

MONTHLY STATEMENT

Month Ending... FEBRUARY..... 19.83.

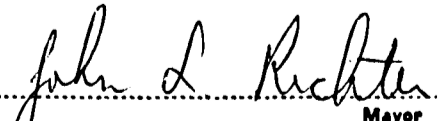
Municipality of ... VILLAGE OF BEISEKER.....

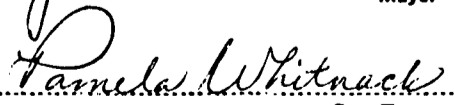
	General Account		Term Deposit		Public Reserve Account		Trust Fund TOTAL	
Net Balance at End of Previous Month	\$ 13,296	.23	\$160,000	.00	\$ 886	.55	\$17,400	.00
Receipts for the Month (Less Loans)	16,914	88			686	47		
Loans Received								
Sub-Total	30,211	11			1,573	02		
LESS:—								
Disbursements for the Month	38,370	09						
Loans Paid								
Net Balance at End of Month	(8,158	98)	160,000	00	1,573	02	17,400	00
Balance at End of Month—Bank	14,175	88	160,000	00	1,573	02	17,400	00
“ “ “ —Treas. Br.								
*Cash on Hand at End of Month								
Sub-Total								
Less Outstanding Cheques	22,334	87						
Net Balance at End of Month	\$ (8,158	99)	\$160,000	00	\$ 1,573	02	\$17,400	00

OUTSTANDING CHEQUES						OUTSTANDING ACCOUNTS PAYABLE	
No.	Amount	No.	Amount	No.	Amount	Amount	
1799	\$ 424.04	1861	55.94	1872	91.90		
1822	1434.06	1862	22.50	1874	143.87		
1823	65.00	1863	25.94	1875	25.94		
1825	54.99	1864	58.75	1876	25.94		
1833	308.00	1865	13,137.50	1877	133.92		
1835	107.40	1866	208.88	1878	152.00		
1836	40.00	1867	65.00	1879	74.36		
1837	114.57	1868	90.00	1880	216.05		
1842	840.84	1869	563.43	1881	3,181.25		
1844	421.41	1870	82.50				
1860	55.94	1871	112.95				
TOTAL							
						Estimate of Accounts Payable, not rendered	
						TOTAL	

This Statement Submitted to Council this... 14th ... day of ... March ... 19 83

Remarks:



 Mayor


 Sec.-Treas.

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF BEISEKER HELD MONDAY, FEBRUARY 28, 1983 AT 7:30 P.M. IN THE COUNCIL CHAMBERS

PRESENT

DEPUTY MAYOR: Dan Benoit
COUNCILLOR: Con Carter
COUNCILLOR: Ray Courtman
COUNCILLOR: Dave Fegan
MUNICIPAL ADMINISTRATOR: Pamela Whitnack

CALL TO ORDER

The meeting was called to order at 7:30 P.M. by Deputy Mayor Dan Benoit

DELEGATIONS

Due to inclement weather Mrs. Gail Sokolan of Calgary Regional Planning Commission was unable to attend the meeting.

CONFIRMATION OF MINUTES

Councillor Fegan moved the minutes of the regular meeting of February 14, 1983 be confirmed as circulated.
Carried.

BUSINESS ARISING FROM MINUTES

(a) Review of Public Work Items

Public Works report by Foreman, Alfred Hagel had been previously circulated to Council.

(1) Councillor Carter moved the public works grader be removed from storage as the weather conditions do not require storage for the month of March.
Carried.

(2) Council felt the purchase of a chain hoist should be tabled until a later date

(3) Councillor Carter indicated that Mayor Richter and himself had authorized Alfred Hagel to obtain assistance from Mr. Don Fisher in operation of the grader.

(4) The Municipal Administrator is to investigate the cost of construction of a frame structure at the dump site for storage of the public works grader. The thinking is that perhaps a building could be erected with annual repayment not exceeding the current annual cost of storage during the winter

(b) Well #7

Initial indications from Mr. Baltser Schmaltz are that the price offered for the pipeline easement was acceptable to himself and Patrick Schmaltz. The matter will be followed up and easement documents prepared for signing.

