

MINUTES OF A MEETING OF THE COUNCIL OF THE VILLAGE OF BEISEKER
HELD MONDAY, APRIL 23, 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
MUNICIPAL ADMINISTRATOR: Pam Whitnack
PUBLIC WORKS FOREMAN: Marvin Smith
CHAMBER OF COMMERCE: Gerry Wilkinson

CALL TO ORDER:

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

DELEGATIONS:

7:05 P.M. Marvin Smith, Public Works Foreman

Various public works problems were discussed

(a) Beiseker Medical Building - the problem seems to be a service line blockage or breakage on Medical Building Property. The line will be repaired and arrangements for payment of the bill will be made at a later date.

(b) Well #3 - the line out of the pumphouse is frozen and split. This and the supply line repairs will be attended to.

(c) Site Cleanup - Beiseker Arena - maintenance work has been required and gravel placed following the installation of the natural gas line to the Arena. Canadian Western Natural Gas Co. will be billed for these items.

(d) Culvert Repairs - 7th Street & 2nd Avenue
Mr. Smith reported on the repairs required to the culvert at this location. The matter will be discussed with the engineer to determine if the costs of this repair may be recovered from Cangas Ltd. as liquidated damages, Water Main Replacement Project - Phase II.

(e) Well #6 Project - the culvert has been installed and pit run hauled in to construct the approach to the well site. Additional crushed gravel will be placed and further upgrading done to the site.

(f) Construction - Damage Deposits
Mrs. Whitnack will investigate the possibility of charging a damage deposit when a building permit to cover any damages to sidewalks, lanes etc.

(g) Gravel Supply
Day bills are now being received for gravel supplied to the Village.

(h) Abandoned Cars
The bylaw regulations concerning the parking of abandoned cars on the street will be investigated and letters will be sent to the homeowner's concerned.



MINUTES OF A MEETING OF THE COUNCIL OF THE VILLAGE OF BEISEKER
HELD MONDAY, APRIL 23, 1979 AT 7:00 P.M. IN THE COUNCIL
CHAMBERS. PAGE TWO.

DELEGATIONS:

- 7:05 P.M. (i) Work Schedule - Foreman's Assistant
Mr. Smith was requested to prepare a list of "odd job" and prepare the work schedule in advance so that the assistant will have work planned to do in the event that Mr. Smith is absent.
- (j) General Areas of Clean-up
(i) repairs to drainage lane crossing on third avenue between 7th Street and 8th Street.
(ii) repairs to walkways
(iii) cleanup of rocks in ditch by elevators along C.N.R. so that mowing may be done this year.
(iv) straightening of traffic & street signs
- (k) North Road - between 1st & 3rd. Avenue
The south side of North Road (highway) 72 at this location should be levelled and the grass re-seeded as part of the completion of the Water Main Replacement Project - Phase I.
- (l) Work Attendance
Mr. Smith was requested to ensure that the office was notified in the event of his absence and to see that Mr. Hagel, his assistant, was aware of what work needed to be carried out at all times.

Mr. Smith left the meeting at 7:40 P.M.

- (b) 7:40 P.M. Dennis Firth
re: discussion concerning possible purchase of a lot - Beacon Heights Subdivision
Mr. Firth asked for a relaxation of the required date for final payment of full lot price.
Councillor Carter moved that Mr. Firth's request be granted - his 10% deposit will be accepted at any time; the 90% balance will be due September 1, 1979. Carried.

Mr. Firth left the meeting at 7:45 P.M.

- (c) Oscar Regier, Stanley Associates Engineering
Water Main Replacement - Phase II
No word has yet been received from the bond company concerning the recommendation to allow McNichol Construction to complete the work. The bond company has been approached by another contractor who is offering to do the work at a lower price, however the engineers do not feel they can recommend this contractor.

Water Reservoir Project 1979

Mr. Regier submitted the tender summaries to Council, and commented on references of the lowest bidder, Northside Construction. The recommended revised bylaw amount was \$550,000.

Councillor Rice moved that the contract for the Water Reservoir & Pumphouse be awarded to Northside Construction, subject to the approval of the Local Authorities Board. Carried.

Mr. Regier left the meeting at 8:15 P.M.

MINUTES OF A MEETING OF THE COUNCIL OF THE VILLAGE OF BEISEKER
HELD MONDAY, APRIL 23, 1979 AT 7:00 P.M. IN THE COUNCIL
CHAMBERS. PAGE THREE.

DELEGATIONS:

- (d) 8:15 p.m. Carole Laurila, B.A. C.G.A.
re: discussion with Council concerning
accounting and auditing services.
Mrs. Laurila briefly outlined the type of
services and assistance which she could
provide to the Village. She is presently
instructing the Local Government Accounting
course for the University of Alberta Extension.
A few areas of possible change were mentioned.
Estimated cost of general accounting services
for 1979 was approximately \$1500. Estimated
cost of audit services was approximately
\$2000. (Hourly rates \$25)

Mrs. Laurila left the meeting at 8:25 p.m.

