

MINUTES OF A SPECIAL MEETING OF THE COUNCIL OF THE VILLAGE
BEISEKER HELD TUESDAY, NOVEMBER 11, 1980 AT 7:30 P.M. IN
THE COUNCIL CHAMBERS

PRESENT

MAYOR: John Richter
DEPUTY MAYOR: Dan Benoit
COUNCILLOR: Con Carter
COUNCILLOR: Ray Courtman
COUNCILLOR: Dave Fegan
MUNICIPAL ADMINISTRATOR: Pam Whitnack

CALL TO ORDER

Mayor Richter called the meeting to order at 7:30 P.M.

CONFIRMATION OF
MINUTES

An omission was noted from the minutes of the organizational meeting held October 27, 1980. Page 3 should read "Councillor Courtman moved that Council act as the Development Appeal Board" .

Mayor Richter moved that the minutes of the organizational meeting held October 27, 1980 be confirmed as corrected and that the minutes of the regular meeting held October 27, 1980 be confirmed as circulated.
Carried.

ADOPTION OF
BANK RECONCILIATIONS

Mayor Richter moved that the Bank Reconciliations for the month of October 1980 for the General Account, Public Reserve Trust Fund, NIP and RRAP Account be adopted as circulated.
Carried.

BUSINESS ARISING
FROM MINUTES

(a) Public Works Items

Council feels that the use of written memos is the best way to communicate various specific jobs to the Public Works Department.

(b) North Road Project

Calpaco Construction will be on site Wednesday, November 12, 1980 to commence excavation of North Road between First and Second Avenue. Interprovincial Concrete will restore curb access to the residences along North Road also on November 12, 1980.

(c) Mobile Home Residential Subdivision

Progress is being made with Alberta Housing Corporation with regard to the planning of the Mobile Home Subdivision.

Various problems with AHC and our disagreement with the AHC policy on the use of Village consultants will be reviewed with our MLA, Mrs. Osterman.

(d) Industrial Park Subdivision

(i) Melton Real Estate has been requested to prepare a cancellation agreement. They wish to submit an alternate proposal wherein no commission will be charged if the Village were to sell a lot. This proposal has been requested in writing and to date has not been received.

JK

BUSINESS ARISING
FROM MINUTES

(d) Industrial Park Subdivision (Continued)

- (ii) An error has occurred in the interim calculation of Industrial Park lot prices. We are now informed by Jim Moore of Alberta Housing Corporation that the land will cost the Village in the order of \$55,000 per acre and we are currently marketing this land for \$51,000 per acre.

Various ways to reduce costs were discussed. Sources of revenue to subsidize possible losses were considered.

Deputy Mayor Benoit moved the \$25,000 maintenance allowance be eliminated from the total project costs and that the Village assume the maintenance on the subdivision.
Carried.

It was agreed that the lot prices will remain at \$51,000 per acre until December 1, 1980. A new schedule of prices will be prepared for approval by Council at the next regular meeting

(e) Economic Development Committee

Deputy Mayor Benoit reported current activities of the Economic Development Committee and their efforts to attract new business to Beiseker.

(f) Proposed Street Closure at Fourth Avenue and Sixth Street

Councillor Fegan moved that a Public Hearing concerning the proposed street closure at Fourth Avenue and Sixth Street be scheduled for December 22, 1980 at 7:00 P.M.
Carried.

(g) Master Plan Grant Application

The Master Plan Grant Application for the Arena has been completed and submitted to Alberta Recreation and Parks.

Councillor Courtman moved that thanks be given to the Municipal Administrator for preparing this application.
Carried.

(h) Campground Upgrading

No further word has been received from CN Railway concerning leasing land for the sanitary sewage dumping station.

It is hoped that the picnic tables will be installed in the near future. This project will be done in conjunction with the installation of new equipment in the school playground.

