

MINUTES OF A SPECIAL MEETING OF THE COUNCIL OF THE VILLAGE OF BEISEKER HELD WEDNESDAY, MAY 21, 1980 AT 7:30 P.M. IN THE COUNCIL CHAMBERS

PRESENT

MAYOR: John Richter
DEPUTY MAYOR: Dan Benoit
COUNCILLOR: Con Carter
COUNCILLOR: Ron Rice
COUNCILLOR: Ray Courtman
MUNICIPAL ADMINISTRATOR: Pam Whitnack

CALL TO ORDER

The meeting was called to order at 7:45 P.M. by Mayor Richter.

BUSINESS

To review matters affecting the 1980 Budget

(a) Chart of Accounts

Copies of the 1980 Chart of Accounts were circulated for review by Council. There were no comments or recommended changes.

(b) Beacon Heights Subdivision

Cost analysis on the Beacon Heights subdivision were circulated for review by Council.

Councillor Courtman moved that the following increases be applied to lot prices:

June 1, 1980	8% increase
July 1, 1980	1% increase
October 1, 1980	3% increase
January 1, 1981	3% increase

Carried.

(c) Fifth Avenue Water/Sewer Installation

The costs involved to install this utility extension are as follows:

Sewer extension - 5th Avenue installations	\$ 30,840
- Oversizing & increased depth	25,000
Watermain - Line extension 5th Ave.	67,500
- Railway crossing	5,000
- Appurtenances & hydrants	4,850
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	\$133,190

Following receipt of an interpretation on the application of acreage assessments from Mercon Engineering, the funds received from Alberta Housing Corporation as offsite levies on the Industrial Park will be applied to cover the costs of the Fifth Avenue Water/Sewer Installation.

JRR

BUSINESS

(d) Watermain Replacement and Water Reservoir Projects

The possible future costs on these projects are:

- Legal fees
- Administration costs
- Interim financing charges

The amounts will be projected and included in the budget for the Water Operating Fund. If water capital funds are available to offset these expenditures funds will be transferred to the water operating fund.

(e) Marathon Subdivision

The offer to purchase 2.36 acres of property along the CPR right of way for \$35,400 has been received from Marathon Realty.

Councillor Rice moved

- (i) that an application be prepared for debenture funds to cover the cost of land purchase; subdivision, legal and administration for the Marathon property.
- (ii) that the term of the debenture be fifteen (15) years.
- (iii) that this debenture be repaid by sale of the lots created.

Carried.

(f) North Road Upgrading Project

The Village costs involved to upgrade North Road are estimated to be approximately \$5,000. These costs will be covered by a portion of the storm drainage and road facility reserves collected from the Industrial Park development.

(g) Industrial Park

Any costs of advertising and promotion of this development will be covered by the lot prices.

A decision will be made Monday, May 26, 1980 as to the possible sale of the Industrial Park by real estate.

(h) Servicing of Weigh Scale Property

Deputy Mayor Benoit moved that a cost estimate for the provision of servicing to the weigh scale property be prepared by Mercon Engineering Ltd. *Carried.*

(i) Main Street Lot

Revenue may possibly be realized from the sale of a laneway closed on main street following approval by the Minister of Transportation.

JAR

BUSINESS

(j) Future Capital Projects

Councillor Courtman moved that the following priorities be established for future capital projects:

- 1980 Land Acquisition - Well #7
Purchase of municipal equipment
 - 1981 Main Street Paving
Beacon Heights Phase II
 - 1982 Fire Hall, Office & Library Expansion
 - 1983 Lagoon expansion
Storm Drainage project.
- Carried.

(k) Capital Reserves

The various capital reserves available in 1980 were discussed. Proposed uses include:

- (i) Fifth Avenue Water/Sewer line extension
- (ii) Well #6 debenture payment
- (iii) Recreation reserve used to provide matching funds for N.I.P.
- (iv) Storm drainage and road reserves to finance North Road project.
- (v) Possible relocation of water/sewer connection from Beacon Heights across Marathon property.

(l) Water Operating Fund

Due to the fact that the first debenture payment on Watermain Replacement Phase II becomes payable in 1980, the water rates must be increased to generate more revenue. The following increase is proposed and will become an amendment to the Water/Sewer Bylaw 78-8:

Bimonthly Billing:

Water:	flat rate 4000 gal.min.	\$12.50
	additional consumption	3.35/1000
Sewer	flat rate	\$10.00
	commercial	50% of water billing or \$10.00 whichever is greater.

(m) General Operating Fund

More details on budget for the General Operating Fund must be finalized, however the following points were mentioned:

- (i) animal control patrols should be reduced to every two weeks.
- (ii) garbage collection will continue to be covered by mill levy.
- (iii) parks mowing must be reduced.

Further details will be finalized on the 1980 budget at a later date.

JKR

ADJOURNMENT

The meeting was adjourned by a motion of Mayor Richter at
10:15 P.M.

John L. Richter
MAYOR

Pamela Whitnack
MUNICIPAL ADMINISTRATOR

SPECIAL MEETING - WAIVER OF NOTICE

We the undersigned hereby waive notice of the Special Meeting of the Council of the Village of Beiseker held Wednesday, May 21, 1980 at 7:30 p.m. for the purpose of:

1) 1980 Budget considerations

2) Other business

MAYOR: John D. Richter

DEPUTY MAYOR: Donald E. Bess

COUNCILLOR: [Signature]

COUNCILLOR: [Signature]

COUNCILLOR: C. Carter

MUNICIPAL ADMINISTRATOR: Pamela Whitnack