

MINUTES OF A SPECIAL MEETING OF THE COUNCIL OF THE VILLAGE
OF BEISEKER HELD MONDAY, JULY 7, 1980 AT 8:00 P.M. IN THE
COUNCIL CHAMBERS

PRESENT

MAYOR: John L. Richter
COUNCILLOR: Con Carter
COUNCILLOR: Ray Courtman
COUNCILLOR: Ron Rice
MUNICIPAL ADMINISTRATOR: Pam Whitnack

CALL TO ORDER

The meeting was called to order at 8:00 P.M. by Mayor Richter

DELEGATIONS

Mr. H. Ritchie of Melton Real Estate was unable to be in attendance.

Mayor Richter moved that a decision regarding listing of the Beiseker Industrial Park be delayed until the regular Council meeting to be held July 14, 1980

Carried.

BUDGET 1980

The final draft of the 1980 Budget was presented to Council for review.

Councillor Courtman moved the 1980 Budget be adopted as presented.

Carried.

BYLAW 80-10

Councillor Carter moved first reading be given to Bylaw 80-10 being a Bylaw to provide the rates of taxation for the Village of Beiseker in 1980.

Carried.

Mayor Richter moved second reading be given to Bylaw 80-10.

Carried.

Councillor Rice moved that Bylaw 80-10 be presented for third reading at this meeting.

Carried Unanimously.

Councillor Courtman moved that third reading be given to Bylaw 80-10

Carried.

PUBLIC WORKS EQUIPMENT

The possibility of using unexpended debenture funds to purchase a used industrial tractor for the Public Works department was discussed. Mayor Richter will investigate the availability of a good used unit.

OTHER NEW
BUSINESS

Marigold Distribution Centre

The proposal to have the Marigold Distribution Centre locate in Beiseker will be prepared for review and acceptance by Council on July 14, 1980.

JSR

OTHER NEW
BUSINESS (Cont.)

Lot Clean-Up - Lot 12-13 Block 2 Plan 4011X

Some of the problem with clean-up on Lots 12-13 Block 2 Plan 4011X is due to the concrete and dirt left on site when the water/sewer service connection was installed to the property line. The Public Works department will be asked to remove the concrete chunks and level the dirt left by the construction.

Other Public Works Items

- (i) All potholes should be filled in.
- (ii) The tractor and gyro mower should be used to clean-up corners around Beacon Heights, that were missed by the haying. The ditch along the north-south access road should also be mowed and cleaned-up in front of the two residences.

Public Transportation Grant

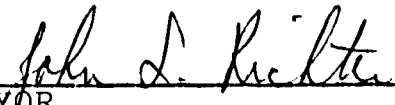
A request was received from a individual to use a portion of the Public Transportation Grant to pay for private transportation to the Cancer Clinic for treatments. Council feels that this grant should be used for "groups" of people and the request was denied.

Tennis Courts

Problems have been encountered with Les McCune in getting him to do the excavation for the tennis courts. Since the work has been delayed for so long, equipment and gravel from the MD of Rocky View are no longer available to assist with the construction. Mayor Richter moved that the Public Works personnel and equipment be made available for the placing of gravel for the base underneath the courts.
Carried.

ADJOURNMENT

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


MAYOR


MUNICIPAL ADMINISTRATOR

SPECIAL MEETING

WAIVER OF NOTICE

We, the undersigned hereby waive notice of the Special Meeting of the Council of the Village of Beiseker held Monday, July 7, 1980 at 8:00 p.m. for the purpose of:

1. hearing a marketing proposal for the Industrial Park
2. Adopt 1980 Budget and pass Bylaw 80-10
3. Other new business

MAYOR: John D. Richter

DEPUTY MAYOR: _____

COUNCILLOR: C Carter

COUNCILLOR: [Signature]

COUNCILLOR: [Signature]

MUNICIPAL ADMINISTRATOR: Pamela Whitnack


Willson Office Specialty Ltd. 3-79
Form 471-2253 (T1-322)

Estimates Form

F.I.S. - FB - 275

DETAILS OF AMALGAMATED TAX LEVY

Certified A True and Correct Copy of The Current Years Estimates as Adopted by the Council on July 7 1980



Mayor/Reeve

Filed on July 7 1980
Pamela Whitnack
 Municipal-Treasurer-Administrator-Manager

GENERAL OPERATING FUND 19_80.