BUSINESS ARISING
FROM MINUTES

- (i) Homecoming 1981
Next meeting to discuss the possibility of Homecoming 1981 will be held November 19, 1980 if the Memorial Hall is available.
- (j) Bylaw Enforcement Officer
(a) Mr. Alfred Hagel is not interested in acting as Bylaw Enforcement Officer for the Village of Beiseker.
(b) A letter has been received from the Village of Irricana suggesting that possibly a joint Bylaw Enforcement Officer could be hired.
Representatives of our Council will try to be available this week to meet with Irricana Council representatives to discuss the matter.
- (k) Goodman Subdivision
No formal reply has been received from Mr. Goodman regarding our letter requesting correction of deficiencies.
- (l) Public Works Equipment
Mayor Richter and Councillor Carter will start investigating the equipment available and prices on November 12, 1980.
- (m) Community School Concept
Discussion was held concerning progress on obtaining Community School Designation for Beiseker School. Mayor Richter suggested that Mrs. D. Christie of Trochu be contacted for further information.
- (n) Marathon Subdivision
The possibility of drafting an agreement which would enable us to take options on the Commercial Property prior to obtaining title will be discussed with our lawyer, Mr. Ben Gurevitch.
If such an agreement can be drafted an attempt to have the interested parties take options on the lots in the Marathon Subdivision.
- (o) Commercial Garbage Collection
Rates on supply of commercial garbage containers have not yet been received from Superior Disposal.

JK.

CORRESPONDENCE

- (a) October 15, 1980 Sally Coutts, Alberta Culture,
Historical Resources

Re: Designation of CPR Station and House

There seems to be some confusion about the buildings which we wish to have designated as historical sites. The Municipal Administrator will clarify this with Ms. Coutts.

- (b) October 21, 1980 AUMA

Re: AUMA Conference December 3 to 6, 1980

For Council's Information

- (c) October 27, 1980 Library Services Alberta Culture

Re: 1980 Library Grant

Councillor Courtman moved that the Municipal appropriation to the Beiseker Library be increased to \$2.00 per capita during the year 1981.
Carried.

- (d) October 27, 1980 Alberta Environment

Re: Alberta Municipal Water Supply and Sewage Grant Program - Interim Financing Costs

Problems with the Interim Financing Costs through this Grant Program will be referred to our M.L.A., Mrs. Osterman.

- (e) October 29, 1980 Al Bloomenthal, of Conrad
Bloomenthal

Re: Claim against CanGas Limited and Fidelity Insurance Company of Canada

For Council's Information

- (f) October 29, 1980 CJDV Radio

Re: Coverage of newsworthy events on CJDV Radio

For Council's Information

Discussion was held concerning the request for copies of Council minutes from CJDV Radio and the Airdrie Echo. It was agreed by Council that the highlights of the meetings would be forwarded to any agencies who are interested.

- (g) October 29, 1980 Municipal District of Rocky View

Re: The appointment of the Hospital Board Representative

For Council's information

- (h) October 30, 1980 Wakerich, Heald, Allen & Stirling

Re: Legal Services November 79 and February 1980

The original invoice will be reviewed to determine the amount of payment that the Village would feel is fair to settle this dispute.

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CORRESPONDENCE

(i) November 4, 1980 P&NG Land Services Limited
Re: Offer of Services in land consulting
For Council's Information

(j) November 4, 1980 Royal Bank
Re: Village Grader idling near bank

The matter has been discussed with the Public Works
Foreman.

NEW BUSINESS

(a) Councillor's Reports

Benoit No Report

Courtman The recreation budget will be submitted
for approval at the next regular meeting

The 'No Parking' bus loading signs have
been erected and two others remain to be
placed.

A letter should be written to our MLA
asking under what program the Province
makes funds available for the Coliseum in
Calgary.

Carter No Report

Fegan Councillor Fegan reported he will be
attending the CRPC workshop November 26,
1980 and the Rocky View Lodge Meeting
in the evening of November 26, 1980

Richter Mayor Richter reported on his attendance
at the Progressive Conservative policy
conference in Edmonton, wherein he in-
dicated the need for an increased amount
of street assistance to small municipalities
Mayor Richter has requested to attend
an Arena Management Board meeting.

(b) Alberta Transportation- Weigh Scale Property

The Weigh Scale Site has been reviewed by a property
appraiser from Alberta Transportation. Concerns
regarding the pricing of the property have been noted
by Alberta Transportation.

