

Extract of the Minutes of a Council Meeting
for the Village of Beiseker held on the 12th
day of October, 1981, A.D. in the Village
Council Room.


The Council of the Village of Beiseker hereby resolves to petition the Local Authorities Board to have included into its boundaries all lands listed below and as shown on the attached map.

1. All of the southeast quarter of Section Thirteen (13), Township Twenty-eight (28), Range Twenty-six (26), West of the Fourth Meridian.
2. All of the southwest quarter of Section Thirteen (13), Township Twenty-eight (28), Range Twenty-six (26), West of the Fourth Meridian, excepting a) the west 462 feet of the southwest quarter of Legal Subdivision Four (4), and b) all of Registered Plan 1548 H.E., which are presently located within the boundaries of the Village of Beiseker.
3. All of the northeast quarter of Section Eleven (11), Township Twenty-eight (28), Range Twenty-six (26), West of the Fourth Meridian, excepting that portion of Registered Plan R.Y. 226 which lies within said quarter section.
4. All of that portion of the south one-half of Section Twelve (12), Township Twenty-eight (28), Range Twenty-six (26), West of the Fourth Meridian that lies to the south and east of the Railway right-of-way as shown on Plan R.W. 31 and east of Road Plan 6389 GX.
5. All of that portion of the southeast quarter of Section Eleven (11), Township Twenty-eight (28), Range Twenty-six (26), West of the Fourth Meridian that lies to the south and east of the Railway right-of-way as shown on Plan R.W. 31.
6. That portion of Railway right-of-way as shown on Plan R.W. 31 that lies within the southeast quarter of Section Eleven (11) and the southwest quarter of Section Twelve (12), Township Twenty-eight (28), Range Twenty-six (26), West of the Fourth Meridian.
7. All that portion of the southwest quarter of Section Eighteen (18), Township Twenty-eight (28), Range Twenty-five (25), West of the Fourth Meridian contained within Road Plan 7887 J.K.
8. All that portion of the southeast quarter of Section Fourteen (14), Township Twenty-eight (28), Range Twenty-six (26), West of the Fourth Meridian contained within Road Plan 2299 J.K.
9. All government road allowances and government road allowance intersections adjoining the above described lands.

The Village of Beiseker wishes to include the above described lands within its boundaries in order to provide for future highway commercial, general commercial, railway industrial, and residential development, and to have control over the development of said lands.

Total area of the annexation proposal is 237.83 hectares (587.85 acres) more or less.

Done and passed this 12th day of October, 1981, A.D.


Deputy Mayor


Municipal Administrator


Municipal Administrator

Certified an Original

THE MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF BEISEKER HELD TUESDAY, OCTOBER 12, 1982 IN THE COUNCIL CHAMBERS FOLLOWING THE DEVELOPMENT APPEAL BOARD HEARING.

PRESENT

MAYOR: John Richter
DEPUTY MAYOR: Dan Benoit
COUNCILLOR: Con Carter
COUNCILLOR: Ray Courtman
COUNCILLOR: Dave Fegan
MUNICIPAL ADMINISTRATOR: Pam Whitnack
ALBERTA ENVIRONMENT: Steve Evans (7:40 p.m. - 9:00 p.m.)

CALL TO ORDER

The meeting was called to order at 7:25 p.m. by Mayor Richter.

CONFIRMATION OF MINUTES

Mayor Richter moved that the minutes of September 23, 1982 Special Meeting, the September 27, 1982 Regular Meeting, and the October 6, 1982 Special Meeting be confirmed as circulated.

Carried.

BANK RECONCILIATION SEPTEMBER 30, 1982

This item was tabled until the next meeting. There were some discrepancies on the bank records regarding water and sewer credit memos. The Municipal Administrator indicated that the total balance of September 30, 1982 was approximately \$111,000.00 with additional \$80,000.00 in term deposit. An additional \$80,000.00 to \$90,000.00 will be placed in term deposit October 13, 1982.

BUSINESS ARISING FROM MINUTES

(a) Review of Public Works Items

Brief discussion was held concerning Public Works Items. The matters were tabled until later in the meeting when Mr. Alfred Hagel, Public Works Foreman was expected to be in attendance.

DELEGATIONS

7:40 p.m. - Steve Evans of Alberta Environment
re: South Saskatchewan River Basin Planning Project

Mr. Evans presented a very informative slide presentation to Council regarding the South Saskatchewan River Basin Planning Program.

