

MINUTES OF REGULAR MONTHLY MEETING OF THE COUNCIL OF THE VILLAGE OF BEISEKER HELD JANUARY 12, 1976 IN THE COUNCIL CHAMBERS.

PRESENT:

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

MINUTES:

The minutes of the previous meeting were circulated to Council prior to the meeting. They were adopted as correct on a motion by Councillor Martin.
CARRIED.

FINANCIAL STATEMENT:

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

BUSINESS FROM MINUTES:

Councillor Whitnack stated that he had received no bids from anyone on the pumps for the new well to this date, but all the other supplies have been ordered from Westburn Ltd.

Mayor Schmaltz informed Council that on the sub-division of Block 7 and Block 14, that there would be no cash-in-lieu on Block 7 and the property was in two titles, and also that the owner of Block 14 may wish to make some changes on the Lot sizes. This was discussed by Council.

The Christmas Lights were discussed by Council and Councillor Whitnack stated that perhaps the lights could be stored in their new building at his Service Centre.

The Alberta Disasters School to be held in Edmonton in February was discussed and Councillor Whitnack said he would be unable to go, it was then moved by Councillor Whitnack that Mayor Schmaltz attend this school. Secretary instructed to complete registration and mail it in.
CARRIED.

Councillor Whitnack reported to Council that the last Regional Resources meeting was held in Beiseker December 16th and it was decided at that meeting that 2 delegates from the project should attend a conference to be held in Ottawa. The resources project would send one delegate and the towns and Village's could each give \$50.00 for another delegate to go. It was moved ^{up} by Councillor Whitnack that the Village of Beiseker donate \$50.00, seconded by Mayor Schmaltz.
CARRIED.

Councillor Martin informed Council that the Lions Club had donated 22 small round tables and 3 larger tables and also terry cloth covers to fit the tables. And that a new caretaker was hired for the Hall, Centennial Building and the office. Mrs McCutcheon is replacing Mrs Bury. Councillor Martin also stated that Mr. Lavoie would be down to look at the Hall to see if a storage drawer could be built under the stage for storage area for the new tables. And that the Recreation Board had called a meeting of all the organizations in the area for January 15th to discuss with them the Grant monies that were available through the Recreation Board.

Snow removal was discussed by Council and was decided that some snow may have to be hauled away. Councillor Whitnack stated that Five Star Sand and Gravel would load the snow with their five yard machine and two trucks to haul it away for \$50.00 per hour. It was decided by Council that they would be asked if it was necessary to have some snow removed.

The Secretary explained to Council that the Assessors had informed her that church property was now being assessed differently and that the property owned by St. Mary's Church would now be eligible for some taxation because of the amount of the property they own. It was decided that St. Mary's Church board could discuss this with the Assessor's at the open house set up by the Secretary for January 26th. and a decision could be made at later date.

The secretary showed Council a drawing received from the Planning Commission re Imperial Oil Ltd spur line along the C.N.R. Track. This was approved by Council but would like

L.L.S.

comment that the access to this property should come off Highway @806.

The parking and loading of school buses at the Beiseker School was discussed at some length by the Council and Councillor Martin suggested that the Council should send a letter to the Calgary Rural School Division # 41 asking for off-street parking for cars and also off-street loading and unloading area for School buses. Council agreed that this should be done.

Bills presented for payment and bills that were paid by the Secretary.

1816 - L.L.Schmaltz.....	3M.&meeting	10.00
1817 - Roy Whitnack.....	meeting all.	10.00
1818 - Milton Martin.....	" "	10.00
1819 - Clark's Towing.....	tow truck	5.00
1820 - Whitnack's Repair Centre.....	grader	12.00
1821 - Beiseker Grocery.....	office & Hall supp.	35.85
1822 - Otto Tetz.....	part wages	325.00
1823 - Receiver General.....	stamps	16.00
1824 - P. Tetz.....	part wages	150.00
1825 - J Hagel.....	" "	77.00
1826 - Gerald Braun.....	Xmas lites	27.00
1827 - Mrs Joyce Hagel.....	wages	63.25
1828 - P. Tetz.....	Pt wages	121.30
1829 - Otto Tetz.....	" "	245.73
1830 - Ron Gough.....	labor (garbage	21.00
1831 - Receiver General.....	stamps	16.00
1832 - Cancelled.....		
1833 - Ron Gough.....	labor (garbage	17.50
1834 - Les McCune Excavating.....	machine	2500.00

Les McCune's bill was discussed by Council and Secretary instructed to make the cheque for \$2500.00 part payment until some clarification of the bill was made.

L.L.Schmaltz bill for 3M copies moved by Councillor Martin. CARRIED. Mayor Schmaltz did not vote.

Whitnack's Recpair Centre's bill Moved by Mayor Schmaltz. CARRIED. Councillor Whitnack did not vote.

moved by Councillor Martin that the other bills be paid. seconded by Councillor Whitnack. CARRIED.

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

L.L. Schmaltz
Mayor

J. Def
Secretary Treasurer.

MONTHLY STATEMENT

Month Ending December 31 19 75

TOWN OF

VILLAGE OF Bevise

	General Account				TOTAL
Net Balance at End of Previous Month	15 286 06				
Receipts for the Month (Less Loans)	6 237 26				
Loans Received					
Sub-Total	21 523 32				
LESS:—					
Disbursements for the Month	21 056 56				
Loans Paid					
Net Balance at End of Month	466 76				
Balance at End of Month—Bank	5 061 83				
" " " —Treas. Br.	8 800 00				
*Cash on Hand at End of Month					
Sub-Total	37 381 76				
Less Outstanding Cheques	32 714 11				
Net Balance at End of Month	4 667 65				

OUTSTANDING CHEQUES					
No.	Amount	No.	Amount	No.	Amount
TOTAL					32 714 11

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

This Statement Submitted to Council this 12 day of January 19 76

Remarks:

L. L. Lepore
Mayor

Bob
Sec.-Treas.

*Cash on Hand Deposited.....19.....