

MINUTES OF A SPECIAL MEETING OF THE COUNCIL OF THE VILLAGE OF BEISEKER HELD MONDAY, FEBRUARY 18, 1980 AT 7:00 P.M. AT THE COUNCIL CHAMBERS.

PRESENT:

MAYOR: John L. Richter
DEPUTY MAYOR: Dan Benoit
COUNCILLOR: Ray Courtman
COUNCILLOR: Ron Rice
COUNCILLOR: Con Carter
MUNICIPAL ADMINISTRATOR: Pam Whitnack
PUBLIC WORKS: Marvin Smith 7:30 p.m. - 8:00 p.m.

CALL TO ORDER:

The meeting was called to order at 7:00 p.m. by Mayor Richter.

BUSINESS:

Council met prior to the appointed hour of 7:30 p.m. to discuss absence from work due to drinking of Mr. Marvin Smith, Public Works Foreman.
Mayor Richter moved that Mr. Smith be informed verbally and in writing that if he is absent due to medical reasons this must be confirmed by a doctor's certificate; any absence for appointments for compassionate reasons must be pre-arranged; and if he is absent for any other reasons he will be relieved of his duties. Carried Unanimously.

CONFIRMATION OF MINUTES:

Mayor Richter moved the minutes of the February 11, 1980 regular meeting and the February 12, 1980 Public Meeting be confirmed as circulated. Carried.

BUSINESS ARISING FROM MINUTES:

(a) Water/Sewer Account

No word has been received from Mr. Alex Goodman concerning the dispute of his water/sewer account.

CORRESPONDENCE:

(a) ✓ February 6/80 M.D. of Rocky View
re: development application for riding stable
Deputy Mayor Benoit moved that the Village comment for approval of this development permit application. Carried.

(b) ✓ February 8/80 M.D. of Rocky View
re: Area Structure Plan
Mayor Richter moved that receipt of this letter be acknowledged with thanks and
(1) that the Village indicate their wish to co-operate with the M.D. of Rocky View

(2) the matter be referred to our representative at C.R.P.C. for comment.
Carried.

DELEGATION:

Marvin Smith arrived at the meeting at 7:30 p.m. Mr. Smith was given verbal notice of Council's resolution regarding his absence.

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DELEGATION:

Discussion - Public Works Items:

- ✓(a) Problems with grader repairs & starting were discussed.
- ✓(b) The Alberta Housing Corporation sign has been erected at the Industrial Park.
- ✓(c) Problems with tractor repairs were discussed.
- ✓(d) Problems with the reservoir alarm system were discussed.
- ✓(e) Arrangements are being made to install the backflow valve in the old reservoir at the commercial water outlet.
- (f) The sewer problems at the M. Sempowich resident were discussed. Council will be responsible only for repairs if the service line or the sewer main is collapsed.
- ✓(g) Storm sewer catch basins at Beacon Heights are still frozen.
- ✓(h) Additional traffic control signs will be erected near the school in the spring.

CORRESPONDENCE CONT:

- (c) ✓ February 6/80 Assessment Equalization Board
re: 1980 Equalized Assessment
Councillor Rice moved that a decision regarding appeal of the 1980 Equalized Assessment be tabled until the first meeting in March. Carried.
- (d) February 11/80 Richard Anderson
re: Animal Control Ticket
Councillor Carter moved that Mr. Anderson receive a copy of the Animal Control Bylaw with reference to the portion regarding dogs running at large. Carried.

NEW BUSINESS:

- (a) ✓ Councillor's Reports
Courtman - the Municipal Library is in operation with 48 registered members.
Councillor Rice moved that a "Municipal Library" sign be made for the front of the school. Carried.
Rice - Councillor Rice reported on the progress of the Alberta 75 Committee.
- (b) Cargill Construction
re: dispute of rental charged on Invoice 297
Councillor Courtman moved that Cargill Construction be advised that this invoice be upheld since the Village was not informed that the pump was in need of repair and that the pump was kept for such a long period of time. Carried.
- (c) ✓ Survey Estimates - Marathon Property
Councillor Carter moved that the decision on this matter be tabled until the first meeting in March. Carried.

