

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

PRESENT:

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

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 January 18, 1979 meeting be confirmed as circulated. Carried.

Councillor Carter moved the minutes of the January 22, 1979 meeting be confirmed as circulated. Carried.

BANK RECONCILIATIONS:

Mayor Richter moved the January 1979 bank reconciliations for the general account and N.I.P. accounts be confirmed as circulated. Carried.

DELEGATIONS:

- (a) Mr. Paul Babbott of Alberta Housing Corporation was welcomed to the meeting at 7:45 p.m. to discuss the Industrial Subdivision project.

Councillor Whitnack moved that Council adjourn to a meeting of Committee of the Whole at 7:45 p.m. Carried.

Councillor Carter moved that the Committee of the Whole meeting be adjourned at 8:25 p.m. Carried.

Councillor Whitnack moved that Mr. Anton Schmaltz be notified that the Village is able to make satisfactory arrangements with Alberta Housing Corporation concerning development of the Industrial Subdivision and that the Village would approve the assignment of the development responsibility to Alberta Housing Corporation as provided in Article 22 (a) of the Development Agreement dated September 13, 1977 between the Village of Beiseker & Mr. Schmaltz. Carried.

Deputy Mayor Benoit moved that the Village accept the proposed industrial site of 16 acres and also accept, in principle, the Industrial Land Assembly Agreement as proposed by Alberta Housing Corporation. Carried Unanimously.

Mr. Babbott left the meeting at 8:45 p.m. Mr. M. Otterson, Chamber of Commerce representative, came to the Meeting at 8:45 p.m.



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DELEGATIONS:

- (b) ✓ Mr. Dick Wilkins member of the Beiseker Lions Club was welcomed to the meeting at 8:45 p.m. Mr. Wilkins asked Council to waive hall rental charges for the Lions Club Bingo fund raising projects since all profits were being donated to the Village N.I.P. Hall improvements.

Councillor Carter moved that the rental charge be levied for these functions but since funds are being raised to improve a facility owned and operated by the Village, the Village will deposit into the N.I.P. account, funds equivalent to the rental charge. These funds will be used only for Memorial Hall improvements. Carried.

Mr. Wilkins left the meeting at 9:00 p.m.

BUSINESS ARISING FROM MINUTES:

- (a) ✓ Water Reservoir Project 1979
The additional information requested by the Local Authorities Board has been submitted, so it is hoped that preliminary approval will be forthcoming.
- ✓ Deputy Mayor Benoit moved that the Engineer/Client Agreement for the Reservoir Project as drafted by Stanley/SLN Consulting be accepted and signed. Carried.
- (b) Recreation Board
✓ Councillor Rice moved that Fran Webster be appointed as Village representative on the Beiseker Recreation Board to replace Mrs. Doreen Hagel. Carried.
- (c) ✓ Beacon Heights Subdivision
Progress Report:
- the liens have been lifted from all lots
- a meeting will be held February 26, 1979 at the office of the solicitor for Don Beddoes Construction. The meeting will be attended by a representative of Don Beddoes Construction, and their solicitor, representatives of Reid, Crowther & Partners, Village representative and the Village solicitor, Mr. Paul Sully. An attempt will be made to resolve the dispute with Mr. Beddoes at that time.
- ✓ Mrs. Whitnack reported that no final payments had been received on lots on which options have been taken. It was agreed that the people in question be notified that their option will be considered to be lost if payment is not received by February 28, 1979.

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BUSINESS ARISING FROM MINUTES:

Estimate for Ditch Repairs

Since only one quotation (from Gerard Excavating) has been received, two additional estimates will be requested from Denver Eitzen & Glenn's Backhoe Service.

- (d) ✓ Well # 6
- fence construction is complete
- (e) ✓ Foreman's Assistant
- four applications have been received to date
- interviews for this position will be held Tuesday, February 20, 1979 beginning at 9:30 a.m.
- (f) ✓ Water Main Replacement Phase II
- the lawyer has notified Cangas Ltd. that the materials (saddles) etc. which are still in their storage shed should be returned to the Village
- the bond company has been notified concerning our intention to re-tender for the completion of the project.
- (g) Peter Schmaltz Subdivision
- a letter will be sent to Peter Schmaltz informing him of the oiling program this year and notifying him that if his street is completed, it will be included in the oiling program.

- Mr. Hashizume, will be requested to write a letter to Mr. Peter Schmaltz in an effort to recover the outstanding invoice for the water line extension to his subdivision.

