

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF BEISEKER HELD MONDAY, MAY 11, 1981 FOLLOWING THE PUBLIC HEARING SPECIAL MEETING

PRESENT

MAYOR: John Richter
DEPUTY MAYOR: Dan Benoit (8:15 - 10:45 P.M.)
COUNCILLOR: Con Carter
COUNCILLOR: Ray Courtman
COUNCILLOR: Dave Fegan
MUNICIPAL ADMINISTRATOR: Pam Whitnack
PUBLIC WORKS DEPT. Alfred Hagel, Foreman (7:25-10:25)
Dave Wright (7:25-7:50 P.M.)
(9:20-10:25 P.M.)
CHAMBER OF COMMERCE: Mike Thompson (7:25-7:50 P.M.)
(9:20-10:25 P.M.)
HALL BOARD: Terry Miller (7:50 - 8:50 P.M.)
CALGARY REGIONAL PLANNING
COMMISSION Gail Sokolan (7:50 - 8:35 P.M.)
Bob Maniago

CALL TO ORDER

The meeting was called to order by Mayor Richter at 7:25 P.M.

CONFIRMATION OF MINUTES

Councillor Fegan moved that the minutes of the regular meeting held April 27, 1981 be confirmed with the following correction:

Page 5 Item J Promotion

Should read as follows: "Councillor Fegan has prepared letters to be sent to two physicans who may possibly be interested or know someone who would be interested in providing medical service to Beiseker".

and that the minutes of the special meeting held May 1, 1981 be confirmed as circulated.
Carried.

ADOPTION OF BANK RECONCILIATIONS

Mayor Richter moved that the Bank Reconciliations for April, 1981 be adopted as circulated.
Carried.

BUSINESS ARISING FROM MINUTES

(a) Review of Public Works Report

- (i) Signs should be prepared to inform the public that the solid waste transfer is to be used for household garbage only. Further inquiries will be made regarding public information pamphlets which could be circulated to Village residents. The Public Works foreman is to order gravel as required to maintain access to the solid waste site.
- (ii) Additional grass seeding and the construction of the small fence at the entrance to the cemetery west of the Village will be carried out by the summer students.

JFK

BUSINESS ARISING
FROM MINUTES

(a) Review of Public Works Report (Continued)

- (iii) The Public Works Department is to obtain additional estimates for the purchase of an acetylene torch
- (iv) Discussion was held concerning dust proofing of the Village streets. A costs comparison between various methods will be prepared for discussion at the time of budget.
- (v) Discussion was held concerning the possible digging out of frost boils throughout the Village.

DELEGATIONS

- (a) 8:00 P.M. Bob Maniago, Gail Sokolan
Calgary Regional Planning Commission

Re: Area Structure Plan

Mr. Maniago and Mrs. Sokolan presented various alternatives for lot layout for proposed industrial uses for the land in the southern portion of the Village lying within the SE $\frac{1}{4}$ - 11-18-16 W.4M and the SW $\frac{1}{4}$ -12-28-26 W.4M.

After much discussion of the various alternatives Council asked that another concept plan be prepared which would direct the road network towards the north rather than the south of the study area.

Mr Maniago and Mrs. Sokolan left the meeting at 8:35 P.M.

- (b) 8:35 P.M. Hall Board Chairman, Terry Miller

Mr. Miller presented costs estimates to Council for the following items:

- The painting of the upstairs and entrance of the hall
- The repairs to the mens bathroom and
- supply & installation of doors in the basement
- Refinishing of the hall dance floor.

Discussion followed.

Councillor Courtman moved that Council try to budget approximately \$3,000 to \$4,000 for the above-mentioned hall renovations

Carried.

Whether or not these projects will proceed will be assessed at the time of the budget for 1981 is finalized.

Mayor Richter moved that a hand railing be installed at the back entrance stairwell at the Beiseker Memorial Hall.

Carried.

Mr. Miller left the meeting at 8:50 P.M.

JKK

BUSINESS ARISING
FROM MINUTES

(b) Beacon Heights Playground

At the regular meeting of Council held March 10, 1981 Council committed approximately \$12,000 for the Beacon Heights Park development project. To be financed from the Industrial Park recreation reserve.

