

MINUTES OF A SPECIAL MEETING OF THE COUNCIL OF THE VILLAGE
OF BEISEKER HELD DECEMBER 22, 1980 AT 1:00 P.M. IN THE
VILLAGE OFFICE

PRESENT

MAYOR: John Richter
DEPUTY MAYOR: Dan Benoit
COUNCILLOR: Con Carter
COUNCILLOR: Ray Courtman
COUNCILLOR: Dave Fegan
MUNICIPAL ADMINISTRATOR: Pam Whitnack
PROPERTY OWNER: Mr. Joe Van Hee

CALL TO ORDER

The meeting was called to order at 1:15 P.M. by Mayor Richter

BUSINESS

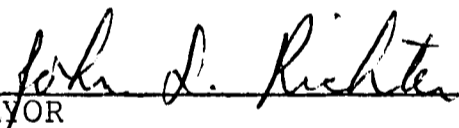
The purpose of the meeting was to discuss with Mr. VanHee the possibility of purchasing approximately 23 acres of land for future development as a Mobile Home Residential Subdivision.

Items Discussed

- (a) Negotiation of land price
- (b) The obtaining of an assignable option at minimal cost so that a feasibility report can be prepared
- (c) Discussion of the actual area to be purchased.
Mr. VanHee is uncertain at this time the quantity of land he wishes to retain as the site of his own buildings.

ADJOURNMENT

The meeting was adjourned by a motion of Mayor Richter at 2:10 P.M.


MAYOR


MUNICIPAL ADMINISTRATOR

SPECIAL MEETING

WAIVER OF NOTICE

WE, THE UNDERSIGNED, HEREBY WAIVE NOTICE OF A SPECIAL MEETING OF THE COUNCIL OF THE VILLAGE OF BEISEKER TO BE HELD MONDAY, DECEMBER 21, 1980 FOR THE PURPOSE OF:

- (1) discussing the possibility of acquiring land for the Mobile Home Subdivision with Mr. VanHee

MAYOR: John L. Richter

DEPUTY MAYOR: Daniel E. Beard

COUNCILLOR: C Carter

COUNCILLOR: June Ferguson

COUNCILLOR: [Signature]

MUNICIPAL ADMINISTRATOR: Pamela Whitwack

MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF BEISEKER HELD MONDAY, DECEMBER 22, 1980 AT 7:30 P.M. IN THE COUNCIL CHAMBERS

PRESENT:

MAYOR: John Richter
DEPUTY MAYOR: Dan Benoit (7:25 P.M. - 10:10 P.M.)
COUNCILLOR: Con Carter
COUNCILLOR: Ray Courtman
COUNCILLOR: Dave Fegan
MUNICIPAL ADMINISTRATOR: Pam Whitnack
FIRE CHIEF Leroy Whitnack
TAXPAYER: Arnold Berreth (7:15 P.M.-8:30)

CALL TO ORDER

The meeting was called to order at 7:15 P.M. by Mayor Richter.

CONFIRMATION OF MINUTES

A few typographical errors were noted in the minutes which had been circulated. Corrections were made. Mayor Richter moved that the minutes of the Special Meeting held December 8, 1980, Regular Meeting held December 8, 1980, and Special Meeting held December 15, 1980, be confirmed as corrected. Carried.

FINANCIAL STATEMENTS

Budget versus actual statements for November, 1980 had been previously circulated to Council.

General discussion was held concerning the content of these statements. Mayor Richter moved that the receipt of the Budget versus Actual Statements for November be acknowledged. Carried.

Discussion was also held concerning possible increase in water and sewer rates effective January 1, 1981.

BUSINESS ARISING FROM MINUTES

(a) Public Works Items

- (i) Discussion was held concerning a possible location for storage of the grader through the winter. Since the Acme-Linden Transport building is not yet available Councillor Carter and Mayor Richter will contact Butterfield & Son concerning the possibility of storing the grader within their building.
- (ii) Problems with garbage collection. Councillor Carter moved that a letter of complaint be sent to Central Disposall due to the problems that we have had within the last month with our household garbage pick-up. Carried.

DELEGATION

7:25 P.M.

Gail Sokolan, Calgary Regional Planning Commission

Re: Annexation

Mayor Richter stated that he wished to have Councillor Courtman chair this portion of the meeting due to his pecuniary interest in this annexation being a property owner within the area to be annexed. He wished to be recorded as not partaking in the discussion and as making no comment.

