

MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF BEISEKER HELD MONDAY, MARCH 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
RATEPAYERS: Robert Klappe (7:50 - 9:00 p.m.)
Bruce McKinnon (8:00 - 8:15 p.m.)

CALL TO ORDER:

The meeting was called to order at 7:40 p.m. by Mayor Richter

CONFIRMATION OF MINUTES:

Mayor Richter moved the minutes of the February 18, 1980 special meeting be confirmed as circulated. Carried.

ADOPTION OF BANK RECONCILIATIONS:

Councillor Rice moved that the following bank reconciliations be adopted as circulated:

N.I.P. January 31, 1980 revised statement
N.I.P. February 29, 1980
Public Reserve Trust Fund February 29, 1980
R.R.A.P. February 29, 1980
General Account February 29, 1980
Carried.

BUSINESS ARISING FROM MINUTES:

(a) Review of Public Works items:

- (i) Council requested that the reservoir AGT alarm system be disengaged until it is operating properly.
- (ii) Deputy Mayor Benoit will investigate the installation of the backflow valve in the commercial water outlet.
- (iii) Sewer problems at the home of Mrs. M. Sempowich were probably due to a partially collapsed service line or a service line elevation problem where it enters the sewer main.
- (iv) Discussion was held concerning hours of overtime. The number of hours will be monitored and referred to Council if the number becomes excessive.

DELEGATIONS:

7:50 p.m. Robert Klappe

Mr. Klappe attended the meeting to express concern that mobile business are able to do business in Beiseker yet are paying no more than a \$10 peddler's license fee. Council agreed that there were some problems in this regard. The matter will be investigated and a decision made at the March 24, 1980 Council meeting.

BUSINESS ARISING FROM MINUTES (CON'T):

(b) Water/Sewer Account Problems

A portion of the water/sewer billing for each month dating back to July/August 1979 remains unpaid on the account of Alex Goodman (Trailer Court).

JSP

MINUTES OF REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF BEISEKER HELD MONDAY, MARCH 10, 1980 AT 7:30 P.M. IN THE COUNCIL CHAMBERS. PAGE TWO.

BUSINESS ARISING FROM MINUTES (CON'T):

(b) Water/Sewer Account Problems

Deputy Mayor Benoit moved that another letter be sent to Mr. Goodman reminding him of this outstanding account and advising him of our disconnect procedures. Carried.

(c) ✓ Reservoir Project

The final inspection will be carried out when the remaining ventilating and electrical items have been installed. Until that time the AGT alarm panel can be disengaged to prevent unnecessary calls to the Public Works Foreman & Council members.

(d) ✓ 1980 Equalized Assessment

Mayor Richter moved the 1980 Equalized Assessment be appealed due to the 32% increase in the School Supplementary Requisition. Carried.

(e) Marathon Property

Problems & delays are being encountered in the negotiations with Marathon Realty for the purchase of railway property. Councillor Carter moved that our Member of Parliament be contacted to try to speed up the procedure. Carried.

Survey Estimates

Councillor Carter moved that each firm submitting a survey estimate be notified that:

- (i) we appreciate their attention to this project.
- (ii) we are experiencing delays in acquiring the property
- (iii) we will ask for the estimates to be confirmed or revised when we are able to commence work. Carried.

(f) ✓ Reservoir Insurance

The Village insurance agent, Howard Green, viewed the new reservoir and pumphouse and will advise of the recommended coverage later. He will also be contacting the Insurance Advisory Organization concerning the possibility of re-rating the Village for business insurance purposes.

(g) ✓ Community Services Grant

The second request for funds to enlarge the municipal office complex has been turned down.

CORRESPONDENCE:

- (a) ✓ February 11, 1980 - Minister of Transportation
re: soil conditions - main
street Beiseker
for Council's information.

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MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF BEISEKER HELD MONDAY, MARCH 10, 1980 AT 7:30 P.M. IN THE COUNCIL CHAMBERS. PAGE THREE.

