

THE MINUTES OF THE SPECIAL MEETING OF THE COUNCIL OF  
THE VILLAGE OF BEISEKER HELD MARCH 29, 1977 IN THE COUNCIL  
CHAMBERS, at 10'clock in the morning.

PRESENT:

MAYOR L. L. SCHMALTZ  
COUNCILLOR WHITNACK  
COUNCILLOR MARTIN  
MR. RALPH SOUTHERWELL &  
MS. GRACE POON - Calgary Regional Planning  
Commission.

BUSINESS:

Mayor Schmaltz opened the meeting and welcomed the two representatives of the Calgary Regional Planning Commission to the meeting. Mr. Southwell explained that he had asked to meet with Council to cover step by step with them the draft copies of the Beiseker General Plan.

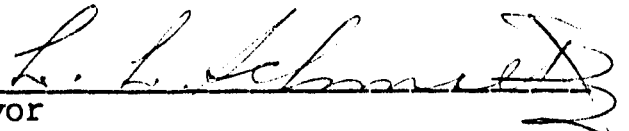
The plan was covered item by item and Mr. Southwell and Grace Poon explained all the details as they went along, and some minor changes were made to the plan, completely covering residential, industrial, commercial zones etc.

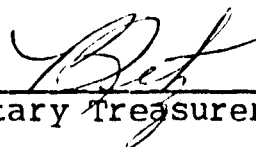
The members of the commission thanked the Council for sitting with them to discuss this program and then excused themselves from the meeting.

The Secretary then asked Council about having the office cleaned and painted and that she had discussed this with Mrs Bechthold and Mrs Krenzler and that they would do the job for us and that they charge each \$4.00 per hour. This was discussed by Council and the Secretary instructed to have this work done in the near future.

There being no further business Mayor Schmaltz adjourned the meeting.

Time 12 NOON;

  
\_\_\_\_\_  
Mayor

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

306	Alberta Municipal Aff.....	assessment fees	364.42
307	- Cancelled.....		
308	- Workers Comp Bd.....	Requisition 1977-	426.63
309	- Calgary Regional Plan. Comm.....	aerial Photo	2049.63
310	- Willson Business Services.....	assessment cards	5.60
311	- Five Village Weekly.....	advertisements	56.90
312	- Miller Printing.....	supplies	5.00
313	- Ed's Cleaning supplies.....	hall supplies	33.34
314	- Union Tractor.....	grader blades etc	166.05
315	- Imperial Oil.....	grader fuels	124.48
316	- Whitnack's Service.....	repairs	55.90
317	- Acme Transport.....	freight	11.65
318	- Tri-K Sales.....	gas	9.36
319	- Beiseker Motors.....	gas & repairs	86.61
320	- Hydroponic Gardens.....	Devon.(trees)	49.75
321	- Alberta Government Telephones.....	line repairs	1297.82

Moved by Councillor Martin that the bills be paid, and also to include bills of Munic District of Rockyview for Drainage and Transit Gravel for gravel and sand that we have been holding back.

Bills paid by the Secretary;

293	- Clay Near.....	caretaker	155.00
294	- Richard Anderson.....	pt wages	100.00
295	- Receiver General.....	stamps	24.00
296	- deVries Construction.....	lagoon-	103,611.21
297	- Motor Vehicle Br.....	license	4.00
298	- P. Tetz.....	Pt wages	175.00
299	- R. Anderson.....	Pt wages	250.00
300	- Mary Hempel.....	reading meters	30.00
301	- L. L. Schmaltz.....	meeting allowance	30.00
302	- Milton Martin.....	" "	30.00
303	- Roy Whitnack.....	" "	20.00
322	- Receiver General.....	payroll Ded.	159.51
323	- Alberta Govt Telephones.....	telephone	37.91
324	- Can. West Nat Gas.....	gas	137.43
325	- Calgary Power.....	power	984.36
326	- Calgary power.....	street lites	1174.46
327	- R. Anderson.....	pt wages	391.30
328	- Don Haase.....	labor	76.00
329	- Cancelled.....		
330	- Bancelled.....		
331	- J. Farwell.....	office asst	157.50
332	- P. Tetz.....	pt wages	196.30
333	- Elloise Lister.....	hall suppl.	20.94

Tere being no further business Mayor Schmaltz adjourned the meeting.

Time' 10.30 P.M.

L. L. Schmaltz  
Mayor

Bef  
Secretary Treasurer.