

MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE VILLAGE
OF BEISEKER HELD MONDAY, MARCH 26, 1979 AT 7:00 P.M. IN
THE COUNCIL CHAMBERS.

PRESENT:

MAYOR: John L. Richter
DEPUTY MAYOR: Dan Benoit
COUNCILLOR: Con Carter
COUNCILLOR: Ron Rice
COUNCILLOR: Roy Whitnack
CHAMBER OF COMMERCE: Gerald Wilkinson
C.R.P.C. representatives - Sandy Wong
- Rick Miller
ALBERTA ANIMAL CONTROL - B.A. Snider

CALL TO ORDER:

The meeting was called to order at 7:05 p.m. by Mayor Richter.

DELEGATIONS:

Rick Miller, Sandy Wong, C.R.P.C.
Presentation of the draft Regional Plan

Councillor Carter moved that Council adjourn to a meeting of Committee of the Whole at 7:05 p.m. Carried.

Council re-convened at 8:15 p.m.

Gerald Wilkinson, Chamber of Commerce and BA Snider of Alberta Animal Control arrived at the meeting at 8:15 p.m.

8:15 p.m. B.A. Snider, Animal (Alberta) Control

Mr. Snider answered Council's questions concerning the services and operations of his business.

Councillor Whitnack moved that the previously appointed Animal Control Officer, Mr. Bill Wise of Irricana, be relieved of his duties. Carried.

Councillor Carter moved that Alberta Animal Control of Red Deer be engaged to provide animal control services for the Village of Beiseker. Carried.

Bylaw 79-3 - Animal Control Bylaw
Councillor Rice moved first reading of Bylaw 79-3 being the Animal Control bylaw for the Village of Beiseker. Carried.

Councillor Whitnack moved second reading of Bylaw 79-3. Carried.

Councillor Carter moved that Bylaw 79-3 be presented for third reading at this meeting. Carried Unanimously.

Deputy Mayor Benoit moved third reading of Bylaw 79-3. Carried.

Mr. Snider left the meeting at 8:30 p.m.

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DELEGATIONS:

Water Main Replacement Phase II

Since Mr. Oscar Regier of Stanley Associates was unable to attend this meeting, a brief report on the results of the March 23, 1979 tender opening was given for Council members who had not been present at the opening.

8:35 p.m. Chamber of Commerce - Gerald Wilkinson
Mr. Wilkinson voiced concerns of the Chamber of Commerce concerning the need for additional supervision of the student summer works programs. Council assured Mr. Wilkinson that a full-time adult supervisor would be hired.

Mr. Wilkinson also mentioned that the Chamber of Commerce would also like to negotiate a yearly rental rate.

CONFIRMATION OF MINUTES:

Mayor Richter moved the minutes of the ^{March 12} ~~February 26~~, 1979 meeting be confirmed as circulated. Carried.

BANK RECONCILIATIONS:

Mrs. Whitnack explained to Council that an adjusting journal entry prepared by the auditors at year end had altered the year end bank balance. Since she was not aware of this entry until early in March, the January and February bank reconciliations needed to be amended. Deputy Mayor Benoit moved the January & February bank reconciliations be adopted as amended. Carried.

BUSINESS ARISING FROM MINUTES:

- (a) A reminder was given of the Industrial Development Seminar to be held in Olds, Wednesday March 28, 1979.
- (b) Hall Custodian - Mrs. Whitnack reported that no applications had been received for the position of Custodian for the Beiseker Memorial Hall. The present caretaker will be approached to see if she is interested in the extra work.
- (c) Appointment of Auditors
Mrs. Whitnack expressed concern over the services received this year during the audit and She requested permission to have Mrs. Carole Laurila review the office procedure and make a presentation to Council regarding possible changes and auditing services. Deputy Mayor Benoit moved that the Village apply to the Minister of Municipal Affairs to have the deadline date for appointment of auditors extended from April 1/79 to May 31, 1979 so that there is time to investigate other possibilities and hear a presentation from Mrs. Laurila. Carried.

JLK

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BUSINESS ARISING FROM MINUTES:

- (d) Memorial Hall - telephone installation
The coin telephone still has not been installed. AGT informed Mrs. Whitnack that there was some difficulty in supplying a set.
- (e) Beacon Heights Subdivision - ditch repairs
The quotation of Gerard Excavating was sent to Reid Crowther & Partners who will talk to Craig's Construction concerning completion of this work.
- realty listings
no decision regarding re-listing will be made until the April 9, or April 23/79 meeting.
- (f) Water Tank & Trailer
Deputy Mayor Benoit will investigate the cost of purchasing a water tank of approx. 500 gallon capacity, with a trailer for use in watering of trees etc. this summer.

