

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

PRESENT:

MAYOR: John Richter
DEPUTY MAYOR: Ray Courtman
COUNCILLOR: Dave Fegan (7:40 P.M. - 11:05 P.M.)
COUNCILLOR: Sandra Gordon
MUNICIPAL ADMINISTRATOR: Pam Whitnack
BEISEKER LIONS CLUB: Harold Schmaltz, Dennis Firth,
Eldon Knight (7:30 P.M. - 7:45 P.M.)
IN-HOME ENTERTAINMENT: Gerry Simon (7:45 P.M. - 8:15 P.M.)
MERCON ENGINEERING LTD: Oscar Regier (8:45 P.M. - 9:55 P.M.)

CALL TO ORDER

The meeting was called to order at 7:35 P.M. by Mayor Richter

DELEGATIONS

- (a) 7:30 P.M. Beiseker Lions Club, Harold Schmaltz, Dennis Firth, Eldon Knight

The representatives of the Beiseker Lions Club were present to negotiate a reduced Hall rental rate for 1984.

After discussion Councillor Gordon moved the Beiseker Lions Club be charged a fee of \$25.00 per meeting during 1984.

Carried.

The representatives left the meeting at 7:45 P.M.

- (b) 7:45 P.M. In-Home Entertainment, Gerry Simon

A lengthy discussion was held concerning the change of proposal of In-Home Entertainment. The previous proposal had been to install cable T.V. service throughout the Village of Beiseker, without informing Council, In-Home Entertainment proceeded to solicit subscriptions from Village ratepayers for a re-broadcasting system. The difference was a significant increase in the cost, as well as a system which Council had previously indicated to the In-Home Entertainment representative, was unsatisfactory.

As well the manner of solicitation had been objected to by Council. It had been previously agreed that no ratepayers would be approached regarding subscriptions until such time as the system was operational.

Mr. Simon indicated that he felt that most of the problems had arisen because of a lack of communication. Council concurred, however indicated they felt a fair degree of damage had been done and requested that In-Home Entertainment do no further solicitation within the Village until a new proposal had been presented to and accepted by Council.

Mr. Simon left the meeting at 8:15 P.M.

CONFIRMATIONS OF MINUTES

Deputy Mayor Courtman moved the minutes of the November 29, 1983 meeting be confirmed as circulated with the change that it was Deputy Mayor Courtman who was present i.e. Dan Benoit is no longer Deputy Mayor.
Carried.

ADOPTION OF BANK RECONCILIATIONS

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

Budget versus actual statement for some of the transportation functions were circulated to Council.

Deputy Mayor Courtman requested more frequent check of the gas mileage being obtained on the Village truck. The Administrator is to prepare a comparison of 1982 and 1983 for consideration at the next meeting.

BUSINESS ARISING FROM MINUTES

(a) Review of Public Works Items

- A letter from the Beiseker Lions Club dated December 8, 1983 was received responding to Council's concerns regarding vandalism. As a result of the Lions Club comments Council felt that it was necessary to try to secure the Park from vehicle traffic for the winter (as inexpensively as possible). The possibilities for accomplishing this include possible laying of large poles, possible erection of some snow fence, and creation of large snow banks to deter vehicle traffic.

The Administrator is to obtain opinions from other community organizations and businesses regarding the establishment of a vandalism fund


The Administrator is to advertise for sale of the most westerly booth in Friendship Park

- Public Works Items

- (1) Public Works personnel are requested to sand icy spots on Village streets
- (2) The Public Works Department is requested to insure that all snow removal is done on or in front of all Village properties
- (3) A request has been received from the Alberta Liquor Control Board for assistance with snow removal in their parking lot.

Councillor Fegan moved that ALCB be informed that possibly MacTern Construction or Landmark Plumbing may have the equipment to complete the snow removal. If this proves unsatisfactory the personnel may contact the Village again for further assistance.

Carried.



