

MINUTES OF THE ORGANIZATIONAL MEETING OF THE COUNCIL OF
THE VILLAGE OF BEISEKER HELD MONDAY, OCTOBER 22, 1979
AT 11:00 P.M. IN THE COUNCIL CHAMBERS.

PRESENT: COUNCIL MEMBERS: John L. Richter
Dan Benoit
Con Carter
Ray Courtman
Ron Rice
MUNICIPAL ADMINISTRATOR: Pam Whitnack

CALL TO ORDER:

The meeting was called to order by the Municipal
Administrator at 11:00 p.m.

ELECTION OF MAYOR:

Dan Benoit nominated John Richter. Ray Courtman
moved nominations cease. Carried. John Richter was
re-elected Mayor by acclamation and acted as Chairman
for the remainder of the meeting.

ELECTION OF DEPUTY MAYOR:

Mayor Richter nominated Dan Benoit. Con Carter moved
nominations cease. Carried. Dan Benoit was re-elected
Deputy Mayor by acclamation.

REGULAR MEETINGS OF COUNCIL:

Mayor Richter moved that the regular meetings of
Council be held the second & fourth Mondays of
each month from 7:30 - 10:30 p.m. Carried.

SIGNING AUTHORITY:

Councillor Rice moved that the Village signing authority
by the Mayor or Deputy Mayor and the Municipal Administrator.
Carried.

BANKING INSTITUTION:

Mayor Richter moved that the Royal Bank of Canada,
Beiseker branch, be the Village banking institution
for the coming year. Carried.

DEPARTMENT HEADS & COMMITTEE APPOINTMENTS:

Councillor Carter moved that the following be the
list of department heads & committee appointments:

- (a) Water & Sewer - Deputy Mayor Benoit
- (b) Public Works - Councillor Carter
- (c) Parks & Recreation - Councillor Rice & Councillor
Courtman
- (d) N.I.P. - Councillor Rice
- (e) Recreation Board - Councillor Courtman
- (f) Calgary Regional Planning Commission - Mayor Richter;
alternate: Councillor Rice
- (g) Alberta Disaster Services - Mayor Richter; alternate:
Councillor Courtman
- (h) N.E. Rocky View Fire Association: Mayor Richter;
alternate Deputy Mayor
Benoit
- (i) Library Board - Councillor Rice & Benoit
Deputy Mayor Benoit
- (j) Regional Resources: Mayor Richter; alternate
Councillor Rice or any member of Council

gsh

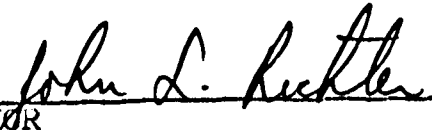
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AT 11:00 P.M. IN THE COUNCIL CHAMBERS. PAGE TWO.

DEPARTMENT HEADS & COMMITTEE APPOINTMENTS:

- (k) Airport Commission - Deputy Mayor Benoit; alternate
Councillor Courtman
- (l) Finance: Mayor Richter
- (m) Member of Alberta 75 Committee - Councillor Rice;
alternate - Mayor Richter or any member of Council.
- (n) Rocky View Lodge: Deputy Mayor Benoit
Carried.

ADJOURNMENT:

Deputy Mayor Benoit moved the meeting be adjourned at
11:12 p.m.



MAYOR



MUNICIPAL ADMINISTRATOR

MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF BEISEKER HELD MONDAY, OCTOBER 22, 1979 AT 7:00 P.M. IN THE COUNCIL CHAMBERS.

PRESENT: MAYOR: John L. Richter
DEPUTY MAYOR: Dan Benoit
COUNCILLOR: Con Carter
COUNCILLOR: Ray Courtman
COUNCILLOR: Ron Rice (arrived 7:12 p.m.)
MUNICIPAL ADMINISTRATOR: Pam Whitnack
PUBLIC WORKS FOREMAN: Marvin Smith (7:00 - 9:00 p.m.)
MERCON ENGINEERING: Peter Mulyk, Oscar Regier (7:40 - 9:00 p.m.)

