PRESENT

MAYOR:

John Richter

DEPUTY MAYOR:

Dan Benoit Con Carter

COUNCILLOR: COUNCILLOR:

Ray Courtman

COUNCILLOR:

Dave Fegan

MUNICIPAL ADMINISTRATOR: Pam Whitnack

CALGARY REGIONAL PLANNING

COMMISSION

Bob Maniago (7:30P.M.-8:00P.M) Rick Miller

FIRE REPRESENTATIVES:

Leroy Whitnack (Fire Chief) (7:30 P.M.-10:35 P.M.)

Ray Ligenza, (7:45P.M.-8:30PM)

Fire Prevention Branch

CALL TO ORDER

The meeting was called to order at 7:30 P.M. by Mayor Richter

DELEGATIONS

(a) 7:30 P.M.

Calgary Regional Planning Commission

Bob Maniago

Re: Proposed plans for the Beacon Heights Park Area

Mr. Maniago presented a proposed design for the park area of the Beacon Heights Subdivision for review by Council.

Council members were quite happy with the design which had been presented. Mr. Maniago was requested to prepare a more firm cost estimate for the development of the park.

Discussion was held concerning the play unit within the park area should be professionally done or done by volunteers. A public meeting will be called for February 19, 1981 at 7:30 P.M. at the Beiseker Memorial Hall to present the proposed plans to the residents of the Village.

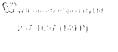
> Calgary Regional Planning Commission Rick Miller

Proposed Subdivision Lot 8 Block 1 Plan 1548 HE

The proposed subdivision was considered by Council at the meeting held January 26, 1981. In light of the comments made by Alberta Transportation on this proposed subdivision, Calgary Regional Planning Commission has requested that Council review the subdivision again.

Councillor Carter moved that the following comments be made with regard to the proposed subdivision of Lot 8 Block 1 Plan 1548HE

- Beiseker Village Council is aware of the concerns 1. expressed by Alberta Transportation.
- 2. Beiseker Village Council feels that a realignment of the intersection of Highway 72 and 1st Avenue is required. To this end the Village has provided for this realignment on the south side of this intersection through:
  - Its own proposed subdivision of the station grounds Plan RY 226
  - The design for upgrading of the 72 highway as (b) it passes through the Village (Alberta Transportation project).



DELEGATIONS (Continued)

(a) (Cont)

Calgary Regional Planning Commission Rick Miller

- 3. That Beiseker Village Council is aware that they will need to purchase property, to complete the realignment, from the owner of the proposed lot 8c at some future date.
- 4. To facilitate the realignment, any building located on Lot 8c should be at sufficient setback (80' to 90') from the highway to allow the road to be constructed.

If the Subdivision Committee chooses to approve the application the following conditions of approval should apply:

- 1. That the storage building which encroaches on the property line of Lot 7 be relocated to comply with the Land Use Bylaw
- 2. That the subdivision be affected by a plan of survey
- 3. That the owner negotiate with the Municipality and Alberta Transportation with regard to its road right-of-way requirement.
- 4. That a 20 foot corner cut-off be provided adjacent to Provincial Highway #72 and the undeveloped westerly road.
- 5. That access to Lot 8a and 8b be provided by a joint entrance located on a joint property line. Lot 8c to have one separate access. The existing driveway in Lot 8b to be removed and that all outstanding taxes are to be paid to the municipality.
- 6. An 80 to 90 foot building set-back should be required on Lot 8c

Carried.

(b) 8:00 P.M. Leroy Whitnack - Fire Chief
Ray Ligenza - Fire Prevention Branch

Re: Discussion concerning the possible creation of a Regional Fire Prevention Area

Mr Whitnack and Mr. Ligenza informed Council of how they felt a Regional Fire Prevention Area would operate under the direction of a Regional Fire Chief.

Deputy Mayor Benoit moved that Council endorse the concept and agree to attend a meeting to discuss the concept further with the Provincial Fire Commissioner.

Carried.

Mr. Ligenza left the meeting at 8:30 P.M.

CONFIRMATION OF MINUTES

Deputy Mayor moved that the minutes of the January 26, 1981 regular meeting be confirmed as circulated with minor typing corrections.

Carried.

\$27,607 (17) P)

JRR.

# FINANCIAL STATEMENTS

Mayor Richter moved that the Bank Reconciliations for the month of January, 1981 for the Village General Account Public Reserve Trust Fund Account, NIP Account and RRAP Account be adopted as circulated. Carried.

# BUSINESS ARISING FROM MINUTES

### (a) Public Works Items

Additional gravel needs to be placed around the manhole at the intersection of North Road and 2nd Avenue. Some water should be used to pack the gravel down.

