



BUSINESS ARISING  
FROM MINUTES

(a) Public Works Items

- (i) Public Works Department will be asked to continue submitting written reports for review by Council.
- (ii) The Public Works Department will be asked to post their weekend schedule in the shop so that Council members can determine who is working on any given weekend.
- (iii) The sign at the industrial park should be reworded to say "now open" rather than "opening soon".

(b) Industrial Park Subdivision - Problems with Alberta Housing Corporation

Council was informed of recent problems with the administration of lot sales by Alberta Housing Corporation.

Councillor Courtman moved that our M.L.A., Mrs. Connie Osterman be requested to arrange a meeting between representatives of the Village and the president of Alberta Housing Corporation.  
Carried.

(c) Homecoming 1981

A recent Homecoming 1981 meeting was held January 6, 1981 the plans are progressing and more meetings will be held in the near future.

(d) Goodman Subdivision

Councillor Carter moved that a letter be sent to Mr. Goodman reminding him that the deficiency mentioned with regard to the sanitary sewer manhole opposite Lot 16 of his subdivision has not yet been repaired. This manhole will have to be repaired before a certificate of substantial completion can be issued.  
Carried.

(e) North Road Upgrading Project

Current invoices which have been received with regard to the North Road Upgrading will be authorized for payment at the first meeting in February.

(f) Economic Development Committee

Mayor Richter moved that Council go into camera to discuss the activities of the Economic Development Committee at 8:35 P.M..  
Carried.

Mayor Richter moved that Council end its in camera session at 8:45 P.M.  
Carried.

Deputy Mayor Benoit moved that letters be written to Mr. Anton Schmaltz and Mr. Ernie Melnyk of the Royal Bank of Canada to make them aware that the building formally occupied by Big Country Auto Body can no longer be used for an Auto Body Shop since it is a non conforming use in the Central Business Zone and has been vacant for more than six months.  
Carried.

JSK

BUSINESS ARISING  
FROM MINUTES

(g) 1981 Census

Diane Pomeroy of Calgary Regional Planning Commission has advised that the format for the Federal Census will be quite different from the one that has been used in our community for the past two years. The Federal Government preliminary census results will not be available until at least December 1981.

Mayor Richter moved that the Village of Beiseker plan to hold their own Census during 1981.  
Carried.

(h) NIP Project - Status Report

Councillor Carter moved that all the remaining budget items in the Neighbourhood Improvement Project be cleared through the administration account. Any funds remaining in administration will be transferred to the Village of Beiseker as payment for time spent by the Municipal Administrator in closing out the project.  
Carried.

(i) Marathon Subdivision - Progress Report

The subdivision mylar has been signed and approved by the solicitors for CP Rail in Calgary, a plan number has been requested from the land titles office. As soon as the land can be legally described Marathon Realty will be preparing a land transfer for circulation through the CP Rail offices. The Alberta Liquor Control Board will be contacted to make them aware of progress made on the acquisition of this land.

(j) Consolidation of Utility Drawings

Quoted price of one dollar per drawing has been received to prepare all our utility drawings onto a microfiche system. Sixty to seventy drawings will be involved. The cost of the reader to review the drawings is estimated to be in the neighbourhood of \$400.00. Further investigation will be done into the cost of acquiring a reader to use with the microfiche system.

(k) Beiseker Arena Master Plan Grant

Each Council member was provided with a copy of the total eligible expenditures for the major cultural recreational facility development program application made for the Beiseker Arena. If the application is approved the Arena will be eligible to receive \$30,358.56 in grant funds.

(l) Alberta Environment - Hazardous Waste Disposal Site

No reply has been received from Alberta Environment regarding our inquiries to be considered as a site for the Hazardous Waste Disposal Plant.

*JSB*

BUSINESS ARISING  
FROM MINUTES

(m) Household Garbage Pick-Up

Further problems were encountered through the Christmas Season with the contractors who provide our household garbage pick-up service.

