

MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF BEISEKER HELD MONDAY, MAY 9, 1983 AT 7:30 P.M. IN THE COUNCIL CHAMBERS

PRESENT

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

CALL TO ORDER

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

CONFIRMATION OF MINUTES

Councillor Courtman moved the minutes of the April 25, 1983 Regular Meeting be confirmed as circulated.  
Carried.

BANK RECONCILIATION

Councillor Fegan moved the Bank Reconciliation dated April 30, 1983 be adopted as circulated.  
Carried.

BUSINESS ARISING FROM MINUTES

(a) Review of Public Works Items

- (i) The area around the curb stop at Manyee's Restaurant has not yet been repaired.
- (ii) Council questioned the scheduling of maintenance work on the storm sewer catch basins and on the sewer lines and manholes.
- (iii) All trees should be given a thorough watering as soon as possible
- (iv) Water and sewer installation on main street  
The excavated material in the middle of main street near the recent water and sewer installation to portions of Lot 9, 10 & 11 Block 2 Plan 4011X should be removed.
- (v) Mayor Richter indicated Public Works Dept. could obtain sand from the pit on his property for use in the Beacon Heights Park
- (vi) All curbs on Main Street should be cleaned
- (vii) Council questioned whether the work in the lane behind Lot 2 Block 5 Plan 7810947 at the entrance to Beacon Heights has been completed.
- (viii) Council questioned whether all meter heads that were ordered this year were changed in an effort to get all Village water meters on a remote readout.

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BUSINESS ARISING  
FROM MINUTES

(a) Review of Public Works Items

(ix) Council wishes to encourage the following priorities for a Public Works scheduling:

- (1) Streets
- (2) General Village appearance including grass mowing along boulevards and straightening of signs etc.

(x) At the next Regular Meeting Council would like to see a copy of the June, 1983 work schedule.

(xi) Sidewalk repairs

During the course of installation of water and sewer from the curb stop to the house at Lot 12 Block 4 Plan 7810947, the sidewalk was broken.

Councillor Courtman moved that the Village charge the Contractor \$125 for the cost of repairing this sidewalk.

Carried.

(b) CPR Station Project

(i) Mr. Jack Swinton, Architect was unable to attend this meeting of Council. A letter indicating Council's concern was sent to Mr. Swinton and he will meet with Council upon his return from Vancouver.

(ii) A letter of thanks will be sent to Mr. Clarence Schmaltz of Schmaltz Farms Ltd. for assisting with the backfilling around the foundation at the CPR Station.

(iii) Portable generator which was rented to provide power to the CPR Station Site has been stolen. Sources of insurance will be investigated before a decision has been made regarding replacement of this item.

(c) Parking Problem (First Avenue & North Road)

No word has been received from Alberta Transportation regarding the installation of guardrail. The Administrator is to follow up with Mr. Norm Page, local Transportation representative to determine progress on this project.

(d) Street Oiling and Improvements

The sludge oil application was very successful. Two more loads of sludge oil will be available to the Village within the next few weeks.

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BUSINESS ARISING  
FROM MINUTES

(e) Recreation Master Plan

The rough draft of the Recreation Master Plan is completed it will be reviewed by the Beiseker and District Recreation Board May 12, 1983 and will be presented to Council at the next Regular Meeting.

(f) Public Works Building

The Administrator reported that Alberta Arches and Beams of Strathmore wished to make revisions to their quotation for the supply of a wood arch rib building. For this reason Beiseker Lumber was also asked to revise their quotation. The end result was a difference of approximately \$130.00 between the two tenders.

Councillor Courtman moved that Council ask the Local Authorities Board permission to give the work to Beiseker Lumber (1979) Limited as they are a local business.  
Carried.

(g) Well #7

The Administrator reported that an appeal for assistance in obtaining grant monies for this project has been made to Mrs. Osterman.

Oscar Regier of Mercon Engineering Limited has asked Council to consider the possibility of completing the engineering survey and design work for the project during 1983. The Administrator is to request that Mr. Regier make a proposal to Council.

(h) Innovative Housing Program

The Administrator reported that discussions had been held concerning the possible application for an innovative housing grant to do energy efficient housing design for the Beacon Heights Phase II subdivision. These discussions were preliminary only and a further report will be made to Council at a later date.

(i) Northeast Rocky View Fire Association

Councillor Courtman indicated that the Fire Association would like to sell the base FM Radio and one additional mobile FM radio to the Village of Beiseker for a price of \$1,400.00.

Deputy Mayor Benoit moved that the following offer be made to the Northeast Rocky View Fire Association:

The Village of Beiseker would like to purchase the base and 4 mobile radios for the price of \$1,500.00. The Village would further agree to leave the 3 FM mobile radios in the Beiseker Fire Trucks as backup to their existing communication system. The mobile from the Irricana Fire Truck would then be removed and installed in another Village Public Works vehicle.

