

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF BEISEKER HELD MONDAY, DECEMBER 14, 1981 FOLLOWING THE DEVELOPMENT APPEAL HEARING

PRESENT

MAYOR: John Richter  
DEPUTY MAYOR: Dan Benoit  
COUNCILLOR: Ray Courtman  
COUNCILLOR: Con Carter  
COUNCILLOR: Dave Fegan  
MUNICIPAL ADMINISTRATOR: Pamela Whitnack  
OFFICE STAFF: Mary Straub  
PUBLIC WORKS: Alfred Hagel  
C.R.P.C.: Gail Sokolan  
Bob Maniago  
Janet Austin  
MERCON ENGINEERING: Peter Mulyk  
Oscar Regier  
RATEPAYER: Wm. Iking

CALL TO ORDER

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

DELEGATIONS

(a) Calgary Regional Planning Commission - Gail Sokolan  
Bob Maniago  
Janet Austin

(i) General Plan - Janette Austin & Gail Sokolan

Ms. Austin presented Council with a draft of a possible approach to Public Participation in the Beiseker General Municipal Plan and explained how to proceed with this and suggested that these meetings with the public be started as soon as possible. She also suggested that a "working committee" be formed from members of the public

Mayor Richter moved that Calgary Regional Planning Commission be asked to do the preliminary work and that Calgary Regional Planning Commission be authorized to assist with the preparation of the Beiseker General Plan.

Carried.

(ii) Long Range Transportation Routes - Bob Maniago

Mr. Maniago presented a plan for long-range transportation routes in the Village of Beiseker. Two concepts of future transportation were presented and the various routes and reasons for having them were explained and discussed.

(iii) The Village of Beiseker will send a representative to the Rocky View Planning Commission meeting, scheduled for December 21, 1981, to discuss the proposed gravel mining operation near Well #7.

The Village will make a presentation to C.R.P.C. on January 15, 1981 when the high density amendment of the Beiseker South area is considered.

(b) 8:00 P.M. Mr. Wm. Iking - Ratepayer

Mr. Iking had a complaint that during the construction of Beacon Heights Phase II clay was dumped on his lot which he had gravelled previously. He requested that this part of his lot be re-gravelled when the Village grvels the lanes

Mr. Mulyk explained that this was part of the contract with Richardson and will be completed in the Spring.

Mr. Iking left the meeting at 8:10 P.M.

JRK

DELEGATIONS

- (c) Mercon Engineering Limited Peter Mulyk  
Oscar Regier

Re: Discussion, General Engineering Matters

General discussion was held regarding Beacon Heights  
Phase II and other engineering matters

CONFIRMATION OF  
MINUTES

Councillor Fegan moved that the minutes of the regular  
meeting of November 23, 1981 and the Special Meeting of  
December 3, 1981 be adopted as circulated.  
Carried.

BUSINESS ARISING  
FROM MINUTES

- (a) Review of Public Works Items

A Public Works Report was previously circulated to  
Council.

The remote read-out meters are being installed on  
houses that should have had them a few years ago.  
The deposits have been received on these meters.

The Christmas decorations will be repaired by  
TransAlta Utilities.

A snow blower attachment will be purchased. A  
quotation was received from Whitnack's Repair  
for \$800.00 for an attachment for the Snapper Tractor

Councillor Carter moved that a snow blower attachment  
be purchased from Whitnack's Repair for \$800.00. The  
surplus debenture fund in the amount of \$398.00 will  
be utilized.

Carried.

The Public Works department will build one pest  
control box.

- (b) Beacon Heights Phase II - progress report

This was discussed with Mr. Mulyk who outlined the  
Beacon Heights contract with Richardson. Phase II  
will be completed in the Spring.

- (c) Marathon Subdivision - progress report

Lot 11 has been sold to Mr. & Mrs. Yu, their Development  
Permit application was approved by the Municipal  
Planning Commission. The application from the Alberta  
Liquor Control Board should be delivered this week.

JK

BUSINESS ARISING  
FROM MINUTES

(e) Economic Development

There is a possibility that the Local Development Corporation will go ahead with a 3-bay warehouse office building in the Industrial Park. The preliminary work is being done with the possibility of having a tenant ready to move in once it is built.

