

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF BEISEKER HELD MONDAY, NOVEMBER 27, 1978 AT 7:30 P.M. IN THE COUNCIL CHAMBERS

PRESENT:

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

CALL TO ORDER:

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

CONFIRMATION OF MINUTES:

Councillor Carter moved the minutes of the November 13, 1978 meeting be confirmed as circulated. Carried.

Councillor Whitnack moved the minutes of the November 22, 1978 meeting be confirmed as circulated. Carried.

BUSINESS ARISING FROM MINUTES:

Tennis Court Location

Deputy Mayor Benoit moved that the tennis court location in Friendship Park be approved since no written comments or recommended alternate locations had been received from the Beiseker Lions Club. The motion was seconded by Councillor Carter. Carried Unanimously.

Reservoir Pump Installation

The reservoir pump was installed Saturday, November 25, 1978 by Mr. Ken Klassen of Linden Farm & Electrical Supplies. Mr. Klassen had noted a small vibration in the pump which he felt should be investigated by a service man from Mumford Medland, the supplier of the pump. Since the pump was purchased approximately 18 months ago, Mrs. Whitnack will investigate warranty coverage and have the matter attended to.

Letter for Submission to C.R.P.C. Hearing

Re: Industrial Development M.D. of Rocky View

Council reviewed the letter prepared for submission at this hearing and agreed that it adequately expressed their views and should be submitted in this form.

Capital Budget

A capital & operating budget workshop will be held in January for the communities within the Regional Resources Project. The workshop will be sponsored by Alberta Municipal Affairs and is designed for administrators and council members. The date and location will be finalized later.

Reservoir Project 1979

The soils test investigations showed that the proposed location was a suitable site. A letter has been sent to Mr. Van Hee requesting negotiation for land acquisition.

JSR

BUSINESS ARISING FROM MINUTES:

Reservoir Project 1979

Councillor Rice moved that the engineering fees for the Reservoir Project be determined as follows:

- a) percentage basis for the design phase with review approximately half way through this phase to see how expenditures are comparing with the percentage fee.
 - b) cost plus basis for construction supervision.
- Carried.

DELEGATIONS:

Mr. Marvin Smith, Public Works Foreman was welcomed to the meeting at 8:00 p.m. The following items were discussed with Council.

- a) No enzymes would be required for the sewage lagoon if the system is operating properly.
- b) Any purchases which are not part of routine maintenance must be authorized by Council. Mr. Smith was asked to make any suggestions for future capital expenditures as soon as possible.
- c) It was agreed that the Town Foreman would assist the contractor with the "tapping-in" of new water service installations.
- d) Mr. Smith suggested running cable wire through the culverts to assist with the thawing process in Spring. Council felt this was a very good suggestion.
- e) Mr. Smith will make necessary repairs to boardwalks and damaged signs due to construction by Cangas. Cangas will be billed for his time in making these repairs.
- f) Mr. Smith did not feel he had need for a Foreman's Assistant until February or March. If hired at that time, the assistant could be trained in time for busy Spring work.
- g) Discussion was held concerning problems with the grader choke assembly and decompression chamber. Mr. Smith will contact Economy Tractor to try to obtain the necessary parts.
- h) It was suggested that Mr. Smith try to clean-up the rocks which have been spread into the ditch along the road Plan 66E2 past the elevators so that it will be possible to cut the grass along this ditch next summer.
- i) It was suggested that a 6-volt battery and "trickle" charger be purchased to facilitate easier starting of the existing emergency fire pump.

Council thanked Mr. Smith for attending the meeting and he left at 8:30 p.m.

NEW BUSINESS:

Councillor's Reports

Councillor Rice reported that the sewer line to the hall kitchen is at too high an elevation for the kitchen renovation and will have to be lowered.

Unpaid General Invoices

Any accounts overdue by more than 60 days will receive a letter stating that if they remain unpaid for an additional 15 days, the matter would be turned over to our lawyer for collection.

J.R.K.

NEW BUSINESS:

Unpaid General Invoices

Mr. Peter Schmaltz will be invited to a Council meeting to discuss problems with his subdivision and also to discuss the unpaid invoice for the W/S main extension to this subdivision.

Tax Penalty Cancellation - Account #63 R. Morgan

Mrs. Whitnack informed Council that the penalty had been charged in error since it appeared that payment had been mailed prior to the penalty date. Councillor Whitnack moved that the penalty in the amount of \$79.62 on account #63 of R. Morgan be cancelled. Carried.

Acknowledgement of Regular Meeting Date

Since Mr. Roy Whitnack was not present at the organizational meeting due to health problems, Mr. Whitnack moved the acknowledgement of the dates and time set for regular meetings of Council. Carried.

