

MINUTES OF A SPECIAL MEETING OF THE COUNCIL OF THE VILLAGE OF BEISEKER HELD MAY 22, 1978 in THE COUNCIL CHAMBERS AT 7:50 p.m.

PRESENT

MAYOR: J.L. RICHTER  
COUNCILLOR: D. BENOIT  
COUNCILLOR: C. CARTER  
COUNCILLOR: R. RICE

CALL TO ORDER

The meeting was called to order by Mayor Richter at 7:50 p.m.

BY-LAW 78-11

Second and third readings of By-Law 78-11, being a by-law to establish an Airport Commission, were tabled as there has been some concern expressed by the Village of Acme as to the content of the by-law.

BUDGET 1978

Copies of the proposed budget were circulated to each Councillor prior to the meeting. The content of the budget was discussed. Mrs. Whitnack will review the allocation of funds further with the Village auditor.

BY-LAW 78-12

Councillor Rice moved that first reading be given to By-Law 78-12, being a bylaw to establish the 1978 mill rate for the Village of Beiseker.  
CARRIED.

Councillor Benoit moved that second reading be given of By-Law 78-12.  
CARRIED.

Councillor Carter moved that third reading of this By-Law be given at this meeting.  
CARRIED UNANIMOUSLY.

Third reading of By-Law 78-12 was moved by Councillor Carter.  
CARRIED.

DEVELOPMENT CONTROL

BY-LAW 74-2

Resolution #8

Councillor Benoit moved that Council adopt Resolution #8 to Development Control By-Law 74-2 being a resolution allowing for

- a) carwash as a permitted use in the C-B district.
- b) change of yard requirements for a corner lot in a residential district to 20 feet front yard and 15 feet side yard set back.

CARRIED.

Resolution #9

Councillor Carter moved that we adopt resolution #9 to Development Control By-Law 74-2, being a resolution to re-zone Lot 5 Block2, Plan 4011X from R-G to C-B.  
CARRIED.

FOREMAN'S ASSISTANT

Councillor Rice moved that Eldon Hagel be hired as the Foreman's Assistant at the rate of \$700 per month.  
CARRIED.

*JLR*

CAMPGROUND

Due to the apparent increased useage of the campground, the Town Foreman is asked to see that the campground be cleaned Thursday, Saturday morning and additional times as may be necessary.

WATER MAIN REPLACEMENT

Mrs. Whitnack reported on the status of the Water Main Replacement project which will be carried out this summer through Stanley SLN.

WATER & SEWER ACCOUNTS

There was some discussion concerning the accounts which are in arrears. Several of these will be referred to Mr. Hashizume (lawyer) in an attempt to collect on these accounts.

WEED INSPECTOR

Mrs. Whitnack reported that Mr. Tony Schwengler had not been interested in serving as weed inspector. Mrs. Whitnack is to contact Mr. Ed. Schwartzenger or Mr. Fred Meidinger to see if they would accept this position.

MUNICIPAL ADMINISTRATION REFRESHER COURSE

Councillor Benoit moved that Mrs. Whitnack be authorized to attend the Municipal Administration Refresher Course to be held in Banff June 4,5,6, and 7, 1978.  
CARRIED.

ELECTED OFFICIALS CONFERENCE

Councillor Carter moved that the Mayor and any interested Councillors be authorized to attend the Elected Officials Conference to be held in Banff June 4,5,6, and 7, 1978.  
CARRIED.

BY-LAW CRASH COURSE

Mrs. Whitnack reported on her attendance at the Rutter Crash Course on Drafting and Enforcing By-Laws held May 16, 1978 at Mount Royal College.

BEACON HEIGHTS LOTS

AGGREEMENT FOR SALE

Councillor Carter moved that the proposed agreements for sale of residential lots be amended to allow that;  
1) applicant must put 10% down upon signing of the agreement  
2) balance of the lot price (90%) must be paid within 60 days or the applicant loses their deposit and the option is invalid.  
3) no building permit will be issued until the lot is paid for in full.  
CARRIED.

The sale of lots will be restricted to one per family or one per contractor as outlined in the agreement.

