

MINUTES OF A SPECIAL MEETING OF THE COUNCIL OF THE VILLAGE OF  
BEISEKER HELD FRIDAY, NOVEMBER 8, 1985 AT 1:00 P.M. IN THE COUNCIL  
CHAMBERS

PRESENT

MAYOR: John Richter  
DEPUTY MAYOR Ray Courtman  
COUNCILLOR: Dave Fegan  
COUNCILLOR: Dave Salken  
COUNCILLOR Sandra Gordon  
MUNICIPAL ADMINISTRATOR: Janice Taylor

DELEGATION: Mrs. Connie Osterman, Minister of Consumer &  
Corporate Affairs

CALL TO ORDER

The meeting was called to order at 1:10 P.M. by Mayor Richter

DELEGATION

(a) 1:10 P.M. Mrs. Connie Osterman, Minister of Consumer and  
Corporate Affairs

Mayor Richter welcomed Mrs. Osterman to the meeting and thanked her for her participation in the Parade and Time Capsule Ceremony. On behalf of Council and the Village residents he expressed appreciation for the many grants and streets assistance programs received with Mrs. Osterman's help. The Village has had capital works programs totalling 4.5 million dollars and are carrying a debt load of only one million

1. Alberta Mortgage & Housing Corporation

Re. Offer to Purchase

Mrs. Osterman was informed of the Offer to Purchase received from TransAlta Utilities for Lot 6, Block 1 Plan 8011445.

The amount offered was considerably less than the cost specified on the agreement with Alberta Mortgage & Housing Corporation.

Discussion Followed.

Council asked specifically, if they could be informed if Alberta Mortgage & Housing Corporation would be willing to cover the difference in price or at least some portion of the difference.

Mrs. Osterman pointed out the tax revenue generated from the sale of this property would take a long time to cover the loss the Village would incur. As TransAlta would not be building on the property it would be assessed as vacant land.

correcting  
Nov 25 1985  
meeting

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DELEGATION (Continued)

(a) 1:10 P.M. Mrs. Osterman (Continued)

1. Alberta Mortgage & Housing Corporation (Continued)

Mrs. Osterman could not comment as to how Alberta Mortgage and Housing Corporation would be willing to deal with the issue but said she would speak to the Minister, Larry Shaben.

2. Airport Telephone

Deputy Mayor Courtman brought Mrs. Osterman up to date on the problem of installing a phone at the Beiseker Municipal Airport.

- (i) A.G.T. did not want to furnish the service
- (ii) They suggested a private line be installed instead of a pay phone
- (iii) Will install pay phone but expect a minimum useage of 200 calls per month.
- (iv) Will monitor system for three months. If the minimum of 200 calls is not met they will terminate the service.

Deputy Mayor Courtman stressed the need of a telephone system at the airport.

Mrs. Osterman agreed to look into the matter for the Beiseker Airport Commission.

3. First Avenue Assistance

Because First Avenue is designated as a truck route, extra costs were incurred to bring the level of base and pavement up to standards set by Alberta Transportation.

Mrs. Osterman was asked if the extra costs could qualify the Village for special assistance under the Streets Assistance Program.

Mrs. Osterman will look into this possibility on the Village's behalf.

4. Grants In Lieu

Mrs. Osterman was asked if she knew why Alberta Mortgage and Housing Corporation which manages Beiseker Crossroads Manor, does not pay hospital or school assessment.

Mrs. Osterman will look into this item and report back to Council.

JPR

DELEGATION (Continued)

(a) 1:10 P.M. Mrs. Osterman (Continued)

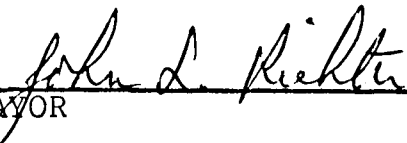
5. Police Act

Deputy Mayor Courtman asked Mrs. Osterman about the progress of the new Police Act.

Mrs. Osterman explained other items have since taken priority over the Police Act so it has been put aside for now. Any future activity will be brought to Beiseker's attention.

ADJOURNMENT

Councillor Gordon moved the meeting be adjourned at 2:15 P.M.  
Carried.

  
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MAYOR

  
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MUNICIPAL ADMINISTRATOR

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