

MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF BEISEKER HELD MONDAY, APRIL 14, 1980 AT 7:30P.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  
PUBLIC WORKS: Marvin Smith 7:30 - 8:30 P.M.  
Alfred Hagel 7:30 - 8:30 P.M.  
BEISEKER SCHOOL/ Terry Miller 7:45 -10:25 P.M.  
REC. BOARD

CALL TO ORDER: The meeting was called to order at 7:30 P.M. by Mayor Richter

DELEGATIONS: Public Works: Marvin Smith - Foreman (7:30 P.M.)  
Alfred Hagel - Assistant

(a) Water System:

Reservoirs: New switch has been installed in old reservoir  
AGT alarm panel has been disengaged but will be hooked up again now.

Service Connection - T. Zolmer

Mr Zolmer can proceed whenever he wishes to have his water service line lowered. He will be reimbursed for the portion to be lowered on the street side of the property line.

Check Valve The backflow valve has been installed in the commercial water outlet. The remote readout form the meter will be installed in the office.

Old Reservoir Pumphouse:

Councillor Courtman moved the Public Works department be authorized to purchase material to paint the inside of the old pumphouse (NO. 1). Carried.

(b) Parks:

Campsite: Regular maintenance at the campsite should be started now.

Trees: Alfred Hagel will proceed with the required tree pruning.

Mowers: Estimates will be received to compare the cost of repairing rotary mower blades or purchasing of new blades.

The push mowers are serviced and ready for the season.

*gdk.*

DELEGATIONS:  
Cont.

Public Works:

Marvin Smith - Foreman (7:30)  
Alfred Hagel - Assistant

(b) Parks: (Cont.)

Gophers:

Any poison used should be placed well down gopher holes to prevent danger to children and pets.

(c) Sewage System:

Manholes

The manhole on ninth street between second and third avenue should be adjusted and lowered if possible.

Reid, Crowther & Partners will be contacted regarding manhole adjustments in Beacon Heights to see if this is the responsibility of Don Beddoes Construction or the Village.

Lagoon

The lagoon should be discharged soon.

Sewer Service Maintenance

Discussion was held concerning Village responsibility in the event of plugged sewer service lines. The content of our water/sewer bylaw will be reviewed.

Councillor Carter moved an additional 50 feet sewer tape be purchased by the Public Works department.  
Carried.

Discussion was held concerning the supply of concentrated sewer drain cleaner to Village residents. The chemicals purchased will be for use by the Village. Private individuals will have to purchase such chemical from local stores.

Sewer Mains

Flushing of the sewer mains will commence soon. No sewer solvent will be used this spring.

Sewer Service Line - M. Sempowich

There seems to be a problem with a "dip" in the grade of the sewer service line of Mrs. M. Sempowich close to the sewer main.

Deputy Mayor Benoit moved that this line be repaired the next time a backhoe is in the Village to do other work.  
Carried.

*jsk*

DELEGATIONS:  
Cont.

Public Works:

Marvin Smith - Foreman (7:30 P.M.)  
Alfred Hagel - Assistant

(d) Garbage:

Dump Maintenance

Additional work, filling and digging a new hole, has been carried out in the dump.

Transfer Station

Not much progress is being made with the new transfer station. Councillor Carter will request that the access road be gravelled and a culvert be installed when he attends the Solid Waste Management Association meeting, April 17, 1980.

(e) Streets and Roads

Signs

Several of the traffic signs should be straightened.

Drainage

A steamer was rented and a backhoe hired to facilitate drainage this spring. An effort should be made to maintain existing drainage when streets are graded.

There is an accumulation of water near the Cominco Fertilizer shed along the CPR right of way. The water should be pumped out for now and the problem re-assessed when further development occurs in the area.

Oiling

The amount of money left in the Street Assistance grant will be reviewed to determine the extent of the 1980 oiling program.

(f) Equipment

Problems have been experienced with the grader battery and minor problems continue to occur with the small tractor.

(g) Time Sheets

Further breakdown may be required on the time sheets. The need for care in preparing the time sheets was stressed.

Mr. Smith & Mr. Hagel left the meeting at 8:30 P.M.

JSR

CONFIRMATION  
OF MINUTES:

Mayor Richter moved the minutes of the regular meeting held March 24, 1980 and the special meetings held March 25, 1980, April 3, 1980, and April 7, 1980 be confirmed as circulated.  
Carried.

