

MINUTES OF A SPECIAL MEETING TO HOLD A PUBLIC HEARING OF THE
COUNCIL OF THE VILLAGE OF BEISEKER HELD MONDAY, JUNE 25, 1990 AT
7:00 P.M. IN THE COUNCIL CHAMBERS

PRESENT

MAYOR:	Dave Fegan
DEPUTY MAYOR:	Bob Klappe
COUNCILLOR:	Sandy Beagle
COUNCILLOR:	Gaye Stewart
DEVELOPMENT OFFICER	Alan Martens
LAND OWNER:	Jeff Cameron
RATEPAYER:	Sue Scheuerman

Mayor Fegan acting as Chairperson opened the meeting at 7:00 P.M. stating that the Public Hearing was being held pursuant to Section 139 of the Planning Act as amended.

PUBLIC HEARING PORTION

The Chairperson declared the Public Hearing Portion of the meeting open.

The Secretary went on to say that the nature of the proposed Bylaw amendment is to rezone property located at 410 - Sixth Street, legal description Lot 5 excepting thereout the southeasterly 20' and the northwesterly 50' of Block 1 Plan 2791HK. The rezone would redesignate this property from single family to central business.

Notice of the Hearing was given in writing to the owner of the property, to all adjacent land owners and to a staff member of the Regional Planning Commission.

Notice of the Hearing was also published in two issues of the Rocky View Five Village Weekly namely the June 12 and June 19 issues.

The Chairperson went on to state the rules of conduct to be followed for presentations at the hearing.

PRESENTATIONS

1. Jeff Cameron

Jeff Cameron mentioned that the proposed land rezoning should not harm or lower the value of adjacent properties, in fact he mentioned that it should increase it as the building that he proposes to use has been neglected in the past and he has put in a lot of time and effort in upgrading the facility. He also mentioned that he is willing to put up a fence on the east side of his property to act as a buffer between that property and the property to the east.

2. Development Officer

The Development Officer mentioned that spot zoning is not desirable however this application, namely being a professional service application, would not produce any noise, extra vehicular traffic or odors and therefore may be somewhat different than a regular retail outlet, and therefore may be desirable.

PRESENTATIONS (Continued)

3. Calgary Regional Planning Commission

As a staff member could not be present a letter was sent from the staff member to be read at the Public Hearing, this letter is attached and forms a part of these minutes.

Council asked Jeff Cameron if he would be willing to make an agreement that would stipulate that he is only to sell his business, if he does so in the future, to another professional type business.

Jeff Cameron mentioned that he has no problem in having his lawyer draw up such an agreement and signing it.

The Public Hearing Portion of the meeting was closed at 7:15 P.M.

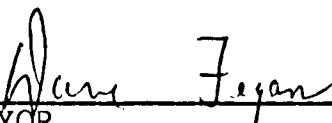
After lengthy discussion Council decided to go ahead with the rezoning provided that the applicant erect a fence on the east side of his property and that the applicant submit an agreement restricting the selling of the business, if indeed it does sell some time in the future, to another professional type business.

Res. #90-208 Councillor Stewart moved second reading of Bylaw 90-7 being a Bylaw of the Village of Beiseker to amend Land Use Bylaw 79-15. Carried.

Res. #90-209 Deputy Mayor Klappe moved third reading of Bylaw 90-7 being a Bylaw of the Village of Beiseker to amend Land Use Bylaw 79-15. Carried.

ADJOURNMENT

Res. #90-210 Councillor Stewart moved that the meeting adjourn at 7:25 P.M. Carried.



MAYOR



DEVELOPMENT OFFICER

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MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF
BEISEKER HELD MONDAY, JUNE 25, 1990 AT 7:30 P.M. IN THE COUNCIL
CHAMBERS

PRESENT

MAYOR: Dave Fegan
DEPUTY MAYOR: Bob Klappe
COUNCILLOR: Sandy Beagle
COUNCILLOR: Gaye Stewart
MUNICIPAL ADMINISTRATOR: Alan Martens
FIRE CHIEF Sue Scheuerman

CALL TO ORDER

Mayor Fegan called the meeting to order at 7:30 P.M.

ADOPTION OF MINUTES

Res. #90-211 Councillor Stewart moved that the minutes of the Regular Meeting of Council held June 11, 1990 be adopted as presented.
Carried.

Res. #90-212 Councillor Beagle moved that the minutes of the Special Meeting of Council held Tuesday, June 19, 1990 be adopted as presented.
Carried.

