

MINUTES OF MONTHLY MEETING OF THE COUNCIL OF THE VILLAGE HELD JULY 12, 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 regular monthly meeting and also minutes of the Special meeting held July 6th were circulated prior to the meeting and were adopted as correct by Councillor Martin.  
CARRIED.

FINANCIAL STATEMENT:

Financial Statement read for the month of June 1976 and adopted as correct by Councillor Whitnack, subject to year end audit.  
CARRIED.

BUSINESS FROM MINUTES:

Mayor Schmaltz reported that Mr. Goodman was in the Village and discussed with Mayor Schmaltz his sub-division in Block 14, and he informed him that he would make his decision very soon. And that he was waiting for some cost estimates re water and sewer etc.

The land that the Village were to purchase from Schmaltz Bros. was discussed and Mayor Schmaltz suggested that Council send a letter to them stating that the area has been surveyed and that we are enclosing a letter from the Engineers as to their interpretation of the seepage from the lagoon with a set of plans for the overall work that is to be done. The survey indicates that would have to purchase 4.55 acres and that they have indicated that they would like \$1000.00 per acre. And also to note that as this land was for a public utility they would not be required to pay any cash-in-lieu. Also to inform them that the Council would be pleased to meet with them to complete this transaction as soon as possible.

The Flood control project was discussed and was noted that some stakes were up, so some surveying must have been done. Mayor Schmaltz suggested that he might contact Rocky View M.D. as to what progress has been made and also that Council were a little concerned about a driveway for Mr. Schissel to enter his land from the highway.

The Council discussed Mr. Keith McNeil who was working for the Village as relief forman. Mr. McNeil was not working up to the expectations of Council he was relieved of his duties and Council hired Mr. Paul Bury at \$3.50 per straight time until such time as a foreman was hired.

The new sub-division was discussed by Council and it was suggested that perhaps Mayor Schmaltz contact Reid Crowthers the Village Engineers and see if they would be interested in doing the surveying of this acreage.

Mayor Schmaltz welcomed to the meeting 4 gentlemen from the Golden Years Club, Mr. J.H. Schmaltz, Mr. Jack Selzler, Mr. Fred Meidinger and Mr. A. Schwengler. They in turn informed Council that had wished to purchase the Royal Bank building on main street and were wondering if the Village would donate the lot that belonged to Mr. McInns for their future home. They stated that the Village owned C.P.R. station would take to much work and money to fix up for them and at this time the only other building might be the building belong to Mr. Dave Lang. This was discussed by Council and the delegation at some length and than Mr. Schmaltz suggested that perhaps the Council would wish to have some time to think this over and make their decision. They than excused themselves from the meeting. This was again discussed by Council and all agreed to table this for a later date at which time a decision would be made re lot and also taxes on any property that they should purchase.

*L.L.S.*

Councillor Whitnack reported that Mrs Huberdeau was having trouble with water in her basement and Council all agreed that Councillor Whitnack should hire Les McCune to dig up around the water service to see if there would be a leak on the lines.

The Council received a letter from C.R. P.C. re the sub-division of 5 feet from Con Carter's property to Mr. W. Saunders. Council all agreed that they were in favor of this sub-division and Secretary to write C.R.P.C. of their decision.

The secretary informed Council that she had received 3 letters from gentlemen wishing to apply for the job of Town Foreman - Mr. Paul Bury (\$700.00 per month). Mr. Louis E. Dolson (\$7500 per year -net). and Mr. Jack Frazer \$1000.00 per month. This was discussed by Council and it was decided to phone Mr. Dolson and see when it would be convenient to meet Council for an interview.

The Bills were presented to Council and also the Wills that were paid.


1986 - Acme Motors Ltd.....	parts for truck	32.00
1987 - Ronaco Ltd.....	new well bldg	988.10
1988-89-90 .....	cancelled.	
1-Cardium Service.....	sand, new well	120.00
2- Allied Equipment Rentals.....	machines	555.20
3 - Larson Electric.....	power (new well)	50.00
4 - Hagel's Hardware.....	supplies	94.79
5- Miller Printing.....	office supplies	36.06
6 - Neptune meters.....	meters	691.44
7 - Grey-Mak Pipe.....	New well	218.32
8 - Iyans Electric.....	pump for new well	1732.60
9 - Cargill Grain.....	chemicals	7.90
10 -Western Industrial.....	dump work	122.50
11 -Les McCune.....	excavating	1397.00
12 -Tri-K Sales.....	gas & repairs	20.10
13 -Acme Transport.....	freight	29.70
14 -Receiver General.....	stamps	16.00
15 -Mary Hempel.....	2 meter readings	66.00
16 -Beiseker Trailer Court.....	deposit & rent	90.00
17 -Joyce Hagel.....	office asst	49.50
18 -Kevin Hempel.....	labor	50.88
19 -P. Tetz.....	pt wages	150.00
20 -Paul Bury.....	Pt wages	336.00
21 -Beiseker Grocery.....	office supp.	50.12
22 -National Fire Prot.....	membership	46.00
23 -Whitnack's Repair Centre.....	repairs	328.95
24 -W & T. Downe.....	sand	76.12
25 -Acme Transport.....	freight	28.15
26 -Capitol Printers.....	printing	4.60
27 - Five Star Sand and Gravel.....	sand	471.08
28 - Beiseker Motrs.....	gas & repairs	96.80
29 -Adam Velker.....	gas, welding	102.60
30 -Allied Equipment.....	rent for tamper	128.00
31 -Cancelled.....		
32 - Westburne.....	supplies	1189.82
33 - S.W.D. Clothing.....	supplies	21.66
34 -Albertan.....	advertising	35.42
35 -C.N.R.....	rent crossing	18.00
36 -Calgary Herald.....	advertising	67.20
37 -Louis' Agencies.....	insurance	1744.00
38 -Milton Martin.....	meeting allowance	10.00
39 -Roy Whitnack.....	" "	10.00
40 -L.L.Schmaltz.....	" "	10.00
41 -Kevin Hempel.....	Pt wages	246.13
42 -Otto Tetz.....	grader wages	112.00
43 -P. Tetz.....	Pt wages	121.30
44 -Joyce Hagel.....	" "	49.50
45 - Lil McCutcheon.....	caretaker wages	120.00

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

Insurance bill for Louis Agencies moved paid by Councillor Martin. Mayor Schmaltz did not vote.

Whitnack's Repair Centre bill moved by Mayor Schmaltz. Councillor Whitnack did not vote.

The Secretary suggested that perhaps Council would like to Kevin Hempel as extra summer help as he was looking for a job. It was decided by Council to hire Kevin at \$2.75 per hr for as long as extra help was needed. Mayor Schmaltz than adjourned the meeting.

  
Mayor

  
Secretary/Treasurer.