CORRESPONDENCE:

- (a) March 20, 1979 Beiseker Lions Club re: negotiation of yearly rental fee for Hall.
A letter will be sent to the Lions Club requesting information regarding dates of bookings, type of function and amount of hall to be used so that it is possible to project the overhead and expenses on a more exact basis.
- (b) March 20, 1979 Peter Schmaltz re: Water/Sewer line extension Plan 7710063
It appears from this letter that Mr. Schmaltz does not understand the item for which he is being billed. Mrs. Whitnack will write a letter of explanation and further request payment of this invoice or request attendance at a Council meeting to clarify the situation.

NEW BUSINESS:

- (a) Councillor's Reports
Benoit - Deputy Mayor Benoit reported on his attendance at a "Utility Study" meeting held at Calgary Regional Planning Commission. The securing of the well 1½ miles SW of the Village, located by Alberta Environment during this study, will be discussed with Mr. David Spink (Alta. Environment) during his visit on Wednesday March 28, 1979.
- Carter - Councillor Carter reported that arrangements have been made to move the power pole in front of Apartment #3 Block J Plan 4087 EJ in preparation for sidewalk construction. The repair of sidewalks which Councillor Carter was authorized to carry out at a meeting held October 19, 1978 is being completed.

JK

NEW BUSINESS:

(a) Councillor's Reports

Carter - The sidewalk construction quotation as given by Basche Holdings of Irricana last summer is no longer valid since Mr. Schmidt is unable to carry out the work now.
Deputy Mayor Benoit moved that the project be re-tendered as soon as possible. Carried.

Whitnack - no report

Rice - no report

Richter - Mayor Richter reported briefly on the Regional Resources meeting held in Beiseker March 20, 1979, and showed Council a copy of advertising done on behalf of small towns by Business Development and Tourism.
The Chamber of Commerce will be attempting to have Beiseker included in the "Stamp Around Alberta" program this year.

(b) Ratepayer's Meeting

The following items were discussed as possible changes for the 1980 ratepayer's meeting:

- (i) printing of financial statements - a quotation of printing costs will be received.
- (ii) if printing is too expensive the availability of financial statements will be advertised.
- (iii) more information displays and presentations involving explanation through diagrams, charts, etc. should be used.
- (iv) a P.A. system should be used by all speakers.

It was also suggested that the Chamber of Commerce undertake a "community involvement" program possibly to include a welcome-wagon etc.

(c) Shop Supplies

Deputy Mayor Benoit moved that coveralls be rented for the Foreman and assistant through the Canadian Linen Service. Carried.

(d) AUMA Benefit Plans

A quotation will be obtained for Village employees to acquire coverage under the AUMA Benefit plans. Council members were not interested in this coverage.

ASK

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NEW BUSINESS:

(e) Easter Monday, April 16, 1979

This will be a regular working day for Village employees.

(f) Transportation Grants

Mrs. Whitnack will investigate the possibility of receiving grants for the improvement of drainage and storm sewer installation when highway 72 (North Road) is upgraded this year.

(g) Memorial Hall

The need for general repairs to chairs, table carts and availability of various hall supplies was discussed. Mrs. Whitnack will talk to Mr. L. Roach, NIP Co-ordinator, concerning the second phase of hall renovations.

TIME EXTENSION:

It being 10:30 p.m., Councillor Whitnack moved the meeting be continued as necessary. Carried.

(h) Water Main Replacement - Phase II

- left over materials.

Mrs. Firth, Industrial Ed teacher has requested permission to take any left over pieces of "Blue-brute" water pipe. Mrs. Whitnack will check with the engineers.

(i) Sale of Water - Commercial

Cargill Grain will be required to purchase a gate valve for use when obtaining hydrant water. Mrs. Whitnack will ask engineers to estimate the cost of a commercial metered outlet.

- (j) Gravel - purchase

Councillor Carter suggested that a more accurate record of the gravel supplied be kept. The town foreman will keep a "bill book" which must be signed daily when gravel is being supplied.

