

MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE VILLAGE
OF BEISEKER HELD MONDAY, FEBRUARY 11, 1980 AT 7:30 P.M.
IN THE COUNCIL CHAMBERS.

PRESENT:

MAYOR: John L. Richter
DEPUTY MAYOR: Dan Benoit
COUNCILLOR: Ray Courtman
COUNCILLOR: Con Carter
COUNCILLOR: Ron Rice
MUNICIPAL ADMINISTRATOR: Pam Whitnack
NIP TENNIS COMMITTEE: Dennis Firth 7:35 - 7:45 p.m.
BEISEKER CHAMBER OF COMMERCE: Maurice Otterson 7:40 -
11:45 p.m.
MCNAIR SAND & GRAVEL: Ed McNair, Les McCune 8:00 -
9:00 p.m.

CALL TO ORDER:

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

DELEGATIONS:

(a) Dennis Firth, N.I.P. Tennis Committee

Mr. Firth outlined the plans of the N.I.P. Tennis Committee. They have commitments from the Rocky View School Division for \$2800 and the Lions Club for \$3000 of the matching funds required. Construction is expected to commence in April, 1980. Mr. Firth left the meeting at 7:40 p.m.

(b) Maurice Otterson, Beiseker Chamber of Commerce, 7:40 p.m.

Mr. Otterson presented a letter to Council from Chamber President, E. Melnyk and gave the Chamber recommendation concerning the Village logo contest. Councillor Courtman moved that the Beiseker Chamber of Commerce recommendation be accepted, with thanks but that Council suggests that some item depicting industry be added to the design. Carried.

CONFIRMATION OF MINUTES:

Mayor Richter moved the minutes of the January 28, 1980 regular meeting be confirmed as circulated. Carried.

BANK RECONCILIATIONS:

Mayor Richter moved the January 1980 bank reconciliations for the Village general account and NIP account be adopted as circulated. Carried.

BUSINESS ARISING FROM MINUTES:

(a) Caretaker/Custodian

Councillor Rice moved that Eilleen Schmaltz be hired as the office/Centennial Building caretaker at a salary of \$175.00/month. Carried.

Councillor Courtman moved that Lynda Jones be hired as Caretaker/Custodian for the Memorial Hall at a salary of \$325.00/month. Carried.

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DELEGATION:

- (c) Ed McNair, Les McCune, McNair Sand & Gravel 8:00 p.m.

Mr. McNair & Mr. McCune discussed various aspects of the proposed paving project with Council in some detail. It was the general feeling that money could be saved by the Village acting as its own general contractor.

Mr. McNair & Mr. McCune left the meeting at 9:00 p.m.

BUSINESS ARISING FROM MINUTES:

- (b) Watermain Replacement Phase II - progress report

The final discovery meeting which was to be held January 31, 1980 was cancelled. The meeting has been tentatively rescheduled for two days April 15, 16, 1980.

Norwood Foundry has offered the Village a settlement of "party to party" costs plus \$120 as a result of their withdrawal of charges against the Village which were really claims on the labor and materials bond. It is the recommendation of Mr. Bloomenthal that this settlement be accepted. Deputy Mayor Benoit moved that the Village act upon the lawyer's recommendation and accept the settlement offered by Norwood Foundry. Carried.

- (c) Budget 1980

Mayor Richter reported on result of price investigations for new tractor purchases. It was agreed that approximately \$35,000 will have to be budgeted for the purchase of a tractor with a front end loader and a smaller utility tractor with a mower and tiller.

- (d) Traffic Count

A letter has been received from Alberta Transportation, indicating they have no plans to carry out a traffic count in our area. The costs involved in carrying out our own count will be investigated.

- (e) Public Works

The catch basins in the Beacon Heights subdivision should be located and cleaned if necessary to ensure they are working properly.

CORRESPONDENCE:

- (a) January 1980 Allen Fuller
re: comments on proposed duties of Hall Board, Rentor, Caretaker/Custodian

further discussion concerning Hall Board.

