

THE MINUTES OF THE REGULAR MONTHLY MEETING OF THE COUNCIL OF THE VILLAGE OF BEISEKER HELD JULY 11, 1977 IN THE COUNCIL CHAMBERS.

PRESENT:

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

MINUTES:

The minutes of the regular meeting June 13, Special meeting held June 21, and special meeting held July 6th were circulated prior to the meeting and so moved as correct by Mayor Schmaltz.
CARRIED.

FINANCIAL STATEMENT:

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

BUSINESS FROM MINUTES:

The Secretary informed Council that she had received a cheque from C.M.H.C. for the grant on the new lagoon. (19,141.00)

Mayor Schmaltz reported that the tenders that were received for the replacing of the water mains were studied by the Engineers and Patco Construction of Calgary would be awarded the contract.

Councillor Whitnack reported that he had talked to Mr. Don Osudar and that he would accept the position as Town Foreman and would be in Beiseker on July 18th.

MAYOR SCHMALTZ REPORT:

Mayor Schmaltz reported that he had numerous complaints about garbage pick-up and also that some streets should have either stop signs or yield signs at the intersections. This was discussed and all agreed that these matters should be looked after immediately.

The Devonion Group had met with Mayor Schmaltz to discuss the replacing of 6 of the trees that had died on mainstreet. They have been unable to contact Holt's Nursery from whom the trees were purchased. They have contacted a different nursery to purchase new trees and asked if the Village would pay the bill until such time as their group can collect donations to cover the costs. This was discussed by Council and all agreed that the Village would pay this bill.

Councillor Whitnack than reported on the last Regional Resources meeting that he had attended and covered all the items that were discussed at that time.

NEW BUSINESS:

The hooking up of Well # 6 was discussed by Council and Mayor Schmaltz reported that he had discussed the easement with Mr. Schmaltz the land owner. Mayor Schmaltz explained the plan with Mr. Schmaltz which would include the fencing around the well with a gate to allow cattle access to the pasture and also that an approach would be built with a culvert and that also we would allow Mr. Schmaltz to have water for his cattle if he should need some. And also decided that a fee of \$50.00 per year would be fair for easement. It was so moved by Councillor Whitnack that the Village pay Mr. Schmaltz \$50.00 per year, seconded by Mayor Schmaltz
CARRIED.

Mayor Schmaltz to again contact Mr. Schmaltz to confirm this agreement.

The secretary presented a letter to Council that was received from the Rockyview Municipality including a harmless agreement to be signed and sealed by the Village that would allow the Village to run a water line along the Municipal road from No 6 well to No 5 well. It was moved by Councillor Whitnack that the agreement be signed, seconded by Mayor Schmaltz.
CARRIED. The secretary instructed to prepare a letter to acknowledge the sealed and signed document and mail to the Municipal District of Rockyview.

BY-LAW 77-5

The By-law enabling the Village of Beiseker to have 5 Councillor instead of 3 was discussed at some length and than so moved by Councillor Whitnack that the first reading be given to enable the Village of Beiseker to have 5 Councillor instead of 3, seconded by Mayor Schmaltz.

CARRIED.

It was than moved by Councillor Whitnack that the second and third reading be given to By-Law # 77-5 that would allow the Village of Beiseker to have 5 Councillors instead of 3.

It was moved by Mayor Schmaltz that the second reading be given to By-Law 77-5 that would allow the Village of Beiseker to have 5 Councillors instead of the original 3. Seconded by Councillor Whitnack
CARRIED.

It was than moved by Councillor Whitnack that the third reading be given to By-Law # 77-5 that would allow the Village of Beiseker to have 5 Councillors instead of 3, Seconded by Mayor Schmaltz.
CARRIED.

The Secretary than read a letter that was received from Mayor Godfrey of Cochrane including copies of agreements that could be used when the Village is ready to sell the lots in the new subdivision. These were than studied by Council.

Bills presented for payment and also the bills that were paid by the Secretary.

460 - Core laboratories.....testing No6 well	86.60
461 - Eldon Hagel.....labor	50.00
462 - P. Tetz.....part wages	175.00
463 - Edon Hagel.....labor	140.00
464 - Kevin Hempel/.....labor	300.00
465 - Teresa Hagel.....cleaning Hall	70.00✓
466 --Mary Hempel.....cleaning Hall and meters	111.00
479 - Receiver General.....stamps	24.00
480 - Eldon Hagel.....lab or	106.25
481 - Western Industrial.....final payment	2432,25
482 - Calgary Power.....power	988.76
483 - Can West Natural Gas.....gas	86.06
484 - Alta Government Telephones.....phone	35.79
485 - Receiver General.....deductions	200.45
486 - Calgary Power.....street lites	614.95
487 - Kevin Hempel.....wages	291.45
488 - Mrs P. Tetz.....Part wages	196.30✓
489 - J. Farwell.....office assist.	122.50
490 - D. Osudar.....wages	450.00
491 - Karen Wagar.....caretaker Hall & off.	152.00

Bills presented for payment;

467 - Beiseker Motors.....gas & repairs	41.16
468 - Irricanada Holdings.....advertising	8.50
469 - Tri-K Service.....gas & repairs.	175.30
470 - Leoyr's Towing.....towing tractor	20.00
471 - Imperial Oil.....grader fuels	117.45
472 - Beiseker Lumber.....supplies	364.67
473 - C.P.R.....rent crossing	5.00
474 - S.W.D. Clothing.....supplies	8.74
475 - Reed Shaw & Stenhouse.....Sec. bond	25.00
477 - Mumford Medland supplies.....water pump	2299.00
478 - Collins Barrow.....auditors	5312.18

Moved by Councillor Whitnack that the bills be paid.

476 - Whitnack's Repair Centre.....35.50 for repairs
Moved by Mayor Schmaltz. Councillor Whitnack did not vote.

There being no further business Mayor Schmaltz adjourned the meeting.

Time; 10 0'clock



Mayor;



Secretary Treasurer.

