

MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF BEISEKER HELD MONDAY, JULY 28, 1980 AT 7:30 P.M. IN THE COUNCIL CHAMBERS

PRESENT

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

CALL TO ORDER

The meeting was called to order at 7:50 P.M. by Mayor Richter

CONFIRMATION OF MINUTES

Mayor Richter moved the minutes of the July 14, 1980 regular meeting be confirmed as circulated.
Carried.

ADOPTION OF BANK RECONCILIATIONS

Mayor moved the bank reconciliations for the month of June for the Village General account, NIP account, RRAP account and Public Reserve Trust Fund be adopted as circulated.
Carried.

BUSINESS ARISING FROM MINUTES

(a) Public Works Items

The following items should be completed before August 1, 1980:

- (i) grass cutting in Friendship Park
- (ii) clean up and mowing of ditches along 4th Ave.
- (iii) repair of pot holes on North Road
- (iv) painting of centre curbs and tree pots on main street

Councillor Carter will arrange for grading of the streets if necessary.

(b) Marathon Subdivision

- the option agreement has been signed by the Village and the deposit on the property has been paid.
- the Alberta Liquor Control Board is not willing to grant a utility easement along the south boundary of the lot they wish to purchase.

Councillor Carter moved

- (i) that a 20 ft. utility lot be created adjacent to the centre laneway of the subdivision,
- (ii) that the parcel being sold to ALCB remain the same size but be shifted to the north, and
- (iii) that the two remaining lots to the north be reduced in width by 10 ft each.

Carried.

(c) Industrial Subdivision

Councillor Courtman moved the Mayor and the Municipal Administrator be authorized to sign the easement and restrictive covenant documents pertaining to the Industrial Subdivision.

Carried.

J.R.K.

BUSINESS ARISING FROM MINUTES

(c) Industrial Subdivision (Continued)

The Construction Completion Certificate will be issued soon for the Industrial Park. One of the conditions of the development agreement was the provision of "as-built" drawings at the time of issue of the C.C.C. Mr. Mulyk of Mercon Engineering Ltd., has asked for an extension to this time limit.

Mayor Richter moved that an extension to provide the "as built" drawings for the Industrial Park, be granted. The completed drawings will be expected during the fall of 1980.
Carried.

(d) Antique Threshing Machine Display

Councillor Carter moved the Beiseker Chamber of Commerce be granted permission to place their antique threshing machine display to the west of the "World Wheat King" sign and within the service road right-of-way lying along the access road of the #9 highway.
Carried.

Mayor Richter moved that the purchase of this threshing machine with \$200 of Alberta 75 funds be authorized as per the Alberta 75 Committee Budget.
Carried.

(e) North Road Upgrading

No further word has been received from Alberta Transportation regarding approval of the North Road project. The Calgary Power cost estimate expires July 31, 1980. The matter will be followed up as soon as possible.

(f) Streets Assistance Program

Oiling and sidewalk repairs will be included in the Streets Assistance Program this year.

(g) Alberta 75 Homecoming

There is no time to properly plan a Homecoming during 1980. A suggestion will be made to the Historical Society to consider a Homecoming in 1981 for the Village of Beiseker 60th anniversary.

CORRESPONDENCE

(a) July 10, 1980 Gordon Taylor's Office

Re: Summer Youth Employment Program for Council's information

In February of 1981, Council will commence planning for a new project for next summer.

(b) July 11, 1980 Wakerich, Heald Allen & Stirling

Re: Our outstanding Account

A letter was sent to Mr. Wakerich last spring asking for clarification and adjustment of this invoice. A reply will be required before payment is made.

Jack

CORRESPONDENCE
(Continued)

(c) July 14, 1980 A.U.M.A.

Re: Regional Planning Commission Study

Mayor Richter moved that the A.U.M.A. be authorized to forward Village comments made as part of the A.U.M.A. Regional Planning Commission Study to the provincial government for their perusal.
Carried.

(d) July 18, 1980 Wolley-Dod & Mac Crimmon Surveys Ltd.

Re: Emil Berreth property

Mayor Richter moved discussion of this matter be tabled until the August 11, 1980 regular meeting.

(e) July 16, 1980 Alberta Transportation

Re: Weigh scale property

Confirmation is requested from Alberta Transportation that the Village concurs with the suggestion to provide monetary compensation at fair market value.

Councillor Rice moved that prior to making such a commitment that the Village point out factors such as servicing costs, offsite levies and service road construction which would affect the market value of the land and request that the method of determining market value be indicated.
Carried.

