

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF BEISEKER HELD MONDAY, APRIL 12, 1982 IN THE COUNCIL CHAMBERS FOLLOWING THE PUBLIC HEARING

PRESENT

MAYOR: John Richter
COUNCILLOR: Con Carter
COUNCILLOR: Dave Fegan
MUNICIPAL ADMINISTRATOR: Pam Whitnack
OFFICE STAFF: Mary Straub
DELEGATION: Gail Sokolan, Calgary Regional Planning Commission (7:25 - 7-45 P.M.)

CALL TO ORDER

The meeting was called to order at 7:25 P.M. by Mayor Richter

DELEGATION:

(a) 7:25 P.M. Gail Sokolan, C.R.P.C.

(i) General Municipal Plan - review of policies and discussion of timing.

Since the Recreation Master Plan is being revised this year along with the General Municipal Plan discussion was held as to the advisability of both proceeding at the same time. Mrs. Sokolan advised that the public tends to become confused if these two projects are underway at the same time.

A list of public participation issues, for the General Plan update was circulated and discussed.

Acreage Assessment Fees were also discussed and the need to have these reviewed and updated to reflect 1982 dollars.

Councillor Fegan moved that Acreage Assessment Fees be updated and Mercon Engineering be requested to carryout this project.

Carried.

Mayor Richter moved that the Public Participation Issues as presented to Council be acknowledged and that the Village proceed with the General Municipal Plan update as soon as possible.

Carried.

The first Public Hearing to discuss the General Plan will be held on April 29, 1982 at 7:30 P.M. at this time a working committee will be nominated by the Public.

(ii) Annexation - progress report

Mrs. Sokolan gave a progress report regarding the Annexation of lands to the Village. No further progress can be made until a Local Authorities Board Hearing is held which should be sometime after the end of May.

Mrs. Sokolan left the meeting at 7:45 P.M.

JSR

CONFIRMATION OF MINUTES

Councillor Fegan requested that the minutes of the regular meeting Page 5, Item (f) Correspondence, be re-worded to read "Councillor Fegan moved that if the Arena Society is willing to pay a proportionate share of the quoted amount"

Mayor Richter moved that the minutes of the Regular meeting of March 22, 1982 be confirmed as corrected and that the minutes of the Special meetings of March 25, 1982 and March 26, 1982 be confirmed as circulated.

Carried.

ADOPTION OF BANK RECONCILIATION

Mayor Richter moved that the Bank reconciliations for March, 1982 be adopted as circulated.
Carried.

BUSINESS ARISING FROM MINUTES

(a) Review of Public Works Items

General public works items were discussed.

Anchor Fencing has repaired the fence it will be checked to see if it is now satisfactory.

Councillor Fegan commented that pump house alarm has been ringing quite regularly lately for Pumphouse No. 1. This was discussed with public works. Apparently the water is falling below the sensor device and therefore it is not keeping up with the demand, but it is still necessary to alternate pumphouses.

(b) Summer Works Programs

There has been no further progress, as no reply has yet been received regarding the grant applications

(c) Economic Development

Since the mail drop was completed, five phone calls have been received from persons interested in the industrial park and information packages were sent to three of these.

(d) Census

Two persons will be hired to conduct the Census 1982 starting on May 17, since the General Municipal Plan questionnaire will be included with the Census the these two employees will be hired for a longer period of time.

JFR

BUSINESS ARISING
FROM MINUTES

(f) Other Old Business

- Duct work at the reservoir has been taken care of
- A letter to Mr. Kroeger will be written regarding a special streets assistance grant for main street paving when all the necessary estimates are received from Mercon Engineering.
- At the next Solid Waste Management meeting Councilor Carter will inquire as to the progress on having a dry rubble pit in Beiseker.
- The Administrator for Foothills Pipeline will be locating in Beiseker at the end of May.

