keith Hempel - extra pay, holiday pay etc.	80.64
#1314	Elder Bldg. & Mfg. - paper for photocopier	56.00
#1315	Willson Office Specialty - stationery	0.95
#1316	Central Dispose All - Oct 31. statement	219.00
#1317	Transit Gravel - Gravel	7,590.00
#1318	Roto-Rooter - sewage repairs	144.75
#1319	Canadian Linen - shop linen supplies	34.56
#1320	Calgary Power Ltd. - Sept/Oct. Statements	918.80
#1321	Crane Supply - repair clamps	233.24
#1322	Irricanada Holding Ltd. - advertising	15.50
#1323	Beiseker Motors Ltd. - gas	11.70
#1324	Calgary Power Ltd. - street lights	682.76
#1325	Acme-Linden Transport - freight water operating	6.55
#1326	S.W.D. Clothing - stationery, misc. supplies	32.50
#1327	Stanley SLN - engineering Sept. 1-30	1,129.74

Deputy Mayor Benoit moved that the account of #1328 Whitnacks Repair Centre in the amount of \$25.35 be approved for payment. Carried. Councillor Whitnack did not comment or vote.



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ACCOUNTS FOR APPROVAL:

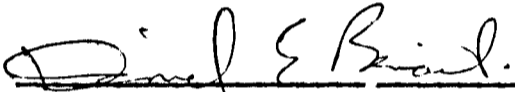
Councillor Rice moved that the following N.I.P. accounts be approved for payment. Carried.

N.I.P. Accounts

#0071	Village of Beiseker - P.O. Box rental	10.00
#0072	Village of Beiseker - Hall Building Permit	70.00
#0073	Alberta Gov't. Telephones -	25.12
#0074	Golden Years Town & Country - roof repairs	771.00
# 075	Hagel's Hardware - paint Friendship Park Project	37.50
# 076	Safety Supply Co. - emergency lighting - Hall	746.05
# 077	Beiseker Fire Dept. - labor and materials Centennial Park Playground	295.00
# 078	Pamco Ltd. - Waukesha Engine for Arena Ice Plant	15,730.00

ADJOURNMENT:

Mayor Richter moved the meeting be adjourned at 10:00 p.m.


MAYOR


MUNICIPAL ADMINISTRATOR

MONTHLY STATEMENT

Month Ending October 31 1978

Municipality of Village of Beiseker

	General Account		TOTAL			
Net Balance at End of Previous Month	90,996	20				
Receipts for the Month (Less Loans) CRJ	15,938	64				
W/S	1,176	71				
Loans Received						
Sub-Total	108,111	55				
LESS:—						
Disbursements for the Month	30,219	97				
Loans Paid less: error in bank deposit W/S ledger		01				
Net Balance at End of Month	77,891	57				
Balance at End of Month—Bank	96,944	32				
“ “ “ —Treas. Br.						
*Cash on Hand at End of Month						
Sub-Total	19,052	75				
Less Outstanding Cheques						
Net Balance at End of Month	77,891	57				

OUTSTANDING CHEQUES						OUTSTANDING ACCOUNTS PAYABLE	
No.	Amount	No.	Amount	No.	Amount	Amount	
1183	16.93	1270	404.88	1292	16.80		
1251	219.00	1272	474.49	1293	13,835.00		
1253	19.74	1273	385.30	1294	800.00		
1255	16.56	1277	23.46	1295	46.00		
1257	134.40	1281	60.00	1297	125.75		
1258	142.80	1282	60.00	1299	102.85		
1260	219.08	1285	7.50	1300	94.88		
1261	6.00	1286	28.12				
1262	35.39	1287	34.15				
1263	Cancelled	1289	1742.67				
1266	Cancelled	1291	1.00				
TOTAL					19,052.75	Estimate of Accounts Payable, not rendered	
						TOTAL	

This Statement Submitted to Council this 13 day of November 1978

Remarks:

John L. Richter

 Mayor

Pamela Whitnack

 Sec.-Treas.

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