

MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF BEISEKER HELD MONDAY AUGUST 10, 1981 FOLLOWING THE DEVELOPMENT APPEAL BOARD HEARING

PRESENT

MAYOR: John Richter
COUNCILLOR: Con Carter
COUNCILLOR: Dave Fegan
MUNICIPAL ADMINISTRATOR Pam Whitnack
PUBLIC WORKS FOREMAN: Alfred Hagel
RATEPAYERS: Dennis Firth (7:35 - 8:30 P.M.)

CALL TO ORDER

The meeting was called to order by Mayor Richter at 7:20 P.M.

CONFIRMATION OF MINUTES

Councillor Fegan moved that the minutes of the regular meeting of July 27, 1981 be confirmed as circulated. Carried.

BUSINESS ARISING FROM MINUTES

(a) Review of Public Works Items

- (i) Graveling of the lanes within the Village will commence August 11, 1981.
- (ii) The storm sewer manholes along North Road will be pumped and repaired as part of the deficiency from the North Road inspection
- (iii) Grass cutting has been completed in the Beacon Heights Park and started at the old land fill site.
- (iv) The trees along the perimeter of Beacon Heights Phase II will be replanted into the Beacon Heights Park
- (v) Prices will be obtained for rototilling of the Beacon Heights Park
- (vi) The camp kitchen at the Village campground will be re-stained by the Summer Works employees
- (vii) The Public Works Foreman Alfred Hagel commences holidays August 17, 1981 for two weeks.

DELEGATIONS

(a) 7:35 P.M. Dennis Firth

Re: Beacon Heights Subdivision and other items

It was suggested by Mr. Firth that the vacant lots in Beacon Heights be kept mowed so that they are more attractive for sale

Mr. Firth also suggested that "For Sale" signs be put on each lot so that people viewing the subdivision would have some idea of how many lots were for sale and at what location.

gok

DELEGATIONS

(a) 7:35 P.M. Dennis Firth (Continued)

Mr. Firth made inquiries regarding the walk way crossings from the Beacon Heights subdivision to the main part of the Village.

Mr. Firth commented that several of the trees were protruding over the sidewalk and causing a problem for pedestrians along North Road.

Tourist Information Booth

Mr. Firth commented that perhaps the tourist information booth was being used as a congregating place for young people. He felt that this was a deterrent to tourist who may wish to stop at the booth.

Tennis Club

The tennis club is currently reorganizing and the maintenance and repair will be completed in the near future. Mr. Firth will submit a list of facilities that are currently being considered for construction or upgrading so that they could be incorporated into the community survey which is to be done. In this way we will know the community priorities for the re-drafting of the Recreation Master Plan

Mr. Firth left the meeting at 8:30 P.M.

BUSINESS ARISING
FROM MINUTES

(b) Progress Report on Untidy Premises

The progress on the clean up at the Herda property will be reviewed at the next Council meeting.

Mr. & Mrs. King will be billed for the time spent in cleaning up their property.

(c) Public Works Grader

No tenders were received for the purchase of the old public works grader. The Municipal Administrator is to investigate whether or not we can now sell the grader privately or whether tenders must be called again.

(d) Recreation Budget

The 1981 Recreation Budget had been previously circulated to Council.

Councillor Fegan moved that the 1981 Recreation Budget be adopted and forwarded to the Municipal District of Rocky View Council for their adoption.

Carried.

JK

BUSINESS ARISING
FROM MINUTES

(e) Library/Museum

General discussion was held concerning any progress with the Library/Museum project.

(f) Recreation Master Plan

The questionnaire regarding community priorities for upgrading of the recreation master plan will be prepared in the near future.

CORRESPONDENCE

(a) July 22, 1981 United Farmers of Alberta
Co-Operative

RE: Water and Sewer Service at their property
at Lot 1 Block 4 Plan 6082HU

A meeting will be arranged between representatives of the UFA and Village Council to negotiate a price for the water and sewer service extension.

