THE MINUTES OF THE REGULAR MONTHLY MEETING OF THE COUNCIL OF THE VILLAGE OF BEISEKER HELD MAY 17, 1973 IN THE COUNCIL CHAMBERS.

PRESENT:

MAYOR L. I. SCHMALTZ COUNCILLOR F.P. SCHMALTZ COUNCILLOR M HAGEL SEC/TREAS P. TETZ RAY COURTMAN EARLE WHITTAKER.

MINUTES:

As the minutes of the last meeting were circulated previous to the meeting the minutes were adopted on a motion by Councillor Schmalt $_{Z} \bullet$ CARRIED.

Some corrections were made to the minutes by Councillor Hagel.

FINANCIAL STATEMENT:

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

BUSINESS:

Mayor Schmaltz reported to Council that the Secretary and himself had attended a Zone meeting in Crossfield on May 16th where officials of the government gave information to the Councils of new legislation and also the new Tax reduction plan and also that Mr. Laidlaw of the Assessment Branch stated the changes in assessment on Mobile Homes and how they are to be taxed in the future. The Council discussed at some length the new proposed area that the Village is phanning and Councill Hagel suggested that perhaps the lots should be sold to be residents for their mobile homes, the price of the lots was than discussed by Council and Moved by Councillor Schmaltz to sell these 7 lots for \$500.00 plus \$100.00 for water & sewer hook-up, and water and sewer to be installed in the summer months. CARRIED.

The development By-Law was discussed by Council to cover rules and regulation for these mobile homes such as skirting, care of property, heated area for water meters etc. This BY-Law was given first reading and second reading ans than tabled for next meeting for the final reading.

BY-LAW #34

The proposed Building By-Law was also discussed by Council at some length and covered new building regulations, this By-Law was given first and second reading at this time and also tabled for the next meeting.

The McInnes property on main street was discussed by Council and Mayor Schmaltz reported that there was a bank loan at the Beiseker Royal Bank against this property that the Village would have to pay for \$100.00 and Mr. McInnessus agreed to sign the property over to the Village. Mayor Moved by Councillor Hagel for the Village to pay this loan and also that Mayor Schmaltz to check at the Land Titles Office to see if there were any thing else against the property

Mr. Whittaker and Mr Courtman were welcomed to the meeting by the Mayor and Mr. Whittaker stated that they were at the meeting to discuss the lots that were going to be available for mobile homes as Mr. Courtman was interested in purchasing one of these lots. Mayor Schmaltz gave them a full explanation of what the Council had decided to do. Mr. Courtman than stated that he would purchase one of these lots immediately. Mr. Courtman also asked if the Village would write a letter to him stating just approximately when these lots would be available for him to take to the firm that he purchased his home from so he would not have to pay storage. Secretary instructed to write this letter for Mr. Courtman.

By-Law 8-17

e. P. Toll

Moved by Councillor Schmaltz that the Village borrow an additional \$8000.00 from the Royal Bank in Beiseker to cover operating expenses until tax monies become available. This By-Law was given first, second reading and finally passed. CARRIED.

The water & sewer rates were discussed by Council and Mayor Schmaltz explained that the Municipal Inspector had

suggested that perhaps an increase should be made to make up some of the deficit, this was discussed by Council at some length and than Moved by Councillor Schmaltz to increase the water rate by 50ϕ per month for each account starting July 1, 1973. A circular to be prepared and mailed to each resident.

The Budget was covered and this time and discussed and some changes were made, the Secretary to complete the statement and perhaps a Special meeting would be called to finalize the Pudget.

Mayor Schmaltz explained to Council that a developer had been to see him about purchasing some lots to build several homes, and Council decided to inform the developer that the lots could be purchased for \$10.00 per ft plus utilities, street and sidewalk improvements, the developer would also have to develop this property within a reasonable time of the purchase of said lots.

Moved by Councillor Schmaltz that the Mayor's expenses be paid for attending the meeting in Crossfield. CARRIED.

A letter was read to Council by the Secretary that was received from A. G. T. in regards to a transportable building to be put on there property Lot 13, Blk 9, 1192 FR. Council agreed to the development but a letter to be sent to them stating that they were not in agreement with the gate opening onto 7th St.. and should be located on 2nd Ave. or the alley as the gate on 7th street could cause some traffic problems.

Mayor Schmaltz reported to Council that he had attended a meeting at the M. D. of Rockyview Office in regards to the nuisance grounds and explained what had been discussed and that another meeting would be held in the future after more information was compiled. Moved by Councillor Schmaltz that the Village pay the Mayor's expenses to attend this meeting. CARRIED.

Calgary Power informed the Mayor that they would move the pole at the end of 1st Ave so that the Village could change this intersection and remove the crescent to the track.

Mayor Schmaltz also reported that he had done some work in finding the owner of the feed mill, he had contacted the industrial Bank in Calgary and other parties and had learned that Mr. Schickerowki was the owner and he would try to learn were he was living and what he had intended to do with the property.

765 - Angelo Visocchi.....labor on trees

766 - Harold Schmaltz

782 - Albert Watson.....

BILLS PRESENTED FOR PAYMENT.

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767 -	Ricky Schmaltz		11	11	11.00
768 -	Provincial Treasurer	re	g, for	camp	36.00
769 -	Cancelled		5	Camp	50.00
770 -	Otto Tetz		nart w	, , , , , , , , , , , , , , , , , , ,	225.00
771 -	Mrs P. Tetz	• • • •	· par u	11	80.00
772 -	Receiver General	• • • •	•	tamna	16.00
773 -	Angelo Visocchi	••••	lahor c	n trees	3.00
774 -	Harold Schmaltz	• • • •	11	11 01662	3.00
775 -	Ricky Schmaltz	• • • •	11	tt	3.00
776 -	S. Schultz	••••	ahon or	souton 1	28.00
777 -	Gus Martin		11	I SEMET T	16.00
778 -	Albert Watson	1,	hon at	nonled	36.00
779 -	F.P.Schmaltz	• • La	ooting	parks	30.00
780 -	Matt Hagel	• • • 111	eerTII5	arrowance	
781 T	T Cohmolta	• • •	7 7	0	20.00
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783 - Beiseker School.....slave labor

785 - Adam Velker.....gas & parts 786 - Gordon Blanchard.........coaches clinic

Cancelled.....

and Zerox

\$11.00

11.00

47.30

88.00

33.28 96.00

5.00

(Page 3) 787 - Beiseker Lumber.....supplies 41.39 789 - Mapleleaf Roofing.....roofing Gar. 600.00 789 - S.W.D. Clothing.....gloves for shop 2.40 790 - Beiseker Motors.....gas & parts 93.69 4.00 791 - Acme Transport.....freight 792 - Lang's Shop......labor at well 8.00
793 - Hagel's Sharp Shop.....saws & Sur labor16.50
794 - Imperial Oil Ltd.....gas & Oils 65.77 795 - Hagel's Hardware.....supplies 5.67 797 - Frank J Hagel.....trac & Labor 42.00 798 - Receiver General.....inc tax & pens 113.62

G1-1

Moved by Councillor Schmaltz that the bills be paid.

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

Time 12 o'Clock

layor;

Secretary-Treasurer.

(SEE OVER FOR EXPENDITURE CONTROL)

MONTHLY STATEMENT

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