CORRESPONDENCE:

- (a) ✓ Feb. 1, 1979 - Marathon Realty - Re: Museum site
- decision on the renewal of the lease for the museum site property will be tabled until the first regular meeting in March.
- (b) ✓ Feb. 1, 1979 - A.U.M.A. - information concerning the Annual Convention Oct. 9 - 12, 1979 was circulated for review by Council.
- (c) ✓ Feb. 5, 1979 - Beiseker Chamber of Commerce
re: Foothills Pipeline representative will attend a Chamber of Commerce meeting Feb. 22, 1979 to discuss impact of this project on our community.

Letter from Alberta Transportation to Beiseker Chamber of Commerce
re: application for airport information only.
- (d) ✓ Jan. 26, 1979 - Airdrie Fire Department
re: proposed mutual aid agreement
Deputy Mayor Benoit moved that the Airdrie Fire Department be informed that the Village of Beiseker is in agreement with the proposed mutual aid agreement. Carried.

J.A.H.

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NEW BUSINESS:

Marvin Smith, Public Works Foreman was welcomed to the meeting.

(a) Councillor's Reports

✓ Benoit - Deputy Mayor Benoit reported on the problems with locating the water break on main street and with the water service connection to Lot 23 Block 4 Plan 7810947

✓ Carter - Councillor Carter reported that the grader was again in need of repairs. The grader will be towed to Butterfield & Son in an effort to estimate the extent of the repairs required.

Rice - Councillor Rice reported that the sewer line installation at the Beiseker Memorial Hall had not yet been completed. Deputy Mayor Benoit moved that Les McCune Excavating be notified that:

- (a) he will be given 3 days (4:00 p.m. Thursday Feb. 15/79) to complete the installation with approved PVC sewer pipe
- (b) the trench must be properly prepared with sand and the trench subsequently backfilled with suitable unfrozen material.
- (c) the pipe must be protected by a properly constructed frostbox
- (d) since the above conditions are required because of the length of time the trench has been open, no additional payment will be authorized for the extra materials or labour required.
- (e) if the installation is not completed by the aforementioned date, another contractor will be hired to complete the work and the cost of same will be deducted from the amount owing to Les McCune Excavating.

Carried.

Mr. McCune will be invited to the next Council meeting, February 26, 1979 to discuss this and other problems.

ACK

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NEW BUSINESS:

Councillor's Reports Continued

Whitnack ✓ - Councillor Whitnack reported on his attendance at the Alberta Disaster Services conference January 25/79 at which a standard labelling code for vessel contents and the possibility of an increase in A.D.S. grants was discussed.

Other general discussion was held with Mr. Smith following which he left the meeting at 9:45 p.m.

(b) ✓ Hall Rental Proposal

Deputy Mayor Benoit moved that the proposal be accepted and put into effect April 1, 1979 following which it be reviewed in 6 months. Carried.

(c) ✓ Hall Custodian

Councillor Whitnack moved that we advertise for the position of Hall Custodian following the preparation of a job description by the Beiseker Recreation Board.

(d) ✓ Proposed Job Classifications & Salary Schedule - January 1, 1979

Discussion was held concerning large discrepancy between the salary of the Foreman's Assistant and Foreman. It was agreed that the proposed scale for Foreman's Assistant would be the starting salary for new help classified as Public Works - Level I. New schedules for Public Works - Level II and Assistant Foreman will then be proposed.

Councillor Carter moved that the proposed salary schedule for January 1, 1979 be adopted, and merit increases for Irene Hagel (1 year review date Feb. 1, 1979) and Ornell Salken (6 month review date Feb. 15, 1979) be approved. Carried.

(e) ✓ Debt Retirement Program

Brief discussion was held concerning the Provincial government's new Municipal Debt Retirement Program. Since new material has just been received, the matter will be discussed further at a later date.

(f) ✓ Installation of New Doors - Beiseker Memorial Hall

Councillor Rice presented quotations for supply and installation of new front doors at the Beiseker Memorial Hall:

Canadian Pittsburgh Industries	1389.00
Cascade Glass	1190.35

Since the Canadian Pittsburgh bid includes a vertical mullion to separate the doors, Councillor Rice will request revision of their estimate with this divider not supplied.

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NEW BUSINESS:

Councillor's Reports Continued

✓ Councillor Whitnack moved that the lowest tender be accepted following clarification of the Canadian Pittsburgh bid. Carried.

(g) ✓ Sale of Misc. Items - Re: Hall Renovation

Two bids for items advertised for sale following the kitchen renovation at the hall kitchen were Opened:

C.M. Schmaltz - white 4 burner stove	\$20.00
four burner hot plate	\$15.00
Black gas pipe	\$ 5.00
Richard Metzger - 1 8 Ft. length cupboards	\$50.00
1 6 Ft. length cupboards	\$40.00
1 10 Ft. length cupboards	\$10.00

Councillor Carter moved that the bids for these items be accepted. Carried.