### (b) Industrial Park

- Problems with Alberta Housing Corporation

Mrs. Whitnack reported on her recent meeting with representatives of Alberta Housing Corporation in Calgary. Some progress was made in revision of the lot selling prices and an alternate procedure for handling of land transfers was formulated. Mrs. Osterman has indicated that the president of Alberta Housing Corporation would be willing to attend a meeting with Council on Wednesday, March 11, 1981.

Discussion was held concerning who should attend this meeting. Council felt that discussions would be most productive with the President and perhaps his assistant. Information regarding Council's concerns will be provided in advance to the President so that he may discuss them with his Calgary Office Staff.

## - Lot Prices

A schedule of lot selling price versus cost to the Village for the Fifth Avenue Industrial Park was presented to Council. Following discussion it was agreed that our lot prices should project ahead three months of our current cost. A new schedule of prices would be prepared for adoption by Council at the next regular meeting.

#### (c) Beacon Heights Phase II

Once the status of the outline plan of subdivision has been confirmed the surveyor will be requested to prepare a tentative plan of subdivision. Discussions are still being held regarding the choice of an engineering firm. Mercon Engineering has advised that rather than create problems for the Village and themselves with Alberta Housing Corporation they would prefer to represent the Village of Beiseker on this project. Alberta Housing Corporation has recommended that the engineering for the project be done by Idec Engineering. No decision will be made by the Village until some references have been received regarding the quality Mr. Keith Fawcett will of work of Idec Engineering. be asked if it would be possible for the Village to review the Engineering proposals received for the development.

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John

# BUSINESS ARISING FROM MINUTES

#### (d) Mobile Home Residential Subdivision

Discussion was held concerning the number of lots which should be developed into mobile home residential.

Council suggested that a maximum of 25 mobile home residential lots be created in the area directly south of ninth street. Other proposed land uses for the 23 acre parcel would be some R-1 lots and some Multi-Family lots. Alberta Housing Corporation will wish to make comments on the option agreement prior to the negotiation of this agreement with Mr. VanHee.

Indications are that a private developer may also be interested in this property.

# (e) <u>Homecoming 1981</u>

Councillor Courtman reported that attendance was poor at the last Homecoming meeting and that as yet there has not been anyone who will be willing to act as Chairman for the project.

Councillor Courtman wished to have a letter sent to all community organizations stating that his involvement in the project has been completed. Unless a Chairman is chosen from the community at large a homecoming will not likely be held.

### (f) Hazardous Waste Disposal Site

Deputy Mayor Benoit reported on a recent meeting with Mr. Garry Wilson, Consultant acting on behalf of the Alberta Environment Site Selection Committee.

Mr. Wilson indicated that the review of disposal sites is very preliminary at this time but suggested that a meeting be arranged between the site selection board members and the Council of the Village of Beiseker.

Deputy Mayor Benoit moved that a letter be sent to the Minister of the Environment and our M.L.A. Mrs Osterman indicating the Village of Beiseker support for this concept of dealing with disposal of hazardous waste.

Carried.

### (g) Sanitary Sewage Dumping Station Site

No progress. A report will be given at the next regular meeting on February 23, 1981

#### (h) Recreation Grants

A letter has been received from Mr. Guy Sunada requesting further information with regard to the Master Plan Application. There should be no problem with supplying this information as soon as possible.

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# BUSINESS ARISING FROM MINUTES

### (i) Court of Revision

Councillor Carter moved that the Council Members of the Village of Beiseker be appointed as members of the Court of Revision for 1981.

Carried.

#### CORRESPONDENCE

(a) December 31, 1980 Alberta One-Call System Committee

Re: Summary of a Report entitled "Alberta One-Call System Feasibility Report"

Deputy Mayor Benoit moved to endorse this concept and send a letter requesting more information on how the system would work.

Carried.

(b) January 20, 1981 Ed. Holownia

Re: Possible Location of a Mobile Home on Goodman Subdivision Property

Councillor Courtman moved that Mr. Holownia be informed that this does not comply with the planning regulations for the Village of Beiseker and his request is refused

Carried.

(c) January 26, 1981 Connie Osterman, M.L.A.

Re: Plaque thanking the Community for its participation in the Alberta 75 Anniversary

Councillor Courtman moved that a letter of thanks be written to the province and that this plaque be hung in a suitable location in the Beiseker Memorial Hall and unveiled at a Chamber of Commerce meeting.

Carried.

(d) January 26, 1981 Oscar Regier,
Mercon Engineering Ltd.

Re: Final Acceptance Certificate - Water Reservoir and Pumphouse Project

Councillor Carter moved that the final acceptance Certificate for the Water Reservoir and Pumphouse Project be signed by the Mayor and Municipal Administrator.

Carried.





