

MINUTES OF A MEETING OF THE COUNCIL OF THE VILLAGE OF
BEISEKER HELD MONDAY, NOVEMBER 12, 1979 AT 7:30 P.M.
IN THE COUNCIL CHAMBERS.

ACCOUNTS FOR APPROVAL:

248	SWD Varieties - stationary	8.89
249	Calgary Power - street lights	735.90
250	Acme-Linden Transport - freight	32.15
251	Whitnack's Repair Centre - parts, fire extinguisher	45.30
252	Hagel's Hardware - dishes purchased for Hall	205.58
253	Gehring's Transport - freight	16.80
254	Mar-Tech - sewer line inspection	739.50
255	Guardian Chemicals - wetting agent	105.50
256	Alberta Attorney General - reimbursement	50.00
257	Alberta Traffic Supply - parts	95.00
258	Westburne - parts, water system	264.60
259	Wolley-Dod - legal survey, Beacon Heights	3,400.00
260	Cancelled	
261	B & C Backhoe - W/S service repairs	570.00
262	Beiseker Lumber - shop supplies	1.54
263	Patson Equipment - holdback, maintenance certificate	3,638.90
264	A.G.T. - Memorial Hall rental	12.05
265	Calgary Power - Well #5	141.49
	- Well #3	51.50
	- Sports grounds	15.97
	- Sign Lighting	44.41
	- Lift station	259.04
	- Village Office	106.28
	- Memorial Hall	53.76
	- Reservoir	123.36
	- Well #6	199.11
266	Petwa - chlorinator repairs	33.09
267	Christies - freight of tables	18.70
268	School Foundation requisition	6,304.00
269	M.D. of Rocky View - fire requisition	3,629.38
270	Pam Whitnack - expenses & mileage	210.00
271	Northside Construction - progress certificate #5	46,250.00

Councillor Carter moved that BAR Machine & Welding
account #272 in the amount of \$92.90 be approved for
payment. Carried. Deputy Mayor Benoit did not comment
or vote.

273 Green Flanagan & Maquire - insurance premium
6,273.00

ADJOURNMENT:

Mayor Richter moved the meeting be adjourned at 11:20 p.m.


MAYOR


MUNICIPAL ADMINISTRATOR

MINUTES OF A MEETING OF THE COUNCIL OF THE VILLAGE OF BEISEKER
HELD MONDAY, NOVEMBER 12, 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
MUNICIPAL ADMINISTRATOR: Pam Whitnack
ALBERTA ANIMAL CONTROL: B.A. Snider (8:00 p.m. - 8:20 p.m.)

CALL TO ORDER:

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

CONFIRMATION OF MINUTES:

Mayor Richter moved that the minutes of the following meetings be confirmed as circulated; October 18, 1979 Public Hearing - Amendment to General Plan; October 22, 1979 Organizational Meeting; October 27, 1979 - Special Meeting; and October 20, 1979 Special Meeting and that the Minutes of the October 22, 1979 be confirmed with the following correction: page six (p)

"Mayor Richter moved that C.R.P.C. be advised that the Village is not opposed to this subdivision application. Carried."

BANK RECONCILIATIONS:

✓ Mayor Richter moved the October 1979 NIP and General Account bank reconciliations be adopted as circulated. Carried.

BUSINESS ARISING FROM MINUTES:

(a) Public Works

- (i) some gravel leveling is required at the intersection of 5th Street and 1st. Avenue.
- (ii) a report has been received that a drainage culvert previously installed under first avenue between 5th & 6th Street was not replaced during the Watermain Replacement Project. This matter will be checked with Oscar Regier.

(b) Insurance

The alternate insurance propose, requested has not yet been received.

(c) Motor Installation - existing reservoir pump

The motor will be installed when other electrical work is being done during the Reservoir Project.

DELEGATIONS:

8:00 p.m. B.A. Snider, Alberta Animal Control

✓ Mr. Snider discussed some of the various problems and complaints with Council. One of the main problems seems to be receiving payment on tickets issued.

