

THE MINUTES OF THE REGULAR MONTHLY MEETING HELD JUNE 10th
OF THE COUNCIL OF THE VILLAGE OF BEISEKER. THE MEETING WAS
WAS HELD IN THE COUNCIL CHAMBERS.

PRESENT:

MAYOR L. I. SCHMALTZ
COUNCILLOR F.P. SCHMALTZ
COUNCILLOR J.M. SERVICE
SECRETARY TREASURER P. TETZ.
CLIFF LONGPRE - C.R.P.C.

MINUTES:

As the minutes of the previous meeting were circulated prior to the meeting, Councillor Schmaltz moved there adoption. CARRIED UNANIMOUSLY.

FINANCIAL STATEMENT:

The financial statement for the month of May was read by the Secretary and moved as correct by Mayor Schmaltz subject to year end audit. CARRIED UNANIMOUSLY.

BUSINESS FROM MINUTES:

The salaries of Village employees were again discussed by Council. The salary of the Secretary was discussed first and the Secretary reported that at this time she was unable to find someone to take the position as Assistant Secretary. This was discussed at some length and Mayor Schmaltz suggested that perhaps the hours of the Secretary could be changed to 9 to 4 o'clock, Monday thru Thursday. And perhaps an assistant could be hired by the hour for special busy times such as Tax time. It was moved by Councillor Schmaltz that he wished to change his motion of the last meeting to change this new agreement, with the agreement of the Secretary. CARRIED UNANIMOUSLY.

The salary of the Town Foreman and his assistant were than discussed by Council. It was moved by Mayor Schmaltz to increase the Foreman's salary to \$7200.00 per year retroactive to January 1st 1974 and the Assistant Foreman's salary to \$500.00 per month. CARRIED UNANIMOUSLY.


Councillor Schmaltz reported to Council that he had attended a meeting shortly after the last Council meeting of the North East Rockyview Fire Protection Area and at that time the names of the volunteer firemen were put into a hat and a draw was made to see who would fly to Montreal to drive back the new fire truck. The fire truck should be here in the Village very shortly.

The water and sewer extensions for the Village were discussed by Council and Mayor Schmaltz stated that a letter had been received from the Department of Environment giving their approval of the extension on 8th Street but would be held until such time as their approval is given on the lagoon system that the Engineers are now preparing. Mayor Schmaltz stated that he had contacted Mr. Weranka the Engineer and he stated that these plans would be sent to Edmonton very shortly. The Engineer was also in the Village recently to discuss the sidewalk project with the Mayor and Mr. Earl Whittaker who was hired by the Village to supervise this project. The water and sewer extensions to the new Industrial site were discussed at some length and the drawings prepared by the Engineers were studied.

A letter was read to Council by the Secretary that was received from the Regional Resources Project #1 in regards to their proposal of a new planning area for the Villages involved under the Project and wished to receive the Council's comments. This was discussed by Council and moved by Councillor Service to reply that at this time Council were not prepared to make any decisions as they were not able to determine from the information what benefits would be received or the feasibility of the study.

Mayor Schmaltz reported to Council that a representative from the Canadian Western Natural Gas was in the Village recently to discuss with the Mayor the By-Law they wished Council to pass on there new tax structure. This was discussed at some length by Council and was decided that Mayor Schmaltz could perhaps discuss this with other towns that were to be included in the project.

The financial statement for 1973 was discussed at some length by Council.



The property of the Beiseker Feed Mill was discussed by Council and the Secretary informed Council that it had been placed on the Tax Arrears List and the Secretary to proceed with the Tax Recovery Act on this property.
CARRIED UNANIMOUSLY.

A letter was read to Council that was received from the Big Country Tourist Association requesting payment for the 1974 membership fees of \$40.00. It was moved by Councillor Schmaltz to pay these fees for 1974.
CARRIED UNANIMOUSLY.

A copy of a letter sent to Reid Crowthers and Partners by the Department of Environment requesting plans of the Village for updating of the existing sewerage lagoon. Mayor Schmaltz explained to Council that a gentleman from the Department was in the Village recently along with the Village engineer to look over the existing lagoon and at this time the Engineer was working on a new lagoon as suggested by the Department of Environment.

The Annexation was discussed and Mayor Schmaltz reported to Council that the plan was passed by the Calgary Regional Planning Commission, and some forms had to be signed by the owners of land in this area and than in turn to be sent to the Local Authorities Board for approval. The planned sub-division the this area was approved by the Commission.

