

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF BEISEKER HELD MONDAY, NOVEMBER 23, 1981 FOLLOWING THE DEVELOPMENT APPEAL HEARING

PRESENT

MAYOR: John Richter  
DEPUTY MAYOR: Dan Benoit  
COUNCILLOR: Ray Courtman  
COUNCILLOR: Dave Fegan  
MUNICIPAL ADMINISTRATOR: Pam Whitnack  
OFFICE STAFF: Mary Straub  
CALGARY REGIONAL  
PLANNING COMMISSION: Gail Sokolan

CALL TO ORDER

Mayor Richter called the meeting to order at 7:25 P.M.

DELEGATIONS:

(a) Gail Sokolan Calgary Regional Planning Commission

(i) Area Structure Plan

The changes to the municipal reserve portion of the area structure plan were reviewed. This municipal reserve was previously given to one landowner. Since there are two landowners involved this has now been changed- 10% of each property has been taken in reserve.

Mrs. Sokolan also reviewed the changes in the access road on Mr. Schmaltz's property and the letters received from the circulation of the area structure plan.

BYLAW 81-13

Councillor Fegan moved that second reading be given to Bylaw 81-13 being a Bylaw of the Village of Beiseker to provide for an area structure plan for the southern end of the Village contained in Block 2 Plan 7610019 and the southern portion of Certificate of Title No. 109X40.

Carried.

(ii) General Municipal Plan

Mrs. Sokolan suggested that the General Municipal Plan be re-written as the present plan is incomplete. This General Municipal Plan should contain every aspect of planning and policy that Council and the community at large would like to see happen in a five year period.

Mrs. Sokolan also suggested that this plan should reflect the wishes of the citizens and therefore the public should be involved in the re-write of the General Municipal Plan through meetings and public input.

Deputy Mayor Benoit moved that the General Municipal Plan be reviewed.

Carried.

DELEGATIONS

(a) (ii) Continued

Policy guidelines were also discussed and these will also be included in the General Municipal Plan

(iii) Rural Industrial Land Use

There was much discussion concerning the Village of Beiseker position.

Mayor Richter moved that Council re-affirm their position opposing rural industrial land use but that the following compromise be considered:

That rural industrialization be allowed in the metropolitan part of the Calgary region (as defined in the 1980 Regional Plan) under the following conditions:

- (a) that parks be located where regional utility systems exist.
- (b) when these parks are located near urban municipalities, cost sharing agreements for social and recreational services should be negotiated between the rural and urban municipalities.

Carried.

At the next C.R.P.C. meeting on December 9, 1981 any municipality can give suggestions for changes to the rural industrial land use policy. These suggestions must be submitted prior to December 9, 1981 so they can be circulated.

Beiseker Council will meet, on December 3, 1981, with the Council members of the surrounding municipalities to discuss Beiseker's position and review any other comments or suggestions from other municipalities.

Mrs. Sokolan left the meeting at 9:05 P.M.

CONFIRMATION OF MINUTES

Councillor Fegan moved the the Minutes of the Public Hearing November 9, 1981 and the Regular Meeting, November 9, 1981 be confirmed as circulated  
Carried.

ADOPTION OF BANK RECONCILIATIONS

Mayor Richter moved that the Bank Reconciliations for October be adopted as circulated.  
Carried.

*JSR*

BUSINESS ARISING  
FROM MINUTES

(a) Review of Public Works Items

A small storage room is being built in the shop to store old files.

(b) Municipal Finance - re: Village position on the gasoline tax proposal.

This tax will mean that 8% will be added to gasoline prices so that the Village will receive about \$50,000 per year for street upgrading.

Councillor Courtman moved that a letter be written to Mr. Marvin Moore endorsing the proposed gasoline tax.

Carried.

(c) Beacon Heights Phase II

The services have been installed and the storm sewer are now being installed.

A berm hill will be built at Beacon Heights Phase II along Highway No. 72.

(d) Marathon Subdivision

The waterline relocation from Beacon Heights through the Marathon Subdivision will be started in the next day or two.

Mrs. Yu (Manyee Restaurant) will be purchasing a lot and will be submitting a development permit application with plans to build a take-out restaurant with a few tables, with the intention of expanding in the future.

Councillor Fegan moved that a new option agreement be drawn up with Mr. and Mrs. Yu and that their deposit be applied to this so that they will have another three months to comply with the agreement.

Carried.

The Title Transfers have been sent to the Alberta Liquor Control Board as per their request, the lot payment should be received soon.

(e) Energy Bus

The Village has requested that the Energy Bus come to Beiseker. A reply has been received, questionnaires have to be completed then a date will be set.

(f) Economic Development

There have been no new developments.

CORRESPONDENCE

(a) November 6, 1981 Alberta Hospitals & Medical Care  
Re: The Alberta Hospitalization Benefits Regulations  
For Council's Information

(b) November 10, 1981 Alberta Transportation  
Re: Bylaw 81-9 - Road Closure

Since the powerline runs across one of the lots it will have to be moved. TransAlta will not approve the road closure until the Village approves an alternate line to be paid by the developer

Mayor Richter moved that a letter be written to TransAlta Utilities stating that since the line is encroaching on private property the cost to relocate should be borne by TransAlta.

