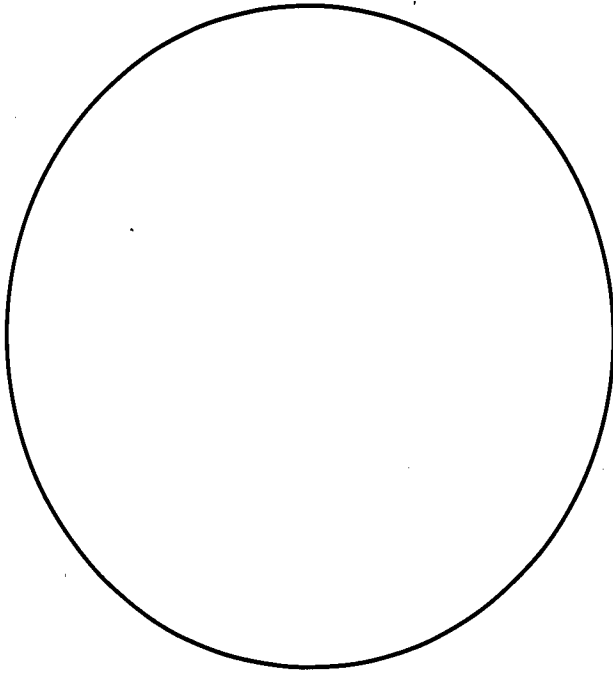


VILLAGE OF BEISEKER

START FILM

ROLL # 03

IMAGE EVALUATION TEST TARGET (MT-2)



150mm

9"

POINT SIZE

4 Z35g 1pb7 Y0r8j Zi0x
6 Hg47j W9pa9 A7o7q Ge92
8 Su1xi 33q7n Oelvf 4ef8k

10 2xbiy Gmn0c
Y5a5o E1t9g

12 7n34a K2b8t
D6fmh 9ss9d

14 Wcuzl L1cdg
6Y3sl Okjdg

FUTURA

NEWS GOTHIC

14 K2b8t Okjdg
4ef8k Gmn0c

12 Zl06x Ge92
7n34a 6Y3sl

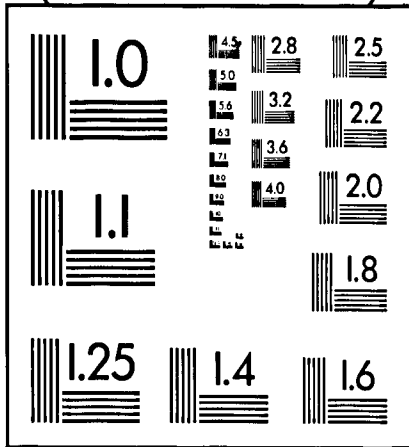
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Oelvf 2xbiy

