

THE MINUTES OF THE REGULAR MONTHLY MEETING OF THE COUNCIL OF THE VILLAGE OF BEISEKER HELD SEPTEMBER 8, 1975. IN THE COUNCIL CHAMBERS.

PRESENT:

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

MINUTES:

The minutes of the meeting held August 11, 1975 were read by the Secretary and the correction was made that the building permits should building permit applications. The minutes were than adopted as corrct by Councillor Martin.  
CARRIED

The minutes of the Special meeting held August 25th were adopted as correct by Councillor Martin.  
CARRIED.

FINANCIAL STATEMENT:

The Financial statement was read by the Secretary and adopted as correct by Councillor Whitnack, subject to year end audit.  
CARRIED.

BUSINESS:

Mayor Schmaltz reported to Council that the agreement for the Flood Control Project has been signed and the Secretary showed Council the finished copy of the project as prepared by Mr. T. Slater, Engineer. This was discussed by Council and Mayor Schmaltz to contact Mr. Wygle of the Municipal District of Rockyview as to what was happening.

The new well site was discussed by Council at some length and the problems that were being encountered.

The Tax sale was discussed and Secretary informed Council that she had finally received a cheque from Mr. Dafoe for the Feed Mill property and also stated that she had phoned Edmonton and talked with Mr. Bodman and he said that it was the decision of the Council if they wished to accept his cheque or refuse it because it had taken him so long to come up with the money. The Council decided to accept the cheque as it was a reasonable offer and the Secretary to complete the forms and to issue a receipt for the cheque. The cheque to be deposited on Term Deposit at the Royal Bank of Canada. The second property on Tax Sale was discussed and was decided to get an order to have the building removed.

The minutes of the Special meeting that was held August 25th were discussed and also the meeting held the next morning with the Town foreman and Council had asked the Town Foreman for his cooperation for better harmony with the staff. And Council also asked him to periodically to report to Council of what was going on for better communication and understanding.

The Water and Sewer extension for Donald Fischer was discussed by Council and Councillor Whitnack to check what supplies were needed and order them. It was decided roughly that they would need 150 feet of sewer line and 150 feet of water line. The extension that was completed on 8th Street from manhole to manhole was 158 feet.

Councillor Martin reported that a new appointment will have to be made to the Recreation Board as Mr. Whittaker had moved to Edmonton, The secretary reported that to this date she had not received a letter of resignation from Mr. Whittaker Councillor Martin also stated that the concrete rings for the tree planting project by the Devonian Group were being made at 5 Star Gravel and Mayor Schmaltz suggested that the group should present Council with a completed plan of the project to be studied for Council's approval.

The addition to the Village shop for the Fire Department was discussed and some quotations that were received were studied and the Council decided that this cost was far to high and should be tabled for a later date.

*L. L. S.*  
The lot that Mr. Saunders purchased from the Village

was discussed and it was found that an error was made in the staking of the lot and Mayor Schmaltz discussed with Council that a letter was sent to the Royal Bank stating that the Village would waive the 5'feet setback on the side of the lot as Mr. Saunders basement was already completed.

Mr. Alex Goodman of Calgary had been to see Mayor Schmaltz about the block of p\_roperty that he owns behind Block 13 and stated that at this time he was not interested in inlarging his trailer court and would have a surveyor survey the block for residential lots. The south half of Block 7 that is owned by Peter Schmaltz was also discussed and Council would rezone this area for Mobile trailer lots. The property on the south part of town that is owned by Mr. J. VanHee was also discussed and Mayor Schmaltz stated that this area was being studied by Alberta Housing Land Development Bank and the Village should hear from them very shortly.

BUILDING PERMITS:

A Building permit application was received from Whitnack's Repair Centre for a building next to their exisiting business building on Lot 1, Block 9, Plan # 1192 F.R.

A building permit application from Mr. Alvin Kobberstad to building a house on Lot 15, Block 13, Plan # 1192 F.R.

It was moved by Councillor Martin to approve both of these building permit applications.

CARRIED.

The A.U.M.A. Convention to be held in Calgary October 21 to October 24th was discussed by Council and was moved by Mayor Schmaltz that the Council be authorized to attend the convention and Village to pay expenses and ~~reservations~~. *Registration*  
CARRIED. Secretary has reserved rooms at convention headquarters the Palliser Hotel for Council.