The original estimate of costs to complete the entire project was as follows:

Roughgrading	\$2,200
Landscaping	7,500
Fencing	9,500
Play Unit	5,500
Contingencies	1,300
	<hr/>
Total estimated cost	\$26,000

It was agreed at that time that Council would try to complete the roughgrading and landscaping to the maximum cost of \$12,000 and then determine if further work could be done. The actual cost for roughgrading was \$962.50, Fencing \$8,867.00. Total expenditures to-date \$9,829.50. This would be \$2,170.50 remaining in the allocation of funds.

Discussion was held, after which it was decided that the remaining funds would be spent on grass seeding and the purchase of some trees for the park. Additional items such as the play unit and further purchase of trees will be left until 1982.

(c) Fifth Avenue Industrial Park

The Municipal Administrator is to contact Mr. Peter Mulyk of Mercon Engineering Limited to determine whether or not further work will be done to tidy up the ditches along fifth avenue.

(d) Marathon Subdivision

The transfers for the property have been received from the Vancouver C.P. Rail office and have now been forwarded to the Montreal office for signature this is not expected to be a lengthy procedure.

(e) Annexation

Our M.L.A., Mrs. Osterman has indicated that our annexation application will be considered by Cabinet this week.

(f) The Canada Summer Employment Program

Verbal approval has been received from the Federal Department of Employment & Immigration for our Canada Summer Employment Program application. This grant program will provide jobs for four students this summer and will also provide some of the materials with which to construct a tourist information booth.

APK.

BUSINESS ARISING
FROM MINUTES

(g) North Road Upgrading Project

Approximate cost for the installation of flashing
amber lights at the pedestrian crossing at the
intersection of North Road and Second Avenue is
approximately \$500.00 per light.

Councillor Courtman moved that application be made
to the Deputy Minister of Transportation for his
approval to include cost of four amber flashing lights
in the North Road Project.

Carried.

(h) Solid Waste Management

Alberta Environment has indicated that it is the Village
of Beiseker or the Solid Waste Management responsibility
to locate land for a rubble pit.

Councillor Courtman will discuss the possibility of
obtaining this service from the Municipal District of
Rocky View dump site at Irricana on a user pay basis.

The Solid Waste Management association will also be
approached in hopes that they will held to find another
site.

CORRESPONDENCE

- (a) April 27, 1981 Alberta Education
Re: Reply to our letter of concern - rising school costs
For Council's Information
- (b) April 30, 1981 Big Country Tourist Association
Re: Circle Tour Maps
For Council's Information
- (c) April 29, 1981 Big Country Tourist Association
Re: Tree Planting Program
For Council's Information
- (d) April 30, 1981 Carole Laurila
Re: 1981 Fees
For Council's Information
- (e) May 1, 1981 Pennell Geotechnical Eng. Ltd.
Re: Soils tests
For Council's Information
- (f) May 4, 1981 Beiseker & District Chamber of
Commerce
Re: Beiseker Clean-Up day
For Council's Information

APR.

CORRESPONDENCE

(g) May 5, 1981 Mr. & Mrs. Don Coyne

Re: Sidewalks - corner of 9th street and 2nd Avenue

Councillor Carter moved that Mr. & Mrs. Coyne be informed that it would not be feasible to install sidewalks at this location at this time, until a storm sewer system has been installed. When a storm sewer system is installed the sidewalks would be installed but charged back on a local improvement tax basis.

Carried.

(h) May 6, 1981 Beiseker Tennis Club

For Council's Information

(i) May 7, 1981 K. Craig & T. Fraser

Re: Temporary Development Permit
Big Country Auto Body

For Council's Information and to be considered by the Beiseker Municipal Planning Commission, Thursday May 14, 1981

(j) May 5, 1981 Alberta One-Call System Committee

Re: Meeting to establish a One-Call System within the Province of Alberta

For Council's Information

(k) April, 1981 Marigold Report

Re: Newsletter - Marigold Library Assistance

It was brought to Council's attention that there will possibly be a children's program sponsored by Marigold in each Marigold municipality this summer. The program may include puppetry, mime, clowns and magic. It is hoped that this program could be incorporated into our summer recreation program.

NEW BUSINESS

(a) Councillor's Reports

Fegan: Councillor Fegan reported that he had attended a trade seminar this weekend. Any of his colleagues who could remember Beiseker commented on problems with road conditions.

Carter: Complaint has been received regarding the street conditions at the corner of fourth avenue and Main street. This location has problems because of previous repairs done to a water break in the area. It may be necessary to dig out the soft portion of street and replace with pit run.

Benoit: No Report

JCK

NEW BUSINESS

(a) Councillor's Reports (Continued)

Courtman: The master plan grant for the Beiseker Arena has been approved by Alberta Parks and Recreation the cheque is expected within three weeks.

