

THE MINUTES OF THE REGULAR MEETING OF THE COUNCIL
THE VILLAGE OF BEISEKER HELD ON MAY 9, 1967.

Present:

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

Minutes :

The minutes of the regular meeting of the Council of the Village of Beiseker held on April 10, 1967 were read and adopted as correct by Councillor Felix Schmaltz.

Fin. Statement:

The Financial Statement for the month ending April 30, 1967 was read and adopted as correct, subject to the year end audit by Councillor Adam Velker.

Old Bus .:

Mayor L.L. Schmaltz attended and reported on a meeting of the Rocky View municipality Council held on April 10, 1967 to discuss Social Preventive Service. A later meeting is to be held at which action is to be taken.

Plans for the development of a Residential Section of Block 8, excepting NW 75', Block 5968AW, which is being purchased by the Village have been sent to C.R.P.C, who is turn will forward them to the Provincial Planning Board. Mayor Schmaltz contacted R. McCutcheon, Surveyors to survey the Block.

Mayor Schmaltz reported on a meeting he and the secretary treasurer had attended at the Calgary School Division to review the 1967 Supplementary Budget.

New Bus.:

Mayor Schmaltz told the Council that Royalite had contacted him regarding the moving of warehouse on their present site behind Purity Service Station to a new location.

Councillor Felix Schmaltz brought up the subject of the much needed markers on the Entry Road to Beiseker. He is to contact J. Booth to see if such markers could be erected soon.

The secretary treasurer was asked to write Rocky View Municipality for their views on a possible annexation of that land that lies between No. 9 Highway to the east and The Village limits on the west, and between the North and south Entry roads to the Village.

The secretary treasurer informed Council she would be tendering her resignation, effective June 30, 1967. The Council agreed to advertise for a secretary treasurer, work to commence June 1, 1967, notices to this effect to be posted in the Local Paper and on the Bulletin Board.

It was moved by Councillor Felix Schmaltz that Councillor Adam Velker, Chairman of the Hall Board, contact Mary Daubert, janitor, to discuss a contract with her. Contract would run a year, effective July 1, 1967 at \$780.00 per year, payments to be made in quarterly installments: 1st quarter \$180.00, 2nd, 3rd, and 4th.. \$200.00. Seconded by Mayor L.L. Schmaltz
Carried.



L.L.S.

Mayor L.L. Schamltz asked the Council to consider taking over Lots 22 -23, Block 2, Plan 4011X in lieu of taxes owing, \$5600.00. Taxes are being paid on Lots 20 - 21, Block 2, Plan 4001X and that this portion of the property would be partitioned by a cement wall at the owners expense.

It was moved by Councillor Felix Schmaltz that the Council accept the above offer and that it be advertised by sealed bids, lowest bid \$5600.00 and that the lowest bid not necessarily accepted. Seconded by Councillor Adam Velker.

Carried.

MONTHLY STATEMENT

Month Ending April 30 1967

TOWN OF

VILLAGE OF Beaumont, Alberta

	General Account				TOTAL
Net Balance at End of Previous Month	2 619 96				
Receipts for the Month (Less Loans)	3 881 40				
Loans Received	—				
Sub-Total	6 501 36				
LESS:—					
Disbursements for the Month	6 231 58				
Loans Paid	—				
Net Balance at End of Month	2 69 78				
Balance at End of Month—Bank	908 61				
" " " —Treas. Br.	—				
*Cash on Hand at End of Month	53 30				
Sub-Total	961 91				
Less Outstanding Cheques	692 13				
Net Balance at End of Month	2 69 78				

OUTSTANDING CHEQUES						OUTSTANDING ACCOUNTS PAYABLE	
No.	Amount	No.	Amount	No.	Amount	Amount	
				85	5.00		
				86	5.00		
				530	10.65		
				531	6.17		
				532	121.33		
				533	344.46		
				534	97.20		
				535	55.00		
				536	34.12		
				537	13.20		
				TOTAL	692.78		
						TOTAL	

This Statement Submitted to Council this 8 day of May 1967.

Remarks:

L. L. Schmaack
Mayor

W. H. Coldwell
Sec.-Treas.

*Cash on Hand Deposited May 3 1967

New Bus. Cont.:

It was moved by Councillor Adam Velker that the Council accept Table 2 of the Insurance Survey by Insurance Brokers, Reed, Shaw and McNaught. Seconded by Councillor Felix Schmaltz.

Carried.

The secretary treasurer was instructed to write Reed, Shaw and McNaught authorizing their company to insure the Village as of June 1, 1967. Present Insurance policies to be cancelled as of June 1, 1967.

