

MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF BEISEKER HELD MONDAY, JUNE 9, 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
MERCON ENGINEERING LTD: Peter Mulyk (8:00 - 11:05 P.M.)
BLOCK BROS. REALTY: Floyd Spackman (7:30 - 7:50 P.M.)

CALL TO ORDER

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

DELEGATIONS

7:30 P.M. Floyd Spackman, Block Bros. Realty

Re: Marketing proposal for the Industrial Park

Mr. Spackman submitted the marketing proposal for the Industrial Park on behalf of Block Bros. Realty. This advertising would include:

- (i) full page display ad in the Block Bros. National Real Estate Service Investment Catalogue
- (ii) Multiple Listing Service - Calgary
- (iii) 4 x 8 display signs posted on the site.
- (iv) newspaper exposure.

There would be a separate listing on each lot and the commission fee would be 6%. A copy of a letter was also submitted which indicated that a developer would be interested in buying property and developing to lease back to potential businesses. Mr. Spackman left the meeting at 7:50 P.M.

General discussion followed. Council would like to receive another proposal prior to make a decision on realty listing of the Industrial Park.

8:00 P.M. Peter Mulyk, Mercon Engineering Ltd.

Re: Fifth Avenue Industrial Park

Mr. Mulyk presented the legal plan and utility right-of-way plans for the Industrial Park for review by Council.

A servicing cost estimate was also presented for the weigh scale property. Projected cost to service this property is \$46,700.00.

Discussion followed concerning the soils conditions on Fifth Avenue. Mr. Mulyk and Alberta Housing Corporation propose to spend approximately \$15,000 for additional gravel to improve the road. Since the project is being completed under budget this extra expenditure will not alter the Industrial Park lot prices.

Councillor Carter moved that the proposed expenditure for the placing of additional gravel on Fifth Avenue be endorsed by Beiseker Village Council.
Carried.

Discussion followed concerning the marketing of Alberta Housing Corporation land and our wish to involve a realtor. The Municipal Administrator will contact AHC for further details.

The seeding and topsoiling of the Industrial Park was discussed. The contractor will be asked to complete only those items specified in the contract.

pk

CONFIRMATION OF MINUTES

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

May 26, 1980	Assessment Appeal Board Hearing - Court of Revision Appeal
May 26, 1980	Assessment Appeal Board Hearing - Equalized Assessment Appeal
May 26, 1980	Regular Meeting
May 29, 1980	Ratepayer's Meeting

Carried.

BANK RECONCILIATIONS

Mayor Richter moved the May bank reconciliations for the General account, NIP account, RRAP account and Public Reserve Trust fund be adopted as circulated.
Carried.

BUSINESS ARISING FROM MINUTES

(a) Review of Public Works Items:

- (i) The ditch along ninth street looks much improved.
- (ii) Problems still exist with potholes and drainage on streets.
- (iii) The Public Works assistant should carry out the grass mowing and miscellaneous items to allow the Foreman to work on streets. The improvement of the streets and drainage is a number one priority item and should be completed by the end of June.
- (iv) Tree watering should continue weekly.
- (v) A drainage problem still exists at the corner of ninth street and first avenue.
- (vi) The quack grass in the hedge at the Village Office should be removed.
- (vii) The weed control program should continue as a few problem areas still exist.

(b) Insurance

Mr. Howard Green has indicated that revisions to the liability insurance coverage would increase the premium by \$50.00 per year.

Councillor Carter moved the increase in liability insurance be approved.
Carried.

(c) Marathon Subdivision

No reply has yet been received from the Alberta Liquor Control Board regarding possible purchase of a commercial lot.

Jok

BUSINESS ARISING
FROM MINUTES

(d) Alberta 75 Projects

Budgets for three Alberta 75 Projects were submitted
to Council - campground upgrading
- firefighting equipment
- community buses.

A proposed operating budget and operating procedure
for the community buses was also submitted.

Mayor Richter moved that the Village of Beiseker
register and insure the community buses under the
following conditions:

- (i) the Village is to be reimbursed for the insurance
as the revenue from the rental of the buses is
received.
- (ii) the units will not be insured until necessary
i.e. until the buses are to be used for the
first time.

Carried.

Many thanks are extended to Mr. Terry Miller for his
efforts in acquiring the buses.

(e) Sidewalk Tenders

Only one tender was received from the 1980 sidewalk
repairs.

