

MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF BEISEKER HELD MONDAY, APRIL 13, 1981 AT 7:00 P.M. IN THE COUNCIL CHAMBERS

PRESENT

MAYOR: John Richter
DEPUTY MAYOR: Dan Benoit
COUNCILLOR: Con Carter
COUNCILLOR: Ray Courtman
COUNCILLOR: Dave Fegan
MUNICIPAL ADMINISTRATOR: Pam Whitnack
PUBLIC WORKS FOREMAN: Alfred Hagel

CALGARY REGIONAL

PLANNING COMMISSION: Gail Sokolan (7:00 - 8:55 P.M.)
Bob Maniago

Debra Bishop (7:30 - 9:05 P.M.)

RATEPAYERS: Don and Mavis McKay (8:35 - 9:05 P.M.)

BEISEKER CHAMBER OF COMMERCE: Mike Thompson (7:50-11:20P.M.)

CALL TO ORDER

The meeting was called to order at 7:05 P.M. by Mayor Richter

DELEGATION:

(a) 7:00 P.M. Alfred Hagel, Public Works Foreman

Re: Discussion of General Public Works Items

1. Two six volt batteries have been ordered, one for the grader and one for the standby pump motor in Reservoir #1
2. A manhole barricade will be manufactured from exhaust tubing by Highway Sales & Service, approximate cost \$90.00 not yet completed.
3. Several quotations have been obtained for the purchase of an eight inch venting fan with flexible tubing with prices ranging from \$337.50 to \$1,100. Further information will be obtained before a decision on purchase of these items is made.
4. Discussion was held regarding possible oiling of streets with the oil that is now available in the Public Works yard.

Councillor Carter moved that the Public Works Foreman be authorized to have B & D Eavestrouthing install eavestrough the full length of the Centennial Building on both sides with end discharge, approximate cost \$350.00 not including the cedar posts which must be dug to carry the trough off the sidewalk.

Carried.

Councillor Courtman moved that the Public Works Dept. be authorized to construct a 4 ft by 6 ft. high garbage receptacle for the Memorial Hall approximate cost \$85.00 for material and paint.

Carried.

Councillor Fegan moved that the recommendations of the Public Works Foreman with regard to household garbage pick-up be accepted by Council

- 2-day garbage pick-up
Wednesday morning Beacon Heights and all property north of Main Street

Friday morning all property south of Main Street

Carried.

The residents will be informed through mail box fliers of the change to the garbage collection schedule and will be asked to place their garbage in proper plastic garbage bags.

DELEGATIONS

(b) 7:15 P.M. Calgary Regional Planning Commission
Gail Sokolan and Bob Maniago

(i) The first item discussed was the Beiseker
South Area Structure Plan

Mr. Maniago and Mrs. Sokolan presented a
draft report to Council which was a proposed
Area Structure Plan for the lands within the
southern portion of the Village lying within
the SE $\frac{1}{4}$ -11-28-26 W.4M and the SW $\frac{1}{4}$ -12-28-26 W.4M.

The plan was reviewed in some detail and
some of the comments of Council pertained to
the size of land parcels and the amount of
rail servicing

- Lot sizes approximately 3 acres to 10 acres
- Parcels with rail access will be somewhat
larger i.e. approximately 5 to 10 acres
- Properties without rail access should be
zoned M-2 and be of approximate size 1
to 5 acres.
- The proposed "P" road design of parcel B
should be made smaller so as to maximize the
depth of lots with rail access.
- Any extra municipal reserve which must be
provided should be provided in parcel A
adjacent to the irrigation canal to provide
a wider buffer between the industrial district
and the proposed residential district north
of the irrigation ditch.

(ii) The concept design for the VanHee and Schissel
property south of Ninth Street through to the
irrigation ditch

Mr. Maniago presented a proposed land use map
for the area within the Village south of Ninth
Street to the irrigation ditch. The Land uses
include Mobile Home Residential, Multi-Family
Residential, and Single Family Residential.