BUSINESS ARISING FROM MINUTES

(a) Review of Public Works Items (Continued)

Oscar Regier arrived at the meeting at 8:45 P.M.

(4) Public Works Report

Mr. Regier will prepare a form for insertion of information regarding static water level readings and recording of gallonage

Mr. Regier will attempt to be of some assistance in the obtaining of parts for repair of the fire pump at reservoir No. 2

DELEGATIONS

(c) Mercon Engineering Ltd. Oscar Regier

(1) Sanitary Trunk Sewer Extension - CNR Right-of-Way

Tenders had been called December 9, 1983 for the sanitary trunk sewer extension project.

A comparison of the tenders received were circulated to Council

Deputy Mayor Courtman moved that Schedule A only of contract be awarded to Landmark Plumbing Ltd.

Carried.

Mr. Regier presented documents from the CNR Railway to indemnify them from damage claims as a result of the crossing. These documents were signed by Mayor Richter

(2) Well #7

The legal survey will be continued December 13, 1983. Mr. Regier will bring necessary application forms and Bylaw documents to the Administrator to formally apply to the Utilities and Telephones for the water and sewer grant applicable to this project.

(3) Financing

The Municipal Administrator circulated various possible financing schedules to Council. It was agreed that the project would be financed as follows:

- Alberta water and Sewer Grant Program \$207,000
- Water Servicing Reserve 44,000
- Debenture (5yr. term) 25,000

BYLAW

Councillor Gordon moved that first reading be given to Bylaw No. 83-18 being a Bylaw to assist with financing of the Well No. 7 Pumphouse and pipeline project.

Carried.

Oscar Regier left the meeting at 9:55 P.M.

BUSINESS ARISING FROM MINUTES

(b) Marigold Library Service

Councillor Gordon moved the Village of Beiseker continue to participate in the Marigold Library Service during 1984, that the Mayor and the Municipal Administrator be authorized to sign the Marigold Agreement, and that Mrs. Jeannette Richter be appointed as Beiseker Marigold Library representative.

Carried.

(d) Airport

Discussion was held concerning progress on the development of the Airport.

(e) Cable T.V.

Councillor Gordon noted that there was some indication that all home box office satellite channels would be scrambled in the future and it would be necessary to purchase a decoder to unscramble the signal reception was to be received.

(f) Public Works Building

There are apparently two used furnaces available for sale within the Village. The Administrator is to write to each gentleman asking for prices and specifications for these furnaces. The furnaces should also be checked by the Canadian Western Natural Gas representative.

CORRESPONDENCE

(a) November 17, 1983 Alberta Parks and Recreation

Re: Operational Assistance 1983

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

(b) November 21, 1983 Rocky View School Division No. 41
Beiseker Community School

Re: Beiseker Community School Safety Patrol

This item of correspondence was circulated for Council's information

(c) November 28, 1983 Minister of Transportation

Re: Election

This item of correspondence was circulated for Council's information

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CORRESPONDENCE

(d) December 1, 1983 Walter Valentini,
Alberta Tourism & Small Business

Re: Business Opportunity Advertisement Program

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

(e) December 1, 1983 CRPC, Paul Mercer, Supervisor
Regional Planning Services

Re: Beiseker and Vicinity Airport

This item of correspondence was circulated for Council's
information

(f) December 1, 1983 D. A. Shillabeer, Alberta
Utilities & Telephones

Re: Alberta Municipal Water Supply & Sewage Treatment
Grant Program - Village of Beiseker, Sanitary Trunk
Sewer

This item of correspondence was circulated for Council's
Information

(g) December 1, 1983 Alberta Environment, P. Lang,
Head, Approval Section

Re: Permit 83-MP358
Sanitary Sewer Extension

This item of correspondence was circulated for Council's
Information

(h) December 5, 1983 Clarkson Gordon

Re: 1983 Audit

This item of correspondence was circulated for Council's
Information

NEW BUSINESS

(a) Councillor's Reports

Fegan: Councillor Fegan reported on his
attendance at the Rocky View
Foundation Lodge meeting. Salary
increases have been kept to 3% in-
crease on less than \$1,500 per month
and no increase on those persons
making more than \$1,500 per month.
It appears that there will be a min-
imal increase in the 1984 requisition

