

THE MINUTES OF THE REGULAR MONTHLY MEETING OF THE COUNCIL OF THE VILLAGE OF BEISEKER HELD MAY 17, 1973 IN THE COUNCIL CHAMBERS.

PRESENT:

MAYOR L. L. SCHMALTZ  
COUNCILLOR F.P. SCHMALTZ  
COUNCILLOR M HAGEL  
SEC/TREAS P. TETZ  
RAY COURTMAN  
EARLE WHITTAKER.

MINUTES:

As the minutes of the last meeting were circulated previous to the meeting the minutes were adopted on a motion by Councillor Schmaltz.

CARRIED.

Some corrections were made to the minutes by Councillor Hagel.

FINANCIAL STATEMENT:

The financial statement for the month of April was read and adopted as correct by Councillor Hagel, subject to year end audit.

BUSINESS:

Mayor Schmaltz reported to Council that the Secretary and himself had attended a Zone meeting in Crossfield on May 16th where officials of the government gave information to the Councils of new legislation and also the new Tax reduction plan and also that Mr. Laidlaw of the Assessment Branch stated the changes in assessment on Mobile Homes and how they are to be taxed in the future. The Council discussed at some length the new proposed area that the Village is planning and Councillor Hagel suggested that perhaps the lots should be sold ~~to the residents~~ for their mobile homes, the price of the lots was than discussed by Council and Moved by Councillor Schmaltz to sell these 7 lots for \$500.00 <sup>per lot</sup> plus \$100.00 for water & sewer hook-up, and water and sewer to be installed in the summer months.

CARRIED.

The development By-Law was discussed by Council to cover rules and regulation for these mobile homes such as skirting, care of property, heated area for water meters etc. This BY-Law was given first reading and second reading and than tabled for next meeting for the final reading.

BY-LAW #34

The proposed Building By-Law was also discussed by Council at some length and covered new building regulations, this By-Law was given first and second reading at this time and also tabled for the next meeting.

The McInnes property on main street was discussed by Council and Mayor Schmaltz reported that there was a bank loan at the Beiseker Royal Bank against this property that the Village would have to pay for \$100.00 <sup>SUBJECT TO NO OTHER</sup> and Mr. McInnes <sup>STANDING</sup> agreed to sign the property over to the Village. ~~Mayor~~ Moved by Councillor Hagel for the Village to pay this loan and also that Mayor Schmaltz to check at the Land Titles Office to see if there were any thing else against the property.

Mr. Whittaker and Mr Courtman were welcomed to the meeting by the Mayor and Mr. Whittaker stated that they were at the meeting to discuss the lots that were going to be available for mobile homes as Mr. Courtman was interested in purchasing one of these lots. Mayor Schmaltz gave them a full explanation of what the Council had decided to do. Mr. Courtman than stated that he would purchase one of these lots immediately. Mr. Courtman also asked if the Village would write a letter to him stating just approximately when these lots would be available for him to take to the firm that he purchased his home from so he would not have to pay storage. Secretary instructed to write this letter for Mr. Courtman.

By-Law 8-17

Moved by Councillor Schmaltz that the Village borrow an additional \$8000.00 from the Royal Bank in Beiseker to cover operating expenses until tax monies become available. This By-Law was given first, second reading and finally passed. CARRIED.

The water & sewer rates were discussed by Council and Mayor Schmaltz explained that the Municipal Inspector had

*L.P.S. 6/17*

suggested that perhaps an increase should be made to make up some of the deficit, this was discussed by Council at some length and then Moved by Councillor Schmaltz to increase the water rate by 50¢ per month for each account starting July 1, 1973. A circular to be prepared and mailed to each resident.

The Budget was covered and this time and discussed and some changes were made, the Secretary to complete the statement and perhaps a Special meeting would be called to finalize the Budget.

Mayor Schmaltz explained to Council that a developer had been to see him about purchasing some lots to build several homes, and Council decided to inform the developer that the lots could be purchased for \$10.00 per ft plus utilities, street and sidewalk improvements, the developer would also have to develop this property within a reasonable time of the purchase of said lots.

Moved by Councillor Schmaltz that the Mayor's expenses be paid for attending the meeting in Crossfield.  
CARRIED.

A letter was read to Council by the Secretary that was received from A. G. T. in regards to a transportable building to be put on there property Lot 13, Blk 9, 1192 FR. Council agreed to the development but a letter to be sent to them stating that they were not in agreement with the gate opening onto 7th St. and should be located on 2nd Ave. or the alley as the gate on 7th street could cause some traffic problems.

