

MINUTES OF A SPECIAL MEETING OF THE COUNCIL OF THE VILLAGE OF
BEISEKER HELD THURSDAY, JULY 12, 1984 AT 7:00 P.M. IN THE
COUNCIL CHAMBERS

PRESENT

MAYOR: John Richter
DEPUTY MAYOR: Ray Courtman
COUNCILLOR: Con Carter
COUNCILLOR: Dave Fegan
COUNCILLOR: Sandra Gordon
MUNICIPAL ADMINISTRATOR: Pamela Whitnack
MINISTER OF CONSUMER &
COPROPRATE AFFAIRS Connie Osterman

CALL TO ORDER

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

A dinner and informal conversation preceded the business part of the meeting

BUSINESS

Council thanked Mrs. Osterman and the Provincial Government for their assistance with grant funding under the following projects:

- Well #7, Municipal Water Supply and Sewage Treatment Grant Program
- Sewage Forcemain project, Municipal Water Supply and Sewage Treatment Grant Program
- Airport Terminal Building, Airport Terminal Grant

(a) Streets Assistance

Council expressed their appreciation to the province for announcing the Streets Assistance Program in 1984.

Beiseker is sorry that they did not obtain grant funding this year and discussion was held concerning the possibility of proceeding with some of the work in the fall of 1984 to be funded in 1985.

Mrs. Osterman suggested that a letter be written to the Minister indicating that we have unusual circumstances in that cost saving could be realized by doing the streets assistance work at the same time as the sewermain replacement and asking if it would be possible to expend the funds this year and be reimbursed for the expenditure in the next fiscal year (i.e. 1985).

Mrs. Osterman also suggested that a letter be written concerning the possible eligibility of the sanitary sewermain down main street for the sewage treatment grant program in view of the fact that the line acts as a trunk as well as a collector. Perhaps a percentage of funding on this project could be obtained.

BUSINESS (Continued)

(b) Police Act

Council briefly discussed their concerns regarding the implementation of the police act and further the letters written to the Solicitor General and his reply.

Mrs. Osterman wished to advise Council that this proposal is very preliminary at this point and that everyone recognizes the impact the \$15.00 per capital levy would have on a community of Beiseker's size.

(c) C.P.R. Station Project

Pam Whitnack outlined progress to date on the C.P.R. Station Project and indicated with thanks the provincial sources of funding which would be included i.e. the Major Cultural Recreational Facility Development Program, and the Local Historic Resource Grant.

As well an application has been submitted to Alberta Historical Resources Foundation and this application would be considered by their board in September. When the update is sent to Alberta Historical Resources Foundation in August a copy of this letter should be sent to Mrs. Osterman

Mrs. Osterman also suggested that brochures regarding eligible projects for funding be obtained from the Recreation and Parks Foundation.

(d) Alberta Housing Corporation Land Development

Council inquired of Mrs. Osterman if the interest shielding program on the residential and industrial land development projects will be continued after this fiscal year. As well Alberta Housing Corporation has indicated that they will possibly have a policy on the sharing of lot sale losses. Mrs. Osterman was not aware of any firm policy on this matter and a direct inquiry should be made to Alberta Housing Corporation.

(e) School Foundation

The Administrator outlined the affect on this year school foundation mill rate that resulted from the removal of vacant residential land from the live assessment which pays school foundation. The net affect was that the school foundation mill rate in Beiseker rose by 17.5% in 1984.

Council again raised the age-old complaint of having a Municipal Government collect school taxes.

JSP

BUSINESS (Continued)

(f) Lottery Funding

General discussion was held concerning the operations of lotteries in western Canada and the method of implementation.

(g) Community School

It was indicated that no funding would likely be available for Beiseker Community School until at least 1986.

(h) Shape-Up Alberta

Deputy Mayor Courtman advised the group of progress to date on the shape-up Alberta program and indicated to Mrs. Osterman that Beiseker was being considered as a possible community for this support project.

Council thanked Mrs. Osterman for taking the time out of her extremely busy schedule to meet with Council so promptly. Mrs. Osterman left the meeting at 9:15 P.M.

OTHER BUSINESS

- (a) The two Progress Certificates in favour of Fel-Koh Excavating Limited and Doering Drilling Limited were accepted by Council at the Regular Meeting of July 9, 1984 however, these items were not approved for payment at this meeting.

Councillor Fegan moved the following accounts be approved for payment.

3197	Doering Drilling	\$ 1,741.40
3198	Fel-Koh Excavating Ltd.	21,352.53
Carried.		

ADJOURNMENT

The meeting was adjourned by a motion of Mayor Richter at 9:25 P.M.
Carried.

John L. Richter
MAYOR

Pamela Whitnack
MUNICIPAL ADMINISTRATOR