

THE MINUTES OF THE REGULAR MONTHLY MEETING OF THE COUNCIL OF THE VILLAGE OF BEISEKER HELD AUGUST 9th, 1976 IN THE COUNCIL CHAMBERS.

PRESENT:

MAYOR L. L. SCHMALTZ  
COUNCILLOR R. WHITNACK  
COUNCILLOR M. MARTIN  
P. TETZ - SECRETARY TREASURER.  
MR. TED  
CALGARY REGIONAL PLANNING COMM.

MINUTES:

The minutes of the previous meeting were circulated prior to the meeting and moved by Councillor Martin as circulated.  
CARRIED.

FINANCIAL STATEMENT:

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

BUSINESS FROM MINUTES:

Mayor Schmaltz reported to Council that Mr. Norman Schmaltz and Mr. Clarence Schmaltz had been to see him about the land for the lagoon and they stated that they wish to sign the agreement but they would like to have some guarantee that there would be no seepage from the new lagoon, Mayor Schmaltz stated that an agreement could be drawn up by the Engineers on this matter and also the agreement to be drawn up by the lawyer.

The flood control project was discussed by Council and Mayor Schmaltz stated that work would begin shortly. Mayor Schmaltz to make the arrangements for the easement with Butterfield and Son Ltd.

Mayor Schmaltz also stated that Reid Crowthers & Partners agreed to do the Engineering on the new sub-division. It was than moved by Councillor Whitnack that Reid Crowthers & Partners be hired as the Engineers for the project, seconded by Councillor Martin.  
CARRIED.

The request for a lot that was made by the Golden Years Club was discussed by Council and it was decided that the Council would lease them 50 feet of the Centennial Park for their Club house and if they would prefer a lot on main street they would have to pay the outstanding taxes on the McInnes property to get the title and also pay the current taxes year by year. The Centennial Park lot they would not have to pay taxes.

Mayor Schmaltz instruxted by Council to contact Five Star Gravel to see they could haul some gravel for the Village or we would have to hire someone else to haul for them.

Councillor Martin had distributed copies of the Master Plan of the Recreation Grant prior to the meeting and Council all agreed that they had done a very good job of the Plan. It was than moved by Councillor Whitnack to accept the plan, seconded by Mayor Schmaltz.  
CARRIED.

The wages of Mr. Paul Bury was discussed and Council agreed that they increase his wages from \$3.50 per hour to \$4.00 per hour. *EFFECTIVE JULY 15/76.*

The Council had met with Mr. Dolsen about the job of Town Foreman and he was hired. Council than paid \$50.00 for deposit on a lot in the trailer court and also \$40.00 for the first months rent. Mr. Dolsen than phoned and stated that for medical reasons he would be unable to take the job. the Secretary instructed to inform Mr. Kuisch at the trailer court to cancel the lot.

A letter was read to Council that was sent to Mr. Moubourquette re extension of his permit for a mobile home on his lot. The Council had agreed that because of our Development Control By-Laws we are not able to give him an exgension and that Council expect that he would develop a permanent home in the near future.. And that he would not be able to keep chickens and animals in the Village as it was also contrary to the Village By-Laws. Regarding his sewer, this would be turned over to the Department of Health who would be acting on our behalf.



# MONTHLY STATEMENT

Month Ending July 1976

Municipality of Unions of Bessies

	General Account			TOTAL
Net Balance at End of Previous Month	24464 99	0/10		
Receipts for the Month (Less Loans)	4305 18			
Loans Received				
Sub-Total	20159 81			
<b>LESS:—</b>				
Disbursements for the Month	12315 96			
Loans Paid				
Net Balance at End of Month	32475 77	0/10		
Balance at End of Month—Bank	29479 88	0/10		
“ “ “ —Treas. Br.				
*Cash on Hand at End of Month	-	-		
Sub-Total	29479 88			
Less Outstanding Cheques	2995 89			
Net Balance at End of Month	32475 77			

OUTSTANDING CHEQUES						OUTSTANDING ACCOUNTS PAYABLE	
No.	Amount	No.	Amount	No.	Amount	Amount	
N 1690	515.34	0040	10.00				
N 022	46.00						
N 0024	76.12						
N 0025	28.15						
N 0027	471.08						
N 0035	18.00						
N 0036	67.20						
N 0037	1744.00						
N 0038	10.00						
N 0039	10.00						
<b>TOTAL</b>					2995.89	<b>Estimate of Accounts Payable, not rendered</b>	
						<b>TOTAL</b>	

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

Remarks:

\_\_\_\_\_  
Mayor

*[Signature]*  
\_\_\_\_\_  
Sec.-Treas.