

MINUTES OF A SPECIAL MEETING OF THE COUNCIL OF THE VILLAGE OF BEISEKER HELD THURSDAY, JUNE 14, 1979 AT 7:30 P.M. IN THE COUNCIL CHAMBERS.

PRESENT: MAYOR: John L. Richter  
DEPUTY MAYOR: Dan Benoit  
COUNCILLOR: Con Carter  
COUNCILLOR: Ray Courtman  
COUNCILLOR: Ron Rice  
MUNICIPAL ADMINISTRATOR: Pam Whitnack  
C.R.P.C. - Grace Poon  
Rick Miller

CALL TO ORDER:

The meeting was called to order at 7:30 p.m. by Mayor Richter.

BUSINESS: Amendments to General Plan

Deputy Mayor Benoit acted as Chairman for this portion of the meeting due to the pecuniary interest stated by Mayor Richter.

Grace Poon presented a map indicating areas of proposed annexation as discussed at the special meeting held June 7, 1979. The proposed annexation comprises a total of 85 acres and would provide for future commercial (C-HWY & C -2) and M3 industrial growth. Some area which is the existing St. Mary's Parish Cemetery will be zoned for that purpose.

Councillor Courtman moved that Calgary Regional Planning Commission be requested to prepare an annexation brief on behalf of the Village of Beiseker for presentation to the Local Authorities Board. Carried. Mayor Richter did not comment or vote.

Councillor Carter moved that the General Plan be amended by the addition of an "arrow" showing that the future commercial expansion to the North. Carried. Mayor Richter did not comment or vote.

Ms. Poon left the meeting at 7:50 p.m. Mayor Richter again took over as chairman for the meeting.

LAND USE BYLAW

Rick Miller then reviewed with Council, the "General Land Use Rules" section of the proposed Land Use Bylaw. The next special meeting to continue with review of the Land Use Districts will be July 5, 1979 at 7:30 p.m.

Mr. Miller left the meeting at 9:30 p.m.

Water Line Problems - Beiseker Medical Building

The problems with supply of water to the Medical Building were discussed. The possibility of supplying water on an interim basis from BAR Machine & Welding Ltd. will be investigated.

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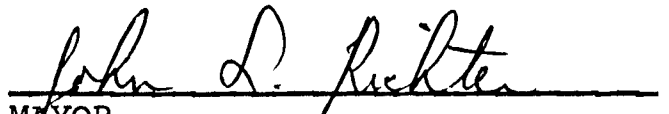
BUSINESS: Campsite Improvements

Councillor Rice moved that Mercon Engineering be requested to determine the feasibility of locating a sanitary dumping station in the campsite and to recommend the most economical means of extending the services to this area.  
Carried.

The cost of pre-cast concrete picnic tables will be investigated.

ADJOURNMENT:

The meeting was adjourned by a motion of Mayor Richter at 9:45 p.m.

  
MAYOR

  
MUNICIPAL ADMINISTRATOR