

THE MINUTES OF THE REGULAR MONTHLY MEETING OF THE COUNCIL OF THE VILLAGE OF BEISEKER HELD OCTOBER 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 meetings held August 9th and the Minutes of the meeting held August 10th were read by the Secretary and moved they be adopted as read by Councillor Martin.

CARRIED.

FINANCIAL STATEMENT:

The Financial Statement for the month of September was not read at this time. The Secretary explained that she was working with the auditor's office in setting up a new bookkeeping system and started as of January 1, 1976 and new balance sheets were being worked on from that date, at the time everything would be brought up to date they would all be presented to Council. She also explained that Mr. Pink of the Inspection branch was in the Village and was also assisting her in the new system.

BUSINESS:

The Flood Control Project is being done at the present time and was discussed by Council. The agreements were signed and that a cheque for the sum of \$1.00 should be sent to Butterfield and Son. Mayor Schmaltz also explained that a strip of land along Butterfield's property in Block B, Plan # 4126 H.K. that is owned by The Municipal District of Rockyview may possibly be turned over to the Village as Public Reserve and the Village in turn turn this strip of land over to Butterfield & Son in exchange for the land that the Village needed from their firm for the drainage ditch that went through their property. This strip is 1.03 acres. In turn that this property is not turned over to the Village by the M.D. of Rockyview the Village would have to present a cheque to Butterfield and Son for \$800.00 for the easement. It was then moved by Councillor Whitnack that in the event this does not happen the Village give Butterfield and Son a cheque for \$800.00. Seconded by Councillor Martin.

CARRIED.

Mayor Schmaltz also reported that that the figure for the Flood Control project as prepared by the Department of Environment was increased to \$53,000.00 which in turn would increase the Village share from \$4000.00 to approximately \$5800.00. It was moved by Councillor Martin that the Village except this increase, Seconded by Councillor Whitnack. And also to give Mayor Schmaltz authority to authorize this extra expenditure.

CARRIED.

The new sub-division proposed by Council was discussed at some length and the plans drawn up by Reid Crowthers & Partners were studied and all agreed that the plans were very good. The Council all agreed that Phase 1 and Phase 2 should be prepared at once, and also that perhaps in phase 4 their should be some multi dwellings allowed. Phases 1 and 2 should be presented to the Calgary Regional Planning Comm. for their approval. The Council also agreed that Reid Crowthers & Partners should make arrangements with the firm that was in the Village at the present time working on the Flood Control project to do some dirt stripping for the new sub-division while their equipment was in the area to save on the cost of having someone come in special for this work.

CARRIED..

Councillor Martin moved that Mayor Schmaltz should receive some day fees for the time he spent on the Flood Control Project and also the new Lagoon. Seconded by Councillor Whitnack.

CARRIED.

A letter was read to the Council by the Secretary that was received from the Town & Country Senior Citizens Club thanking Council for their donation of the Lot in the Centennial Park.

L.P.S.