JSK

DELEGATIONS
(Continued)

Mrs. Sokolan presented the Annexation Brief to Council. She explained the content of the Annexation Brief and outlined the usual procedure involved in the scheduling of Local Authorities Board annexation hearing. The Annexation Brief will now be submitted to the Local Authorities Board so that the procedure can be carried out.

Mrs. Sokolan left the meeting at 7:35 P.M.

BUSINESS ARISING
FROM MINUTES (Cont)

(b) Industrial Park Subdivision

(i) Real Estate Services

Deputy Mayor Benoit reported on his recent discussions with Mr. Randy Murray and Mr. Harry Ritchie of Melton Real Estate. The realty company has circulated advertising on behalf of the Village. They verbally indicated to Mr. Benoit that should the Village sell one of the Industrial Park parcels, that no real estate fees would be owing to Melton Real Estate.

Deputy Mayor Benoit moved that a letter confirming this conversation regarding payment of real estate fees be sent to Melton Real Estate to the attention of Mr. Ritchie and Mr. Murray.
Carried.

(ii) Problems with Alberta Housing Corporation

Mrs Whitnack outlined additional problems that have been encountered with the administration of the industrial park subdivision lot sales by Alberta Housing Corporation.

Mayor Richter moved that our MLA, Mrs. Connie Osterman, be informed of the further problems being encountered with Alberta Housing Corporation and that a carbon copy of this letter be sent to Mr. Keith Fawcett and Mr. Jim Moore of AHC.
Carried.

(c) Homecoming 1981

Councillor Courtman reported that the December 16, 1980 meeting of the Homecoming Committee was not as well attended. Progress is being made with regard to scheduling and listing of possible events to be held on the Homecoming weekend. A further meeting of the Committee will be held January 6, 1981 to try to organize the events further.

(d) M.D. of Rocky View Joint Meeting

Deputy Mayor Benoit moved that a letter be written to the Municipal District of Rocky View Council thanking them for attending a meeting with the Village of Beiseker and suggesting that these meetings be held on a regular basis.
Carried.

JSR

BUSINESS ARISING
FROM MINUTES

(e) Goodman Subdivision

Discussion was held concerning one item mentioned by Mr. Peter Mulyk of Mercon Engineering Limited when reporting on his inspection of the subdivision. He had reported that the sanitary sewer manhole opposite Lot 16 of the subdivision required adjustment of the top slab and manhole frame and cover. The Public Works department will be instructed to check this manhole to see if the deficiency has been repaired.

Councillor Carter moved that if the deficiency on this manhole has been corrected that a construction completion certificate be issued to Mr. Goodman for his subdivision. Mr. Goodman should also be reminded that according to Section 5 Subsection A of his development agreement that he would be required to maintain the subdivision for a period of one calendar year from the date named in the construction completion certificate.
Carried.

(f) North Road Upgrading Project

Calpaco Construction has requested that Council consider making payment of progress certificate number 1 in the amount of \$79,674.37 with regard to their work completed to date on the North Road Upgrading project. According to the terms of the contract agreement the Village of Beiseker has 60 days following receipt of the progress claim before payment is required to be made.

Deputy Mayor Benoit moved that payment not be made of this progress claim until funds are received from Alberta Transportation or until the expiry of the 60 day period whichever time frame is the least.
Carried.

(g) Hazardous Waste Disposal

Councillor Fegan moved that further information be requested from Alberta Environment regarding the requirements for a Hazardous Waste Disposal site.
Carried.

(h) Arena Insurance

Discussion was held concerning the payment of the funds which has been allocated to the Beiseker Arena through the Recreation Board budget in 1979. It was agreed that no decision would be made regarding payment of this allocation until after the meeting with the Arena representatives scheduled for January, 1981.

(i) Community School Concept

Letters have been prepared for circulation to various community organizations regarding the formation of a Community School Advisory Board. These letters will be mailed early in the new year.

jsk

BUSINESS ARISING
FROM MINUTES

(j) Well No. 7

The independent appraisal of the well site is currently underway. No formal report has yet been received.

(k) Weigh Scale Site

Another letter has been sent to Alberta Transportation in Airdrie to investigate the possibility of negotiating the stated price for the weigh scale property.

