

THE MINUTES OF THE REGULAR MONTHLY MEETING OF THE COUNCIL OF THE VILLAGE OF BEISEKER HELD MAY 10, 1976 IN THE COUNCIL CHAMBERS.

PRESENT:

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

MINUTES:

The minutes of the regular monthly meeting and also the minutes for Special meeting held April 22 were circulated previous to the meeting and were so moved by Councillor Martin they be both adopted as circulated.
CARRIED.

FINANCIAL STATEMENT:

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

BUSINESS:

The planting of trees on main street were discussed by Council and Mayor Schmaltz suggested that perhaps the trees could be planted down the middle and that the cars could also be parked up to a curb down the middle to allow driving closer to the sidewalks, and that perhaps Councillor Martin could discuss this with the Devonion Group.

Mayor Schmaltz also informed Council that the Surveyors were in the Village to do the surveying on the new lagoon and also the Con Carter property, where 5 ft would be taken from the Carter property and added to Mr. Saunders property.

Mayor Schmaltz stated that the Town Foreman had resigned his position and that a new Foreman would have to be hired. Secretary instructed to check with Board of Industrial relations re holiday pay etc. It was than moved by Councillor Martin that we advertise for a new man in the Five Village Weekly at Irricana and also the Calgary Herald. The ad should state that they be familiar with water and sewer, street maintenance, trenching and operating other light equipment. and also to ask them what salary was expected.

Mayor Schmaltz also informed Council that a letter was received from Local Authorities Board that they approved the building of a new lagoon. Secretary to inform Mr. Weranko the Village Engineer that they may contact DeVries Construction that their bid was accepted for the contract for the lagoon.

Councillor Whitnack informed Council that he hoped that the new well would be hooked in the near future, The services to new residences was discussed and Councillor Whitnack to order all the supplies that would be needed. The cost of putting these services was discussed by Council. We had been charging \$300.00 per service but with the rising cost of materials, backhoes etc this was not enough. It was moved by Councillor Martin to increase the fee to \$400.00 seconded by Councillor "Whitnack.
CARRIED..

Councillor Martin informed Council that the Recreation Board were making good progress with the steering Committee for the Grant from the government. And that the cement pad was made at the Centennial Pal for hopscotch and other games. Councillor Martin stated that there was one cement pad left over and that he would like to purchase it, Council agreed to sell this pad for the same cost as to the Village.

The playground at Mr Lister's yard was discussed by Council and as some complaints were being made by taxpayers it was decided that a letter should be sent to Mr. Lister suggesting that he put up a fence and also that they do not agree on the building of a shack because of the danger of fire.

The property of Alex Goodman was discussed that he is subdividing for residential lots. A letter was read that was received from the Provincial Planning Board that his appeal was denied and that the cost of water and sewer installations etc would his responsibility. The Village now has to prepare an agreement to be sent to Mr. Goodman for his signature.

The new pump and wiring at the new well was discussed and a bid that was received from Lyan Electric, Linden

L.L.A.

was reviewed. It was then moved by Councillor Whitnack to accept their bid of \$2000.00 for this job, seconded by Councillor Martin.

CARRIED.

BUILDING

An application for a building permit was received from ~~BURMET~~tin to build a garage on Lots 38, 39, Block 2, Plan 4011X. Moved by Councillor Whitnack, to pass this permit.

CARRIED.

An application for a building permit was received from Eugene Mastel to build a house on Lot 1, Block 7, Plan Moved by Councillor Martin to pass this permit.

CARRIED.

A letter was read to Council that was received from the M.D. of Rocky View re the Flood Control Project and stating that the Village of Beiseker would be requested to pay one third of the cost of the project. It was moved by Councillor Whitnack that the Village pay this cost, seconded by Councillor Martin.

CARRIED.

A letter was received from the U.F.A. Co-op asking permission of Council to erect a 15,000 gal tank for storage on their existing property along the entrance road into the Village from Highway 9. It was moved by Mayor Schmaltz to give permission to U.F.A. to put in this tank.

CARRIED.

The Secretary was instructed to write the Chamber of Commerce a letter stating that the Council have been informed that the Entrance road into the Village was owned by the Alberta Transport and that any further requests for crossing lights at the track should be sent to their department.

Bills presented for payment and bills that were paid.

