

MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF BEISEKER HELD MONDAY, JANUARY 14, 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
MERCON ENGINEERING LTD.: Oscar Regier 7:35 - 8:30 p.m.
CRPC: Rick Miller 9:00 - 9:10 p.m.

CALL TO ORDER:

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

CONFIRMATION OF MINUTES:

Mayor Richter moved the minutes of the December 17, 1979 special meeting be confirmed as circulated. Carried.

BANK RECONCILIATIONS:

Mayor Richter moved the December 1979 bank reconciliations for the General account, NIP Account, RRAP account and Public Reserve Trust Fund account be adopted as circulated. Carried.

DELEGATIONS:

7:40 p.m. Oscar Regier, Mercon Engineering Ltd.

✓ Reservoir & Pumphouse Project

Mr. Regier discussed some changes in construction to the heating, ventilating and electrical systems, for the Reservoir Project.

Councillor Carter moved that the recommended change to the ventilating (motorized damper) be approved for an approximate extra cost of \$400 - \$500. Carried. Mercon Engineering will absorb 10% of this additional cost.

Deputy Mayor Benoit moved that the changes to the electrical design as recommended by Don Forrest be approved for an additional cost of \$3338.50. Carried.

Council requested a list of instructions to review prior to the meeting to be held regarding the operation of the reservoir system.

✓ The Village will investigate if our insurance will cover the replacement of the strobe light missing from the old pumphouse.

✓ Main Street Sewer Line Replacement

Mr. Regier estimated that the replacement of the main street sewer line, manholes and service connections would cost approximately \$102,500.

Discussion was held concerning the sewer line replacement and main street paving project and ways to reduce costs.

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DELEGATIONS:

Main Street Sewer Line Replacement Con't

Further discussion was tabled until the next meeting to be held January 28, 1980.

✓ A Public Meeting to discuss the feasibility of paving Main Street will be held February 12, 1980 at 7:30 p.m. in the Beiseker Memorial Hall.

Mr. Regier left the meeting at 8:30 p.m.

BUSINESS ARISING FROM MINUTES:

(a) Public Works Items:

- (1) Wells 5 & 6 were not pumping into the old reservoir. It is not certain if the problem has been solved.
- (2) Christmas decorations should be removed as soon as possible and repaired.
- (3) The problem of snow build up and removal in Beacon Heights was discussed.
- (4) Additional snow removal should be carried out on main street.

(b) Tractor Rental rate -

Deputy Mayor Benoit moved that John Richter be paid \$20/hr for four hours as rental of his farm tractor for snow removal on Saturday, December 15, 1979. No costs are yet available for damage to the dozer blade. Carried. Mayor Richter did not comment or vote.

(c) Amendment to General Plan

Councillor Rice moved the discussion of this matter be tabled until the January 28, 1980 meeting when further information may be available from C.R.P.C. Carried.

(d) Capital Expenditure - Office

Councillor Rice moved the bid of Trader's Furniture Centre, Three Hills, be accepted for carpet installation (approx. \$1250) and that the bid of Eva's Fabric, Beiseker, (approx. \$600) be accepted for draperies; subject to confirmation of the quoted prices. Carried.

Deputy Mayor Benoit moved that Mrs. Whitnack be authorized to choose the brand of typewriter to be purchased for the NIP office, following investigation of availability of parts & service (approx. price \$1100 - 1200) Carried.

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BUSINESS ARISING FROM MINUTES:

(c) Water/Sewer Frontage Assessment - fifth Avenue

✓ Deputy Mayor Benoit moved the interest rate charged on this frontage assessment be the current interest rate on debentures (12%) and that if possible this interest rate be reviewed for change every 5 years. Carried.

DELEGATIONS:

9:00 p.m. Rick Miller, C.R.P.C.

Mr. Miller attended the meeting to discuss the Municipal Planning Commission Bylaw 79-20 and the Development Appeal Board Bylaw 79-21, with Council.