Time spent by the Public Works Personnel in collection of the household garbage will be deducted from the payment to Central Waste Systems.

(n) Beiseker Industrial Park - Real Estate Services

No reply has been received from any representatives of Melton Real Estate Limited with regard to our new arrangement for sale of lots in the industrial park subdivision.

(o) Grader Storage

Mayor Richter and Councillor Carter have not yet contacted Butterfield & Son concerning possible storage of the grader through the winter months.

(p) By-Law Enforcement Officer

Councillor Carter will approach Mr. Marvin Smith, Public Works Foreman to see if he will be interested in acting as By-Law Enforcement Officer for the Village of Beiseker

CORRESPONDENCE

(a) December 22, 1980 Energize Action Committee

Re: Recreation Conference - Energize 1981

Councillor Courtman moved that the Village of Beiseker pay the expenses for a representative of the Recreation Board to attend the Energize 1981 Conference.  
Carried.

(b) December 22, 1980 Faber Gurevitch

Re: Appraisal of Well #7 Site

Mayor Richter volunteered to meet with the property owner to determine if there was any room for negotiation in the land sale price now that an appraisal has been completed.

(c) Received December 31, 1980 Big Country Tourist Association

Re: 1981 Membership Renewal

Councillor Fegan moved that the Village of Beiseker membership in the Big Country Tourist Association be renewed for 1981 for a cost of 20 cents per capita.  
Carried.

jsk

CORRESPONDENCE  
(Continued)

(d) December 30, 1980 A.U.M.A.

Re: 1981-82 Alberta Public Sector Wage and Salary  
Guidelines

For Council's Information

(e) December 30, 1980 Faber Gurevitch

Re: Comments on Development Agreement

Deputy Mayor Benoit moved that a letter be sent to  
Faber Gurevitch asking for a sample copy of their  
development agreement.  
Carried.

(f) Received January 6, 1981 Rec News

For Council's Information

Mayor Richter suggested that Mr. Ross Brayley could  
perhaps be invited to a meeting to discuss the  
community school concept.

(g) Received January 7, 1981 Buckwitz Auto Recycling

Re: Removal of Abandoned Vehicles in 1981

Councillor Carter moved that Mr. Buckwitz be advised  
that he is welcomed to removed abandoned vehicles from  
the Village during 1981 however he will be required to  
obtain an non-resident business licence for a fee of  
\$60.00.  
Carried.

(h) Received January 8, 1981 Bill Eitzen Electric  
1969 Ltd.

Re: Quotation to install conduit for telephone system

Council members have requested that additional quotations  
for the installation of conduit be requested from Bill  
Horne Electric, Lorne Brooks of Acme, Alberta and Les  
Coan Electric.

DELEGATION

Calgary Regional Planning Commission Rick Miller  
9:30P.M.-9:45P.M.

The purpose of the meeting with Mr. Miller was to discuss  
the Village proposed amendment to the Regional Plan to  
re-classify Block 1 Plan 76100019 from Low Density District  
to High Density District.

Councillor Fegan moved the following resolution of Council:

The Council of the Village of Beiseker hereby request the  
Calgary Regional Planning Commission to amend Part IV,  
Section 1, Subsection (3) Schedule HD-8, of the Regional Plan  
1971, by reclassifying the following described lands from  
Low Density District to High Density District to permit the  
development of the lands for urban uses.

*for*

DELEGATION  
(Continued)

- (a) Block "I" Plan 7610019
- (b) That portion of SE $\frac{1}{4}$  11-28-26 W.4M, southeast of Plan No. R.Y. 226; and
- (c) That portion of Plan No. 4011X, south of the northern boundary of SE $\frac{1}{4}$  11-28-26 W.4M; and
- (d) That portion of the Government Road Allowance on the west side of SW $\frac{1}{4}$  12-28-26 W.4M between the northern boundary of R/W Plan 7294 JK and the northern boundary of SW $\frac{1}{4}$  12-28-26 W.4M.

