

MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF
BEISEKER HELD MONDAY, JANUARY 24, 1983 FOLLOWING THE DEVELOP-
MENT APPEAL BOARD HEARING

PRESENT

MAYOR: John L. Richter
DEPUTY MAYOR: Dan Benoit
COUNCILLOR: Con Carter
COUNCILLOR: Dave Fegan
COUNCILLOR: Ray Courtman
MUNICIPAL ADMINISTRATOR: Pam Whitnack
CALGARY REGIONAL PLANNING COMMISSION: Gail Sokolan
(7:20 - 8:30 P.M.)
RATEPAYER: Norman Page (8:30 P.M. - 8:45 P.M.)
PUBLIC WORKS FOREMAN: Alfred Hagel (8:45 - 9:15 P.M.)

CALL TO ORDER

The meeting was called to order at 7:20 P.M. by Mayor Richter

DELEGATIONS

(a) 7:20 P.M. Gail Sokolan, Calgary Regional Planning Commission

(1) The Langdon/Balzac High Density Amendments

The upcoming Public Hearing scheduled for February 11, 1983 regarding the Langdon/Balzac High Density Amendments was discussed at some length. It was agreed that written response would be made when the results of the Public Hearing were put into circulation.

(2) Proposed Amendment to the Calgary Regional Plan 1971 by the Municipal District of Rocky View

At the January 14, 1983 meeting of the Planning Commission, the M.D. of Rocky View put forth a proposal to amend the Regional Plan 1971 in eleven separate instances. The Public Hearing to consider these proposed amendments is set at February 23, 1983. The proposed amendments were discussed at some length. Further discussion will be held at the February 14, 1983 Council meeting.

(3) Response to Circulation regarding the Proposed Amendment to the Calgary Regional Plan 1971 by the M.D. of Rocky View re deletion of Minimum Parcel Size Requirements for Rural Industrial Parks

Deputy Mayor Benoit moved the following response be made to this circulation:

Council feels that the concept of a minimum parcel size is important in the development of rural industrial parks because it insures that rural industries will be agglomerated in a specific area rather than be spread over the region in an isolated fashion. While they are willing to consider an alternate figure to the 40 acre parcel size presently stated in the plan, they are opposed to the deletion of the concept in its entirety. They stress that any figure which is proposed would have to be large enough to facilitate the agglomeration of industry, as well they feel that a rural industrial

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DELEGATIONS (Cont.)

- (a) (3) park which is allowed to develop on soil with low agricultural capability should not be allowed to expand onto adjacent good agricultural soil in a later phase of development.

Carried.

(4) Annexation Board Order

Mrs. Whitnack outlined to Council proposed areas of concern within the annexation Board Order. It was agreed that a presentation should be made based on these areas of concern for submission to our M.L.A.

(5) Amusement Halls/Arcades

Discussion was held concerning how the issue of amusement halls and arcades within the Village of Beiseker should be dealt with. Mrs. Sokolan will do further research for discussion at the February 14, 1983 meeting.

(6) Rocky View Proposed Land Use Bylaw Amendment

Circulation was received from the Municipal District of Rocky View concerning proposed Land Use Bylaw Amendment to redesignate the W $\frac{1}{2}$ -18-28-25 W.4M from AG-1 to AG-2. Council wished to indicate that they were not opposed to this redesignation.

Mrs. Sokolan left the meeting at 8:30 P.M.

(b) 8:30 P.M. Norman Page

Re: Tax Penalty Dispute

Mr. Page again discussed with Council his concerns over the levy of an 18% penalty on his taxes September 20, 1982.

- (1) Mr. Page had been informed by his lawyer that the Village of Beiseker would be requested to send him a tax notice.
- (2) The Village of Beiseker was notified August 6, 1982 that Mr. Page had bought the property but there was no mention by the lawyer that a tax notice was required to be sent to Mr. Page.

For these reasons Council did not see fit to reverse Mr. Page's tax penalty. Mr. Page was advised to try to take some recourse with his lawyer, and paid his outstanding September 20, 1982 tax penalty.

