

MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF BEISEKER HELD MONDAY, APRIL 9, 1979 AT 7:30 P.M. IN THE COUNCIL CHAMBERS.

PRESENT:

MAYOR: John L. Richter
DEPUTY MAYOR: Dan Benoit
COUNCILLOR: Con Carter
COUNCILLOR: Ron Rice
MUNICIPAL ADMINISTRATOR: Pam Whitnack
C.R.P.C.: Rick Miller
BEISEKER FIRE DEPARTMENT: Leroy Whitnack
CHAMBER OF COMMERCE: Dave Salcken

CALL TO ORDER:

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

DELEGATIONS:

7:30 p.m. Rick Miller - Calgary Regional Planning Commission
Mr. Miller explained to Council that, at present, bulk fuel stations were not a permissible use in the M2 industrial area.

Councillor Rice moved that a resolution to Development Control Bylaw be prepared to allow bulk fuel stations as a permitted use in the M2 industrial area. Carried. Since this resolution had been prepared in advance, Mr. Miller presented Development Control Resolution No. 12 to Council.

Deputy Mayor Benoit moved that Development Control Resolution No. 12 be adopted. Carried.

✓ 7:45 p.m. Leroy Whitnack, Fire Chief, Beiseker Fire Department.

Mr. Whitnack informed Council that he had been approached by the Fire Prevention Branch concerning the need for the appointment of a Fire Prevention Officer for the Village of Beiseker.

Councillor Carter moved that an advertisement for the position of volunteer Fire Prevention Officer be placed in the Five Village Weekly. Carried. Mr. Whitnack also expressed concern over using the fire truck on a "standby" basis when burning is done within the Village. This problems should be eliminated when the new water tank recently purchased by the Village is put into use.

The need for revised fire bylaws was also discussed. Draft copies of bylaws will be prepared for consideration by Council.

CONFIRMATION OF MINUTES:

The minutes of the March 22 Ratepayer's Meeting, March 23 Special Meeting, March 26 regular meeting, and April 3 Court of Revision were previously circulated, Mayor Richter moved the minutes of these meetings be confirmed as circulated. Carried.

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BANK RECONCILIATIONS AND FINANCIAL STATEMENTS:

Mayor Richter moved the adoption of the March 1979 bank reconciliations and financial statements. Carried.

BUSINESS ARISING FROM MINUTES:

- (a) Water Main Replacement Phase II
Mrs. Whitnack outlined recent developments with this project:
- (i) all tenders received March 23/79 have been rejected due to high price
 - (ii) the engineers are presently negotiating with de Vries Construction & McNichol Construction regarding revision of the bids.
 - (iii) the progress will be reviewed at a meeting with the lawyer and engineers April 10, 1979 and reported to Council at a Special meeting to be held April 11, 1979.
- (b) Beacon Heights Subdivision
Lot Prices - Mrs. Whitnack presented a cost analysis on the subdivision to Council for their consideration in determining lot prices. A decision on this matter will be made at the regular Council meeting April 23, 1979.
Ditch Repairs - Mayor Richter reported on the ditch repairs carried out by Craig's Construction. Further items are required for completion however, the engineer is reviewing these items with Mr. Craig.
- (c) Peter Schmaltz - Water Line Invoice
A letter was sent to Mr. Schmaltz regarding the reason for this billing. If payment is not received by April 23, 1979, Council will make a decision regarding further action.
- ✓(d) Alberta Environment - Dave Spink
The following items were mentioned by Mr. Spink as future capital projects for the Village at the time of his inspection.
- (i) enlargement of sewage lagoon including possible upgrading of the force main from the lift station to the lagoon
 - (ii) additional well development
 - (iii) upgrading of ventilation in the lift station.
- Deputy Mayor Benoit moved that the Village authorize Mr. Hashizume to negotiate with Mr. Schwengler for an easement for use of the well recently located on his property by Alberta Environment. Carried.
- (e) Commercial Water Outlet
Mrs. Whitnack informed Council of the cost estimates for various types of outlets.
- (i) coin operated - materials approx. \$2500
- installation approx. \$500
 - (ii) meter with remote counter in the office
- approx. \$1000 plus extra piping and installation
 - (iii) temporary meter on hydrant
- approx. \$400

The possibility of an alternate to the remote counter in the office (item (ii)) will be reviewed with Mr. Regier of Stanley Associates Engineering Ltd.



