

THE MINUTES OF THE REGULAR MONTHLY MEETING OF THE COUNCIL OF THE VILLAGE OF BEISEKER HELD FEBRUARY 9, 1976 in the COUNCIL CHAMBERS.

PRESENT:

MAYOR L. L. SCHMALTZ  
COUNCILLOR R. WHITNACK  
COUNCILLOR M. MARTIN  
M.D. TAXPAYER - ROCKYVIEW P. TETZ SECRETARY TREASURER.  
Mr. John Richter BARN. B. Schmaltz, M. Stinn - Local Development BD.

MINUTES:

As the minutes of the meeting held January 12th were circulated prior to to the meeting, they were adopted as as corrected by Councillor Whitnack.  
CARRIED.

FINANCIAL STATEMENT:

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

BUSINESS:

The Secretary read a letter that was sent by Mayor Schmaltz to the Calgary School Division re; loading and unloading at the school also the parking lot as discussed at the last meeting

The account of Les McCune was discussed and Mayor Schmaltz and Councillor Whitnack are to meet with Mr. McCune to discuss with him some of the discrepancies.

Councillor Whitnack reported that he had received bids from some gentlemen from Linden and also Westburne Industries for the supplies to hook up the well. As well as the pump.

Councillor Martin stated that he had been in Calgary and had received a quotation from Ronaco Ltd for a price of a building for pump house at the well site for \$905.00 with roof hatch.

Mayor Schmaltz stated that he would be going to Edmonton Feb. 10th to attend the Disasters Service conference, and that the Director for Disaster's Service was in the Village to sign the agreements for the grant that is available from the service.

The new street lites on 8th Street and 9th Street were discussed as Calgary Power have completed their installation and definitely made an improvement on these streets.

Councillor Whitnack also reported that he had attended a Regional Resources meeting and that two delegates from the project went to Ottawa for the conference.

The project of the Devonian Foundation was discussed by Council. They are planning to put a row of trees down the two blocks of main street this summer, and some questions are being asked by local residents as to whether this should be done.

Mayor Schmaltz showed Council a drawing prepared by the Calgary Regional Planning Commission for a proposed development of the C.P.R. Right of Way. This was discussed by Council and all agreed that this was a good plan for more Commercial lots. Mayor to prepare letter and copy of plan to be sent to Marathon Realty.

Mayor Schmaltz welcomed Mr. B. Schmaltz and Mr. M. Stinn representatives of the Local Development Board, to the meeting. Mr. Schmaltz explained that they came to meet with Council for reasons that they may be of some assistance to the Village or that they may receive some help from the Village for their Board. This was discussed by Council, with Mr. Schmaltz and Mr. Stinn at some length. Mr. Schmaltz also asked the Council what their plans were for further residential lots or Commercial lots. Mayor Schmaltz showed the drawing for the C.P.R. property and also the lots of Mrs Huether's and Peter Schmaltz's in Block 7, and Mr. Goodmans lots in Block 14. were discussed. Mayor Schmaltz also explained that the Village had taken option on 20 Acres belonging to Mr. Richter through the Alberta Housing Corporation for further development of residential lots. Mr. Schmaltz & Mr. Stinn excused themselves from the meeting.

Mayor Schmaltz welcomed Mr. Richter to the meeting who in turn explained that he made application to the M.D. of Rockyview for a building permit to build a new chicken barn on his property

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adjacent to the Village boundary line. He explained that he would be moving out all the old chicken barns that he was using now and would be a definite improvement from the operation that he has now. He asked what the Council would think of such a development as the M.D. would ask the Village for their comments. Mr. Richter than excused himself from the meeting . This was discussed further by Council and Secretary read a letter that Council had written in 1972 when Mr, Richter had applied for a permit to build a hog barn. The Council had not approved of this development at this time and all agreed that they would not be in agreement with this development. Mayor Schmaltz to write a letter to the M.D. about their comments, and state their concerns about being too close to the School and also the future development of the Village to the north.

BY-LAW #76-1

It was moved by Councillor Whitnack to pass By-Law # 76-1 to borrow \$25,000.00 from the Royal Bank of Canada to cover expenses until such time as monies owing the Village at this time are available, seconded by Councillor Martin. CARRIED.

