

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF BEISEKER HELD MONDAY, MARCH 8, 1982 AT 7:30 P.M. IN THE COUNCIL CHAMBERS

PRESENT

MAYOR: John L. Richter
DEPUTY MAYOR: Dan Benoit
COUNCILLOR: Con Carter
COUNCILLOR: Ray Courtman
COUNCILLOR: Dave Fegan
MUNICIPAL ADMINISTRATOR: Pam Whitnack
OFFICE STAFF: Mary Straub

DELEGATION: Gail Sokolan, Calgary Regional Planning Commission

CALL TO ORDER

The meeting was called to order at 7:43P.M. by Mayor Richter

DELEGATION

(a) 7:30 P.M. Gail Sokolan, C.R.P.C.

- (i) Administrative Bylaws required due to change of Planning Act.

Mrs Sokolan presented Bylaw 82-2. This bylaw is to include the lands annexed to the Village in the last annexation application and to designate them as Urban Reserve

Councillor Carter moved that first reading be given to Bylaw 82-2 being a Bylaw to amend Land Use Bylaw No 79-15 of the Village of Beiseker

Carried.

This will now go to a Public Hearing, the advertising for this will be done by the Village.

Bylaw 82-3

This is an administrative Bylaw, since the Planning act was amended since January, the Land Use Bylaw 79-15 should also be amended

Deputy Mayor Benoit moved that first reading be given to Bylaw 82-3 being a bylaw to amend Land Use Bylaw 79-15

Carried.

Councillor Fegan moved that second reading be given to bylaw 82-3

Carried.

Mayor Richter moved that Bylaw 82-3 be considered for third reading at this time.

Carried.Unanimously

Councillor Courtman moved that third reading be given to Bylaw 82-3.

Carried

JLB

DELEGATION

(a) 7:30 P.M. - Gail Sokolan (Continued)

(ii) Rural Industrial Amendment

The rural industrial amendment was discussed. A comparison to the Proposed Amendment to the 1971 Regional Plan put forth by the Village of Beiseker and the Proposed Amendment put forth by the M.D. of Rocky View was previously circulated to Council. This was prepared by Calgary Regional Planning Commission.

There will be a Commission meeting on March 12, 1982 regarding this amendment.

(iii) Other Planning matters were briefly discussed with Mrs. Sokolan

Mrs. Sokolan left the meeting at 7:56 P.M.

CONFIRMATION OF
MINUTES

Councillor Fegan moved that the minutes of the regular meeting of February 22, 1982 be adopted as circulated.
Carried

ADOPTION OF BANK
RECONCILIATIONS

Mayor Richter moved that the Bank Reconciliations for February be adopted as circulated.
Carried.

BUSINESS ARISING
FROM MINUTES

(a) Review of Public Works Items

There are still 4 homes with frozen water lines, these cannot be thawed but hoses have been connected to the neighbours.

A valve was put onto waterline to outside service at Reservoir #2, the copper pipe broke in 3 places behind sink due to freeze up earlier. A valve will be installed to bleed this line, to prevent further freezing

Sewer main on 9th street was frozen - Thuro Sewer Service thawed and cleaned this main.

(b) Foothills Pipeline Land Lease

A draft of the proposed Land Lease to Foothills Pipeline had been circulated to Council.

Deputy Mayor Benoit moved that the signing of the lease to Foothills Pipeline for land in the Industrial Park be authorized.

Carried.

JK

BUSINESS ARISING
FROM MINUTES

(c) Recreation Questionnaire

There has been no further progress on the Recreation Questionnaire at this time.

(d) Summer Works Programs

The application for the Summer Works Program Grant has been submitted.

This application was deficient as there was not sufficient detail. Councillor Courtman will supply the details on the telephone.

(e) Airport Development

The location of the airport was discussed
Deputy Mayor Benoit will set up a meeting with the
Airport Commission

(f) Well #7

The letter from Faber-Gurevitch - February 24, 1982
(Item (c) - Correspondence) RE: Expropriation from
Schwenqler was discussed.

Mayor Richter moved that the property owners be contacted
by letter regarding the possibility of obtaining an
easement
Carried.

