

THE MINUTES OF THE REGULAR MONTHLY MEETING OF THE
COUNCIL OF THE VILLAGE OF BEISEKER HELD AUGUST 8th,
1977.

PRESENT:

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

MINUTES:

Minutes of the previous meeting circulated prior to the meeting, and so moved the minutes be adopted as circulated by Councillor Martin.
CARRIED..

FINANCIAL
STATEMENT:

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

BUSINESS
FROM MINUTES:

Mayor Schmaltz reported that Patco Construction had been in the Village looking over the project of replacing water mains.

The new town foreman Mr. Don Osudar reported to Councillor Whitnack that he would report for work on July 18th.

Mayor Schmaltz reported to Council that he had discussed the easement for No 6 Well with Mr. Baltser Schmaltz and Mr. Schmaltz was in complete agreement with the planned arrangements. Mayor Schmaltz also stated that he had discussed No 6 well with the Engineers and this would soon be ready for tenders.

Councillor Whitnack explained that a resolution must be passed by Council if they wish to be included in the N.I.P. program. This was discussed by Council and it was than moved by Councillor Whitnack, and seconded by Councillor Martin that the Village of Beiseker participate in the Neighborhood Improvement Program during the year of 1977 funding year as designated by the Regional Resources Project # 1 Board. Further to this resolution the Council agreed that the Village would raise the municipal portion of the program.
CARRIED.

Councillor Martin reported that the Hall had been painted and that Mrs Karen Wagar was the new caretaker, and that the recreation board had quotations from Mr. David Lang for \$474.00 for completeing the furnace room and \$480.00 for sanding the main floor and also \$490.00 for finishing the Men's bathroom in the basement. The recreation board had given their approval to these bids by Mr. Lang. Council approved Councillor Martin's action.

BY-LAW 77-6

It was than moved by Councillor Martin to adopt the assessment of 1977 for the ensuing year of 1978, seconded by Councillor Whitnack. CARRIED..

It was moved by Councillor Martin to adopt the a sssessment of 1977 for the ensuing year of 1978, seconded by Councillor Whitnack. CARRIED.

It was moved by Mayor Schmaltz that the third and final reading be given By-Law # 77-6 to allow the Village of Beiseker to use the 1977 assessment for 1978, seconded by Councillor Whitnack. CARRIED.

It was so moved by Councillor Martin that the third and final reading be given to allow the Village of Beiseker to use the 1977 assessment for the ensuing year of 1978, seconded by Councillor Whitnack.
CARRIED.

The Secretary informed Council that she had received a bid from Mr. B. Klott of Drumheller for \$50.00 for the old town truck. This was discussed by Council and so moved by Mayor Schmaltz to accept the bid of \$50.00 from Mr. Klott, seconded by Councillor Whitnack.
CARRIED.

The coming election for the Village was discussed by Council and moved by Mayor Schmaltz that Mrs P. Tetz be the Returning Officier, seconded by Councillor Whitnack.
CARRIED.

BY-LAW 77-7

It was moved by Councillor Whitnack that By-Law 77-7A be given first reading allowing the Village of Beiseker use the method of registration for the coming election according to Section 41(1) of the Municipal Election Act, seconded by Councillor Martin.

It was moved by Councillor Martin to given second reading of By-Law 77-7A allowing the Village of Beiseker to use the method of registration for the election, seconded by Councillor Whitnack.
CARRIED.

It was moved by Mayor Schmaltz that the third and final reading of By-Law 77-7A be given to allow the Village of Beiseker to use the method of registration for the coming election, seconded by Councillor Martin.
CARRIED.

It was moved by Councillor Whitnack that the third reading of By-Law 77-7A allowing the Village of Beiseker to use the method of registration for the election under Section 41(1) of the Municipal Election Act, seconded by Mayor Schmaltz that this By-Law be finally passed.
CARRIED..

Bills presented that were paid by the Secretary Treasurer.

494 - Kevin Hempel.....	salary	\$300.00
495 - Don Osudar.....	"	375.00
496 - P. Tetz.....	"	175.00
497 - Beiseker History Book.....	telephone dir.	2.50
498 - Jim Bell.....	Labor	192.00
499 - Don Osudar.....	Salary	100.00/
500 - Receiver General.....	stamps	24.00
520 - Milton Martin.....	meeting allow.	10.00
521 - Roy Whitnack.....	" "	10.00
522 - Cancelled.....		
523 - L. L. Schmaltz.....	meeting & 3M	26.85
524 - Gwen Rice.....	typing for Recreat.	22.00
525 - Albina Schissel.....	Land for well site	2300.00
526 - Can. West. Natural Gas.....	gas	87.98
527 - Alta Govt Telehpone.....	phone	27.14
528 - Beiseker Grocery.....	supplies	55.60✓
532 - Mrs P. Tetz.....	salary	195.30
533 - Cancelled.....		
534 - Don Osudar.....	salary	269.70
535 - J. Farwell.....	office assit	168.00
536 - Kevin Hempel.....	salary	291.45

