

MINUTES OF REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF BEISEKER HELD MONDAY, NOVEMBER 9, 1981 FOLLOWING THE PUBLIC HEARING.

PRESENT

DEPUTY MAYOR : Dan Benoit
COUNCILLOR: Con Carter
COUNCILLOR: Ray Courtman
COUNCILLOR: Dave Fegan
MUNICIPAL ADMINISTRATOR: Pam Whitnack
OFFICE STAFF Mary Straub
PUBLIC WORKS FOREMAN Alfred Hagel
DELEGATION: Mrs. Jeannette Richter (7:00 -7:30 P.M.)

CALL TO ORDER

The meeting was called to order by Deputy Mayor Benoit at 7:03 P.M.

DELEGATION:

(a) 7:00 P.M. Mrs. Jeannette Richter
RE: Library Services

Mrs. Richter reported on the Library's progress since her last meeting with Council. Mrs. Richter also asked Council, as the signatories of the contract with Marigold Library, to authorize the signing of an amended contract. The contract was amended so that any gifts or donations given to the Beiseker Library would belong to Beiseker.

Councillor Carter moved that Council sign this amended contract.
Carried.

Mrs. Richter will be submitting the budget the next time she meets with Council.

The C.P. R. Station upgrading was also discussed with Mrs. Richter and the preliminary investigation report by Swinton Architects Ltd. was presented to her, as Mrs. Richter is interested in having this station upgraded to be used as a Library/Museum.

The architect has estimated that this upgrading would cost anywhere from \$140,000.00 to \$170,000.00. This upgrading proposal would be publicized and a questionnaire circulated for public opinion.

Mrs. Richter left the meeting at 7:30 P.M.

The Public Hearing was then held from 7:30 P.M. to 7:42 P.M.

The Regular Meeting was then continued after the Public Hearing.

JFK

CONFIRMATION OF
MINUTES

Councillor Fegan moved that the minutes of the Regular Meeting be approved with the following correction:

4. (b) Sale of Community Bus

The Community Bus, a 1972 Ford
Serial Number B50CCN89241 has been sold for
\$1,800 to Mr. Luckhardt.

Carried.

Councillor Fegan also moved that the minutes of the Organizational meeting of October 28, 1981 be accepted as circulated.

Carried.

BUSINESS ARISING
FROM THE MINUTES

(a) Review of Public Works Items

The road will be graded this week and oiled with used oil. The back lanes will also be graded.

(b) Discussion was held regarding the meeting of Beiseker Council with the Council of the M.D. of Rocky View.

Councillor Courtman expressed concerns with the requisition from the Nursing Home and Auxiliary Hospital district No 7. Mrs. Whitnack will request that they send the Village their annual report.

At this meeting with the M.D. it was decided that the Recreation Budget should be prepared early in the Spring of 1982 at that time the net revenue to be provided by taxation for the year 1982 would become 60% responsibility of the Village and 40% responsibility of the M.D.

Deputy Mayor Benoit moved that a letter be written to the M.D. of Rocky View stating that the Recreation Budget will be prepared in the Spring and that the necessary revenues would become 60% responsibility of the Village and 40% responsibility of the M.D. of Rocky View.

Carried.

(c) Marathon Subdivision

A letter was received from the Alberta Liquor Control Board requesting the Village transfer the title into their name and send to them, when this is done they will forward payment for the lot. This will be done as soon as possible.

Mr. Mel Wooley of Tourism and Small business indicated that he could possibly help Mr. & Mrs. Yu through AOC and a meeting will be arranged with them. If this is not approved Mr. Yu plans to purchase the land and build a take-out location and eventually expand to a full restaurant.

Jed

BUSINESS ARISING
FROM MINUTES

- (d) Beacon Heights Phase II - progress report

The Beacon Heights Phase II subdivision is progressing as planned.

- (e) Animal Control

Councillor Courtman moved that the Animal Control Bylaw be amended to raise the licence fee to \$15.00 and the fines to \$50.00.

Carried.

CORRESPONDENCE

- (a) October, 1981 University of Alberta
Extension
Re: Elected Officials Symposium
For Council's Information
- (b) Received November 2, 1981 University of Alberta
Extension
Re: Seminar-Regional Economic Development
For Council's Information
- (c) Received November 2, 1981 University of Alberta
Extension
Re: Seminar: Planning Law
For Council's Information
- (d) November 2, 1981 Terry & Sheila Millar
Re: Letter of Appreciation
For Council's Information

NEW BUSINESS

- (a) Councillor's Reports

Benoit No Report
Carter: No. Report
Fegan:

Councillor Fegan previously circulated a Brief to Councils regarding the need for a Hospital at Beiseker, which he submitted to the various government departments involved.

gdk

NEW BUSINESS

(a) Councillor's Reports (Continued)

Fegan (Cont)

Councillor Fegan pointed out that Rocky View Lodge meeting will be on November 25 and the Regional Resources meeting is on November 19.