Building Permits:

Building permits were received from Emil Berreth to move a building from Lots 6 -7, Block 9, Plan 1192FR to Lots 5 - 8 , Block 2, Plan 4001X. Council approved the application.

Correspondence:

1. Reed, Shaw and McNaught- with suggested Insurance coverage for the Village.

Ordered filed.

2. Calgary Auxillary Hospital- setting 1967 requisition for the Village at \$57.00.

Ordered filed.

3. A.B.C. Police Dept.- advising Council of a meeting to be held May 16.

Ordered filed.

4. Dept. of Highways- with information regarding Street Assistance Grants for Towns and Villages.

Ordered filed.

5. Dept. of Mun. Affairs.- with list of new or ammended Acts. Secretary was asked to obtain any that might pertain to the Village.

Ordered filed.

6. Workmens Comp. Board- asking that any trenching done by the Village be reported to them.

Ordered filed.

7. C.P.R.C.- enclosing rebate payable to the Village from 1966 budget.

Ordered filed.

8. Rocky View Mun.- with copy of letter sent by them to Director of Water Resources regarding Beiseker drainage problem.

Ordered filed.

9. Dept of Mun. Affairs- Regarding Notification of Provincial Grants etc.

Ordered filed.

10. Land Titles Office- enclosing Withdrawal Tax Notifications.

Ordered filed.

11. Rockview Gen. Hospital- establishing Beiseker 1967 requisition at \$109.17.

Ordered filed.

12. Alberta Hospital Act- notifying Council that Village 1967 Requisition will be \$2,271.58.

Ordered Filed.

13. A.B.C. Police Dept.- enclosing copy of letter sent to Commanding Officer, R.C.M.P. regarding the policing of the Villages by the R.C.M.P.

Ordered filed.

14. Water Resources- enclosing copy of letter sent by them to the Board of Transport Commission about drainage in Beiseker.

Ordered filed.

15. Corporal Thorstad- asking that a meeting be arranged for the A.B.C. Police Dept.

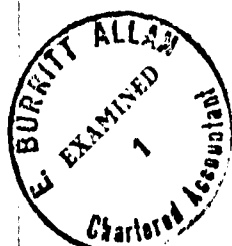
Ordered filed.

16. Alberta Urban Mun. with copy of letter sent to the Hon. Hooke regarding Bill 50.

Ordered filed.

17. Land Titkes Office- certifying that Elsie Martin and Ester Heine are now owners of Lots 6 - 7, Block 9, Plan 1192FR. Sec. treas was asked to change the Tax Roll.

Ordered filed.



L. P. Schmaltz

Bills: The following bills were presented for payment:

No. - 540.....Cancelled.
 No. 541- B. Schmaltz.....Straw.....1.80
 No. 542- Reed Crowthers, etc....Survey fee.....348.50
 No. 543- Land Title Office.....fees.....12.00
 No. 544- Otto Tetz.....Labour & Equip.....50.00
 No. 545 - Otto Tetz....." ".....125.00
 No. 546- W. Schmaltz.....Straw.....30.00
 No. 547- J. Krenzler.....Labour.....18.60
 No. 548- Western Sup.....Parts.....12.61
 No. 549- Sask. Fire Eng. Co.....repairs.....53.50
 No. 550- Alta. Animal Ser.....Dog Control.....13.00
 No. 551- A. Velker.....Fuel & repairs.....18.10
 No 552 - Crane Supplies.....Parts.....7.98
 NO. 553- H. Esau.....Freight.....6.00
 No. 554- Beiseker Motors.....Fuel & parts.....89.85
 No. 555- H & W Service.....Tools for Shop.....33.50
 No. 556- Purity Service.....Fuel & parts.....24.02
 No. 557 - Street, Robbin, Morrow..repairs& parts..609.95
 No. 558- North Hill News.....Advertising.....28.00
 No. 559- EBills Electric.....Repair & parts.....64.70.
 No. 560- B. Brundige.....Ref. on Trailer Rent\$ 50
 No. 561- Alt. Gov. Tele.....Phone.....9.03
 No. 562- Can. West Nat. Gas.....Gas Bill.....78.94
 No. 563- Can. Nat. Railways.....Freight.....Cancelled
 No. 564- C. Silbernagel..... Labor.....3.00
 No. 565- S. Reddekopp..... Wages.....97.58
 No. 566- Mary Daubert..... Wages.....55.00
 No. 567- H, Hempel..... Wages.....344.46
 No. 568- S. Reddekopp..... Freight.....8.55
 No. 569- Receiver General..... Inc. Tax and Pen...34.12
 No. 570- Receivor General..... Unep. Instrand Sta.22.56
 No. 571- Land Titles Office..... Fees.....4.00
 No.



B. L. Schmaltz
S. Reddekopp