

MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF BEISEKER HELD MONDAY, JUNE 11, 1979 AT 7:30 P.M. IN THE COUNCIL CHAMBERS.

PRESENT: MAYOR: John L. Richter
DEPUTY MAYOR: Dan Benoit
COUNCILLOR: Con Carter
COUNCILLOR: Ray Courtman
COUNCILLOR: Ron Rice
MUNICIPAL ADMINISTRATOR: Pam Whitnack
NIP TENNIS COMMITTEE: Dennis Firth

CALL TO ORDER:

The meeting was called to order by Mayor Richter at 7:20 p.m.

CONFIRMATION OF MINUTES:

Deputy Mayor Benoit moved the minutes of the May 24, 1979 special meeting; May 28, 1979 regular meeting; May 30, 1979 special meeting and June 4, 1979 special meeting be confirmed as circulated. Carried.

Councillor Carter moved the minutes of the June 7, 1979 special meeting be confirmed as circulated. Carried. Mayor Richter did not comment or vote.

FINANCIAL STATEMENTS:

Mayor Richter moved the May 1979 bank reconciliations and financial statements be adopted as circulated. Carried.

DELEGATIONS:

7:30 P.M. Dennis Firth, Chairman - N.I.P. Tennis Committee
re: Development and maintenance agreements with Rocky View School Division for tennis courts.

Council agreed in principle with the proposed agreements, however there was no clause stating that the general public would have access to the facility for a minimum of eight years as required by C.M.H.C. A few other clauses were questioned by Council members concerning membership of the maintenance board etc. These will be clarified before the agreements are signed. Mr. Firth will discuss the changes to the agreements with Mr. Roach, N.I.P. Co-ordinator, C.M.H.C. and Mr. Sacher of Rocky View School Division and the revised agreements will be reviewed by Council at a later date.

OFFICE FURNITURE:

Three 6' trapezoidal tables were borrowed for the meeting to determine if the tables would be adequate and fit in the room comfortably.

Councillor Rice moved that Mrs. Whitnack be authorized to purchase three 6' trapezoidal tables (approx. Cost \$300) for the use in the Council Chambers. Carried.

Mr. Firth left the meeting at 7:50 p.m.

MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF BEISEKER HELD MONDAY, JUNE 11, 1979 AT 7:30 P.M. IN THE COUNCIL CHAMBERS. PAGE TWO

BUSINESS ARISING FROM MINUTES:

- (a) Water Main Replacement Project 1979
The Local Authorities Board considered the application for additional funds today. They will be contacted tomorrow concerning the approval. The application for certificate will be submitted immediately upon notification of issue of the Board Order.
- (b) ✓ Water Reservoir Project 1979
The first site meeting for this project was held today. Equipment and materials will be arriving on site Tuesday, June 12, 1979 to commence construction Thursday, June 14, 1979 or Friday, June 15, 1979. Funds to purchase the property from Mr. Van Hee will be supplied to the lawyer, in trust, so access to the property should not be a problem.
- (c) Beacon Heights Subdivision
- (i) advertising - no replies have been received from advertising done in the Calgary Herald Mrs. Wegener does not have time to paint another display sign at present. Mrs. Whitnack will contact Shelley Oszust to see if she would be interested in this project.
- (ii) Damage to property - F.J. Hagel
A Claim for damages during construction in Beacon Heights in summer of 1978 was presented by Mr. Hagel. A meeting with Reid, Crowther & Partners, Mr. Hagel, Craig's Construction and Councillor Carter, and Deputy Mayor Benoit will be held June 14, 1979 to attempt to resolve this problem.
- (d) ✓ Storm Sewer Cost Study
Written proposals for the Storm Sewer Cost Study will be received June 15, 1979 from Stanley Associates Engineering Ltd., Mercon Engineering, Engineering Canada Associates and Bridgeland Engineering.
- (e) Weed Control Program
- ✓ Clayton Spraying Service has been unavailable this season so spraying has been carried out by the Public Works employees.
- ✓ Councillor Rice moved that the possibility of purchasing our own spraying equipment be investigated. Carried.
- ✓ Councillor Courtman requested that the school yard be included in the spraying program. This will be confirmed with the School Trustees.
- (f) ✓ Recreation - "Mini Park Development"
Suggestions were made concerning possible upgrading of campsite. A proposal will be made by the Beiseker and District Recreation Board.