NEW BUSINESS

(a) Councillor's Reports

- Rice - Three new solid wood doors have been installed in the change rooms in Friendship Park.
- Carter - No report
- Courtman - Councillor Courtman moved that letters be sent to the School Board, RCMP & Grad Society commending everyone for the excellent behavior and cooperation at this year's High School Graduation.
Carried.
- The Marigold Library Proposal was delivered to Edmonton July 15, 1980. A decision is expected by mid-September, 1980.
- Tennis Court construction is progressing.
- Campground tables have arrived. Fireplaces will be installed in the near future.
- More information regarding Community School Program should be requested.

3.

JSK

NEW BUSINESS

(a) Councillor's Reports (Continued)

Richter -A publication has been received in the office which outlines the servicing, social and economic impacts of the Foothills Pipeline Construction. The Beiseker Chamber of Commerce members will be made aware that this publication is available.

(b) Invoice Dispute

Klassen's Pumphouse Ltd. has asked that Council reconsider the adjustment made when paying the last invoice to them. Council was not prepared to make any further payment at this time.

(c) Industrial Park

Mayor Richter volunteered to cultivate the weeds in the Industrial Park.

(d) Solid Waste Transfer Station

The Village will be responsible for the weed spraying done at the solid waste transfer site.

(e) Water/Sewer Accounts

Difficulty has been encountered in getting water meter readings from Mrs. Katie Schmaltz's house and her billings have been based on estimates. A reading now shows that she has been overbilled.

Councillor Carter moved that a credit of \$12.20 be given to Mrs. Katie Schmaltz due to overbilling on her water account.
Carried.

(f) Memorial Hall - Caretaker Custodian

Councillor Rice moved that Mrs. Linda Jones be granted two weeks holiday commencing August 1, 1980.
Carried.

(g) Annexation

Mayor Richter moved that C.R.P.C. be provided with two cheques to aid in processing our annexation application:

- (1) Local Authorities Board \$125.00 application fee
- (2) M.D. of Rocky View - \$5.00 assessment information

Carried.

(h) Realty Listing - Industrial Park

Melton Real Estate did not realize the relatively low price of some of our Industrial Park lots when offering to act on our behalf for a 3% commission rate.

Councillor Courtman moved

- (1) that the following realty commission fee schedule be accepted:

- 7% on first \$50,000 in value
- 5% on next 50,000 in value
- 3% on property greater than \$100,000 in value

Jck

NEW BUSINESS

(h) Realty Listing - Industrial Park (Continued)

- (2) that the realty listing on Lot 5 Block 1 Plan 7810260 be cancelled
- (3) that Lot 10 Block 1 Plan 7810260 now be listed.

Carried. Councillor Rice did not comment or vote.

(i) Centennial Playground

Councillor Courtman moved that the manufacturer of the new swings in Centennial Park be contacted for further advice since a child was injured while playing on the swings.
Carried.

ACCOUNTS FOR APPROVAL

Councillor Carter moved the following accounts be approved for payment:
Carried.

2516	Linda Jones - Advance	\$125.00
2517	Pamela Whitnack - advance	500.00
2518	Mary Straub - Wages	167.22
2519	Judy Hagel - Wages	275.59
2520	Alfred Hagel - Advance	400.00
2521	Marvin Smith - Advance	500.00
2522	Lianne Enderton	275.89
2523	Shelley Oszust - Wages	261.15
2524	Mike Otterson - Wages	261.15
2542	Provincial Treasurer - Refund 1975 Homeowner Refund Program	1,624.99
2543	Marvin Smith - Wages	531.50
2544	Marathon Realty Ltd. CP - deposit on option to purchase 2.36 ⁺ acres of CP rail property Plan RY 226	3,540.00
2545	Alberta Business - 1 year subscription	18.00
2558	A.U.M.A. - Benifit Plan payment - June	370.64
2559	Petty Cash - Postage	43.69
2560	Eilleen Schmaltz - Wages	173.80
2561	Linda Jones - Wages	229.54
2562	Judy Hagel - Wages 15 - 31	373.34
2563	Pamela Whitnack - Wages	653.46
2564	Alfred Hagel - Wages	501.89
2565	Felix Schmaltz - M.P.C. Meeting - July	10.00
2566	David Salken - M.P.C. Meeting - July	10.00
2567	Lorene Williams - M.P.C. meeting July	10.00
2577	DeVries Gravel - Used Oil	21.00
2578	Central Dispos-All Ltd. garbage collection	721.50
2579	Calgary Power Ltd. - Reservoir \$269.72 Pump #3 58.71 Reservoir 175.06 Sign Lighting 47.82 Hall 266.31 Friendship Park 38.80 Cent. Bldg. 12.89 Reservoir 141.77 Office 50% 52.28 Shop 50% 52.28 Well #6 180.30	1,295.94
2580	A.G.T. Office \$91.62 Cent Bldg 10.65 Telemetry 2.50	104.77
2581	Wilson Office Specialty Ltd. - Office Sup.	96.81
2582	Sorochan Enterprises Ltd. - Maintenance of Village Landfill	360.00

