

THE ORGANIZATIONAL MEETING OF THE COUNCIL OF THE VILLAGE OF BEISEKER WAS HELD ON WEDNESDAY OCTOBER 23, 1974, IN THE COUNCIL CHAMBERS.

PRESENT:

MAYOR L. L. SCHMALTZ
COUNCILLOR M. MARTIN
COUNCILLOR R. WHITNACK
SECRETARY TREASURER P. TETZ.

RETURNING OFFICERS REPORT:

Returning Officer P. Tetz reported that on Nomination Day there were three nominations L.L.Schmaltz, Milton Martin and Roy Whitnack, so all three nominations were declared Councillors by acclamation.

OFFICIAL OATH OF OFFICE:

The official oath of office was read and signed by the three Councillors and witnessed by M. Stinn, commissioner of oaths.

MAYOR:

Mr. L.L.Schmaltz was nominated by Councillor Martin, for Mayor, seconded by Councillor Whitnack.
CARRIED.

DEPUTY MAYOR:

Deputy Mayor November 1 to April 30th, 1975 Mr. Roy Whitnack, nominated by Councillor Martin
CARRIED.

Deputy Mayor May 1 1975 to October 31, 1975 Councillor Martin, nominated by Councillor Whitnack.
CARRIED.

MEETING DATES:

It was moved by Councillor Martin that the regular monthly meetings be held on the second Monday of every month.
CARRIED.

SIGNING AUTHORITY:

It was moved by Councillor Whitnack that the banking be done at the Beiseker branch of the Royal Bank of Canada and cheques be signed by the Secretary Treasurer and the Mayor, and in the absence of the Mayor it may be signed by the Deputy Mayor.
CARRIED.

COMMITTEE APPOINTMENTS:

Mayor L. L. Schmaltz for Public Works, nominated by Councillor Whitnack.

Councillor Whitnack for Water and Sewer nominated by Mayor Schmaltz.

Councillor Martin for Parks and Recreation nominated by Councillor Whitnack.
CARRIED

Calgary Regional Planning Board - Mayor L.L. Schmaltz nominated by Councillor Whitnack, alternate Councillor Whitnack.

Senior Citizen's Lodge at Crossfield- Councillor Martin, alternate Mayor L.L.Schmaltz.

Regional Resources Project # 1 - Councillor Whitnack

Alberta Disaster's Service - Mayor L.L.Schmaltz.

CARRIED

The Alberta Urban Municipalities Association convention to be held in Edmonton October 29 to November 1 1974 was discussed by Council. It was decided that the Mayor and both Councillors would attend the convention. Secretary informed Council that she had made reservations for them right after Nomination Day. It was moved by Mayor Schmaltz that the Village pay the expenses of the Mayor and 2 Councillors to attend the convention.
CARRIED.

The Mayor than discussed with the new Council the proposed Development Control By-Law that the previous Council had been working on and he had made arrangements for Mr. Cliff Longpre of the Calgary Regional Planning Commission to come to the Village on Wednesday November 6th to discuss this By-Law and to explain in full to the new Councillors the meaning of the proposal. Councillor Whitnack and Councillor Martin agreed to this special meeting.

As there being no further business Mayor Schmaltz adjourned the meeting.

*J.S. M. Schmalz
Municipal Engineer
City of Beiseker
Nov. 21, 1974.*

L. L. Schmaltz
Mayor.

P. Tetz
Secretary Treasurer.