

MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF
THE VILLAGE OF BEISEKER HELD MONDAY, APRIL 11, 1983 AT 7:00 P.M.
IN THE COUNCIL CHAMBERS

PRESENT

MAYOR: John L. Richter
DEPUTY MAYOR: Dan Benoit (7:00-7:17; 8:00-9:40 P.M.)
COUNCILLOR: Con Carter
COUNCILLOR: Dave Fegan
COUNCILLOR: Ray Courtman
MUNICIPAL ADMINISTRATOR: Pam Whitnack
PUBLIC WORKS FOREMAN: Alfred Hagel (7:30 -8:30 P.M.)
REPORTER: Cathy Bathurst
BEISEKER LIONS CLUB: Dennis Firth (7:35 - 7:50 P.M.)

CALL TO ORDER

The meeting was called to order at 7:00 P.M. by Mayor Richter

PUBLIC HEARING

Mayor Richter declared the Public Hearing open for the consideration of Land Use Bylaw Amendment- Bylaw 83-8

Mayor Richter opened the Public Hearing by stating that it was being held pursuant to Section 139 of the Planning Act 1980. The Municipal Administrator indicated that the purpose of the Amending Bylaw 83-8 was to amend Section 9.13.0 (Sign control) by:

- (a) deleting subsection 9.13.4a in its entirety and by adding a new sub-section 9.13.9 regarding advertising signs of a public service nature on public land.

The proposed amending Bylaw was given first reading by Council March 14, 1983. Notice of the Hearing in writing was given to Calgary Regional Planning Commission and a notice of the Public Hearing was advertised in the March 29 and April 5, 1983 issues of the Rocky View Five Village Weekly

The Chairman stated the Rules of Conduct to be followed at the hearing.

There were no written presentations to Council

The Secretary indicated that a letter had been received from the Director of Calgary Regional Planning Commission indicating that the proposed amending bylaw was correct as to form and content and in conformity with the planning act, Chapter P-9 Revised Statutes of Alberta, 1980; the Regional Plan, 1971; and the Village's General Municipal Plan.

The Mayor declared the Public Hearing Portion of the meeting to be closed.

JLR

PUBLIC HEARING

The Mayor declared the Public Hearing Portion of the meeting to be open.

The purpose of the Public Hearing was to consider Bylaw 83-9 being a bylaw to amend Land Use Bylaw No. 79-15.

The Municipal Administrator stated that the purpose of the proposed amending bylaw was to:

- (a) amend Section 15.0.0 Central Business District subsection 15.3.0 by deleting subsection 15.3.8 in its entirety and inserting a new subsection 15.3.8 to "Billiard Halls"
- (b) by adding two new uses to the list of discretionary uses to read as follows:
 - 15.3.15 Convenience Stores
 - 15.3.39 Retail food stores

The Bylaw also amended section 22.0.0 by adding new definitions regarding Billiard Hall, Convenience Store, Retail Food Store, and Tavern.

The proposed amending Bylaw was given first reading by Council March 14, 1983. Notice of the hearing was given to Calgary Regional Planning Commission and was advertised in two issues of the Rocky View Five Village Weekly, March 29 and April 5, 1983

The Mayor then stated the Rules of Conduct to be followed at the hearing

There were no presentation written or verbal in support or opposition to the proposed Bylaw

A letter had been received from the Director of Calgary Regional Planning Commission indicating that the amending Bylaw was correct as to form and content, and in conformity with the planning act, Chapter P-9, Revised Statutes of Alberta, 1980; the Regional Plan, 1971; and the Village's General Municipal Plan.

The Mayor declared the Public Hearing Portion of the meeting to consider Bylaw 83-9 to be closed.

PUBLIC HEARING

Mayor Richter declared the Public Hearing Portion of the meeting to be open to consider Bylaw 83-10 being a bylaw to amend Land Use Bylaw 79-15.

The Municipal Administrator indicated that the purpose of Bylaw 83-10 was to amend the Land Use map by extending the Village boundaries to include those land annexed by the Local Authorities Board Order 15939 as approved by Order in Council 1206/82 and by designating these lands annexed by Local Authorities Board Order 15939 to Urban Reserve District. Another purpose of the bylaw was to redesignate the portion Plan RY226 which lies to the west of the CPR Trackage within the Village Boundary from General Industrial(M-2) to restricted urban reserve (UR-1 district) The amending bylaw also add a list of land use rules regarding the restricted urban reserve district (UR-1).

gsp

PUBLIC HEARING (Continued)

The proposed amending Bylaw was given first reading March 14, 1983.

Notice of the Public Hearing was given to owners of the land that was subject of the proposed bylaw, Calgary Regional Planning Commission and notice of the Public Hearing was advertised in the March 29, and April 5, 1983 issues of the Rocky View Village Weekly.

