

VILLAGE OF BEISEKER

MINUTES

JULY 1983 - DECEMBER 1983

WAIVER OF NOTICE

WE, THE UNDERSIGNED, HEREBY WAIVE NOTICE OF THE SPECIAL MEETING OF THE COUNCIL OF THE VILLAGE OF BEISEKER, HELD WEDNESDAY, JULY 6, 1983 at 12:30 P.M. IN THE COUNCIL CHAMBERS FOR THE PURPOSE OF:

- a) considering third reading of Bylaw 83-11
- b) meeting with Mrs. C.E. Osterman, Minister of Consumer and Corporate Affairs

MAYOR: John J. Reilly

COUNCILLOR: [Signature]

COUNCILLOR: [Signature]

COUNCILLOR: Dave Foyen

MUNICIPAL ADMINISTRATOR: Pamela Whitack

MINUTES OF A SPECIAL MEETING OF THE COUNCIL OF THE VILLAGE OF BEISEKER HELD WEDNESDAY, JULY 6, 1983 AT 12:30 P.M. IN THE COUNCIL CHAMBERS

PRESENT

MAYOR: John Richter
COUNCILLOR: Con Carter
COUNCILLOR: Ray Courtman
COUNCILLOR: Dave Fegan
MUNICIPAL ADMINISTRATOR: Pam Whitnack
MINISTER OF CONSUMER AND
CORPORATE AFFAIRS: Connie Osterman

CALL TO ORDER

The meeting was called to order at 12:50 P.M. at which time lunch was served.

BUSINESS

A lengthy discussion was held with Mrs. Osterman regarding topics about which Council wanted to express concern.

(a) Well #7

Council outlined the difficulties that Beiseker was encountering in obtaining monies through the water and sewer grant program for the Well #7 project.

As well, the progress made at the Land Compensation Board hearing was discussed.

Mrs. Osterman will investigate the status of a water grant monies for the current fiscal year as well as the prospect of obtaining money early in 1984.

(b) Street Assistance Program

Mrs. Osterman indicated that the Minister of Transportation was concerned about the provision of monies for street assistance to Municipalities. How soon this program will be reinstated is not known at this time.

(c) Interest Stabilization

Council briefly indicated that the removal of the interest stabilization funding would have definite financial impact on the Village of Beiseker.

(d) CPR Station Project

Mrs. Osterman was informed of the progress on the station project and the grant monies which have been applied to this project to date. She will inform us if any additional sources of funding come to mind.

(e) Regional Planning

Council informed Mrs. Osterman of the brief which the Alberta Municipalities Association would be presenting to the Minister of Municipal Affairs. Council indicated that this brief reflected their views and that they were concerned about the demise of regional planning in our area.

x
J.R.

BUSINESS

(f) Community School

Councillor Courtman indicated to Mrs. Osterman that he and Mr. Terry Miller, School Principal would be submitting the Community School Charter to the Community School Review Committee in September 22, 1983. He hoped to meet with Mrs. Osterman to discuss progress following that date.

(g) Innovative Housing Program

Mrs. Whitnack informed Mrs. Osterman of Beiseker's application for funding under the Innovative Housing Program. It appears that the application may not be approved but that if it is revised in light of a study currently being completed for the City of Lethbridge perhaps an application could be considered in an altered form.

(h) Alberta Housing Corporation Land Development

Mayor Richter expressed concern over the interest rate carrying charges being applied to the Beacon Heights Phase II development. There was some discussion about whether these high interest rates were in fact undermining the whole philosophy of Alberta Housing Corporation i.e. to provide affordable housing to Albertans.

BYLAW

(a) Bylaw 83-11

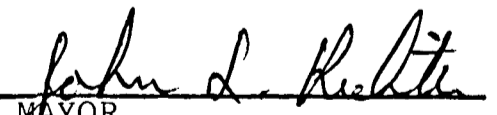
Councillor Carter moved that third reading be given to Bylaw 83-11 being a Bylaw to approve debenture borrowing for the purpose of constructing a public works storage building.

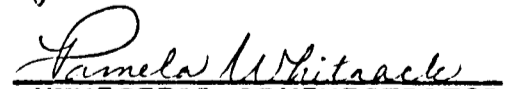
Carried.

Council expressed their appreciation to Mrs. Osterman for attending the meeting to discuss Council's concerns.

ADJOURNMENT

The meeting was adjourned at 2:45 P.M.


MAYOR


MUNICIPAL ADMINISTRATOR