

THE MINUTES OF THE REGULAR MONTHLY MEETING OF THE
COUNCIL OF THE VILLAGE OF BEISEKER HELD NOVEMBER 13th 1975
HELD IN THE COUNCIL CHAMBERS, AT 9 A.M.

PRESENT:

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

MINUTES:

As the minutes of the regular monthly meeting held October 14th and the minutes of the Special meeting held October 21st were circulated previous to the meeting. It was moved by Councillor Martin to adopt the minutes as circulated. Secretary instructed to make a change that Councillor Whitnack be the representative to the Alberta Disasters Service with Mayor L. Schmaltz as alternative.

FINANCIAL STATEMENT:

The financial statement for the month of October was read by the Secretary and moved by Councillor Whitnack subject to year end audit.
CARRIED.

BUSINESS FROM MINUTES:

Mayor Schmaltz reported to Council that the Flood Control Project had not started and that he had talked to Mr. Boyack, Councillor for the M.D. of Rocky View #44 and that there had been some delay due to mix-up in projects.

The new well site was discussed and after discussion of of the Engineer's report it was moved by Councillor Martin to accept the bid from Western Industrial Limited at \$39,747.60 for 4" line and \$995.00 for the 6" line, Seconded by Councillor Whitnack.
CARRIED.

The bill from Roto-Rooter Ltd was discussed and as the bill was higher than first anticipated it was agreed that the bill should be paid as the lines were very bad and it was well worth the extra expense as this was the first time since the original installation 22 years ago that the lines were given a thorough cleaning.

The A.U.M.A. convention in Calgary was discussed and all the Council agreed that it was a very good convention and enjoyed it very much.

The new lagoon was discussed and Mayor Schmaltz stated that the final approval for the land would be presented at the Calgary Regional Planning Commission on Friday November 14th. Councillor Whitnack reported that the engineers were out from Calgary and took some soil samples.

NEW BUSINESS:

The area that the Village owns across the C.N.R. tracks (2.11 acres) where the Village has been dumping fill was discussed and Mayor Schmaltz informed Council that Mr. Boyack was in the Village looking for such a site for the M.D. of Rocky View to use as a storage yard for the grader and also fuel tanks. a letter was written for Mr. Boyack granting permission to prepare the site and also that Council was prepared to negotiate the purchase of the land. This was discussed by Council and Moved by Councillor Whitnack that Council agreed with Mayor Schmaltz's actions and would discuss the sale of the said property with the M.D. of Rocky View
CARRIED.

Councillor Whitnack stated that Mr, Bob Coul of McAvity Ltd would be in the Village Friday November 14th to dig up the Hydrant at the corner of Beiseker Motors to see why this hydrant was not working.

Mayor Schmaltz reported to Council that crushed rock had been spread on 8th Street on one block but the intersection and the next block should be built up with some dirt fill before crushed rock is put on this area. And also stated that some work should be done by McCune Excavating around the Village such as an approach to the well site and and elevator road should be levelled in some areas and more gravel with less rock to be hauled on the road.

Councillor Martin reported on the Recreation Board and presented to Council a revised Budget from the board changing the Village requisition to the Arena Society from \$3500.00 to \$1500.00, on the recommendation of the Council and

L. L. S.

suggested that in the future a memo should be kept of the work done around the arena and other recreation areas in the Village with Village equipment. The revised budget was excepted by Council on a motion by Councillor Whitnack, seconded by Mayor Schmaltz.

CARRIED.

The Christmas lights were discussed and suggested by Councillor Whitnack that perhaps the Calgary Power crew could be hired while they are in the Village to do some work on the poles on main street so the lights could be anchored better than last year.

Councillor Martin explained that the Beiseker Lions Club would like buy \$500.00 worth of tables for the Hall and Council agreed to accept their offer.

BUILDING PERMITS:

A building permit application received from Steenhart Construction to build a house on Lot 16 and 25' of Lot 17, Block 13, Plan #1192 F.R.

A Building permit application from Prairie Oil Services for an office for Imperial Oil Ltd at their bulk plant on the C.N.R. Right of way.

Moved by Councillor Whitnack that Council accept these applications.

