

THE MINUTES OF THE REGULAR MONTHLY MEETING OF THE COUNCIL OF THE VILLAGE OF BEISEKER HELD MAY 12, 1975 IN THE COUNCIL CHAMBERS.

PRESENT:

MAYOR L. L. SCHMALTZ  
COUNCILLOR R. WHITNACK  
COUNCILLOR M. MARTIN  
SECRETARY TREASURER P. TETZ  
MR. FRANK MOERSCH (taxpayer)

MINUTES:

As the minutes of the previous meeting were circulated to Council previous to the meeting, Councillor R. Whitnack moved adopted as circulated.  
CARRIED.

FINANCIAL STATEMENT:

The financial statement for the month of April 1975 was read and adopted as correct by Councillor Martin, subject to to year end audit.

BUSINESS:

The dog control in the Village was discussed by Council and was suggested by Councillor Martin that perhaps the fees for females should be increased to maybe \$50.00 and than there wouldn't be that trouble of female dogs. Council discussed this suggestion and decided to leave as is for the present; Councillor Roy Whitnack stated that all arrangements were made with Mr. Vanringen to take care of the dogs that were picked up.

The Tax Recover Act was discussed by Council and the Secretary reported that the list of the two properties were advertised in the Gazette and the deadline for tax sale was June 10th at 2 o'clock in the afternoon.

Mayor Schmaltz than welcomed Mr. Moersch the new Hotel owner to the meeting. Mr. Moersch than explained to Council his intentions of building a new coffee shop and dining lounge onto the present Hotel and would like the feeling of the Council. This was discussed at some length and Council stated that they have no objections to the plans and the addition complied with building, fire and zoning By-Laws. Secretary instructed to write a letter to Licensing Branch of Consumers Affairs granting permission for the development.

Councillor Martin than told the Council of some of the decisions of the MainStreet Alberta Committee of which he is a member. And asked the Council's opinion of trees being planted down the middle of main street, this was discussed by Council ang all agreed this was a splendid idea. Councillor Martin also stated that trees would be planted around the Medical building and asked that Council may have to assist with some black dirt on that site. Secretary instructed to check the lease for the old station with Marathon Realty and pay if in arrears.

Mayor Schmaltz and Council than discussed the Water and Sewer extensions and reported that work was under way. The elevator road was discussed and Mayor Schmaltz suggested that perhaps this road should be built up right through and well graded. Council agreed that this should be done as soon as possible. Councillor Martin suggested that perhaps work should be done in the alleys around town too.

The Village lots were discussed and was decided by Council that the 2 lots that were to go to Mr. Whittaker should have a house built on each lot and not allow one home on the 2 lots because of the shortage of lots.

BUILDING PERMITS:

A building permit received from Mrs Eva Hagel for a house on Lot 8, Block 8, Block 5228 J.K. for \$25,000.00

A building permit from Mr. G. Moubourquette for a trailer on Block 4, Plan #k584 G.B.

A building permit from Mr. Emil Berreth for an 8Plex on Block J next to two existing apartment buildings, for \$60,000.00

Moved by Councillor Roy to pass building permits for Mrs Hagel and also Emil Berreth. CARRIED.

The building permit was refused for Mr. Moubourquette as this area is not zoned for mobile homes. Secretary to inform him of their decision.

*L. L. Schmaltz*

A letter was read by the Secretary from Mr. John Richter, Fire Chief that he wished to resign his position as Chief for business reasons. The resignation was received with regret by the Council. It was moved by Councillor Martin that Mr, Leroy Whitnack Jr. be appointed Fire Chief of the Beiseker Fire Department on the recommendation of the fire department and also their full agreement.

A letter received from the Chief Inspector in regards of a Village census to be taken before the 30th of June, this was discussed and Council agreed that this should be done and Secretary asked to contact Mrs Ruth Schmaltz is she would like to take the job for \$150.00 basic plus 10¢ per capita.

A letter was received and read by the Secretary from the Beiseker Medical Board requesting Council that some repairs should be made on the sidewalk in front of the clinic as the cars were having trouble entering the parking lot. Council agreed that this should be repaired.

BY-LAW 74-2

The Development Control By-Law for the Village of Beiseker covering the Village of Beiseker was given second reading, and third reading and finally passed on a motion by Councillor Whitnack, seconded by Councillor Martin.  
CARRIED.

Bills presented for payment by the Secretary

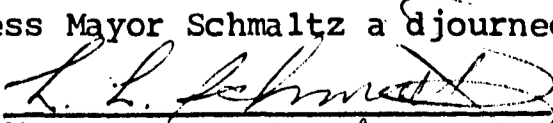
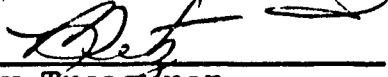
1556 - Whitnack's Service Centre.....mover.&..repairs	267.20
1557 - Transit Gravel.....gravel	974.00
1558 - Gehring Transport.....freight	7.35
1559 - Bill Eitzen Elec.....repairs	72.70
1560 - Beiseker Motors/.....gas & repairs	516.69
1561 - Acme Transport.....freight	9.00
1562 - Lang's Shop.....copper line	76.56
1563 - Ed's Cleaning supplies.....cleaning supp.	34.08
1564 - Willson supplies.....office supp	55.95
1565 - Acme Motors.....tepairs	4.80
1566 - Hagel's Farm Centre.....gas & freight	20.42
1567 - Saskem Chemicals.....chemicals	375.00
1568 - Provincial Treasurer.....welfare	78.66
1569 - North Hill News.....advertisement (rec)	10.96
1570 - Tom Hagel.....grader fuels	37.55
1571 - Alberta Queen's Printer.....alta gazette	12.50
1572 - Glenn's Backhoe.....water breaks	389.50

Bills paid by Secretary

1549 - Mrs P. Tetz.....Pt wages	150.00
1550 - Receiver General.....postage	3.32
1551 - Ever-lite ltd.....Office lights	11.40
1552 - Motor Vehicle Br.....truck license	2.00
1553 - Paul Bury-----Retroact. wages	400.00
1554 - Otto Tetz.....Retroact wages	480.00
1555 - L.L.Schmaltz.....3 M copies	10.90
1573 - P. Tetz.....Pt wages	121.30
1574 - L.L.Schmaltz.....meeting allowance	30.00
1575 - L. Whitnack....." "	30.00
1576 - M. Martin....." "	30.00
1577 - Paul Bury.....Pt wages	275.00
1578 - Btto Tetz.....Pt wages	325.00
1579 - Can West Gas.....gas	213.16
1580 - Alberta Gov't Telephones.....telephone	33.04
1581 - Paul Bury.....Pt wages	256.96
1582 - Calgary Power.....Power	558.71
1583 - Otto Tetz.....Pt wages	245.73

It was moved by Councillor Martin that the bills be paid excepting Beiseker Lumber that is to be checked by Secretary. The Bill for Whitnack's Repair Centre was moved by Mayor Schmaltz. Councillor Whitnack refrained from voting. The bill for L.L.schmaltz was moved by Councillor Whitnack, with Mayor Schmaltz not voting.

There being no further business Mayor Schmaltz a djourned the meeting.

  
 Mayor  
  
 Secretaay Treasurer.

