

THE MINUTES OF THE REGULAR MONTHLY MEETING OF THE COUNCIL OF THE VILLAGE OF BEISEKER HELD FEBRUARY 11, 1974 in the COUNCIL CHAMBERS.

PRESENT:

MAYOR L. L. SCHMALTZ
COUNCILLOR F.P. SCHMALTZ
COUNCILLOR J. M. SERVICE
SECRETARY TREASURER P. TETZ.
MR. R. VICKERMAN, VILLAGE ENGINEER.

MINUTES:

As the minutes of the previous meeting were circulated, Councillor Schmaltz moved that the minutes be adopted.

FINANCIAL STATEMENT:

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

BUSINESS FROM MINUTES:

The Secretary reported to Council that she had contacted other Towns and Villages re dogs and informed Council that she had learned from Airdrie of a Mr. John Grant at Didsbury was the dog catcher for there town and was very successful to this date. Secretary instructed to contact Mr. Grant about looking after the Village of Beiseker.

A letter that was sent to A.G.T. by the Mayor re obsolete telephones ^{lines} was read to Council and also there reply that to date the lines were still being used and could be removed late in 1974 or early 1975.

A letter that was sent to A.G.T. re portable office and there reply was also read to the Council and stating that portable building would be used until further expansion warranted bigger facilities. The building permit for this development was discussed and some of the conditions that could placed on the approval of the permit.

The Peddler's licenses were discussed by Council and the Secretary reported what she had learned from other offices and she was instructed to write to the A.U.M.A. for copies of such a By-Law.

BUILDING BY-LAW # 74-1

The new building By-Law was again discussed by the Council at some length, The By-Law was given first and second reading in May 1973 and it was than moved by Councillor Schmaltz to give the new By-Law a third and final reading, seconded by Councillor Service. The By-Law was given the number 74-1 and finally passed.
CARRIED UNANIMOUSLY.

The snow removal was discussed by Council and Mayor Schmaltz instructed to obtain prices on same.

Mayor Schmaltz welcomed Mr. Vickerman, Village Engineer of Reid Crowthers and Partners of Calgary to the meeting. Mr. Vickerman than proceeded to explain to Council that he had contacted only one firm in regards to the sidewalks and curbs project for main street and there quote was \$110,000.00 which was of course way out of line of the proposed project. This was discussed at some length and was decided by Council that perhaps the work could be done locally. With local help, trucks and machinery and could than stay within the grant that was available from the government. Mayor Schmaltz instructed to contact Mr. Whittaker if he would be interested in taking charge of this project. And also contact Five Star Gravel on supplying the cement. Mr. Vickerman could work with Mr. Whittaker on what was to be done.

The Department of Environment letter to the Village was read to Council and this was discussed by Council and Mr. Vickerman and it was moved by Councillor Service to write Mr. Vickerman and give him authority to plan the work to be done on the lagoon.
CARRIED UNANIMOUSLY.

The water and Sewer extensions along 8th Street to 4th Avenue were discussed also with the engineer and a letter to be sent to Mr. Vickerman giving authority to proceed with plans for this extension and also to include plans to extend the service to the Industrial Area. Mr. Vickerman than excused himself from the meeting.

TITLE CHANGES:

The Alberta Wheat Pool now the owner of 25' of Lot 6, Block 1, Plan \$2791.

That Aloys Stern is now the owner of Lot 3, Block 13, 1192FR.

BILLS THAT WERE PAID FOR APPROVAL, AND BILLS PRESENTED FOR PAYMENT.

1033 - Raymond Schleppe.....	labor	\$22.50
1034 - Ed's Cleaning Supp.....	supplies	70.90
1035 - L.L.Schmaltz.....	Xerox & meeting allow	40.80
1036 - Hagel's Farm Centre.....	truck gas	9.75
1037 - Linden Gas & Oil.....	tire repair	12.50
1038 - J.M.Service.....	meeting allow	20.00
1039 - F.P.Schmaltz.....	"	20.00
1040 - Beiseker Motors.....	gas & grader tire	175.70
1041 - Bill Eitzen.....	service call	11.60
1042 - A.U.M.A.....	1974 dues	58.00
1043 --Calgary Power Ltd.....	X mas Lites	79.38
1044 - Alberta Gov't Telephones.....	Telephone	12.55
1045 - Calgary Power	street lites	333.99
1046 - Can West Nat Gas.....	gas	213.69
1047 - Cancelled.....		
1048 - Receiver General.....	tax & Pens	372.52
1049 --Calgary Power Ltd.....	power	536.61
1050 - Jim Borisenko.....	removing Xmas	40.00
1051 - Otto Tetz.....	part wages	225.00
1052 -Ray Schleppe.....	caretaker of rink	200.00
1053 - Mrs P. Tetz.....	Pt wages	100.00
1054 - Registrar Land Titles Office.....	fees	50.00
1055 - Ray Schleppe.....	labor, water and street	127.50
1056 - Ray Schleppe.....	caretaker of rink	200.00
1057 - Otto Tetz.....	pt wages	200.65
1058 - Mrs P. Tetz.....	Pt wages	80.35

