

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

PRESENT:

MAYOR L. L. SCHMALTZ
COUNCILLOR R. WHITNACK
COUNCILLOR M. MARTIN
SECRETARY TREASURER P. TETZ
A.P. HAGEL - CHAMBER OF COMMERCE
LEROY WHITNACK - FIRE CHIEF.
J. LISTER - TAXPAYER.

MINUTES:

The minutes were circulated previous to the meeting, Moved by Councillor Martin that a correction be made to minutes of the regular meeting held March 9, 1976. It was than moved that the minutes of March 9, 1976, Special meeting meeting held April 6, 1976 and also minutes of meeting for Growth study with C.R.P.C. held February 16th, 1976 be approved as circulated.

CARRIED.

The Minutes of the Court of Revision held March 2, 1976 were also circulated prior to meeting and moved by Councillor Whitnack that they were correct.

CARRIED..

FINANCIAL STATEMENT:

The financial statement for the month of March, 1976 was read by the Secretary and adopted as correct by Councillor Whitnack, subject to year end audit.

BUSINESS FROM MINUTES:

The old garage on the bank manager;s property was again ^{at} Council and was decided that the Secretary write a letter to Mr. Becker stating that he would have until the 15th of April to remove the building or the Village would have it removed.

The parking and loading and unloading at the Beiseker School was discussed and a letter was read that was received from the School Division stating that this project was not being planned at this time.

Mayor Schmaltz explained to Council that he would meet with the Engineers on Tuesday April 13th to discuss with them the proposed replacement of water lines in the bad areas. And also stated that he would also be meeting with Marathon Realty on Tuesday to discuss the proposed lots for Commercial lots along the C.P.R. right of way.

A letter was read to Council that was received from Calgary Power re power to Block 7. This was discussed by Council and the Secretary instructed to write to them instructing them to proceed with the power to Block 7, excluding street lighting at this time.

The property of Andrew Richter adjacent to the Village was discussed and Mayor Schmaltz stated that the agreements had been signed, and that Mr. Richter had received his cheque for \$50,000.00 from Alberta Housing Corporation and that the title was now at the Land Titles Office. Mayor Schmaltz also showed Council two drawings made by the C.R.P.C. for the new proposed residential area. These were discussed at some length by Council and all agreed that there should be some 60' by 120; lots and also some 50' by 120' lots in this area. Mayor Schmaltz also to discuss this proposed sub-division with the Engineers re Water and Sewer. It was moved by Councillor Martin that we approve the drawings in principal and take the plans to the Engineers for study. Seconded by Councillor Whitnack.

CARRIED.

Mayor Schmaltz than welcomed Mr. Hagel and Mr. Whitnack to the meeting. Fire Chief Whitnack than asked Council if there were any plans in the immediate future for an addition to the Village shop for the Fire Truck storage. The Council explained to him that at this time Council feel that they could not take on this expenditure. And that they are not aware of what plans the M.D. of Rockyview have in regards to any additions to the building that they are putting up for the storage of their grader.

Mr. Whitnack also stated that the Devonian Foundation group were wondering what the Council feel at this time about their project of planting trees down the middle of main street. This was discussed at some length and was decided that the Devonian group bring a plan to Council for their final approval

L.L.S.

The planting of some trees along the Crescent Drive was also discussed and all agreed that would be a good project. The new sign at the entrance to the Village that is being put up by the Devonian Group was also discussed and was decided that this should be put up on the West side of the Highway on Hagel's property.

Mr. Hagel asked Council about the letter sent to them by the Chamber of Commerce re lights at the Crossing by the Trailer Court. This was discussed by all and Council will try to establish who owns this entrance road and proceed from there. Mr. Whitnack and Mr. Hagel than thanked Council for their time and excused themselves from the meeting.

