

THE MINUTES OF THE REGULAR MONTHLY MEETING OF THE COUNCIL OF THE VILLAGE OF BEISEKER HELD JUNE 13, 1977 IN THE COUNCIL CHAMBERS AT 8:00 P.M.

PRESENT:

MAYOR L. L. SCHMALTZ
COUNCILLOR R. WHITNACK
COUNCILLOR M. MARTIN
P. TETZ - SECRETARY TREASURER.
MS. GRACE POON - C.R.P.C.
MR. GARY YOUDE - C.R.P.C.

Mayor Schmaltz opened the meeting and welcomed the two members of the Calgary Regional Planning Commission to the meeting. Mr. Youde stated that they wished to meet with Council one last time to check if there were anymore changes that Council wished to make to the Beiseker General Plan 1977. All members of Council agreed that there would be no further changes and that they were all satisfied with the Plan. Mr. Youde and Ms Poon than excused themselves from the meeting.

BY-LAW 77-3

It was moved by Councillor Whitnack that second reading be given to By-Law 77-3 to pass the General Plan for 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 Mayor Schmaltz.
CARRIED..

It was moved by Councillor Martin that the third reading of By-Law 77-3 be given to pass the General Plan for the Village of Beiseker under Section 96(1) of the Planning Act 1970 so that they enact orderly economic development in the Village as set out in the General Plan, seconded by Councillor Whitnack.

CARRIED.

MINUTES:

The minutes of the previous meeting held May 9, 11, 19, 26 31, 1977 were mailed to the members of Council prior to the meeting and were so moved by Councillor Martin as circulated.
CARRIED.

FINANCIAL STATEMENT:

The Financial Statement for the month of May 1977 was read by the Secretary and moved by Councillor Whitnack, subject to year end audit.
CARRIED.

BUSINESS FROM MINUTES:

Mayor Schmaltz reported to Council that the transfer for the Schmaltz Bros. Farms Ltd was ready, and as soon as it was signed by both parties copies would be sent to the Dept. of Environment in order that we may get out cheque for the Grant.

The Secretary informed Council that Mr. Carter stated that he would be pleased to be a member of the Municipal Planning Commission.

Council than discussed the By-Law for the Village that would give the Village a five member Council as the Act now states. This was tabled for the next meeting.

MAYOR'S REPORT:

Mayor Schmaltz stated that he had met with Mr. Weranko Village Engineer and that he recommended to Council that the two bids that they received for the Water replacement project be reBised, and that he would contact different firms and ask them if they would place bids for this project. These tenders would be opened at the Village Office on June 21, 1977 at 4 o'clock. Council agreed with Mr. Weranko's suggestion.

Mayor Schmaltz also reported that Mr. McCune had levelled the site around the lagoon and that he had talked with Mr. Krenzler and he had consented to operate the Village grader to do some of the street work.

COUNCILLOR WHITNACK'S REPORT:

Councillor Whitnack showed the Council a copy of a brochure that had been prepared by the Town of Trochu, and explained that the Village of Beiseker has to prepare a brochure along those lines for the Regional Resources Project. This was discussed by Council and Mayor Schmaltz to ask Ms Grace Poon of the Calgary Regional Planning Commission for some assistance in preparing this brochure.

COUNCILLOR MARTIN'S REPORT:

Councillor Martin explained that a new Caretaker has to be hired for the Hall, Office and Centennial Building, and instructed the Secretary to have an ad placed in the Five Village Weekly.

L. L. Schmaltz