BYLAWS:

✓ 79-20 Municipal Planning Commission Bylaw

Councillor Carter moved second reading of Bylaw 79-20 being the Municipal Planning Commission Bylaw. Carried.

Deputy Mayor Benoit moved third reading of Bylaw 79-20. Carried.

✓ MPC Term of Office & Membership Appointments

Mayor Richter moved that Municipal Planning Commission members be appointed each year at January 1, and that the members for the year 1980 be Felix Schmaltz, David Salken, and Lorene Williams. Carried.

Renumeration

Deputy Mayor Benoit moved the MPC members be paid at the rate of \$10 per meeting. Carried.

Secretary - (Non - Voting)

✓ Councillor Carter moved that Pam Whitnack be appointed as Secretary (non-voting) of the Beiseker Municipal Planning Commission. Carried.

79-21 Development Appeal Board Bylaw

✓ Councillor Rice moved second reading of Bylaw 79-21 being the Development Appeal Board Bylaw for the Village of Beiseker. Carried.

Mayor Richter moved third reading of Bylaw 79-21. Carried.

Membership

✓ Councillor Courtman moved that the Village Council members: John Richter, Dan Benoit, Ray Courtman, Con Carter & Ron Rice be the members of the Development Appeal Board until the municipal election to be held in the fall of 1980. Carried.

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BYLAWS:

✓ Term of Office

Councillor Carter moved that the term of office for 1980 be from Jan. 14/80 to the municipal election day and that following the election the Development Appeal Board members term of office be until the next regular municipal election (approximately 3 years). Carried.

Secretary - (non - voting)

- ✓ Deputy Mayor Benoit moved that Pam Whitnack be appointed as Secretary of the Development Appeal Board. Carried.

Mr. Miller left the meeting at 9:10 p.m.

BUSINESS ARISING FROM MINUTES:

✓ (f) Bylaw Enforcement

Council reviewed a list of bylaws possibly requiring enforcement and discussed the feasibility of hiring of a bylaw enforcement officer in co-operation with Acme, Linden, Irricana, and Carbon.

Councillor Carter moved the expenditure to hire a joint Bylaw Enforcement Officer should not exceed \$200/month. Carried.

(g) Solid Waste Management

Mr. Lau, Manager of the Drumheller & District Solid Waste Management Association was contacted concerning our representation at Association meetings and our attendance will be requested.

(h) Well #7

Mr. MacCrimmon of Wolley-Dod & MacCrimmon Surveys Ltd. has advised that the plan of survey will not be back from the Director of Surveys until mid-February.

(i) Weigh Scale Property

No reply has been received from another inquiry concerning acquisition of the site.

(j) Drainage Ditch - Parcel E Plan 4126 HJ

The Village of Beiseker now holds title to the drainage ditch Parcel E Plan 4126 HJ.

(k) Boundary Adjustments - Emil Berreth

No survey cost estimate has yet been received from Wolley-Dod & MacCrimmon Surveys Ltd. Another inquiry was sent January 2, 1980.

(l) Wiring for Plug-ins outside - Village garage

Another estimate has been requested but not received.

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BUSINESS ARISING FROM MINUTES:

(m) Logo Contest

No submissions have been received in the logo contest.

(n) Chamber of Commerce

Since the Chamber of Commerce has not sent a representative to a Council meeting for some time, a letter will be sent requesting a status report on Chamber projects.

(o) North Road Upgrading

A report outlining proposed upgrading for North Road was submitted to Alberta Transportation in December 1979.

(p) Insurance - New Reservoir

Insurance coverage for the new reservoir & pumphouse will be arranged and implemented when it becomes Village responsibility.

CORRESPONDENCE:

(a) December 17, 1979 - C.R.P.C.

re: application to amend the Regional Plan with regard to highway commercial development & provision of utilities.

Councillor Rice moved that this amendment be supported since this would deter highway commercial development in rural areas since water/sewer services could not effectively be provided. Carried.