JK

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BEISEKER HELD MONDAY, NOVEMBER 12, 1979 AT 7:30 P.M. IN
THE COUNCIL CHAMBERS. PAGE TWO.

DELEGATIONS:

✓ Councillor Courtman moved a letter be sent to all animal control accounts outstanding more than 30 days, informing that legal action will be taken if the accounts remain unpaid by November 23, 1979. Carried.

Mr. Snider left the meeting at 8:20 p.m.

BUSINESS ARISING FROM MINUTES (Con't)

(d) Marathon Realty - purchase of Station Grounds

Approximately 2.32 acres of property is still available for sale from Marathon Realty along the CPR right of way from the old station to North Road. The selling price has not changed since 1978 - \$15,000/acre. An interest in a portion of this property has been expressed by the Alberta Liquor Control Board.

Mr. Arne Nielsen, the present owner of Lots 12-13, Block 2, Plan 4011X requests the support of Council in his efforts to construct a building for lease to the Alberta Liquor Control Board.

Deputy Mayor Benoit moved that Mr. Nielsen be informed that there is no objection to his proposal and Council will not oppose him in his efforts but does not feel that their support is necessary at this time. Carried.

Councillor Carter moved that negotiations be commenced and more details be determined with regard to the purchase of property from Marathon Realty. Carried.

(e) Opportunity List

The following list of "opportunities" in Beiseker will be included in the advertising to be done by Business Development & Tourism:

bakery, cabinet maker, clothing store, commercial office building, convenience food store, dining lounge/restaurant, dry cleaners, electrical contractor, gift & hobby shop, dentist, doctor, motel, motor hotel, plumber/gasfitter, real estate, restaurant.

(f) Health Benefit Plans - Elected Officials

It is the intention of Council to obtain coverage through the AUMA Benefit Plans. A resolution will be passed at the next meeting when the remuneration bylaw is reviewed.

(g) Garbage Bylaw

✓ No sample bylaws with the content we require are available from the AUMA Bylaw Library. Mayor Richter moved that a lawyer with Municipal experience engaged to draft a garbage bylaw for the Village of Beiseker. Carried.

J.H.K.

MINUTES OF A MEETING OF THE COUNCIL OF THE VILLAGE OF
BEISEKER HELD MONDAY, NOVEMBER 12, 1979 AT 7:30 P.M.
IN THE COUNCIL CHAMBERS. PAGE THREE.

BUSINESS ARISING FROM MINUTES (Con't)

(h) Industrial Park Project

The tender for this project has still not been awarded. The reason for delay will be investigated. The possibility of lot "pre-sales" will also be investigated.

(i) Reservoir Project

✓ Deputy Mayor Benoit moved the Municipal Administrator be authorized to sign the Automatic Warning Unit Agreement with Alberta Government Telephones. Carried.

Council requests another site meeting be held for this project.

(j) T.V. Sewer Inspection

✓ The inspection report has been received from Mar Tech Municipal Pipe Services Ltd. A representative from Mar Tech will be invited to the next meeting to provide an interpretation of this report.

(k) Weigh Scale Property

No further word has been received from Alberta Transportation regarding acquisition of this property.

(l) Centennial Building

One fire extinguisher has been purchased for the building.

Deputy Mayor Benoit moved that an additional fire extinguisher be purchased to be mounted near the rear exit. Carried.

(m) North Road Concept design

✓ The procedure to be followed in completing the street re-alignment at the first avenue and North Road intersection will be investigated.

(n) Hall Custodian

✓ Further complaints have been received regarding the caretaking services at the Memorial Hall. Mayor Richter will express Council's concern at the Recreation Board meeting to be held November 14, 1979.

CORRESPONDENCE:

- (a) October 19, 1979 - Kelly Lucy Cameron & Boyce
Adjusters Ltd.
re: result of damage claim by Laundromat.