Carried.

Mayor Richter moved that the Urban Planning Section of Calgary Regional Planning Commission be requested to prepare an Area Structure Plan for the remaining areas in the southern part of the Village which are currently classified as low density areas.

Carried.

Mr. Miller left the meeting at 9:45 P.M.

NEW BUSINESS

(a) Councillors Reports

Fegan No Report

Carter: Public Works Foreman Marvin Smith and Councillor Carter will be attending and information and demonstration session at the Solid Waste Landfill Site in Drumheller, January 13, 1981

Benoit No Report

Courtman Mr. Tim Willis of Alberta Culture visited the Village January 12, 1981 to determine the feasibility of developing the Memorial Hall as a facility for Cultural uses.

Richter: Mayor Richter reported on his recent attendance at the Regional Resources Project meeting.

Councillor Carter moved that the Village of Beiseker complete the Regional Resources Project Municipal Survey.  
Carried.

(b) General Assessment 1981

Councillor Courtman moved that the assessment branch of Alberta Municipal Affairs be requested to carry out a general assessment for the Village of Beiseker in 1981.  
Carried.

JK.

NEW BUSINESS

(c) Staff Salary Schedule January 1, 1981

Councillor Carter moved that the proposed salary schedule effective January 1, 1981 based on cost of living increase of 9% be accepted as presented. Carried.

Mayor Richter moved that the Recreation Board be authorized to negotiate an increase with the caretakers of the Office, Centennial Building and Memorial Hall to a maximum of 9%. Carried.

(d) Beacon Heights Phase II

Discussion was held concerning progress made to date on the development of Phase II area of the Beacon Heights Subdivision.

(e) Mobile Home Residential Subdivision

Steps will be taken to obtain a draft copy of an assignable option to negotiate with Mr. VanHee from Faber Gurevitch.

(f) Main Street Paving Project

A new By-Law for submission to the Local Authorities Board for the Main Street Paving Project will be prepared for submission to council at the next meeting. Carried.

(g) Garbage Collection

Discussion was held concerning problems encountered with the contractors currently doing the household garbage collection. The need for more work for the Public Works Department through the winter months was also discussed.

Deputy Mayor Benoit moved that we terminate the garbage pick-up agreement with Central Waste Systems and have the Public Works Department collect the household garbage with the one-ton truck. The possibility of purchasing a used garbage compactor truck should also be explored. Carried.

(h) Airport Commission

Deputy Mayor Benoit suggested that information concerning proposed developments for the Village of Beiseker be made available to Mr. Brownridge of the Aviation Branch of Alberta Transportation. Every attempt should be made to insure that the site selection and purchase of lands for the airport is carried out during 1981.

(i) Hazardous Materials Course

The fire prevention branch will be holding a course entitled "Transportation of Hazardous Materials" at Beiseker Memorial Hall, January 20 and 21, 1981.

JFR.

NEW BUSINESS

(j) Northeast Rocky View Fire Association

The annual meeting of the Northeast Rocky View Fire Association is scheduled for January 28, 1981 at 8:00 P.M. in Beiseker Memorial Hall

(k) Water Reservoir Project

The final site inspection meeting will be held Wednesday, January 14, 1981 at 9:00 A.M., Beiseker Village Office

(l) Parks Development

Representatives of Calgary Regional Planning Commission will be at the Village Office 2:00 P.M. January 14, 1981 to discuss proposed plans for development of the Beacon Heights Park and the Park area of the Marathon Sub-division.

(m) Big Country Tourist Association

A write up on the Beiseker Area will be sent to the Big Country Tourist Association to include on their circle tour maps. Promotional material will be forwarded to the Big Country Tourist Association for use in their display unit at the sportsman shows in Calgary and Edmonton during February and March.

