

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

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

CALL TO ORDER:

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

CONFIRMATION OF MINUTES:

Mayor Richter moved the minutes of the June 25, 1979 regular meeting and June 28, 1979 special meeting be confirmed as circulated. Carried.

BANK RECONCILIATIONS:

Mayor Richter moved the adoption of the June 1979 bank reconciliations. Carried. Financial statements will be presented to Council at the July 23, 1979 meeting.

DELEGATIONS:

7:40 p.m.

Lianne Enderton, Y.C.W. & S.T.E.P. Supervisor Council was given a presentation of a proposed Recreation Program for community children aged 6-12 years for the summer months. Councillor Rice moved that the purchase of supplies for this program to a maximum of \$275.00 be authorized. Carried.

Discussion was held concerning the activities & progress of the YCW & STEP Programs.

Miss Enderton left the meeting at 8:05 p.m.

BUSINESS ARISING FROM MINUTES:

(a) Beacon Heights Subdivision

Another option has been taken on Lot 3 Block 5

The advertising sign is completed and will be erected July 10 or 11. Maximum authorized expenditure for labour for painting the sign is \$70.

The Public Works department will be requested to investigate the drainage problem in the lane behind Lot 23, Block 4.

The grass seed has arrived for seeding of the Phase II area. (Lot 1 Block 4)

(b) Water Main Replacement Phase II - 1979

McNichol Construction has commenced with the remainder of the Water Main Replacement Phase II 1979.

Legal action against Fidelity Insurance and reply to the Counterclaim of Cangas Ltd. have been filed, with expected Discovery Date early in August.

jsk.

BUSINESS ARISING FROM MINUTES:

(c) Water Reservoir Project 1979

Construction seems to be progressing on schedule.

Northside Construction will be requested to improve road conditions at 7th Street and Crescent Road as soon as possible.

(d) Industrial Subdivision

(i) A report was given of a meeting held July 3, 1979 at Alberta Housing Corporation, Calgary, attended by Keith Fawcett, Larry Malin of AHC, Peter Mulyk of Mercon Engineering and Pam Whitnack, Village of Beiseker.

At this meeting it was decided that it was difficult to determine servicing requirements, acreage assessment levies etc. until more detailed cost estimates were prepared. AHC therefore requested Mercon Engineering to prepare preliminary cost estimates for servicing the Industrial Subdivision.

(ii) Additional soils tests will be carried out at 3 locations outside the specific Industrial Area, but required to determine if the "deep gravity sewer" system alternative would be feasible. The approximate cost of these soil tests will be \$300-500 which will be billed to the Village and will be part of the "front-end" costs for this project.

(iii) Some delays have been encountered in finalizing the land purchase from Mr. Tony Schmaltz. Mr. Fawcett of A.H.C. is investigating the matter and Mrs. Whitnack will also request that Mr. Hugh Bodmer, Regional Resources Project No. 1 and Mrs. Connie Osterman, M.L.A. look into the problem.

(iv) The road which runs parallel to the CNR tracks along the elevators and the Industrial area (Plan 66EZ) will be named 5th Avenue.

The subdivision will be named the Beiseker Industrial Park.

(v) An advertising sign for the Park will be painted as soon as possible.

(e) New Well Development (Wm. Schwengler property)

The survey estimate of N.R. Woolgar & Associates Ltd. was presented to Council. Mrs. Whitnack will request an estimate from Wolley-Dod & MacCrimmon Surveys Ltd. before a decision is made.

Mr. Dennis Firth arrived at the meeting at 8:30 p.m. to inquire about the erection of the Beacon Heights advertising sign, and was informed that arrangements were made earlier in the meeting to have the sign erected in the next day or so.

Mr. Firth left the meeting at 8:45 p.m.

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BUSINESS ARISING FROM MINUTES:

(f) Insurance

No word concerning building appraisal has been received from Mr. Maquire.

(g) Office Furniture

Trapezoidal tables have been ordered but have not arrived. The maximum funds to be spent on new Council chairs was set at \$750.

(h) Nuisance Grounds

Additional problems encountered at the dump was discussed. Signs for the area indicating that the facility is for Village use only and where to place scrap metal will be erected.

(i) Mini-Park Development

A letter expressing interest in this proposal has been sent to the Minister of Recreation, Parks and Wildlife. Other information needed to create a "concept plan" is being compiled.

(j) Campsite

Deputy Mayor Benoit and Councillor Rice will co-ordinate the construction of a wood storage bin and subsequent supply of firewood to the campsite area.

(k) Storm Sewer Study

Mrs. Whitnack will investigate progress and scheduling of this project.

(l) Public Works

The Public Works department will be reminded of the need to clean-up North Road, and cut grass near Various reserve areas in Beacon Heights.

An inquiry will also be made as to the status of plumbing repairs in Friendship Park.

(m) Hall Rental Negotiations

The Beiseker Lions Club will be notified that Council will be making a final decision as to the rental rates for regular use by community organizations at the July 23, 1979 meeting, so any further comments should be received prior to that date.

