

THE REGULAR MONTHLY MEETING OF THE COUNCIL OF THE VILLAGE OF BEISEKER HELD APRIL 11th, 1977, IN THE COUNCIL CHAMBERS.

PRESENT:

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

MINUTES:

The minutes of the meeting held March 14, and the minutes of the Special meeting held March 29th were distributed prior to the meeting. and were moved by Councillor Martin as correct.
CARRIED.

FINANCIAL STATEMENT:

The financial statement for the month of March was read by the Secretary and moved as correct by Councillor Whitnack, subject to year end audit.
CARRIED.

BUSINESS FROM MINUTES:

The taking of the census in the Village was discussed by Council and the Secretary stated she hadn't received any sample of forms from the C.R.P.C. that she had requested but she would inform Council as soon as she received them.

MAYOR'S REPORT:

Mayor Schmaltz reported that he had talked with the Engineer's about the replacement of the water mains in the troubled areas and just about everything was completed on this project. And also spoke to them about getting the survey completed in the new sub-division as soon as possible. He also informed Council that the Schmaltz Bros had been to see him about the lagoon site and explained that at this time they were not ready to sign the final papers for the land until they had a better guarantee on the drainage of the lagoon and also had some concern about further down the creek, and suggested that perhaps the Engineers, the Department of Environment and the Schmaltz Bros and the Council should meet to discuss these problems.

The work that should be done around the Village this spring was discussed and suggested that perhaps one evening the 3 members of Council could tour the town and see what had to be done and than each Councillor could make a list of things to be done in their respective areas, this list could than be given to the Town Foreman so that he could program his work. The Council decided that they would make their tour Wednesday evening at 6:30 P.M.

COUNCILLOR WHITNACK:

Councillor Whitnack reported that the new pump had been installed at the lift station and there were still minor adjusting to be done and also some more work on the electrical panels. Also the old pump would be shipped into Electrical Contracting of Calgary to be repaired and than used as a standby unit.

COUNCILLOR MARTIN:

Councillor Martin reported that the Recreation Board have organized a Village clean-up for Saturday April 17th And they were going to ask the young people of the Village to help at the parks etc. Also that the citizens could look after their own yards and extra trucks would be sent around to haul garbage to the Village dump. Councillor Whitnack than moved that the Village supply hot dogs and pop to the children after the clean-up, seconded by Mayor Schmaltz.
CARRIED.

Councillor Martin also discussed the Centennial Building with the Council and suggested that perhaps in the fall we should be charging a small rental fee for kindergarten and meetings as the costs of operating the building were certainly rising and also there were a few repair bills that had to be paid. Council agreed and let the Recreation Board make the final decision as to the amount of the fee.
CARRIED..

L.L.S.

Councillor Martin also reported that the firm that put in the furnaces at the hall had done some repair work to the furnaces and did not charge the Village.

NEW BUSINESS:

Mayor Schmaltz stated that he had contacted Mr. Leo Schmaltz, a member of the Devonion Foundation that the trees on main street were turning brown, Mr. Schmaltz than contacted the nursery and made a list of the things that should be done to the trees. Councillor Martin to see that the trees be looked after.

The Secretary read a letter that Mayor Schmaltz prepared to be sent to each of the taxpayers along 8th Street re there frontage tax. This will give the opportunity to them to pay out there frontage tax if they should wish to do so. Secretary than instructed to prepare these letter and mail them to them.

Council than discussed the matter of 4 installations of water and sewer services that have to be put in and all agreed that the Council ask Mr. McCune to give them a set price per service.

BY-LAW
No. 77-3

The General Plan for the Village of Beiseker was than discussed by Council and all agreed that the first reading of the By-Law be given,

It was moved by Councillor Whitnack that the first reading be given to pass the General Plan for the Village of Beiseker under Section 96(1) of the Planning Act 1970 so that they may enact orderly economic development in the Village as set out in the General Plan, seconded by Councillor Martin. CARRIED.

The Secretary than to inform the Calgary Regional Planning Commission that this By-Law had been passed and also to place the advertisement in the Five Village Weekly on April 21 and April 28th and also stating that a Public Hearing would be held in the Beiseker Memorial Hall on May 11th at 8 o' clock P.M.

The Secretary read a letter to Council that was received from the Alberta Transportation asking the Village if would agree to accept the title to the Government campground that is adjacent to the Park, and in turn would be completely responsible for its up keep. This was discussed by the Council and all agreed that the Secretary should write to the department asking them if the site would always remain as a campground.

Les McCune Excavating bill was discussed by Council and all agreed that a cheque be sent to Mr. McCune for \$3000.00 and that Council should meet with him to discuss a couple of items on his statement.

