

MINUTES OF THE REGULAR MONTHLY MEETING OF THE COUNCIL OF
THE VILLAGE OF BEISEKER HELD MONDAY DECEMBER 13th, 1976
IN THE COUNCIL CHAMBERS.

PRESENT:

MAYOR L. L. SCHMALTZ
COUNCILLOR R. WHITNACK
COUNCILLOR M. MARTIN
P. TETZ SECRETARY TREASURER
R. ANDERSON - Town Foreman.

MINUTES:

Minutes of the previous meeting were circulated to Council prior to the meeting and moved by Councillor Martin adopted as circulated, with the correction being made to the minutes to read that the salary of Mr. Anderson, town foreman to be reviewed after 90 days.

CARRIED.

FINANCIAL
STATEMENT:

The Financial Statement was not read as the Secretary is bringing the financial statement corrections up to date with the Auditor. To be presented to Council when this is completed.

REPORT FROM
TOWN FOREMAN:

Mr. Anderson attended the meeting to discuss with the any problems that he may have encountered since starting the new position. Council and Mr. Andersson discussed all aspects of the job and suggested that perhaps some letters should be sent to a few residents re garbage stands etc. After a good discussion, Mr. Anderson excused himself from the meeting.

BUSINESS
MINUTES:

Councillor Martin reported to Council that there had been complaints about the snowmobiles within the Village limits and that he had the Secretary send a copy of the Snow-mobile By-Law to the Five Village Weekly to be published to remind the local residents of the rules and regulations and this was than discussed by Council and Secretary to mail Corporal Olsen of the R.C.M.P. detachment a copy of the By-Law.

Councillor Whitnack reported to Council that a Seismic Crew would be doing some work within our area and had asked if they would be able to get water from the Village for their rig, this was discussed prior to the meeting with Council and decided that they would have to charge them 2¢ per gallon. Councillor Whitnack to give them the Council's decision.

The water to the Arena was discussed by Council and at this time the Village has never charged the Arena Society for the Water and Sewer to the Arena. Mayor Schmaltz suggested that perhaps a meter should be installed at the Arena so that they would be made aware of the amount of water that is being used. All agreed that this should be discussed with the Arena Board and that a meter should be installed.

The installing of water meters in some of the mobile homes in the Village and also some homes that do not have meters was discussed by Council and Councillor Whitnack to check with Heaton's Plumbing of Acme to see if he could do this work for the Village.

Councillor Whitnack also gave the Council a report on the Regional Resources Project #1 and the projects that they were involved in.

Councillor Martin reported that he had attended the meeting at the Lodge at Crossfield and that A. L. Patterson was the Chairman. And also gave a report on the new lodge at Cochrane. Councillor Martin also stated that all the applications for grants under the Recreation Board were applied for and the Village would be eligible for approximately \$2900.00 for operation grants.

Mayor Schmaltz than showed Council the Aerial pictures and study down by the Calgary Regional Planning Commission. This is a study for future growth and feasibility study of the Village. This was discussed and studied at some length by the Council.

f. f. d.

BUILDING PERMIT:

A Building Permit was received from Rose Mathews to put a Double Wide Mobile Home on Lot 5, Block 7, 5968 A.W. Moved by Councillor Whitnack to approve this permit. CARRIED.

The meter deposits for the new residences were discussed by Council and at this time there is only a charge of \$5.00 per meter. After some discussion it was Moved by Councillor Whitnack that this be increased to \$30.00 plus installation. seconded by Councillor Martin. CARRIED.

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

158 - Calgary Herald.....	advertisements	124.70
164 - Sterling Crane.....	crane service	264.00
200 - Whitnack's Service.....	bill	140.00
170 - Ed's Cleaning Supplies.....	Hall supp.	10.14
178 - Miller Printing.....	office supp	51.44
179 - Express Printing.....	water & Sewer envel.	51.20
180 - Tom Hagel.....	grader fuels	128.90
181 - Marathon Realty.....	land lease	100.00
182 - Kure and Telfer.....	dump digging	298.00
183 - Beiseker Motors.....	gas & repairs	190.63
184 - Brajo Constructions.....	sidewalk pegs	30.00
185 - Adam Velker.....	welding & reapiers	1045.35
186 - Hagel's Hardware.....	supplies	51.50
187 - Linden Co-op.....	road salt	22.50
188 - Border Paving.....	oil for streets	3407.56
189 - Union Tractor.....	grader blades	108.36
190 - Weatherford Tool.....	new well	55.60
191 - Lyans Electric.....	new well	155.38
192 - Consolidatern Western.....	weed machine	325.00
193 - Clark Swanby.....	survey new well site	650.00
196 - Westburne Ltd.....	water & sewer supplies	954.51
197 - Tri-k Sales.....	gas	16.65
198 - Acme Transport.....	freight	101.55
199 - Beiseker Grocery.....	supplies	43.23
200 - Calgary Herald.....	advertisement	7.20
201 - Willson Stationery.....	office supplies	22.29
202 - Big Country News.....	advertisement	11.25
203 - Red Deer Advocate.....	"	10.92
204 - R. Angus.....	grader canopy	1281.00
205 - Calgary Universal.....	typewriter ribbon	7.00

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

168 - Whitnack's Service bill was presented for payment, and moved by Mayor Schmaltz that it be paid. Councillor Whitnack did not vote on this bill.


Bills paid by the Secretary Treasurer.

157 - Canadian West Nat Gas.....	gas bills	102.03
159 - Alberta Govt Telephones.....	telephone bill	49.34
160 - Calgary Power.....	power bills	655.22
161 - Calgary Power.....	street lites	1090.28
162 - Receiver General.....	stamps	20.00
163 - Cancelled.....		
165 - L.L.Schmaltz.....	meeting allowance	10.00
166 - R. Whitnack.....	m,eeeting allowance	10.00
167 - M. Martin.....	" "	10.00
171 - Paul Bury.....	holiday pay	150.92
172 - Richard Anderson.....	part wages	350.00
173 - P. Tetz.....	" "	175.00
174 - J. Farwell.....	office assistant	119.00
175 - Holt Nursery.....	devonion Found.	9965.00
176 - Richard Anderson.....	pt wages	343.70
177 - Keith Hempel.....	labor	20.63
194 - Provincial Planning Bd.....	requisition	311.98
195 - Keith Hempel.....	labor	9.63
206 - J. Farwell.....	office assistant	119.00
207 - Alberta Govt Telephones.....	telephone	17.12
208 - Can West Gas.....	gas	145.95
209 - P. Tetz.....	Pt wages	146.30
210 - Cancelled.....		
211 - Anton.Schmaltz.....	overpayment	474/05/

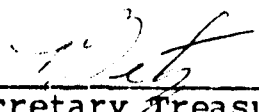
L. L. S.

There being no further business Mayor Schmaltz adjourned
the meeting

Time 11:30 P.M.



Mayor



Secretary Treasurer.