

MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF BEISEKER HELD MONDAY, MAY 12, 1980 AT 7:30 P.M. IN THE COUNCIL CHAMBERS

PRESENT:

MAYOR: John Richter  
DEPUTY MAYOR: Dan Benoit  
COUNCILLOR: Con Carter  
COUNCILLOR: Ray Courtman  
COUNCILLOR: Ron Rice  
MUNICIPAL ADMINISTRATOR: Pam Whitnack  
MERCON ENGINEERING LTD: Oscar Regier (7:30 - 8:30 P.M.)

CALL TO ORDER:

The meeting was called to order at 7:35 P.M. by Mayor Richter.

DELEGATIONS:

7:35 P.M. Oscar Regier, Mercon Engineering Ltd.

(a) Expansion of Municipal Complex

Mr. Regier submitted a letter to Council outlining the costs involved to prepare plans for the expansion of the Municipal complex - total estimated cost \$285.

Councillor Rice moved that Mercon Engineering Ltd. be authorized to proceed with the preparation of plans for the expansion of the Municipal complex.  
Carried.

Discussion followed concerning the lease of 25 feet of Village property for the garage owned by Mrs. Irena Hagel.

(b) North Road Upgrading

Mr. Regier submitted a revised estimate for the work to be carried out for the North Road Upgrading project

Councillor Carter moved that sidewalk be reconstructed rather than the "cutting down" of the highway at the area west of the CPR railway.  
Carried.

Mayor Richter moved the receipt of the revised cost estimate be acknowledged.  
Carried.

The revised estimate will now be submitted to Alberta Transportation for their consideration.

(c) Main Street Upgrading

Councillor Courtman moved that additional soil tests be carried out on main street when consultants are completing the soils tests for the North Road project - approximate cost \$1,900.  
Carried.

This will be an attempt to reduce total construction cost on main street if the amount of excavation and backfill can be reduced in some areas.

Mr. Regier left the meeting at 8:30 P.M.

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CONFIRMATION OF  
MINUTES

Mayor Richter moved the minutes of the following meetings  
be confirmed as circulated:

Regular meeting held April 28, 1980  
Special meeting for Public Hearing - Bylaw 80-3,  
April 28, 1980  
Special meeting for Public Hearing - Bylaw 80-8,  
April 28, 1980  
Special meeting - May 1, 1980

Carried.

ADOPTION OF BANK  
RECONCILIATION:

Mayor Richter moved the following April 1980 bank  
reconciliations be adopted as circulated:

Village General account  
N.I.P. account  
R.R.A.P. account  
Public Reserve Trust Fund

Carried.

BUSINESS ARISING  
FROM MINUTES

(a) Review of Public Works Items

- (i) Trees on main street and in Beacon Heights should be watered on a weekly basis. A "well" should be made around the trees in Beacon Heights to help retain the water. Any trees in Beacon Heights which are leaning should be staked.
- (ii) Any gravel left on sidewalks following grading should be swept away.
- (iii) Gravel should be placed in the area around the hydrant at 2nd Avenue and 4th street.
- (iv) It was not possible to adjust the curb at the N.W. corner of the main street and 2nd Avenue intersection, so the removal and replacement of this curb will be tendered
- (v) Gravel has been placed around the manhole which was protruding on ninth street between 2nd and 3rd Avenue.

(b) Marathon Subdivision

The "Offer to Purchase" is now in Calgary and should arrive in Beiseker by May 16, 1980.

Discussion was held concerning revisions to the proposed subdivision layout.

Councillor Carter moved that:

- (i) Minimum size lots be created from the south boundary to the lane access (utility corridor) and that these lots be reclassified from M-3 to C-B.

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BUSINESS ARISING FROM MINUTES

(b) Marathon Subdivision

(2) The remaining lots created from access lane to North Road buffer be reclassified from M-3 to C-2.

(3) That a through traffic lane be constructed behind the C-B Lots.

Carried.

C.P.R. Station

Discussion was held concerning the future of the old C.P.R. Station owned by the Village but located on C.P.R. property which is not available for sale.

Deputy Mayor Benoit moved that letters be sent to local groups and an advertisement published indicating that if proposals for use of the building are not received by June 30, 1980, then tenders will be called for the removal of the building.

Carried.

(c) Logo/Promotional Brochure

The logo is being adapted by CRPC graphics department and by the graphics department of the Drumheller Penitentiary.

A draft of the promotional brochure is being prepared by C.R.P.C.

(d) Main Street Paving

No further progress has been made with the LAB debenture application. The LAB has indicated that the application will not be considered until the Village debt has been reduced.

