

MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF BEISEKER HELD MONDAY, DECEMBER 10, 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  
COUNCILLOR: Ron Rice  
MUNICIPAL ADMINISTRATOR: Pam Whitnack  
MERCON ENGINEERING LTD.: Oscar Regier (7:40 - 11:10 p.m.)  
SCHOOL TRUSTEE: Norman Schmaltz (7:45 p.m. - 11:00 p.m.)  
C.R.P.C.: Rick Miller (9:25 - 10:30 p.m.)  
MAR TECH MUNICIPAL PIPE SERVICES: Karl MacLaren  
Mehboob Murji (9:30 - 11:10 p.m.)

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 November 22, 1979 Special meeting; the November 26, 1979 regular meeting and the December 3, 1979 special meeting be confirmed as circulated. Carried.

BANK RECONCILIATIONS:

Mayor Richter moved the November 1979 bank reconciliations for the General Account and N.I.P. Account be adopted as circulated. Carried.

BUSINESS ARISING FROM MINUTES:

- (a) Review of Public Works Items:
- (i) various wooden walkways which are not being used should be picked up and stored at the shop until spring.
  - (ii) snow removal methods were discussed.
  - (iii) Mr. Smith is authorized to take his remaining holidays at Christmas if the scheduling is convenient to his assistant, Mr. Alfred Hagel. Mr. Hagel should be given similar consideration at New Years or next Christmas if he wishes holidays at that time.
  - (iv) grader starting problems were discussed.

DELEGATIONS:

7:45 p.m. Mercon Engineering Ltd., Oscar Regier

Reservoir & Pumphouse Project

- (i) The pumphouse roof design was revised during the course of the project, resulting in an extra expenditure of approximately \$500.00.

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DELEGATIONS:

- (ii) Water circulation problems may be encountered during the winter months when demands is low. Water should be pumped solely from the new reservoir on occasion to improve circulation.
- (iii) Delays will be experienced in the delivery of the heating & ventilating equipment for the new pumphouse, however the system will be operational prior to these items being installed.

Deputy Mayor Benoit moved that the holdback be released 6 weeks after Mr. Regier indicates that the system is operational. The holdback for heating & ventilating will not be paid until 6 weeks after the issue of the construction Completion Certificate.

- (iv) The "topping" on the concrete floor in the pumphouse is peeling in some spots. It is recommended that no action be taken until the maintenance period is complete but that funds be held back to cover the repairs.

North Road Design

Further information on the concept design will be submitted to Council Wednesday, December 12, 1979 following the Industrial Park construction site meeting.

Industrial Park

A construction site meeting will be held at the Village Office, December 12, 1979 at 10:00 a.m. Problems have been encountered in obtaining the required compaction. Councillor Carter moved the Village recommend that the contractor try to obtain the best possible compaction but that the maintenance period be extended to two years. Carried.

BUSINESS ARISING FROM MINUTES (Con't):

(b) Insurance

Councillor Courtman moved the insured value of Village property be increased in accordance with the recommendations of Green, Flanagan & Maquire. Carried.

(c) Marathon Realty

A cost estimate & development report was submitted to Council for their consideration.

(d) Tax Penalties - Municipal Taxation Act

Councillor Rice moved that a letter be sent to the Minister of Municipal Affairs requesting that consideration be given to raising the interest rates which may be charged as penalties on unpaid taxes under the authority of Sections 114 & 115 of the Municipal Taxation Act. Carried.

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DELEGATIONS:

8:20 p.m. Norman Schmaltz, School Trustee

Discussion was held concerning possible alternatives to on street bus loading at Beiseker School.  
Missing traffic control signs will be replaced.

Councillor Carter moved that the matter be tabled until the effectiveness of the school traffic patrols can be determined and that the situation be revised within the next year.  
Carried.

Mr. Schmaltz will investigate the School Division and School Board policy in case of an accident when buses load on the street.

Mrs. Whitnack will discuss the situation with the Village insurance agent.

Discussion was also held concerning the erection of a railway along the concrete pad in front of the school to deter vehicles from driving in this area.

Council thanked Mr. Schmaltz for his interest in discussing our joint problems and for taking time to attend the meeting.

CORRESPONDENCE:

- (a) November 29, 1979 - Gus Martin  
re: mess on Emil Berreth Lot.

A letter will be sent to Mr. Emil Berreth requesting he clean up his property. If the situation is not rectified then an order in Council will be served under the authority of Section 158 of the Municipal Government Act.

Letters will also be sent to owners of property creating similar problems in the Village.

- (b) December 3, 1979 - Alberta Animal Control  
re: enforcement of tickets.