Since no quotation was received on the old wood stove (converted to gas), Western Industrial Stove will be contacted before the stove is disposed of.

(h) ✓ Budget

A special meeting will be held March 1, 1979 at 7:30 p.m. to discuss preliminary budget plans.

(i) Village Expansion

A brief discussion was held concerning future expansion of Village boundaries and possible future annexation.

BYLAWS:

Bylaw 79-2

✓ Councillor Rice moved first reading of Bylaw 79-2 being a bylaw to authorize the Mayor & Municipal Administrator to sign and execute a renewal electric franchise agreement between the Village & Calgary Power Ltd. Carried.

ACCOUNTS FOR APPROVAL:

Councillor Carter moved that the additional bill from Conrad Bloomenthal be considered for payment at this meeting. Carried.

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



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OF BEISEKER HELD MONDAY, FEBRUARY 12, 1979 AT 7:30 P.M. IN
THE COUNCIL CHAMBERS. PAGE SEVEN.

ACCOUNTS FOR APPROVAL:

1471	Petty Cash - postage	46.08
1472	Touraine Publishing Corp. - operating manual	19.95
1473	Patson Equipment Ltd. - Certificate of payment #4 - Holdback Reduction WMR Phase I	6,627.79
1474	Irene Hagel - wages	254.86
1475	Pam Whitnack - wages	489.35
1476	Ornell Salken - wages	196.95
1477	Louise Webster - caretaking	73.45
1478	Keith Hempel - 4 hrs. wages	18.00
1479	Marvin Smith - wages	543.81
1481	George Uffelman - refund Water Meter deposit	3.00
1482	Beiseker Curling Club - damage deposit hall rental	45.00
1483	Cancelled	
1484	Workers' Compensation Board -	172.79
1491	Linden Farm & Electrical Supplies - Reservoir pump installation	1,1746.22
1492	Beiseker Grocery - misc. supplies	138.67
1493	Canadian Linen Supplies - Shop supplies	20.34
1494	Beiseker Industrial Education - printing supplies	18.00
1495	Beiseker Lumber - misc. supplies	48.51
1496	Acme Linden Transport - freight	19.05
1497	Transit Gravel - 4th Ave. WMR. Phase II	900.00
1498	Cancelled	
1499	Finnie Hauling & Storage Ltd. - return WMR Phase II pipe	236.00
1500	Transit Gravel - Well #6 road crossing	105.00
110	Beiseker Motors - gas	38.45
111	Hagel's Hardware - misc. supplies	9.65
112	Alberta Attorney General - withdrawal of tax notification	2.00
113	Central Dispose All Ltd. - garbage pick-up	580.35
114	S.W.D. Clothing - office supplies	8.05
115	Alberta Pool - 5 bags of iodized salt	13.75
116	Stanley/SLN - Water Reservoir Project predesign Services	742.29
117	Calgary Power Ltd. - January billings	635.94
118	R.J. Hashizume - legal fees registration of Easements Well supply main	54.00
119	Gerard Excavating - Reding W/S, Culvert WMR Phase II, Daubert W.S	850.00
123	Alberta Urban Municipalities Assoc.	1,922.00
125	Pam Whitnack - meetings & mileage tuition for Local Gov't. Accounting Course	175.00
127	Conrad Bloomenthal - legal fees re: Cangas	1,804.46

Carried.

Councillor Whitnack moved #121 to Clark Swanby & Co.
\$15.00 re: Saunders/Carter boundaries adjustment be
approved for payment. Carried.

Councillor Carter did not comment or vote.

J.R.K.

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THE COUNCIL CHAMBERS. PAGE EIGHT.

ACCOUNTS FOR APPROVAL:

Councillor Carter moved #122 to Whitnack's Repair Centre Ltd. \$29.35 re: repairs & maintenance be approved for payment. Carried. Councillor Whitnack did not comment or vote.

Councillor Whitnack moved #124 to John Richter re: meetings and mileage be approved for payment. Carried. Mayor Richter did not comment or vote.

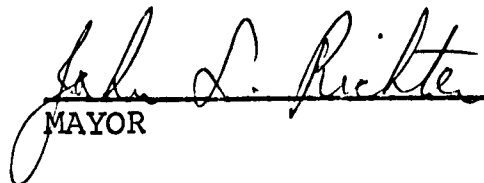
Councillor Carter moved #126 to BAR Machine & Welding \$424.19 re: gas, repairs, welding be approved for payment. Carried. Deputy Mayor Benoit did comment or vote.

N.I.P. Accounts for Approval

Councillor Whitnack moved NIP Account #097 to Concept II Carpets re: lino flooring for hall kitchen be approved for payment. Carried.

ADJOURNMENT:

Mayor Richter moved the meeting be adjourned at 11:30 p.m.