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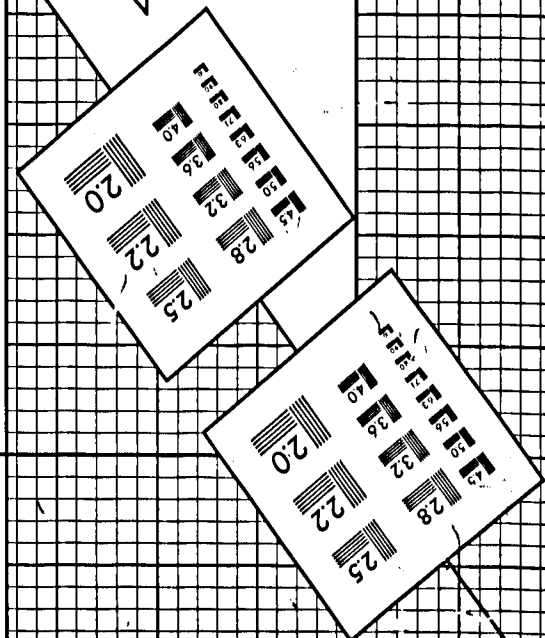
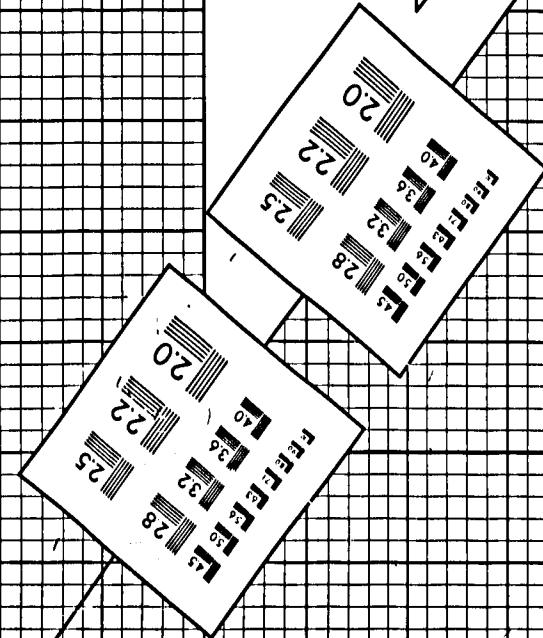
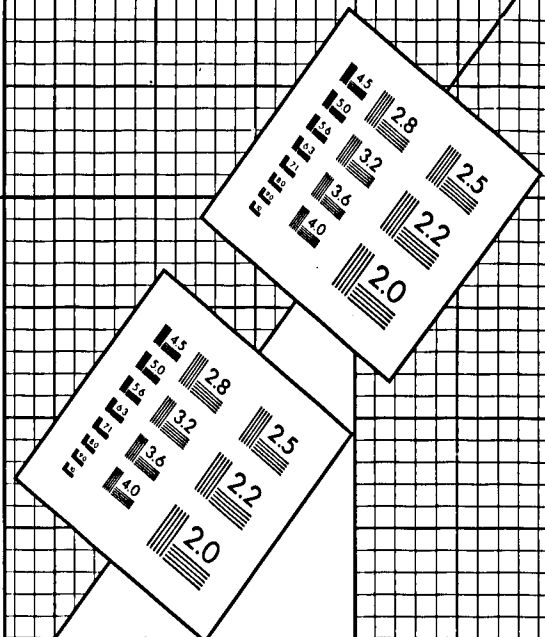
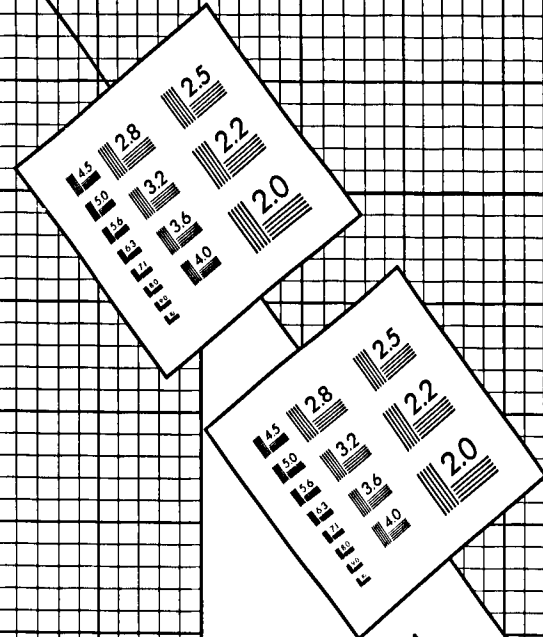
4 D6fmh Wcuzl 1pb7 W9pa9

POINT SIZE



4 Jk110 Anahd Oz7h9 Gm7ac Bx1P
8t1zx W08nk C6Jfm Zm79a
Tlwh2 zh9oz bunYr Dm525
KP7Yc Rho9t Umkhq Eeafd
C6Jfm Zm79a. 3s431 iskrY I26FRKM EB7AU FUDWM B00NF
Oz7h9B5e1P W08nk 8ti z x 14C9E83 B18AJ Z7QYI OKJDQ

SERIF (BASKERVILLE) SIZE SANS SERIF (MICROFONT)



Friday, March 11, 2011

The following years are missing from these ^{Minutes} Minutes:

1960

1961

1962

1986

1987

1988

Jeannette Richter

Jeannette Richter

Member Beiseker Train Station Museum Society

MINUTE

JAN - MAY 1979

MINUTES OF A REGUALR MEETING OF THE COUNCIL OF THE VILLAGE
OF BEISEKER HELD MONDAY, JANUARY 8, 1979 AT 7:30 P.M.

