

MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF BEISEKER HELD MONDAY, SEPTEMBER 24, 1979 AT 7:30 P.M. IN THE COUNCIL CHAMBERS.

PRESENT:

MAYOR: John L. Richter
DEPUTY MAYOR: Dan Benoit
COUNCILLOR: Ray Courtman
COUNCILLOR: Ron Rice
MUNICIPAL ADMINISTRATOR: Pam Whitnack
MERCON ENGINEERING: Oscar Regier (7:30 - 10:00 p.m.)
Peter Mulyk
Larry Isrealson
ALBERTA HOUSING CORPORATION: Keith Fawcett (7:55 - 10:00
CHAMBER OF COMMERCE: M. Otterson & G. Wilkinson p.m.)
(7:30 - 11:20 p.m.)

CALL TO ORDER:

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

DELEGATIONS:

7:30 p.m. MERCON ENGINEERING: Oscar Regier, Peter Mulyk,
Larry Isrealson

Peter Mulyk informed Council of the further changes to the Development Agreement which Mr. Fawcett has requested. The effect of these changes was discussed in some detail.

Oscar Regier commented on the Storm Drainage study. Enough work has been completed to make the preliminary application for funding to Alberta Environment. This was the amount of work previously authorized by Council. It is uncertain how soon approval will be received from Alberta Environment. Mr. Regier advised that additional work should be carried out specifically for use in completing the North Road concept design and the Industrial Park.

Deputy Mayor Benoit moved the drainage study be extended to obtain the necessary information to complete the North Road Concept design and Industrial Park. (Approximately maximum total cost to this stage \$1800). Carried.

Keith Fawcett of Alberta Housing Corporation arrived at the meeting at 7:55 p.m. to discuss the Industrial Park project and changes to the Development Agreement.

A lengthy discussion was held regarding specific changes to the Development Agreement. Mr. Fawcett presented the "standard" development agreement of A.H.C. to Council.

Councillor Rice moved that the "standard" Industrial Land Development Agreement of Alberta Housing Corporation not be signed. It is acknowledged that the clauses contained in the AHC agreement have been incorporated into the more detailed Village of Beiseker Development Agreement for this specific project and it is therefore the opinion of Council that there is no need to sign the AHC Development Agreement.

Carried.

Mr. Mulyk, Mr. Regier, Mr. Isrealson & Mr. Fawcett left the meeting at 10:00 p.m.

jsk.

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CONFIRMATION OF MINUTES:

Mayor Richter moved the minutes of the September 10, 1979 meeting be confirmed as circulated. Carried.

ADOPTION OF BANK RECONCILIATIONS & FINANCIAL STATEMENTS:

Deputy Mayor Benoit moved that the expense statement for the 1979 Summer Recreation Program also be reviewed at this meeting. Carried.

Councillor Courtman moved the following financial reports be adopted as presented:

- (i) August 1979 Village of Beiseker general account and NIP account bank reconciliations.
- (ii) August 1979 Financial Statements.
- (iii) 1979 Summer Recreation Program statement. Carried.

BUSINESS ARISING FROM MINUTES:

(a) Public Works Items:

- (i) The remote read-out has not yet been installed on the meter at the commercial water outlet.
- (ii) Some of the main-street curb clean-up has been completed, however a few areas could use more Attention.
- (iii) Attention should be given to the area around the Royal Bank to improve drainage.
- (iv) The newly planted trees should be watered frequently before freeze-up.
- (v) Some clean-up is required behind the back-stop of the large ball diamond in Friendship Park, following water break repairs.
- (vi) The grass which was to be planted between trees in Friendship Park is not growing well or was not planted.
- (vii) There has been some vandalism to the bleachers in Friendship Park. These should be repainted in the Spring.
- (viii) Some grading and clean-up is required in the parking area near the Curling Rink.
- (ix) Deputy Mayor Benoit will investigate if any grading or cleanup is required in the CPR yard as a result of the Watermain Replacement project.
- (x) Since the watermain replacement is now complete, the lane behind the RCMP barracks should be smoothed and gravelled.
- (xi) Various curb-stops require lowering and adjusting Lot 3 Blk. 4 Plan 7810947; Beiseker Grocery and others which can be noticed by the Public Works Department.

J.R.K.

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BUSINESS ARISING FROM MINUTES:

(b) Solid Waste Management

(i) The Village has signed the agreement to join the Drumheller & District Solid Waste Management Association. The agreement has been given to Mr. Lau, Association Manager, who will contact Alberta Environment regarding funding.

(ii) Mr. Lau & a consultant have suggested the area south of Well #6 & north of the #9 highway as a possible location for the transfer station. Council tabled a decision on the location, until Council had an opportunity to investigate this and various other sites.

(c) Insurance

No further word has been received from the insurance adjusters regarding damages to the Laundromat building during tree cutting.