Contract with Engineers - Reservoir Project

Mrs. Whitnack informed Council of a few items in the sample copy of the Client/Engineer Agreement received from Stanley SLN. Mrs. Whitnack will review these items with Municipal Affairs, recommend changes or additions & then try negotiation with the engineering firm.

Engineering Reports

Following discussion, it was agreed by Council that copies of engineering reports are for the use of the Village and will not be available for scrutiny by outside developers.

Beacon Heights Subdivision

There is a difference of opinion between Don Beddoes Construction Ltd. and Reid, Crowther & Partners concerning items to be included in the progress payment owing to Mr. Beddoes. Since no agreement was reached, Mr. Beddoes has placed a lien on all Village lots. Duty Mayor Benoit reported that had several discussions with the project engineer, Jim Miller, and had requested that the problem be resolved as soon as possible in order that the lien be removed.

Water Main Replacement - Phase II

All Council members expressed their concern over the work progress of Cangas Ltd. The engineer, Mr. Oscar Regier, had requested to know the position of Council, in the event that Cangas wished to halt construction until Spring. Council would require that:

- (1) the streets be restored to original condition.
- (2) drainage ditch clean-up be completed
- (3) all service connections be completed prior to a shutdown.

Mrs. Whitnack will request a Council meeting with Mr. Regier at 9:00 a.m. Wednesday, November 29, 1978 prior to the construction meeting with Cangas to further establish the position of Council with regard to this project.

JK

NEW BUSINESS:

Industrial Subdivision

Mr. John Engelsbel of Bell Construction has indicated his wish to purchase 3 acres of industrial property prior to December 31, 1978.

Hall Rental

It was agreed by Council that the Knights of Columbus and the Lions Club be billed for the use of the Hall for all regular meetings held since January 1, 1978.

Arena and Curling Club Insurance Coverage

Councillor Rice moved that each group be billed for a portion of the liability insurance premium in proportion to the property insurance coverage.

$$\text{e.g. } \frac{\text{Arena Property Insurance}}{\text{Total Property Insurance}} \times \text{Total Liability Insurance Premium} =$$

Arena Liability Insurance Premium

Carried.

ACCOUNTS FOR APPROVAL:

Councillor Carter moved that the following list of accounts, to include the progress certificate payable to Cangas Ltd. be approved for payment. The payment of the invoice to the Village of Irricana for sharing of the purchase of the tranquilizer gun will be delayed until such time as the dog control officer begins working in our Village. Carried.

#1308	Keith Hempel - casual labour	15.60
#1309	Ornell Salken - wages	118.24
#1310	Irene Hagel - wages	160.31
#1311	Pam Whitnack - advance	400.00
#1312	Louise Webster - caretaking	67.77
#1313	Marvin Smith - advance for November	500.00
#1329	Don Fischer - street grading casual labour	50.00
#1330	Receiver General	298.23
#1331	Beiseker Grocery - Misc. cleaning supplies	85.69
#1332	J. Scheper - refund meter deposit	21.00
#1333	Clay Near - refund meter deposit	2.74
#1334	Petty Cash - postage, wreath, service charge	43.17
#1335	Transit Gravel - Ed McNair - Cangas A.G.T.	798.50
#1336	A.G.T. - telephone	103.67
#1337	Cquasar - sewer chemicals	447.40
#1338	Al Fieger Sales - traffic signs	586.74
#1339	Westburne - repair clamps waterbreak	461.60
#1340	Reid, Crowthers, & Partners - cost study reservoir project	1,700.00
#1341	Cangas Ltd. - waterbreak repairs, clean-up dump	1,721.05
#1342	Electrical Contracting & Machinery - impellers for size 3E pump	392.14
#1343	Cangas Ltd. - progress certificate #2	13,024.21

Councillor Whitnack moved that the following N.I.P. Accounts be approved for payment. Carried.

#0079	Village of Beiseker - steno fees	200.00
#0080	Centenario Construction Ltd. - first advance construction - Memorial Hall (kitchen)	2,500.00

JSK.

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE
VILLAGE OF BEISEKER HELD MONDAY, NOVEMBER 27, 1978 AT
7:30 P.M. IN THE COUNCIL CHAMBERS. PAGE FIVE

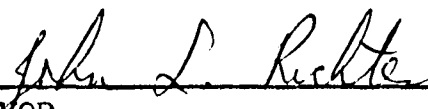
ACCOUNTS FOR APPROVAL:

N.I.P. ACCOUNTS FOR APPROVAL

#081	A.G.T. - telephone	29.70
#082	Irricanada Holdings - advertising	15.50

ADJOURNMENT:

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



MAYOR



MUNICIPAL ADMINISTRATOR