

MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF BEISEKER HELD MONDAY, AUGUST 13, 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 (arrived at 7:50 p.m.)
COUNCILLOR: Ron Rice
MUNICIPAL ADMINISTRATOR: Pam Whitnack
PUBLIC WORKS FOREMAN: Marvin Smith (arrived 7:30 - 8:00 p.m.)
CHAMBER OF COMMERCE: Rob Higgin (8:05 - 8:45 p.m.)

CALL TO ORDER:

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

DELEGATIONS:

- 7:30 p.m. Marvin Smith, Public Works Foreman
The following items were discussed:
- (a) the placing of loam and planting grass on North Road between first and third avenues is not yet complete.
 - (b) The "commercial water outlet" at the existing reservoir is operating but the remote read-out meter has not been installed.
 - (c) The lagoon valve has not yet been repaired.
 - (d) Manhole maintenance will commence when the Watermain Replacement project is complete.
 - (e) Grass has been seeded in the "Phase II" area of Beacon Heights.
 - (f) The drainage problem in the lane behind Lot 23 Block 4. Beacon Heights will be corrected with the grader.
 - (g) Well #6 - the switch on this well still "cuts-out". Mr. Smith will investigate the problem with Linden Farm and Electrical Supplies since the one year maintenance period has not yet expired.
 - (h) Reservoir - the fuses in the existing pumphouse still "blow" occasionally on pump start-up. "time delay" fuses will be installed in an attempt to correct the problem.
 - (i) Water Pressure - Now that the watermain Replacements are complete the water pressure will increase to 30/50 ps;
 - (j) Grader - the grader clutch required adjustment only and did not require repairs.
 - (k) Tractor repairs - some minor repairs are being done on the Village tractor.

MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF BEISEKER HELD MONDAY, AUGUST 13, 1979 AT 7:30 P.M. IN THE COUNCIL CHAMBERS. PAGE TWO.

DELEGATIONS:

7:30 p.m. Marvin Smith, Public Works Foreman

- (l) Streets - some clean-up work and re-gravelling is required on seventh street between first and second avenue.
Various clean-up items to be mentioned to McNicol Construction at the site meeting, to be held August 14, 1979 at 10:30 a.m. were discussed.
- (m) Mowing - various areas requiring mowing and clean-up were discussed - ditch along North Road adjacent to school yard.
- ditches along third avenue from 6th street to 9th street.
- (n) Garbage pick-up - Complaints have been received from some residents concerning garbage pick-up. These will be investigated.

Councillor Courtman arrived at the meeting at 7:50 p.m.

- (o) Weed Control - Lot 15 Block 13 Plan 1192FR
Another notice requesting cutting of weeds will be served for this property. The work will be carried out, billed and posted to the tax roll if necessary.
- (p) Truck tires -
The tires again seem to be worn. The wheel alignment will be checked and repaired if necessary before new tires are purchased.
- (q) The Public Works department will remove snow fence which has been placed in Friendship Park near the Arena & Curling Rink.

Mr. Smith left the meeting at 8:00 p.m.

CONFIRMATION OF MINUTES:

Mayor Richter moved the minutes of the July 19 and August 7, 1979 meetings be confirmed as circulated and that the minutes of the July 23, 1979 regular meeting be confirmed with the following corrections:

"possibilities of subleasing be requested before a final decision is made."

page four - CORRESPONDENCE item (f) part 2

"a damage deposit in the amount of the rental for one meeting be paid in advance and must be replenished, should damage ever occur or should extra caretaking be necessary. Carried"

Carried.

MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF BEISEKER HELD MONDAY, AUGUST 13, 1979 AT 7:30 P.M. IN THE COUNCIL CHAMBERS. PAGE THREE.

DELEGATIONS:

8:05 p.m. Rob Higgin, Chamber of Commerce
The following Chamber of Commerce projects were discussed:

- ✓ (1) Promotional Brochure: a draft of the brochure will be prepared for presentation at the regular Council meeting September 10, 1979.
- ✓ (2) AGT survey - the results of the AGT survey have been submitted but no word has been received.
- ✓ (3) Travel Alberta - The possibility of having Beiseker post cards prepared will be investigated. An application has been submitted to have Beiseker transferred to the Big Country Zone (3).

BUSINESS ARISING FROM MINUTES:

(a) ✓ Industrial Subdivision

Mr. Keith Fawcett of Alberta Housing Corporation has basically accepted the recommendations of Council for the servicing of the Industrial Subdivision. He expressed some concern that due to soils conditions that storm sewers may be a necessity. Mr. Fawcett has requested that Council inform him as soon as possible if further subdivision of existing lots will be carried out.