The Recreation Board will be meeting May 20, 1981 at the Beiseker School. It will be the Recreation Board's position that no committment can be made to providing cultural funds to the Museum-Library project until after the Marigold site selection has been made. If the budget for the campground upgrading project permits additional gravel should be placed in the campground site.

Richter: No Report

(b) Annual Meeting Date

Mayor Richter moved that the annual meeting for the Village of Beiseker be held Wednesday May 27, 1981. An advertisement should be placed in the Rocky View Five Village Weekly which indicates that portions of the Financial Statement will be available at the Village Office.

Carried.

(c) Budget Meeting Date

The meeting date to finalize the 1981 Budget is scheduled for Thursday May 21, 1981

(d) Beacon Heights Paving Phase I

Councillor Fegan moved that the Municipal Administrator be directed to prepare a Bylaw to initiate the paving project of Phase I of Beacon Heights residential subdivision.

Carried.

(e) Well No. 7 - Progress Report

Deputy Mayor Benoit moved that the Municipal Administrator be authorized to execute the "Notice of Proposed Payment" and "Certificate of Approval" as prepared by the legal firm of Faber Gurevitch.

Carried.

(f) Rural RRAP Program

Deputy Mayor Benoit moved that the possibility of initiating a rural RRAP program be tabled until such time as adequate interest is expressed by rural residents.

Carried.

J.R.

NEW BUSINESS

(g) Insurance Proposal

Councillor Courtman moved that consideration of this proposal from Reed Shaw Stenhouse be tabled until additional proposals were received and a cost comparison had been prepared.

Carried.

(h) STEP Program

Mayor Richter moved that the Council acknowledge the application submitted for funding through the summer Temporary Employment Program to include the following projects

- Senior Citizens Yard Assistance Program
- Recreation Playground Program
- Town Beautification Program

Carried.

Permission was requested to hire a university student to co-ordinate the recreation program. According to the population guidelines the Village of Beiseker was eligible for only 2 STEP employees. In view of the fact that this is the year of Homecoming permission was requested to hire 4 students rather than the two.

(i) Old Landfill Site Reclamation

Councillor Carter moved that Alberta Environment be advised that no further reclamation will be required at this site as the Village is planning to use this area as a stock pile for top soil from Phase II of the residential subdivision in Beacon Heights.

(j) First Emergency Response

Deputy Mayor Benoit moved that the Village of Beiseker pay tuition for six persons to attend the Emergency Medical Technicians cost to a maximum total cost of \$750.00.

Carried.

(k) 1981 Census

Mayor Richter moved that the 1981 Census takers be paid \$150.00 each.

Carried.

(l) Regional Resources

A reminder was given that the Regional Resources project meeting will be held Wednesday May 13, 1981 at Trochu. A presentation will be given by an advertising consultant on the marketing of rural communities.

J.R.

ACCOUNTS FOR
APPROVAL

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

0142	Mary Straub - wages	\$ 188.72
0143	Judy Hagel - wages	384.64
0144	Pamela Whitnack - wages	1,026.02
0145	Linda Jones	260.63
0146	Eilleen Schmaltz - wages	185.99
0147	Alfred Hagel - wages	774.06
0148	Dave Wright - wages	983.96
0149	John Richter	139.11
0150	Dan Benoit	99.11
0151	Con Carter	100.11
0152	Ray Courtman	99.11
0153	Dave Fegan	159.11
0154	Receiver General	1,758.67
0155	A.U.M.A. - Benefit Plan	438.07
0156	A.U.M.A. - Benefit Plan	436.07
0157	R. Angus - grader parts	120.21
0158	Beiseker Grocery - coffee supplies	72.25
0159	Coan Electric - repair steam table hall	42.00
0160	Petty Cash - postage	49.11
0161	Postmaster - postage	60.00
0162	Alberta Attorney General - tax withdrawal	10.00
0163	Calgary Power Ltd. - Well # 6	151.19
0164	Hi-Way Sales & Service - repair & gas	91.05
0165	Hagel's Hardware - repairs	86.86
0166	B & D Eavestrouging Ltd. - Centennial Building	350.00
0167	Provincial Treasurer - Comm. of Oath-Irene Hagel	10.00
0168	Regional Resources Proj. #1-membership 1981	1,425.00
0169	Business Life Publishing-renewal	15.00
0170	Provincial Planning Board-1981 Requisition	1,390.27
0171	Whitnack Repair Centre-repairs & parts	156.50
0172	Beiseker Lumber - parts	25.92
0173	Will REber's Welding - repairs	82.50
0174	Miller Printing - stationery	30.52
0175	Acme-Linden Transport-freight on grader & water	34.65
0176	Laden Feed Systems	855.00
0177	Bill Eitzen Electric-Lift station	602.82
0178	Canadian Linen Supply - shop linens	113.50
0179	Worker's Compensation Board - insurance	445.87
0180	Gehring's Transport Ltd. - freight on grader	15.00
0181	Beiseker Motors Ltd. - gas & repairs	93.49
0182	Calgary Power Ltd. - power	157.37
0183	Calgary Power Ltd. - power	1,436.96
0184	B. P. Schleppe - hall deposit refund	120.00

