

MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF BEISEKER HELD ON MARCH 14, 1967.

Present:

Mayor L.L. Schmaltz.  
Councillor Felix Schmaltz  
Sec Treas. R. Reddekopp.

Minutes:

Minutes of the Regular meeting of the Council of the Village of Beiseker held on February 13, 1967, and Special Meetings held on January 20, 1967 and February 8, 1967 were read and moved as adopted by Councillor Felix Schmaltz.

Financial Statement:

The Financial Statement for the month ending February 28, 1967 was read and adopted as correct, subject to the year end audit, by Councillor Felix Schmaltz.

New Bus.;

Councillor Felix Schmaltz that an Auditor for the Village be appointed according to Section 73 of the Town and Village Act. The Sec treas. was asked to contract E.B. Allen.

A complaint had been received regarding the machinery in front and at the side of the Purity Service Station. Council agreed it should be reported to the Municipal Police that machinery was being stored contrary to By-law No. 24.

It was moved by Councillor Felix Schmaltz that Mayor L.L. Schmaltz be appointed as representative to the Adma, Beiseker, Carbon Police Department.

Council agreed to re-open negotiations on land belonging to the Estate of the Late Mrs. E. Verbeek as it was not sold by bids. The secretary treasurer was instructed to cancel cheque that had been included with the original bid for the land.

Correspondence:

1. Board of Transport- with copies of letter to the Canadian National Railways. Ordered filed.
2. Rockyview Hospital- requesting the Equalized Assessment for the Village for 1967. Sec treas. told Council this had been mailed to them Ordered filed.
3. A.U.M.A. - with bulletin pertaining to Lords Day Act. Ordered filed.
4. Municipal District of Rockyview- with copy of letter to Department of Public Welfare. Ordered filed.
5. Town of St. Albert regarding Consolidated Municipal Act. Ordered filed.
6. Road, Shaw and Crowther- enclosing drawings of Sewer Extension for the proposed development. Ordered filed
7. Board of Transport- acknowledging letter of Feb. 21 Ordered filed
8. Alberta Government Telephones- regarding Tax Notices. Ordered filed
9. C.R.P.C.- informing Council that the requisition for 1967 would be \$ 279.00. The Sec. treas. was asked to include this with the bills to be paid. Ordered filed
10. Calgary Auxillary and Nursing Homes- asking for information pertaining to the Acreage, Population and number of ratepayers in the Village. Sec. informed Council information had been mailed. Ordered filed.
11. Fire Commissioner- Regarding Fire losses in the Village. Ordered filed.
12. A.B.C. Police Dept.- with copy of minutes held on February 17, 1967. Ordered filed.
13. Collier, Shymka & Downton- enclosing Land Title Search. Ordered filed.
14. Department of National Defence- informing Council there was no available band for Sports Day. Ordered filed
15. Assessment Equalization Board- informing Council Equalized Assessment for the Village for 1967 would be \$567,895. Ordered filed
16. Shannon, Rowbotham & Cook- regarding tax arrears on Part Block S, Plan 8292CH. Sec. informed Council information had been forwrded. Orderee filed
17. Land Title Office- certifying that Johan and Dr, E. Verbeek as owners of that portion of North west quarter of 12, tp. 28 range 26, 4th mer.; That portion



# MONTHLY STATEMENT

Month Ending Feb 28 1967

TOWN OF .....

VILLAGE OF Beaumont, Alberta

	General Account				TOTAL
Net Balance at End of Previous Month	6228.93				
Receipts for the Month (Less Loans)	1749.33				
Loans Received					
Sub-Total	7978.26				
<b>LESS:—</b>					
Disbursements for the Month	3590.51				
Loans Paid	-				
Net Balance at End of Month	4387.75				
Balance at End of Month—Bank	5181.96				
"    "    "    —Treas. Br.					
*Cash on Hand at End of Month					
Sub-Total					
Less Outstanding Cheques	794.21				
Net Balance at End of Month	4387.75				

OUTSTANDING CHEQUES						OUTSTANDING ACCOUNTS PAYABLE	
No.	Amount	No.	Amount	No.	Amount	Amount	
				85	5.00		
				86	5.00		
				434	145.00		
				446	50.00		
				474	344.46		
				475	55.00		
				477	2.25		
				480	93.75		
				481	93.75		
<b>TOTAL</b>					794.21	Estimate of Accounts Payable, not rendered	
					<b>TOTAL</b>		

This Statement Submitted to Council this 14 day of March 1967.

