

THE MINUTES OF THE REGULAR MONTHLY MEETING OF THE COUNCIL OF THE VILLAGE OF BEISEKER HELD AUGUST 11th 1975 IN THE COUNCIL CHAMBERS.

PRESENT:

MAYOR L. L. SCHMALTZ  
COUNCILLOR R. WHITNACK  
COUNCILLOR M MARTIN  
L. W. WHITNACK - Fire Chief  
MRS P. TETZ - Secretary Treasurer.  
Mr. Kruetzer.

MINUTES:

As the minutes of the previous meeting were circulated prior to the meeting, Councillor Whitnack moved their adoption as circulated. Minutes of Special meeting moved by Councillor Martin.

FINANCIAL STATEMENT:

The Financial Statement was read by the Secretary and adopted as correct by Councillor Martin subject to year end audit.

BUSINESS:

Mayor Schmaltz opened the meeting and discussed the drainage project with the Council, and the Secretary read a letter which was a copy sent to Mr. Konelski of the M.D. including a copy of License permit for the project by the Department of Environment. The Council discussed this at some length and will await word from the M.D. re costs of the project.

The new well site was discussed and Mayor Schmaltz stated that the screens to be installed in the wells were received and some work should be done there very shortly.

The Tax sale held in June was discussed by Council and Secretary to check with Mr. Bodman in Edmonton and find out what steps should be taken now.

Mayor Schmaltz than introduced Mr. Kruetzer to the meeting. Mr. Kruetzer in turn explained to the Council that he was in the process of buying Hagel's Farm Centre and would like the permission of the Council to place a trailer beside the service station as a temporary home for themselves and than would like to build a home on the site. This was discussed at some length with Mr. Kruetzer and council explained that the area was zoned for Industrial and a home could not be build on this site. Mr. Kruetzer excused himself from the meeting for a few moments and returned with his wife and daughter and this was re-discussed with them as Mr. Kruetzer felt his language barrier had something to do with the Council's decision. The Council's decision that a home could not be build on this site, as it is zoned as industrial.

The Fire Chief L. Whitnack explained to Council that he came to the meeting to discuss with them the insurance covering the firemen, Whether the Village covers them with compensation for whether they are covered with the M.D. This matter to be investigated. Mr. Whitnack also asked if the business he operates with his father on main street could have the permission of Council to operate sporting good business from these premises. This was discussed by Council and all agreed that permission be granted. Mr. Whitnack informed council that they would be building a building beside the existing building.

BUILDING PERMITS:

A Building permit <sup>APPLICATION</sup> received from Mr. Arnold Berreth to move a house on Lot 13, Block 4, 1192 F.R.

A building permit <sup>APPLICATION</sup> received from M. J. Van Hee for an addition to his home on NW 1/4 Sec. 12, 24 26 W4th.

A building permit <sup>APPLICATION</sup> from Mr. Frank Moersch for an addition to the Beiseker Hotel on Lots 32-26 Block 1 4011XX

Moved by Council Martin that these building permits be approved. CARRIED.

Bills presented for payment and bills paid by the Secretary.

1617 - Kure & Telfer.....	W & S extens	16896.66
1618 - Mrs P. Tetz.....	Pt wages	150.00
1619 - Mr. Otto Tetz.....	Pt wages	325.00
1620 - Paul Bury.....	Pt wages	275.00
1621 - Mrs Joyce Hagel.....	Census taking	221.04

1622 - Receiver General.....	16.00
1623 - Leroy Whitnack.....	stray dog 10.00
1624 - Velinda Uffelman.....	playground 160.00
1625 - Maria Fernandes.....	" 160.00
1626 - Calgary Nursing Home Dist. ....	Requisition 106.00
1627 - Mrs P. Tetz.....	Pt wages 121.35
1628 - Otto Tetz.....	Pt wages 245.73
1629 - Keith Hempel.....	Painting signs 10.00
1630 - Cancelled.....	
1631 - Bradley Ternes.....	painting signs 10.00
1632 - Mrs Kay Bury.....	Caretaker wages 110.00
1633 - Paul Bury .....	Pt wages 256.95
1634 - Joyce Hagel.....	Stray dog 10.00
1635 - Joyce Hagel.....	Office Asst 45.38
1636 - L. L. Schmaltz.....	meeting & superv 87.15 and copy's
1637 - Roy Whitnack.....	meeting allow. 20.00
1638 - Milton Martin.....	" " 20.00
1639 - Mrs P. Tetz.....	Pt wages 150.00
1640 - Otto Tetz.....	" " 325.00
1641 - Paul Bury.....	" " 275.00
1642 - Alta Government Telephones.....	telephone 45.45
1643 - Maria Fernandes.....	playground 240.00
1644 - Velinda Uffelman.....	" 240.00
1645 - Receiver General.....	postage 16.00
1646 - Calgary Power.....	power 472.82
1647 - Mrs Paul Bury.....	Caretaker 100.00
1648 - Otto Tetz.....	Pt Wages 245.73
1649 - Paul Bury .....	" 256.95
1650 - Pt Tetz.....	" " 121.35
1651 - Joyce Hagel.....	Office Asst 40.50

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The insurance policy covering the Village was presented and approved on a motion by Councillor Whitnack. Carried.

Bills presented for payment Moved by Councillor Whitnack.

Whitnack's Repair Centre bill moved by Councillor Martin.

Bill from Loui's Agencies moved by Councillor Whitnack

Bills for water and sewer ext ensions moved by Mayor L. L. Schmaltz. CARRIED.

Staff help for the office was discussed and Secretary informed to ask Mrs Joyce Hagel, Day to be \$2.75 per hr approximately 9 hrs a week. Moved by Councillor Martin.

There being no further business Mayor Schmaltz adjourned the meeting.

L. Schmaltz  
Mayor

Def  
Secretary Treasurer.

*Low Ahlstrom  
Municipal Inspector  
Alberta Municipal Affairs  
September 30, 1975*