JFR

BUSINESS ARISING FROM MINUTES

(b) Well #7 (Continued)

A letter has been sent to Alberta Environment regarding the Well #7 project and requesting grant funding for the year 1983. Mercon Engineering will not be authorized to do an excessive amount of work on the project until the availability of grant funds are known.

(c) CPR Station Project

1. Hiring

Council was informed that 9 employees have been hired by Councillor Carter and Mrs. Whitnack. Every attempt was made to hire employees from the Beiseker Community.

2. Financing

Deputy Mayor Benoit moved that the Village advance a maximum of \$22,000 to the CPR project with the understanding that this amount will be reimbursed to the Village when the Alberta Culture money from the Master Plan grant is available.

Carried.

3. Councillor Courtman moved that Councillor Con Carter be appointed as Council representative on the CPR Station committee. The regular committee meeting allowance will be paid to Mr. Carter for his assistance with this project.

Carried

Councillor Carter did not comment or vote.

4. Council was informed of public information activities undertaken by the Administrator regarding this project. Some indication had been received from the Golden Years Town and Country Club that they may be interested in space within the building once completed.

Councillor Fegan moved that:

1. Space be made available in the CPR Station building for the Senior Citizens drop in centre. If the group decides to use the building as a drop in centre then Council recommends that their current club house be sold with the funds generated from this sale being applied to the station project.

5. Three estimates have been received for the relocation of the building

(a) Delta Building Movers (verbal only)	\$12,500
(b) McCann Building Movers	6,500
(c) York Shaw	6,200

Councillor Carter moved that the bid of York Shaw be accepted accepted for the relocation of the building.

Carried.

JPR

BUSINESS ARISING FROM MINUTES

(d) Airport

Following the last regular meeting a telephone call was received from Mr. Wayne Steele of the Aviation Branch of Alberta Transportation. Mr. Steele indicated that the project should be ready for tender sometime this summer and that agreements were being prepared now for signing by participating municipalities.

(e) Community School

Councillor Courtman reported that Mrs. Osterman's office has advised that there will likely be no money in the 1983 budget for designation of additional Community Schools. It is recommended however, that the Beiseker Community School Planning Steering Committee proceed with the completion of the Community School Charter.

(f) Economic Development

Mrs. Whitnack reported on various economic development activity with regard to the high technology proposals.

CORRESPONDENCE

- (a) February 2, 1983 Interim Committee for Economic
Development in Southeast Central
Alberta - G. Ross, Alderman

Re: Economic Development

This item of correspondence was circulated for Council's
Information

- (b) February 4, 1983 Alberta Government Telephones

Re: Rate Increase

This item of correspondence was circulated for Council's
Information

- (c) February 7, 1983 AUMA

Re: Plebiscites respecting Nuclear Disarmanent

This item of correspondence was circulated for Council's
Information

fsk

CORRESPONDENCE

(d) February 8, 1983 AUMA

Re: Wage and Salary Guidelines

This item of correspondence was circulated for Council's
Information

(e) February 9, 1983 AUMA

Re: Deadline for resolutions for the 77th annual convention

This item of correspondence was circulated for Council's
Information

(f) February 14, 1983 Alberta Municipal Affairs

Re: Equalized Assessment

	<u>1982</u>	<u>1983</u>	<u>Net Increase</u>	<u>Per Cent Increase</u>
Total equalized assessment	3,293,060	3,888,190	595,130	18.1
Varied for School Foundation	1,294,550	1,579,220	284,670	22

The projected increase on School Requisitions was discussed
by Council

(g) February 17, 1983 CRPC

Re: 1983 Municipal Census

Councillor Fegan moved that the Village of Beiseker conduct
a census in 1983 with assistance from the staff of Calgary
Regional Planning Commission

Carried.

(h) February 11, 1983 Pitch-In 83 Campaign

Re: May 9 - 15 Pitch-In 83

Councillor Carter moved that this information be forwarded
to the Chamber of Commerce.