Two lots will be reserved <sup>for</sup> ~~from~~ <sup>to</sup> sale persons who would provide essential services to the Village and who might possibly have difficulty obtaining accomodation upon moving to town.

*JFR*

CORRESPONDENCE

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Beiseker School - re: water interruptions  
 Town of Redwater - enclosure of sample burning permit  
 Reid, Crowther & Partners - re: cost study of new reservoir  
 Reid, Crowther & Partners - certificate of insurance and  
 performance bond - Don Beddoes Construction  
 Municipal Affairs - municipal assistance grant  
 Regional Resources - Project Board Meeting notice  
 - Minutes of Apr. 18/78 meeting  
 Alberta Disaster Services - enclosure for Handbook  
 -1978 Financial Assistance Grant  
 Calgary Regional Planning Commission - decision on Lister  
 subdivision  
 Calgary Regional Planning Commission - subdivision  
 application of L.A. Whitnack  
 Alberta Planning Board - re: development control resolutions  
 Mount View Health Unit - re: submission of water samples  
 Marathon Realty - re: sale of Station Grounds  
 Karen Wagar - dismissal claim

Copies

Reid Crother and Partners - Field Order from D. Foessel  
 to Patson Equipment  
 Reid, Crowther and Partners - to Craig's Construction re  
 "as Built" quantities  
 Reid, Crowther and Partners - to Sovereign General  
 Insurance - reply to contract status inquiry  
 for Richardson Bros. Well #6  
 Stanley SLN - to Alberta Environment - request for permit  
 to construct - water main replacement

ACCOUNTS FOR  
 PAYMENT

# 946 - Faculty of Extension, University of Alta.	125.00
Course registrations	
#947 - Canadian Western Natural Gas	380.49
# 948 - Darlene Hagel	48.00
# 949 - Willson Office Specialty Ltd.	90.61
# 950 - Irricana Holdings Ltd.	2.00
#951 - National Fire Protection Association	10.00
# 952 - Regional Resources Trust Account	532.36
# 953 - Alberta Planning Fund	584.78
# 954 - Metro-Calgary & Rural General Hospital	246.81
# 955 - Alberta Education	5,168.00
# 956 - Rockyview School Division #41	2,522.25
# 957 - Alberta Urban Municipal Admin. Association	10.00
# 958 - Alberta Government Telephones	124.62
# 959 - Valley Industrial Diamond Drilling Ltd.	259.75
# 960 - Central Dispose All Ltd.	219.00
# 961 - S.W.D. Clothing, Footwear & Variety	5.21
# 962 - Central Alberta Florists Ltd.	25.00
# 963 - Tire Center (Irricana ) Ltd.	259.25
# 964 - Taylor, Pearson and Carson	12.85
# 965 - Louis' Agencies	168.00
# 966 - Canadian Western Natural Gas Co. Ltd.	248.61
# 967 - Petty Cash	48.79
# 968 - Beiseker Industries-refund of meter dep.	65.00
# 969 - Don Osudar	531.69
# 970 - Eldon Hagel	111.48
# 971 - Pam Whitnack	390.60
# 972 - Louise Webster	150.00
# 973 - Louise Webster	120.00
# 974 - Dan Benoit	70.00
# 975 - Con Carter	40.00
# 976 - Ron Rice	60.00
# 977 - Roy Whitnack	50.00
# 978 - John L. Richter	70.00
# 979 - Local Authorities Board	120.00
# 980 - Irene Hagel	119.20

JFR

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Councillor Benoit moved that the above bills be paid.  
CARRIED.

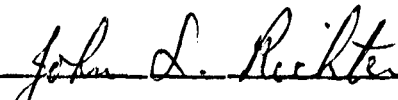
The invoices received from Reid, Crowther and Partners  
are tabled until the accounts can be discussed with  
them.

BEISEKER  
HOTEL GAMES ROOM

Mrs. Whitnack is to inquire re: the fire inspection report  
for these premises.

ADJOURNMENT

Councillor Rice moved that the meeting be adjourned at  
10:30 p.m.

  
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MAYOR

  
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MUNICIPAL ADMINISTRATOR