Carried.

(c) November 10, 1981 Ross, Todd & Company  
Re: Expropriation from Schwengler

Discussion was held on this topic. Mayor Richter will discuss further with Mrs. Connie Osterman, MLA.

(d) November 12, 1981 Alberta Municipal Affairs  
Re: Combined Tax Notice - Municipal & School Purposes

Mayor Richter moved that these tax notices forms be ordered from Alberta Municipal Affairs

Carried.

(e) November 13, 1981 Alberta Housing Corporation  
Re: Response to our concern re: marketing

After much discussion it was decided that AHC should clarify what is involved in their final processing of sales agreements for Beacon Heights Phase II.

(f) November 13, 1981 Consort and District Chamber  
of Commerce

Re: Community Services Program

Councillor Fegan moved a letter be written to the Minister of Housing and Public Works requesting that the provincial government start a program at the Provincial Level to replace the Community Services Program, with a copy to the Consort and District Chamber of Commerce and a copy to Connie Osterman.

Carried.

*JFR*

CORRESPONDENCE

(g) November 16, 1981 Alberta Disaster Services

Re: Rescue Kits

Deputy Mayor Benoit moved that one of these rescue kit  
be obtained for the Village of Beiseker

Carried.

(h) November 16, 1981 Alberta Municipal Financing  
Corporation

Re: Interest Rates Effective December 1, 1981

For Council's Information

(i) November 18, 1981 Calgary Auxiliary Hospital  
and Nursing Home District #7

Re: Annual Report

For Council's Information

NEW BUSINESS

(a) Councillor's Reports

Fegan: No Report

Courtman: Councillor Courtman reported that he  
spoke with Mr. E. Miller of Edmonton  
regarding the University World Games  
to be held in Edmonton in 1983, these  
games should attract 300,000 visitors  
participants and 700,000 spectators.  
Mr. Miller wanted the endorsement from  
the Village.

Mrs. Whitnack will write a letter to  
Mr. Miller thanking him for the infor-  
mation and asking him to keep us informed

The last Recreation Board meeting was on  
October 28, 1981. The next meeting will  
be on December 9, 1981. The grants for  
1981 were discussed. The only applicat-  
ions received were from the Figure  
Skating Club and the Lions Club to help  
pay for the public address system for  
the Figure Skating club.

Councillor Courtman reported that he is  
still the Chairman of the Recreation  
Board. Mrs. Carter will be assisting  
with secretarial duties.

At the last meeting the Recreation  
Board approved the 40 - 60 split in  
recreation grant from the M.D. of Rocky  
View.

Mayor Richter moved that Councillor  
Courtman be given the portfolio for  
Pest & Animal Control in the Village  
of Beiseker. Mr. Alfred Hagel will be  
the Pest and Animal Control Officer.

Carried.

jsk

NEW BUSINESS

(a) Councillor's Reports (Continued)

Benoit: No. Report

Richter: Mayor Richter reported on the last  
EDA Conference which he attended.

Mayor Richter also reported on the  
Solid Waste Management meeting. This  
is going to be under new management  
A draft of the new agreement was  
circulated to Council for review.

He also reported on the Regional  
Resources meeting

(b) Councillor Courtman moved that the proceeds from the  
community bus be transferred to the Community Bus  
Account.

Carried.

(c) Deputy Mayor Benoit moved that Council approve of the  
Alberta Liquor Control Board locating in Beiseker.

Carried.

(d) Solid Waste Management - Transportation Contract

The new contract was circulated to Council for  
review.

(e) Deputy Mayor Benoit moved that the labour rates for  
billing on general invoices be set at the regular rate  
plus 15 per cent.

Carried.

(f) Cash in lieu of Parking for the Billiard Hall development  
proposed for the Midcentral Credit Union Building was  
discussed. It was decided that since this was a  
temporary permit, no cash in lieu of parking will be  
charged now but this will be reviewed if the permit  
is renewed in one years time.

(g) Mobile Home Subdivision

Discussion was held regarding proceeding with the  
Mobile Home Subdivision.

Council decided not to proceed further with this  
subdivision at this time.

*gsk*

NEW BUSINESS

(h) Pumphouse Fence

One estimate has been received for fence to be placed around the reservoir site.

A chain link fence 3' high will be \$3,205.00  
A post and cable fence will be \$2,172.00

Another estimate should be obtained before this fence is purchased.

(i) Beacon Heights

The walkway between the Phase I and Phase II subdivisions is being used for a road. Two posts will be installed at the entrance by the Public Works Dept. to stop vehicles from using this pathway.

(j) Beacon Heights Playground

A meeting will be held in January with the residents of Beacon Heights to plan the playground.

(k) Council Meeting - December 28, 1981

Councillor Courtman moved that the second regular Council meeting on December 28, 1981 be cancelled.  
Carried.

BYLAWS

(a) Bylaw 79-3A

Amendment to Animal Control Bylaw to allow for increased license fees and fines.

