

THE MINUTES OF THE REGULAR MONTHLY MEETING OF THE COUNCIL OF THE VILLAGE OF BEISEKER HELD DECEMBER 11th, 1972 IN THE COUNCIL CHAMBERS AT 7:30 P.M.

PRESENT:

MAYOR L.L.SCHMALTZ
COUNCILLOR F.P.SCHMALTZ
COUNCILLOR M HAGEL
SECRETARY/TREASURER P. TETZ
CORP. M. TAYLOR R.C.M.P.
MR. J.M.SERVICE.
MR. EARL WHITTAKER (RECREATION)

MINUTES:

As the minutes of the previous meeting held November 16th were circulated, to members of Council, Councillor Schmaltz moved their adoption, seconded by Councillor Hagel.
CARRIED.

Councillor Hagel suggested that perhaps the wording in the paragraph about the Fire Protection Area should be changed. This was discussed by Council and Secretary instructed to delete the words "on the agreement" and make the following changes to read "and also add a 2 mill levy on the taxes of the taxpayers of the Village of Beiseker, within the scope of the Municipal Act."
Carried.

FINANCIAL STATEMENT:

The financial statement for the month of November was read and moved by Councillor Hagel subject to year end audit seconded by Councillor Schmaltz.
CARRIED.

BUSINESS:

The Mayor than welcomed Mr. Service and Corp Taylor to the meeting and Mr. Service explained to Council that a Snowmobile Club had been formed with residents and area and they feel that the Village should have a By-Law to circulate amongst their members and other snowmobile owners so that the rules would be set out so that snowmobile owners would know what regulations they had to follow. Mr. Service had set up a proposed By-Law which was than read by the Secretary. This was discussed in full by council and Corp Taylor. Mr. Service and Corp. Taylor than excused themselves from the meeting. The By-Law was than discussed by step by step with some changes to be made.

BY-LAW # 32

The By-Law # 32 covering Snowbiles was given first reading, By-Law # 32 covering snowmobiles was given second reading, By-Law # 32 covering snowmobiles was given third reading, and finally passed this 11th day of December 1972, on a motion by Councillor Schmaltz and Seconded by Councillor Hagel.
CARRIED.

The Inspector for the Chemicals Act was than discussed by Council and Mayor Schmaltz suggested that perhaps one person appointed by Council could also be the Village Weed Inspector and suggested that perhaps Mr. Louis BHagel would be a good person for this job, Council agreed with Mayor Schmaltz on this appointment for a fee of \$50.00 per year plus payment of any expenses incurred in carrying out the enforcement of these two acts. This was moved by Councillor Schmaltz, seconded by Councillor Hagel.
CARRIED.

read

A letter was than to Council by the Secretary that was received from Miss Connie Schissel from the Yearbook Committee from the Beiseker High School wishing to know if the Village would like to sponsor a page in the Yearbook, This was discussed by Council and they agreed that as they had not budgeted for this type of advertisement they feel they must decline. Secretary instructed to inform Miss Schissel of their decision.

The Chairman for the Beiseker Recreation Board, Mr. Earl Whittaker than gave Council a complete report on the Beiseker Skating Rink and its progress and also the financial report on the Rink. Mr. Whitaker also explained that he was trying to arrange the hiring of the caretaker of the rink to also have the curling rink and had already discussed this possibility with Mr. Les McCune. The caretaker of the rink would be paid \$300.00 per month.

L.L.A.

The agreement for a Recreation Area with the Village of Beiseker and the Municipal District of Rocky View was studied and discussed by the Council. The agreement was than duly signed by the Mayor and the Secretary-Treasurer. On a resolution by Matt Hagel, seconded by Councillor Schmaltz that the Village appoint Mr. Earl Whittaker, and Mr. Mike Stinn as the Village representatives on the newly formed Board.
CARRIED.