The Program is designed to develop long term strategies for water allocation and management within the South Saskatchewan River Basin system. The short term goal of the project is to present to the Provincial Government a number of strategic planning options related to making basic policy decisions about allocation of water among uses, basic management options with respect to water quality and quantity, and allocation of water among subbasins within the system, prior to the fall of 1983.

The long term goal of the project is to by 1985, develop a framework management plan for water management within the entire basin.

Mr. Evans indicated that it would be useful for the Village of Beiseker to identify their own needs with regard to future water requirements and prepare a submission outlining Council's concerns.

ask

DELEGATIONS

7:40 p.m. - Steve Evans of Alberta Environment

This submission should be in its final form for approval by Council at the last meeting in November 1982.

BUSINESS ARISING FROM MINUTES

(b) Memorial Hall Project

The roof repairs and painting of the Memorial Hall are now complete.

(c) Beacon Heights Phase I Progress Report on Paving Patching

There has been no progress on this item.

(d) Health Care Facilities

Councillor Fegan reported that he has been redrafting his paper requesting assistance with Health Care Facilities for submission to the New Hospital Minister following the November election.

(e) Harry Reding Invoice for Water and Sewer Repairs

A letter explaining Council's position has been sent. No reply yet have been received.

(f) Main Street & First Avenue Project

Mr. Regier has reported that Richardson Brothers will be back in Beiseker before the end of the week to complete the grading of first avenue, place additional gravel and grade the lane into C.P.R. property and fill the low spot, and place whatever additional gravel Council may require on Main Street. Council again discussed the problems with this project. It was agreed that even though Richardson Brothers used our grader and operator, this does not remove their responsibility under the terms of the contract.

Councillor Courtman moved that the Municipal Administrator apply to Alberta Transportation to use \$2,276.74 of monies owing back to them on the North Road Project, for additional gravel on the Main Street First Avenue Project.

Carried.

(g) Well #5 - easement documents

Further clarification regarding cancellation of the easement provisions of clause 8 of Foothills Pipeline proposed agreement has been received. Apparently this clause was interpreted incorrectly. The clause allows the Village of Beiseker to cancel the easement at any time not Foothills Pipeline to do so.

Councillor Fegan moved that the Deputy Mayor and the Municipal Administrator be authorized to sign the easement documents.

Carried.

JK

BUSINESS ARISING FROM MINUTES

(h) Computers in Local Government Workshop

The Municipal Administrator reported on her attendance at the Computers in Local government workshop held in Red Deer October 7 & 8, 1982. The seminar was very informative and had a practical approach to interpreting and proposals marketing evaluating.

(i) Beiseker & District Airport

A reply to Council's inquiry regarding the lack of progress on the Airport Project has been received from Mr. Walraven. Mr. Walraven has indicated that he has:

1. discussed the airport proposal with the land owner.
2. been advised that a request for funds to complete the airport land purchase has been initiated and
3. been advised that the airport engineers are working on the final design.

(j) Cable T.V.

There has been no interest expressed by any of the cable T.V. companies in locating a system in the Village of Beiseker.

(h) Rural Health Care

An inquiry has been made regarding the recommendations of the conference on rural health care held November 1981. To date no reply have been received.

(i) Employee Policies

Deputy Mayor Benoit moved that the Employee Policy Manual include the provision that Pay dates are on the fifteen and the last day of any month only. No other advances will be given unless it is a regular payday paid in advance of an employee's regular holiday.

Carried.

CORRESPONDENCE

September 28, 1982 - Mercon Engineering Ltd.

Re: Gas Main Relocation - First Ave Storm Sewer Village of Beiseker

August 25, 1982 Canadian Western Natural Gas Co.

Re: Location of 60.3 mm I.P. Main in fifth Street Between 1st and 2nd Avenue.

This item was circulated for Council's information.

JKK

THE MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF BEISEKER HELD TUESDAY, OCTOBER 12, 1982 IN THE COUNCIL CHAMBERS FOLLOWING THE DEVELOPMENT APPEAL BOARD HEARING. PAGE FOUR.

CORRESPONDENCE

September 27, 1982 Alberta Land Compensation Board to Ross, Todd & Company

Re: Kenneth Schwengler vs. the Village of Beiseker

This item was circulated for Council's information.

September 30, 1982 Alberta Social Services and Community Health

Re: Location of Sub-offices

This item of correspondence was circulated for Council's information.

September 30, 1982 Connie Osterman, M.L.A.

Re: Beiseker's presentation to Local Authorities Board Annexation Hearing.

This item of correspondence was circulated for Council's information.

