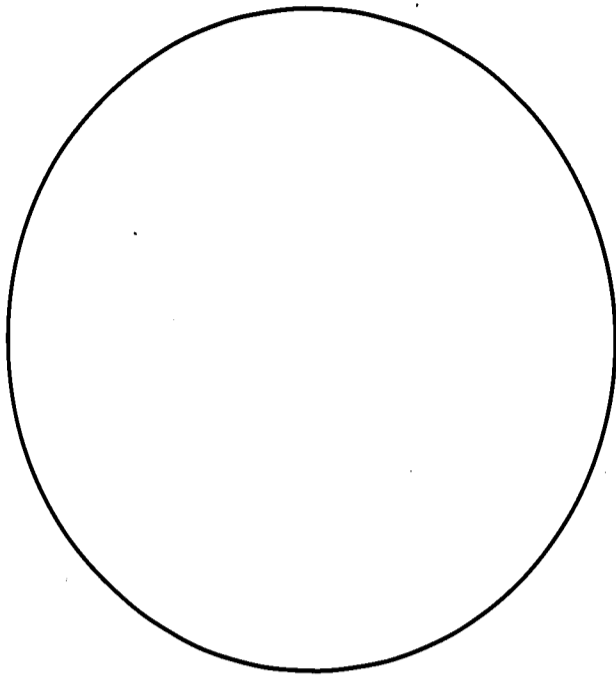


VILLAGE OF BEISEKER

START FILM

ROLL # 04

IMAGE EVALUATION TEST TARGET (MT-2)



150mm

9"

POINT SIZE

4 Z35lg 1jb7 Y08j Z06s
6 Hg47j W9pa9 A7o7q Ge92
8 Su1xi 33q7n Oelvf 4ef8k

10 2xbiy Gmn0c
Y5a5o E1t9g

12 7n34a K2b8t
D6fmh 9ss9d

14 Wcuzl L1cdg
6Y3sl Okjdg

FUTURA

NEWS GOTHIC

14 K2b8t Okjdg
4ef8k Gmn0c

12 Zlo6x Ge92
7n34a 6Y3sl

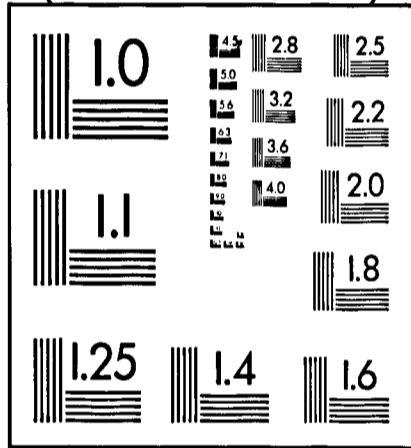
10 Y0r8j A7o7q
Oelvf 2xbiy

8 9ss9d L1cdg
33q7n E1t9g

6 Z35lg Hq47j Su1xi Y5a5

4 D6fmh Wcuzl 1jb7 W9pa9

POINT SIZE



4 Jf11e Avu1d 0r7h9 Gm7ac Bx1p
8t1zx W08nk C6jfm Zm79a
T1whz zh9oz bun7r Dm525
KP7yc Rho9t Umkhq Eeafd
C6jfm Zm79a 3s43l iskrY I26FRKM EB7AU FUDWM B00NF
Oz7h9B5e1P Wo8nk 8tizx I4C9E83 B18AJ Z7QYI OKJDQ

4 CUTRO NZAUP 8YKCU ZLICD IZC6B
6 IZC6B U5M7P P66SB OIKOG
8 XMBBO HWEKH XYAHQ SIDDS
10 VILNU MZHSF XMBBO HWEKH

SERIF (BASKERVILLE) SIZE SANS SERIF (MICROFONT)

APPLIED IMAGE, Inc

1653 East Main Street
Rochester, New York 14609



Friday, March 11, 2011

The following years are missing from these ^{Minutes} Minutes:

1960

1961

1962

1986

1987

1988

Jeannette Richter

Jeannette Richter

Member Beiseker Train Station Museum Society

VILLAGE OF BEISEKER

MINUTES

JANUARY 1982 - June 1982

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE VILLAGE
OF BEISEKER HELD MONDAY, JANUARY 11, 1982 AT 7:00 P.M.
IN THE COUNCIL CHAMBERS

PRESENT

MAYOR: John L. Richter
DEPUTY MAYOR: Dan Benoit
COUNCILLOR: Con Carter
COUNCILLOR: Ray Courtman
COUNCILLOR: Dave Fegan
MUNICIPAL ADMINISTRATOR: Pamela Whitnack
OFFICE STAFF: Mary Straub
DELEGATIONS: Al Todoruk, Alf. Berridge - Assessment Services
Branch, Municipal Affairs
(7:00 - 7:25 P.M.)
Bob Maniago
Gail Sokolan - Calgary Regional Planning Comm.
Wayne Klassen - Community Baptist Church
(8:20 - 8:25 P.M.)
Jeannette Richter - Beiseker Library
(7:30 P.M. - 7:35 P.M.)