REVENUES		Estimated Previous Year	Actual Previous Year	Estimated Current Year
100	TAXES	161,779	162,572	190,100
110	Real Property		158,270	188,308
120	Special Assessments		2,854	
140	Business			
190	Other		1,448	1,792
200	GRANTS IN LIEU OF TAXES	7,043	7,043	8,324
210	Federal		2,038	2,405
230	Provincial		5,005	5,919
250	Own Agencies			
260	Other Local Governments			
270	Non-Government Organizations			
290	Other			
300	SERVICES PROVIDED TO OTHER GOVERNMENTS	Nil	261	
310	Federal			
330	Provincial		261	
350	Own Agencies			
360	Other Local Governments			
390	Other			
400	SALES OF GOODS AND SERVICES	12,500	15,966	18,500
412	Sewage Services		13,152	17,200
413	Waste Disposal Services			
419	Other			
420	Sale of Goods (not otherwise provided)		471	300
430	Sale of Services (not otherwise provided)		2,343	1,000
480	Recreational and Cultural			
490	Other			
Sub-Totals carried forward		181,322	185,842	216,924



GENERAL OPERATING FUND 19__80__

REVENUES		Estimated Previous Year	Actual Previous Year	Estimated Current Year
Sub-Totals forward		181,322	185,842	216,924
500	OTHER REVENUE FROM OWN SOURCES	18,835	21,843	20,170
514	Mobile Unit Licenses		2,988	1,770
519	Other Licenses & Permits		1,553	1,600
520	Fines		475	200
530	Rentals		5,862	6,300
540	Concessions & Franchises		3,864	4,800
550	Return on Investments		2,196	1,300
560	Penalties & Costs on Taxes		3,624	3,850
590	Other		1,281	350
600	UNCONDITIONAL TRANSFERS FROM OTHER GOVERNMENTS	15,350	22,961	25,962
610	Federal		122	90
620	Provincial		15,637	25,872
630	Other Local Governments		7,202	
700	CONDITIONAL TRANSFERS FROM FEDERAL OR PROVINCIAL GOVERNMENTS OR THEIR AGENCIES	53,335	132,178	22,703
710	Federal		33,689	
730	Provincial		98,489	22,703
800	CONDITIONAL TRANSFERS FROM OTHER LOCAL GOVERNMENTS	1,500	1,961	5,500
Sub-Totals carried forward		270,342	364,785	291,259

GENERAL OPERATING FUND 1980...

REVENUES		Estimated Previous Year	Actual Previous Year	Estimated Current Year	
Sub-Totals forward					
900	OTHER TRANSFERS	270,342	364,785	291,259	
		80,000	62,365	77,335	
910	Transfers from own Reserves & Allowances		297	300	
920	Transfers from Other Funds		62,068	77,035	
930	Transfers from Own Agencies				
TOTAL REVENUE		350,342	427,150	368,594	
DEFICIT FOR YEAR					
GRAND TOTAL		350,342	427,150	368,594	

