THE MINUTES OF THE REGULAR MONTHLY MEETING OF THE COUNCIL OF THE VILLAGE OF BEISEKER HELD MAY 10, 1976 IN THE COUNCIL CHAMBERS.

PRESENT:

MAYOR L. L. SCHMALTZ
COUNCILLOR M. MARTIN
COUNCILLOR R. WHITNACK
SECRETARY TREASURER P. TETZ.

MINUTES:

The minutes of the regular monthly meeting and also the minutes for Special meeting held April 22 were circulated previous to the meeting and were so moved by Councillor Martin they be both adopted as circulated. CARRIED.

FINANCIAL STATEMENT:

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

BUSINESS:

The planting of trees on main street were discussed by Council and Mayor Schmaltz suggested that perhaps the trees could be planted down the middle and that the cars could also be parked up to a curb down the middle to allow driving closer to the sidewalks, and that perhaps Councillor Martin could discuss this with the Devonion Group.

Mayor Schmaltz also informed Council that the Surveyors were in the Village to do the surveying on the new lagoon and also the Con Carter property, where 5 ft would be taken from the Carter property and added to Mr. Saunders property.

Mayor Schmaltz stated that the Town Foreman had resigned his position and that a new Foreman would have to be hired. Secretary instructed to check with Doard of Industrial relations re holiday pay etc. It was than moved by Councillor Martin that we advertise for a new man in the Five Village Weekly at Irricana and also the Calgary Herald. The ad should state that they be familiar with water and sewer, street maintenance, trenching and operating other light equipment. and also to ask them what salary was expected.

Mayor Schmaltz also informed Council that a letter was received from Local Authorities Board that they approved the building of a new lagoon. Secretary to inform Mr. Weranko the Village Engineer that they may contact DeVries Construction that their bid was accepted for the contract for the lagoon.

Councillor Whitnack informed Council that he hoped that the new well would be hooked in the near future, The services to new residences was discussed and Councillor Whitnack to order all the supplies that would be needed. The cost of putting these services was discussed by Council. We had been charging \$300.00 per service but with the rising cost of materials, backhoes etc this was not enough. It was moved by Councillor Martin to increase the fee to \$400.00 seconded by Councillor "Whitnack. CARRIED..

Councillor Martin informed Council that the Recreation 'Board were making good progress with the steering Committe for the Grant from the government. And that the cement pad was made at the Centennial Pal for hopscotch and other games. Councillor Martin stated that there was one cement pad left over and that he would like to purchase it, Council agreed to sell this pad for the same gost as to the Village.

The playground at Mr Lister's yard was discussed by Council and as some complaints were being made by taxpayers it was decided that a letter should be sent to Mr. Lister suggesting that he put up a fence and also that they do not agree on the building of a shack because of the danger of fire.

The property of Alex Goodman was discussed that he is subdividing for residential lots. A letter was read that was received from the Provincial Planning Board that his appeal was denied and that the cost of water and sewer installations etc would his responsibility. The Village now has to prepare an agreement to be sent to Mr. Goodman for his signature.

The new pump and wiring at the new well was discussed and a bid that was received from Lyan Electric, Linden

0

J. L.M.

was reviewed. It was than moved by Councillor Whitnack to accept their bid of \$2000.00 for this job, seconded by Councillor Martin. CARRIED.

BUILDING An application for a building permit was received from BURNETEtin to build a garage on Lots 38, 39, Block 2, Plan 4011X. Moved by Councillor Whitnack, to pass this permit. CARRIED.

> An application for a building permit was received from Eugene Mastel to build a house on Lot 1, Block 7, Plan Moved by Councillor Martin to pass this permit. CARRIED.

A letter was read to Council that was received from the M.D. of Rocky View re the Flood Control Project and stating that the Village of Beiseker would be requested to pay one third of the cost of the project. It was moved by Councillor Whitnack that the Village pay this cost, seconded by Councillor Martin. CARRIED.

A letter was received from the U.F.A. Co-op asking permission of Council to errect a 15,000 gal tank for storage on their existing property along the entrance road into the Village from Highway 9. It was moved by Mayor Schmaltz to give permission to U.F.A. to put in this tank. CARRIED.

