

MINUTES OF A SPECIAL MEETING OF THE COUNCIL OF THE VILLAGE OF BEISEKER HELD THURSDAY, MAY 21, 1981 AT 7:30 P.M. IN THE COUNCIL CHAMBERS

PRESENT

MAYOR: John L. Richter
COUNCILLOR: Con Carter
COUNCILLOR: Ray Courtman
COUNCILLOR: Dave Fegan
MUNICIPAL ADMINISTRATOR: Pamela Whitnack

CALL TO ORDER

The meeting was called to order at 7:30 P.M. by Mayor Richter

PURPOSE

The purpose of the meeting was to review various budget considerations for the Village of Beiseker for the year 1981.

(a) North Road Project

The remaining expenditures for the project will be financed by Alberta Transportation and the Village of Beiseker. The Village contribution is estimated to be approximately \$10,000. The Village portion of the cost will be financed by the streets and road reserve which was collected on the Beiseker Industrial Park Development. Some of the cost will be recovered from the off-site charges to the owner of Lot 8 when he ties into the water and sewer service connections. When funds are received from him the streets and roads reserve should be repaid.

(b) Beacon Heights Playground

The budget projection for this project for the year 1981 is set at a maximum expenditure of \$12,000. The total cost of this project will be financed by the industrial park recreation reserve as indicated in the minutes of the regular council meeting held March 10, 1981, Page 2 and the regular council meeting held May 11, 1981, Page 3.

(c) Sewage Lift Station Improvements

Council previously decided at the regular meeting of April 27, 1981 to finance improvements at the sewage lift station with unexpended funds from the watermain replacement project, pending the approval of the Local Authorities Board.

(d) Marathon Project

The expenditures associated with development of the Marathon Commercial Subdivision will be front-ended by the Village and financed through lot sales.

(e) Utility Plan Consolidation

The total estimated project cost for 1981 is approximately \$7,022.00. This project will be financed half from the general capital servicing reserve and half from the water capital servicing reserve.

JAR

PROJECTS

(f) Storm Drainage Study

The preliminary project estimated cost was somewhere in the order of \$2,000 to \$4,000. A telephone conversation with Oscar Regier of Mercon Engineering Limited on May 21, 1981 indicated that the cost would come closer to \$4,000. This expenditure should be financed by the general capital servicing reserve.

(g) Campground Upgrading

At year-end 1980, Alberta 75 funds for this project were unexpended and were to be used to construct a sanitary sewage dumping station. A master plan grant application will be made for additional funds to finance the project.

Additional gravel and upgrading at the campsite	\$ 1,075.12
Sewage Dumping Station	3,000.00
TOTAL	\$ 4,075.12

To be financed by other reserves in the general operating fund from year-end 1980 in the amount of \$2,037.56 and recreation master plan grant \$2,037.56 for a total of \$4,075.12.

(h) Other General Purchase Items discussed

(i) Allowance for purchase of water meter stock
- \$1,000

(ii) Public Works Items:

Acetylene torch	\$ 315.50
Flexible vent tubing	150.00
Toxic gas detector and tubes	99.75
Manhole barricade	90.00
Generator	1,000.00

Total Public Works Items \$1,655.25

(iii) Office

Balance of purchase of dictation equipment	\$ 572.15
Other small capital items i.e. calculator etc.	

Total Expenditures \$1,000.00

Total water meters, Public works and Office Items
is approximately \$3,600.50
Which will be financed by operating revenues if the
budget permits.

JK

PROJECTS

(i) Beacon Heights Phase I Paving Project

This project will be financed through local improvement frontage tax. Discussion followed on whether or not to carry out the improvements along the access road to the south between block 4 and block 5. This access road would serve future development to the south. During the course of construction of Phase I of Beacon Heights the road that was not prepared in this area nor was curb gutter and sidewalk extended. The question of whose responsibility it would be to pay for this upgrading was discussed at some length and will be discussed further with Mercon Engineering Limited before a decision regarding financing is made.

(j) Grader Purchase

Since the Village of Beiseker grader is in need of major repairs Council plans to investigate the possibility of purchasing a newer used grader. The estimated cost will be in the order of \$75,000.

The administrator is to prepare a Local Authorities Board Borrowing Bylaw to determine if such purchase would be allowed.

(k) Soils Tests - Industrial Park

At a special meeting of Council held May 1, 1981 it was agreed that soils tests would be carried out on the remaining 14 unsold lots in the Beiseker Industrial Park for an estimated cost of \$700.00 per lot. This expenditure of approximately \$9,800.00 will be financed by the lot sales in the industrial park.

(l) Sidewalk Repairs

Discussion was held concerning the possibility of asphaltting on top of some of the old sidewalks within the Village. A complaint had been received about sidewalk damage along the south side of the street on eight street between first and second avenue. This particular case will be investigated by Council members prior to a decision being made. Possibility of asphaltting on top of old sidewalk will be discussed with Mercon Engineering before proceeding any further.

(m) Dustproofing

No decision will be made on dustproofing until such time as Council has the opportunity to obtain further information regarding the pulp by-product, Calcium Lignosulfonate

(n) Other Items which have been previously approved by Council

- (i) Tuition for First Emergency Response Team \$ 750.00
- (ii) 1981 Census- \$150.00 per census taker 300.00
- (iii) Possible upgrading of Beiseker Memorial Hall - \$3,000.00 to 4,000.00

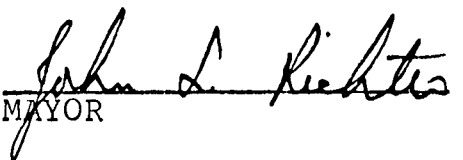
gsk

PROJECTS

Further items will be discussed when the 1981 budget is
closer to being finalized.

ADJOURNMENT

Mayor Richter moved the meeting be adjourned at 10:00 P.M.


MAYOR


MUNICIPAL ADMINISTRATOR

WAIVER OF NOTICE

WE, THE UNDERSIGNED HEREBY WAIVE NOTICE OF A SPECIAL MEETING OF THE COUNCIL OF THE VILLAGE OF BEISEKER TO BE HELD THURSDAY, MAY 21, 1981 AT 7:30 P.M. IN THE COUNCIL CHAMBERS FOR THE PURPOSE OF:

- (1) discussing the Budget for 1981

MAYOR: John D. Reiter

DEPUTY MAYOR: _____

COUNCILLOR: Cor Cant

COUNCILLOR: Alvin Johnson

COUNCILLOR: [Signature]

MUNICIPAL ADMINISTRATOR: Pamela Whitack