Councillor Rice moved that the receipt of Mr. Fuller's letter be acknowledged with thanks. Carried.

Deputy Mayor Benoit moved that a letter be sent to the Beiseker Lions Club requesting that they appoint a representative to the Hall Board from their membership or suggest another member of the community who would be willing to serve on the Board. Carried.

JJK

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CORRESPONDENCE CONT:

- (b) January 1980 - AUMA
re: proposed resolution concerning the "New Partnership" for Council's information.
- (c) January 23, 1980 - Big Country Tourist Association
re: plans for "Awareness" campaign for Council's information.
- (d) January 29, 1980 - Alex Goodman
re: Water/Sewer Account & Mobile home Park

Councillor Carter moved that a letter be sent to Mr. Goodman informing him that:

- (i) the water & sewer for the Trailer Court will continue to be billed at the flat rate of \$216.00 every two months.

OR

- (ii) Council recommends that a meter be installed so that Mr. Goodman can be billed on the amount of water used and at the commercial sewer rate.
- (iii) If the water/sewer account is not paid in full it will be subject to the same disconnect regulations imposed on other accounts.

Carried.

- (e) January 28, 1980 M.E. Moore, Minister of Municipal Affairs
re: reply to my letter concerning request for increase of penalty to be charged on taxes.
for Council's information.

- (f) February 1980 Alberta Agriculture
re: Boulevard Tree Pruning Course
Deputy Mayor Benoit moved that one Public Works employee be authorized to attend this course.
Carried.

- (g) February 1980 Canadian Postmasters & Assistants Association
re: Saturday closing of local post office

Councillor Carter moved that letters be sent to our Member of Parliament and M.L.A. opposing the Saturday closing of our local Post Office.
Carried.

- (h) February 4, 1980 Alberta Transportation
re: letter to acknowledge receipt of our request for assistance due to unusual soils conditions.

for Council's information.

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CORRESPONDENCE CONT:

- (i) February 1980 University of Alberta Faculty of Extension
re: course on "Getting More for Consulting Dollars"

Mayor Richter moved that the Municipal Administrator be authorized to attend this seminar. Carried.

- (j) February 1, 1980 Reid Crowther & Partners Ltd.
re: invoices for professional services J. Van Hee Subdivision (1977)

Year end audit procedures have required the investigation of invoices 9023 & 9536 from Reid, Crowther and Partners in the total amount of \$740.25. It was felt that these invoices were to be billed to Mr. & Mrs. Van Hee for engineering services carried out on their behalf, however this letter of February 1, 1980 from Reid Crowther & Partners indicates that this was not the case. It is now uncertain whether or not the work was requested October 18, 1977 by former Mayor Schmaltz on behalf of the Village or on behalf of the Calgary Regional Planning Commission of which Mr. Schmaltz was Chairman. Councillor Rice moved that a letter be sent to Calgary Regional Planning Commission requesting clarification of this matter. Carried.

- (k) February 8, 1980 Town of Airdrie
re: Alberta Disaster Services Dangerous Goods Extension Course

for Council's information. Mayor Richter and Deputy Mayor Benoit will try to attend this course.

NEW BUSINESS:

- (a) Councillor's Reports

Rice - Councillor Rice moved that price quotations be requested for the installation of a 4-5 gallon electric hot water heater in the Centennial Building and in the Village Office. Carried.

Plans for NIP renovation of the Memorial Hall should be finalized by the end of February.

Carter - no report

Benoit - Deputy Mayor Benoit moved a letter of support be sent to the Chamber of Commerce in their endeavors to sponsor a University of Alberta Mixed Chorus Concert. Carried.

Deputy Mayor Benoit moved that Wayne Leiske be reimbursed for mileage (25¢/mile) for trips to Strathmore and Trochu to view senior citizen lodges. Carried.

