

THE MINUTES OF THE REGULAR MEETING OF THE COUNCIL
THE VILLAGE OF BEISEKER HELD JUNE 12, 1967.

- Present; Mayor L.L. Schmaltz,
Councillor F.P. Schmaltz;
Councillor Adam Velker.
Sec. Treas. Ruby Reddekopp
Asst. Sec. Patsy Tetz.
Mary Daubert (Caretaker of Hall).
- Minutes; The minutes of the regular meeting of the Council held on May 8th, and the Special meeting held on May 20th were read, correction made that break down of mill rates should have been included in Special meeting, Councillor Adam Velker moved the adoption of the minutes as corrected.
- Fin, Statement The Financial Statement for the month ending May 31st. 1967 was adopted as correct, subject to the year end audit by Councillor Felix Schmaltz.
- Special Bus. A contract hiring Caretaker of the Hall on a yearly with Mary Daubert was discussed. A contract was agreed on with a clause allowing for termination with two weeks notice.
- Old Business; By-Law 7 regarding discount and penalties on taxes was given 1, 2, and 3rd reading and passed.
- New Business; Council recommended Mrs Wald be appointed as Enumerator Secretary Treasurer to contact her. Council discussed the action to be taken regarding lending of sidewalk cribbing and stakes belonging to the Village. Councillor Felix moved that the Council adopt the policy of not lending these to individuals, Seconded by Councillor Adam Velker.
The Council agreed there was a need for the Village to purchase a small tractor, cultivator and mower, and decided they would look into this in the future. Councillor Felix Schmaltz to see about renting a tractor and cultivator to cultivate trees in the Village. Harvey Hempel to get the tractor and operate it.
It was moved by Councillor Felix that newly acquired residential lots in Block 8, Plan 5698 A.W. be sold for \$650.00 per lot, subject to present land values. Seconded by Councillor Adam.
Council agreed that the Mayor should discuss the annexation of Municipal land between the North and South entry roads to Beiseker with the Calgary Regional Planning Commission.
Councillor Felix moved that the Mayor check Pete Norris catalogue regarding further Christmas lights for the Village.
Council agreed to adopt By-Law 14 declaring the first Wednesday of the 8th month as a business holiday.
It was moved by Mayor Louis that Adam Velker be appointed Weed Inspector for 4 months at \$25.00.
- Building Permits Applications were received to build houses on Lot 19, Block 11, Plan 8292 C.H. and Lots 20-21, Block 1, Plan 4011X and Lots 22-23, Block 1, Plan 4011X
Moved by Councillor Felix that applications to approved.
Moved by Councillor Felix that bills be paid and approved.
- Correspondence; 1. Monco Industrial Ltd regarding supplies for grader.
2. Reed, Shaw and McNaught enclosing 2 Insurance policies.
3. Attorney Generals Dept. re; Summary Correction Act Traffic Ticket Department.
4. Land Titles Office - with Tax withdrawals on Lot 6, Blk 4, Plan 1192 F.R. and Lots 11-12-13 Blk 4 Plan 1192 F.R.



MONTHLY STATEMENT

Month Ending May 31 1967

TOWN OF

VILLAGE OF Beaumont Alberta

	General Account				TOTAL
Net Balance at End of Previous Month	269 75				
Receipts for the Month (Less Loans)	6480 47				
Loans Received					
Sub-Total	6750 25				
LESS:—					
Disbursements for the Month	2902 07				
Loans Paid					
Net Balance at End of Month	3848 18				
Balance at End of Month—Bank	4429 25				
" " " —Treas. Br.					
*Cash on Hand at End of Month					
Sub-Total					
Less Outstanding Cheques	581 07				
Net Balance at End of Month	3848 18				

OUTSTANDING CHEQUES					
No.	Amount	No.	Amount	No.	Amount
				85	5 00
				86	5 00
				541	1 80
				564	3 00
				565	97.58
				566	55 00
				567	344.46
				568	8.55
				569	3412
				570	22.56
				571	4.00
				TOTAL	581.07

OUTSTANDING ACCOUNTS PAYABLE	
	Amount
Estimate of Accounts Payable, not rendered	
TOTAL	

This Statement Submitted to Council this 12 day of June 1967

Remarks:

L. L. Schmidt
Mayor

Shepherd
Sec.-Treas.