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BUSINESS ARISING FROM MINUTES:

- (f) Beiseker Memorial Hall
An operating cost projection was presented to Council for consideration in their future negotiations of yearly rental fees.
- Custodian - Councillor Rice reported on negotiations with Mrs. Webster to assume the duties of custodian in addition to the caretaking. A job description will be prepared and final decision made at the next Council meeting April 23, 1979.
The telephone has now been installed.
- (g) Well #6
Council was informed that the Village has been reimbursed by Richardson Bros. for the additional gravel required on the M.D. road allowance following the Well #6 supply main installation.
- ✓ (h) Reservoir Project
The specifications for the reservoir project includes the wiring of the generator in the pump house to the lift station as well so the generator can provide an emergency source of power for each facility. This item may be easily deleted if the tender price proves to be prohibitive.
- (i) Paving & Storm Sewers - North Road
No conclusive information has yet been received from Alberta Transportation regarding financial assistance with storm sewer installation along 72 Provincial Highway (North Road).
- ✓ (j) Well #3 Supply Line
Arrangements will be made for the repair of the Well #3 supply line.

CORRESPONDENCE:

- (a) March 26, 1979. Airdrie Fire Department
re: meeting to discuss Mutual Aid Agreement - Apr. 11/79
Mayor Richter will represent the Village at this meeting.

NEW BUSINESS:

- (a) Councillor's Reports
- Carter - Mr. F.J. Hagel has approached Councillor Carter claiming damages to trees and property following utility installation in the Beacon Heights subdivision. Mr. Hagel will be requested to put his comments in letter form for referral to the engineers for their consideration.
- Rice - no report

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NEW BUSINESS:

(a) Councillor's Reports

Benoit - A 300 gallon water tank has been purchased from Cargill Grain.

The Town Foreman was docked 8 hours pay for his absence without notifying the office. A proposal from MarTech Pipe Inspection regarding a TV inspection of sewer lines was presented.

Richter ✓ Mayor Richter reported on the Industrial Development ^{5^{pm}} at Olds.

The possibility of closer co-operation between the rural and urban municipalities regarding development and planning was discussed. The old lagoon site will be re-claimed and restored by Alberta Environment this year.

(b) Bylaw 79-4

Councillor Carter moved first reading be given to Bylaw 79-4, being a Bylaw to authorize the Mayor and Secretary-Treasurer to act on behalf of the Village in the execution of the franchise renewal agreement with Canadian Western Natural Gas Co. Ltd.

Carried.

(c) Resignation from Council

The resignation of Councillor Whitnack effective March 31, 1979 was acknowledged by Council. A By-election will be held as soon as possible.

(d) Weed Spraying Invoices 1978

Deputy Mayor Benoit moved the cancellation of \$22.50 on Invoice # 035 to HiWay Sales & Service for weed spraying carried out in Spring of 1978. Carried. *ls*

(e) Accounts Receivable

Councillor Rice moved the cancellation of a 1977 account receivable in the amount of \$3.00 for a tax certificate. Carried.

(f) ✓ Building Permits

Councillor Rice moved the acknowledgement of the issue of the following building permits by the Development Officer. Carried.

79-2 D.F. Andrews & Sons
Lot 3 Block 4 Plan 7810947
Single Family Residence

79-3 D.F. Andrews & Sons
Lot 2 Block 5 Plan 7810947
Single Family Residence

(g) Medical Clinic

Deputy Mayor Benoit reported that some rental revenue was now being received from the Doctors using the Medical Building.

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NEW BUSINESS:

- (h) Water Reservoir Project - 1979
Deputy Mayor Benoit moved that the Village proceed with the purchase and acquisition of the reservoir site from Mr. Van Hee. Carried.
- (i) ✓ Chamber of Commerce
Council requested that the Chamber of Commerce recommend possible truck routes within the Village.

Plans are being made by the Chamber of Commerce to sponsor a "Welcome Wagon" for newcomers to the Village.
- (j) Canadian Western Natural Gas Co. Agent
The possibility of having a Canadian Western Natural Gas Co. office and agent located in the Village will be investigated.
- (k) ✓ Office Furniture
The possibility of having suitable "desk units" constructed for Council Chambers furniture will be investigated.

ACCOUNTS FOR APPROVAL:

Councillor Carter moved that the extra bill received from Les McCune Excavating Ltd. be considered at this meeting. Carried.

Councillor Rice moved the following list of accounts be approved for payment. Carried.

1580	Irene Hagel - wages	\$232.74
1581	Ornell Salken - wages	102.51
1582	Pam Whitnack - wages	485.55
1583	Alfred Hagel - wages	411.46
1584	Louise Webster - caretaking	239.67
1585	Marvin Smith - wages	522.28
1586	Petty Cash - postage etc.	25.68
1587	Keith Hempel - wages	24.96
1589	Rawleigh - Jo Farwell - bowl cleaner	14.76
1590	Imperial Amusements - buttons	178.80
1591	Stanley Associates Engineering - engineering Services to Feb. 23, 1979 re: Watermain Replacement	460.32
1592	Calgary Power Ltd. - Beiseker Street Lights	681.42
1593	Beiseker Motors Ltd. - gas	40.38
1594	Butterfield & Son - W.O. re: grader	2,955.00
1595	Miller Printing - office supplies	113.96
1596	R.J. Hashizume - legal fees re: option agreement with Tony Schmaltz	150.00
1597	Lang's Shop - hinges installed mens washroom (Hall)	12.00
1598	Whitnack's Repair Centre - repairs	2.00
1599	Economy Tractor Parts Ltd. - parts for grader	368.96
1600	Cascade Glass - install doors at Hall	1,190.35
1601	Acme-Linden Transport - freight	34.33
1602	Bill Eitzen Electric - Beiseker Hall	85.40