CORRESPONDENCE:

June 28, 1979 R.E. Belsher, Collins Barrow
re: reply to our letter expressing concern over 1979 audit billing.

Since it is felt by Mr. Belsher that no revision to this statement is necessary, then itemized time records to justify this expenditure will be requested.

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VILLAGE OF BEISEKER HELD MONDAY, JULY 9, 1979 AT
7:30 P.M. IN THE COUNCIL CHAMBERS. PAGE FOUR.

NEW BUSINESS:

(a) Councillor's Reports

Rice - The promotional campaign to establish interest in the Municipal Library will be tabled until school starts this fall.

Carter - The town tractor repairs are now complete. the first application of oil for the oiling program is now complete.

Courtman - Prices for concrete "picnic tables" are being investigated.

Benoit - Some problems are being experienced with the operation of Wells #5 & 6. Mr. Ken Klassen of Linden Farm & Electrical Supplies will be requested to investigate the problem. The public Works department will be requested to:

- (i) complete installation of commercial water outlet.
- (ii) make a greater effort to inform residents prior to interrupting water service.
- (iii) promptly make repairs to any faulty water meters.

Richter - The condition of the old lagoon site following the Reclamation Program was discussed. Mrs. Whitnack will investigate with Alberta Environment whether the reclamation is thought to be complete. When in proper condition this site could possibly be seeded to hay.

(b) Debt Reduction Program

A report was presented to Council indicating the debt status of the Village following the debt reduction program and also indicating what the debt status of the Village is expected to be at January 1, 1980

(c) Regional Resources Brochure

The brochure is to be revised by July 24, 1979. Council is requested to make any suggestions for changes as soon as possible.

(d) Building Permit

Councillor Carter moved that the issue of the following building permit be acknowledged. Carried.

79-21 Larry Daubert Lot 14 Block 4 Plan 1192FR renovation - mobile home residence.

(e) Apartment #2 - Plan 4087FJ

Mr. Emil Berreth will be requested to proceed with the necessary action to have the property line revised at the SW corner of the intersection of 6th. Street and 4th Avenue so that his apartment building would not be lying on Village property. Mr. Berreth will be given the opportunity to purchase the required amount of land from the Village for \$1.00 plus any legal and subdivision costs if action is taken prior to August 13, 1979.

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NEW BUSINESS:

(f) Sewage Lagoon

It is noted that the sewage lagoon has drained sufficiently to make it possible to proceed with repairs to the second valve. The Public Works department will be requested to proceed with these repairs.

(g) Beacon Heights Subdivision

Council wishes to proceed, this fall, with the planting of trees on the Public Reserve buffer strips in the subdivision. The price of 10 feet high popular and green ash trees will be investigated. The possibility of using Public Reserve Trust Funds for this purpose will also be investigated.

(h) Beiseker Arena - Water Meter

If the water meter is not installed prior to October 1, 1979, water service will be disconnected.

BYLAWS:

Bylaw 79-2

Councillor Carter moved second reading of Bylaw 79-2, being a bylaw to authorize the renewal of the Calgary Power franchise. Carried. Deputy Mayor Benoit did not comment or vote.

Councillor Courtman moved third reading of Bylaw 79-2 Carried. Deputy Mayor Benoit did not comment or vote.

Bylaw 79-12

Councillor Rice moved first reading be given to Bylaw 79-12, being a bylaw to authorize interim financing to a maximum of \$150,000 on the Water Main Replacement Project Phase II 1979 (Bylaw 79-8). Carried.

Councillor Courtman moved second reading of Bylaw 79-12. Carried.

Deputy Mayor Benoit moved that Bylaw 79-12 be presented for third reading at this meeting. Carried Unanimously.

Councillor Carter moved third reading of Bylaw 79-12. Carried.

ACCOUNTS FOR APPROVAL:

Councillor Carter moved that the four invoices from Mercon Engineering be presented for approval at this meeting. Carried.

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

1765	Helen P. Berreth - Homeowner Rebate 1978	41.78
1766	Norman L. Webster - Homeowner Rebate 1978	26.93
1767	Theo Lang - Homeowner Rebate 1978	179.52
1768	Robert Higgin - Homeowner Rebate 1978	65.27
1769	Petty Cash - Postage, Couplings, maps etc.	33.60
1770	R. Bigland - refund water meter deposit	38.33
1790	Canadian Western Nat. Gas - Hall	91.71

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ACCOUNTS FOR APPROVAL:

1791	Ornell Salken - wages	112.07
1792	Irene Hagel - wages	170.97
1793	Pamela Whitnack - wages	516.13
1794	Louise Webster - wages	238.85
1795	Alfred Hagel - wages	408.15
1796	Cancelled	
1797	Marvin Smith - wages	571.91
1798	Pamela Whitnack - Accounting Course tuition	130.00
1799	Alberta Urban Mun. Assoc. - Premium June 79	193.98
1800	Petty Cash - Postage	39.18
1808	Cargill - Weed spray & weed sprayer	136.80
1809	Canadian Linen Supply - shop linen supplies	39.12
1810	Economy Tractor - grader parts	36.70
1811	Calgary Power Ltd. - street lights	735.90
1812	Acme Linden Transport - freight	13.51
1813	Beiseker Grocery - misc. supplies	43.98
1814	National Fire Protection Assoc. - membership	10.00
1815	Beiseker Industrial Ed. - printing Who's Who	15.00
1816	Butterfield & Son - repairs to grader	130.00
1817	Beiseker Motors - gas, parts & supplies	146.40
1818	Hagel's Hardware - shop supplies	361.47
1819	Stanley Assoc. Engineering Ltd. - liquidated damages, Engineering - Contract Default - Cangas Ltd. W.M.R. Phase II Engineering design W.R.P.	763.20
1820	Calgary Power Ltd. - power bills	750.39
1821	Tom Hagel - Imperial Oil - diesel & gas	60.92
1822	Carole Laurila - accounting services	162.50
1823	R. Angus - grader parts	1.98
1824	Whitnack's Repair Centre - garden tractor rental Parts & Supplies	276.45
1825	Calgary Herald - ad for Lot Sales	57.68
1826	Northside Construction - progress No. 1	36,640.44
1827	Mercon Engineering - Engineering fees	5,739.09

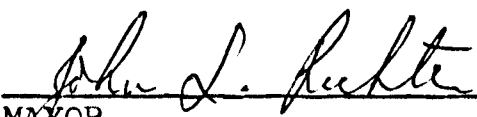
Deputy Mayor Benoit moved that the account #1828 of Con Carter in the amount of \$16,517.00 be approved for payment. Carried. Councillor Carter did not comment or vote.

Councillor Carter moved that account 1829 of BAR Machine and Welding Ltd. in the amount of \$243.34 be approved for payment. Carried. Deputy Mayor Benoit did not comment or vote.

OTHER BUSINESS:

Councillor Carter moved that the Administrator and all Council members be authorized to attend the A.U.M.A. Convention to be held in Jasper in October. Carried.

ADJOURNMENT: The meeting was adjourned by a motion of Mayor Richter, at 10:05 p.m.


 MAYOR


 MUNICIPAL ADMINISTRATOR

MINUTES OF A SPECIAL MEETING OF THE COUNCIL OF THE VILLAGE
OF BEISEKER HELD THURSDAY, JULY 19, 1979 AT 7:30 P.M.

The meeting was held in the Calgary Power office due to
the high temperature in the Council Chambers.

PRESENT:

MAYOR: John L. Richter
DEPUTY MAYOR: Dan Benoit
COUNCILLOR: Ron Rice
COUNCILLOR: Ray Courtman
MUNICIPAL ADMINISTRATOR: Pam Whitnack
C.R.P.C.: Rick Miller

CALL TO ORDER:

The meeting was called to order at 7:45 p.m. by Mayor Richter

BUSINESS:

Rick Miller reviewed the land-use rules of the draft Land
Use Bylaw for the following districts
C-2 General Commercial
M-2 General Industrial
M-3 Railway Industrial
U-R Urban Reserve
PSR Public Park, School & Recreation.

Councillor Courtman arrived at the meeting at 8:25 p.m.

OTHER BUSINESS: Further discussion was held regarding control in the
Mobile Home Park district.

ADJOURNMENT:

The meeting was adjourned by a motion of Mayor Richter
at 8:50 p.m.


MAYOR


MUNICIPAL ADMINISTRATOR



MONTHLY STATEMENT

Month Ending June 30 19 79

Municipality of Village of Beiseker

	General Account				TOTAL
Net Balance at End of Previous Month	22,386	72			
Receipts for the Month (Less Loans)	23,117	19			
Loans Received	21,574	05			
Sub-Total	67,077	96			
LESS:—					
Disbursements for the Month	56,804	51			
Loans Paid					
Net Balance at End of Month	10,273	45			
Balance at End of Month—Bank	32,905	46			
June 29 deposit— Treas. Br ^{Treas. Br} on statement	5,342	47			
*Cash on Hand at End of Month					
Sub-Total	38,247	93			
Less Outstanding Cheques	27,974	48			
Net Balance at End of Month	10,273	45			

OUTSTANDING CHEQUES						OUTSTANDING ACCOUNTS PAYABLE	
No.	Amount	No.	Amount	No.	Amount	Amount	
1260	219.08	1775	164.17	1786	788.97		
1305	53.60	1776	240.00	1787	5.00		
1362	31.25	1777	153.00	1788	630.00		
1695	125.00	1778	635.10	1789	146.67		
1727	3343.08	1779	64.52	1790	91.71		
1732	6304.46	1780	57.80	1791	112.07		
1746	20.00	1781	11,568.00	1793	516.13		
1765	41.78	1782	1462.65	1794	238.85		
1766	26.93	1783	120.17	1795	408.15		
1773	117.81	1784	60.00	1798	130.00		
1774	58.53	1785	40.00				
TOTAL					27,974.48	Estimate of Accounts Payable, not rendered	
					TOTAL		

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

Remarks:

John L. Richter

 Mayor

Pamela Whitnack

 Sec.-Treas.