The Mayor then stated the Rules of Conduct that would be followed for presentations made at the hearing.

There were no written or verbal presentations in support or opposition of the proposed bylaw.

A letter had been received from the Director, Of Calgary Regional Planning Commission which indicated that the proposed amending bylaw was correct as to form and content and in conformity with the Planning Act, Chapter P-9, Revised Statutes of Alberta, 1980; the Regional Plan, 1971; and the Village's General Municipal Plan.

Mayor Richter declared the Public Hearing portion of the meeting to be closed.

BYLAW 83-8

Councillor Carter moved that second reading be given to Bylaw 83-8 being a Bylaw to amend Land Use Bylaw 79-15
Carried.

Councillor Fegan moved that third reading be given to Bylaw 83-8.
Carried.

BYLAW 83-9

Councillor Fegan moved that second reading be given to Bylaw 83-9 being a Bylaw to amend Land Use Bylaw 79-15.
Carried.

Councillor Courtman moved that third reading be given to Bylaw 83-9.
Carried.

BYLAW 83-10

Since Mayor Richter owns land which is subject to the proposed Bylaw he turned the Chair to Deputy Mayor Benoit and left the Council Chambers

Councillor Fegan moved that second reading be given to Bylaw 83-10 being a Bylaw to amend Land Use Bylaw 79-15.
Carried.

Councillor Carter moved that third reading be given to Bylaw 83-10
Carried.

Mayor Richter returned to the Council Chambers and resumed the Chair.

Deputy Mayor Benoit left the meeting at 7:17 P.M. to attend
a Council meeting in Acme regarding the Airport Commission

CONFIRMATION OF MINUTES

Councillor Fegan moved that the minutes of March 28, 1983
be confirmed as circulated.
Carried.

ADOPTION OF BANK RECONCILIATION

Mayor Richter moved that the Bank Reconciliation of March 31,
1983 be adopted as circulated.
Carried.

BUSINESS ARISING FROM MINUTES

(a) Municipal District of Rocky View Land Use Bylaw Amendments

Council reviewed a proposed submission to the public hearing
concerning Land Use Bylaw Amendments proposed by the
Municipal District of Rocky View. The amendments relate
to a provision of a rural office district and public
service commercial district

Mayor Richter moved that the Deputy Mayor, the Administrator
and himself attend the Public Hearing April 12, 1983 at
10:00 P.M. to present the Village submission.
Carried.

(b) CPR Station Project

The Administrator and Councillor Carter gave a progress
report on construction activities at the CPR project.
The foundation is now complete, the shingling of the roof
is still underway. The Administrator is requested to
send letters to Bill Eitzen Electric, Lorel Electric and
Bill Horne Electric regarding the possible provision of
supervision on the project when the electrical work is
being completed.

(c) Bylaw Enforcement

The Municipal Administrator informed Council that the
service by Tri-Eagle Security would commence within the
next two weeks. Mr. Standage has requested that Council
consider having proper tickets printed, ticket books
purchased, decals prepared for the vehicle, and consider
purchasing a Polaroid camera for use within the Village.
Possible expansion of the service to more Municipal areas
was also discussed.

JK

Alfred Hagel arrived at the meeting at 7:30 P.M.

DELEGATIONS

(a) 7:35 P.M. Dennis Firth, Beiseker Lions Club

(i) Renovation of the Memorial Hall

Mr Firth brought forth a proposal for minor renovations to the basement of the Memorial Hall to include an increase of the Lions Club storage area including a display case and the addition of a movable bar

Councillor Courtman moved that Council approve this proposal in principal and that the viewpoints of the Hall Board be requested.

Carried.

(ii) Public Facility Signs

Councillor Courtman moved that Public Works Foreman Alfred Hagel be authorized to assist Mr. Firth in locating the signs in the Northwest corner of Beacon Heights subdivision, in the Campsite and near the threshing machine display, after the advice of Alberta Transportation has been received.

Carried.

Mr Firth also informed Council about upcoming activities for the Lions Club sports day on the August long weekend 1983. Gerald Wilkinson is the sportsday Chairman assisted by Mr. Firth.

Mr. Firth left the meeting at 7:50 P.M.

BUSINESS ARISING FROM MINUTES

(d) Parking Problem - North Road and First Avenue

The comments from Alberta Transportation regarding this parking problem has not yet been received. If they feel the area should be segregated from the highway the Administrator should ask Alberta Transportation if they could possibly put up a guardrail.

(e) Public Works Items

Council has requested that as soon as the streets dry and the grading is completed that the cheaper oil should be placed on First Avenue, Main Street and Second Avenue near the School and the road to Beacon Heights. Further follow-up should be done on the availability of used oil.

Deputy Mayor Benoit returned to the meeting at 8:00 P.M.

