THE REGULAR MONTHLY MEETING OF THE COUNCIL OF THE VILLAGE OF BEISEKER HELD JUNE 14, 1976 IN THE COUNCIL CHAMBERS.

PRESENT:

MAYOR L. L. SCHMALTZ COUNCILLOR WHITNACK COUNCILLOR M. MARTIN P. TETZ SECRETARY TREASURER. LEO J. SCHMALTZ - Taxpayer GEORGE WILLIAMS - Taxpayer Joe Kiprick - Taxpayer.

MINUTES:

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As the minutes of the previous meeting May 10th, 1976 and also the minutes of the Special meeting held May 27, 1976 were circulated prior to the meeting, It was moved by Councillor Martin that they be adopted as circulated. CARRIED.

FINANCIAL STATEMENT:

The financial statement of the Village for the month of May was read by the Secretary and adopted as correct by Councillor Whitnack subject to year end audit. CARRIED.

BUSINESS

The property of Mr. Alex Goodman was discussed by Council FROM MINUTES: and also the property of Peter Schmaltz and was decided by the Council that if Mr. Goodman was not prepared to move at this time that the Council should go ahead and sign agreements with Mr. Schmaltz to service his block with sewer. The Secretary read the estimates of this project that was received from Reid Crowthers & Partners, village engineers and Council estimated the cost to Mr. Schmaltz would be roughly \$3.00 per foot which would be approximately \$1500.00 per lot. Mayor Schmaltz to discuss this with Mr. Schmaltz.

> The land for the new sewage lagoon was also discussed and Mayor Schmaltz stated that he had discussed the property . that the Village has to purchase from Schmaltz Brothers re this project and their price per acre will be \$800.00 per It was moved by Councillor Whitnack for Mayor Schmaltz to finalize the transaction with them.

The Flood Control Project was discussed at some length and Mayor Schmaltz reported that they were waiting for word from the Department of Highways re crossing the Highways.

Mayor Schmaltz than welcomed Mr. Kiprick and Mr. Williams to the meeting. Mr. Williams wished to know what the Council was prepared to do re Mr. Moumbourquette as his he has no sanitary sever disposal on his property and was causing quite a stench in their part of town. Mayor Schmaltz informed them that the Health Inspector had been their to make an inspection and we were waiting for a report from him.

Mr. Leo Schmaltz was also welcomed to the meeting. Mr Schmaltz stated that he was there representing the Chamber of Commerce and wished the Village to send a letter to Mr. Brownly of the Liquor Control Board re liquor store for the Village. This was discussed at some length with Mr. Schmaltz.

MAYOR"S REPORT:

Mayor Schmaltz wished to have it recorded in the minutes that the Council had met with Mr. Keith McNeil and he agreed to work for the Council at \$500.00 per month on a 90 day probation period with 8% retroactive pay to the day hired if he should work to the satisfaction of the Council. He was hired May 1, 1976. Mayor Schmaltz also informed Council that the agreements between the Village and Mr. Anton Schmaltz were signed re his sub-division in the Industrial Area.

Coun. WHITNACK"S REPORT.

Councillor Whitnack informed Council that there was lots of water now with the new well pumping into the reservoir and that some work was still to do in connecting at the reservoir. This was discussed at some length.

Councillor Whitnack also informed Council that Mr. McNeil the newly hired town man was not working to his satisfaction, , and that on numerous occasions did not return to work after the lunch hour, Council decided that they should meeting with Mr. McNeil to discuss this with him. Mr. Whitnack suggested that the Village should advertise again in the Want Ads of the Calgary Herald and Albertam. Secretary instructed to do this.

COUNCILLOR

Councillor Martin reported that at a recent meeting of MARTIN"S REFORT: the Recreation Board the vandalism at the park was discussed and stated that it certainly was a real problem. And also the Recreation Board thought that they might purchase some new equipment for the Centennial Park. Councillor Martin also stated that he had gone to Drumheller and picked up the Village signs that were repainted at Porter Sales. These were repainted under the Devonian Foundation Grant.

LAND TITLES CHANGES:

That Alberta Housing Corporation were now the owners of the NW 's Sec. 12-28-26 -W4th in the Village of Beiseker.

That Raphael Hagel was now the owner of Pt of Lot 16 and all of 17 Block 13, Plan 1192 F.R.

BUILDING PERMIT:

A building permit for Mr. Raphael Hagel to build a garage on Pt 16 and all of L7, Block 13, Paan 1192 F.R. It was moved by Councillor Whitnack to approve this ppplication CARRIED.

Bills presented for payment and bills that were paid.

