

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

PRESENT:

MAYOR L. L. SCHMALTZ
COUNCILLOR R. WHITNACK
COUNCILLOR M. MARTIN
Ms Grace Poon - C.R.P.C.
Leroy Whitnack - Fire Chief
V. Farwell - Taxpayer
F. Moersch - Taxpayer

MINUTES:

As the minutes of the last monthly meeting dated Sept. 12, 1977 and also the minutes of the Public Hearing held Oct 3, 1977 were circulated prior to the meeting, they were adopted as correct by Councillor Whitnack.

CARRIED..

FINANCIAL STATEMENT.

The financial statement for the month of September was read by the Secretary and moved by Mayor Schmaltz, subject to year end audit.

CARRIED..

C.R.P.C.

Mayor Schmaltz welcomed Grace Poon to the meeting and asked her to proceed, business that she wished to discuss with the Council. Grace than presented the Beiseker General Plan to Council as a completed document, giving them 10 free copies and also brought the 75 copies of the Plan that the Village will sell to the public.

Grace also explained that she had brought 3 resolutions for the Council to study and pass.

Resolution # 5 to amend Sec. 4.4.2 deleting clause 1 in its entirety and inserting a new clause as follows;

" (c) Semi-Detached Dwellings

1. 35 feet per unit when located on a corner lot.

2. 30 feet per unit when located on an internal lot.

It was moved by Mayor Schmaltz to amend and pass Resolution #5, seconded by Councillor Whitnack.

CARRIED..

Resolution #6 covers Zoning to allow R-2 zoning in our Development Control By-Law, this was moved by Councillor Whitnack and seconded by Mayor Schmaltz that our By-Law include R-2 Zoning.

CARRIED.

Resolution #7 - This resolution will change the zoning in Block 14, owned by Mr. Goodman. This was explained to Councillor Whitnack as he was unable to attend the Public Hearing as he was in hospital. It was than moved by Councillor Martin that the zoning in the South half of Block 14 to R-2 from R-1 in Plan Beiseker 7711236, seconded by Councillor Whitnack.

CARRIED.

Ms Poon than excused herself from the meeting.

Mayor Schmaltz welcomed Leroy Whitnack, the fire chief to the meeting. Mr. Whitnack than explained that the fire department was considering purchasing a crew cab truck for the department which would be used as a vehicle to transport the firemen to a fire and also be used as a first aid unit, as some of the Fire department were taking the paramedic course under the adult Education and than asked if perhaps the Village would be able to house this unit. This was discussed at some length by Council and at the present time there was no available storage. Mr. Whitnack than excused himself from the meeting .

Mayor Schmaltz than welcomed Mr. Farwell to the meeting who in turned asked Council if there was a possibility that he could start his new house this fall in the new proposed sub-division or whether he should store his lumber for the winter. Mayor Schmaltz to contact Mr. Jensen of Alberta Housing to get a possible date when the final documents would be completed re the new subdivision. Mr. Farwell excused himself from the meeting.

JK

Mayor Schmaltz than welcomed Mr. Moersch to the meeting. He than explained to Council that he wished to build a self serve gas station and car wash on his lots 16-17, Block 2, Plan 4011X on mainstreet. This was checked for by Council in our Development Control By-Law. This type of development is allowed in the Commercial area. Mr. Moersch stated that he wished to have a letter stating this to give to the oil company with which he is working with. Secretary instructed to prepare a letter to give to Mr. Moersch.

Mayor Schmaltz informed Council that he would be meeting with the lawyer on Wednesday to complete title changes and documents re easements on B. Schmaltz and Schissel land. He also stated that some work had been done at the Village dump and the Secretary informed Council that the Health Inspector was pleased with the improvement.

Councillor Whitnack reported on the Regional Resources and stated that Mrs Pam Whitnack was hired as the co-ordinator for Beiseker, Acme and Rockyford N.I.P. and R.A.P. programs and arrangements to made with Mayor Schmaltz for office space at his insurance office if possible.

By-Law 77-8

The By-Law 77-8 was read and discussed by Council for the new Beacon Heights sub-division and than moved by Councillor Whitnack to give the first reading to the By-Law that will allow the Village of Beiseker to incur an indebtedness for \$280,000.00 to complete Phase 1 of the Beacon Heights Subdivision, seconded by Councillor Martin.
CARRIED.

Secretary instructed to contact the Village Engineers for procedure to send this By-Law to the Local Authorities Board for their approval.

Mayor Schmaltz than discussed the town foreman Mr. Don Osudar with the Council stating that the 90 day trial period was coming up on October 18th. The Council all agreed that they were well satisfied with his work and thought that his salary should be increased to \$1000.00 per month. This is to be discussed by Council with Mr. Osudar.

BUILDING PERMITS:

A building permit application was received from Mr. Stadleman to build a garage on Lots 26-27, Block 3 Plan # 5798EA in the Village of Beiseker, Moved by Councillor Martin that this building application be approved, seconded by Mayor Schmaltz.
CARRIED.

