

MINUTES OF THE REGULAR MONTHLY MEETING OF THE COUNCIL OF THE VILLAGE OF BEISEKER HELD DECEMBER 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 regular monthly meeting held Nov. 13th and the minutes of the Special meeting held Nov 27th were circulated previous to the meeting and moved by Councillor Martin adopted as circulated.
CARRIED.

FINANCIAL STATEMENT:

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

BUSINESS FROM MINUTES:

Councillor Martin reported to Council that he had talked to Mr. Boyack of the M.D. of Rockyview and Mr. Boyack stated that the work on the flood control project would be done in the spring.

The new well site was discussed and the Engineers had been in contact with Mayor Schmaltz about some extra work to be done at the well site and instructed them to have the contractors do this work.

Councillor Whitnack reported to Council that the Fire hydrant at Beiseker Motors corner had been repaired and was now in good working condition.

Councillor Roy also reported that he had received bids from Crane Supply and also Westburne on the supplies needed to connect the new well into the reservoir, these bids were studied and discussed by Council and agreed that they should be ordered from Westburne. Councillor Whitnack to contact Mr, Webster of that firm to come out to the Village and discuss these supplies and order them.

The new equipment tool for tapping into the new type water lines was discussed and Councillor Whitnack stated that Westburne had quoted a price of \$300.00 and Council agreed that they should purchase this tapping machine.


Councillor Whitnack also reported that the money that would available to the Village of Beiseker from the government through the Regional Resources Project in the amount of \$266,000.00 with matching figure from the Village of \$66,000.00 would be available to the Village in 1977.

Councillor Martin reported that the Recreation Board held a meeting on the 5th of December and it was decided that a general meeting would be held January 15th for all of the organizations in the Beiseker area to set up a committee to do a study of the recreation needs and draw up a plan to be eligible for the \$80,000.00 grant. Councillor Martin also gave a report on the Devonian Foundation group.

The plans for the subdivision of Block 7 and also Block 14 and also the subdivision of the 2 acre block on Plan 4126 HJ. Block 7 and Block 14 were O.K.'d by Council with the understanding that the cost of utilities would be the responsibility of the owners, and Plan 4126 HJ there would be cash-in-lieu for public reserve on a motion by Councillor Whitnack, seconded by Councillor Martin..CARRIED.

A letter was read to Council that was received from Mr. Snyder who has purchased Lots 26,27,28, Block 2, 4011XIX Asking if Council would allow him to build a side by side duplex on this property. Moved by Councillor Whitnack that they should allow Mr. Snyder permission to build this duplex, seconded by Councillor Martin subject to development Control By-Laws. CARRIED.

Two letters were also read to Council that were received from the Beiseker Fire Department requesting a key for the Community Hall and also in regards to water supply. Secretary to supply them with a key and also inform them that the town Foreman should be called immediately when there is a fire



within the Village so that he can go to the reservoir to maintain pressure to the lines.

Bills presented for payment & Paid by Sec.

1778 - Calgary Power.....	street lites	847.64
1779 - Calgary Regional Commiss.....	applic.	10.00
1780 - Albert Berreth.....	labor	224.00
1781 - L.L.Schmaltz.....	meeting all	10.00
1782 - Roy Whitnack.....	" "	10.00
1783 - Milton Martin.....	" "	10.00
1804 - Ed Allsop.....	labor	42.00
1805 - Kay Bury.....	caretaker	100.00
1806 - Otto Tetz.....	pt wages	325.00
1807 - P. Tetz.....	"	150.00
1808 - Joyce Hagel.....	office asst	39.88
1809 - K.I.B. Plant.....	crossing fee	400.00
1810 - Provincial ZPlanning.....	requisition	251.88
1811 - Crossfield lodge.....	"	483.75
1812 - Otto Tetz.....	"	245.73
1813 - P Tetz.....	"	121.30
1814 - Joyce Hagel/.....	office asst	71.50

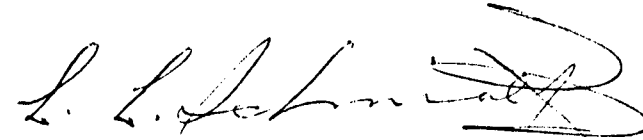
1784 - Calg Rural School Div.....	requisition	13,981.00
1785 - Hagel's Hardware.....	supplies	91.65
1786 - Crane supply.....	well supp	45.99
1787 - Saskem Chemical.....	sewer ch.	375.00
1788 - Neptune Meters.....	meters	107.10
1789 - Miller Printing.....	office supp.	105.17
1790 - Alta Utilites.....	ministerial	0 15.00
1791 - Imperial Oil.....	fuels	34.78
1792 - Theatre's Branch.....	hall license	1.00
1793 - Whitnack's Repair.....	repairs	12.96
1794 - Russelsteel.....	culverts	262.40
1795 - Clark's Towing.....	towing	5.00
1796 - Five Star Gravel.....	sand	66.62
1797 - Cancelled.....		
1798 - Calg. Reg. Plan.....	maps	3.75
1799 - Gehrings Trans.....	freight	38.18
1800 - Adam Velker.....	supplies	99.15
1801 - Beiseker Motors.....	gas & supp	32.15
1802 - Leo Lavoie.....	labor & Locks	246.30
1803 - Linden Trading.....	salt	19.80
1815 - Beagrie Drilling.....	wells	4462.28

Moved by Councillor Whitnack that the bills be paid. CARRIED


Whitnack's Repair Centre bill moved by Councillor Martin. Councillor Whitnack refrained from voting. CARRIED.

There being no further business the meeting was adjourned by Mayor Schmaltz.

11:30



Mayor



Secretary Treasurer.

)