(n) Alberta 75

Councillor Courtman moved that the Alberta 75th Anniversary Commission be requested to allow an extension to use the remaining Alberta 75 Funds in the amount of \$1,037.56 to complete the construction of a sanitary sewage dumping station early in 1981.  
Carried.

ACCOUNTS FOR  
APPROVAL

Councillor Carter moved that the following list of accounts be approved for payment  
Carried.

3004	Eilleen Schmaltz - wages	\$	173.80
3005	Linda Jones - wages		229.54
3006	Mary Straub - wages		191.88
3007	Judy Hagel - wages		323.83
3008	Pamela Whitnack - wages		672.18
3009	Alfred Hagel - wages		554.53
3010	Marvin Smith - wages		656.60
3011	John Richter - meetings attended		376.83
3012	Dan Benoit - meetings attended		125.38
3013	Con Carter - meetings attended		80.38
3014	Ray Courtman - meetings attended		80.38
3015	Dave Fegan - meetings attended		164.88
3016	Receiver General - U.I.C.	\$186.69	
	C.P.P.	61.06	
	I.Tax	815.65	1,063.40
3017	Receiver General - postmaster stamps		51.00
3018	A.U.M.A. - Benefit plan remittance		375.58

jsk



ACCOUNTS FOR  
APPROVAL (Cont)

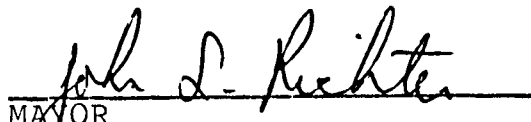
3019	Petty Cash - Postage	\$42.29	
	Office supply	\$5.94	48.23
3020	Marathon - balance on property		180.00
3021	NIP matching funds for tennis court		194.00
3022	Local Authorities - Tariff of fees for 80-19		25.00
3023	Hi-Way Sales & Service - gas for truck		34.14
3024	Hagel's Hardware - repairs and purchases		167.65
3025	Alta. Assoc. of Mun. Dist. & Counties		
	- grader repairs		205.72
3026	Alta Urban Mun. membership fees		201.00
3027	Bill Eitzen - furnace repairs		30.00
3028	Whitnack Repair - grader parts		4.50
3029	SWD Varieties - stationery		12.05
3030	Acme-Linden Transport - freight on plaque		10.60
3031	Lawrence Oszust - hauling dirt for Courtman		
	water break		54.00
3032	B&C Backhoe - digging for Courtman water break		409.00
3033	Gary Nordmark - Water meter deposit refund		20.38
3034	RGO Office Equip. - dictaphone rental		90.00
3035	Vera Schmaltz - hall damage deposit refund		70.00
3036	Gehring Transport - freight on grader parts		19.60
3037	Beiseker Motors - purchased repairs and parts		168.73
3038	Beiseker Grocery - coffee supplies		50.24
3039	Imperial Oil Ltd. diesel for grader		82.10
3040	Faber Gurevitch - legal fees		637.00
3041	Conrad Bloomenthal - legal fees for Cangas		2,524.96
3042	Cancelled		
3043	Calgary Power Ltd. - power		1,217.39
3044	Calgary Power Ltd. - power		667.85
3045	The Winner Circle - plaque for Ron		33.45
3046	Level Land Dorcas Society -		
	serving for '75 banquet		480.00
3047	Neptune Meters - water meter for Senior's		
	Home		339.95
3048	Carole Laurila - accounting fees		152.25
3049	Can. Western Nat. Gas - new reservoir		51.12
3050	Willson Office Spec. - dog tags		25.00
3051	Beiseker Lumber - hall supplies		3.05
3052	S.M. Loeppky & Assoc. surveying Marathon land		310.00
3053	Calgary Power Ltd. - Well #6		143.95
3054	Irricanada Holdings Ltd. - advertising		127.50
3055	Grand & Toy		78.05
3056	A.G.T. - hall		12.05
3057	Canadian Linen - shop cleaning		42.74
3058	Mercon - Municipal Building Extension		659.55
3059	Mercon - Utility Plan Consolidation		878.00

Deputy Mayor Benoit moved that account number 3060 to  
Beiseker Pharmacy for office supplies in the amount of  
\$20.93 be approved for payment.  
Carried.

