

MINUTES OF THE ORGANIZATIONAL MEETING OF THE COUNCIL OF THE VILLAGE OF BEISEKER HELD OCTOBER 28th, 1976 IN THE COUNCIL CHAMBERS. at 9:30 A.M.

PRESENT:

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

GRACE POON - Calgary Regional Planning Commission.

ELECTION OF MAYOR:

It was moved by Councillor Martin that L. L. Schmaltz be elected Mayor for the Village of Beiseker, seconded by Councillor Whitnack.
CARRIED.

DEPUTY MAYOR:

It was moved by Mayor Schmaltz that Councillor Martin be Deputy Mayor from November 1, 1976 until April 30th 1977 and Councillor Whitnack be Deputy Mayor from May 1 1977 until ~~September~~ ^{Oct. 31st} 30th 1977.
CARRIED..

The Oath of Office was read by all three members and signed and witnessed by a Commissioner of Oaths, Mr. Mike Stinn.

MEETING DATES:

It was moved by Councillor Martin that the meeting dates remain the same as in the past, that being the second Monday of each month. Seconded by Councillor Whitnack. CARRIED.

SIGNING AUTHORITY:

It was moved by Councillor Martin that the Secretary Treasurer and the Mayor have signing authority for the Village and in the absence of the Mayor the Deputy Mayor must sign, seconded by Councillor Whitnack.
CARRIED..

BANKING:

Moved by Councillor Whitnack that the Village banking be done at the Royal Bank of Canada, Beiseker Branch, seconded by Mayor Schmaltz.
CARRIED.

COMMITTEE APPOINTMENTS:

The Councillors appointments remain as in the past.
Public works - Mayor L. L. Schmaltz
Water and Sewer- Councillor R. Whitnack.
Parks and Recreation - Councillor M. Martin.

C. R. P. C.

Moved by Councillor Whitnack that Mayor Schmaltz be the Village representative to the Calgary Regional Planning Commission. and moved by Councillor Martin that Councillor Whitnack be alternate.
CARRIED..

Senior Citizens Lodge.

Moved by Councillor Whitnack that Councillor Martin be the Village of Beiseker representative, and that Mayor Schmaltz be alternate.
CARRIED..

ALBERTA DISASTERS.

It was moved by Councillor Martin that Mayor L. L. Schmaltz be Village representative to the Alberta Disasters Service, and Councillor Whitnack as alternate.
CARRIED..

REGIONAL RESOURCES PRO:

Moved by Councillor Martin that Councillor Whitnack be the Village representative to the Regional Resources Project and Mayor Schmaltz as alternate.
CARRIED..

RECREATION BOARD:

Moved that Councillor Martin be the Village representative on the Beiseker Recreation Board. MADE BY *L.L. Schmaltz*
CARRIED.

LIBRARY BOARD:

Moved by Councillor Martin that Councillor Whitnack be representative on the Beiseker Library Board.
CARRIED..

BUILDING PERMIT:

An application for a building permit was received from the Beiseker Arena Committee to build an addition onto the existing arena to house a tractor and ice machine, on Block "V" Plan 1816 G.G. It was moved by Councillor Martin that the Council approve this permit subject to suggesting that a door be put in so that the tractor can be removed safely in the event of a fire.
CARRIED.

Mayor Schmaltz reported to Council that the agreements between the Village of Beiseker and with Mr. Peter J. Schmaltz and also the agreements between the Village and Mr. Alex Goodman were all signed for their development of their respective sub-divisions. Mayor Schmaltz to send these to Land Titles office for registrations.

The Council discussed the \$50.00 deposit that they had made for a lot in the Trailer Court and instructed the Secretary to write Mr. Goodman for a refund as they did not need the lot.

The Secretary informed the Council that Mrs Hagel, her office Assistant had resigned because she was moving to Calgary and asked if a new assistant could be hired. This was discussed at some length by Council and than recommended by Mayor Schmaltz that the Secretary be authorized to hire her assistant immediately as the office was very busy at this time and at the same rate of pay as was previously paid. after some discussion it was moved by Councillor Martin that the position should be advertised in the Five Village Weekly and the closing date be October 23rd, Seconded by Councillor Whitnack. Mayor Schmaltz opposed this motion.

The position of Town Foreman was again discussed by Council and it was suggested that we should advertise again in the Calgary Herald, Drumheller paper, Red Deer Advocate and also the Five Village Weekly. Secretary instructed to look after this.

The Secretary read a letter to Council that was received from A.G.T. re the damaged cable at Lot 1, Block 8, Plan 5228 J.K. when some digging was done by Les McCune Excavating in repairing a broken valve. And stating that a bill would be sent to the Village in the future for the cost of repairing the cable. Secretary to send copy to Les McCune Excavating to check his insurance policy.

The Village grader was discussed by Council, and the Secretary reported that an order was placed on the grader by the Workers Compensation Board that the grader could not be moved until a roll bar was put on. The Village to send a letter to the Board asking if they could be expemted from the regulation as the grader is not used that much.

Councillor Martin asked if the Village should not be doing something to see that the lot in behind the bank was cleaned up as it is a mess. Secretary reported that the lot was in the process of being sold again but that she would check with the owner at the present time.

LAND TITLE
CHANGES:

That Doreen Gillespie is now the owner of Lot 16, Blk 11, 8292 CH.

Leroy and Dorothy Jean Whitnack are now the owners of Lot 8, Block 1, Plan 1548 H.E.

Robert and Valerie Higgen are now the owners of Lot 1 and ½ of Lot 2 Block 11, 8292 C.H.

Danial and Winnie Williams are now the owners of Lot 6, Block 13, 1192 F.R.