This proposal is made in an effort to enhance the Village of Beiseker disaster communication system. The Village would agree to leave the 3 mobile radios in the Beiseker Fire trucks for the next five years.  
Carried.

CORRESPONDENCE

(a) April 25, 1983 Alberta Municipal Affairs

Re: 1982 Financial Statements

This item of correspondence was circulated for  
Council's Information

(b) April 26, 1983 Calgary Auxilliary Hospital  
and Nursing Home District No. 7

Re: 1983 Requisition

This item of correspondence was circulated for  
Council's Information

(c) April 26, 1983 Alberta Planning Board

Re: 1983 Requisition

This item of correspondence was circulated for  
Council's Information

(d) April 28, 1983 Landerkin Dunphy

Re: Emil Berreth Subdivision

Councillor Carter moved that the Mayor and the Municipal  
Administrator be authorized to sign the encroachment  
agreement with Mr. Berreth for the encroachment of  
the garage behind his rental house into the lane at  
lots 6 & 7 Block 9 Plan 1192 FR.

Carried.

NEW BUSINESS

(a) Councillor's Reports

Fegan: Councillor Fegan reported that pitch-  
in program will be completed Tuesday,  
May 17 rather than May 10 because of  
the inclement weather.

Carter No Report

Benoit No Report

Courtman There is no indication that the Village  
will receive funding for a summer  
works program. Councillor Courtman  
suggested that during the budgeting  
process we try to allow for one  
student to be hired through the summer  
even if no grant funding programs are  
available.

The Recreation Survey done by Alberta  
Recreation and Parks concerning the  
Beiseker Regional Recreation Board is  
now available for review by interested  
parties.

*JK*

NEW BUSINESS

(a) Councillor's Reports (Continued)

Richter: Mayor Richter reported on the Economic Development Committee investment meeting held April 28, 1983. He indicated that there seemed to be some interest in the formation of an investment group even though the turn out at the meeting was poor.

(b) Regional Planning

A copy of the address from the Deputy Minister of Municipal Affairs, Archie Grover to the Alberta Planning Board Conference was circulated to Council.

Council was distressed with the content of the address and will discuss their concerns with Mrs. Osterman at a future meeting.

(c) Budget 1983

The Administrator asked for some basic direction regarding the preliminary preparation of the 1983 budget.

(i) Water & Sewer

The water and sewer will be increased by 6% commencing with the July/August 1983 billing

(ii) Every effort will be made to keep overall tax increase to 6%

(iii) An effort will be made to budget for ample funds for street improvements in an effort to create a street improvement reserve

(iv) Capital purchases will be kept to a minimum with each department submitting a list of proposed purchases.

(d) Census

Deputy Mayor Benoit moved that the same ladies who completed the 1982 census be hired to complete the 1983 census at the same rate of pay i.e. \$170.00 each for the week of work.

Carried.

(e) Office Staff

Due to the resignation of Mrs. Cheryl Coyne it will be necessary to hire another full time assistant in the office.

Councillor Courtman moved that the Administrator be authorized to hire effective June 1, 1983 to allow adequate training time before Mrs. Coyne leaves.

Carried.

*JK*

NEW BUSINESS

(f) Planning

(i) Environmentally Significant Areas

Calgary Regional Planning Commission is currently doing a study of Environmentally Significant Areas within the Calgary Region.

The purpose of the study is to identify regional-ly significant areas and ultimately to develop environmental policies for inclusion in the Regional Plan. A slide presentation concerning the study is available.

The Administrator is to arrange for Council to receive the slide presentation at one of the future Council meetings.

(ii) Rockyview General Municipal Plan

Council was made aware that a copy of the draft general municipal plan for the Municipal District of Rocky View is now in hand.

(iii) Council Meeting Dates

The next regular Council meeting falls on May 23, i.e. holiday Monday. The meeting will be held on this date even though it is a holiday.

The June 13, Regular Meeting. The Administrator asked Council to consider the possibility of re-scheduling this meeting as she is writing an exam that day.

Mayor Richter moved that the tentative date for the June 13, 1983 Regular Meeting be set at June 14, 1983.

Carried.

ACCOUNTS FOR APPROVAL

Mayor Richter moved the following list of accounts be approved for payment.

