

MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF BEISEKER HELD MONDAY JANUARY 22, 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
COUNCILLOR: Roy Whitnack
MUNICIPAL ADMINISTRATOR: Pam Whitnack
CHAMBER OF COMMERCE: Willy Reber
Gerald Wilkinson
STANLEY/SLN CONSULTING - Oscar Regier
ALBERTA HOUSING CORPORATION - Paul Babbott
- Keith Fawcett

CALL TO ORDER:

Mayor Richter called the meeting to order at 7:30 P.M.

CONFIRMATION OF MINUTES:

Mayor Richter moved the minutes of the January 8, 1979 meeting be confirmed as circulated. Carried.

BUSINESS ARISING FROM MINUTES:

- a) Caretaking Fees
Councillor Carter moved that the fees paid to the caretaker be as follows:
\$175/month for Village Office & Centennial Building
\$4.00/hr. for Memorial Hall
Each building is to be cleaned as required.
Carried.
- b) Alberta Disaster Services - Indoctrination Meeting
Mrs. Whitnack will make arrangements to hold this indoctrination meeting some time in March.
- c) Telephone
Arrangements have been made to install a telephone in the Centennial Building and a pay telephone in the Beiseker Memorial Hall.
- d) Memorial Hall - Front Doors
Quotations are being received by Councillor Rice for the supply and installation of these doors.

DELEGATIONS:

- (a) Alberta Industrial Land Bank Program
Mr. Paul Babbott & Mr. Keith Fawcett of Alberta Housing Corporation were welcomed to the meeting at 7:40 p.m. Several aspects of the Industrial Land Project were discussed with Council
 - (i) Mr. Babbott requested that signing of the option to purchase with Mr. Anton Schmaltz be delayed until such time as an appraisal is completed on the property.
 - (ii) The fee paid to Mr. Schmaltz for granting the option may have to be reviewed by the Minister.
 - (iii) Mr. Babbott supplied copies of the Industrial Land Bank Agreement for review by Council members.

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DELEGATIONS:

- (a) Alberta Industrial Land Bank Program
(iv) There was some discussion as to the possibility of receiving approval to purchase & develop the entire 16 acres rather than the 7 acres for which we have received approval.

The appraisal will be completed by Mr. Babbott in the near future. Mr. Anton Schmaltz will be notified of the delay in signing the option until this appraisal is completed. All items will be reviewed at the next Council meeting to be held February 12, 1979.

Mr. Babbott also commented on the negotiations for land acquisition for the Senior Citizens Housing Project.

The meeting adjourned briefly for a coffee break at 8:30 p.m. following which Mr. Babbott and Mr. Fawcett left the meeting.

- (b) Mr. Oscar Regier - Stanley/SLN Consulting Ltd.
Problems with the Water Main Replacement Phase II project were reviewed with Council.

Water Reservoir Project 1979

Mr. Regier outlined the work completed to date with regard to pre-design, design and receipt of required approvals. The drawings which had been completed to date were presented to Council for their comments and approval.

Council was informed of the pump quotations which had been received and briefly commented on these quotations. It was agreed by Council that the pumps should not be ordered until preliminary approval for the project was received from the Local Authorities Board.

Mr. Regier then discussed with Council the possible controls and metering devices available for the reservoir pump houses.

Mr. Regier left the Council meeting at 10:10 p.m.

OTHER OLD BUSINESS:

Butterfield Public Reserve Exchange - Plan 4126 HJ
Mr. MacCrimmon of Wolley-Dod & MacCrimmon Surveys has advised Mrs. Whitnack of the possibility that the drainage ditch on the N.E. corner of Block A Plan 4126HJ may in fact be located on the service access road and not on Mr. Butterfield's property. The Matter will be investigated further by Mr. MacCrimmon.

CORRESPONDENCE:

- (a) Jan. 15/79 Dennis Firth - NIP Tennis Committee re: tennis Court Construction
Councillor Rice moved that a letter be sent to Mr. Firth indicating Council's support of a tennis facility in Beiseker. Carried.

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CORRESPONDENCE:

- (b) Jan. 16, 1979 - Doreen Hagel
re: resignation from Beiseker Recreation Board
Deputy Mayor Benoit moved that a letter be sent to Mrs. Hagel accepting her resignation and thanking her for her past participation. Carried.
A recommendation as to a replacement will be forthcoming from the Recreation Board.
- (c) Jan. 17, 1979 - Les Forrest - Beiseker Lions Club
re: insurance on hotel piano; hall rental for meetings. Deputy Mayor Benoit moved that the Lions Club be notified that:
- (1) the Village has not received compensation for the piano lost in the hotel fire from the Beiseker Hotel
 - (2) this piano was not listed on the Village insurance policy
 - (3) Council appreciates all the efforts put forth by the Lions Club on behalf of our community, however we must keep a standard policy and charge all groups for facilities which they use.

Carried.

MOTION TO CONTINUE 10:30 P.M.:

Councillor Whitnack moved that the meeting be extended as necessary to complete the business.
Carried.

NEW BUSINESS:

(a) Councillor's Reports

Councillor Rice reported on the recent activities of the Recreation Board -

- (i) Beiseker Club & Services List has been prepared and will be circulated by the Recreation Board
- (ii) "Round Tuit" promotional campaign for 1979
- (iii) Culture Incentive programs will be initiated in 1979.

Deputy Mayor Benoit reported that the sewer service line of Mrs. Reding was presently operational. The "frost box" installation will be completed this week.