BUILDING
PERMITS:

An application for a building permit was received from Dan Benoit to build a house on Lot 1, Block 8, 5228 J.K.

And an application from John Daubert to build a garage on Lots 4-5 Block 4, 1192 F.R.

Moved by Councillor Martin that these applications be approved CARRIED.

An application from Anne and Frank Investments for a double wide mobile home on Lot 12, Block 7, This would be tabled until final sub-division is approved.

An application for a building permit received from Joyce Construction of Calgary for a new bank building on Lots 24-25 Block 2, 4011X. Moved by Councillor Martin that this application be approved.

L. L. S.

An application from John Brandsma for a new slaughter house to be built on Plan 4126 H J. This application was tabled until the Village Engineers check as to water and sewer etc, & also the final approval for sub-division of this property owned by Anton Schmaltz.

A letter was read to Council that was received from Marathon Realty re C.P.R. property for future development of Commercial lots. The village to acknowledge receipt of this letter and state that the Village would be considering their offer.

A letter from Rockyview M.D. re Cargill Grain building a new elevator and asking the Council if they have any objections. All agreed that they have no objections to this development.

A letter was also read from the Alberta Disasters Service stating that they would be holding a conference in Calgary Thursday November 4 asking the Mayor to attend. Mayor Schmaltz indicated that he would be attending and the Secretary to complete registration form and return to them.

Bills presented for payment and also the bills paid by the Secretary Treasurer.

No. 67	- Paul Bury.....wages	400.00
68	- Receiver General.....stamps	20.00
69	- C.N.....freight	6.60
70	- Five Star Gravel.....concrete	850.00
71	- P. Tetz.....Pt wages	175.00
72	- Joyce Hagel....." "	120.25
73	- Paul Bury....." "	436.00
74	- Mary Hempel.....reading meters	36.00
75	- Reid Crowthers.....Engineering	28909.87
76	- Leo Lavoie.....hall repairs	36.25
77	- Ed's Cleaning supplies.....supplies	102.82
78	- Western supplies.....supplies	791.14
79	- Acme Clinic.....disposing of dog	10.00
80	- Chinook Concrete.....new well	84.40
81	- Lang's Shop.....Hall repairs	33.50
82	- Ernie's Transfer.....new well	100.00
83	- Reed Shaw Stenhouse.....Sec. bond	23.00
84	- Receiver General.....box rental	15.00
85	- Alma Bechthold.....picking up dog	10.00
86	- Milton Martin.....convention costs	288.00
87	- R. Whitnack....." "	195.00
88	- Cancelled.....	
89	- Calgary Power.....power	633.40
90	- Can West Gas.....gas	78.75
91	- A.G.T.....telephone	22.13
92	- Calgary Power.....street lig.	539.72
93	- Alvin Kobberstad.....overpayment of taxes	10.14
94	- P. Tetz.....pt wages	146.30
95	- Joyce Hagel....." "	139.75
96	- Paul Bury....." "	364.00
97	- Otto Tetz.....grader operator	336.00
98	- Lil McCutcheon.....caretaker	110.00
99	- Lyans Electric.....new well	1092.15
102	- Emil Berreth.....window repairs.	53.75
103	- Grand & Toy.....new chairs & desk	404.03
104	- Conrad Carter.....sidewalk proj	4013.90
105	- Cargill Grain.....anti freeze	42.20
106	- Five Star Gravel.....concrete	2600.25
107	- Roto Rooter.....sewer lines	500.00
108	- Bill Eitzen Electric.....servi call	15.00
109	- Acme Transport.....freight	138.83
110	- Beiseker Motors.....gas and suppl.	178.30
111	- Beiseker Grocery.....supplies	29.92
112	- Tri-K Sales.....repairs	58.90
113	- Hagel's Hardware.....supplies	80.20
114	- Westburne.....supplies	1357.50
115	- Butterfield and Son.....repairs	87.00
116	- Willson Stationary.....office supplies	58.93
117	- Bug Country Auto body.....repairs	104.00
118	- Canadian Pacific.....rent crossingm	5.00
119	- Adam Velker.....gas & repairs	183.48
120	- Clark Swanby.....surveying	1280.00

h. h. h.

121 - S.W.D. Clothing.....	shop and office	10.45
122 - Imperial Oil.....	grader fuels	113.60
123 - Beiseker Body Shop.....	truck repairs	7.50
124 - Neptune Meters.....	new meters	246.38
128 - P. Tetz.....	Pt wages	175.00
129 - Paul Bury.....	" "	390.00
130 - Receiver General.....	stamps	20.00
131 - Twister Pipe.....	culverts	1169.90
132 - Electrical Contr ctors.....	sewer pumps	1102.16
133 - Calgary School Div.....	requisition	15523.58
134 - Lil McCutcheon.....	caretaker	115.00
135 - P. Tetz.....	Pt wages	146.30
136 - Paul Bury.....	" "	396.00

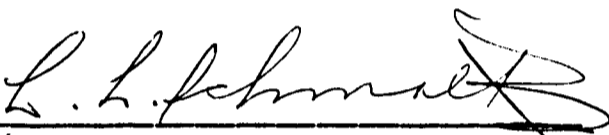
It was moved by Councillor Martin that the bills be paid.
CARRIED,

100 - Whitnack's Repair Centre bill presented for payment
in the amount of \$259.80. Moved that it be paid by Councillor
Martin. CARRIED. Councillor Whitnack refrained from voting.


101-125-126-127 presented for payment, Councillors payments
for meetings and remuneration.

There being no further business, Mayor Schmaltz adjourned
the meeting.

Time 12;10 A.M.



Mayor;



Secretary, Treasurer.