CALL TO ORDER:

The meeting was called to order at 7:00 p.m. by Mayor Richter.

DELEGATIONS:

- 7:00 p.m. Marvin Smith, Public Works Foreman
re: discussion of public works items.
- (a) The new reservoir is being filled. Some problems are being experienced with well settings.
 - (b) A water/sewer service connection will be installed to Lots 12-13, Block 2, Plan 4011X.
 - (c) The water/sewer line has been installed to Beiseker Lumber. Sidewalk repairs will be made in the spring of 1980.
 - (d) All fire hydrants are operating properly except for the one at 4th Street & 2nd Avenue.
 - (e) All valves installed during the Watermain Replacement Phase I are operating properly.
 - (f) Winterizing has been done at the campsite and Friendship Park.
 - (g) Plans will be made to clean the old reservoir once the new facility is operating. Safety regulations will be checked prior to starting the cleaning operation.
 - (h) The chlorinator from Well #6 has been sent for repairs. The estimated cost of repair is \$33.09. A new chlorinator of the same type for Well #5 will cost \$292.50.
 - (i) The lagoon gate valve is now fixed.
 - (j) The sewer manholes have been serviced. The need for repair work to some was discussed.
 - (k) There seems to be some problem with the sewer line on fifth street between first and second avenue. This will be excavated to determine the problem.
 - (l) Discussion was held concerning the lagoon reclamation project.
 - (m) Various "clean-up" areas - broken walkways, bent culverts, snowfence around topsoil pile, etc. were discussed.
 - (n) Any Council members are asked to submit suggestions for work to be done by the young gentleman who is required to do 60 hours of community work.

gpk

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DELEGATIONS:

7:55 p.m. Mercon Engineering; Peter Mulyk, Oscar Regier

(i) Industrial Park

Discussion was held with Mr. Mulyk concerning the construction cost estimate, time required for tender award and possible "opening" ceremony.

Tender close October 23, 1979 at 11:00 a.m. at the Alberta Housing Corporation, office.

(ii) Reservoir Project

Mr. Regier requested Council to consider the need for additional water-proofing on the roof of the new reservoir to prevent possible contamination by use of herbicides, fertilizers on the grass.

Councillor Courtman moved that a rubberized coating and 1/8" plywood sheeting be placed on the roof of the new reservoir - approximate cost \$5785. Carried.

(iii) Storm Drainage Study & North Road Concept Design

Mr. Regier presented copies of a Conceptual Storm Sewer Layout, Street Classification and cross sections of Typical Street Sections for discussion by Council.

Deputy Mayor Benoit moved that the proposed re-alignment of first avenue (as it crosses North Road) be investigated and pursued. Carried.

Mr. Mulyk, Mr. Regier and Mr. Smith left the meeting at 9:00 p.m.

CONFIRMATION OF MINUTES:

Mayor Richter moved the minutes of the October 4, 1979 be confirmed as circulated. Carried.

ADOPTION OF BANK RECONCILIATIONS AND FINANCIAL STATEMENTS:

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

BUSINESS ARISING FROM MINUTES:

- (a) Insurance - Deputy Mayor Benoit moved that the discussion on insurance be tabled until the next regular meeting. Carried.
- (b) Capital Budget - No additional items were mentioned for addition to the capital budget.
- (c) Solid Waste Management - No word has yet been received from Mr. C. Lau of Drumheller & District Solid Waste Management Association regarding our suggestion of alternate locations for the transfer station.
- (d) Existing Reservoir - It is uncertain whether or not the pump motor has been replaced in the existing reservoir.
- (e) Mill Levy Increase - Recreation - The procedure for requesting a rural mill levy increase for recreation will be investigated.

jsk

MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF BEISEKER HELD MONDAY, OCTOBER 22, 1979 AT 7:00 P.M. IN THE COUNCIL CHAMBERS. PAGE THREE.