The tender was from Con Carter and prices were in line
with 1979 costs.

Councillor Rice moved that the tender of C. Carter be
accepted.
Carried.

Councillor Carter did not comment or vote.

(f) Promotional Booth - Stampede July 12, 1980

Business Cards:

Mayor Richter moved that a minimum order of business
cards with the Administrator's name and Village Office
phone number be purchased for handing out at the booth
Carried.

(g) A.G.T. Extended Flat Rate Calling

Depending on the alternative chosen the EFRC could be
available as early as December 1981 or the latest
October 1982.

Councillor Courtman moved A.G.T. be notified that
Beiseker wishes to proceed with the earliest possible
alternative.
Carried.

JKH

BUSINESS ARISING FROM MINUTES

(h) Goodman Subdivision

The Municipal Administrator indicated that Mr. Goodman has been sent a letter

- (1) reminding him of the items to be corrected under the terms of the documentary credit (as stated in the letter from the Village to Clark Swanby dated May 10, 1977);
- (2) reminding him that he has not yet applied for a "Certificate of Substantial Completion" as provided in his development agreement with the Village;
- (3) that his documentary credit must be renewed to ensure that the deficiencies are completed.

Mr Goodman was notified of these items without Council approval because of the time factor involved (documentary credit expires June 15, 1980).

Mayor Richter moved that the action taken in the matter of the Goodman Subdivision be approved by Council. Carried.

(i) Ratepayer's Meeting

Suggested improvements for 1981

It was suggested that a statement of issues to be discussed could be circulated prior to the meeting. It was generally felt that the meeting was well organized and that the format was good. The phoning "campaign" should be carried out again next year.

(j) Promotional Brochure

Discussion of content with CRPC has been done. An effort will be made to have the promotional brochure ready for use at the booth at the Stampede - July 12, 1980.

(k) Traffic volume Study

A brief format for the traffic volume study was discussed.

Deputy Mayor Benoit moved the required staff be hired at \$3.50/hour. Carried.

(l) North Road Upgrading

The final report for submission to Alberta Transportation should be ready by July 13, 1980.

(m) Electrician

Whatever electrical diagrams are available will be found for review by Bill Eitzen of Eitzen Electric.

(n) Dustproofing

Investigation should be done regarding the effectiveness of a calcium mix for dustproofing.

AK

CORRESPONDENCE

(a) May 21, 1980 Alberta Disaster Services
Re: 1980 Financial Assistance Grant
for Council's information

(b) May 26, 1980 Alberta Disaster Services
Re: Cost Shared Equipment Program

Mayor Richter moved that an FM Motorola radio be purchased for the Village truck and that the 1980 Financial Assistance Grant in the amount of \$133.40 also be applied to this purchase.
Carried.

(c) May 26, 1980 Employment and Immigration Canada
Re: Summer Youth Employment Program
for Council's information

(d) May 26, 1980 Alberta Planning Board
Re: Planning Disputes
for Council's information

(e) May 28, 1980 Canadian Western Natural Gas Co. Ltd.
Re: Application for increase in rates - 1980
for Council's information

(f) May 28, 1980 Jim Fisher, Big Country Tourist
Association
Re: S.T.E.P. Assistance for Tourist Booth

Councillor Rice moved that the available STEP assistance be gratefully declined as we are staffing the booth with volunteers.
Carried.

(g) May 29, 1980 J. L. Briscoe Treasury Branches of
Alberta
Re: Recent visit to Beiseker

Mr. Briscoe should be notified of our updated census information and the number of new housing starts in 1980.

(h) June 2, 1980 P. Hickson, Building Standards Branch
Alberta Labour
Re: Inspection of the Arena
for Council's information

(i) June 3, 1980 Ray Ligenza, Fire Prevention Officer
Re: Inspection of the Arena
for Council's information

(j) June 5, 1980 Bruce Schmaltz, Beiseker Agri-Services
Ltd.
Re: Possible subdivision of their Marathon property

Mr. Schmaltz had requested information as to when acreage assessments or offsite levies would be payable in the event that he would further subdivide.

Mayor Richter moved that Beiseker Agri Services Ltd. be advised that the Village will investigate ways to protect its' interests in the collection of the acreage assessments and offsite levies on their proposed subdivision and if possible will defer these charges until development would occur on the property.
Carried.