Financial operating problems of the Beiseker Medical Building Co-op were discussed. Deputy Mayor Benoit moved (1) the receipt of operating projections for the Medical Building Co-op to August 31, 1980 be acknowledged.

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HELD MONDAY, FEBRUARY 11, 1980 AT 7:30 P.M. IN THE
COUNCIL CHAMBERS. PAGE 5.

NEW BUSINESS CONT:

Councillor's Reports

Benoit Con't:

- (2) that Council recommend the rental rate charged to the medical doctor be increased to \$200/month and
- (3) that the Medical Building Co-op be encouraged to find additional renters (possible sub-office for Mount View Health Unit etc.)

Carried.

Mayor Richter moved that the August 1979 and January 2, 1980 tax penalties charged on the Medical Building Co-op property be cancelled. Carried.

A discussion was also held concerning availability of recreation grant funds to aid in the construction of a new curling rink. It was agreed by Council that plans for this facility would have to be initiated by the Curling Club but any possible assistance in acquiring information concerning grants available would be given by the Village.

Courtman - A meeting to discuss proposed hall renovations through N.I.P. is tentatively scheduled for Feb. 20, 1980.

- The Public Works department will be requested to repair the back door exit so the outside padlock can be removed.
- Discussion was held concerning long term planning for a Community complex to include a new hall & curling rink in the area near the Arena.
- A report was given of the Annual meeting of the North East Rocky View Fire Association. Councillor Courtman suggested a letter be written to the Beiseker Fire Department thanking them for their efforts in providing fire protective service to the community. Discussion was held concerning the construction of a Fire Hall and it was agreed by Council that this project should be given a high priority.

No word has yet been received concerning our second application for the Community Service Grant to construct this facility.

Richter - no report

MOTION TO CONTINUE:

It being 10:35, Councillor Carter moved the meeting be continued as necessary. Carried.

(b) Legal Service

The Municipal Administrator outlined some of the problems she has been having with service from lawyers looking after Village affairs. Mayor Richter will talk with Mr. Hashizume concerning problems with some of the projects he has been looking after.

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NEW BUSINESS CONT:

(c) Approval of 1979 Cheques

Councillor Carter moved the issue of the following cheques which were inadvertently omitted from the minutes be acknowledged. Carried.

Date Issued	Ck. No.	Amount	Payee
Jan. 22/79	1452	15.00	Kathryn Beiseker Student Union
Jan. 23/79	1453	75,587.23	Brownlee, Fryett
Mar. 2/79	1527	5,292.64	Approved only for \$666.06 Stanley Assoc. Engineering
Apr. 10/79	1612	141.46	Approved only for \$134.42 R. Angus
July 19/79	1847	180.00	John Richter - CK. shown cancelled in minutes but was actually issued.
Sept. 19/79	1997	2.63	Anna Mary Hagel
Sept. 19/79	1998	72.83	Bruce Brown
Oct. 5/79	0165	33.70	Approved only for \$25.45 Acme-Linden Transport
Nov. 16/79	282	50.00	A. Hagel
Nov. 21/79	283	189.67	J.H. Schmaltz
Nov. 21/79	284	267.97	J. Kiprick
Nov. 27/79	285	30,461.72	Beavor McNicol
Nov. 27/79	286	48.40	Petty Cash
Nov. 28/79	287	450.00	N.E. Rockyview Fire Assoc.
Dec. 7/79	312	50.00	McGregor Telephones
Dec. 10/79	313	263.50	Richard Anderson

(d) Main Street Paving Project 62.

The format for the Public Meeting to be held February 12, 1980 was discussed.

(e) Court of Revision

Deputy Mayor Benoit moved that all Council members be appointed as members of the Court of Revision for 1980. Carried.

Mayor Richter moved that a meeting of the Court of Revision be held Tuesday, March 18, 1980 at 2:00 p.m. Carried.

