SPECIAL MEETING

WAIVER OF NOTICE

WE THE UNDERSIGNED, HEREBY WAIVE NOTICE OF A SPECIAL MEETING OF THE COUNCIL OF THE VILLAGE OF BEISEKER HELD ON NOVEMBER 3, 1981 AT 7:00 P.M. IN THE BEISEKER MEMORIAL HALL FOR THE PURPOSE OF:

- (1) discussing planning matters with representatives of Calgary Regional Planning Commission
- (2) discussing local concerns regarding rural industrial land use

MAYOR:

DEPUTY MAYOR:

COUNCILLOR:

COUNCILLOR:

COUNCILLOR:

MUNICIPAL ADMINISTRATOR: Jain

A. Fine

MINUTES OF A SPECIAL MEETING OF THE COUNCIL OF THE VILLAGE BEISEKER HELD THURSDAY, DECEMBER 3, 1981 AT 7:00 P.M. IN THE BEISEKER MEMORIAL HALL

PRESENT

MAYOR: John Richter
DEPUTY MAYOR: Dan Benoit
COUNCILLOR: Con Carter

COUNCILLOR: Ray Courtman COUNCILLOR: Dave Fegan

CALGARY REGIONAL

PLANNING COMMISSION: Gail Sokolan & Marga Betz

MUNICIPAL ADMINISTRATOR: Pam Whitnack

CALL TO ORDER

The meeting was called to order at 7:00 P.M. by Mayor Richter

BUSINESS

Area Structure Plan - High Density Amendment

Councillor Fegan moved that the Council of the Village of Beiseker hereby requests the Calgary Regional Planning Commission to amend Part 1V, 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) that portion of the southeast quarter of Section 11-25-26 W.4M which is bounded on the north by the southern limit of Plan 7911380 JK on the east by the eastern boundary of the southeast quarter of Section 11 and on the west by the CP Rail line.
- (b) that portion of the southwest quarter of Section 12-28-26 W.4M, which is bounded on the north by the drainage channel, on the southeast by the CN Rail line and on the west by the western boundary of the southeast quarter of Section 12.

Carried.

Municipal District of Rocky View - Development Permit Application

This application is for sand and gravel development in the SW_4^1 Section 34, Township 27 Range 26 W.4M.

Councillor Courtman moved that the Village of Beiseker make comment to Calgary Regional Planning Commission that we are concerned about the effect of this development on the aquifer from which we will draw when well #7 is developed and that Mercon Engineering Limited be asked to evaluate the development from the Village point of view and that a written submission expressing concern be forwarded to the Municipal District of Rocky View - Municipal Planning Commission meeting scheduled for December 21, 1981. Carried.

ADJOURNMENT

Councillor Courtman moved the meeting be adjourned at 7:10 P.M. Carried.

237 (697 (149 P)

ph

A joint meeting of the communities of Beiseker, Irricana, Acme, Standard, Trochu, Hussar, Rockyford, Carbon and Linden followed.

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) that portion of the southeast quarter of Section 11-25-26-W/4M which is bounded on the north by the southern limit of Plan 7911380 JK, on the east by the eastern boundary of the southeast quarter of Section 11 and on the west by the CP Rail line.
- (b) that portion of the southwest quarter of Section 12-28-26-W/4M, which is bounded on the north by the drainage channel, on the southeast by the CN Rail line and on the west by the western boundary of the southeast quarter of Section 12.

DONE AND PASSED IN COUNCIL THIS 3rd DAY OF DECEMBER A.D. 1981.

Mayor & Richte

Famela Whitnack

Municipal Administrator

Municipal Administrator

OR OF A SPECIAL MEETIN OF THE COUNCIL OF THE VILLAGE OF BEISEKER HELD THURSDAY, DECEMBER 3, 1981 AT 7:00 P.M. IN THE BEISEKER MEMORIAL HALL PAGE 2

PURPOSE

The purpose of the meeting was to discuss local concerns regarding rural industrial land use.

MAYOR L. Keekte

MUNICIPAL ADMINISTRATOR