

MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF BEISEKER HELD MONDAY, SEPTEMBER 12, 1983 AT 7:00 P.M. IN THE COUNCIL CHAMBERS

PRESENT

MAYOR: John Richter  
DEPUTY MAYOR: Dan Benoit (7:35 P.M. - 9:05 P.M.)  
COUNCILLOR: Con Carter  
COUNCILLOR: Ray Courtman  
COUNCILLOR: Dave Fegan  
CALGARY REGIONAL PLANNING COMMISSION: Lorie Pesowski  
(7:05 - 7:35 P.M.)

CALL TO ORDER

The meeting was called to order at 7:05P.M. by Mayor Richter

DELEGATIONS

(a) 7:05 P.M. Calgary Regional Planning Commission,  
Lorie Pesowski

Re: 1983 Census

Ms. Pesowski made a presentation to Council concerning the results of the 1983 Census. Various changes within the Village population were discussed. Again this year, there seems to be an increase in the number of people who live in Beiseker and work in Beiseker or area.

Ms. Pesowski left the meeting at 7:35 P.M.

CONFIRMATION OF MINUTES

Councillor Courtman moved the minutes of the August 26, 1983 Regular Meeting be confirmed as circulated.  
Carried.

ADOPTION OF BANK RECONCILIATION

Mayor Richter moved the Bank Reconciliation dated August 31, 1983 be adopted as circulated.  
Carried.

The Administrator pointed out that approximately 15% of the taxes which were outstanding at June 30, 1983 remain outstanding. It was also noted that even though the Village Bank Reconciliation showed a large amount of cash on hand that within the next month approximately \$117,000.00 will be required to meet debenture payments. Also additional payments on requisitions and insurance are coming due.

BUSINESS ARISING FROM MINUTES

(a) Review of Public Works Items

1. There has been a request for a garbage can to be placed near the tennis courts.
2. The curling club will be encouraged to have the footing and excavation at the location of the old curling rink, cleaned up before winter.

*JFK*

BUSINESS ARISING  
FROM MINUTES

(a) Review of Public Works Items (Continued)

3. A letter should be written to the K.I.B.A. Seed Cleaning Plant asking if our Public Works gentlemen were to remove all the rocks and clean up the ditch, would they be interested in mowing and maintaining the ditch for the Village.
4. The area between Lot 27 and Lot 28, Block 4 Plan 7810947 (Klassen and Wells residences) should be cleaned up and re-seeded to allow proper maintenance.
5. The ditch in front of Beiseker Agri Services should be seeded.
6. All parks and boulevards should be mowed before fall.
7. The public works foreman and his assistance are requested to attend the next regular meeting, September 26, 1983 to discuss the fall maintenance schedule and other public works items.

(b) C.P.R. Station Project

The project is winding down with only two workers remaining on the project. The project has purchased what basement windows were available so that when the project does become completed there will be no difficulty in finding the proper windows for the foundation openings.

The landscaping of the front and seeding of grass has been completed. The next course of action for the project will be to construct a driveway and clean-up the old site location.

(c) Firehall Project

The steel work is essentially complete. The cement floor will be poured September 13, 1983 following which the door can be hung.

(d) Public Works Building

The construction of the Public Works Quonset is essentially complete. The Village will receive quotations for the rough wiring of the building. Deputy Mayor Benoit will prepare the specifications for circulation to Bill Eitzen Electric Ltd. and Lorel Electric Ltd.

Council decided that only the wiring will be completed this fall. The heating and insulating of the building may be done during 1984 if funds permit.

*JER*

CORRESPONDENCE

(a) August 17, 1983 Copy of a letter from Faber-  
Gurevitch to Schwengler's solicitor

Re: Well #7 - Costs with regard to Expropriation

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

(b) August 30, 1983 Kenneth & William Schwengler

Re: Well #7 - Request for Water

Councillor Fegan moved that the previous position of  
the Village stands, i.e. the Village will supply water  
to the Village property line for one domestic supply  
when the well development proceeds.

Carried Unanimously.

(c) August 22, 1983 Alberta Recreation & Parks

Re: Municipal Parks Operating Program

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

(d) August 26, 1983 Alberta Municipal Affairs

Re: Disclosure of Information

This time of correspondence was circulated for Council's  
information.

(e) August 26, 1983 A.U.M.A.

Re: Ethical Guidelines of Conduct for Elected Local  
Government Officials

Councillor Carter moved that the Ethical Guidelines  
of Conduct for Local Government Officials be adopted  
by Beiseker Village Council.

