

MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF
BEISEKER HELD MONDAY, SEPTEMBER 14, 1981 AT 7:30 P.M. IN THE
COUNCIL CHAMBERS.

PRESENT

DEPUTY MAYOR: Dan Benoit
COUNCILLOR: Con Carter
COUNCILLOR: Ray Courtman
COUNCILLOR: Dave Fegan
MUNICIPAL ADMINISTRATOR: Pam Whitnack
PUBLIC WORKS FOREMAN: Alfred Hagel
RECREATION BOARD MEMBER: Gladys Carter (7:30 - 7:40 p.m.)

CALL TO ORDER

The meeting was called to order at 7:30 p.m. by Deputy Mayor Benoit.

DELEGATIONS

7:30 P.M. Gladys Carter, member of Beiseker & District
Recreation Board

Re: Tennis

Mrs. Carter expressed concern that the Tennis Club had not been active this summer. Following discussion, it was agreed that Mrs. Carter would attempt to re-activate the Tennis Club prior to the 1982 season.

Mrs. Carter left the meeting at 7:40 p.m.

CONFIRMATION OF MINUTES

Councillor Fegan moved the minutes of the regular meeting held August 24, 1981 be confirmed as circulated. Carried.

BANK RECONCILIATIONS

Councillor Carter moved the August 1981 bank reconciliations for the general account & Public Reserve Trust account be adopted as presented. Carried.

BUSINESS ARISING FROM MINUTES

(a) Public Works items

- (i) Discussion was held concerning the possible conversion of all water meters to remote read-outs. Since the projected cost to complete this would be in the order of \$4000, the matter will be discussed further toward the end of October when the total expenditures for 1981 can be more accurately projected.
- (ii) Councillor Courtman moved the Public Works department be authorized to purchase steel edging to be placed around the trees in Beacon Heights - total approximate cost \$150 - Carried.
- (iii) Landscaping is being carried out at the Solid Waste Transfer station. Bissell & Associates will be advised of the new grader rental rates.
- (iv) There has been no further progress on the sale of used equipment.
- (v) If possible all alley's should be graded before winter.

(b) Beacon Heights Subdivision

- (i) Phase II of the Beacon Heights Subdivision is now being tendered. Tenders will close at the Calgary AHC office September 29, 1981.

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BUSINESS ARISING FROM MINUTES

(b) Beacon Heights Subdivision

(ii) Councillor Courtman moved that the drawings for the subdivision development as presented by Mercon Engineering Ltd. be approved and accepted by the Village of Beiseker.

(iii) Some problems have been encountered with the Beacon Heights Phase I Paving project

- debenture interest rate has changed so the schedule of frontage tax must be redrafted.
- the frontage measurements for the lots will not be accepted by the Local Authorities Board
- the net result is that the project must be re-advertised
- construction will not likely proceed until the spring of 1982 when Phase II is constructed

(c) Industrial Subdivision

No additional gravel will be placed on Industrial Crescent this year, as the budget for gravel does not permit this expenditure.

(d) Utility Extensions

Mr. W. Margach of UFA Co-op has advised that they will not want water & sewer trunk lines extended to their bulk station in Beiseker at this time.

(e) Library/Museum Project

Councillor Courtman moved the Village spend up to \$1000 for architectural fees to develop a concept design for the restoration of the C.P.R. Station. If the building is used for municipal purposes only (library museum) then these fees will form part of the matching funds provided. If the building is used for commercial purposes then these fees will be added to the cost of the land. Carried.

(f) Annexation

Some changes to the area of proposed annexation were discussed. Deputy Mayor Benoit moved the annexation resolution be tabled until discussion is held with Ms. Gail Sokolan of C.R.P.C., at the next regular meeting. Carried.

CORRESPONDENCE

(a) July 23, 1981 Alberta Municipal Affairs

Re: 1981 Inspection Report to Council
Deputy Mayor Benoit moved that the 1981 Inspection Report by Alberta Municipal Affairs be acknowledged by Council. Carried.

Mayor Richter will acknowledge the receipt of the report in writing.

(b) August 5, 1981 Alberta Municipal Affairs

Re: 1981 Inspection Report to the Administrator for Council's information.

