

THE MINUTES OF THE REGULAR MONTHLY MEETING OF THE COUNCIL OF THE VILLAGE OF BEISEKER HELD DECEMBER 12th, 1977 IN THE COUNCIL CHAMBERS.

PRESENT:

MAYOR JOHN RICHTER
COUNCILLOR WHITNACK
COUNCILLOR BENOIT
COUNCILLOR CARTER
COUNCILLOR RICE
P. TETZ SECRETARY TREASURER.
MS DIANE CROWDERMAN C.R.P.C.
MR AL. HINTON - C.R.P.C.
MR. M. WISE M.D. OF ROCKYVIEW
COUNCILLOR.

MINUTES:

The minutes of the previous meetings of the council were circulated by the Secretary prior to the meeting. The minutes for the special meeting held Nov 10. moved by Councillor Whitnack. Regular monthly meeting held Nov 14/77 moved by Councillor Benoit with a correction to roadway of new sub-division to read preparation for base for paved road. Special minutes for meeting Nov 16/77 moved by Councillor Whitnack and special minutes for Nov 23/77 moved by Councillor Whitnack.
CARRIED.

FINANCIAL STATEMENT:

The financial statement for the month of November was read by the Secretary and moved by Mayor Richter to be correct, subject to year end audit.
CARRIED.

Mayor Richter than welcomed Miss Crowderman and Mr Hinton from the Calgary Regional Planning Commission to the meeting, and Mr. Hinton proceeded to explain the Growth Study that was done by the Commission and all the public hearings that were held in order for them to come to these conclusions. Maps were also used by Mr. Hinton to illustrate and explain some of the decisions that were made. The book was covered quite extensively by Mr. Hinton with explanations of each section to council. He also explained that he wished Council to study the document and for them to send any suggestions or changes they would like to see in the book, to the commission. This was quite a lengthy discussion after which time Mr. Hinton and Ms Crowderman excused themselves from the meeting and thanked Council for their time.

Mayor Richter than welcomed Mr. Wise, Councillor of the Municipal District of Rockyview to the meeting. Mr. Wise explained to Council that he wished to discuss with them the purchase of a radar gun to be used by the R.C.M.P. in this area. The original idea was to purchase the gun for their use on a cost sharing with the M.D., the Village of Beiseker and the Village of Irricana. This had since been discussed by the Rockyview Council and they thought that with the complications that might arise re bookkeeping etc they might decide to purchase the gun on their own. This was discussed at some length and than Councillor Whitnack suggested that if the Municipal District of Rockyview purchase the gun on their own that the total revenue of the fines received from this gun would go to the M.D. whether the gun was used in the Village limits or not. Council all agreed with Councillor Whitnack's suggestion. Mr. Wise stated that he would discuss this with the Municipal Council and would contact the Secretary Mr. Tetz of their decision. Mr. Wise than thanked the Council for their time and excused himself from the meeting.

BUSINESS FROM MINUTES:

The change in the By-Law for Garbage was discussed and the Secretary stated that the amendment was advertised in the Five Village Weekly.

Secretary also stated that she had contacted A.G.T. re cleaning the alleys etc after the work crews. But had not heard from them since.

The appointments for the Municipal Planning Commission was discussed and Mayor Richter instructed to discuss these appointments with Mrs Sharon Daubert and Mr. Dave Salken. and report their decision at the January meeting.

MONTHLY STATEMENT

Month Ending Nov 30 1927

Municipality of Valley of Beavies

	General Account				TOTAL
Net Balance at End of Previous Month	3507 37				
Receipts for the Month (Less Loans)	4893 62				
Loans Received					
Sub-Total	8400 99				
LESS:—					
Disbursements for the Month	25827 89				
Loans Paid					
Net Balance at End of Month	-17426 90				
Balance at End of Month—Bank	-10719 89				
" " " —Treas. Br.					
*Cash on Hand at End of Month	— — —				
Sub-Total	-10719 89				
Less Outstanding Cheques	6707 01				
Net Balance at End of Month	-17426 90				

OUTSTANDING CHEQUES						OUTSTANDING ACCOUNTS PAYABLE	
No.	Amount	No.	Amount	No.	Amount	Amount	
		642	3180.00				
		646	20.00				
		656	130.00				
		658	1248.65				
		659	5150				
		660	1053.26				
		661	195.60				
		662	500.10				
		663	1043.5				
		667	223.55				
		TOTAL			6707.01		
						Estimate of Accounts Payable, not rendered	
						TOTAL	

This Statement Submitted to Council this 12th day of December 1927

Remarks:

John L. Richter
Mayor

[Signature]
Sec. - Treas.

