

THE MINUTES OF THE FIRST STATUTORY MEETING OF THE COUNCIL OF THE VILLAGE OF BEISEKER HELD OCTOBER 28th, 1971 IN THE COUNCIL CHAMBERS.

Present;

L. L. Schmaltz
F.P. Schmaltz
Matt Hagel
Sec. Treas. P. Tetz

Returning Officers Report;

Mrs P. Tetz, Returning Officer reported that Nomination Day was held September 15th, 1971 and that 6 Nominations were received, L. L. Schmaltz, F.P.Schmaltz, Adam Velker, Matt Hagel Allan Berreth, and Murray Service. And then declared that an Election be called and to be held October 13th, 1971. An Election was held with the following three Councillors were elected. Mr. L.L.Schmaltz, Mr. F.P.Schmaltz and Mr. Matt Hagel

Oath of Office;

The Secretary-Treasurer than read the Official Oath with the Councillors and each was duly signed.

Election of Mayor;

Councillor F.P.Schmaltz moved that L. L. Schmaltz be appointed Mayor for the coming year, Seconded by Councillor Matt Hagel. Carried.

Deputy Mayor;

It was moved by Mayor Schmaltz that Councillor Schmaltz be Deputy Mayor from Nov. 1 1971 April 30th, 1972 and Councillor Hagel from May 1 1972 to October 31, 1972.

Meeting Dates.

Councillor Schmaltz moved that the second Monday of the month as in the past for the regular Council meetings, Seconded by Councillor Hagel. Carried.

Signing Authority:

Moved by Councillor Hagel that the Banking be done at the Royal Bank of Canada, Beiseker and that the Mayor and Secretary Treasurer have signing authority or in the case of the Mayor's absence the Deputy-Mayor.

Councillor Committees;

The Councillors Committees to remain the same as in the past, Public Works, Mayor Schmaltz, Water & Sewer - Councillor F.Schmaltz and Hall, Parks & Recreation to Councillor Hagel.

Minutes;

The minutes of the regular monthly meeting of the Council held September September 13th, 1971 were read by the Secretary and adopted as correct by Councillor Schmaltz.

Financial Statement;

The Financial Statement for the Month of September 1971 was read and adopted as correct by Councillor Schmaltz, subject to year end audit.

Old Business;

Mayor Schmaltz reported that the water & sewer installation to the Beiseker School was completed and the bill to be prepared and sent to the Calgary School Division. and also reported that they were very pleased that the installation was completed in such a short period of time.

New Business;

The Secretary reported that she had received numerous phone calls at the office from citizens in regards to Halloween Night and stating that they wished the Council to decide which night it should be held. This was discussed by the Council and they decided that it should be held Sunday October 31st. The extra policing by the Village was discussed and Mayor Schmaltz instructed to see about hiring two men in Village to police Saturday and Sunday night and that \$60.00 could be spent for these two nights.

The road to J. Kipricks was discussed and Mayor Schmaltz reported that the Municipal District of Rocky View had to install some culverts and the road was being built up and the Village grader was also used in the road work as it is in the Village proper.

Snow fences were discussed and Mayor Schmaltz suggested that 2 rolls of fencing and 20 pegs should be purchased, It was moved by Councillor Schmaltz and seconded by Councillor Hagel to do so. Carried.

The election expenses were discussed and than moved by Councillor Schmaltz that the bills should be paid. Returning Officer, Deputy Returning Officer, and Poll Clerk. Seconded by Councillor Hagel. Carried.

g.s.
L.P.A.

The Alberta Municipalities Convention to be held in Edmonton Oct 26-29 was discussed, Mayor Schmaltz stated that he would be going, Councillors Schmaltz Schmaltz and Hagel unable to attend. Councillor Schmaltz moved that the Village pay Mayor Schmaltz's expenses to attend the Convention, seconded by Councillor Hagel, Carried.

There being no further business to discuss, Mayor Schmaltz adjourned the meeting.

Bills presented for payment.

135 - Otto Tetz.....	water line to school	376.00
136 - L. L. Schmaltz.....	Meeting allowance	10.00
137 - F. P. Schmaltz.....	" "	10.00
138 - Matt Hagel.....	" "	10.00
139 - L. L. Schmaltz.....	Convention Expens.	178.00
140 - L. L. Schmaltz.....	Supervising water L.	45.00
141 - A.G.T.....	telephone bill	20.86
142 - Ruth Schmaltz.....	Dept ret. Officier	70.74
143 - Darlene Archer.....	Poll Clerk	20.00
144 - P Tetz.....	Returning Officier	50.00
145 - Receiver General.....	Inc Tax & Pens	72.10
146 - Receiver General.....	"I.C.	16.88
147 - Hagel's Hardware.....	Freight - grader	3.00
148 - P. Tetz.....	wages for Oct.	157.64
149 - Hugh McNeil.....	" " "	447.17

L. L. Schmaltz
Mayor

D. J. [Signature]
Secretary-Treasurer.