

MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF  
BEISEKER HELD WEDNESDAY, OCTOBER 12, 1983 AT 7:30 P.M. IN THE  
COUNCIL CHAMBERS

PRESENT:

MAYOR: John L. Richter  
DEPUTY MAYOR: Dan Benoit  
COUNCILLOR: Con Carter  
COUNCILLOR: Ray Courtman  
COUNCILLOR: Dave Fegan  
MUNICIPAL ADMINISTRATOR: Pam Whitnack  
"In-Home Entertainment": John Thompson (7:30 P.M.-8:30 P.M.)  
Rocky View Five Village  
Weekly: Jackque Jackson (7:30 - 9:25 P.M.)

CALL TO ORDER

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

DELEGATIONS:

(a) 7:30 P.M. John Thompson, "In-Home Entertainment"

Mr. John Thompson of "In-Home Entertainment" made a presentation to Council concerning the provisions of cable T.V. service within the Village of Beiseker.

There would be no initial cost to the Village. The cable service will be sold to residents on a subscription basis. Mr. Thompson indicated that installation and service will begin within 90 days of approval to install the system.

Councillor Courtman moved that Council indicate their agreement in principle to the installation of a cable T.V. service in the Village of Beiseker, subject to the approval of the majority of other communities participating in the Regional Resources Project and with the provision that any installations must be done in consultation with the Village engineer.

Carried.

Mr. Thompson left the meeting at 8:30 P.M.

CONFIRMATION OF MINUTES

Councillor Fegan moved the minutes of the September 26, 1983 regular meeting be confirmed as circulated.  
Carried.

*JLF*

BANK RECONCILIATION

Mayor Richter moved the Bank Reconciliation dated September 30, 1983 be confirmed as circulated. Council would like budget versus actual report on the transportation function for review at the next regular meeting.

Councillor Courtman suggested that copies of the previous budget reports be circulated to any new Council members prior to the next regular meeting.

BUSINESS ARISING FROM MINUTES

(a) Review of Public Works Items

1. The service mechanic of Ferguson Supply Limited will see the grader, October 13, 1983. It is uncertain if the necessary repairs will be covered under the warranty.
2. All possible equipment should be moved to the new Public Works Building.
3. It is uncertain whether or not Bill Eitzen has made a service call to the water reservoir or if he has commenced the installation of electrical service to the new Public Works building.  
The Public Works foreman is to contact Mr. Eitzen again. If Mr. Eitzen will not commit himself to a date in which the work can be completed, the Public Works foreman should report to the next Council meeting.
4. Council request that a general fall town clean-up be completed i.e. drainage channels should be cleaned out, curbs should be cleaned etc. It was noted that the culvert at the intersection of 2nd Avenue and 7th Street has been damaged. This will impede Spring drainage.
5. If the curling rink footing is to be levelled off it should be completed before freeze up.
6. Council requests that in the future if any householders water service must be interrupted they should be informed before the water is turned off.
7. The Public Works Foreman has requested permission to have the flag pole fixed in friendship park. Permission was granted.
8. Councillor Fegan inquired how soon the Litter Act would be enforced. As soon as the necessary forms are available Doug Anderson of Tri-Eagle Security Services will proceed with enforcement of provisions of this Act.

JKP

BUSINESS ARISING FROM MINUTES

(b) Library Board

Councillor Courtman moved that the resolution to authorize the signing of the 1984 Marigold contract be tabled until October 24, 1983 meeting when new council members have the opportunity to consider the matter.

Carried.

(c) Firehall Project

The firehall project is almost complete. The workers will be done the project some time in the first week of November.

(d) Well #7

Mr. D. Shillabeer of the Department of Utilities and Telephones was contacted October 11, 1983. He indicated that no decision had yet been made regarding the allocation of water and sewer grants. The decision is expected within the next three to four weeks.

(e) General Municipal Plan

As a result of discussion at the Special Council meeting of October 6, 1983 minor changes were made to the wording of the draft General Municipal Plan. The changes were reviewed with Council. Council felt that all changes adequately represented their views.

CORRESPONDENCE

(a) September 19, 1983 A.U.M.A.

Re: Notice of the motion to change bylaws of the Association

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

(b) September, 1983 E.D.A. Examiner

Re: 1983 EDA Convention

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

*JFK*

NEW BUSINESS

(a) Councillor's Reports

Fegan: No Report

Carter: No Report

Benoit: No Report

Courtman: Councillor Courtman reported that the Beiseker School would be starting to gather paper for recycling as part of an ecology awareness program.

Council should anticipate a request for some financial support from the co-ordinator of school patrols.

Richter: No Report

(b) Hotel Arcade

Mr. Frank Moersch of the Beiseker Hotel has requested permission to operate the arcade until October 31, 1983 even though the development was not in accordance with the Village of Beiseker Land Use Bylaw.

Deputy Mayor Benoit moved that the arcade not be allowed to continue until the proper bylaw amendment has been completed and the development permit approval has been obtained.

Carried.

(c) Presentation

Mayor Richter presented Deputy Mayor Dan Benoit with a token of appreciation from the Council of the Village of Beiseker and expressed his thanks to the Deputy Mayor for his hard work during the past six years on Council.

(d) Economic Development

Mayor Richter moved Council go into camera at 9:25 P.M. to discuss the pricing of industrial property in Beiseker.  
Carried.

Jackue Jackson left the meeting at 9:25 P.M.

Mayor Richter moved Council come out of camera at 9:55 P.M.  
Carried.

JFR

ACCOUNTS FOR APPROVAL

Councillor Carter moved the following list of accounts be approved for payment and that Account #2491 from Granny's Printing in the amount of \$49.50 for election ballots be added to this list.  
 Carried.