Bills presented to Council for payment;

492 - Les McCune.....	machinery rent	1200.00
493 - J. Krenzler.....	labor	72.00
501 - Ed's Cleaning supplies.....	supplies	70.92
502 - Geoff Lake Holdings.....	trees	1485.00
503 - Hagel's Hardware.....	supplies	36.36
504 - Canællled.....		
505 - Tri-K Service.....	gas & repairs	27.50
506 - Alfred Hagel.....	labor on trees	99.00
507 - Miller Printing.....	printing	87.75
509 - Irricanada Holdings.....	advertising	7.00✓
510 - Candelle d.....		
511 Imperial Oil.....	fuels	153.74
512 - D. Wereschuk.....	Pumbing repairs	20.64
513 - Acme Transport.....	freight	53.83
514 - Beiseker Motors.....	gas & repairs	54.11
515 - Emil Berreth.....	fixing culvert	50.00✓
516 - Cancelled.....		
517 - Tweister Pipe.....	culverts	200.00
518 - Grand & Toy.....	office supplies	31.50
519 - Consolidated West. Indu.....	weedy line	20.00
529 - Baltser Schmaltz.....	well site fee	50.00
530 - Clay's Painting.....	painting hall	45.50
531 - Adam Velker.....	gas & repairs	63.45

It was moved by Councillor Whitnack that these bills be paid.

CARRIED..
508 - Whitnack's Repair Centre for \$16.60 presented for payment, moved by Councillor Martin . Councillor Whitnack did not vote.
CARRIED.

There being no further business Mayor Schmaltz adjourned the meeting.

L. L. Schmaltz

Mayor

[Signature]

Secretary Treasurer.

MONTHLY STATEMENT

Month Ending July 19 27

Municipality of Unicoye of Buischer

	General Account			TOTAL
Net Balance at End of Previous Month	14744 57			
Receipts for the Month (Less Loans)	4155 08			
Loans Received				
Sub-Total	18899 65			
LESS:—				
Disbursements for the Month	15587 75			
Loans Paid				
Net Balance at End of Month	3311 90			
Balance at End of Month—Bank	5087 61			
“ “ “ —Treas. Br.				
*Cash on Hand at End of Month	- - -			
Sub-Total	5087 61			
Less Outstanding Cheques	1775 71			
Net Balance at End of Month	3311 90			

OUTSTANDING CHEQUES						OUTSTANDING ACCOUNTS PAYABLE	
No.	Amount	No.	Amount	No.	Amount	Amount	
		470	20.00				
		482	988 76				
		486	614 95				
		491	152 00				
TOTAL					1275.71		
						Estimate of Accounts Payable, not rendered	
						TOTAL	

This Statement Submitted to Council this 8th day of August 19 27

Remarks:

L. H. Schmidt
MAYOR

Bert
Sec.-Treas.

EXPENDITURE CONTROL

ITEM	Total Last Month	This Month	Total To Date	Estimate	Over
General Government Services	16,675.85	6,106.50	22,782.35		
Protective Services	103,821.21		103,821.21		
Transportation Services	24,358.02	1,930.67	26,288.69		
Environmental Health Services	23,773.28	1,000.61	24,773.89		
Public Health & Welfare Services	23,110.55	5.00	23,115.55		
Environmental Development Services					
Recreation & Cultural Services & Education	8,309.28	297.47	8,606.75		
Fiscal Services	77,215.10	541.89	77,756.99		
Other <i>Water operating</i>	16,002.06	911.16	16,913.22		
<i>11/20/21</i>	7,228.22		7,228.22		
<i>Water Spill Fund</i>		4,731.25	4,731.25		
TOTALS					

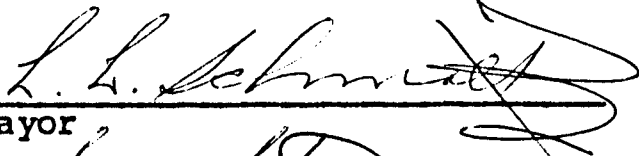
VILLAGE OF BEISEKER

OFFICE OF MAYOR AND
MUNICIPAL SECRETARY

Phone 547-3274

BEISEKER, ALTA.

We, the Council of the Village of Beiseker agree to waive Section 41 of the Municipal Act 1968 stating that we receive a written notice to special meetings, called by the Mayor.



Mayor



Councillor



Councillor.