

THE REGULAR MONTHLY MEETING OF THE COUNCIL OF THE VILLAGE OF BEISEKER HELD MARCH 11, 1974 IN THE COUNCIL CHAMBERS.

PRESENT:

MAYOR L. L. SCHMALTZ
COUNCILLOR F.P. SCHMALTZ
COUNCILLOR M SERVICE
SECRETARY TREASURER P. TETZ.
BALTSER SCHMALTZ, ROY WHITNACK
EARL WHITTAKER (Taxpayers),
Chairman Recreation

MINUTES:

As the minutes of the last meeting were circulated prior to the meeting Councillor Schmaltz moved their adoption.
CARRIED.

FINANCIAL STATEMENT:

The Financial statement for the month of February was read and adopted as correct by Councillor Schmaltz, subject to year end audit.

BUSINESS FROM MINUTES:

Mayor Schmaltz reported to Council that he had spoken to Mr. Whittaker about taking charge of the sidewalk project planned for 1974 and had discussed in full with him all aspects of the project, Mr. Whittaker would contact Mr. Schmaltz at a later date if he would accept the job. Mayor Schmaltz also explained to Council that he had contacted the owners of the trucks and cats that would be needed for the project and they said they would be available. The Five Star Gravel Company was also contacted by the Mayor re the cement needed and the required mixes that were needed and they said they would be able to supply the Village with the required materials. This was discussed by the Council at some length and was decided that further meetings with the Engineers would also be required

The notices that were received by the Village from the Calgary Rural School Division re Annual meeting and also the added Mill rate for the 1974 year for extra monies were read and discussed in full by the Council and decided that they would discuss this matter with the School Trustee from our area.

NEW BUSINESS:

Councillor Service stated that at the last Recreation Board meeting the old skating rink was discussed and was decided to recommend to the Village that the old rink house and fence should be advertised for tender for removal and also that the furnaces and poles and light fixtures could possibly be donated to the Community Auction that was going to be held in April. This was discussed by Council at some length and Councillor Service suggested to table the discussion until later in the meeting as Mr. Whittaker, Recreation Chairman would be coming to present the Council with the 1974 recreation Budget.
AGREED.

Councillor Service reported to Council that he had attended the Alberta Disasters Conference in Edmonton and explained that he had enjoyed the conference very much. He stated that the Annual Ratepayers meetings were discussed at great length at the conference and most places reported that in their areas these had been cancelled. After much discussion by Council, Councillor Service moved that an Annual meeting not be called in the Village of Beiseker in 1974 under the Municipal Act 1972 - Section 126-1, and Mayor Schmaltz to enclose a letter with the Financial Statement explaining this action.

CARRIED UNANIMOUSLY. Councillor Service then reported the in some detail the other subjects covered at the conference and it was then moved by Mayor Schmaltz to pay Councillor Service 3 days deim for attending the conference.
CARRIED.

The Industrial Area east of the old Highway to Highway #9 was discussed by Council and being the property belongs to a private citizen, Mayor Schmaltz had asked the Calgary Regional Planning Commission to assist in drawing up a plan for this subdivision. The plans were discussed by Council and Plan # 2 that was accepted by the owner was also the plan that the Village Council thought was the best for the development. This was tabled until the special meeting called by the Mayor for March 12th to meet with the Planning Commission to discuss Zoning By-Laws etc.

Councillor Schmaltz explained to Council that the Village grader was used to move snow at the cemetery for a funeral and wished for the Council to give their approval for this gesture. Council all agreed to this action and no charges for the service. The Annexation of land directly south of Village was discussed by Council and all agreed this should be done immediately

L. L. Schmaltz

It was moved by Councillor Schmaltz that the Village ask the C.R.P.C. to proceed with annexation of S.W. 1/2 12-28-26 W4th and SE 1/4 11-28-26 W4th. CARRIED.

The correspondence was than read by the Secretary and a letter from the Department of Environment re Anti-Litter Week to be held May 6-12 was discussed by Council and all agreed that this could be held in our Village the same week and a letter should go to all taxpayers making them aware of this project for Clean-up. CARRIED.

The No 1 Well was discussed by Council and Councillor Schmaltz suggested that some work should be done on this well as soon as possible. It was moved by Councillor Schmaltz to contact Forrester's Drilling in Red Deer to see what could be done to clean out the well and if this is not possible to perhaps drill a new well along side the old one, CARRIED.

It was than moved by Councillor Schmaltz to appoint Mr. E. B. Allan, Accountant of Calgary as Auditor for 1974 CARRIED.

Mr. Whittaker Chairman of the Recreation Board arrived at the meeting and the Recreation Budget was covered in detail with the Council and than discussed at great length. The budget was than approved in principal and the final approval would be given at the final Village Budget meeting.

The tender for removal of the old rink and fence was than discussed by Chairman Earl and Council and Council agreed that this was possibly the best way to dispose of this building. The poles and lights were than discussed and Mayor Schmaltz suggested that the Chairman contact the Lions Club about the lights as they were the Club that donated the lights to the skating rink a few years back. If the approval is received from the Lions club the poles and lights could be listed at the Community auction by the Village and the proceeds could be donated to the Arena Society. CARRIED.

THE BILLS THAT HAD BEEN PAID AND THOSE TO BE PAID WERE THAN PRESENTED TO COUNCIL.

1059 - Ray Schleppe.....labor	\$105.00
1060 - p. Tetz.....part wages	100.00
1061 - Emil Berreth.....snow removal	798.00
1062 - Sanfax Industries.....chemical	88.46
1063 - Art Hunter Trucking.....snow removal	66.00
1064 - Workmen;s Compensation Bd.....1974 assessment	241.20
1065 - Subway Coal.....slack coal	22.00
1066 - Beiseker Motors.....gas, etc.	64.70
1067 - Hagel's Farm Centre.....gas & grader	43.24
1068 - Acme Transport.....freight	22.74
1069 - Whitnack's Service.....grader	201.15
1070 - Acme Sentinel.....monthly calendars	15.00
1071 - Hagel's Sharp Shop.....blades (rink)	8.00
1072 - Hagel's Farm Centre.....nuts etc.	1.08
1073 - Bill Eitzen Electric.....Cent bldg	95.50
1074 - Earl Whittaker.....milesage (Recre)	12.00
1075 - Beiseker Arena Society.....concrete remo	210.00
1076 - Beiseker Arena Society.....proceeds from ply	475.00
1077 - L.L.Schmaltz.....meeting allowance	20.00
1078 - F.P.Schmaltz....." "	20.00
1079 - J.Service....." also deim	55.00
1080 - Ray Schleppe..... labor	65.00
1081 - Ray Schleppe.....Caretaker rink	200.00
1082 - Otto Tetz.....part wages	225.00
1083 - Receiver General.....postage cal	6.25
1084 - Otto Tetz.....part wages	200.65
1085 - P. Tetz....." "	80.35
1086 - Ray Schleppe.....labor	25.00

Moved by Councillor Service to pay the bills and also to include the cheque for Transit Gravel that was held back for clarification.

AGREED:

Meeting adjourned on a motion by Councilor Service

11:30 P.M.

L. L. Schmaltz
Mayor.

J. D. [Signature]
Secretary-Treasurer.