Carried.

(f) September 7, 1983 Faber-Gurevitch

Re: Well #7

A letter has been received from Mr. Corenblum advising  
that Mr. Schwengler intends to appeal the decision of  
the Land Compensation Board i.e. asking the Alberta  
Court of Appeal to decide whether the Land Compensation  
Board acted properly in their deliberations.

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

*JFR*

NEW BUSINESS

(a) Councillor's Reports

Fegan: Councillor Fegan reported on continuing efforts to obtain the services of a resident doctor in the Village of Beiseker.

Councillor Fegan reported on his attendance at the Rocky View Lodge Meeting.

Calgary Regional Planning Commission -  
Regional Plan

Councillor Fegan brought to Council's attention that additional changes to the new Regional Plan are now being circulated to Councils within the region. Two major areas of concern are with regard to the inclusion of warehousing in rural industrial parks and the definition of higher capability agricultural land.

The specifics of these two issues will be circulated to Council prior to the next regular meeting. Council is then asked to give the CRPC representative direction on how Beiseker's vote should be registered with Calgary Regional Planning Commission.

Carter: No Report

Benoit: No Report

Courtman: Councillor Courtman reported that the Beiseker Master Plan has been accepted by Alberta Parks and Recreation for funding under the Major Recreational Cultural Facility Development Program.

Councillor Courtman reported that due to shifts in numbers of students in various population ranges the Beiseker School staff has been decreased by one.

The next meeting of the Beiseker and District Recreation Board scheduled for Wednesday September 21, 1983. Decision regarding allocations of grants will be made at this time.

The recreation co-ordinator will be requested to remind all groups that the deadline for grants is prior to this meeting.

Richter: Mayor Richter reported on the upcoming Regional Resources Project meeting, Thursday, September 15, 1983. Progress on the fourth assessment of the Regional Resources Project is one of the items to be discussed.

*jsk*

NEW BUSEINSS

(b) Meeting with the School Division

Deputy Mayor Benoit reported on the meeting held with the members of the Rocky View School Division Board.

The Board indicated that the major reason for the additional revenue required during 1983 were:

1. The debenture payment on new schools
2. The affect of changes of pupil/teacher ratio
3. The declining government support

Both Deputy Mayor Benoit and the Administrator felt that this was a useful meeting. We indicated that it would be appreciated if we could know of the reasons of various budget changes in advance of receiving the requisition and requested better communications between both groups.

(c) Tourist Booth Operations

A report on the operations of the tourist booth has been received from the Golden Years Town and Country Club. It appears that the booth was operated successfully again in 1983.

(d) Public Health

Information concerning fish vending vehicles, fresh fruit vending vehicles and milk pasteurization Bylaws was circulated to Council.

Council did not feel that they had any specific need to deal with these items at this time.

(e) Beacon Heights

Mr. Leo Berreth a resident of the Beacon Heights Subdivision, has requested permission to store his holiday trailer on the vacant lot 5 Block 5 Plan 7810947 adjacent to his property.

Deputy Mayor Benoit moved that Mr. Berreth be allowed to store his holiday trailer on this lot for the winter with the understanding that if the lot is sold his trailer must be removed.

Carried.

(f) Municipal Inspection

Alberta Municipal Affairs conducted the Municipal Inspection September 2, 1983. No major concerns were indicated on that date. The report will be forthcoming.