Mayor Richter reported on recent information received through the Regional Resources Project.

- (i) An Agricultural Society grant in the amount of \$5000 will be made available for operational assistance for Arenas.
- (ii) The proposed joint insurance through local agents appears favourable. An estimate of costs will be made following review of the present policies of each town.

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NEW BUSINESS:

- (a) Councillor's Reports
- (iii) An appeal will be made to the Provincial Government for further transportation assistance due to the recent rapid transit grants given to the cities.
- (b) Deputy Mayor Benoit moved that a "stop payment" be placed on cheque #1260 payable to Beiseker Lumber in the amount of \$219.08. This payment will then be re-issued. Carried.
- (c) Lease - Golden Years Town & Country Club - Village of Beiseker
Councillor Rice moved that a lease be prepared between the Village of Beiseker and the Golden Years Town & Country Club for the use of their "Drop-in Centre". The term of the lease will be three years so that the lease will not be registered on the title. Carried.
- (d) Beacon Heights Subdivision
- (i) Mrs. Whitnack will contact Mr. Sully, to have him attempt to complete the discharge of the liens on the subdivision lots, without any further delay.
- (ii) Councillor Whitnack moved that the real estate listing on the subdivision lots with Melton Real Estate (Tony Schmaltz agent) be extended an additional three months. Carried.
- (iii) Mrs. Whitnack will request estimates for repairs to the ditch in Beacon Heights Subdivision (at the water/sewer line crossing near C.P.R. tracks) from Les McCune Excavating and Gerard Excavating.
- (e) Well #6 - Fence Construction
Councillor Carter moved that the lowest bid of Town & Country Fencing be accepted following clarification of "Fence Erection Conditions" by Mrs. Whitnack. Carried.
- (f) Village Telephone - Credit Card
Councillor Rice moved that a credit card number be obtained for the Village telephone number. Carried.
- (g) Foreman's Assistant
Councillor Rice moved that the Village commence advertising for the position of Foreman's Assistant in the local papers; starting date for the position to be March 1, 1979. Carried.

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NEW BUSINESS:

- (h) Marathon Realty - Purchase of Station Grounds
Councillor Whitnack moved that Marathon Realty be notified that we are unable to purchase the approximately 4 acres referred to as the "Station Grounds" since financing cannot be arranged at the quoted price. Carried.

A letter will be sent to all service clubs and a notice published in the paper stating the Council's intent to drop the lease to the station ground property if concrete proposals as to the use of the station building is not received by February 28, 1979

- (i) Budget Seminar
Councillor Carter moved that the registration fee be paid for Mrs. Whitnack and any Council member who wishes to attend the Budget Seminar to be held on January 25, 1979 in Carbon. Carried.

ACCOUNTS FOR APPROVAL:

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

1414	Orvel Huartson - water meter deposit refund	21.00
1415	E.M. Nesbitt - water meter deposit refund	39.80
1445	Keith Hempel - wages	114.14
1446	Marvin Smith - advance	500.00
1447	Pam Whitnack - advance	400.00
1448	Irene Hagel - wages	179.27
1449	Ornell Salken - wages	131.56
1450	Louise Webster - caretaking	71.52
1451	Receiver General - remittances for Dec/78	626.41
1454	Baltzer Schmaltz - 1978 access fee Well #6	50.00
1455	R.J. Hashizume - legal fees Well #6	207.00
1456	Elder Bldg. & Mfg. - photocopier supplies	84.00
1457	Irricana Holdings Ltd. - advertising	12.50
1458	Westerburne - service boxes	104.40
1459	Calgary Power - Oct-Dec. billings	1045.44
1460	K. Tech. Mfg. Ltd. - gear oil - grader	111.90
1461	Five Star Sand, Gravel & Concrete - sand	48.00
1462	Ed's Cleaning Supplies - misc. supplies -hall	89.30
1463	Grand & Toy - stationery	52.70
1464	Tire Centre (Irricana) - truck tires	134.00
1465	Century Coals - coal for burning	669.60

Councillor Benoit moved the Account #1466 to Big Country Auto Body in the amount of \$276.00 be approved for payment. Carried. Councillor Rice did not comment or vote.

Councillor Carter moved that the following additional accounts be approved for payment. Carried.

1467	A.G.T. - Telephone	82.98
1468	Jerome Hagel - strawbales for burning	33.00
1469	Canadian Western Natural Gas - gas	455.61
1470	Stanley/SLN - contract administration during Nov/78 Watermain Replacement - Res. supervision re: Watermain Replacement Nov/78	6,317.52

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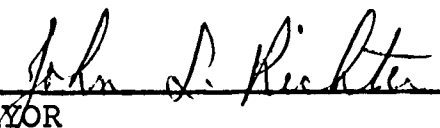
N.I.P. ACCOUNTS FOR APPROVAL:

Councillor Rice moved the following N.I.P. accounts
be approved for payment. Carried.

090	Russell Food Equipment Ltd. - kitchen equip.	14,399.81
091	Centenario Construction - payment on kitchen construction	4,000.00
094	L.E. Roach - professional fees	1,375.00
095	Village of Beiseker - office rental, steno fees	200.00
096	A.G.T. - telephone bill	50.05

ADJOURNMENT:

Mayor Richter moved the meeting be adjourned at 11:20
p.m.



MAYOR



MUNICIPAL ADMINISTRATOR