(l) Economic Development Committee

Mayor Richter moved that Council go into camera to hear the report of the Economic Development Committee.
Carried.

Councillor Fegan moved that council adjourn its in camera session and resume the regular meeting.
Carried.

CORRESPONDENCE

- (a) November 22, 1980 Alberta Disaster Services
Re: Cost Shared Equipment Program

Mayor Richter moved that the possibility of purchasing a beeper system of a portable FM mobile radio system for use with Disaster Services operations be investigated.
Carried.

- (b) November 25, 1980 Alberta Heart Foundation
Re: Permission to hold annual campaign in Beiseker

Councillor Courtman moved that the Alberta Heart Foundation be granted permission to hold their Annual Campaign in Beiseker.
Carried.

- (c) December 1, 1980 Deputy Minister of Municipal
Affairs
Re: Government Support of the 1981 Census

Council wished to have more information on how the format for the Federal Census in 1981 will fit with information usually received during our annual Municipal Census.

- (d) December 9, 1980 Alberta Planning Board
Re: Information Concerning Changes Proposed in
Bill 74

For Council's Information

- (e) December 12, 1980 Alberta Housing Corporation
Re: Industrial Land Development

For Council's Information

JK

NEW BUSINESS

(a) Councillors' Reports

Benoit: No Report

Courtman: Councillor Courtman moved that another letter be sent to Canadian National Railway asking them to reconsider their decision regarding the location of a recreational vehicle sewage dumping station on their lease property.
Carried.

Carter: No Report

Fegan: Councillor Fegan reported on the recent Regional Resources Project meeting in Carbon

Items discussed include:

- A pilot project to hold a tele-conference meeting. This is sponsored by the University of Calgary extension
- The Cabinet responses to the Briefs submitted during the Cabinet Tour.
- Articles and pamphlets regarding grant programs available through Alberta Housing and Public Works were available for distribution.

Richter: Mayor Richter reported on the intention of the Regional Resources Project No. 1 to carry out a survey to determine comparative salaries, hall rental rates, etc. throughout the Regional Resources Project area.

(b) Oil Recycling Grant

Some basic information has been received from Alberta Environment regarding the Oil Recycling Grant. Council expressed some concern regarding whether the oil would be available for use on Village streets and so on after processing. Further information will be obtained and the matter will be discussed at a later date.

(c) NIP Project Status Report

Most of the NIP projects are essentially complete. Deputy Mayor Benoit moved that the remaining matching funds to be submitted by the Tennis Court Committee in the amount of \$194.00 be covered by the Village of Beiseker.
Carried.

(d) Time Off - Public Works Foreman

Councillor Carter moved that Mr. Marvin Smith be granted the time off requested at New Years. If he does not have this amount of time coming through holidays he will be deducted for the time missed.
Carried.

JFK

NEW BUSINESS

(e) Marathon Subdivision

A letter has been received from Marathon Realty Company Limited indicating that the date of adjustments for purchase of the land is set at January 1, 1981. At this date the balance of the purchase price is owing to Marathon Realty Company Limited.

Councillor Fegan moved that the following items be added to the list of Accounts for Approval:

- (i) Payment in the amount of \$31,860.00 being the balance due on the land to be purchased from Marathon Realty.
- (ii) \$100.00 payable to Calgary Regional Planning Commission to cover the subdivision approval fee.

Carried.

(f) By-Law Enforcement Officer

Discussion was held concerning the combining of By-Law Enforcement duties with Mr. Smith's duties as Public Works Foreman. Councillor Carter and the Municipal Administrator will meet with Mr. Smith in January to discuss this proposal.

Carried.

(g) Office Business Forms

Mrs. Whitnack indicated to Council that she wished to purchase forms through Safeguard Business Systems Limited for use in the Village office.

Deputy Mayor Benoit moved that the one-write system from Safeguard Business Systems Limited be purchased estimated cost \$492.00.

Carried.

(h) Water Main Replacement Phase II

A reporting letter has been received from Mr. Al. Bloomenthal regarding the finalizing of the legal proceedings with Cangas Limited and Fidelity Insurance of Canada Limited.

Councillor Carter moved that the Mayor and the Municipal Administrator be authorized to sign the release form in favour of Fidelity Insurance Company of Canada.

