

THE MINUTES OF THE REGULAR MONTHLY MEETING OF THE COUNCIL OF THE VILLAGE OF BEISEKER HELD NOVEMBER 12, 1974. in the Council chambers.

PRESENT:

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

MINUTES:

As the minutes of the previous meeting were circulated prior to the meeting, the minutes were adopted on a motion by Councillor Martin.  
CARRIED.

FINANCIAL STATEMENT:

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

BUSINESS:

Mayor Schmaltz opened the meeting. Councillor Martin than explained to Council the meeting of the Beiseker and District recreation board ~~held~~ held the previous week of which he is the Village representative. He explained the new heating system to be installed in the hall, the costs etc. and that Pius Donhauser was given the contract to install the new furnaces. This was discussed by Council.

The fire extinguishers at the hall were discussed and Councillor Martin to inquire about replacing the extinguishers that were stolen.

The water and sewer extensions on 8th street were discussed at some length by Council and also the price the Village should set on the lots that will be available. It was moved by Councillor Whitnack that the price of the lots should be \$20.00 per front foot, for the unserviced lots in Block 8, and Block 9, plus the frontage tax for a 25 year period.  
CARRIED.

The material for this project was discussed and it was moved by Mayor Schmaltz to ask engineers for bids from 3 or more suppliers as to cost and delivery date.  
CARRIED.

The Secretary instructed to inform Reid Crowther and Partners to proceed, and ask them the names of the best companies to supply materials.

BUILDING PERMIT:

As building permit from Mrs Alvena Hagel to build a garage on Lots Pt of 11 and Pt of 12, Block 9 , Plan 1192 F.R. Moved by Councillor Whitnack to pass this permit.  
CARRIED.

Land Titles CHANGES:

That Paul Bury is now the owner of Lot 4, Block 1, Plan 1548 H.E.

That Ronald Rice is now the owner of Lots 21 and 22, in Block 2, Plan 4011X.

That Fred and Emma Meidinger are now the owners of Lots 12, and 13 in Block 1, 4011X.

Mr. Earl Whittaker and Mr R. Courtman came to the meeting at this time, Mr. Whittaker explained to Council that he wished to discuss with Council the plan for developing the grounds and parking around the Arena. The proposed plan of Arena Society was studied and discussed at some length. And granted permission for the society to put up a snow fence between the curling rink and the trees to stop people from driving into the front area of the arena for the present time. Council explained that would like some time to study the plan and would let Mr. Whittaker know of their decision. Mr Whittaker and Mr. Courtman than excused themselves from the meeting. This was discussed again by Council and it was moved that Mayor Schmaltz have the planning Commission study the parking plan for their recommendations.  
CARRIED.

The bills were presented for payment and also the bills that were paid.

Cheq #		
1348	- Otto Tetz.....	Oart wages \$300.00
1349	- Rockyview Foundation.....	requisition 266.91
1350	- L.L.Schmaltz.....	meeting allowance 20.00
1351	- Acme Legion .....	wreath 7.00

*L.L.S.*

1352	-R. Whitnack.....	meeting allow	20.00
1353	-M. Martin.....	meeting allow.	20.00
1354	-Whitnack's Repair service.....	labor & material	178.55
1355	-Emil Berreth.....	digging with trac	61.00
1356	- Ed's Cleaning supplies.....	supplies	35.63
1357	-E.B.C. Consultants.....	concrements tests	88.15
1358	-Regional Resources.....	requisition	201.25
1359	-Theatres Branch.....	hall license	1.00
1360	-Beiseker Food Mart.....	supplies	48.66
1361	-Western Rosco.....	culverts	182.28
1362	-Western supplies.....	chlorine bleach	124.98
1363	-Earl Whittaker.....	postage (Rec)	6.41
1364	- Transit Gravel.....	sidewalk gravel	2275.00
1365	-Union Tractor.....	blades for Grad	221.49
1366	-Tom Hagel.....	grader fuels	111.48
1367	-Miller Printing.....	office suppl	5.50
1368	-Border Paving.....	oil for streets	4000.00
1369	-Acme Transport.....	freight	38.31
1370	-Beiseker Body shop.....	labor for tra	10.00
1371	-Beiseker Motors.....	gas and supp	92.10
1372	-Modern Industrial rentals.....	power screed	304.00
1373	-Hagel's Hardware.....	supplies	71.87
1374	-Hagel's Farm Centre.....	gas and labor	39.55
1375	-Dinosaur Broadcasting.....	advertising	111.65
1376	-Paul Bury.....	Pt wages	225.00
1377	-P. Tetz.....	Pt wages	175.00
1378	-L. Hagel.....	Halloween nite	21.00
1379	-Ray Schloppe.....	" "	31.00
1380	-Lang's Shop.....	repairs at park (R)	20.00
1381	- Paul Bury.....	part wages	190.65
1382	-P. Tetz.....	" "	96.25
1383	-Otto Tetz.....	" "	218.75
1384	-Beiseker Library Bd.....	requisition	407.00
1385	-Arena Management Bd.....	Requisition	2500.00

It was moved by Councillor Martin that the bills be paid CARRIED. The bills was than presented from Whitnack's Repair Centre, Moved that the bill be paid by Mayor Schmaltz CARRIED. Councillor Whitnack did not vote on this bill.

There being no further business, Mayor Schmaltz adjourned the meeting.

Time: 11:30 P.M.

L. L. Schmaltz  
Mayor.

Beif  
Secretary.