ADOPTION OF  
BANK  
RECONCILIATIONS

Mayor Richter moved the March 31, 1980 bank reconciliations for the Village General Account, Public Reserve Trust Fund, NIP Account, and RRAP Account be adopted as presented.  
Carried.

BUSINESS ARISING  
FROM MINUTES:

(a) Marathon Realty Subdivision

Four service estimates were received for the preparation of the tentative plan of subdivision .

Deputy Mayor Benoit moved that the lowest bidder, S.M. Leoppky & Associates Ltd. be authorized to proceed with the tentative plan of subdivision  
Carried.

(b) Logo/Promotional Brochure

A progress report was given regarding the cost estimates received to adapt the logo. All estimates are not yet in. The matter will be reviewed at the April 28, 1980 Council meeting.

Councillor Rice moved the Village of Beiseker share expenses to sponsor the Big Country Marching Band to a total of \$200.00 (including the cost of preparing a flag.)  
Carried.

(c) Fifth Avenue Water/Sewer

No further inquiries have been received regarding water/sewer hook-ups to existing developments.

Deputy Mayor Benoit moved that two sewer risers be installed on the deep sanitary sewer main adjacent to CNR property to eventually service the existing elevators.  
Carried.

gok

BUSINESS ARISING  
FROM MINUTES:  
Continued

(d) Hot Water Heater Installations

Councillor Rice moved that E & A Heating be requested to install a hot water heater in the Centennial Building and in the Village Office for a total cost of \$704.00.  
Carried.

(e) Municipal Inspector

Council felt since the revision of the Municipal Inspector's report that there was no need to hold a special meeting with the Municipal Inspector.

(f) Appointment of Auditor:

Councillor Carter moved that Carole F Laurila, C.G.A., be re-appointed as auditor for the Village of Beiseker for 1980.  
Carried.

(g) Industrial Park

The project engineer, Mr. Peter Mulyk, and Mr. Keith Fawcett have advised that \$51,000 per acre should be a realistic selling price for lots in the Industrial Park at June 1, 1980.

Work will continue on the preparation of the option agreements and promotional material.

(h) Main Street Paving

The Local Authorities Board has not yet made comment on the Main Street Paving Bylaw.

(i) Water Reservoir Project

The final grant application to Alberta Environment will be prepared and submitted.

Council was given a copy of budget versus actual expenditures to review for this project.

(j) Mobile Business Licences

Councillor Carter moved that a bylaw be prepared governing the issue of licences to mobile businesses within the Village of Beiseker and setting the non-resident fee at \$60.00 per year.  
Carried.

*JK*

BUSINESS ARISING  
FORM MINUTES:  
Continued

(k) Water Main Replacement Phase II

A report was given on the Discovery meeting attended by Pam Whitnack. Additional accounting work will be carried out and forwarded to the lawyer acting for Fidelity Insurance Company of Canada.

CORRESPONDENCE

(a) March 21, 1980

A.U.M.A. and copy of letter from Minister of Municipal

Re: Equalization Assessment, School Foundation and Supplementary School Tax for Council's information.

(b) March 25, 1980

Jim Miller; Reid, Crowther & Partners Ltd.

Re: Reply to our letter questioning their recent invoice. For Councils' information.

(c) March 26, 1980

Leslie G. Young, Minister of Labour

Re: Reply to our request for financial assistance to construct a fire hall. For Council's information.

The possibility of enlarging the municipal complex in conjunction with a library facility through the Recreation Master Plan was mentioned by Mr. Terry Miller. The matter will be investigated further.

(d) March 28, 1980

D. A. Brinsmead, Calgary Power

Re: Increase in utility rates and recommended resolution.

Mayor Richter moved that a letter of concern be sent to the Prime Minister of Canada opposing the increase in utility rates.  
Carried.

Copies of this letter will be sent to Mr. Brinsmead, Calgary Power; Gordon Taylor, M.P.; C.E. Osterman, M.L.A.; and D. Salken, local Calgary Power office manager.

*AK*

CORRESPONDENCE  
Continued

(e) March 28, 1980

M. A. Hooper, National Museums of Canada

Re: Mobile Exhibits Programme tour

Councillor Rice moved that permission be granted to park the Exhibit Trailers at the Beiseker Arena.  
Carried.

(f) March 31, 1980

E.J. Melnyk, Beiseker Chamber of Commerce

Re: Painting of Transport truck-for Council's information

(g) April 1, 1980

A.U.M.A.