CARRIED.

BY-LAW 75-2

The secretary informed Council that she had received a ministerial order from the Department of Municipal Affairs to allow Council to adopt the 1974 Assessment for 1975 as a complete Assessment was not done this year.

The first reading of the Assessment By-Law #75-2 was given and moved by Councillor Martin, seconded by Councillor Whitnack. CARRIED.

The second reading of the Assessment By-Law #75-2 was given for the Village of Beiseker to use the 1974 Assessment for the year 1975, moved by Councillor Martin, seconded by Councillor Whitnack. CARRIED.

It was moved by Councillor Whitnack that the Third and final reading be given at this time, seconded by Councillor Martin. CARRIED.

The Third and Final reading was given for the Assessment By-Law #75-2 for the Village of Beiseker to use the 1974 Assessment for the year 1975, Moved by Councillor Martin Seconded by Councillor Whitnack, and finally passed. CARRIED.

Bills presented for payment and bills paid by the Secretary.

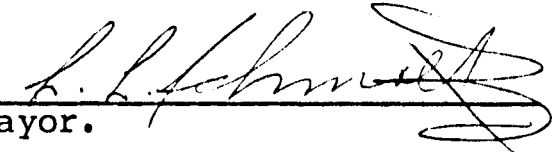
1758 - Roto-Rooter.....	Sewer cleaning	\$3277.50
1759 - Acme Legion.....	Remembrance wreath	11.00
1760 - Otto Tetz.....	Part wages	325.00
1761 - L. L. Schmaltz.....	meetings & 3M copies	36.80
1762 - Roy Whitnack.....	meeting allow.	20.00
1763 - Milton Martin.....	" "	20.00
1765 - Mrs Joyce Hagel.....	office assist.	41.25
1766 - Mrs P. Tetz.....	Part wages	150.00
1770- Otto Tetz.....	Part wages	245.73
1771 - Mrs P. Tetz.....	part wages	121.30
1772 - Jake Krenzler.....	Labor	70.00
1773 - Mrs Kay Bury.....	caretaker	100.00
1774 - Calgary Power Ltd.....	power	471.46
1775 - Mrs Joyce Hagel.....	office assist	49.50
1776 - Canadian Western Natural Gas.....	gas	114.64
1764 - Whitnack's Repaid Centre.....	labor & supp	49.75
1767 - Bill Eitzen Electric.....	services	59.52
1768 - Acme Transport.....	freight	44.38
1769 - Mrs Lynn Becker.....	playground supplies	18.15

It was moved by Councillor Martin that the bills be paid. The Bill from Whitnack's Repair service presented for payment moved by Councillor Martin. Councillor Whitnack did not vote. The bill from Louis's Agencies for 3M copies moved by Councillor Whitnack. Mayor Schmaltz did not vote.

The bills presented from the W.D. Downe cent firm was discussed and held for clarification with the Engineers. Also the bill from Beagrie Drilling as it too should be clarified with the Engineers.

There being no further business Mayor Schmaltz adjourned the meeting.

Time 12;00 Noon.



Mayor.



Secretary Treasurer.

MONTHLY STATEMENT

Month Ending October 31 19 75

TOWN OF

VILLAGE OF Bevins

	General Account				TOTAL
Net Balance at End of Previous Month	31379 07				
Receipts for the Month (Less Loans)	4297 60				
Loans Received					
Sub-Total	35676 67				
LESS:—					
Disbursements for the Month	15004 43				
Loans Paid					
Net Balance at End of Month	20672 24				
Balance at End of Month—Bank	13076 95				
" " " —Treas. Br.	8800 00				
*Cash on Hand at End of Month	2840 55				
Sub-Total	24717 50				
Less Outstanding Cheques	4045 26				
Net Balance at End of Month	20672 24				

OUTSTANDING CHEQUES					
No.	Amount	No.	Amount	No.	Amount
TOTAL					4045.26

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

This Statement Submitted to Council this 13 day of November 19 75

Remarks:

L. L. Schmidt
Mayor

Prof
Sec.-Treas.

*Cash on Hand Deposited Nov 6 19 75

(SEE OVER FOR EXPENDITURE CONTROL)