

MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF BEISEKER HELD MONDAY, JULY 11, 1983 AT 7:30 P.M. IN THE COUNCIL CHAMBERS

PRESENT

MAYOR: John Richter
COUNCILLOR: Con Carter
COUNCILLOR: Dave Fegan
MUNICIPAL ADMINISTRATOR: Pamela Whitnack

CALL TO ORDER

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

CONFIRMATION OF MINUTES

Mayor Richter moved the minutes of the June 27, 1983 regular meeting be confirmed as circulated.
Carried.

ADOPTION OF BANK RECONCILIATION

Mayor Richter moved the Bank Reconciliation dated June 30, 1983 be adopted as circulated.
Carried.

BUSINESS ARISING FROM MINUTES

(a) Review of Public Works Items

- (i) The first priority is an effort to give the Village a general clean-up in preparation for sports day
- the mowing of boulevards and thoroughfares
 - the cleaning of all curbs
 - the tiding around the main street tree pots and the removal of dead trees
 - the removal of all garbage
 - parks mowing
- (ii) The west ditch along first avenue should be cleaned-up
- (iii) The continued maintenance of all streets
- (iv) It was reported that the new valve and control unit for the reservoir were installed July 11 but had not been wired in as yet.

(b) CPR Station Project

The railing has been completed on the deck, the crew is currently completing the concrete curb and rough landscaping.

Mrs. Jeannette Richter's proposal for fund raising appears to have gained little community support and it is uncertain whether or not the project will proceed.

Council questioned the wisdom of installing windows until it is known how soon the building will be completed. If no fund raising is brought forth it is proposed that lights be installed at the front and back of the building and that the window openings be secured with painted plywood.

JSR

BUSINESS ARISING
FROM MINUTES

(b) CPR Station Project (Continued)

There will be a visit from the Project Officer from
the Employment and Development Branch July 13, 1983.
At this point we would be in a better position to see
how much longer the project continue.

(c) Fire Hall Project

The work on the Fire Hall Project commenced July 4, 1983.
Three workers have been hired. Work completed to date
includes the excavation for footings and forming in
preparation for concrete.

CORRESPONDENCE

(a) June 28, 1983 Transportation Safety Branch

Re: Safety Crossing-CPR Tracks

This item of correspondence was circulated for Council's
Information.

(b) June 30, 1983 Faber-Gurevitch

Re: Well #7 - Expropriation

Councillor Carter moved that the Village ask Faber
Gurevitch to request that the Land Compensation Board
have the costs taxed.

Carried.

(c) July 8, 1983 Beiseker Homes Ltd.

Re: Lot 24 & 26 Block 4 Plan 7810947

Councillor Fegan moved that the Village approve the
request of Beiseker Homes Ltd.

1. The original agreement signed on Lot 24 will
remain in place except that an additional 90
day extension has been granted for payment of
the final purchase price, interest charge 9½%
per annum.

2. 10% deposit paid on Lot 26 Block 4 Plan 7810947
will be refunded.

Carried Unanimously

JPR

NEW BUSINESS

(a) Councillor's Reports

FEGAN No Report
CARTER No Report

RICHTER; Mayor Richter reported on the up-
coming special meeting of the Calgary
Regional Planning Commission, July 13,
1983. Topic for discussion is the
task force report on the Regional Plan.

Councillor Fegan will represent
Beiseker at this meeting.

(b) Centennial Building

The Recreation Board has recommended that the telephone
be removed from the Centennial Building in an effort
to reduce the operating cost

Councillor Fegan moved the telephone be removed from
the Centennial Building in accordance with the
Recreation Board recommendations.

Carried.

(c) Medical Building Co-Op

Mr. Clarence Metzger has visited the Village Office
expressing concern about the increasing difficulty
in keeping the Medical Building Co-op operating.

A letter will be sent to Mr. Metzger inviting himself
and any other members of the Co-op Board to a meeting
with the Administrator and a representative of Council.
An effort will be made to assess the problems and
explore possible solutions.

The local Municipal District of Rocky View Council
member Mr. Murray Wise should be contacted to determine
the upcoming plans for area representation on Hospital
District 93 board.

(d) Fire Association

Mayor Richter moved that a cheque in the amount of
\$1,500.00 for the purchase of the FM radio system
from the Northeast Rocky View Fire Association be
added to the list of accounts for approval.

Carried.

(e) Sign Lights

Councillor Carter moved that Bill Eitzen Electric Ltd.
be asked to repair the lights which illuminate the
Beiseker sign at the No. 9 highway entrance to the Village

Carried.

JCR

NEW BUSINESS

(f) School Requisition

The letter sent to the Rocky View School Division concerning the increased requisition for 1983 has been considered by the school board. Apparently the school board now wishes to meet with Council to discuss the matter.