The proposal of Calgary Power's for lights at the arena were discussed and were tabled for further discussion with Calgary Power manager in Beiseker.

Bills presented for payment and also bills paid by the Secretary.

1652 - Calgary Reg. Planning Comm.....subdivsion	10.00
1653 - Receiver General.....box rent	10.00
1654 - Reed Shaw & Stenhouse.....secretary bond	18.00
1655 - Whitnack's Repair Centre.....repairs	47.85
1656 - Regional Resources.....requisition	365.00
1657 - Canadian Nation R/W.....rent crossing	18.00
1658 - Hagel's Farm Centre.....gas & freight	26.25
1659 - Acme Veterinary Clinic.....2 dogs	12.00
1660 - Del's Electric.....repairs pump	49.00
1661 - Ed's Cleaning Supplies.....office supplies	30.20
1662 - Imperial Oil.....grader fuels	74.37
1663 - North Hills News.....advert. (dogs)	20.16
1664 - Acme Transport.....freight	18.00
1665 - Bill Eitzen Electric.....service calls	34.70
1666 - Les McCune.....digging	1602.50
1667 - David Lang.....labor	14.00
1668 - Canadian Pacific.....rent crossing	5.00
1669 - Provincial Treasurer.....assessment	140.38
1670 - Beiseker Motors.....gas & repairs	124.70
1671 - Cargill Grain.....chemicals	42.93
1672 - Dominion Bridge.....manhole frames	640.00
1673 - Crane Supply.....water & sewer sup.	2337.23
1674 - Saskem Chemicals.....chemicals	380.62
1675 - XXL Industries.....pipe	1707.75
1676 - Cancelled.....	
1677 - Westburne.....supplies	2468.29
1678 - Supercrete.....W & S supplies	1578.12
1681 - Whitnack's Repair Centre.....repairs	78.75
1682 - Electrical Contractors.....repair pump	868.80
1683 - Les McCune.....digging	2611.50
1684 - Border Paving.....oil streets	3486.35
1685 - Sterling Crane.....life pump	266.00
1686 - Beiseker Motors.....gas & repairs	72.85
1687 - C.J.DV.....advertising	65.00
1688 - Westeel Rosco.....culverts	631.05

*L.H.P.*

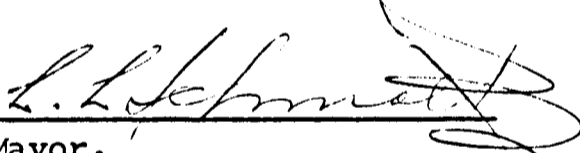
1689 - Five Star Gravel.....	cement	159.60
1690 - Gehering Transport.....	freight	7.35
1691 - Butterfield.....	pump-	40.00
1692 - Neptune Meters.....	water meters	330.31
1693 - Abe Theissen.....	hauling water	270.00
1694 - Beiseker Grocery.....	supplies	77.07
1695 - R. Angus.....	grader parts.	9.56
1696 - Roke Oil.....	new well	725.00
1697 - Railway & Power.....	screens (well)	954.75
1698 - S.W.D.Clothing.....	supplies	21.26
1699 - Imperial Oil.....	grader fuels	148.24
1700 - Core Laboratories.....	water analysis	271.65
1701 - Kure & Telfer.....	Payment 2	1997.84
1679 - Mrs P. Tetz.....	Pt wages	150.00
1680 - Otto Tetz.....	" "	325.00
1702 - Paul Bury.....	" "	275.00
1703 - Joyce Hagel.....	Office assist.	111.88
1704 - L. L. Schmaltz.....	Meeting all.	20.00
1705 - L. Whitnack.....	" "	20.00
1706 - M. Martin.....	" "	20.00
1707 - Vic Hoe.....	Luncheon	78.00
1708 - Cancelled.....		
1709 - Receiver General.....	Postage	16.00
1710 - Alta Government Telephone.....	telephone	45.06

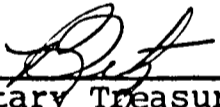
Councillor Whitnack moved that the bills be paid.  
Whitnack's Repair Centre bill moved by Councillor Martin.  
Councillor Whitnack did not vote on this account.

Mayor Schmaltz advised Council that an application had been sent to Calgary Regional Planning Commission to subdivide 5 acres of land for the new sewage lagoon.

There being no further business Mayor Schmaltz adjourned the meeting.

Time 11:30 P.M.

  
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Mayor.

  
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Secretary Treasurer.