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CORRESPONDENCE

- (c) August 10, 1981 Premiere Alberta Television
Re: Pay TV
Councillor Fegan moved that the Village forward a letter of support of Premiere Alberta Television to the CRTC.
Carried.
- (d) August 19, 1981 Marigold Library System
Re: 1981 Marigold Fees for Council's information
- (e) August 21, 1981 Calgary Regional Planning Commission
Re: Use of Public Reserve Funds for Council's information
- (f) August 21, 1981 Faber Gurevitch
Re: Well #7 for Council's information
- (g) August 27, 1981 Alberta Animal Control
Re: Increase in Patrol Fees
Councillor Carter moved that the 5% increase in patrol fees be acknowledged by Council. Carried.
It was suggested that an evening patrol be requested.
- (h) August 26, 1981 Bill & Doris Rempel
Re: appreciation - Homecoming 1981 for Council's information
- (i) August 28, 1981 C.R.A.B. Society
Re: possible use of the 1982 Public Transportation Operating Assistance Grant - Irricana district.
Councillor Courtman moved that a maximum of 25% of the 1982 Public Transportation Operating Assistance Grant be allocated for transportation of the handicapped. The fund will be used only if the need can be demonstrated in the Beiseker area. Carried.
An advertisement will be placed in the local papers to see if any handicapped persons in the Beiseker area require assistance.
- (j) September 2, 1981 Alberta Municipal Financing Corporation
Re: Debenture Interest Rate for Council's information
- (k) September 2, 1981 Calgary Auxiliary Hospital & Nursing Home
District No. 7
Re: Clarification of 1981 Requisition
Councillor Courtman will telephone Mr. Young for further clarification.
- (l) September 2, 1981 Alberta Association of Municipal Districts & Counties
Re: Logo Pins
A more accurate cost estimate will be obtained.
- (m) September 2, 1981 Animal Welfare Foundation of Canada
Re: Request for funding - research to develop a sterilizing agent for animals.
Council was not interested in funding this project.

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CORRESPONDENCE

- (n) September 3, 1981 Alberta Environment
Re: Discussion room at AUMA Convention for Council's information.
- (o) AUMA Newsletter
Re: 1981 Convention Program for Council's information
Deputy Mayor Benoit & Councillor Courtman wished to have their convention registration cancelled as they will be unable to attend.

NEW BUSINESS

- (a) Councillor's Reports
Carter: No report
Fegan: Regional Resources meeting will be held September 15, 1981
Courtman: no report
Benoit: no report
- (b) Tax Cancellation
Councillor Carter moved that taxes on account #104B (Beiseker Motors Ltd. CPR lease) in the amount of \$49.98 be cancelled as the property which was being leased now forms part of the Village commercial subdivision and is therefore tax exempt. Carried.
- (c) Tax Penalties
Councillor Courtman moved that since the 60 days after date of mailing 1981 tax notices fell on Sunday September 13, 1981 that payments on September 14, 1981 be accepted without penalty. Carried.
- (d) Rocky View Industrial Amendment to Regional Plan
A draft submission in response to the circulation of the proposed amendment was circulated for review by Council.
- (e) Summer Works Program
Reports on summer works activities were prepared by Raelene Schmaltz & circulated to Council for their review. The program appeared to have been quite successful this year.
Materials for the Construction of the Tourist Information Booth will have been funded as follows:

Canada Summer Employment	648.23
Beiseker Chamber of Commerce	400.00
Village of Beiseker	806.96
	<u>1855.19</u>

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NEW BUSINESS

(f) Public Works Training Programs

Councillor Carter moved that the Public Works employees be authorized to attend the following courses:

Edmonton Oct. 19-23 David Wright - Basic Course -
 Water & Wastewater Operator

Calgary Oct 14 & 15 Alfred Hagel - Lagoon Seminar

Expenses to be paid by the Village. Carried.

(g) Weigh Scale Site

Discussion concerning the possible acquisition of this property was tabled until further activity occurs in the Industrial subdivision.

(h) Canada Community Development Program

No application for this program will be submitted.

(i) Beacon Heights Subdivision:

Councillor Carter moved the following lot price schedule be accepted by Council:

Lot	Block	Square Footage	Price Sept 1, 1981 to Nov. 30, 1981
7	4	5500	\$19,100
12	4	5338	19,975
24	4	5500	19,100
25	4	5500	19,100
26	4	5500	19,100
28	4	5442	18,400
31	4	5393	18,700
5	5	5952	<u>20,350</u>
			153,825

(j) Disaster Services

The Village of Beiseker will be the location for a Dangerous Goods Extension Course October 19 & 20, 1981.

ACCOUNTS FOR APPROVAL

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

449	Pacific Western Transportation - Senior Citizen Tour	425.00
450	John J. Wold - Summer Works Salary	332.91
451	Michele Peterson - Summer Works Salary	327.37
452	Raelene Schmaltz - Summer Works Salary	403.72
453	Linda Jones - Hall Caretaker	352.67
454	Eilleen Schmaltz - Office/Centennial Bldg. caretaker	185.99
455	Mary Straub - Office Staff salary	242.32

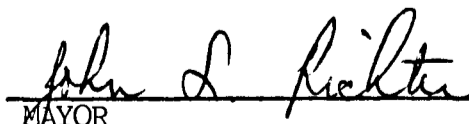
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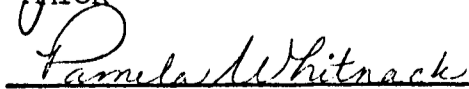
ACCOUNTS FOR APPROVAL

