

MINUTES OF A SPECIAL MEETING OF THE COUNCIL OF THE VILLAGE OF BEISEKER HELD TUESDAY, JUNE 2, 1981 AT 6:30 P.M. IN THE COUNCIL CHAMBERS

PRESENT

MAYOR: John Richter  
DEPUTY MAYOR: Dan Benoit  
COUNCILLOR: Dave Fegan  
COUNCILLOR: Con Carter  
COUNCILLOR: Ray Courtman  
MUNICIPAL ADMINISTRATOR: Pam Whitnack

CALL TO ORDER

The meeting was called to order at 6:30 P.M. by Mayor Richter

OLD BUSINESS

(a) Beacon Heights Subdivision Phase I

Discussion was held concerning proposed price increases in the lot prices in the Beacon Heights Subdivision to include a sales commission which would allow any Real Estate Agent to market the property. If the Village were to market the property the commission will still be charged and increase the Village profit.

Deputy Mayor Benoit wished to be recorded as not commenting due to pecuniary interest.

Councillor Carter moved that the Beacon Heights Subdivision lot prices be raised effective June 1, 1981 to include:

- The previously scheduled 4% increase
- The increase to allow payment of 7% of real estate sales commission

And that all local real estate agents be notified by letter that sales commission will be paid on any lot sales.

Carried.

Deputy Mayor Benoit did not comment or vote.

The new lot prices effective June 1, 1981 will be as follows:

<u>Lot</u>	<u>Block</u>	<u>Square Footage</u>	<u>Price June 1, 1981 to Aug. 31, 1981</u>
7	4	5500	\$ 18,275
12	4	5338	19,975
24	4	5500	18,275
25	4	5500	18,275
26	4	5500	18,275
28	4	5442	17,700
31	4	5393	17,975
5	5	5952	19,550
			<u>\$148,300</u>

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OLD BUSINESS

(b) Marathon Subdivision

A schedule of proposed expenditures and expected revenues was distributed for review by Council.

Councillor Fegan moved that the remaining Marathon Subdivision lots be marketed at the rate of \$400.00 per front foot, and that sales commission to a maximum of 7% be paid on any sales of this property made by Real Estate Agents.

Carried.

Deputy Mayor Benoit did not comment or vote.

The proposed selling prices for Marathon Subdivision lots are as follows:

<u>Lot</u>	<u>Frontage, Feet</u>	<u>Area, Acres</u>	<u>Price</u>
2	273	0.818	\$109,200
5	94	0.325	37,600
6	94	0.325	37,600
	<u>461</u>	<u>1.468</u>	<u>\$184,400</u>

(c) Industrial Park Subdivision

A schedule of proposed lot selling prices versus cost was prepared for review by Council. The Municipal Administrator was asked to prepare a comparable schedule with costs projected at three months hence rather than five months hence. A re-draft of the sales agreement will also prepared for review by Council.

(d) Economic Development

Proposed industrial marketing flyers and a newspaper advertisement for residential properties was prepared for review by Council. The cost of printing of the marketing flyers will be determined prior to decision being made.

(e) Beacon Heights Subdivision Phase II

Mayor Richter moved that discussion regarding the special clauses to be included in the Development Agreement with Alberta Housing Corporation be tabled until the regular meeting scheduled for June 8, 1981.

Carried.

Mayor Richter left the meeting at 7:25 P.M.

Deputy Mayor Benoit acted as Chairman for the remainder of the meeting

OLD BUSINESS

(f) Public Works Grader

Several quotations have been received from equipment sales representatives regarding purchase of a good used public works grader.

Councillor Fegan moved that Councillor Carter be authorized to investigate the possibility of purchasing a new (demo) 720A Model Champion motor grader from Ferguson Supply Limited pending the approval of financing by the Local Authorities Board - estimated cost \$86,500.00

Carried.

Councillor Fegan moved that Bylaw 81-11 be amended to increase the borrowing amount to \$86,500.00

Carried Unanimously

DELEGATIONS

- (a) 7:30 P.M. Gail Sokolan & Bob Maniago  
Calgary Regional Planning Comm.

Re: Area Structure Plan

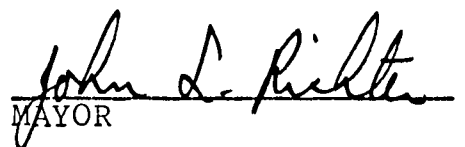
Two concept plans for possible road networks for the south of the Village were prepared for review by Council.

Councillor Courtman moved that CRPC proceed with the Area Structure Plan to include the option with the road network going to the North.

Carried.

ADJOURNMENT

Councillor Carter moved the meeting be adjourned at 7:50 P.M.

  
MAYOR

  
MUNICIPAL ADMINISTRATOR