

MINUTES OF A MEETING OF THE COUNCIL OF THE VILLAGE OF BEISEKEE
HELD MONDAY, NOVEMBER 26, 1979 AT 7:30 P.M. IN THE COUNCIL
CHAMBERS.

PRESENT:

DEPUTY MAYOR: Dan Benoit
COUNCILLOR: Con Carter
COUNCILLOR: Ray Courtman
COUNCILLOR: Ron Rice
MUNICIPAL ADMINISTRATOR: Pam Whitnack

CALL TO ORDER:

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

DELEGATIONS:

Mr. Carl MacLaren of Martech Municipal Pipe Services Ltd. was unable to attend due to the inclement weather. His presentation will be given at the December 10, 1979 meeting.

CONFIRMATION OF MINUTES:

Councillor Courtman moved the minutes of the October 29, 1979 special meeting be confirmed as circulated. Carried.

Councillor Carter moved that the minutes of the November 12, 1979 regular meeting be confirmed as circulated with the following correction:

NEW BUSINESS - item (c) Page 5 & 6 Sewer Service Lines
"Councillor Carter moved that any maintenance costs due to plugged sewer service lines be the responsibility of the property owner. The Village will accept responsibility for maintenance and repairs to the sewer main as well as repairs to the property line in the event that the service line is broken. Carried."

Councillor Rice moved the minutes of the November 19, 1979 special meeting be confirmed as circulated. Carried.

FINANCIAL STATEMENTS:

Deputy Mayor Benoit moved the October 1979 financial statements be adopted as circulated. Carried.

BUSINESS ARISING FROM MINUTES:

(a) Public Works

(i) gravel levelling at the intersection of 5th st. and 1st. Avenue is complete.

(ii) the drainage culvert under 1st. avenue between 5th & 6th Street was not replaced during the Watermain Replacement project since it had not been functioning for some time.

(b) Insurance Proposal

The matter of reviewing insurance proposals will be delayed until spring of 1980 so that a decision can be made prior to renewal of the policy at June 1, 1980.

(c) Animal Control

Deputy Mayor Benoit moved that Alberta Animal Control be authorized to proceed with enforcement of the following animal control tickets:

Les McCune	Ticket Numbers 423 & 457	\$50.00
Richard Anderson	509	25.00
Elaine Zucatto	515	25.00
Eldon Schneider	620	25.00
Rosemarie Brisson	710,605,606	75.00

Carried.

DB.
JK.

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BUSINESS ARISING FROM MINUTES:

(d) Marathon Property

Negotiations have commenced with Marathon Realty regarding purchase of approximately 2.3 acres of property along the CPR right of way. They have been asked to consider the possibility of relocating the access road and also providing an easement for construction of a lane between the property being purchased and the CPR tracks. More detailed development cost estimates will be prepared for discussion at the next regular meeting.

(e) ✓ Industrial Park Project

Somerset Excavation (Manitoba) Ltd. will be on site this week to commence construction. The Village of Beiseker will make the arrangements for the "sod-turning" ceremony.

(f) Water Main Replacement - Phase II

Cangas Ltd. & Fidelity Insurance of Canada have not yet filed defence to our claims. Discovery meetings have been rescheduled for the week of January 21, 1980.

(g) ✓ Solid Waste Management

Jerry Bissell, consultant acting on behalf of the Drumheller & District Solid Waste Management will discuss the requirements for backfill materials with Oscar Regier on Tuesday, November 27, 1979. Surface work for the station will begin November 28, 1979. Mr. Bissell will be responsible for obtaining the M.D. of Rocky View Development Permit.

(h) ✓ Roto-Rooter

Payment of an invoice to Roto-Rooter has been delayed since the quality of work was questioned. Mr. Williams of the Roto-Rooter office has telephoned to say that they had realized the main street line was not cleaned, properly but were not requested to do any more. Council felt that if the work had not been done to Roto-Rooter's satisfaction, then a recommendation for additional work required should have been made to the Village.

(i) Christmas Party

The alternative menus for the dinner were reviewed. Deputy Mayor Benoit moved that \$7.75/person menu be accepted. Carried.

CORRESPONDENCE:

(a) ✓ November 19, 1979 - Beiseker Lions Club
re: Hall Board

A detailed list of duties for the proposed Hall Board will be prepared for circulation.

(b) ✓ November 19, 1979 - Alberta Environment

re: storm drainage study - for Council's information.

(c) ✓ November 13, 1979 - Alberta Disaster Services

re: Cost Shared Equipment Program

Councillor Rice moved that funds received through the Cost Shared Equipment Program be transferred to the NE Rocky View Fire Association to assist in the purchase of the mobile FM radio for the rescue vehicle. Carried.

DS.
JK

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CORRESPONDENCE:

- (d) November 20, 1979 - Copy of Memo Louis' Agencies to Crossfield Sewer Service.
re: Sewer maintenace bill
Deputy Mayor Benoit will clarify Council's policy with Mr. Schmaltz.
- (e) November 14, 1979 Alex Goodman
re: Water/Sewer billing Trailer Court
Mr. Goodman will be requested to install one central water meter so that he can be billed for what is being used.
- (f) November 19, 1979 Copy of Memo from J. Robertson
re: Alberta Transportation to D.C. Holmberg, Property Services, Edmonton
For Council's information.

