

MINUTES OF A SPECIAL MEETING OF THE COUNCIL OF THE VILLAGE OF BEISEKER HELD MONDAY, DECEMBER 8, 1980 AT 12:00 NOON IN THE COUNCIL CHAMBERS

PRESENT

MAYOR: John L. Richter
DEPUTY MAYOR: Dan Benoit
COUNCILLOR: Con Carter
COUNCILLOR: Ray Courtman
COUNCILLOR: Dave Fegan
MUNICIPAL ADMINISTRATOR: Pam Whitnack
M.L.A.: Connie Osterman

Lunch was served.

CALLED TO ORDER

The meeting was called to order at 12:20 P.M. by Mayor Richter

BUSINESS

Purpose of the meeting was ^{to} discuss various problems and concerns of the Beiseker Village Council with Mrs. Osterman.

(1) Street Assistance Program

Beiseker Village Council suggested that possibly the Street Assistance Program could be expanded so that further assistance will be available to us with paving main street.

(2) Alberta Housing Corporation

Various policy problems concerning duplication of Engineering services on subdivision projects were discussed with Mrs. Osterman.

Various problems with the actual workings of the corporation with regard to processing of documents and obtaining information were also discussed.

(3) The possibility of expanding grants to smaller Municipalities such as have been given to Calgary and Edmonton for the construction of Coliseums were discussed.

(4) Alberta Environment

(a) The problems with administration of the water reservoir project and increased interim financing costs which were incurred were discussed with Mrs. Osterman. Councillor Fegan suggested that the Village of Beiseker might wish to consider having a hazardous waste disposal site located in the area. This matter will be discussed later.

(5) Alberta Culture - Historical Grant

Mrs. Osterman was made aware that the Village is trying to have two sites designated as registered historical sites.

JLK

BUSINESS

(6) School Foundation Program

The problems encountered with changes made by the Province to the School Foundation Project were discussed. In particular, the effect of decreasing the school foundation mill rate and increasing the varied for school foundation portion of the equalized assessment had a dramatic effect on the number of dollars in taxes paid by Senior Citizens in the community.

(7) Conflict of Interest

Mrs. Osterman was made of aware of Council's feeling with regard to the implications of the section of the Municipal Government Act applying to conflict of interest as it relates to the operations of small municipalities.

(8) Bylaw Enforcement and Policing

Council expressed concern about the types of problems ^{which} ~~we~~ were being encountered with in enforcing of bylaws and policing of our small community. While the RCMP provides a very adequate service they cannot be expected to become involved in municipal policing problems.

(9) Community Services Program

Mrs. Osterman was made aware of Council's wish to see the community services program continue as we wish to make use of this particular grant program to finance fire hall construction.

Mayor Richter thanked Mrs. Osterman for taking the time to attend our Council meeting and discuss our various problems and concerns.

ADJOURNMENT

The meeting was adjourned by a motion of Mayor Richter at 1:45 P.M.

John D. Richter
MAYOR

Pamela Whitack
MUNICIPAL ADMINISTRATOR

MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF BEISEKER HELD MONDAY, DECEMBER 8, 1980 AT 7:00 P.M. IN THE COUNCIL CHAMBERS

PRESENT

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

CALL TO ORDER

The meeting was called to order by Mayor Richter at 7:03 P.M.

DELEGATIONS:

The three delegations that were scheduled for this evenings meeting were unable to attend.

CONFIRMATION OF MINUTES

Mayor Richter moved that the minutes of the regular meeting held November 24, 1980 be confirmed as circulated.
Carried.

FINANCIAL STATEMENTS

Mayor Richter moved that the November, 1980 bank reconciliations for the Village General Account, NIP Account, RRAP Account and Public Reserve Trust Fund Account be adopted as circulated.
Carried.

BUSINESS ARISING FROM MINUTES

(a) Public Works Items

- (i) Some areas of the Village including Main Street require some sanding.
- (ii) The stop sign at First Avenue and North Road should be relocated to the realignment of the intersection.
- (iii) All staff members should attend the hospitality course to be held on Wednesday, December 10, 1980
- (iv) The Public Works Personnel should be co-ordinating their time off during the Christmas season so that there is coverage at all times.
- (v) The new tractor has been delivered, snow removal will commence.

(b) Industrial Park Subdivision

No further progress has been made in our negotiations with Melton Real Estate regarding realty services.

Problems are being encountered with Alberta Housing Corporation in obtaining transfers for the lot that has been sold.