Mrs. Whitnack reported that our previous agent, Mr. Brian Maquire was no longer with the firm of Green, Flanagan & Maquire.

A report from an insurance inspector who visited the Arena and the Memorial Hall will be forthcoming.

MOTION TO CONTINUE:

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

(d) North Road Concept Design

The design is underway and will be completed following Council's authorization to extend the Storm Drainage Study.

(e) Well #6

Operational problems seem to be resolved.

(f) Office Help

Councillor Rice moved that the hiring of Mrs. Judy Hagel at the rate of \$4.75/hour be authorized. Carried.

(g) Airport Application

An acknowledgement of our letter of inquiry has been received from Mr. Brownridge. The reply to the letter will be forthcoming from the Minister of Transportation.

(h) Memorial Hall

The coffee maker in the hall is not yet operating properly. This will be investigated further.

(i) Symbol Signs

The symbol signs have been ordered from Alberta Transportation.

J.H.

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CORRESPONDENCE:

- (a) Sept. 18/79 Laren Dell Williams
Re: request for permission to occupy commercial space

Deputy Mayor Benoit moved that permission be granted to occupy the commercial space for the purpose of operating a produce store. Carried.

- (b) Aug. 31/79 Alberta Association of Municipal Districts & Counties
Re: consideration of membership for co-operative purchasing.

Mayor Richter moved that the Village of Beiseker join the Alberta Association of Municipal Districts & Counties in order to obtain discounts on various purchases. Carried.

- (c) Sept. 7/79 Alberta Disaster Services
Re: Financial Assistance Program

Councillor Courtman moved that the 1979 Alberta Disaster Services Grant be forwarded to the NE Rocky View Fire Association to aid in the purchase of stretchers for the rescue vehicle. Carried.

- (d) Sept. 19/79 A. Bloomenthal
Re: revised discovery dates for Council's information.

- (e) Sept. 24/79 Beiseker & District Chamber of Commerce
Re: request for financial assistance with hall rental.

Councillor Rice moved that the hall rental for Chamber of Commerce luncheon meetings be \$1.00 per person to a maximum of \$25 per meeting. Carried.

NEW BUSINESS:

- (a) Councillor's Reports

Courtman - The Rocky View School Board has accepted the required changes to the tennis court development and maintenance agreements.

A proposal for upgrading and expansion of the campground will be presented at the Council meeting October 4, 1979.

The "traffic" painting is complete.

No formal reply has been received regarding the request for off-street bus loading.

Rice - The results of the negotiation with the hall custodian will be given at the October 4, 1979 meeting.

Benoit - The motor from the reservoir pump will be delivered September 25/79.

Richter - Various items of information received at the Regional Resources meeting Sept. 18/79 were circulated prior to the meeting.

Councillors were informed of the Economic Developer's Conference to be held in Edmonton, Oct. 24, 25 & 26/79.

JDK

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NEW BUSINESS:

(b) Purchase of Industrial Property

- (i) Mayor Richter moved that payment of \$2525 be made to Mr. Anton Schmaltz as interest payment on the purchase price of the Industrial subdivision. Carried.
This payment is being made due to the extreme delay experienced by Mr. Schmaltz in receiving payment for his property.
- (ii) Due to the purchase of the industrial property, by A.H.C. this property is now exempt. Deputy Mayor Benoit moved that the taxes and penalties previously levied on Lots 1 - 8 Block 1 Plan 7810260 be reversed. Carried.

(c) Merit Increase

Councillor Courtman moved that the merit increase of Alfred Hagel be approved effective September 1, 1979. (Step 1 - Step 2).

(d) Points of Information

- (i) Alberta Disaster Services - Indoctrination Meeting (Memorial Hall - 7:30 p.m.) Sept. 27/79
- Advanced Rescue Course Oct. 22-26/79 Edmonton
- (ii) Regular Council Meeting Oct. 4/79 - 7:30 p.m.
- (iii) A.U.M.A. Convention - Oct 9-12/79 Jasper
- (iv) Public Hearing - Land Use Bylaw & Annexation Resolution - October 18, 1979 7:30 p.m. (Memorial Hall)

(e) Streets Assistance Program

The Street Assistance Program for 1979 is essentially complete so the application for an advance of funds can be submitted.

(f) Driveway Lot 3 Block 5 Plan 7810947

A request has been received to extend the driveway onto the Public Reserve buffer strip. This request is denied.

(g) Grader Storage

Problems have been experienced in starting the grader. This will be discussed with Councillor Carter before any storage arrangements are made.

(h) Beiseker Memorial Hall tables

The request by the Beiseker Fire Department to borrow tables from the Beiseker Memorial Hall was denied.

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BYLAWS:

Bylaw 79-4

Deputy Mayor Benoit moved second reading be given to Bylaw 79-4 being a bylaw to authorize the Mayor and Municipal Administrator to sign & Execute the franchise renewal agreement with Canadian Western Natural Gas Co. Ltd. Carried.

