

PRESENT

MAYOR: John Richter
DEPUTY MAYOR: Dan Benoit
COUNCILLOR: Con Carter
COUNCILLOR: Ray Courtman

DELEGATIONS: Mercon Engineering (7:30 P.M. - 9.15 P.M.)
Peter Mulyk

RATEPAYERS: Wayne Straub (7:30 P.M. - 8:55 P.M.)
Dave Fegan (7:50 P.M. - 10:10 P.M.)
Terry Miller (7:30 P.M. - 8:05 P.M.)

CALL TO ORDER

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

DELEGATIONS

7:30 P.M. Peter Mulyk - Mercon Engineering Ltd.

Mr. Mulyk presented a letter to Council containing an analysis of tenders received for the North Road Upgrading Project.

In his letter Mr. Mulyk recommended that the contract for the North Road Upgrading Project be awarded to Calpaco Construction Limited tendered price \$194,596.10.

It was also recommended that Council arrange to obtain Alberta Transportation approval of the award of contract to Calpaco as soon as possible.

Councillor Carter moved it be recommended to Alberta Transportation that the tender for the North Road Upgrading Project be awarded to the lowest bidder, Calpaco Construction Limited.
Carried.

Further discussion was held concerning the length of time to complete the project and problems which may arise with the traffic flow.

CONFIRMATION OF MINUTES

Mayor Richter moved that the minutes of the Regular Meeting held September 22, 1980 be confirmed as circulated.
Carried.

ADOPTION OF BANK RECONCILIATIONS

Mayor Richter moved that the September bank reconciliations for the Village 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) Curb in front of Hagel's Hardware needs to be repaired. Councillor Carter will inform the public works department of the proper means to repair this curb.
- (ii) The no parking and bus loading signs for second avenue in the area of Beiseker school will be ordered and placed by Public Works Dept.

JKR

BUSINESS ARISING
FROM MINUTES

(a) Review of Public Works Items (Continued)

- (iii) Progress on items that have been mentioned to the Public Works Dept. since the last regular meeting will be reviewed at the meeting to be held October 27, 1980.
- (iv) The culverts for repair of drainage along the Marathon right-of-way will be installed this week.
- (v) The benches in front of the Post Office and Beiseker Grocery are to be painted by the Public Works Dept.

(b) Election Forum

The format for the forum will be as follows:

- the School Candidates will have the opportunity to present a presentation.
- Question period will follow
- The Candidates for Council will be given the opportunity to make a 2 - 3 minute presentation and opening remarks
- The panel will question the Council Candidates
- The public will be given the opportunity to ask questions
- The Council Candidates will make a final closing statement

The Draw was held for the order of speaking and it is as follows:

- (1) John Richter
- (2) Con Carter
- (3) David Fegan
- (4) Wayne Straub
- (5) Ron Rice
- (6) Dan Benoit
- (7) Ray Courtman

This will be the order of speaking for the opening remarks, for the concluding statement, speakers will speak in reverse order.

(c) Public Hearing - Beiseker Agri Services Subdivision

Councillor Carter moved that the Public Hearing to consider re-classification of land for the Beiseker Agri Services subdivision be held November 10, 1980 Carried.

(d) Campground Upgrading Project

A requisition for Alberta 75 funds from the Municipal District of Rocky View has been submitted.

Todate the total expenditures on the project are \$1,298.34

20 manhole rings have been order for use as firepits.

JKP.

BUSINESS ARISING
FROM MINUTES

(e) The Economic Development Committee

Deputy Mayor Benoit reported that Mr. Stan Wereschuk of Cameron Balloons will visit the Village on Wednesday October 8, 1980 to view property for sale in the Industrial Park. His travelling expenses will be paid through the Alberta Locations Program of Tourism and Small Business.

(f) Mobile Home Subdivision

- (i) The proposed location for the Mobile Home Subdivision has been appraised by a representative of Alberta Housing Corporation.
- (ii) No reply has been received from Mr. & Mrs. Van Hee regarding their expected price per acre for the property
- (iii) The engineering servicing report should be completed by Mercon Engineering by the end of the week, October 10, 1980.
- (iv) It is as yet uncertain whether Mercon Engineering would be able to act on behalf of the Village as well as on behalf of Alberta Housing Corporation. Council will express concern over the increased land sale price if two Engineers had to be involved in the project.

(g) Annexation

A letter had been composed as Council's reply to questions raised by the Municipal District of Rocky View Council with regard to the proposed Beiseker Annexation.

A copy of this letter was circulated for review by Council and no changes were made.

(h) Canada Community Development Project

Council was advised that an application has been submitted for funding under the Canada Community Development Project.

Approval of this application would create three full time jobs for six months to carry out a feasibility study to determine what commercial and industrial enterprises would be viable in our community. From this information a marketing program could be developed for Beiseker.

