MINUTES OF THE SPECIAL MEETING OF THE COUNCIL OF VILLAGE OF BEISEKER HELD WEDNESDAY, JANUARY 20th, 1982 IN THE COUNCIL CHAMBERS FOLLOWING THE DEVELOPMENT APPEAL HEARING.

PRESENT: DEPUTY MAYOR: Dan Benoit COUNCILLOR: Con Carter COUNCILLOR: Ray Courtman COUNCILLOR: Dave Fegan

MUNICIPAL ADMINISTRATOR: Pam Whitnack

C.R.P.C.: Gail Sokolan

CALL TO ORDER:

The meeting was called to order at eight o'clock p.m. by Deputy Mayor Benoit

DELEGATIONS:

. C.R.P.C.: Gail Sokolan

BUSINESS:

The Regional Planning Study

Mrs. Sokolan outlined the nature of the regional planning system study and reviewed her preception of its implications with Council. Council expressed some concern over items included in the documents. Each Councillor member and Administrator are to review the document for further discussion and possible preparation of a written submission to Calgary Regional Planning Commission and the Alberta Planning Board. The item will be considered further at the regular meeting of January 25, 1982.

Beiseker Industrial Amendment

Council was informed about current developments which regard to the Rockyview amendment for rural Industrial Land Use. The draft amendment which Beiseker had prepared was withdrawn from the Commission meeting January 15, 1982, with a notice of Motion being filed for a new further draft amendment to be submitted to the next Planning Commission meeting. The new draft of this proposed amendment will be presented to Council February 8, 1982.

High Density Amendment - Area Structural Plan

The Public Hearing to consider the high density amendment of the area Structural Plan area was held Calgary Regional Planning Meeting January 15, 1982. No problems were encountered.

Mrs. Sokolan left the meeting at 8:40 p.m.

Councillor Courtman moved that Council authorized Les Forrest of Forrest Accounting Service to act as Auditor for the Beiseker Library Board. Carried.

Wayne Klassen Building Permit #81-21

Wayne Klasser has requested a letter from Council indicating that he is not required to place weeping tile around his foundation at his residence which is currently under construction at Lot 28, Block 4, Plan 7810947. The Adminstrator is not authorized to write this letter.

William office appropriate Offi 237-1607 (149 P)

MINUTES OF A SPECIAL MEETING OF THE COUNCIL OF THE VILLAGE OF BEISEKER HELD WEDNESDAY, JANUARY 20th, 1982 IN THE COUNCIL CHAMBER FOLLOWING THE DEVELOPMENT APPEAL HEARING. PAGE TWO

The Foothills Pipeline

The representatives of the Foothills Pipeline have contacted the office regarding the possible lease of industrial land from March 1982 - November 1982. The matter was introduced to Council for their consideration. Further discussion and decisions will be made at the regular meeting scheduled for January 25, 1982.

ADJOURNMENT:

The meeting was adjourned by a motion of the Deputy Mayor at 8:55 p.m.

ADMINISTRATOR

WE, THE UNDERSIGNED, HEREBY WAIVE NOTICE OF A SPECIAL MEETING, OF THE COUNCIL OF THE VILLAGE OF BEISEKER HELD WEDNESDAY, JANUARY 20, 1982 IN THE COUNCIL CHAMBERS FOLLOWING THE DEVELOPMENT APPEAL HEARING FOR THE PURPOSE OF:

- (a) The Regional Planning Study
- (b) Beiseker Industrial Amendment
- (c) High Density Amendment Area Structural Plan
- (d) Building Permit #81-21 Wayne Klassen
- (e) Foothills Pipeline

MAYOR:
DEPUTY MAYOR: TELL & Bened.
COUNCILLOR: Contact
COUNCILLOR:
COUNCILLOR: Hame Figur
MUNICIPAL ADMINISTRATOR: Famela Whitnach