CORRESPONDENCE:

- (a) Oct. 3, 1979 Henry Kroeger, Minister of Transportation re: status of airport application for Council's information. The status will be investigated every three months.
- (b) Oct. 4, 1979 Village of Linden re: bylaw enforcement
Councillor Rice moved that the Village of Beiseker express interest in the proposal to jointly hire a bylaw enforcement officer and that a Village representative attend a joint meeting to discuss this proposal. Carried.
- (c) Oct. 9, 1979 Copy of letter from Alberta Recreation & Parks to Beiseker Arena Society for Council's information to be dealt with during Councillor's reports.
- (d) Oct. 10, 1979 B. Kathal, Alberta Transportation re: acquisition of weigh scale property.
The further steps required to acquire this property will be investigated.
- (e) Oct. 11, 1979 Marathon Realty re: possible lease - CPR station
Mayor Richter moved that Marathon Realty be informed that we have no need for the CPR station for "municipal purposes" at this time.
- (f) Oct. 18, 1979 A.G.T. re: extended flat rate calling ballot
Deputy Mayor Benoit moved that the Village of Beiseker vote in favor of Extended Flat Rate Calling to Calgary. Carried.

NEW BUSINESS:

(a) Councillor's Reports

Carter - no report

Rice - a report of negotiations with the hall custodian was given.

Deputy Mayor Benoit moved that the letter dated October 18, 1979 from the C.W.L. expressing concern over the caretaking at the Memorial Hall be acknowledged and that a copy of this letter be forwarded to Mrs. Webster. Carried.

Councillor Rice moved that effort be made to create a Hall Board to handle administration problems and report to Council. Carried.

Benoit - Minor electrical problems have been experienced at the sewage lift station.

Councillor Rice moved that a fuse tester be purchased for use by the Public Works department. Carried.

Courtman - The concern which has been expressed by Alberta Recreation & Parks regarding financial reports on the Arena operations have been looked after by Mr. J.G. Schissel. There is approximately \$20,000 of additional grant money available if financial reports are deemed to be satisfactory.

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MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF BEISEKER HELD MONDAY, OCTOBER 22, 1979 AT 7:00 P.M. IN THE COUNCIL CHAMBERS. PAGE FOUR.

NEW BUSINESS:

(a) Councillor's Reports

Courtman

A letter will be sent to the Provincial government regarding assistance with planning for the campground.

Many problems have been experienced with dog control. Councillor Courtman moved that Mr. Snider of Alberta Animal Control be asked to attend a Council meeting to discuss various problems. Carried.

Richter - a report was given on the Regional Resources meeting held Oct. 16, 1979.

- (i) good response was received at the booth at the Klondike Industrial Show
- (ii) the "Opportunity" ad will be reviewed and updated at the next Council meeting.
- (iii) a copy of the Third Assessment Report will be at the office for review by Council members.

(b) Invoice discussions

- (i) Mayor Richter moved that Northside Construction be billed \$250 for tank & pump rental during the reservoir project. Carried.
- (ii) Councillor Carter moved that Invoice 270 to Canadian Western Natural Gas in the amount of \$454.05 be cancelled since the materials billed were not solely used for repairs following their construction and that a revised invoice in the amount of \$159.00 be submitted. Carried. *62*
- (iii) Councillor Courtman moved that the decision regarding enforcement of dog control tickets to be tabled until the meeting when Mr. Snider is in attendance. Carried.

(c) N.I.P. Tennis Court Agreement

Councillor Courtman moved that clause 8 of the Tennis Court Agreement be revised to read:

" 8. This agreement will remain in force until terminated. It may be terminated after eight years by any party hereto, effective December 31 in any year, provided that one year's written notice has been given to all parties to this agreement. Upon termination of the Agreement, the Board shall be entitled to exclusive possession of the lands on which the said facilities are situated, together with any improvements thereon". Carried.

(d) Benefit Plans for Elected Officials

The decision as to participation in these plans was tabled pending further discussion with an accountant.

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

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MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF BEISEKER HELD MONDAY, OCTOBER 22, 1979 AT 7:00 P.M. IN THE COUNCIL CHAMBERS. PAGE FIVE.

NEW BUSINESS:

(e) Community Services Program - N.I.P.

Mayor Richter moved that the grant application for additional NIP funds to construct a fire hall and addition to the administration office be re-submitted. Carried.

