

THE MINUTES OF THE SPECIAL MEETING OF THE COUNCIL OF THE VILLAGE OF BEISEKER HELD JANUARY 27th, 1977 IN THE SOUNCIL CHAMBERS AT 12.30 P.M.

Present;

MAYOR L. L. SCHMALTZ
COUNCILLOR R. WHITNACK
COUNCILLOR M. MARTIN
P. TETZ SECRETARY TREASURER.
GARY YOUNDE - C.R.P.C.
CAROL MCLARY - C.R.P.C.

MINUTES:

Mayor Schmaltz welcomed Gary and Carol from the Calgary Regional Planning Commission to the meeting. Gary than proceeded to explain to Council the minor changes that were made to the Resolutions pretaining to the Development Control By-Law for the Village of Beiseker. All the resolutions were covered and than moved by Councillor Martin to adopt resolutions 1, 2, and 3 and seconded by Councillor Whitnack.
CARRIED.

Miss McClary than explained to Council the changes that were being made in Phaze 1 in the new sub-division and explained and discussed at the Council meeting January 10th and all again agreed with the changes. Carol also discussed the well building in the alley adjacent to the new lots and all agreed that this should be no problem if the building is in the way it could possibly be moved as the well is not producing much water anyway.

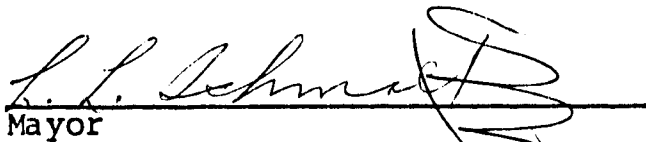
The walkway to the Village was discussed at some length and also the water and sewer line and all agreed that a 30 foot walkway betwren two lots should be allowed so that water and sewer lines do not run through any lots.

The adjustments to the alleys as suggested by Carol near the main entrance to the sub-divisions were discussed and all agreed to this change. Council also agreed that perhaps a chain link fence should run the whole length of the sub-division separating the sub-division and the drainage ditch.


Carol also discussed with Council the new plan for Anton Schmaltz industrial development and showed Council the plan, this was discussed at some length and Council do not approve of this plan.

There being no further business Mayor Schmaltz adjourned the meeting

Time; 3 o'clock.



Mayor



Secretary Treasurer.

FRONTAGE
TAX

The frontage on 8th Street was discussed and as quite a few of the residents on this street are interested in paying the frontage in full, it was decided by Council with the assistance of the Engineers that \$20.00 per ft was the price that should be charged. Mayor Schmaltz to assist the Secretary in preparing a letter to be sent to each resident on 8th Street giving them the opportunity to pay this in full if they should so wish.

Secretary instructed to send a letter to Mr. Goodman requesting a cheque for \$50.00 for a refund on the deposit on the stall at the Beiseker Trail Court that the Village has paid quite some time ago.

The Council than discussed the work that needed to be done around town and with the water breaks some of the other areas are being neglected. Council than decided that some extra help should be hired at \$4.00 per hr. With so many water breaks and the Town Foreman Mr. Anderson having to put in so many hours of overtime it was decided to pay him \$7.50 per hr for 47 hrs.

Councillor Martin presented Council with a bill that he had paid from McGregor Construction for \$55.00 to put up the Christmas lights. Moved by Councillor Whitnack that this bill be paid, seconded by Mayor Schmaltz.
CARRIED.

BUILDING PERMIT: An application for a building permit from Mr. Doug Blackmore for a new home on Lot 13, Block 7, Plan 5968 A.W. It was moved by Councillor Martin to approve this application seconded by Councillor Whitnack, with the relaxation of side yard to 4 feet from 5 feet.
CARRIED.

The application of the Village of Beiseker to the Calgary Regional Planning Commission for Phaze 1 of the new sub-division was discussed at some length and the changes that they suggested be made are that the water and sewer main line to be connected to the main line in the alley should run through the Public Reserve instead of through the lots. And also an alley between lots to connect the water and sewer line that runs towards the tracks to be connected to the lines in the downtown core. Council all agreed on these changes.

The Secretary read a letter that was received from the A.U.M.A. re the retirement of Mr. Newman as Secretary. It was decided to table this matter at this time.

Bills were presented for payment and also the bills that the Secretary had already paid.

212 - Otto Tetz.....	labor	\$560.00
213 - Clay Near.....	hall caretaker	142.00
215 - Cancelled.....		
216 - Cancelled.....		
219- Richard Anderson.....	overtime	352.50
225 - Gordon Stewart.....	labor	88.00
226 - Ed Bley.....	labor	52.00
227 - Gerald Braun.....	Xmas lites	30.00
228 - Bergen Const.....	grader work for new sub-division	1215.00/
233 - Gordon Stewart.....	labor	38.00

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

Bills paid by the Secretary.

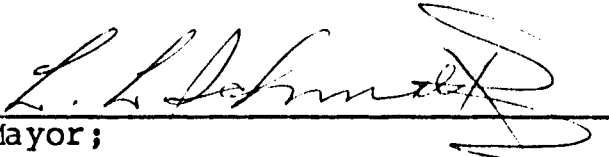
214 - Richard Anderson.....	wages	100.00
217 - Milton Martin.....	Xmas lites and meeting	65.00
218 - Mary Hempel.....	reading meters	30.00
220 - L. L. Schmaltz.....	meeting allowance	10.00
221 - R. Whitnack.....	" "	10.00
222 - P. Tetz.....	Pt wages	75.00
223 - Richard Anderson.....	Pt wages	250.00
224 - J. Farwelll.....	Pt wages	71.75

L. L. Schmaltz


229 - Receiver General.....	sgamps	20.00
230 - J. Farwell.....	Pt wages	78.75
231 - Richard Anderson.....	Pt wages	343.70
232 - P. Tetz.....	Pt wages	146.30
234 - Clay Near.....	caretaker	168.00

There being no further business Mayor Schmaltz adjourned the meeting.

Time; 11;15 P.M.



Mayor;



Secretary Treasurer.