

MINUTES OF THE REGULAR MONTHLY MEETING OF THE COUNCIL OF THE VILLAGE OF BEISEKER HELD FEBRUARY 12, 1973 IN THE COUNCIL CHAMBERS.

PRESENT:

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

R.C.O.A.D. - C.R.P.C. - OBSERVED.

F. Whittaker and J. Richter - Chamber of Comm.

MINUTES:

As the minutes of the previous meeting were circulated Councillor Hagel moved the minutes adopted and seconded by councillor Schmaltz.
CARRIED.

FINANCIAL STATEMENT:

The Financial Statement was read by the Secretary and adopted as correct by Councillor Schmaltz, Seconded by Councillor Hagel, subject to year end audit.
CARRIED:

The meeting was opened by the Mayor and the dog situation was again discussed by Council. Mayor Schmaltz reported that a letter was sent out to all dog owners and also a copy of the Dog By-Law to refresh dog owners of the rules and regulations regarding dogs within the Village limites. The Secretary reported that 6 dog licenses were sold for 1973.

Councillor Hagel moved that the minutes should be changed to read that "Council approve the action of the Mayor" in regards to the A.U.M.A. request for financial assistance in appealing the increase rates of Calgary Power Ltd. Some typographical errors made by the Secretary were also corrected as noted by Councillor Hagel.

The bill of McCune Excavating for snow removal was discussed by Council as Mr. McCune had increased his rates as of the first of January from \$15.00 per hr to \$18.00 per hr for his loader. This was discussed in full by Council and Secretary instructed to issue cheque for Mr. McCune for the difference. Councillor Hagel suggested that perhaps the Village should advertise for bids on work to be done with machinery for the Village. Councillor Hagel moved that an advertisement be placed in the RockyView News for backhoe work and fron end loader for 1973, to appear for two issues, seconded by Councillor Schmaltz.
CARRIED:

Mayor Schmaltz reported that he had discussed the proposed Mobile Home area as proposed by the Village with the Calgary Regional Planning Commission and stated that they were in agreement with the development, but stated that the Village would have to pass a Zoning By-Law and than advertise to the taxpayers for their agreement or disagreement. The seven lots that the Village own on the south side of Block 4 Plan #1192 F.R. would be the area that Council feel would be feasible for this type of development. A motion by Councillor Hagel that a Zoning By-Law be prepared to cover this development. seconded by Councillor Schmaltz.
CARRIED.

Mayor Schmaltz welcomed Mr. E. Whittaker and Mr. John Richter to the meeting. Mr. Richter stated that they were representing the local Chamber of Commerce, and explained that the chamber had set up a board of seven members for the improvement of local development and this board would like to help the Village in any way that they can. Mr. Richter gave a complete report of the ways they felt they could assist the Village Council, and Mr. Whittaker also added his comments in this endeavor. Mr. Richter stated that the seven members of this board were E. Whittaker, J. Richter, Jerry Schissel, Marvin Barker, Matt E. Schmaltz, Ed McNair, and Matt Hagel and also stated that the President of the Chamber of Commerce is an ex-officio member of the board. This was discussed at some length with the Council.

Mr. Whittaker also reported on the Recreation Boards assisting the students in regards to the "Opportunity for Youth" program. And also presented the proposed budget of the Beiseker Regional Recreation Board for 1973. Mr. Richter and Mr. Whittaker than excused themselves from the meeting.

J. Hagel

E. D. N.

The proposed efforts of the Beiseker Chamber of Commerce Local Development board was discussed by Council and moved by Councillor Schmaltz that the Council should co-operate with this board for the betterment of the community, seconded by Councillor Hagel.
CARRIED.

Councillor Hagel Moved that the Village support the Opportunity for Youth program, seconded by Councillor Schmaltz
CARRIED.

Mayor Schmaltz stated that he had again be contacted by the Workmen's Compensation Board re the Lift Station and something must be done immediately, Councillor Schmaltz to contact Mr. Eitzen from Eitzen Electric of Acme re prices etc.