JLR

CORRESPONDENCE

(k) June 5, 1980 - E. J. Melnyk
Re: Alberta 75 Projects and Chamber representative to Council meetings

Deputy Mayor Benoit moved the revised Alberta 75 Budget be accepted as presented.
Carried.

Project

Beiseker Community Bus	\$ 2,500
Village of Beiseker Campground	3,000
Beiseker Lion's Home-Run Fence	1,267
Beiseker Chamber of Commerce threshing machine	1,200
Rural Fire Equipment	800
Alberta 75 Breakfast	600
Alberta 75	633
Year End Banquet	
	\$10,000

(l) June 3, 1980 Alex Jorgenson, Stanley Associates Engineering Ltd.

Re: Outstanding fees

Councillor Rice moved the revised amount of the outstanding fees to Stanley Associates Engineering Ltd. be added to the list of accounts for approval.
Carried.

(n) May 26, 1980 Peter Mulyk, Mercon Engineering

Re: Use of acreage assessment monies for Council' information

Councillor Carter moved all the correspondence be acknowledged and accepted as read and circulated.
Carried.

NEW BUSINESS

(a) Councillor's Reports

Courtman

S.T.E.P. - Step employees are Lianne Enderton, Shelley Oszust and Michael Otterson

Arena - No further documentation has been received to complete the Arena grant application

Campground - Tables have been ordered.

JK

NEW BUSINESS

(a) Councillor's Reports (Continued)

Courtman (Continued)

Friendship Park - A request has been received from St. Mary's Parish to use Friendship Park for their annual picnic.

Councillor Courtman moved that St. Mary's Parish be granted permission to use Friendship Park for their Picnic and Sausage Fry.
Carried.

Another request from a private individual to use the park for a "beer bash" was denied as drinking in a public park is not allowed.

- The site plan for renovation of the Municipal complex is available and plans for proposed alterations are being made.
- Reminder was given of the Recreation Meeting to be held June 11, 1980. All groups who got letters of notice should be phoned on June 11, 1980 to remind them of the meeting.

Benoit

Deputy Mayor Benoit reported on the problem with the lift station pump

Carter

Councillor Carter reported on his attendance at the Solid Waste Management Association meeting held May 29, 1980. The transfer station was to be in operation June 20, 1980 but delays in permit approval will no doubt delay this. The Village has been authorized to install two more culverts to restore drainage at the site. No decision has been received regarding payment by the Association for the extra digging required at the dump because of delays with the station.

Rice - No Report

Richter

Mayor Richter reported that he had talked to Mr. Brownridge of Aviation Branch of Alberta Transportation who indicated that he would arrange a meeting with the Airport Committee sometime in July.

(b) Option to Purchase - Industrial Park

The draft of the option to purchase prepared by Faber Gurevitch was reviewed and slightly altered by Council. The revised format will be discussed with Alberta Housing Corporation.

JRP

NEW BUSINESS

(c) Letter of Protest to Prime Minister

Councillor Rice moved that:

WHEREAS Canada's investor-owned electric and gas utilities across Canada pay annual corporate taxes, federally and provincially; and

WHEREAS the Alberta government has rebated 100% of these corporate taxes to consumers through a credit on the customer bills; and

WHEREAS the federal government, in 1966, recognized the discriminatory impact on customers of investor-owned utilities if the federal taxes were not rebated; and

WHEREAS the federal government then implemented a 95% rebate of federal utility taxes to correct these inequities and treat all utility customers on an equal basis; and

WHEREAS the federal government has now announced its intentions to reduce the rebate to 50% of the corporate federal taxes paid; and

WHEREAS this action re-introduces a tax discrimination that creates inequities between provinces and among industry in Alberta;

THEREFORE, BE IT RESOLVED that the Council of the Village of Beiseker register its concerns with the Prime Minister of Canada about federal plans to reduce the utility income tax rebate; and

BE IT FURTHER RESOLVED that the Council of the Village of Beiseker urge the federal government to recognize the inequities that would be created, and reconsider intentions to reduce the rebate under the Public Utilities Income Tax Transfer Act from 95% to 50%.

Carried.

(d) Rate Structure

Mayor Richter moved the following rate structure be adopted for general items:

Tax certificates	\$5.00
General Plan	\$5.00
Land Use Bylaw	\$10.00

Rates for photocopies

8½ x 5½	15¢
8½ x 11	20¢
8½ x 14	30¢

Carried.