1931 - Lil McCutcheon	caretaker	115.00
1932 - Core Laboratories.....	water test	90.55
1933 - Alta Fire Association.....	Chief;s fees	10.00
1034 - Receiver General.....	stamps	16.00
1035 - Milton Martin.....	meetings	29.13
1936 - L.L.Schmaltz.....	"	19.30
1037 - R. Whitnack.....	"	10.00
1038 - Mrs Joyce Hagel.....	pt wages	49.50
1939 - P. Tetz.....	" "	150.00
1940 - Otto Tetz.....	"	325.00
1941 - Keith McNeil.....	?	225.00
1942 - Wjtnack's Repair	repairs	19.70
1943 - Willson Services Ltd.....	office supplies	175.12
1944 - Westburne.....	chlorinator	161.25
1945 - Adam Velker.....	gas & repairs	166.68
1946 - Imperial Oil.....	gas	244.72
1947 - Beiseker Motors Ltd.....	gas etc	504.84
1948 - S.W.D. Clothing.....	office supplies	2.64
1949 - Five Star Gravel.....	gravel streets	1080.30
1950 - Acme Transport.....	freight	56.17
1951 - Calgary Herald.....	advertisement	71.99
1952 - Miller Printing.....	envelopes	33.04
1953 - Mary's Fabrics.....	hall repairs	10.00
1954 - Century Coals.....	coal	73.80
1955 - Westcon Const.....	slabs	22.50
1956 - Regional Resources.....	conference fees	36.00
1957 - Mrs Bork.....	dog	10.00
1958 - Carol Hubderdeau.....	dog	10.00
1959 - Western Industrial.....	water line	7892.58
1960 - Otto Tetz.....	wages	245.73
1961 - Otto Tetz.....	holiday pay	540.00
1962 - Joyce Hagel.....	wages	13.75
1962 - P. Tetz.....	pt wages	121.30
1964 - Keith McNeil.....	pt wages	221.30
1965 - Lil McCutcheon.....	caretaker	120.00

Handwritten marks

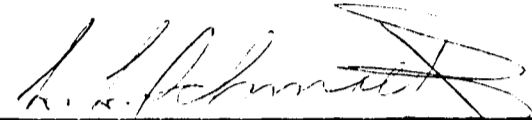
It was moved by Councillor Martin that the bills be paid.

The bill received from Whitnack's Repair Centre was presented and was moved by Mayor Schmaltz that it be paid. Councillor Whitnack refrained from voting.


The bill from Louis' Agencies for 3 M copies was presented and moved by Councillor Whitnack that it be paid. Mayor Schmaltz did not vote.

The property of Mr. G. Moubourquette was discussed by Council and Secretary instructed that a letter be sent to him stating that a mobile home is not allowed on this property as the area is not zoned for mobile homes.

There being no further business Mayor Schmaltz adjourned the meeting.



L.L. Schmaltz - Mayor.



Secretary Treasurer.

MONTHLY STATEMENT

Month Ending April 30 19 76

TOWN OF

VILLAGE OF Birdsall

	General Account		TOTAL			
Net Balance at End of Previous Month	-28460	43				
Receipts for the Month (Less Loans)	46202	39				
Loans Received						
Sub-Total	17741	96				
LESS:—						
Disbursements for the Month	18605	39				
Loans Paid						
Net Balance at End of Month	863	43				
Balance at End of Month—Bank	1542	30				
" " " —Treas. Br.						
*Cash on Hand at End of Month						
Sub-Total						
Less Outstanding Cheques	678	87				
Net Balance at End of Month	863	43				

OUTSTANDING CHEQUES					
No.	Amount	No.	Amount	No.	Amount
TOTAL				678	87

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

This Statement Submitted to Council this 10 day of May 19 76

Remarks:

L. L. ...
Mayor

...
Sec.-Treas.

MONTHLY STATEMENT

Month Ending April 19 76

Municipality of Village of Berlin

	General Account			TOTAL
Net Balance at End of Previous Month	43,036 64	%		
Receipts for the Month (Less Loans)	46239 39			
Loans Received				
Sub-Total	3202 75			
LESS:—				
Disbursements for the Month	17003 83			
Loans Paid				
Net Balance at End of Month	13801 08	%		
Balance at End of Month—Bank	9160 80	%		
" " " —Treas. Br.				
*Cash on Hand at End of Month	37 00			
Sub-Total	9123 80			
Less Outstanding Cheques	4677 28			
Net Balance at End of Month	13801 08	%		

OUTSTANDING CHEQUES						OUTSTANDING ACCOUNTS PAYABLE	
No.	Amount	No.	Amount	No.	Amount	Amount	
		1656	117.34	1690	515.34		
		1657	120.00	1691	2263.68		
		1658	300.00	1692	641.77		
		1664	35.00				
		1665	20.00				
		1669	60.00				
		1674	81.80				
		1682	62.00				
		1683	93.32				
		1687	245.73				
		1688	121.30				
		TOTAL			4677.28		
						Estimate of Accounts Payable, not rendered	
						TOTAL	

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

Remarks:

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Mayor
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Sec.-Treas.