There will also be a seminar in Edmonton regarding health care in rural areas on November 23, 24 & 25 1981. Councillor Fegan will attend on November 23.

Courtman:

The Recreation Board Members Provincial Workshop will be held in Edmonton on February 25 to 27, 1982.

Councillor Courtman reported that this year the Recreation Board is trying to get involved in a Recreation Smorgasboard, the board is trying to have one of the workshops held in Beiseker. These workshops will be held in the Spring 1982

Councillor Courtman also reported on Community School Concept for Beiseker Mr. Miller, Courtman and possibly Mayor Richter will be looking into it very carefully in the future.

(b) Resolution to set date of DAB Hearing - November 23, 1981

Councillor Carter moved that the Development Appeal Board Hearing regarding C. Bathurst application to operate a service station at Lot 2-3 Block 9 Plan 1192FR be held on November 23, 1981 at 7:00 P.M.

Carried.

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(c) Deputy Mayor Benoit moved that:

WHEREAS pursuant to Bylaw No. 77-7 as amended by Bylaw No. 78-3, and Bylaw No. 77-8 as amended by Bylaw No. 78-4 and Local Authorities Board Order Nos. 10015 and 10057, the said Village of Beiseker was authorized to borrow by way of debenture the sums of fifty-one thousand dollars (\$51,000.00) and three hundred and three thousand dollars (\$303,000.00) respectively, for the purposes outlined in the aforesaid Bylaws, and

WHEREAS the said Village of Beiseker received as proceeds on the sale of the said debentures, the sums of forty thousand, five hundred dollars (\$40,500.00) and three hundred, three thousand dollars (\$303,000.00) respectively; and

WHEREAS from the aforesaid total available funds the amounts of thirty-five thousand, one hundred, sixty-five dollars (\$35,165.00) and two hundred, eighty-nine thousand, seven hundred, twenty-five dollars (\$289,725.00) respectively were expended by the said Village to complete the authorized projects, leaving unexpended funds in the amounts of five thousand, three hundred, thirty-five dollars (\$5,335.00) and thirteen thousand, two hundred, seventy-five dollars (\$13,275.00) respectively; and

WHEREAS by resolution passed by Council of the Village of Beiseker on the eighth day of September, 1980 the said Council declared its intention to apply, and did apply to the Local Authorities Board for authority to use all of the aforesaid unexpended surplus funds in the amount of eighteen thousand, six hundred, ten dollars (\$18,610.00) for the purpose of purchasing a public works tractor with attachments and

WHEREAS the Local Authorities Board did authorize the use of the sum of eighteen thousand, six hundred, ten dollars (\$18,610.00) for the purchase of the said public works tractor with attachments under Board Order No. 13636; and

WHEREAS the funds expended by the Village of Beiseker to purchase the new public works tractor amounted to fourteen thousand dollars (\$14,000.00), leaving an unexpended balance of four thousand, six hundred, ten dollars (\$4,610.00) of the unexpended funds; and

WHEREAS the said Village of Beiseker now desires to use the aforesaid unexpended debenture funds in the amount of four thousand, six hundred, ten dollars (\$4,610.00) for the purpose of purchasing a garden tractor with attachments

NOW THEREFORE the Village of Beiseker hereby resolves that

1. The surplus debenture funds described above and in the amount of four thousand, six hundred, ten dollars (\$4,610.00) be expended on the following project in the following amount:

- (a) Purchase of garden tractor with attachments -
four thousand, six hundred, ten dollars
(\$4,610.00)

for
WHEREAS pursuant to Bylaw No. 78-27 of the Village of Beiseker passed on the twenty-third day of April, 1979 the said Village of Beiseker was authorized to borrow by debenture the sum of five hundred, fifty thousand dollars (\$550,000.00);

NEW BUSINESS

(c) Resolution Continued

WHEREAS the aforesaid Bylaw No. 78-27 was approved by Board Orders Number 11530 and 11742, respectively of the Local Authorities Board dated the twelfth day of February 1979 and the seventh day of May, 1979, respectively

WHEREAS the aforesaid debentures were sold and the said Village received the sum of one hundred, fifty-five thousand dollars (\$155,000.00) as proceeds of the said sale.

