

MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF BEISEKER, HELD MONDAY, DECEMBER 11, 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  
STANLEY SLN: Peter Mulyk  
Jim Wyenberg  
CHAMBER OF COMMERCE: Louis Hagel  
Simon Schwengler

CALL TO ORDER:

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

CONFIRMATION OF MINUTES:

Mrs. Whitnack noted an omission in the minutes of November 29, 1978 where it was agreed by Council to withhold the payment to Cangas Ltd., which had been authorized November 27, 1978 until such time as the problems with the Water Main Replacement Project Phase II was resolved.

Deputy Mayor Benoit moved the confirmation of the minutes of the November 27 meeting as circulated and the minutes of the November 29 meeting confirmed as corrected. Carried.

FINANCIAL STATEMENTS:

Mayor Richter moved the adoption of the November 1978 financial statements and bank reconciliations. Carried.

BUSINESS ARISING FROM MINUTES:

Butterfield Public Reserve Exchange

The estimate of legal survey costs from Wolley-Dod & McCrimmon Surveys Ltd. was \$700 but Mr. McCrimmon mentioned that there may be some problems with the separation of such a small piece of property. This matter will be investigated by the surveyor. Mrs. Whitnack will review regulations concerning Public Reserve exchange.

Council Room Furnishings

Mrs. Whitnack reported approximate prices for various conference tables. Brochures and firm price estimates will be found. This purchase will possibly be included in the 1979 capital budget, total price will not exceed \$5000.00

Reservoir Pump

Mumford Medland will be making a service call within the next few days. If they feel that the vibration in the pump is as a result of jarring during installation, the service call will not be covered by warranty.

JLR

Public Works

Council members inquired of the completion of the items discussed with Marvin Smith, Foreman at the November 27, 1978 meeting. Mrs. Whitnack will provide Mr. Smith with a copy of the minutes so he may review the items which were mentioned.

Industrial Land Bank

The Village application for assistance under the Alberta Industrial Land Bank Program will be presented to the approvals committee December 12, 1978. The decision should be announced at the Regional Resources meeting December 19, 1978.

Reservoir Project 1979

Negotiations are proceeding concerning the purchase of the reservoir site from J. Van Hee.

Correspondence

- a) November 23, 1978 - Marathon Realty - re: purchase of stationgrounds.
- b) December 1, 1978 - Marathon Realty - re: lease surrender. It was agreed by Council to table consideration of this correspondence until the January regular meeting when the decision of Industrial Land Bank application is available.

NEW BUSINESS

COUNCILLOR'S REPORTS

Councillor Rice: The Recreation Board will be presenting a new policy for the operation of the Memorial Hall - to include the hiring of a custodian and the establishment of new rental rates. The N.I.P. kitchen renovation project is progressing favorably.

Councillor Whitnack moved that tenders be advertised for supply and installation of a new front door in Beiseker Memorial Hall. Funds for this renovation to be obtained from the Devonian Program. Carried.

Mayor Richter: Glenn's Backhoe Service will be installing the required fittings to the tee at the intersection of 6th Avenue and 4th Street as required in the Water Main Replacement Phase I contract.

The Cangas contract should be reviewed to establish prices for extra items installed by Glenn's Backhoe Service during Phase I.

DELEGATIONS:

Mr. Peter Mulyk and Mr. Jim Wyenberg of Stanley SLN Consulting Ltd. were welcomed to the meeting at 8:00 P.M. Problems concerning the contract with Cangas Ltd. for the Water Main Replacement Phase II project, were discussed with Council.

*J.S.K.*

Councillor Benoit moved:

1. that the bond company be contacted, notifying them that the Village considers Cangas to be in default of their contract.
2. that steps be taken to secure the system and all costs be deducted from monies presently due to Cangas Ltd.
3. that the bond company be requested to complete the remainder of the project.

Carried Unanimously.

NEW BUSINESS

Community Christmas Party

Councillor Rice moved that the hall rental for this function be charged and that the Committee submit this bill to the Recreation Board for reimbursement. Carried.