The means of additional subdivision was discussed. The following proposal was outlined by Council.

- (1) Lots 1 & 4 be divided in half by a North- South Line
- (2) Lots 2 & 3 each be divided in four by one north-south line and one east-west line
- (3) Lots 5,6,7,8 remain unchanged.

(b) ✓ Regional Resources Project Assessment

Dr. Bob Scace of Reid Crowther & Partners, is carrying out the project assessment. Several questions were raised at the last Regional Resources meeting, July 24, 1979.

Council agreed that the following comments should be relayed to Dr. Scace:

- (i) The Village of Beiseker feels that the community has benefited from its participation in this project.
- (ii) The project should continue in its present format and continue to provide promotional assistance to the community.

MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF BEISEKER HELD MONDAY, AUGUST 13, 1979 AT 7:30 P.M. IN THE COUNCIL CHAMBERS. PAGE FOUR.

BUSINESS ARISING FROM MINUTES:

- (iii) / The benefits of the project would have to be re-assessed in relation to the additional cost if government funding were withdrawn.
- (iv) ✓ One of the Appealing features of the project is its creation of co-operation between several municipalities. It is felt that if a society were formed, this co-operative spirit would be lost and another level of government would be created. This suggestion is undesirable.
- (v) ✓ The Village would like to encourage the "promotional" facet of the project and suggest that exhibits could be placed at local fairs as well as the larger exhibitions. Perhaps the Project Board should consider the purchase of a display package to allow the co-ordinator to more conveniently carry out this role.
- (c) Apartment #2 Plan 4087 FJ
Information regarding the location of this property on fourth avenue has been received from Wolley-Dod & MacCrimmon Surveys Ltd. A tentative plan to correct this problem was prepared in 1971 however required bylaws were never passed by the Village. Mr. Wolley-Dod has been requested to provide Mr. Emil Berreth and the Village with an estimate of work to be done and the approximate cost.
- (d) Soils Tests - Main Street
Mercon Engineering will be requested to comment on soils conditions observed during excavation on main street and asked if any soils tests were taken at that time.
- (e) ✓ Trees - Beacon Heights Subdivision
Trees have been ordered and will be placed along the outside perimeter of the "Phase II" area early in September 1979.
- (f) Air Conditioner
The office air conditioner has been purchased and will be installed shortly.
- (g) Watermain Replacement Phase II - Legal Problems
Mr. A. Bloomenthal has been requested to change the discovery dates from the suggested time of Oct 9, 10 & 11/79. No reply has been received.
- (h) CPR Station - Lease with Marathon Realty
No reply has been received following the request for details of the lease terms.
- (i) ✓ Transportation Grant - Senior Citizens
The senior citizens club has expressed interest in using these funds for bus excursions for its members. A letter informing Council of the Clubs plans and requesting funds will be forthcoming.

MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF BEISEKER HELD MONDAY, AUGUST 13, 1979 AT 7:30 P.M. IN THE COUNCIL CHAMBERS. PAGE FIVE.

FINANCIAL STATEMENTS & BANK RECONCILIATIONS:

Mayor Richter moved the July 1979 bank reconciliations & financial statements be adopted as circulated. Carried.

Mr. Rob Higgin left the meeting at 8:45 p.m.

CORRESPONDENCE:

- (a) July 31, 1979, Joane Patzer
re: negotiation of fee for hall rental - Vacation Bible school
Councillor Courtman moved that the rental be 50% of the regular rate (5days X \$20 X50% = \$50) and that the group be requested to negotiate a revised rate with the Recreation Board 120 days prior to the function in the future. Carried.
- (b) August 1, 1979 R.L. Belsher, Collins Barrow
re: time analysis for 1978 Audit.
Mr. Belsher will be notified that Carole Laurila has been appointed as auditor for 1979 and will be requested to supply her with whatever information she may require.
- (c) August 8, 1979; R.C.M.P.
re: reply to expression of concern - Graduation activities for Council's information.

Since the next item of correspondence involved a member of Mayor Richter's family, he excused himself from the meeting at 8:55 p.m. Deputy Mayor Benoit acted as Chairman.

- (d) August 9, 1979 - Andrew Richter
re: Water Connection to residence
Councillor Rice moved that Mr. Richter's request to connect to the Village water distribution system be approved. Mr. Richter will be responsible for all excavation, installation, material and other costs involved. Carried.

Mayor Richter returned to the meeting at 9:03 p.m. & assumed the chair.