Mayor Richter moved that first reading be given to Bylaw 79-3A being an amendment to the Animal Control Bylaw to allow for increased license fees and fines.

Carried.

Councillor Fegan moved second reading be given to Bylaw 79-3A.

Carried.

Deputy Mayor Benoit moved that Council be allowed to give third reading at this time.

Carried,

Mayor Richter moved that third reading be given to Bylaw 79-3A.

Carried Unanimously

*JRK*

BYLAWS

(b) Bylaw 81-14

Deputy Mayor Benoit moved that first reading be given to Bylaw 81-14 being a Bylaw to authorize the Municipal Council of the Village of Beiseker to incur an indebtedness on behalf of the said Village by the issuance of debentures for the purpose of Paving of Beacon Heights Subdivision Phase I.

Carried.

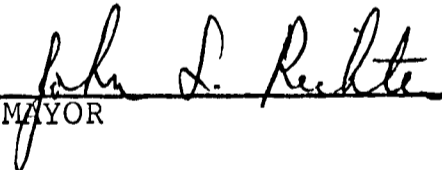
ACCOUNTS FOR APPROVAL

Councillor Fegan moved the following accounts be approved for payment:

0668	Riverside Kennels (1980) Ltd.	\$101.60
0669	McNair Sand & Gravel Ltd.	132.00
0670	Canadian Linen Supply	46.81
0671	Copytron	34.40
0672	Willson Stationery	33.94
0673	Alberta Government Telephones	186.68
0674	Carter Construction - repair manholes	400.00
0675	Gulf Canada	19.00
0676	TransAlta Utilities	1,362.54
0677	Harold Schmaltz -UFA	105.55
0678	I.C.G. Canadian Propane Ltd.	504.00
0679	Swenton Archetects Ltd. - C.P.R. Station	350.00
0680	Otto Tetz - utility refund	2.40
0681	Carolyn Billay - utility refund	37.40
0682	Ed's Cleaning Supplies	20.85
0683	Westburne	162.58
0684	Crane Supply	308.33
0685	Irricanada Holdings Ltd.	295.92
0686	Workers Compensation Board	445.87

ADJOURNMENT

Mayor Richter moved the meeting be adjourned at 10:20 P.M.

  
MAYOR

  
MUNICIPAL ADMINISTRATOR



# MONTHLY STATEMENT

Month Ending October 1981

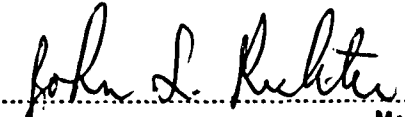
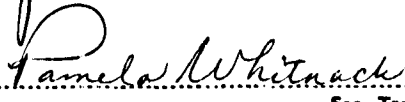
Municipality of Village of Beiseker

	General Account		General Acc't Term Deposit		Public Reserve Bank Acc't		Trust Fund Term Deposit		TOTAL
Net Balance at End of Previous Month	29,961	42	75,000	00	1262	10	14,400	00	
Receipts for the Month (Less Loans)	37,974	65							
Loans Received Term Deposit Transfer	15,000	00							
Sub-Total	82,936	07	75,000	00	1262	10	14,400	00	
<b>LESS:—</b>									
Disbursements for the Month	61,159	88	15,000	00					
Loans Paid									
Net Balance at End of Month	21,776	19	60,000	00	1262	10	14,400	00	
Balance at End of Month—Bank	26,392	42	60,000	00	1262	10	14,400	00	
"    "    "—Treas. Br.									
*Cash on Hand at End of Month o/s dep. <i>with</i>	129	63							
Sub-Total	26,522	05							
Less Outstanding Cheques	4,745	86							
Net Balance at End of Month	21,776	19	60,000	00	1262	10	14,400	00	

OUTSTANDING CHEQUES						OUTSTANDING ACCOUNTS PAYABLE					
No.	Amount	No.	Amount	No.	Amount			Amount			
1849	0.38	600	5.00	616	200.00 \	632	16.78				
184	120.00	603	171.56 \	617	370.00 \	633	36.78 \				
207	30.00	604	306.45 \	618	55.00 \	634	96.78 \				
208	65.00	605	139.35 \	619	195.00 \	635	56.78 \				
278	68.00	606	81.50 \	621	48.07 \	636	10.00 \				
557	65.00	607	8.22 \	623	300.74 \	637	10.00 \				
558	10.82	611	50.75 \	624	185.99 \	638	10.00 \				
576	231.00 \	612	75.55 \	625	202.79 \	639	64.67 \				
592	75.00 \	613	148.52 \	626	78.12 \	↓ 4745.86					
597	51.04 \	614	96.80 \	628	818.85 \	Estimate of Accounts Payable, not rendered					
599	34.85 \	615	55.44 \	631	99.28 \						
<b>TOTAL</b>						<b>TOTAL</b>				4745	86

This Statement Submitted to Council this 23 day of November 1981

Remarks:

  
 \_\_\_\_\_  
 Mayor  
  
 \_\_\_\_\_  
 Sec.-Treas.

\*Cash on Hand Deposited.....19.....