BYLAW

(a) Bylaw 83-14

Councillor Carter moved that first reading be given to Bylaw 83-14 being a Bylaw to provide for an increase water and sewer rates effective July 1, 1983.
Carried.

Councillor Fegan moved that second reading be given to Bylaw 83-14.
Carried.

Mayor Richter moved that Bylaw 83-14 be presented for third reading at this meeting.
Carried Unanimously

Councillor Carter moved that third reading be given to Bylaw 83-14
Carried.

ACCOUNTS FOR APPROVAL

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

2153 Alfred Hagel	\$887.28
2154 Petty Cash	45.91
2155 Michael Antoni	545.22
2156 Mary Straub	196.99
2157 Doris Fast	83.85
2158 Elenor Otterson	398.68
2159 Cheryl Coyne	527.04
2160 Pamela Whitnack	946.26
2161 Donna Hagel	112.49
2162 Paul Fernandes	159.94
2163 Kenny Farwell	150.61
2164 Station Project	2,000.00
2165 Heritage Project	2,000.00
2166 Brad Ternis	4.32
2167 Erwin Knopp	65.00
2168 Canadian Linen Supply	82.38
2169 Cancelled	
2170 Conrad Carter	715.94
2171 Conrad Carter	81.00
2172 Dave Fegan	55.94
2173 Ray Courtman	25.94
2174 Dan Benoit	55.94
2175 John Richter	85.94
2176 John Richter	40.50
2177 Cheryl Coyne	707.33


J.R.

ACCOUNTS FOR APPROVAL
(Continued)

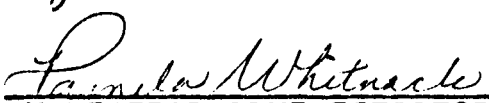
2178 Canada Postal Corp	\$160.00
2179 Liisa's Kountry Kitchen	25.00
2180 Canada Postal Corp.	13.05
2181 McNeills Welding Ltd.	48.00
2182 Rockyview School Division #41	22,593.50
2183 Van Waters & Rogers	320.48
2184 Alberta Urban Municipal Assoc.	496.54
2185 Receiver General	1,764.18
2186 Canadian Linen Supply	54.99
2187 Doering Drillers	3,605.00
2188 Faber Gurevitch	1,606.14
2189 Beiseker Grocery	64.69
2190 Kaleidocolor-animal control tickets	119.22
2191 Whitnack's Repair Centre	9.98
2192 Alberta Assoc. of Municipal Districts	7.39
2193 Tri Eagle Security Systems	144.00
2194 Pamela Whitnack	25.00
2195 CTA Courier Service	20.25
2196 Beiseker Tire Sales	10.00
2197 Acme Linden Transport	59.25
2198 Bill Eitzen Electric	995.00
Carried.	

ADJOURNMENT

The meeting was adjourned by a motion of Mayor Richter
at 8:35 P.M.
Carried



MAYOR



MUNICIPAL ADMINISTRATOR

MONTHLY STATEMENT

Month Ending June 30 1983

Municipality of VILLAGE OF BEISEKER

	General Account		Term deposit		Public Reserve Trust Account		Term Deposit		TOTAL
Net Balance at End of Previous Month	54,915	07	225,000	00	1,573	02	17,400	00	
Receipts for the Month (Less Loans)	47,833	14			494	35			
Loans Received									
Sub-Total	102,748	21	225,000	00	2,067	37	17,400	00	
LESS:—									
Disbursements for the Month	58,462	91							
Loans Paid									
Net Balance at End of Month	44,285	30	225,000	00	2,067	37	17,400	00	
Balance at End of Month—Bank	51,765	15	225,000	00	2,067	37	17,400	00	
“ “ “ —Treas. Br.									
*Cash on Hand at End of Month	610	13							
less w/s not credited till July	52,375	28							
Sub-Total	615	20							
Less Outstanding Cheques	7,474	78							
Net Balance at End of Month	44,285	30	225,000	00	2,067	37	17,400	00	

OUTSTANDING CHEQUES						OUTSTANDING ACCOUNTS PAYABLE				
No.	Amount	No.	Amount	No.	Amount			Amount		
2098	cancelled	2147	e 50.00	2169	cancelled					
2130	cancelled	2148	e 13.05	2170	e 715.94					
2132	cancelled	2149	e 5.00	2171	e 81.00					
2138	e 792.00	2150	e 46.60	2172	e 55.94					
2139	e 13.90	2151	e 3,780.00	2173	e 25.94					
2140	e 65.00	2152	e 603.00	2175	e 85.94					
2141	e 82.08	2158	e 398.68	2176	e 40.50					
2142	e 63.00	2161	e 112.49							
2144	e 218.78	2166	e 4.32							
2145	e 64.99	2167	65.00							
2146	e 9.25	2168	e 82.38							
TOTAL				7,474.78	TOTAL					

This Statement Submitted to Council this 11th day of July 1983

Remarks:

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