The minutes of April 6, were discussed and Mayor Schmaltz stated that at a sub-division meeting at the C.R.P.C. the \$2500.00 cash in lieu per acre on the property of A. Schmaltz was accepted and that an agreement must be drawn up and signed by Mr. Schmaltz for utilities and such. Mayor Schmaltz also stated that Mr. Schmaltz was in agreement of the \$2500.00 per acre. This same type of an agreement must be made with Mr. Peter Schmaltz for his property that he wishes to sub-divide.

Mayor Schmaltz welcomed Mr. Lister to the meeting and he in turn asked if he could get the permission of the Council to paint a hop scotch and tic tac toe on the sidewalk that runs by his house. This was discussed by Council and all agreed that as this is a public sidewalk they would not be able to allow this project. The possibility of putting some cement slabs down in the Centennial park for this project was discussed and Councillor Martin to inquire about having this done.

Mayor Schmaltz also informed Council that he had been asked by Anne and Frank Investments, owners of the Hotel if they could receive the permission of Council to establish an Amusement room adjacent to the Hotel for pool tables, games and small lunch counter. The Council agreed that could be allowed and the Secretary instructed to prepare a letter for them granting the Council's approval.

Councillor Whitnack showed the Council the proposed budget of the Regional Resources project and this was discussed by Council and was tabled until they receive the approval of the government.

The hook-up at the new well was discussed by Council and all agreed that the pump house should be ordered with the roof hatch. Also Councillor Whitnack to check the ordering of the pump for the well. The pumps at the lift station were discussed and Mayor Schmaltz instructed to discuss this with the Engineers.

Councillor Martin also stated that the Secretary to contact the Mount View Health Unit re rabbits at the Fernandes residence. The vandalism at the Park was also discussed and Councillor Martin stated that there was quite a bit of damage done to doors etc.

BY-LAW 76-3
of

It was moved by Councillor Whitnack that the second reading of the By-Law 76-3 authorizing the Village of Beiseker to apply to the Local Authorities Board for permission to borrow monies to establish a new water well for the Village of Beiseker, Seconded by Councillor Martin. CARRIED.

It was moved by Mayor Schmaltz that the Third and final reading be given to By-Law 76-3 authorizing the Village of Beiseker to apply to the Local Authorities Board for permission to borrow monies to establish a new water well for the Village of Beiseker, Seconded by Councillor Martin. CARRIED.

BY-LAW 76-4

It was moved by Councillor Whitnack that the second reading be given to authorize the Village of Beiseker to apply to the Local Authorities Board to borrow monies for the establishing of a new sewage lagoon for the Village of Beiseker, Seconded by Councillor Martin. CARRIED.

It was moved by Councillor Martin that the third and final reading to given to By-Law 76-4 to authorize the Village of Beiseker permission to apply to the Local Authorities board

to borrow monies to establish a new sewage lagoon for the Village of Beiseker. Seconded by Councillor Martin. CARRIED.

BUILDING PERMIT:

A building permit was received from Mr. John Fulmek for approval to build a home on Lot 14, Block 11, Plan 8292 CH Moved by Councillor Martin to approve this permit with the conditions for the chimney construction to comply with regulations for natural gas. Seconded by Councillor Whitnack. CARRIED.

A Building permit was received from M.D. of Rockyview for approval to build a storage garage on Title 127x142 This permit should be returned for clarification as the plans and map included are for the Village of Crossfield.

A Building permit was received from Mr. John Verbeek for approval to build a home on Lot 5, Block 7, Moved by Councillor Martin that this permit be approved. Seconded by Councillor Whitnack. CARRIED.

A Building permit was received from Mr. Hugo Wendland for approval to build a home on Lot 6, Block 8, Plan 5228JK Moved by Councillor Whitnack to approve this permit, seconded By Councillor Martin. CARRIED.

Bills presented for payment and bills that have been paid.