(g) Beacon Heights Playground

The playground meeting will be held March 10, 1982
at 6:30 P.M. in the Memorial Hall. Representatives
from two playground equipment companies will be present
to give presentations. The Recreation Board will then
make recommendations to Council.

(h) Community Schools

There will be a meeting regarding having the Beiseker
School designated as a community school on March 10, 1982
at 1:30 P.M. at the Beiseker School

CORRESPONDENCE

(a) February 18, 1982 Alberta One-Call System Committee

Re: Participation

Mayor Richter moved that this item be tabled until further
information is received.
Carried,

(b) February 19, 1982 Alberta Transportation
- H. Kroeger

Re: Streets Assistance Grant

A letter will be written to Mr. Kathol requesting that
Council meet with him to discuss the soils conditions of
Beiseker, a soils report will be made available to him
at this time.

JK

CORRESPONDENCE

(c) February 24, 1982 Faber-Gurevitch

RE: Expropriation from Schwengler

This letter was discussed in the Business Arising from
Minutes, Section (f)

(d) February 24, 1982 The Big Country Tourist
Association

Re: 1982 Literature

For Council's Information

NEW BUSINESS

(a) Councillor's Reports

Fegan: Councillor Fegan reported that he
received a summary on the Conference
on Rural Health Care that was held
in Edmonton and pointed out some of
the items on the general concensus
on rural health care.

Councillor Fegan will write a letter to
Hospitals Board No .93 inquiring about
hospital privileges for doctors.

CARTER: No report

BENOIT: No report

COURTMAN: Councillor Courtman reported that the
M.D. of Rocky View has apparently mis-
understood the amount of Recreation
grant money the Village requires for
1981. A letter will be written to the
M.D. clarifying this. A letter will also
be written to the M.D. regarding the
amount that was agreed to for 1982.

RICHTER: No Report.

(b) Beacon Heights Phase II

- temporary lighting of access road south of Highway #72
to Beacon Heights subdivision. This lighting was
discussed and it was decided that no lights would be
put in now. When Beacon Heights Phase II is completed
then it will be decided if lights are still necessary.

(c) Regional Planning Commission

Several communities in our area are making a proposal to
join Palliser Regional Planning Commission. This was
discussed and it was decided that it was not feasible for
Beiseker to join this Planning Commission.

Jack

NEW BUSINESS

(d) Accounting:

- Deputy Mayor Benoit moved that a transfer of \$1,000 from the water servicing reserve to pay for Well #7 land purchase be made.

Carried.

- Councillor Carter moved that a request for extension of the Financial Statement deadline to March 31, 1982 be authorized.

Carried.

(e) Northeast Rocky View Fire Association

The 1981 Financial Statement for the Northeast Rocky View Fire Association was previously circulated to Council.

Councillor Courtman moved that the 1981 Financial Statement for the Northeast Rocky View Fire Association be accepted as presented.

Carried.

The fire association will be purchasing the AGT communications system for the fire department. The Village will consider purchasing the existing system at that time.

(f) Economic Development

Deputy Mayor Benoit moved that Council go into camera at 9:15 P.M.

Carried.

Councillor Courtman moved that Council come out of camera at 9:26 P.M.

Carried.

Mayor Richter moved that the following accounts be approved for payment:

ACCOUNTS FOR
APPROVAL

0904 Ornell Salken	\$ 43.92
0905 Mary Straub	188.49
0906 Cheryl Coyne	316.10
0907 Irene Hagel	320.12
0908 Pam Whitnack	1,071.73
0909 Alfred Hagel	1,003.81
0910 Dave Wright	927.80
0911 Eilleen Schmaltz	319.06
0912 John Richter	33.56
0913 John Richter	40.00
0914 Dan Benoit	36.78
0915 Con Carter	36.78
0916 Ray Courtman	36.78
0917 Dave Fegan	76.78
0918 Alfred Hagel- Gas (Calgary)	25.00
0919 Laurie Lang	24.64
0920 Alberta Association of M.D. & Counties - Grader Parts	936.89
0921 Whitnack Repair Centre Ltd - repair snowblower	92.64
0922 Riverside Kennels - tags & patrols	166.60

BR

ACCOUNTS FOR
APPROVAL (Cont)