CALL TO ORDER

The meeting was called to order by Mayor Richter at 7:00 P.M.

DELEGATIONS

(a) 7:00 P.M. Al Todoruk, Alf Berridge
- Assessment Services Branch
Alberta Municipal Affairs

RE: 1981 General Assessment

Mr. Berridge explained the methods used for the
General Assessment in 1981

An open house will be held on February 4, from 3:00 P.M.
to 8:00 P.M. at the Village Office, any ratepayers
with questions about the assessment can meet with the
assessors at this time. Notices will be sent out
informing the public of this open house.

Mr. Todoruk and Mr. Berridge left the meeting at 7:25 P.M.

(b) 7:30 P.M. Mrs. J. Richter - Beiseker Municipal Library

Mrs Richter presented the proposed budget for 1981
for the Beiseker Municipal Library to Council

Councillor Courtman moved that the Statement of Receipts
and Expenditures for the year ended December 31, 1980 and
the proposed Budget for 1981 for the Beiseker Municipal
Library be accepted as presented.
Carried.

Mrs. Richter left the meeting at 7:35 P.M.

JR

DELEGATIONS

(c) 7:35 P.M. Gail Sokolan, Calgary Regional Planning Commission

- Rural Industrial Land Use

Mrs. Sokolan presented Council with the proposed amendment to the Regional Plan. The changes made were pointed out and discussed.

Councillor Fegan moved that Council adopt this draft proposed amendment to the regional Plan for presentation to Calgary Regional Planning Commission
Carried.

- High Density Amendment (Area Structure Plan Area)

Mrs. Sokolan presented a draft written submission to Council to support the High Density Amendment to the Regional Plan (for Area Structure plan Area - South)

The Public Hearing for this proposed amendment is scheduled for January 15, 1982

Councillor Carter moved that the written report be submitted to Calgary Regional Planning Commission for their consideration.
Carried.

Councillor Carter moved that Mrs. Whitnack be appointed Technical Advisor to give oral presentation at the January 15, 1982 meeting regarding the High Density Amendments.
Carried

- Upgrading of Pipeline

The upgrading of the pipeline by Nova Corporation in the Area Structure Plan area was discussed

Mayor Richter moved that Council make a commitment to have the pipeline crossing at the location shown in the Area Structure Plan, if Mr. Baltzer Schmitz wishes to have a survey done of this location for negotiation with NOVA
Carried.

Discussion was also held concerning a firm position by Calgary Regional Planning Commission regarding the dedication of pipeline right-of-way as a municipal reserve parcel.

Other planning matters were tabled until after the next delegation.

(d) 8:20 P.M. Wayne Klassen, Community Baptist Church

- Mr. Klassen requested a key to the Memorial Hall since the Church uses the hall once a week they would prefer to have a key which they can keep.

This was discussed with Mr. Klassen and the problems that have been encountered when keys are given out were pointed out to him.

- The Baptist Church is interested in purchasing property to build a Church. Council had no objection to this proposal.

Mr. Klassen left the meeting at 8:25 P.M.

JPK

DELEGATIONS

(c) Planning Matters Continued - Gail Sokolan

Parking problems in Beiseker were discussed and Mrs. Sokolan suggested that until the General Plan is in place an interim cash-in-lieu of parking policy should be adopted. The Land Use Bylaw could also be reviewed with regard to parking requirements for various land uses.

These suggestions were discussed, a decision will be tabled until the General Plan is formulated.

Mrs. Sokolan left the meeting at 9:00 P.M.

CONFIRMATION OF MINUTES

Councillor Fegan moved that the minutes of the December 8, special meeting, and the December 14, 1981 meetings be adopted as circulated.
Carried.

BANK RECONCILIATIONS

Mayor Richter moved the the November and December 1981 bank reconciliations be adopted as circulated.
Carried.

BUSINESS ARISING FROM MINUTES

(a) Review of Public Works Items

The roads will be now graded, the snow will be removed instead of pushing it into the ditches.

Since there is no fence between Beacon Heights Phase I and Phase II and this is open area the lanes get blown in with snow. These lanes will be plowed and the snow piled in Phase II to stop the snow from blowing into the lane.

The posts will be installed soon between Mr. T. Miller property and the park in Beacon Heights.

Since there are many loose rocks in the Arena parking lot these will be picked up and it will be suggested to the Arena board that crush gravel be put in in the Spring.

(b) Economic Development -

Beiseker's promotional brochure is now being printed.

Councillor Courtman moved that Council go into camera at 9:05 P.M.
Carried.

