

THE MINUTES OF THE REGULAR MONTHLY MEETING OF THE COUNCIL OF THE VILLAGE OF BEISEKER HELD APRIL 9, 1973 IN THE COUNCIL CHAMBERS.

PRESENT:

MAYOR L.L.SCHMALTZ
COUNCILLOR F.P.SCHMALTZ
COUNCILLOR MATT HAGEL
P. TETZ SEC. TREAS.
R. COAD - C.R.P.C.
MR. L. MCCUNE
MR. L.J.SCHMALTZ -
Representing Chamber of Commerce
and Big Country Tourist Assoc.
Earl Whittaker - Beis Rec, Bd.

MINUTES:

As the minutes of the previous meeting were circulated Councillor moved their adoption.
CARRIED.

On a motion by Councillor Schmaltz it was moved that from this day on, no seconder be used on simple motions.

BUSINESS FROM MINUTES:

Councillor Hagel commented that at a previous meeting a discussion was held about the Town Foreman and these comments were not included in the minutes and wished the following comments to be included;

" Councillor Hagel noted that he had noticed that Mr. O. Tetz on numerous occasions as being ^{in possession of} Village equipment when he was apparently under the influence of liquor, he felt that we had an obligation to the public for the safety as well as to the taxpayer for their equipment and some action should be taken to prevent these ^{things} accidents from happening. After some discussion Mayor Schmaltz suggested that the Council meet with Mr. Tetz regarding the problem at 4 P.M. the following day." This was discussed by Council and a meeting was called again for Thursday evening April 11 at 7:30 P.M.

FINANCIAL STATEMENT:

Councillor Schmaltz discussed with the Council the wiring at the lift station and the Secretary than read a letter received from Mr. Eitzen - Electrician and he quoted \$445.00 without the outside box. Mayor Schmaltz than told Council that he had answered Mr. Eitzen's letter previous to the meeting and informing Mr. Eitzen that his quotation was excepted, Councillor Schmaltz than moved that the Mayor's action be excepted by Council and that he had also informed Mr. Eitzen include the steel box needed on the outside of the building.

Mayor Schmaltz informed Council that the Village had no stop signs on hand and that some were ordered. And also stated that he had discussed the road from 1st Ave to the Railway Crossing with the R.C.M.P. and it was suggested that perhaps this road should be removed and the turnoff be at the end of 1st Avenue with a Stop sign. If this road was removed Calgary Power Limited would have to move a pole, Mayor Schmaltz instructed by Council to investigate the possibility of this road being removed and discuss the possibility of moving the pole with Calgary Power Ltd. The possibility of having lights at the Railway crossing was discussed by Council, Councillor Schmaltz to discuss this ^{with} the R,C.M.P. and possibly they could contact the Municipal District of Rockyview.

Mayor Schmaltz welcomed the visitors Mr. McCune and Mr. Leo Schmaltz to the meeting and the Secretary than read a letter that was received by the Village from the Big Country Tourist Association stating that Beiseker had been included in their area and a statement for fees were included for \$100.00 This was discussed at some length by Council and guests and Councillor Hagel moved that the Village accept the statement from Big Country Tourist Assoc. of \$100.00 for 1973.
Carried.

The Chamber of Commerce of Beiseker would like to have permission of the Village to use the part of the village garage building to set up a Bicycle Museum for Mr. Lister's odd bicycles. Mayor Schmaltz suggested that perhaps an agreement should be drawn up to cover this action. This was discussed at some length re insurance etc. Councillor Hagel than made a motion that the Chamber of Commerce be allowed to use this building for the balance of 1973. CARRIED.
Mayor Schmaltz was not in agreement with the motion.

Handwritten initials and signature:
E.H.
L.L.S.

The Chamber representatives would clean up the building and paint the interior and there should be no cost to the Village.