A letter will sent to Mr. Snider expressing concern that a ticket was issued when the animal control officer did not see the offence, and enclosing a copy of Ticket #423 ( L. McCune).

Mayor Richter moved the following tickets be cancelled on the advice of Alberta Animal Control.

- (1) ticket #710 R. Brisson
- (2) ticket #457 L. McCune
- (3) ticket #509 R. Anderson.

Carried.

- (c) December 4, 1979 - Alberta Housing Corporation  
re: payment of acreage assessment - Industrial Park for Council's information.
- (d) Marigold Library Report  
for Council review prior to the meeting to be held December 17, 1979.
- (e) Recreation Smorgasbord  
enclosure for Council's information.

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NEW BUSINESS:

(a) Councillor's Reports

Benoit - With regard to the dispute over responsibility to pay for sewer service line repairs at the residence of L.L. Schmatz, Mr. Schmatz was under the impression that the problem was due to damage at the time of excavation for the watermain replacement. A written report is forthcoming from Crossfield Sewer Service indicating the problem to be due to tree roots on the owner's property. This report will be forwarded to Mr. Schmatz for clarification.

The voltage ammeter for the Public Works department has been received.

Movies held at the Memorial Hall December 7, 8 & 9/79 were fairly well attended.

Carter - Work has commenced on the garbage transfer station. Equipment is on site to commence road construction.

Courtman - A revised draft of the Recreation Master Plan had been previously circulated for Council's review.

Councillor Courtman moved that the draft be accepted as the revised Master Plan 1980 with Part Five (c) Implementation Process to be added. Carried.

Alberta Government Services have indicated that surplus campground equipment may be available in the spring. Typical drawings for a sewage disposal station were submitted to the Administrator so that a possible location could be found and estimated costs determined.

The next Recreation Board meeting will be held Tuesday, December 11, 1979 at which time a resolution regarding a possible mill levy increase for recreation will be considered if a quorum is present.

No financial report has yet been received from the Arena.

Deputy Mayor Benoit moved that the Village operational assistance in the amount of \$3000 be withheld until lease conditions are met i.e. financial report received. Carried.

Rice - Lists indicating proposed Rentor responsibilities, Duties of the Custodian, Duties of the Caretaker and Duties of the Proposed Hall Board were previously circulated for review by Council.

Councillor Rice moved that the Rentor Responsibilities, Duties of Caretaker & Duties of the Custodian lists be circulated to community organizations for comment. Carried.

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NEW BUSINESS:

(a) Councillor's Reports

Rice - Councillor Rice moved the list of Proposed Duties for a Beiseker Memorial Hall Board be circulated to community organizations for comment. Carried.

Richter - Beiseker businesses have indicated a favourable response to the Management Assistance Program available from Business, Development & Tourism.

DELEGATIONS:

9:25 p.m. Rick Miller, Calgary Regional Planning Commission

Land Use Bylaw - Bylaw 79-15

Mr. Miller informed Council of two minor "clerical" changes made to the bylaw since the Public Hearing and recommended that Council proceed with second and third readings.

Councillor Courtman moved second reading of Bylaw 79-15 being the Land Use Bylaw for the Village of Beiseker. Carried.

Councillor Rice moved third reading of Bylaw 79-15. Carried.

Mayor Richter moved that a development permit is not required for works of maintenance, repair or alteration, on a structure both internal & external if in the opinion of the Development Officer, such work does not exceed \$1000.00 (one thousand dollars) including labour and materials directly attributable thereto. Carried. (Resolution to be used under Section 1.2.1 (a) (iv) Bylaw 79-15).

Councillor Courtman moved the current fee structure presently used for development permits be adopted pending a review of the rates. Carried. (Resolution to be used under Section 1.3.1(e) Bylaw 79-15).

Deputy Mayor Benoit moved that Pam Whitnack be appointed Development Officer for the Village of Beiseker. Carried. (Resolution to be used under Section 2.1.1. of Bylaw 79-15).

Bylaw 79-20 - Municipal Planning Commission Bylaw

Councillor Carter moved first reading of Bylaw 79-20, being a bylaw to establish a Municipal Planning Commission for the Village of Beiseker. Carried.

Bylaw 79-21 - Development Appeal Board Bylaw

Mayor Richter moved first reading of Bylaw 79-21, being a bylaw to establish a Development Appeal Board for the Village of Beiseker. Carried.

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DELEGATIONS:

Bylaw 79-14

Amendment to the Beiseker General Plan

Mr. Miller indicated that a letter regarding further action on this bylaw would be forthcoming from the Director of C.R.P.C.

Mr. Miller left the meeting at 9:45 p.m.

