

THE MINUTES OF THE SPECIAL MEETING HELD AUGUST 10th IN THE COUNCIL CHAMBERS.

PRESENT.

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

The special meeting was called by Mayor Schmaltz to discuss with the Council the letter received from the firm of Collins Barrow - auditors for the Village. The letter refers to the recent audit done by their firm and lists their recommendations.

The letter was read and discussed step by step by the Council and all recommendations were agreed upon by the Council and it was than moved by Mayor Schmaltz that they instruct Collins Barrow firm to set up the new system of bookkeeping in our office and instruct the Secretary how everything should be brought up to date.

By\_law 76-5

The budget for the year 1976 was discussed by Council and was covered step by step with the Secretary. Some minor changes were made and it was decided that the Mill rate for the year 1976 would be 60 Mills for Residential and 88 miles for Commercial.

It was moved by Councillor Whitnack to pass By-Law 76-5 for the Village of Beiseker to set the Mill rate for 1976 at 60 Mills for Residential and 88 mills for Commercial. Seconded by Councillor Martin.  
CARRIED UNANIMOUSLY.

It was moved by Councillor Whitnack to give the second reading to By-Law 76-5 to set the Mill rate at 60 Mills for Residential and 88 Mills for Commercial. Seconded by Councillor Martin.  
CARRIED UNANIMOUSLY.

It was moved by Councillor Whitnack to give final reading to By-Law 76-5 to set the Mill rate for the Village of Beiseker for 1976 at 60 Mills for Residential and 88 mills for Commercial. Seconded by Councillor Martin.  
CARRIED UNANIMOUSLY.

- Municipal.....35 Mills
- School Supplementary.....25 Mills
- School Foundation .....28 Mills.

The Secretary was instructed to proceed with the tax notices and to be mailed to the taxpayers as soon as possible.

The Secretary's salary was discussed by Council and was agreed that starting the first of September 1976 the salary should be \$350.00 per month and to 400,00 per month beginning January 1, 1977. And that the office assistant's salary be increased to \$3.25 per hr from \$2.75 per hour beginning September 1, 1976.

There being no further business Mayor Schmaltz adjourned the meeting.

*R.D. Smith*  
Sr Municipal Inspector  
Alberta Municipal Affairs  
October 12 & 13, 1976.

*L. L. Schmaltz*  
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Mayor  
*P. Tetz*  
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Secretary Treasurer.

BUILDING PERMITS:

A building permit was received from A. Fernandes for renovations on his house on the NW ¼ Sec. 12-28-26 W4th Moved by Councillor Martin that we pass this application. CARRIED..

A Building permit received from Richard Morgan for a building for a store and meat processing plant to be built on Lot 4, Blk 9 , 1192 F.R. This was approved on a motion by Mayor Schmaltz subject to the approval of the final plans when presented accroding to Development Control By-Laws. CARRIED.

Bills presented for payment and also bills that were paid.


Cheq

# 46 - Cancelled.....		
47 - Paul Bury.....	Wages	352.00
48 - Mrs P. Tetz.....	Wages	150.00
49 - Mrs Joyce Hagel.....	Wages	41.25
50 - Paul Bury.....	Wages	328.00
51 - Kevin Hempel.....	Wages	228.25
52 - Milton Martin.....	meeting allow	20.00
53 - Roy /Whitnack.....	meeting allow.	20.00
54 - L.L.Schmaltz.....	" "	20.00
55 - Calgary Power.....	power	2,365.13
56 - L.L.?Schmaltz .....	3M copies	23.05
57 - Mrs P. Tetz.....	wages	121.30
58 - Conrand & Gladys Carter.....	land pur.	500.00
59 - Receiver General.....	stamps	8.00
60 - Joyce Hagel.....	wages	90.75
61 - Kevin Hempel/.....	wages	253.00
62 - Jake Krenzler.....	grader work	35.00
63 - Lil McCutcheon.....	caretaker wages	110.00
64 - A .G.T.....	telephone bill	52.10
65 - Eleanor Schmaltz.....	office help	19.25
66 - Can West Gas.....	gas	186.25

It was moved by Councillor W hitnack that the bills be paid. CARRIED.

There being no further business Mayor Schmaltz adjourned the meeting.

  
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Mayor.

  
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Secretary Treasurer.