2429	Eleanor Otterson	\$417.60
2430	Donna Hagel	125.08
2431	Cancelled	
2432	Cancelled	
2433	Cancelled	
2434	Michael Antoni	729.98
2435	Pamela Whitnack	980.18
2436	Mary Straub	260.56
2437	Alfred Hagel	918.83
2438	Conrad Carter - mileage	82.80
2439	Conrad Carter - meeting fees	715.94
2440	John Richter	55.94
2441	Dave Fegan	55.94
2442	Dan Benoit	40.50
2443	Dan Benoit	17.82
2444	Cancelled	
2445	Ray Courtman	25.94
2446	Doris Fast - wages	110.93
2447	Sheila Wegener	400.00
2448	AUMA - convention	672.00
2449	Beiseker Curling Club - utility refund	10.00
2450	Beiseker Ford Mercury - utility refund	65.00
2451	Howard Nordman - utility refund	26.26
2452	Wayne Klassen - utility refund	31.29
2453	J. H. Schmaltz - tax refund (overpayment)	173.23
2454	AUMA - benefits remittance	568.05
2455	Receiver General - remittance -employee deductions)	1,632.51
2456	Dennis Firth - H.O. Rebate	54.68
2457	Tri-Eagle Secutiry Systems - patrol fees	144.00
2458	MacTern Ltd. - truck repairs & gas	380.15
2459	McNair Sand & Gravel	1,617.00
2460	Grand & Toy Ltd. - office supplies	19.45
2461	Hagel's Hardware - supplies	87.34
2462	Alberta Water & Wastewater Operators Seminar	15.00
2463	MacTern Construction - water valve repair	192.00
2464	Alfred Hagel - gate valve	40.00
2465	Canadian Linen Supply - shop linen	55.20
2466	C.M. Nichols - road oil	264.00
2467	Beiseker Agri Services - Acetylene	51.80
2469	Beiseker Grocery - coffee supplies	54.04
2470	AUMA - culverts - PW Shed	148.75
2471	Camrod Auto Farm & Fleet Supply	11.50
2472	Acme Linden Transport - freight	12.50
2473	Irricanada Holdings	20.00
2474	Grand & Toy Ltd.	45.20
2476	Terry Miller - bus driver - swim program	90.00
2477	Canadian Western Natural Gas	178.84
2478	Landmark Plumbing & Heating - repairs Cent. Bldg.	10.98
2479	Tri-Eagle Security Services - patrol fees	144.00
2480	Mayfield Inn - M. Antoni- accomodation seminar	196.00
2481	TransAlta Utilities	1,581.54
2482	Ferguson Supply Ltd.	22.43
2483	Faber-Gurevitch - legal costs Well #7	8,966.80
2484	Klassen Construction - PW building	3,315.64

*JFK*  
 Deputy Mayor Benoit moved that Account No. 2468 to Beiseker Pharmacy in the amount of \$12.45 for office supplies and account No. 2475 to Ray Courtman in the amount of \$90.00 for bus driver fees for the swim program be approved for payment  
 Carried.

ACCOUNTS FOR APPROVAL (Continued)

Councillor Fegan and Councillor Courtman did not comment or vote.

ADJOURNMENT

The meeting was adjourned by a motion of Mayor Richter at 10:00 P.M.  
Carried.

John L. Richter  
MAYOR

Pamela Whitnack  
MUNICIPAL ADMINISTRATOR

# MONTHLY STATEMENT

Month Ending September 30, 1983 19.....

Municipality of Village of Beiseker

	General Account		General Account		Pub. Reserve		Tax Recovery	
			Term Deposit		Trust Fund		TOTAL	Trust Fund
Net Balance at End of Previous Month	143,765	57	240,000.00		13,074	10	6,460	01
Receipts for the Month (Less Loans)	44,972	92						
Loans Received								
Sub-Total	188,738	49	240,000	00			6,460	01
<b>LESS:—</b>								
Disbursements for the Month	179,167	02			13,074	10		
Loans Paid								
Net Balance at End of Month	9,571	47	240,000	00			6,460	01
Balance at End of Month—Bank	13,918	98	240,000	00			6,460	01
“ “ “ —Treas. Br.								
*Cash on Hand at End of Month	196.	98						
Sub-Total	14,115	96						
Less Outstanding Cheques	4,544	49						
Net Balance at End of Month	9,571	47	240,000	00	0		6,460	01

OUTSTANDING CHEQUES						OUTSTANDING ACCOUNTS PAYABLE		
No.	Amount	No.	Amount	No.	Amount	Amount		
2280	✓ 10.40	2420	✓ 55.35	2441	✓ 55.94			
2353	cancelled	2423	cancelled	2442	✓ 40.50			
2361	cancelled	2426	cancelled	2443	✓ 17.82			
2383	✓ 350.00	2429	✓ 417.60	2444	cancelled			
2392	cancelled	2430	✓ 125.08	2445	✓ 25.94			
2402	✓ 27.59	2431	cancelled	2447	✓ 400.00			
2405	✓ 32.50	2432	cancelled	2448	✓ 672.00			
2408	cancelled	2433	cancelled					
2413	✓ 78.82	2435	✓ 990.18					
2418	cancelled	2437	✓ 918.83					
2419	✓ 270.00	2440	55.94					
<b>TOTAL</b>					4,544.49	Estimate of Accounts Payable, not rendered		
						<b>TOTAL</b>		

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

Remarks:

John L. Reiter  
 Mayor  
 Pamela Whitbeck  
 Sec.-Treas.