Water Reservoir Project 1979

Councillor Carter moved that Stanley SLN Consulting Ltd. be authorized to apply, on behalf of the Village of Beiseker, to Central Mortgage and Housing Corporation for grant assistance for the Water Reservoir Project 1979. Carried.

Sander

Deputy Mayor Benoit will be in Strathmore December 20, 1978 and will look at the sander which the Town of Strathmore has for sale.

Councillor Whitnack moved that following inspection, if Deputy Mayor Benoit thinks the sander would be suitable, that the purchase in the amount of \$250.00 be authorized. Carried.

Beacon Heights Subdivision

Mrs. Whitnack reported that Mr. Paul Sully, a lawyer with Brownley Fryatt of Edmonton, had been provided with the necessary documentation and was proceeding with arrangements to have the liens removed from the subdivision lots.

Tires - Village TRuck

Quotations for supply of two tires for the Village truck were as follows:

Beiseker Motors	\$91.50 each
Hi-Way Sales & Service	\$80.00 each
Irricana Tire Centre	\$67.00 each

Councillor Rice moved that the tires be purchased from the lowest bidder - Irricana Tire Centre - if tire specifications are the same in each case. Carried.

Tax Penalty - Reversal

Councillor Whitnack moved that the tax penalty which was charged on AGT account # 63B in the amount of \$364.46 be reversed since penalties are not charged on "Grant in Lieu" property. Carried.



BY-LAW 78-27

Councillor Carter moved first reading be given to Bylaw 78-27, being a debenture borrowing bylaw for the Water Reservoir Project 1979. Carried.

Recreation Board Budget 1978

The 1978 Budget of the Beiseker and District Recreation Board was presented by Councillor Rice. Deputy Mayor Benoit moved the adoption of the Budget. Carried.

Vacuum Cleaner - Centennial Building

Councillor Rice will check the vacuum cleaner to see if it is worth repairing. If repairs are not feasible, quotations on various cleaners will be received.

Emil Berreth - Water/Sewer Accounts

Mr. Berreth had requested a 4000 gallon minimum allowance for each residence in his apartment building rather than the 4000 gallon allowance he is presently receiving for each building. It was the decision of Council that since his apartments could be considered to be businesses, he will pay the commercial water/sewer rates for each building.

i.e. 4000 gallon minimum \$10.00  
 \$2.75 /1000 gallons thereafter  
 Sewer - 50% of water billing.

Original Frontage Tax

Four accounts from the original frontage tax to install the original water and sewer system have outstanding balances which were never transferred to present tax cards in 1975. These people will be sent notices in an effort to collect the outstanding balances:

J. Lister	\$72.75
O. Tetz	\$169.75
J. Brandsma	\$48.50
F. Bell	\$24.25
	<u>\$315.25</u>

Regular Meeting Date - December

Councillor Carter moved that the second regular meeting not be held since it would fall on Christmas Day. Carried.

ACCOUNTS FOR APPROVAL:

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

1344	Beiseker Grocery - water meter deposit	24.00
1345	Keith Hempel - wages	5.20
1346	Ornell Salken - wages	212.58
1347	Pam Whitnack - wages	478.23
1348	Louise Webster - caretaking	38.50
1349	Marvin Smith - wages	446.28
1350	Cancelled	
1351	Petty Cash - Postage and Film	43.55
1352	John Richter - Council meeting fees	90.00
1353	Roy Whitnack - Council meeting fees	40.00
1354	Ron Rice - Council meeting fees	90.00
1355	Con Carter - Council meeting fees	100.00
1356	Dan Benoit - Council meeting fees	110.00
1357	Alvina Hagel - meter reading fees	48.00

*AKR*

ACCOUNTS FOR APPROVAL:

1358	Deborah Miller - Home Owner Rebate	56.09
1359	Linda Wilkins - Home Owner Rebate	6.14
1360	Frank Elliott - Home Owner Rebate	214.78
1361	Barry Senft - Home Owner Rebate	102.53
1362	Brenda Rate - Home Owner Rebate	31.25
1363	Steve Gogal - Home Owner Rebate	273.64
1364	Terry Zolmer - Home Owner Rebate	127.91
1365	Albert Berreth Estate - Home Owner Rebate	79.58
1366	Marie McKinnon - Home Owner Rebate	121.16
1367	John Zacher - Home Owner Rebate	69.59
1368	Don Watt - installation of Christmas lights	50.00
1377	Irricanada Holdings - advertising	20.50
1378	Canadian Linen	19.32
1379	R.M. Hardy & Assoc. - field and Lab. testing services to Oct. 27/1978	383.50
1380	Beiseker Lumber - November statement	76.59
1381	Hagel's Hardware - November statement	130.57
1382	Union Tractor - grader blades etc.	46.69
1383	Bohemian Business Machines - ribbons	24.00
1384	Calgary Power - Beiseker street lights	682.76
1385	A.G.T. - repair cable on 5th St. & 3rd Ave. N.E.	88.26
1386	Gehring's Transport - freight	40.45
1387	Alberta Traffic Supply - Signs	112.22
1388	Roto-Rooter - cleaning lines between manholes	1,105.00
1389	Acme Transport - freight	38.59
1390	Beiseker Motors - November Statement	337.87
1391	Tom Hagel - grease & fuel	73.79
1392	The Acme Sentinel - letterhead	13.00
1393	Rockyview School Div. No. 41 - Dec. 15 payment on 1978 Requisition Account	8,802.00

Councillor Carter moved account #1394 to BAR Machine & Welding Ltd. in the amount of 184.20 be approved for payment. Carried. Deputy Mayor Benoit did not comment or vote.

Councillor Rice moved account #1396 to Whitnack's Repair Centre Ltd. in the amount of \$83.10 be approved for payment. Carried. Councillor Whitnack did not comment or vote.

Deputy Mayor Benoit moved account #1395 to Big Country Auto Body Ltd. in the amount of \$61.18 be approved for payment. Carried. Councillor Rice did not comment or vote.

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

085	Canadian Western Natural Gas Co. Ltd. - gas alteration	
	- Memorial Hall	\$85.00
086	Irricanada Holdings Ltd. - advertising	15.50

ADJOURNMENT:

Mayor Richter moved the meeting be adjourned at 10:15 p.m.

John L. Richter  
MAYOR

Pamela Whitnack  
MUNICIPAL ADMINISTRATOR



# MONTHLY STATEMENT

Month Ending November 30 1978

Municipality of Beiseker

	General Account		TOTAL	
Net Balance at End of Previous Month	77,891	57		
Receipts for the Month (Less Loans) CRJ W/S	67,271	76		
	4,142	18		
Loans Received				
Sub-Total	149,305	51		
<b>LESS:—</b>				
Disbursements for the Month	87,766	93		
Loans Paid				
Net Balance at End of Month	61,538	58		
Balance at End of Month—Bank	68,386	77		
"    "    " less w/s credited in Dec. <sup>Treas. Br.</sup>	-	29 85		
*Cash on Hand at End of Month	214	21		
Sub-Total	68,571	13		
Less Outstanding Cheques	7,032	55		
Net Balance at End of Month	61,538	58		

OUTSTANDING CHEQUES						OUTSTANDING ACCOUNTS PAYABLE	
No.	Amount	No.	Amount	No.	Amount	Amount	
1260	219.08	1344	24.00				
105	53.60	✓1345	5.20				
1333	✓ 2.74	✓1347	478.23				
1335	✓ 798.50	✓1348	38.50				
1336	✓ 103.67						
1337	✓ 447.40						
1338	✓ 586.74						
1339	✓ 461.60						
1340	✓ 1700.00						
1341	✓ 1721.05						
1342	✓ 392.24						
<b>TOTAL</b>				7032.55	<b>TOTAL</b>		

This Statement Submitted to Council this 11 day of December 1978

Remarks:

John S. Richter  
Mayor

Pamela Whitlock  
Sec.-Treas.