Re: Planning Commission

Mayor Richter moved that a letter of reply be sent to the A.U.M.A. stating the advantages and disadvantages of CRPC service.  
Carried.

(h) April 2, 1980

C. Osterman and copy of letter from Postmaster General.

Re: Post Office closing.  
For Council's information.

NEW BUSINESS:

(a) Councillor's Reports

Carter: No report

Rice: The Regional Plan was given further consideration at a CRPC meeting held April 11, 1980.

The Hall Renovations Committee will be meeting April 15, 1980.

No final word of approval on Alberta 75 Projects has been received from the MD of Rocky View.

Benoit: No report

JJK

NEW BUSINESS:  
(Continued)

(a) Councillor's Reports (Continued)

Courtman: The proposed recreation budget  
was discussed at some length.

The use of students hired through  
the summer works programs was also  
discussed.

Mr. Miller left the meeting at 10:25 P.M.

Richter: Mayor Richter reported on his  
attendance at the Annual Meeting  
of the Rocky View School Division.

MOTION TO  
CONTINUE:

It being 10:30 P.M., Councillor Courtman moved the meeting  
be continued as necessary.  
Carried.

(b) Area Structure Plan

Mayor Richter moved that Councillor Rice and Councillor  
Carter serve as representatives on the committee to  
discuss the Area Structure Plan with the MD of Rocky  
View and CRPC.  
Carried.

(c) Goodman Subdivision

Council will inspect the Goodman subdivision prior to  
the April 28, 1980 Council meeting and prepare a  
deficiency list for items to be completed before final  
acceptance. The documentary credit on this development  
expires June 15, 1980.

(d) Capital Planning Report 1980

Copies of a Capital Planning Report 1980 were previously  
circulated to Council. Mayor Richter moved that dis-  
cussion and setting of priorities for future projects be  
tabled until the meeting to be held April 28, 1980.  
Carried.

(e) Arena Management

Councillor Courtman moved that a letter be sent to the  
Arena Management Committee inquiring as to when payment  
of the insurance premium will be forthcoming.  
Carried.

(f) Airport Commission

Council was informed of letters of inquiry recently  
written to the Minister of Transportation from the  
Airport Commission regarding the status of the Airport  
application.

*Jok*



NEW BUSINESS:  
 (Continued)

(g) Insurance

Councillor Carter moved the Village insurance be renewed with Green, Flanagan & Maquire of Bassano. Carried.

(h) Capital Reserves

A list of capital reserves were previously circulated to Council. Suggested items for the use of the reserves were:

- (i) Well #6 debenture payment 1980
- (ii) Watermain Replacement debenture payment 1980
- (iii) Purchase of Marathon property.

Consideration must also be given to the costs of installing the water/sewer line along fifth avenue. Further analysis of the reserves and possible allocations will be prepared for consideration by Council at the April 28, 1980 meeting.

ACCOUNTS FOR  
 APPROVAL:

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

2191	Postmaster - two rolls of stamps		\$	34.00
2192	Receiver General	Tax ded	\$670.15	
		CPP	171.92	
		UIC	191.18	1,033.25
2232	Petty Cash	Postage	\$ 42.17	
		Freight	5.85	48.02
2233	Why Buy Rentit - Steamer rental			300.00
2236	Beiseker Municipal Library - Village support			500.00
2237	Shelly Oszust - logo winner			25.00
2234	Ornell Salken - wages for March			142.60
2235	Ornell Salken - holiday pay			85.11
2256	Linda Jones - wages			190.90
2257	Eilleen Schmaltz - wages			173.80
2258	Judy Hagel - wages			291.39
2259	Pamela Whitnack - wages			600.55
2260	Cancelled			
2261	Marvin Smith - wages			754.32
2262	John Richter - meeting attended			81.59
2263	Dan Benoit - meetings attended			21.59
2264	Con Carter - meetings attended			102.59
2265	Ray Courtman - meetings attended			41.59
2266	Ron Rice - meetings attended			41.59
2267	Lorene Williams - meeting attended			10.00
2268	David Salken - meeting attended			10.00
2269	Felix Schmaltz - meeting attended			10.00
2270	Alfred Hagel - wages			679.12
2271	Local Authorities Board - tariff of fee			150.00
2272	Receiver General	I.T.	\$813.75	
		UIC	185.87	
		CPP	183.20	1,182.82

*JSK*

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ACCOUNTS FOR  
 APPROVAL  
 (Continued)

