

MINUTES OF ORGANIZATIONAL MEETING OF THE COUNCIL OF THE VILLAGE OF BEISEKER HELD OCTOBER 23, 1972.

PRESENT:

MAYOR L.L.SCHMALTZ
COUNCILLOR MATT HAGEL
COUNCILLOR F.P.SCHMALTZ
SECRETARY/TREASURER P. TETZ.

ELECTION:

Mayor Schmaltz opened the meeting and asked for nominations for Mayor.

Councillor Matt Hagel nominated L.L.Schmaltz, seconded by Councillor Schmaltz.
CARRIED.

Dep. MAYOR

It was moved by Mayor L.L.Schmaltz that Councillor Schmaltz be Dep. Mayor November 1, 1972 to April 30th 1973, and Councillor Hagel be Dep. Mayor from May 1, 1973 to October 31, 1973.
CARRIED.

OATH OF OFFICE.

The official Oaths of office than were duly signed by all members of Council.

MEETING DATES:

Councillor Schmaltz moved that the regular monthly meetings be held on the second Monday of the month at 7:30 P.M. in the Village Office.

SIGNING AUTHORITY:

Moved by Councillor Schmaltz that the banking be done at the Royal Bank of Canada in Beiseker, and Cheques be signed by the Secretary-Treasurer and Mayor or Dep. Mayor in the absence of the Mayor.

COUNCILLOR COMMITTEES:

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

Committee APPOINTMENTS:

Mayor Schmaltz to represent the Village at the Calgary Regional Planning Commission, Councillor Hagel as alternate. Moved by Councillor Hagel, seconded by F.P.Schmaltz.
CARRIED.

Councillor Schmaltz to represent the Village at the Senior Citizen's Home at Crossfield, Moved by Councillor Hagel seconded by Mayor Schmaltz. Mayor Schmaltz as alternate.
CARRIED.

Mayor Schmaltz to represent the Village at the Emergency Measures Organization. Moved by Councillor Hagel, seconded by Councillor Schmaltz. Councillor Hagel as alternate.
CARRIED.

BUSINESS:

The Halloween evening October 31st was discussed by Council and was decided that the Village should hire 2 men to patrol the Village. The price of \$3.00 per hr was decided upon for the hours of 10 o'clock to 4 o'clock a.m. plus \$5.00 gas expenses. Council to contact 2 men that would be available.

The Council than discussed the program available through the Alberta Housing Corporation to undertake a housing survey in our Village. A resolution was passed on a motion by Councillor Hagel, seconded by Councillor Schmaltz for the Alberta Housing Corporation to proceed with this survey.
CARRIED.

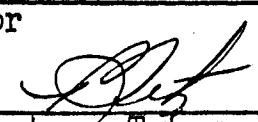
BUILDING PERMIT:

The building permit received from the Alberta Wheat Pool to build a bulk fertilizer plan on the C.N.R. right of way was discussed by Council and than passed on a motion by Councillor Schmaltz, seconded by Councillor Hagel.
CARRIED.

T here being no further business Mayor Schmaltz adjourned the meeting.



Mayor



Secretary-Treasurer.