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NEW BUSINESS

(a) Councillor's Reports (Continued)

Gordon: Councillor Gordon reported on her attendance at the Calgary Regional Planning Commission - Regional Plan Committee meeting, and informed Council that the report on environmentally significant areas would be kept at the Village office for their perusal

Courtman: No Report

Richter: No Report

MOTION TO CONTINUE

It being 10:30 P.M. Deputy Mayor Courtman moved the meeting be continued as necessary.
Carried.

(b) Benefit Plan

Decision on increases to the benefit plan will be tabled until the January 9, 1984 meeting. Discussion was held concerning the salary scale and merit increases for 1984.

The Municipal Administrator is to prepare two or three alternatives for merit increase schedule with the projected effect on total payroll.

Mrs. Eleanor Otterson is eligible for her first merit increase in 1983.

Mayor Richter moved that Mrs. Otterson's classification be changed i.e. from office clerical 3, Step 1 to Office Clerical 4, Step 1, the corresponding increase is \$7.00 to \$7.69 per hour.

Carried.

Mrs. Otterson's progress will be reviewed again in 1984 for possible additional classification change.

(c) Community Baptist Church

The Community Baptist Church has asked if Council would consider a \$37,500 as final payment of the acreage assessment owing on the Church development site if payment is made January 2, 1984.

The Administrator had prepared present value comparison of the proposal the Village had previously offered and the counter proposal of the Community Baptist Church. It appears that both proposals give approximately the same result with the offer of the Baptist Church being slightly higher in value at January 27, 1984 (the anniversary of signing of the Development Agreement).

NEW BUSINESS

(c) Community Baptist Church (Continued)

Mayor Richter moved the proposal of the Community Baptist Church be accepted and that a payment of \$37,500 be accepted from them January 2, 1984. The final payment of the acreage assessment will be deemed to have been received.

Carried.

(d) Beiseker General Municipal Plan

Deputy Mayor Courtman moved that the Village have 100 copies of the Beiseker General Municipal Plan printed and that the Village pay the additional \$200 of printing cost to have the plan presented in two colours.

Carried.

BYLAWS

(a) Bylaw 83-17 Recreation Bylaw

Deputy Mayor Courtman moved that second reading be given to Bylaw 83-17.

Carried.

Councillor Fegan moved that third reading be given to Bylaw 83-17.

Carried.

ACCOUNTS FOR APPROVAL

Deputy Mayor Courtman moved the following list of Accounts be approved for payment

2597	Sheila Wegener	\$ 400.00
2598	Pamela Whitnack	1,005.61
2599	Eleanor Otterson - payroll	417.60
2600	Mary Straub	208.73
2601	Donna Hagel - payroll	125.08
2602	Michael Antoni	729.98
2603	Alfred Hagel - payroll	944.17
2604	Eleanor Otterson - Petty Cash	34.43
2605	(Previously approved)	
2606	Eunice Berreth - payroll	150.07
2607	Eunice Berreth - carpet cleaner rental - hall	21.00
2608	Pamela Whitnack - mileage	81.00
2609	Alfred Hagel - use of truck	86.85
2610	John Richter - meeting fees	325.94
2611	John Richter - travel & subsistence	722.53
2612	Sandra Gordon - meeting fees	270.00
2613	Sandra Gordon - travel & subsistence	143.00
2614	Dave Fegan - meeting fees	175.94
2615	Dave Fegan - travel & subsistence	81.00
2616	Conrad Carter - meeting fees	505.94
2617	Conrad Carter - travel & subsistence	363.70
2618	Ray Courtman - meeting fee	145.94
2619	Ray Courtman - travel & subsistence	118.35
✓2620	Canadian Western Natural Gas	30.00

