

THE REGULAR MONTHLY MEETING OF THE COUNCIL OF THE VILLAGE OF BEISEKER HELD OCTOBER 14, 1975 IN THE COUNCIL CHAMBERS.

PRESENT:

MAYOR L. L. SCHMALTZ
COUNCILLOR R. WHITNACK
COUNCILLOR M. MARTIN
MR. WERANKO - Village Engineer
Mr. JOHNSTON
Mr. CRAIG.
MRS P. TETZ - Secretary Treasurer.

MINUTES:

The minutes of the previous meeting held September 8th and the minutes of the Special meeting held September 28th were circulated previous to the meeting and were adopted as by Councillor Martin.

FINANCIAL STATEMENT:

The financial statement for the month ending September 30th was read by the Secretary and adopted as correct by Councillor Whitnack, subject to year end audit.

BUSINESS:

Mayor Schmaltz opened the meeting and explained to Council that the Flood Control Project had been advertised in the Rockyview News two weeks and all agreements had been signed work should begin very shortly.

The addition to the Village shop was discussed and Councillor Roy to contact another firm that he was familiar with and see if he could get a quotation from them.

Mayor Schmaltz welcomed Mr. Weranko to the meeting and the other two gentlemen and explained to Mr. Weranko that he requested that he attend the meeting and explain the progress with the new well. Mr. Weranko introduced the gentlemen with him and then explained all the problems and progress of the well. Questions were asked by Council and in turn were answered by the Engineers. This was discussed at some length and Mr. Weranko instructed that the job for piping the well into town be advertised for tenders.

The cleaning of sewer lines in the Village was discussed and Councillor Whitnack reported that the Roto-Rooters firm were in the Village at the present time doing the work.

ORGANIZATIONAL MEETING:

MAYOR:

Mr. L. L. Schmaltz was nominated by Councillor Whitnack, seconded by Councillor Martin. CARRIED.

DEPUTY MAYOR:

Deputy Mayor November 1 to April 30th Mr. Milton Martin, nominated by Councillor Whitnack. CARRIED.

Deputy Mayor May 1 1976 October 31, Mr. Roy Whitnack, nominated by Councillor Martin. CARRIED.

MEETING DATES:

It was moved by Councillor Martin that the regular monthly meetings be held on the second Monday of every month. CARRIED.

SIGNING AUTHORITY:

It was moved by Councillor Martin that the banking be done at the Beiseker Branch of the Royal Bank of Canada and the cheques to be signed by the Secretary Treasurer and the Mayor, and in the absence of the Mayor it may be signed by the Deputy Mayor. CARRIED.

COMMITTEE APPOINTMENTS:

Mayor Schmaltz for Public Works, nominated by Councillor Roy Whitnack.

Councillor Whitnack for Water & Sewer nominated by Councillor Martin.

Councillor Martin for Parks and Recreation nominated by Councillor Whitnack. CARRIED.

Calgary Regional Planning Commission - Mayor L. L. Schmaltz nominated by Councillor Whitnack, Councillor Whitnack alternate.

Senior Citizens Lodge at Crossfield - Councillor Martin with Mayor Schmaltz as alternate.

Regional Resources Project # 1 - Councillor Whitnack.

Alberta Disasters - Mayor Schmaltz, Councillor Whitnack as alternate.

L. L. Schmaltz

The A.U.M.A. Convention to be held in Calgary October 21 to 24th was discussed by Council. The Mayor and both Councillors will all attend and Secretary to prepare the cheques for reservations and registrations.

A letter was read to Council that was received by the Secretary from Mr. Earl Whittaker stating that he was resigning as Chairman of the Beiseker Recreation Board, as he moved from the Village. Moved by Mayor Schmaltz to accept Mr. Whittaker's resignation.

A letter that was received from Roto-Rooter's for cleaning the sewer lines quoting the price of \$1631.50 for 12550 feet plus \$35.00 per load for pumping at lift station.

A letter was read that was received from Reid Crowther's and Partners, Village Engineers re the sewage lagoon and the estimated. Moved by Councillor Whitnack to accept Alternate 2 and to proceed with the application for financing. Seconded by Councillor Martin.

BILLS PRESENTED FOR PAYMENT AND ALSO BILLS PAID BY THE SECRETARY.

1717 - Westburne Limited.....supplies	1901.85
1718 - Reed Shaw Stenhouse.....Bond	25.00
1719 - Allan, Suderman & Shenher.....aduitors	1500.00
1720 - Miller Printing.....office supp.	107.41
1721 - M.F. Stinn.....spreader rent	27.00
1722 - Baltser Schmaltz.....tractotor rent	104.00
1723 - Ed's Cleaning supplies.....office sup.	13.57
1724 - Marathon Realty.....lease for Stat.	100.00
1725 - Reid Crowther.....engineering	2027.94
1726 - Western Supplies.....water supplies	119.70
1727 - Whitnack's Reapir Centre.....labor & parts	19.30
1728 - Cancelled.....	
1729 - Willson's Business Services.....office supp.	91.60
1730 - Tri-K Services.....gas & freight	18.00
1731 - Adam Velker.....gas & supplies	266.09
1732 - Britannia Painting & Dec.....painting hall	470.00
1733 - Hagel's Farm Centre.....tire rep.	1.00
1734 - Five Star Gravel.....sand and cement	56.25
1735 - Acme Vets Clinic.....disposal of dog	6.00
1736 - Acme Transport.....freight	3.00
1737 - Beiseker Motors.....gas & repairs	33.90
1738 - Alta Urban Munic. Assoc.....fees	5.00
1739 - L. L. Schmaltz.....meeting allow.	20.00
1740 - Roy Whitnack.....meetings & supervision	50.00
1741 - Milton Martin....." " " "	50.00
1742 - Cargill Grain.....anti-freeze	47.60
1711 - Paul Bury.....overtime & holi	
	-day pay 504.30
1712 - Otto Tetz.....part wages	245.73
1713 - Paul Bury....." "	256.95
1714 - Joyce Hagel.....office assistant	38.50
1715 - Mrs Paul Bury.....caretaker	100.00
1716 - H.C.Gerwing.....transfer fees	574.10
1743 - Joyce Hagel.....Office assist	60.50
1744 - Otto Tetz.....Part wages	325.00
1745 - P. Tetz....." " " "	100.00
1746 - L. L. Schmaltz.....Convention Exps	197.00
1747 - Roy Whitnack....." "	197.00
1748 - Milton Martin....." "	197.00
1749 - Calgary Power Limited.....Streets	4521.97
1750 - Canadian Western Natural Gas.....gas	317.68
1751 - Calgary Power.....power	492.45
1752 - Alta Government Telephones.....phone	24.21
1753 - Otto Tetz.....Pt wages	245.73
1754 - P. Tetz....." "	171.30
1755 - Joyce Hagel.....Office asst	41.25
1756 - Receiver General.....stamps	16.00
1757 - Kay Bury.....caretaker	100.00

Moved that the bills be paid by Councillor Whitnack. The bill from Whitnack's Repair Centre moved by Councillor Martin.

CARRIED.

There being no further business Mayor Schmaltz adjourned the meeting.

[Signature]
Secretary Treasurer.

[Signature]
Mayor

