

MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE VILLAGE  
OF BEISEKER HELD MONDAY, AUGUST 24, 1981 AT 7:30 P.M. IN  
THE COUNCIL CHAMBERS

PRESENT

MAYOR:	John Richter (8:55 P.M.-9:05 P.M.)
DEPUTY MAYOR:	Dan Benoit
COUNCILLOR:	Con Carter
COUNCILLOR:	Ray Courtman
COUNCILLOR:	Dave Fegan
MUNICIPAL ADMINISTRATOR:	Pam Whitnack
OFFICE STAFF:	Mary Straub
DELEGATION:	Peter Mulyk, Mercon Engineering

CALL TO ORDER Deputy Mayor Benoit called the meeting to order at 7:50 P.M.

DELEGATIONS (a) 7:50 P.M. Peter Mulyk, Mercon Engineering

Re: Beacon Heights Subdivision Phase II

Mr Mulyk presented copies of the Proposed Development Agreement for signature. He pointed out some additions and changes that were made to this agreement.

Councillor Fegan moved that Council sign the Proposed Development Agreement for Beacon Heights Subdivision Phase II as presented by Mr. Mulyk.

Carried.

Councillor Courtman moved that Council sign the agreement with C.P. Rail regarding the watermain crossing.

Carried.

Industrial Subdivision

(a) Re Drainage Channel Relocation

The licence for the drainage channel or flood control channel is issued to the Municipal District of Rocky View. The Village now has title to this property. Alberta Environment is concerned that the M.D. has the licence to operate and maintain this channel. Now that the Village owns this parcel of property the M.D. has no right of access.

Councillor Carter moved that the Village give the Municipal District of Rocky View right of access on to this property.

Carried.

(b) Mr. Mulyk stated that Alberta Housing has telephoned him requesting that the contractor clean up the ditches and grade the roads. This is not possible as the ditches are still wet. The roads will be graded.

Utility Extensions to U.F.A. Co-Op

These extensions were discussed with Mr. Mulyk. Mr. Mulyk will do an analysis of what servicing will be required and cost estimates at a cost of \$200.00. After this is done the Village will be in a position to negotiate with each of the property owners.

The Administrator will arrange a meeting the first week of September with U.F.A. Co-Op.

AK

CONFIRMATION  
OF MINUTES

Councillor Fegan moved that the minutes of the regular meeting of August 10, 1981 be adopted as circulated.  
Carried.

ADOPTION OF  
BANK RECONCILIATIONS

Councillor Courtman moved that the Bank Reconciliations for the month of July be adopted as circulated.  
Carried.

BUSINESS ARISING  
FROM MINUTES

(a) Review of Public Works items

Since Mr. Hagel, Public Works Foreman, is away on holidays there was no discussion of Public Works items.

(b) Progress on untidy premises

There was a complaint that Mr. Michel is currently living in a bus parked on the street.

Since Mr. Michel is planning to build a house on his property Council decided not to investigate this complaint further.

The Herda property has now been cleaned up.

(c) Tourist Information Booth

This booth is now completed and operating.

The Beiseker Chamber of Commerce has donated \$400.00 towards materials for the information booth.

A letter will be written thanking the Chamber for this donation.

The information booth will be boarded up at the end of the season.

(d) Sale of Used Equipment.

Now that tenders were called for the sale of the Grader and the Bus and no response was received they can be sold to anyone at a set price.

Deputy Mayor Benoit moved that the bus should be advertised in the classified section of the paper at a price of \$2,500 and that the price for the grader will be negotiated.

Carried.

JKK

BUSINESS ARISING  
FROM MINUTES

(e) Library/Museum Project

A meeting will be held to investigate the possibility of having the Local Development Company take it over as a commercial project. A proposal will be given to Council when this investigation is completed.

(f) Recreation Master Plan

The questionnaire to revise the Recreation Master Plan will be prepared as soon as more concrete plans are made with regard to the Library/Museum Project.

(g) Utility Extensions to U.F.A. Co-Op

This item was discussed above with Mr. Mulyk

(h) Area Structure Plan

Draft copies of the Area Structure Plan were distributed for review.

CORRESPONDENCE

(a) July 13, 1981 Copy of letter for AHC to Rocky View Foundation

Re: Lodge Assistance Program

For Council's Information

(b) July 16, 1981 Alberta Transportation

Re: Pedestrian Crossing - Highway 72 & 2nd Avenue

For Council's Information

(c) August 13, 1981 Copy of Minutes - CRPC

Re: Street Closure 6th Street & 4th Avenue

For Council's Information

(d) August 17, 1981 Rocky View Foundation

Re: Expansion Rocky View Lodge

Deputy Mayor Benoit moved that a letter be written to the Rocky View Foundation that the Village will discuss this expansion when Alberta Housing Corporation agrees to it.

Carried.