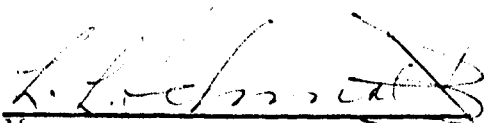
Councillor Hagel Moved that the Village of Beiseker are in full agreement that the addition funds from the rural population for Recreation area be used for the Beiseker skating rink, seconded by Councillor Schmaltz.
CARRIED.

Bills presented for payment.

664-	Mr. Jack Krenzler.....	labor nwwater br.	34.00
665-	Cancelled.....		
666-	Mrs PTetz.....	wages	80.00
667-	L.L.Schmaltz.....	meeting allowance	10.00
668-	F.P.Schmaltz.....	" "	10.00
669-	Matt Hagel.....	" "	10.00
670	Otto Tetz.....	part wages	225.00
671	- Dick Hagel.....	labor	8.00
672	- Brian Hagel.....	caretaker wages	150.00
673	- Receiver general.....	inc tax & pens	113.62
674	- Calgary Power Ltd.....	power	984.14
675	- Alberta Government Telephones.....	telephone	10.01
676	- Hagel's Hardware.....	recreation Bd	42.92
677	- Chesney's Hdwe.....	" "	9.90
678	- J. Schissel.....	" "	6.75
679	- Adam Velker.....	" "	30.85
680	- Bill Eitzen.....	" "	308.03
681	- Earl Whittaker.....	" "	25.20
682	- Beiseker Lumber.....	" "	290.61
683	- A.U.M.A.	membership fee	58.00
684	- Reid Crowther & Partners.....	engineering fee	20.00
685	- Queen's Printer.....	acts	11.30
686	- R. Angus Alberta Ltd.....	grader repair	46.76
687	- Western Supplies.....	water line	29.94
688	- Acme Transport.....	freight	6.12
689	- Transit Gravel.....	gravel	316.00
690	- Beiseker Lumber.....	shop supplies	22.80
691	- Calgary Power Ltd.....	Christmas lites	72.54
692	- Adam Velker.....	gas & repairs.	85.19
693	- David Lang.....	service call(water	11.19
694	- Canadian Brass.....	water supplies	49.00
695	- Beiseker Motors.....	gas & repairs	197.27
696	- Cancelled.....		
697	- A & A sewage.....	sewer serv	125.00
698	- John Vochocci.....	labor on water br.	18.00
699	- Otto Tetz.....	Pt wages	200.65
700	- P. Tetz.....	Pt Wages	100.35
701	- Brian Hagel.....	caretaker of rink	150.00

The one bill from Beiseker Motors withheld for clarification, Councillor Hagel moved that the bills be paid, seconded by Councillor Schmaltz.

There being no further business Mayor Schmaltz adjourned the meeting.


Mayor.


Secretary-Treasurer.

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MONTHLY STATEMENT

Month Ending January 1973

TOWN OF

VILLAGE OF Beiseker

	General Account				TOTAL
Net Balance at End of Previous Month	-2197 80				
Receipts for the Month (Less Loans)	8396 45				
Loans Received					
Sub-Total	6198 65				
LESS:—					
Disbursements for the Month	3931 53				
Loans Paid					
Net Balance at End of Month	2267 12				
Balance at End of Month—Bank	3505 19				
" " " —Treas. Br.					
*Cash on Hand at End of Month	300 00				
Sub-Total	3805 19				
Less Outstanding Cheques	1538 07				
Net Balance at End of Month	2267 12				

OUTSTANDING CHEQUES					
No.	Amount	No.	Amount	No.	Amount
		1174	5.00		
		208	2.19		
		657	51.50		
		656	1113.50		
		662	150.00		
		663	200.65		
		661	15.23		
TOTAL					1538.07

OUTSTANDING ACCOUNTS PAYABLE	
	Amount
Estimate of Accounts Payable, not rendered	
TOTAL	

This Statement Submitted to Council this 12 day of February 1973

Remarks:

L. L. Schmidt
Mayor

[Signature]
Sec.-Treas.

*Cash on Hand Deposited.....19.....