

MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF BEISEKER HELD MONDAY, AUGUST 22, 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  
RATEPAYER: Leroy Whitnack

CALL TO ORDER

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

CONFIRMATION OF MINUTES

Councillor Fegan moved the minutes of the August 8, 1983 Regular Meeting be confirmed as circulated. Carried.

FINANCIAL REPORT

A comparison of Budget versus actual from January 1 to July 31, 1983, for the water, sewer and garbage functions was circulated and discussed with council. Most functions show a close comparison to budgeted figures.

The next financial report will be year to date August 31, 1983 for the functions of animal control and recreation.

BUSINESS ARISING FROM MINUTES

(a) Review of Public Works Items

Councillor Carter reported that four additional loads of oil for streets have been received since the last regular meeting.

(b) Medical Services - progress report

Mrs. Whitnack reported that she, Baltser Schmaltz and Mr. C.G. Metzger had visited Dr. Lavens at Beiseker Medical Clinic. He will consider the possibility of coming to Beiseker one day per week but is not interested in being a full time doctor.

(c) C.P.R. Station Project

Councillor Carter reported that the project is now winding down i.e. any employees who terminate at this point will not be replaced. The crew is busy working to board up the window openings with painted plywood.

It was agreed that perhaps the project should be left for approximately six months before any additional community effort is done to try to complete the building.

Councillor Courtman asked that the Administrator investigate the possibility of having a new graphic representation of the station done by the staff of Calgary Regional Planning Commission in an effort to publicize the project.

*JFR*

BUSINESS ARISING  
FROM MINUTES

(d) Firehall Project

The firehall project workers have been held up somewhat because of unavailability of eavestroughing for the metal siding. These items are now being manufactured in Linden and the project will continue to make more progress. In the meantime the gentlemen have been building cabinets for inside the fire department squad vehicle.

(e) Public Works Building - progress report

The building is essentially 75% complete. A representative of Klassen Construction has asked Council to consider the possible waiver of the holdback for 35 days at completion of the project. He was willing to supply waiver of lien notices or copies of paid invoices. After discussion Council felt it best to stick with the terms of the original tender i.e. 15% holdback for 35 days after completion.

CORRESPONDENCE

(a) August 5, 1983 Golden Years Town & Country Club

Re: Tourist Booth

This item of correspondence was circulated for Council's information

(b) August 12, 1983 Lois VanHousen

Re: Animal Control

This item of correspondence was circulated for Council's information

NEW BUSINESS

(a) Councillor's Reports

Carter: No Report

Fegan: Councillor Fegan reported on recent problems at meeting of Calgary Regional Planning Commission regarding changes to the regional plan. The M.D. of Rocky View continues to press for the allowance of development on higher capability agricultural land.

Wednesday, August 24, 1983 is the date of the next meeting to consider the matter further.

*gsk*

NEW BUSINESS

(a) Councillor's Reports (Continued)

Courtman: Councillor Courtman reported that an executive summary of the sport development policy published by Alberta Recreation and Parks is available for review by all Council members.

Councillor Courtman reported that Mrs. Sheila Wegener has been hired as the part-time recreation co-ordinator effective September 1, 1983. She will be involved in the co-ordinating of all recreation and sports activities within the Village. This will necessitate Mrs. Wegener's resignation from the Recreation Board representing the Beiseker Rural Area.

Benoit: NO Report

(b) Economic Development

The Administrator reported that there is still some indication that Rigtronics is interested in locating in Beiseker. More information will be available by September 15, 1983.

(c) Summer Fun Program

A report concerning the activities of the Summer Fun Program was previously circulated to Council.

Councillor Courtman moved that a letter of thanks be written to Peggy Martin and Brenda Schmaltz for a job well done.

Carried.

(d) Election 1983

The Municipal Administrator reminded all Council members that notice of Nomination will be posted and published August 30, 1983, with nomination day being September 19, 1983.

