

VILLAGE OF BEISEKER
MINUTES
JANUARY 1980 - JUNE 1980

MINUTES OF A SPECIAL MEETING OF THE COUNCIL OF THE VILLAGE OF BEISEKER
HELD THURSDAY, JANUARY 10, 1980 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

CALL TO ORDER:

The meeting was called to order at 7:35 p.m. by Mayor Richter.

CORRESPONDENCE:

- (a) December 14, 1979 - Fran Webster
re: Letter of resignation

Councillor Courtman moved that Mrs. Webster's resignation be accepted and that a letter be sent to her expressing thanks for her efforts. Carried.

- (b) December 31, 1979 - Memo
re: dental plan coverage
For Council's information.

BUSINESS:

- (a) Marathon Realty - status report

- (i) the offer to purchase the property is being prepared
(ii) no word has yet been received regarding an easement for lane construction railway property inside the 50 ft. right of way.

Councillor Carter moved that estimates be requested for surveying and subdivision of the area according to our concept plan. Carried.

- (b) Water/Sewer Service - 5th Avenue

Deputy Mayor Benoit moved that the cost to the existing property owners be determined by assessing the total acreage assessment for watermains, water storage and pumping, and sewage collection against the particular property and request that annual payments for 25 years be made until the sum owing plus interest is repaid, or until the land is to be developed, redeveloped or subdivided, at which time the outstanding balance plus other acreage assessment would become payable. Carried.

The rate of interest to be charged and the possibility of changing the interest rate every five years will be investigated and a decision made at the January 14, 1980 Council meeting.

- (c) Main Street Feasibility Report

Council were also given an "interpretation" of the main street sewer line condition as an addition to the report which had been circulated.

Councillor Carter moved that Mercon Engineering Ltd. be requested to prepare a cost estimate for the replacement of manholes and sewer line along main street from first avenue to Crescent Drive and along Crescent Drive from main street to seventh street. Carried.

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BUSINESS:

Main Street Feasibility Report Con't.

Councillor Courtman moved that since the report indicated that the costs to pave were too high, that alternative methods to complete the project be investigated, to include:

- (i) the possibility of the Village acting as its own general contractor
- (ii) request for additional funding from Alberta Transportation because of our soils conditions.

Carried.

Council would like to have all alternatives analyzed on the basis of: 25% of cost to be borne by the main street property owner and 75% by the Village at large.

(d) Water Account Billing Error

Councillor Rice moved that appropriate credits be applied to water accounts which were overbilled due to an error in metric conversion. Carried.

(e) Sidewalk Damage

Lot 3 Block 4 Plan 7810947

The public works department will be requested to assess the length of damage to sidewalk along the property of L.W. & B. Elford. The costs of the damage will be \$10.50/ lineal foot.

(f) Joint Bylaw Enforcement Officer

Mayor Richter volunteered to act as representative to a committee to investigate the feasibility of hiring a Bylaw Enforcement Officer. Councillor Courtman volunteered to act as an alternative representative. Interested communities are Acme, Linden, Carbon, Irricana and Beiseker.

A list will be prepared of bylaws requiring enforcement so that Council can consider the maximum amount they are willing to spend for this service.

(g) Alberta 75 Committee

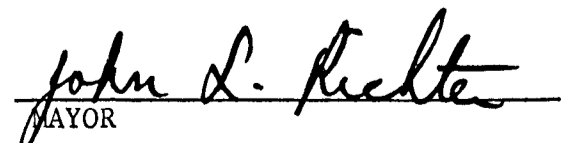
A letter from E.J. Melnyk, Beiseker Chamber of Commerce representative organizing the Alberta 75 Committee was read to Council. Mr. Melnyk requested that no future Council meetings be scheduled on the same evening as the Alberta 75 Committee meetings since a Council member is also a member of this Committee.


(h) Reservoir - Emergency Alarm

Concern was expressed by some Council members of the number of emergency alarm situations. Problems will be discussed with Mr. Oscar Regier of Mercon Engineering Ltd. at the January 14, 1980 Council meeting.

ADJOURNMENT:

Mayor Richter moved the meeting be adjourned at 9:00 p.m.


MAYOR


MUNICIPAL ADMINISTRATOR

VILLAGE OF BEISEKER

OFFICE OF MAYOR AND
MUNICIPAL ADMINISTRATOR

Phone 547-3774

BEISEKER, ALTA. T0M 0G0

SPECIAL MEETING - WAIVER OF

NOTICE

We, the undersigned, hereby waive notice of a special meeting to be held Thursday, January 10, 1980 at 7:30 p.m. in the Council Chambers for the purpose of:

(1) to deal with general business

MAYOR: John L. Richter

DEPUTY MAYOR: Daniel E. Beint

COUNCILLOR: C. Carter

COUNCILLOR: [Signature]

COUNCILLOR: [Signature]

MUNICIPAL ADMINISTRATOR: Pamela Whitnack