

MINUTES OF THE REGULAR MONTHLY MEETING OF THE COUNCIL OF THE VILLAGE OF BEISEKER HELD APRIL 8, 1974 IN THE COUNCIL CHAMBERS.

PRESENT:

MAYOR L. L. SCHMALTZ
COUNCILLOR F. P. SCHMALTZ
~~COUNCILLOR F. P. SCHMALTZ~~
SECRETARY TREASURER P. TETZ
ROY WHITNACK - Taxpayer

MINUTES:

As the minutes of the last meeting and the minutes of a Special meeting were circulated previous to the meeting, Councillor Schmaltz moved the minutes be adopted as correct. CARRIED UNANIMOUSLY.

FINANCIAL STATEMENT:

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

BUSINESS FROM MINUTES:

Mayor Schmaltz reported to Council that Mr. B. Vickerman the Village Engineer for many years under the firm Reid Crowthers and Partners of Calgary had retired and that Mr. Walter Weranko would be taking his place. Mayor Schmaltz stated that Mr. Weranko had visited the Village and went over the Water and Sewer extensions that were being planned by the Village and that at the present time a surveyor from Reid Crowthers was in the Village doing the survey work on the extension of water and sewer to the Industrial Area.

The area to be annexed to the Village was discussed by Council and Mayor Schmaltz said that the annexation was being prepared at the Planning Commission at this time.

Councillor Schmaltz stated that Forrester's Drilling of Red Deer were drilling a new well along side of the old No 1 well beside the Village Office.

The new street (9th Street) was discussed and decided by Council that some work should be done on this street and prepare it for some gravel.

A letter was read to Council that was received from Alberta Government Telephones including maps for proposed new buried cable and asking the Village to mark the water and sewer service lines.

The lease received from Marathon Realty was discussed by Council, this being for the property that the old station house is situated on, And it was moved by Councillor Schmaltz to delete the section that states that a fence should be built to keep people from the track area until such time it is decided where the permanent site for the station house is to be.

CARRIED UNANIMOUSLY.

The Inspector's Report was read by Mayor Schmaltz step by step and each statement explained by the Mayor. Mayor Schmalz to reply to the report.

BUILDING PERMIT:

A Building permit from Bayker Construction of Calgary to cover levelling the site and erecting a fence for the Alberta Government Telephones. The permit was refused until some clarification was made with A.G.T. in regards to the time etc of the temporary buildings to be situated on the site.

A building permit received from Swiftway Realty of Calgary for the Local Development Corporation on Lot 3, Block 12, Plan 1192 F.R. to build a new home. Moved by Councillor Schmaltz to pass this permit.

CARRIED UNANIMOUSLY.

A letter was also read to Council that was received from the Calgary Regional Planning Commission for the comments, if any for the planned sub-division in the M.D. of Rockyview for 8 acres in the S.E. ¼ 13-28-26 W 4th. The Council decided they have no objections to this subdivision.

LAND TITLE CHANGES:

Beiseker and District Local Development Co-operative Assoc Ltd now the owners of Lot 3, Block 12, 1192 F.R.

Rodney L. and Patricia E. Grabo now the owners of Lot 14, Block 4, Plan 1192 F.R.

Margaret P. Hagel now the owner of Lot 16, Block 4, 1192FR

Raymond F. and Madeline H Courtman now the owners of Lot 17, Block 4, 1192 F.R.

f. p. Schmaltz

Stanley H Wall and Berneice Wall now the owners of Lot 19
Block 4, 1192 F.R.

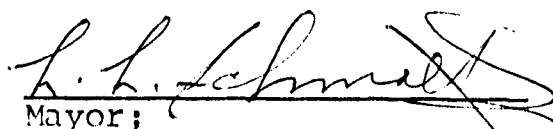
Roy W. and Margaret Rankin now the owners of Lot 20,
Block 4, 1192 F.R.

Bills that were paid and also bills to be paid were
presented to Council for their approval.