(c) Economic Development Committee

Deputy Mayor Benoit and Mayor Richter gave a report on the activities of the Economic Development Committee.

(d) Campground Upgrading

The tables are now installed and anchored in concrete. A letter from CN railway has indicated that land will not be available for the Sanitary Sewage Dumping Site. The possibility of constructing the dumping station at an alternate location will be investigated.

BRK

BUSINESS ARISING
FROM MINUTES

(e) Homecoming 1981

The last meeting held by the Homecoming Committee was very well attended another community meeting will be scheduled for December 16, 1980.

(f) Bylaw Enforcement Officer

Very little progress has been made in obtaining the information concerning a Bylaw Enforcement Officer. The matter will be followed up further.

(g) Marathon Subdivision

The option to purchase has been accepted by CP Rail and the land transfer has been prepared and submitted to CP Rail in Montreal for their signature. A letter will be sent to the Alberta Liquor Control Board informing them of the current status of this land purchase.

(h) Watermain Replacement Phase II

The settlement cheque from Fidelity Insurance of Canada will be picked up in Calgary on December 11, 1980. Discussions with the Local Authorities Board have indicated that we can pay back \$100,000.00 of the Debenture drawn for the completion of this project.

(i) Canada Community Development Project

The project officer who review our Canada Community Development Project application will be forwarding information concerning an alternate source of funding for our project since the Federal Funding was denied.

(j) Weigh Scale Site

Discussions were held with Mr. B. Kathol Regional Engineer for Alberta Transportation in Airdrie concerning the proposed land price for the Weigh Scale Property. Alberta Environment have been approached concerning the possible reclamation of this site.

(k) Well #7

The Well No. 7 Site is no longer owned by Mr. William Schwengler. The new property owners asking price is not within the price ranges set by Council. An appraisal of the property is being done for the purpose of negotiation with the new property owner.

(l) Beacon Heights Park Development

A representative of the Calgary Regional Planning Commission has been in the Village to review the site and prepare a tentative plan for development of the Beacon Heights Park.

JCK

BUSINESS ARISING
FROM MINUTES

(m) Marigold Library

The possibility of forwarding a letter to the Marigold Site Selection Committee asking that the committee give consideration to visiting Beiseker to review the site which we proposed was discussed.

The possibility of providing space in the expansion plans for the Municipal Building for a library was also discussed. It was agreed that an area should be provided either for a Municipal Library, Meeting Room or whatever.

(n) Community School Concept

Mrs. Whitnack reported on her discussions with Mrs. Doris Christie concerning obtaining designation as a Community School area. Councillor Fegan moved that letters be written to various community organizations suggesting the formation of an advisory board to work toward community school designation.
Carried.

The possibility of sending a representative to the conference in Banff at the end of January was also discussed.

CORRESPONDENCE

(a) November 5, 1980 Minister of Municipal Affairs

Re: Reply to the Brief Submitted to Cabinet

The possibility of preparing a proposal to submit to Alberta Culture for possible lottery funds was discussed.

(b) November 14, 1980 Minister of Transportation

Re: Reply to Brief Submitted to Cabinet
For Council's Information

(c) November 19, 1980 Office of the Associate
Minister of Telephones

Re: Our inquiry concerning QCTV Cable Service

Mayor Richter suggested that this letter be referred to Regional Resources Project No. 1 so that a letter may be written to the Canadian Radio Television Commission from the group of communities.

(d) November 20, 1980 Fire Underwriters Survey

Re: Report on inspection of the Village in the
Spring of 1980

For Council's Information

(e) November 25, 1980 R.E. Knight, Treasurer
Beiseker Lions Club

Re: Funding of Alberta 75 Breakfast

For Council's Information

This item will be added to the list of accounts for approval.

CORRESPONDENCE

- (f) November 25, 1980 Bissel & Associates
Re: Revised Schedule for Transportation of
Garbage
For Council's Information
- (g) November 26, 1980 Canadian National Railway
Re: Proposed Sanitary Sewage Dumping Site
For Council's Information
- (h) November 27, 1980 Bob Klappe
Re: Enforcement of the Business Bylaw

Councillor Carter moved that Mr. Klappe be advised
we are attempting to obtain the services of a
Bylaw Enforcement Officer.
Carried.
- (i) November 27, 1980 Elsie Martin
Re: Clean-up of property in the Village

Councillor Carter moved that a letter of complaint
be written to Mr. John Brandsma regarding clean-up
of this property.
Carried.

