

THE MINUTES OF THE REGULAR MONTHLY MEETING OF THE COUNCIL OF THE VILLAGE OF BEISEKER HELD NOVEMBER 13, 1973 IN THE COUNCIL CHAMBERS.

PRESENT:

MAYOR L. L. SCHMALTZ
COUNCILLOR F. P. SCHMALTZ
Matt Hagel
Roy Whitnack
Baltser Schmaltz
Earl Whitnack - Taxpayers

MINUTES:

As the minutes of the previous meeting were circulated and there were no corrections Mayor Schmaltz moved there adoption.

FINANCIAL STATEMENT:

The financial statement for the month of October was read by the Secretary and Councillor Schmaltz moved adopted as read subject to year end audit.

BUSINESS:

Mayor Schmaltz reported to Council that the McInnes property was cleared at the Land Titles Office and all liens against the property were withdrawn and the title would be sent to the Village very shortly.

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The dog situation in the village was again discussed by the Council, the arrangements that were made with the dog catcher Don Whelan from Acme was not satisfactory, Mayor Schmaltz stated that some new program would have to be worked on.

Mayor Schmaltz told the Council that Nomination Day was called by the Secretary for November 14th from 11 o'clock until 12 o'clock in the forenoon.

The Secretary than read a letter that was received from the Department of Highways for the street Program for 1974 and also enclosed the agreements to be signed by the Mayor and Secretary. The agreement was studied by the Council and fully discussed. The program will included curbs and sidewalks for the two blocks of Main Street and also some repairs to some of the areas in the Village. It was moved by Councillor Schmaltz to accept the agreement as such and return them to Edmonton for their signatures.
CARRIED.

A letter that was received from the Department of Municipal Affairs for a day course on Finances for the municipalities that the Secretary should attend was discussed. This meeting to be held in Hanna on the 21st of November at 10 o'clock in the morning. It was moved by Mayor Schmaltz that the Village pay the expenses for the Secretary to attend.
CARRIED.

Matt Hagel reported to the Council that he had received confirmation of the cheque that was sent by the Village to the C.P.R. station for a museum, and at this time no correspondence was received as to the lease arrangements.

Mayor Schmaltz reported to Council that he has been trying to contact Mr. Boyack of the M.D. of Rockyview to meet again with them to discuss the setting up of an agreement to use the M.D. dump ground. This was discussed at some length by the Council.

Mr. Earl Whittaker- Chairman of the Recreation Board suggested to Council that perhaps in the future a man could be hired full time by the Board to cover work on Parks and Recreation, Hall, skating rink etc. and in the future the Arena. The Hall was discussed with Mr. Whittaker and all agreed that some work has to be done in the kitchen and a new heating system.

LAND TITLE CHANGES:

That Jean Evoy of Calgary and Patricia Berreth are now the owners of Lot 5, Block 11 Plan # 8292 C.H. in the Village of Beiseker.

That John Zacher is now the owner of Lot 4, Block 1, Plan #703 G.E. in the Village of Beiseker.

That Joaquim Fernandes and Marie Fernandes are now the owners of Lots 34 and 35, Block 2, Plan 4011X in the Village of Beiseker.

L.L.S.
W.S.

That Alvena Hagel is now the owner of the NW 32 ft of Lot 11, and 34 ft of Lot 12, Block 9 Plan #1192 F.R. in the Village of Beiseker.

Bills presented for payment and bills that were paid.

933 - Mr. N.F.Schmaltz.....	poles for rink	124.00
934 - Earl Whittaker.....	Labor at Hall	89.80
935 - Ray Schleppe.....	Patrol Halloween	23.00
936 - Louis Hagel.....	" " " "	18.00
937 - Theatres Branch.....	Hall license	1.00
938 - Sentinel.....	monthly calendèrs	15.00
939 - Adam Velker.....	gas & welding	42.12
940 - Acme Transport.....	freight	18.63
941 - Hagel's Hardware.....	hall supplies	31.14
942 - Anthes Western.....	water line supp	35.20
943 - Les McCune.....	dig.	827.20
944 - Westeel Rosco.....	culverts	85.50
945 - Beiseker Motors	gas & supplies	211.34
946 - Acme Legion.....	legion wreath	10.00
947 - Regional Resources.....	books	8.00
948 - Al Feiger Signs.....	street signs	559.44
949 - Receiver General.....	postage	6.25
950 - Otto Tetz.....	Pt wages	225.00
951 - Mrs P. Tetz.....	" " "	100.00
952 - Edwin Hagel.....	Labor	65.25
953 - L.L.Schmaltz.....	meeting all.	20.00
954 - F.P.Schmaltz.....	" " " "	20.00
955 - J.M.Service.....	" " "	10.00
956 - John Zacher.....	Labor at rink	102.75
957 - Alberta Government telphones.....	phone bill	111.12
958 - Tim Hagel.....	labor at rink	6.00
959 - Dale Peers.....	" " " "	29.75
960 - Beiseker Lumber.....	window at Hall	42.63
961 - Hagel's Hardware.....	Hall	2.37
962 - Leo Gooch.....	Labor at rink	24.00
963 - Otto Tetz.....	Pt wages	200.65
964 - P. Tetz.....	" " "	80.35
965 - Provincial Treasurer.....	Debenture #2	4332.61
966 - Raymond Schleppe.....	Caretaker	100.00
967 - Mr. Don Watt.....	installing Xmas L	40.00

Moved by Councillor Schmaltz that the bills be paid. The correspondence was than read.

There being no further business Mayor Schmaltz adjourned the meeting.

Time 9.;15 P.M.

L.L.Schmaltz
Mayor

Def
Secretary-Treasurer.

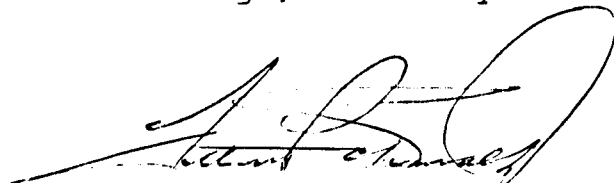
VILLAGE OF BEISEKER

OFFICE OF MAYOR AND
MUNICIPAL SECRETARY


Phone 547-3274

BEISEKER, ALTA.

We, the Council of the Village of Beiseker agree to waive Section 41- of the Municipal Act 1968 stating that we receive a written notice to special meetings, called by the Mayor.



Councillor.



Councillor.