ACCOUNTS FOR APPROVAL:

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

1559	Provincial Treasurer - Alberta Gazette	1.25
1560	Marvin Smith - advance	500.00
1561	Alfred Hagel - advance	375.00

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ACCOUNTS FOR APPROVAL:

1562	Pam Whitnack - advance	450.00
1563	Ornell Salken - wages	146.09
1564	Irene Hagel - wages	143.78
1565	Louise Webster - caretaking	195.50
1566	T.M. Reynolds - Olds Seminar registration fee	30.00
1567	Vincent Farwell - home owner rebate	110.36
1568	McGregor Telephone & Power - rental of digger trucks	972.50
1569	Provincial Treasuer - assessment service performed in 1978	267.79
1570	Rockyview School Division #41 - requisition payment due March 15, 1979	8,802.00
1571	Linden Farm & Electrical Supplies - fuses etc. lift station	106.95
1572	Irricanada Holdings Ltd. - advertising	40.00
1573	Jo Farwell - bowl cleaner	7.38
1574	Calgary Regional Planning Commission - Development Control By-Law's	55.00
1575	Central Dispose-All Ltd. - garbage pickup	580.35
1576	Westburne - repair clamps	243.60
1577	AGT - Cent. Building \$10.65 Village Office 93.15	103.80
1578	Canadian Western Natural Gas - Cent. Bldg. Hall Res.	21.83 122.46 13.62
		157.91
1579	Alberta Traffic Supply - batteries, lights etc.	139.75


ACCOUNTS FOR APPROVAL NIP:


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

107	AGT - billings	30.18
106	Village of Beiseker - Steno & Office Fees	200.00
108	Shan Lang - Reprints	7.00

ADJOURNMENT:

The meeting was adjourned by a motion of Mayor Richter at 10:55 p.m.


MAYOR


MUNICIPAL ADMINISTRATOR

MONTHLY STATEMENT

N.I.P.

Month Ending February 28 1979

Municipality of Beiseker

	General Account						TOTAL
Net Balance at End of Previous Month	25,197	40					
Receipts for the Month (Less Loans)	13,438	00					
Loans Received							
Sub-Total	38,635	40					
LESS:—							
Disbursements for the Month	7,079	00					
Loans Paid							
Net Balance at End of Month	31,556	40					
Balance at End of Month—Bank	31,556	40					
" " " —Treas. Br.							
*Cash on Hand at End of Month	NIL						
Sub-Total							
Less Outstanding Cheques	NIL						
Net Balance at End of Month	31,556	40					

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 12th day of March 19 79

Remarks:

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

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

MONTHLY STATEMENT

Month Ending February 28 1979

Municipality of Village of Beiseker

	General Account		TOTAL			
Net Balance at End of Previous Month	2683	56				
Receipts for the Month (Less Loans) W/S CRJ	293	26				
	2730	58				
Loans Received	14,307	49				
Sub-Total	20,014	89				
LESS:—						
Disbursements for the Month	18,397	49				
Loans Paid						
Net Balance at End of Month	1,617	40				
Balance at End of Month—Bank	4,295	48				
" " " —Treas. Br.						
*Cash on Hand at End of Month	7	50				
Sub-Total	4,302	98				
Less Outstanding Cheques	2,685	58				
Net Balance at End of Month	1,617	40				

OUTSTANDING CHEQUES						OUTSTANDING ACCOUNTS PAYABLE	
No.	Amount	No.	Amount	No.	Amount	Amount	
1260	219.08	1504	600.55				
1305	53.60	1505	200.46				
1362	31.25	1506	136.41				
1452	15.00	1507	916.77				
129	18.00						
131	16.50						
132	15.00						
1501	180.97						
1502	102.51						
1503	179.51						
TOTAL					2685.58	TOTAL	

This Statement Submitted to Council this.....day of.....19.....

Remarks:

John S. Kelter.....
Mayor

Pamela Whitnack.....
Sec.-Treas.

MONTHLY STATEMENT

Month Ending February 28 1979

AMENDED

Municipality of Village of Beiseker

	General Account		TOTAL			
Net Balance at End of Previous Month	2636	46				
Receipts for the Month (Less Loans) ^{W/S} _{CRJ}	293	26				
	2730	58				
Loans Received	14,307	49				
Sub-Total	19,967	79				
LESS:—						
Disbursements for the Month	18,350	39				
Loans Paid						
Net Balance at End of Month	1,617	40				
Balance at End of Month—Bank	4,295	48				
" " " —Treas. Br.						
*Cash on Hand at End of Month	7	50				
Sub-Total	4,302	98				
Less Outstanding Cheques	2,685	58				
Net Balance at End of Month	1,617	40				

OUTSTANDING CHEQUES						OUTSTANDING ACCOUNTS PAYABLE	
No.	Amount	No.	Amount	No.	Amount	Amount	
1260	219.08	1504	600.55				
1305	53.60	1505	200.46				
362	31.25	1506	136.41				
1452	15.00	1507	916.77				
129	18.00						
131	16.50						
132	15.00						
1501	180.97						
1502	102.51						
1503	179.51						
TOTAL				2685.58	TOTAL		
						Estimate of Accounts Payable, not rendered	

This Statement Submitted to Council this 26th day of March 1979

Remarks:

John L. Recker

 Mayor

Pamela Whitnack

 Sec.-Treas.