Council will discuss the proposed land uses and
concept design with the property owners before
proceeding any further with plans for this area

(c) 8:30 P.M. Calgary Regional Planning Commission
- Debra Bishop

Ratepayers: Don and Mavis McKay
(owners of Lot 8 Block 1
Plan 1548 HE)

Previous comments of Council with regard to the
proposed subdivision of Lot 8 Block 1 Plan 1548HE were
objected to by the property owners. The applicant felt
that he was being asked to dedicate too much land in
relation to what he was receiving from the Village.

Ms. Bishop indicated that Council could consider
additional relaxation to the property owner.

- Additional property from the street which is to be
closed could be given to the property owner to make
a larger proposed Lot 8c. This would give the
property owner additional usable space and compen-
sate for the dedication of land for the lane at the
rear and the cul-de-sac bulb also at the rear of
the site

BYLAWS

Councillor Carter moved that first reading be given to Bylaw 81-7 being a bylaw to amend Land Use Bylaw 79-15 Carried.

The Village of Beiseker will proceed with the road closure of the street to the west of Lot 8 Block 1 Plan 1548HE and north of the No. 72 Highway.

DELEGATIONS (Cont.) (d) 9:15 P.M. Mike Thompson, Beiseker Chamber of Commerce

Re: Emergency Medical Response

Mr. Thompson suggested that once his Emergency Medical Response group were actively enrolled in Emergency Service, that an approach be made to the Municipal District of Rocky View and the Municipal District of Kneehill for the possible creation of a regional ambulance service. In this way possibly one of the ambulances from Linden could be housed in Beiseker.

Mayor Richter moved that the Council of the Village of Beiseker endorse the concept of Regional Ambulance Service.

Carried.

Delegations portion of the meeting was completed at 9:30 P.M.

CONFIRMATION OF MINUTES

Councillor Fegan moved that the following minutes be confirmed as circulated:

- Regular Meeting March 24, 1981
- Special Meeting March 30, 1981
- Special Meeting March 31, 1981
- Special Meeting April 7, 1981

Carried.

BANK RECONCILIATIONS

Mayor Richter moved that the Bank Reconciliations for the month of March, 1981 for the Village General Account and Public Reserve Trust Fund Account be adopted as circulated.

Carried.

BUSINESS ARISING FROM MINUTES

(a) Marigold Library System

Consultants working on behalf of the Marigold Library Board will visit the Village of Beiseker Wednesday April 15, 1981 at 9:00 A.M. to assess the suitability of Beiseker as a site for the Marigold Distribution Centre.

Mayor Richter and Deputy Mayor Benoit will try to be available to meet with the consultant

BUSINESS ARISING
FROM MINUTES

(b) Beacon Heights Playground

The site work for the Beacon Heights Playground has been completed.

Councillor Courtman moved that estimates be obtained for the construction of a fence around the park area to include one large gate, two small gates, access through the fence at the lane.

Carried.

(c) Disaster Services Paper Exercise

Mayor Richter commented on the Disaster Services Paper exercise meeting which had been held April 6, 1981. All Council members should be aware of the Peace Time Emergency Operations Plan. Discussion was held concerning evacuation problems which would be encountered at Beiseker School. Councillor Courtman indicated that the school administration would hold discussions regarding evacuation procedures and would wish to meet further with Council at a later date.

Copies of the Peace Time Emergency Operations Plan will be given to each Council Member.

(d) Downtown Re-Development

The Beiseker Chamber of Commerce will be organizing a meeting to discuss possible downtown re-development Date: April 22, 1981 at 7:30 P.M. in the Beiseker Memorial Hall.

(e) Beacon Heights Subdivision

The tentative plan of subdivision is ready for submission to Calgary Regional Planning Commission

(f) Resident Doctor

Councillor Fegan indicated that he has other names which the Village Office may wish to contact regarding the possibility of attracting a resident doctor.

(g) Marathon Subdivision

Problems are still being encountered in the Vancouver office of C.P. Rail regarding the description of the Marathon Subdivision. Council expressed extreme concern over the delays which have been experienced with this land transaction. Possible means of speeding up the procedure were discussed.

Deputy Mayor Benoit will contact Mr. Tom James of the Calgary Marathon Realty office, April 14, 1981.

(h) VanHee Property

Council suggested that another meeting be held with Mr. J. VanHee to discuss the possibility of development of his property. The meeting has been tentatively set for either Monday, April 20, 1981 or Thursday 23, 1981.