There have been no other new developments.

(f) Pumphouse Fence - estimates

An estimate was previously received from Town & Country Fencing for \$3,205 to supply a chainlink fence around the reservoir site. An additional estimate has been received from Anchor Fencing for \$2,793.00 this includes one gate.

This decision was tabled until an estimate is received for a fence without a gate.

In the meantime if there is sufficient snow, it will be piled around the reservoir to prevent vehicles from driving there.

There has also been a problem with people driving through between T. Miller property and the park in Beacon Heights. An estimate for chain link fence was also received from Town & Country at \$306.00 and Anchor Fencing at \$232.00.

It was decided to install 3 posts across this path. These posts could possibly be obtained from TransAlta Utilities. In the meantime Public Works will lay some posts across until the holes can be dug.

(g) Emergency Medical Technicians - progress report

The Administrator reported that of the five persons enrolled in the Emergency Medical Technicians Training Program given through S.A.I.T., one is progressing very well, two have not done much and the two others have not even started the course.

Mrs. Whitnack has contacted S.A.I.T. regarding what can be done about those that have not started the course. All that can be done is to have anyone not wishing to take the program, return the books and someone else can be registered in their place.

Councillor Courtman moved that both of these people who have not started the course be contacted and told that if they do not start the course before January 1, 1982 to please return the books to the Village so that someone else can take their place.

Carried.

Councillor Courtman moved that the two people who have not been progressing in the course be notified that if they have no intention of completing the course to please reimburse the Village for the tuition.

Carried.

*JPK*

CORRESPONDENCE:

(a) November 20, 1981 Alberta Disaster Services

Re: Alberta Disaster Services Cost-Shared  
Equipment Program

For Council's Information

(b) November 23, 1981 Alberta Urban Municipalities Assoc.

Re: Pensions - Elected Officials

For Council's Information

(c) November 26, 1981 Alberta Hospitals & Medical Care

Re: Brief to Hospital District No. 93

For Council's Information

(d) November 30, 1981 Henry Kroeger, Minister of  
Transportation

Re: Streets Assistance Program

A reply to this letter will be tabled until the next  
regular meeting in January, 1982

(e) December 1, 1981 Metro Calgary and Rural General  
Hospital District No. 93

Re: Brief - Hospital facilities

For Council's Information

(f) December 8, 1981 Irv. Kroeker, Beiseker Homes Ltd.

Re: Lot Sales Beacon Heights -- extension to due  
date of payment

Much discussion was held concerning this matter

Deputy Mayor Benoit moved that the Village offer an  
incentive by extending the due date of payment on Lot 31  
Block 4 to September 1, 1982 or until the date of sale  
of the home and the Village will be willing to finance  
the outstanding balance from December 15, 1981 at  
14- $\frac{1}{2}$  % to the date of payment. This offer will also  
be made to any owners of lots with outstanding payments.  
Any other lots that are for sale the Village will sell  
at 10% down with 14 $\frac{1}{2}$ % interest until September 1 or  
until date of sale.

Carried.

Councillor Courtman did not comment or vote.

CORRESPONDENCE

(g) December 10, 1981 Canadian Pacific  
Peter Butkiewicz, Roadmaster

Re: Trees in North East corner at crossing No. 572

Deputy Mayor Benoit moved that since this is a controlled crossing Council does not see the need to cut down the trees.

Carried.

A letter to this effect will be sent to Mr. Butkiewicz and will also state that this issue will be considered in the General Plan.

NEW BUSINESS

(a) Councillor's Reports

Fegan: Councillor Fegan reported that there is a couple from Bowden interested in starting a clothing store in Beiseker.

There is a Regional Resources meeting in Carbon on Thursday, December 17, 1981

Carter: No Report  
Benoit No. Report  
Courtman No REport

Richter: Mayor Richter reported on his visit to a community school. He reported that the school and all the recreation facilities are under one roof and all co-ordinated from one office.

Alberta Education will visit the Beiseker School in the New Year.

(b) Recreation Grant Distribution

The Administrator explained the distribution of the Recreation Grant .