A letter of information will be sent to Mrs. Eva Hagel informing her of the expense to the Village and the policy of Council to not assist on private property in the future.

- (b) October 23, 1979 - Town of Innisfail
re: Zone meeting - November 14, 1979

for Council's information.

JH

MINUTES OF A MEETING OF THE COUNCIL OF THE VILLAGE OF BEISEKER
HELD MONDAY, NOVEMBER 12, 1979 AT 7:30 P.M. IN THE COUNCIL
CHAMBERS. PAGE FOUR.

CORRESPONDENCE:

- (c) October 24, 1979 - Golden Years Town & Country Club
re: request for tree removal
- Councillor Carter moved that the Village accept responsibility for the removal of the trees between the Golden Years Town & Country Club and the Milton Martin residence (Between Lot 7 (Village property) & Lot 8 Block 1 Plan 29501B. Carried.
- (d) October 31, 1979 - Conrad Bloomenthal
re: status of discovery meetings for Council's information.
- (e) November 2, 1979 - M.D. of Rocky View
re: Alberta Planning Board Appeal Hearing concerning M.D.'s proposed amendment to the Regional Plan, for Council's information. The position of Council regarding the opposition to the proposed concept of rural industrialization remains unchanged.
- (f) November 6, 1979 Sandra Gordon
re: request for compensation for property damage Mrs. Gordon will be informed that the Village is not liable for these damages as per section 297 of the Municipal Government Act.
- (g) November 7, 1979 M.D. of Rocky View
re: written submission with regard to our proposed amendment to the General Plan The letter from M.D. of Rocky View will be forwarded to C.R.P.C. for their comments. In any event, a decision will be made by Council at November 26, 1979 meeting.
- (h) November 7, 1979 Beiseker Chamber of Commerce
re: Proposed hall board.

Discussion on creation of a hall board was tabled until November 26, 1979 meeting.

NEW BUSINESS:

- (a) Councillor's Reports

Carter

✓ Councillor Carter suggested a special meeting be held with Mr. Oscar Regier to discuss the North Road and Main Street concept designs. A suitable date will be arranged.

Benoit

✓ A voltage tester for use by the Public Works department has been ordered but has not yet been received.

The used equipment list will be reviewed and items tendered shortly.

✓ The Solid Waste Management transfer station will be located immediately west of the present lagoon. It is not certain if an M.D. of Rocky View development permit will be required.

JK

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BEISEKER HELD MONDAY, NOVEMBER 12, 1979 AT 7:30 P.M. IN
THE COUNCIL CHAMBERS. PAGE FIVE.

NEW BUSINESS:

(a) Councillor's Reports Con't

Benoit

✓ There is a possibility that the existing main street lighting can be salvaged and used elsewhere to reduce costs when the main street project is carried out.

✓ Courtman

The Arena Status report is being finalized.

✓ - The Recreation Board will endeavor to improve attendance at meetings and get a formal resolution prior to proceeding with the mill levey increase.

✓ - An updated draft of the Recreation Master Plan will be submitted to Council at the November 26, 1979 meeting.

✓ - Our M.L.A., Mrs. Osterman should be notified ^{of} ~~to~~ hear Council's concerns regarding the possible disbanding of the Interest Stabilization Grant Program.

Richter

✓ Mayor Richter reported on his attendance at the Economic Development Conference in Edmonton October 24 - 26, 1979.

✓ (i) in remote areas sanitary sewer pumpout tanks may be a possible alternative.

✓ (ii) the Nisku Industrial Park water useage is 250 gallons/acre/day. This should be compared to the estimated consumption used in determining the acreage assessments.

✓ (iii) some areas impose a building committment.

✓ (iv) overhead power supply is preferable to underground since the requirements of each lot are not known at the time of construction.

(v) the estimated fireflow requirement is 3000 I.G. p.m. for 2 hours.