BORROWING
BY-LAW # 74-3

It was moved by Councillor Schmaltz to pass By-Law #74-3 for the Village to borrow \$10,000.00 from the Royal Bank in Beiseker for expenses until such time as the tax monies would be recieved for 1974. Seconded by Councillor Service.
CARRIED UNANIMOUSLY.

It was moved by Councillor Schmaltz to give second reading to By-Law # 74-3, Seconded by Councillor Service.
CARRIED UNANIMOUSLY.

It was moved by Councillor Schmaltz that the Council approve that the third reading of this By-Law be given at this time. Seconded by Councillor Service.
CARRIED UNANIMOUSLY.

It was therefore moved by Councillor Schmaltz that By-Law #74-3 be given third and final reading for the Council to borrow the sum of \$10,000.00 from the Royal Bank in Beiseker for Village expenses until such time as tax monies are received. Seconded by Councillor Service.
CARRIED UNANIMOUSLY.

By-Law # 74-3 was given final reading and finally passed.
CARRIED UNANIMOUSLY.

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

1128 - Otto Tetz.....	part wages	\$225.00
1129 - Mrs P. Tetz.....	" "	100.00
1130 - Mr. Bob Ternes.....	pumping sewer	88.00
1131 - Hagel's Sharp shop.....	sharpening saws	5.15
1132 - Western supplies.....	bleach	185.64
1133 - Interprovincial Turf.....	blade for M	7.30
1134 - Les Mc Cune.....	water, snow	711.00
1135 - Vern Van Hee.....	labor	300.00
1136 - Hagel's Farm Centre.....	gas & repairs	39.50
1137 - Beiseker Motors Ltd.....	gas & repairs	87.65
1138 - Adam Velker.....	gas & welding	60.09
1139 - Western Sign Products.....	stop signs	25.00
1140 - L.L.Schmaltz.....	meeting allow.	20.00
1141 - J.M.Service.....	" "	20.00
1142 - F.P.Schmaltz.....	" "	20.00
1143 - P. Tetz.....	part wages	80.35
1144 - Receiver General	tax, pension	113.62
1145 - Alberta Gov't Telehpones.....	phone	22.28
1146 - Canadian West Gas.....	gas	207.36
1147 - Otto Tetz.....	wages	200.65
1148 - Vern Van Hee.....	labor	312.00

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Moved by Councillor Schmaltz that these bills be paid. CARRIED.

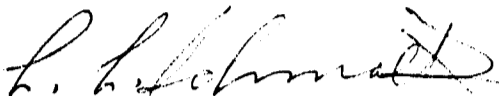
The property that Mrs Vena Hagel purchased from the Village was discussed, The fence of Marvin Barker's is apparently on this lot approximately 5 feet. It was decided by Council that a letter be sent to Mr. Barker asking him to remove the fence from Mrs Hagel's property and a copy to be sent to Mrs Hagel.

TITLE CHANGES:

That Margaret Reding is now the owner of Lot 20, Block 4 Plan # 4011X.

That Theo Lang is now the owner of Lot 7 Block 13, Plan 1192 F.R.

There being no further business the meeting was adjourned by Mayor Schmaltz.



Mayor.



Secretary Treasurer.

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MONTHLY STATEMENT

Month Ending May 31 1974

TOWN OF _____

VILLAGE OF Beaver

	General Account					TOTAL
Net Balance at End of Previous Month	-8269	52				
Receipts for the Month (Less Loans)	5860	20				
Loans Received	10000	00				
Sub-Total	7591	70				
LESS:—						
Disbursements for the Month	2830	19				
Loans Paid						
Net Balance at End of Month	4761	51				
Balance at End of Month—Bank	600	39				
" " " —Treas. Br.						
*Cash on Hand at End of Month	—	—				
Sub-Total	—	—				
Less Outstanding Cheques	1239	88				
Net Balance at End of Month	4761	51				

OUTSTANDING CHEQUES

OUTSTANDING ACCOUNTS PAYABLE

No.	Amount	No.	Amount	No.	Amount	Amount	
TOTAL						TOTAL	

Estimate of Accounts Payable,
not rendered

This Statement Submitted to Council this 10 day of June 1974

Remarks:

L. H. Schmidt
Mayor

Ref
Sec.-Treas.

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

(SEE OVER FOR EXPENDITURE CONTROL)