CORRESPONDENCE

(a) February 17, 1982 Leader of the Opposition
Raymond A. Speaker

Re: Revenue Sharing in Alberta

This will be discussed with Mrs. Osterman, MLA at the next meeting with her on April 30, 1982

(b) Received March 29, 1982 Doug Anguish, M.P.
Save the Crow Committee

For Council's Information

(c) March 17, 1982 Marigold Library System

Re: Financial Statements

For Council's Information

(d) March 22, 1982 Alberta Hospitals and Medical
Care

Re: Amalgamation of the Drumheller General Hospital District No. 3 and the Drumheller Auxilliary Hospital and Nursing Home District No. 3

For Council's Information

(e) March 17, 1982 TransAlta Utilities Corporation
to Mercon Engineering

Re: Beacon Heights Phase II

For Council's Information

JSK

CORRESPONDENCE

- (f) March 23, 1982 The City of Calgary
Re: Fuel Tax
For Council's Information
- (g) March 24, 1982 Alberta Animal Control Ltd.
Re: Termination of Services
Other Villages in the area will be contacted regarding
animal control services.
- (h) March 24, 1982 Calgary Regional Planning
Commission
Re: Lot 1 Block 4 Plan 7810947 Phase II
Beacon Heights
Mayor Richter moved that Calgary Regional Planning
Commission be advised that all of the conditions of
subdivision approval for Beacon Heights Phase II have
been met to our satisfaction.
Carried.
- (i) March 25, 1982 Alberta Municipal Affairs
Re: 1981 Financial Statements
For Council's Information
- (j) March 30, 1982 Faber-Gurevitch to Messrs. Ross
Todd & Company
Re: Expropriation from Schwengler by the
Village of Beiseker
For Council's Information
- (k) March 31, 1982 Alberta Urban Municipalities
Association
Re: Interest Subsidies Program
Debenture Borrowing - A.M.F.C.
For Council's Information
- (l) April 2, 1982 Regional Resources Project No. 1
Re: Regional Coordination & Development Council
for South East Central Alberta
For Council's Information
- (m) April, 1982 Travel Alberta
Re: Workshop
Councillor Fegan will possibly attend

JK.

CORRESPONDENCE

(n) April 12, 1982 O. Ray McGuire
Alberta School of Parachuting
Re: Parachuting School

Councillor Carter moved that the proposal to operate a parachuting school in the Beiseker area be endorsed since the additional economic activity created would be very beneficial to the community.
Carried.

NEW BUSINESS

(a) Councillors Reports

Carter: Councillor Carter reported that the old grader has been sold for \$2,976.00 at Teske Auction sale

Fegan: Councillor Fegan circulated a letter for Calgary Area Hospital Planning Council replying to his letter of inquiry regarding medical care for Beiseker. An Area Wide Hospital and Nursing Home Bed Planning Study is currently in progress and results will be available in the fall of 1982. The Hospitals Minister will not consider new proposals until this study is completed.

Richter: No Report

(b) Mayor Richter moved that the wages for casual labour at the rate of \$6.75 per hour be confirmed.
Carried.

(c) Reminders of Upcoming meetings

A list of upcoming meetings was circulated to Council

April 14, 1982 1:00 P.M. Hanna
South East Central Prospectus

April 21, 1982 1:00 P.M. Village Office
Court of Revision

April 26, 1982 Regular Council Meeting

April 29, 1982 7:30 P.M. Memorial Hall
Public Meeting - General Municipal
Plan

April 30, 1982 3:00 P.M. Village Office
Meeting with Connie Osterman

Jack

Councillor Fegan moved the following accounts be approved for payment. Carried.

