

MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF BEISEKER HELD MONDAY, MARCH 12, 1979 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
CHAMBER OF COMMERCE: Louis Hagel
Willy Reber
Rob Higgin

CALL TO ORDER:

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

DELEGATIONS:

Marvin Smith, Public Works Foreman

Mr. Smith discussed with Council:

- (a) grader repairs should be completed within the next day or so.
- (b) gravel & pit run are being placed on Village streets
- (c) various problems with garbage & dump were discussed.
- (d) rental of P.A.T. Thawing Unit to Village of Acme. There will be no rental but the Village of Acme will be requested to replace the 200' length of tubing as it was returned damaged.
- (e) the Foreman & his assistant will now be responsible for reading water meters.
- (f) Mr. Smith requested permission to have work coveralls supplied by Canadian Linen.
- (g) as soon as it is convenient for Mr. Smith, the town tractor will be taken to Butterfield & Son for repairs to the 3 point hitch.
- (h) various drainage problems were discussed.

CONFIRMATION OF MINUTES:

February 26, 1979 - error - NEW BUSINESS - Councillor's Reports

Richter - Industrial Subdivision,

"Upon receipt of Ministerial approval, Alberta Housing Corporation will exercise this option and purchase the property."

Mayor Richter moved the minutes of the March 1, 1979 meeting and February 26, 1979 meeting, as corrected, be confirmed. Carried.

FINANCIAL STATEMENTS

Copies of the 1978 Financial Statement were submitted to Council members & briefly discussed.

BUSINESS ARISING FROM MINUTES:

- (a) Water Main Replacement Phase II

Mrs. Whitnack reported on a meeting of March 12, 1979 held at Stanley Associates Engineering attended by Mr. Al Bloomenthal, lawyer; engineering representatives Peter Mulyk, Frank Dusel, & Oscar Regier; and herself.

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BUSINESS ARISING FROM MINUTES:

(a) Water Main Replacement Phase II

The Bond Company is not prepared to accept any liability in this matter until it is been proven through arbitration or legal action that Cangas was, in fact, in default. A detailed cost estimate of expenditures to date, projected expenditures and liquidated damages will be prepared in an attempt to decide which course of action - arbitration or the courts would be to our advantage, since the court date would probably not be until late 1980. A further meeting will be held possibly March 16/79 in order to prepare a recommendation for Council.

(b) Water Reservoir Project 1979.

A letter from Oscar Regier, of Stanley Associates stating revised quotations & recommendations regarding pre-ordering of pumps & generator was presented to Council.

Deputy Mayor Benoit moved that the pump quotation of Mumford Medland Ltd. and the Kohler generator quotation of Electric Power & Equipment Ltd. be accepted as per the engineer's recommendations and that these items be pre-ordered subject to the approval of the Local Authorities Board. Carried.

(c) Beacon Heights Subdivision

(i) lot payments - final payments have still not been received from V. Farwell and Schwengler Farms. Further letters regarding the loss of these options will be sent.

(ii) Ditch repairs - only one quotation for this work has been received. This quotation will be submitted under force account procedure to Reid Crowther & Partners for their review.

(d) Industrial Development Seminar - March 28, 1979

Mayor Richter, Councillor Rice and Mr. Higgin of the Chamber of Commerce will be registered for attendance at this seminar.

(e) Beiseker Municipal Planning Commission

Councillor Carter moved that Lorene Williams be appointed a member of the Beiseker M.P.C. Carried.

(f) Animal Control

No quotation has yet been received from Animal (Alberta) Control. Mrs. Whitnack will look into this matter as the need for Animal Control is quite urgent.

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BUSINESS ARISING FROM MINUTES:

(g) Beiseker Memorial Hall

AGT has advised that the pay phone should be installed any day. A further inquiry will be made.

The front doors have not yet been replaced.

Cascade Glass will be contacted regarding date of installation.

No applications have yet been received for position of "Custodian".

CORRESPONDENCE:

March 7, 1979 - Donald Nelson - re: lumber yard development.

Councillor Carter moved that a resolution be prepared allowing "lumber yards" as a permitted use in the CB zone. Carried.

This is intended as a temporary measure to allow upgrading of the existing lumber yard site.

NEW BUSINESS:

(a) Councillor's Reports

Benoit - Deputy Mayor Benoit expressed concern regarding the frequency of water service line freeze-up on 8th Street between 1st. & 2nd Avenue. At the time of the replacement of the water main on this block, all service connections will be lowered as much as possible and all faulty service boxes will be replaced.

Carter - Councillor Carter reported that he had attempted to purchase the Marathon Realty property and had been advised that it was "not for sale."

Richter - Mayor Richter reminded Council of the Regional Resources meeting to be held in Beiseker, March 20, 1979.

(b) Regional Plan

Discussion concerning the draft of the new Regional Plan was tabled until a special meeting when CRPC representatives are in attendance.

(c) Ratepayer's Meeting

Discussion was held concerning the agenda for the Ratepayer's Meeting to be held March 22, 1979.

(d) S.T.E.P. Program

It was agreed by Council that an adult supervisor will be hired to co-ordinate the activities of the student workers this summer. Lists of suggested activities for this project will be requested from local organizations.