CONFIRMATION OF MINUTES:

Mayor Richter moved the minutes of the April 9 and April
11, 1979 meetings be confirmed as circulated. Carried.

CORRESPONDENCE:

- (a) April 19, 1979 - Beiseker Municipal Planning Commission
re: recommended changes to the General
Plan
Mr. Rick Miller & Ms. Grace Poon of
Calgary Regional Planning Commission
were welcomed to the meeting at 8:30 p.m.
to discuss these proposed changes.

The changes and reasons for the changes
were discussed in some detail with
Council. Council members wished to
have additional time to consider the
impact of the MPC recommendations before
passing a resolution to proceed with the
amendments as proposed. Mr. Miller &
Ms. Poon left the meeting at 9:00 p.m.

BUSINESS ARISING FROM MINUTES:

- (a) Beacon Heights Subdivision
- (i) Realty Listings
Councillor Rice moved that the realty listing not
be renewed, but be allowed to expire at April 30,
1979. At this time Council will not consider
listing with another realty company. Carried.
- (ii) Lot Prices
Councillor Carter moved that the lot prices remain
the same following the expiry of the realty
listings. Carried.

Mrs. Whitnack will investigate advertising costs for
a possible advertising campaign.

(b) Beiseker Memorial Hall

- (i) Rental Negotiations - Local Organizations
Deputy Mayor Benoit moved that any group wishing
to use the hall on a regular (yearly booking)
basis receive a 20% reduction of the regular
rental rate, if the total rent for the year is
paid in advance.
In favor: Rice, Carter, Benoit
Opposed: Richter
Motion: Carried.

JSR

MINUTES OF A MEETING OF THE COUNCIL OF THE VILLAGE OF BEISEKER
HELD MONDAY, APRIL 23, 1979, AT 7:00 P.M. IN THE COUNCIL
CHAMBERS. PAGE FOUR.

BUSINESS ARISING FROM MINUTES:

(b) Beiseker Memorial Hall

(ii) Review of Policy Schedule

Councillor Carter moved that the Hall Policy Schedule be adopted as presented. Carried.

(iii) Salary - Custodian

Councillor Rice moved that the salary for the Custodian be \$500/month, to be re-assessed in comparison to workload at July 1, 1979. Carried.

(c) F.J. Hagel - damages to trees & property

No letter regarding this claim has been received. Mrs. Whitnack will contact Mr. Hagel.

(d) By-Election - Nomination Day

Councillor Rice moved that nomination day be May 28, 1979. Carried.

(e) Office Furniture

One quotation has been received for the construction of "desks" for the Council Chambers. Two more quotations have been requested and will be available at the May 14, 1979, Council meeting.

(f) Land Acquisition - Reservoir Site

The lawyer for Mr. Van Hee has been contacted to initiate the land transfer for the reservoir site.

NEW BUSINESS:

(a) Councillor's Reports

Benoit - the alterations to the water tank are completed and it is ready for operation.

Rice - no report

Carter - no report

Richter - an insurance proposal has been received through the Regional Resources Project from Green, Flanagan & Maquire. A comparison of this proposal and the AUMA coverage will be circulated prior to the May 14/79 meeting.

Industrial Subdivision

The option to purchase the subdivision property has been signed by the Minister of Housing & Public Works - so this project will be starting.

(b) 1979 Census

(i) The 1979 Census will be taken the week of May 14, 1979.

(ii) Mayor Richter moved that the salary for each census taker be \$125. Two census takers will be hired. Carried.



NEW BUSINESS:

(c) Beacon Heights Subdivision

- (i) request by Schwengler Farms for consideration of lot price on purchase of lot 10 instead of lot 12. Deputy Mayor Benoit moved that no additional charge be made for the exchange of these lots. If the Village is required to pay realty fees on lot 10, then these costs will have to be recovered from Mr. Schwengler. Carried.
- (ii) request by Schwengler Farms to commence construction prior to completion of advertising period for development permit.

Councillor Rice moved that Council not approve the commencement of construction prior to the completion of the advertising period for development permit #79-2. Carried.

MOTION TO CONTINUE:

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

(d) Merit Salary Increase - Municipal Administrator

Mayor Richter moved that the merit salary increase (Step 1 to Step 2) for Mrs. Whitnack be approved, effective April 1, 1979. Carried.

(e) Accounting and Auditing Services

Deputy Mayor Benoit moved that Mrs. Carole Laurila be appointed as auditor for the Village of Beiseker for the year 1979, and also be hired to provide other accounting advisory services. Hourly rate of pay is \$25 per hour.