(b) ✓ December 21, 1979 M.D. Rocky View

re: Regional Library System

Deputy Mayor Benoit moved that Barbara Clubb Of Alberta Culture be contacted to see if they have yet approached the M.D. of Rocky View about the Marigold System. If the M.D. of Rocky View has been contacted then we should inquire as to how their proposal relates to the Marigold system. Carried.

(c) October 22, 1979 Mrs. Frank Lount

re: Thank you letter for 90th birthday gift for Council's information.

(d) December 1979 Roto Rooter

re: Invoice dispute
for Council's information.

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CORRESPONDENCE:

- (e) December 29, 1979 - Alberta Animal Control
re: reply to our letter of concern
Mayor Richter moved that ticket number 423 to
Les McCune be cancelled since it can not be enforced.
Carried.
- (f) ✓ December 10, 1979 - Alberta Heart Foundation
re: residential campaign
Deputy Mayor Benoit moved that permission to carry
out a residential campaign be granted. Carried.
- (g) December 11, 1979 - Alberta Attorney General
re: Commissioner for Oaths
for Council's information.
- (h) ✓ December 1979 University of Alberta Extension
re: Elected Officials Symposium - Banff
Mayor Richter moved that a decision on attendance
at this Symposium be tabled until the Agenda is
received. Carried.
- (i) December 19, 1979 - Stanley Associates Engineering Ltd.
re: invoice 8426 - reply to my inquiry
for Council's information.
- (j) January 4, 1980 - Alberta Planning Board
re: Appeal by M.D. of Rocky View to permit their
proposed Regional Plan - Industrial Amendment.
for Council's information.
- (k) December 21, 1979 - 75th Anniversary Commission
✓ re: Anniversary Celebration Proposals
An scheme as to how the Beiseker Alberta 75
Committee may operate was also circulated to
Council.
Councillor Courtman moved that this proposed scheme
be accepted. Carried.
- (l) ✓ January 4, 1980 - A.U.M.A.
re: meeting to discuss "The New Partnership"
Mayor Richter will try to attend this meeting in
Drumheller on February 15, 1980.

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CORRESPONDENCE:

- (m) ✓ January 8, 1980 - LeRoy Roach - NIP Co-ordinator
re: progress of NIP Projects

Councillor Courtman moved that concrete proposals be requested from the Tennis Court Committee, Memorial Hall Committee, Playground Committee, and Friendship Park Committee by February 8, 1980 for review at the regular Council meeting to be held February 11, 1980. Carried.

NEW BUSINESS:

- (a) Councillor's Reports

Carter - no report

Rice - no report

- ✓ Richter - Mayor Richter reported on his attendance at the Regional Resources meeting held December 18, 1979. A resolution indicating support of the Marigold Library System was passed at this meeting.

Courtman -

- ✓ Alberta 75 - Rural grant funds for Alberta 75 celebrations will be co-ordinated through a rural representative on the Recreation Board.

Recreation Grants - 1979 Recreation Grant applications are now being prepared and submitted.

Christmas Club - the Christmas Club hall rental will be covered by the Recreation budget again this year.

Alberta Provincial Games - information of various events was made available.

- ✓ Library Board - attempts are being made to form a new Library Board. The first meeting will be held January 30, 1980.

Benoit - a proposal will be forthcoming for installation of a new sound system for the Memorial Hall.

- (b) RRAP Agency Agreement

Councillor Rice moved that the Mayor and Municipal Administrator be authorized to sign the revised RRAP Agency Agreement. Carried.

- (c) Misc. Items for Sale

Councillor Courtman moved that the remaining miscellaneous items be advertised for sale again. Carried.

- (d) Responsibility Lists - Beiseker Memorial Hall

Deputy Mayor Benoit moved:

- (i) that Dave Wright, Eileen Schmaltz & Allan Fuller be approached to act as Hall Board members.

- ✓ (ii) that another request be sent to community organizations for comments on the responsibility lists. (deadline of February 8, 1980)

Carried.

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NEW BUSINESS:

(e) Proposed 1980 Salary Scale

Deputy Mayor Benoit moved the 1980 Salary Scale which reflects an 8% cost of living increase be accepted. Carried.

