

SPECIAL MEETING
WAIVER OF NOTICE

We, the undersigned, hereby waive notice of a Special Meeting of the Council of the Village of Beiseker to be held Thursday, April 3, 1980 following the Public Hearing for the purpose of:

1. Receiving final documented costs for the Water Reservoir Project
2. Other general business

MAYOR

John L. Richter

DEPUTY MAYOR

COUNCILLOR

C. Carter

COUNCILLOR

Donald J. ...

COUNCILLOR

MUNICIPAL ADMINISTRATOR

Pamela Whitcraft

Minutes of a Special Meeting of the Council of the Village of Beiseker, held Thursday, April 3, 1980 at 7:40 pm in the Council Chambers.

PRESENT: MAYOR : John L. Richter
COUNCILLOR : Con Carter
COUNCILLOR : Ron Rice
MUNICIPAL ADMINISTRATOR: Pamela Whitnack
MERCON ENGINEERING LTD.: Oscar Regier (7:50-8:15pm)

CALL TO ORDER: The meeting was called to order at 7:40 pm by Mayor Richter.

NEW BUSINESS : (a) Census 1980
Councillor Carter moved
(i) the Census be carried out May 12-15, 1980
(ii) that an advertisement for Census takers be placed in the Five Village Weekly
(iii) that the salary for census takers be a flat rate fee as determined by Council in 1979.

Carried.

(b) Easter Monday
Monday, April 7, 1980 will be a regular working day.
The special Council meeting to be held that evening will commence at 7:00 pm.

(c) NIP Tennis Court Project
A request has been received to use Village snow fence as protection around the tennis court construction site. The Public Works Department will be requested to locate snow fence for that purpose.

(d) Hall Rental - Chamber of Commerce dinner
The Chamber of Commerce will be catering for an information dinner meeting for the Management Assistance Program to be held April 10, 1980.
Councillor Carter moved that the Chamber of Commerce luncheon rental rate of \$1.00/person to a maximum of \$25.00 be charged for this function. Carried.

(e) Joint Purchase of Equipment - Village of Irricana
Mr. Willys Wise, Councillor for the Village of Irricana has requested that Beiseker Village Council consider the possible joint purchase of certain items of equipment such as a sprayer and a steamer.
Mayor Richter moved that the Village of Beiseker not to proceed with the joint purchase of equipment at this time since it is felt that the equipment may be needed in each Village at the same time and conflicts may arise. Carried.

(f) Speed Zone - #72 Highway
Councillor Rice moved that the speed limit along the #72 Highway within the Village limits remain at 40 km. per hour. Carried.

DELAGATIONS: MERCON ENGINEERING LTD. - Oscar Regier 7:50pm.

re: Water Reservoir Project

The Water Reservoir Project is essentially complete except for the one remaining damper to be installed in the roof as part of the ventilating system. All other deficiencies have been rectified.

Mr. Regier presented Council with Progress Certificate No. 8 authorizing the hold back release.

JSK

DELEGATIONS: MERCON ENGINEERING LTD. con't

All costs are now finalized and following the preparation of a total project cost statement and the auditing of this statement, the final grant application may be submitted to Alberta Environment and the remaining amount drawn as a debenture.

Mr. Regier left the meeting at 8:15 pm/

NEW BUSINESS con't :

(g) Office Staff

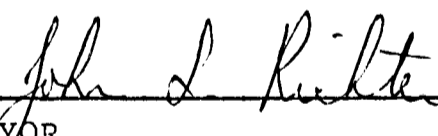
Councillor Carter moved that the Municipal Administrator be authorized to advertise for and hire a part-time clerk/typist for an estimated two days per week. Carried.

(h) Acreage Assessments - Existing Village

Much discussion was held concerning the possible charging of acreage assessments on vacant properties within the existing Village and subsequent effect these charges may have on encouragement of re-development.

Mayor Richter moved that the properties within the existing Village which lie along existing water/sewer utility lines NOT be charged acreage assessments by general policy, BUT that each development or subdivision of such property be reviewed as an individual case and assessed on the basis of the expected impact of that development or subdivision on future utility requirements. Carried.

ADJOURNMENT : The meeting was adjourned by a motion of Mayor Richter at 8:50 pm.



MAYOR



MUNICIPAL ADMINISTRATOR

Minutes of a Special Meeting of the Council of the Village of Beiseker held Thursday, April 3, 1980 at 7:30 pm in the Council Chambers.

The purpose of the meeting was to hear submissions from residents of the Village of Beiseker with regard to the proposed change in Land Use Classification as outlined in Bylaw 80-3.

PRESENT: MAYOR: John L. Richter
COUNCILLOR : Con Carter
COUNCILLOR: Ron Rice
MUNICIPAL ADMINISTRATOR: Pamela Whitnack

CALL TO ORDER: The Public Hearing was called to order by Mayor Richter at 7:30 pm.

BUSINESS: No written submissions regarding the proposed Bylaw 80-3 were received.

No Village residents were present to comment regarding proposed Bylaw 80-3

Proper newspaper advertising had been carried out, however it was brought to the attention of Council that the requirement of Section 135 (2) of the Planning Act 1977 required that notice of intention to change the classification must be sent to each property owner in the area affected.

Mayor Richter moved the Public Hearing recess and reserve decision on final readings of Bylaw 80-3 until April 28, 1980 so that the property owners of the area could be given the required notice.

Carried,

see extension of meeting held on April 28, 1980

AJ

JOK

SPECIAL MEETING
WAIVER OF NOTICE

We, the undersigned, hereby waive notice of a Special Meeting of the Council of the Village of Beiseker to be held Thursday, April 3, 1980 at 7:30 pm in the Council Chambers for the purpose of:

1. Public Hearing to consider written and oral submissions regarding Land Use Classification changes as outlined in Bylaw 80-3

MAYOR John S. Richter
DEPUTY MAYOR _____
COUNCILLOR C. G. G. G.
COUNCILLOR James H. H. H.
COUNCILLOR _____
MUNICIPAL ADMINISTRATOR Frank W. W. W.