MINUTES OF MONTHLY MEETING OF THE COUNCIL OF THE VILL - AGE HELD JULY 12, 1976 IN THE COUNCIL CHAMBERS.

PRESENT:

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

MINUTES: The minutes of the regular monthly meeting and also minutes of the Special meeting held July 6th were circulated prior to th meeting and were adopted as correct by Councillor Martin. CARRIED.

FINANCIAL Financial Statement read for the month of June 1976 and STATEMENT: adopted as correct by Councillor Whitnack, subject to year end audit. CARRIED.

BUSINESS FROM Mayor Schmaltz reported that Mr. Goodman was in the MINUTES: Village and discussed with Mayor Schmaltz his sub-division in Block 14, and he informed him that he would make his decision very soon. And that he was waiting for some cost estimates re water and sewer etc.

> The land that the Village were to purchase from Schmaltz Bros. was discussed and Mayor Schmaltz suggested that Council send a letter to them stating that the area has been surveyed and that we are enclosing a letter from the Engineers as to their interpretation of the seepage from the lagoon with a set of plans for the overall work that is to be done. The survey indicatesthat would have to purchase 4.55 acres and that they have indicated that they would like \$1000.00 per acre. And also to note that as this land was for a public utility they would not be required to pay any cash-in-lieu. Also to inform them that the Council would be pleased to meet with them to complete this transaction as soon as possible.

> The Flood control project was discussed and was noted that some stakes were up, so some surveying must have been done. Mayor Schmaltz suggested that he might contact Rocky View M.D. as to what progress has been made and also that Council were a little concerned about a driveway for Mr. Schissel to enter his land from the highway.

The Council discussed Mr. Keith McNeil who was working for the Village as relief forman. Mr. McNeil was not working up to the expectations of Council he was relieved of his duties and Council hired Mr. Paul Bury at \$3.50 per straight time until such time as a foreman was hired.

The new sub-division was discussed by Council and it was suggested that perhaps Mayor Schmaltz contact Reid Crowthers the Village Engineers and see if they would be interested in doing the surveying of this acreage.

Nayor Schmaltz welcomed to the meeting 4 gentlemen from the Golden Years Club, Mr. J.H.Schmaltz, Mr. Jack Selzler, Mr. Fred Meidinger and Mr. A. Schwengler. They in turn informed Council that had wished to purchase the Royal Bank building on main street and were wondering if the Village would donate the lot that belonged to Mr. McInnas for their future home. They stated that the Village owned C.P.R. station would take to much work and money to fix up for them and at this time the only other building might be the building belong to Mr. Dave Lang. This was discussed by Council and the delegation at some length and than Mr. Schmaltz suggested that perhaps the Council would wish to have some time to think this over and make their decision. They than excused themselves from the meeting. This was again discussed by Council and all agreed to table this for a later date at which time a decision would be made re lot and also taxes on any property that they should purchase.

Councillor Whitnack reported that Mrs Huberdeau was having trouble with water in her basement and Council all agreed that Councillor Whitnack should hire Les McCune to dig up around the water service to see if there would be a leak on the lines. The Council received a letter from C.R. P.C. re the sub-division of 5 feet from Con Carter's property to Mr. W. Saunders. Council all agreed that they were in favor of this sub-division and Secretary to write C.R.P.C. of their decision.

The secretary informed Council that she had received 3 letters from gentlement wishing to apply for the job of Town Foreman - Mr. Faul Bury (\$700.00 per month). Mr. Louis E. Dolson (\$7500 per year -net). and Mr. Jack Frazer \$1000.00 per month. This was discussed by Council and it was decided to phone Mr. Dolson and see when it would be convenient to meet Council for an interview.

The Bills were presented to Council and also the Wills that were paid.

1936 - Acme Motors Ltd	parts for truck	32.00
1987 - Ronaco Itd	new well bldg	88.10
1988-89-90		
1-Cardium Service		
2- Allied Equipment Rentals	machinos	555.20
3 - Larson Electric		
4 - Hagel's Hardware		94.79
5- Miller Printing		
6 - Neptune meters		
7 - Crey-Mak Pipe		
8 - Lyans Electric		.1 173260
9 - Cargill Grain	•••••••••••chemicals	7.90
10 -Western Industrial	dump work 1	.22.50
11 -Les McCune		97.00
12 -Tri-K Sales	gas & repairs	20.10
13 -Acme Transport		29.70
14 -Receiver General		16.00
15 -Mary Hempel		
16 -Beiseker Trailer Court		90.00
17 -Joyce Hagel		
18 -Kevin Hempel		50.88
19 -P. Tetz		150.00
20 -Paul Bury.		336.00
21 -Beiseker Grocery		50.12
22 -National Fire Prot		46.00
23 -Whitnack's Repair Centre		328.95
		76.12
		28.15
25 -Acme Transport		4.60
26 -Capitol Printers	••••••••••printing	4.00
27 - Five Star Sand nnd Gravel		
28 - Beiseker Motrs	<u> </u>	96.80
29 -Adam Velker		102.60
30 -Allied Equipment		
31 -Cancelled		
32 - Westburne		1189.82
33 - S.W.D. Clothing		21.66
24 -Albertan	••••••advertising	35.42
35 -C.N.R	rent crosssing	18.00
36 -Calgary Herald		67.20
37 -Louis' Agencies		1744.00
38 -Milton Martin		10.00
39 -Roy Whitnack	• • • •	10.00
40 -L.L.Schmaltz		10.00
41 -Kevin Hempel		246.13
42 -Otto Tetz		112.00
43 -P. Tetz		121.30
44 -Joyce Hagel		49.50

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

Insurance bill for Louis Agencies moved paid by Councillor Martin. Mayor Schmaltz did not vote.

Whitnack's Repair Centre bill moved by Mayor Schmaltz. Councillor Whitnack did not vote.

The Secretary suggested that perhaps Council would like to Kevin Hempel as extra summer help as he was looking for a job. It was decided by Council to hire Kevin at \$2.75 per hr for as long as extra help was needed. Mayor Schmaltz than adjourned the meeting.

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Approved by the Department of Municipal Affairs FORM No. 125 T. or V.

MONTHLY STATEMENT

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· · · · · · · · ·	Net Balance at End of Previous Month Receipts for the Month (Less Loans) Loans Received	-8625 9607					-		
• • • •	Sub-Total	982	28		 				
	Disbursements for the Month Loans Paid	13287	19	·····	 				
0	Net Balance at End of Month Balance at End of Month—Bank	-14269			 	_			
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	*Cash on Hand at End of Month Sub-Total	3.900	1	1	 				
	Less Outstanding Cheques Net Balance at End of Month	11369	1	-	 				

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Sec.-Trees.

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Remarks:

Mayor