Councillor Fegan did not comment or vote.

ADJOURNMENT

Mayor Richter moved the meeting be adjourned at 10:30 P.M.

  
MAYOR

  
MUNICIPAL ADMINISTRATOR

Village of Beiseker, Alberta  
Resolution of Council

The Council of the Village of Beiseker hereby requests the Calgary Regional Planning Commission to amend Part IV, Section 1, Subsection (3) Schedule HD-8, of the Regional Plan, 1971, by reclassifying the following described lands from Low Density District to High Density District to permit the development of the lands for urban uses.

- (a) Block "I" Plan 7610019
- (b) That portion of S.E.¼ 11-28-26-W/4, southeast of Plan No. R.Y. 226;  
and
- (c) That portion of Plan No. 4011X, south of the northern boundary of S.E.¼ 11-28-26-W/4; and
- (d) That portion of the Government Road Allowance on the west side of S.W.¼ 12-28-26-W/4 between the northern boundary of R/W Plan 7294 JK and the northern boundary of S.W.¼ 12-28-26-W/4.

DONE AND PASSED IN COUNCIL: THIS 12TH DAY OF JANUARY A.D. 1981

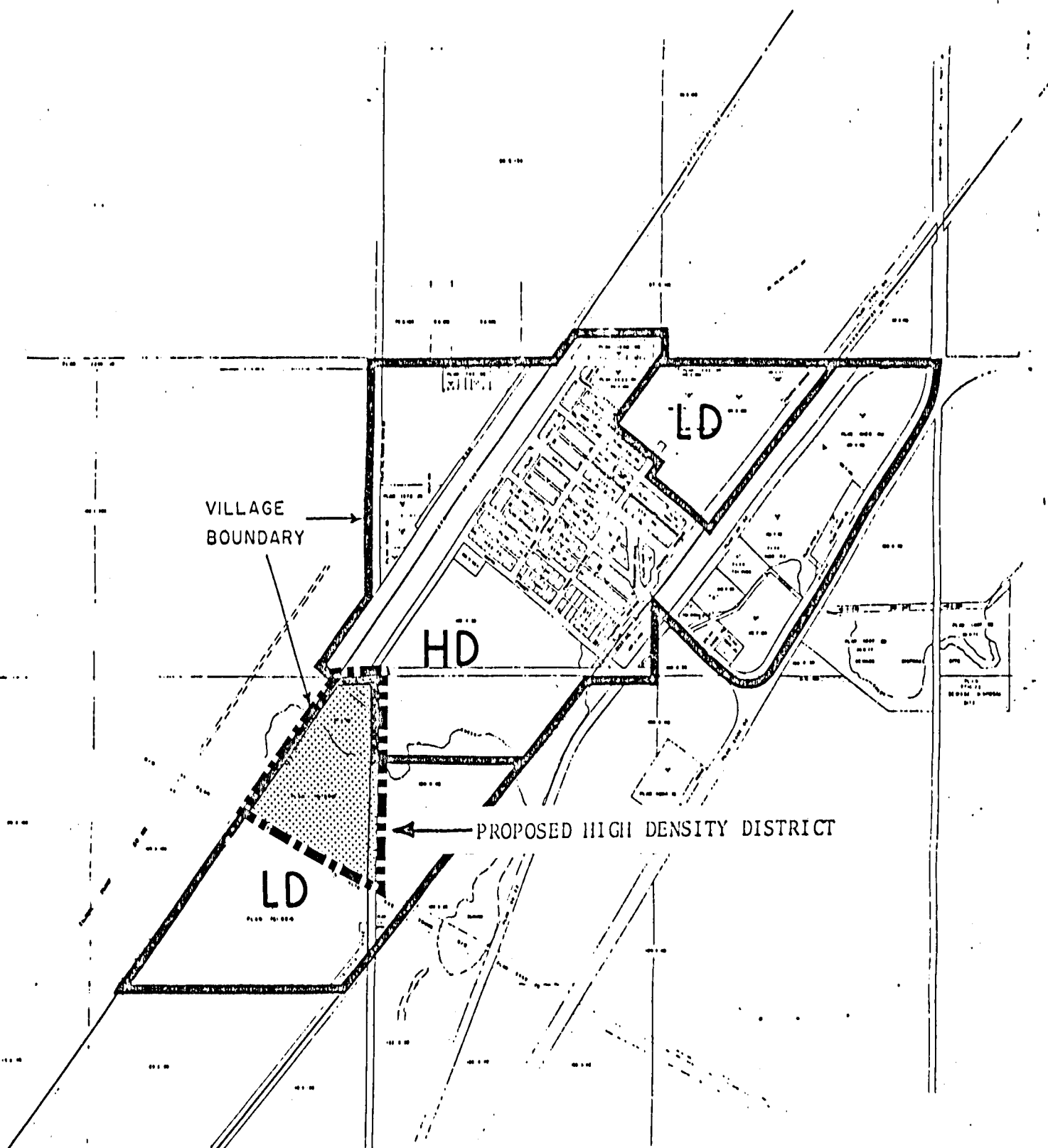
Certified an Original

John L. Richter  
Mayor

Pamela Whitrock  
Municipal Administrator

Pamela Whitrock  
Municipal Administrator





PRELIMINARY REGIONAL PLAN  
VILLAGE OF BEISEKER  
SCHEDULE: HD-8  
ADOPTED: MARCH 10, 1978  
CALGARY REGIONAL PLANNING COMMISSION

# VILLAGE OF BEISEKER

OFFICE OF MAYOR AND  
MUNICIPAL ADMINISTRATOR

Phone 547-3774

BEISEKER, ALTA. T0M 0G0