#### CORRESPONDENCE

(e) January 28, 1981

Bruce Corenblum Faber Gurevitch

Re: Well No. 7

Deputy Mayor Benoit moved that Mr. Corenblum be requested to proceed with the expropriation procedure for acquisition of the Well No. 7 site.

Carried.

(f) January 30, 1981 Marigold Library Project

Re: Library Board Grants 1981

For Council's Information

(g) February 2, 1981 Regional Resources Project

Re: Agenda for the next regular Board meeting

For Council's Information

Councillor Courtman moved that the Budget for Regional Resources Project for 1981 in the amount of \$1,425 be endorsed by Council.

Carried.

(h) February 2, 1981 Alex Goodman

Re: Certificate of Completion on Subdivision

Mayor Richter moved that Mr. Goodman be advised that no Construction Completion Certificate will be issued until all the deficiencies have been corrected.

Carried.

(i) February 3, 1981

Copy of a letter from Gail Sokolan of Calgary Regional Planning Commission to the Local Authorities Board

Re: Beiseker Annexation

For Council's Information

## NEW BUSINESS

### (a) Councillor's Reports

Carter:

No Report

Fegan:

No Report

Mayor Richter

No Report

Courtman:

Councillor Courtman suggested that a letter be sent to Mr. Hashizume owner of the lot between Block 1 and 2 Plan 703GE requesting that he fence at the back of the lot to stop traffic flow through to the lane of the Beacon Heights Subdivision.

237 (1997 (1993)

#### NEW BUSINESS

## (a) Councillor's Reports (Continued)

Benoit:

Deputy Mayor Benoit reported briefly on some of the promotional leads on which he was working. The aviation branch of Alberta Transportation have indicated that they will be purchasing land in the area during 1981.

### (b) Capital Project Report 1981

A review of proposed Capital Projects for 1981 and their financial impact on the Village of Beiseker was prepared and previously submitted to Council.

In view of the information provided in this report Councillor Courtman moved that the application to the Local Authorities Board for approval to proceed with the main street paving project be tabled for six months.

Carried Unanimously

## (c) A.U.M.A. Benefit Plan Rate Increases

Council was informed of increase in the rates for the health benefit and dental plans through the A.U.M.A.

## (d) Main Street Lane Closure

Discussion was held concerning means of marketing the 25' lane which lies to the southwest of the southeast production of the northeast boundary of Lot 3 Block R Plan Beiseker 8222FS.

A review of current commercial sales in the area will be carried out so that a reserve bid price can be set at the next regular meeting. The property will then be advertised for public tender and the reserve bid information will be made available to all purchasers.

#### (e) Animal Control Rate Increases

Council was informed of a 10% across the board increase in animal control patrol rates effective February 1, 1981

Council suggested that a letter be sent to Alberta Animal Control to obtain the following information:

- 1. Would it be possible to obtain an occasional early morning patrol?
- 2. How long is this new rate effective?
- 3. What would be the cost of special trip in the event of "emergency"?



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#### NEW BUSINESS

(f) Water Meters - Policy of changing existing meters to remote read-out meters

Deputy Mayor Benoit moved that any residences which have old style water meters should be given the opportunity to upgrade to a remote read-out meter by upgrading the amount of their water meter deposit to \$65.00. The Village would then write off the cost of the old meter.

Carried.

## (g) Industrial Park - Naming of Crescent

Councillor Carter moved that the interior road of the Beiseker Industrial Park be named Park Crescent.

Carried.

### (h) Promotional Activities

Mrs. Whitnack reported on her meeting with the Economic Development Officer for the town of Airdrie.

The Town of Airdrie will be willing to provide information to prospective businesses which cannot find suitable land within the Town of Airdrie.

### (i) Regional Utilities Study

Council was made aware of the receipt of the Regional Utility Study from Alberta Environment. The study indicated that the Village would probably continue on its own water system until approximately 1990. At that time investigation would be done to determine which of the following two alternatives would be most feasible:

- 1. Installation of a water line from the western irrigation ditch southeast of Irricana to service the Villages of Irricana and Beiseker.
- 2. The installation of a water main along the 72 Highway to Crossfield to tie-into the water line which services Crossfield and Airdrie with the City of Calgary water supply.
- (j) Upgrading of the intersection at the No. 72, No. 9 and No. 806 Highways

Mayor Richter moved that a letter be sent to Alberta Transportation in Airdrie stating that

- (a) The Village of Beiseker would appreciate the opportunity to have input into the planning of this intersection and
- (b) Care be taken by Alberta Transportation in assessing the drainage requirements for the area.

Carried.