ADOPTION OF BANK RECONCILIATION

Res. #90-213 Mayor Fegan moved that the May Bank Reconciliation be adopted as presented.
Carried.

BUSINESS ARISING FROM MINUTES

(a) Public Works Items

1. Cost of Friendship Park Gate

The proposed cost of the Friendship Park Gate was \$1,800. After lengthy discussion it was determined that this is too much for this year and that a cost estimate for putting in the supporting posts for 1990 would be obtained with the intention of putting up the remainder of the sign in 1991.

It was also mentioned that a letter will be sent to the Lions Club explaining Council's position and again requesting them to remove the old sign.

2. Road Work

Foreman Hnybida left a message that he would be starting road work on Tuesday, which would include grading, gravelling and oiling. Signs are to be put up before oiling starts and a letter will be sent out to all residents informing them that oiling is about to begin.

3. Fire Hydrant Maintenance

It was mentioned that Stan Miles will be out on July 3 and 4, 1990 to repair all fire hydrants in the Village, anyone willing to accompany him to find out more on repair and operation of fire hydrants is welcome to go along.

BUSINESS ARISING FROM MINUTES (Continued)

(a) Public Works Items (Continued)

4. Vehicular Accident

It was mentioned that Lawrence Bullard while backing out of the Village Office backed into a vehicle owned by Jeannette Richter. The insurance company will be dealing with this matter and it was also mentioned that the Village policy has a \$250.00 deductible policy which will have to be paid.

(b) Council-Staff Meeting, June 27, 1990

It was mentioned that this date conflicts with the Grade 9 graduation and therefore the meeting was moved to Tuesday, July 3, 1990 at 6:00 P.M.

DELEGATION

(a) Fire Chief, Sue Scheuerman

Sue Scheuerman mentioned that the Fire Department has promoted Pam Gancer to Fire Prevention Officer and wished for the Village of Beiseker to formally endorse that position.

Res. #90-214

Councillor Stewart moved that Pam Gancer be promoted to Fire Prevention Officer.
Carried.

The Fire Chief went on to explain a program that she would like to run during Fire Prevention Week which is October 7, to 13, 1990. The Program entails giving everybody who has a workable and well maintained smoke alarm or fire alarm in their home, a \$5.00 rebate on their next water bill. She mentioned that because of time constraints, she would like to start inspections one week before fire prevention week.

Council briefly discussed the possibility of this program and the following motion was then made:

Res. #90-215

Councillor Beagle moved that the Fire Department go ahead with their Fire Prevention Program in which the Fire Chief will inspect household smoke alarms and smoke detectors and hand out coupons that would entitle the holder to \$5.00 off their next water bill.
Carried.

The Fire Chief then circulated a letter that she sent to the Northeast Rocky View Fire Association for Council's information.

NEW BUSINESS

(a) Councillor's Reports

STEWART

-Councillor Stewart mentioned that she attended the Local Development Initiatives meeting in Airdrie on Wednesday June 20.

NEW BUSINESS

(a) Councillors Reports (Continued)

STEWART (Con't) -Attended the Calgary Regional Planning
Commission Annual Meeting on June 22,
1990

KLAPPE -Deputy Mayor Klappe thanked Council for
sending him to the Annual Symposium in
Red Deer in the past and he also thanked
the office staff for registering him in
the "Art of the possible" seminar.

BEAGLE No Report

FEGAN No Report

(b) Memorial Hall Rental

After discussing the possibility of renting the Memorial
Hall on the sports day weekend for a multi-family garage
sale the following motion was made:

Res. #90-216

Councillor Beagle moved that the rental of the Memorial
Hall be declined as there is a lack of on site facilities
for the Public's use.

Carried.

(c) Paving Project Start Date

The Administrator mentioned that in talking with the
engineers the proposed start date would be some time in
July.

Mayor Fegan expressed that the engineers be contacted to
see if the project could be completed before the sports day
on August 6.

(d) Water Project Report

The water project report was reviewed

Res. #90-217

Mayor Fegan moved that the Village of Beiseker apply for
the 75% Transportation and Utilities Grant for the purpose
of upgrading our water supply system.

Carried.

(e) Bill Schissel Tax Arrears

The reason for the tax arrears which arose out of
C.N.R. neglecting to inform the Village of Beiseker or its
assessor of the cancelled lease was discussed. A letter
was received from C.N.R. and they are willing to pay a
portion of the taxes that would have been charged if the
land in question would have been assessed with the rest of
their right-of-way property.