1087 - Maria Fernandes.....	Caretaker of Hall	200.00
1088 - Ray Schleppe.....	labor 4 hrs	10.00
1089 - Receiver General.....	postage for calendars	6.25
1090 - Bernard Hagel.....	labor 22 hrs	55.00
1091 - L. L. Schmaltz.....	meet allowance	10.00
1092 - F.P.Schmaltz.....	" "	10.00
1093 - Motor Vehicle Branch.....	truck license	2.50
1094 - Allan Berreth.....	H.O.Rebate	122.92
1095 - Anton Schmaltz.....	" "	143.44
1096 - A.L. Hagel.....	" "	154.00
1097 - Cancelled.....		
1098 - Mr. G. Neighbor.....	H.O.Rebate	181.16
1099 - Marvin Barker.....	" "	162.96
1100 - F.P.Schmaltz.....	" "	216.00
1101 - Provincial Treasurer.....	Foundation Req	20,411.00
1102 - Otto Tetz.....	part wages	225.00
1103 - Hugh Lintick.....	Gravel	50.00
1104 - Beiseker Lumber.....	shop and water supp	18.64
1105 - Imperial Oil.....	fuel and oil	156.80
1106 - Les Mc Cune.....	snow removal & water	443.00
1107 - Beiseker Motors.....	parts	3.95
1108 - Adam Velker.....	gas and repairs	123.96
1109 - Acme Sentinel.....	monthly calendars	7.50
1110 - Learning Consultants.....	Boxes (Recreation)	24.60
1111 - Universal Typewriter Ltd.....	typewriter	360.00
1112 - Acme Teansport.....	freight	2.75
1113 - Hagel's Farm Centre.....	gas	5.75
1114 - Triftway Foods.....	Hall suppl.	3.93
1115 - Hagel's Hardware.....	Rink supp	9.39
1116 - Vern Van Hee.....	labor 333	183.00
1117 - Receiver General.....	Inc Tax & pens	240.86
1118 - Can West Natural Gas.....	gas	251.14
1119 - A.G.T.	telephone	21.90
1120 - Calgary Power.....	power	556.12
1121 - Calgary Power	street lites	1043.61
1122 - Mrs Rauner.....	H.O.Rebate	200.00
1123 - Mrs P. Tetz.....	part wages	100.00
1124 - Otto Tetz.....	part wages	200.65
1125 - Vern Van Hee.....	labor	357.00
1126 - Mrs P. Tetz.....	Wages	80.35
1127 - Receiver General.....	stamps	16.00

Moved that the bills be excepted and be paid on a motion
by Councillor Schmaltz, including the requisition for School
Foundation.

There being no further business Mayor Schmaltz adjourned
the meeting.


Mayor;


Secretary-Treasurer.

MONTHLY STATEMENT

Month Ending March 19 74

TOWN OF

VILLAGE OF Bessieville

	General Account		TOTAL			
Net Balance at End of Previous Month	9638	65				
Receipts for the Month (Less Loans)	12,170	15				
Loans Received						
Sub-Total	21808	80				
LESS:—						
Disbursements for the Month	3337	42				
Loans Paid						
Net Balance at End of Month	18570	38				
Balance at End of Month—Bank	13113	38				
" " " —Treas. Br.						
*Cash on Hand at End of Month <u>Jump</u>	5000	00				
Sub-Total	18113	38				
Less Outstanding Cheques						
Net Balance at End of Month	18570	38				

OUTSTANDING CHEQUES					
No.	Amount	No.	Amount	No.	Amount
TOTAL					

OUTSTANDING ACCOUNTS PAYABLE	
	Amount
Estimate of Accounts Payable, not rendered	
TOTAL	

This Statement Submitted to Council this 8 day of April 19 74

Remarks:

L. L. Schmidt
Mayor

Def
Sec.-Treas.

*Cash on Hand Deposited.....19.....