CORRESPONDENCE:

- (b) ✓ February 18, 1980 - Minister of Culture
re: Marigold Library
for Council's information.
- (c) February 21, 1980 - W.B. Wray
C.R.P.C.
re: Reid Crowther consulting on
Van Hee subdivision
for Council's information.
- (d) February 23, 1980 - Don Berreth, U.G.G. Local
re: W/S service to UGG elevator

This item to be considered later in the discussions concerning fifth Avenue Water/Sewer (Item (e) - New Business)

- (e) February 25, 1980 - Wayne Ryder, M.D. of Rocky View
re: our reply to the concept
of "Area Structure Plan"
for Council's information.
- (f) ✓ February 29, 1980 - Diane Pomeroy, C.R.P.C.
re: Census
Councillor Rice moved that C.R.P.C. be requested to lend assistance to carry out a Census in 1980. Carried.
- (g) February 1980 - G. Wilkinson, Beiseker Lions Club
Hall Board
Councillor Rice moved that a letter be sent requesting Mr. Allen Fuller to proceed with organization of a Hall Board meeting as soon as possible. Carried.
- Hall - Keys
Deputy Mayor Benoit moved that the Lions Club request for a hall key be denied since the arrangement with the new custodian seems to be working satisfactorily.
- (h) ✓ March 1, 1980 - Calgary Stampede Board
re: Village flag
The possibility of having a flag prepared with the new Village logo will be investigated.

NEW BUSINESS:

- (a) Councillor's reports
- ✓ Rice - A third hall renovation meeting is scheduled for March 18, 1980. The Lions Club has agreed to provide matching funds in the amount of \$7,000.00.
- At a C.R.P.C. meeting held February 22, 1980, the Proposed Regional Plan was adopted.
- ✓ Carter - Solid Waste Management - The area surrounding the transfer station will be landscaped, treed and fenced; no deadline for the completion of this station has been given.

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(a) Councillor Reports Con't:

Carter - Garbage Truck - In view of the problems being experienced with our present "used" equipment, the purchase of a used garbage truck cannot be recommended.

✓ Drainage - The possibility of renting a steamer for thawing culverts will be investigated.

Benoit - no report

✓ Courtman - Hall renovations budget is currently \$21,000
- A request has been made by the Playschool group to use the hall basement. This request will be referred to the Hall Board.
- The possibility of hiring a student for the summer through the Recreation Work Experience Program will be investigated. (R.W.E.P.)
- The school has made arrangements for the construction of a Library Sign.
- Additional effort should be made to acquire funding for the construction of a Fire Hall.

Richter - The problems concerning service have been discussed with Mr. Hashizume.

✓ Regional Resources

Provincial funding will continue, however the merit increase for the co-ordinator and the budget increase for additional promotion were not approved. This means in the future, the individual towns will have to absorb an increasing portion of the total budget if the project is to continue.

The next meeting will be held on March 8/80 at Beiseker. Topics to be discussed:

- hazardous waste disposal
- mobile dental services.

Alberta Gas Trunk Line will be holding an information meeting at the Beiseker Memorial Hall, Wednesday, March 12, 1980 at 8:00 p.m.

(b) ✓ Student Summer Programs

Council members are requested to provide suggestions and information to aid in the preparing the application for Federal and Provincial student employment programs.

(c) ✓ Emergency Response Guide for Dangerous Goods

Mayor Richter moved three copies of this guide be purchased - 2 for the Fire Department and 1 for the office (price \$5.00 each). Carried.

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MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF BEISEKER HELD MONDAY, MARCH 10, 1980 AT 7:30 P.M. IN THE COUNCIL CHAMBERS. PAGE FIVE.

NEW BUSINESS CON'T:

(d) Fifth Avenue Water/Sewer

Mayor Richter moved that letters be sent to the existing property owners informing them of the availability of service and that cost information is available if they are interested. In the case of CNR property, the letter will be sent to the CNR with copies to each of the leaseholders. Carried.

Councillor Courtman moved that Mr. M. Wakerich be advised that Council did not agree with his approach to this matter and also wished to request that his statement of account be revised. Carried.