NEW BUSINESS:

- (a) Councillor's Reports

Benoit - Deputy Mayor Benoit informed Council of the recent negotiations with Data-Line Realty & Mr. Ron Gowing concerning possible developments in Beiseker.

- (i) Beacon Heights Subdivision
Mr. Gowing may wish to purchase Lots 15,16,17 & 18. The full price requested by the Village is approximately \$65,000. No reduction of this list price will be granted, however it may be necessary to absorb the realty commission fee of 6%.

NEW BUSINESS:

Councillor's Reports

Benoit - (ii) Main Street Development

Mr. Gowing may wish to purchase the main street property from 2nd avenue to third avenue (south side), demolish existing buildings and construct a shopping and recreation plaza.

A special meeting has tentatively been scheduled Thursday, August 16, 1979 to discuss these proposals with Mr. Gowing.

✓ Rice

Mr. L.E. Roach, N.I.P. Co-ordinator will be requested to contact the Beiseker Lions Club concerning their plans for the second phase of renovations in the Beiseker Memorial Hall.

A new back door must be installed in the Memorial Hall.

✓ Carter - The remainder of the oiling program will be carried out when street clean-up is complete and additional gravel has been placed.

Courtman - N.I.P. - indications are that our additional NIP application will not be approved.

- Arena Status Report is presently being prepared by Councillor Courtman.

- STEP One employee has resigned and will not be replaced.

✓ Richter - Favourable comments have been received concerning the STEP & Young Canada Works program and the Watermain Replacement Program.

(b) Water/Sewer Accounts

Deputy Mayor Benoit moved that the May/June water/sewer billing to the Beiseker Arena in the amount of \$13.50 be reversed. Carried.

(c) Salary Increases

Mayor Richter moved the following salary increases be approved:

- (i) Aug. 1, 1979 Irene Hagel \$6.15 to \$6.45/hour
 - (ii) Aug. 15, 1979 Ornell Salken \$5.00 to \$5.25/hr.
- Carried.

(d) Stanley Associates Engineering Ltd.

An additional invoice has been received (#8239 \$531.46) for time spent by R. Bulter & A. Jorgenson on the Watermain Replacement Project. This time was spent due to staff changes within their company. Council did not feel responsible to pay for orientation time due to their own staff turnover.

MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF BEISEKER HELD AUGUST 13, 1979 AT 7:30 P.M. IN THE COUNCIL CHAMBERS. PAGE SEVEN.

NEW BUSINESS:

(e) Beacon Heights Subdivision

Craig's Construction will be on site 9:30 a.m., Tuesday, August 14, 1979 to repair additional deficiencies. Dieter Foessel of Reid Crowther & Partners, Marvin Smith, Councillor Courtman & possibly Mayor Richter will attend this meeting.

(f) Watermain Replacement Phase II

A site inspection will be carried out 10:30 a.m. Tuesday, August 14, 1979. Oscar Regier of Mercon Engineering, Councillor Carter and representatives of McNicol Construction will attend this meeting.

(g) Well Site Survey

A second estimate for the survey has been received verbally from Wolley-Dod & MacCrimmon Surveys Ltd. The estimates are:

- (i) N.R. Woolgar & Associates Ltd. \$1280.00
- (ii) Wolley-Dod & MacCrimmon Surveys Ltd. \$ 850.00

Deputy Mayor Benoit moved that Wolley-Dod & MacCrimmon be requested to carry out this work following receipt of a written quotation. Carried.

(h) ✓ Alberta Disaster Service Grant

A request to use the 1979 grant to purchase stretchers for the rescue vehicle has been received from the NE Rocky View Fire Association.

Mayor Richter moved that Alberta Disaster Services be requested to approve the application of the 1979 grant (\$127.05) for purchase of the stretchers for the rescue vehicle. Carried.

(i) ✓ Building Permits

Councillor Rice moved the issue of the following building permits be acknowledged:

79-22 Donald Coyne Lot 13 Block 7 Plan 7710063 for construction of a garage.

79-23 Airdrie Management Corporation
Lot 14 Block 4 Plan 7810947
For Construction of a single family dwelling

79-24 Whitnack's Repair Centre Ltd. Lot 1 Block 9
Plan 1192FR for construction of concrete pad
with sewer connection.

79-25 Dan Williams Lot 8 Block 4 Plan 7810947
for construction of a garage.

Carried.

MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF BEISEKER HELD AUGUST 13, 1979 AT 7:30 P.M. IN THE COUNCIL CHAMBERS. PAGE EIGHT.

