

THE REGULAR MONTHLY MEETING OF THE COUNCIL OF THE VILLAGE OF BEISEKER HELD MAY 13, 1974 IN THE COUNCIL CHAMBERS.

PRESENT:

MAYOR L. L. SCHMALTZ
COUNCILLOR F.P. SCHMALTZ
COUNCILLOR J.M. SERVICE
P. TETZ, SECRETARY TREASURER.
Mr. J Richter.-Fire Committee.

MINUTES:

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

FINANCIAL STATEMENT:

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

BUSINESS FROM MINUTES:

Mayor Schmaltz reported to Council that the Village engineers had contacted him by phone and explained to the Mayor that they had completed the drawings for water and sewer extensions on 8th Street and also the drawing to the Industrial Area and also explained that with the existing facilities that all of the industrial site could not be serviced. They also stated that the plans had been forwarded to Edmonton for approval and also details for financing such a project. This was discussed by Council at some length.

Mayor Schmaltz also stated that he had been contacted by phone by a gentleman from Calgary inquiring on lots for sale in the Village, this was discussed by Council and they decided that the price of the new serviced lots would have to be determined when the water and sewer extensions were completed.

The salaries of the Village employees were again discussed by Council and the Council decided that the salary of the Secretary should be increased to \$250.00 per month and also hire an assistant at \$135.00 per month for the afternoon hours of 1 to 5 P.M. The Secretary's office hours to be increased to 9 to 5 P.M. The Secretary instructed to contact ladies that might be interested in the position and than Mayor Schmaltz could perhaps call a Special meeting to interview the applicants. It was moved by Councillor Service to proceed with the new office office and the hiring of an assistant to come into effect June 1, 1974. CARRIED UNANIMOUSLY.

Mayor Schmaltz welcomed Mr. John Richter to the meeting Mr. Richter is the Chairman for the Fire Protection Area and explained to Council that he had received a letter from Silver Line Fire Equipment Ltd about the new fire truck. The Secretary than read the letter to Council that stated that the truck should be ready on the 15th of June. Mr. Richter asked Council on the storage plans for the truck and if Council were planning an addition to the Village shop to have room for the truck and also supplies and equipment. Mayor Schmaltz than explained that the truck could be stored in the existing building and that Council were planning on building an extension for the Fire department. Mr. Richter also suggested that perhaps in the near future a meeting could be called of the fire department and ask the Provincial Fire Chief to attend the meeting and perhaps he could assist the Village in the plans for the future building. Mr. Richter than excused himself from the meeting.

The Highways Grant for sidewalks, curbs and gutters for the Main street were discussed by Council and Mayor Schmaltz stated that Mr. Weranko the Village Engineer was doing a study of the plans and would be coming to the Village in the near future to discuss this program. Councillor Schmaltz suggested that perhaps the job should be contracted This was discussed by Council at some length. Councillor Service than explained to Council that Calgary Power had made a study of the poles along this area and explained a suggested plan for main street. Councillor Service made the suggestion that the Village contact Calgary power for an estimate on the cost of underground wiring and steel standards for this area. A copy of this letter to be sent to the Village Engineer. AGREED.

The Mayor than showed the Council a form that was used by some firms that could be used by the Village employees to keep records of the hours worked and also the hours spent on different projects. Council agreed that this was a very good suggestion and should be tried.