(e) Merit Increase - J. Hagel

14. Councillor Carter moved that a merit increase and classification change for Judy Hagel be approved as follows:

from Office Clerical I Step I \$5.13/hr.
to Office Clerical II Step II \$5.67/hr.
Carried.

(f) Water Meter Deposits

Deputy Mayor Benoit moved the water meter deposit billing to St. Mary's Parish for the Emil Berreth house (behind the Lumber yard) be reversed as the house was not rented as planned. Carried.

(g) Estimates - Hot Water Heater

A decision on the installation of a hot water heater was delayed until another estimate is received.

(h) ✓ Paving Project

Cost estimates must be finalized and bylaws prepared for sewer main replacement and paving. Following first reading, these bylaws will be referred to the Local Authorities Board and then taken to a vote.

(i) Well #6

Mayor Richter moved the 1980 fee for the lease of Well #6 to Baltser Schmaltz be paid. Carried.

(j) Vacuum Cleaner

✓ The purchase of a vacuum cleaner for the Village Office will be investigated.

(k) File Cabinet

Councillor Rice moved that a 4 drawer lateral file cabinet be purchased for the office approximate cost \$400.00. Carried.

(l) ✓ Big Country Tourist Association - Regional Resources Ad

Mayor Richter moved the Village continue to support this advertisement on a cost-sharing basis through Regional Resources. Carried.

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NEW BUSINESS CON'T:

(m) Budget

- ✓ Discussion was held concerning the need for a special meeting to discuss the financial statement with the auditor. A suitable date will be set later. Budget preparations and a meeting with the auditor and Municipal Affairs representative will follow. The possibility of leasing equipment rather than purchasing will be investigated for budget purposes.

(n) Playgrounds

- ✓ The possibility of seeding grass and some other development in the Beacon Heights playground & park area was discussed.

BYLAWS:

80-3 ✓ Amending Bylaw to Land Use Bylaw 79-15

Councillor Courtman moved first reading of Bylaw 80-3 being a bylaw to amend Section 8.3.0. Land Use Map of Bylaw 79-15 to redesignate Lots 1-19 inclusive Block 11 Plan 8292CH and Lots 7-25 inclusive Block 1 Plan 4011X from R-1 to R-2. Carried.

Mayor Richter moved the Public Hearing on Bylaw 80-3 be held April 3, 1980 at 7:30 p.m. in the Village Office. Carried.

80-4 ✓ Bylaw to Amend Rate of Interest in Reservoir Debenture Bylaw 78-27

Councillor Carter moved first reading be given to Bylaw 80-4 being a bylaw to amend the rate of interest payable on debentures authorized by Bylaw 78-27. Carried.

Deputy Mayor Benoit moved second reading of Bylaw 80-4. Carried.

Councillor Courtman moved that Bylaw 80-4 be presented for third reading at this meeting. Carried Unanimously.

Mayor Richter moved third reading of Bylaw 80-4. Carried.

80-5 ✓ Bylaw to Amend Rate of Interest in Watermain Replacement 1979 Debenture Bylaw 79-8.

Councillor Rice moved first reading be given to Bylaw 80-5 being a Bylaw to amend the rate of interest payable on debentures authorized by Bylaw 79-8. Carried.

Councillor Carter moved second reading of Bylaw 80-5. Carried.

Deputy Mayor Benoit moved that Bylaw 80-5 be presented for third reading at this meeting. Carried Unanimously.

Councillor Courtman moved third reading of Bylaw 80-5. Carried.