Mayor Schmaltz reported to Council that he had attended a meeting at the M. D. of Rockyview Office in regards to the nuisance grounds and explained what had been discussed and that another meeting would be held in the future after more information was compiled. Moved by Councillor Schmaltz that the Village pay the Mayor's expenses to attend this meeting.  
CARRIED.

Calgary Power informed the Mayor that they would move the pole at the end of 1st Ave so that the Village could change this intersection and remove the crescent to the track.

Mayor Schmaltz also reported that he had done some work in finding the owner of the feed mill, he had contacted the industrial Bank in Calgary and other parties and had learned that Mr. Schickerowki was the owner and he would try to learn where he was living and what he had intended to do with the property.

BILLS PRESENTED FOR PAYMENT.

765	- Angelo Visocchi.....	labor on trees	\$11.00
766	- Harold Schmaltz .....	" "	11.00
767	- Ricky Schmaltz.....	" "	11.00
768	- Provincial Treasurer.....	reg. for camp	36.00
769	- Cancelled.....		
770	- Otto Tetz.....	part wages	225.00
771	- Mrs P. Tetz.....	" "	80.00
772	- Receiver General.....	stamps	16.00
773	- Angelo Visocchi.....	labor on trees	3.00
774	- Harold Schmaltz.....	" "	3.00
775	- Ricky Schmaltz.....	" "	3.00
776	- S. Schultz.....	labor on sewer l.	28.00
777	- Gus Martin.....	" "	16.00
778	- Albert Watson.....	labor at parks	36.00
779	- F.P.Schmaltz.....	meeting allowance	20.00
780	- Matt Hagel.....	" "	20.00
781	L L. Schmaltz.....	meeting all. & mileage and Zerox	47.30
782	- Albert Watson.....	labor	88.00
783	- Beiseker School.....	slave labor	5.00
784	- Cancelled.....		
785	- Adam Velker.....	gas & parts	33.28
786	- Gordon Blanchard.....	coaches clinic	96.00

*f.l.f.*  
*ESM*

787 - Beiseker Lumber.....	supplies	41.39
788 - Mapleleaf Roofing.....	roofing Gar.	600.00
789 - S.W.D. Clothing.....	gloves for shop	2.40
790 - Beiseker Motors.....	gas & parts	93.69
791 - Acme Transport.....	freight	4.00
792 - Lang's Shop.....	labor at well	8.00
793 - Hagel's Sharp Shop.....	saws & Sur labor	16.50
794 - Imperial Oil Ltd.....	gas & Oils	65.77
795 - Hagel's Hardware.....	supplies	5.67
796 - Emil Berreth.....	machine for sew	18.00
797 - Frank J Hagel.....	trac & Labor	42.00
798 - Receiver General.....	inc tax & pens	113.62
799 - Otto Tetz.....	wages	200.65
800 - P. Tetz.....	"	100.35
801 - A. Feiger.....	4 stop signs	57.12

*Ed*

Moved by Councillor Schmaltz that the bills be paid.

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

Time 12 o'Clock

*L. L. Schmaltz*  
Mayor;

*Bob*  
Secretary-Treasurer.

# MONTHLY STATEMENT

Month Ending April 30 1973

TOWN OF .....

VILLAGE OF Bessemer

	General Account				TOTAL	
Net Balance at End of Previous Month	-354	12				
Receipts for the Month (Less Loans)	2871	52				
Loans Received	8000	00				
Sub-Total	10517	40				
<b>LESS:—</b>						
Disbursements for the Month	14604	41	+ 80	75		
Loans Paid						
Net Balance at End of Month	-4087	01				
Balance at End of Month—Bank	-4359	91				
"    "    "    —Treas. Br.						
*Cash on Hand at End of Month	918	90				
Sub-Total						
Less Outstanding Cheques	646	00	- 80	55		
Net Balance at End of Month	-4087	01				

OUTSTANDING CHEQUES				
No.	Amount	No.	Amount	No.
		1174	5.00	
		208	2.17	
		668	10.00	
		705	75.00	
		715	10.00	
		733	230.00	
		756	10.00	
		761	294.14	
		762	10.00	
		764	80.55	
<b>TOTAL</b>			<b>646.00</b>	

OUTSTANDING ACCOUNTS PAYABLE	
	Amount
Estimate of Accounts Payable, not rendered	
<b>TOTAL</b>	

This Statement Submitted to Council this 12<sup>th</sup> day of May 1973

Remarks:

L. L. Schmalz  
Mayor

Ref  
Sec.-Treas.

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