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ACCOUNTS FOR APPROVAL:


1603	Receiver General - month of March	842.92
1604	Regional Resources Project - Apr. 1 - Mar. 31/80	585.00
1605	Beiseker Grocery Ltd. - misc. supplies	93.27
1606	Fire Chief - Wayne G. Stanyer - membership fee	15.00
1607	Tom Hagel - diesel	49.20
1608	Ktech Manufacturing - sewer chemical	59.97
1610	Hagel's Hardware - Misc. supplies	62.06
1611	Cancelled	
1612	R. Angus - grader	134.42
1613	Beiseker Lumber Ltd. - Shop supplies	55.20
1614	Western Water & Sewer Supplies - parts Water Op.	311.64
1615	Les McCune - Memorial Hall Project	1,075.00

Councillor Carter moved that account #1616 to BAR Machine & Welding in the amount of \$316.92 and account #1609 to D. Benoit in the amount of \$20.00 be approved for payment. Carried. Deputy Mayor Benoit did not comment or vote.

Deputy Mayor Benoit moved that NIP Account #109 to Les McCune Excavating in the amount of \$875 be approved for payment. \$200 will be held back until completion of clean-up work. Carried.

ADJOURNMENT:

The meeting was adjourned by a motion of Mayor Richter at 10:25 p.m.



MAYOR



MUNICIPAL ADMINISTRATOR

MONTHLY STATEMENT

Month Ending March 31 19 79

Municipality of Village of Beiseker

	General Account				TOTAL	
Net Balance at End of Previous Month						
W/S	1,617	40				
Receipts for the Month (Less Loans) CRJ	16,261	47				
General Operating	25,000	00				
Loans Received Water Capital - in.	36,082	56				
Plus W/S credited in April revenue W/S due to bank error	31	77				
		08				
LESS:— Sub-total	83,209	62				
Disbursements for the Month	59,129	45				
Loans Paid	17,773	88				
adjustment for error in recording Feb loans		03				
Net Balance at End of Month	6,306	26				
Balance at End of Month—Bank	7,925	43				
error on deposits Tregs. Br. transfer from NIP	750	13				
*Cash on Hand at End of Month	127	89				
Sub-Total	8,803	45				
Less Outstanding Cheques	2,497	19				
Net Balance at End of Month	6,306	26				

OUTSTANDING CHEQUES						OUTSTANDING ACCOUNTS PAYABLE	
No.	Amount	No.	Amount	No.	Amount	Amount	
1260	219.08	1579	139.75 c				
1305	53.60	1581	102.51 c				
1362	31.25	1584	239.67 c				
1568	972.50 c						
1569	267.79 c						
1571	106.95 c						
1572	40.00						
1573	7.38 c						
1574	55.00 c						
1577	103.80 c						
1578	157.91 c						
TOTAL					2,497.19	Estimate of Accounts Payable, not rendered	
					TOTAL		

This Statement Submitted to Council this 9th day of April 19 79

Remarks:

John A. Richter

 Mayor

Patricia Whitnack

 Sec.-Treas.

MONTHLY STATEMENT

N.I.P.

Month Ending March 31 1979

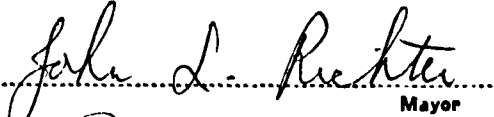
Municipality of Village of Beiseker

	General Account		TOTAL
Net Balance at End of Previous Month	31,556	40	
Receipts for the Month (Less Loans)	nil		
Loans Received			
Sub-Total	31,556	40	
LESS:—			
Disbursements for the Month	6,876	40	
Loans Paid			
Net Balance at End of Month	24,680	00	
Balance at End of Month—Bank	25,467	31	
" " " —Treas. Br.			
*Cash on Hand at End of Month			
Sub-Total	25,467	31	
Less Outstanding Cheques	37	18	
less Deposits made in error	750	13	
Net Balance at End of Month	24,680	00	

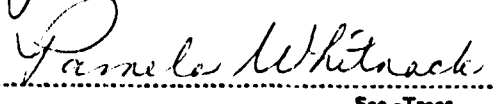
OUTSTANDING CHEQUES						OUTSTANDING ACCOUNTS PAYABLE	
No.	Amount	No.	Amount	No.	Amount	Amount	
107	30.18						
108	7.00						
TOTAL				37.18			
						Estimate of Accounts Payable, not rendered	
TOTAL							

This Statement Submitted to Council this 9th day of April 1979.

Remarks:



 Mayor



 Sec.-Treas.

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