0923 Forge Business Systems	\$125.25
0924 Airdrie Management Corp. - Utility refund	65.00
0925 Mike Thompson - utility refund	5.00
0926 K.I.B.A. Seed Cleening - utility refund	31.30
0927 Beiseker Lumber (1979) Ltd.	50.40
0928 Butterfield & Son	6.00
0930 Miller Printing 1972 Ltd.- advert. brochure	997.08
0931 I.C.G. Canadian Propane Ltd.	343.91
0933 Hagel's Hardware	36.48
0934 Trans Alta Utilities	2,895.67
0935 Provincial Treasurer	18.00
0936 Beiseker Motors Ltd.	70.07
0937 Acme Linden Transport	22.20
0938 Receiver General - payroll remittance	1,713.01
0939 A.U.M.A. - health/dental remittance	393.37
0940 Canadian Western Natural Gas	776.40
Carried.	

Mayor Richter moved that the account number 0932 to Con & Gladys Carter for \$308.90 be approved for payment
Carried.

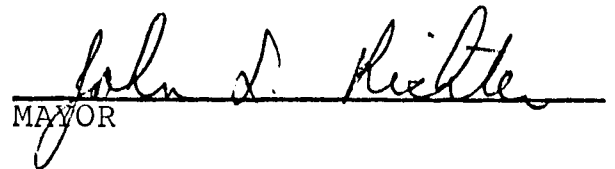
Councillor Carter did not comment or vote.

Councillor Carter moved that the account number 0929 to Beiseker Pharmacy in the amount of \$15.06 be approved for payment
Carried.

Councillor Fegan did not comment or vote.

ADJOURNMENT

Mayor Richter moved the meeting be adjourned at 9:32 P.M.
Carried.


MAYOR


MUNICIPAL ADMINISTRATOR

MONTHLY STATEMENT

Month Ending February 26 19.82

Municipality of Village of Beiseker

	General Account		General Acct Term Deposit		Public Reserve Bk. Acct.		Trust Fund Term Deposit	
Net Balance at End of Previous Month	66443	39	70000	00	2279	37	14400	00
Receipts for the Month (Less Loans)	20729	84	55000	00			2200	00
Loans Received								
Sub-Total	87173	23	125000	00	2279	37	16600	00
LESS:—								
Disbursements for the Month	77399	29			2200	00		
Loans Paid								
Net Balance at End of Month	9773	94	125000	00	79	37	16600	00
Balance at End of Month—Bank	17737	61	125000	00	79	37	16600	00
" " " —Treas. Br.								
*Cash on Hand at End of Month								
Sub-Total	17737	61						
Less Outstanding Cheques	7963	67						
Net Balance at End of Month	9773	94	125000	00	79	37	16600	00

OUTSTANDING CHEQUES							
No.	Amount	No.	Amount	No.	Amount	Amount	
C 557	65.00	Feb15/82 882 C	15.40	Feb22/82 897 C	1324.37	Feb. 26/82 CK. 913 C	40.00
558	10.82	Feb. 15/82 884 C	393.37	Feb22/82 898 C	26.14	Feb. 26/82 CK. 914 C	36.78
600	5.00	Feb 22/82 887 C	65.00	Feb22/82 899 C	224.35	Feb. 26/82 CK. 915 C	36.78
632	16.78	Feb22/82 888 C	72.00	Feb22/82 900 C	3.60	Feb. 26/82 CK. 916 C	36.78
680	2.40	Feb22/82 889 C	29.30	Feb22/82 901 C	259.08	Feb. 26/82 CK. 919 C	24.64
Jan.11/82 781	30.00	Feb22/82 890 C	110.16	Feb22/82 902 C	50.00		
Jan25/82 827	609.60	Feb22/82 891 C	22.28	Feb22/82 903 C	450.00		
Feb8/82 861	50.10	Feb22/82 892 C	132.00	Feb26/82 904 C	43.92		
Feb9/82 872	10.00	Feb22/82 893 C	7.50	Feb26/82 905 C	188.49		
Feb11/82 874	75.00	Feb22/82 895 C	136.75	Feb26/82 911 C	319.06		
Feb15/82 876	209.66	Feb22/82 896 C	2798.00	Feb26/82 912 C	33.56		
TOTAL						TOTAL	7963 67

This Statement Submitted to Council this 8th day of March 19.82

Remarks:

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