

MINUTES OF THE REGULAR MONTHLY MEETING OF THE COUNCIL OF THE VILLAGE OF BEISEKER HELD JANUARY 10th, 1977 IN THE COUNCIL CHAMBERS.

PRESENT:

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

MINUTES:

The minutes of the las meeting were circulated prior to the meeting and were approved as circulated by Councillor Martin.
CARRIED.

FINANCIAL STATEMENT:

The financial Statements for the months of January thru to November were presented to Council for approval. These were revised statements that were completed by the Secretary with the assistance of the auditors while the new bookkeeping system under the F.I.S. system was being set up in the office. A motion by Councillor Martin to rescind the previous statements of January to July 1976 because of the transistion of accounting to the F.I.S. system and also to adopt the new statements as prepared by the Secretary from January to November 1976. The statement of December was not yet completed because the Secretary had just received the monthly statement from the bank, which was delayed because of the holidays. The motion seconded by Councillor Whitnack.
CARRIED.

BUSINESS FROM MINUTES.

The garbage problems as discussed with Mr. Anderson at the last meeting was discussed again and the Secretary informed Council that she had contacted Beiseker Grocery and Beiseker Frosted Foods about proper garbage stands for their business places.

Councillor Whitnack reported that the Seismic crew that had inquired about purchasing water from the Village had gotten water from another source.

Snowmobiles being driven within the Village limits was again discussed and the Secretary informed Council that she had sent a copy of the Snowmobile By-Law to the R.C.M.P. and informing them that there had been some complaints.

Councillor Martin reported to council that he had attended a meeting at Cochrane and that a Matron and Caretaker^{WIKER HIKER} for the new home at Cochrane and that no date had yet been set for the official opening.

NEW BUSINESS:
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The secretary informed Council that Mrs Hempel had read the meters and the bills would be sent out shortly.

The Christmas lites were discussed and all agreed that McGregor Const should remove the lites when they came back to the Village.

The replacing of some of the water lines in the Village were discussed by Council at some length by Council and all agreed that the Engineers should prepare the By-Laws and all necessary paper work be done so that this could be done as soon as possible in the spring. Also to discuss with the Engineers the replacing of the pump in the reservoir this summer. It was moved by Councillor Whitnack that Mayor Schmaltz and Councillor Martin should go to Calgary and meet with the Engineers to discuss this matter with them.
CARRIED.

It was moved by Councillor Whitnack to amend By-Law 76-5 to read as follows;

Whereas under the Environment Grant Regulations the Minister may enter into an agreement with a Local Authority to provide grants for any work or undertakings, seconded by Councillor Martin.

CARRIED. This amendment to 76-5 was made under the direction of the Department of Environment.

The Secretary was instructed to send a bill to Mr. Goodman for \$3086.84 for his share of costs of the water line laid on 9th Street and also a bill to Mr. Peter Schmaltz for \$2401.16 for his share of the costs.

P. L. D.