

THE MINUTES OF THE REGULAR MONTHLY MEETING OF THE COUNCIL OF THE VILLAGE OF BEISEKER HELD NOVEMBER 9th, 1971 IN THE COUNCIL CHAMBERS.

PRESENT:

MAYOR L. L. SCHMALTZ
COUNCILLOR F? SCHMALTZ
COUNCILLOR M HAGEL
SEC-TREAS. P. TETZ

MINUTES:

THE Minutes of the Statutory meeting held October 28th were read and adopted as correct by Councillor Schmaltz, seconded by Councillor Hagel, carried.

FINANCIAL STATEMENT:

The financial statement for the month of October was read and adopted as correct by Councillor Hagel, subject to year end audit.

Old Business;

Halloween night was discussed by Council and decided everything was alright and that the extra patrol did help.

The A.U.M.A. convention was discussed and Mayor Schmaltz reported that he had attended the convention and that it was a very good convention and was very well attended, and also a lot of new Councillors attended the convention from all over the province. And also stated that there were many resolutions discussed and passed.

The Secretary reported to Council that snow fences were no longer available at Westeel-Rosco, Calgary and that some were available at Beiseker Lumber for just about the same price. The town foreman to purchase these fences at Beiseker Lumber and put them up as soon as possible.

Delegates;

~~delegated~~ Councillor Schmaltz moved that Mayor Schmaltz be the ^{REPRESENTATIVE} delegate to the Calgary Planning Commission with Councillor Hagel as alternate.

~~delegated~~ Councillor Hagel moved that Councillor Schmaltz be the ^{REPRESENTATIVE} delegate to the Rockyview Foundation with Mayor Schmaltz as alternate.

Councillor Schmaltz moved that Mayor Schmaltz be ^{REPRESENTATIVE} ~~delegated~~ to the E.M.O. with Councillor Hagel as the alternate.

Mayor Schmaltz than reported to Council that he had attended a meeting on Monday morning Nov 9th in Edmonton for the Planning Commission and explained to Council how the Planning Commissions will be run in the future and suggested that Council should write to their M.L.A. and state that they believe that politics should not enter into the Planning Act and that no one body should have the power to have the final say so. The Council agreed that this should be done.

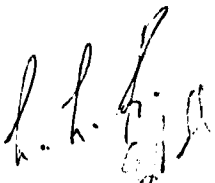
Mayor Schmaltz also stated that Mr. Warrack M.L.A. had phoned him re a Coroner for the area of Beiseker, Acme, Irricana, Kathryn, and Keoma and wished the Council's opinion of our local Doctor, St. Louis. The Council agreed that Doctor St. Louis should be recommended for the position.

NEW BUSINESS:

The Skating Rink was discussed by Council in full, and Councillor Hagel to see John Richter to see what the Recreation Committee of the Lion's Club wished to help in this regard or not, and not to advertise for a Caretaker as soon as possible.

Councillor Schmaltz than stated that on November ~~the~~ 11th The Acme Legion would like to have their memorial service in Beiseker ~~if~~ this year and whether the Legion could have the use of the Hall, free of charge for this service. Mayor Schmaltz moved that the Village do this for the Legion and also that Village purchase a wreath for \$8.00 as in past years. seconded by Councillor Hagel. carried.

The Grant available from the the Government through the Department of Youth was discussed by Council and Mayor Schmaltz suggested that the Secretary to write to Mr. Gerald Bruce and inquire about the By-Law that has to be passed. The Library Act was also discussed by Council as work is being done by the school and also the Home and School Association.



TITLE CHANGE:

That Joesph Lister and Ellouise Lister are not the owners of Lot 4, Block k, 1548 HE.

BUILDING PERMIT: A building permit was received from C. E. Schmaltz to build a garage on Lot 7, Block 11, 8292 CH. and was moved by was moved by Councillor Schmaltz.

Secretary P. Tetz reported to Council that a letter was received from the Alberta Wheat Pool re a permanent tank for Anhydrous Ammonia to be set along the C.N.R. R/W next to their elevator. This was discussed in full by Council and tabled until more information would be available re Dept of Health and also the Chief Fire Chief.


Correspondence;


1. Mount View Health Unit - water check O.K.
2. Details of the Home Owner's Rebate.
3. Mount View Health Unit - quarterly report.
4. Calgary Power Ltd. - that the poles have been moved from Village property.
5. Department of Mun Affairs. - re Federal work program.
6. Copy of Bill 91 - Transport and Railway.
7. A.U.M.A. - salary survey.
8. Dept of Mun Affairs - Local incentive program.
9. Jubilee Insurance Agencies - firemen's insurance.
10. A.E.M.O. - re school
11. Victorian Order of Nurses - tabled.
12. Receipt from the Mount View Health Unit.
13. Current Trends.
14. Provincial Planning - re chages
15. Dept of Envoirment - Financial assistance re Sewer proj.
16. 9 reports from the Gas Inspector.
17. Advertisement from Century Ind. re Garbage.
- 18 Calgary Power re 5 new poles installed to Highway 9.

Bills presented for payment and to be paid.

#150 - Clarence Silbernagel.....labor	\$77.50
151 - Otto Tetz.....water line etc	78.00
152 - Hugh Mc Neil.....policing Hallow	60.00
153 - L.L.Schmaltz.....meeting allow	10.00
154 - F.P.Schmaltz....." "	10.00
155 - Matt Hagel....." "	10.00
156 - Municipal Supplies.....Office supplies	96.44
157 - National Grain.....anti freeze	4.38
158 - John Zacher.....labor	30.00
159 - R.Amgus Ltd.....grader parts	9.66
160 Hagel's Hardware.....shop suppl	92.09
161 - Whitnack's Service.....truck	299.85
162 - Felix Schmaltz.....Legion wreath	8.00
163 - Canadian Brass.....water clamps	119.65
164 - Western Asphalt.....oil for street	208.39
165 - Acme Transport.....freight	42.52
166 - Anthes Western.....water line	759.26
167 - Crane Supply.....water suppl	141.99
168 - Queen's Printer.....election acts	2.55
169 - J. Bosch.....gravel	12.25
170 - Beiseker Lumber.....shop supplies	16.26
171 - Fred Bell.....fuels	33.50
172 - Univeral Engraver's.....printing	23.63
173 - Hagel's Farm Centre.....Truck ' Gas	21.70
174 - Norris Display.....decorations	600.00
175 - Otto Tetz.....tractor ' labor	78.00
176 - Receiver General.....postage	14.00
177 - Knight's Stationery.....water & sewer	22.49
178 - Beiseker Motors.....gas & repairs	143.82
179 - David Lang.....painting	119.00
180 - Lorene Turner.....Hall	66.66
181 - Receiver General.....u.i.Comm	16.88
182 - Receiver General.....inc tqx & pens	72.10
183 - A.G.T.....telephone	20.08
184 - P.Tetz.....wages	50.00
185 - P: Tetz....." "	107.64
186 - Cancellled.....	
187 - Hugh McNeil.....Wages	451.67

Councillor Schmaltz moved that the bills be paid.
There being no further business Mayor Schmaltz moved the meeting be adjourned..


Mayor


Secretary-Treasurer.