PRESENT:

MAYOR: John L. Richter
DEPUTY MAYOR: Dan Benoit
COUNCILLOR: Con Carter
COUNCILLOR: Ron Rice
COUNCILLOR: Roy Whitnack
CHAMBER OF COMMERCE REPRESENTATIVES: Louis Hagel
Rob Higgen

CALL TO ORDER:

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

CONFIRMATION OF MINUTES:

Mayor Richter moved the confirmation of the minutes of the regular Council meeting held December 11, 1978. Carried.

BANK RECONCILIATION:

Deputy Mayor Benoit moved the adoption of the December 31, 1978 bank reconciliations for the Village & NIP bank accounts. Carried.

BUSINESS ARISING FROM MINUTES:

- a) Reservoir pump: two representatives of Mumford Medland Ltd. made a service call for the reservoir pump and indicated that the vibration was not a major problem and would not affect the warranty or the useful life of the pump.
- b) Vacuum cleaner - a used Electrolux vacuum cleaner is now being "tried out" at the Centennial Bldg. Councillor Carter moved this vacuum cleaner be purchased for the price of \$100. if the caretaker finds it suitable. Carried.
- c) Water Main Replacement Phase II
There was discussion concerning current action being taken by the Village lawyer with regard to this project, and of the progress by DeVries Bros. in completion of work started by Cangas Ltd.
- d) Devonian Project - New Doors - Beiseker Memorial Hall
Councillor Rice will supply specifications so that this project may be tendered.
- e) Water Reservoir Project 1979
Mrs. Whitnack presented a letter received January 8, 1979 from Mrs. Van Hee indicating the requested land price and the terms of sale.
Councillor Carter moved that the Village proceed with the necessary arrangements to purchase the reservoir site for the price of \$7500 per acre with all subdivision, survey and legal costs to be borne by the Village. Carried.

JK

BUSINESS ARISING FROM MINUTES:

- f) Butterfield Exchange - no further word has yet been received from Wolley-Dod & MacCrimmon concerning the separation of such a small piece of property. Mrs. Whitnack will investigate this matter.
- g) Purchase of Sander - Deputy Mayor Benoit informed Council that the used sander for streets has been purchased from the Town of Strathmore for the price of \$125.00, and that it seemed to be operating satisfactorily after a few repairs.

DELEGATIONS:

HiWay Sales & Service

Mr. Jim Korschuk and Mr. Clark Haase were welcomed to the meeting at 8:00 p.m. They were present to appeal invoice #035 for weed spraying on June 6, 1978 in the amount of \$122.50. Mr. Korschuk and Mr. Haase felt that:

- (1) they were not given adequate notice or chance to carry out this spraying themselves.
- (2) efforts to spray weeds are futile unless a weed control program is carried out by the M.D. of Rocky View and Alberta Transportation
- (3) the spraying procedure was unfair since all property owners in the area were not required to have spraying done.
- (4) they were informed that this spraying would cost \$100 and the invoice exceeds that amount.

Council's reply to these comments were as follows:

- (1) Perhaps the Village was a little late in initiating the spraying program last Spring, however when the problem became apparent, there was not time for adequate notice and action was taken immediately.
- (2) It is agreed that a weed control program is required by the M.D. of Rocky View and by Alberta Transportation, however someone has to initiate such a program and it was the decision of the Village Council to do so. The M.D. of Rocky View and Alberta Transportation will be contacted about this problem.
- (3) The man hired to do the spraying was told to spray where he felt it necessary. The surrounding property owners must not have had such an acute problem at the time the spraying was done.
- (4) The invoice indicates a fee charged on the basis of spraying time, however there may be some consideration given to upholding the original estimate.