✓ Deputy Mayor Benoit moved that the agreements for sale be reviewed by a lawyer and changed for the Industrial Park as necessary. Carried.

MOTION TO CONTINUE:

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

NEW BUSINESS:

✓ (b) Village Logo

Mayor Richter moved that a community contest be held to create a design for Village logo. The contest will be advertised in the local paper and the school will be notified. The contest prize will be \$25.00. Carried.

✓ (c) Sewer Service Lines *this section was corrected by Council at the November 26, 1979 meeting. (R)*
Councillor Carter moved that any repairs or maintenance to sewer service lines be the responsibility of the property owner.

JFK

MINUTES OF A MEETING OF THE COUNCIL OF THE VILLAGE OF
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THE COUNCIL CHAMBERS. PAGE SIX.

NEW BUSINESS:

(c) Sewer Service Lines

✓The Village will accept responsibility for maintenance and repairs to the sewer main only. Carried.

(d) Request for Water/Sewer Service - UFA Co-op

Mr. Bell of the UFA Co-op will be informed that at present there are no plans to extend the water/sewer service along the #9 highway access road but as soon as any plans are made he will be informed.

(e) Christmas Party - Village Council & Staff

This year's Christmas Party will be held December 8, 1979 at the Beiseker Memorial Hall. The guest list will include the Village Council, Staff, two engineers, NIP Co-ordinator, Municipal Planning Commission members, accountant, local lawyer, summer program supervisor, Regional Resources Project Co-ordinator and spouses. A dinner will be catered. Each person is responsible for their own refreshments.

(f) Building Permit Bylaw 74-1

✓On the advice of the Building Standards Branch, a ^{new} bylaw will be prepared and submitted to Council.

(g) Installation of Car Plugs - Village Shop

The employees will be informed that the cost of "plugging-in" will be \$10 per month.

Deputy Mayor Benoit moved:

- (1) the bid of Slim Cunningham be rejected as too high
- (2) the bid be re-submitted on the basis of simply installing two plugs on the outside shop wall will required conduit and two breakers.
- (3) an alternate bid be requested.

Carried.

(h) Capital Budget Requests - Office

✓Mrs. Whitnack requested that consideration be given to the purchase of a new typewriter, Carpet for Council Room & front office, and new office drapes. Estimates will be received for these items.

(i) Hall Rental Invoices - Beiseker Lions Club

✓Councillor Carter moved that Invoice 187 be reduced by \$90.00 to reduce the balance to the negotiated rental rate. Carried.

A letter will be sent to the Lions Club stating that payment for a booking will be expected if a cancellation is not made two weeks in advance. Payment must be made at least every three months.

(j) Regional Plan

✓A special meeting with CRPC will be held November 22, 1979 to discuss the proposed Regional Plan.

JFA

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COUNCIL CHAMBERS. PAGE SEVEN.

NEW BUSINESS:

(k) Public Works Foreman - Merit Increase

Mayor Richter moved the merit increase for Mr. Smith, due November 1, 1979, be delayed for six months due to attendance problems. Mr. Smith must submit a doctor's certificate for each sick day. Carried.

(l) Hall Curtains

✓ Deputy Mayor Benoit moved that a recommendation be made to the NIP Committee to purchase new stage curtains for the Memorial Hall. The Village will provide the matching funds for this project. Carried.

BYLAWS:

Bylaw 79-17

Councillor Carter moved first reading of Bylaw 79-17 being a bylaw to allow the Mayor and Municipal Administrator to execute agreements relating to the Alberta Municipal Water Supply and Sewage Treatment Assistance Program. Carried.

Councillor Courtman moved second reading of Bylaw 79-17. Carried.

Deputy Mayor Benoit moved that Bylaw 79-17 be presented for third reading at this meeting. Carried unanimously.

Mayor Richter moved third reading of Bylaw 79-17. Carried.