The Secretary was instructed to write the Chamber of Commerce a letter stating that the Council have been informed that the Entrance road into the Village was owned by the Alberta Transport and that any further requests for crossing lights at the track should be sent to their department.

Bills presented for payment and bills that were paid.

1931 - Lil McCutcheon	caretaker 115.00
1932 - Core Laboratories	
1933 - Alta Fire Association	
1934 - Receiver General	
1935 - Milton Martin	
1936 - L.L. Schmaltz	
1037 - R. Whitnack	
1038 - Mrs Joyce Hagel	
1939 - P. Tetz	
1940 - Otto Tetz	
1941 - Keith McNeil	<b>?</b> 225.00
1942 - Whitnack's Repair	repairs 19.70
1943 - Willson Services Ltd	office supplies 175.12
1944 - Westburne	chlorinator 161.25
1945 - Adam Velker	
1946 - Imperial Oil	gas 244.72
1947 - Beiseker Motors Ltd	
1948 - S.W.D. Clothing	
1949 - Five Star Gravel	
1950 - Acme Transport	
1951 - Calgary Herald	
1952 - Miller Printing	
1953 - Mary's Fabrics	hall repairs 10.00
1954 - Century Coals	coa1 73.80
1955 - Westcon Const	
1956 - Regional Resources	conference fees 36.00
1957 - Mrs Bork	dog 10.00
1958 - Carol Hubderdeau	dog 10.00
1959 - Western Indusgrial	
1960 - Otto Tetz	
1961 - Otto Tetz	
1962 - Joyce Hagel	wages 13.75
1962 - P. Tetz	pt wages 121.30
1964 - Keith McNeil	
1965 - Lil McCutcheon	

It was moved by Councillor Martin that the bills be paid.

The bill received from Whitnack's Repair Centre was presented and was moved by Mayor Schmaltz that it be paid. Councillor Whitnack refrained from voting.

The bill from Louis' Agencies for 3 M copies was presented and moved by Councillor Whitnack that it be paid. Mayor Schmaltz did not vote.

The property of Mr. G. Moumbourquette was discussed by Council and Secretary instructed that a letter be sent to him stating that a mobile home is not allowed on this property as the area is not zoned for mobile homes.

There being no further business Mayor Schmaltz adjourned the meeting.

L.L.Schmaltz - Mayor.

Becretary Treasurer.

## MONTHLY STATEMENT

Municipal	Supplies	- Edmon	on &	Calgary

(SEE OVER FOR EXPENDITURE CONTROL)

FORM No. 125 T. or V. Month Ending Cpic 30 19 76 TOWN OF..... VILLAGE OF.... General Account TOTAL -28460413 Net Balance at End of Previous Month 46-20239 Receipts for the Month (Less Loans) Loans Received Sub-Total LESS:-Disbursements for the Month Loans Paid 863 43 Net Balance at End of Month Balance at End of Month-Bank 154230 -Treas. Br. \*Cash on Hand at End of Month Sub-Total Less Outstanding Cheques Net Balance at End of Month **OUTSTANDING CHEQUES OUTSTANDING ACCOUNTS PAYABLE** No. Amount No. Amount No. Amount Amount Estimate of Accounts Payable, not rendered 678.87 TOTAL TOTAL This Statement Submitted to Council this 10 day of 200 Remarks: \*Cash on Hand Deposited...