1999	Village of Beiseker - Term Deposit	\$100,000.00
2000	Petty Cash - Cheryl Coyne	41.68
2001	Canadian Postal Corporation	96.00
2002	Mary Straub	196.99
2003	Mary Straub	249.22
2004	Mary Bell	212.07
2005	Cheryl Coyne	527.04
2006	Pamela Whitnack	946.26
2007	Alfred Hagel	887.28
2008	Micheal Antoni	437.76
2009	Sheree Fehr	188.10
2010	Sheree Fehr	10.00
2011	John Richter	145.94
2012	John Richter	54.00
2013	Dan Benoit	115.94
2014	Dan Benoit	9.00
2015	Con Carter	685.94
2016	Ray Courtman	145.94
2017	Dave Fegan	55.94

*JSK*

ACCOUNTS FOR  
APPROVAL

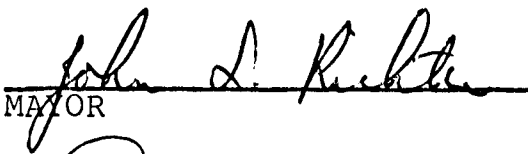
2018 Dave Fegan	\$ 18.00
2019 Sheila Wegener	290.70
2020 Local Authorities Board	50.00
2021 Canadian Western Natural Gas	544.69
2022 Mobile Farm Services - repairs to mower	89.32
2023 Ferguson Supply Ltd - grader supplies	60.61
2024 Alberta Association of MD & Counties-traffic sign	71.43
2025 McNeill's Welding Ltd. - lagoon & 3pt. hitch	30.00
2026 Hi-Way Sales & Service - truck gas	106.75
2027 Irricanada Holdings Ltd. - Advertising	232.50
2028 Welder's Supplies Ltd. rental	90.00
2029 Protech Laboratories - sewage	94.00
2030 Imperial Oil Ltd. - tractor	12.60
2031 Canadian Linen Supply	54.99
2033 Beiseker Ford Mercury Sales & Service	144.77
2034 Cancelled	
2035 Beiseker Grocery - office & Mem. Hall	76.45
2036 Willson	15.48
2037 Town of Three Hills - buttons	25.00
2038 Hub Oil Company Ltd.	1,270.13
2039 Acme-Linden Transport	31.50
2040 Workers Compensation Board - interest	90.13
2041 MacTern Construction Ltd. broken water valve	122.50
2042 Bill Eitzen Electric (1969) Ltd.	285.76
2043 Alberta Attorney General	11.00
2044 Alberta Urban Municipalities Assoc.	234.00
Carried.	


Councillor Carter moved that the account to Beiseker Pharmacy #2032 in the amount of \$5.85 be approved for payment.  
Carried.

Councillor Fegan did not comment or vote.

ADJOURNMENT

The meeting was adjourned by a motion of Mayor Richter at 9:45 P.M.

  
\_\_\_\_\_  
MAYOR

  
\_\_\_\_\_  
MUNICIPAL ADMINISTRATOR

# MONTHLY STATEMENT

Month Ending ..... April 30 ..... 19.83.

Municipality of ..... Village of Beiseker .....

	General Account		Term Deposit		Public Reserve		Trust Fund		TOTAL
Net Balance at End of Previous Month	5,349	99	230000	00	1,573	02	17,400	00	
Receipts for the Month (Less Loans)	21,543	67	100,000	00					
Loans Received	105,000	00							
Sub-Total	131,893	66	230,000	00					
<b>LESS:—</b>									
Disbursements for the Month	20,317	29							
Loans Paid term deposit renewed	100,000	00	105,000	00					
Net Balance at End of Month Credit Union	11,576	37	225,000	00	1573	02	17,400	00	
Balance at End of Month—Bank	18,255	92	125,000	00	1573	02	17,400	00	
"    "    "    —Treas. Br. Credit Union			100,000	00					
*Cash on Hand at End of Month o/s deposit	150	60							
Sub-Total	18,406	52							
less w/s not credited until May	245	93	225,000	00					
Less Outstanding Cheques	6,584	22							
Net Balance at End of Month	11,576	37	225,000	00	1573	02	17,400	00	

OUTSTANDING CHEQUES						OUTSTANDING ACCOUNTS PAYABLE			
No.	Amount	No.	Amount	No.	Amount			Amount	
1902 C	65.00	2004	212.07						
1951 C	20.00	2006	946.26						
1963 C	29.60	2011	145.94						
1974 C	8.08	2012	54.00						
1976	562.50	2013	115.94						
1990 C	1,581.54	2014	9.00						
1992 C	230.28	2015	685.94						
1993 C	1,081.54	2016	145.94						
1994 C	472.00	2017	55.94						
1997 C	48.65	2018	18.00						
2001 C	96.00								
<b>TOTAL</b>					6,584.22	Estimate of Accounts Payable, not rendered			
						<b>TOTAL</b>			

This Statement Submitted to Council this ..... 9th ..... day of ..... May ..... 19.83.

Remarks:

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