BUSINESS ARISING
FROM MINUTES

(i) Community School Concept

Mr. T. M. Miller Principal of the Beiseker School has suggested that a Council member go with a delegation from the school to review the model Community School at Red Deer. Councillor Fegan will try to attend if possible.

(j) Alarm Light at the Reservoir

No further costs estimates have been received with regard to the installation of the Alarm Light on the Old Reservoir Pumphouse. The Public Works Dept. is asked to carry out the work with advice from Mr. Oscar Regier of Mercon Engineering Limited.

CORRESPONDENCE

- (a) November 10, 1980 Photocopy of a letter from
Lions District 37E to Clarence
Schmaltz

Re: Tree Planting Program

Councillor Courtman moved that the Beiseker Lions Club be approached to see if they will be taking advantage of this program and indicating that the Village will be interested in obtaining some of these trees.

Carried.

- (b) March, 1981 Nobbs Enterprises Ltd.

Re: Municipal Consulting Services

For Council's information

- (c) March 30, 1981 Copy of a letter from the
R.C. of the Diocese of Calgary

Re: Village of Beiseker Annexation

For Council's Information

- (d) April 2, 1981 Sunalta Appraisals Ltd.

Re: Quotation for the sum to carry out a detailed appraisal for insurance purposes

For Council's information

The matter will be reviewed further when considering insurance proposals in the future.

- (e) April 2, 1981 Beiseker Motors Limited

Re: Recent advertisement for tenders for the sale of the lot between Calgary Power and the Beiseker Memorial Hall on Main Street.

No tenders for the main street property were received.

Councillor Carter moved that a letter be written to Beiseker Motors Limited thanking them for their concern over the sale of the main street lot.

Carried..

CORRESPONDENCE

(f) April 2, 1981 Mr. Keith Fawcett
Alberta Housing Corporation

Re: Beiseker Residential Land Development

Councillor Fegan moved that Alberta Housing Corporation be informed of the following decisions of Council with regard to the Beacon Heights Phase II development:

- (a) That A.H.C. engage Mercon Engineering Limited to carry out the Engineering work.
- (b) That Jack Starchuck of S.M. Leopky and Associates be engaged to complete the legal survey work
- (c) That A.H.C. contact Peter Mulyk directly regarding the general design standards and level of improvements which Council would require.

Carried.

Mayor Richter moved that A.H.C. be requested to forward all inquiries regarding the Beacon Heights Subdivision development directly to Beiseker Village Council rather than another engineering firm.

Carried.

Deputy Mayor moved that the Village of Beiseker not charge Alberta Housing Corporation "up-front" for acreage assessment levies but that these charges would be incorporated into the Village of Beiseker lot selling price.

Carried.

(g) April 6, 1981 Northeast Rocky View Fire
Association

Re: Increased Budget

Councillor Courtman moved that Council accept the concept of the increased revenue which would be required by the Northeast Rocky View Fire Association in that their budget indicates a 50% increase in revenue from each municipality during 1981.

Carried.

(h) April, 1981 University of Alberta
Extension

Re: Seminar and Workshop - Public Relations for
Public Managers

For Council's Information

(i) April 2, 1981 Alberta Planning Board

RE: Proposed Regional Plan, September 12, 1980

Council discussed the Rural Industrial Land Use Policy which had been prepared by the Honourable Minister of Municipal Affairs, Mr. Marvin Moore. Council was very concerned about the apparent change of policy of the Provincial Government with regard to possible support of rural industrial parks.

CORRESPONDENCE

(i) Continued

Deputy Mayor Benoit moved that a letter expressing Council's concerns be prepared for submission to Mr. Moore.

Carried.

(j) April 13, 1981 Elsie Martin

Re: Unsightly Premises at Lot 36 & 37 Block 2 Plan 4011X

Mrs. Martin had written to Council expressing concern over the unsightly and untidy nature of the premises next door to her property at the above mentioned legal address.

Mayor Richter moved that Council order that the owner of lots 36 & 37 Block 2 Plan 4011X (Micheal and Linda Herda) clean up their property to the satisfaction of Council and that such notice be delivered in the form of a registered letter. Fourteen days will be given to complete the clean-up

Carried.