(c) Building Permits

Councillor Carter moved that the issue of the following
building permits be acknowledged
Carried.

80-27 H. Kaufmann Lot 4 Block 4 Plan 7810947
Single Family Dwelling

80-28 S. Gogal Lot 6 Block 4 Plan 1192FR
Extension of Garage

80-29 J. R. Jackson Construction Limited
Lot 3 Block 5 Plan 7810947
Single Family Dwelling

JK

NEW BUSINESS

(c) Building Permits (Continued)

80-30 J. VanHee NW¼-12-28-26 W.4M
Home Renovations

80-31 Beiseker Agri Services Limited
CPR Right-of Way
Construction of office and warehouse building

(d) Accounting Adjustments

Councillor Courtman moved that the following discrepancies in the accounting records be approved.
Carried.

<u>Date of Meeting</u>	<u>Cheque No.</u>	<u>Name</u>	<u>Amount in Cash Payments</u>	<u>Amount Approved</u>
Jan 28	2105	P. Whitnack	\$320.75	\$150.00
May 80	2358	Beiseker Ind.Ed	15.00	-
May 80	2361	E&A Heating	704.00	352.00

(e) RRAP

Two new applications have been received. A representative of CMHC will be at the Village Office November 12, 1980 to discuss the use of new RRAP forms

(f) NIP

We are now at over 90% completion of the NIP projects We are running into problems obtaining money from CMHC and Alberta Housing and Public Works quickly enough to cover our costs.

Deputy Mayor Benoit moved that the Village provide interim financing to the NIP account to a maximum of \$10,000.
Carried.

ACCOUNTS FOR APPROVAL

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

2790 Alberta Urban Municipalities Assoc.	
- registration 5 delegates to the Convention	\$275.00
2835 M.D. of Rocky View - Live Assessment, grants in lieu & AGT payable on behalf of the NE Rocky View Fire Association	3,482.08
2836 Linda Jones - wages	229.54
2837 Eilleen Schmaltz - wages	173.80
2838 Mary Straub - wages	161.38
2839 Judy Hagel - wages	355.70
2840 Alfred Hagel - wages	542.44
2841 Marvin Smith - wages	723.39
2842 Felix Schmaltz - meeting	10.00
2843 David Salken - meeting	10.00
2844 Lorene Williams - meeting	10.00
2845 John Richter - Meetings	105.38
2846 Dan Benoit - meetings	110.38
2847 Con Carter - meetings	81.38
2848 Ray Courtman - meetings	40.38
2849 Ron Rice - meeting	20.00

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NOTES OF A SPECIAL MEETING OF THE COUNCIL OF THE VILLAGE
 OF BEISEKER HELD TUESDAY, NOVEMBER 11, 1980 AT 7:30 P.M.
 IN THE COUNCIL CHAMBERS

ACCOUNTS FOR
 APPROVAL (Cont.)

