

THE MINUTES OF THE SPECIAL MEETING OF THE COUNCIL OF  
THE VILLAGE OF BEISEKER HELD FEBRUARY 28th, 1977 IN THE  
COUNCIL CHAMBERS AT 9 o'clock A.M.

PRESENT:

MAYOR L. L. SCHMALTZ  
COUNCILLOR R. WHITNACK  
COUNCILLOR M. MARTIN.  
P. TETZ - Secretary Treasurer.  
Mr. Gary Youde,  
Miss Grace Poon,  
Mr. Ralph Southwell.  
From the Calgary Regional Planning Comm.

Mayor Schmaltz welcomed the representatives from the Calgary Regional Planning Commission to the meeting. Mr. Youde than stated that would like to present the final documents for approval for the Development Control By-Law for the Village of Beiseker. And also to discuss the change in Resolution 4/77 for zoning in Block 7, and Block 14. After a lengthy discussion with Council it was moved by Councillor Whitnack to give final approval to the documents, seconded by Councillor Martin.

CARRIED.

The delegation than excused themselves from the meeting and thanked Council for meeting with them to finalize the documents.

The salary of the town foreman was than discussed by Council. At the time Mr. Anderson was hired his salary would be \$800.00 per month and to be reviewed again in 90 days. It was decided to use the increase of 6% as suggested by the A.I.B. for his increase which would be \$850.00 per month. The secretary was than asked to call Mr. Anderson into the Council Chambers that they might discuss this with Mr. Anderson.

Mr. Anderson stated that he would accept this increase at this time. The work around the Village was than discussed with him at some length.

BY-LAW 77-1A

It was moved by Councillor Whitnack to pass By-Law 77-1A to extend our credit at the Royal Bank of Canada another \$20,000.00 to \$80,000.00 from \$60,000.00 to cover expenses until such time as our debenture monies are received from Alberta Municipal Financing, seconded by Councillor Martin.  
CARRIED.

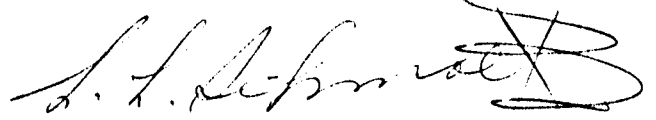
It was moved by Councillor Whitnack to give second reading of By-Law 77-1A to borrow an additional \$20,000.00 from the Royal Bank of Canada at Beiseker until such time as our money is received from Alberta Municipal Financing Corp. seconded by Mayor Schmaltz.  
CARRIED.

It was moved by Councillor Martin that the By-Law 77-1A be given the third and final reading at this time to borrow an additional \$20,000.00 from the Royal Bank of Canada, seconded by Councillor Whitnack.  
CARRIED.

It was moved by Councillor Martin that the third reading be given By-Law 77-1A and finally passed that the village of Beiseker borrow an additional \$20,000.00 from the Royal Bank of Canada at Beiseker to cover expenses until such time as our money is received from Alberta Municipal Financing Corp., seconded by Mayor Schmaltz.  
CARRIED.

It was moved by Mayor Schmaltz that the meeting be recessed until 11 o'clock for the Court of Revision.

10:30 A.M.

  
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Mayor/

  
\_\_\_\_\_  
Secretary Treasurer.



273 - Clark's Towing.....	towing	25.00
274 - Big Country Body.....	towing fees	8.00✓
275 - Safety Supply.....	barricades	117.66
276 - Century Coal.....	coal for water breaks	56.00
277 - Hagel's Hardware.....	supplies	88.06
278 - A.U.M.A. ....	association fees	75.00
281 - Lang's Shp. ....	work on wells	423.27
282 - Collins Barrow.....	accounting	5144.05

Moved by Councillor Whitnack that these bills be paid.

279 - aWhitnack/s Service Centre.....134.55

Moved by Mayor L. L. Schmaltz that this bill be paid.

Councillor Whitnack did not vote.

CARRIED.

280 - L. L. Schmaltz.....meeting.&...3M 84.98

Moved by Councillor Martin that this bill be paid. Mayor

Schmaltz did not vote.

CARRIED.

Bills paid by the Secretary.