NEW BUSINESS

- (a) Councillor's Reports
- Benoit: No Report
- Courtman: No Report
- Carter: No Report
- Fegan: Councillor Fegan reported on his
attendance at the Calgary Regional
Planning Commission Annual Meeting
and at the Rocky View Lodge meeting.
- Richter: Mayor Richter reported on his
attendance at the Alberta Urban
Municipalities Association Con-
vention. Some items of note were
discussions on responsibilities
and duties of Council members
conflict of interest. The sug-
gestion of forming a procedural
handbook for development and census
in 1981.
- (b) Consolidation of Utility Drawings
- Councillor Courtman moved that Mercon Engineering be
consulted concerning the possibility of phasing of
this project and whether or not the drawings once
completed could be converted to a microfiche system.
Carried.

NEW BUSINESS

(c) Beiseker Arena Management Committee - 1979 Financial Statements

Mayor Richter moved that a letter of thanks be written to the Beiseker Arena Management Committee for submitting the financial statement and that representatives of their group be invited to attend a meeting of January 12, 1981 to discuss the statement and operations of the arena.
Carried.

(d) Accounting Adjustments

10/ Deputy Mayor Benoit moved that the August and November 1979 hall rental for the Beiseker Lions Club in the amount of \$50.00 be reversed since the hall was not used on those specific dates.
Carried.

(e) Recreation Grant Applications

A report was given on problems encountered with the Master Plan Grant Application which had been submitted. Project Co-operational Assistance Grants will be completed and submitted to Recreation & Parks December 11, 1980.

(f) M.D. of Rocky View - Joint Meeting

A request has been received from the M.D. of Rocky View to hold a joint meeting to discuss our various problems the proposed date for this meeting is Monday, December 15, 1980 at 7:30P.M. or 8:00 P.M. The matter will be discussed with Councillor Murray Wise and confirmed at a later date.

(g) Publishing of Council Minutes

Deputy Mayor Benoit moved that complete sets of Minutes be submitted to the Airdrie Echo for their review and possible reporting on the items within the minutes.
Carried.

(h) Energize 81

Information has been received on a recreation workshop to be held in the Spring of 1981 called Energize 1981. An attempt will be made to have a recreation board representative attend this conference.

(i) Goodman Subdivision

A letter has been received from Mr. Goodman indicating that the deficiencies indicated on his subdivision have been repaired and asking for a construction completion certificate. Councillor Carter moved that a decision on this matter be tabled until the next regular meeting to be held December 22, 1980 so that all Council Members will have an opportunity to review the site.
Carried.

JKK

BY-LAWS

By-Law 80-19

Councillor Fegan moved that first reading be given to By-Law 80-19 being a By-Law of the Village of Beiseker to cancel debenture NO 7 and approve the issuance of a new debenture for a lesser amount.
Carried.

Councillor Carter moved that second reading be given to By-Law 80-19.
Carried.

Deputy Mayor Benoit moved that By-Law 80-19 be considered for third reading at this meeting.
Carried. Unanimously

Councillor Courtman moved that third reading be given to By-Law 80-19.
Carried.

ACCOUNTS FOR APPROVAL

Mayor Richter moved that the following list of accounts be approved for payment.
Carried.

2899	Darryl Lyczewski - driving Bus for Senior Citizens	\$ 41.25
2900	Beiseker Community Bus - Senior Citizens Tour	46.95
2925	Eilleen Schmaltz - wages	173.80
2926	Linda Jones - wages	229.54
2927	Mary Straub - wages	157.41
2928	Judy Hagel - wages	313.99
2929	Pamela Whitnack - wages	672.18
2930	Alfred Hagel - wages	542.44
2931	Marvin Smith - wages	787.09
2932	John Richter - meetings attended	170.38
2933	Daniel Benoit - meetings attended	40.38
2934	Con Carter - meetings attended	81.38
2925	Ray Courtman - meetings attended	40.38
2936	Dave Fegan - meetings attended	60.38
2937	Receiver General - tax, U.I.C. & C.P.P. remittance	1,115.98
2938	A.U.M.A. - Benefit Plan remittance	375.58
2939	Petty Cash Postage \$28.40 Freight 11.45	39.85
2940	Postmaster - Postage	34.00
2941	Dave Salken - M.P.C. meetings	10.00
2942	Felix Schmaltz - M.P.C. Meetings	10.00
2943	Lorene Williams - M.P.C. Meetings	10.00
2944	University of Alta. - registration for weed control	20.00
2945	Municipal Financing Corporation - repayment of Debenture #7	107,488.70
2946	Alta. Assoc. of Mun. Dist. & Counties	1,741.02
2947	Calgary Power - street lights	857.41
2948	Beiseker Motors - repairs on equipment	48.20
2949	Hi-Way Sales & Service - - truck repairs \$99.00 - truck gas 32.91	131.91
2950	Butterfield & Son - supplies	6.65
2951	Can. Western Natural Gas - repairs to lines at North Road	2,560.10
2952	Whitnack's Repair - truck washes	4.50
2953	Select Printing - office printing	46.30
2954	Imperial Oil - grader diesel & oil	111.54