Councillor Fegan moved that Council come out of camera at 9:15 P.M.
Carried.

JSK.

BUSINESS ARISING FROM MINUTES

(c) Pumphouse Fence -

Anchor Fencing gave an estimate for 70' additional fence with no gate for \$2,793.00

Councillor Courtman moved that the bid from Anchor Fencing in the amount of \$2,793.00 to install fence around the Pumphouse be accepted.

Carried.

This fence will not be installed until Spring.

(d) Emergency Medical Technicians Program

Letter were sent to the four people registered in the Medical Technicians course but have made no progress At this point only one has returned the books and there is another person interested in taking this place.

(e) Streets Assistance Program

A reviewed engineering estimate for paving main street and replacing the sewer line will be obtained from Mercon Engineering.

Councillor Courtman moved that the Village apply for more funding on the Streets Assistance Program, a letter should be written to Mr. Kroeger.

Carried.

(f) Recreation Grants

The recreation grant application was submitted to Mr. Sunada.

Councillor Courtman moved that Council approve the dispersal of funds to the Beiseker School in the amount of \$418.50 and to the Community Christmas Club in the amount of \$250.00 in advance of receiving the Grant.

Carried.

(g) Well #7

The application for well license will be made as soon as some items are clarified. The titles along the route for the pipeline right-of-way have been searched

Mayor Richter moved that proposals for land appraisals be obtained from 2 appraisal companies - the Sibbals group and McKinnon & Associates

Carried.

JKR

NEW BUSINESS

(a) Councillor's Reports

Fegan: No Report

Carter: No Report

Benoit No Report

Courtman - The Recreation Board is in the process of forming a public questionnaire for recreational priorities this should be ready within the next 2 - 3 months. The next meeting will be on January 27, 1982

- There will be a meeting with the residents of Beacon Heights to discuss the playground within the first two weeks of February

Richter There will be a Regional Resources meeting on January 21, 1982. Councillor Fegan will attend.

(b) Consideration of reversal of tax penalties

- Beiseker Medical Building Co-op

Councillor Carter moved that the tax penalties in the amount of \$215.15 for the Beiseker Medical Building co-op be reversed.

Carried

(c) Resolution to authorize the issue of building permits

Deputy Mayor Benoit moved that the issue of the following building permits be acknowledged.

81-9 M. & L. Herda Single Family Renovation
Lot 36 & 37 Block 2 Plan 4011X

81-10 J. J. Hagel Renovations
Lot 26-27 Block 1 Plan 4011X

81-11 Beiseker Homes Ltd. Single Family
Lot 27 Block 4 Plan 7810947

81-12 J. Jackson Single Family
Lot 22 Block 5 Plan 7810947

81-13 W. Reber Garage
Lot 2 & W 5' of Lot 3 Block 4 Plan 1192FR

81-14 Interior Wood Products Hotel Renovations
Lot 32-37 Block 1 Plan 4011X

81-15 MacTern Construction-Residence demolition
Lot 16 Block 11 Plan 8292 CH

jak

NEW BUSINESS

(c) Building Permits (Continued)

- 81-16 MacTern Construction Duplex
Lot 16 Block 11 Plan 8292CH
- 81-17 Connie Daubert Home Renovations
Lot 14 Block 4 Plan 1192FR
Home renovation
- 81-18 Antonio Fernandes
Lot 8 Block 7 Plan 7710063
home renovations
- 81-19 Beiseker Homes Ltd.
Lot 31 Block 4 Plan 7810947
- 81-20 Carl Lohrke garage
Lot 30-31 Block 3 Plan 5798EA
- 81-21 Wayne Klassen Single Family
Lot 28 Block 4 Plan 7810947
- 81-22 Bill Wong - Nick Tumblay Store renovation
Lot 28-29 Block 1 Plan 4011X
- 81-23 Gerald Michel Single Family
Lot 33 Block 2 Plan 4011X

Carried.

(d) Mayor Richter moved that the the following corrections
to the accounts be made.

3019	Petty Cash (not shown in cash payment	\$ 48.23
3020	Marathon balance (not shown in cash pay.)	180.00
3021	NIP funds tennis court (not shown in cash payment)	194.00
3132	Feb. 23/81 meeting -error in amount should be	125.00

Accounts not previously listed in minutes

0001	Linda Jones	260.63
0002	Mary Straub	208.92
0003	Judy Hagel	320.10
0004	Pamela Whitnack	1,005.73
0005	Alfred Hagel	691.51
0006	Eilleen Schmaltz	189.42
0007	John Richter	102.14
0008	Dan Benoit	20.76
0009	Con Carter	160.76
0010	Ray Courtman	40.76
0011	Dave Fegan	40.76
0012	Con Carter	84.29

Cheque No. 0079 had been approved in the amount of
\$460.91 to A.U.M.A. Benefit Plan. It was later cancelled

Carried.