JK

MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF BEISEKER HELD MONDAY, JUNE 11, 1979 AT 7:30 P.M. IN THE COUNCIL CHAMBERS. PAGE THREE

BUSINESS ARISING FROM MINUTES:

- (g) ✓ Insurance Coverage
Village insurance coverage is now being obtained from Green, Flanagan & Maquire of Bassano, Mr. Maquire has suggested that some of the building values be revised, perhaps on the advice of an appraiser who works with their firm.
- Councillor Courtman moved that the appraisal be carried out - total price not to exceed \$500.
Carried,
- (h) Extension to N.I.P. Program
✓ Application for additional \$200/capita will be submitted this week.
- (i) Lawn Mower Purchase - review of proposals
(i) Hagel's Hardware - 2 - 19" Garden Master
4 cycle standard rotary
3.5 H.P. Briggs & Stratton
@ \$134.95
- (ii) Whitnack's Repair Centre Ltd.
- 2 Lawnboy 2 cycle @ \$140.00
- 2 Snapper 21" @ \$289.00
- 1 used Snapper 21" & 1 used
Massey Ferguson Total \$300.00
proposal for lease arrangement \$1.50/h
- Councillor Rice moved the lowest bid from Hagel's Hardware be accepted. Carried.
- (j) ✓ Oiling Program - brief discussion was held concerning how soon the oiling program would commence.
- (k) ✓ Y.C.W. & STEP Programs
No applications for adult supervisor for these projects have been received.
Councillor Courtman moved that the Hire-A-Student Office be contacted for possible applicants. Carried.
- (l) Development Agreement
✓ The draft of the Development Agreement will be available June 15, 1979. The A.U.M.A. will be contacted for advice as to a solicitor to review the agreement.
- (m) Industrial Subdivision
✓ Mr. Paul Babbott of Alberta Housing Corporation was unable to attend the meeting but will be at the Village Office at 10:00 a.m. Wednesday, June 13, 1979 to proceed with signing of the Industrial Land Assembly Agreement.
- (n) Well #3 Supply Line
✓ This supply line has been repaired however problems with leakage and damage exist in the washrooms at Friendship Park.

MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF BEISEKER HELD MONDAY, JUNE 11, 1979 AT 7:30 P.M. IN THE COUNCIL CHAMBERS.

BUSINESS ARISING FROM MINUTES:

- (o) Shop Extension Telephone
The extension telephone has been installed in the Public Works garage.
- (p) Invoice for Audit - Collins Barrow
No reply has been received from Collins Barrow following our letter requesting reconsideration of this invoice.
- (q) Commercial Water Outlet - Existing Reservoir
The installation of this outlet is not yet complete. Mrs. Whitnack will prepare a comparison of water used by Cargill Grain in 1978 to amount used in 1979.

CORRESPONDENCE:

- (a) May 26, 1979 - Alex Goodman
re: sidewalk construction for his subdivision development Plan 7711236

Mr. Goodman will be advised to review his development agreement more closely to clarify his responsibilities, and should be advised that any future developments will include acreage assessment charges for which he is not held responsible.

- (b) May 31, 1979 - B. Kathol, Alberta Transportation, Airdrie
re: confirmation of discussions held in Beiseker, May 30, 1979 for the information of Council.

NEW BUSINESS:

- (a) Councillor's Reports

- ✓ Rice - A Recreation Board meeting will be held June 12, 1979 and future meetings will be held monthly.
- ✓ Carter - Many of the street problem area have been attended to. The sidewalk program is complete.
- ✓ Courtman - Suggestions were made for many traffic problems. Traffic control signs will be ordered for school zone along 2nd. Avenue, and the fence between the campsite and Friendship Park should be constructed immediately. Councillor Courtman will be reviewing traffic bylaws for consideration by Council.

Benoit - no report

- ✓ Richter - the Phase II area of the Beacon Heights subdivision has been cultivated. Mayor Richter will assist the Public Works employees in co-ordinating the seeding of this area to grass. Mention was made of the successful business promotional campaign carried on by the Chamber of Commerce in the Village of Holden.

MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF BEISEKER HELD MONDAY, JUNE 11, 1979 AT 7:30 P.M. IN THE COUNCIL CHAMBERS. PAGE FIVE.

NEW BUSINESS:

- (b) ✓ Municipal Library
General discussion was held concerning the lack of support for the Municipal Library and the possibility that it may be disbanded.
- ✓ Deputy Mayor Benoit moved that direct contact be made with regular users and a promotional campaign and awareness program be carried out to try to arouse some community interest in the Municipal Library. Carried.
- ✓ Councillor Rice moved that the Village auditor, be requested to review the financial records of the Municipal Library to facilitate application for this year's Provincial grant. Carried.
- (c) Local Government Accounting Course
Deputy Mayor Benoit moved that Mrs. Whitnack be re-imbursed for the \$130.00 tuition fee following successful completion of the Local Government Accounting Course. Carried.
- (d) ✓ Friendship Park
It is recommended that the booths and w^ushrooms at Friendship Park be checked for cleanliness and damage prior to each weekend. Carried.
- (e) Dog Control
✓ Alberta Animal Control of Red Deer will be contacted concerning possible early morning or evening patrols.
- (f) ✓ Water/Sewer Rate Increase
✓ The matter was tabled pending a comparison of six months revenue for 1979 to six months revenue for 1978.
- (g) Village Clean-up
✓ Mr. Smith, Public Works Foreman, will be requested to remove construction materials left by Patson Equipment from the C.P.R. right of way and construction materials left near the entrance to the Beacon Heights Subdivision.

BYLAWS:

Bylaw 79-9

- ✓ Councillor Carter moved first reading of Bylaw 79-9, being a Bylaw to authorize the Mayor and Municipal Administrator to sign and execute the agreement with the Minister of Transportation for financial assistance for the Improvement of Streets. Carried.

Deputy Mayor Benoit moved second reading be given to Bylaw 79-9, Carried.

- ✓ Councillor Courtman moved that Bylaw 79-9 be presented for third reading at this meeting. Carried Unanimously.

- ✓ Councillor Rice moved third reading be given to Bylaw 79-9. Carried.

JLK

MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF BEISEKER HELD MONDAY, JUNE 11, 1979 AT 7:30 P.M. IN THE COUNCIL CHAMBERS. PAGE SIX.

BYLAWS:

Bylaw 79-10

- ✓ Councillor Carter moved first reading be given to Bylaw 79-10 being a Bylaw to allow the Mayor and Municipal Administrator to sign and execute an agreement with the Minister of Housing and Public Works to obtain funds in the amount of \$200/^{capita} through the Neighbourhood Improvement Program.
- ✓ Mayor Richter moved second reading of Bylaw 79-10. Carried.

Councillor Rice moved that Bylaw 79-10 be presented for third reading at this meeting. Carried Unanimously.

- ✓ Deputy Mayor Benoit moved third reading be given to Bylaw 79-10. Carried.

Bylaw 79-11

- ✓ Deputy Mayor Benoit moved first reading be given to Bylaw 79-11, being a Bylaw to allow the Mayor and Municipal Administrator to sign and execute an agreement with Alberta Housing Corporation to participate in an Industrial Land Assembly Program.
- Councillor Carter moved that Bylaw 79-11 be presented for third reading at this meeting. Carried Unanimously.
- ✓ Councillor Rice moved third reading of Bylaw 79-11. Carried.

ACCOUNTS FOR APPROVAL:

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

1699	Local Authorities Board	110.00
1718	Ornell Salken - wages	220.01
1719	Irene Hagel - wages	217.09
1720	Pam Whitnack - wages	537.39
1721	Louise Webster - caretaking	238.85
1722	Alfred Hagel - wages	420.71
1723	Marvin Smith - wages	591.95
1724	Petty Cash - Postage, shop supplies	46.21
1725	Ornell Salken - gift: Whitnack	50.00
1726	Canadian Linen Supply - shop supplies	48.98
1727	Stanley Assoc. Eng. - Engineering Services re: retendering	3,343.08
1728	Cancelled	
1729	Butterfield & Son - chain repair - grader pump drive & steering	530.00
1730	Metro-Calgary & Rural Gen. Hospital - 1979 Supplementary Requisition	32.19
1731	Hagel's Hardware - Misc. supplies	148.92

MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF BEISEKER HELD MONDAY, JUNE 11, 1979 AT 7:30 P.M. IN THE COUNCIL CHAMBERS. PAGE SEVEN.