(f) Insurance Coverage

A schedule of current insurance coverage and recommended changes was circulated to Council for review.

Councillor Rice moved the recommended changes to insurance coverage be implemented. Carried.

(g) Financial Statement - Beiseker Arena

Councillor Courtman moved that the Arena Management Committee be requested to have this statement audited. Carried.

MOTION TO CONTINUE:

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

(h) Mobile Home Licence Fees

Deputy Mayor Benoit moved that the outstanding balance of Schmaltz Farms in the amount of \$132.33 be reversed since the mobile unit was removed from the park in August 1979. Carried.

(i) Municipal Inspection Report

Mayor Richter moved the receipt of the Municipal Inspection Report and circulation to Council members be acknowledged. Carried.

Deputy Mayor Benoit moved that Alberta Municipal Affairs be informed of Council's objection to the report and that Mr. L. Gurel be requested to attend the January 28, 1980 Council meeting to discuss Council's concerns. Carried.

(j) Lane Closure

Councillor Courtman moved the necessary steps be taken to initiate closure of the lane which lies between Lot 2 and Lot 3, Block R Plan 8222FS, so that it may be sold as a lot on main street. Carried.

(k) Water/Sewer Accounts

Deputy Mayor Benoit moved that the following interest, charged in error, be reversed.

W. Reber Account #55 \$3.77 in December 1979
W. Reber account #55 \$2.51 with Nov - Dec. billing done in January.

Carried.

(l) Big Country Tourist Association

Councillor Rice moved that the Village of Beiseker join the Big Country Tourist Association; membership fee 20¢ per capita (\$100.00) Carried.

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NEW BUSINESS:

(m) Marigold Library System

✓ Councillor Courtman moved that the Village of Beiseker support the concept of a co-operative library system (as proposed by Marigold) and that the Government of Alberta be urged to raise the annual operating grant to regional libraries to a minimum of \$5.00 per capita from the current \$1.62 per capita. Carried.

Copies of this resolution will be sent to:

- local Library Board
- Gaye Ross, Marigold Steering Committee
- The Hon. Mary Le Messurier, Alberta Culture
- Mrs. Shiela Embury, M.L.A. on Health & Social Services subcommittee
- Mrs. Connie Osterman, M.L.A., Three Hills

BYLAWS:

80-1 - Mobile Unit Licence Bylaw

✓ Councillor Carter moved first reading be given to Bylaw 80-1, being a bylaw to provide for the licencing of mobile units in the Village of Beiseker. Carried.

Mayor Richter moved second reading of Bylaw 80-1. Carried.

Deputy Mayor Benoit moved that Bylaw 80-1 be presented for third reading at this meeting. Carried Unanimously.

Councillor Rice moved third reading of Bylaw 80-1. Carried.

80-2 - Nuisance Bylaw

✓ Councillor Rice moved first reading be given to Bylaw 80-2, being a bylaw to provide for the prevention, abatement and regulation of nuisances and unsightly or untidy premises. Carried.

Councillor Carter moved second reading be given to Bylaw 80-2. Carried.

Councillor Courtman moved that Bylaw 80-2 be presented for third reading at this meeting. Carried.

Deputy Mayor Benoit moved third reading of Bylaw 80-2. Carried.

ACCOUNTS FOR APPROVAL:

Councillor Carter moved that the invoice of Stanley Associates Engineering Ltd. be added to the list of accounts and that the following accounts be approved for payment. Carried.

