

THE MINUTES OF THE REGULAR MONTHLY MEETING HELD SEPTEMBER  
12th, 1977, IN THE COUNCIL CHAMBERS AT 7:30 P.M.

PRESENT:

MAYOR L. L. SCHMALTZ  
COUNCILLOR R. WHITNACK  
COUNCILLOR M. MARTIN  
P. TETZ SECRETARY TREASURER  
HUGH BODMER REGIONAL RESOURCES PROJECT  
TIM REYNOLDS ALBERTA HOUSING CORP.  
MR. EMIL BERRETH TAXPAYER.

MINUTES:

The minutes of the regular monthly meeting held in August and the minutes of the Special Meeting held August 11th were read by the Secretary and moved by Councillor Martin with the correction to the Special minutes that the Agreement that was signed with Alberta Housing re the new sub-division should read the signing of an amendment to the original agreement. Seconded by Mayor Schmaltz.  
CARRIED.

FINANCIAL  
STATEMENT:

The Financial Statement for the month of July was read by the Secretary and moved by Councillor Whitnack as correct, subject to year end audit.

BUSINESS FROM  
MINUTES:

Mayor Schmaltz reported to Council that Mr. Carter had signed an agreement with the Village re the purchase of the lots he was purchasing from the Village and also gave the Village a cheque in the amount of \$1075.00 for 15% down payment. This was discussed by council.

The agreement with Mr. B. Schmaltz re well site was discussed and Secretary informed Council that she had not yet received the signed document from Mr. Schmaltz.

Mayor Schmaltz than welcomed Mr. Hugh Bodmer and Mr. Tim Reynolds to the meeting. Mr. Reynolds explained to Council the procedure in applying for funds from Alberta Housing Corp re Alberta Industrial Land Bank. Each step of the program was explained by Mr. Reynolds at some length. And than a discussion followed with Council the procedure for applications. Mr. Bodmer and Mr. Reynolds than excused themselves from the meeting.

Councillor Whitnack than referred to the minutes of the May 9, meeting that it had been passed by Council that we apply for funds to purchase the C.P.R. property along 1st Avenue. It was than moved by Councillor Whitnack to reaffirm the motion and ask Alberta Industrial Land Bank to do a study to evaluate our position. Seconded by Councillor Martin.  
CARRIED.

Mr. Emil Berreth was welcomed to the meeting by Mayor Schmaltz. Mr. Berreth came to the meeting to discuss with Council about putting in sidewalks along Cresent Drive in front of his apartments. There will be approximately 500 ft of sidewalk and the approximate cost of the cement would be \$1100.00 This was discussed at some length and Council agreed that if Mr. Berreth would put in the gravel base and put in the forms the Village would pay for the cement. All agreed to this arrangement. Mr. Berreth than excused himself from the meeting.

Councillor Martin reported to Council that Mr. Lang had begun work at the Hall.

Councillor Whitnack reported that he had attended a Regional Resources meeting at Rockyford on September 6th and that there 25 applications for Co-ordinator for the N.I.P. and R.A.P. programs. This was than reduced to the final 7 applications and another meeting would be held in Acme on September 22nd to make the final appointment.

Councillor Whitnack also explained to Council that he has met with Mr. Gerrard of Irricana re prices for backhoe work, and his prices are as follows; \$25.00 per hr for digging including truck and man if needed. This was discussed by Council and all agreed that in the future bids should be asked for in the future on any of the Village projects.

Mayor Schmaltz than stated that Mr. Dan Benoit of B.A.R. Machine shop had asked if perhaps they could rent the Village Weed machine to clean up their property. Council than agreed that this would possible and the charge would be \$10.00 per day.

The lot behind the Royal Bank was discussed by Council and the weeds have been terrible all summer. The Village crew cleaned up the lot and a bill to be sent to Mr. Robinson the owner for 3 hrs work at \$25.00 per hr.

*L. L. S.*