The matter was not resolved. Council indicated that they would be continuing with their Weed Control Policy for 1979. Mr. Korschuk and Mr. Haase left the meeting at 8:25 p.m.



MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE VILLAGE
OF BEISEKER HELD MONDAY, JANUARY 8, 1979 AT 7:30 P.M.
PAGE THREE

DELEGATIONS:

Beiseker Medical Building Co-op
Mr. L.L. Schmaltz and Mr. C.G. Metzger were welcomed to the meeting at 8:30 p.m. Mr. Schmaltz gave a brief history and background of the Beiseker Medical Building Co-op and outlined some of the problems encountered in the operation of the clinic. He outlined the nature of the financial difficulties in the operation of the medical clinic and asked that Council give consideration to the following:

- (1) possible relaxation of taxes or some form of grant assistance to aid in reduction of operating costs.
- (2) There is a possibility that the Co-op could encounter such financial difficulty that it would be forced to
 - (a) default in payment of taxes and face eventual tax recovery; or (b) disband operation and sell the property.
- (3) the importance of a medical facility in the Beiseker Community.

Councillor Whitnack moved that outstanding tax penalties on account #60, Beiseker Medical Building Co-op in the amount of \$168.31 be reversed. Carried.

Councillor Rice moved that one or more Council members be appointed to a committee to investigate problems and aid the Beiseker Medical Building Co-op in resolving these problems. Carried.

Deputy Mayor Benoit and Councillor Rice volunteered to act as committee members.

CORRESPONDENCE:

- a) Dec. 8/78 - J.J. Hagel: appeal of invoice #101 - sewer repairs.
Mr. Hagel asked for the reversal of this invoice, since he did not feel that the repair of the sewer blockage was his responsibility. Deputy Mayor Benoit moved that this invoice in the amount of \$144.75 be reversed since it was discovered, following the issue of this invoice, that there was a partial build up of solids in the sewer main along seventh street which may have contributed to Mr. Hagel's problem. Carried.
- b) Dec. 11/78 - Alberta Disaster Services Conference
The Calgary District Alberta Disaster Services Conference with Municipal Officials will be held January 25/79. Councillor Whitnack may possibly attend.
- c) Dec 15/78 - Alberta Environment re: future land reclamation sites. Councillors are asked to give consideration to possible future sites for this program.
- d) Dec. 7/78 - Canadian Council on Rural Development re: request for assistance and comments on the proposed "cut" of funding.
Mrs. Whitnack is to investigate the functions of this group and the effect their disbanding would have on the Village.



CORRESPONDENCE:

- e) Dec. 22/78 - (copy) Brownlee Fryatt to Don Beddoes Construction re: release of liens Beacon Heights Subdivision. Mrs. Whitnack informed Council that Mr. Sully would be meeting with a lawyer of Don Beddoes Construction Thursday, January 11, 1979 to pursue this matter further.
- f) Jan. 3/79 - Beiseker Lions Club re: tennis court location. Mayor Richter moved that the Tennis Court Committee be notified of the additional information now available concerning construction of the tennis courts on the school grounds and that they be requested to delay construction within Friendship Park until this alternate location proposal can be thoroughly reviewed. Carried.
- g) Peter Schmaltz - re: plans for completion of subdivision being Plan 7710063. Council expressed appreciation that the final work would be completed in the spring but also expressed concern that there is an outstanding invoice in the amount of \$2401.16. Mrs. Whitnack will write another letter to Mr. Schmaltz requesting this invoice be cleared up.

NEW BUSINESS:

Councillor's Reports

Councillor Rice: the N.I.P. project for the Beiseker Memorial Hall is progressing favourably.

Councillor Benoit: arrangements are being finalized for the Senior Citizens Housing Project; construction should proceed in 1979.

Councillor Carter: the Street Assistance Program application for the 1979 oiling program is being finalized; the total budget will exceed the grant amount.