NEW BUSINESS:

(b) Homeowner Refund Policy

Deputy Mayor Benoit moved that all homeowner refunds due to homeowners be paid at the end of each month even if the funds have not been advanced from the Province. Carried.

(c) Estimates

Mayor Richter moved that a decision on purchase of stage curtains be delayed until further estimates are received. Carried.

Councillor Carter moved that the decision on purchase of office carpeting and drapes be delayed until a revised bid from Trader's Furniture Centre can be received. Carried.

(d) Job Classifications & Salary Schedules

Councillor Rice moved that any provision for sick & compassionate leave with pay be deleted from the salary schedule. In the event of a serious illness or accident, Council will consider the amount of compensation due to any employee. Carried.

Deputy Mayor Benoit moved that a classification for Office Clerical II be added to the Salary Schedule. An increase in classification will not be considered until 6 months of employment and then only on the recommendation of the Administrator. Carried.

Mayor Richter moved that additional office help be brought in as necessary to prepare the year end file for audit purposes. Carried.

DELEGATIONS: (Con't)

10:20 p.m. Karl MacLaren, Mehboob Murji, Mar Tech Municipal Pipe Services Ltd.

Mr. MacLaren showed Council a video tape record of the TV sewer line inspection done on main street and Crescent Drive. Difficulty was encountered finding important problem areas and in establishing reference points. Sewer line plans will be submitted so that manholes can be numbered and problem areas marked in relation to the report.

Mr. Norman Schmaltz left the meeting at 11:00 p.m. Mr. MacLaren, Mr. Murji & Mr. Oscar Regier left the meeting at 11:10 p.m.

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NEW BUSINESS (Con't)

(e) Change of Meeting Date

Deputy Mayor Benoit moved that the regular meeting which would be held December 24, 1979 be cancelled and that a special meeting be held December 17, 1979. Carried.

(f) Separation of Title - J.G. Schissel C of T 109.X .40

The following conditions of approval were noted:

- Culverts & approaches to be located to the satisfaction of the Municipality and installed at owner's expense.
- The owner to negotiate with the Municipality with regard to its road right-of-way requirements.
- Access to the parcels to be developed to Municipal standards at owner's expense.

Mayor Richter moved that C.R.P.C. be advised that the above mentioned conditions of approval, have been met for this property at its present stage of development. Any changes in the requirements of the Village will be provided through the terms of a developer's agreement when further development occurs. There are no outstanding taxes owing to the Village at this date. Carried.

(g) Working Hours - December 24, 1979

Working hours for December 24, 1979 have been set as follows:

Public Works - 8:00 a.m. - 12:00 noon  
Office - 9:00 a.m. - 12:00 noon.

BYLAWS:

79-22 Off-Site Cost Levy Bylaw - Industrial Park

Councillor Carter moved first reading of Bylaw 79-22 being a bylaw to provide for the imposition of an Off-site Cost Levy on undeveloped land described as Lots One (1) to Eight (8) inclusive, in Block 4, on Plan 7810260. Carried.

Councillor Rice moved second reading of Bylaw 79-22. Carried.

Deputy Mayor Benoit moved that Bylaw 79-22 be presented for third reading at this meeting. Carried Unanimously.

Mayor Richter moved third reading of Bylaw 79-22. Carried.

79-23 General Municipal Facility Levy By-law - Industrial Park

Deputy Mayor Benoit moved first reading of Bylaw 79-23, being a bylaw to provide for the imposition of a levy in respect to the cost of acquisition, establishment, construction, control and operation of municipal, recreational, cultural, public works and administrative

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BYLAWS CON'T:

79-23

facilities required as a result of development on lands described as Lots One (1) to Eight (8) inclusive, in Block C, on Plan 7810260. Carried.

Councillor Courtman moved second reading of Bylaw 79-23. Carried.

Mayor Richter moved that Bylaw 79-23 be presented for third reading at this meeting. Carried Unanimously.

Councillor Rice moved third reading of Bylaw 79-23. Carried.

RESOLUTION - ADDITIONAL ASSESSMENTS

Councillor Carter moved that as a condition of signing the Development Agreement for the Industrial Park, that the applicant, Alberta Housing Corporation, agree to pay the additional assessments in respect to:

- (a) water main facilities
- (b) sewer main facilities
- (c) road facilities

Carried.

ACCOUNTS FOR APPROVAL:

Mayor Richter moved the following list of accounts be approved for payment. Carried.