Carried.

jsk

NEW BUSINESS

(a) Councillor's Reports

Fegan: Councillor Fegan reported on his recent attendance at a Rocky View Foundation Meeting and his upcoming attendance at a Chamber of Commerce leadership seminar in Airdrie

Courtman: Councillor Courtman moved that the Village of Beiseker not submit an application for the Recreation Work Experience Program in 1983.

Carried.

Benoit Deputy Mayor Benoit reported on his attendance at the recent Regional Resource Project held in Beiseker. Discussion included economic development activities and brief discussion regarding Mortgage Investment corporations.

(b) Bylaw Enforcement

Mrs. Whitnack informed Council that Tri-Eagle Security Services of Airdrie was considering the possibility of going into Animal Control. Tri-Eagle should be requested to make a presentation to Council if animal control services will be provided. The provincial public health inspector should be requested to make visits to various residences where animal feces are causing a problem in the yards.

(c) Calgary Regional Plan 1980

A letter indicating Council's concerns regarding the future of Regional Planning had been drafted and previously circulated to Council.

Deputy Mayor Benoit moved this letter be submitted to our MLA Mrs. Connie Osterman if the format of the letter was acceptable to Mayor Richter

Carried.

(d) Internship Program

Councillor Courtman moved that no application be submitted for the Summer Internship Program for additional office help

Carried.

(e) Accounting

Deputy Mayor Benoit moved that Council authorize the transfer of \$610 from operations to capital to finance sidewalk repairs during 1982. These changes are reflected in the 1982 financial statement.

Carried.

Councillor Carter did not comment or vote.

NEW BUSINESS

(e) Accounting (Continued)

Councillor Courtman moved that a letter of concern be written to Municipal Affairs regarding the number of changes to the accounting system within the last few years. These continued changes require additional hours be spent by the Auditor at an additional cost to the ratepayers.

Carried.

Insurance

It has been recommended by the Auditor that the Village carry insurance on accounts receivable and valuable papers. The estimated coverage on valuable papers is \$15,000 with a value of \$80,000 on accounts receivable. The estimated additional premium for this coverage is approximately \$250 per annum.

The Administrator is to see that such coverage is obtained.

ACCOUNTS FOR APPROVAL

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

1845	Mary Bell	\$230.80
1846	Mary Straub	196.99
1847	Cheryl Coyne	400.00
1848	Pamela Whitnack	600.00
1849	Alfred Hagel	500.00
1850	Stewart Rennie	120.00
1851	Sheila Wegener	39.90
1852	Sheree Fehr	26.60
1853	Cheryl Coyne-Petty Cash	24.45
1854	Drumheller & District Solid Waste-membership	3,600.00
1855	Mary Straub	245.89
1856	Cheryl Coyne	527.04
1857	Pamela Whitnack	946.26
1858	Alfred Hagel	887.28
1859	Sheree Fehr	79.80
1860	Dan Benoit	55.94
1861	Conrad Carter	55.94
1862	Conrad Carter - mileage	22.50
1863	Ray Courtman - wages	25.94
1864	Harold Schmaltz - UFA	58.75
1865	Rocky View School Division 41	13,137.50
1866	AGT	208.88
1867	John Doll	65.00
1868	The Hanna Herald	90.00
1869	Canadian Western Natural Gas	563.43

ASR.

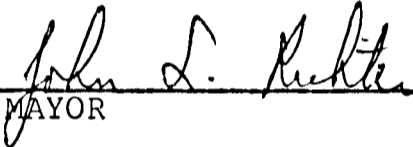
ACCOUNTS FOR APPROVAL

1870	McNair Sand & Gravel Ltd.	82.50
1871	Ed's Cleaning Supplies	112.95
1872	Willson	91.90
1873	Canadian Postal Corporation	96.00
1874	Petwa Canada Ltd.	143.87
1875	John Richter	25.94
1876	Dave Fegan	25.94
1877	Stewart Rennie	133.92
1878	Sheila Wegener	152.00
1879	Sheila Wegener	74.36
1880	Mary Bell	216.05
1881	Carole Laurila - audit fee	3,181.25

Carried.

ADJOURNMENT

The meeting was adjourned by a motion of Deputy Mayor Benoit at
8:45 P.M.


MAYOR


MUNICIPAL ADMINISTRATOR