Mayor Richter moved that account No. 0185 to BAR Machine &
Welding in the amount of \$191.10 for repairs be approved
for payment
Carried.

BYLAW

Bylaw 81-8

Councillor Carter moved that Council go into camera to
discuss Bylaw 81-8 at 10:25 P.M.
Carried.

JK
Councillor Courtman moved that Beiseker Village Council
come out of camera to make a decision regarding Bylaw 81-8
at 10:40 P.M.
Carried.

BYLAW

Bylaw 81-8 (Continued)

It being 10:40 P.M. Councillor Fegan moved that the meeting
be continued as necessary.
Carried.

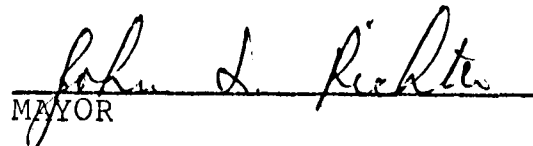
Councillor Courtman moved that since there is no other
vacant residential general (R-G) land available Council
will consider the re-zoning of this one lot being Lot 12
Block 14 Plan 7711236 from Residential Two-Family (R-2)
to Residential General (R-G).
Carried.

Mayor Richter moved that second reading be given to Bylaw
81-8
Carried.

Councillor Fegan moved that third reading be given to Bylaw
81-8.
Carried.

ADJOURNMENT

Mayor Richter moved the meeting be adjourned at 10:45 P.M.
Carried.


MAYOR


MUNICIPAL ADMINISTRATOR

MINUTES OF A SPECIAL MEETING OF THE COUNCIL OF THE VILLAGE OF BEISEKER HELD MAY 11, 1981 AT 7:00 P.M. IN THE COUNCIL CHAMBERS

The purpose of the Special meeting was to hold a Public Hearing to consider Bylaws 81-7 and 81-8 being Bylaws of the Village of Beiseker to amend Land Use Bylaw 79-15. The proposed amending Bylaw 81-8 was given first reading by Council April 13, 1981.

PRESENT

MAYOR: John Richter
COUNCILLOR: Con Carter
COUNCILLOR: Ray Courtman
COUNCILLOR: Dave Fegan
MUNICIPAL ADMINISTRATOR/
DEVELOPMENT OFFICER: Pam Whitnack

CALGARY REGIONAL PLANNING
COMMISSION: Carol McClary
Dale Prince

CHAMBER OF COMMERCE: Mike Thompson

PUBLIC WORKS: Alfred Hagel
Dave Wright (7:20 - 7:25 P.M.)

CALL TO ORDER

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

Mayor Richter declared the Public Hearing portion of the meeting to be open.

- (a) Public Hearing to consider Amendment to the Land Use Bylaw 79-15 - Bylaw 81-7 of the Village of Beiseker

The Municipal Administrator then stated the nature of the proposed amending Bylaw.

The Amendment would be to section 8.3.0 being the Village of Beiseker Land Use Map, to re-designate from Residential General District (R-G) to Residential Single Family District (R-1) the following property

- (i) All of Block 1 Plan 1548HE and including the abutting road allowances

Also section 9.0.0 of the Land Use Bylaw is amended by deleting sub-section 9.2.6 in its entirety and replacing it with the following:

9.2.6 Notwithstanding any other setback provision in this Bylaw all residential buildings adjacent to:

- (a) Highway No. 9 shall be sited a minimum distance of 27 meters (88.58 ft.) from the nearest limit of the Highway right-of-way;
- (b) Highway No. 72 shall be sited a minimum distance of 18.75 meters (61.5 ft) from the nearest limit of the highway right-of-way;
- (c) The C.N.R. railway line shall be sited a minimum distance of 20 meters (88.58 ft) from the nearest limit of the railway right-of-way;

J.R.K.

