

THE MINUTES OF THE REGULAR MONTHLY MEETING OF THE COUNCIL OF THE VILLAGE OF BEISEKER HELD DECEMBER 10th 1973 IN THE COUNCIL CHAMBERS.

PRESENT:

MAYOR L. L. SCHMALTZ  
COUNCILLOR F, P. SCHMALTZ  
COUNCILLOR MURRAY SERVICE  
SECRETARY TREASURER P. TETZ  
BALTSER SCHMALTZ  
ROY WHITNACK = Taxpayers.

MINUTES:

As the minutes of the previous meeting and also the minutes of the Special meeting were previously circulated Councillor Schmaltz moved the adoption of both minutes. CARRIED.

FINANCIAL STATEMENT:

The financial statement for the month of November was read by the Secretary and Moved by Councillor Schmaltz subject to year end audit.

BUSINESS:

Mayor Schmaltz opened the meeting and welcomed Mr. Schmaltz and Mr. Whitnack to the meeting. The Secretary than gave a report on the meeting she had attended in Calgary on November 21 in regards to the new system of financing that the government would be starting in January 1974. She also explained that she had received permission from the Department of Municipal Affairs to attend in Calgary instead of Hanna as it was much closer to Beiseker. She stated that it was all very interesting but much study would have to be done in order to implement the system and it was planned by the department to have workshops sometime in February to help get the system working.

The dog situation was again discussed and Councillor Service asked if something couldn't be done. Mayor Schmaltz explained the situation and also that Mr. Whelan from Acme that had been hired to be the dog-catcher just wasn't doing his job. A lengthy discussion followed and the Council agreed that perhaps the neighboring towns and villages could get together and work out some kind of plan as they are also having problems.

A letter was read to Council that was received from the Department of Environment re Water and Sewer Assistance Program available to towns and villages for 1974. This was discussed by Council and decided that the Village should ask for some assistance the information as some extensions would have to be made in the Village in the spring to service new lots.

A letter was read to Council that was received from the Calgary Regional Planning Commission in regards to the Department of Industry and Tourism being allowed to attend meetings of the Commission. As Mayor Schmaltz was the official representative of the Village of Beiseker held explained to Council the work of the Commission and Council agreed that the Village should write the commission and state that the Village have no objection to the Department sitting in on the meetings in an advisory capacity only. This was moved by Councillor Schmaltz. CARRIED.

A letter was than read from Marathon Realty in regards to the C.P.R. building that was purchased by the Village, and they stated that they would be asking \$100.00 plus land taxes per year in their lease. This was discussed at some some length by Council and the Secretary read the letters that were sent and received from the C.P.R. in regards to this building that would be used as a museum in the future. Mayor Schmaltz explained that at a recent meeting of the Regional Projects a Mr. Bruce McKenzie was in attendance to explain the Grants available to reserve old historic sites. Councillor Service suggested that perhaps the Chamber of Commerce could set up a Historic Committee and they could work on a plan for the Station which could be presented to Council. Councillor Schmaltz suggested that perhaps an agreement should be reached first with Marathon Realty in regards to the lease. Councillor Service than stated that perhaps in the future the C.P.R. building could be moved to Friendship Park and have all facilities in one area as the new proposed Arena, curling Rink etc are already there.

The Secretary than read a letter that was sent from the Village to the Department of Highways along with the copies duly signed by the Village and the Department for the Street Program for 1974.

This project was discussed by Council and it was agreed that a letter should be written to the Village engineers requesting a meeting with them to make the final arrangements and at the same time discuss the Water and Sewer extensions that should be done first thing in the spring.

A letter was then read to Council that was received from former Councillor about the last meeting he had attended this was discussed by Council and Council agreed that a letter should be written to Mr. Hagel stating that his letter was received and read at Council meeting.

Mr. Baltser Schmaltz than asked if the land between the elevator road and the highway was annexed to the Village and this area would be serviced in the near future for water and sewer. Mayor Schmaltz explained that the land was in the Village but was owned by Mr. Tony Schmaltz and that the Village were planning an extension there in the spring. Mr. B. Schmaltz than stated that a party was interested in purchasing about four acres to develop for a machinery service centre. This was discussed at some length by Council.

Bills that were paid and bills presented for payment.

968 - Receiver General.....	postage for cal	6.25
969 - Acme Senteniel.....	Printing " "	7.50
970 - Can. West Nat Gas.....	Gas	192.99
971 - Alta Gov't Telephone.....	telephone	20.14
972 - Calgary Power Ltd.....	power	735.96
973 - Receiver General.....	inv Tax & pen	372.52
974 - P. Tetz.....	exps to Munc Meeting	18.00
975 - L.L.Schmaltz.....	meeting all..	10.00
976 - F.P.Schmaltz.....	" ;	10.00
977 - J.M.Service.....	" "	10.00
978 - Beiseker Lumber.....	supplies	59.48
979 - Acme Transport.....	freight	2.75
980 - Canadian Brass.....	clamps	201.65
981 - Bill Etizen Electric.....	Reserv Call	27.71
982 - Linden Trading.....	salt for St.	14.40
983 - Cancelled.....		
984 - Western Supplies.....	water supplies	102.12
985 - National Grain.....	anti-freeze	11.80
986 - Queen's Printer.....	municipal Act	3.30
987 - Hagel's Farm Centre.....	gas & freight	24.50
988 - Municipal Supplies.....	election forms	1.25
989 - J/R. Bosch.....	sand for St.	30.00
990 - Cancelled.....		
991 - Calgary Power Ltd.....	street lighting	1007.16
992 - Otto Tetz.....	pt wages	225.00
993 - P. Tetz.....	" "	100.00
994 - Ray Schleppe/.....	Caretaker	200.00
995 - Ray Schleppe.....	labor wages	40.00
996 - Mr. Otto Tetz.....	Pt wages	200.65
997 - P. Tetz.....	" "	80.35
998 - Ray Schleppe.....	caretaker	200.00
999 - Maria Fernandes.....	hall caretaker	230.00

It was moved by Councillor Service that the bills be paid.  
CARRIED.

There being no further business Councillor Schmaltz moved that the meeting be adjourned.

Time' 10 o'clock

*L. L. Schmaltz  
Municipal Inspector  
Dept of Municipal Affairs  
Jan 29, 1974*

L. L. Schmaltz  
Mayor.

[Signature]  
Secretary-Treasurer,