Councillor Carter moved that Council approve the following Recreation Grant Allocations:

Figure Skating Club	\$1,800.00
Playschool	200.00
Summer Recreation Program	1,987.00
Christmas Club	250.00
Memorial Hall - fluorescent lights	312.50
Beiseker School - outdoor rink	418.50
Lions Club - sound system - Arena	418.50
Senicr Citizens - building addition	544.05

Carried.

(c) Beiseker Arena - Problems with fence & lack thereof

The Beiseker Arena would like to erect some form of a fence or curb stop in the parking lot along the side of the building.

Councillor Courtman moved that a letter be written to the Arena stating that Council would have no objections to them installing curb stops in the parking lot along the side of the building

Carried.

*BA*

NEW BUSINESS

(d) Price - Marketing Brochure

3,000 brochures will cost \$883.75  
5,000 brochures will cost \$994.25  
7,000 brochures will cost \$1,052.50

Deputy Mayor Benoit moved that these ordered to a maximum of \$1,000.00.  
Carried.

(e) Road Closure

A letter was written to TransAlta Utilities regarding their comments on the proposed road closure and how they requested the powerline be relocated. The reply from TransAlta Utilities was read by the Administrator

A letter will again be written to TransAlta Utilities stating that this alternate route is not acceptable and that they should come out and look at the property before making a decision.

(f) Village Christmas Party

Deputy Mayor Benoit moved that the quotation from Manyee Restaurant to supply food for the Christmas Party be accepted.  
Carried.

(g) Mr. Mulyk of Mercon Engineering requested that Council sign the easements for utility right-of-ways which the Village was granting to the Village.

Councillor Fegan moved that Council authorizing the signing of the utility easements as presented by Mercon Engineering.  
Carried.

ACCOUNTS FOR APPROVAL

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

0536	Eilleen Schmaltz	\$ 185.99
0537	Cheryl Coyne	236.18
0538	Ornell Salken	270.79
0539	Pamela Whitnack	885.32
0540	David Wright	739.13
0541	Laurie Garne	157.46
0542	Alfred Hagel	811.24
0543	Alfred Hagel	24.00
0544	John Richter	16.78
0545	Dan Benoit	33.56
0546	Con Carter	77.78
0547	Ray Courtman	33.56
0548	Dave Fegan	56.78
0549	Felix Schmaltz	10.00
0550	Dave Salken	10.00
0551	Lorene Williams	10.00

*JK*

ACCOUNTS FOR  
 APPROVAL (Continued)

0583	Ornell Salken	193.72
0584	Cheryl Coyne	305.25
0585	Pamela Whitnack	600.00
0586	Dave Wright	450.00
0587	Alfred Hagel	500.00
0588	Mary Straub	39.24
0589	Laurie Garne	52.25
0659	Dave Wright	66.71
0660	Mary Straub	202.79
0661	Ornell Salken	78.12
0662	Cheryl Coyne	285.62
0663	Pamela Whitnack	600.00
0664	Dave Wright	450.00
0665	Alfred Hagel	500.00
0666	Laurie Garne	44.00
0667	Petty Cash	48.79
0688	Mary Straub	177.57
0689	Ornell Salken	116.65
0690	Cheryl Coyne	285.62
0691	Cancelled	
0692	Dave Wright	730.01
0693	Alfred Hagel	922.61
0694	Pamela Whitnack	833.50
0695	Eilleen Schmaltz	185.99
0696	John Richter	96.78
0697	Dan Benoit	56.78
0698	Con Carter	36.78
0699	Ray Courtman	56.78
0700	Dave Fegan	153.28
0701	Felix Schmaltz	10.00
0702	Dave Salken	10.00
0703	Lorene Williams	10.00
0704	John Richter	52.00
0705	Laurie Land	109.74
0706	Local Authorities Board	25.00
0707	Grand & Toy Limited	273.08
0708	Gehring Transport	35.05
0709	Day Timers of Canada Ltd.	13.95
0710	Canadian Linen Supply	46.84
0711	Sheila Miller	42.00
0712	Elizabeth Selzler	5.00
0714	Graham Grasdal	21.04
0715	Henry Gonkers - lights at hall	365.00
0716	Safeguard Business Systems	137.20
0717	Con Carter - utility refund	30.00
0718	Beiseker Lumber (1979) Ltd.	187.35
0719	Russell Food Equipment Ltd.	10.35
0720	Beiseker Grocery	44.35
0721	Hi-Way Sales & Service	95.85
0722	Whitnacks Repair Centre	10.00
0723	Hagel's Hardware	100.62
0724	Beiseker Motors	215.24
0725	Canadian Western Natural Gas	267.32
0726	Local Authorities Board	25.00
0727	TransAlta Utilities	1,324.37
0728	Corcan - Flag	62.38
0729	Alberta Association of Municipal Districts	681.61
0730	Faber-Gurevitch	48.50
0731	Rockyview School Division - requisition	13,797.75
0732	Schwengler Farms - KIBA & Duplex excavat.	1,980.00