NEW BUSINESS

(a) Councillor's Reports

Councillor Fegan - Councillor Fegan reported that there would be a Chamber of Commerce meeting, Wednesday, October 13, 1982 at noon at Lisa's Country Kitchen.

Councillor Carter - Councillor Carter reported on his attendance at the A.U.M.A. Convention including discussions with Alberta Environment re: future well capacity and with the director of Calgary Regional Planning Commission concerning the proposed changes to the 1980 Regional Plan.

Deputy Mayor Benoit - no report

Councillor Courtman - Councillor Courtman initiated some discussion regarding when Halloween should be celebrated. No decision was made.

(a) Community School Concept - A member of Village Council is requested on the Community School Steering Committee.

Mayor Richter moved that Deputy Mayor Benoit be the Community School Steering Committee representative with Councillor Fegan serving as an alternate.

Carried.

The first meeting of the Steering committee is Tuesday, October 19, 1982 at 7:30 p.m.

(b) The Fire Association - Councillor Courtman reported on recent problems with the Village of Irricana Fire Chief. Mr. Raven has resigned. Mr. Dave Lord is serving as Fire Chief for the Village of Irricana on an interim basis.

gsk

NEW BUSINESS

(a) Councillor's Reports

Councillor Courtman

(c) Solid Waste Management

There is apparently a commercial service which looks after disposal of chemical cans in the Three Hills area. The Municipal Administrator is to investigate this further.

Mayor Richter

Mayor Richter reported on the October 8, 1982 Calgary Regional Planning Commission meeting. The proposed changes to the 1980 Regional Plan were considered at this time. All urban municipalities with the exception of the Village of Irricana were in favour of the proposed changes. In view of the fact that the Village of Beiseker is still not entirely happy with some of the provisions of the 1980 Regional Plan, Mayor Richter recommend that Council proceed to talk with Alberta Municipal Affairs directly regarding our problem. Mayor Richter also indicated that there was a request by the rural municipalities to amend the time restriction on negotiation of urban fringe. This motion was defeated by the commission.

(b) Review of current recommendations of the General Municipal Plan Committee

It was agreed by Council that they would address all recommendations concerning commercial issues at one time, to avoid the necessity of multiple amendments to the Land Use Bylaw.

Discussion was also held concerning the need for a turn-around in the lane just north of Beacon Heights Park. The Municipal Administrator should investigated the possibility of constructing a turn-around in some of the park area. Calgary Regional Planning Commission will be asked for input regarding the amount of land required.

(c) Current Referrals from the Municipal Planning Commission

Re: Removal of signs overhanging the sidewalk.

Councillor Courtman moved that Council investigate the possibility of amending the bylaw to make the provisions for overhanging signs less restricted.

Carried.

Church signs on Village Property

Mayor Richter moved that the request of the Community Baptist Church be denied but that it be recommended to the Chamber of Commerce that a combination service and facility sign be constructed at the entrance to town which could include information about the Community Baptist Church.

Carried.

JSA

NEW BUSINESS

(d) Beacon Heights Paving Project

The final notice of the special assessment for the project will be prepared and circulated as required by Section 183 Municipal Taxation Act.

Councillor Fegan moved that the Court of Revision for the Beacon Heights Paving Project be scheduled for December 13, 1982 at 7:00 p.m.; and that the following people serve as members of the Court of Revision: John Richter, Dan Benoit, Con Carter, Ray Courtman, and Dave Fegan.

Carried.

The Administrator reported that one of the Beacon Heights Phase I residents paid only one-half of their frontage tax payout amount.

Councillor Carter moved that if final payment on this frontage tax is not received by October 31, 1982 that the one-half of the money already paid be refunded and that this resident be charged frontage tax, in accordance with the provisions of Bylaw 82-1. If payment is made some time during October then the party will be charged interest at the rate of the interest stated in Bylaw 82-1, from October 1 to the date of payment.

Carried.

(e) Road Closure - 4th Avenue and 6th Street

It is noted that the titles for this small portion of street at the corner of 4th avenue and 6th street on the southside of the intersection adjacent to plan 4087FJ is now in the name of the Village of Beiseker. Advice will be obtained from Calgary Regional Planning Commission regarding the negotiation of encroachment agreements.

(f) The Municipal Inspection

The Mayor and the Municipal Administrator reported that Mr. Vic Wiltse was at the Village Office, October 6, 1982 to complete the yearly inspection by Alberta Municipal Affairs. Some minor items were noted however everything seems to be in order.