Bills presented for payment.

| | | |
|-------------------------------------|--------------------|----------|
| 337 - Transit Gravel..... | sand & gravel | 3485.00 |
| 338 - M.D. of Rockyview..... | Flood Control | 10138.73 |
| 339 - Western Industrial..... | holdback-waterline | 6496.73 |
| 348 - Whitnack's Service..... | repairs | 6.55 |
| 349 - Loo's Sign shop..... | hall signs | 15.00 |
| 350 - Imperial Oil..... | grader fuels | 56.05 |
| 351 - Adam Velker..... | gas & repairs | 58.81 |
| 352 - Bill Eitzen electric..... | service calls | 40.00 |
| 353 - Beiseker Motors..... | gas & repairs | 49.22 |
| 354 - D.Wereschuk..... | Cent Bldg repairs | 43.00 |
| 355 - Les McCune..... | tractor work | 3000.00 |
| 356 - Five Weekly Village..... | advertisements | 20.20 |
| 357 - Safeguard Bus. Systems..... | office supplies | 45.35 ✓ |
| 358 - Alta Municipal Financing..... | one share | 10.00 |
| 360 - Les McCune..... | excavating | 567.50 |

It was moved by Councillor Whitnack that the bills be paid. The bill for Whitnack's Repair Centre was moved by Mayor Schmaltz, Councillor Whitnack did not vote.

L. K. d.

Bills paid by the Secretary;

| | | |
|-----------------------------|-------------------|--------|
| 334 - Mrs Diane Near..... | caretaker of hall | 159.00 |
| 335 - Receiver General..... | stamps | 24.00 |
| 336 - Cancelled..... | | |

Richard

| | | |
|--------------------------------------|------------------------|--------|
| 340 - Richard Anderson..... | Part wages | 350.00 |
| 341 - Don Haase..... | labor | 126.00 |
| 342 - Hotel McDonald..... | reservations A.U.MA. | 90.09 |
| 343 - L.L.Schmaltz..... | meeting allowance | 20.00 |
| 344 - R. Whitnack..... | " " | 20.00 |
| 345 - M. Martin..... | " " | 20.00 |
| 346 - Cancelled..... | | |
| 347 - Village of Acme..... | Damage | 329.98 |
| 359 - Mrs P. Tetz..... | Pt wages | 175.00 |
| 361 - Don Haase..... | labor | 128.00 |
| 362 - Alma Bechthold..... | Painting off | 160.00 |
| 363 - Evelyn Krenzler..... | " " | 160.00 |
| 364 - Receiver General..... | " deductions | 159.51 |
| 365 - Richard Anderson..... | Pt wages | 391.30 |
| 366 - Mrs P. Tetz..... | Pt wages | 196.30 |
| 367 - Alta Govt Telephones..... | telephone | 55.60 |
| 368 - Don Haase..... | wages | 350.00 |
| 369 - Can West Natural Gas..... | gas | 356.36 |
| 370 - Cancelled..... | | |
| 371 - Lyle Hagel..... | delivering water slips | 5.00 |
| 372 - Dale Schwartzberger..... | " " " | 5.00 |
| 373 - J. Farwell..... | Office assist... | 126.00 |
| 374 - Louis Hagel..... | Dev. Found. | 30.00 |
| 375 - Leo Geysler..... | " " | 30.00 |
| 376 - A.P. Hagel..... | " " | 30.00 |
| 377 - Beiseker-Kathryn Grad Soc..... | damage depb. | 45.00 |

There being no further business Mayor Schmaltz adjourned the meeting.

Time; 11:0'Clock.

L.L. Schmaltz
Mayor;

[Signature]
Secretary Treasurer.

MONTHLY STATEMENT

Month Ending March 1977

Municipality of Village of Beiseker

| | General Account | | | | | | TOTAL |
|--------------------------------------|-----------------|----------|--|--|--|--|-------|
| Net Balance at End of Previous Month | 146 | 930 83 | | | | | |
| Receipts for the Month (Less Loans) | | 656 353 | | | | | |
| Loans Received | | 3000000 | | | | | |
| Sub-Total | | 15349436 | | | | | |
| LESS:— | | | | | | | |
| Disbursements for the Month | | 17525761 | | | | | |
| Loans Paid | | | | | | | |
| Net Balance at End of Month | | 8206 75 | | | | | |
| Balance at End of Month—Bank | | 10387 62 | | | | | |
| " " " —Treas. Br. | | | | | | | |
| *Cash on Hand at End of Month | | - - - | | | | | |
| Sub-Total | | 10387 62 | | | | | |
| Less Outstanding Cheques | | 2180 87 | | | | | |
| Net Balance at End of Month | | 8206 75 | | | | | |

| OUTSTANDING CHEQUES | | | | | | OUTSTANDING ACCOUNTS PAYABLE | |
|---------------------|----------|-----|---------|-----|---------|---|--|
| No. | Amount | No. | Amount | No. | Amount | Amount | |
| | EM HAEEL | 287 | 131 24 | | | | |
| | CR PC | 309 | 2049 63 | | | | |
| TOTAL | | | | | 2180 87 | TOTAL | |
| | | | | | | Estimate of Accounts Payable, not rendered | |

This Statement Submitted to Council this 11 day of April 1977

Remarks:

L. L. Schmitt
Mayor

Beif
Sec.-Treas.

