

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

PRESENT:

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

MINUTES:

As the minutes of the last meeting were circulated previous to the meeting their adoption was made by councillor Schmaltz.

FINANCIAL STATEMENT:

The financial statements for the months of August and September were read and adopted by Councillor Hagel subject to year end audit.

BUSINESS:

The McInnes property was discussed by Council and Mayor Schmaltz reported that he had received the title back from the Land Titles Office showing liens attached to the property that were not shown when Mayor Schmaltz was at the L.T. office in June. Councillor Hagel suggested that letters should be written to these firms, and Mayor Schmaltz said he would contact these firms personally and then follow this with letter

The Mobile Home Park area was discussed and the lots of Mr. Grabo and Mr. Courtman were noted to be untidy condition Secretary informed Council that she had mailed copies of the By-Law to these residents in this area and Council decided to wait another month to see what progress is being made to these lots.

Mayor Schmaltz reported to Council that the street signs were put on the posts and Council agreed that the signs were satisfactory.

The C.P.R. station was discussed by Council and the Secretary reported that no further correspondence had been received from the C.P.R. in regards to the old station.

Mayor Schmaltz and Councillors met recently with Mr. Masters and Mr. Rice to discuss the purchase of the Village Garage on Main Street and Council decided to accept the bid of these gentlemen of \$4500.00 for this property. The equipment stored in this garage was discussed by Council and was decided to store some in the McInnes building and also the buildings at the park. The old theatre seats that were in the garage will be offered to the Hutterite Colony.

Councillor Schmaltz reported to Council that perhaps Puis Donhouse the plumber from Carstairs should be hired to assist the Town foreman to install water meters in the Mobile trailers Council agreed with Councillor Schmaltz, that this was a good suggestion.

The dog situation in the Village was again discussed by Council and Mayor Schmaltz stated that he would again contact Mr. Weldon of Acme about the situation.

Councillor Hagel then asked Council for their consideration for a lot for the Local Development Board to build a speculation home. This was discussed by Council at some length and Council felt that it was too late this year to develop the South half of Block 8. And suggested that the L.D.C. could perhaps purchase a lot from Allan Berreth which was a serviced lot. Council then discussed future development of water and sewer in the Village that should be done in the spring.

The Village received an application from the Calgary Regional Planning Commissions for the Alberta Wheat Pool to purchase 25 feet from Mr. Joe Lister and to take 50 feet from their own property to make a 75 foot lot, this was discussed by Council. Councillor Hagel moved to approve this application.
CARRIED.

An application was received from Calgary Power for 3 additional street lites to be installed at the intersection of the main road into the Village and No 9 Highway, this application was approved on a motion by Councillor Schmaltz.
CARRIED.

A letter was received from the City of Drumheller in regards to the Drumheller and District asking the Village of Beiseker's support to asking the government to set up a Planning Commission for this area. This was discussed by Council and Council felt that they were not convinced to make such a move at this time.

A letter was received from Mr. Hugh Bodmer of the Regional Resources Project #1 stating that the government had advanced the pilot project for one more year and asked if the Village would like to belong for one more year. This was discussed by Council and a motion was made by Councillor Schmaltz to send the Project a cheque for \$300.00 for the requisition for the coming year.
CARRIED.

A letter was received from Imperial Oil requestion permission to add 2 storage tanks on their C.N.R. lease in the Village. The application was approved on a motion by Councillor Schmaltz.
CARRIED.

A letter was received from Councillor Hagel resigning his position as Councillor of the Village of Beiseker. The resignation was accepted on a motion by Councillor Schmaltz with regret.
CARRIED.

BUILDING PERMITS.

A building permit was received from Coral Construction of Calgary to build a house on Lot 10 and Pt 11 Block 9, Plan 1192 F.R. Moved by Councillor Schmaltz to approve permit.
CARRIED.

A building permit to put a trailer on Lot 19, Block 4, Plan 1192 F.R. in the Village also approved on a motion by Councillor Schmaltz.
CARRIED.

ORGANIZATIONAL MEETING MAYOR

Councillor Schmaltz nominated L.L.Schmaltz for Mayor, seconded by Councillor Hagel.
CARRIED.

It was moved by Mayor Schmaltz that Councillor Schmaltz be Deputy Mayor from November 1, 1973 to April 30th 1974. and Councillor Hagel be Deputy Mayor from May 1 1974 to October 31st 1974.
CARRIED.