Councillor Courtman moved third reading be given to Bylaw 79-4. Carried.

ACCOUNTS FOR APPROVAL:

Councillor Rice moved that the following list of accounts be approved for payment, The account from Russel Foods will not be paid until investigated. Carried.

1966	Lianne Enderton - wages	31.20
1989	Receiver General - remittances I.T.	744.90
	CPP.	198.80
	UIC	<u>196.89</u>
		1,140.59
1990	Marvin Smith - Advance	700.00
1991	Alfred Hagel - Advance	375.00
1992	Pamela Whitnack - Advance	450.00
1993	Louise Webster - Advance	225.00
1994	Irene Hagel - wages	181.34
1995	Ornell Salken - wages	155.49
1996	Co-op Travel Ltd. - Golden Yrs. Town & Country - Bus Tour	585.00
1999	Rocky View School Div. - 1979 Requisition	11,586.00
2000	B & C Backhoe Services - Excavating, install pipe Otterson	350.00
0103	Irricana Excavating - labour sewer line Beiseker Lumber	287.50
0104	Beiseker Lumber Couplings, paint, shelving	360.77
0105	Alberta Attorney General - remittances (land Titles Office)	20.00
0106	Safeguard Bus. System - office supplies	53.95
0107	Wolley-Dod & MacCrimmon - servey of drainage ditch Adj. to Block A Plan 4126 HJ	411.00
0108	Alberta Animal Control Patrols in August	240.00
0109	A.G.T. - Mem. Hall	24.10
	- Cent. B.	10.65
	- Office	<u>81.57</u>
		116.32
0133	Calgary Power Ltd.	
	- Well #6	157.13
	- Office	<u>139.85</u>
		296.98
0134	Cancelled	
0135	Richardson Bros. (Olds) Ltd. - Holdback Water Main Replacement Well #6	817.00
0136	Cal-tron - gum labels & paper	36.00
0137	Provincial School Requisition - Alberta Education	6,304.00
0138	Ed's Cleaning Supplies - Vac Cleaner Bags & Filters	11.25
0139	Border Paving Ltd. - liquid asphalt	9,670.20
0140	Christie School Supply Ltd. - office supplies	12.34
0141	Linden Farm & Electrical Supplies - Holdback Well #6 -	684.81
0142	Repairs Well #6 <u>179.06</u> - L.F. & E.S.	179.06

20/3/79

JSK

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ACCOUNTS FOR APPROVAL:

0143

Deputy Mayor Benoit moved that account #0143 to Big Country Auto Body in the amount of 50.00 be approved for payment. Carried. Councillor Rice did not comment or vote.

0144	Petty Cash - postage	39.43	
	Rec. Pr.	5.50	44.93

NIP ACCOUNTS FOR APPROVAL:

Mayor Richter moved the following NIP account be approved for payment. Carried.

0138	Village of Beiseker - Office & Steno fees	200.00
0139	A.G.T. -	29.32

ADJOURNMENT:

Councillor Courtman moved the meeting be adjourned at 11:20 p.m.

*B. Baerwal
Mr. Municipal Inspector
Alberta Municipal Affairs
Oct 16/79*

John S. Richter

MAYOR

Pamela Whitnack

MUNICIPAL ADMINISTRATOR

MONTHLY STATEMENT

Month Ending August 31 1979

Municipality of Village of Beiseker

	General Account				TOTAL	
Net Balance at End of Previous Month	10,322	54				
Receipts for the Month (Less Loans)	123,403	52				
Loans Received	238,027	40				
STOP Payment cheque 1832	120	00				
Sub-Total	371,873	46				
LESS:—						
Disbursements for the Month	265,701	57				
Loans Paid	40,000	00				
Net Balance at End of Month	66,171	89				
Balance at End of Month—Bank	79,920	18				
Deposit " " " —Treas. Br. not recorded on statement	245	11				
*Cash on Hand at End of Month	80,165	29				
Sub-Total						
Less Outstanding Cheques	13,993	40				
Net Balance at End of Month	66,171	89				

OUTSTANDING CHEQUES						OUTSTANDING ACCOUNTS PAYABLE	
No.	Amount	No.	Amount	No.	Amount	Amount	
1260	219.08	1938	10.00	1956	131.19		
1305	53.60	1939	150.00	1957	136.41		
1362	31.25	1940	104.43	1958	516.13		
1766	26.93	1941	40.00	1959	246.95		
1804	65.00	1943	218.78				
1805	2.08	1944	643.80				
1815	15.00	1946	213.00				
1852	120.00	1947	74.12				
1933	254.63	1951	4491.04				
1936	61.35	1952	1148.22				
1937	4619.37	1954	401.04				
TOTAL					13,993.40	TOTAL	

This Statement Submitted to Council this 24 day of September 1979

Remarks:

John J. Richter
Mayor

Patricia McWhitlock
Sec.-Treas.

