

THE MINUTES OF THE REGULAR MONTHLY MEETING OF THE COUNCIL OF THE VILLAGE OF BEISEKER HELD MAY 9, 1977 IN THE COUNCIL CHAMBERS AT 8 O'clock.

PRESENT.

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

MINUTES:

The minutes of the last meeting were mailed prior to the meeting and were so moved by Councillor Martin.
CARRIED.

FINANCIAL STATEMENT:

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

BUSINESS FROM MINUTES:

The Secretary informed Council that she had received forms from the Calgary Regional Planning Commission to use for taking census. She explained and showed the forms to Council and it was then moved by Mayor Schmaltz that Mrs Tetz and her office assistant complete the census for 1977. The fee was set by Council at \$300.00 to be divided between Mrs Tetz and Mrs Farwell, seconded by Councillor Martin.
Carried.

The secretary to put a notice in the Five Village Weekly that the census would be taken during the week of June 6-10.

MAYOR SCHMALTZ" REPORT:

Mayor Schmaltz reported to Council that the Schmaltz Bros. had informed him that they were to meet with their lawyer to discuss the sale of the land for the lagoon and then would finalize the documents for this acreage.. And also would like to have it recorded that the Council spent an evening touring the Village and discussed all the work to be done around the Village. This program to be discussed with the Town Foreman.

Mayor Schmaltz also stated that a cheque was sent to Lyan's Electric of Linden for the progress payment on the new pump at the lift station, this was done after the inspection by the Engineers that everything was satisfactory. The Council at this time discussed the replacement of the water lines in certain areas and stated that the Engineers would advertise for tenders and they would be opened on May 31st 1977. The secretary instructed to send forms to the Local Authorities Board for approval.

BY-LAW 77-4

It was moved by Councillor Whitnack that the first reading be given to By-Law # 77-4 for the replacing of old watermains. This was seconded by Councillor Martin.
CARRIED.

The hooking up of No. 6 well was then discussed by Council and all agreed that possibly this could be tied in with the project of laying water and sewer mains to the new sub-division and could be under one contract. The engineers have suggested that perhaps the water line from No. 6 to No. 5 could be run on the Municipal road rather than getting an easement from the farmer. Council will have to discuss this with the Municipal District of Rockyview No44.

The new sub-division of Mr. Goodman's was discussed by Council and the Engineer had made an inspection of the site and estimated that the costs to complete this project as agreed to and signed by Mr. Goodman in the Developer's Agreement to be approximately \$20,000.00. And all agreed that if Mr. Goodman would have a Performance Bond in that amount the liens could be signed and Mr. Goodman could sell the lots and complete the streets, sidewalks, alley work etc afterwards.

COUNCILLOR WHITNACK

L. R. T.

Councillor Whitnack stated that the High School children asked if they could have permission to have a car wash at the school to raise money for their graduation. This was discussed by Council and all agreed that due to the water restrictions we have placed on the citizens this should not be allowed at this time.

COUNCILLOR
MARTIN'S
REPORT:

Councillor Martin reported that the Village clean-up planned by the Recreation Board wasn't very successful, there were not too many children showed up and also it was a very cold windy day. But quite a bit of garbage was picked up.

Councillor Martin also stated that he had been to Calgary to a meeting on May 4th which was called to discuss the official opening of the lodge at Cochrane. a couple of dates were selected and would be confirmed at a later date following confirmation of government officials that were asked to attend.

A Recreation board meeting was held on Tuesday evening and reported to Council what was happening, and also that the board had set a rate of \$2,00 per using of the Centennial Building.

NEW BUSINESS:

The rubble at the site of the fire on Mr. Frank Moersch's property was discussed by Council and all agreed that a letter should be sent to him advising him that this site should be cleaned up immediately.

The Municipal Planning Commission was discussed by Council and as Mrs Joyce Hagel a board member has moved from the Village a new member was to be appointed. Secretary than advised to contact Mr. Con Carter and ask him if he would be willing to be a member of this board.

A letter was recieved from Mr. John Richter pointing out to Council that they are now eligible to have a 5 member Council rather than the customary 3 members, and suggested perhaps this would be better as the work load for the three members was getting too great. This was discussed by Council at some length and tabled until the next meeting. Secretary instructed to reply to this letter to Mr. Richter.

The LandBank for Commercial property that is being proposed by the Alberta Government was discussed by Council and all agreed that perhaps they could purchase the property along the C.P.R. right a way for commercial, It was than moved by Councillor Whitnack that we apply to the government for a loan to purchase this property, seconded by Councillor Martin.
CARRIED..

The Council than discussed the taxes for Councillor Whitnack for the year 1976, The assessment was reduced at the Court of Revision when the assessor agreed that an error had been made in his assessment. It was assessed at 8210 and should have been 5180. It was than moved by Councillor Martin that Mr. Whitnack be credited with amount that he was over-charged, seconded by Mayor Schmaltz.
CARRIED..

BUILDING PERMITS:

An application for a building permit was received from Coral Construction to build a home on Lot 10, Block 7, Plan 7710063. Moved by Councillor Whitnack, seconded by Councillor Martin.
CARRIED..

A building permit application received from Walter Berreth to build a garage on Lot 10, Block 7, Plan 7710063, Moved by Councillor Martin and seconded by Councillor Whitnack.
CARRIED.

The Secretary than showed Council the bid received from Clay Ellams Painting and Decorating for the painting of the office and shop outside in the amount of \$350.00. This was discussed by Council and Moved by Councillor Martin that they except this bid, seconded by Councillor Whitnack.
CARRIED.

Bills presented for payment;

383 - L. L. Schmaltz.....meeting	25.75
385 - A.U.M.A.....membership fees	10.00
386 - Hagel's Hardware.....paint & supp.	327.23
387 - Beiseker Grocery.....supplies	88.99
388 - Willsons supplies.....office supp	84.10
389 - Sterling Crane.....Lift station	292.50
390 - Miller Printing.....printing	54.71

L. L. Schmaltz

MONTHLY STATEMENT

Month Ending April 1977

Municipality of Municipality of Beesley

	General Account				TOTAL
Net Balance at End of Previous Month	8206.75				
Receipts for the Month (Less Loans)	15502.92				
Loans Received	25000.00				
Sub-Total	48709.67				
LESS:—					
Disbursements for the Month	30410.49				
Loans Paid					
Net Balance at End of Month	18299.18				
Balance at End of Month—Bank	18387.68				
" " "—Treas. Br.					
*Cash on Hand at End of Month	5150				
Sub-Total	18439.18				
Less Outstanding Cheques	140.00				
Net Balance at End of Month	18299.18				

OUTSTANDING CHEQUES						DEPOSITS	
OUTSTANDING ACCOUNTS PAYABLE							
No.	Amount	No.	Amount	No.	Amount	Amount	
		372	5.00			PROVINCIAL TREAS.	42.00
		374	30.00			HURETTA SCHMALTZ	9.50
		375	30.00				
		376	30.00				
		377	45.00				
TOTAL					140.00	Estimate of Accounts Payable, not rendered	
						TOTAL	51.50

This Statement Submitted to Council this 9 day of May 1977

Remarks:

L. L. Schmaltz
Mayor

[Signature]
Sec.-Treas.

*Cash on Hand Deposited.....19.....

