

THE REGULAR MONTHLY MEETING OF THE COUNCIL OF THE VILLAGE OF BEISEKER HELD APRIL 14th 1975 IN THE COUNCIL CHAMBERS.

PRESENT:

MAYOR I. L. SCHWALTZ
COUNCILLOR R. WHITNACK
COUNCILLOR M. MARTIN
P. TETZ - SECRETARY TREASURER.

MINUTES:

As the minutes to the previous meeting were circulated prior to the meeting, the minutes were adopted as correct by Councillor Martin.
CARRIED.

FINANCIAL STATEMENT:

The financial statement for the month of March was read by the Secretary and adopted as correct by Councillor Whitnack, subject to year end audit.

BUSINESS:

The dog situation in the Village was again discussed at some length by the Council. The Secretary than read a letter that was received from some local taxpayers stating they had been attacked by dogs and asking the Council to do something about the situation. Councillor Whitnack was asked to speak to Mr. Van Ringen to see if he would be interested in keeping the dogs at his farm. And perhaps the Council could than ask all residents over the age of 18 years to be dog catchers and the Village employees could than take the dogs to Mr. Van Ringen's farm to hold for 72 hrs. If this arrangement is agreeable with Mr. Van Ringen the Secretary could than place an ad in the Rockyview News.

Mayor Schmaltz reported to Council that the 25' of land Mr. Fischer wished to purchase from Mr. Richter that had to be changed from Agricultural to Residential was approved at the planning Commission. Mayor Schmaltz explained to Council the procedure of such changes.

The Land Assembly program that was set up by the Alberta Housing Corp. was discussed and the Council agreed that this was an excellent program. A resolution stating that the Council of the Village of Beiseker wish the Alberta Housing Corporation to a study of this Village, moved by Councillor Whitnack, seconded by Councillor Martin.
CARRIED. The secretary to write to Mr. McCargar program manager, enclosing copy of the resolution.

The Tax Recovery Act was discussed by Council and the properties of Mr. McInnes and the old Feed Mill and was decided that this should advertised in the Gazette in the May 15th and May 30th editions and the sale date to be set for June 10th at 2 o'clock in the afternoon. And perhaps should also be advertised in the Calgary Herald. Secretary instructed to proceed with the schedule as set out in the Act.

BUILDING PERMITS: A building permit was received from B & G construction for renovations at the Beiseker Hotel on Lots 32-36 Block 1, Plan 4011X

A Building permit was received from Steenhart Const. to building a house on Lot 7, Block 8, Plan 5228 J.K.

A building permit from Bill Masters to build a garage on Lot 19, Block 4, Plan # 1192 F.R.

It was moved by Councillor Martin to approve these permits, seconded by Councillor Whitnack. CARRIED.

The secretary than read a letter that was received from Mr. Theo Lang asking Council to pay for damages to his furnace and basement caused by a water break this was discussed and Mayor Schmaltz to check the Village Insurance to see if this would be covered in our policies.

The sewer trouble at the Fernandes residence was discussed and as it was on their property the expenses of digging it up were on their property the Secretary instructed to send them a bill for \$67.50.

The Recreation Board budget for 1975 was studied and discussed by Council at some length and was decided that grant to be given to the Beiseker Arena Society be changed from \$3500.00 to \$1500.00 as the Council felt that the

L. L. A.

Village requisition to the board was much to high for 1975.

The Council than decided that Councillor Whitnack be the Village Library Board for 1975, Secretary to write a letter to Chairman Terry Haxton informing him of the appointment.

Bills presented for payment including the bills paid by the Secretary.

1523	- Express Printing.....	water books	46.15
1524	- Beiseker School.....	advert.	2.50
1525	Acme Transport.....	freight	6.00
1526	- Beiseker Motrs Ltd.....	gas & supplies	60.05
1527	- Glenn's Backhoe Service.....	digging	166.50
1528	- Leo Lavoie.....(Hall)	labor and Material	1018.91
1529	- John Richter.....	fire dept	4.00
1530	- Tom Hagel.....	grader fuels	60.80
1531	- Neptune meters.....	meter	66.45
1532	- Union Tractor.....	grader blades	43.58
1533	- G.H.Woods.....	Cent Bldg Carpet	132.00
1534	- Safeguard buss Systems.....	water & sewer books	349.25
1535	- Workers Compensation Board.....	assessment	326.34
1536	- Bill Witzzen Electric.....	Hall wiring	351.24
1537	- Emil Berreth.....	tractor work	128.00
1538	- Calgary Herald.....	advertisement	39.44
1539	- S.V.D. Clothing.....	supplies	5.58
1540	- L.L.Schmaltz.....	meeting allow	30.00
1541	- Milton Martin.....	meeting allow	30.00
1542	- L. Whitnack.....	meeting allow	30.00

Bills paid by Secretary.