(i) Cable T.V.

Deputy Mayor Benoit moved that a letter be written to Mr. E. J. Polanski, President QCTV Limited asking the reason for the delay in availability of cable-vision services to Beiseker.
Carried.

JKR

BUSINESS ARISING
FROM MINUTES

(j) Marathon Subdivision

A progress report was given concerning the Marathon Subdivision development.

- (i) The plan of survey for the Subdivision is ready for submission to the director of surveys.
- (ii) The signing of the Offer to Purchase has been delayed in processing by CP rail. Mayor Richter moved that the following changes in the Offer to Purchase be authorized:

Article 2 Page 2

"The date of adjustments shall be the first day of January 1981....."

Article 7 Page 5

"This offer shall be irrevocable until five o'clock P.M. on the first day of December 1980"

And any other reference to these above-mentioned dates within the Offer to Purchase.

Carried.

- (iii) An Offer to Purchase for Lot 2 of the proposed Subdivision was received for Mr. W. J. Bain, his offer being \$26,500 for 0.744 acres of property.

Following discussion of the matter, Deputy Mayor Benoit moved the offer be rejected and the previously set price of \$51,000 per acre be upheld.

Carried.

(k) Alberta 75 - Gold Medallion Presentation

Councillor Courtman moved a letter be written to The Golden Years Town & Country Club thanking them for hosting the Alberta 75 Gold Medallion Presentation on Saturday October 4, 1980.

Carried.

(l) Community School Concept

Mayor Richter moved that in view of interest expressed in the Community School Concept a letter be sent to the Beiseker School with a copy to the Home and School President, urging them to become actively involved in working toward designation of Beiseker as a Community School.

Carried.

(m) Sanitary Dumping Station

Councillor Courtman moved a letter be written to the Canadian National Railways asking for permission to construct a sanitary sewer dumping station on some of their property along fifth avenue.

Carried.

Wayne Straub left the meeting at 8:55 P.M.

JPK

CORRESPONDENCE

- (a) September 1980 75 Anniversary Commission
Re: Commerative cover featuring the new Alberta
Coat of Arms and the Canada Post Brithday
Stamp honouring the Province
For Council's information
- (b) September 16, 1980 Minister of Hospitals and
Medical Care
Re: Health Care Problems in our Area
Requests for improved facilities such as a small
hospital must be chanelled through the hospital
representative to Metro Calgary Hospital District
No. 93.

Deputy Mayor Benoit moved that the Municipal District
of Rocky View Council be informed that the Village
may wish to suggest that a new hospital board
representative be appointed for this area.
Carried.
- (c) September 23, 1980 Brian Davidson, Alberta Housing
Corporation
Re: Mobile Home Subdivision
For Council's information
- (d) September 24, 1980 Alberta Disaster Services
Re: Test of the Alberta Civil Alerts Fanout system
For Council's information
- (e) September 24, 1980 Alberta Environment
Re: Alberta Municipal Water Supply and Sewage
Treatment Grant Program Interim Financing
Costs

Deputy Mayor Benoit moved that our concerns with
regard to this program be documented in letter form
to Alberta Environment with a copy to our MLA, Mrs.
Connie Osterman.
Carried.
- (f) September 30, 1980 Conrad Bloomenthal
Re: Foreclosure Proceedings - John Brandsma
Property
For Council's information
- (g) September 30, 1980 Conrad Bloomenthal
Re: Claim against Cangas Limited and Fidelity
Insurance Company of Canada
For Council's Information

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NEW BUSINESS

(a) Councillor's Reports

Courtman: - 77 tree seedlings have been planted in the area of the old lagoon through the "plant around Alberta program". Councillor moved that a thank you letter be written to Big Country Toursit Association for providing us with these trees.
Carried.

- Homecoming 1981. A meeting to discuss the possibility of holding a homecoming in 1981 will be held October 7, 1980.

Carter No Report

Benoit No Report

Richter No Report

(b) Cabinet Tour

It was thought that the Cabinet Tour was quite successful. Village logo buttons and thank you letters will be sent to each minister and Mrs. Osterman when the buttons arrive.

(c) Neighbourhood Improvement Program

Councillor Courtman moved that the surplus administration funds in the amount of \$11,000 be re-allocated as follows:

Community Bus	\$1,600
Tennis Courts	5,400
Playground	4,000

Carried.

(d) Account Adjustments

A general invoice remains outstanding since 1977. The invoice was prepared with the belief that Mr. and Mrs. Van Hee were to share engineering costs for their subdivision. In fact the engineering bill was as a result of advice given to the Village with regard to the outline plan of subdivision. Thus this invoice should not have been issued.