BUSINESS ARISING FROM MINUTES

(e) Public Works Items (Continued)

- Capital Purchases

The Public Works Foreman requested that a certain amount of money be set aside for small capital purchases to be used at his discretion.

Council preferred that a complete list be brought at budget time to look after the entire year.

- Lagoon Drainage

The Public Works Foreman reported that the spring lagoon drainage had started April 11, 1983 last fall's testing had indicated that dredging was not necessary at this time.

- Gravel

Various residents have indicated they feel they need gravel near their residences.

Council prefers to wait until the streets dry up some what to see where gravel could be more efficiently placed.

- Signs

Mayor Richter moved that two "no parking" signs be purchased for placement near the Crossroads Manor.
Carried.

- The Public Works Foreman reported that the alternator on the tractor needed to be replaced.

Static test lines had been installed in Wells #5 and 6.

No word has yet been received regarding the grant money for the Well #7 project.


A static test line will not be installed in well #3

Councillor Fegan moved that Council go into camera to discuss the hiring of a Public Works Assistant at 8:25P.M.
Carried.

Councillor Courtman moved Council come out of camera at 8:30 P.M.
Carried.

Councillor Carter moved that Mike Antoni be hired as Public Works Assistant, 40 hours per week, salary at Public Works Level I - \$6.52.per hour.
Carried.

- The Administrator reported that tenders have been sent out for quotations on the proposed Public Works Building


Alfred Hagel left the meeting at 8:30 P.M.

BUSINESS ARISING FROM MINUTES

(f) Economic Development

Mayor Richter moved that Council go into camera at 8:32 P.M. to discuss various economic development activities.

Carried.

Deputy Mayor Benoit moved that Council come out of camera at 8:50 P.M.

Carried.

CORRESPONDENCE

(a) March 31, 1983 Alberta Education

Re: Change in School Foundation Program Fund
Requisition by Province

Councillor Courtman moved that a letter be sent to indicate that the effect on local business was greater than three to four per cent and that Alberta Education be informed of Council's displeasure

Carried.

(b) March 31, 1983 Drumheller and District Solid
Waste Management Association

Re: Support of the Association

Mayor Richter moved that the Administrator send a letter indicating that Council would continue to support the Drumheller and District Solid Waste Management Association

Carried.

(c) April 4, 1983 Mid-Central Credit Union

Re: Quotation of Rates to be given on investment funds.

Deputy Mayor Benoit moved that Council transfer \$100,000.00 to the Mid-Central Credit Union to be invested at 9½ per cent for one year

Carried.

(d) Received April 6, 1983 Ministerial Statement to the
Alberta Legislature by the
Honourable Julian Koziak
March 28, 1983

Re: The Municipal Debenture interest rebate program

Indications are that there will be no interest subsidy on any new debentures

JH

CORRESPONDENCE

(e) April 6, 1983 Regional Resources Project #1

Re: Agenda for Next Meeting, April 14, 1983

This item was circulated for Council's information

NEW BUSINESS

(a) Councillors Reports

Fegan: Councillor Fegan reported he would be attending Rocky View Foundation meeting Wednesday April 13, 1983

Carter: No Report

Benoit: No Report

Courtman: Councillor Courtman commented on the Satellite System proposed at the last regular meeting. Irricana is considering the proposal but has made no decision.

Councillor Courtman also reported that the Beiseker School would like to purchase the Beiseker Community Bus for the sum of \$1.00, the major reason is to obtain insurance at a cheaper rate.

Councillor Courtman moved that the Village of Beiseker sell the Community Bus to the Beiseker School for the sum of \$1.00
Carried.

Richter: Mayor Richter reported that the Municipal District of Kneehill and the urban Municipalities within their boundaries have now transferred to Palliser Regional Planning Commission effective April 1, 1983

(b) Pioneer Acres

Councillor Carter moved that the Village of Beiseker approach Pioneer Acres about the possibility of locating in the Beiseker Community
Carried.

FR.

NEW BUSINESS

(c) Court of Revision

The assessor is unable to attend the Court of Revision scheduled for April 27, 1983.

Councillor Courtman moved that the Court of Revision be re-scheduled to Wednesday, May 4, 1983 at 3:00 P.M.
Carried.

(d) Audit Report

Council acknowledged the receipt of the audit report written by Mrs. Laurila

Deputy Mayor Benoit expressed displeasure that the meter reading was still not being carried out properly.

Other items will be discussed with Mrs. Laurila at one of the meetings in May.

(e) Street Improvements

Council discussed at some length possible ways of financing street improvements for 1983. Mayor Richter suggested that all base preparation be financed by grant monies and/or the Village at large with the asphalt for any of the streets to be financed by local improvement.

Mrs. Whitnack will prepare costs estimates for the completion of surface improvements on first avenue from North Road to Main Street and estimate the impact on a frontage tax basis to those residents and commercial properties. When the availability of grant monies are known the possibility of 1983 street improvements will be discussed further.