(authority of Bylaw 20.2)

MOTION TO CONTINUE

Councillor Courtman moved that it being 10:30, the meeting be continued as necessary

Carried.

NEW BUSINESS

(a) Councillors Reports

Fegan: No Report

Carter: No Report

Benoit: The pump in the sewage lift station is beyond repair. Two five horse power submersible pumps will be installed off of the same panel next Monday or Tuesday. It was suggested that pending the completion of the 1980 financial statement, that the replacement of the lift station pump be financed by unexpended debenture funds.

A progress report on the purchase of further communication equipment (pagers), should be given at the next meeting.

Mr. Dave Wright, public works assistant should have a telephone installed.

Courtman:

Councillor Courtman reported on his attendance at the Regional Fire Prevention meeting held April 9, 1981. It was well attended. The Beiseker Fire Chief, Leroy Whitnack will do further investigation into the concept and be reporting back to each Council member at a later date.

Richter:

Mayor Richter reported that the Village assistance has been requested in the promotion of the federal ~~budget~~ ^{census} to be held the week of June 3, 1981. A document titled "Planning in Alberta a Guide and Directory" will be available in the Village office for review by any interested persons.

NEW BUSINESS

(f) Building Permits

Councillor Courtman moved that the issue of the following building permits be acknowledged:

- 80-32 Jared Construction -
Lot 1 & 2 Block 2 Plan 703GE
Renovations R.C.M.P. Office and residence
- 80-33 Jared Construction -Lot 8 Block 9 Plan 1192FR
Renovation Residential
- 80-34 Jared Construction -
Lot 32-37 Block 1 Plan 4011X
Renovation Restaurant
- 80-35 Jared Construction - Lot 7 Block 4 Plan 1192FR
Renovation Residential
- 80-36 Jared Construction - Lot 4 Block 12 Plan 1192FR
Renovation Residential
- 80-37 Jared Construction - Lot 38-39 Block 3
Plan 5798EA
Renovation Residential
- 80-38 Jared Construction - Lot 2 Block 11
Plan 8292CH
Renovation Residential
- 80-39 Jared Construction - Lot 9 Block 4 Plan 1192FR
Renovation Residential
- 81-1 Vanir Construction - Lot 5 Block 1
Plan 8011445
Transport Depot
- 81-2 Carter Construction - Lot 5 Plan 741GO
Single Family Renovations
- 81-3 Rienhold Fischer
Prt. 17 & all 18 Block 13 Plan 1192FR
Single Family Renovations
- 81-4 Beiseker Homes Ltd - Lot 21 Block 4
Plan 7810947
Single Family

Carried.

A comparison of Building Permits issued in 1979 and 1980 was presented to Council, For Council's information.

(g) Proposed Land Use Reclassification - Lot 12 Block 14
Plan 7711236

A request has been received from Mr. Wayne Klassen of Beiseker Lumber (1979) Limited to reclassify Lot 12 Block 14 Plan 7711236 from R-2 (Two Family Residential) to R-G (Residential General District) Council discussed the request and gave consideration to Bylaw 81-8.

NEW BUSINESS

- (g) Proposed Land Use Reclassification
Lot 12 Block 14 Plan 7711236 (Continued)

BYLAW

Councillor Courtman moved that first reading be given to Bylaw 81-8 being a Bylaw to amend Land Use Bylaw 79-15 by reclassifying from Two-Family Residential (R-2) to General Residential District (R-G) the following lands:

Lot 12 Block 14 Plan 7711236
Carried.

NEW BUSINESS

- (h) N.I.P. Program

Funds in the amount of \$2,204.35 remain in the Neighbourhood Improvement Program Bank account. These funds were owed to the Village of Beiseker at year end 1980.

Councillor Carter moved that the remaining funds in the N.I.P. bank account of \$2,204.35 be transferred to the Village of Beiseker General Account and that the N.I.P. bank account be closed.
Carried.

- (i) North Road Project

A request has been made by one of the citizens on North Road to have a flashing amber light installed near the intersection of North Road and Second Avenue to warn traffic to slow down for pedestrians.

Councillor Courtman moved that cost estimates be obtained for the installation of two flashing amber lights to be installed facing each direction at the intersection of North Road and Second Avenue and that once the cost are known negotiations be made with Alberta Transportation regarding the responsibility for installation.
Carried.