CORRESPONDENCE:

1. Letter from Dept of Environment re C.M.H.C. Financial Assistance re water & sewer facilities.
2. License for 1973 for Beiseker Memorial Hall.
3. C.R.P.C. re Interpretation of Provincial Statutes.
4. Reid Crowther & Partners - re Connecting new well.
5. Workmen's Compensation Board -re First Aid equipment.
6. A.U.M.A. re Calgary Power Hearing
7. Advertising from Summitt Engineering.
8. M.D. of Rocky View -copies of the new By-Law.
9. Mount View Health Unit - water check .O.K.
10. C.R.P.C. - re Proposed amendments for Preliminary Plan.
11. A.U.M.A. - re Salary survey.
12. Dept of Youth - Copies of Boating in Alberta.
13. Assessment Equalization Board - re assessment forms.
14. Alberta Housing Corp. - re information survey.
15. Copies from the A.U.M.A. re Farran Task Force
16. Copies of A.U.M.A. Bulletin.
17. Department of Municipal Affairs-revised maps of Village.
18. Dept of Municipal Affairs - re mobile homes licenses.
19. Letter from Imperial Oil re appointment of Mr. Tom Hagel as new Dealer for Beiseker
20. Dept of Mun. Affairs - re Council appointments.
21. Alberta Bureau of Statistics - Forms re building permits.

Bills presented for payment and to be paid.

598	-Mrs P. Tetz.....Pt wages.....	100.00
599	-L.L.Schmaltz.....meeting allow.	10.00
600	-F.P.Schmaltz....." "	10.00
601	-Matt Hagel....." "	10.00
602	-Otto Tetz.....Pt wages	225.00
603	-John Zacher.....holiday pay	54.12
604	-Beiseker School(Frank Hagel).....Recreation	30.00
605	-Earl Whittaker.....course fees	42.40
606	- Matt Hagel....." "	60.40
607	-John Viccocchi.....labor at rink	13.00
608	-County of Wheatland.....map	2.00
609	-Peter Hagel.....labor at rink	13.00
610	-Revelstoke Building mat.....rink supplies	115.76
611	-Beiseker Lumber....." "	810.89
612	-Adam Velker.....Recreation Bd	29.80
613	-Hagel's Hardware....." "	174.28
614	-Hagel's Hardware.....supplies	53.21
615	-Hagel's Farm Centre.....freight	2.95
616	-Chesney's Hardware.....recreation Bd.	33.58
617	- Calg. Reg. Planning Comm.....maps	6.00
618	-Beiseker Motors Ltd.....gas & supplies	46.58
619	-Bill Eitzen Electric.....service call to pumps	9.85
620	-Linden Trading Co-Op.....salt for streets	20.25
621	-Emil Berreth.....village sidew	572.40
622	-Hagel's Sharp Shop.....sharp saw	1.50
623	-Receiver General.....pens & Inc Tax	152.27
624	-Alberta Govt Telephone.....phone	26.23
625	- North Hill News.....RecreationED	7.65
626	-L.L.Schmaltz.....Xerox -Recre.&Village	42.95
627	-J.Krenzler.....labor at well	55.00
628	-J Kiprick.....labor at well	6.00
629	-Brian Hagel.....labor on Xmas lites	10.00
630	-M.Fernandes.....caretaker of Hall	230.00
631	- Les McCune.....labor at skating R.	175.00
632	-Dept of Education.....requisition	6986.66
633	-Otto Tetz.....Pt Wages	200.65
634	-Otto Tetz.....hauling snow	134.00
635	-P. Tetz.....Pt wages	80.35

There being no further business the meeting was adjourned.

Time 11:30P.M.

L. L. Schmaltz
Mayor.

[Signature]
Secretary-Treasurer.

MONTHLY STATEMENT

Month Ending November 30 19 72

TOWN OF

VILLAGE OF Beiseker

	General Account	TOTAL			
Net Balance at End of Previous Month	1027935				
Receipts for the Month (Less Loans)	255299				
Loans Received					
Sub-Total	1283234				
LESS:—					
Disbursements for the Month	1030116				
Loans Paid					
Net Balance at End of Month	253118				
Balance at End of Month—Bank	11,16394				
" " " —Treas. Br.					
*Cash on Hand at End of Month	30000				
Sub-Total	1146394				
Less Outstanding Cheques	893276				
Net Balance at End of Month	253118				

OUTSTANDING CHEQUES				OUTSTANDING ACCOUNTS PAYABLE	
No.	Amount	No.	Amount	No.	Amount
		1174	5.00		
		208	2.19		
		568	30.00		
		573	4.38		
		578	453.60		
		592	152.27		
		593	830.92		
		596	488.40		
		597	6966.00		
TOTAL			8932.76	Estimate of Accounts Payable, not rendered	
TOTAL			8932.76	TOTAL	

This Statement Submitted to Council this.....day of.....19.....

Remarks:

L. L. Schmalz
Mayor

[Signature]
Sec.-Treas.