Mr. Earl Whittaker, Chairman of the Recreation Board was welcomed to the meeting by Mayor Schmaltz, Mr. Whittaker said he would like to inform Council that the Students of the Reiseker High School of which he is Principal are planning a Slave Day for May 11 whereas they would hire themselves out for that day from 9 o'clock in the morning until 3;30 in the after noon for the price of \$5.00 per students, Mr. Whittaker suggested that perhaps the Village would be interested in hiring some of these students for Village clean-up.

Mr. Whittaker also stated that Recreation board must have an agreement with the Arena Society after the completion of the building, and also stated that two members of the Recreation board have been appointed by the Recreation Board to serve on the Arena Management Board, Councillor Schmaltz moved that Council ratifies the appointment of these two members. That they would also like a letter from the Village Planning for there approval of building the Arena in Friendship Park on the S.E. corner of Block "V" Plan #1816GG this was moved by Councillor Hagel.

CARRIED.

Mr. Whittaker also stated that a letter be sent from the Village to the Agricultural Society that they grant tenure to the Society for their use of the building when completed. Moved by Councillor Schmaltz.

CARRIED.

Councillor Hagel suggested that perhaps a vapor lite should be installed at Friendship Park near the concession buildings, he had inquired at Calgary Power and the cost would \$3.75 per month. Councillor Hagel explained that there is a lot of vandalism at the park and perhaps if the area was lighted this would improve. This was discussed by Council and decided that a study should be made by the Recreation Board re roads and where some trees should be planted in the Park.

The Annual meeting was discussed and Mr. J.M.Service had asked at the meeting if another light could be installed at the intersection of Highway 9 and service road into the Village. It was decided by Council that a letter be sent by the Village to Mr. McFetridge, of the Department of Highways if this intersection could be lighted.

The Feed mill property was discussed by Council and was decided for Councillor Schmaltz to contact Mr. John Koot of Linden and perhaps he would know of the persons involved in property.

The McInnes property was also discussed and Mayor Schmaltz stated that he had been in contact with Mr. McInnes and they were prepared to sign the property back to the Village in lieu of taxes.

Mr. Milton Martin had asked at the Annual meeting that perhaps some work should be done in the alley behind his home, Council to study this area to see what can be done. Councillor Hagel also suggest that perhaps a study behind the I.G.A. store to the hall could have some work done on it at the same time, because this to seems to have some drainage problems.

Mayor Schmaltz than read a letter that was received by Regional Project # 1 from the Water Resources that they would do a study of the water situation in this area in the near future.

A Building permit was received from Gulf Oil for the building of an office and storage shed on Block F Plan # 4126 JK Moved by Councillor Schmaltz to pass this permit. CARRIED.

That Mr. John Morash now the owner of Lot 7, Block 4, Plan # 1192 FR.

That Raymond and Dorothey Schleppe now the owners of lots 14, 15, 16, Block 1, Plan # 4011X.

BUILDING PERMIT:

TITLE CHANGE:

L.L.S.

Mayor Schmaltz stated that an agreement had been signed by the Village of Beiseker and Mr. Don Weldon of Acme that was prepared by Mr. C. Gerwing, Village lawyer to cover Mr. Weldon as the Village dog-catcher. A cheque of \$1.00 to be sent to Mr. Weldon as agreed in the agreement.

A letter that was received from Mr. Pillidge, Senior Health Inspector re the Village dump grounds and in the letter suggested that perhaps the Village could come to some agreement with the Municipal District of Rockyview to use there Municipal dump at Irricana. He also stated that the new rules and regulations re dump grounds are going to be enforced and some decisions would have to be made by Council.

The Budget from the Beiseker Regional Recreation Board for the year 1973 was read to Council and was decided to table budget for the time being until such time as the Village budget meeting was held.

