

MINUTES OF A SPECIAL MEETING OF THE COUNCIL OF THE VILLAGE OF BEISEKER HELD NOVEMBER 3, 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.
CAROL MCCLARY - Calgary Regional Planning Commission.

Mayor Schmaltz opened the meeting and introduced Miss McClary to the council. Miss McClary in turn explained to Council that she wished to discuss with them the proposed sub-division of Mr. Anton Schmaltz for his area in the industrial area of the Village. His proposed plans were discussed at some length and the Council approved the sub-division and that an agreement would have to be signed between Mr. A. Schmaltz and the Village to cover water and sewer, the internal road system in the acreage the approaches, drainage system, access to the lots from the internal road, and all agreed to delete the road to Lot 8, and also that there be no road to get access to Highway 9. AND ALSO that there be cash-in-lieu for public reserve. Mayor Schmaltz thanked Miss McClary for coming out to discuss this with the Council.

The Secretary than informed Council that they had received 4 applications for Village office assistant. The applications were studied and read by Council and all agreed that the application received from Mrs. J. Farwell be accepted at the rate of \$3.50 per hr. Secretary to inform the other three applicants that they were unsuccessful and to thank them for their applications and interest.

The Secretary also stated that there were two applications for Village Foreman. Mr. R. Anderson and Mr. R. Higgen. There applications were reviewed and discussed and the Secretary instructed to contact the two gentlemen requesting that if possible they would were to meet with Council on Wednesday evening to be interviewed. And Council than to inform the Secretary which was hired.

A bill was presented to Council that was received from Les McCune Excavating, and Moved by Councillor Whitnack that the bill be paid.
CARRIED.


The Secretary informed Council that the Workers Compensation Board had refused permission for the Council to use the grader without a roll-bar. It WAS than moved by Councillor Whitnack that the roll-bar be ordered immediately from R. Angus Limited.
CARRIED..

There being no further business the meeting was adjourned by Mayor Schmaltz.

Time; 12;00 Noon.



Mayor;



Secretary Treasurer.

It was than moved by Councillor Martin that the fee for the building permit for this addition be waived. seconded by Councillor Whitnack.
CARRIED..

The Secretary also informed Council that Mr. Frank Moersh the owner of the Hotel had made some changes for his additkon to the Hotel and asking permission of the Council to approve his changes. Council agreed that they approve of his changes.

Mr. Moersch also wished to have council approval o n his drilling a well behind his Hotel in the Village. The Village approve this action but he must not connect his well until such time as he contacts the Village so that the Village services are cut off.

The Secretary also informed Council that she had received a call from Mrs Taylor publisher of the Five Village Weekly that she was preparing a page of congratulations for Beiseker Motors who have received an award from Ford Motors Ltd and asked if the Village Council would like to place a small congratulations for this firm. Councillor agreed that could be done and the price of the ad to be \$4.50.

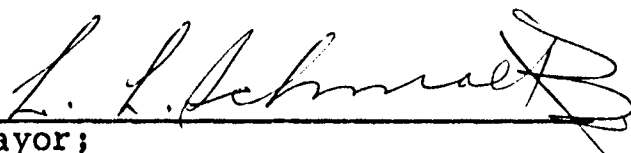
Councillor Martin presented the 1976 Budget for the Beiseker Recreation Board for Council's approval. This was studied and moved by Mayor Schmaltz approve this budget, seconded by Councillor Roy Whitnack.
CARRIED..

Councillor Martin also informed the Council, that the Recreation Board had hired Mr. Near as Caretaker for the Hall Centennial Building and the Village Office at \$130.00 per month. Council agreed with Councillor Martins actions;


Mayor Schmaltz than welcomed the members of the Regional Planning Commission to the meeting. They in turned presented Council with parts of the General Plan for Beiseker that they are preparing. This was covered step by step with the members of the commission and some changes were made. Mayor Schmaltz than thanked the members for coming to the meeting.

There being no further business Mayor Schmaltz adjourned the meeting.

Time; 12 Noon.



Mayor;



Secretary Treasurer.