

THE MINUTES OF THE REGULAR MONTHLY MEETING OF THE
COUNCIL OF THE VILLAGE OF BEISEKER HELD MARCH 5, 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 was circulated to Council previous to this meeting and one correction was made, It was moved by Councillor Whitnack that they be adopted as as corrected.
CARRIED.

FINANCIAL
STATEMENT:

The Financial Statement for the month of February was read by the Secretary and adopted as correct by Councillor Martin subject to year end audit.
CARRIED.

BUSINESS FROM
MINUTES:

Mayor Schmaltz informed the Council that School trustee Mrs Beattie had been to see him to discuss with him the parking at the school but at this time had not notified him of the School divisions decision.

The Secretary read a letter to Council that the Mayor had written to the M.D. of Rockyview about the chicken building at the farm of John Richter.

The old garage on the Bank manager's property was discussed and Councillor Whitnack stated that he had been told that Mr. Becker had purchased the building from the former owner Mr. J. Neighbor. Mayor Schmaltz to confirm this with Mr. Neighbor and than in turn contact Mr. Becker that this building must be demolished.

The Municipal Inspector's Report was read to Council and Moved by Councillor Whitnack to accept the report, seconded by Councillor Martin. Mayor Schmaltz to reply to the report and exxplain that the items referred to were adhered to by the Secretary.

NEW BUSINESS: Mayor Schmaltz also reported to Council that Mr. Boyack, of the M.D. of Rockyview had been to see him and asked that the Mayor contact Butterfields and make the necessary arrangements for an easement for the Flood control project.

Councillor Whitnack discussed with the Council the possibility of replacing some of the water lines this summer. We have had so many water breaks and the pipes are just no more good. one block on 4th Street, two blocks on 5th Street and one block on 6th Street. A letter to be sent to Reid Crowthers the Village Engineers and asked them for estimate of costs and their opinion on how this should be done. All the members of Council agreed that this should be done.

Councillor Martin stated that the wster build up on Wm Berreth's corner should be studied and perhaps a culvert should be put in at this corner.

Councillor Martin also discussed with the Council the new sign that was bought for the main entrance into the Village off Highway 9 by the Devonian Society. He was concerned as to who should make the arrangements for the lease of the land on which the sign would be placed. It was agreed that the Devonion Foundation should look after this.

The Court of Revision held March 2, 1976 was discussed by Council and due to the illness of Councillor Martin at that time the final decisions were delayed until this time. The appeal of J. Van Hee was explained to Mr. Martin and that the overall total was reduced from \$14,820. to \$14550. Councillor Martin agreed with this reduction. The appeal of Alberta Wheat Pool was than discussed and the overall total was reduced from \$63760. to \$60040..and Council explained the reasons for this reductions. Councillor Martin agreed with their decision. The appeal of the C.N.R. was than explained to Councillor Martin in full and the overall reduction was from \$15500. to \$12360.00. Councillor Martin also agreed with this reduction. Secretary instructed to notify the three parties of the decision.

L.L.S.

BUILDING PERMIT:

A building permit application was received from Mr. G. Titterington to build a house on Lot 7, Block 4. Plan #1192 F.R. This was moved by Councillor Martin, seconded by Councillor Whitnack. Carried.

Mr. Alvin Kobberstad who is building a new home on Lot 15, Block 13, Plan 1192 F.R. has asked Council for an extension on his building permit that he had applied for in the fall of 1975. Council agreed that this extension could be granted with the time limit of 3 months for 80% completion of the home at that time.

The Calgary Regional Planning Commission have stated that an agreement must be signed by the Village and Peter Schmaltz for services etc on 9th Street. This was discussed at some length and Mayor Schmaltz to contact the Commission for samples of such agreements.

The Secretary than read a letter she had received from the Real Estate manager of Alberta Government Telephones that they accept the bid that the Village made of \$2200.00 for the buildings they abandoned on 1/2 of Lot 9 beside the Village Shop. It was than moved by Councillor Martin that a cheque for \$2200.00 should be sent to A.G.T., seconded by Councillor Martin. ~~Martin.~~ WHITNACK. CARRIED.

AUDITOR'S APPOINTMENT:

It was moved by Mayor L. L. Schmaltz that Mr. Stephen Allan of Calgary be appointed as auditor for the Village of Beiseker for 1976, seconded by Councillor Whitnack. CARRIED.

An approval was received from the Calg. Reg. Planning Comm. with their approval for the property of the well site south of the Village town site but within the Village limits.

A letter was than read by the Secretary that was received from Alberta Housing Corporation that the Minister had given approval to purchase 19.41 acres from Mr. Andrew Richter for future development of residential lots, it was than moved by Councillor Martin to accept the Ministers approval and purchase this land for \$50,000.00. and enter into an agreement with with Alberta Housing, seconded by Councillor Whitnack. CARRIED.

A letter was read that Mayor Schmaltz received from the Mayor of Pincher Creek and asking that all municipalities should ask the provincial government that the Heritage Fund be used for the study and setting up a provincial wide garbage disposal system.

A letter was also received from the Alberta Urban Municipalities Association re a meeting for all secretaries to be held on May 27th at Bowden. it was moved by Mayor Schmaltz that the Secretary attend this meeting with the Village to pay for her expenses, seconded by Councillor Martin. CARRIED.

A letter from Calgary Power Ltd re the power installation to service Block 7 and Block 14 was read and discussed and it was decided to table this until the next meeting and see what development is taking place in this area.

Bills presented for payment and bills that have been paid.

1863 - Mr. Ron Gough.....labor	\$35.00
1864 --Mrs Joyce Hagel.....office asst	27.50
1865 - Lil McCutcheon.....caretaker	115.00
1866 - P. Tetz.....wages	121.30
1867 - O. Tetz.....wages	245.73
1868 - R. Gough.....labor	42.00
1869 - L. Schmaltz.....meeting & 3M	56.87
1870 - R. Whitnack.....meeting all.	20.00
1871 - M. Martin..... meeting	10.00
1872 - Joyce Hagel.....off. asxt.	49.50
1873 - P. Tetz.....wages	150.00
1874 - Otto Tetz.....wages	325.00
1875 - Receiver General.....stamps	16.00
1876 - A.G.T.purchase of buildings	2200.00
1877 - Transit Gravel.....gravel	1850.00

L. L. Schmaltz


Mills continued.

1878 - R. Gough.....	labor	14.00
1879 - Motor Vehicle Br.....	truck license	2.00
1880 - Western Industrial Cont.....	water line	27,823.36
1881 - J. Krenzler.....	labor	75.25
1882 - P. Tetz.....	wages	121.30
1883 - Joyce Hagel.....	office asst.	67.75
1884 - Hagel's sharp shop.....		4.00
1885 - Otto Tetz.....	wages	245.73
1886 - Beiseker Grocery.....	supplies	25.41
1887 - Lang's shop.....	labor & repaid	112.70
1888 - Westan Power Ltd.....	pump	716.95


It was moved by Councillor Martin that the bills be paid.
 It was moved by Councillor Martin that the bill from
 Louis Agencies for 3 M copies be paid. Mayor Schmaltz did
 not vote.

The bill from Whitnack's repair Centre was moved by Councillor
 Martin. Councillor Whitnack did not vote.

There being no further business Mayor Schmaltz adjourned the
 meeting.



 Mayor



 Secretary Treasurer.