

MINUTES OF A SPECIAL MEETING OF THE VILLAGE OF BEISEKER
HELD TUESDAY, AUGUST 31, 1982 AT 7:00 P.M. IN THE COUNCIL
CHAMBERS.

PRESENT:

MAYOR: John L. Richter (8:20 - 9:35 p.m.)
DEPUTY MAYOR: Dan Benoit
COUNCILLOR: Con Carter
COUNCILLOR: Ray Courtman
COUNCILLOR: Dave Fegan
MUNICIPAL ADMINISTRATOR: Pam Whitnack
CALGARY REGIONAL PLANNING COMMISSION: Lorie Pesowski
(7:00 p.m. - 7:20 p.m.)
Gail Sokolan
(7:00 p.m. - 9:20 p.m.)
MERCON ENGINEERING LTD.: Oscar Regier
(9:10 p.m. - 9:35 p.m.)
RATEPAYER: L.L. Schmaltz (7:05 p.m. - 7:20 p.m.)

CALL TO ORDER:

The meeting was called to order at 7:00 p.m. by Deputy Mayor Benoit.

DELEGATIONS:

- A. 7:00 p.m. Lorie Pesowski - Calgary Regional Planning
Commission
Re: 1982 Census

Ms. Pesowski reviewed the results of the 1982 Census for Council.

Census Summary

1. The population for the Village of Beiseker as of June, 1982, was 637 persons. This represents a growth of 6.2% from the previous census of June, 1981 (600).
2. The age distribution for Beiseker varies from the Alberta and Canadian average in all age categories. The proportion 14 years of age and under in Beiseker is much higher than the provincial and national average. The same is true of the age categories which would constitute these children's parents (25 to 34 years olds and the 35 to 44 year olds). Beiseker has a higher proportion of its population over 65 years of age and older than Alberta or Canada.
3. The number of employable persons residing and working in Beiseker is 104. This represents 39.5% of the employed adults/non-student population (excludes homemaker, retired and unemployed persons). There are 63 persons who work in Calgary (23.9% of the employed adults/non-students), 42 residents work in another urban centre (15.9% of the employed adults/non-students), 32 residents who work in the rural area (12.2% of the adults/non-students), and 22 residents who work on their property (8.5% of the employed adults/non-students). There are 78 retired residents in the Village of Beiseker or 18.4% of the total adult/non-student population.
4. There are 178 single family dwelling units in the Village of Beiseker, 5 of which were vacant at the time of the census. There were also 2 homes under construction.

JLR

DELEGATIONS: A. 7:00 p.m. Lorie Pesowski

5. The average occupancy rate for single family dwellings is 3.0 persons per dwelling.
6. Of the households who have lived in Beiseker at their present address for 5 years or less, 32.5% have moved from the City of Calgary, 28.7% have moved from one address to another within the village, 25% have moved from another urban centre, while 9.4% have moved in from a rural area.
7. In the Village of Beiseker there are 1.98 motorized vehicles per occupied dwelling.

Councillor Courtman moved that the census information be distributed jointly by Calgary Regional Planning Commission and the Village Office.

Carried.

Ms. Pesowski requested that copies of the census results be forwarded to the census takers so that they could see the results of their hard work.

Ms. Pesowski left the meeting at 7:20 p.m.

B. 7:20 p.m. Gail Sokolan - Calgary Regional Planning Commission

1. Annexation

Copies of the proposed presentation to the annexation hearing scheduled September 1, 1982 had been previously circulated to Council. Mrs. Sokolan reviewed a few areas of mainor change with Council.

Mr. L.L. Schmaltz indicated that he was present at the meeting on behalf of St. Mary's Church to further indicate their concern about the proposed annexation of the cemetery property. Deputy Mayor Benoit mentioned to Mr. Schmaltz that he was more than welcome to make a submission at the Local Authorities Board Hearing at 11:00 a.m. at September 1, 1982.

Mr. Schmaltz left the meeting at 7:20 p.m.

2. 1971 Regional Plan

Discussion re: Possible amendment concerning conservation of agricultural land.

Mayor Richter arrived at the meeting at 8:20 p.m.

Mrs. Sokolan discussed with Council the possibility of submitting amendment to the 1971 regional plan regarding principles to ensure conservation of agricultural land. Discussion included the reasons for this submission, content of such a submission, and the timing for presentation of the amendment.

Mrs. Sokolan indicated that she would have a draft amendment prepared for review by Council for their meeting of September 27, 1982.

JER

DELEGATIONS: B. 7:20 p.m. Gail Sokolan - Calgary Regional Planning
Commission

2. 1971 Regional Plan

- (b) A circulation has been received from Calgary Regional Planning Commission following the Public Hearing of August 13, 1982 regarding the proposed amendment to the 1971 regarding Local criteria for rural industrial parks.

Councillor Courtman moved that the Municipal Administrator prepare a statement in response to this circulation reiterating Council's previous comments. The statement is to be reviewed by Council at their September 13, 1982 meeting.

Carried.

(c) Proposed 1980 Regional Plan

Memo from Mrs. Sokolan regarding the implications of rural highway commercial development was previously circulated to Council and further discussed at the meeting.

Joint Municipal Plan

General discussion followed concerning the advantages and disadvantages to the negotiation of joint general municipal plans.

(d) The effects of the proposed change to the Calgary Regional Plan

Copies of the C.R.P.C. directors summary of the effects of proposed changes to the Calgary Regional Plan had been previously circulated to Council. General discussion was held concerning urban fringe boundaries and other implications to the Village of Beiseker.

