

THE REGULAR MONTHLY MEETING OF THE COUNCIL OF  
THE VILLAGE OF BEISEKER HELD MARCH 14, 1977 IN THE COUNCIL  
CHAMBERS.

PRESENT:

MAYOR L. L. SCHMALTZ  
COUNCILLOR M. MARTIN.  
P. TETZ SECRETARY TREASURER.  
EMIL BERRETH - TAXPAYER.

MINUTES:

The minutes of the regular monthly meeting held February 14th, and also the 2 special meetings held February 2, Feb. 28th and also the Court of Revision held February 28th were circulated prior to the meeting and so moved their adoption by Councillor Martin.  
CARRIED.

FINANCIAL STATEMENT:

The financial statement for the month of February 1977 was read by the Secretary and it was moved by Councillor Martin to be correct subject to year end audit.  
CARRIED.

BUSINESS FROM MINUTES:

Councillor Martin reported that himself and Mr. Stinn Chairman of the Recreation board had attended the meeting in Calgary at the School division office and explained to Council that the School division were interested in developing their school yards for recreation, but also that they were not prepared to spend any money. This was discussed and Councillor Martin explained that it would be discussed at the next Recreation Board meeting.

The Secretary informed Council that three bids were received for the removal of the old building on main street on Lots 18 and 19, Block 27 1192 F.R. Les McCune - \$600.00 Kepon Construction - \$1265.00 and Mr. Clay Near - \$2000.00 After some discussion by Council it was moved by Councillor Martin to accept Mr. McCune's bid for \$600.00.  
CARRIED.

The Village auditor was discussed by Council and then moved by Mayor Schmaltz that the firm of Collins Barrow of Calgary be appointed as auditors for the Village for 1977, seconded by Councillor Martin.  
CARRIED.

Mayor Schmaltz informed Council that Mr. J. Bodman of Tax Recovery Branch in Edmonton would be in the Village to review the problems we have had with the Beiseker Feed and Farm Supply Ltd.

BY-LAW #77-2

A discussion followed by Council on putting a new pump in the Lift Station, after discussion by Council it was Moved by Councillor ~~Whitnack~~ *MARTIN* that first reading be given to the By-Law.

Moved by Councillor Martin that the Village of Beiseker make application to Local Authorities Board to incur indebtedness to replace one pump in the existing Sewage Lift Station, seconded by Mayor Schmaltz. r.  
CARRIED.

The Secretary instructed to inform the Engineers to proceed with the arrangements and prices.

The Council then discussed the cement dividers on the main street between the trees and agreed that these should be pinned down and also a cement should be placed from the end tub to the intersection at the corner of the Royal Bank.

The census was discussed and then Moved by Councillor Martin that a census should be taken this year. Secretary to report at the next meeting the pay should be and also perhaps what forms could be used.

The bills were presented for payment;

304 - Emil Berreth.....tractor and labor 575.00  
305 - Otto Tetz.....labor 328.00