Mayor Richter: Industrial Land Bank Application: Notice of the decision of the Interdepartmental Board should be forthcoming directly from Edmonton. Since this was not received by December 31, 1978, steps have been taken to draft an option to purchase for the A. Schmaltz subdivision to secure the land price until December 31, 1979.

Insurance: The Regional Resources Project is investigating the possibility of obtaining group property insurance coverage through several rural insurance brokers.

NEW BUSINESS:

Councillor's Reports

Mayor Richter: Budgeting Seminar - A budgeting seminar will be held in Carbon, Thursday January 25, 1979 for all administrators and Council members within the Regional Resources Project.

R.R.A.P. Program - Mayor Richter informed Council of the high inspection costs encountered in the R.R.A.P. Program, and of the steps which have been taken to try to reduce these expenditures.

N.I.P. Program: Request for Funds: Councillor Rice moved that Mr. L.E. Roach be authorized to apply to C.M.H.C. and Alberta Housing & Public Works for an advance of N.I.P. Funds in the amounts of \$26,877 and \$13,438.50 respectively. Carried.

N.I.P. Program: Village Funds: Deputy Mayor Benoit moved that \$5,000 be transferred to the N.I.P. account. \$1,000 will be used for administration purposes and \$4,000 will be used to meet current expenditures and be transferred back to the Village when a further advance is received from the senior governments. Carried.

R.R.A.P. Program: Councillor Carter moved that \$1,000 be transferred to the R.R.A.P. account to meet current administration expenditures. Carried.

Damage Deposit Refunds:

Councillor Whitnack moved that the following damage deposits be refunded.

- (I) Beiseker Students Union \$45.00
 - (II) Beiseker Curling Club, following satisfactory repair of the ceiling \$45.00
- Carried.

Telephone Installations:

Councillor Rice moved that a pay telephone be installed in the Beiseker Memorial Hall, if feasible; and that a regular telephone be installed in the Centennial Building. Carried.

Water/Sewer Account Problems:

J. Brandsma - this sewer was apparently not disconnected in June 1978 as was requested; Mr. Brandsma will be served notice to disconnect again and will subsequently be disconnected if he does not pay his account, pay a meter deposit and a meter installed. His water consumption from June to December 1978 will be estimated and be charged to his account.

MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE VILLAGE
OF BEISEKER HELD MONDAY, JANUARY 8, 1979 AT 7:30 P.M.
PAGE SIX

NEW BUSINESS:

Water/Sewer Account Problems:

Beiseker Arena - The town foreman is requested to check to see if the meter has yet been installed. The November/December water consumption will be estimated and a meter deposit fee in the amount of \$211 will be charged.

Beiseker Curling Club - the water consumption for November/December will be estimated since no meter readings were obtained.

Memorial Hall - Stage Curtains

A grant application has been made through Project Co-operation to help with the cost of replacing the stage curtains.

Caretaking -

The caretaker has requested a pay increase from \$3.50 to \$4.00 per hour. Mrs. Whitnack is to negotiate a "flat rate" price for the Village Office and Centennial Building. The request of \$4.00/hr. for the heavy cleaning at the hall seemed satisfactory. The matter will be reviewed again by Council at the January 22, 1979 meeting.

Beiseker Cafe - Garbage Collection

The cafe owner will be requested to provide proper receptacles and stand for outside storage of the garbage. If necessary a "mid-week" pickup will be made by the town foreman.

Sidewalk Cleaning

Mrs. Whitnack will check the pertinent bylaw and send letters to Beiseker Hotel, Laundromat and Beiseker Body Shop reminding them of their responsibility in this regard.

Fence Construction - Well #6

Since only one bid was received, Mrs. Whitnack will request a quotation from Town & Country Fencing for comparison purposes. Deputy Mayor Benoit moved that decision on the fence construction be tabled until this comparison is received. Carried.

Village Truck - Body Repairs

Councillor Carter moved that the estimate from Big Country Auto Body Ltd. be accepted and that the work be completed. Carried. Councillor Rice did not comment or vote.

It being 10:30 p.m., Councillor Rice moved the meeting continue as necessary. Carried.