(e) Area Structure Plan

A report was given of the May 7, 1980 Committee meeting attended by:

M.D. Rocky View: M. Wise, Councillor  
H. Wigle, Councillor  
B. Miskae, Development Officer

Village of Beiseker: C. Carter Councillor  
R. Rice, Councillor  
P. Whitnack, Development Officer

C.R.P.C. Gail Sokolan  
Larry Brophy

At this meeting, Beiseker stated the reasons for the proposed annexation to the north of the Village and areas of long term expansion were indicated.

It was mutually agreed that Rocky View would consider designating these proposed growth areas as "Urban Reserve" in their Land Use Bylaw.

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BUSINESS ARISING  
FROM MINUTES

(f) Option Agreements - Beacon Heights

A revised draft of the homeowner's option agreement for Beacon Heights was circulated to Council.

Deputy Benoit moved that Council endorse the revised format of the residential Homeowner's Option Agreement.

Carried.

(g) Options - Industrial Park

The procedure for granting of options on Industrial land was discussed. A detailed account of the procedure as discussed will be prepared for final endorsement by Council.

(h) Lift Station Pump

The pump was removed, repaired and re-installed but the problem does not appear to be solved as yet.

(i) Water/Sewer Connection Fee

The fee to be charged for water/sewer service connection to the property on unserviced vacant lots was discussed. Problems with damage to curb stops was also discussed.

Deputy Mayor Benoit moved:

- (i) The residential rate for 3/4" water and sanitary sewer connection from the main to the property line be \$650.00
- (ii) That other larger residential services or any services installed on main street will be billed at cost plus 15%.
- (iii) That water to all new services must be turned on by the public works department to make sure the valves are functioning properly. Any subsequent damage to the curb valve will be the responsibility of the property owner.

Carried.

CORRESPONDENCE

- (a) April 22, 1980 Minister of Housing & Public Works  
re: Request for a Provincial Building  
for Council's information
- (b) April 25, 1980 Advanced Education & Manpower  
re: STEP Program approval  
for Council's information

*J.R.*

CORRESPONDENCE

- (c) April 25, 1980 Alberta Assessment Appeal Board  
re: Appeal from Court of Revision Decision  
date of hearing - for Council's information
- (d) April 25, 1980 Alberta Assessment Appeal Board  
re: Appeal of Equalized Assessment  
date of Appeal Hearing - for Council's information
- (e) April 28, 1980 Minister of Transportation  
re: Beiseker & Area Municipal Airport  
for Council's information
- (f) May 5, 1980 A.U.M.A.  
re: Reform of Provincial - Municipal Fiscal  
Arrangements  
Confidential report - for Council's information  
Mayor Richter moved the receipt of the report on  
reform of Provincial - Municipal Fiscal Arrangements  
be acknowledged.  
Carried.

NEW BUSINESS

- (a) Councillor's Reports
- Rice - No report
- Carter- A new hole has been dug at the existing  
dump. Since the transfer station is not  
complete due to consulting problems, an  
attempt will be made to pass the costs of  
this digging to the consultant.
- Oiling of Village streets will be done on  
Thursday morning, May 15, 1980.
- A list of sidewalks to be repaired will be  
advertised for tender.
- Benoit - No report.
- Courtman - Approval has been received to hire 3  
students through the STEP Program.
- The Federal Student program application  
was not approved.
- Deputy Mayor Benoit moved a letter of  
complaint be written to the Calgary  
Employment & Immigration department with  
a copy to our Member of Parliament  
Carried.
- Mayor Richter moved that Lianne Enderton be  
hired as supervisor of the Program and that  
a portion of her salary be covered by the  
STEP program.  
Carried.

NEW BUSINESS

(a) Councillor's Reports (Continued)

Courtman - Ms. Enderton will be asked to submit a budget for the Recreation Program.

- A request will be made for additional STEP funding.
- The problems with the application for additional "Master Plan" funds for the Arena was discussed. A copy of the letter Councillor Courtman received from Mr. Guy Sunada concerning the need for further information will be sent to the Agricultural Society & Arena Society. These groups will be invited to attend the Recreation Board meeting, May 20, 1980 to discuss the problems.
- The N.I.P. Hall basement renovation is almost complete.

Richter - Mayor Richter reported on the Special Regional Resources Project Meeting held May 1, 1980, to discuss the format for new Project brochures.

- Councillor Courtman moved that a letter of support be written of the proposed extension of TV cable vision services to rural communities.
- Carried.

(b) Extension of Time - Lot Payment

Councillor Rice moved the due date for final lot payment of T. Miller for the purchase of Lot 18 Block 4 Plan 7810947 be extended 90 days.

Carried.

