

THE MINUTES OF THE REGULAR MONTHLY MEETING OF THE COUNCIL OF THE VILLAGE OF BEISEKER HELD JULY 29th, 1974 IN THE COUNCIL CHAMBERS.

PRESENT:

MAYOR L. I. SCHMALTZ
COUNCILLOR F. P. SCHMALTZ
P. TETZ - SECRETARY TREASURER.

MINUTES:

As the minutes of the last meeting and also the minutes of the Special meeting were circulated prior to the meeting, Councillor Schmaltz moved the approval of both sets of minutes.
CARRIED.

FINANCIAL STATEMENT:

The financial statement for the month of June 1974 was read by the Secretary and adopted as correct on a motion by Councillor Schmaltz, subject to year end audit.

BUSINESS.

Mayor Schmaltz reported to Council that he had discussed the proposal presented by Canadian Western Natural Gas re By-Law for rates with other municipalities and they had all agreed to sign the By-Law. This was discussed by Council at some length.

BY-LAW 74-5

It was then moved by Councillor Schmaltz to give first reading to By-Law 74-5 that the rates of the Canadian Western Natural Gas Co. rates set on the tax basis. Seconded by Mayor L. I. Schmaltz.

CARRIED.
It was moved by Councillor Schmaltz that the second reading of this By-Law 74-5 be given second reading at this meeting, Seconded by L.I. Schmaltz.
CARRIED.

It was moved by Councillor Schmaltz that the second reading of By-Law 74-5 that the rates of the Canadian Western Natural Gas Co. rates set on the tax basis. Seconded by Mayor Schmaltz.
CARRIED.

The Water and Sewer extensions were discussed by Council and the plans drawn up by the Engineers were studied. It was moved by Councillor Schmaltz to approve these plans. Mayor Schmaltz to send letter to Department of Environment to begin work on this project, and also to plans on the financing.

The appointment of the Fire Chief for the new fire department was discussed by Council. It was moved by Councillor Schmaltz to appoint Mr. John Richter of Beiseker as the Fire Chief of the Beiseker Fire Department. The secretary instructed to notify the Provincial Fire Chief of the appointment.
CARRIED.

The water situation of the Village was discussed by Council and Mayor Schmaltz suggested that the Village should contact water resources to ask for assistance. Councillor Schmaltz agreed with Mayor Schmaltz's suggestion. Mayor Schmaltz said he would direct the correspondence to Mr. Ron Hilton,

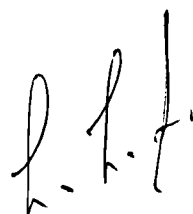
The sidewalk program was discussed by Council and Mayor Schmaltz reported the project was underway with Mr. Earl Whittaker as the project foreman.

The study and plans for the sewage treatment and new lagoon was studied by Council and it was moved by Councillor Schmaltz to approve the plans and to apply to C,M,H,C, for financial assistance for the project. Seconded by Mayor Schmaltz.
CARRIED.

BUILDING PERMITS:

A building permit from the Alberta Wheat Pool for a garage on Lot 5, Block 8, 5228 JK Approved on a motion by Councillor Schmaltz.
CARRIED.

A building permit from the Alberta Wheat Pool for a house and garage on Lot 5, and Pt of Lot 6, Block, 2791 H.K. approved on a motion by Councillor Schmaltz,
CARRIED.

 A building permit for a house on Lot 21, Block 13, 1192 F.R. Approved on a motion by Councillor Schmaltz with the understanding that the water and sewer extensions would be put in on that street in the near future.
CARRIED.

A building permit for a garage on Lots 20-21, Block 1, 4011X Approved on a motion by Councillor Schmaltz.
CARRIED.

TITLE
CHANGES:

That David Kerr and Carole Kerr are now the owners of Lot 3, Block 13, 1192 F..R.

The Beiseker Local Development Co-operative now the owners of Lot 3, Block 12, 1192 F.R.

John Daubert and Mary Daubert now the owners of Lot 4, and 5, Block 4, 1192 F.R.

James Wong and Leona Jackson of Calgary now the owners of Lot 8, Block R. 8222F.S.

Ieroy Whitnack and Pamela Whitnack now the owners of Lot 3, Block 12, 1192 F.R.

Melvón and Helen Haas now the owners of Lot 1, Block 8, 5228 JK.

Barry James Tetz and Linda Tetz now the owners of Lot 9, Block 9, 1192 F.R.

BUSINESS:

app

An application was received from C.R. P. C. for Council approval for John Zacher to divide Title on Lot 4, Block 1 Plan 703 G.E. for a dwelling. It was moved by Council to approve this application as it complies with development for a dwelling according to By-Laws.

A letter was read to Council from Marathon Realty that Council have permission that fence would not have to be erected along the track of the old C.P.R. building until such time as the proposed Historic Museum was open to the public. Council were in agreement at this time to sign the agreement with Marathon Realty on the lease of this property.

The copy of the proposed Annexation as prepared by the Calgary Regional Planning Commission was studied by Council and moved by Councillor Schmaltz to except this proposal
CARRIED:

BUILDING
PERMIT:

A building permit was received from James Butterfield of Irricana to build a service centre and garage on Block A, Plan 4126 HJ. It was moved by Councillor Schmaltz to pass and approve this permit with the conditions that they comply with regulations of the development Control ByLaw, The owner is responsible for culverts and driveways, and also the Village does not guarantee water and sewer services to this area at the expense of the Village.
CARRIED.