GENERAL OPERATING FUND 1980

EXPENDITURES		Estimated Previous Year		Actual Previous Year		Estimated Current Year	
		\$	\$	\$	\$	\$	\$
01	GENERAL GOVERNMENT SERVICES		48,827		53,749		65,506
	01 Legislative			4,808		8,097	
	02 General Administrative			47,816		53,759	
	99 Other			1,125		3,650	
02	PROTECTIVE SERVICES		5,360		5,745		5,960
	01 Police Protection					3,400	
	03 Fire Protection			3,654		830	
	04 Emergency Measures			577		1,730	
	99 Other Animal Control			1,514			
03	TRANSPORTATION SERVICES		101,152		67,935		67,145
	01 Common Services			15,655		15,955	
	02 Road Transport			52,280		51,190	
	03 Air Transport						
	99 Other						
04	ENVIRONMENTAL HEALTH SERVICES		15,118		18,117		24,659
	02 Sewage Collection & Disposal			8,458		9,359	
	03 Garbage & Waste Collection & Disposal			9,499		14,645	
	99 Other Weed Control			160		655	
Sub-Totals carried forward			170,457		145,546		163,270

GENERAL OPERATING FUND 1980

EXPENDITURES		Estimated Previous Year	Actual Previous Year	Estimated Current Year	
Sub-Totals forward					
		170,457	145,546		163,270
05	PUBLIC HEALTH & WELFARE SERVICES				
01	Public Health, Medical Care, Hospital Care & Other Health				
05	Social Welfare				
06	Preventive Social Services				
99	Other				
06	ENVIRONMENTAL DEVELOPMENT SERVICES				
		250	2,494		
03	Agricultural Service Board				
07	Public Housing				
99	Other		2,494		
07	RECREATION & CULTURAL SERVICES AND EDUCATION				
		17,219	17,882		22,830
01	Recreation Buildings & Facilities		15,128	17,482	
02	Cultural Buildings & Facilities			500	
03	Recreation Programs (Facility)		1,819	1,233	
04	Cultural Programs (Facility)				
05	Education				
06	Programs (Non-Facility)		585	3,615	
99	Other		350		
Sub-Totals carried forward		187,926	165,922		186,100

GENERAL OPERATING FUND 19.80..

EXPENDITURES		Estimated Previous Year	Actual Previous Year	Estimated Current Year	
Sub-Totals forward					
08	FISCAL SERVICES	187,926	165,922	186,100	
		156,299	257,479	182,494	
01	Debt Charges		179,320	81,910	
02	Transfers to Own Reserves and Funds (Schedule "A")		10,717	14,692	
03	Unconditional Transfers to Other Governments and their Agencies		67,442	85,892	
99	Other				

TOTAL EXPENDITURES

SURPLUS FOR YEAR

GRAND TOTAL

	344,225		423,401	368,594	
	6,117		3,749		
	350,342		427,150	368,594	

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WATER OPERATING FUND 19_80_

REVENUE

300	Services Provided to Other Governments
400	Sales of Goods and Services
500	Other Revenue From Own Sources
600-700-800	Transfers
900	Other Transfers

TOTAL REVENUE
DEFICIT FOR YEAR
GRAND TOTAL

Estimated Previous Year	Actual Previous Year	Estimated Current Year
\$	\$	\$
23,560	27,062	30,150
-	83	50
	178,778	7,882
	12,801	31,278
23,560	218,724	69,360
	9,462	13,167
23,560	228,186	82,527

EXPENDITURE

04-01	WATER SUPPLY
01	Administration
02	Purification and Treatment
03	Service of Supply
04	Transmission and Distribution
05	Pumping
06	Customer Billing and Collection
99	Other
08	FISCAL SERVICES
01	Debt Charges
02	Transfers to Own Reserves and Funds (Schedule "B")
03	Unconditional Transfers to Other Gov'ts and their Agencies
99	Other

TOTAL EXPENDITURES
SURPLUS FOR YEAR
GRAND TOTAL

Estimated Previous Year	Actual Previous Year	Estimated Current Year
\$	\$	\$
21,767	26,953	25,168
	6,584	2,008
		500
	16,827	12,300
	3,542	9,000
		1,360
1,000	201,233	57,359
22,767	228,186	82,527
793		
23,560	228,186	82,527