MAYOR


MUNICIPAL ADMINISTRATOR

MONTHLY STATEMENT

Month Ending January 31 1979

Municipality of Village of Beiseker

	General Account		TOTAL			
Net Balance at End of Previous Month	115,158	87				
Receipts for the Month (Less Loans) ^{W/S} _{CRJ}	4,327	92				
	10,545	16				
Loans Received	44,099	54				
Sub-Total	174,131	49				
LESS:—						
Disbursements for the Month	119,847	93				
Loans Paid	51,600	00				
Net Balance at End of Month	2,683	56				
Balance at End of Month—Bank	6,645	23				
less W/S credited in Feb. ^{W/S dep.} _{Treas. Br. at bank}	10	00				
	46	17				
*Cash on Hand at End of Month	18	00				
Sub-Total	6,627	31				
Less Outstanding Cheques	3,943	75				
Net Balance at End of Month	2,683	56				

OUTSTANDING CHEQUES						OUTSTANDING ACCOUNTS PAYABLE	
No.	Amount	No.	Amount	No.	Amount	Amount	
1260	219.08	1465	669.60				
1305	53.60	1469	455.61				
1344	24.00	1472	19.95				
1362	31.25	1474	254.86				
1452	15.00	1476	196.95				
1454	50.00	1478	18.00				
1459	1045.44	1479	543.81				
1460	111.90						
1461	48.00						
1463	52.70						
1464	134.00						
TOTAL				3943.75	Estimate of Accounts Payable, not rendered		
					TOTAL		

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

Remarks:

John S. Reilten
Mayer

Pamela Whitnack
Sec.-Treas.

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

MONTHLY STATEMENT

N.I.P. Account

Month Ending January 31 1979

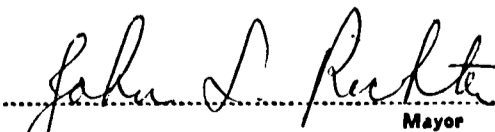
Municipality of Village of Beiseker

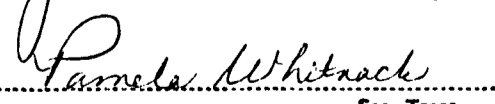
	General Account						TOTAL
Net Balance at End of Previous Month	12,473	76					
Receipts for the Month (Less Loans)	38,377	00					
Loans Received							
Sub-Total	50,850	76					
LESS:—							
Disbursements for the Month	25,653	36					
Loans Paid							
Net Balance at End of Month	25,197	40					
Balance at End of Month—Bank	23,114	40					
" " " —Treas. Br.							
*Cash on Hand at End of Month	3,500	00					
Sub-Total	26,614	40					
Less Outstanding Cheques	1,417	00					
Net Balance at End of Month	25,197	40					

OUTSTANDING CHEQUES						OUTSTANDING ACCOUNTS PAYABLE			
No.	Amount	No.	Amount	No.	Amount			Amount	
097	1,417.00								
TOTAL						Estimate of Accounts Payable, not rendered TOTAL			

This Statement Submitted to Council this 12th day of February 19 79

Remarks:



 Mayor


 Sec.-Treas.

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

MONTHLY STATEMENT

Month Ending January 31 1979
AMENDED

Municipality of Village of Beiseker

	General Account		TOTAL			
Net Balance at End of Previous Month	115,111	77				
Receipts for the Month (Less Loans) ^{W/S} _{CRJ}	4,327	92				
Loans Received	44,099	54				
Sub-Total	174,084	39				
LESS:—						
Disbursements for the Month	119,847	93				
Loans Paid	51,600	00				
Net Balance at End of Month	2,636	46				
Balance at End of Month—Bank	6,645	23				
at bank less "W/S—Treas. Br. W/S deposit credited in Feb.	10	00				
*Cash on Hand at End of Month	18	25				
Sub-Total	6,627	31				
Less Outstanding Cheques	3,990	85				
Net Balance at End of Month	2,636	46				

OUTSTANDING CHEQUES						OUTSTANDING ACCOUNTS PAYABLE	
No.	Amount	No.	Amount	No.	Amount	Amount	
1260	219.08	1465	669.60				
1305	53.60	1469	455.61				
344	24.00	1472	19.95				
1362	31.25	1474	254.86				
1452	15.00	1476	196.95				
1454	50.00	1478	18.00				
1459	1045.44	1479	543.81				
1460	111.90	ADJ J. E. #13					
1461	48.00		47.10				
1463	52.70						
1464	134.00						
TOTAL				3943.75	Estimate of Accounts Payable, not rendered		
					TOTAL		

This Statement Submitted to Council this 26th day of March 1979

Remarks:

John S. Richter
 Mayor

Pamela Whitnack
 Sec.-Treas.

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