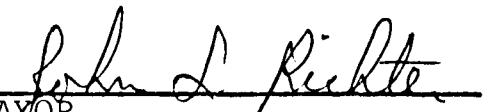
ACCOUNTS FOR APPROVAL (continued)

2621	Receiver General - remittance	\$1,562.16
2622	Alberta Urban Municipalities Association - health plan remittance	✓ 499.95
2623	John Letal - subcontr. services	60.00
2624	McNair Sand & Gravel	139.50
2625	Grand & Toy Limited - office supplies	39.14
2626	Acme Linden Transport	37.50
2627	Hagel's Hardware	70.16
2628	Municipal World Ltd. - dog tags	44.55
2629	Tri-Eagle Security Services - patrol fees	144.00
2630	C.T.A. Courier - courier fees	12.00
2631	Agri-Tab Lumber Industries	12.30
2632	Bill Eitzen Electric - sewer repairs-hall repairs	1,061.12
2633	McNeills Welding	155.00
2634	Linden Agri-Centre Ltd.	2.11
2635	Whitnacks Repair Center	2.50
2636	Camrod Auto Farm & Fleet Sypply	16.70
2637	Canadian Linen Supply	56.00
2638	Beiseker Tire Sales	970.72
2639	Irricanada Holdings	4.00
2640	Diplomat Coffee System	32.50
2641	Beiseker Grocery - coffie Supplies	41.81
2642	Forge Business Systems	53.00
2643	Rockyview School Div. #41 - requisition payment	18,026.00
2644	Harold Schmaltz -UFA - gas	147.37
2645	Cascade Glass	12.44
2646	Grand & Toy Ltd.	219.52
2647	Landmark Plumbing - water repairs - CPR heating	3,210.77
2648	Charlton Securities Limited	101,729.45
2649	Mercon Engineering Ltd.	2,263.69

Carried.

ADJOURNMENT

The meeting was adjourned by a motion of Mayor Richter at 11:05 P.M.



MAYOR



MUNICIPAL ADMINISTRATOR

MONTHLY STATEMENT

Month Ending November 30 1983

Municipality of Village of Beiseker

	General Account		General Acct. Term Deposit		Tax Recovery Trust Fund		TOTAL	
Net Balance at End of Previous Month	2,258	12	240,000	00	6,460	01		
Receipts for the Month (Less Loans)	56,953	20						
Loans Received								
Sub-Total	59,211	32	240,000	00	6,460	01		
LESS:—								
Disbursements for the Month	28,492	36						
Loans Paid								
Net Balance at End of Month	30,718	96	240,000	00	6,460	01		
Balance at End of Month—Bank	37,308	28	240,000	00	6,460	01		
" " " —Treas. Br.								
*Cash on Hand at End of Month	nil							
Sub-Total	37,308	28						
Less Outstanding Cheques	6,589	32						
Net Balance at End of Month	30,718	96	240,000	00	6,460	01		

OUTSTANDING CHEQUES						OUTSTANDING ACCOUNTS PAYABLE	
No.	Amount	No.	Amount	No.	Amount	Amount	
2440	55.94	2590	19.60	2604	34.43	2618	145.94
2517	200.00	2591	109.79	2605	400.00	2619	118.35
2538	cancelled	2592	cancelled	2606	150.07		6,589.32
2539	cancelled	2593	274.00	2607	21.00		
2581	20.12	2594	5.10	2610	325.94		
2582	200.00	2595	735.00	2611	722.53		
2585	165.16	2596	79.50	2612	270.00		
2586	32.00	2597	400.00	2613	143.00		
2587	204.00	2599	417.60	2614	175.94		
2588	159.59	2600	208.73	2615	81.00		
2589	83.97	2601	125.08	2616	505.94		
TOTAL						TOTAL	
						Estimate of Accounts Payable, not rendered	

This Statement Submitted to Council this 12th day of December 1983

Remarks:

John L. Richter

 Mayor

Pamela Whitnack

 Sec.-Treas.