

THE MINUTES OF THE PUBLIC HEARING HELD DECEMBER 21, 1977  
FOR THE PROPOSED ROAD CLOSURE IN PLAN # 703 G.E.

PRESENT:

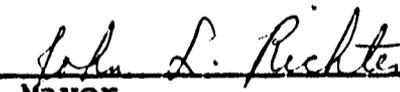
MAYOR JOHN RICHTER  
COUNCILLOR D. BENOIT  
COUNCILLOR RON RICE  
CAROL MCCLARY - C.R.P.C.  
MR. DON FISCHER - Taxpayer  
MR. J. ENGELAND - Taxpayer.

Mayor Richter opened the meeting and explained that the Hearing was being held in conjunction with the proposed road closure for the street that lies between Block 1 and Block 2 in Plan 703 G.E.

Mayor Richter welcomed Mr. Fischer and Mr. Engeland to the hearing and asked if anyone present had any written or oral objections to the closure. Mr. Engeland stated that he wished to make an oral comment to the closure. He explained to Council that his and also the other residents in the area were concerned about the fire protection for this block if the street was closed. The water and sewer service lines to this area were in the alley and also the fire hydrant, if this street was closed the fire truck would have to go around to the new sub-division and through the alleys to the hydrant and that it would also be very inconvenient for the fire department to hook up to the hydrant. This was discussed by all present at some length and then suggested by Councillor Benoit that perhaps the fire hydrant could be moved to the street in front of these lots where it would be more accessible. All agreed that this would solve the problem.

Mr. Fischer and Mr. Engeland then excused themselves from the hearing, and the closure was discussed more fully by Council and Ms Carol McClary of the Calgary Regional Planning Commission. Ms McClary suggested that the Secretary contact Mr. McFetridge of the Department of Highways for his approval as this street where the fire hydrant would be moved to is now under their jurisdiction, as it is also Highway 572.

There being no further business Mayor Richter thanked Ms McClary for attending the hearing, and adjourned the hearing.

  
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Mayor

  
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Secretary Treasurer.

Mrs Tetz informed Council that she had received a letter from Reid Crowthers and Partners that they would do the Assessment study in the near future.

MAYOR'S REPORT: Mayor Richter reported that a letter was received from Calgary Power Limited re power to No. 6 Well and a fee of \$535.00 was required. It was then moved by Councillor Whitnack that this be paid. Seconded by Councillor Rice. CARRIED. Councillor Benoit did not vote.

Mayor Richter also reported that the preliminary approval was received from Local Authorities Board on the borrowing on the new sub-division. The Engineers instructed to prepare the tenders for the project. They informed Mayor Richter that they would be ready early in January. And also the tenders for No. 6 Well.

The hiring of a Building Inspector was discussed by Council and Mayor Richter to check with the gentleman that was hired by Trochu and Acme and perhaps he would consent to look after the Village of Beiseker too.

COUNCILLOR  
CARTER:

The budget for the Village was discussed and Councillor Carter suggested that perhaps copies of the budget could be given to each Councillor to study.

Councillor Carter also asked about the Christmas lites. Don Osudar the town foreman has checked them all and they are ready to be put up. Councillor Benoit stated that he would assist the town foreman in putting them up.

COUNCILLOR  
RICE:

Councillor Rice stated that he had attended that he had attended a Library Board meeting and stated that he had asked them to give him copies of the budget and financial statement. And also moved that the Village requisition to the Library board of \$1.00 per capita be paid.

Councillor Rice also discussed the Recreation Board at some length with the Council and recommended to Council that the two Village appointments to this board that had to be made in January be Raymond Courtman and Mrs Doreen Hagel. It was then moved by Councillor Whitnack and seconded by Councillor Carter that Mr. Courtman and Mrs Hagel be appointed by the Village to this board.  
CARRIED.

Councillor Rice also discussed at some length with Council the grants that were available to the Village under the Recreation Department and also the caretaker of the Hall and office and what her duties were.

The N.I.P. Program was also discussed by Councillor Rice and Council and stated that Mrs Whitnack the coordinator has asked if the Mayor and Councillors would take a copy of the questionnaire she has prepared to send out to the people in this area and have them answer just to give her an idea what they thought of the questions, and also for their comments.

The By-Law that the Village has to pass called the Maintenance Building By-Law for the N.I.P. Program was discussed Mrs Whitnack had given a copy of the By-Law used by the Village of Carbon. The Secretary to prepare this By-Law and run off some copies for the Mayor and Councillors to study before this is given first reading at the January meeting.

NEW BUSINESS: Councillor Benoit suggested that Council should check with A.U.M.A. re employee pension plans and group insurance. This was discussed and Secretary instructed to contact A.U.M.A. for any information they could send the Council.

Councillor Benoit also suggested the idea of a Business License for the Village this was discussed at some length and Secretary instructed to ask the A.U.M.A. for information on this matter also.