JSK

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ACCOUNTS FOR APPROVAL:

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

2165	Town of Ponaka - tree pruning course	10.00
2166	A.U.M.A. - benefit plan	383.78
2167	Louise Webster - holiday pay	263.91
2168	Irene Hagel - holiday pay	125.23
2169	M. Otterson - water meter refund	30.00
2170	Theo Lang - water meter refund	65.00
2171	Beiseker Agri. Society - damage deposit refund	20.00
2172	Brian Wiebe - damage deposit refund	20.00
2173	Wayne Leiske - mileage paid	41.50
2174	Canadian Linen Supply - re-issue of cheque	39.94
2175	Eillean Schmaltz - wages	173.80
2176	Linda Jones - wages	190.90
2177	Pam Whitnack - wages	600.55
2178	Judy Hagel - wages	298.54
2179	Ornell Salken - wages	107.25
2180	Irene Hagel - wages	105.35
2181	Alfred Hagel - wages	509.71
2182	Marvin Smith - wages	559.21
2183	John Richter - meetings & mileage	111.59
2184	Dan Benoit - meetings	41.59
2185	Con Carter - meetings & mileage	82.59
2186	Cancelled	
2187	Ray Courtman - meetings	41.59
2188	Ron Rice - meetings	41.59
2189	Alfred Hagel - mileage to Calgary	76.00
2190	Petty Cash - postage & freight	40.68
2193	Beiseker Lumber - plastic runner for office	49.40
2194	Gehring Transport - freight on parts for grader	12.95
2195	Canadian Linen Supply - rag & coveralls	39.94
2196	Irricanada Holdings - advertising	67.28
2197	Butterfield & Son - labor & Parts on grader	1,600.00
2198	Acme-Linden Transport - freight on stationary	8.25
2199	Beiseker Motors - tire repairs & gas	30.60
2200	Cancelled	
2201	Hagel's Hardware - hall repairs - .89	
	shop repairs -13.71	
	Ind. Park 2.08	
	Office 9.39	26.07
2202	SWD Varities - office supplies	8.31
2203	Economy Tractor - repairs	429.20
2204	Trader's Furniture - installation of carpet	1,250.00
2193	Beiseker Lumber - sign posts	47.76
2205	UFA - propane	6.80
2206	Imperial Oil - Tom Hagel - gas	67.88
2207	Eva's Fabrics - office draperies	623.45
2208	Miller Printing - office letterhead	59.62
2209	Forge Business Systems - supplies for typewriter	78.00
2210	Canadian Western Nat. Gas - reservoir - 72.35	
	- Off. & shop 192.14	
	- Cent. Bldg. 47.94	
	- Hall 143.95	456.38
2211	Central Disposal-All - garbage pickup for Feb.	643.80
2212	Worker's Compen. - insurance	651.25
2213	Crossfield Sewer Service - M. sempovich	115.50
2214	Baltzer Schmaltz - rental of tractor & blower	140.00
2215	A.G.T. - office	152.05
2216	R. Angus - grader repairs	1,074.02
2217	Calgary Power - street lighting	780.77
2218	Alberta Animal Control - patrols for Feb.	176.00
2219	Student's Union - damage deposit refund	50.00
2220	Oliver Agricultural Society - damage deposit refund	20.00

CHANGES

2137 Canadian Linen Supply to be cancelled and CK. #2174 was re-issued.

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ACCOUNTS FOR APPROVAL CON'T:

NIP

155	Village of Beiseker - rental & steno fees for January & February	400.00
156	A.G.T. - Telephone	40.58

ACCOUNTS FOR APPROVAL MISSED NIP:

154	L. Roach - wages for February	1,512.50
151	Forge Business - purchase of Typewriter	1,182.75
150	L. Roach - wages for January	1,512.50

ACCOUNTS FOR APPROVAL MISSED RRAP:

007	L. Roach - refund for membership Drumheller Credit Bureau	8.00
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ADJOURNMENT:

Mayor Richter moved the meeting be adjourned at 9:55 p.m.