(f) Building Permits

Councillor Carter moved that the issue of the following building permits be acknowledged:

79-26 Leonard Gieser - renovation to commercial building Lot 31 Block 1 Plan 4011X

79-27 R. Courtman - porch & addition to mobile home residence Lot 17 Block 4 Plan 1192FR

79-28 Duall Foundations - single family residence Lot 6 Block 4 Plan 7810947

79-29 George Williams - garage Block 3 Plan 1376 JK

79-30 Beiseker Lumber (1979) Ltd. - renovations to commercial building Lots 7-11 Block 1 Plan 4011X

79-31 Anton Schmaltz - addition to single family residence and private garage Block D Plan 4126 HJ

Carried. Councillor Courtman did not comment or vote.

(g) NIP Financial Report

A financial & status report of the various NIP projects was submitted to Council. Councillor Rice moved that a copy of this report be sent to the person "in charge" of each project. Carried.

(h) Merit Increase - Municipal Administrator

Councillor Carter moved that the merit increase Step 2 (\$1235/mo) to Step 3 (\$1310/mo) for the Administrator be approved. Carried.

(i) Centennial Building

Mayor Richter moved that a suitable fire extinguisher be purchased for the Centennial Building. Carried.

(j) Economic Development Conference

Deputy Mayor Benoit moved that Mayor Richter be authorized to attend this conference and that Mrs. Whitnack be authorized to attend the Thursday afternoon session. Carried.

(k) Office Furniture

Councillor Carter moved that one additional trapezoidal table be purchased for the Council Chambers. Carried.

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MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF BEISEKER HELD MONDAY, OCTOBER 22, 1979 AT 7:00 P.M. IN THE COUNCIL CHAMBERS. PAGE SIX.

NEW BUSINESS:

(l) Library Board

Deputy Mayor Benoit moved that the copy of the letter from the Beiseker School to the Southern Alberta Library Service be acknowledged. Carried.

(m) Consolidation of Utility Plans & Maps

Deputy Mayor Benoit moved that a cost estimate for the preparation of a consolidation of plans and maps for the Village utility systems be requested from Mercon Engineering Ltd. Carried.

(n) Peacetime Emergency Operations Plan

Mayor Richter moved that the revised and updated Peacetime Emergency Operations Plan dated September 27, 1979 be adopted. Carried.

(o) Water Main Replacement Phase II

Councillor Rice moved that the receipt of a registered letter be acknowledged from J.G. Greenan, solicitor acting on behalf of the receiver for Cangas Ltd. and advising that our "indebtedness" to Cangas under the contract for services and all damages are payable to the Receiver, Keith C. Rolfe, Carried.

(p) Subdivision Application - NW $\frac{1}{4}$ - 12 - 28 - 26 - 4

CRPC file Zd - 01 - 24 (3)
Mayor Richter moved that C.R.P.C. be advised that the Village has ~~no comments on this subdivision application.~~ Carried. ~~not opposed to this~~ *AW*

(q) Points of Information

- (i) letter from Alberta 75 Commission regarding the Alberta 75 programs
- (ii) the present garbage bylaw does not cover "policing" at the dump and will be updated and redrafted.
- (iii) no list has yet been received regarding the tender of used equipment.

BYLAWS:

79-15 Land Use Bylaw

Deputy Mayor Benoit moved that final readings of this bylaw be tabled until the revised copies are available from C.R.P.C.

79-16 Councillor Rice moved first reading of bylaw 79-16 being a bylaw to provide for the adoption of the 1979 assessment roll for Taxation purposes in the year 1980. Carried.

Councillor Carter moved second reading of bylaw 79-16. Carried.

Deputy Mayor Benoit moved that Bylaw 79-16 be presented for third reading at this meeting. Carried Unanimously.

Councillor Courtman moved third reading be given to Bylaw 79-16. Carried.

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MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF BEISEKER HELD MONDAY, OCTOBER 22, 1979 AT 7:00 P.M. IN THE COUNCIL CHAMBERS.

