

THE REGULAR MONTHLY MEETING OF THE COUNCIL OF THE VILLAGE OF BEISEKER HELD JUNE 14, 1976 IN THE COUNCIL CHAMBERS.

PRESENT:

MAYOR L. L. SCHMALTZ
COUNCILLOR WHITNACK
COUNCILLOR M. MARTIN
P. TETZ SECRETARY TREASURER.
LEO J. SCHMALTZ - Taxpayer
GEORGE WILLIAMS - Taxpayer
Joe Kiprick - Taxpayer.

MINUTES:

As the minutes of the previous meeting May 10th, 1976 and also the minutes of the Special meeting held May 27, 1976 were circulated prior to the meeting, It was moved by Councillor Martin that they be adopted as circulated.
CARRIED.

FINANCIAL STATEMENT:

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

BUSINESS FROM MINUTES:

The property of Mr. Alex Goodman was discussed by Council and also the property of Peter Schmaltz and was decided by the Council that if Mr. Goodman was not prepared to move at this time that the Council should go ahead and sign agreements with Mr. Schmaltz to service his block with sewer. The Secretary read the estimates of this project that was received from Reid Crowthers & Partners, village engineers and Council estimated the cost to Mr. Schmaltz would be roughly \$3.00 per foot which would be approximately \$1500.00 per lot. Mayor Schmaltz to discuss this with Mr. Schmaltz.

The land for the new sewage lagoon was also discussed and Mayor Schmaltz stated that he had discussed the property that the Village has to purchase from Schmaltz Brothers re this project and their price per acre will be \$800.00 per acre. It was moved by Councillor Whitnack for Mayor Schmaltz to finalize the transaction with them.

The Flood Control Project was discussed at some length and Mayor Schmaltz reported that they were waiting for word from the Department of Highways re crossing the Highways.

Mayor Schmaltz than welcomed Mr. Kiprick and Mr. Williams to the meeting. Mr. Williams wished to know what the Council was prepared to do re Mr. Moubourquette as his he has no sanitary sewer disposal on his property and was causing quite a stench in their part of town. Mayor Schmaltz informed them that the Health Inspector had been their to make an inspection and we were waiting for a report from him.

Mr. Leo Schmaltz was also welcomed to the meeting. Mr Schmaltz stated that he was there representing the Chamber of Commerce and wished the Village to send a letter to Mr. Brownly of the Liquor Control Board re liquor store for the Village. This was discussed at some length with Mr. Schmaltz.

MAYOR'S REPORT:

Mayor Schmaltz wished to have it recorded in the minutes that the Council had met with Mr. Keith McNeil and he agreed to work for the Council at \$500.00 per month on a 90 day probation period with 8% retroactive pay to the day hired if he should work to the satisfaction of the Council. He was hired May 1, 1976. Mayor Schmaltz also informed Council that the agreements between the Village and Mr. Anton Schmaltz were signed re his sub-division in the Industrial Area.

Coun. WHITNACK'S REPORT.

Councillor Whitnack informed Council that there was lots of water now with the new well pumping into the reservoir and that some work was still to do in connecting at the reservoir. This was discussed at some length.

Councillor Whitnack also informed Council that Mr. McNeil the newly hired town man was not working to his satisfaction, and that on numerous occasions did not return to work after the lunch hour, Council decided that they should meeting with Mr. McNeil to discuss this with him. Mr. Whitnack suggested that the Village should advertise again in the Want Ads of the Calgary Herald and Albertan. Secretary instructed to do this.

L. L. S.

In the absence of no Town Foreman and with the desperate need for water, Councillor Whitnack did most of the work in hooking up the new well and also some new water and sewer installations to new homes. This was discussed a t some length and the Secretary to inquire from the Inspection Branch of the Dept of Municipal Affairs re payment to Mr. Whitnack. The Council felt that Councillor Whitnack should be paid for this work as he had definitely worked under emergency conditions and also neglected his own business at this time. Councillor Whitnack worked 104 hours \$ 5.00 per hour.

COUNCILLOR MARTIN'S REPORT: Councillor Martin reported that at a recent meeting of the Recreation Board the vandalism at the park was discussed and stated that it certainly was a real problem. And also the Recreation Board thought that they might purchase some new equipment for the Centennial Park. Councillor Martin also stated that he had gone to Drumheller and picked up the Village signs that were repainted at Porter Sales. These were repainted under the Devonian Foundation Grant.

LAND TITLES CHANGES: That Alberta Housing Corporation were now the owners of the NW 1/4 Sec. 12-28-26 -W4th in the Village of Beiseker.

That Raphael Hagel was now the owner of Pt of Lot 16 and all of 17 Block 13, Plan 1192 F.R.

BUILDING PERMIT: A building permit for Mr. Raphael Hagel to build a garage on Pt 16 and all of L7, Block 13, Plan 1192 F.R. It was moved by Councillor Whitnack to approve this application CARRIED.

Bills presented for payment and bills that were paid.

1966 - Calgary Power Ltd.....st lighting	\$1017.90
1967 - Keith McNeil.....pt wages	250.00
1968 - Porter Signs.....signs	245.10
1969 - Mrs P. Tetz.....Pt wages	150.00
1970 - Joyce Hagel.....Pt wages	41.25
1971 - A.G.T.....telephone	46.60
1972 - L.L.Schmaltz.....meeting all. and 3M	65.52
1973 - H.C.Cerwing.....lawyer	83.45
1974 - Provincial Treas.....assessment fees	1831.06
1975 - Clark's Towing.....towing	40.00
1976 - Taylor Printing.....advertisement	20.00
1977 - R. Whitnack.....meeting allow.	20.00
1978 - M. Martin....." "	20.00
1979 - G. Van Ringen.....dog kennel	75.00
1980 - Jake Krenzler.....grader operator	42.00
1981 - Mrs P. Tetz.....Pt wages	121.30
1982 - Joyce Hagel.....wages	72.88
1983 - Paul Bury.....labor	371.00
1984 - Beagrie Drilling.....well drill. 11,	369.40
1985 - Mrs Lil McCutcheon.....caretaker	115.00

It was moved by Councillor Whitnack that the pills be paid.

It was moved by Councillor Martin that the bill from Louis's Agencies for 3 M be paid. Mayor Schmaltz refrained from voting.

There being no further business Mayor Schmaltz adjourned the meeting.

Time 11:30 P.M.

L. I. Schmaltz
Mayor;

[Signature]
Secretary Treasurer.