BYLAWS

- (a) Bylaw 81-6

Councillor Fegan moved first reading of Bylaw 81-6 being a Bylaw to provide for the licencing of businesses within the Village of Beiseker.
Carried.

Councillor Carter moved that second reading be given to Bylaw 81-6.
Carried.

Mayor Richter that Bylaw 81-6 be considered for third reading at this meeting.
Carried Unanimously

Deputy Mayor Benoit moved that third reading be given to Bylaw 81-6.
Carried.

ACCOUNTS FOR
APPROVAL

Councillor Carter moved that the following list of accounts
be approved for payment.
Carried.

0060	Kerry Hagel	\$ 45.00
0061	Mary Straub	255.11
0062	Judy Hagel	379.32
0063	Pamela Whitnack	920.15
0064	Alfred Hagel	905.98
0065	David Wright	332.94
0066	Linda Jones	260.63
0067	Eilleen Schmaltz	189.42
0068	Cancelled	
0069	Dan Beniot	154.46
0070	Con Carter	195.46
0071	Ray Courtman	74.46
0072	Dave Fegan	174.46
0073	Felix Schmaltz	10.00
0074	David Salken	10.00
0075	Lorene Williams	10.00
0076	John Richter	219.46
0077	Petty Cash	38.53
0078	Receiver General	50.50
0079	A.U.M.A. - Benefit Plan Payment	460.91
0080	Receiver General, C.P.P. & UIC & Tax Payment	1,476.39
0081	Beiseker Grocery, coffee supplies etc.	208.72
0082	MacTern Construction Ltd.	
	- sewer repair - Fernandes acreage	180.00
0083	Beiseker Motors Ltd - gas & repairs	85.55
0084	Neptune Meters Limited - water supplies	21.09
0085	Miller Printing - office printing	232.17
0086	Whitnack Repair Centre, truck & tractor wash	1.75
0087	Laden Feed System Ltd. - Equip rental	
	- lift station	112.50
0088	Russell Food Equip. Ltd. -	
	Steam table repair	72.35
0089	Hi-Way Sales & Service - Gas	41.10
0090	Calgary Power Ltd. - utilities	220.80
0091	RockyView School Division #41	
	- First Requisition payment	15,273.25
0092	Thomas Hot Stamping Inc. - logo buttons	376.45
0093	Acme-Linden Transport - freight	36.60
0094	Norman Thurn - Hall deposit refund	50.00
0095	Hagel's Hardware - supplies	16.42
0096	Provincial Treasurer - Assessment procedure	292.25
0097	Carol Mesiatowsky - water meter deposit	
	refund	41.95
0098	Actiplast Industries Ltd.	
	- Campsite washroom repair	75.00
0099	Bob Divel - membership - Fire Protection	15.00
0100	Loomis Courier Service Ltd. - freight	5.40
0101	Imperial Oil - Tom Hagel - diesel & kerosene	174.52
0102	Willson Office Specialty - office supply	9.52
0103	Lawrence Gooch - used oil	42.00
0104	William Iking - water meter deposit refund	30.00
0105	Protech Laboratories - sewage sample	89.00
0106	Linda Jones - Vacation Pay	174.87
0107	Eilleen Schmaltz - Vacation Pay	89.99
0109	A.G.T. - Memorial Hall	12.05
0110	Calgary Power - Street Lights	919.68
0111	Miller Printing - Lions Club receipts	107.86
0112	Grand & Toy - office supplies	65.25
0113	Irricanada Holdings Ltd - Advertising, March	424.76
0114	Safeguard Business Systems -	
	- cheques & W/S billings	333.10

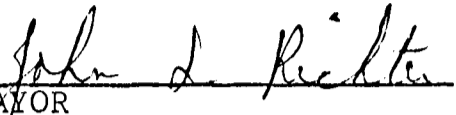
Councillor Courtman moved that account number 0108 to
Beiseker Pharmacy in the amount of \$8.80 for office supplies
be approved for payment
Carried.

Councillor Fegan did not comment or vote.

f

ADJOURNMENT

Mayor Richter moved the meeting be adjourned at 11:20 P.M.


MAYOR


MUNICIPAL ADMINISTRATOR