Sewer Line Freezing - Mrs. M. Reding - Lot 20 Block 4
Plan 1192FR

Problems of sewer line freeze-up at this residence have occurred again this year. Mr. Smith, foreman is to commence thawing so that the line can be excavated and a proper "frost-box" be installed around this line to alleviate the problem.



MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE VILLAGE
OF BEISEKER HELD MONDAY, JANUARY 8, 1979 AT 7:30 P.M.
PAGE SEVEN

NEW BUSINESS:

Derelict Vehicles - Village Nuisance Grounds

Mrs. Whitnack stated she had been approached by Buckwitz Auto Recycling Ltd., requesting permission to remove these vehicles. Councillor Carter moved that Buckwitz Auto Recycling Ltd. be allowed to remove these vehicles providing he removed all scrap metal and cleaned-up the site. Carried.

Town Foreman -

Mr. Smith has requested compensation for mileage for the time worked prior to moving to Beiseker. Since this matter was not negotiated at the time of hiring, Council did not feel they could consider this request.

Councillor Carter moved that the monthly telephone rental for Mr. Smith's home telephone (rate for Black desk or wall set only) be ^{paid} by the Village to compensate Mr. Smith for being "on call". Carried.

Water Meter Installations

Several of the water meter installations done by Irricana Plumbing & Gasfitting (G. Mesiatowsky) have not proved to be satisfactory. Mrs. Whitnack will check with Mrs. E. Miller to see if her problems have been corrected.

Possible Rezoning - North side of Block 4 Plan 1192FR
Mrs. Whitnack will investigate possible rezoning of this property from Mobile Home Residential - R1 to just R1.

Mobile Home Residential District

The Village, at present, has no lots available for mobile home residential development. Mrs. Whitnack will approach Alberta Housing Corporation concerning possible land banking and development of property south of ninth street for this purpose.

Alberta Disaster Services

Mr. L. Sales of A.D.S. has suggested that the Village of Beiseker hold an Indoctrination and awareness meeting to assess possible hazards and roles in the event of a disaster. A letter will be sent to the Beiseker Fire Department to determine their interest in such a meeting.

BYLAW 79-1

Councillor Whitnack moved first reading of Bylaw 79-1, being a Bylaw to authorize the borrowing of up to \$140,000 for the purposes of general operating. Carried.

Councillor Carter moved second reading to be given to Bylaw 79-1. Carried.

Deputy Mayor Benoit moved that Bylaw 79-1 be presented for third reading at this meeting. Carried Unanimously.

Councillor Rice moved third reading be given to Bylaw 79-1. Carried.

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MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE VILLAGE
OF BEISEKER HELD MONDAY, JANUARY 8, 1979 AT 7:30 P.M.
PAGE EIGHT.

ACCOUNTS FOR APPROVAL:

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

1369	Lawrence Hagel - meter deposit refund	5.00
1370	Ornell Salken - wages	91.34
1371	Irene Hagel - wages	139.04
1372	Pam Whitnack - advance	400.00
1373	Marvin Smith - advance	500.00
1374	Keith Hempel - part-time labour	8.00
1375	Cancelled	
1376	Louise Webster - wages - caretaking	55.74
1397	Receiver General - November remittances	596.52
1398	Keith Hempel - assistance with burning - 7 St.	40.00
1399	Local Authorities Board - tariff of fees - Reservoir Project	130.00
1400	Town of Strathmore - sander	125.00
1401	Ornell Salken - wages	53.78
1402	Irene Hagel - wages	54.76
1403	Pam Whitnack - wages	478.23
1404	Alvina Hagel - meter reading fees	44.00
1405	Keith Hempel - wages	42.48
1406	Marvin Smith - wages	538.93
1407	John Richter - council meeting fees & mileage	43.00
1408	Roy Whitnack - council meeting fees	10.00
1409	Ron Rice - council meeting fees	10.00
1410	Con Carter - council meeting fees	10.00
1411	Dan Benoit - council meeting fees	10.00
1412	Louise Webster - caretaking	107.37
1413	Petty Cash - postage	40.27
1416	Alberta Wheat Pool - salt for streets	13.75
1417	Calgary Power - street lights	682.76
1418	Beiseker Lumber - lumber, plastic	157.52
1419	Beiseker Motors - parts/gas	2.33
1420	Crane Supply - repair clamps	355.15
1421	Hagel's Hardware - misc. supplies	30.72
1422	Acme-Linden Transport - freight	26.20
1423	C.W.N.G. - gas bills	143.39
1424	A-1 signs - signs for truck	37.06
1426	Willson Office Specialty - stationery	14.78
1425	Westeel Rosco Ltd. - culverts	1776.85
1427	Elder Bldg. & Mfg. - paper for photocopier	30.00
1428	Western Water & Sewer Supplies - repair clamps	138.38
1429	Irricanada Holdings - ad for Well #6 fence	72.00
1430	R.J. Hashizume - legal fees - Arena lease	85.00
1431	Grand & Toy - stationery	103.56
1432	Central Dispose - All - garbage collection	580.35
1433	A.G.T. phone bill	112.14
1434	Imperial Oil - diesel fuel, small tools	171.94
1435	AUMA - annual membership fees	100.00
1436	M.D. of Rocky View - 1978 fire requisition	2784.66
CK 1437	Stanley SLN - engineering - WMR Phase II, advertising %599.28 - resident inspection WMR Phase II \$4413.52 - contract administration WMR Phase II \$1669.22	7782.02
CK 1438	Gerard Excavating Ltd. - 7th Street clean-up after deVries work	425.00

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MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE VILLAGE
OF BEISEKER HELD MONDAY, JANUARY 8, 1979 At 7:30 P.M.
PAGE NINE

ACCOUNTS FOR APPROVAL:

Deputy Mayor Benoit moved the following accounts be approved for payment. Carried. Councillor Carter did not comment or vote.

CK 1439 Clark, Swanby & Co. Ltd. - registration of Carter/
Saunders boundary
adjustment

CK 1440 L.L. Schmaltz - portion of legal fees on tax
recovery transfer

Councillor Carter moved that the following account be approved for payment. Carried. Councillor Rice did not comment or vote.

CK 1441 Big Country Auto Body Ltd. - window repairs
Centennial Building.

Councillor Carter moved the following accounts be presented for at this meeting and approved for payment. Carried.

CK. 1442	HiWay Sales & Service - gas	25.25
CK. 1443	Canadian Linen - shop laundry supplies	20.03
CK. 1444	Les McCune Excavating - water break repairs	
		876.00

Councillor Whitnack moved the following NIP Accounts be approved for payment. Carried.

NIP ACCOUNTS FOR APPROVAL:

083	Startec Engineering - part payment - ice plant Arena	15,142.95
084	Centenario Construction - advance on cupboards Hall Project	5,000.00
085	C.W.N.G. - line installation - Hall	85.00
086	Irricanada Holdings - advertising	15.50
087	Village of Beiseker office rent/steno fees	200.00
088	Village of Beiseker - postage	24.50
089	A.G.T. - phone bill	44.86
CK 92	L. Roach - membership in Credit Bureau of Drumheller - 8.00 film & printing for playground plans of playgrounds in Calgary 10.00	18.00

Deputy Mayor Benoit moved the following NIP Account be approved for payment. Carried. Councillor Carter did not comment or vote.


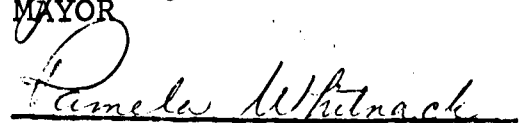
CK 93 - Conrad Carter - pouring & refinishing cement -
- Hall Project 193.50

Councillor Rice moved the following RRAP account be approved for payment. Carried.

CK 2 R.C. Young - property inspector 941.58

ADJOURNMENT:

Mayor Richter moved the meeting be adjourned at 11:10 p.m.


MAYOR

MUNICIPAL ADMINISTRATOR