ACCOUNTS FOR APPROVAL

Mayor Richter moved that two additional accounts 1975 to Faber Gurevitch and 1976 to Beiseker Minor Hockey be added to the list of accounts.
Carried.

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

1935	Mary Straub - wages	\$196.99
1936	Cheryl Coyne	527.04
1937	Pamela Whitnack	946.26
1938	Pamela Whitnack, mileage	48.00
1939	Mary Bell	323.74
1940	Alfred Hagel	887.28
1941	Alfred Hagel - mileage	21.36
1942	Duane Oszust - wages	150.49
1943	John Richter	85.94
1944	Dan Benoit	145.94
1945	Dan Benoit - mileage	36.00
1946	Conrad Carter	835.94
1947	Conrad Carter - mileage	72.00
1948	Ray Courtman	55.94
1949	Dave Fegan	55.94

J.R.

ACCOUNTS FOR APPROVAL (Continued)

1950	Dave Salken	\$ 20.00
1951	Felix Schmaltz	20.00
1952	Lorene Williams	20.00
1953	Sheila Wegener	140.60
1954	Sheila Wegener	7.60
1955	Sheree Fehr - wages	91.20
1956	Sheree Fehr -	4.51
1958	Marathon Realty Co. Ltd. - lease	200.00
1959	Hagel's Hardware	36.59
1960	Camrod Auto Farm & Fleet Supply	60.90
1961	Miller Printing 1972 Ltd.	235.42
1962	Canadian Linen Supply	55.20
1963	Ed's Cleaning Supplies	29.60
1964	C.T.A. Courier	49.50
1965	Beiseker Tire Sales	7.50
1966	Whitnack Repair Centre	309.00
1967	Beiseker Lumber (1979) Ltd.	4.72
1968	Western Water & Sewer Supplies	270.00
1969	Acme-Linden Transport	31.50
1970	Safeguard Business Systems	148.53
1971	Irricanada Holdings	348.00
1872	A.U.M.A.	496.54
1973	Receiver General of Canada	11,329.21
1974	Jack Austin - utility refund	8.08
1975	Faber Gurevitch	89.30
1976	Beiseker Minor Hockey	562.50

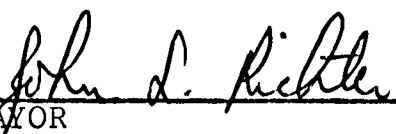
Carried.

Councillor Carter moved that account #1957 in the amount of \$7.00 to Beiseker Pharmacy be approved for payment
Carried.

Councillor Fegan did not comment or vote.

ADJOURNMENT

The meeting was adjourned by a motion of Mayor Richter at 9:40P.M.



MAYOR



MUNICIPAL ADMINISTRATOR

MONTHLY STATEMENT

Month Ending March 19.83

Municipality of Village of Beiseker

	General Account		Term Deposit		Public Reserve Account		Trust Fund Term Deposit	
	Net Balance at End of Previous Month	(8,158	99)	160,000	00	1,573	02	17,400
Receipts for the Month (Less Loans)	116,466	85	100,000	00				
Loans Received term deposit	30,000	00						
Sub-Total	138,307	86	260,000	00				
LESS:—								
Disbursements for the Month	32,957	87						
Loans Paid term deposit	100,000	00	30,000	00				
Net Balance at End of Month	5,349	99	230,000	00	1,573	02	17,400	00
Balance at End of Month—Bank	11,079	84	230,000	00	1,573	02	17,400	00
“ “ “ —Treas. Br.								
*Cash on Hand at End of Month o/s dep.	799	35						
Sub-Total		35						
less W/S not credited until April		08						
Less Outstanding Cheques	6,494	12						
Net Balance at End of Month	5,349	99	230,000	00	1,573	02	17,400	00

OUTSTANDING CHEQUES						OUTSTANDING ACCOUNTS PAYABLE	
No.	Amount	No.	Amount	No.	Amount	Amount	
1902	65.00	1928	156.00	1947	72.00		
1912	Cancelled	1929	65.00	1948	55.94		
1917	208.30	1930	86.00	1949	55.94		
1918	8.44	1932	25.55	1950	20.00		
1919	733.92	1933	500.00	1951	20.00		
1920	45.05	1934	2127.50	1952	20.00		
1921	63.00	1935	196.99	1953	140.60		
1923	330.05	1943	85.94	1954	7.60		
1924	39.70	1944	145.94	1957	7.00		
1925	258.42	1945	36.00				
1926	82.30	1946	835.94				
TOTAL				6494.12		Estimate of Accounts Payable, not rendered	
						TOTAL	

This Statement Submitted to Council this 11th day of April 1983.

Remarks:

John S. Pukler
 Mayor
Fanella Whitnack
 Sec.-Treas.