WE, THE UNDERSIGNED, HEREBY WAIVE NOTICE OF A  
SPECIAL MEETING OF THE COUNCIL OF THE VILLAGE OF  
BEISEKER FOR THE PURPOSE OF:

- a) to hold a Public Hearing in respect of  
passing of ByLaw 80-20

MAYOR: \_\_\_\_\_

DEPUTY MAYOR: Daniel E. Bant

COUNCILLOR: Dave Ferguson

COUNCILLOR: C. Carter

COUNCILLOR: \_\_\_\_\_

MUNICIPAL ADMINISTRATOR: Patricia Whitbeck

Month Ending.....December 31 1980

Municipality of ..... Village of Beiseker .....

# Residential Rehabilitation Assistance Plan

	General Account					TOTAL
Net Balance at End of Previous Month	216.47					
Receipts for the Month (Less Loans)						
Loans Received						
Sub-Total	216.47					
<b>LESS:—</b>						
Disbursements for the Month						
Loans Paid						
Net Balance at End of Month	216.47					
Balance at End of Month—Bank	216.47					
" " " —Treas. Br.						
*Cash on Hand at End of Month						
Sub-Total	216.47					
Less Outstanding Chequos						
Net Balance at End of Month	216.47					

[illegible]

This Statement Submitted to Council this 12th day of January 1981

**Remarks:**

John L. Richter  
Mayer  
Pamela Whitnack  
Sec. - Treas.

\*Cash on Hand Deposited.....10.....

(SEE OVER FOR EXPENDITURE CONTROL)

**Municipality of** ..... Village of Beiseker .....

Public Reserve Trust Fund

OUTSTANDING CHEQUES						OUTSTANDING ACCOUNTS PAYABLE		
No.	Ameunt	No.	Amount	No.	Ameunt		Ameunt	
<b>TOTAL</b>						<b>TOTAL</b>		

**Remarks:**

\*Cash on Hand Deposited.....10.....