## MONTHLY STATEMENT

Month Ending Cepile 19.76

Municipality of Newyer of Busiles

<b>—</b> O-								
		General Account						TOTAL
	Net Balance at End of Previous Month	43.036	64	%				
	Receipts for the Month (Less Loans)	43,036	39	, , , , , , , , , , , , , , , , , , , ,			1 W 1 1	
	Loans Received			y suit to in which the date throughful in successful a	Marine Marine Commission	September 2011 to the september 2011 to 100		
MAN Marinis had 17th - Na Marin Najar - 1 of h - 1 a h	Sub-Total	3202	75					
	LESS:-			,				
	Disbursements for the Month	17003	83					
	Loans Paid	Marine de la sala de la compansión de la		or order a subset to the eventual and	e made i granie	The state of the s	A SPECIAL SERVICE SERVICE	And the second consumer of the second consume
$\circ$	Net Balance at End of Month	13801	08	%				
	Balance at End of Month—Bank	9160	80	0/2				
MMALE EL MAY BENEFIT À L'ANTIBRE VIVET : 1 (MALETT : TRATE LINE LA C	" " —Treas. Br.	THE THE PERSON OF THE PERSON O	No. 11 to Audit	Service Control	horopaya () hay refera yaz oraz g	mily inchige of about the second about a second in the	* 1746-150-1506-1-17-1	AN MESSA TENENTAL MESSA IN THE STATE OF STREET
MCAMPORT, and addressed the verifications of a finite	*Cash on Hand at End of Month	37	00	shi Per Panthi camana dasila razin yi masaksi	Notice of American	З ни фил. т. ст. т. уу, т. дүүлийн үч т. т. т. оруучир, түй т	en en gandig is de et fêrske e e en gande e en e	To compare your product of the second of the
	Sub-Total	9/23						
anner er gred Maker, end. Des EV Aldeske	Less Outstanding Cheques	4677		THE RESERVE OF THE PARTY OF THE	11 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1		P. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1.	
	Net Balance at End of Month	13801	08	%				

OUTSTANDING CHEQUES					OUTSTANDING ACCOUNTS PAYABLE		
No.	Amount	No.	Amount	No.	Amount		Amount
en Herrich von de Genochen des Generals von Generals en verbande.	AN WEST TRANSLAGOR OF STATE AND STAT	1656	117.34	1690	515.34		
· ·	and a state of the construction of the state	1657		ļ .	2263.68	. Haddelings traditionally, size explain spirited to their conflicts is inscribed and some attention, submitted a large trade on the con-	an constraint de la porte de la porte de la formación de la porte dela porte dela porte dela porte de la porte dela porte de la porte dela porte dela porte de la porte de la porte dela porte del la porte dela porte del la porte dela porte
m ( )	Months the March & Both of the results in the The Policy Service Servi	1658	300.00	1692	641.77	on an one treatment of the Charles of the States on the treatment of the State of the Association of the Charles of the Char	d administration on the decision in which
MONGO CONTRACTOR AND CONTRACTOR AND CONTRACTOR CONTRACT	and the company of th	1664	35.00				
umanin saansah dhama manansis ee ee ee ee ee ee ee ee ee	and an work and an administration of the contract of the	1665	20.00		11 (N) (A)	LINE A LILICIA CONTRACTOR CONTRACTOR A CONTRACTOR CONTR	Makuli su 1774ko uma makukoni maki i pari bili i bili i naki i ng 2400
t andre a service a service de la companya de la co	Barrows Machada Calcinos de 7 2006 (de 10/10/104)	1669	60.00		No la Post	THE TOTAL CONTROL OF THE CONTROL OF	CONTROL OF A STATE OF THE RESIDENCE OF THE STATE OF THE S
nakina, a, y nuakka industria salah suka baya y ka didak salah salah salah salah salah salah salah salah salah	e es participa de la compansa de la	1674	81.80		Note to Account of the Control of th	The sac class was \$1.7 kg to the few or separately report contents the control of the contents and a control of the contents and the control of the co	and the second of the second o
		1682	62.00				
- Head and a septiment of the second and the second	Manager Marie and Control Marie Marie Marie Marie Vive 1991 (As 1991)	1683	93.32	]		The Committee Committee and Committee Committe	- Allemente all'Andrea qui qui formin - 2 appet 14
versusenseere in verver finns is de slawer all daar hij hij helm vord i som af fit.	WARTERS ON SERVICE THE BOTT ASSESSMENT	1687	245.73			an a	Table 19 (griff feet in 1947), i (marriage) inglespegal(60). In type in A NAM
ngar in tag pinge lake into an pag-pagnak commence open comme. I	A Manufacture (12 Manufacture	1688	121.30		TO THE A THE POST OF THE POST	Estimate of Accounts Payable, not rendered	THE STREET, ON THE OWNER, AND THE PROPERTY OF THE STREET, AND THE STREET, AND THE STREET, AND THE STREET, AND THE
		<b>,</b>	T	OTAL	462728	TOTAL	

This Statement Submitted to Council this	day of	19
Remarks:		
		***************************************

Sec.-Treat.