Deputy Mayor Benoit moved that the account number 0713 to Beiseker Pharmacy in the amount of \$1.19 be approved for payment.  
 Carried.

Councillor Fegan did not comment or vote

*Handwritten initials*

ADJOURNMENT

Mayor Richter moved the meeting be adjourned at 9:40 P.M.  
Carried.

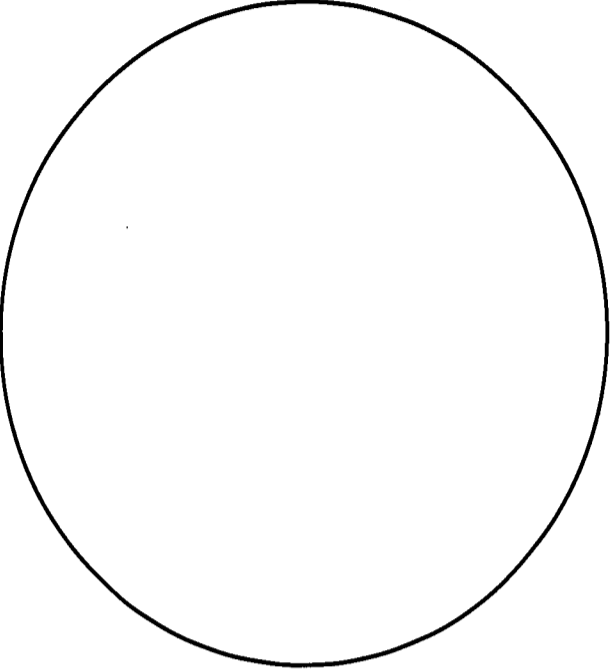
John S. Richter  
MAYOR

Pamela Whitnack  
MUNICIPAL ADMINISTRATOR





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**FUTURA**

**NEWS GOTHIC**

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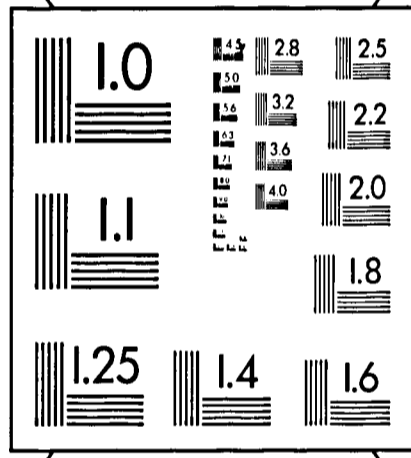