JSK

NEW BUSINESS

(a) Councillor's Reports

Carter: Councillor Carter reported that Solid Waste Management are having some problems with cans being burnt. They will be putting on a demonstration of this using automatic fire extinguishers which can be installed in the cans. The Beiseker Fire Department will have a representative at this demonstration.

Fegan: Councillor Fegan reported on his meeting with Dave Russell, Minister of Hospitals regarding the Hospital Facilities for Beiseker. A brief will be submitted to Hospital District #93. Mrs. Gladys Carter and Mrs. Eilleen Schmaltz will assist with the preparation of this brief.

Courtman: Councillor Courtman reported that the M.D. of Rocky View #44 would like to pass a Bylaw amending their contribution to recreation within the Municipal District. The M.D. does not want to pay 1 mill which would amount to \$19,000. They would like to pay the old levy of \$2,000.

Councillor Courtman advised the M.D. that the Village will accept \$4,000 this year and will re-negotiate next year.

Deputy Mayor moved that Council endorse these comments and write a letter to the Municipal District of Rocky View indicating that the Village will accept \$4,000 this year but will re-negotiate next year.  
Carried.

Councillor Courtman reported that the Beacon Heights playground has been plowed and will be seeded with parks mixture grass seed. The trees will also be moved over to the playground.

Councillor Courtman moved that the Village present a Homecoming plaque to the community commemorating the activities with a cost of up to \$50.00  
Carried.

Benoit

No Report

JSK

NEW BUSINESS

(b) Annexation

Discussion was held regarding the annexation, the changes in the M.D. of Rocky View and the Regional Plan amendment.

Councillor Fegan moved that the Village proceed with annexing two quarters as soon as possible.  
Carried. Unanimously

Gail Sokolan of Calgary Regional Planning Commission will be asked to assist with this annexation application.

(c) North Road Project

Councillor Carter moved that the claim in the amount of \$579.61 from Batra Construction for increased asphalt cost be rejected.  
Carried.

Councillor Carter moved that Council authorizing the signing of the Construction Completion Certificate.  
Carried.

(d) Homecoming 1981 - re: Hall rental

Discussion was held regarding the invoice for hall rental for homecoming events.

A letter will be sent to Mr. Leo Schmaltz, Chairman Homecoming, indicating that if the Homecoming realized a profit these invoices should be paid, if no profit was made Council will be willing to negotiate these invoices.

(e) Rental Rates - Village Equipment

Councillor Carter moved that the Village adopt the following rates for Village Equipment:

- tractor with operator \$32.25/hr.  
- grader with operator \$74.15/hr.

Carried.

Mayor Richter arrived at the meeting at 8:55 P.M.

(f) Library Audit

The library audit is to be done by the end of September.

(g) Changes in the Municipal Inspection Act were discussed. The taxation act is now amended - the penalties being imposed for nonpayment of taxes may not exceed 18% under section 114 and 115.

*jsk*

NEW BUSINESS

(h) Canada Community Development Project

This grant program will be discussed at the next regular meeting

ACCOUNTS FOR APPROVAL

Councillor Fegan moved the following accounts be approved for payment

Carried.

0371	A.U.M.A.	\$510.00
0372	Linda Jones	260.63
0373	Eilleen Schmaltz	185.99
0374	Mary Straub	185.73
0375	Judy Hagel	386.29
0376	Pam Whitnack	897.92
0377	Alfred Hagel	949.94
0378	Dave Wright	911.61
0379	Raelene Schmaltz	490.63
0380	John Wold	246.51
0381	Tim Gooch	345.24
0382	Wayne Stinn	375.85
0383	Michele Peterson	242.43
0384	John Richter	56.78
0385	Dan Benoit	16.78
0386	Con Carter	77.78
0387	Cancelled	
0388	Ray Courtman	56.78
- 0389	Dave Fegan	56.78
0407	Local Authorities Board -tariff of fees	
	- Beacon Heights Paving	100.00
0408	Acme Swimming Pool- registration fees	38.00
0409	Tim Gooch	123.97
0410	Linda Jones	125.00
0411	Mary Straub	304.95
0412	Judy Hagel	388.39
0413	Pamela Whitnack	600.00
0414	Alfred Hagel	500.00
0415	David Wright	450.00
0416	John Wold	294.11
0417	Tim Gooch	31.61
0418	Michele Peterson	217.17
0419	Raelene Schmaltz	417.09
0420	Raelene Schmaltz	149.25
0421	Ferguson Supply Ltd - grader	85,000.00
0422	The Workers Compensation Board	445.87
0423	Westburne Ltd. - supplies - water/sewer services, R.V. dumping station	543.01
0424	Canadian Linen Supply - shop linen	45.00
0425	Willson Office specialty Ltd. stationery	41.18
0426	Beiseker Grocery - office coffee supplies/ Summer Fun	82.29
0427	Alberta Animal Control - patrol fees	96.80
0428	Association of Mun. Districts & Counties	512.99
0429	Wayne Klassen - homeowner refund	20.80
0430	Gehrigs Trochu Three Hills Transport	38.07
0431	TransAlta Utilities	1,229.98
0432	Harold Schmaltz - UFA Co-op - gas, diesel	149.49
0433	Drumheller & District Solid Waste Management - balance of fees for 1981	2,580.00
0434	Mercon Engineering Ltd. - R.V. dumping station & area structure plan	314.14
0435	Hagel's Sharp Shop - small tools	6.85
0436	Irricanada Holdings Ltd. - advertising	5.20

J.R.