Mayor Richter moved that the outstanding invoice to Mr. & Mrs. Van Hee in the amount of \$740.25 be cancelled.
Carried.

(e) Historical Resources

Discussion was held concerning recent information received pertaining to historical grants.

Councillor Carter moved that further investigation be done to determine if the CPR station and the Frank Lount house could be eligible for designation as historical sites.
Carried.

NEW BUSINESS

(f) Major Facility Grant - Alberta Culture

Many uses have been suggested for the major recreational/cultural grant funds. The master plan steering committee will be asked to set priorities with the Marigold Library facility being first priority because of past commitment by Council.

(g) A.U.M.A. Convention

The 75th Anniversary Conference will be held December 3 to 6, 1980 at the Hotel MacDonald in Edmonton. The Village of Beiseker will register 3 delegates to this convention.

(h) Beacon Heights Subdivision

A refund of construction advance due to the connection of seven more residences in the Beacon Heights Subdivision has been received from Calgary Power the amount of this refund cheque is \$3,150.

(i) North Road Project

The Calgary Power customer contribution in the amount of \$27,765 pertaining to the North Road Project is due on October 9, 1980 an effort will be made to obtain Alberta Transportation approval as soon as possible so that the payment will be made on time to avoid an increase.

(j) Cargill Grain

A letter dated October 1, 1980 has been received from Cargill Grain asking for a reduction in assessment due to demolition of the old elevator and balloon annexes.

A reply will be written indicating concern over the manner in which the demolition was handled and acknowledging receipt of the assessment appeal.

(k) Absence Council Member

Councillor Courtman moved that Councillor Rice be authorized to be absent from the September 8, 22 and October 6, 1980 meetings of Council.
Carried.

(l) NIP

A coffee party will be held October 10, 1980 in honour of the retirement of NIP Co-ordinator Mr. Leroy Roach

J.R.

BYLAWS

Bylaw 80-16

Bylaw to adopt the 1980 assessment roll for the purposes
of taxation in 1981

Deputy Mayor Benoit moved first reading be given to Bylaw
80-16 being a Bylaw to adopt the 1980 assessment roll for
the purposes of taxation in 1981.
Carried.

Mayor Richter moved that second reading be given to Bylaw
80-16.
Carried.

Councillor Carter moved that Bylaw 80-16 be considered for
third reading at this meeting.
Carried unanimously.

Councillor Courtman moved that third reading be given to
Bylaw 80-16.
Carried.

ACCOUNTS FOR
APPROVAL

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

2724	Postmaster - stamps		\$ 34.00
2725	Dept. of Business Development, City of Calgary		
	Registration Fee for member	\$45.00	
	Registration Fee for Non-member	\$55.00	
	Spouses Membership	15.00	115.00
2743	NIP Account - Matching Funds Memorial		
	Hall Project		494.00
2744	Linda Jones - wages		229.54
2745	Eilleen Schmaltz - wages		173.80
2746	Mary Straub - wages		182.33
2747	Judy Hagel - wages		339.83
2748	Alfred Hagel - wages		542.63
2749	Marvin Smith - wages		730.31
2750	Pamela Whitnack - wages		789.11
2751	Felix Schmaltz - meeting		10.00
2752	David Salken - meeting		10.00
2753	Lorene Williams - meeting		10.00
2754	John Richter - meetings		40.38
2755	Dan Benoit - meeting		40.38
2756	Conrad Carter - meetings		81.38
2757	Ray Courtman - meetings		40.38
2758	Irricanada Holdings Ltd. - advertising		206.60
2759	Workers Compensation		358.75
2760	Beiseker Motors Ltd.		
	- gas for truck	\$24.65	
	- truck repairs	3.00	
	- tractor repairs	37.60	
	- gas for pump	6.00	
	- furnace rep.	4.70	75.95
2761	Acme Linden Transport		
	- advertising	35.57	
	- stationery	21.20	
	- water accounts	41.32	
	- transportation	10.60	108.69
2762	Imperial Oil Limited - diesel and oil		73.89
2763	Beiseker Grocery		
	- cleaning C. Bldg	1.31	
	- coffee Supplies	18.89	
	- hall cleaning	6.50	
	- hall - coffee	3.59	30.29

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ACCOUNTS FOR
APPROVAL (Cont.)