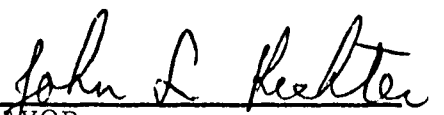
ACCOUNTS FOR
 APPROVAL

0972	Economic Developers of Alberta	\$200.00
0973	Irene Hagel	60.00
0974	Ornell Salken	43.92
0975	Mary Straub	315.33
0976	Cheryl Coyne	409.76
0977	Pamela Whitnack	874.45
0978	Alfred Hagel	1,024.36
0979	Dave Wright	929.05
0980	Dave Wright	10.00
0981	Laurie Lang	128.23
0982	Eilleen Schmaltz	208.66
0983	Dwayne Hagel	91.12
0984	John Richter	113.48
0985	Dan Benoit	73.48
0986	Conrad Carter	93.48
0987	Conrad Carter	20.00
0988	Ray Courtman	73.48
0989	Dave Fegan	73.48
0990	Lorene Williams	10.00
0991	Dave Salken	10.00
0992	Felix Schmaltz	10.00
0993	Canadian Postal Corporation - mailing flyers	343.00
0994	Oasis Motel - Dave Wright (Ponoka)	50.00
0995	Canadian Western Natural Gas	895.73
0996	C.T.A. Courier	20.00
0997	Mr. George Bernhard - WM Deposit	5.00
0998	Beiseker Curling Club - Damage Deposit	120.00
0999	Beiseker Minor Hockey - D. Deposit	120.00
1000	Beiseker Grocery	82.27
1001	Irricanada Holdings Ltd - advertising	483.90
1002	Loomis Courier Services	11.40
1003	Riverside Kennels (1980) Ltd.	50.80
1004	Faber Gurevitch - caveat Manyees	126.80
1005	Butterfield & Sons - trucking - grader	104.00
1006	TransAlta Utilities	1,324.37
1007	Richardson Bros (Olds) Ltd.	881.46
1008	Regional Resources Project #1 Trust Acc. Contribution Proj. #1	1,585.00
1009	McNair Sand & Gravel	543.00
1010	Beiseker Motors Ltd.	274.95
1011	Acme Linden Transport	18.70
1013	Imperial Oil Ltd.	65.56
1014	Hagels Hardware	56.69
1015	Lawrence Gooch	42.00
1016	Whitnack Repair Centre	122.20
1017	Mike Thompson	25.84
1018	Why Buy Rentit Ltd.- steamer	2,500.00
1019	Canadian Linen Supply	101.79
1020	Provincial Treasurer of Alberta	.75

Account No. 1012 to Richter Farms could not be approved as there were only three council members present.

ADJOURNMENT

Mayor Richter adjourned the meeting at 8:53 P.M.


 MAYOR


 MUNICIPAL ADMINISTRATOR

MINUTES OF THE SPECIAL MEETING OF THE COUNCIL OF THE VILLAGE OF BEISEKER HELD MONDAY, APRIL 12, 1982 AT 7:00 P.M. IN THE COUNCIL CHAMBERS

PRESENT

MAYOR: John L. Richter
COUNCILLOR: Con Carter
COUNCILLOR: Dave Fegan
MUNICIPAL ADMINISTRATOR: Pamela Whitnack
OFFICE STAFF: Mary Straub
CALGARY REGIONAL PLANNING COMMISSION: Gail Sokolan

CALL TO ORDER

The meeting was called to order at 7:10 P.M. by Mayor Richter

The Mayor declared the Public Hearing portion of the meeting open pursuant to the Planning Act.

The purpose of the meeting was to hold a public hearing regarding Bylaw 82-2

The Administrator stated the Nature of the Bylaw was to include those lands annexed by the Local Authorities Board Order 14094 as approved by Order in Council No. 570/81 and to designate these lands Urban Reserve District. The the lands have potential for future urbanized development, it is the purpose of intent of this district to provide for the continuation of urban pursuits. Prior to the development of these lands the Council will re-designate the lands to the appropriate land use district.

The amending Bylaw was given first reading on March 8, 1982 Notice of the Hearing in writing was given to each owner of the land and advertised in the March 16 and 21, issues of the Rocky View Five Village Weekly.

PRESENTATIONS:

There were no verbal or written presentations.