GENERAL CAPITAL FUND 1980

ACQUIRED

Long-Term Debt Incurred
 Debentures Issued to Federal
 Debentures Issued to Provincial
 Debentures Lissued to Others
 Other Long-Term Debt Incurred

	Estimated Previous Year		Actual Previous Year		Estimated Current Year
\$	\$	\$	\$	\$	\$
					30,000
				30,000	

Transfers
 From Federal
 From Provincial
 From Local Governments
 From Own Reserves
 From Operating Fund
 From Other Funds
 From Other

	20,109		35,903		353,845
		5,609			
		21,517		282,500	
				3,500	
		8,777		57,920	
				9,925	

Other
 Sale of Fixed Assets
 Return on Investments
 Other Sale of lots; offsite levies

			213,592		289,747
		100		85	
		704		5,698	
		212,788		283,964	

Unexpended Funds (From Previous Years)*

			28,127		13,275
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TOTAL ACQUIRED

			277,622		686,867
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OVEREXPENDITURE

			2,366	1979	2,366
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GRAND TOTAL ACQUIRED

			279,988		689,233
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* (Show estimated amount that will be used in the current year)

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GENERAL CAPITAL FUND 1980__

APPLIED	Estimated Previous Year	Actual Previous Year	Estimated Current Year	
	S	S	S	
Fixed Assets	53,514	47,612	511,607	
Engineering Structures		16,517	339,097	
Buildings				
Machinery & Equipment		2,466	43,510	
Land		5,000		
Other		23,629	129,000	
Other	80,000	219,101	175,260	
Interest on Short-Term Borrowings				
Other Financial Charges				
Transfers to Own Reserves		219,101	85,287	
Transfers to Own Funds			89,973	
Other				
Overexpenditure (Of Previous Years) *			2,366	
TOTAL APPLIED	133,514	266,713	689,233	
UNEXPENDED FUNDS		13,275		
GRAND TOTAL APPLIED	133,514	279,988	689,233	

* (show estimated amount that will be applied in the current year to reduce the overexpenditure)

WATER CAPITAL FUND 1980...

Estimated
Previous Year

Actual
Previous Year

Estimated
Current Year

ACQUIRED

Long-Term Debt Incurred
 Debentures Issued to Federal
 Debentures Issued to Provincial
 Debentures Lissued to Others
 Other Long-Term Debt Incurred

\$	\$	\$	\$	\$	\$
	373,000		270,000		272,000
373,000				272,000	

Transfers
 From Federal
 From Provincial
 From Local Governments
 From Own Reserves
 From Operating Fund
 From Other Funds
 From Other

	447,000		41,670		414,200
447,000				408,675	
				5,525	
		41,670			

Other
 Sale of Fixed Assets
 Return on Investments
 Other acreage assessments

			-		34,680
				34,680	

Unexpended Funds (From Previous Years) *

			13,108		5,335
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TOTAL ACQUIRED

OVEREXPENDITURE

GRAND TOTAL ACQUIRED

			324,778		726,215
			611,864		27,719
			936,642		753,934

* (Show estimated amount that will be used in the current year)

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WATER CAPITAL FUND 1980...

APPLIED	Estimated Previous Year	Actual Previous Year	Estimated Current Year	
	S	S	S	
Fixed Assets	750,497	803,069	50,343	
Engineering Structures		799,317	48,493	
Buildings				
Machinery & Equipment		3,752		
Land			1,850	
Other				
Other	820,000	41,670	53,020	
Interest on Short-Term Borrowings				
Other Financial Charges				
Transfers to Own Reserves			34,680	
Transfers to Own Funds		41,670	18,340	
Other				
Overexpenditure (Of Previous Years) *		86,568	611,864	
TOTAL APPLIED		931,307	715,227	
UNEXPENDED FUNDS		5,335	38,707	
GRAND TOTAL APPLIED		936,642	753,934	

* (show estimated amount that will be applied in the current year to reduce the overexpenditure)