It was agreed after much discussion that each Council member should review the material again to firmly establish their opinions and the matter will be reviewed at the September 13, 1982 regular meeting.

C. 9:10 p.m. Oscar Regier - Mercon Engineering Ltd.

Road Mix Project

Mr. Regier informed Council of his revised estimates for completion of the road mix project. He indicated that the \$170,000 figure that had been passed on to the General Municipal Plan Working Committee had not included contingency items of extra gravel, engineering, etc. His revised estimate for the basic work was changed from \$170,000 to \$204,000. That estimate is for 1982 costs and an additional 16% will have to be added to the estimate to project 1983 costs.

JKR

DELEGATIONS:

C. 9:10 p.m. Oscar Regier - Mercon Engineering Ltd.

Road Mix Project

Mr. Regier also indicated that if such a semi-permanent procedure were to be carried out on the streets then to improve drainage additional gravel and grading would be required. The cost estimate for completing that amount of work would be \$258,000 in 1982 construction costs and \$300,000 in 1983 construction costs.

He further indicated that if Council eventually wished to install a storm sewer system, in order to obtain the required grades on streets approximately one third to one half of the existing street material would have to be cut to establish the final design grades. This means that any money spend on grading on additional gravel one-third to one-half of the cost would be lost when the storm system proceeds.

Council was concerned about the effect of this new information of the decision of the General Municipal Plan Working Committee. Mr. Regier is authorized to attend the next meeting of the General Municipal Plan Working Committee to provide them with this information.

Mrs. Gail Sokolan left the meeting at 9:20 p.m.

Main Street and First Avenue Project

Revised tenders had been received August 30, 1982 from Richardson Brothers and from McNair Sand & Gravel. Following review of the tenders Councillor Fegan moved that the tender for Main Street and First Avenue improvements be awarded to Richardson Brothers up to a maximum of \$60,000 for the total Project cost.

Carried.

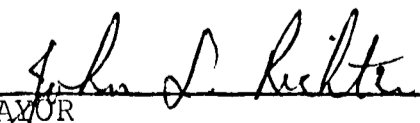
Richardson Brothers had indicated that they would be able to commence work approximately September 7, 1982.

The Municipal Administrator is to prepare notice to inform residents that there may be some inconvenience with grain trucks having to travel down residential street during the course of construction.

ADJOURNMENT:

The meeting was adjourned by a motion of Mayor Richter, at 9:35 p.m.


MUNICIPAL ADMINISTRATOR


MAYOR

WE, THE UNDERSIGNED, HEREBY WAIVE NOTICE OF A SPECIAL MEETING OF THE COUNCIL OF THE VILLAGE OF BEISEKER HELD TUESDAY, AUGUST 31, 1982 AT 7:30 P.M. IN THE COUNCIL CHAMBERS FOR THE PURPOSE OF:

- (a) to discuss various planning matters with the Calgary Regional Planning Commission and the Village Engineers regarding the First Ave. and Main Street Project.

MAYOR: John L. Reutte

DEPUTY MAYOR: Paul E. Benin

COUNCILLOR: C. Carter

COUNCILLOR: Dave Fogar

COUNCILLOR: [Signature]

MUNICIPAL ADMINISTRATOR: Patricia Whitlock

MONTHLY STATEMENT

Month Ending August 1982

Municipality of VILLAGE OF BEISEKER

	General Account		General Acc't Term Deposit		Public Reserve Account		Trust Fund Term Deposit		TOTAL
Net Balance at End of Previous Month	(22,017.39)		125,000	00	57	07	17,400	00	
Receipts for the Month (Less Loans)	87,560	35							
Loans Received Term deposit withdrawl.	45,000	00							
Sub-Total	110,542	96	125,000	00	57	07	17,400	00	
LESS:—									
Disbursements for the Month	47,488	12							
Loans Paid Term deposit withdrawals			45,000	00					
Net Balance at End of Month	63,054	84	80,000	00	57	07	17,400	00	
Balance at End of Month—Bank	73,619	79	80,000	00	57	07	17,400	00	
“ “ “ —Treas. Br.									
*Cash on Hand at End of Month									
Sub-Total									
Less Outstanding Cheques	10	564	95						
Net Balance at End of Month	63,054	84	80,000	00	57	07	17,400	00	

OUTSTANDING CHEQUES						OUTSTANDING ACCOUNTS PAYABLE		
No.	Amount	No.	Amount	No.	Amount	Amount		
558	10.82	1371	1,357.94 ⁶	1395	33.48 ²			
600	5.00	1372	308.00 ²	1396	53.48 ²			
874	75.00	1375	603.15 ⁶	1397	20.00 ²			
997	5.00	1377	534.37 ²	1398	73.48 ²			
998	120.00	1378	8.70 ²	1399	53.48 ²			
1127	65.00 ²	1380	1,013.35 ²	1400	10.00 ²			
1185	2,619.00	1387	173.72 ²	1401	10.00 ²			
1360	625.00 ²	1388	131.15 ²	1402	10.00 ²			
1361	445.50 ²	1392	467.29 ²	1403	10.00 ²			
1363	82.64 ²	1393	244.10 ²	1404	22.00 ²			
1370	209.49 ²	1394	33.48 ²	1405	1,131.33 ²			
TOTAL					10,564.95	Estimate of Accounts Payable, not rendered		
					TOTAL			

This Statement Submitted to Council this 13th day of September 1982.

Remarks:

John D. Reelter
 Mayor
 Pamela Whittrick
 Sec.-Treas.