BILLS PRESENTED FOR PAYMENT, AND BILLS THAT WERE PAID.

1182 - Maria Fernandes.....	caretaker of Hall	230.00
1183 - Calgary Power Ltd.....	street lighting	682.67
1184 - Calgary Power.....	lights	658.84
1185 - Alberta Government Tele.....	phone	15.74
1186 - Mrs P. Tetz.....	part wages	150.00
1187 - Vern Van Hee.....	" "	225.00
1188 - Otto Tetz.....	" "	275.00
1189 - P. Tetz.....	" "	100.00
1190 - Kim Schmaltz.....	sidewalks	197.20
1191 - Bruce Hagel.....	"	197.20
1192 - Earl Whittaker.....	pay and supplies	510.90
1193 - Rick Schmaltz.....	sidewalks	72.50
1194 - L.L.Schmaltz.....	spring flooding	31.50
1195 - Roy Whitnack.....	" "	31.50
1196 - Otto Tetz.....	" "	31.50
1197 - Vern Van Hee.....	" "	31.50
1198 - Bruce Hagel.....	sidewalks	217.50
1199 - Kim Schmaltz.....	"	207.50
1200 - Rick Schmaltz.....	"	62.50
1201 - Earl Whittaker.....	"	637.00
1202 - Kevin Barker.....	"	72.25
1203 - Tony Fernandes.....	"	76.00
1204 - Dale Peers.....	"	12.50
1205 - Cancelled.....		
1206 - Vern Van Hee.....	wages	224.20
1207 - Otto Tetz.....	"	218.75
1208 - Glenn's Backhoe.....	digging	540.00
1209 - Hagel's Farm Centre.....	supplies	48.55
1210 - Crane Supply.....	clamps	229.00
1211 - Cancelled.....		

BILLS CONTINUED.

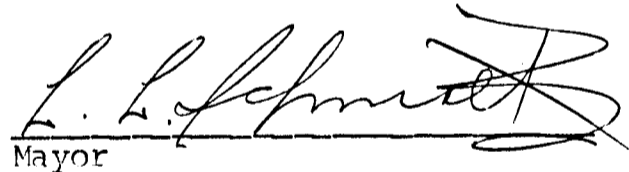
1212 - Beiseker Motors.....	gas & supplies	67.57
1213 - Electrical Contractors.....	repair pump	51.85
1214 - Alta Urban Mun. Assoc.....	fees	5.00
1215 - Five Star Gravel.....	gravel 517/217/277/277	49.60
1216 - C.P.R.....	rent crossing	5.00
1217 - Canadian Nation R.W.....	rent crossing	18.00
1218 - Whitnack's Repair Centre.....	repairs	57.25
1219 - Bill Eitzen.....	service call	15.80
1220 - Foothills printers.....	fin statement	156.65
1221 - Neptune Meters.....	meter	35.32
1222 - Receiver General.....	postate	16.00
1223 - Emil Berreth.....	tractor work	306.00
1224 - Beiseker Lumber.....	Recreation	71.23
1225 - Bill Eitzen.....	"	43.38
1226 - Acme Sentinel.....	"	7.50
1227 - North Hills News.....	"	9.45
1228 - Capitol Printers.....	"	4.80
1229 - Dinosaur Broadcasting.....	"	3.40
1280 - Hector Steel.....	sidewalks	924.92
1231 - Westbourne.....	water supplies	2341.41
1232 - R. Angus Ltd.....	grader parts	12.81
1233 - Acme Transport.....	freight	23.87
1234 - National Grain.....	chemicals	72.75
1235 - Miller Printing.....	printing	62.05
1236 - Tony VanHee.....	labor	15.00

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

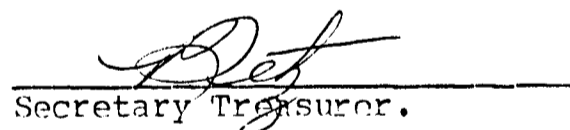
At this time the Secretary read to Council the letter of resignation received from Councillor Service submitting his resignation as Councillor for the Village of Beiseker due to his being transferred to Calgary by his employers Calgary Power Ltd. Mr. Service submitted his resignation with regret and wished to thank the Secretary and Council for the opportunity to be part of Village government. The resignation was accepted by Council who also expressed their regret at Mr. Service leaving our Village.

There being no further business Mayor Schmaltz adjourned the meeting.

11:30 P.M.



Mayor



Secretary Treasurer.

MONTHLY STATEMENT

Month Ending June 30 19 74

TOWN OF

VILLAGE OF Beeseher

	General Account						TOTAL
Net Balance at End of Previous Month	4	761.51					
Receipts for the Month (Less Loans)	6	142.70					
Loans Received							
Sub-Total	10	904.21					
LESS:—							
Disbursements for the Month	4	338.67					
Loans Paid							
Net Balance at End of Month	6	565.54					
Balance at End of Month—Bank	8	862.58					
" " " —Treas. Br.							
*Cash on Hand at End of Month	—	—					
Sub-Total	—	—					
Less Outstanding Cheques	2	297.04					
Net Balance at End of Month	6	565.54					

OUTSTANDING CHEQUES						OUTSTANDING ACCOUNTS PAYABLE	
No.	Amount	No.	Amount	No.	Amount		
TOTAL					2	297.04	
						Estimate of Accounts Payable, not rendered	
						TOTAL	

This Statement Submitted to Council this 29 day of July 19 74

Remarks:

L. L. Schmidt
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Mayor

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Sec.-Treas.