Mr. Page left the meeting at 8:45 P.M.

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DELEGATIONS (Cont)

(c) 8:45 P.M. Alfred Hagel, Public Works Foreman

(1) Discussion of Public Works Items

The resignation of Assistant Public Works Foreman, Mr. Dave Wright, was acknowledged by Council. It was agreed that no assistant would be hired until April 15, 1983.

(2) Discussion was held concerning the requirement for a chain hoist for lifting the sander onto the back of the Public Works Truck.

It was agreed that Mr. Hagel would try to locate a used chain hoist or try out a cable jack prior to any items being purchased.

(3) The Village electrician, Mr. Bill Eitzen, has suggested an inexpensive means for testing the static level of the wells. The approximate expenditure for each well is approximately \$15.00 to \$20.00. Mr. Hagel is authorized to proceed with the purchase of the items to commence testing the static levels for #3, 5 and 6 wells.

(4) Mr. Hagel reported that the problem sewer mains had been checked and minor blockages had been cleared.

(5) Mr. Hagel reported that Ferguson Supply had been advised verbally that they would not be requested to carry out routine maintenance on the grader. Mr. Hagel will follow this up in writing.

(6) Some discussion was held concerning the number of grader blades purchased during 1982 and the grades and types of blades which could be used. Mr. Hagel will do more investigation of this matter.

(7) A statement of budget versus actual expenditures for the transportation systems within the Village for 1982 was presented to Council and to Mr. Hagel. It was noted that the operations of all vehicles within the equipment pool had expenditures in excess of budget. The input of Public Works will be obtained before the 1983 budget is prepared to try to improve the situation for the coming year.

Mr. Hagel left the meeting at 9:15 P.M.

(d) Well #7 Pipeline Easements

The delegations for discussion of the Well #7 Pipeline Easements namely Mr. Baltser Schmaltz, and Mrs. Agnes Schmaltz were unable to attend the January 24, 1983 regular meeting. A special meeting for discussion of this matter will be held Wednesday, January 26, 1983 at 6:30 P.M..

fk.

CONFIRMATION OF
MINUTES

Councillor Fegan moved the minutes of the January 10, 1983 regular meeting be confirmed as circulated.
Carried.

BUSINESS ARISING
FROM MINUTES

(a) Canada Community Development Project

No final word has been received regarding approval of funding under the second application submitted for the CPR Station restoration project.

(b) Solid Waste Management

Representatives of the Solid Waste Management Association will be meeting with government representatives and Mrs. Osterman during the first week of February, 1983.

Mrs. Whitnack reported that a proposal would be forthcoming from Superior Disposal as requested by Council January 10, 1983.

CORRESPONDENCE

(a) December 28, 1982 AUMA

Re: Changes to the Benefit Programs

This item of correspondence was circulated for Council's information

(b) January 6, 1983 Alberta Municipal Financing Corporation

Re: 1983 Capital Requirements

This items of correspondence was circulated for Council's information

(c) January 10, 1983 Mountview Health Unit

Re: Change in Public Health Inspection Services

This item of correspondence was circulated for Council's information

(d) January 14, 1983 Alberta Association of M.D.'s and Counties

Re: Circular concerning grader blades

This item of correspondence was circulated for Council's Information

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NEW BUSINESS

(a) Councillors Reports

Fegan: Councillor Fegan reported on his attendance at the Regional Resources meeting January 20, 1983.

Items discussed included Opportunity Town advertising, progress of the Highway 21 association, the proposed 6% increase for the Regional Resources Budget during 1983, and the possible formation of Mortgage investment co-operations within each community or within the region.

Carter No Report

Benoit: No Report

Courtman: Councillor Courtman reported that the part-time help is currently working on the Recreation Master Plan. The questionnaire is now being finalized for distribution throughout the community.

Richter: Mayor Richter reported on his attendance at the annual meeting of the Northeast Rockyview Fire Association and reported that their new emergency peril communications system was now in operation.

