

MINUTES OF A SPECIAL MEETING OF THE COUNCIL OF THE VILLAGE OF  
BEISEKER HELD WEDNESDAY, MAY 9, 1984 AT 8:30 P.M. IN THE  
COUNCIL CHAMBERS

PRESENT:

MAYOR: John Richter  
DEPUTY MAYOR: Ray Courtman  
COUNCILLOR: Dave Fegan  
COUNCILLOR: Con Carter  
COUNCILLOR: Sandra Gordon  
MUNICIPAL ADMINISTRATOR: Pamela Whitnack  
ASSESSMENT EQUALIZATION  
BOARD: Rennee Kozack

CALL TO ORDER

The meeting was called to order by Mayor Richter at 8:40 P.M.

BUSINESS

The purpose of the meeting was to receive a presentation from Mr. Kozack concerning the method of calculation of equalized assessment.

Mr. Kozack explained the two year "lag" period on which the equalized assessment is calculated. He also explained that the equalized assessment is determined on the basis of changes of market value of land and increases in live assessment two years previous.

Mr. Kozack explained the conversion factors and the method of calculation in some detail.

Lengthy discussion was held. Council thanked Mr. Kozack for his very informative presentation.

Mr. Kozack left the meeting at 10:50 P.M.

NEW BUSINESS

(a) C.P.R. Station

The Administrator circulated a proposed floor plan for the C.P.R. Station Project for Council's comment.

Council indicated they would like to see the Council chambers be made slightly wider but otherwise liked the proposed changes to the floor plan.

(b) Streets Work

The Administrator circulated a new costs estimate for Streets Assistance Program alternative which indicated more base work i.e. including Crescent Drive and less storm work i.e. the deletion of the Third Avenue lead. The proposed total cost is approximately \$179,000.

NEW BUSINESS

(b) Streets Work (Continued)

The Administrator is to complete the following

1. Prepare Streets Assistance program submission for Alberta Transportation
2. Arrange a Public Meeting to discuss the proposed street work
3. Prepare a borrowing Bylaw for first reading for this project.
4. Provide Council with a projected affect on the operating budget
5. Prepare an indication of the project affect on the five year capital budget

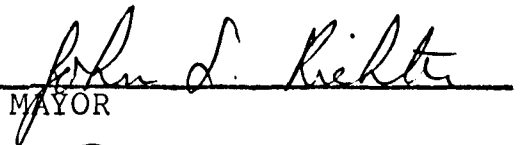
(c) Water & Sewer Accounts

The Administrator indicated that the water could not be turned off at the residence of Otto Tetz, 201 - 8th Street Lot 1 Block 4 Plan 1192FR. There is a delinquent account at that location. The owner of the property had indicated that they would not allow any digging of the curb stop on their property.

The Public Works Foreman is asked to insure that if the existing curb stop is dug that it is outside the owners property. If the curb stop has been installed inside the owners property then a new curb stop should be installed outside the property line within the street right-of-way so that the water can be disconnected.

ADJOURNMENT

The meeting was adjourned by a motion of Mayor Richter at 11:30 P.M.

  
MAYOR

  
MUNICIPAL ADMINISTRATOR