(f) Water Reservoir Project

Council was informed of the items which are considered by the engineer to be on the deficiency list. Councillor Carter moved the date of issue of the Construction Completion Certificate January 18, 1980. Carried.

(g) Worker's Compensation Board Coverage

Councillor Rice moved that letters be sent to all contractors who do work for the Village on a regular basis, requesting proof of Worker's Compensation Board insurance coverage. Carried.

JFK

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NEW BUSINESS CONT:

(h) Cost Shared Equipment Program

Mayor Richter moved that an application for the Alberta Disaster Services Cost Shared Equipment Program be submitted to purchase a radio for the Village truck. Carried.

(i) Outstanding General Invoice

Councillor Rice moved the following invoice for animal control be cancelled as it can not be enforced. Carried.

Invoice #300 Ticket No. 421 D. Schultz \$25.00

(j) Fifth Avenue - Frontage Assessment

Mr. Wakerich, solicitor looking after setting up bylaws to assess the frontage tax has advised that since there is no debenture borrowing for the installation of the specific line, frontage tax cannot be charged. Upon discussion with Municipal Affairs inspector B.V. Bawol, it now appears that Council will have to form an agreement as to the cost to hook up to water/sewer with the property owner's after they make the request for the hook-up. If the price set by Council is too high for the taxpayers to pay in one year, they can petition to have the costs assessed on a frontage basis.
The matter will be investigated further and discussed at the meeting to be held February 18, 1980.

ACCOUNTS FOR APPROVAL:

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

2090	Petty Cash - postage	34.00
2091	Stickel Sound Centre - intercom system	149.95
2106	Alberta Attorney General - funds sent in error	40.00
2107	Judy Hagel - wages	310.18
2108	Ornell Salken - wages	190.77
2109	Louise Webster - wages	249.10
2110	Pam Whitnack - wages	650.55
2111	Alfred Hagel - wages	475.04
2112	Marvin Smith - wages	666.41
2113	John Richter - meeting fees	173.18
2114	Dan Benoit - meeting fees	23.18
2115	Con Carter - meeting fees	23.18
2116	Ray Courtman - meeting fees	23.18
2117	Ron Rice - meeting fees	23.18
2118	Receiver General - UIC	180.52
	CPP	177.94
	IT	713.55
		1,072.01
2119	Dan Williams - water meter deposit	20.42
2120	John Verbeek - water meter deposit	54.28
2121	Petty Cash - postage	27.93
2122	Regional Resources - advertising	60.00
2123	Alberta Animal Control - patrols	106.00
2124	Ed's Cleaning Supplies - supplies	38.25
2125	Alta. Assoc. of Mun. District & Counties - Van Waters - chlorine	240.92

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ACCOUNTS FOR APPROVAL CON'T:

2126	Wolley-Dod & MacCrimmon - survey Well #7	850.00
2127	Gehrings Transport - freight for chemical	40.32
2128	Hagel's Hardware - supplies	8.55
2129	Butterfield & Son - repairs & rentals	391.00
2130	Beiseker Lumber - lumber for park sign(ind.)	21.64
2131	Canadian Western Nat. Gas - Office	111.78
	Cent. Bld	28.10
	reservoir	54.60
		194.48
2132	Imperial Oil - gas	100.71
2133	Acme-Linden Transport - freight	24.75
2134	Cancelled	
2135	Hi-Way Sales - gas	28.95
2136	Beiseker Motors - repairs & gas	105.73
2137	Can. Linen Supply - cleaning supplies	39.94
2138	Tall - Taylor - advertising	41.58
2139	Carole Laurila - accountant fees	737.50
2140	Whitnack's Repair - repairs, towing	109.90
2141	Les McCune - snow removal	844.00
2142	Beiseker Grocery	141.06
2143	AGT - hall phone	12.05
2144	Northside Construction Ltd. - reservoir & pumphouse	69,224.67
2145	Mercon Engineering Ltd. - construction inspection services on water reservoir & pumphouse	1,322.35
2146	Mercon Engineering - engineering service 1979 Watermain Replacement contract default	537.97
2147	Mercon Engineering - contract administration services during Jan. 1980 re: water reservoir & pumphouse project	316.79

Councillor Rice moved that account #2148 to BAR Machine & Welding Ltd. in the amount of \$70.42 be approved for payment. Carried. Deputy Mayor Benoit did not comment or vote.