(c) Industrial Park

Councillor Carter moved the Village of Beiseker request that the warranty period on the Industrial Park be extended from one year to two years in lieu of the requirement for trench compaction to 95% Proctor density as discussed at the Project site meeting held April 21, 1980.

Carried.

(d) Tourist Information Booth

The Mobile Tourist Information Centre will be located in Beiseker June 19 to July 2, 1980. Staffing and finding a suitable location will be co-ordinated by the Chamber of Commerce.

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NEW BUSINESS

(e) Weed Inspector

Deputy Mayor Benoit moved that Public Works Assistant, Alfred Hagel, be requested to act as Weed Inspector for the Village of Beiseker.  
Carried.

(f) Merit Increase

Deputy Mayor Benoit moved that the merit increase for Marvin Smith From Step 3 to Step 4 be approved effective May 1, 1980.

(g) Special Meetings

Councillor Carter moved that the Municipal Administrator be paid for evening special meetings at the rate of \$20.00/meeting effective November 26, 1979.  
Carried.

(h) Budget Meeting

The Budget Meeting scheduled for May 22, 1980 is re-scheduled for May 21, 1980.

(i) Dairy Bar

Mayor Richter moved that a "Stop Work Order" be placed on the Dairy Bar development if a development permit application is not received by the time of MPC meeting May 14, 1980.  
Carried.

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

(j) Firearms Bylaw

Councillor Courtman moved an excerpt of the bylaw regarding discharging of firearms within the Village be enclosed with the next water/sewer billing.  
Carried.

(k) Industrial Park Advertising

Advertising prices in various publications such as the Financial Times and papers from Eastern Canada will be requested. An approximate figure of \$2,000 was suggested as an advertising budget.

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BYLAWS:

Bylaw 80-9 Business Licence Bylaw

Councillor Carter moved first reading of Bylaw 80-9, being a bylaw to govern the licencing of certain businesses within the Village of Beiseker.  
Carried.

Deputy Mayor Benoit moved second reading of Bylaw 80-9.  
Carried.

Councillor Rice moved that Bylaw 80-9 be presented for third reading at this meeting.  
Carried unanimously.

Councillor Courtman moved third reading of Bylaw 80-9.  
Carried.

Bylaw 79-18 - Building Permit Bylaw

Councillor Rice moved second reading of Bylaw 79-18 being the Building Permit Bylaw for the Village of Beiseker.  
Carried.

Councillor Carter moved third reading of Bylaw 79-18.  
Carried.

ACCOUNTS FOR APPROVAL

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

2338	Mary Straub - wages		\$	121.88
2339	Linda Jones - wages			190.90
2340	Eilleen Schmaltz - wages			173.80
2341	Judy Hagel - wages			300.85
2342	Irene Hagel - wages			34.85
2343	Cancelled			
2344	Alfred Hagel - wages			501.89
2345	Marvin Smith - wages			641.43
2346	John Richter - meetings			140.38
2347	Cancelled			
2348	Con Carter - meetings			161.38
2349	Ray Courtman - meetings			60.38
2350	Ron Rice - meetings			120.38
2351	Petty Cash	Postage	\$11.59	
		Books	8.90	
		Freight	3.40	23.89
2352	Pamela Whitnack - wages			653.46
2353	Dan Benoit - meetings			72.88
2354	Cancelled			
2355	Don Haase - damage deposit refund			70.00
2356	Willson Office Spec - office supplies			25.86
2359	A.U.M.A. - benefit Plan ded.			370.64
2360	Irricana Holdings - advertising			196.12
2361	E & A Heating - Installation of hot water heaters			352.00
2362	Hagel's Hardware - supplies			89.32
2363	Receiver General - I.T.	\$763.30		
		C.P.P.	171.12	
		UIC	180.21	1,114.63
2364	Carole Laurila - audit			350.00

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ACCOUNTS FOR  
APPROVAL (Continued)