(e) Electrician

Deputy Mayor Benoit expressed concern about Council's policy for bidding on Village electrical contracts. As a specific instance he sited the quotation received from Lorel Electric for the installation of service to the CPR Station and the apparent lack of quotation received from Bill Eitzen Electric. In the final analysis when Mr. Eitzen completed the work the final bill was over \$300.00 more than the quotation of Lorel Electric.

NEW BUSINESS

(e) Electrician (Continued)

Councillor Carter pointed out that additional work had been requested i.e. installation of telephone conduit from the property line to the building. This increased the cost by approximately \$240.00 for the conduit alone plus some allowance for extra labour. Therefore the discrepancy was not as great.

It was noted however that Council has not followed a proper process in tendering and accepting of bids.

Councillor Courtman moved that the following be Council's policy with regard to tendering:

- When a project is tendered the Village shall supply all necessary specifications and information to enable a Contractor to complete the tender
- When a project is tendered the lowest tender should be accepted unless there is some valid reason why not
- If Council is not going to follow this policy then the project should not be tendered at all.

Carried.

ACCOUNTS FOR APPROVAL

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

2276	Mary Fox - utility refund	\$ 13.24
2277	Eleanor Otterson - Petty Cash	40.42
2278	Canadian Western Nat. Gas	145.65
2279	Ernest Steen - utility refund	43.45
2280	Louise Jones - utility refund	10.40
2281	Faber Gurevitch	3,000.00
2282	MacTern Construction	181.39
2283	Beiseker Tire Sales	24.00
2284	Heritage Project - advance	1,500.00
2285	Station Project - advance	3,000.00
2286	Eleanor Otterson	350.00
2287	Pam Whitnack	650.00
2288	Michael Antoni	500.00
2289	Alfred Hagel	550.00
2290	Peggy Martin	314.94
2291	Brenda Schamlitz	314.94
2292	Doris Fast	117.21
2293	Donna Hagel	100.00
2294	Heritage Project - advance	500.00
2295	Alberta Urban Municipalities Assoc.	568.05
2296	Receiver General - employee deductions	1,768.93
2297	Kenny Farwell	314.94
2298	Paulo Fernandes	303.16
2299	Heritage Project - advance	1,000.00
2300	Acme Swimming Pool - swim program	352.00
2301	Acme Swimming Pool - swim program	14.00
2302	C.T.A. Courier	12.00
2303	McNair Sand & Gravel	445.50
2304	TransAlta Utilities	1,581.54
2305	Pacific Western Trans. - seniors tour	500.00
2306	McNeill's Welding	10.00
2307	TriEagle Security Services	144.00
2308	A.G.T.	227.29
2309	N.E. Rockyview Fire Assoc.-budget levy	6,716.00
2310	Worker's Compensation Board	183.75

ACCOUNTS FOR APPROVAL (Con't)

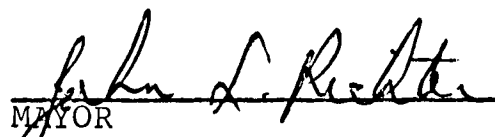
2311 Beiseker Grocery - coffee supplies	\$ 71.43
2312 TransAlta Utilities -power for shed	2,130.00
2313 Thuro Services (Western) Ltd.	180.00
2314 Linden Agri Services-tractor repairs	80.26
2315 Mainline Farm Sales	10.10
2316 Whitnacks Repair Centre	34.70
2317 Diplomat Coffee System	32.50
2318 Irricanada Holdings	7.40
2319 The Flag Shop - flags for sports day	59.90
2320 U.F.A.	34.45
2321 Beiseker Lumber	348.75
2322 Klassen Construction-progress payment-shed	16,578.20
2323 Gulf Canada - gas	95.20
Carried.	

Deputy Mayor Benoit moved that account number 2324 to Beiseker Pharmacy in the amount of \$28.27 for supplies for the Summer Fun Program be approved for payment  
Carried.


Councillor Fegan did not comment or vote.

ADJOURNMENT

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

  
MAYOR

  
MUNICIPAL ADMINISTRATOR

  
Municipal Administrator  
Allato Municipal Affairs  
Sept 2, 1983.