(g) The Recreation Board

The next meeting of the Beiseker & District Recreation Board is scheduled for Thursday, October 14, 1982, 7:30 p.m. at the Beiseker Village Office.

The Municipal Administrator reported on the receipt of information about the priority employment program. This is a provincial "winter works" program. The matter will be reviewed again at the next regular meeting.

(f) Public Works

Mr. Hagel was not in attendance at the meeting for his discussion with Council. Mr. Hagel is to be advised that:

(a) the maintenance schedules show improvement

gsk

NEW BUSINESS

(f) Public Works

(b) Council is pleased with the preparation of work schedule but suggests the following:

- (1) items scheduled should be in more detail
- (2) the schedule should indicate no less than sixteen hours of grader time per week.
- (3) the schedule should indicate when the public works foreman will be operating the grader.

Mr. Hagel is requested to attend the next regular meeting to discuss his work schedule with Council.

ACCOUNTS FOR APPROVAL

Deputy Mayor Benoit moved that the following list of accounts be approved for payment.

1490	Ornell Salken - wages	160.20
1491	Mary Straub	288.49
1492	Cheryl Coyne	467.99
1493	Pamela Whitnack	1,093.02
1494	David Wright	887.20
1495	Alfred Hagel	1,017.17
1496	John Richter - meeting fees	13.48
1497	Dan Benoit - meeting fees	53.48
1498	Dan Benoit - expenses	15.00
1499	Con Carter - meeting fees	53.48
1500	Con Carter - mileage	20.00
1501	Ray Courtman - meeting fees	33.48
1502	Dave Fegan	33.48
1503	Dave Salken - M.P.C.	10.00
1504	Felix Schmaltz - M.P.C.	10.00
1505	Lorene Williams	10.00
1506	Brian Otterson - Casual labor	20.25
1507	Kerry Hagel - Casual Labor	27.00
1508	Jean'/ues Pearson - casual labor	74.25
1509	Mary Bell - office and Memorial Hall	254.45
1510	Cheryl Coyne - Petty Cash - postage & freight	23.00
1511	University of Alberta - course - Red Deer	135.00
1512	Brian Bruce - Homeowner refund	107.29
1513	Wally Houn - Homeowner refund	48.20
1514	Maybell Reber - Homeowner refund	94.82
1515	Dennis Firth - Homeowner refund	43.00
1516	J.H. Schmaltz - Homeowner refund	412.85
1517	Canadian Postal Corporation - office & GMP	52.38
1518	Beiseker Lumber - ball park	35.38
1519	Beiseker Tire Sales - grader	398.00
1520	Miller Printing	50.63
1521	G & M Auto Repair - grader wash	3.00
1522	Hagel's Hardware - shop & reservior	26.31
1523	Imperial Oil - Tom's Bulk Service - tractor	27.16
1524	Canadian Linen Supply	51.27
1525	Calgary Regional Planning Commission - Land Use	130.00
1526	Alberta Association of M.D. & Bylaws Counties - grader	723.98
1527	CTA Courier - office/freight - traffic sign	18.75
1528	Irricanada Holdings Ltd. - animal control	7.50
1529	Brians Welding - welding - rotary mower	255.00
1530	Beiseker Grocery - office & Memorial Hall	142.35
1531	Provincial Treasurer - S.F.P.F. Reg.	10,098.00
1532	John Richter - Expense - Jasper	364.85
1533	Conrad Carter - Expense - Jasper	439.25
1534	Beiseker Ford Mercury Sales & Service - truck gas	98.30

AK

THE MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF BEISEKER HELD TUESDAY, OCTOBER 12, 1982 IN THE COUNCIL CHAMBERS FOLLOWING THE DEVELOPMENT APPEAL BOARD HEARING. PAGE EIGHT.

ACCOUNTS FOR APPROVAL

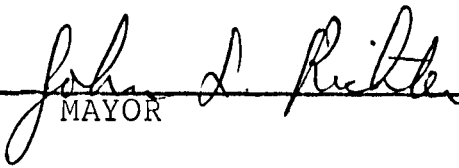
1535	HiWay Sales & Service - truck gas	23.80
1536	U.F.A. - tractor and truck	43.86
1537	Canrod Auto Farm & Fleet Supply Ltd. - shop	19.00
1538	Kremer Painting - painting Mem. Hall	3,750.00

Carried.

ADJOURNMENT

Mayor Richter moved the meeting be adjourned at 10:30 p.m.

Carried.


MAYOR


MUNICIPAL ADMINISTRATOR