Councillor Schmaltz informed Council that Mr. Theissen had contacted him if there was a possible chance for him to be connected to the Village services. This was discussed and decided that some levels would have to be taken and if this was done the total cost of the connections would be Mr. Theissen's, as he lives just outside of the Village limits

BILLS:

The Bills presented for payment;

#734	- Big Country Tourist Assoc.....	Assoc fees	100.00
735	- I. G. A.	office & Hall sup	21.97
736	- Hagel's Hardware.....	Hall repairs	18.28
737	- Adam Velker.....	gas for truck	27.38
738	- Registratr , L.T.Office.....	credit for Will	50.00
739	- Otto Tetz.....	sewer & Public Works	70.00
740	- Beiseker Motors.....	gas & supplies	97.54
741	- Western Supplies.....	chlorine	33.50
742	- Universal Engravers.....	annual reports	212.80
743	- Beiseker Lumber.....	supplies	16.41
744	- Bill Fitzen Electric.....	supplies & Labor	138.59
745	- Workmen's Compensation Bd.....	requisition	192.71
746	- Provincial Treasurer.....	School Found Reg	6941.34
747	- 751 - Cancelled.....		
752	- Calgary Rural School Div.....	Requisition	5466.00
753	- Mrs P. Tetz.....	part wages	100.00
754	- Otto Tetz.....	" "	225.00
755	- John Zacher.....	labor for hall	30.00
756	- Calgary Reg. Plan Comm.....	subdivision appl	10.00
757	- Motor Vehicle Br.....	License for truck	2.50
758	- Receiver General.....	Inc Tax & Pens	113.62
759	- Can West Nat Gas.....	gas	188.50
760	- Alberta Govt Telephone.....	telephone	26.68
761	- Calgary Power.....	lights	294.14
762	- Calg Reg. Plan Comm.....	approval of subd.	10.00
763	- Otto Tetz.....	Pt Wages	200.65
764	- P. Tetz.....	" "	80.35

CORRESPONDENCE.

1. Calg Reg. Plan Comm.....Amendments to Prel Reg. Plan
2. " " " " " " " "
3. Assessment Equalization Bd - Village Assess \$728,970.00
4. Alta E. M.O. - Rescue School at Edmonton
5. Survey Report of Fire Protection of Rockyview M.D.
6. W. C. B. re construction work for 1973.
7. Information from lawyers re Calgary Power hearings.
8. Copy of letter sent to Rocky view fire Protection area from M. D. of Rockyview re ByLaw C951.
9. Copy of Survival - E.M.O.
10. Information re Alberta Property Tax Reduction Plan.
11. Price list from Border Paving - Red Deer.
12. Advertisement from McLellan Supply Ltd.
13. Railway Transport Committe - closing of railways.
14. Advertisement from Ferguson Supplies.

Moved by Councillor Hagel that the bills presented be paid including \$50.00 to be sent Land Titles Office for credit balance.

There being no further business, Mayor Schmaltz adjourned the meeting.

H. L. Schmaltz
Mayor

Time 11:45 P.M.
[Signature]
Secretary-Treasurer.

MONTHLY STATEMENT

Month Ending March 1923

TOWN OF

VILLAGE OF Bushier

	General Account			TOTAL
Net Balance at End of Previous Month	-918 17			
Receipts for the Month (Less Loans)	4958 65			
Loans Received				
Sub-Total	4039 88			
LESS:—				
Disbursements for the Month	4394 00			
Loans Paid				
Net Balance at End of Month	-354 12			
Balance at End of Month—Bank	-470 62			
" " " —Treas. Br.				
*Cash on Hand at End of Month	563 69			
Sub-Total	83 07			
Less Outstanding Cheques	437 19			
Net Balance at End of Month	-354 12			

OUTSTANDING CHEQUES				OUTSTANDING ACCOUNTS PAYABLE	
No.	Amount	No.	Amount	No.	Amount
		1774	5.00		
		208	2.19		
		668	10.00		
		705	75.00		
		715	10.00		
		730	200.65		
		731	100.35		
		732	34.00		
		TOTAL			
			437.19		
				Estimate of Accounts Payable, not rendered	
				TOTAL	

This Statement Submitted to Council this 9 day of April 1923

Remarks:

L. L. Schmidt
Mayor

Ref
Sec.-Treas.