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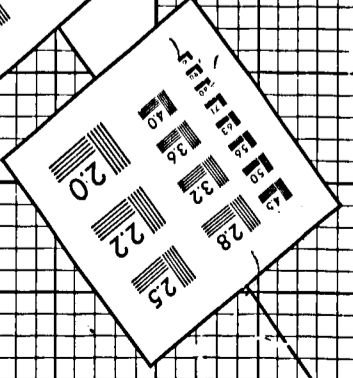
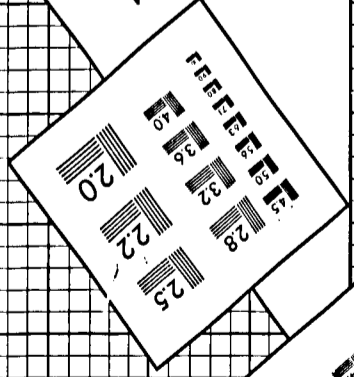
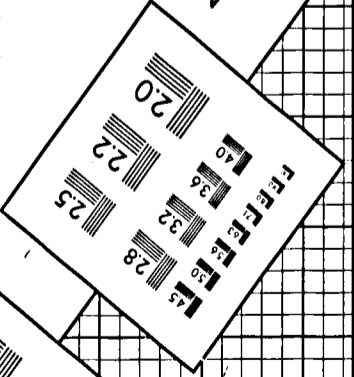
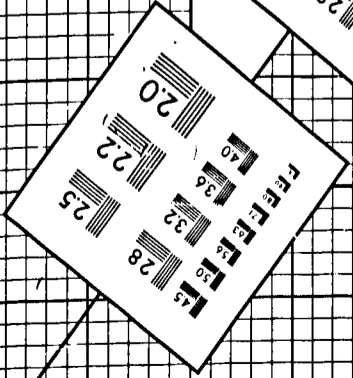
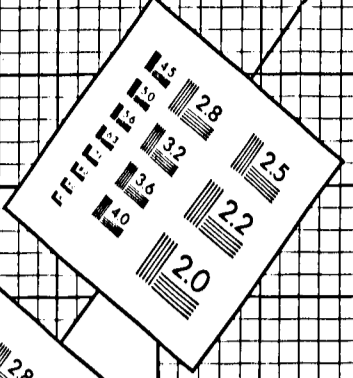
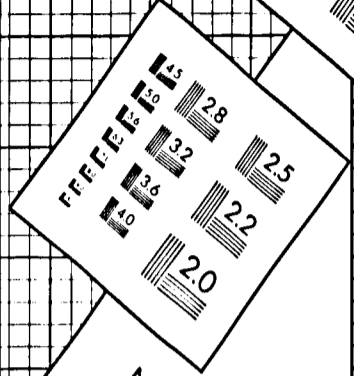
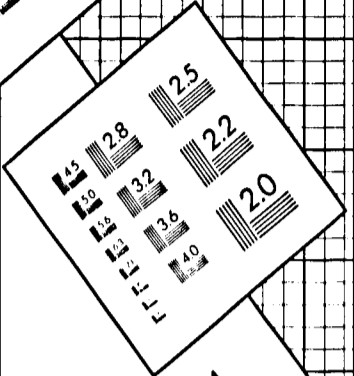
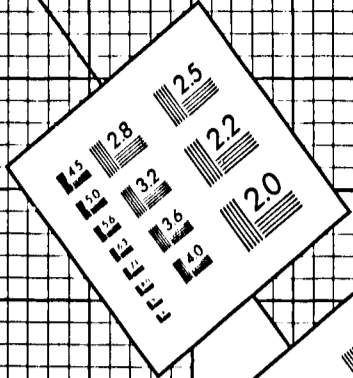
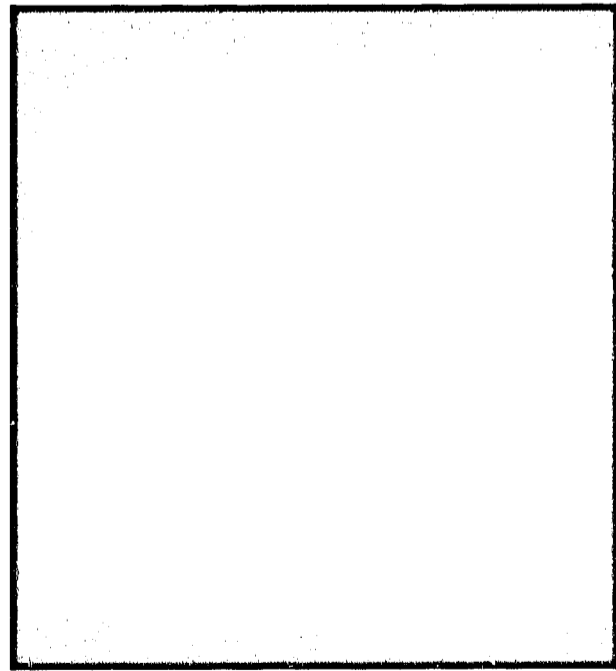
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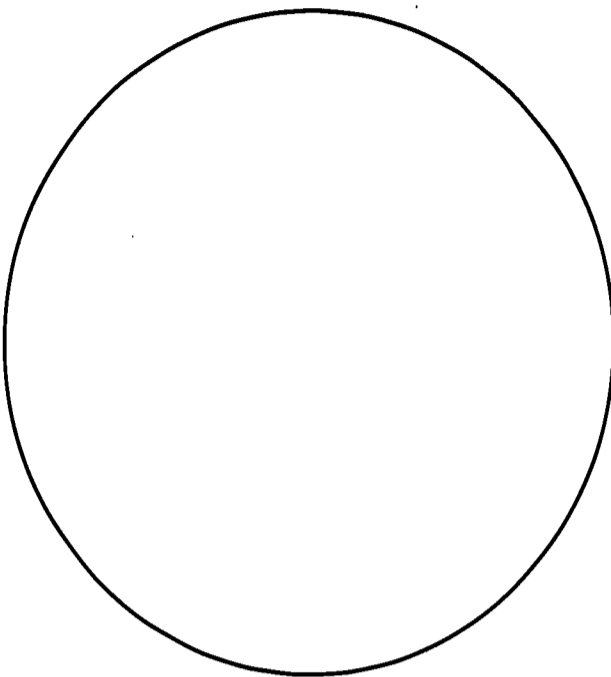
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POINT SIZE SANS SERIF (MICROFONT)