2273	AUMA - Benefit Plan	\$	383.78
2281	B & C Backhoe - equipment rental		1,000.00
2282	Alvin Hagel D.D.R.		70.00
2283	Beiseker Grocery - supplies		52.02
2284	Can, West. Nat. Gas Cent Bldg.	\$49.03	
	Hall	17.27	
	Reservoir	31.63	
	Office (50%)	57.44	
	Shop (50%)	57.45	212.82
2285	Linden Farm & Electrical - repairs on pumphouse		157.73
2286	Beiseker Lumber (1979) Ltd. - propane tank		4.35
2287	Alfred Hagel - using own truck 56 miles at .25/mile	\$14.00	
	Using own tractor 7½ hours @12.00/hr	90.00	104.00
2288	Imperial Oil - diesel & oil for grader		106.17
2289	Select Printing Ltd. - office stationery		250.68
2290	Canadian Linen Supply - cleaning of shop linens		39.74
2291	Les Wagar - water meter deposit refund		13.91
2292	Conrad Bloomenthal - legal fees re: Norwood Foundry		110.87
2293	Green, Flanagan & Maquire - insurance for reservoir		320.00
2294	Can. West. Nat. Gas - billing for reservoir		84.76
2295	Irricana Plumbing & Gas Fitting - water repairs		25.00
2296	Beiseker Motors Ltd. - truck repairs		52.18
2297	Whitnack Repair Centre - truck repairs	\$457.43	
	grader	36.00	
	water pump	23.50	516.93
2298	R.J. Hashizume - legal fees - land from Van Hee		227.08
2299	Acme - Linden Transport - feight on filing cabinet		17.55
2300	Mercon Engineering - final inspection reservoir & pumphouse		430.55
2301	Northside Construction - holdback		16,748.20
2302	Irricana Holdings - advertising		103.18
2303	Alfred Hagel - travel to Ponoka 260 mi @ .25/mi	\$ 65.00	
	Hotel room	24.00	
	Meals	12.90	101.90
2304	Alberta Mun. Affairs - assessments for 1979		299.86
2305	Hi-Way Sales & Service - gas for truck		13.25
2306	Alta. Assoc. of Mun, Dist. & Counties - Valley Blades-grader	\$78.00	
	Handling charge for Van Waters & Rogers	12.04	90.04
2307	WCB - April installment		358.75
2308	Hagel's Hardware - repairs		47.24
2309	Copp Clark Limited - emergency books		15.63
2310	Hagel's Sharp Shop - sharpening mower blades		6.00
2311	Calgary Power - street lights		857.41
2312	Harold Schmaltz - propane		4.50
2313	Butterfield & Son - repairs to tractor & grader		302.50

*Joh*

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VILLAGE OF BEISEKER HELD MONDAY, APRIL 14, 1980 AT  
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ACCOUNTS FOR  
APPROVAL  
(Continued)

2314	Local Authorities Board - tarriff of fees	\$ 50.00
2315	C. Armstrong - WMD refund - 30.00 less w/s	21.00
2316	Irene Lafortune - WMD refund	
	- \$65.00 less w/s	56.84
2317	Ed's Cleaning Supplies - cleaning supplies	135.85
2318	AGT - Memorial Hall	12.05
2319	Doug Smith - leveling dump	100.00
2320	Central Disposal-All - March pick-up	643.80
2321	Alberta Animal Control - 3 patrols	132.00
2322	Reid, Crowther & Partners	
	- final inspection - Beacon Hts.	700.00

Mayor Richter moved that account #2323 to BAR Machine & Welding in the amount of \$30.75 be approved for payment Carried.

Councillor Rice moved that account #2324 to Con Carter in the amount of \$12.00 be approved for payment. Carried.

Deputy Mayor Benoit moved that the NIP Account #0158 to the Village of Beiseker in the amount of \$200.00 be approved for payment. Carried.

ADJOURNMENT:

Deputy Mayor Benoit moved the meeting be adjourned at 11:10 P.M.