Carried.

(i) RRAP Program

It has been brought to the attention of Council by one of the Village ratepayers that perhaps some grant assistnace should be available to aid in the demolition of older buildings which are beyond repair. This matter will be discussed with Canada Mortgage & Housing Corporation.

jsk

BYLAWS

By-Law 80-20 being a By-Law to amend Land Use By-Law 79-15 and re-designate Block 1 Plan 7610019 from its current classification of U-R (Urban Reserve) to M-2 (Light Industrial District).

Councillor Carter moved that first reading be given to By-Law 80-20 being a By-Law to amend Land Use By-Law 79-15. Carried.

A Public Hearing will be scheduled to consider presentations with regard to this proposed amending By-Law.

ACCOUNTS FOR APPROVAL

Councillor Courtman moved that the following list of accounts be approved for payment excepting the account of Mercon Engineering Limited for the North Road Upgrading Project. This invoice will be paid when funds are received from Alberta Transportation. Carried.

2971	Don Jendruck - installation of X-mas Lights	\$ 50.00
2972	Linda Jones - advance on wages	125.00
2973	Mary Straub - wages	189.22
2974	Judy Hagel - wages	358.21
2975	Pam Whitnack - advance	500.00
2976	Alfred Hagel - advance on wages	400.00
2977	Marvin Smith - advance on wages	500.00
2978	Chamber of Commerce - registration for Hospitality course	25.00
2981	Ed's Cleaning Supplies - towels	49.90
2982	A.G.T. office	\$119.56
	telemeter	2.50
	Cent. Bldg.	10.65
	Hall	12.05
		144.76
2983	Alberta Animal Control - patrol fees	88.00
2984	University of Alberta - course fee	30.00
2985	Wakerich etc. legal fees	500.00
2986	Beiseker Motors - MF Tractor	14,000.00
2987	Westburne Ltd. - water break repairs	682.98
2988	Beiseker Grocery - supplies	129.74
2989	Grand & Toy - stationery	223.00
2990	Central Dispose-All - household pick-up	711.75
2991	Jacob Friesen - piano tuning	70.00
2992	Terry Spriggs - hall deposit refund	50.00
2993	Calgary Power Ltd. - Solid Waste Site	24.25
2994	Miller Printing - envelopes	92.38
2995	Canadian Linen Supply - shop linens	41.74
2996	Day timers of Canada - forms	10.85
2997	Dave Salken - garbage can replacement	9.75
2998	Pam Whitnack - travel 705 miles.	176.25
2999	Canadian Western Natural Gas	
	- Office 50%	\$45.14
	- Shop 50%	45.14
	- C. Building	29.97
	- Hall	81.91
		202.16
3000	Harold Schmaltz - propane \$4.00 diesel \$9.11	13.11
3001	Five Star Sand, Gravel & Concrete	
	- Campsite picnic tables	68.00
3002	Marathon Realty Co., Ltd.	31,680.00
3003	Calgary Regional Planning Commission	
	- Marathon Subdivision approval fee	100.00

Councillor Fegan moved that the account to Mr. John Richter for expenses in the amount of \$276.45 be approved for payment. Carried.

Mayor Richter did not comment or vote.

JFK

ACCOUNTS FOR APPROVAL (Cont)

Councillor Carter moved that the account to Mr. Dave Fegan in the amount of \$84.50 for expenses be approved for payment.
Carried.

Councillor Fegan did not comment or vote.

Mayor Richter moved that the account to Mr. Dan Benoit for expenses in the amount of \$45.00 be approved for payment.
Carried.

Deputy Mayor Benoit did not comment or vote.

Councillor Courtman moved that the following NIP accounts be approved for payment.
Carried.

0205	Design Textures Ltd. - rods in Hall	\$341.95
0206	AGT - closing our billing	41.19

DELEGATION

9:15 P.M. Oscar Regier - Mercon Engineering Ltd.

(a) Municipal Building Plans

Mr. Regier submitted a site plan for the proposed Municipal Building expansion.

(b) Consolidation of Utility Drawings

Discussion was held concerning budgeting for the additional expenditure of utility drawing consolidation. Mr. Regier indicated that some additional reduction in the estimated cost could be received since they had staff working on the project during slack time and would be willing to absorb some of this cost. Mr. Regier will also investigate the cost of having drawings converted to a microfiche system.

