

MINUTES OF A SPECIAL MEETING OF THE COUNCIL OF THE VILLAGE OF BEISEKER HELD MONDAY, NOVEMBER 19, 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
MERCON ENGINEERING LTD.: Oscar Regier

CALL TO ORDER:

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

BUSINESS:

(1) Industrial Park

- (a) It is hoped that the dirt contractor will be on site within the next few days. Somerset will be on site sometime during the week of November 26, 1979 to commence the water/sewer pipe installation.

Councillor Rice moved that six risers be installed on the trunk service lines to accomodate the potential servicing of existing property along the south end of fifth avenue. Carried.

Mayor Richter moved that the cost of servicing of these existing properties be charged as a local improvement tax. Acreage assessment charges (offsite levies) will be billed upon further subdivision of the existing property. Carried.

The land transfer is being prepared by the M.D. of Rocky View for our acquisition of drainage parcel - Block E Plan 4126 HJ.

The excess topsoil will be stored on the old lagoon site. It will be each lot owner's responsibility to truck the dirt back to the site upon development.

Deputy Mayor Benoit moved that all permit requirements be waived and Alberta Housing Corporation have formal authorization to proceed with the Industrial Park Development. Carried.

(2) Reservoir Project

The topsoil spreading is being carried out. Councillor Rice moved that Northside Construction be authorized to proceed with seeding of the entire site to include the area south of the pumphouse to the property line. The estimated additional cost for preparation and seeding of the extra area is \$1700. Carried.

The floor drain in the wet well has been installed but had been omitted on the original design.

Councillor Carter moved that 90% of the cost of the installation of this drain be paid as part of the contract price. The remaining 10% will be credited to the Village by Mercon Engineering Ltd. Carried.

JSK

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BUSINESS:

(3) Main Street & North Road Concept Designs

Four alternative designs for the main street and Crescent Drive intersection were presented for consideration by Council.

Deputy Mayor Benoit moved that alternative number four be accepted as the proposed design for this intersection. Carried.

Mr. Regier will prepare a more detailed cost estimate for the paving of main street from first to third avenue and Crescent Drive.

Various aspects of the North Road concept were discussed including:

- (1) realignment of 1 st. Avenue as it would cross North Road
- (2) curb & gutter construction
- (3) lighting requirements.

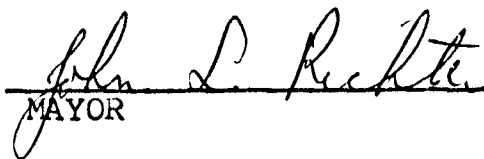
The proposal will be presented to Alberta Transportation for their consideration.

(4) Marathon Realty Property

Discussion followed on the servicing and development which will be required following the purchase of the Marathon Realty Property along first avenue. Mrs. Whitnack will prepare a list of alternatives for consideration at a future meeting.

ADJOURNMENT:

The meeting was adjourned at 9:25 p.m. by a motion of Mayor Richter.


MAYOR


MUNICIPAL ADMINISTRATOR

VILLAGE OF BEISEKER

OFFICE OF MAYOR AND
MUNICIPAL ADMINISTRATOR

Phone 547-3774

BEISEKER, ALTA. T0M 0G0

SPECIAL MEETING - WAIVER OF NOTICE

We, the undersigned hereby waive notice of the Special Meeting to be held Monday, November 19, 1979 at 7:30 p.m. in the Council Chambers for the purpose of:

- 1) Discussion regarding the North Road Concept design and Main Street Project
- 2) Other new business.

MAYOR: John D. Richter

DEPUTY MAYOR: David E. Bennett

COUNCILLOR: C. Carter

COUNCILLOR: [Signature]

COUNCILLOR: [Signature]

MUNICIPAL ADMINISTRATOR: Sam Whitnack