NEW BUSINESS:

✓ Value of 1979 Building Permits todate:

Residential	449,385
Institutional	87,598
Commercial	<u>3,000</u>
	539,983

✓ Total Value of 1978 Building Permits

Residential	264,700
Institutional	70,000
Commercial	<u>443,000</u>
	767,700

(j) An Open House will be held September 9, 1979 in the Beiseker Memorial Hall in honour of the 90th birthday of Mrs. Frank Lount. It was agreed that since Mrs. Lount is the wife of the first Mayor of Beiseker and the longest living resident of the Village, a suitable memento should be purchased for presentation on this occasion.

(k) ✓ Village Cemetery

It has been brought to the attention of Council that the Village may possibly own a public cemetery approximately one mile west of the Village. The ownership of this property will be investigated. In the interim, the Public Works department or STEP employees are requested to do some clean-up of the property.

(l) Equipment Purchase - Backhoe

Mr. Les McCune has indicated he wishes to dispose of his 1972 JD410 backhoe. The condition of the equipment and price of a comparable unit will be investigated by Councillor Carter and a decision regarding purchase of the backhoe will be made at a later date.

BYLAWS:

Bylaw 79-13 Fire Prevention Bylaw

Councillor Carter moved third reading of Bylaw 79-13, being the Fire Prevention Bylaw of the Village of Beiseker. Carried.

ACCOUNTS FOR APPROVAL:

Deputy Mayor Benoit moved the following list of accounts be approved for payment. Carried.

1801	Marvin Smith - advance	500.00
1802	Petty Cash - postage	37.04
1803	Alfred Hagel - tractor rental etc.	419.40
1804	Eric Ensor - refund water meter deposit	65.00

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OF BEISEKER HELD AUGUST 13, 1979 AT 7:30 P.M. IN THE
COUNCIL CHAMBERS. PAGE NINE.

ACCOUNTS FOR APPROVAL:

1805	Richard Morgan - refund water meter deposit	2.08
1806	J. Reynolds - refund water meter deposit	3.48
1807	Fred Meidinger - refund water meter deposit	4.90
1846	Cancelled	
1847	Cancelled	
1848	Dan Benoit - 15 meetings	150.00
1849	Con Carter - 14 meetings	140.00
1850	Ray Courtman - 10 meetings	100.00
1851	Ron Rice - 12 meetings	120.00
1852	Calgary Ultralight - refund damage deposit Aircraft Assoc. hall	120.00
1870	Alberta Urban Municipalities - reg. & hotel deposit for AUMA convention	400.00
1871	Lianne Enderton - wages	318.63
1872	Dean Savage - wages	227.11
1873	Margaret Hagel - wages	227.11
1874	Sherry Ann Williams - wages	227.11
1875	Cancelled	
1876	Ornell Salken - wages	150.81
1877	Irene Hagel - wages	156.07
1878	Louise Webster - wages	246.95
1879	Pamela Whitnack - wages	516.13
1880	Alfred Hagel - wages	462.44
1881	Marvin Smith - wages	399.90
1882	Ornell Salken - holiday pay	128.31
1883	Canadian Western Nat. Gas. res. office hall Cent. Bldg.	24.20 93.79 109.66 30.73
1884	Petty Cash - postage	46.38
1885	Alfred Hagel - mileage	12.50
1886	Tim Thurn - refund damage-deposit hall	50.00
1887	A.U.M.A. - benefit premium	193.98
1888	Alfred Hagel - step ladder	21.85
1906	Irricanada Holdings - advertising	41.00
1907	York Division - room air conditioner	550.00
1908	Beiseker Motors - gas etc.	60.70
1909	Allan Electric - Well #6 - town pump house	57.00 153.90
1910	Acme Linden Transport - freight	30.35
1911	Ed's Cleaning Supplies - bags, towels etc.	177.85
1912	Imperial Oil - diesel fuel	28.90
1913	Shan Lang - photos	32.39
1914	Beiseker Grocery - office supplies	46.72
1915	Canadian Linen - shop supplies	19.48
1916	United Grain Growers - grass	148.50
1917	Irricana Excavating Ltd. - backhoe service	75.00
1918	Whitnack's Repair Centre - sublet repairs etc.	123.00
1919	S.W.D. Clothing - office supplies	5.24
1920	Hagel's Hardware - office & shop supplies	223.48
1921	Elder Bldg. & Mfg. - copier paper	32.00
1922	Mono Lisa Art Salon - supplies for summer rec. Program	257.47

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COUNCIL CHAMBERS. PAGE TEN.