300	Judy Hagel - wages	123.72
301	Ornell Salken - wages	168.90
302	Irene Hagel - wages	38.70
303	Pamela Whitnack - wages	581.38
304	Louise Webster - wages	246.95
305	Alfred Hagel - wages	454.59
306	Marvin Smith - wages	521.70
307	John Richter - payment for meetings	40.00
308	Dan Benoit - payment for meetings	60.00
309	Con Carter - payment for meetings	50.00
310	Ray Courtman - payment for meetings	50.00
311	Ron Rice - payment for meetings	40.00
314	Alberta Animal Control - patrols	160.00
315	Butterfield & Son - grader parts & labour	137.00
316	Irricana Holdings - advertisement	18.48
317	Can. Western Natural Gas - Centennial	17.76
	Hall	64.47
	Reservoir	2.27
	Office	20.08
		104.58
318	Calgary Power Ltd. - street lights	735.90
319	Carole F. Laurila - Audit of Tax Roll	312.50
320	Canadian Linen Supply - office & shop supplies	58.44
321	Acme Linden Transport - freight for pump	24.75
322	Beiseker Motors - gas & parts	179.26

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COUNCIL HELD MONDAY, DECEMBER 10, 1979 AT 7:30 P.M. IN  
THE COUNCIL CHAMBERS. PAGE 9.

ACCOUNTS FOR APPROVAL CON'T:

323	Drumheller & Dist. Solid Waste Man. Com - Landfill charges, hauling & Membership	250.00
324	Whitnack's Repair Centre - parts, labour, towing	182.13
325	Imperial Oil - fuel,	101.55
326	Beiseker Grocery - shop cleaning supplies & coffee supplies	144.70
327	Beiseker Lumber - shop misc. supplies	356.81
328	Calgary Power Ltd. - Centennial Bldg.	6.78
329	R. Angus - Parts	118.80
330	Northside Const. - progress Cert. #6	54,475.35
331	Mercon Engineering - North Road concept (June - Nov.)	1,177.91
332	Mercon Engineering - Reservoir Project inspection	1,141.22
333	Mercon Engineering - Reservoir Project - contract admin.	657.90
334	Mercon Engineering - Main St. upgrading	758.58
335	Imperial Amusement - ashtrays - hall	12.30
336	Hagels' Hardware - misc. supplies - shop. rec. buildings, wells etc.	73.45
337	Brownlee Fryett - additional disbursements for March 1979 - legal problems Don Beddoes Const.	34.48
338	Receiver General - November	805.87
339	A.U.M.A. - Benefit Plan November	197.59

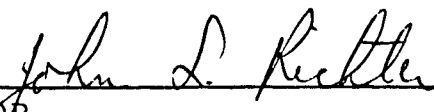
N.I.P. ACCOUNTS FOR APPROVAL:

Councillor Carter moved that the following list of NIP  
accounts be approved for payment. Carried.

147	Glenn's T.V. - Hall Work Sound System	95.25
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ADJOURNMENT:

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

  
\_\_\_\_\_  
MAYOR

  
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MUNICIPAL ADMINISTRATOR

# MONTHLY STATEMENT

Village of Beiseker  
 Month Ending November 30 19 79

Municipality of Village of Beiseker - General Account

	General Account						TOTAL
Net Balance at End of Previous Month	26,392	94					
Receipts for the Month (Less Loans)	65,225	76					
Loans Received	79,000	00					
Sub-Total	170,618	70					
<b>LESS:—</b>							
Disbursements for the Month	122,161	44					
Loans Paid	20,000	00					
Net Balance at End of Month	28,457	26					
Balance at End of Month—Bank	69,787	34					
" " " —Treas. Br.							
*Cash on Hand at End of Month	24	84					
Sub-Total	69,848	18					
Less Outstanding Cheques	41,390	92					
Net Balance at End of Month	28,457	26					

OUTSTANDING CHEQUES						OUTSTANDING ACCOUNTS PAYABLE			
No.	Amount	No.	Amount	No.	Amount				Amount
	219.08	260	Cancelled	295	56.28	306 -	521.70		
	53.60	268	6,304.00	296	77.54	307 -	40.00		
1362	31.25	285	30,461.72	297	16.95	308 -	60.00		
1766	26.93	287	450.00	298	31.80	309 -	50.00		
1804	65.00	288	44.00	299	32.29	310 -	50.00		
1815	15.00	290	4.01	300	123.72	311 -	40.00		
226	47.45 ✓	291	33.47	301	168.90				
231	Cancelled	292	111.34	302	38.70				
238	Cancelled	293	67.70	303	581.70				
1805	2.08	294	643.80	304	246.95				
		289	219.37 ✓	305	454.59	Estimate of Accounts Payable, not rendered			
<b>TOTAL</b>						<b>TOTAL</b>			41,390.92

This Statement Submitted to Council this 10th day of December 19 79

Remarks:

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 Mayor  
*Pamela Whitnack*  
 Sec.-Treas.

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