NEW BUSINESS:

(a) Councillor's Reports

Carter - no report

- ✓ Rice - Councillor Rice reported on discussions with the Hall Custodian regarding the quality of caretaking service.

A NIP Committee will be formed to set priorities for renovations and to co-ordinate fund raising for the remainder of the project.

- ✓ Courtman - A financial report was given of the first weekend showing of movies at the Memorial Hall. Councillor Courtman moved that the hall rental rate to be charged to the Kathryn - Beiseker Students Union be 10¢ per person. This rate will be effective for the next twelve weekend showings. Carried. Councillor Courtman outlined the 1980 Master Plan priority list. The revised Master Plan will be submitted to Council at the December 10, 1979 meeting.

Councillor Courtman moved that Terry Miller be appointed as Recreation Board member to represent the Village of Beiseker at large. Carried.

The M.D. of Rocky View will be requested to appoint a replacement for Roy Hagel.

Benoit - no report.

(b) ✓ Management Assistance Program

This program is sponsored by Alberta Business Development & Tourism. Mayor Richter will be aiding the Beiseker Chamber of Commerce in co-ordinating this program for the business community.

(c) ✓ Reservoir Project

Deputy Mayor Benoit moved that a snow fence be erected around the reservoir site for the winter so that the newly seeded areas will not be disturbed. The public works department is authorized to purchase the necessary materials. Carried.

JFR
DB

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BYLAWS:

Councillor Courtman moved first reading of Bylaw 79-18 being a bylaw to provide for the issue of building permits within the Village of Beiseker. Carried.
A comparison of bylaw 79-18 and the previous building permit bylaw will be prepared for review by Council prior to final readings.

79-19

Councillor Carter moved first reading of bylaw 79-19 being a bylaw to govern the remuneration paid to Council members. Carried.

Councillor Rice moved second reading of Bylaw 79-19. Carried.

Councillor Carter moved that Bylaw 79-19 be presented for third reading at this meeting. Carried Unanimously.

Deputy Mayor Benoit moved third reading of Bylaw 79-19. Carried.

Benefit Plans Elected Officials

Councillor Courtman moved that the Council members join the existing benefit plans carried by the Village through the the Alberta Urban Municipalities Association. Fifty percent of the premium will be deducted from the meeting allowance and fifty percent will be paid by the Village of Beiseker. Carried.

ACCOUNTS FOR APPROVAL:

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

212	John Richter - Jasper convention	616.25
213	Dan Benoit -	176.70
214	Conrad Carter	434.55
215	Ray Courtman	110.00
216	Ron Rice	110.00
217	Judy Hagel - wages	133.76
218	Ornell Salken - wages	200.28
219	Pamela Whitnack - wages	595.80
220	Cancelled	
221	Louise Webster - caretaking wages	246.95
222	Marvin Smith - wages	701.07
223	Alfred Hagel	468.70
224	C.W.L. - Frances Schmaltz	120.00
225	Brenda Mitchell - Homeowner's Rebate	25.31
226	Dave Sidwell - Homeowner's Rebate	47.45
227	Petty Cash	44.32
228	A.U.M.A.	159.06
274	Judy Hagel - wages	171.07
275	Ornell Salken - wages	96.20
276	Irene Hagel - wages	76.83
277	Pam Whitnack - advance	450.00
278	Louise Webster - advance	225.00
279	Marvin Smith - advance	500.00
280	Alfred Hagel - advance	375.00
281	Receiver General -UIC, CPP, IT.	885.82
288	Caltron - colored bond paper	44.00
289	Worker's Compensation Bd.	219.37
290	Petwa Canada Ltd. - freight	4.01

JFK
DJK

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ACCOUNTS FOR APPROVAL:

291	Westburne - supplies Water Operating	33.47
292	A.G.T. - Cent. Building	10.65
	Office	100.69
		111.34
293	Ed's Cleaning Supplies - Cent. Building	67.70
294	Central Dispose-All - garbage pickup	643.80
295	Irricana Holdings - advertsing	56.28
296	Grand & Toy Stationery supplies	77.54
297	Alberta Wheat Pool - chemicals	16.95
298	Willson Office Spec. - office supplies	31.80
299	Caltron Photocopiers - copy charges	32.29

Councillor Courtman moved the following NIP Accounts be approved for payment. Carried.

NIP ACCOUNTS FOR APPROVAL:

0144	Village of Beiseker - steno & Office fees	200.00
0145	A.G.T. - phone bill	28.92
0146	Wes Olsen - repairing movie screen in hall	87.00

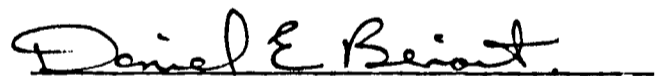
Councillor Rice moved the following RRAP account be approved for payment. Carried.

RRAP ACCOUNT FOR APPROVAL:

006	R.P. Young - Inspection Report	205.60
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ADJOURNMENT:

The meeting was adjourned at 9:25 p.m. by a motion of Deputy Mayor Benoit.



DEPUTY MAYOR


MUNICIPAL ADMINISTRATOR