2011	Dennis Firth - water meter deposit refund	1.00
2012	Imperial Oil - Tom Hagel - meter deposit refund	3.00
2013	Dave Sidwell - meter deposit refund	25.50
2014	Donald Hagel - meter deposit refund	21.00
2015	Marvin Smith - wages	634.72

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ACCOUNTS FOR APPROVAL:

2016	Ornell Salken - wages	75.86
2017	Alfred Hagel - wages	499.14
2018	Louise Webster - wages	246.95
2019	Irene Hagel - wages	19.35
2020	Pamela Whitnack - wages	581.76
2021	Judy Hagel - wages	212.07
2022	Cancelled	
2023	Cancelled	
2024	Cancelled	
2025	Cancelled	
2026	Cancelled	
2027	Receiver General - U.I. \$133.46	
	C.P.P. \$ 67.94	
	I.T. 697.45	898.85
2028	Petty Cash - postage	41.29
2029	John Richter - meetings attended	60.00
2030	Dan Benoit - meetings attended	60.00
2031	Conrad Carter - meetings attended	60.00
2032	Ray Courtman - meetings attended	40.00
2033	Ron Rice - meetings attended	60.00
2043	Beiseker Lumber - repairs	313.48
2044	Cancelled	
2045	Alta. Municipal Affairs - assessments cards	5.00
2046	Ktech Manufacturing - sewer main.	97.20
2047	Irricana Holdings - advertising	30.00
2048	Cancelled	
2049	Caltron Photocopiers - copies used & paper	76.29
2050	Star Electric - repairs	260.70
2051	Regional Resources - advertising	40.00
2052	Willson Office Specialty - office supplies	66.67
2053	Westburne	63.83
2054	Central Dispose-All - garbage pickup	643.80
2055	Alta. Gov. Telephones - Cent. Bldg. 10.65	
	Office 156.99	167.64
2056	Crossfield Sewer Service - L.L. Schmaltz	98.00
2057	Linden Farm & Electrical Supplies - holdback & prod	282.89
2058	S.W.D. Varieties - misc.	11.15
2059	Hagel's Hardware - supplies for well, shop & office	95.32
2060	Alberta Wheat Pool - salt	27.50
2061	Alberta Attorney General - title change	20.20
2062	Canadian Linen Supply - cleaning supplies	38.80
2063	Hi-Way Sales & Service - gas & misc.	29.05

Councillor Rice moved that account #2064 in the amount of \$16.75 to BAR Machine and Welding Ltd. be approved for payment. Carried. Deputy Mayor Benoit did not comment or vote.

2065	Butterfield & Son - purchased repairs	115.00
2066	Beiseker Motors - gas, repairs	444.36
2067	Whitnack's Service Centre - towing of grader	32.00
2068	Acme-Linden Transport - freight	8.25
2069	Denver Eitzen - repairs to water lines	150.00
2070	Imperial Oil - Tom Hagel - gas	47.65
2071	Green, Flanagan & McQuire - insurance	288.00
2072	Alberta Animal Control - patrols	120.00
2073	Calgary Power - street lights	735.90
2074	Student's Union - damage deposit & hall rental	100.00
2075	Troy Drake - damage deposit refund	50.00
2076	C.W.L. - damage deposit refund	20.00
2077	Alta. Gov. Telephones - hall	12.05
2078	Calgary Power Ltd. - reservoir	158.07

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ACCOUNTS FOR APPROVAL CON'T:

2079	Mercon Engineering - inspection of reservoir & pumphouse	1,313.66
2080	Mercon Engineering - services for north road upgrading	673.02
2081	Mercon Engineering - services for main street upgrading	769.50
2082	Mercon Engineering - services for frontage tax assess	381.98
2083	Roto Rooter - sewer clean up	705.00
2084	Stanley - survey on reservoir project	3,055.32
2085	Can. Western Nat. Gas - Hall	\$184.64
	Reservoir	19.66
	Cent. B.	47.52
	Office	97.97
		349.19

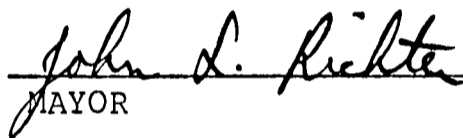
NIP ACCOUNTS FOR APPROVAL:

Mayor Richter moved the following NIP account be approved for payment. Carried.

0152	Alta. Government Telephones - office	33.63
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ADJOURNMENT:

Mayor Richter moved the meeting be adjourned at 10:50 p.m.


MAYOR


MUNICIPAL ADMINISTRATOR