MEETING DATES

It was moved by Councillor Schmaltz that the monthly meetings be held the second Monday of the month at 7:30 P.M.

SIGNING AUTHORITY.

It was moved by Councillor Schmaltz that the banking be done at the Royal Bank of Canada and the Mayor and Secretary Treasurer having signing authority.

COMMITTEE APPOINTMENTS

The Councillor committees to remain the same, Mayor Schmaltz - Public Works, Councillor Schmaltz - Water and Sewer, Councillor Hagel - Parks and Recreation.

Mayor Schmaltz to represent the Village at the C.R.P.C. on a motion by Councillor Schmaltz. Councillor Hagel - alternate
CARRIED

Councillor Schmaltz to represent the Village at the Senior Citizen's Lodge at Crossfield, Moved by L.L.Schmaltz.
CARRIED. Mayor Schmaltz - alternate.

Mayor Schmaltz to represent the Village at the E.m.O. on a motion by Councillor Schmaltz. Councillor Hagel - alternate

Councillor Hagel to represent the Village on the Beiseker and District Recreation Board on a motion Councillor Schmaltz made.
CARRIED.

L.L.Schmaltz

BILLS PRESENTED FOR PAYMENT AND TO BE PAID.

884-	Mrs P. Tetz.....	pt wages	\$100.00
885-	Mr. Edwin Hagel.....	" "	170.00
886-	Otto Tetz.....	" "	225.00
887-	Receiver General.....	box rental	10.00
888-	Otto Tetz.....	Pt wages	200.65
889-	Mrs P. Tetz.....	" "	80.35
890-	Mr Edwin Hagel.....	¥ ;	184.47
891-	Receiver General of Canada.....	Monthly C	6.25
892-	Maria Fernandes.....	caretaker of hall	1200.00

893 - Ray Schleppe.....	cut trees	5.00
894 - Al Feiger Signs.....	street posts	289.52
895 - Beiseker Lumber Ltd.....	supplies	282.09
896 - Adam Velker.....	gas and weld	55.69
897 - Don Beddoes Const.....	gravel	16.00
898 - Neptune Meters.....	meters	135.47
899 - City of Calgary.....	req E.M.O.	25.00
890 - Calgary Co-op.....	roof tiles	84.90
901 - National Grain.....	anti-freeze	11.40
902 - Tom Hagel.....	gas & oil	134.04
903 - Electrical Contractors.....	sewer pumps	533.75
904 - Emol Berreth.....	gravel	60.00
905 - Linden Gas & Oil.....	tractor tire	27.50
906 - Consolidated Concrete.....	manholes	73.70
907 - Sterling Hulburd Crane.....	lift pumps	152.00
908 - Home Transport.....	freight	30.35
909 - Hagel's Farm Centre.....	bus & gas	18.78
910 - Hagel's Hardware.....	paint & supp	111.99
911 - Deputy Prov Treas.....	deventure Pay	4332.61
912 - Calgary Rural School Div.....	requisition	6648.00
913 - Beiseker Library.....	"	407.00
914 - Rockyview Found.....	"	234.00
915 - Provincial Palm Board.....	"	145.79
916 - Alberta Govt Telephone.....	telephone	23.89
917 - L.L.Schmaltz.....	Xerox & Meeting	29.00
918 - F.P.Schmaltz.....	Meeting all	10.00
919 - Matt Hagel.....	"	10.00
920 - Otto Tetz.....	Pt Wages	225.00
921 - Mrs P. Tetz.....	"	100.00
922 - Can Natural Gas.....	gas	26.94
923 - Cancelled.....		
924 - Calgary Power.....	lights	701.94
925 - Receiver General.....	Tax & Pen	272.52
926 - Eleanor Schmaltz.....	Sect'y Assist	10.00
927 - Regional Resources Project.....	Requisit	300.00
928 - C.P.Rail.....	purchase of C.N.R. St.	5.00
929 - Beiseker School.....	Recreation Bd	150.00
930 - Otto Tetz.....	Wages	200.25
931 - Mrs P. Tetz.....	Wages	80.35
932 - Receiver General.....	Monthly Calendar	6.25

Councillor Hagel Moved that the bills be paid.

There being no further business the Meeting was adjourned by Mayor Schmaltz.

Time 11:30 P.M.

L. H. Schmaltz
Mayor

Res
Secretary-Treasurer