IT was moved by Councillor Whitnack to give second reading of By-Law #76-1 to borrow \$25,000.00 from the Royal Bank of Canada, seconded by Councillor Martin.CARRIED.

It was moved by Councillor Martin that the third reading of By-Law # 76-1 be given third reading at this time. CARRIED.

It was moved by Councillor Whitnack to give the third reading to By-Law # 76-1 to borrow \$25,000.00 from the Royal Bank of Canada, seconded by Councillor Martin.And finally passed. CARRIED.

The increase in water rates were discussed by Council and moved by Councillor Whitnack that these should be increased from \$8.00 to \$9.00 for two months for water and \$6,00 from \$5.00 for sewer for two months. And \$2.50 for every 1000 gals over the allotted 4000 gallons for a two month period. Council were in agreement with Councillor Whitnack.

BY-LAW #76-2

It was moved by Councillor Whitnack to increase the rates of the Village of Beiseker \$1.00 for two month period for water and \$1.00 per two month period for sewer, and \$2.50 for every 1000 gallons over the allotted 4000 gallons for two mons. seconded by Councillor Martin. CARRIED.

It was moved by Councillor Whitnack to increase the rates for water and sewer for the Village of Beiseker for the second reading, seconded by Councillor Martin . CARRIED,

It was moved by Councillor Martin and seconded by Council-Whitnack that the third reading of By-Law #76-2 be given at this time. CARRIED.

It was moved by Councillor Whitnack that the water rates for the Village of Beiseker be <sup>sewer</sup> increased by By-Law # 76-2 seconded by Councillor Martin. And finally passed. CARRIED.

BY-LAW #76-3

It was moved by Mayor Schmaltz to give first reading to By-Law # 76-3 to authorize Council to apply to the Local Authorities Board for monies for assistance for new water supply well and line, and not to exceed 12% interest for twenty years. Seconded by Councillor Whitnack. CARRIED.

BY-LAW #76-4

It was moved by Councillor Martin to give first reading to By-Law 76-4 to authorize Council to apply to the Local Authorities Board for monies to build a new sewage lagoon for the Village of Beiseker and not to exceed 12% interest for a period of twenty years. Seconded by Councillor Whitnack. CARRIED.

Secretary instructed to prepare all documents for By-Law #76- 3 and By-Law # 76-4 and send to Local Authorities Board in Edmonton, immediately.

The secretary informed Council the Calgary Regional Planning Commission Growth study group wish to meet with Council. The date set for this meeting will be Feb. 16th at 7;30 P.M.

The old garage on the D. Wilkins lot was discussed and as it is the responsibility of the Village to remove this building, Councillor Whitnack to contact Mr. Bruce Schmaltz or Mr. Ron Gough to see whether they would be interested in taking down this old building.

The /Secretary than read a letter to Council that was received from A.G.T. re 1/2 Lot 9, Block R, Plan #3301 HK asking if the Village of Beiseker would be interested in placing a bid for the buildings on that site as they are no longer required by their firm. Their suggested bid was \$3200.00. This was discussed at some length by Council and was decided to place a bid of \$2200.00 for the buildings. The secretary stated that she had spoken to the Real Estate manager for A.G.T. several times on the telephone and they informed her it was their intention to give the Village the land for nothing. Secretary instructed to prepare a letter to them stating the Village's bid.

A letter was read by the Secretary that was received from Reid Crowthers & Partners, stating that the firm of Western Industrial that laid the water line to new well would like to set June 1, 1976 as the completion date for the line. This was discussed by Council and Secretary to write to Reid Crowthers & Partners that the completion date must be May 1 and the farmer would most likely be ready to seed this property by that time.

The sub-division of Mrs Mabel Huether's was discussed by Council and Secretary to send letter to C.R.P. C. of their approval, stating that all conditions have been met by the owner Mrs Huether for the top 1/2 of Block 7.