Remarks:

L. L. Schmidt  
Mayor

W. K. Kopp  
Sec.-Treas.

\*Cash on Hand Deposited.....19.....

Corr. cont.

of Block 7; the North Westerly 75 feet of Block 8; the whole of Block 8, excepting the most North Westerly 75 feet of said Block 8. Harry Simmonds and Mary Simmonds as owners of Lots 2 & 3 of Block 4, Plan 1192FR. Sec. treas was asked to change the Tax Roll. Ordered filed.

18. Government of the Province of Alberta- asking for coming events in the Village for 1967. Sec. treas was asked to reply. ordered filed.

19. Dr. E. Verbeek - informing Council that their bid on the land as advertised by the Executors of the Estate of the late Mrs. E. Verbeek had not been accepted, and cheque covering 10% of bid was being returned. Sec. treas was asked to cancel the enclosed cheque. ordered filed.

20. Municipal District of Rockyview- enclosing copy of letter sent to the Minister of Health regarding Crossfield Senior Citizen Home. Ordered filed.

21. Calgary Chamber of Commerce- asking for the Councils comments on Uniformity in Property Assessment in Alberta Ordered filed.

Bills.

The following bills were presented for payment:

No. 482-	J. Landon.....	Refund-----	5.00
No. 483-	Calgary Power.....	Power-----	699.41
No. 484-	Otto Tetz.....	Labour & Machine-----	439.00
No. 485-	Western Supplies..	Supplies-----	312.92
No. 486-	C.R.P.C.....	Req.-----	279.00
No. 487-	Tac Drilling.....	Labour & Machine-----	150.00
No. 488-	Mun. Supplies.....	Stationary-----	65.40
No. 489-	Bills Elec.....	Labour & parts-----	4.00
No. 490-	H. Esau.....	Freight-----	1.50
No. 491-	Purity Service....	Fuel & parts-----	31.18
No. 492-	T. Schmaltz.....	Fuel & supplies-----	27.94
No. 493-	Beiseker Motors...	Fuel & Parts-----	46.03
No. 494-	Beiseker Lumber...	Supplies-----	18.51
No. 495-	R. McCinnes.....	Freight-----	.75
No. 496-	E. Hagel.....	Labour-----	70.50
No. 497-	J. Hagel.....	Labour-----	10.50
No. 498-	L.L. Schmaltz.....	Expenses-----	34.24

The Following bills were presented for approval:

No. 499-	Subway Coal.....	coal-----	12.90
No. 500-	Motor Vehicle.....	License-----	2.50
No. 500-	Alta. Govt. Tel...	Telephone-----	9.45
No. 502-	Cancelled		
No. 503-	Can. West Gas....	Gas-----	134.55
No. 504-	J. Krenzler.....	Labour-----	10.50
No. 505-	Otto Tetz.....	Labour & Machine-----	160.00
No. 506-	H. Hempel.....	Salary-----	344.46
No. 507-	S. Heddekopp.....	Salary-----	97.58
No. 508-	M. Daubert.....	Salary-----	55.00
No. 509-	Rec. Gen. of Can.	Tax & Pension-----	34.12
No. 510-	Rec. Gen. of Can.	U.I.S. & stamps-----	14.56
No. 511-	M. Connor .....	Labour-----	7.50

n Councillor Felix Schmaltz moved the bills be approved and paid.

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

Time 10.30



L. L. Schmaltz  
Mayor.

W. H. Kopp  
Secretary treasurer