MONTHLY STATEMENT

Month Ending	mar 12	. 19 <i>. 23</i>

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THE REGULAR MONTHLY MEETING OF THE COUNCIL OF THE VILLAGE OF BEISEKER HELD MARCH 12, 1973 IN THE COUNCIL CHAMBERS AT 7;30 P.M.

PRESENT:

MAYOR L.L.SCHMALTZ
COUNCILLOR F.P.SCHMALTZ
COUNCILLOR MATT HAGEL
Mr. Ray Coad -C.R.P.C.
Mrs P. Tetz -Secretary-Treasurer

MIMUTES:

As the minutes of the previous meeting were circulated Councillor Hagel moved their adoption, seconded by Councillor, Schmaltz.

CARRIED.

FINANCIAL STATEMENT:

The financial statement for the month of February was read and adopted as correct by Councillor Schmaltz, subject to year end audit. Seconded by Councillor Hagel. CARRIFD.

BUSINESS from MINUTES:

Mayor Schmaltz reported to Council that an ad had not been placed for bids on the Village machine and backhoe work that perhaps it would be better to wait until a study of the work to be done by the Village in 1973, as this could have a definite bearing on the bids that would be received.

The new mobile home lots were discussed again by Council and work is being done, on the Zoning By-Law, so that if anyone inquires about a lot in this area they can be told that lots will be available in the spring. C.R.P.C

NEW BUSINESS:

Councillor Schmaltz reported that the Electrical Inspector was here in the Village and also with electrician Bill Eitzen a study was made of the Lift Station, the Inspector would contact the W.C.B. and than in turn contact the Village re work to be done. Councillor Schmaltz instructed that he was to get a full price of the work to be done from Mr. Eitzen.

Secretary reported to council that A.G.T. would be purchasing Lot 13, Blk 9, 1192 F.R. and also Mrs V. Hagel had made a deposit on Lot 12, Blk 9, 1192 FR. (OPTION)

The property of Mrs Mabel Huether (North half of block 7) was discussed by Council at some length and Councillor Hagel to contact Mrs Heuther to see if she would be interested in selling this property to the Village. The village owned property was discussed in full by Council and was decided that some planning should be done for future development.

-BY-LAW 8-15

A resolution was made by Councillor Schmaltz, seconded by Councillor Hagel to borrow up to \$8000.00 from the Royal Bank in Beiseker to cover operating expenses until tax money comes in for 1973. By-Law # 8-15 given first, second and third reading and finally passed. CARRIED.

The minutes and financial statement from the Library board were studied by Council and Council to accept the recommendation of the board that Myrna Richards be appointed as a member to replace Mr. Archer who had resigned, also the recommendation of the board that Mr. Haxton replace Mr. Whittaker who also resigned. Move a By conscience School Accept these Recommendation of MRS REMARKS MR HARTON.

TITLE CHANGES:

That Donald Mathew Hagel is now the owner of Lot 15, Blk 11, 8292 CH.

That Irena Hagel is now the owner of Lot 10, Block R. 1424 J.K.

CORRESPONDENCE:

1. Letter from S. Schumacher M.P. for Palliser re distribution of Federal ridings and dates of hearings.

2. Copies of minutes of C.R.P.C.

3. Copy of Annual Report of A lberta Municipal Affairs 1972 4. Letter from Lawyers in Red Deer re Calgary Power increase rates hearings.

5. Bulf Oil property taxes inquiry.

- 6. Letter from Mr. Courtman re mobiles home lots.
- 7. Health Inspector copy of letter sent to Mr, Farwell re Hotel Cafe.

8. Chemical analysis of water supply.

9. Dept of Mun Affairs - re tax reduction Plan.

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(continued)

- 10. Copy of Power Trends.
- 11. Bulletin re water & sewer conference.
- 12. 6 inspection reports from gas inspector.
- 13. Letter of U.F.A. co-op N.F.Schmaltz relected respres.
- 14. C.R.P.C. proposed amendments to regional plan.
- 15. City of Calgary annual report of E.M.O.
- 16. A.U.M.A. information bulletin.

Bills;

70777777777777777777777777777777777777	Receiver General	16.00 75.00 75.00 75.00 80.00 13.00 10
728 -	Calgary Power Ltdpower	1092.14
730 -	Brian Hagelcaretaker of rink Otto TetzPt wages	150.00
731 -	Mrs P. Tetz " "	200.07 100.35
732	Maria Fernandescaretaker of Hal	11 530 00
733 -	S. Schultzlabor - re pumping water	27 34.00
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Councillor Hagel moved that the bills be paid, seconded by Councillor Schmaltz. CARRIED.

Council Hagel asked Council what their opinion was if Mr. Lister would use a section of village garage for his bicycle display as a tourist attraction, this would be under the local of chamber of commerce. This was discussed in full by council and tabled.

Councillor Schmaltz than stated that the R.C.M.P. Barracks had asked the permission of the village to install a water filter system at the barracks, Council agreed that this was satisfactory.

R.C.M.P. Corporal Taylor had also asked Councillor Schmaltz if Stop signs could be placed at the Railway crossing and also 2 at the two roads that lead to the north road, Council agreed that this could be done.

Mayor Schmaltz reported to council that the financial statement was completed by the auditor and mailed to the printed and when received Secretary instructed to mail same to taxpayers for the Annual meeting to be held March 29th, 1973.

There being no further business to discuss Mayor Schmaltz adjourned the meeting.

Time 11;15 P.M.

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Mayor;

Secretary-Treasuper,

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