

MINUTES OF THE REGULAR MONTHLY MEETING OF THE COUNCIL OF THE VILLAGE OF BEISEKER HELD JUNE 9, 1975 IN THE COUNCIL CHAMBERS.

PRESENT:

MAYOR L. L. SCHMALTZ
COUNCILLOR R. WHITNACK
COUNCILLOR M. MARTIN
L. WHITNACK - FIRE CHIEF
Mr. B. Hagel,
Mr. Ed Schwartzberger
Mr. and Mrs Moumbourquette
Mr. George Williams
Mr. J Kiprick - Taxpayers.
Mrs P. Tetz Secretary Treasurer
Mr. Clarence Metzger - Beiseker Lions Club

MINUTES:

As the minutes of the previous meeting was circulated previous to the meeting, they were adopted by Councillor Martin
CARRIED.

FINANCIAL STATEMENT:

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

BUSINESS:

The Council discussed the dog situation at some length and the Secretary instructed to advertise in the Rocky View News that the Council will pay any resident of the Village \$10.00 if they pick up a dog running at large in the Village and causing a nuisance. The dogs than would be taken to Mr. Van Ringen's farm and held for 72 hours and if not claimed taken to the vet in Acme to be put to sleep.

The Tax sale under the Tax Recovery Act will be held June 10th was discussed by Council at which time 2 properties will be covered.

Councillor Whitnack reported to Council that the Water and Sewer extensions were completed and that the Engineers were out from Calgary and checked and tested the installations and everything was satisfactory.

The Secretary informed Council that the Census to be taken in the Village would be done by Mrs Joyce Hagel as Mrs B. Schmaltz was unable to do the work. Mrs Hagel would be instructed by the Planning Commission.

Mayor Schmaltz stated that the surface drainage was given approval by the Municipal District of Rockyview.. The estimated cost of the project will be between \$27,000.and \$30,000. The Department of Environment would pay 50 %, and the M.D. of Rockyview, the C.P.R. and the Village to share the rest of the cost. They were still waiting word from the C,P,R,

Mr. and Mrs Moumbourquette explained to Council that they have a mobile home on the property they bought in the Village and were unaware at that time that this area was not zoned for mobile homes. The Secretary at this time read a letter that was received from them stating their financial condition, and at this time they were unable to build a home on this site. This was discussed by them and Council and Mayor Schmaltz moved that they be allowed to keep their mobile home on this site for one year and would be reviewed again at that time, seconded by Councillor Whitnack. CARRIED.

Fire Chief L. Whitnack asked Council if an addition would be added to the Village shop for the storage of the new fire truck in the near future. And was advised by Council that this would be considered for 1975. He also asked Council for their permission to join the Provincial Fire Association and also the International Fire Association. One to cost \$10.00 and the other \$36.00 Moved by Councillor Whitnack that these two memberships be paid for the Fire department. CARRIED.

Councillor Martin, who is also a member of the board of the Devonion Foundation Mainstreet project if the Village would assist in the construction of a sign at the entrance into town. Council agreed that could be arranged. The agreement between the Village and the Devonion Foundation was studied step by step and it was moved by Councillor Whitnack that the agreement be signed if everything is satisfactory to the Committee. CARRIED.

Mayor Schmaltz stated that he had talked with Mr. Weranko the Village Engineer and he informed the Mayor that he had contacted 2 well drillers for bids on the drilling of a new well. And that Mr. Tom Beagrie of Three Hills would be contacting Mr. Weranko on June 10th about his bid. The Engineers

are quite confident that they will find water in Sections 11 and 12, south of the Village. Mr. Hagel than asked if the Village if they would have any objections if a taxpayer wished to drill their own well. Council agreed that this could be done for his own use.

The Dandelions in and around the Village were discussed and Mayor Schmaltz reported that the Town Foreman had already sprayed the parks roadways, and also the C.P.R. property.

The proposal from Calgary Power for street lights along 9th Street and 8th Street was studied by Council and was moved by Councillor Whitnack that 4 lights be put in on 9th Street and 3 on 8th Street behind Block 8 and 3 lights behind Block 13. CARRIED.

BUILDING PERMITS:

A proposed plan was received from Imperial Oil for a new office at their present site along the C.N.R. right of way. This was studied by Council and moved by Councillor Whitnack for approval of this plan. CARRIED.