WHEREAS the project described in the aforesaid Bylaw No. 78-27 were completed by the Village at a cost of five hundred, sixty-three thousand, twenty-nine dollars (\$563,029.00) which was paid from debenture funds in the amount of one hundred, fifty-five thousand dollars (\$155,000.00) and paid by grants in the amount of four hundred, eight thousand, six hundred, seventy-five dollars (\$408,675.00) leaving an unexpended balance of six hundred forty-six dollars (\$646.00).

WHEREAS the said Village now desires to use the aforesaid unexpended debenture funds in the amount of six hundred, forty-six dollars (\$646.00) for the purpose of purchasing a garden tractor with attachments.

NOW THEREFORE the Village of Beiseker hereby resolves that

1. The surplus debenture funds described above and in the amount of six hundred, forty-six dollars be expended on the following projects and in the following amounts:

(a) Purchase of garden tractor with attachments -
six hundred, forty-six dollars (\$646.00)

Carried.

(d) Financial Report

Another lot has been sold in Beacon Heights Phase I

(e) Emergency Medical Technicians

The Village of Beiseker has sponsored the tuition for 5 people to take the emergency medical technicians course. Council will ask for a progress report from the organizer, Mike Thompson. This course cost the Village \$150.00 for each person.

Councillor Fegan moved that Mr. Mike Thompson be asked to attend the next Council meeting on November 23, 1981 to present a progress report on the Emergency Medical Technicians Course.

Carried.

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NEW BUSINESS

- (f) Beiseker Agri-Services - Building Permit

Discussion was held regarding the issuing of a building permit to Beiseker Agri-Services.

- (g) Billiard Hall - Mid-Central Credit Union Building

This Development Permit application has been referred by the Beiseker Municipal Planning Commission for Council's comments. There was some concern expressed by the Planning Commission over the application for a Billiard Hall in the Mid-Central Credit Union Building. This will also involve pin-ball machines. The MPC have only issued a temporary permit for one year.

After discussion Council decided that since this was a temporary permit they have no comments at this time.

BYLAW

- (a) Bylaw 81-13- Area Structure Plan

This Bylaw will be tabled for revision

ACCOUNTS FOR APPROVAL

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

0623	Canadian Western Natural Gas	\$300.74
0624	Eilleen Schmaltz	185.99
0625	Mary Straub	202.79
0626	Ornell Salken	78.12
0627	Cheryl Coyne	305.25
0628	Pamela Whitnack	818.85
0629	Dave Wright	663.80
0630	Alfred Hagel	786.00
0631	John Richter	99.28
0632	Dan Benoit <i>s/B 16.78 CL</i>	40.00
0633	Con Carter <i>s/B 36.78 CL</i>	60.00
0634	Ray Courtman	96.78
0635	Dave Fegan	56.78
0636	Felix Schmaltz	10.00
0637	Dave Salken	10.00
0638	Lorene Williams	10.00
0639	Laurie Garn	64.67
0640	Clarence Kuich	180.61
0641	Hagel's Hardware	173.29
0642	Beiseker Motors Ltd.	59.25
0643	Whitnack's Repair	12.00
0644	Miller Printing	64.86

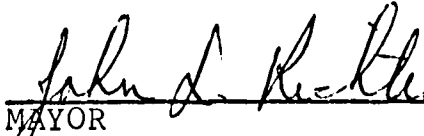
JK

ACCOUNTS FOR
APPROVAL

0645	Acme-Linden Transport	36.80
0646	Beiseker Lumber (1979) Ltd.	23.75
0647	Tom Hagel-Imperial Oil Limited	15.79
0648	N.E. Rocky View Fire Association	5,550.00
0649	Empire International	153.96
0650	Alberta Attorney General	2.00
0651	Ferguson Supply Ltd.	117.39
0652	TransAlta Utilities	1,600.52
0653	Miller Printing	276.32
0654	Butterfield & Son	128.25
0655	AUMA	393.37
0656	Receiver General for Canada	1,238.47
0657	Beiseker Summer Works Project	9.73
0658	Mary Straub 5/13 161.04	165.97

ADJOURNMENT

Deputy Mayor Benoit moved the meeting be adjourned at 8:15P.M.
Carried.



MAYOR



MUNICIPAL ADMINISTRATOR