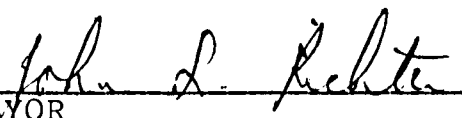
2764 Alfred Hagel - mileage fee		\$ 43.25
2765 Pam Whitnack - mileage fee		27.00
2766 Alberta Government Services - Stationery		14.20
2767 Day Timers of Canada Ltd. - day timer stationery		35.25
2768 Faber Gurevitch - legal fees land titles		203.00
2769 Beiseker Lumber - Sewer lift station	\$1.08	
W/S connections	9.00	
Shop supplies	8.24	18.32
2770 Copytron Alberta Ltd. - stationery		43.60
2771 Calgary Power Ltd. - power for reservoir		266.78
2772 Wilson Office Specialty Ltd. election forms		14.75
2773 Canadian Western Natural Gas Company Limited - reservoir		12.46
2774 Whitnack's Repair Centre Ltd.		
- small tools	\$28.00	
- grader rep.	49.15	
- truck rep.	2.00	79.15
2775 Receiver General		
- U.I.C.	186.50	
- CPP	137.22	
- I.Tax	891.90	1,215.62
2776 A.U.M.A.		
- Life Ins.	68.78	
- Health Ins.	63.00	
- Dental	238.86	370.64
2777 Calgary Power - street lights		857.41

Mayor Richter moved that the following NIP accounts be
approved for payment.
Carried.

0196 Sport Designs Limited		
- Supply and apply Centre Court Tennis Surfacing		\$5,784.00
0197 McLellan Supply Limited		
- Supply & Erection Tennis Court Fence		8,470.00
0198 Rob Jones - hall renovations		80.00

ADJOURNMENT

Mayor Richter moved the meeting be adjourned at 10:10 P.M.
Carried.


MAYOR


MUNICIPAL ADMINISTRATOR

MONTHLY STATEMENT

Month Ending September 30 1980

Municipality of Village of Beiseker
General Account

	General Account				TOTAL
Net Balance at End of Previous Month	86,305 51				
Gen Acc't	86,305 51				
Term deposit	85,000 00				
Receipts for the Month (Less Loans)	149,420 94				
Loans Received					
Sub-Total	320,726 45				
LESS:—					
Disbursements for the Month	87,239 44				
Loans Paid	113,171 25				
Net Balance at End of Month	120,315 76				
Balance at End of Month—Bank	56,896 01				
Gen Acc't	56,896 01				
Term deposit	85,000 00				
—Treas. Br.					
*Cash on Hand at End of Month					
Sub-Total	141,898 01				
Less Outstanding Cheques	21,580 25				
Net Balance at End of Month	35,315 76				
Gen Account	35,315 76				
Term deposit	85,000 00				

OUTSTANDING CHEQUES						OUTSTANDING ACCOUNTS PAYABLE		
No.	Amount	No.	Amount	No.	Amount	Amount		
1766	26.93							
1804	65.00	2732	769.75	2745	173.80			
1805	2.08	2733	130.00	2746	182.33			
2478	20.00	2734	560.00	2748	542.63			
2565	10.00	2736	24.96	2749	730.31			
2593	125.00	2737	190.75	2751	10.00			
2677	10.00	2738	71.80	2752	10.00			
2725	115.00	2739	777.45	2753	10.00			
2727	18.88	2740	412.50	2754	40.38			
2728	15,273.25	2741	22.09	2755	40.48			
2730	130.68	2742	11.50	2756	81.38			
2731	721.50	2744	229.54	2757	40.38			
TOTAL						\$21,580.25	Estimate of Accounts Payable, not rendered	
						TOTAL		

This Statement Submitted to Council this 6th day of October 1980

Remarks:

John L. Richter
Mayer

Pamela Whitnack
Sec.-Treas.

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

MONTHLY STATEMENT

Month Ending September 30 1980

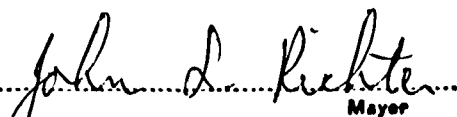
Municipality of Village of Beiseker
Public Reserve Trust Fund

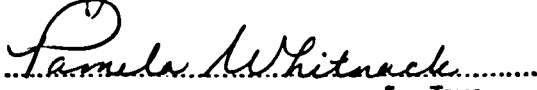
	General Account				TOTAL
Net Balance at End of Previous Month	13,777	94			
Receipts for the Month (Less Loans)					
Loans Received					
Sub-Total	13,777	94			
LESS:—					
Disbursements for the Month					
Loans Paid					
Net Balance at End of Month	13,777	94			
Balance at End of Month—Bank	1,277	94			
Gen Acc't	12,500	00			
Term deposit					
—Treas. Br.					
*Cash on Hand at End of Month					
Sub-Total	13,777	94			
Less Outstanding Cheques					
Net Balance at End of Month	13,777	94			

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 6th day of October 1980

Remarks:



 Mayor


 Sec.-Treas.

*Cash on Hand Deposited 10

MONTHLY STATEMENT

Month Ending September 30 19 80

Municipality of Village 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 6th day of October 19 80

Remarks:

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

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