1966		Calgary Power Ltdst lighting	\$1017.9
196 7	-	Keith McNeil	250.00
1968		Porter Signs	245.10
1969		Mrs P. TetzPt wages	150.00
1970	-	Joyce Hagel	41.25
1971		A.G.Ttelephon	e 46.60
1972		L.I. Schmaltz and 3M	65.52
1973		H.C.Cerwinglawyer	83.45
1974			831.06
1975		Clark's Towingtowing	40.00
1976		Taylor Printing	20.00
1977		R. Whitnack	20.00
1978		M. Martin	20.00
1979		G. Van Ringendog kennel	75.00
1980		Jake Krenzlergrader operator	42.00
1981		Mrs P. TetzPt wages	121.30
1982		Joyce Hagelwages	72.88
1983			71.00
1984			,369.40
1985		Mrs Lil McCutcheon	115.00

It was moved by Councillor Whitnack that the pills be paid. It was moved by Councillor Martin that the bill from Louis's Agencies for 3 M be paid. Mayor Schmaltz refrained from voting. There being no further business Mayor Schmaltz adjourned the meeting.

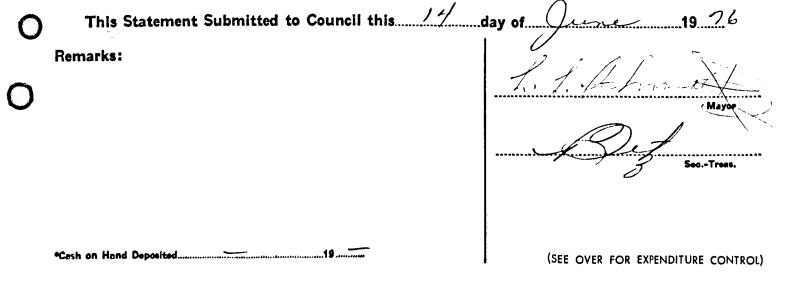
Time 11;30 P.M.

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MONTHLY STATEMENT C

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· •		General Account	0						то	TAL
	Net Balance at End of Previous Month	863	43							
	Receipts for the Month (Less Loans) Loans Received	5898				· · · · · · · · ·				· · ···
	Sub-Total	6762	31							
	LESS:									
	Disbursements for the Month	15387	98							
	Loans Paid									<u></u>
0	Net Balance at End of Month	-8625	67							
0	Balance at End of Month—Bank	-7843	27							
	""""—Treas. Br.									
	*Cash on Hand at End of Month									
	Sub-Totai	···· ··· ··· ··· ··· ··· ··· ··· ··· ·								
<u></u>	Less Outstanding Cheques	782	40							
	Net Balance at End of Month	-8625	61							

		OUTSTA	NDING CHEQU	ES		OUTSTANDING ACCOUNTS	PAYABLE	
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						Estimate of Accounts Payable, not rendered		
			T	OTAL	782,40	TOTAL		



MONTHLY STATEMENT

Month Ending May 19.76 Municipality of Declayer of Busile

		General Account		-				то	DTAL
	Net Balance at End of Previous Month Receipts for the Month (Less Loans) Loans Received	1380 1 10565	08 28	٤/٥	at the many of				
N. M. M. C. Statistics and According	Sub-Total	3235	80	%					
0	LESS:— Disbursements for the Month Loans Paid	14364	11						
\mathbf{O}	Net Balance at End of Month	17599	91	°15					
	Balance at End of Month—Bank """"—Treas. Br.	16,843	27	%	-	n - man and you want to be a state of the second			· · · · · · · · · · · · · · · · · · ·
	Cash on Hand at End of Month	4 1	-	·····		· · · · · · · · · · · · · · · · · · ·	1991 - 1992 - 1994 - 1994 - 1994 - 1994 - 1994 - 1994 - 1994 - 1994 - 1994 - 1994 - 1994 - 1994 - 1994 - 1994 -	· · · · · · · · · · · · · · · · · · ·	
e 14 Albuma na kaona na Santareo - Santa	Sub-Total	16843	27	٣/٥					
	Less Outstanding Cheques	756			113.2 (1994) (1994) (1997)	· · · · · · · · · · · · · · · · · · ·	- rate and and		a a share barbaga
	Net Balance at End of Month	17599	91	*10	<u> </u>			· · · · · · · · · · · · · · · · · · ·	

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No, Amount No.			Amount	No.	Amount		Amount	
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			TOTAL					

This Statement Submitted to Council this......day of......day of......

Remarks:

Mayor Bet Sec.-Trees.