

THE MINUTES OF THE REGULAR MEETING OF THE COUNCIL
THE VILLAGE OF BEISEKER HELD JULY 10th, 1967.

Present;

Mayor L.L. Schmaltz
Councillor F.P. Schmaltz
Councillor A. Velker
Sec. Treas. P. Tetz
Town Foreman H. Hempel
Mrs Wald - Press.

Minutes;

The Minutes of the regular monthly meeting held June 12, 1967 were read and adopted as correct by Councillor Adam Velker.

Fin. Statement;

The Financial Statement for the month ending June 30th 1967 was read and adopted as correct, subject to year end audit by Councillor Felix Schmaltz.

Old Business;

Councillor Adam Velker to contact Secretary-Treasurer re: contract for Mrs Mary Daubert, Caretaker of the Memorial Hall.

Mrs Wald informed Council that she had completed the Voters List for 1967.

Mayor Louis reported his interview with the Calgary Regional Planning Commission re; Annexation of the land between north and south entry to the village, and also that Royalite was interested in purchasing some of said land for development. Taxes on the land were also discussed. and that water and sewer services could be installed if sufficient users were there. Councillor Felix made a motion that application be made to Board of Public Utility Commissioners to read as follows:

"Resolved that the Council of the Village of Beiseker petition the Local Authorities Board for permission to annex into the Boundaries of the Village of Beiseker the following property as shown on Plan 4126-HJ.

"Resolved that the Council of the Village of Beiseker do hereby appoint J.P. Cornelissen and the Calgary Regional Planning Commission to prepare the application for annexation of the named property.

Seconded by Councillor Adam Velker, Carried.

Councillor Adam Velker reported that he had contacted P.R. Hagel into cleaning of his property and so far this had not been done.

Mayor Louis reported that a tractor and mower would be coming out from Calgary, for the Village to rent to do some cutting and cleaning up around the village and that some work had already been done.

New Business:

Mayor Louis and Councillors discussed the sewer problem, and said that pumps not working properly and that chemicals being added to sewer is causing the problem. Councillor Felix stated that a new chemical was ordered for Foreman Harvey Hempel to try and is guaranteed to remove the sludge condition.

Mayor Louis reported on the Centennial project and said that work was progressing favorably and exterior of building would be completed within two weeks and the interior would be completed later in the fall. The Building to be dedicated on Sports Day Aug. 2 by Hon. Lt. Governor Grant McEwan and also that the trees and shrubs were growing very nicely.

The installation of water and sewer on 5th Street was discussed and as there is a new residence already being constructed in this block, this work should be done immediately. Councillor Felix made the motion that water and sewer be installed on 5th St between Curling Rink and Herman Berreth's corner the village to do the work, Supplies to be ordered, extra men hired and also equipment to complete this project. Seconded by Councillor Adam . Carried.

Sidewalks were also discussed and a motion made by Councillor Adam that sidewalks be laid on 5th St. between 2nd and 3rd Avenues and on 4th Avenue between 5th and 6th St. This to be a 4ft. Sidewalk. Carried.



L.L.S.

MONTHLY STATEMENT

Month Ending June 30 1967.

TOWN OF

VILLAGE OF Burke

	General Account				TOTAL
Net Balance at End of Previous Month	3848 15				
Receipts for the Month (Less Loans)	11608 59				
Loans Received					
Sub-Total	15456 77				
LESS:—					
Disbursements for the Month	10287 32				
Loans Paid					
Net Balance at End of Month	5169 45				
Balance at End of Month—Bank	5573 67				
" " " —Treas. Br.					
*Cash on Hand at End of Month	102 07				
Sub-Total	5675 74				
Less Outstanding Cheques	506 29				
Net Balance at End of Month	5169 45				

OUTSTANDING CHEQUES						OUTSTANDING ACCOUNTS PAYABLE	
No.	Amount	No.	Amount	No.	Amount	Amount	
				85	5.00		
				86	5.00		
				590	27.69		
				596	3 06		
				599	5.00		
				600	5 00		
				602	344.96		
				603	97.58		
				606	5 00		
				592	8 50		
				TOTAL	50629.		
						Estimate of Accounts Payable, not rendered	
						TOTAL	

This Statement Submitted to Council this 10 day of July 1967.

Remarks:

P. Lehmann
Mayer

P. J. J.
Sec.-Treas.

*Cash on Hand Deposited July 5 1967.

H. Hempel, Town Foreman stated that he would like an increase in wages and suggested \$450.00 per month, this was discussed thoroughly and Councillor Felix made a motion that Mr. Hempel's wages be increased to \$400.00 per month as of August 1st 1967 and to be reviewed again in nine months.

Building Permits; Building permit received from Alberta Wheat Pool for construction of new elevator, Motion made by Councillor Adam to pass permit. Carried.

