

THE MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF
THE VILLAGE OF BEISEKER HELD FEBRUARY 13, 1967

Present:

Mayor L.L. Schmaltz
Councillor Adam Velker.
Councillor Felix Schmaltz
Sec. treas. s. Reddekopp

Minutes:

The minutes of the regular meeting of the Council of the Village of Beiseker held on Jan. 10, 1967 were read and adopted as correct by Councillor Adam Velker.

Financial Statement:

The Financial Statement for the month ending Jan. 31, 1967 was read and adopted as correct, subject to the year end audit by Councillor Felix Schmaltz.

Old Business:

Councillor Adam Velker reported he had spoken with Dave Lang regarding the repairs to the roof of the Memorial Hall. This is to be done as soon as weather permits. The switches in the Hall have been replaced or repaired.

New Business:

It was brought to the attention of the Council that some of the members of the Beiseker Senior Hocker team had not purchased skating tickets to use the ice for games or practice in the Beiseker Skating rink. The Secretary treasurer was instructed to write the manager of the team that no ice would be allowed them until such time as Skating regulations had been complied with.

It was moved by Councillor Adam Velker that Dog License fees for the Village remain the same (Beiseker By-law 18-1) The Secretary treasurer was asked to advertise in the Local paper that Dog licenses were now available at the Town Office.

Councillor Adam Velker Moved that the Village again be associated with the Alberta Urban Municipalities Ass. Seconded by Mayor L.L. Schmaltz Carried.

Correspondence:

1. Cent. Committee- asking for a certified statement of money spent on Cent. project. Sec treas. was asked to reply.
2. E. Schubert, Institute Of Tec. Calgary- asking for a sample of water from the Village. The Sec. was asked to supply a sample. Ordered filed.
3. A.U.M.A. - enclosing bill for fees. Bill to be included in bills for payment.
4. Reed Shaw & McNaught- with results of their Survey Ordered tabled.
5. M.U.M.A. - regarding new Municipal Act. Ordered filed.
6. Calgary School Div. Cancelling Hall Booking. Ordered ffiled
7. Dep. of Mun. Affairs. Advising Council K. Spence is appointed Assessor for the Village for 1967. Ordered filed
8. Mount View Health Unit- Referring to Preventive Social Service . Ordered filed.
9. Land Titles Office- certifying that Beiseker Medical Bldg. Co-op. Ltd is owner of Lot 5, Plan 1192Fr, Block 9; M. Martin owner of Lot 8, Block 1, Plan 2950IB; H. Uffelmann, Beiseker & A. Uffelmann, Edmonton, owners of Lot 3, Block 13, Plan 1192FR; C. Matthisen & M. Matthisen owners of Lots 36- 37, Block 3, Plan 5798EA . Sec treas was asked to change the Tax Roll. (Ordered filed.
10. Dep. Of Mun. Affairs- regarding Land Titles Documents required for Tax Recovery Sales. Ordered filed.
11. A.M.M.A. with information on Group Ins. Ordered filed.
12. Dept. of Public Welfare- requesting information on wages paid by the Village to Alex Metzger. Secretary treasurer was asked to reply giving the amounts. Ordered filed.
13. Dept. of Public Welfare- with forms to be filled in regarding Public Assistance payments. Sec. treas was asked to fill it in and return. Ordered filed.
14. Dept. of Agriculture- with pamphlet on Rat Control Ordered filed.

L.L.D.



MONTHLY STATEMENT

Month Ending January 31, 1967

TOWN OF

VILLAGE OF Beaumont, Alberta

	General Account				TOTAL
Net Balance at End of Previous Month	7967 96				
Receipts for the Month (Less Loans)	1266 64				
Loans Received					
Sub-Total	923460				
LESS:—					
Disbursements for the Month	3005 67				
Loans Paid					
Net Balance at End of Month	6228 93				
Balance at End of Month—Bank	7139 57				
" " " —Treas. Br.					
*Cash on Hand at End of Month	1200				
Sub-Total	7151 57				
Less Outstanding Cheques	922 64				
Net Balance at End of Month	6228 93				

OUTSTANDING CHEQUES						OUTSTANDING ACCOUNTS PAYABLE	
No.	Amount	No.	Amount	No.	Amount	Amount	
		85	5.00	441	34.12		
		86	5.00	442	10.56		
		414	22.53	443	74.25		
		427	50.00				
		428	50.00				
		430	10.00				
		433	32.32				
		434	145.00				
		438	331.28				
		439	97.58				
		440	55.00				
		TOTAL			922.64		
						Estimate of Accounts Payable, not rendered	
						TOTAL	

This Statement Submitted to Council this 13 day of January 1967.

