

MINUTES OF A SPECIAL MEETING OF THE COUNCIL OF THE VILLAGE OF BEISEKER HELD FRIDAY, APRIL 30, 1982 AT 3:00 P.M. IN THE COUNCIL CHAMBERS

PRESENT

MAYOR: John Richter
DEPUTY MAYOR: Dan Benoit
COUNCILLOR: Conrad Carter
COUNCILLOR: Ray Courtman
COUNCILLOR: Dave Fegan
MUNICIPAL ADMINISTRATOR: Pam Whitnack
M.L.A. Three Hills: Connie Osterman

CALL TO ORDER

The meeting was called to order at 3:20 P.M. by Mayor Richter

BUSINESS

The purpose of the meeting was to discuss various items of concern to the Village with our M.L.A. Mrs. Osterman

(1) Alberta Housing Corporation Marketing Policy

Mrs. Osterman was informed of Council's concerns regarding the inability for the Village to market their lots in Beacon Heights Phase II.

Items of concern included:

- (a) Local contractors or residents must travel to Calgary to purchase a lot through A.H.C.
- (b) The Village may have no control over the price at which the lots are marketed.
- (c) The Village is somewhat concerned about the income information restrictions on lots sales.

Mrs. Osterman will initiate an inquiry to investigate these items.

(2) Rural Industrial Development

Council informed Mrs. Osterman of the status of the 1971 Regional Plan Amendment and the 1980 Plan Adoption.

Discussion was held concerning the following matters:

- (a) Areas of conflict within the Calgary Regional Planning Commission
- (b) The fact that our planning needs more closely match those in communities in rural areas such as Palliser Regional Planning Commission
- (c) Indication of current revenue sharing scheme suggested by the M.D. of Rocky View
- (d) The concern over the regional planning systems study and the resulting level of bureaucracy which would be created if those recommendations were implemented.

JPR

(3) The Interest Stabilization Program

Mrs. Osterman indicated that the press releases given by the Minister of Municipal Affairs were in fact in effect that new debentures would be subsidized back to 11% to a maximum of five years after which the current debenture interest rate would apply.

(4) Revenue Sharing

Council asked Mrs. Osterman if the Municipal Fuel Tax proposal for revenue sharing would be given any further consideration by the Government.

Discussion was held concerning how popular this type of tax would really be if implemented. At the present there are no formal alternative plans for revenue sharing being considered.

(5) Renewal of Grant Programs

There is no indication that the community services program will be renewed.

It is not yet certain yet what form the renewal of the street assistance program will take

Discussion was held concerning the special soils conditions assistance that is being given the Village by Alberta Transportation i.e. \$60,000

Mrs. Osterman was requested to investigate if the Province is giving any consideration to the provision of programs for the hiring of Senior Citizens such as the Senior Citizen "STEP" Program to run the Tourist Information Booth.

(6) Recreation Funding

Councillor Courtman mentioned to Mrs. Osterman the still basic inequity of Recreation Funding when done on a per capita basis for both program and facility development.

(7) Vehicle Licence Sub Offices

An indication had been given at a recent Regional Resources meeting that there was a proposal to phase out sub-office locations for vehicle licences.

Mrs. Osterman was requested to investigate this matter.

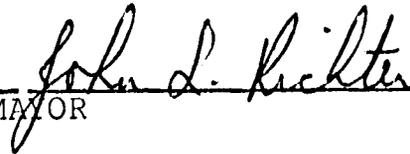
(8) Well # 7

Mrs. Osterman was informed of current progress on the acquisition of the Well #7 site and discussion was held concerning problems caused by Alberta Environment in these negotiations.

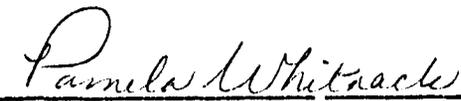
gsk.

ADJOURNMENT

The meeting was adjourned by a motion of the Chairman at
4:50 P.M.



MAYOR



MUNICIPAL ADMINISTRATOR

MONTHLY STATEMENT

Month Ending April 1982

Municipality of VILLAGE OF BEISEKER

	General Account		General Acc't Term Deposit		Public Reserve Bank Account		Trust Fund Term Deposit	
Net Balance at End of Previous Month	4,824	73	170,000	00	79	37	16,600	00
Receipts for the Month (Less Loans)	20,011	38						
Loans Received	5,000	00						
Term deposit withdrawal								
Sub-Total	29,836	11						
LESS:—								
Disbursements for the Month	22,423	46	5,000	00				
Loans Paid								
Net Balance at End of Month	7,412	65	165,000	00	79	37	16,600	00
Balance at End of Month—Bank	14,069	55	165,000	00	79	37	16,600	00
“ “ “ —Treas. Br.								
*Cash on Hand at End of Month	NIL							
Sub-Total	6,656	90						
Less Outstanding Cheques								
Net Balance at End of Month	7,412	65	165,000	00	79	37	16,600	00

OUTSTANDING CHEQUES						OUTSTANDING ACCOUNTS PAYABLE			
No.	Amount	No.	Amount	No.	Amount	No.	Amt	No.	Amount
558	10.82	1033	Cancelled	1044	276.67	1063	113.48	1076	10 00
600	5.00	1034		1045	21.50	1064	93.48	1077	10 00
680	2.40	1035		1046	158.25	1065	73.48	1078	10 00
861	50.10	1036		1049	15.00	1066	53.48	1079	10 00
874	75.00	1037		1050	69.95	1067	113.48		
896	2798.00	1038		1051	62.50	1068	23.25		
997	5.00	1039		1052	30.00	1072	13.50		
998	120.00	1040		1053	cancelled	1073	163.23		
999	120.00	1041		1054	87.46	1074	10.00		
1017	25.84	1042		1060	cancelled	1075	10.00		
1032	cancelled	1043		1062	63.60	Estimate of Accounts Payable, not rendered			
TOTAL						TOTAL			
						6,656 90			

This Statement Submitted to Council this 25 day of May 19 82

Remarks:

John L. Richter
 Mayor
Pamela Whitnack
 Sec.-Treas.