(e) Mayor Richter moved that the hiring of additional office
staff until year-end is completed be authorized
Carried.

Mrs. Irene Hagel will be hired to assist with year-end.

JSR

NEW BUSINESS

(f) Mayor Richter moved that a Development Appeal Board meeting be held on January 20, 1982 and a Special Meeting be held following the DAB, with Mrs. Gail Sokolan of C.R.P.C. to discuss planning matters. Carried.

ACCOUNTS FOR APPROVAL

Mayor Richter moved the following accounts be approved for payment Carried.

0733	Ornell Saiken - salary	\$ 78.12
0734	Mary Straub	171.27
0735	Cheryl Coyne	308.55
0736	Pamela Whitnack	600.00
0737	Dave Wright	450.00
0738	Alfred Hagel	500.00
0739	Acme-Linden Transport- rental storage space	500.00
0740	C.P. Ltd. - crossing waterline ind. Park	60.00
0741	Marathon REALTY Co. Ltd. - SPR Station lease	150.00
0742	Imperial Oil Ltd. - diesel	77.49
0743	Gladys Carter - X-mas tree- X-mas club	229.98
0745	Laurie Land - salary	59.37
0746	Receiver General of Canada - payroll dedns.	1,237.92
0747	AUMA- benefit plan payment	393.37
0748	Dave Wright - payroll	100.00
0749	Manyee Restaurant - X-mas party	252.00
0750	Beiseker Homecoming Committee - homecoming- remainder of Village budget	386.65
0751	Beiseker Homecoming Committee - Heritage Grant	3,500.00
0752	Ornell Salken	78.12
0753	Mary Straub	190.19
0754	Cheryl Coyne	329.41
0755	Pamela Whitnack	742.47
0756	Dave Wright	578.92
0757	Alfred Hagel	771.38
0758	Eileen Schmaltz	185.99
0759	John Richter	116.78
0760	Dan Benoit	81.78
0761	Con Carter	96.78
0762	Ray Courtman	76.78
0763	Dave Fegan	56.78
0764	Felix Schmaltz	10.00
0765	Dave Salken	10.00
0766	Lorene Williams	10.00
0767	Petty Cash	37.80
0768	Doug Saunders - postholes Beacon Hts. Park	125.00
0769	Receiver General - postmaster - stamps	60.00
0770	C. F. Laurila - accounting fees	529.50
0771	Grand & Toy Limited - stationery	6.45
0772	McNair Sand & Gravel Ltd. - sand & gravel	427.00
0773	Gulf Canada - gas, oil	52.99
0774	UFA - Harold Schmaltz - gas, oil	55.35
0775	J. C. Kustom Auto Body Ltd. - truck repairs	24.00
0776	Riverside Kennels (1980) Ltd. - patrol fees	101.60
0777	Alberta Government Telephones - phone	201.47
0778	Canadian Western Natural Gas - gas bill	434.72
0779	Beiseker Grocery Ltd. - meeting room supplies	84.16
0780	TransAlta Utilities - power bills	632.69
0783	Big Country Tourist Assoc. - 1982 membership	120.00
0784	AUMA - 1982 membership	217.00
0785	Acme Linden Transport - freight, grader storage	511.00
0786	Bill Eitzer Electric (1969) Ltd. -sign lighting repairs	200.00
0787	Faber-Gurevitch - title searches	14.00

0744 - Cancelled
Corrected in
Sept 27/1982
Minutes.

gsk

ACCOUNTS FOR
APPROVAL

0788	Butterfield & Son - grader repairs	\$ 13.00
0789	Canadian Propane Gas & Oil - Law household	277.54
0790	Leyden Feed System - damage deposit refund	70.00
0791	Beiseker Grad Society - damage deposit refund	120.00
0792	Bert Van Bekkum - utility refund	37.40
0793	Beiseker Motors Ltd. - gas, repairs	157.15
0794	Whitnack Repair Centre Ltd. - snoblower, repairs storage rental	821.75
0795	Hagel's Hardware - supplies	84.23
0796	Beiseker Lumber (1979) Ltd.	203.40
0797	Hagels Hardware - X-mas Club	12.33
0798	Willson - stationery	162.38

Carried.

0780 should be
0782

Corrected by Council
Sept 27/1982

Deputy Mayor Benoit moved the account to Beiseker
Pharmacy, Number 0780 in the amount of \$8.35 be approved
Carried.

Councillor Fegan did not comment or vote.

Councillor Carter moved that the account number 0781 to
Bar Machine & Welding in the amount of \$30.00 be approved
for payment
Carried.

Deputy Mayor Benoit did not comment or vote.

ADJOURNMENT

Mayor Richter moved the meeting be adjourned at 10:10 P.M.
Carried.

John L. Richter

Pamela Whitnack