# IMAGE EVALUATION TEST TARGET (MT-2)



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## FUTURA

## NEWS GOTHIC

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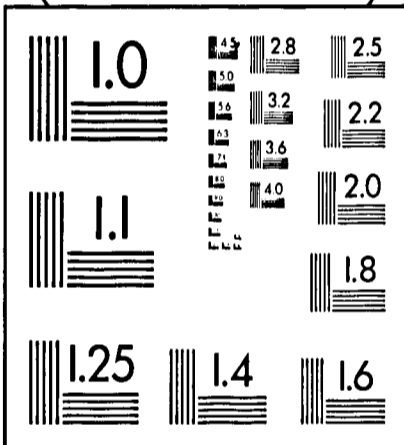
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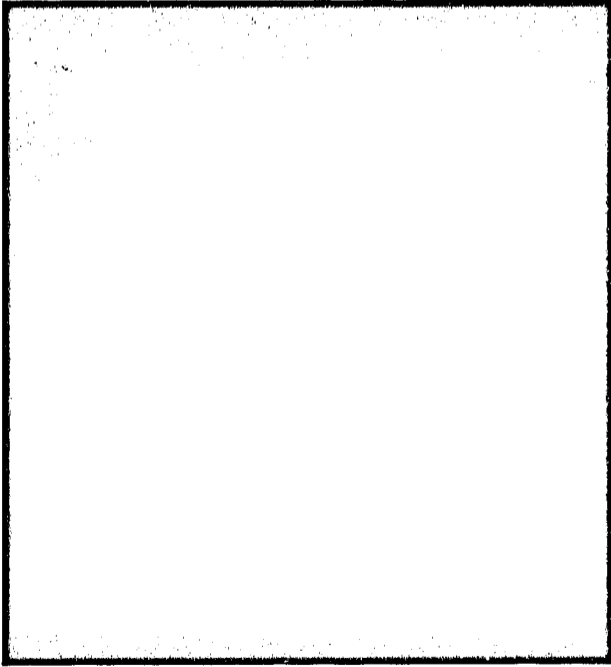


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 18 XMBBO HWEKH XYAHQ SIDDS  
 20 VILNU MZHSF XMBBO HWEKH  
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 25 B18AJ Z7QYI OKJDQ

SERIF (BASKERVILLE) SIZE SANS SERIF (MICROFONT) POINT

150mm

6"



APPLIED IMAGE, Inc

1653 East Main Street  
 Rochester, New York 14609

**VILLAGE OF BEISEKER**

**END FILM**