ACCOUNTS FOR APPROVAL:

Deputy Mayor Benoit moved that the invoices from Crossfield Sewer Service be forwarded to Mr. L.L. Schmaltz; that the insurance payment due to Green Flanagan & Maquire be considered at this meeting; and the following list of accounts be approved for payment. Carried.

229	Reg Hashizume - legal fees	55.00
230	Alberta Animal Control - patrols	200.00
231	Cancelled	
232	Valley Blades Limited - parts for grader	163.80
233	Petwa Canada Ltd. - chemical feed pump	292.50
234	Air-Vac Brakes Systems - parts	5.51
235	R. Angus Alberta Ltd. - repairs	25.98
236	Mercon Engineering - stormwater drainage study engineering services	1,622.39
237	Mercon Engineering - water reservoir-pumphouse construction inspec. services	307.06
238	Cancelled	
239	Mercon Engineering - water reservoir-pumphouse administration services	609.21
240	Hi-Way Sales & Service - repairs	6.15
241	Imperial Oil - Tom Hagel - gas & oil	44.14
242	Butterfield & Son - purchased repairs	283.00
243	Miller Printing - stationary	91.12
244	Carole Laurila - accounting fees	338.10
245	Canadian Linen Supply - shop linen	38.96
246	Beiseker Motors - tire repair & gas	59.30
247	Neptune Meters Ltd. - water meters	863.68

JFR

MONTHLY STATEMENT

Month Ending October 31 1979

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

	General Account		TOTAL			
Net Balance at End of Previous Month	12,280	37				
Receipts for the Month (Less Loans)						
Loans Received						
Sub-Total	12,280	37				
LESS:—						
Disbursements for the Month	271	55				
Loans Paid						
Net Balance at End of Month	12,008	82				
Balance at End of Month—Bank	12,070	37				
" " " —Treas. Br.						
*Cash on Hand at End of Month						
Sub-Total	12,070	37				
Less Outstanding Cheques	61	55				
Net Balance at End of Month	12,008	82				

OUTSTANDING CHEQUES						OUTSTANDING ACCOUNTS PAYABLE	
No.	Amount	No.	Amount	No.	Amount	Amount	
141	30.60						
143	30.95						
TOTAL					61.55	TOTAL	

This Statement Submitted to Council this 12th day of November 1979.

Remarks:

John L. Rechter
Mayor
Pamela Whitnack
Sec.-Treas.

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

(SEE OVER FOR EXPENDITURE CONTROL)

MONTHLY STATEMENT

Month Ending October 31 1979

Municipality of Village of Beiseker

	General Account						TOTAL
Net Balance at End of Previous Month	6049	75					
Receipts for the Month (Less Loans)	33,459	20					
Loans Received	95,400	00					
Sub-Total	134,908	95					
LESS:—							
Disbursements for the Month	108,516	01					
Loans Paid							
Net Balance at End of Month	26,392	94					
Balance at End of Month—Bank	44,525	37					
" " " —Treas. Br.							
*Cash on Hand at End of Month	699	42					
Sub-Total	45,224	79					
Less Outstanding Cheques	18,831	85					
Net Balance at End of Month	26,392	94					

OUTSTANDING CHEQUES						OUTSTANDING ACCOUNTS PAYABLE		
No.	Amount	No.	Amount	No.	Amount			Amount
	219.08	198	12.05	213	176.70			
	53.60	199	200.00	215	110.00			
1362	31.25	200	30.46	216	110.00			
1766	26.93	201	47.88	217	133.76			
1804	65.00	202	10.65	220	cancelled			
1805	2.08	203	202.16	221	246.95			
1815	15.00	204	48.00	223	468.70			
164 cancelled		205	643.80	224	120.00			
184,185,186 cancelled				196	327.60			
194	114.42	206	105.25	211	12.53			
195	120.00	207	15,178.00					
TOTAL					18,831.85	Estimate of Accounts Payable, not rendered		
						TOTAL		

This Statement Submitted to Council this 12 day of November 1979.

Remarks:

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

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