

MINUTES OF THE SPECIAL MEETING OF THE COUNCIL OF THE VILLAGE OF BEISEKER HELD JUNE 22, 1972 HELD IN THE COUNCIL CHAMBERS.

PRESENT"

MAYOR L.L.SCHMALTZ  
COUNCILLOR F.P.SCHMALTZ  
COUNCILLOR MATT HAGEL  
SECRETARY-TREASURER P.TETZ  
Recreation Board representatives  
EAR WHITTAKER  
MARVIN SHEPHERD.

BUSINESS:

Mayor Schmaltz opened the meeting and asked the Recreation Board to start the meeting by giving the boards proposals re the Beiseker Skating Rink. Mr. Whittaker than proceeded in giving the Council all the data on the proposed skating rink for the Village of Beiseker which would be the full regulation sized rink with good gravel base with perhaps asphalt toping so that it could be also used in the summer for tennis courts and would be erected so that a later date it could be covered as an arena. Mr. Whittaker also gave a list of the prices of some of the items as close as possible and that the proposed rink would cost \$3200.00, the amount of the Grant that the Village would obtain through the Department of Youth. This was discussed at some length by Council and the recreation representatives and Councillor Schmaltz moved that the grant be applied for to cover this project, seconded by Councillor Hagel. Carried.

The discussion followed in regards to volunteer work that would be done in regards to this project and Mr. Shepherd stated that they had lots of trucks lined up to haul the 3000 yards of gravel that would be needed and also that the West Hutterite colony had donated their big loader to load the gravel and also that Joe Bosch would donate all the gravel that was needed for this project. The Council also suggested that someone should be hired to be in charge of the project and suggested that perhaps Mr. Whittaker would consider taking on this job. Mayor Schmaltz also suggested that perhaps some arrangements could be made to get Mr. Vickerman the Village Engineer to come from Calgary to give some professional advice. Mr. Whittaker stated that he would accept the job. The paving tile that would be used on this base was discussed and that it should be ordered right away.

The proposed development for a Rural Recreation Board was than discussed and Mr. Whittaker explained what the local Board had done in this regard. A draft by-law was studied by Council that had been drawn up by the local board and Council were in favor of the by-law but were not satisfied with the composition of the Board that would make up the representatives of the Recreation area. Councillor Schmaltz moved that the By-law be excepted excluding the portion 1A- the composition of the Board and suggests that it should be 2 from the Village of Beiseker, 1 from Irricana and 4 to be appointed by the Municipal District of RockyView. Mr. Whittaker and Mr Shepherd than excused themselves from the meeting.

Mayor Schmaltz than explained that he had received a letter from Mr. Bodner in regards to the Task Force and what was arrived at from the Task forces meeting held during the winter months, and his proposal to form an area and have a representative from each centre in the area. Councillor Hagel moved that the Village accept his proposal and except the fee of \$300.00, seconded by Councillor Schmaltz. carried.

The proposed new well was discussed by Council and Councillor Schmaltz gave the details of the report re prices etc. Councillor Schmaltz than suggested that perhaps Mr. Forrester fo Redd Deer be given the job of drilling the new well seconded by Councillor ~~Schmaltz~~ Hagel.

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

10:30 p.m.  
L.L. Schmaltz  
Mayor  
P. Tetz  
Secretary-Treasurer.