

THE MINUTES OF THE REGULAR MONTHLY MEETING OF THE COUNCIL OF THE VILLAGE OF BEISEKER HELD FEBRUARY 10, 1975 IN THE COUNCIL CHAMBERS.

PRESENT:

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

MINUTES:

The minutes of the previous meeting were circulated previous to the meeting and Councillor Martin moved their adoption.
CARRIED.

FINANCIAL STATEMENT:

The financial statement for the month of January and moved by Councillor Martin subject to year end audit.
CARRIED.

BUSINESS FROM MINUTES:

Mayor Schmaltz reported to Council that he had received word from Mr. Weranko, Village Engineer that they were working on the water report and we should receive word shortly.

Mayor Schmaltz stated that he had received word from Mr. Whittaker that he wished to purchase 2 lots in Block 8 and also that Mr. Hugo Wendland wished to purchase the corner lot in Block 8. The lots and building regulations were discussed and a letter should be signed by everyone that purchases a lot in this area stating that they will build in a certain period of time and the building will be covered under our new Development Control By-Law and resolutions.

Councillor Martin informed Council that the carpenter that was going to do the renovations on the Hall will not be available so a new carpenter will have to be found.

The dog situation in the Village was discussed and the Secretary reported that she mailed copies of the Dog By-Law to all residents that had dogs and also a note stating that the new 1975 dog licenses were now on sale at the Village Office. Mayor Schmaltz told Council that the Mayor of Cochrane informed him that Cochrane had an agreement with the University of Calgary to take the dogs that they picked up. At the university they were held for a certain period of time and then they were used for their experiments. The Mayor of Cochrane was to send Mayor Schmaltz all the information on this agreement.

Councillor Whitnack reported to Council that he had attended a Regional Resources meeting at Hussar recently and brought to the attention of the Council that the deadline for the O.Y. Project for 1975 was February 21st. Councillor Roy also gave Council a brief coverage of other details of the meeting.

The water and sewer extensions were discussed by Council and the Mayor and Secretary had prepared previous to the meeting a complete coverage of the bids returned from the various companies for water pipe and sewer pipe and all the necessary items pertaining to the extensions. This was discussed by Council at great length and was finally decided the following bids would be accepted;

Water line - John Mansville -1500 feet @ \$2.61 per foot
Sewer line - 1500 feet @ \$1.18 per ft and 400 ft @ \$1.61
from I-XL Industried (Medicine Hat)

Manhole Frames and Covers - Dominion Bridge, Edmonton at \$80.00 per.

Manhole rings and accessories - Supercrete Concrete, Calgary.

Hydrants, Ties, Reducers, valves etc. - Crane Supply.

A motion was made by Councillor Whitnack that the above prices be accepted and ordered, Seconded by Councillor Martin.
CARRIED.

The digging and installations of these extensions were also discussed and was decided by Council that Mayor Schmaltz should contact Mr. Weranko, Village Engineer to advertise for tenders.

BUILDING PERMIT:

A building permit was received from Five Star Sand and Gravel to build a garage and carport on Lot 3, Block 12, 1192 F.R. for \$4000.00. Moved by Councillor Martin to approve this permit, seconded by Councillor Whitnack. CARRIED.

LAND TITLE CHANCES:

E. Allsop now the Owner of Lot 13, Block 4, 1192 F.R.
R. Wilkins and Linda now the owners of Lot 11, Block 8, 5228 J.K.

A letter was received by the Secretary from A.C.T. for approval in principal for A.C.T. to build a building on lot 13 to house the workings for their firm. Plans of the new building were included these were studied by Council and was agreed that the Secretary reply giving them approval in principal subject to rules and regulations under the Development Control By-Law.

The Inspector's report was read to Council and was moved by Councillor Whitnack, seconded by Councillor Martin, Mayor Schmaltz to reply to the report.

BILLS PRESENTED TO Council for payment;

1464-	Cancelled.....	
1466	- R.Angus Ltd.....	grader parts 20.51
1467	- Acme Transport.....	freight 6.00
1468	--Grand & Toy.....	files 60.00
1469	-Linden Machine.....	steel flat 34.00
1470	- Westburne Ltd.....	gate valve 129.24
1471	- Alta Urban Municipalities.....	1975 fees 58.00
1472	- Hagel's Farm Centre.....	gas etc 8.20
1473	- Glenn's Backhoe Service.....	water break 90.00
1474	- Saskem Chemicals.....	chemicals 355.25

Bills approved on a motion by Councillor Whitnack. CARRIED.

BILLS PAID BY THE SECRETARY

1465	- P. Tetz.....	part wages 150.00
1475	- Otto Tetz.....	" " 175.00
1476	- Paul Bury.....	" ; 225.00
1477	- Calgary Power.....	power 410.83
1478	- L.I. Schmaltz.....	meeting all. 20.00
1479	- Roy Whitnack.....	" " 20.00
1480	- Milton Martin.....	" " 20.00
1481	- Donhauser p.umbing.....	Rec Bd. furnaces for Hall 12666.15
1482	- Beiseker Figure Skating fund.....	Rec Board 200.00
1483	- Mrs P. Tetz.....	wages 121.30
1484	- Paul Bury.....	wages 190.65
1485	- Otto Tetz.....	wages 218.75

There being no further business to discuss the meeting was adjourned by Mayor Schmaltz.....


Mayor Schmaltz


Secretary Treasurer.