ACCOUNTS FOR APPROVAL:

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

180	Lobstick Lodge	452.10
181	Receiver General - N.I.P. postal box rental	10.00
182	Receiver General - remittances	846.76
183	AUMA Benefit Plan -	193.98
184	Cancelled	
185	Cancelled	
186	Cancelled	
187	Pamela Whitnack - Advance	450.00
188	Alfred Hagel - Advance	375.00
189	Marvin Smith - Advance	500.00
190	Louise Webster - Advance	225.00
191	Irene Hagel - wages	89.50
192	Judy Hagel - wages	168.75
193	Ornell Salken - wages	119.40
194	Alan Electric - repairs on pressure pump	114.42
195	Alberta Animal Control & Village Office - animal control fees	120.00
196	Christie's - table tops	327.60
197	Les McCune Excavating - rental for crawler for dump	60.00
198	A.G.T. - Hall	12.05
199	Reid, Crowther & Partners - Professional services drawings for Well #6	200.00
200	Willson Office Specialty - office supplies	30.46
201	Irricana Holdings Ltd. - advertising	47.88
202	A.G.T. - Centennial Bldg.	10.65
203	Star Electric Ltd. - repairs purchased	202.16
204	Bodmer Resources Ltd. - Buffalo Lake advertising	48.00
205	Central Dispose All Ltd. - garbage pick-up	643.80
206	A.G.T. - Office telephone	105.25
207	Power Electric & Equipment Ltd. - gas powered generator	15,178.00
208	Mercon - month of September supervision services re: reservoir	1,533.57
209 CH	Mercon - contract administration services re: reservoir	846.79
210	Mercon - Eng. services for industrial subdivision	1,487.12
211	The Paper Place - Stationary for Y.C.W.	12.53

NIP ACCOUNTS FOR APPROVAL:

Deputy Mayor Benoit moved the following N.I.P. accounts be approved for payment. Carried.

141	A.G.T.	30.60
142	Village of Beiseker - repayment Post box rental	10.00
143	Cal Tron - photocopies 1407 X 2.2¢	30.95

ADJOURNMENT:

Mayor Richter moved the meeting be adjourned at 10:55 p.m.

John L. Richter
MAYOR

Pamela Whitnack
MUNICIPAL ADMINISTRATION

MONTHLY STATEMENT

Month Ending September 30 19 79

Municipality of Village of Beiseker

	General Account		TOTAL			
Net Balance at End of Previous Month	66,171	89				
Receipts for the Month (Less Loans)	311,590	23				
Loans Received	130,000	00				
Sub-Total	507,762	12				
LESS:—						
Disbursements for the Month	149,437	04				
Loans Paid	352,275	33				
Net Balance at End of Month	6,049	75				
Balance at End of Month—Bank	42,124	05				
Deposit not recorded on statement <small>Treas. Br.</small>	568	37				
*Cash on Hand at End of Month						
Sub-Total	42,692	42				
Less: W/S credited in October	110	77				
Less Outstanding Cheques	36,531	90				
Net Balance at End of Month	6,049	75				

OUTSTANDING CHEQUES						OUTSTANDING ACCOUNTS PAYABLE			
No.	Amount	No.	Amount	No.	Amount				Amount
	219.08	105	20.00	140	12.34	151	84.79		
	53.60	106	53.95	141	684.81	152	120.36		
1362	31.25	107	411.00	142	179.06	153	421.13		
1766	26.93	108	240.00	143	50.00	154	246.95		
1804	65.00	109	104.27	144	44.93	155	516.13		
		110-132	Cancelled						
1805	2.08	133	196.98	145	50.00				
		134	Cancelled						
1815	15.00	135	817.00	146	127.05				
1999	11,568.00	136	36.00	147	2,525.00				
2000	350.00	137	6,304.00	148	40.00	Total: \$36,531.90			
103	287.50	138	11.25	149	419.78				
104	360.77	139	9,670.20	150	65.71	Estimate of Accounts Payable, not rendered			
TOTAL						TOTAL			

This Statement Submitted to Council this 22 day of October 19 79

Remarks:

John D. Richter

 Mayor

Pamela Whitbeck

 Sec.-Treas.

