

THE MINUTES OF THE REGULAR MONTHLY MEETING OF THE COUNCIL OF THE VILLAGE OF REISEKER HELD DECEMBER 9, 1974 IN THE COUNCIL CHAMBERS.

PRESENT:

MAYOR L. L. SCHMALTZ  
COUNCILLOR R. WHITNACK  
COUNCILLOR M. MARTIN  
SECRETARY TREASURER P. TWY  
Mr. Whittaker

MINUTES:

The minutes of the last meeting were discussed by Council and Secretary instructed to list all cheques re; salaries, power, gas etc. The minutes were adopted on a motion by Councillor Martin.

FINANCIAL STATEMENT:

The financial statement for the month of November was read by the Secretary and adopted by Councillor Whitnack subject to year end audit. CARRIED.

BUSINESS:

The financial situation of the Village was discussed by Council. Secretary instructed to pay all requisitions that were outstanding before the end of the year. Secretary reported that the cheque from the Department of Highways sidewalk grant should be received before the end of the year. It was moved by Councillor Martin and seconded by Councillor Roy Whitnack to borrow money from the Royal Bank of Canada to cover cheques issued if this cheque does not arrive on time. This will be covered by By-Law 74-3 passed May 13, 1974.

The water and sewer extensions on 8th street were discussed by Council and it was suggested by Mayor Schmaltz that the Secretary should make application to Municipal Financing for borrowing the money. The Secretary also instructed to contact Mr. Weranko the Village Engineer to see if he could come to the Village for a Special meeting December 12th.

Mayor Schmaltz than welcomed Mr. Whittaker to the meeting and asked if Mr. Whittaker's carpenter class could build a bulletin board for the Council Chambers for maps etc. This was discussed by Council and Mr. Whittaker said this could be done sometime in the new year.

The parking at the arena was discussed with Mr. Whittaker and the plan that was drawn up by the Calgary Planning Comm. was studied at some length and a few changes were made. The lighting around the arena area was also discussed. It was decided by Council that the sidewalk running straight east from the Curling rink to the arena could be left out and the angle sidewalk to remain and also move up the loop road which leave approximately 100 feet for parking running north and south. The Village agreed to develop the access road north of the curling rink from 3rd Avenue to 4th Avenue in line with 4th street.

Mr. Whittaker than discussed with Council what building lots were available in the Village. Mr. Whittaker informed Council that he was interested in purchasing some lots and would let Council know his decision in the near future.

It was moved by Councillor Whitnack after a discussion by Council that gifts be purchased for Mr. A. Volker and Mr. F.P.Schmaltz for recognition of years they served on Council, to a limit of \$30.00 to be given in the future to Councillors who serve at least 6 years on Council. CARRIED.

Councillor Whitnack reported to Council that he had attended a meeting of the Regional Projects and gave them a report on outcome of the meeting.

Mayor Schmaltz stated that Mr. Butterfield had been to see him and asked permission of the Council to do some landscaping and sloping of ditches around his new building. Council agreed that permission be granted to Mr. Butterfield.

Councillor Martin also gave a report on the last Recreation Board meeting, and gave Council a rundown on the rules and regulations set up by the board re people renting the Hall and also new rules for the Caretaker. And also that the board were planning to purchase a scrubber to be used at the hall, Arena, village office etc.

The bills were than presented for payment;

- 1405 - Reiseker Lumber .....sidewalk Pr.225.17
- 1406 - D.H.Webb.....rental of pegs 25.00
- 1407 - Hagel's Hardware.....sidewalk p. 73.07
- 1408 - Whitnack's Repair Centre.....repairs 159.10
- 1409 - Bill Bitzen Electric.....repairs 120.84

*R.L.S.*

1410	-Cancelled.....	
1411	- Crane Supply.....	clamps 60.72
1413	- Westburne Ltd.....	water & sewer supp. 353.51
1414	- United Grain Growers.....	salt 35.00
1415	- S.W.D. Clothing.....	office supp. 1.58
1416	- Emil Berreth.....	digging with tract. 250.00
1417	- Cancelled.....	
1418	- Beiseker Motors.....	gas & rep. 492.25
1419	- Sakatoon Fire Engine.....	3 fire extinguishers 129.06
1420	- Adam Velker.....	gas & repairs 91.37
1421	- CJDV .....	adveristing 80.00
1422	- Hagel's Farm Centre.....	gas and repairs 61.95
1423	- Acme Transport.....	freight 101.11
1424	- Calgary Power Ltd.....	main st. lighting 3885.00

Martin

It was moved by Councillor that the bills be paid. Councillor Whitnack withhold voting on the bill presented by his firm.

The cheques issued in December by the Secretary are as follows;

1386	- P. Tetz.....	part salary 150.00
1387	- Receiver General.....	stamps 16.00
1388	- .....	Cancelled.....
1389	- P. Bury.....	pt salary 225.00
1390	- Otto Tetz.....	part salary 250.00
1391	- P. Tetz.....	" " 121.30
1392	- L.L.Schmaltz.....	meeting allow 10.00
1393	- R. Whitnack.....	" " 10.00
1394	- M. Martin.....	" " 10.00
1395	- L.L.Schmaltz.....	5 days superv. 100.00
1396	- Maria Fernandes.....	caretaker of Hall 230.00
1397	- Otto Tetz.....	Pt salary 218.65
1398	- Paul Bury .....	" " 190.65
1399	- Calgary Power Ltd.....	power 299.83
1400	- Paul Bury.....	overtime 54.00
1401	- Provincial Treasurer.....	school Req. 10270.00
1402	- Calgary School Requisition.....	Requisition 9240.00
1403	- Alberta Municipal Affairs.....	planning requisit. 225.17
1404	- M.D. of Rockyview .....	fire requisition 1501.17

There being no further business Mayor Schmaltz adjourned the meeting.

L. L. Schmaltz  
Mayor;

[Signature]  
Secretary Treasurer.