JK

ACCOUNTS FOR
APPROVAL (Cont.)

2583	S. M. Loepky and Associates Ltd.	\$410.00
2584	Canadian Western Natural Gas Company Ltd.	
	Memorial Hall	\$32.70
	Office 50%	5.30
	Shop 50%	5.31
		43.31
2585	Beiseker Homes Ltd. - 3 doors changing rooms	350.00
2586	Jehovah's Witnesses - damage deposit refund	50.00
2587	Canadian Western Natural Gas Co. Ltd.	
	- Pumhouse #2	34.21
2588	Big Country Tourist Association	
	- Sponsorship & Big Country Marching Band	184.74
2589	Roger Tudor - meter deposit refund	37.65
2590	G. Tetz & E Tetz - Alberta 75 Threshing Machine	200.00

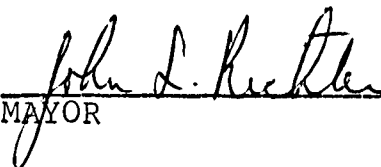
Mayor Richter moved that Account #2591 to Ray Courtman
in the amount of \$89.10 be approved for payment.
Carried. Councillor Courtman did not comment or vote.

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

0179	Beiseker Homes Ltd. - Panic door in Hall	\$1,600.00
0180	A.G.T. - Phone	39.12
0181	Centennial Park Committee -labor & Materials	263.68

ADJOURNMENT

Mayor Richter moved the meeting be adjourned at 9:55 P.M.


MAYOR


MUNICIPAL ADMINISTRATOR

MONTHLY STATEMENT

Month Ending June 30 1980

Municipality of Village of Beiseker
General Account

	General Account				TOTAL
Net Balance at End of Previous Month	4,506 23				
Gen. Acc't Term deposit	85,000 00				
Receipts for the Month (Less Loans)	126,006 19				
Loans Received	272,000 00				
Sub-Total	487,512 42				
LESS:—					
Disbursements for the Month	65,566 18				
Loans Paid	318,402 02				
Net Balance at End of Month	103,544 22				
Balance at End of Month—Bank	64,331 81				
Gen. Acc't Term deposit	85,000 00				
" " " —Treas. Br.					
*Cash on Hand at End of Month					
Sub-Total	149,331 81				
Less Outstanding Cheques	45,787 59				
Net Balance at End of Month	103,544 22				

OUTSTANDING CHEQUES						OUTSTANDING ACCOUNTS PAYABLE			
No.	Amount	No.	Amount	No.	Amount			Amount	
1766	26.93	2477	103.67	2493	173.80	2508	14.68		
1804	65.00	2478	20.00	2494	229.54	2269	10.00		
1805	2.08	2479	50.00	2495	653.46				
2418	10.00	2480	176.00	2496	121.88				
2469	2,021.34	2481	18.00	2498	536.98				
2470	11,783.86	2482	15.63	2501	20.38				
2471	56.25	2483	245.50	2502	20.38				
2472	173.29	2484	320.00	2503	20.38				
2473	315.28	2485	7,157.00	2504	20.38				
2474	2,143.90	2486	57.90	2505	10.00	TOTAL: 45,787.59			
2475	18,978.50	2487	73.00	2506	10.00				
2476	112.60	2492	10.00	2507	10.00	Estimate of Accounts Payable, not rendered			
TOTAL						TOTAL			

This Statement Submitted to Council this 28 day of July 1980

Remarks:

John S. Rechter
Mayor

Pamela Whitnack
Sec.-Treas.

MONTHLY STATEMENT

Month Ending.....June...30.....19.80.

Municipality ofVillage..of..Beiseker.....
 R.R.A.P.

	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.....28.....day of.....July.....19.80

Remarks:

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

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