1516	- Receiver General.....	postage	16.00
1517	- Kay Bury.....	caretaker of Hall	100.00
1518	- Beiseker Food Mart.....	supplies	80.28
1519	- P. Tetz.....	Pt wages	150.00
1520	- Receiver General.....	Postage for tender	6.25
1521	- Otto Tetz.....	Pt wages	275.00
1522	- Paul Bury.....	" "	225.00
1543	- Otto Tetz.....	Pt wages	218.75
1544	- P. Tetz.....	" "	121.30
1545	- Kay Bury.....	Caretaker	100.00
1546	- Paul Bury.....	Bt wages	109.65
1547	- Receiver General.....	Tax & Fees	303.93
1548	- P. Bury.....	overtime	94.50

It was moved by Councillor Martin that the bills be Paid. CARRIED.

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

L. L. Schmaltz
Mayor

[Signature]
Secretary Treasurer.

Bills presented to Council for payment;

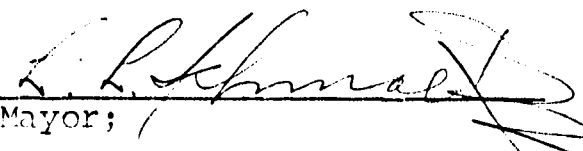
1425	-Cancelled.....		
1426	-Pius Donhause Plumbing.....	Insurance at Hall	\$1895.00
1432	-Sterling Hulburd Crane.....	Xmas lites	200.25
1433	-Allied Equipment.....	jackhammer rent	57.00
1434	-Grand & Toy.....	filing cabinet	200.55
1435	-Glenn's Backhoe.....	water break	61.00
1436	-Five Star Gravel.....	sand	36.00
1437	-Les McCune Excavating.....	tractor	878.50
1438	-Willson Stationery.....	Assess. cards and tags	9.67
1439	-Saskatoon Fire Engine.....	refill to ext	12.00
1440	-Lammle's Electric.....	XMas lites	28.20
1441	-Tom Hagel.....	grader fuels	63.11
1442	-Crane Supply.....	water clamps	132.38
1443	-Hagel's Hardware.....	sidewalk & supplies	227.69
1444	-Reiscker Motors.....	Xmas bulbs & gas	110.80
1445	-Frank Currie.....	rental of machine	25.50
1446	-Hagel's Farm Centre.....	freight and gas	5.90
1447	-Queen's Printer.....	office	4.00
1448	-Acme Transport.....	freight	18.30
1449	-Caritas Buying.....	tables and chairs	485.00
1450	-Century Coal.....	coal	40.95
1451	-Louis' Agencies.....	3Mcopies	10.40
1452	-Whitnack's Repair Centre.....	repairs	7.00
1453	-The Acme Sentinel.....	printing cards	5.00
1454	-Emil Berreth.....	digging and repairs	131.50

It was moved that the Bills be paid by Councillor Whitnack. Councillor Whitnack refrained by voting on his firms bill. This Account was moved by Mayor Schmaltz. The bill from Louis; Agencies was moved by Councillor Whitnack. Mayor Schmaltz did not vote on this account.

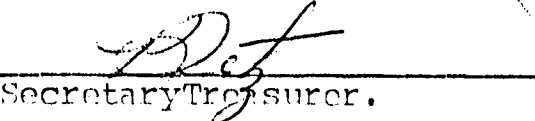
The bills paid by the Secretary Treasurer are as follows;

1427	- Mrs P. Tetz.....	Pt wages	125.00
1428	-L.L. Schmaltz.....	meeting allow	20.00
1429	-R. Whitnack.....	" "	20.00
1430	-M. Martin.....	" "	20.00
1431	-Cancelled.....		
1455	-Canadian West. Nat. Gas.....	Gas	207.70
1456	-Alberta Government Telephones.....	phone	52.93
1457	-Otto Tetz.....	Pt wages	275.00
1458	-Paul Bury.....	" "	225.00
1459	-Jim Korschuh.....	25 bales of straw	12.50
1460	-Receiver General.....	stamps	16.00
1461	-Mrs P. Tetz.....	wages	146.30
1462	-Paul Bury.....	" "	190.65
1463	-Otto Tetz.....	" "	218.75

There being no further business Mayor Schmaltz adjourned the meeting.



 Mayor;



 Secretary Treasurer.