

THE MINUTES OF THE REGULAR MONTHLY MEETING OF THE COUNCIL OF THE VILLAGE OF BEISEKER HELD NOVEMBER 8, 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 October 12, October 28th and November 3, 1976 were read by the Secretary and some corrections were made. They were approved as read by Councillor Martin.
CARRIED.

FINANCIAL STATEMENT:

The financial statement was not read at this meeting as the Secretary was working with the Auditors in a new book-keeping system and new monthly statements were being made and will be presented to Council when they are up to date.

BUSINESS FROM MINUTES.

Mayor Schmaltz reported that the Flood Control Project was nearing completion and in discussion with the Department of Environment there were increases in costs such as moving A. G. T. buried cables etc and most likely the final costs for the Village of Beiseker would be \$10,000.00.

The sub-division plans were completed and an application must be made now by the Village for approval of Phaze 1 of the plan. And also the scrappers have been on the land and shaped the road for the first phase, as referred to in the minutes of the October 12th meeting.

The application from John Brandsma for a building permit remains tabled until such time as the sub-division agreements have been signed.

The development of the C.P. R. was discussed with the Local Development Board and they were interested in purchasing this land and developing it, and perhaps they would meet with Council and discuss this matter.

Mayor Schmaltz reported that Council had met with Mr. Anderson and Mr. Higgen for their interviews for the job of Town foreman and at that time Mr. Higgen withdrew his application and after discussion with Mr. Anderson he agreed to accept the job stating November 8, 1976 for \$800.00 per month.
SUBJECT TO REVIEW IN 90 DAYS.

COUNCILLOR WHITNACK:

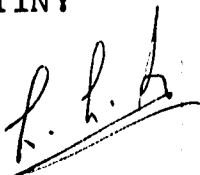
Councillor Whitnack reported that the new lines on 9th Street were completed but at this time they have not been chlorinated. And that he would check with the Engineers about this

He also reported that there were complaints about citizens burning garbage on Monday's. The Secretary instructed to send a copy of the Garbage By-Law to the Five Village Weekly to be published in the week-end paper as a reminder to the citizens as to the rules and regulations.

Councillor Whitnack also stated that Roto-Rooter had contacted him about cleaning some of the sewer lines and he told them that they should come as soon as possible. He also reported that he had discussed the hook-up for the Arnold Berreth residence on 9th Street and Mr. Berreth would have to pay \$1000.00 for off-site costs plus \$400.00 for the service lines. And that he also ordered 2 clamps for any of the new lines just incase something should happen to these lines. Councillor Whitnack also suggested that perhaps at this time the 3 remaining services on 8th Street should be put in and that they are the only 3 lots left unserved, this was discussed by Council and agreed that they not be installed at this time.

COUNCILLOR MARTIN:

Councillor Martin reported that the Master Plan that was prepared for the Recreation Board was excepted by the government and they agreed that they had done an excellent job, and that the Calgary office had asked the Chairman Ray Courtman to come to Calgary to hold a seminar to help other towns with their plans.



Councillor Martin also reported that the Devonion Group had received word from the Devonion Foundation that they would give them another \$2500.00 to assist in replacing the trees that were chopped down by vandals at Halloween time, if the trees were replaced immediately, which they were. He also stated that the people responsible for the vandalism have been charged by the R.C.M.P. and were to appear in court at Three Hills on November 10, at 10 o'clock. It was decided that Mayor Schmaltz and Councillor Martin should be present at this hearing as representatives of the Village of Beiseker.

The account of Emil Berreth was discussed by Council at some length and it was decided by Council that the cost of installing water and sewer to his apartment building would be \$700.00 because two ditches had to be dug.

The Secretary read a letter to Council that she received from Mr. Horner - Deputy Premier that the Government were setting up a new program for Village signs in 1977 with symbols on these signs representing the facilities etc that were available within the Village. If the Village wishes to participate in this program they should contact their District Engineer asking that they wish to be included in the program. Moved by Mayor Schmaltz that the Village write to the District Engineer, Mr. McFetridge stating that the Village of Beiseker would like to be included in this program and would except the costs that they would assessed. Seconded by Councillor Whitnack.
CARRIED.

Inspector's Report;

The Inspector's report was read and discussed item by item by the Council and Mayor Schmaltz instructed to reply to this report.

Councillor Whitnack reported that a representative from Alberta Government Telephones had been in the Village to discuss with the Village about installing a pay phone on main street. This was discussed by Council and than moved by Councillor Whitnack that the phone could be installed at the corner of Hagel's Hardware and for the Village to pay the costs of wiring the site for lights, seconded by Councillor Martin.
CARRIED.

Bills that were paid by the Secretary.

137...	Provincial.Treasurer.....	School Req.	\$11,000.09
138 ..	Crossfield.Lodge.....	Lodge Req.	570.00
140...	John.Fulmek.....	Devonion	1050.00
144...	P. Tetz.....	Pt wages	175.00
145	P. Bury.....	Pt Wages	368.00
146	R. ANDERSON.....	Pt wages	175.00
147	M. Hempel.....	reading meters	36.00
169	Regional Resources.....	requisition	438.00
148	Provincial Treasurer.....	hall license	1.00
149	Provcinail Treasurer.....	School Found.	
			13,763.91
150	Reed Shaw Steenhouse.....	bond (joyce)	7.00
151	Calgary Regional Planning.....	application fee	10.00
152	P. Bury.....	wages	32.00
153	P. Tetz.....	wages	146.30
154	C. Near.....	caretaker fees	188.50
155	J Farwell.....	office assist.	105.00
156	R. Anderson/.....	Pt wages	375.00

Moved by Councillor Martin

Bills presented to Council for approval.

139	Les McCune.....	machines	3726.65
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Bills from Louis' Agencies presented fpr \$25.80 for 3M copies. Moved by Councillor Whitnack..CARRIED. Mayor Schmaltz did not vote.

141	L. L. Schmaltz.....	meetings & 3M	55.80
142	R. Whitnack.....	meetings	30.00
143	M/ Martin.....	meetings	30.00

There being no further business Mayor Schmaltz adjourned the meeting.
Time; 11;10.p.m.

L. L. Schmaltz
Mayor

Secretary-Treasurer