

THE MINUTES OF THE SPECIAL MEETING OF THE COUNCIL OF THE VILLAGE OF BEISEKER HELD THURSDAY July 18th 1974. at 4 o'clock in the afternoon.

PRESENT:

Mayor L.L.SCHMALTZ
COUNCILLOR F. P. SCHMALTZ
P. Tetz Secretary Treasurer.

The meeting was called to order by Mayor Schmaltz and he in turn explained the meeting was called to finalize the budget for 1974. The Secretary explained the budget to Council and stated that the Mill Rate would have to be increased to 80 mills. The budget was studied step by step by Council with a few minor changes.

BY -LAW #74-4

It was moved by Councillor Schmaltz to pass By-Law #74-4 for the Village of Beiseker to set the Mill rate for 1974 at 80 Mills. Seconded by Mayor Schmaltz. CARRIED UNANIMOUSLY.

It was moved by Councillor Schmaltz to give the second reading to By-Law # 74-4. Seconded by Mayor Schmaltz. CARRIED UNANIMOUSLY.

It was moved by Councillor Schmaltz that the Council have the third reading of By-Law # 74-4 at this time. Seconded by Mayor Schmaltz. CARRIED UNANIMOUSLY.

It was therefore moved by Councillor Schmaltz to read the third reading of By-Law # 74-4 setting the Mill Rate for the Village of Beiseker for 1974 at 80 Mills. Seconded by Mayor Schmaltz. And finally passed. CARRIED UNANIMOUSLY.

Municipal.....	34.5 mills
Foundation.....	28 mills
School Supplementry.....	12 mills
Recreation.....	4 mills
Fire.....	1 mill
Library.....	.5 mills
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	80 mills.

BUILDING PERMITS:

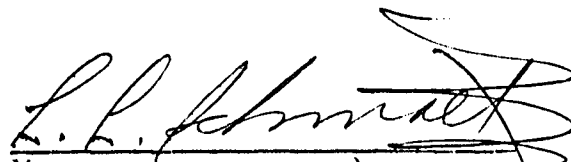
A building permit was received from Milton Martin to build a garage on Lot 8, Block 1, Plan 2950 I.R. Mr. Martin asking Council for special permission to build this garage 3 feet from the property line instead of the regulation 5 feet from the property line.

This was discussed by Council at some length and moved by Councillor Schmaltz to pass this building permit with the stipulation to Mr. Martin that he must stay 3 feet from the property line. Seconded by Mayor Schmaltz. CARRIED UNANIMOUSLY

A building permit received from Mr. G. Williams to building a home on Block 3, Plan 1376 J.K.

It was moved by Councillor Schmaltz to pass this permit Seconded by Mayor Schmaltz CARRIED UNANIMOUSLY.

There being no further business Mayor Schmaltz adjourned the meeting.



Mayor.



Secretary Treasurer.

Mayor Schmaltz welcomed Mr. Longpre from the Calgary Regional Planning Commission to the meeting. Mr Longpre explained to Council that the plans for the annexation were proceeding.

The Development Control By-Law was discussed by Mr. Longpre and Council at some length and some minor changes that were made by the Commission and the resolutions pertaining to the By-Law were covered step by step by Mr, Longpre and the Secretary was instructed to publish the proposed By-Law in the Big Country News and that it should be published twice and the date set for the Public hearing. The public hearing must be held not less than ten days after the second publishment. Mr. Longpre than excused himself from the meeting.

The service line to the new arena was discussed at some length by council and was decided on a motion by Mayor Schmaltz that the Village install the new line into the arena with a hydrant beside the building.
CARRIED UNANIMOUSLY.

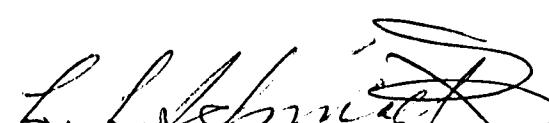
Bills that were paid and bills presented for payment.

1149	--Mrs P. Tetz.....	pt wages.....	100.00
1150	--Receiver General.....	stamps	16.00
1151	--Otto Tetz.....	pt wages	225.00
1152	Thriftway Foods.....	supplies	34.14
1153	--Hagel's Hardware.....	supplies	29.84
1154	--Beiseker Motors.....	gas and repairs	228.62
1155	--Bill Eitzen Electric.....	new well	39.40
1156	--Revelstoke Lumber.....	lumber	24.80
1157	--Miller Printing.....	printing and supp	71.46
1158	--Lang's Shop.....	plumbing repairs	53.00
1159	--Red Shaw Stenhouse Ltd.....	Sec. Bond	15.00
1160	--Provincial Treasurer.....	assessment Ser	115.29
1161	--Acme Transport.....	freight	11.25
1162	--Tom Hagel.....	grader fuels	140.86
1163	--Western Supplies.....	water supplies	151.16
1164	--Whitnack's Service.....	grader repairs	51.95
1165	--Laurel Agencies.....	Insurance	1079.00
1166	--L.L.Schmaltz.....	meeting allow	10.00
1167	--F.P.Schmaltz.....	" "	10.00
1168	--J.M.Service.....	" "	10.00
1169	--Receiver General.....	postage financ.	12.60
1170	--Mr. V. Van Hee.....	wages	225.00
1171	--Mrs P. Tetz.....	wages	100.00
1172	--Transit Gravel.....	gravel & ssnd	1105.00
1173	--Keith Hempel.....	deliver fliers	4.00
1174	--Big Country Tourist.....	assoc fees	40.00
1175	--Cancelled.....		
1176	--Otto Tetz.....	wages	100.00
1177	--Cancelled.....		
1178	--Alberta Culture and Recreation.....	camp fees	40.00
1179	--Vern Van Hee.....	wages	224.00
1180	--Cancelled.....		
1181	--P. Tetz.....	pt wages	71.30

It was moved by Councillor Schmaltz that the bills be paid.
CARRIED UNANIMOUSLY.

There being no further business Mayor Schmaltz adjourned the meeting.

11:30 P.M.


Mayor.


Secretary/Treasurer.