(SEE OVER FOR EXPENDITURE CONTROL)

# MONTHLY STATEMENT

Month Ending December 31 1980

**Municipality of** ..... **Village of Beiseker** .....

N.I.P. Account

	General Account				TOTAL
Net Balance at End of Previous Month	(1,779.76)				
Receipts for the Month (Less Loans)	4,683.46				
Loans Received					
Sub-Total	2,903.70				
<b>LESS:—</b>					
Disbursements for the Month	659.22				
Loans Paid					
Net Balance at End of Month	2,244.48				
Balance at End of Month—Bank	2,627.62				
" " " —Treas. Br.					
*Cash on Hand at End of Month					
Sub-Total	2,627.62				
Less Outstanding Cheques	383.14				
Net Balance at End of Month	2,244.48				

OUTSTANDING CHEQUES						OUTSTANDING ACCOUNTS PAYABLE		
No.	Amount	No.	Amount	No.	Amount		Amount	
0205	341.95							
0206	41.19							
<b>O</b>	<u>383.14</u>							
<b>TOTAL</b>							<b>TOTAL</b>	

This Statement Submitted to Council this 12 day of January 19 81

**Remarks:**

John L. Richter  
Mayer  
Pamela Whitnack  
Sec.-Treas.

\*Cash on Hand Deposited.....19.....

(SEE OVER FOR EXPENDITURE CONTROL)



MONTHLY STATEMENT

Month Ending.....December.....31.....19.80

Municipality of .....Village of Beiseker.....  
General Account

	General Account			TOTAL
Net Balance at End of Previous Month	3,014.08 85,000.00	General Account		
Receipts for the Month (Less Loans)	148,701.71	Term deposit		
Loans Received				
Sub-Total	236,715.79			
LESS:—				
Disbursements for the Month	198,463.27			
Loans Paid				
Net Balance at End of Month	38,252.52			
Balance at End of Month—Bank	42,384.77 70,000.00	General Account		
“ “ “ —Treas. Br.		Term deposit		
*Cash on Hand at End of Month				
Sub-Total	112,384.77			
Less Outstanding Cheques	74,132.25			
Net Balance at End of Month	(31,747.48) 70,000.00	General Account		
		Term deposit		

OUTSTANDING CHEQUES						OUTSTANDING ACCOUNTS PAYABLE			
No.	Amount	No.	Amount	No.	Amount			Amount	
1766	26.93			2991	70.00	3002	31,680.00	3015	164.88
1804	65.00	2970	15.00	2992	50.00	3003	100.00	3016	1,063.40
1805	2.08	1981	49.90	2993	24.25	3004	173.80	3017	51.00
2593	125.00	2982	144.76	2994	92.38	3005	229.54	3018	375.58
2849	.38	2983	88.00	2995	41.74	3009	554.53	3019	48.23
2947	857.41	2984	30.00	2996	10.85	3010	656.60	3020	180.00
2951	2,560.10	2985	500.00	2997	9.75	3011	376.83	3021	194.00
2956	20.05	2986	14,000.00	2998	176.25	3012	125.38	2959	15,273.25
2957	120.00	2987	682.98	2999	202.16	3013	80.38		
2958	253.90	2988	129.74	3000	13.11	3014	80.38		
2962	760.00	2989	223.00	3001	68.00	Estimate of Accounts Payable, not rendered			74,132.25
2968	600.00	2990	711.75			TOTAL			
TOTAL						TOTAL			

This Statement Submitted to Council this.....12<sup>th</sup> day of.....January.....19.81..

Remarks:

*John S. Richter*  
.....  
Mayor  
*Pamela Whitnack*  
.....  
Sec.-Treas.

MINUTES - Jan - June 1981