MAYOR


MUNICIPAL ADMINISTRATOR

MONTHLY STATEMENT

Month Ending February 29 19 80

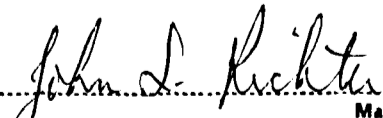
Municipality of Village of Beiseker - General Account


	General Account		TOTAL			
Net Balance at End of Previous Month	109,286	49				
Receipts for the Month (Less Loans)	29,836	29				
Loans Received Transfer of funds	5,000	00				
Sub-Total	80,000	00				
	224,122	78				
LESS:—						
Disbursements for the Month	91,673	03				
reversal of deposit Jan 17/80	5,151	30				
Loans Paid						
Net Balance at End of Month	127,298	45				
Balance at End of Month—Bank Gen. Acc't.	30,881	35				
Term Deposit	100,000	00				
" " " —Treas. Br.						
O/S Bank deposit	1,730	00				
*Cash on Hand at End of Month						
Sub-Total	132,611	35				
Less Outstanding Cheques	5,312	90				
Net Balance at End of Month	127,298	45				

OUTSTANDING CHEQUES						OUTSTANDING ACCOUNTS PAYABLE		
No.	Amount	No.	Amount	No.	Amount	Amount		
1766	26.93	2137	Cancelled	2173	41.50	21.85 - 82.59		
1804	65.00	2156	401.20	2174	39.94	2186 - Cancelled		
1805	2.08	2157	254.32	2175	173.80	2187 - 41.59		
1815	15.00	2158	55.86	2176	190.90	2188 - 41.59		
2011	1.00	2159	1,287.60	2177	600.55	2189 - 76.00		
2012	3.00	2160	21.38	2178	298.54	2190 - 40.68		
2101	375.00	2163	23.94	2179	107.25			
2102	55.83	2165	10.00	2180	105.35			
2116	23.18	2168	125.23	2181	509.71			
2117	23.18	2171	20.00	2183	111.59			
2134	Cancelled	2172	20.00	2184	41.59	Estimate of Accounts Payable, not rendered		
TOTAL						TOTAL	5,312	90

This Statement Submitted to Council this 10th day of March 19 80

Remarks:



 Mayor


 Sec.-Treas.

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

MONTHLY STATEMENT

Month Ending February 29 1980

Municipality of Village of Beiseker - R.R.A.P. Account

	General Account		TOTAL			
Net Balance at End of Previous Month	1,196	27				
Receipts for the Month (Less Loans)						
Loans Received						
Sub-Total	1,196	27				
LESS:—						
Disbursements for the Month	8	00				
Loans Paid						
Net Balance at End of Month	1,188	27				
Balance at End of Month—Bank						
" " " —Treas. Br.						
*Cash on Hand at End of Month						
Sub-Total	1,188	27				
Less Outstanding Cheques						
Net Balance at End of Month	1,188	27				

OUTSTANDING CHEQUES						OUTSTANDING ACCOUNTS PAYABLE	
No.	Amount	No.	Amount	No.	Amount	Amount	
TOTAL						TOTAL	

This Statement Submitted to Council this 10th day of March 1980

Remarks:

John D. Richter

 Mayor
Pamela Whitnack

 Sec.-Treas.

*Cash on Hand Deposited 19

MONTHLY STATEMENT

Month Ending..... February 29..... 19.80.

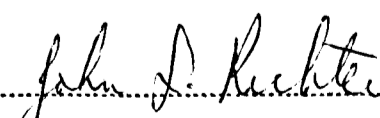
Municipality of Village of Beiseker - Public Reserve Trust Fund

	General Account						TOTAL
Net Balance at End of Previous Month	12,532	75					
Receipts for the Month (Less Loans)	448	27					
Loans Received							
Sub-Total	12,981	02					
LESS:—							
Disbursements for the Month							
Loans Paid							
Net Balance at End of Month	12,981	02					
Balance at End of Month—Bank	481	02					
Gen Acct.							
Term Deposit	12,500	00					
—Treas. Br.							
*Cash on Hand at End of Month							
Sub-Total	12,981	02					
Less Outstanding Cheques							
Net Balance at End of Month	12,981	02					


OUTSTANDING CHEQUES						OUTSTANDING ACCOUNTS PAYABLE	
No.	Amount	No.	Amount	No.	Amount	Amount	
TOTAL						TOTAL	

This Statement Submitted to Council this 10th day of March 19 80

Remarks:



 Mayor



 Sec.-Treas.

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