John L. Richter

Pamela Whitnack

# MONTHLY STATEMENT

Month Ending March 31 19 80

Municipality of Village of Beiseker  
 General Account

	General Account		TOTAL			
Net Balance at End of Previous Month	127,298	45				
Receipts for the Month (Less Loans)	333,579	02				
Loans Received						
Sub-Total	460,877	47				
<b>LESS:—</b>						
Disbursements for the Month	38,713	34				
Loans Paid - Reservoir Project	324,000	00				
Net Balance at End of Month	98,164	13				
Balance at End of Month—Bank Gen Acc't.	16,522	45				
Term Deposit	100,000	00				
" " " —Treas. Br.	364	16				
o/s Bank Deposit.						
*Cash on Hand at End of Month						
Sub-Total	116,886	61				
Less Outstanding Cheques	18,722	48				
Net Balance at End of Month	98,164	13				

OUTSTANDING CHEQUES						OUTSTANDING ACCOUNTS PAYABLE	
No.	Amount	No.	Amount	No.	Amount	Amount	
1766	26.93	2239	120.00	2250	1,267.11	2266	41.59
1804	65.00	2240	187.30	2251	11,568.00	2267	10.00
1805	2.08	2241	101.63	2252	1.00	2268	10.00
1815	15.00	2242	109.50	2253	6.00	2269	10.00
2011	1.00	2243	26.80	2254	2,876.74	2270	679.12
2102	55.83	2244	57.75	2255	48.55	2271	150.00
2171	20.00	2245	218.00	2256	190.90		
2200	Cancelled	2246	7.31	2258	291.39		
2213	115.50	2247	12.05	2260	Cancelled		
2237	25.00	2248	181.28	2263	21.59		
2238	61.20	2249	99.74	2265	41.59		
<b>TOTAL</b>						<b>TOTAL</b>	

This Statement Submitted to Council this 14<sup>th</sup> day of April 19 80.

Remarks:

John L. Reekter  
 Mayor  
Patricia Whitnack  
 Sec.-Treas.

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

# MONTHLY STATEMENT

Month Ending March 31 1980

Municipality of Village of Beiseker

Public Reserve Trust Fund

	General Account						TOTAL
Net Balance at End of Previous Month	12,981	02					
Receipts for the Month (Less Loans)							
Loans Received							
Sub-Total	12,981	02					
<b>LESS:—</b>							
Disbursements for the Month							
Loans Paid							
Net Balance at End of Month	12,981	02					
Balance at End of Month—Bank Gen Acc't	481	02					
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		
<b>TOTAL</b>						<b>TOTAL</b>	

This Statement Submitted to Council this 14th day of April 1980

Remarks:

John L. Richter  
 Mayor  
Pamela Whitnick  
 Sec.-Treas.

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

# MONTHLY STATEMENT

Month Ending March 31 1980

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

	General Account						TOTAL
Net Balance at End of Previous Month	1,188.	27					
Receipts for the Month (Less Loans)							
Loans Received							
Sub-Total	1,188	27					
<b>LESS:—</b>							
Disbursements for the Month							
Loans Paid							
Net Balance at End of Month	1,188	27					
Balance at End of Month—Bank	1,188	27					
"    "    "    —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	
<b>TOTAL</b>						Estimate of Accounts Payable, not rendered	
<b>TOTAL</b>						<b>TOTAL</b>	

This Statement Submitted to Council this 14<sup>th</sup> day of April 1980.

Remarks:

John L. Richter Mayor  
Pamela Whitnack Sec.-Treas.

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

# MONTHLY STATEMENT

Month Ending March 31 1980

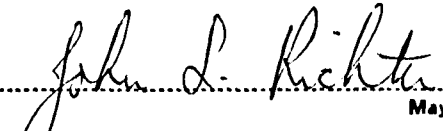
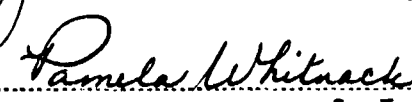
Municipality of Village of Beiseker  
 NIP Account

	General Account								TOTAL
Net Balance at End of Previous Month	6,348	89							
Receipts for the Month (Less Loans)									
Loans Received									
Sub-Total	6,348	89							
<b>LESS:—</b>									
Disbursements for the Month	72	74							
Loans Paid									
Net Balance at End of Month	6,276	15							
Balance at End of Month—Bank	6,308	31							
" " " —Treas. Br.									
*Cash on Hand at End of Month									
Sub-Total	6,308	31							
Less Outstanding Cheques	32	16							
Net Balance at End of Month	6,276	15							

OUTSTANDING CHEQUES						OUTSTANDING ACCOUNTS PAYABLE	
No.	Amount	No.	Amount	No.	Amount		Amount
0157	32.16						
<b>TOTAL</b>						<b>TOTAL</b>	

This Statement Submitted to Council this 14<sup>th</sup> day of April 1980.

Remarks:

  
 \_\_\_\_\_  
 Mayor  
  
 \_\_\_\_\_  
 Sec.-Treas.