- Correspondence:
1. Land Titles Office; Title for Lot 6, Block 4, Plan 1192FR now belonging to village.
 2. Alberta Gov't Telephones Re; Buried cable at Richters corner. Permission granted
 3. Canadian P. R. - Information and booklet on Customer Service Centre.
 4. Mount View Health Unit ; Regards to meeting to be held August 31st.1967.
 5. F.B. Mathews - Insurance Bond.
 6. Gov't of Alberta, Dept. of Mun. Affairs - Forms for new Sec. Treasurer.
 7. Alberta Pacific Grain - Enclosing Cheque for 1967 taxes.
 8. R. McCutcheon Surveys- Drawing of Block 8.
 9. Dept. of Attorney General - Traffic Tickets.
 - 10 Dept. of Highways - Re Street Assistance Programme.
 - 11 Rockyview Hospital - Requisition for \$109.17.
 - 12 Sun Publishing Co. - Re establishing a local paper.
 - 13 Alberta Fire Prot. Assoc - Receipt of \$5.00 for fees.
 - 14 U. M. A. B. - Bulletins.
 - 15 Dept. of Municipal Affairs - Re forms for P. Tetz.
 - 16 Copy of minutes of meeting of A.B.C. Police held in Beiseker June 30. 1967.
 - 17 Provincial Secretary - With attached forms for nomination for outstanding work done for Cent. Proj.
 - 18 Copy of letter sent by C.P.R.C. to Mr Wolley-Dod re NW $\frac{1}{4}$ Sec. 12 - 28 - 26 W. 4th Mer.
 - 19 McCutcheon Surveys - Re Block 8
 - 20 MacKenzie and Feimann Ltd - Dust control and Roads.
 - 21 E. M. Organization - Enclosing revised issue of Municipal Memorandum.
 - 22Dept. Public Welfare - Enclosing information on Alberta Health Plan
 - 23 Land Titles Office - Re Change in Titles of Oswald Ternes to read Peter Ternes and William Ternes 15225 - 79th Ave, Edmonton and 2103 - Kilkenny Rd. Calgary.
 - 24 Dept. of Municipal Affairs - Copy of Home Owners Rebate Rules.
 - 25 C.R. P. C. - Copy of Plan # 5968 A.W. Block 8
 - 26 Dept of Municipal Affairs - Introducing Mr. E.L. O'Neil as Chief Prov. Assessor.
 - 27 Dept of Provincial Secretary - Summary of Fire Losses for period ending Apr. 26/67
 - 28 Acti-Zyme Distributions Ltd. - Advertising Sewage Chemicals.
 - 29 Application from Gov't of Alberta - Re Block 8.
 - 30 Copy of Invoice sent to Calgary School Div. for Lot 3 Block 8 for \$650.00
 - 31 Copy of Letter applying for Bond for new Sec. Treas.
 - 32 Copy of letter to Municipal Affairs notifying them of Mrs Reddekopp's Resignation.
 - 33 Copy of letter to Marathon Realty re Fertilizer shed on C.P.R. R/W.
 - 34 Copy of letter sent to Royalite oil Re establishing Build station in Block F Plan 4126 H.J.
 - 35 Copy of letter sent to Collier, Shymka and Downton in regards to Lots 22-23 Block 2 Plan # 4011X
 - 36 Copy of above letter sent to Calgary Reg. Planning Comm.

L. L. F.



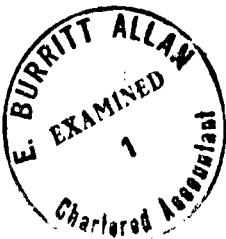
The following bills were presented for payment;

607 - T. Istvan.....	Refund on Meter ..	\$5.00
608 - Receiver General	Inc. Tax and Pen..	36.12
609 - Canadian West. Nat. Gas.....	Gas.....	40.07
610 - A.G.T.	Telephones...	9.08
611 - Calgary School Div.	Ref. on Taxes...	70.34
612 - Calgary Power	Lights..	585.09
613 - A.B.C. Police.....	Refund on Fines	2.00
614 - S. Reddekopp	Holiday Pay.....	48.00
615 - Calgary School Div.....	Re Centennial Mall..	448.99
616 - Frank J. Schwengler.....	sand	6.60
617 - Revelstoke Transit Mix.....		513.00
618 - Maple Roofing.....		670.00
619 - Trojan Chemicals.....		34.45
620 - K. Wald.....	Voters List.....	10.00
621 - Acme Transport.....	Cartage.....	1.50
622 - Purity Service.....	Supplies	2.06
623 - Clarence Silbernagel.....	Wages	33.00
624 - Munic. Dist. Rockyview.....	Spraying.....	18.00
625 - Beiseker Motors.....	Fuel a.....	31.24
626 - C. Richter.....	Plumbing,..	279.20
627 - National Grain.....	Chemcials...	1950
628 - Burves Ritchie	Vibrator...	12.00
629 - Eva Wegener.....	Fees.....	24.00
630 - Calgary Aux. Hosp. Reg.....	Reguis.	57.00
631 - Rockyview Hospital.....	Reguis.	109.17
632 - Alberta Hosp. Act. Prov. Treas.....		757.19
633 - Rockyview Foundation	Reguis.	163.20
634 - Receiver General.....	Stamps	13.60
635 - Estate of E. Verbeek.....	Ref. on Taxes..	2.50
636 - A.B. C. Police.....	Ref. on Fines...	10.00

Councillor Adam Made a motion to pay bills subject to check on bill from Beiseker Lumber Co.

There being no further business to discuss the meeting moved the meeting adjourned.

Time 11.10



L. L. Schmidt
Mayor;

P. J. [Signature]
Sec. Treasurer