Mr. Clarence Metzger than asked if it would be possible to put a water line into the Hamburger booth at Friendship Park. this was discussed by Council and agreed that this should be no problem. The Village to put in the line and the bill be sent to the Beiseker Lions Club for payment.

Mr. Les McCune had asked Councillor Whitnack to ask Council if could get their permission to put fuel tanks on the property owned by the Village along the east side of the C.N.R. track and if allowed what the cost would be. This was discussed by Council and was decided that they would pay Mr. McCune \$200.00 to clean up and level the site and in turn charge him \$200.00 to lease the land for one year.

It was decided by Council that a cheque in the amount of \$200.00 be sent to Mr. Frank J. Hagel for snow removal in the Village. Mr. Hagel cleaned almost all the sidewalks in the Village throughout the ~~winter~~ winter.

Bills presented for payment by the Secretary;

1584 - Alberta Govt Telephone.....	33.04
1585 - P. Tetz.....pt wages	150.00
1586 - Mrs Paul Bury-.....caretaker	100.00
1587 - Wayne Stinn.....Recreation(snow)	20.00
1608 - Otto Tetz.....Pt wages	325.00
1607 - Paul Bury-----Pt wages	275.00
1608 - L.L.Schmaltz.....meetings	20.00
1609 - Milton Martin....."	20.00
1610 - R. Whitnack....."	45.00
1601 - Big Country Builders.....office boards	97.00
1612 - Mrs Paul Bury.....caretaker	100.00
1613 - Otto Tetz.....Pt wages	245.73
1614 - Paul Bury.....Pt wages	256.95
1615 - P. Tetz.....Pt wages	121.35
1618 - Local Authorities Bd.....Loan	50.00

Bills presented for payment.

1588 - Frank J. Hagel.....snow removal	200.00
1589 - A.F.P.C.a. Association.....fees	10.00
1590 - National Fire Protection..... fees	36.00
1591 - Whitnack's Repair Centre.....repairs	28.78
1592 - Beiseker School.....printing (fire)	5.00
1593 - Hagel's Hardware.....supplies	18.02
1594 - Al Feiger & signs.....signs	69.72
1595 - Donhauser Plumbing.....Hall	499.50
1596 - Acme Transport.....freight	59.07
1597 - Beiseker Motors.....gas & supplies	504.46
1598 - Alvin Hagel.....fuel	14.91
1599 - Gehrings Transport.....freight	15.54
1600 - Adam Velker.....repairs & gas	92.76
1601 - Calgary Universal Typewriter.....repairs	34.50
1602 - Union Tractor.....grader supplies	201.70
1603 - Kure & Telfer.....dump	401.25
1604 - Hagel's Farm Centre.....gas 7 supp	27.35
1605 - Reid Crowthers & Partners.....engineers	1463.64

It was moved by Councillor Whitnack that the bills be paid. The bill received from Whitnack's Repair Centre be paid on a motion from Councillor Martin.

There being no further business Mayor Schmaltz adjourned the meeting.

L. Schmaltz
Mayor

Def
Secretary Treasurer.

MONTHLY STATEMENT

Month Ending May 31 1925

TOWN OF

VILLAGE OF Bushier

	General Account				TOTAL
Net Balance at End of Previous Month	4712 20				
Receipts for the Month (Less Loans)	8016 23				
Loans Received					
Sub-Total	12728 43				
LESS:—					
Disbursements for the Month	7449 66				
Loans Paid					
Net Balance at End of Month	5278 77				
Balance at End of Month—Bank	5978 77				
" " " —Treas. Br.					
*Cash on Hand at End of Month	— — —				
Sub-Total	5978 77				
Less Outstanding Cheques	700 00				
Net Balance at End of Month	5278 77				

OUTSTANDING CHEQUES					
No.	Amount	No.	Amount	No.	Amount
TOTAL					

OUTSTANDING ACCOUNTS PAYABLE	
	Amount
Estimate of Accounts Payable, not rendered	
TOTAL	

This Statement Submitted to Council this 9th day of June 1925

Remarks:

L. L. Schmidt
Mayor

Bluf
Sec.-Treas.

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