235 - Receiver General.....	deductions	114.46
236 - Beiseker Body.....	Dev9nion Found.	300.00
237 - Hagel/s Sharp shop.....	" "	288.90
238 - Revelstoke Ltd.....	" "	49.90
239 - Beiseker Lumber.....	" "	84.05
240 - Cancelled.....		
241 - Beiseker Motors.....	Devonion Found	43.22
242 - Emil Berreth.....	" "	343.00
243 - Bill Eitzen.....	" "	370.24
244 - Five Star.....	" "	1600.00
245 - Les McCune.....	" "	419.50
246 - Cancelled.....		
247 - Alta Govt Tele.....	telephone	18.12
248 - Can West Nat Gas.....	Gas	288.92
249 - Calgary Power.....	power	821.51
250 - P. Tetz.....	salary	175.00
251 - Richard Anderson.....	salary	350.00
283 - Milton Martin.....	meeting allowance	30.00
284 - R. Whitnack.....	" "	30.00
285 - Receiver General.....	deductions	159.51
286 - E.M. Hagel.....	Devonion Found	131.24
287 - J. J. Hagel.....	" "	262.46✓
288 - John's Frosted Food.....	" "	300.00
289 - Calgary Power .....	street lites	1804.54
290 - J. Farwell.....	salary	126.00
291 - Richard Anderson.....	" "	343.70
292 - P. Tetz.....	" "	249.15

There being no further business Mayor Schmaltz adjourned the meeting.

Time; 11:45 P.M.

L. L. Schmaltz  
Mayor.

Bob  
Secretary Treasurer.

THE MINUTES OF THE COURT OF REVISION HELD IN BEISEKER  
AT THE VILLAGE OFFICE ON FEBRUARY 28th, 1977.

PRESENT:

MAYOR L. L. SCHMALTZ  
COUNCILLOR R. WHITNACK  
COUNCILLOR M. MARTIN  
P. TETZ SECRETARY TREASURER.  
G. GALE - ASSESSOR  
MR. LLOYD PATZER - Taxpayer.

The Court of Revision was called to order by Mayor Schmaltz and asked by the Secretary to report to the Court the list of appeals that were to be heard. The Secretary reported that there were two appeals, one from Mr. Lloyd Patzer and one from Mr. R. Whitnack. Mayor Schmaltz was appointed as Chairman for the Court.

1. Mr. Lloyd Patzer - Lot 10, Block 8, Plan # 5228 J.K.

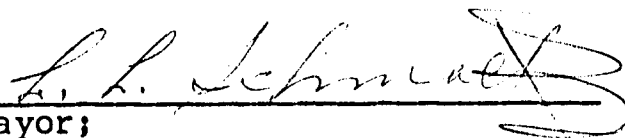
Mr. Patzer stated that he thought his taxes were too high and this was the first time he had received an assessment in the Village and would like an explanation as to how the assessment was arrived at. Mr. Gale explained the process to Mr. Patzer at some length, and explained he had had examined Mr. Patzer's property prior to the Court of Revision and suggested to the Court that the property ~~should~~ assessment should be reduced from 6230 to 6180. The Court agreed with Mr. Gale that this reduction should be allowed.


2. Roy Whitnack - Lot 8, Block 1, Plan # 1548 H.E.

Mr. Whitnack explained that he thought the assessment for his land was too high. Mr. Gale explained that he had examined this property prior to the Court of Revision and agreed that there was an error on this assessment. the frontage on Mr. Whitnack's property was 285 feet and this property was angled down on the west side to 165 feet at the back end of the property and was most likely assessed as a square piece of property and that also only 50 feet on the east side was serviced. He suggested to the Court that Mr. Whitnack 's property be reduced from 6340 to 3310. At this time Mr. Whitnack excused himself from the court for the Council to discuss this reduction. It was then decided that the Court agree with Mr. Gale that this property was assessed too high and that it be reduced from 6340 to 3310.

There being no further appeals Mayor Schmaltz adjourned the court and thanked Mr. Gale for attending the hearings.

Time 11:45 A.M.

  
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Mayor;

  
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Secretary Treasurer.

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# MONTHLY STATEMENT

Month Ending February 1977

Municipality of Village of Beiseker

	General Account			TOTAL
Net Balance at End of Previous Month	<43665 76>	0/0		
Receipts for the Month (Less Loans)	17031031			
Loans Received	60,000.00			
Sub-Total	15664455			
<b>LESS:—</b>				
Disbursements for the Month	39713 72			
Loans Paid				
Net Balance at End of Month	146930 83			
Balance at End of Month—Bank	-9716 47	0/0		
"    "    "    —Treas. Br.				
*Cash on Hand at End of Month	159400 00			
Sub-Total	149683 53			
Less Outstanding Cheques	2752 70			
Net Balance at End of Month	146930 83			

**DEPOSITS**

OUTSTANDING CHEQUES					OUTSTANDING ACCOUNTS PAYABLE		
No.	Amount	No.	Amount	No.	Amount	Amount	
		265	2104.00			ALBERTH MUNICIPAL	
		272	200.00			FINANCE CORP. 159,400.00	
		273	25.00				
		284	30.00				
		287	131.24				
		288	262.46				
						Estimate of Accounts Payable, not rendered	
<b>TOTAL</b>				275270	<b>TOTAL</b> 159400 00		

This Statement Submitted to Council this 14<sup>th</sup> day of March 1977

Remarks:

L. L. Johnson  
Mayor

Det  
Sec.-Treas.

\*Cash on Hand Deposited Mar 1 1977