Remarks:

L. L. ...
Mayor

... Kopp
Sec.-Treas.

*Cash on Hand Deposited Jan 2 1967

(SEE OVER FOR EXPENDITURE CONTROL)

Correspondence
Cont'd:

15. Shannon, Rowbotham & Cook- asking for the amount of unpaid taxes on Part Block "S", Plan 8292CH. Secretary treasurer informed Council this had been attended to.

Ordered filed.

16. Department of Municipal Affairs- setting Assessment for 1967 for Canadian Natural Gas Co. Ltd. Pipe lines . Secretary treasurer was instructed to enter amount on the Tax Roll.

Ordered filed.

17. Central Mortgage and Housing- enquiring as to anticipated date of mailing of Tax Notices.

Ordered tabled.

18. Alberta Wheat Pool- asking for a letter of approval for the location of Fertilizer bins on their property Secretary treasurer told Council letter had been mailed approving the site.

Ordered filed.

19. Alberta Emergency Measures org. - with news of conventions, etc.

Ordered filed.

Bills:

The following bills were presented for payment:

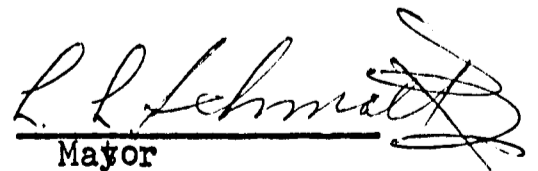
No. 444-	Jake Krenzler.....	Labor.....	32.00
No. 445-	Otto Tetz.....	Labor & Equipment.....	22.00
No. 450-	C. Campbell.....	Refund.....	5.00
No. 451-	A.U.M.A.....	Membership fees.....	38.00
No. 452-	Electric Con. & Machine...	Supplies&repairs...	1015.65
No. 453-	H. Esau.....	Freight.....	4.50
No. 454-	Bills Electric.....	Labor.....	19.26
No. 455-	Kleen Ltd.....	Supplies.....	34.75
No. 456-	H. Lintock.....	Labor & Equip.....	139.75
No. 457-	Ghost Pine Coal.....	Coal.....	20.00
No. 458-	Western Supplies....	Supplies.....	75.20
No. 459-	Beiseker Lumber....	Supplies.....	8.26
No. 460-	Adam Velker & Son...	Supplies & Labor.....	42.74
No. 461-	Workmens Comp.....	Payment.....	134.14
No. 462-	Provincial Treas....	Assessor.....	39.55
No. 463-	Purity Service.....	Fuel.....	33.16
No. 464-	Mun. Supplies.....	Stationary.....	12.55
No. 465-	Sask. Fire Engine CO. .	Repairs.....	38.57
No. 466-	E.B. Allen.....	Auditing.....	615.00
No. 467-	Calgary Power Co....	Lights & Labor.....	39.80
No. 468-	Otto Tetz.....	Labor & Equip.....	135.00

Bills presented for approval:

No. 446-	B. Silbernagel.....	Rebate.....	50.00
No. 447-	Receiver General....	Stamps.....	3.00
No. 448-	C.PR.....	Freight.....	6.30
No. 449-	Subway Coal Ltd.....	Coal.....	10.25
No. 469-	J. Krenzler.....	Labor.....	4.50
No. 470-	A.G.T.....	Telephone.....	10.30
No. 471-	Otto Tetz.....	Labor & Equip.....	100.00
No. 472-	Receiver General....	Stamps.....	3.00

Councillor Felix Schmaltz moved the bills be paid with the exception of \$140.00 on Otto Tetz bill to be withheld for further clarification.

There being no further business to discuss, Mayor L.L. Schmaltz moved the meeting adjourn.
Time 10.30


Mayor


Secretary treasurer