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

5. Alberta Centennial Committee regarding names of anyone in the district 100 years of age or over.
6. C.R.P.C. - Enclosing information of Lots 22-23 Block 1, Plan 4011X.
7. McCutcheons Surveys Ltd with respect to transfer of portion of North Westerly 75' of Block 8.
8. John Hansen - Asking for amount of 1967 Taxes on his property.
9. C.R.P.C. - Regarding Lots 22 and 23, Block 1, Plan 4011X.
10. Municipality of Rocky View - Regarding Annexation of land between North and South entry to Village.
11. Unemployment Insurance - with certificate of Inspection.
12. Pete Norris Display Supply - Regarding Christmas lighting for Village.
13. A.B.C. Dept. - with copy of letter received from Attorney General with regard to R.C.M.P. policing the Village.
14. C.R.P.C. - Enclosing copy of letter to Municipal District of RockyView re; Annexation of lands between north and south entry roads to Village.
15. S. Reddekopp - Letter of Resignation effective June 30, 1967.
16. Urban Sec. Treas. Ass. with news of Conference held June 8,9, and 10th.
17. A.U.M.A. - with copies of Bulletin.
18. Calgary School Div. certifying 1967 Supplementary Req. as \$3,346.00.
19. Dept of Public Welfare - Authorizing transfer of Child Welfare Protection from the Village to Dept.
20. Alberta Cent. Committee - Asking for information and Photographs of Local Centennial Committee.
21. Dept of Agriculture - Requesting appointment of Weed Inspector.
22. Land Titles Office certifying Reinhold Huether as owner pf the North Westerly 75' throughout Block 8.
Emil Berreth as owner of Lots 6 and 7, Blk 9, Plan 1192F.R.
Elizabeth Uffelman as owner of Lot 3, Blk 13, Plan 1192F.R.
Theodore Bechthold and Alma Bechthold as joint owners of Lot 17, B lock 11, Plan 8292 C.H.
Village of Beiseker as owner of Lots 20 and 21, Block 1, Plan 4011X.
Sec. T reas. instructed to change Tax Rôkk accordingly.

B ills;

The following Bills were presented for Payment;

1. 575 - Otto Tetz.....Labor and Machine \$269.80
- 576 - K.I.B.A.Supplies..... 4.00
- 577 - Reed Shaw and McNaught,..Insurance..... 139.00
- 578 - Wilson Station.....Supplies..... 81.46
- 579 - North Hill News.....Advert. 32.00
- 580 - Acme Senteniel.....Meetinf forms andTax. 17.92
- 581.- C.N.R.....Easement.....13.00
- 582 - Hagels GroceryHall Supplies... 17.47
- 583 - Bills Electric.....Repair for Pump... 7.80
- 584 - Hagels Hdwe.....Supplies.....77.32
- 585 - Queen's PrinterActs..... 4.00
- 586 - Alberta Fire ProtectionMem. Dues.... 5.00
- 587 - Beiseker Motors.....Supplies 3.50
- 588 - Western Supplies..... Supplies.. 42.38

L.L.H.

Bills to be paid Cont'd

589 - Eva Wegener - -.....	Insur.	\$22.00
590 - Purity Service -	Supplies	27.69
591 - Receiver General -	Stamps	13.00
592 - Bearspaw Lions Club	Flag	8.50
593 - L.L. Schmaltz	Flags	13.50
594 - Land Titles Office	Fees	20.00
595 - Prov. Treas School Found.....		5,301.00
596 - Can. Trust.....	o/pay, S Lang	3.06
597 - Est. of E. Verbeek.....	Land	3,500.00
598 - Dr. E. Verbeek	Water Met..	5.00
599 - Est. of E. Verbeek....	Water Met..	5.00
600 - C.P.R. Easement		5.00
601 - E. Verbeek Office ...	Water Meter	5.00
602 - Harvey Hempel.....	Wages	344.46
603 - S. Reddekopp	Wages	97.58
604 - P. Tetz	Wages	97.58
605 - Mary Daubert	Wages	55.00
606 - E. Gaidel	Ref. on Water Meter	5.00

There being no further business to discuss
Councillor Adam Velker moved the meeting adjourn.



Time 11:30.

[Handwritten Signature]

Mayor.

[Handwritten Signature]

Sec. Treasurer.