2365	Laden Feeds Systems - rental of crane	\$	220.00
	Hardy Associates		100.42
2366	Louie Hagel - damage deposit refund		40.00
2367	Emil Berreth - digging culvert		25.00
2368	Alberta Animal Control - patrols		132.00
2369	Calgary Power - streets lights		857.41
2370	Alberta Attorney General - land titles		10.00
2371	Alberta Planning Fund - municipal requisition		1,148.93
2372	Calgary Power- reservoir	\$143.31	
	reservoir	176.91	
	pump #3	69.11	
	Well #6	34.14	
	Sign lighting	46.86	
	Office 50%	68.55	
	Shop 50%	68.56	
	Sports gr.	13.24	
	Cent. Bldg.	26.52	652.20
2373	Albert Anderson - water meter refund	\$30.00	
	w/s	18.00	12.00
2374	Jerome Hagel - water meter refund	65.00	
	w/s	11.62	53.38
2375	Alan Plumb - water meter deposit		65.00
2376	Jim Richards - water meter refund	30.00	
	w/s	24.76	5.24
2377	Beiseker School - 400 copies of maps		6.00
2378	Canadian Linen Supply - shop rags & rugs		39.94
2379	Acme Linden Transport - freight on pump		21.36
2380	Whitnack Service - repairs		40.50
2381	Gehring's Transport - freight on parts		31.45
2382	Beiseker Motors Ltd. - parts & gas		65.23
2383	Hi-Way Sales & service - gas		15.85
2384	Beiseker Grocery - Office supplies	\$ 8.12	
	Hall supplies	21.15	29.27
2385	Imperial Oil - Tom Hagel - diesel		162.50
2386	Beiseker Lumber - repairs		24.48
2387	Can. Western Nat. Gas - pump house		43.11
2388	Régional Resources - contribution		645.00
2389	Pam Whitnack - reimbursement for travel & meetings		185.00
2357	B & C Backhoe - M. Sampowick service		340.00
	- C. Carter lot		340.00

Councillor Carter moved the following account 2390 to BAR  
Machine & Welding for repairs & gas in the amount of \$118.24  
be approved for payment.  
Carried

Councillor Courtman moved the following N.I.P. accounts be  
approved for payment.  
Carried.

0161	Beiseker Homes - hall renovations	\$11,681.07
0162	Vacum Rebuilders - vacuum for hall	324.00
0164	Village of Beiseker - office rent for April	200.00
0165	Christie's - tables and chairs for hall	4,756.68
0166	S.F. Scott Manufacturing - equipment for play ground	1,874.36
0163	Beiseker Homes - hall renovations	1,980.62

Councillor Carter moved that stale dated cheque No. 1815  
dated July 11, 1979 to Beiseker Industrial Education in  
the amount of \$15.00 for printing costs be cancelled and  
that cheque No. 2358 be re-issued to replace it.  
Carried.

ADJOURNMENT

Councillor Rice moved the meeting be adjourned at 10:55 P.M.

*John S. Richter*  
MAYOR  
*Pamela Whitnack*  
MUNICIPAL ADMINISTRATOR

# MONTHLY STATEMENT

Month Ending April 30 1980

Municipality of Village of Beiseker  
General Account

	General Account		TOTAL	
Net Balance at End of Previous Month	98,164	13		
Receipts for the Month (Less Loans)	8,952	85		
Loans Received	22,500	00		
Sub-Total	129,616	98		
<b>LESS:—</b>				
Disbursements for the Month	42,052	68		
Loans Paid				
Net Balance at End of Month	87,564	30		
Balance at End of Month—Bank Gen. Acc't	14,564	93		
Term deposit	85,000	00		
“ “ “ —Treas. Br.				
*Cash on Hand at End of Month				
Sub-Total	99,564	93		
Less Outstanding Cheques	12,000	63		
Net Balance at End of Month	87,564	30		

OUTSTANDING CHEQUES						OUTSTANDING ACCOUNTS PAYABLE			
No.	Amount	No.	Amount	No.	Amount			Amount	
1766	26.93	2294	84.76	2319	100.00	2341	300.85		
1804	65.00	2295	25.00	2320	643.80	2342	34.85		
1805	2.08	2298	227.08	2321	132.00	2343	cancelled		
1815	15.00	2299	17.55	2322	700.00	2344	501.89		
2171	20.00	2301	cancelled	2323	30.75	2346	140.38		
2239	120.00	2302	103.18	2325	cancelled	2347	cancelled		
2263	21.59	2304	299.86	2328	2,582.65	2349	60.38		
2265	41.59	2305	13.25	2329	153.53	2350	120.38		
2269	10.00	2306	90.04	2330	cancelled	2351	23.89		
2281	1,000.00	2309	15.63	2331	4.20	2352	653.46		
2284	212.82	2310	6.00	2332	75.00	2353	72.88		
2285	157.73	2311	857.41	2333	70.60	2354	cancelled		
2285	4.35	2312	4.50	2334	532.04	2355	70.00		
2288	106.17	2314	50.00	2335	cancelled	2356	25.86		
2290	39.74	2315	21.00	2336	268.26				
2291	13.91	2316	56.84	2337	30.50				
2292	110.87	2317	135.85	2339	190.90				
2293	320.00	2318	12.05	2340	173.80				
<b>TOTAL</b>						<b>TOTAL</b>			
						TOTAL: 12,000.63			
						Estimate of Accounts Payable, not rendered			

This Statement Submitted to Council this 12 day of May 1980.

Remarks:

John L. Richter  
Mayor

Pamela Whitlock  
Sec.-Treas.





