

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 a special meeting to be held Monday, December 17, 1979 at 7:30 p.m. in the Council Chambers for the purpose of:

- (1) to deal with general business which would normally be handled at the regular meeting scheduled for December 24, 1979.

MAYOR:

John S. Reutter

DEPUTY MAYOR:

Daniel E. Benoit

COUNCILLOR:

P. Carter

COUNCILLOR:

[Signature]

COUNCILLOR:

[Signature]

MUNICIPAL ADMINISTRATOR:

Pamela Whitnack

MINUTES OF A SPECIAL MEETING OF THE COUNCIL OF THE VILLAGE OF
BEISEKER HELD MONDAY, DECEMBER 17, 1979 At 7:30 P.M. IN THE
COUNCIL CHAMBERS.

PRESENT:

MAYOR: John L. Richter
DEPUTY MAYOR: Dan Benoit (8:50 - 9:30 p.m.)
COUNCILLOR: Con Carter
COUNCILLOR: Ray Courtman (8:40 - 10:10 p.m.)
COUNCILLOR: Ron Rice
MUNICIPAL ADMINISTRATOR: Pam Whitnack
ALBERTA CULTURE, LIBRARY SERVICES - Barbara Clubb (7:30 p.m. - 8:20 p.m.)
SOUTHERN ALBERTA LIBRARY SERVICE - Patricia McNamee (7:30 p.m. - 8:20
p.m.)
MERCON ENGINEERING LTD.: Peter Mulyk, Oscar Regier (8:45 p.m. - 10:10
p.m.)

CALL TO ORDER:

The meeting was called to order at 7:32 p.m. by Mayor Richter.

DELEGATIONS:

7:32 p.m. Barbara Clubb, Library Development Officer, Library Services,
Alberta Culture.

Patricia McNamee, Co-ordinator, Southern Alberta Library
Service.

re: Marigold Library System

Ms. Clubb & Ms. McNamee outlined the method of implementation
benefits of the proposed regional library system. Funding
for establishing the system will hopefully be received
from the Provincial government. Each participating
municipality will be required to pay \$4.00 per capita
per year for the first two years for operating expenses.
If a facility were to be in Beiseker, the Village would
be responsible for acquiring and maintaining the
facility. The staffing & service would be provided by the
region.

Council tabled their decision on support of this concept
until the January 14, 1979 meeting.

Ms. Clubb & Ms. McNamee left the meeting at 8:20 p.m.

CONFIRMATION OF MINUTES:

Mayor Richter moved the minutes of the December 10, 1979 regular
meeting be confirmed as circulated. Carried.

FINANCIAL STATEMENTS:

Mayor Richter moved the November, 1979 Financial Statements
be adopted as circulated. Carried.

BUSINESS ARISING FROM MINUTES:

- (a) Public Works Items
 - (i) Further discussion was held regarding "collection"
of board walkways
 - (ii) A few problems still exist with starting of the grader.
- (b) Auto Body Repairs - Village truck

Councillor Carter moved that suitable arrangements be made
to have the body repairs done to the Village truck as per the
advice of the insurance adjuster. Carried.

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BUSINESS ARISING FROM MINUTES Con't:

(c) Marathon Realty Property

No word has yet been received from Marathon Realty. The Alberta Liquor Control Board has continued to express interest in one of the parcels.

CORRESPONDENCE:

- (a) December 4, 1979 Reid Crowther & Partners Ltd.
re: final maintenance certificate

Councillor Rice moved the Final Maintenance Certificate for the Beacon Heights Subdivision, Roads Lanes and Sidewalks, Don Beddoes Construction be accepted. Carried.

- (b) December 10, 1979 Village of Linden
re: joint meeting to discuss hiring of
bylaw enforcement officer

Possible dates for this meeting are January 9, 1980 or January 17, 1980 at 7:30 p.m. January 17, 1980 is a more suitable date, however January 9, 1980 would not present any major problems.

- (c) December 12, 1979 Crossfield Sewer Service
re: invoice - L.L. Schmaltz

This is a letter of clarification for Council's information. Deputy Mayor Benoit will follow-up on this matter.

Councillor Courtman arrived at the meeting at 8:40 p.m.

NEW BUSINESS:

- (a) Councillor's Reports

Rice - no report

Carter - Councillor Carter commented on plans for snow removal.

Courtman - The Master Plan has been completed for 1980. Revisions for 1981 should be reviewed by a Steering Committee in the fall of 1980.

Richter - Copies of a Record of Regional Growth prepared by C.R.P.C. were distributed for information.

A reminder was given of the Regional Resources meeting to be held January 18, 1980.

Deputy Mayor Benoit arrived at the meeting at 8:50 p.m.

Benoit - no report

BYLAWS:

Bylaw 79-20 being the Municipal Planning Commission Bylaw and Bylaw 79-21, the Development Appeal Board Bylaw were tabled until comments can be received from the members of the present Municipal Planning Commission.

Bylaw 79-24 - Debt Reduction Bylaw

Councillor Carter moved first reading of Bylaw 79-24, being a bylaw to revoke bylaws cancelled by the Municipal Debt Reduction Act. Carried.

DELEGATIONS CON'T:

Deputy Mayor Benoit left the meeting at 9:32 p.m.

A draft report on Upgrading of North Road and Main Street had previously circulated to Council members. Mr. Regier also submitted cost estimates for the work to be done.

North Road Upgrading

Councillor Rice moved that the water and sanitary sewer extensions north across the highway (North Road) not be included in the project unless Alberta Transportation was willing to aid in the funding.
Carried.

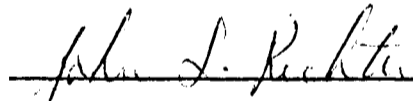
Main Street Upgrading

Council agreed with the items indicated on Mr. Regier's concept design. Discussion was held concerning a means of cost sharing the project between the businesses on main street and the Village at large. Methods of determining this cost sharing will be investigated and reviewed by Council at a later date. Other considerations are:

- (i) timing of project and possible use of Alberta Transportation paving crew.
- (ii) possible placement of excavated material on Marathon property.
- (iii) application to Calgary Power for street lighting.
- (iv) condition of main street sewer line.

ADJOURNMENT:

Councillor Courtman moved the meeting be adjourned at 10:10 p.m.



MAYOR



MUNICIPAL ADMINISTRATOR