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NEW BUSINESS:

- (d) Councillor Courtman moved that the \$500 transfer to NIP account in January 1979 and the following list of cheques be acknowledged and approved. Carried.

February 15/79	Ck. #98	L.E. Roach	1375.00
February 15/79	Ck. #99	Village of Beiseker	200.00
February 14/79	#100	Centenario Construction	5504.00
April 24/79	#111	Receiver General	17.00
April 24/79	#112	Village of Beiseker	200.00
April 24/79	#113	Village of Beiseker	85.40
April 24/79	#114	Leroy Roach	17.50
May 1/79	#115	A.G.T.	43.28
June 26/79	#127	Elder Building	45.95
July 13/79	#128	L.E. Roach	1375.00
July 13/79	#129	Village of Beiseker	200.00
October 16/79	#140	Village of Beiseker	200.00
December 17/79	#148	Village of Beiseker	200.00
December 17/79	#149	Golden Years Town & Country	500.00

R.R.A.P.

January 26/79 Ck. #97 February 12/79 Meeting Page 8
no amount 1417.00

April 24/79 - Ck. #110 April 23/79 Meeting Page 7
no cheque #listed (ck. #110)

- (e). Main Street Sewer Line Replacement
Councillor Carter moved that a decision on replacement of the main street sewer line be delayed until it is known whether the paving project will proceed. Carried.

- (f) Reservoir Insurance
Mayor Richter moved that the insurance agent from Green Flanagan & Maquire be requested to view the two reservoirs and comment on amount of insurance and possible insurance rate reduction due to the type of construction. Carried.

- (g) Merit Increases & Holiday Pay
Councillor Carter moved
(1) Merit increase for Ornell Salken from Step 3 to Step 4 be approved.
(2) Holiday pay be paid to Irene Hagel at the 2 yr. anniversary date.
Carried.

- (h) Annual Meeting
Councillor Courtman moved that a request be made of the Minister of Municipal Affairs to extend the date for holding annual meeting to May.
Carried.

- (i) Garbage Pickup
 Mayor Richter moved that Councillor Carter & Councillor Rice investigate the feasibility of the Village purchasing its own garbage compactor truck.
Carried.

- (j) Bids on Used Equipment
 Councillor Courtman moved that both bids received be accepted. Carried.

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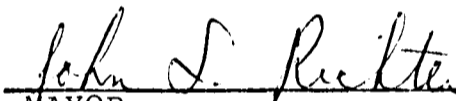
ACCOUNTS FOR APPROVAL:

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

2149	Linda Jones - advance on wages for Feb.	125.00
2150	Pam Whitnack - advance on wages for Feb.	500.00
2151	Judy Hagel - wages	280.73
2152	Ornell Salken - wages	117.90
2153	Alfred Hagel - advance on wages for Feb.	375.00
2154	Marvin Smith - advance on wages for Feb.	500.00
2155	Irene Hagel - wages	91.66
2156	Ed's Cleaning Supplies - supplies	401.20
2157	Grand & Toy Ltd. - office supplies	254.32
2158	Willson Office Spec. Ltd. - office supplies	55.86
2159	Central Dispose-All Ltd. - garbage pickup for Dec. & Jan. 1,	287.60
2160	IBM - typewriter correctable ribbon	21.38
2161	Calgary Power - street lighting	780.77
2162	Safeguard Business Systems - office supplies	157.35
2163	Rawleigh - J. Farwell - bowl cleaner	23.94
2164	A.G.T. - Centennial Building	10.65

ADJOURNMENT:

Mayor Richter moved the meeting be adjourned at 8:35 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 Monday, February 18, 1980 at 7:30 p.m. in the Council Chambers, for the purpose of:

- (1) to deal with Regular Council business that would have occurred on February 25, 1980.

MAYOR:

John L. Richter

DEPUTY MAYOR:

Donald E. Bend

COUNCILLOR:

[Signature]

COUNCILLOR:

[Signature]

COUNCILLOR:

C. Carls

MUNICIPAL ADMINISTRATOR:

Pamela Whitnack