(a) Bylaw 81-7 (Continued)

- 9.2.6 (d) The C.P.R. railway line shall be sited
a minimum distance of 10 meters (32.8 ft)
from the nearest limit of the railway
right-of-way

The Municipal Administrator also stated that notice of the hearing was given to the owners of land that is subject of the proposed Bylaw, Calgary Regional Planning Commission and that notice of the hearing was advertised in the April 21, and April 28, 1981 issue of the Rocky View Five Village Weekly.

Mayor Richter then stated the rules of conduct that would be followed at the hearing

There were no written or verbal presentations in support of the proposed Bylaw.

There were no written or verbal presentations opposed to the proposed Bylaw.

No other persons were present who deemed to be affected by the Bylaw.

The Development Officer then reminded Council that the re-designation was considered to reduce the density of housing which would allowed adjacent to the Provincial Highway No. 72.

Calgary Regional Planning Commission representatives commented that the Bylaw was correct as to form and content and is in conformity with the provisions of the Planning Act 1977 as amended and the Village's general municipal plan.

Mayor Richter declared the Public Hearing portion of the meeting to consider Bylaw 81-7 be closed.

BYLAW 81-7

Councillor Fegan moved that second reading be given to Bylaw 81-7.
Carried.

Councillor Carter moved that third reading be given to Bylaw 81-7
Carried.

JHR.

Mayor Richter declared the Public Hearing portion of the meeting to be open

(b) Public Hearing to consider Amendment to the Land Use Bylaw 79-15 - Bylaw 81-8 of the Village of Beiseker

The Municipal Administrator then stated that Bylaw 81-8 was a Bylaw of the Village of Beiseker to amend Land Use Bylaw 79-15 as follows:

Section 8.3.0 being the Village of Beiseker Land Use Map, is amended by re-designating from Residential Two-Family District (R-2) to Residential General District (R-G) the following described lands:

(a) Lot 12 Block 14 Plan 7711236

The proposed amending Bylaw was given first reading on April 13, 1981.

Notice of the Public Hearing to consider Bylaw 81-8 was given to the owner of the property and the party who is interested in purchasing the property
Calgary Regional Planning Commission

Notice of the Public Hearing was advertised in the April 21, and April 28 issues of the Rocky View Five Village Weekly.

Mayor Richter then stated the rules of conduct that would be followed for presentations made at the hearing.

No written or verbal presentations in support of the proposed Bylaw were received other than the fact that the application was initiated by the proposed purchaser Beiseker Lumber (1979) Ltd.

No written or verbal presentations opposed to the proposed Bylaw were made

No other persons were present at the hearing who deemed to be affected by the Bylaw and wished to be heard.

The Development Officer commented that since the site was only 60 ft by 130 ft some of the proposed land uses in the R-G district would not be able to be located on this size of property under the terms of Land Use Bylaw 79-15.

Calgary Regional Planning Commission commented as follows

- (i) the proposed amending Bylaw 81-8 is correct as to form and content and is in conformity with the provision of the Planning Act 1977 as amended and the Village's general municipal plan.
- (ii) from a planning perspective generally a larger area with a greater number of lots designated R-G would provide for the need of a variety of housing at a greater density and would provide more functional housing for tenants in rental accommodation, while at the same time not intruding upon a single and two-family residential district.

jsk

(b) Bylaw 81-8 (Continued)

- (iii) A larger R-G area designation could be located closer to the central business district, this would provide more functional land use for an R-G designation
- (iv) Therefore Council could consider designating a larger R-G area in a more central location than what is proposed in amending Bylaw 81-8
- (v) Examination of existing R-G designation should be assessed to determine the need and location of additional R-G designations


Mayor Richter declared the Public Hearing portion of the meeting to consider Bylaw 81-8 be closed.

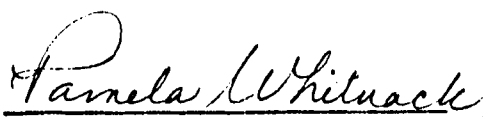
Mayor Richter moved that further discussion and decision on this Bylaw be tabled to be considered at the regular meeting to follow this special meeting.

Carried.

ADJOURNMENT

Councillor Fegan moved the special meeting be adjourned at 7:25 P.M.


MAYOR


MUNICIPAL ADMINISTRATOR/
DEVELOPMENT OFFICER