MINUTES OF SPECIAL MEETING CALLED FOR AUGUST 23, 1977 AT 10; o"clock A.M. IN THE COUNCIL CHAMBERS.

PRESENT:

MAYOR L. L. SCHMALTZ
COUNCILLOR WHITNACK
COUNCILLOR MARTIN.
P. TETZ SECRETARY TREASURER.
CON CARTER - Taxpayer.

?The special meeting was called by Mayor Schmaltz in order that Council discuss numerous problems confronting the Council/

1. Mayor Schmaltz informed Council that Mr. Carter wished to purchase the lot on main street owned by the Village so that he may build a 3 office commercial outlet downtown. This was discussed at some length by Council and the Secretary informed Council that a reserve bid of $1500.00 was put on the lot at the time of Tax Recovery sale and also $1000.00 was spent by the Village to demolish the old building, $250.00 for legal fees and approximately $1500.00 in loss of taxes over several years, total cost against the lot approximately $4250.00. Mr. Carter was than welcomed to the meeting and he explained to Council the type of building he proposed to build . At this time Mayor Schmaltz retired from the meeting because there might be some conflict of interest as Mayor Schmaltz's property is adjacent to this property and Mr. Carter also expressed that he would wish to buy 20' of property from Mayor Schmaltz. The cost of the Village lot was discussed between Councillor Whitnack and Councillor Martin and Mr. Carter and ~~and~~ the Council decided on $130.00 per front foot for a total of $6500.00 Mr. Carter agreed with the Council's decision, and than excused himself from the meeting.

2. Mayor Schmaltz also explained to Council that he had met with Mr. Jensen from Alberta Housing in regards to the new subdivision and left an agreement for the Village to sign in regards to the sale of lots, This was covered by Council and than moved by Councillor Whitnack to sign and return the agreement to Alberta Housing, seconded by Mayor Schmaltz. CARRIED. ALSO AMEND

3. Mayor Schmaltz suggested to Council that a letter should be sent to Mr. Baltser Schmaltz re an agreement for the lease on the land where No. 6 well is located and all the details included. Council agreed with Mayor Schmaltz.

4. The easement on the land owned by Mrs Albina Schissel where the water line comes from No. 5 well was discussed by Council and the price of $800.00 for the land, $500.00 for easement and $200.00 per acre for crop damage was agreed on by Council. Secretary instructed to send Mrs Schissel a cheque.

5. The secretary informed Council that she had received a letter from Mr. Goodman asking the Council to rezone his subdivision from R1 to R2. and that she had sent Mr. Goodman the proper forms to completed by him and ~~also~~ REQUESTING a cheque for $200.00 plus the advertising . to comply with Develop.

6. The new subdivision was also discussed and the prices set up by the Engineers were studied and all agreed that the lots should include gravel and oiled streets, curbs and gutters. And the power to be underground on the streets and poles in the alleys.

There being no further business Mayor Schmaltz adjourned the meeting.

L. L. Schmaltz
Mayor.

P. Tetz
Secretary Treasurer.

Form No. T1 - 885(125) wilson business services ltd. 6 75 Municipal Supplies

Prescribed by the Department of Municipal Affairs

# MONTHLY STATEMENT

Month Ending Aug 30 19 77

## Municipality of Village of Berwick

| | General Account | | | | | | TOTAL | |
|---|---|---|---|---|---|---|---|---|
| Net Balance at End of Previous Month | 3311 | 90 | | | | | | |
| Receipts for the Month (Less Loans) | 19669 | 71 | | | | | | |
| Loans Received | | | | | | | | |
| Sub-Total | 22981 | 61 | | | | | | |
| LESS:— | | | | | | | | |
| Disbursements for the Month | 9003 | 45 | | | | | | |
| Loans Paid | | | | | | | | |
| Net Balance at End of Month | 13978 | 16 | | | | | | |
| Balance at End of Month—Bank | 14298 | 96 | | | | | | |
| " " " —Treas. Br. | | | | | | | | |
| *Cash on Hand at End of Month | — | — | | | | | | |
| Sub-Total | 14295 | 96 | | | | | | |
| Less Outstanding Cheques | 320 | 80 | | | | | | |
| Net Balance at End of Month | 13978 | 16 | | | | | | |

| OUTSTANDING CHEQUES | | | | | | OUTSTANDING ACCOUNTS PAYABLE | |
|---|---|---|---|---|---|---|---|
| No. | Amount | No. | Amount | No. | Amount | | Amount |
| | | 519 | 20.00 | | | | |
| | | 521 | 10.00 | | | | |
| | | 529 | 50.00 | | | | |
| | | 532 | 195.30 | | | | |
| | | 530 | 45.50 | | | | |
| | | | | | | Estimate of Accounts Payable, not rendered | |
| | | | | TOTAL | 320.80 | TOTAL | |

This Statement Submitted to Council this 12th day of August 19 77

Remarks:

L. L. Schmidt
Mayor

Sec.-Treas.

*Cash on Hand Deposited — 19 —

(SEE OVER FOR EXPENDITURE CONTROL)

# EXPENDITURE CONTROL

| ITEM | Total Last Month | This Month | Total To Date | Estimate | Over |
|---|---|---|---|---|---|
| General Government Services | 22,782.35 | 905.06 | 23,687.41 | | |
| Protective Services | 103,821.21 | 2300.00 | 106,121.21 | | |
| Transportation Services | 26,888.69 | 1,238.89 | 28,127.58 | | |
| Environmental Health Services | 24,773.89 | 1,125.00 | 25,898.89 | | |
| Public Health & Welfare Services | 23,115.55 | 15.84 | 23,131.39 | | |
| Environmental Development Services | | | | | |
| Recreation & Cultural Services & Education | 8,606.75 | 372.90 | 8,979.65 | | |
| Fiscal Services | 74,556.99 | 525.51 | 75,082.50 | | |
| Other Water operating | 16,902.22 | 1,245.64 | 18,147.86 | | |
| [illegible] | 7,228.82 | | 7,228.82 | | |
| Water Capital [illegible] | 4,731.25 | | 4,731.25 | | |
| | | | | | |
| TOTALS | | | | | |