Councillor Fegan left the meeting at 10:00 P.M.

(b) Economic Development Reports

Council discussed the possibility of a daytime meeting with Tourism and Small Business representative, Walter Valentini.

(c) Industrial Park

Discussion was held concerning the possible lease to purchase arrangements for land within the Beiseker Industrial Park subdivision. Mrs. Whitnack is to investigate how such a proposal could be implemented.

(d) Tax Penalty - Norm Page

Deputy Mayor Benoit moved that in view of the problems encountered by Mr. Page that the 18% penalty levied on Mr. Page's September 20, 1982 tax penalty in the amount of \$12.23 be reversed.

Carried.

AK.

ACCOUNTS FOR
 APPROVAL

Mayor Richter moved the following list of accounts be approved for payment.

1185	McNair Sand & Gravel - gravel	\$2,619.00
	As per the minutes of September 13, 1982 this account is now being included.	
1707	Ornell Salken, wages	69.34
1708	Cancelled	
1709	Mary Straub - wages	314.94
1710	Cheryl Coyne - wages	467.99
1711	Pamela Whitnack	600.00
1712	David Wright	550.00
1713	Alfred Hagel	500.00
1714	Mary Bell	256.76
1715	Mary Bell - carpet - Memorial Hall	19.73
1716	Alberta Urban Municipalities Assoc. Ben. Plan	451.73
1717	Receiver General of Canada	1,586.64
1718	J. M. Starchuk & Associates - survey	450.00
1719	Ornell Salken - wages	137.48
1720	Mary Straub	198.17
1721	Cheryl Coyne	473.30
1722	Pamela Whitnack	978.11
1723	John Richter	53.48
1724	John Richter	10.00
1725	Dan Benoit	33.48
1726	Conrad Carter	53.48
1727	Conrad Carter	22.50
1728	Ray Courtman	53.48
1729	Dave Fegan	53.48
1730	Lorene Williams	10.00
1731	Felix Schmaltz	10.00
1732	Dave Salken	10.00
1733	Mary Bell	151.91
1734	Alfred Hagel	1,059.57
1735	Dave Wright	844.56
1736	Emil Berreth - Home Owner refund	389.85
1737	Pam Whitnack - Petty Cash	24.34
1774	Big Country Tourist Association - advertising	200.00
1776	Ornell Salken	149.29
1777	Mary Straub	308.81
1778	Mary Bell	276.61
1779	Cheryl Coyne	400.00
1780	Pamela Whitnack	600.00
1781	Alfred Hagel	500.00
1782	David Wright	504.67
1783	Miller Printing - 1758 cancelled - reissued	167.83
1784	Sherree Fehr - wages	34.20
1785	Sheila Wegener - wages	34.20
1786	Receiver General of Canada	1,476.41
1787	Alberta Urban Municipalities Assoc.	451.73
1788	David Wright - holiday pay	435.47
1789	TransAlta Utilities	3,131.46
1790	Beiseker Ford Mercury Sales & Service	
	- gas, parts - truck	181.15
1791	CTA Courier - office	27.00
1792	Beiseker Agri-Services - welding supplies	48.95
1793	UFA - gas	58.90
1794	Ed's Cleaning Supplies - memorial hall	11.95
1795	Irricanada Holdings Ltd. Assessment	45.00
1796	Geo. H. Hewitt Co. Limited - dog tags	127.57
1797	Mercon Engineering Ltd. - main street	389.75


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ACCOUNTS FOR
APPROVAL (Cont)

1798	Alberta Government Telephones	\$225.49
1799	Frank Elliott - homeowner refund	424.04
1800	Ornell Salken - accounting course	115.00
1801	Cheryl Coyne - accounting course	115.00
1802	Canadian Western Natural Gas	549.08
1803	Canadian Postal Corporation	30.00
Carried.		

ADJOURNMENT

The meeting was adjourned by a motion of Mayor Richter at
10:05 P.M.



MAYOR



MUNICIPAL ADMINISTRATOR