(b) July 31, 1981 Mrs. Linda Jones

Re: Job Resignation

The position is currently being advertised in the Rocky View Five Village Weekly. The Hall board will be responsible to do the hiring.

(c) July 31, 1981 Faber-Gurevitch

Re; Well No. 7

Council's Information

NEW BUSINESS

(a) Councillor's Reports

Fegan: Councillor Fegan reported on some economic development activities and he also indicated an interest in forming a Beiseker Hospital Planning Committee. The committee will prepare a brief for presentation to the local Hospital Board and the Provincial Government in hopes that we may obtain a small facility in Beiseker.

Carter: Councillor Carter reported on problems with damage to curb stops during construction. It was indicated that damage done by contractors on installation should be the contractors responsibility to repair.

Richter Mayor Richter informed Council of the "Population of Alberta" information that has been prepared. Information will be kept at the office for reference by interested parties.

An advertisement should be placed in the paper for their participation in Homecoming 1981.

JLR

NEW BUSINESS

(b) Beacon Heights Subdivision Phase II

The project documents and drawings are ready for tender. Permission to proceed with the tendering process has not been received from Alberta Housing Corporation. Discussion was held concerning the tall grass in Beacon Heights Phase II and the possible fire hazard this fall. The matter will be discussed with Peter Mulyk of Mercon Engineering Limited.

(c) Annexation

The annexation matter will be discussed at the next regular meeting.

(d) Cargill Development

Cargill Grain has submitted a development permit application to the Municipal District of Rocky View to construct a fertilizer blending plant at their facility near the Village of Beiseker.

A copy of the comments made on this application by the Beiseker Municipal Planning Commission were circulated to Council for their review.

(e) The Regional Plan Amendment

Discussion was held concerning the possible submission to be made to the Calgary Regional Planning Commission concerning the proposed industrial amendment to the regional plan that has been submitted by the Municipal District of Rocky View.

(f) Cost Estimates Office Improvements

An estimate had been received from Beiseker Lumber for the supply and installation of a new window in the Council Chambers which will open to allow air flow.

The cost estimate was \$625.00.

Councillor Carter moved that in view of the fact that the price was relatively high that the window not be changed.

Carried.

ACCOUNTS FOR APPROVAL

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

0390 Acme Swimming Pool -registration	\$286.00
0391 Sharon Atkinson - water meter refund	52.09
0392 Irricanada Holdings- advertising	180.90
0393 Acme Linden Transport - freight on parts	14.45
0394 Hagel's Hardware - supplies, rec facilities, etc	197.35
0395 Whitnack's Repair, repairs & parts-small equip.	80.56
0396 Dennis Firth- homeowner rebate	31.16
0397 Beiseker Lumber - shop supplies	14.37
0398 The Winner's Circle- plaques-homecoming	77.70
0399 Tom Hagel-Imperial Oil - diesel	181.43

JFK

ACCOUNTS FOR
APPROVAL

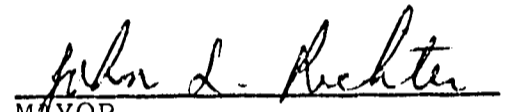
0400	Ed's Cleaning Supplies	\$124.10
0401	Alfred Hagel - reimbursement parts	61.30
0402	Hub Oil Company Ltd. - street oiling	973.71
0403	Town of Three Hills - summer games buttons	25.00
0404	Faber-Gurevitch - legal fees	200.00
0405	Canadian Western Natural Gas Co. Ltd.	166.75
0406	Beiseker Motors - tractor parts	30.86

Mayor Richter moved that Council go into camera at 9:30 P.M.
to discuss economic development activity.
Carried.

Mayor Richter moved that Council come out of camera at
10:00 P.M.
Carried.

ADJOURNMENT

Mayor Richter moved that the meeting be adjourned at 10:00 P.M.
Carried.


MAYOR


MUNICIPAL ADMINISTRATOR