

VILLAGE OF BEISEKER

January 1975 - December, 1977

MINUTES

INDEX OF THE IMPORTANT ITEMS OF THE MINUTES FEBRUARY,
1976 - OCTOBER 1977

February 9, 1976 - 76-2 Water Rates

April 12, 1976 - Cash In Lieu
Tony & Peter Schmaltz

June 14, 1976 - Cost of Sewer
Peter Schmaltz
Alex Goodman

November 8, 1976 - Arnold Berreth residence - 9th Street
Water
\$1000 off site costs, \$400 service lines

December 13, 1976 - Seismic Crew 2¢ /gallon for Village
Water

December 13, 1976 - Meter deposits - \$30.00

January 10, 1977 - Goodman - 3086.84) water line
P. Schmaltz - 2401.16) on 9th Street

July 11, 1977 - 19,141 CMHC grant on new lagoon

September 12, 1977 - funds to purchase CPR Property along
1st. Ave.
Alberta Industrial Land Bank to
evaluate our position.

- Emil Berreth's Sidewalks
October 11, 1977 - Approval by Council to build self
serve gas station & car wash
Lot 16-17 Blk. 2 Plan 4011X

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THE MINUTES OF THE REGULAR MONTHLY MEETING OF THE COUNCIL OF
OF THE VILLAGE OF REISEKER HELD JANUARY 13, 1975 IN THE COUNCIL
CHAMBERS.

PRESENT:

MAYOR I. 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, also the minutes of the Special Meeting held Dec. 16, 1974. It was moved by Councillor Martin that the minutes be adopted.

FINANCIAL
STATEMENT:

The financial statement for the month of December 1974 was read by the Secretary Treasurer and moved the adoption of the statement subject to year end audit.
CARRIED.

BUSINESS
FROM
MINUTES:

The financial statement was discussed by Council and the Secretary instructed to some monies into term Deposit at the Royal Bank after bills were paid and all outstanding cheques have gone through the bank.

Mayor Schmaltz informed Council that he had met with Mr. Weranko the Village Engineer, to discuss the water situation of the Village and took him a copy of the study done by the Department of Environment, and Mr. Weranko stated that they would also do a study for the Village.

The Village lots that are for sale were discussed by Council and the Mayor reported that the Local Development Board have purchased one lot, Mrs Eva Hagel had made a deposit on another and also that Mr. Whittaker would like to purchase 2 lots and would let the Village know of his final decision very shortly.

The street lighting on 9th Street past the Trailers was discussed and also the lighting on the new street where the water and sewer extensions would be going was discussed.

The property owned by Mr. P.J. Schmaltz on 9th Street was discussed by Council and was suggested by Councillor Martin that the Village should approach Mr. Schmaltz if he would like to sell this property or develop it himself and this block could be used for more trailer lots. Councillor Whitnack offered to speak to Mr. Schmaltz about this matter.

Councillor Martin than gave the Council a report on the Recreation board meeting held January 7th, at the hall. And stated that the new furnaces were installed and also gave them a report on the proposed work to be done in removing the old furnace and walls to extend the kitchen area. This would mean removing the closet area that contains the electrical panelling, this would be moved to a new area. This was discussed at some length by the Council.

The agreement that was received from Fire Chief John Richter between the North-east Fire Area and the Village of Reisker was studied and it was suggested by Mayor Schmaltz that it should read Equalized Assessment rather than total assessment. Council agreed to this suggestion and Secretary to discuss this change with the Fire Chief and than the document could be signed and sealed.

The Devonian Foundation was discussed and the Secretary instructed to contact Mr, Hugh Bodmer when the Devonian representative could come to the Village to meet with Council and all interested organizations.

The Municipal Planning Commission members were discussed by Council, and the members as suggested by Council were Mr. F.P. Schmaltz, Mr. Dave Kerr and Mrs Joyce Hagel. Mayor Schmaltz to contact these persons to see if they would accept these appointments and also ask them to attend a meeting with C.R.P.C. representative and Council on January 27, 1975.

CARRIED.

L.L.S.

Bills continued.

651 - Western Signs.....	st signs	51.60
652 - Neptune Meters.....	meter repairs	5.07
653 - Otto Tetz.....	Pt wages	225.00
654 - Otto Tetz.....	hauling & loading snow	105.00
655 - Les McCune.....	" snow	1113.50
656 - Mr Brian Hagel.....	caretaker of rink	150.00
657 - Cancelled.....		
658 - Alberta Government Telephone.....	telephone	13.39
659 - Canadian West Gas.....	gas	162.27
660 - Receiver General of Can.....	Inc tax&pen	113.62
661 - Brian Hagel.....	caretaker of rink	150.00
662 - Otto Tetz.....	wages	200.65
663 - P. Tetz.....	"	100.00

Councillor Hagel Moved that the bills be paid.

There being no further business Mayor Schmaltz adjourned the meeting.

F.L. Schmaltz
Mayor

B. J.
Secretary-Treasurer.

MONTHLY STATEMENT

Month Ending Dec 31 1974

TOWN OF

VILLAGE OF Bertha

	General Account				TOTAL
Net Balance at End of Previous Month	3771 33				
Receipts for the Month (Less Loans)	6867 88				
Loans Received	10000.00				
Sub-Total	20639.21				
LESS:—					
Disbursements for the Month	29269 50				
Loans Paid					
Net Balance at End of Month	-8430 29				
Balance at End of Month—Bank	9799 22				
" " " —Treas. Br.					
*Cash on Hand at End of Month	— —				
Sub-Total	9799 22				
Less Outstanding Cheques	18229 51				
Net Balance at End of Month	-8430 29				

OUTSTANDING CHEQUES						OUTSTANDING ACCOUNTS PAYABLE	
No.	Amount	No.	Amount	No.	Amount	Amount	
TOTAL						TOTAL	

This Statement Submitted to Council this 13 day of January 1974

Remarks:

L. L. Schmidt
Mayor

Ref
Sec.-Treas.

*Cash on Hand Deposited.....19.....

(SEE OVER FOR EXPENDITURE CONTROL)