1889 - Mrs Lil McCutcheon.....	caretaker	127.00
1890 - Tony VanHee.....	labor	88.00
1891 - Keith Hempel.....	labor	88.00
1892 - Westburne.....	supplies	1387.96
1893 - Les McCune.....	tractor	1965.75
1894 - Rainbow Lodge.....	Devonian Grt	300.00
1895 - Beiseker Grocery.....	" "	117.34
1896 - Whitnack's Repair Centre.....	" "	120.00
1897 - Beiseker Hotel.....	" "	300.00
1898 - Tony VanHee.....	labor	28.88
1899 - Mrs P. Tetz.....	pt wages	150.00
1900 - Otto Tetz.....	" "	325.00
1901 - L.L.Schmaltz.....	meetings 73M	76.15
1902 - Cancelled.....		
1903 - Roy Whitnack.....	meetings &super.	35.00
1904 - Milton Martin.....	meetings	20.00
1905 - Cardium Service.....	silica sand	120.00
1906 - Brad Stoochnoff.....	labor	24.95
1907 - Workers Compensation.....	assessment	371.98
1908 - Local Authorities Bd.....	fees	60.00
1909 - Les McCune.....	tractor	4837.50
1910 - Tri-K Sales.....	gas & supp	78.85
1911 - Whitnack/s Repair Centre.....	repairs	92.35
1912 - Leo Lavoie.....	hall repairs	335.34
1913 - Lang's Shop.....	repairs	81.80
1914 - Al Feiger Signs.....	signs	70.84
1915 - Neptune Meters.....	meters	196.34
1916 - Regional Resources.....	fees	50.00
1917 - Ed's Cleaning	supplies	70.85
1918 - Clarks Towing.....	towing	55.50
1919 - Miller Printing.....	supplies	146.02
1920 - Alta Urban Municipalities.....	fees	62.00
1921 - Alfred Hagel.....	Devonian	93.32
1922 - Big Country Rody.....	"	300.00
1923 - Louis' Agencies.....	"	109.32
1924 - Joyce Hagel.....	Pt wgges	49.50
1925 - Otto Tetz.....	" "	245.73
1926 - P. Tetz.....	" "	121.30
1927 - Keith McNeil.....	labor	271.25
1928 - Can West Natural Gas.....	gas	515.34
1929 - Calgary Power.....	st lites	1263.68
1930 - Calgary Power.....	power	641.77

It was mmoved by Councillor Martin that the bills be paid.

Bill from Whitnack's Repair moved to be paid by Mayor Schmaltz. Councillor Whitnack did not vote.

Bill from Louis' Agencies moved to be paid by Councillor Whitnack. Mayor Schmaltz did not vote.

There being no further business Mayor Schmaltz adjourned the meeting.

Bej
Secretary Treasurer.

L.P. Schmaltz
Mayor

MONTHLY STATEMENT

Month Ending March 1926

Municipality of Village of Beisler

	General Account			TOTAL
Net Balance at End of Previous Month	23,775 36	90		
Receipts for the Month (Less Loans)	15735 35			
Loans Received				
Sub-Total	8040 01	90		
LESS:—				
Disbursements for the Month	34996 63			
Loans Paid				
Net Balance at End of Month	43036 64	90		
Balance at End of Month—Bank	39,757 80	90		
" " " —Treas. Br.	- -			
*Cash on Hand at End of Month	- -			
Sub-Total	39757 80	90		
Less Outstanding Cheques	3278 84			
Net Balance at End of Month	43036 64	90		

OUTSTANDING CHEQUES						OUTSTANDING ACCOUNTS PAYABLE	
No.	Amount	No.	Amount	No.	Amount	Amount	
			1638		1850.00		
			1639		14.00		
			1640		2.00		
			1643		123.30		
			1644		57.75		
			1645		4.00		
			1646		245.73		
			1647		25.41		
			1648		112.70		
			1649		716.95		
			1650		127.00		
			TOTAL		3278.84		
						Estimate of Accounts Payable, not rendered	
						TOTAL	

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

Remarks:

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 Mayor

 Sec.-Treas.

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

(SEE OVER FOR EXPENDITURE CONTROL)