#### NEW BUSINESS

# (i) <u>Health Care</u>

Council was reminded that the Home Care Co-Ordinator for the Mount View Health Unit will be attending the March 4, 1981 meeting of the Beiseker Chamber of Commerce to discuss a Home Care program for the Village of Beiseker.

## (j) <u>Hospital Board</u>

The hospital board representative, Mr. L. L. Schmaltz will be asked to prepare a written report to be presented at the annual meeting. Further information will be obtained regarding the duties and functions of the hospital board representative. Mr. Schmaltz will also be requested to submit regular reports to Council.

# MOTION TO CONTINUE

It being 10:30 P.M. Deputy Mayor Benoit moved that the meeting be continued as necessary

#### **BYLAWS**

### (a) <u>Bylaw 81-4</u>

Deputy Mayor Benoit moved that first reading be given to Bylaw 81-4 being a Bylaw to provide for the payment of an allowance to Council members.

#### Carried.

Councillor Fegan moved that second reading be given to Bylaw 81-4.

### Carried.

Councillor Carter moved that Bylaw 81-4 be considered for third reading at this meeting.

#### Carried Unanimously

Mayor Richter moved that third reading be given to Bylaw 81-4.

Carried.

# ACCOUNTS FOR APPROVAL

237 1657 (149 P)

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

3071	Mary Straub - wages	ċ	156 06
	<del>-</del>	Ş	156.96
3072	Judy Hagel - wages		280.95
3073	Pamela Whitnack - salary		803.02
3074	Alfred Hagel - salary		580.97
3075	Marvin Smith - salary		770.90
3076	Linda Jones - salary		260.63
3077	Eilleen Schmaltz - salary		189.42
3078	Dan Benoit - meeting fee		40.38
3079	Con Carter - meeting fee		122.38
3080	Ray Courtman - meetingsfee		20.38



ACCOUNTS	FOR
APPROVAL	(Cont)

3082 3083 3084 3097 3098 3100 3101 3102 3103	Dave Fegan - meeting fee Felix Schmaltz - MPC meeting Dave Salken - MPC meeting Lorene Williams - MPC meeting Postmaster - Receiver General - postage Petty Cash - postage A.U.M.A Benefit Plan remittance Canadian Linen Supply - shop linen Beiseker Motors Ltd repairs & Main. Copytron - meter reading -July-December, 80 Hagel's Hardware - supplies	\$ 83.38 10.00 10.00 10.00 41.50 47.62 375.58 45.65 54.82 486.84 40.35
	Beiseker Grocery - coffee supplies &  Janitorial supplies  Acros Linder Examples - freight on water re	39.99
3106	Acme-Linden Transport - freight on water re Hagel's Sharp Shop - lights for shop Whitnack Repair Centre - parts and Main.	30.00 51.00
3108 3109	Irricanada Holdings - advertising Beiseker Lumber - threshing machine display Beiseker Lumber - office supplies \$32.50	148.68
	fork lift rental 12.50 accounts/receivable 4.30	
	Solid Waste Manag. Assoc - membership fees U.F.A Harold Schmaltz - Hall damage deposit refund	2,500.00
3114 3115 3116 3117 3118 3119 3120	Mercon - North Road Upgrading Calpaco Construction - Progress No. 1 Hardy Associates - North Road Upgrading Imperial Oil - fuel for grader Norman Reid - WMD deposit and w/s account Attorney General - title changes Calgary Power - street lights Hi-Way Sales & Service - gas and repairs Don Osudar - garbage pickup 5.00/hr x 4 hrs	4,342.99 79,674.37 1,605.79 14.14 52.72 20.00 928.25 46.75

Carried.

Councillor Carter moved that account No. 3122 in the amount of \$12.59 for office supplies be paid to Beiseker Pharmacy Carried.

Councillor Fegan did not comment or vote

ADJOURNMENT

2020 M (140 Pr

Mayor Richter moved the meeting be adjourned at 10:35 P.M. Carried.

Jahn L. Richter
MAJOR

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(SEE OVER FOR EXPENDITURE CONTROL)

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(SEE OVER FOR EXPENDITURE CONTROL)

Month Ending January 31 1981

(SEE OVER FOR EXPENDITURE CONTROL)

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

## INDEX OF THE MINUTES OF THE VILLAGE OF BEISEKER FOR THE YEAR 1981

January 12, 1981 - Beiseker Arena - allocation of 1979 Recreation Budget

- discussion of increasing insurance coverage Industrial Park Subdivision problems with Alta. Housing
- Goodman Subdivision lack of repair to sanitary sewer manhole
- 1981 Census available in December 1981.
- Closing out of the NIP Project
- Marathon Subdivision mylar signed and approved
- Alberta Municipal Affairs requested to carry out a general assessment in 1981.
- Water Reservoir Project final site inspection meeting