456	Pamela Whitnack - Salary - Mun. Admin.	725.67
457	Alfred Hagel - Public Works salary	688.31
458	David Wright - Public Works - salary	690.50
459	John Richter - meeting fees	36.78
460	Con Carter - meeting fees & mileage	113.78
461	Dave Fegan - meeting fees & mileage	79.28
462	Felix Schmaltz - MPC meeting fees	10.00
463	Dave Salken - MPC meeting fees	10.00
464	Lorene Williams - MPC meeting fees	10.00
465	Jill Hannah - office staff salary	232.41
466	Doug Saunders - maintenance - campsite	50.00
467	Calpaco Construction Ltd. - progress claim n.road	75,097.85
468	Beiseker Summer Works Project - transfer - materials for Booth	1,197.23
469	Darryl Lyczewski - driving bus - summer Fun	44.00
470	Wayne Stinn - Holiday Pay	26.75
471	Mary Straub - salary Sept. 1 - 15/81	179.77
472	Jill Hannah - salary Sept. 1 - 15/81	295.65
473	Pamela Whitnack - advance	600.00
474	Alfred Hagel - advance	500.00
475	David Wright - advance	450.00
476	Marigold Library System - 1981 requisition	558.80
477	Beiseker Kindergarten Assoc. - transfer 1980 Recreation grant	89.50
478	Neptune Meters Ltd. - water meters	1,010.83
479	Calgary Auxiliary Hospital & Nursing Home - 1981 requisition	41.00
480	Alberta Business - 2 yr. subscription	35.00
481	Copytron - photocopy supplies	80.00
482	Canadian Linen Supply - shop supplies	50.53
483	Grand & Toy - stationery	81.86
484	Acme Linden Transport - freight	28.94
485	Hydroponic Gardens Ltd. - tree moving & trees - Park	425.18
486	Five Star Sand, Gravel & Concrete Ltd. - concrete - dumping station	42.50
487	The Flag Shop - Alberta Flag	31.50
488	Irricanada Holdings Ltd. - advertising	59.04
489	Carole F. Laurila - accounting fees	506.75
490	Alberta Animal Control - dog tags	21.00
491	Receiver General for Canada - P.O. rental (box)	15.00
492	Beiseker Grocery - coffee & Summer Fun supplies	25.25
493	Alberta Gov't Telephones - Hall, Cent. Building & telemetering	28.70
494	Hardy Associates (1978) Ltd. - soils tests - North Rd.	2,586.70
495	Mercon Engineering Ltd. - engineering - Nroth Road	2,624.33
496	Float Account - Cash - replenish following theft	49.25
497	Petty Cash - replenish following theft, postage, freight	49.67
498	Robert W. Higgin - homeowner refund	60.28
499	Carla Ivanauskas - homeowner refund	82.96
500	Thuro Services (Western) Ltd. - sewer main maintenance	296.80
501	Beiseker Lumber (1979) Ltd. - maintenance supplies	164.35
502	HiWay Sales & Service - gas, parts	125.15
503	Beiseker Motors Ltd. - gas parts	110.80
504	Whitnack's Repair Centre Ltd. - storage, repairs to garden equipment	254.40
505	Wally Houn Photography - photographs	28.75

ADJOURNMENT

Deputy Mayor Benoit moved the meeting be adjourned at 9:06 p.m.
Carried.


MAYOR


MUNICIPAL ADMINISTRATOR

MONTHLY STATEMENT

Month Ending August 31 1981

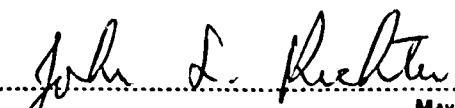
Municipality of Village of Beiseker


	General Account		General Acct Term Deposit		Public Reserve Bank Acct.		Trust Fund Term Deposit	
Net Balance at End of Previous Month	(10,894	02)	75,000	00	878	03	14,400	00
Receipts for the Month (Less Loans)	140,739	35						
Loans Received								
Sub-Total								
LESS:—								
Disbursements for the Month	112,867	92						
Loans Paid								
Net Balance at End of Month	16,977	41	75,000	00	878	03	14,400	00
Balance at End of Month—Bank	35,526	69	75,000	00	878	03	14,400	00
" " " —Treas. Br.								
*Cash on Hand at End of Month	990	63						
Sub-Total	36,517	32						
Less Outstanding Cheques	19,539	91						
Net Balance at End of Month	16,977	41	75,000	00	878	03	14,400	00

OUTSTANDING CHEQUES						OUTSTANDING ACCOUNTS PAYABLE			
No.	Amount	No.	Amount	No.	Amount			Amount	
1849	0.38	425	41.18	438	169.05	454	185.99	465	232.41
184	120.00	427	96.80	439	198.00	455	242.32		
207	30.00	428	512.99	440	24.95	457	688.31		
208	65.00	429	20.80	441	563.24	458	690.50		
278	68.00	431	1229.98	442	10.00	459	36.78		
336	45.75	432	149.49	443	110.00	460	113.78		
350	1771.70	433	2580.00	444	110.00	461	79.28		
384	56.78	434	314.14	449	425.00	462	10.00		
391	52.09	435	6.85	450	332.91	463	10.00		
422	445.87	436	5.20	452	403.72	464	10.00		
424	45.00	437	6883.00	453	352.67	Estimate of Accounts Payable, not rendered			
TOTAL						TOTAL			
								19,539	91

This Statement Submitted to Council this 14th day of September 1981..

Remarks:



 Mayor


 Sec.-Treas.