ACCOUNTS FOR APPROVAL:

1923	Receiver General	Tax Ded.	632.75	
		C.P.P.	210.86	
		U.I.C.	218.04	1061.65
1924	Revelstoke Companies - sign Beacon Heights			26.60
1925	Butterfield & Son - repairs to grader			547.00
1926	Calgary Power - street lights			735.90
1927	Grand & Toy - Office supplies & furniture			1012.35
1928	Alberta Animal Control - 4 patrols in July			192.00

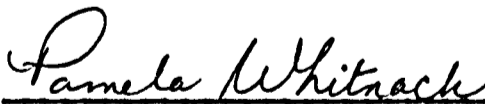
Councillor Carter moved the following list of Young Canada Works accounts be approved for payment. Carried.

50	Fred Williams - wages			186.78
51	Doreen Hagel - wages			208.03
52	John Brandsma - wages			208.03
53	Fred Williams - wages			217.99
54	John Brandsma - wages			227.11
55	Doreen Hagel - wages			227.11
59	Beiseker Motors - gas			20.05
60	Beiseker Grocery - garbage bags			1.54
61	Whitnack's Repair Centre - parts etc.			61.77
62	S.W.D. Clothing - gloves			13.85
63	Hagel's Hardware - grass whip, rakes, etc.			35.61
64	Hagel's Sharp Shop - sharpened blades			19.25
65	Receiver General - Tax			19.25
		- C.P.P.		38.06
		- U.I.C.		43.13

ADJOURNMENT:

Deputy Mayor Benoit moved the meeting be adjourned at
10:20 p.m.


MAYOR


MUNICIPAL ADMINISTRATOR

MONTHLY STATEMENT

Month Ending July 31 19 79

Municipality of Village of Beiseker

	General Account			TOTAL
Net Balance at End of Previous Month	10,273 45			
Receipts for the Month (Less Loans)	82,362 53			
Loans Received	56,000 00			
Sub-Total	148,635 98			
LESS:—				
Disbursements for the Month	103,313 44			
Loans Paid	35,000 00			
Net Balance at End of Month	10,322 54			
Balance at End of Month—Bank	38,652 26			
" " " —Treas. Br.				
*Cash on Hand at End of Month	nil			
Sub-Total	38,652 26			
Less Outstanding Cheques	28,329 72			
Net Balance at End of Month	10,322 54			

OUTSTANDING CHEQUES						OUTSTANDING ACCOUNTS PAYABLE			
No.	Amount	No.	Amount	No.	Amount			Amount	
1260	219.08	1850	100.00 ✓	1865	77.63 ✓				
1305	53.60	1852	120.00 ✓	1866	11,061.00 ✓				
1362	31.25	1854	43.11 ✓	1868	4,923.91 ✓	1883	258.38 ✓		
1766	26.93	1855	195.94 ✓	1870	400.00 ✓	1884	46.38 ✓		
1804	65.00	1856	5385.45 ✓	1872	227.11 ✓	1885	12.50 ✓		
1805	2.08	1857	12.30 ✓	1873	227.11 ✓			28,329.72	
1807	4.90 ✓	1860	175.00 ✓	1875	cancelled ✓				
1815	15.00	1861	2150.00 ✓	1877	156.07 ✓				
1814	10.00 ✓	1862	635.10 ✓	1878	246.95 ✓				
1832	120.00	1863	192.00 ✓	1880	462.44 ✓				
1846	Cancelled	1864	273.60 ✓	1881	399.90 ✓				
			TOTAL					TOTAL	

This Statement Submitted to Council this 13 day of August 19 79

Remarks:

John L. Richter
Mayor

Pamela Whitnack
Sec.-Treas.

MONTHLY STATEMENT

Month Ending July 31 19 79

Municipality of Village of Beiseker
 N.I.P. Account

	General Account				TOTAL
Net Balance at End of Previous Month	19,716 06				
Receipts for the Month (Less Loans)					
Loans Received					
<i>Cheque 120 cancelled</i>	1,934 04				
Sub-Total	21,650 10				
LESS:—					
Disbursements for the Month					
Loans Paid	1,605 42				
Net Balance at End of Month	20,044 68				
Balance at End of Month—Bank	20,044 68				
" " " —Treas. Br.					
*Cash on Hand at End of Month					
Sub-Total					
Less Outstanding Cheques					
Net Balance at End of Month	20,044 68				

OUTSTANDING CHEQUES						OUTSTANDING ACCOUNTS PAYABLE	
No.	Amount	No.	Amount	No.	Amount	Amount	
TOTAL						TOTAL	

This Statement Submitted to Council this 13th day of August 19 79

Remarks:

John D. Richter

 Mayor

Pamela Whitnack

 Sec.-Treas.

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