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NEW BUSINESS:

(e) Auditors

Council was reminded that the Village auditor is to be appointed by April 1, 1979. This matter was tabled until March 26, 1979 meeting.

(f) Development Agreement

Mrs. Whitnack outlined the need for a more comprehensive Development Agreement. She will review several agreements and prepare a draft copy for consideration by Council.

(g) Building Permits

A building permit has been issued by the Development Officer for the construction of a single family residence at Lot 8 Block 4 Plan 7810947.

(h) Beacon Heights Subdivision - Realty Listings

The real estate listing on the subdivision property will expire April 30, 1979. Marketing presentations will be requested for several realtors prior to re-listing of this property.

(i) Wayside Campsite

A letter from Alberta Transportation received March 12, concerning the transfer of title of the campground to the Village was presented to Council. Councillor Rice moved that the Village accept responsibility for this site and request transfer of title to the Village of Beiseker. Carried.

Councillor Rice read a report concerning campsite conditions as prepared by Alberta Transportation. It was agreed by Council that improvements must be made in this regard.

recorded by
4/5 A/E
02-1
Dec 31/79

ACCOUNTS FOR APPROVAL:

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

0131	Jane Senger-Lang - refund balance of deposit	16.50
0132	The Alberta List - one issue of Alberta List	15.00
1501	Louise Webster - caretaking	180.97
1502	Ornell Salken - wages	102.51
1503	Irene Hagel - wages	179.51
1504	Pam Whitnack - wages	600.45
1505	Keith Hempel - wages	200.46
1506	Irene Hagel - holiday pay	136.41
1507	Marvin Smith - wages & overtime	916.77
1508	Bruce Horner - refund Water deposit	10.46
1509	Alvina Hagel - meter reading	44.00

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ACCOUNTS FOR APPROVAL:

1510	John L. Richter - Council meeting fees	105.00
1511	Dan Benoit - Council meeting fees	60.00
1512	Con Carter - Council meeting fees	80.00
1513	Ron Rice - Council meeting fees	80.00
1514	Roy Whitnack - Council meeting fees	60.00
1531	Marvin Smith - Refund of water deposit	47.00
1532	Petty Cash - Postage & Freight	46.08
1533	Grand & Toy - Office Supplies	35.70
1534	Provincial Treasurer - truck licence	4.00
1535	Bohemian Business Machines - Service	45.00
1536	Canadian Linen Supply - office supplies	20.35
1537	Ed's Cleaning Supplies - misc. supplies	7.20
1538	Receiver General - remittance for Mar. 15	818.21
1539	Calgary Power - Office billing	139.28
	Lift Station	237.49
	Sign Lighting	46.90
	Memorial Hall	55.79
	Centenn. Bldg.	35.57
	Sports Gr.	15.40
	Well #1	138.22
	Well #3	61.28
	Well #5	138.22
	Well #6	212.80
	Street Lights	681.42
	Reservoir	116.38
	Total Balance	1,878.75
1540	Beiseker Lumber - misc. supplies	7.46
1541	Houston Trucking Ltd. - backhoe 25½ hrs.	1,290.00
1542	Imperial Oil Ltd. - Diesel Fuel	609.04
1543	Western Water & Sewer. Supplies - aqua thawing	575.00
1544	Jerome Hagel - straw bales burning	11.00
1545	Alberta Wheat Pool - iodized salt	27.50
1546	De Vries Bros. Con. Ltd. Water Main R. Phase II	19,079.75
1547	Ecomony Tractor Parts - grader parts	1,173.64
1548	R. Angus - grader parts	34.68
1549	Beiseker Motors Ltd. - gas, boomers	149.03
1550	Hagel's Hardware - hammers, bulbs etc.	35.45
1551	Gehring's Transport Ltd. - freight thawing unit	10.90
1552	Acme Transport - freight	6.55
1553	Stanley Assoc. - Site Supervision WMR Phase II liquidated damages	3,439.04
1554	Stanley Assoc. - Supervision WMR - Dec. 78	110.58
1555	Linda Wilkins - Reimbursement for amount paid to Roto-Rooter	117.00
1556	Tech - microganic chemicals	59.98

Councillor Whitnack moved that account #1557 to BAR Machine & Welding in the amount of 158.20 be approved for payment. Carried. Deputy Mayor Benoit did not comment or vote.

Deputy Mayor Benoit moved that account #1558 to Whitnack's Repair Centre in the amount of \$15.00 be approved for payment. Carried. Councillor Whitnack did not comment or Vote.

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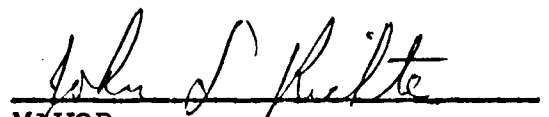
ACCOUNTS FOR APPROVAL NIP:


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

102	C.W.N.G. - gas billings	112.00
103	Jassman Plumbing Ltd. - Beiseker Mem. Hall	3,719.00
104	Bill Eitzen Electric (1969) Ltd. - connections	2,728.09
105	National Fire Equip. Ltd. - Dry Chemical Flag	42.95

ADJOURNMENT:

The meeting was adjourned by a motion of Mayor Richter
at 10:30 p.m.


MAYOR


MUNICIPAL ADMINISTRATOR