A building permit application was received from Mr. Con Carter to build 3 Unit Commercial Building on Lots 18,19 and 20'of Lot 20 in Block 2 Plan 4011x. Moved by Councillor Martin that this building application be approved, seconded by Councillor Whitnack.
CARRIED.

BILLS PAID BY THE SECRETARY

577 - Mr. A. Richter.....	refund on 76 taxes	116.88
578 - Ed's Bob Cat Serv.....	waterbreak	141.00
603 - Kevin Hempel.....	Pt wages	300.00
604 - Don Osudar.....	Pt wages	375.00
605 - Receiver General.....	box rental P.O.	10.50
607 - Don Osudar.....	Pt wages	100.00
608 - Kevin Hempel.....	Pt wages	50.00
609 - Ed's Bobcat Serv.....	waterbreaks	1426.50✓
610 - Ruth Schmaltz.....	D.R.O. fees	50.00
611 - Vera Schmaltz.....	poll clerk	40.00
612 - Karen Wagar.....	caretaker fees	154.45✓
613 - P. Tetz.....	Returning Officer	100.00
614 - D. Osduar.....	pt wages	269.70
615 - Kevin Hempel.....	Pt wages	241.45
616 - P. Tetz.....	Pt wages	223.55
617 - J. Farwell/.....	office assist	144.00
606 - P. Tetz.....	Pt wages	225.00

JJR

BILLS PRESENTED TO COUNCIL FOR PAYMENT.

579 - Conrad Carter,.....	sidewalks	2152.00
580 - Beiseker Lumber.....	supplies	436.96
581 - Cargill Grain.....	chemicals	74.88
582 - R.Angus Ltd.....	parts(grader)	3.31
583 - Collins Barrow.....	auditors fee	554.61
584 - Tri-KSales.....	gas & repairs	88.50
585 - Hagel's Hardware.....	supplies	150.13
586 - Calg. Reg. Planning Comm.....	General Plan	112.50
587 - Union Tractor.....	Grader pts	104.00
588 - B.A.R. Machine.....	Repairs	114.70 ✓
589 - Leroy's Towing.....	towing grader	15.00
590 - Bill Eitzen.....	repairs..	89.46
591 - Imperial Oil.....	grader fuels	46.56
592 - Acme Transport.....	freight	12.65
593 - Butterfield & Son.....	tractor rental	15.00
594 - Beiseker Motrs.....	gas & repairs	51.25
595 - E.B.A.Engineering.....	lagoon testing	542.53
596 - McCellan supplies.....	fencing supplies	93.05
597 - Cancelled.....		
598 - Westburne.....	repairs	318.74
601 - R. J. Whitnack.....	meeting all.	10.00
602 - M. Martin.....	" "	20.00

It was moved by Councillor Whitnack that the bills be paid, seconded by Councillor Martin, excluding bill from Mr. Emil Berreth for gravel that was not authorized by Council.
CARRIED

599 - L.L.Schmaltz for \$6.60 for 3 M copies presented for payment (including 20.00 for meeting allowance) Moved by Councillor Martin that this bill be paid. Mayor Schmaltz did not vote.

600 - Bill from Whitnack's Repair Centre presented for payment in the amount of \$68.00, moved by Mayor Schmaltz that this be paid. Councillor Whitnack did not vote.

Councillor Martin also noted that a bill for Karen Wagar for a pencil sharpener for the Centennial Building that he had authorized in the amount of \$9.45 should be paid and included in her caretaker cheque. Moved by Councillor Whitnack that this bill be paid.
CARRIED.

There being no further business Mayor Schmaltz adjourned the meeting.

Time; 11 0'clock

John L. Richter
Mayor

Beef
Secretary Treasurer.

MONTHLY STATEMENT

Month Ending Sept 30 1977

Municipality of Village of Birsheer

	General Account			TOTAL
Net Balance at End of Previous Month	13978 16			
Receipts for the Month (Less Loans)	86777 29			
Loans Received				
Sub-Total	100755 45			
LESS:—				
Disbursements for the Month	37790 22			
Loans Paid	60000 00			
Net Balance at End of Month	2965 23			
Balance at End of Month—Bank	31262 92			
" " " —Treas. Br.				
*Cash on Hand at End of Month	- - -			
Sub-Total	31262 92			
Less Outstanding Cheques	28297 69			
Net Balance at End of Month	2965 23			

OUTSTANDING CHEQUES				OUTSTANDING ACCOUNTS PAYABLE			
No.	Amount	No.	Amount	No.	Amount	Amount	
		521	10.00				
		529	50.00				
		563	1248.52				
		564	958.04				
		571	133.00				
		572	75.00				
		573	120.00				
		576	2570.33				
TOTAL					28297 69	Estimate of Accounts Payable, not rendered	
					TOTAL		

This Statement Submitted to Council this 11th day of October 1977

Remarks:

L. L. Schmidt
Mayor

Ref
Sec.-Treas.