ACCOUNTS FOR  
APPROVAL

0437 A.U.M.A.	6,883.00
0438 Alberta Government Telephones	169.05
0439 McNair Sand & Gravel Ltd. - gravel	198.00
0440 Ed's Cleaning Supplies	24.95
0441 Alberta Traffic Supply Ltd. - street signs	563.24
0442 Provincial Treasurer - assessors cards	10.00
0443 Darryl Lyczewski - bus driving swim program	110.00
0444 Janice Knight - bus driving swim program	110.00
0445 Tracey Wright - bus driving - summer fun	27.50
0446 Mrs. Boyce - transportation-summer fun	22.50
0447 Receiver General - july remittance	2,021.38

Councillor Carter moved that account number 0448 in the amount of \$202.37 to Beiseker Pharmacy be approved for payment.  
Carried.

Councillor Fegan did not comment or vote.

ADJOURNMENT

Councillor Carter moved the meeting be adjourned at 9:05 P.M.  
Carried.

*John D. Richter*  
MAYOR

*Patricia Whitnack*  
MUNICIPAL ADMINISTRATOR

# MONTHLY STATEMENT

Month Ending July 19 81

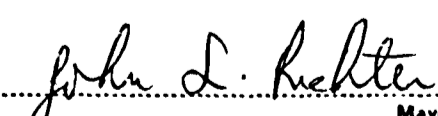
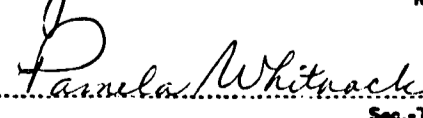
Municipality of Village of Beiseker

	General Account		General Acc't Term Deposit		Public Reserve Bank Acc't		Trust Fund Term Deposit	
								TOTAL
Net Balance at End of Previous Month	12,301	79	75,000	00	499	78	14,400	00
Receipts for the Month (Less Loans)	57,763	17			378	25		
Loans Received								
Sub-Total	70,064	96						
<b>LESS:—</b>								
Disbursements for the Month	80,958	98						
Loans Paid								
Net Balance at End of Month	(10,894)	02)	75,000	00	878	03	14,400	00
Balance at End of Month—Bank	26,821	99	75,000	00	878	03	14,400	00
" " " —Treas. Br.								
*Cash on Hand at End of Month o/s deposit	7,342	27						
Sub-Total	34,164	26						
Less w/s not credited until August	103	20						
Less Outstanding Cheques	44,955	08						
Net Balance at End of Month	(10,894)	02)	75,000	00	878	03	14,400	00

OUTSTANDING CHEQUES						OUTSTANDING ACCOUNTS PAYABLE						
No.	Amount	No.	Amount	No.	Amount					Amount		
1849	0.38	284	18.00	331	720.80	342	514.21	352	20.00	362	1,066.29	
184	120.00	285	5.00	332	7.82	343	61.06	353	8,239.43	363	140.95	
207	30.00	287	58.16	333	30.42	344	13.57	354	3,557.55	364	787.64	
208	65.00	289	28.60	334	189.36	345	96.80	355	9,352.00	365	158.00	
266	3.00	290	1.25	335	11.55	346	80.00	356	47.00	366	964.60	
269	82.00	308	10.00	336	45.75	347	260.92	357	107.32	367	70.00	
272	229.46	313	115.08	337	973.79	348	24.00	358	63.08	368	82.21	
273	315.30	324	82.03	338	344.24	349	115.97	359	41.80	369	70.00	
274	16.37	328	40.06	339	306.73	350	1,771.70	360	15.76	370	11.46	
276	50.00	329	8,403.75	340	181.00	351	10.00	361	1,262.24	372	260.63	
278	68.00	330	39.90	341	46.62	Estimate of Accounts Payable, not rendered				373	185.99	
<b>TOTAL</b>						<b>TOTAL</b>					376	897.92

This Statement Submitted to Council this 24th day of August 1981

- Remarks:
- 379 490.63
  - 380 246.51
  - 381 345.24
  - 382 375.85
  - 383 242.43
  - 384 56.78
  - 385 16.78
  - 386 77.78
  - 388 56.78
  - 389 56.78

  
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 Mayor  
  
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 Sec.-Treas.

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