JLR

NEW BUSINESS

(e) Statement Dispute - McNair Sand & Gravel

Mrs. Whitnack briefly outlined problems with the February statement from McNair Sand & Gravel including items dating back to July 1979. The account will be approved for payment but Mr. McNair will be urged to keep his billings current.

(f) Well #7

Councillor Rice moved that the Village of Beiseker proceed with subdivision application to create a utility lot at the Well #7 site. The Village will be responsible for costs involved with this application and will negotiate the land purchase from Mr. Schwengler on this basis. Carried.

(g) Flags

The design for the flag being prepared at the Drumheller Penitentiary has been mailed to the Village but has not yet arrived.

Deputy Mayor Benoit moved that two flags be ordered for use at the Stampede. Carried.

(h) Trailer Court

Many problems still exist in finding the required information as a basis for charging the mobile home license fees in the Trailer Park.

Deputy Mayor Benoit moved that Mr. Alex Goodman be reminded that it is his responsibility to forward this information and inform his renters of the requirements of the Village. If the information on each trailer currently within the Trailer Court is not forwarded within 30 days of the date notification is mailed to Mr. Goodman, the Village will take whatever steps it feels necessary to enforce compliance with Mobile Home License Bylaw 80-1. Carried.

A copy of regulations which govern new mobile home parks will be enclosed for reference.

(i) Household Garbage Collection

Mayor Richter moved the increase of Central Dispose All from \$2.90/household/month to \$3.25/household/month be acknowledged. Carried.

Other towns in the area will be contacted to see who handles their garbage collection and at what rate.

MOTION TO CONTINUE

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

JK

NEW BUSINESS

(j) Development Appeal Board Hearing

Councillor Courtman moved the following procedure be used for advertising of Development Appeal Board hearings:

- (1) Advertise one week in the Five Village Weekly.
- (2) Notify adjacent property owners in writing

Carried.

ACCOUNTS FOR APPROVAL

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

2404	Eilleen Schmaltz - wages for May	\$173.80
2405	Linda Jones - wages	229.54
2406	Pamela Whitnack - wages	708.22
2407	Judy Hagel - wages	300.85
2408	Mary Straub - wages	182.33
2409	Alfred Hagel	534.05
2410	Marvin Smith - wages	848.03
2411	John Richter - meetings attended	236.88
2412	Daniel Benoit - meetings attended	60.38
2413	Con Carter - meetings attended	161.38
2414	Ray Courtman - meetings attended	80.38
2415	Ron Rice - meetings attended	120.38
2416	Lorene Williams - meeting attended	10.00
2417	David Salken - meeting attended	10.00
2418	Felix Schmaltz - meeting attended	10.00
2419	Petty Cash - postage	17.68
2432	McNair Sand & Gravel - gravel	471.10
2433	Imperial Oil - fuel used for grader	61.14
2434	Whitnack Repair Service - repairs for equipment	38.25
2435	Canadian Linen & Supply - shop linens	60.01
2436	Green, Flanagan & Macquire - insurance	257.00
2437	Star Electric Ltd. - repairs on lift station	798.43
2438	Beiseker Lumber (1979) Ltd. - minor purchases	17.80
2439	NBS Network - typewriter ribbons & correction tape	62.00
2440	Hagel's Hardware - supplies for hall, office & shop	69.36
2441	Hi-Way Sales & Service - gas for truck	16.06
2442	Alberta Association of M.D.&C - membership fees	50.00
2443	Acme-Linden Transport - freight on water pump	74.32
2444	Irricana Holdings - advertising	115.50
2445	Beiseker Motors Ltd. - repairs - tractor, gas & misc.	34.85
2446	Gehring's Transport - typewriter for Red Deer	11.60
2447	Prairie Business Machines - repairs on typewriter	68.50
2448	Butterfield & Son - repairs on tractor	100.00
2449	Receiver General UIC \$185.44 CPP 195.72 I.T. \$936.95	1,318.11
2450	A.U.M.A. Benefit Plan H.I. \$63.00 L.I. \$68.78 D.P. \$238.86	370.64
2451	Calgary Power - Street Lights	866.23
2452	Regional Resources Project No. 1 - Contribution	400.00
2453	Mercon Engineering Ltd. - Plans Municipal Building Extension	257.14
2454	Mercon Engineering Ltd. - Sanitary Sewer Replacement - 6St.	185.16
2455	Mercon Engineering Ltd. - Main Street Upgrading	138.84

gsk

ACCOUNTS FOR
APPROVAL
(Continued)

2456	Mercon Engineering Ltd. - North Road Upgrading	\$384.88
2457	Three Hills School Division No. 60 - Community bus Alberta 75	2,500.00
2458	Faber Gurevitch - legal fees	100.00
2459	Carole F. Laurila - accounting	167.25
2460	Stanley Associates Engineering Ltd. - WMR \$321.32 Reservoir 153.41	474.73

Carried.