ADJOURNMENT:

Mayor Richter moved the meeting be adjourned at 11:15 p.m.


MAYOR


MUNICIPAL ADMINISTRATOR

MONTHLY STATEMENT

Month Ending January 31 19 80

Municipality of Village of Beiseker
General Account

	General Account		TOTAL			
Net Balance at End of Previous Month	110,601	51				
Receipts for the Month (Less Loans)	19,695	59				
Loans Received	7,000	00				
+ cancellation of stale dated cheques	303	93				
Sub-Total	137,601	03				
LESS:—						
Disbursements for the Month	28,314	54				
Loans Paid						
Net Balance at End of Month	109,286	49				
Balance at End of Month—Bank Gen. Account	14,012	07				
Term Deposit	100,000	00				
“ “ “ —Treas. Br, W/S Paid at Bank adj.	(60)	71)				
*Cash on Hand at End of Month						
Sub-Total	113,951	36				
Less Outstanding Cheques	4,664	87				
Net Balance at End of Month	109,286	49				

OUTSTANDING CHEQUES						OUTSTANDING ACCOUNTS PAYABLE			
No.	Amount	No.	Amount	No.	Amount			Amount	
		2042	Cancelled	2097	160.60	2114	23.18		
		2044	Cancelled	2098	240.00	2115	23.18		
		2048	Cancelled	2099	17.80	2116	23.18		
1766	26.93	2074	100.00	2100	140.00	2117	23.18		
1804	65.00	2088	Cancelled	2101	375.00	2118	1,072.01		
1805	2.08			2102	55.83	2119	20.42		
1815	15.00	2092	10.65	2103	86.07	2120	54.28		
349	57.98	2093	78.28	2104	15.00	2121	27.93		
2011	1.00	2094	1,078.06	2106	40.00				
2012	3.00	2095	65.09	2109	249.10				
2032	40.00	2096	Cancelled	2111	475.04				
TOTAL						TOTAL			
								4664	87

This Statement Submitted to Council this 11th day of February 19 80

Remarks:

John L. Richter
Mayor

Pamela Whitnack
Sec.-Treas.

MONTHLY STATEMENT

Month Ending...January...31.....19.80.

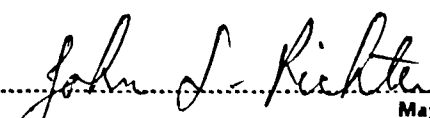
Municipality ofVillage of Beiseker.....
N.I.P. Account


	General Account						TOTAL	
Net Balance at End of Previous Month	10,897	65						
Receipts for the Month (Less Loans)	125	00						
Loans Received								
Sub-Total	11,022	65						
LESS:—								
Disbursements for the Month	2,761.	26						
Loans Paid								
Net Balance at End of Month	2,761	26						
Balance at End of Month—Bank	9,476	52						
" " " —Treas. Br.								
*Cash on Hand at End of Month								
Sub-Total	12,237	78						
Less Outstanding Cheques	1,215	13						
Net Balance at End of Month	11,022	65						

OUTSTANDING CHEQUES						OUTSTANDING ACCOUNTS PAYABLE	
No.	Amount	No.	Amount	No.	Amount	Amount	
0151	1,182.75						
0153	32.38						
TOTAL					\$1,215.13	Estimate of Accounts Payable, not rendered	
						TOTAL	

This Statement Submitted to Council this 11th day of February 19.80.

Remarks:



 Mayor


 Sec.-Treas.

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