Councillor Carter moved that we proceed with the consolidation of utility drawing project with the amount of work to date being billed in December 1980, and the remainder of the billing done during 1981.
Carried.

(c) Storm Drainage Project

The next phase of reporting will be made to Council before the end of February 1981.

(d) Water Reservoir Project

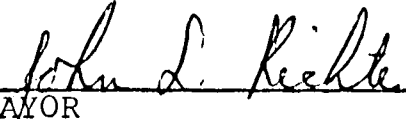
The final acceptance certificate on the water reservoir project is due during January 1981. Mr. Regier will be making arrangements to have an inspection meeting with representatives of the Village of Beiseker.

(e) Heating & Ventilating Improvements - Lift Station

Further investigation will be done to determine the costs of proceeding with this project after reviewing drawings prepared several years ago by Reid, Crowther & Partners. The possibility of using the remaining unexpended debenture funds to proceed with this project will also be investigated.

ADJOURNMENT

Mayor Richter moved the meeting be adjourned at 10:10 P.M.


MAYOR


MUNICIPAL ADMINISTRATOR

MINUTES OF A SPECIAL MEETING OF THE COUNCIL OF THE VILLAGE OF BEISEKER HELD MONDAY, DECEMBER 22, 1980 AT 7:00 P.M. IN THE COUNCIL CHAMBERS

PRESENT

MAYOR John Richter
COUNCILLOR: Con Carter
COUNCILLOR: Ray Courtman
COUNCILLOR: Dave Fegan
MUNICIPAL ADMINISTRATOR: Pam Whitnack
TAXPAYERS: Arnold Berreth
Leroy Whitnack

PURPOSE

The purpose of this special meeting was to consider presentations with regard to the proposed closure of a portion of street at the intersection of sixth street and fourth avenue.

CALL TO ORDER

The meeting was called to order at 7:00 P.M. by Mayor Richter. Mayor Richter declared the Public Hearing portion of the meeting open.

The Secretary stated that the Public Hearing was being held for the purpose of closing to public travel a portion of a public street in accordance with section 175 of the Municipal Government Act, Chapter 246, RSA 1970. The portion of street is located at the intersection of sixth street and fourth avenue and includes a portion of Plan No. 6471AV and Plan No. 5968AW. The purpose of the closure is to obtain title to this portion of street so that the Village would be able to negotiate an encroachment agreement with the owner of Parcel J Block 14 Plan 4087FJ .

Notice of the Public Hearing had been given in writing to the adjacent property owners:

- William & Gertrude Berreth
- Mary Sempowich
- Joseph & Katherine Kiprick
- Emil Berreth
- Canadian National Railway

Notice of the Public Hearing was advertised in the November 25, 1980 and December 2, 1980 issues of the Five Village Weekly

RULES OF CONDUCT

The Chairman stated the rules of conduct.

1. Presentations before the Council should be brief and to the point.
2. The order for presentations will be as follows:
 - Those in support of the By-law
 - Those opposed to the By-law
 - Any other person deemed to be affected by the By-law who wishes to be heard
 - The development officer
 - A representative of Calgary Regional Planning Commission
3. No rebutals will be allowed
4. The Council shall not allow cross examination of persons giving evidence and it will not be necessary for the persons giving evidence to substantiate his or her qualifications.
5. The Council may ask questions of the speakers after each presentation

Mayor Richter then called for presentations in support of the By-law, those opposed to the By-law and any other persons wishing to speak.

No presentations or comments were made.

Councillor Fegan moved the public hearing portion of the meeting be closed.
Carried.

Council had no further comments or discussion on the matter

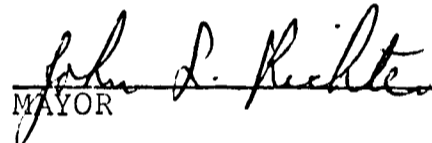
BYLAW

Councillor Courtman moved that first reading be given to By-Law 80-18 being a By-Law to close a portion of public street.
Carried.

Councillor Carter moved that second reading be given to By-Law 80-18
Carried.

ADJOURNMENT

Mayor Richter moved the meeting be adjourned at 7:10 P.M.
Carried.


MAYOR


MUNICIPAL ADMINISTRATOR