Also to ask the A.U.M.A. for a copy of the procedure By-Law and also information re checking the Village Insurance policies to make sure that the Village is covered properly.

The times for the Council meetings to end was discussed by Council and also anyone wishing to meet with the Council at their regular monthly meetings. It was then moved by Councillor Benoit that the time for adjournment for the meetings to be set at 10:30 P.M. and to reconvene again at a date agreed upon by the Council and also if anyone wishes to meet with Council they must inform the Secretary the Thursday prior to the Monday meeting by twelve o'clock noon that they wish to be put on the agenda. Seconded by Councillor Carter.

CARRIED. Secretary to place the notice in the Five Village Weekly stating the procedure of being placed on the agenda.

Mayor Richter informed Council that Mr. Weranko, Village Engineer had contacted him and asked if the Village of Beiseker would consent to purchasing the pipe for Patco Construction for the replacement of the water mains. This was discussed and all agreed that this could be done but the engineers were to check the legalities in the changes that would have to be made in the contract that had already been signed by Patco Construction.

The Lights at the Railway crossings were discussed and it was stated that the lights at the C.N.R and C.P.R. crossing on Highway 572 were installed and working. The crossing at the trailer court was discussed and it was stated that the R.C.M.P. felt that the stop signs were controlling this crossing.

The Secretary read a letter sent to Council requesting water and sewer at the site of the proposed new plant. This was discussed decided to check the agreement that was signed by the Village and Anton Schmaltz the owner of the new sub-division.

BUILDING PERMIT:

Application to build a house on Lots 26-27-28 Block 2, Plan # 4011X and asking for relaxation of one foot on the East side-road side). This was discussed and tabled for the Secretary to check with the Planning Commission as to the regulations on a corner lot.

Bills paid by the Secretary;

669 - Mary Hempel.....	reading meters	\$42.00
670 - Beis History Society.....	purchase of book	14.00
671 - Cancelled.....		
697 - Receiver General.....	stamps	24.00
698 - P. Tetz.....	part wages	225.00
699 - Kevin Hempel.....	" "	300.00✓
700 - D. Osudar.....	" "	400.00
701 - J. Richter.....	allowance & seminar	106.00
702 - R. Whitnack.....	" "	150.00
703 - D. Benoit.....	" "	106.00
704 - C. Carter.....	" "	142.00
705 - R. Rice.....	" "	60.00
706 - K. Hempel.....	PT salary	291.45
707 - D. Osudar.....	pt salary	398.58
708 - P. Tetz.....	pt salary	223.55
709 - J. Farwell.....	salary	160.00✓
711 - Karen Wagar.....	janitor	135.00
712 - Receiver General.....	stamps	24.00✓
713 - deVires Bros Const.....	new water line	19,923.00
714 - Provincial Treasurer.....	school found. req.	14,199.00
715 - Beiseker Library.....	requisition	500.00
716 - M.D. Rockyview.....	fire requisition	2,936.58

Bills presented to Council for payment.

672 - J. Hagel hardware.....	supplies	95.56
673 - Linden Co-op.....	salt	18.00
674 - Acme Transport.....	freight	43.38✓
675 - Beiseker Motors.....	gas & repairs	20.35
676 - Westburne.....	water repairs	217.83
677 - Tri-K Sales.....	gas & repairs	125.25

678 - Century coal.....coal	44.80
679 --Butterfield & son.....tractor rep	7.10
680 - Western Supplies.....chlorine	195.00
681 - Reid Crowther & Partners.....engineers	18,056.02
682 - Consolidated Western.....weedy lines	20.00
683 - Willson Stationery.....dog tags	15.70
684 - Beiseker Lumber.....supplies	25.08
685 - Provincial Treasurer.....printing	18.75
686 - Gehring Transport.....freight	13.15
687 - Louis Agencies.....3 M	22.65
688 - Leo Lavoie.....sidewalk (arena)	817.00 ✓
689 - G. Van Ringen.....care of dogs	30.00
690 - Bohemian Bus Ltd.....repairs (typewriter	29.00
691 - Prov Treas.....Hall license	1.00
692 - R. Angus.....repairs	305.02
693 - Irricanada Holdings.....advertising	40.00
694 - Ed's Cleaning supplies.....hall supp.	14.20
695 - Imperial Oil.....fuels .....	166.23
710 - Calgary Power.....No 6 well	535.00

It was moved by Councillor Whitnack that these bills be paid. seconded by Councillor Rice.  
CARRIED.

The Bill for Whitnack's Repair Centre presented for payment in the amount of \$62.80 presented for payment. It was moved by Councillor Carter, and seconded by Councillor Benoit that this be paid. Cheque # 696. CARRIED.  
Councillor Whitnack did not vote.

There being no further business, Mayor Richter adjourned the meeting.

*John D. Richter*  
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Mayor.

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Secretary Treasurer.