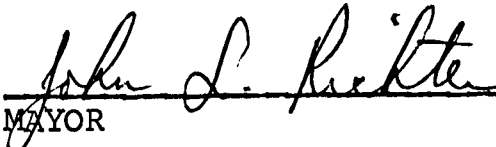
ACCOUNTS FOR APPROVAL:

1732	Stanley Assoc. Eng. - design engineering Services Reservoir and Pumphouse	6,304.46
1733	Receiver General - May remittances	936.53
1734	Ed's Cleaning Supplies - Paper towels	21.65
1735	S.W.D. Clothing - gloves	7.90
1736	Imperial Oil Ltd. - fuel	88.03
1737	C.N. - rental for crossing	18.00
1738	Carole Laurila - Accounting fees	50.00
1739	Calgary Power - street lights	735.90
1740	Alberta Traffic Supply Ltd. - signs, Posts	752.37
1741	Beiseker Motors - gas & Parts	173.68
1742	Acme Transport - freight	24.07
1743	Whitnack Repair Centre - Carwash, Tractor & mower rental	212.00
1744	The Calgary Herald - advertisement lots	61.80
1745	Irricana Plumbing & Gasfitting - install water - filling st. material, ser. call Cent. Bldg.	124.00
1746	G. Berreth - notary fees etc.	20.00
1747	Elder Bldg. & Mfg. - copier paper	32.00
1748	Hashizume - legal fees re: Beiseker Industries	203.00
1749	Workers' Compensation Bd. - Super Assessment 1978 and Interest	196.84
1750	Willson Office Spec. - nomination papers etc.	12.98
1751	Beiseker Lumber - misc. supplies	71.79
1752	Calgary Regional Plan. Comm. - maps	29.00
1753	Irricana Holdings - advertising	176.80
1754		

Councillor Rice moved account 1754 to Dan Benoit in the amount of \$25.00 be approved for payment. Carried. Deputy Mayor Benoit did not comment or vote.

ADJOURNMENT:

The meeting was adjourned at 10:27 p.m. by a motion of Mayor Richter.


MAYOR


MUNICIPAL ADMINISTRATOR

MONTHLY STATEMENT

Month Ending May 31, 1979

Municipality of Village of Beiseker
 General Account

	General Account				TOTAL	
Net Balance at End of Previous Month	15,783	20				
Receipts for the Month (Less Loans)	19,390	71				
CRJ						
W/S	4,853	47				
Loans Received	27,405	80				
Sub-Total	67,433	18				
LESS:—						
Disbursements for the Month	45,046	46				
Loans Paid						
Net Balance at End of Month	22,386	72				
Balance at End of Month—Bank	47,417	54				
" " " —Treas. Br.						
*Cash on Hand at End of Month	nil					
Sub-Total						
Less Outstanding Cheques	25,030	82				
Net Balance at End of Month	22,386	72				

OUTSTANDING CHEQUES						OUTSTANDING ACCOUNTS PAYABLE	
No.	Amount	No.	Amount	No.	Amount	Amount	
1260	219.08	1705	103.00	1716	115.04		
1305	53.60	1706	45.00	1717	9.00		
1362	31.25	1707	192.00	1718	220.01		
1662	17,606.82	1708	713.63	1720	537.39		
1695	125.00	1709	163.36	1721	238.85		
1698	19.31	1710	71.26	1722	420.71		
1699	110.00	1711	394.49	1723	591.96		
1701	285.65	1712	292.80				
1702	27.98	1713	453.77				
1703	635.10	1714	987.00				
1704	219.37	1715	148.39				
TOTAL					25,030.82	Estimate of Accounts Payable, not rendered	
					TOTAL		

This Statement Submitted to Council this 11th day of June 1979

Remarks:

John D. Richter
 Mayor
Pamela Whitnack
 Sec.-Treas.