The bills were presented for payment and also the bills paid by the Secretary Treasurer.

|                                      |                  |          |
|--------------------------------------|------------------|----------|
| 1835 - Mrs Lil McCutcheon.....       | Janitor          | \$163.63 |
| 1836 - Mrs Doug Straub.....          | coal             | 14.00    |
| 1837 - Ron Gough.....                | labor            | 35.00    |
| 1838 - Joyce Hagel.....              | office asst      | 52.25    |
| 1839 - Dale Hagel.....               | labor (garb)     | 7.50     |
| 1840 - Mrs P. Tetz.....              | Pt wages         | 150.00   |
| 1841 - Otto Tetz.....                | Pt wages         | 325.00   |
| 1842 - L.L.Schmaltz.....             | meeting & 3M     | 44.20    |
| 1843 - R. Whitnack.....              | meeting all.     | 10.00    |
| 1844 - M. Martin.....                | Meeting all.     | 10.00    |
| 1845 - Cancelled.....                |                  |          |
| 1846 - Whitnack's repair Centre..... | repairs          | 24.00    |
| 1847 - Hagel's Hardware.....         | supplies         | 32.79    |
| 1848 - Century Coals.....            | coal for water   | 74.50    |
| 1849 - Five weekly Village.....      | printing         | 24.00    |
| 1850 - Donhauser Plumbing.....       | water line rep   | 54.00    |
| 1851 - Acme Transport.....           | freight          | 31.62    |
| 1852 - Five Star Gravel.....         | sand for streets | 50.00    |
| 1853 - Local Authorities Bd.....     | application fee  | 50.00    |
| 1854 - Local Authorities Bd.....     | " "              | 50.00    |
| 1855 - Webster Drilling.....         | drilling         | 10999.70 |
| 1856 - Alta Govt Telephone.....      | telephone        | 53.43    |
| 1857 - Can. West Gas.....            | gas              | 430.54   |
| 1858 - Calgary Power.....            | power            | 536.50   |
| 1859 - Calgary Power.....            | street lites     | 867.68   |
| 1860 - Lydia Dais.....               | H.O.Rebate       | 100.57   |
| 1861 - Roy Whitnack.....             | " "              | 38.68    |
| 1862 - Porter Signs.....             | Devonian signs   | 480.00   |

It was moved by Councillor Martin that the bills be paid. Councillor Whitnack seconded the motion. CARRIED.

Whitnack's repair Centre bill moved by Councillor Martin Councillor Whitnack did not vote on this bill.

L.L.Schmaltz's bill for 3M printing moved by Councillor Martin. Mayor Schmaltz did not vote on this bill.

There being no further business, Mayor Schmaltz adjourned the meeting.

L.L. Schmaltz  
Mayor.

[Signature]  
Secretary Treasurer.



# MONTHLY STATEMENT

Month Ending January 31 1976

TOWN OF .....

VILLAGE OF Beiseker

|                                      | General Account |  |  |  | TOTAL |
|--------------------------------------|-----------------|--|--|--|-------|
| Net Balance at End of Previous Month | ( 9826 91 )     |  |  |  |       |
| Receipts for the Month (Less Loans)  | 2783 20         |  |  |  |       |
| Loans Received                       |                 |  |  |  |       |
| Sub-Total                            | ( 7043 71 )     |  |  |  |       |
| <b>LESS:—</b>                        |                 |  |  |  |       |
| Disbursements for the Month          | 3907 47         |  |  |  |       |
| Loans Paid                           |                 |  |  |  |       |
| Net Balance at End of Month          | ( 10951 18 )    |  |  |  |       |
| Balance at End of Month—Bank         | ( 10695 45 )    |  |  |  |       |
| "    "    "    —Treas. Br.           |                 |  |  |  |       |
| *Cash on Hand at End of Month        |                 |  |  |  |       |
| Sub-Total                            | ( 10695 45 )    |  |  |  |       |
| Less Outstanding Cheques             | 255 43          |  |  |  |       |
| Net Balance at End of Month          | ( 10951 18 )    |  |  |  |       |

| OUTSTANDING CHEQUES |        |     |        |              |          |
|---------------------|--------|-----|--------|--------------|----------|
| No.                 | Amount | No. | Amount | No.          | Amount   |
|                     |        |     |        | 1568         | 10.00 ✓  |
|                     |        |     |        | 1590         | 245.73 ✓ |
|                     |        |     |        | <b>TOTAL</b> | 255.73   |

| OUTSTANDING ACCOUNTS PAYABLE               |        |
|--|--------|
|  | Amount |
| Estimate of Accounts Payable, not rendered |        |
| <b>TOTAL</b>                               |        |

This Statement Submitted to Council this.....day of.....19.....

Remarks:

.....  
Mayor

*[Signature]*  
.....  
Sec.-Treas.