2850	David Fegan - meeting		\$ 20.00
2851	Pamela Whitnack - wages		870.78
2852	Postmaster - 3 rolls of Stamps		51.00
2853	Petty Cash - Postage \$27.31, Freight \$21.10		48.41
2854	Alfred Hagel - Hall damage deposit refund		120.00
2855	McNair Sand & Gravel Ltd. - gravel		1,496.00
2856	Ralph Prier - homeowner refund		152.67
2857	Gary Nordmark - homeowner refund		78.78
2858	Irvine Krocker - refundable water meter deposit \$65.00 Less W/S owing 29.43		35.57
2859	Carole F. Laurila - auditing Tax Roll		601.75
2860	Calgary Power Ltd. - street lighting		866.23
2861	Canadian Linen Supply - shop linens		61.96
2862	Calgary Power - Well #6 \$169.92 Reservoir #1 179.47 Pump #3 58.71 New Reservoir 266.78 Office 50% 50.82 Shop 50% 50.83 M. Hall 61.49 C. Building 12.89 Sports Ground 17.99 Sign Lighting 49.57		918.47
2863	Alberta Traffic Supply Ltd. - traffic signs		32.33
2864	Cascade Glass North Hill Ltd. - Centennial Building replace glass		200.00
2865	Hagels Hardware - Office \$6.96 Shop 1.49 M. Hall 13.94 Reservoir #1 7.24 Waterworks 130.74		160.37
2866	Butterfield & Son Purchase repair & Main. Tractor		1,473.25
2867	Hi-way Sales & Service - truck repairs		21.50
2868	Acme Linden Transport traffic signs \$10.60 Waterworks 11.10 office stationery 10.60 historical display 22.65 campsite fire pits 106.80		161.75
2869	Beiseker Motors - Office main. \$7.94 gas truck 46.90 pump motor 4.75 Pur.R/M truck 197.25		256.84
2870	Whitnack's Repair - R/M Tractor		15.00
2871	Alberta Animal Control - dog tags		12.60
2872	Irricanada Holdings Ltd. - advertising		184.26
2873	Alfred Hagel - tractor rental - 12 hrs @ \$12.00/hr		144.00
2874	Roy Whitnack - water meter deposit		5.00
2875	Leo's Express (Calgary) Ltd. freight meter parts		33.36
2876	Toews Backhoe Services - backhoe		14.00
2877	Alfred Hagel travelling time to deliver package to Airdrie		12.50
2878	A.G.T. Hall		12.05
2879	A.U.M.A. Benefit Program - Health \$56.00 Dental 212.32 Life 68.02		336.34
2880	Revenue Taxation - Tax \$913.75 C.P.P. 84.26 U.I.C. 187.00		1,185.01
2881	RGO Office Equipment Centre - Equip Rental		90.00
2882	Imperial Oil Limited - diesel & Oil		79.56

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ACCOUNTS FOR
APPROVAL (Cont)

2883	Pamela Whitnack - mileage	\$ 50.00
2884	Hagel's Sharp Shop - Blade sharpening	2.65
2885	Irricanada Holdings - advertising	50.00
2886	Hagel's Hardware - chain	44.00
2887	Coan Electric - electrical display threshing machine	195.00

Councillor Courtman moved that account number 2888 to Bar Machine & Welding in the amount of \$3.50 be approved for payment.
Carried.

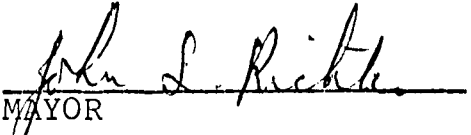
Deputy Mayor Benoit did not comment or vote.

Deputy Mayor Benoit moved that account number 2889 to Beiseker Pharmacy in the amount of \$17.29 be approved for payment.
Carried.

Councillor Fegan did not comment or vote.

ADJOURNMENT

Mayor Richter moved the meeting be adjourned at 9.25 P.M.


MAYOR


MUNICIPAL ADMINISTRATOR

MONTHLY STATEMENT

Month Ending October 31 1980

Municipality of Village of Beiseker
 General Account

	General Account				TOTAL
Net Balance at End of Previous Month	35,315 76				
Gen Account					
Term deposit	85,000 00				
Receipts for the Month (Less Loans)					
Loans Received	49,816 55				
Sub-Total	170,132 31				
LESS:—					
Disbursements for the Month	63,414 95				
Loans Paid					
Net Balance at End of Month	106,717 36				
Balance at End of Month—Bank	77,352 04				
Gen. Account					
Term Deposit	85,000 00				
" " " —Treas. Br.					
*Cash on Hand at End of Month	310 98				
Sub-Total	162,663 02				
Less Outstanding Cheques	55,945 66				
Net Balance at End of Month	106,717 36	Gen Account \$	21,717.36		
		Term deposit	85,000.00		