It was also mentioned that the Village did clean up the
property and was billed for that clean-up.

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NEW BUSINESS (Continued)

(e) Bill Schissel Tax Arrears (Con't)

REes. #90-218

Deputy Mayor Klappe moved that a letter be sent to the C.N.R. mentioning that we will accept their recommendation for taxes but we would also like to see them pay for the cleanup of the property. A bill for the clean-up will be sent with the letter.

Carried.

(f) Administrator Holidays

The Administrator mentioned that he would like to take a week in July starting on July 23 off as part of his time in lieu of overtime. He mentioned that he was not certain that he would be taking that time off and would be able to confirm that at the next Council meeting.

(g) Recorded Vote

Res #90-219

Councillor Beagle moved that all votes of Council be recorded unless otherwise stipulated.

Carried.

ACCOUNTS FOR APPROVAL

Res. #90-220

Deputy Mayor Klappe moved payment of accounts in the amount of \$60,560.74.

Carried unanimously.

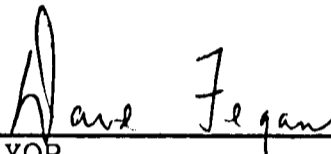
9063	Town of Okotoks	20.00
9064	Janet Rau	20.00
9065	Doreen Hennaux	33.30
9066	Provincial Treasurer	50.00
9067	William Hnybida	20.00
9068	Colleen Grabo	400.00
9069	Mary Straub	330.14
9070	William Hnybida	600.00
9071	Lawrence Bullard	539.78
9072	Cindy Bibaud	297.74
9073	Black Night Inn	77.38
9074	Gaye Stewart	255.00
9075	Rocky View School Division #41	45,826.25
9076	Canada Post Corporation	273.00
9077	House of Tools	499.99
9078	Lawrence Bullard	129.84
9079	Jacob Friensen	50.00
9080	Acme Linden Transport	35.00
9081	Alberta Government Telephones	552.01
9082	Beiseker Agri Services	65.00
9083	Beiseker Library Board	1,788.60
9084	Camrod Auto	11.29
9085	Canadian Western Natural gas	377.89
9086	Ed's Cleaning Supplies	27.00
9087	Carbon Plumbing & Fitting	56.70
9088	Fleck Brothers	4,932.00
9089	Grand & Toy	184.51
9090	Hi Way Sales & Service	19.90
9091	McNair Sand & Gravel	112.25
9092	Norex Leasing Inc.	559.24
9093	Rainbow Courier	12.00
9094	Shelley Schneider	98.25

ACCOUNTS FOR APPROVAL (Continued)

9095	Tall Taylor Publishing Ltd.	102.90
9096	TransAlta Utilities	1,900.05
9097	U.F.A.	63.63
9098	University of Alberta	200.00
9099	Manyee's Restaurant	40.00

ADJOURNMENT

Res. #90-221 Deputy Mayor Klappe moved that the meeting adjourn at 8:35 P.M.
Carried unanimously.


MAYOR


MUNICIPAL ADMINISTRATOR

27

MONTHLY STATEMENT

Month Ending May 1990

Municipality of Village Of Beiseker

	General Account		TOTAL	
Net Balance at End of Previous Month	145,181.	94	96.	85
Receipts for the Month (Less Loans)	81,322.	45		
Loans Received				
Sub-Total	226,504.	39		
LESS:—				
Disbursements for the Month	59,733.	88		
Loans Paid				
Net Balance at End of Month	166,770.	51	96.	85
Balance at End of Month—Bank	182,380.	31		
“ “ “ —Treas. Br.				
*Cash on Hand at End of Month <small>W/S at bank</small>	(208.)	53		
Sub-Total				
Less Outstanding Cheques	15,401.	27		
Net Balance at End of Month	166,770.	51	96.	85

OUTSTANDING CHEQUES						OUTSTANDING ACCOUNTS PAYABLE	
No.	Amount	No.	Amount	No.	Amount	Amount	
8887	145.00	9025	229.95				
8971	2268.27	9028	120.00				
9000	1024.97	9032	20.00				
9002	4394.00	9034	36.60				
9003	7.34						
9004	6255.00						
9007	104.20						
9009	97.44						
9013	96.67						
9021	287.07						
9022	314.76						
TOTAL				15,401.27		Estimate of Accounts Payable, not rendered	
						TOTAL	

This Statement Submitted to Council this 25 day of June 1990

Remarks:

David Ferguson
 _____ Mayor
Alan M. Norton
 _____ Sec.-Treas.