COMMENT CRPC

Mrs. Sokolan, Calgary Regional Planning Commission stated that pursuant to Section 7.1.2 of the Land Use Bylaw No. 79-15, the director of C.R.P.C. has reviewed the proposed amending Bylaw and finds it is correct as to form and content and in conformity with the Planning Act, Chapter P-9, Revised Statutes of Alberta, 1980, the Regional Plan 1971 and the Village's General Municipal Plan.

There being no further presentations the Mayor declared the Public Hearing portion of the meeting closed at 7:20 P.M.

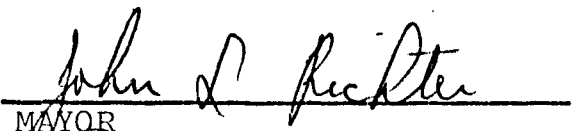
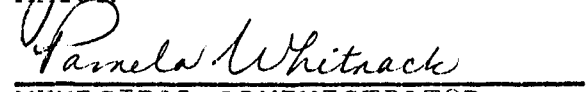
BYLAW 82-2

Councillor Fegan moved that second reading be given to Bylaw 82-2 being a Bylaw to amend Land Use Bylaw 79-15 of the Village of Beiseker
Carried.

Councillor Carter moved that third reading be given to Bylaw 82-2
Carried.

ADJOURNMENT

Mayor Richter moved the meeting be adjourned at 7:22 P.M.
Carried.


MAYOR

MUNICIPAL ADMINISTRATOR

WE, THE UNDERSIGNED HEREBY WAIVE NOTICE OF A SPECIAL MEETING OF THE COUNCIL OF THE VILLAGE OF BEISEKER HELD MONDAY, APRIL 12, 1982 AT 7:00 P.M. IN THE COUNCIL CHAMBERS FOR THE PUPOSE OF:

(a) to hold a public hearing regarding Bylaw 82-2

MAYOR: John L. Richte

DEPUTY MAYOR: _____

COUNCILLOR: Bob Carter

COUNCILLOR: Norm Fogum

COUNCILLOR: _____

MUNICIPAL ADMINISTRATOR: Pamela Whitnack

MONTHLY STATEMENT

Month Ending March 31 1982

Municipality of Village of Beiseker

	General Account		General Acct Term Deposit		Public Reserve Bk. Acct.		Trust Fund Term Deposit	
Net Balance at End of Previous Month	9,773	94	125,000	00	79	37	16,600	00
Receipts for the Month (Less Loans)	78,136	62	55,000	00				
Loans Received Term deposit withdrawn	10,000	00						
Sub-Total	97,910	56	180,000	00	79	37	16,600	00
LESS:—								
Disbursements for the Month	38,085	83	10,000	00				
Loans Paid Term Deposit	55,000	00						
Net Balance at End of Month	4,824	73	170,000	00	79	37	16,600	00
Balance at End of Month—Bank	15,221	67	170,000	00	79	37	16,600	00
" " "—Treas. Br.								
*Cash on Hand at End of Month								
Sub-Total	15,221	67						
Less Outstanding Cheques	10,396	94						
Net Balance at End of Month	4,824	73	170,000	00	79	37	16,600	00

OUTSTANDING CHEQUES						OUTSTANDING ACCOUNTS PAYABLE		
No.	Amount	No.	Amount	No.	Amount	Amount		
558	10.82	955	4,600.00	984	113.48			
600	5.00	959	354.50	985	73.48			
632 c	16.78	963	75.28	986	93.48			
680	2.40	969	70.00	987	20.00			
781 c	30.00	970	11.60	988	73.48			
861	50.10	971	418.50	989	73.48			
874	75.00	973	60.00	990	10.00			
896	2,798.00	974	43.92	991	10.00			
925 c	5.00	977	874.45	992	10.00			
926 c	31.30	981	128.23					
953 c	50.00	982	208.66					
TOTAL			10,396.94	TOTAL				

This Statement Submitted to Council this 12th day of April 1982

Remarks:

John L. Richter
Mayor

Patricia Whitnack
Sec.-Treas.