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ACCOUNTS FOR
APPROVAL (Continued)

2955	Stanley Howe - water meter deposit refund	\$ 65.00
2956	Ken Ternowetsky - homeowner refund	20.05
2957	Beiseker Lions Club - hall deposit refund	120.00
2958	Regional Resources - membership fee	253.90
2959	Rocky View School No. 41 - requisitions	15,273.25
2960	RGO Office Equipment - rental of dictaphone	90.00
2961	Beiseker Lumber - map rack lumber	15.99
2962	B & C Backhoe - water break repairs	760.00
2963	Alberta Education - requisition	10,737.00
2964	Irricana Holdings Ltd. - advertising	107.80
2965	Hagel's Hardware - repairs & supplies	161.70
2966	Irricanada Holding Ltd.	25.50
2967	Beiseker Lumber - supplies for Threshing machine	12.93
2968	Beiseker Lions Club - Alta. 75 Breakfast	600.00
2969	Acme-Linden Transport - freight on general use	23.85

Councillor Fegan moved that account No. 2970 to BAR Machine & Welding in the amount of \$15.00 be approved for payment Carried.

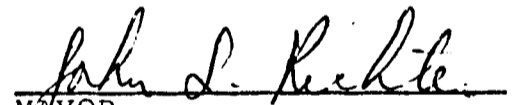
Deputy Mayor Benoit did not comment or vote.

Councillor Carter moved that the following NIP account be approved for payment. Carried.

0204	Acme-Linden Transport - freight on NIP Account - playground equipment	\$276.08
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ADJOURNMENT

Mayor Richter moved the meeting be adjourned at 9:30 P.M.


MAYOR


MUNICIPAL ADMINISTRATOR

SPECIAL MEETING
WAIVER OF NOTICE

WE, THE UNDERSIGNED, HEREBY WAIVE NOTICE OF A SPECIAL MEETING OF THE COUNCIL OF THE VILLAGE OF BEISEKER HELD ON MONDAY, DECEMBER 8, 1980 FOR THE PURPOSE OF:

- (1) to discuss various problems and concerns with our M.L.A., Mrs. Connie Osterman.

MAYOR: John S. Reckle

DEPUTY MAYOR: Donald E. Bennett

COUNCILLOR: G. Carter

COUNCILLOR: Wm. Ferguson

COUNCILLOR: [Signature]

MUNICIPAL ADMINISTRATOR: Pamela Whitack

MONTHLY STATEMENT

Month Ending November 30 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	General Account		
" " " —Treas. Br.	12,500.00	Term deposit		
*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		
TOTAL						Estimate of Accounts Payable, not rendered	
				TOTAL			

This Statement Submitted to Council this 8th day of December 1981.

Remarks:

John D. Richter
Mayer
Pamela Whitnack
Sec.-Treas.

*Cash on Hand Deposited.....19.....

(SEE OVER FOR EXPENDITURE CONTROL)

MONTHLY STATEMENT

Month Ending November 30 1980

Municipality of Village of Beiseker
 Residential Rehabilitation
 Assistance Plan

	General Account				TOTAL
Net Balance at End of Previous Month	216.47				
Receipts for the Month (Less Loans)					
Loans Received					
Sub-Total	216.47				
LESS:—					
Disbursements for the Month					
Loans Paid					
Net Balance at End of Month	216.47				
Balance at End of Month—Bank	216.47				
" " " —Treas. Br.					
*Cash on Hand at End of Month					
Sub-Total	216.47				
Less Outstanding Cheques					
Net Balance at End of Month	216.47				

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 8th day of December 1981.

Remarks:

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

*Cash on Hand Deposited.....18.....