Mayor Richter moved account #2461 to BAR Machine & Welding Ltd. in the amount of \$134.50 be approved for payment.
Carried. Deputy Mayor Benoit did not comment or vote.

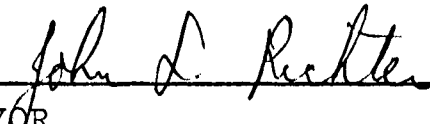
Councillor Rice moved the following NIP accounts be approved for payment.

0167	Beiseker Homes - hall renovations	\$1,856.44
0170	S.F. Scott - playground equipment	391.35
0171	Beiseker Homes - Plastic runner for hall	83.60
0172	Village of Beiseker - - office rent & steno fees	200.00
0173	Wheatland Electronics - speakers for Hall	99.90

Carried.

ADJOURNMENT

The meeting was adjourned by a motion of Mayor Richter at 11:05P.M.


MAYOR


MUNICIPAL ADMINISTRATOR

MONTHLY STATEMENT

Month Ending May 31 19 80

Municipality of Village of Beiseker

General Account

	General Account				TOTAL	
Net Balance at End of Previous Month	87,564	30				
Receipts for the Month (Less Loans)	18,048	73				
ck # 1815, 2328 - cancelled Loans Received	2,597	65				
Sub-Total	108,210	68				
LESS:—						
Disbursements for the Month	18,704	45				
Loans Paid						
Net Balance at End of Month	89,506	23				
Balance at End of Month—Bank	7,545	94				
Gen. Acc't Term deposit	85,000	00				
" " " —Treas. Br.						
*Cash on Hand at End of Month	136	00				
Sub-Total	92,681	94				
Less Outstanding Cheques	3,175	71				
Net Balance at End of Month	89,506	23				

OUTSTANDING CHEQUES						OUTSTANDING ACCOUNTS PAYABLE		
No.	Amount	No.	Amount	No.	Amount	Amount		
1766	26.93	2404	173.80	2417	10.00	* cheques # 1815	15 00	
1804	65.00	2405	229.54	2418	10.00	# 2328	2,582 65	
1805	2.08	2407	300.85	2419	17.68		2,597 65	
2171	20.00	2409	534.05			were cancelled		
2239	120.00	2310	848.03					
2269	10.00	2411	236.88					
2367	25.00	2412	60.38					
2375	65.00	2413	161.38					
2376	5.24	2414	80.38					
2378	cancelled	2415	120.38					
2387	43.11	2416	10.00			Estimate of Accounts Payable, not rendered	3,175 71	
TOTAL						TOTAL		

This Statement Submitted to Council this 9th day of June 19 80

Remarks:

John L. Richter
Mayor

Pamela Whitack
Sec. - Treas.

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

MONTHLY STATEMENT

Month Ending May 31 19 80

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

	General Account				TOTAL
Net Balance at End of Previous Month	908 07				
Receipts for the Month (Less Loans)					
Loans Received					
Sub-Total	908 07				
LESS:—					
Disbursements for the Month					
Loans Paid					
Net Balance at End of Month	908 07				
Balance at End of Month—Bank	908 07				
" " " —Treas. Br.					
*Cash on Hand at End of Month					
Sub-Total	908 07				
Less Outstanding Cheques					
Net Balance at End of Month	908 07				

OUTSTANDING CHEQUES						OUTSTANDING ACCOUNTS PAYABLE	
No.	Amount	No.	Amount	No.	Amount	Amount	
TOTAL						Estimate of Accounts Payable, not rendered	
TOTAL						TOTAL	

This Statement Submitted to Council this 9th day of June 1980

Remarks:

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

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

MONTHLY STATEMENT

Month Ending May 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				
<u>LESS:—</u>						
Disbursements for the Month						
Loans Paid						
Net Balance at End of Month	12,981	02				
Balance at End of Month—Bank	481	02				
Gen. Acc't	12,500	00				
Term deposit						
" " " —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 9th day of June 1980.

Remarks:

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

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