Councillor Schmaltz moved that the bills be paid.

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

L.L. Schmaltz
Mayor.

Ref
Secretary Treasurer.

LAND TITLE
CHANGE:

That Tri-K Hotel limited now the owners of Lots 32-36,
Block 1, Plan 4011X.

The Building By-Law that was given first and second reading
in May of 1974 was discussed at some length by the Council
and a copy of the By-Law was given to our new Councillor Mr.
Service to study until the next meeting.

Councillor Service than asked about the way Council has
been looking after Peddler's Licenses, this was discussed
by Council and it was decided that perhaps the Mayor and
Secretary could prepare a proposed By-Law covering this for
the next meeting.

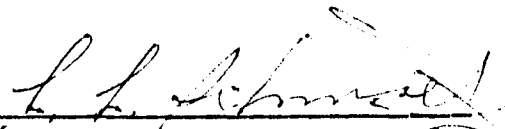
Councillor Service, Village representative on the Beiseker
and District Recreation Board explained to Council the plans
the Board have to do some work at the Beiseker Hall. and also
explained that the board can obtain a grant from the Dept. of
Culture, Youth and Recreation in the approximate amount of
\$1742.00 and it was proposed to spend this in the planning and
heating area.

BILLS PRESENTED FOR PAYMENT AND ALSO BILLS THAT WERE PAID FOR
APPROVAL.

1000-	Ray Schleppe.....	rink mainten.	6.74
1001-	Hagel's Hardware.....	recreation	17.19
1002-	Wescan Power Ltd.....	"	196.30
1003-	Mayfair Foods.....	"	5.63
1004-	Beiseker Lumber.....	'	53.70
1005-	Calgary Power Ltd.....	street lites	333.99
1006-	Canadian Western Natural Gas.....	gas	146.65
1007-	Alberta Government Telephones.....	phone	12.98
1008-	L.L.Schmaltz.....	meeting allowance	10.00
1009-	F.P.Schmaltz.....	" "	10.00
1010-	Murray Service.....	" "	10.00
1011-	Otto Tetz.....	Destroy dog	5.00
1012-	Calg. Regional Planning.....	maps	8.00
1013-	Hagel's Farm Centre.....	gas and bulbs	8.55
1014-	Beiseker Motors Ltd.....	gas & supplies	252.09
1015-	S.W.D. clothing.....	office supplies	.89
1016-	Miller's Printing.....	P.O.books	65.24
1017-	Bill Eitzen.....	service call	11.60
1018-	Acme Sentenial.....	calendars	7.50
1019-	Municipal Supplies.....	supplies	6.70
1020-	Les McCune Excav.....	water and snow	278.80
1021-	Hagel's Hardware.....	supplies	14.72
1022-	Otto Tetz.....	Pt wages	225.00
1023-	Mrs P. Tetz.....	"	100.00
1024-	Lang's Shop.....	repairs	10.00
1025-	Ed's Cleaning supplies.....	supplies	11.65
1026-	Ray Schleppe.....	rink caretaker	200.00
1027-	Receiver General of Canada.....	stamps & calendars	22.25
1028-	Ray Schleppe.....	labor	36.25
1029-	Otto Tetz.....	wages	200.65
1030-	P. Tetz.....	"	80.35
1031-	Raymond Schleppe.....	rink caretaker	200.00
1032-	Receiver Genral.....	calendars	6.25

Councillor Service moved that the bills be paid with the
exception of Transit Gravel.
CARRIED UNANIMOUSLY.

There being no further business Mayor Schmaltz moved
meeting be adjourned. Time; 11.30P.M.



Mayor



Secretary-Treasurer.