*JKR*

ACCOUNTS FOR APPROVAL

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

2325	Brenda Schmaltz - payroll	\$305.38
2326	Peggy Martin - payroll	305.38
2327	Heritage Project - advance	2,000.00
2328	Station Project - advance	500.00
2329	Kenny Farwell - payroll	358.94
2330	Paulo Fernandes - payroll	358.73
2331	Doris Fast payroll	107.81
2332	Donna Hagel - payroll	125.08
2333	Mary Straub - payroll	307.41
2334	Eleanor Otterson - payroll	417.60
2335	Pamela Whitnack - payroll	981.77
2336	Alfred Hagel - payroll	918.93
2337	David Fegan - payroll	135.44
2338	Con Carter - payroll	595.94
2339	Michael Antoni - payroll	527.67
2340	Canada Postal Corporation - postage	160.00
2341	Bruce Brown - H.O. Rebate	88.46
2342	Frederick Gormley - H.O. Rebate	86.36
2343	Steven J. MacFarlane - H.O. Rebate	64.91
2344	Susan Andrishak - H.O. Rebate	29.11
2345	John Richter - H.O. Rebate	4.86
2346	Yvonne Raulick - H.O. Rebate	107.24
2347	Ray Courtman - payroll	51.88
2348	John Richter - payroll	55.94
2349	John Richter - mileage	27.00
2350	Receiver General - remittance	1,855.01
2351	Universal Fun Finder Tours Ltd -seniors tours	700.00
2353	Cancelled	
2354	TrnasAlta Utiliteis	1,985.33
2355	Alberta Association of MD's & Counties	94.13
2356	Irricanada Holdings - advertising	48.75
2357	Alberta Public Affiars Publication	50.00
2358	Canadian Linen Supply	55.41
2359	Beiseker Grocery, coffee supplies	74.94
2360	Whitnack's Repair Centre	16.45
* 2361	Beiseker Lumber	435.37
2362	Klassen Construction - progress payment	2,210.43
2363	Elizebeth Seger - utility refund	29.10
2364	Hagel's Hardware	120.54
2365	Alberta Urban Municipalities Assoc. insurance	568.05
2366	Canada Postal Corporation - box rental	19.08
2367	Beiseker Tire Sales - tire repairs	44.73
2368	Camrod Auto Fram & Fleet Supply	51.85
2369	Canadian Pacific Ltd. - lease	20.00
2370	Canadian Western Natural Gas	240.73
2371	Grand & Toy Ltd.	62.78
2372	Tri-Eagle Securities Services - patrol	144.00
2373	C.M. Nichols - oil for roads	1,092.00
2374	Expert Cuttings & Cording - storage shed	270.00
2375	J. C. Kustom	216.11
2376	Alberta Gov't Telephones	3.20
2377	Golden Years Town & Country - info. booth	3,000.00
2378	Station Project - advance	2,000.00
2379	Heritage Project	2,000.00
	Carried.	

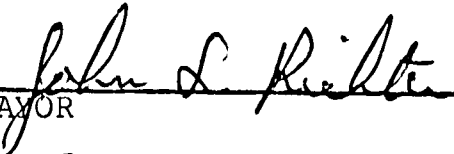
Deputy Mayor Benoit moved that account number 2352 to John Richter in the amount of \$113.86 for school fundation tax reduction and that account number 2324 in the amount of \$28.27 to Beiseker Pharmacy be approved for payment.  
Carried.

Councillor Fegan and Mayor Richter did not comment or vote.

*JFR*

ADJOURNMENT

The meeting was adjourned at 9:05 P.M. by a motion of  
Councillor Fegan.  
Carried.

  
MAYOR

  
MUNICIPAL ADMINISTRATOR

# MONTHLY STATEMENT

Month Ending August 31 19 83

Municipality of VILLAGE OF BEISEKER

	General Account	General Acc't Term Deposit	Public Res. Trust Fund	Tax Recovery Trust Fund	TOTAL
Net Balance at End of Previous Month	11,775 59	240,000 00	13,074 10	6,460 01	
Receipts for the Month (Less Loans)	208,927 98				
Loans Received					
Sub-Total	220,703 57				
<b>LESS:—</b>					
Disbursements for the Month	76,938 00				
Loans Paid					
Net Balance at End of Month	143,765 57	240,000 00	13,074 10	6,460 01	
Balance at End of Month—Bank	146,575 19	240,000 00	13,074 10	6,460 01	
"    "    "    —Treas. Br.					
*Cash on Hand at End of Month	96 10				
Sub-Total	146,671 29				
Less Outstanding Cheques	2,905 72				
Net Balance at End of Month	143,765 57	240,000 00	13,074 10	6,460 01	

OUTSTANDING CHEQUES						OUTSTANDING ACCOUNTS PAYABLE	
No.	Amount	No.	Amount	No.	Amount	Amount	
2257	Cancelled	2341	88.46 c				
2269	Cancelled	2342	86.36 c				
2270	Cancelled	2343	64.91 c				
2280	10.40	2344	29.11 c				
2303	445.50 c	2345	4.86 c				
2305	500.00 c	2346	107.24 c				
2332	125.08 c	2347	51.88 c				
2334	417.60 c	2348	55.94 c				
2337	135.44 c	2349	27.00 c				
2338	595.94 c						
2340	160.00 c						
<b>TOTAL</b>						2,905.72	
							Estimate of Accounts Payable, not rendered
							<b>TOTAL</b>

This Statement Submitted to Council this 12th day of September 19 83

Remarks:

*John L. Reuther*  
 Mayor  
*Pamela Whitlock*  
 Sec.-Treas.