(f) Sidewalk Construction 1979

Only one bid was submitted in reply to the advertisement for sidewalk tenders as published in the April 10, and April 17 issues of the Five Village Weekly.

The tender was opened at the meeting:
Con Carter - \$8.30/lineal foot to include survey, construction, excavation and four inches of gravel base in place.

Mayor Richter moved that the sidewalk tender from Mr. Carter be accepted. Carried.
Councillor Carter did not comment or vote.

(g) Campsite Maintenance

Suggested improvements are as follows:

- (i) no sign has been erected as yet on the "dead-end" road.
- (ii) upgrading of general appearance: weed clean-up, grassing in mid-May,
- (iii) grassing of cultivated strips between trees.

The Recreation Board will make further recommendations as to the improvements.

J.R.K.

MINUTES OF A MEETING OF THE COUNCIL OF THE VILLAGE OF
BEISEKER HELD MONDAY, APRIL 23, 1979 AT 7:00 P.M. IN
THE COUNCIL CHAMBERS. PAGE SIX.

NEW BUSINESS:

- (h) Deputy Returning Officer - Byelection

Salary level for the Deputy Returning Officer will be investigated.

- (i) Bylaw 78-27 - Debenture Borrowing Bylaw
Water Reservoir Project 1979.

Councillor Carter moved second reading be given to Bylaw 78-27 with the bylaw amount revised to \$550,000. Carried.

Deputy Mayor Benoit moved third reading be given to Bylaw 78-27. Carried.

- (j) Mayor Richter moved that Ron Rice be appointed as alternate representative to the Calgary Regional Planning Commission. Carried.

- (k) Mayor Richter moved that Stanley Associates Engineering be engaged to do a cost study for the construction of storm sewers for the Village. Carried.

- (l) Alberta Transportation - Paving #72 Highway

Mrs. Whitnack reported on her conversation with Mr. B. Kathol, Regional Engineer for this area concerning the plans for paving the #72 highway. Further investigation will be done concerning possible financial assistance with other improvements to be done in conjunction with the paving program.

- (m) Construction - Lots 26-28 Block 2 Plan 4011X
- Calvin King

Complaints have been received concerning the length of construction time and the lack of clean-up and maintenance at the site. A letter will be sent to Mr. King requesting that this clean-up be attended to.

- (n) Chamber of Commerce Projects

The following items were discussed briefly with Gerald Wilkinson as projects for the Chamber of Commerce:

- (i) town "clean-up" campaign
(ii) status of Village promotional brochure
(iii) petition to AGT to get flat-rate billing for "direct-line" to Calgary.

ACCOUNTS FOR APPROVAL:

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

1617	Marvin Smith - advance	500.00
1618	Alfred Hagel - advance	375.00
1619	Pam Whitnack - advance	450.00
1620	Irene Hagel - wages	146.75
1621	Ornell Salken - wages	117.04



MINUTES OF A MEETING OF THE COUNCIL OF THE VILLAGE OF BEISEKER
HELD MONDAY, APRIL 23, 1979 AT 7:00 P.M. IN THE COUNCIL
CHAMBERS. PAGE SEVEN.

ACCOUNTS FOR APPROVAL:

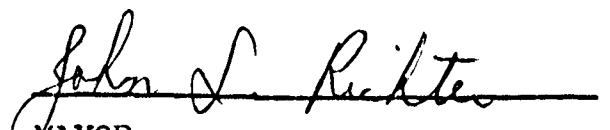
1622	Louise Webster - caretaking	121.88
1623	R.J. Hashizume - legal fees; Farwell land transfer	77.50
1624	Alberta Animal Control - Mar - 2 patrols	96.00
1625	Reid Crowther & Partners - engineering - Beacon Heights Contractor's Liens	301.31
1626	Grand & Toy - stationery	40.54
1627	Roto-Rooter - sewer repairs - Beiseker Groc.	70.50
1628	Rocky View School Div. - balance due on first installment of 1979 requisition	2,766.00
1629	Canadian Linen - shop supplies	20.20
1630	Calgary Herald - advertising - tenders WMR & Reservoir Project	401.70
1631	AGT - Centennial Bldg.	10.65
	Memorial Hall rent & installation	38.66
1632	Community Christmas Party Committee - recreation budget allocation	250.00

NIP ACCOUNTS FOR APPROVAL:

Councillor Carter moved the NIP Account to Elder Building
and Manufacturing for photocopy paper in the amount of \$32.00
be approved for payment. Carried.

ADJOURNMENT:

Mayor Richter moved the meeting be adjourned at 11:05 p.m.


MAYOR


MUNICIPAL ADMINISTRATOR