OUTSTANDING CHEQUES						OUTSTANDING ACCOUNTS PAYABLE					
No.	Amount	No.	Amount	No.	Amount					Amount	
1766	26.93	2795	1,237.59	2807	202.90	2819	123.02	2832	20.50	2843	10.00
1804	65.00	2796	2,314.68	2808	62.00	2820	43.03	2833	50.00	2844	10.00
1805	2.08	2797	131.07	2809	88.00	2821	46.93	2834	31.40	2845	105.38
2565	10.00	2798	11,383.87	2810	13.75	2822	105.10	2835	\$3,482.08	2846	110.38
2593	125.00	2799	139.20	2811	219.96	2823	380.00	2836	229.54	2847	81.38
2677	10.00	2800	59.92	2812	95.28	2824	943.59	2837	173.80	2848	40.38
2751	10.00	2801	839.78	2813	23.75	2826	581.00	2828	161.38	2849	.38
2789	27,765.00	2802	50.00	2814	122.75	2827	57.50	2839	355.70	2850	20.00
2790	275.00	2803	179.24	2815	14.80	2828	217.62	2840	542.44	2852	51.00
2791	457.80	2804	406.50	2816	40.34	2829	25.00	2841	723.39	2853	48.41
2792	150.00	2805	88.70	2817	35.10	2830	69.40	2842	10.00	2854	120.00
2794	120.00	2806	186.32	2818	23.62	Estimate of Accounts Payable, not rendered					
					\$ 55,945.66						
TOTAL						TOTAL					

This Statement Submitted to Council this 11th day of November 1981.

Remarks:

John S. Richter
 Mayor
Pamela Whitnack
 Sec.-Treas.

MONTHLY STATEMENT

Month Ending October 31, 1980

Municipality of Village of Beiseker

Public Reserve Trust Fund

	General Account	TOTAL
Net Balance at End of Previous Month	13,777 94	
Receipts for the Month (Less Loans)		
Loans Received		
Sub-Total	13,777 94	
LESS:—		
Disbursements for the Month		
Loans Paid		
Net Balance at End of Month	13,777 94	
Balance at End of Month—Bank	1,277 94	
Gen Account		
Term deposit	12,500 00	
—Treas. Br.		
*Cash on Hand at End of Month		
Sub-Total	13,777 94	
Less Outstanding Cheques		
Net Balance at End of Month	13,777 94	

OUTSTANDING CHEQUES						OUTSTANDING ACCOUNTS PAYABLE	
No.	Amount	No.	Amount	No.	Amount	Amount	
TOTAL						Estimate of Accounts Payable, not rendered	
TOTAL						TOTAL	

This Statement Submitted to Council this 11th day of November 1981

Remarks:

John L. Richter
Mayer

Pamela Whitnack
Sec.-Treas.

*Cash on Hand Deposited 19

MONTHLY STATEMENT

Month Ending October 31 1980

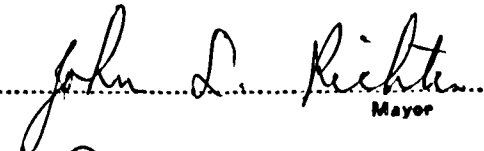
Municipality of Village of Beiseker
 Neighbourhood Improvement Program

	General Account				TOTAL
Net Balance at End of Previous Month	(14,502	22)			
Receipts for the Month (Less Loans)	900	00			
Loans Received					
Sub-Total	(13,602	22)			
LESS:—					
Disbursements for the Month	1,763	19			
Loans Paid					
Net Balance at End of Month	(15,365	41)			
Balance at End of Month—Bank	9,316	28			
" " " —Treas. Br.					
*Cash on Hand at End of Month	400	00			
Sub-Total	9,716	28			
Less Outstanding Cheques	25,081	69			
Net Balance at End of Month	(15,365	41)			

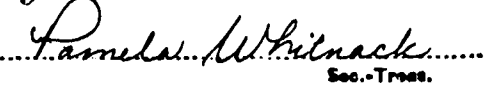
OUTSTANDING CHEQUES						OUTSTANDING ACCOUNTS PAYABLE	
No.	Amount	No.	Amount	No.	Amount		
0193	8,677.00						
0195	467.50						
0196	5,784.00						
0197	8,470.00						
0199	36.85						
0200	46.34						
0201	1,600.00						
				Total	\$ 25,081.69		
						Estimate of Accounts Payable, not rendered	
TOTAL						TOTAL	

This Statement Submitted to Council this 11th day of November 1980.

Remarks:



 Mayor



 Sec.-Treas.

*Cash on Hand Deposited.....10.....

