

THE MINUTES OF THE REGULAR MEETING OF THE COUNCIL  
THE VILLAGE OF BEISEKER HELD AUGUST 30th, 1967.

Present;

Mayor L. L. Schmaltz  
Councillor F.P.Schmaltz  
Mrs P.Tetz, Secretary -Tres.

Minutes:

The minutes of the regular monthly meeting held July 10 1967 were read and adopted as correct by Councillor F.P. Schmaltz.

Fin. Statement

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

Old Business;

The weed condition around the village were discussed, and some work should be done on this soon. And the side-walk project that was completed was discussed and proved to be quite successful.

The sewer pumps at the lifting station have caused some trouble and the bills were to be reviewed and studied.

The monies spent on the Centennial project was discussed and the work being done on such and also the budget was covered.

The water and sewer for the new street was discussed and work on this project would begin very soon.

New Business;

Street decoration were discussed and some new decorations for Christmas will be ordered, Mayor Louis to phone Pete Norris Company and discuss this with them.

Letter received from Calgary Power with map in regards to Phase 3 was discussed and this was approved.

The Bond held in the name of Mrs. P. Tetz was reviewed and approved.

The Insurance Policy covering building in the village such as Curling Rink, Skating rink etc, was discussed.

Building Permits;

Engineered Homes - Home- Application for home on Lot 3, Block 8, Plan 5968 A.W.

F. P. Schmaltz - Home - Appplication for home on Lots 9 and 10, Block 1, Plan No. 2950 I.B.

Moved application be approved by Mayor Louis Schmaltz.

By-Law No. 5-9

A By-Law was passed to adopt the assessment of the current year for the use of the ensuing year 1968.

Correspondence;

1. Reply for A.G.T. - re Buried Cable.
2. Reply to Health Unit Meeting - Motion made by Counc. Felix that Mayor Louis and Sec. Treas P.Tetz attend this meeting.
3. Alberta Wheat Pool - Enclosing cheque for taxes \$909.64
4. Letter from Boy Scouts Group Committee enclosing cheque for \$75.00 for hall rent.
5. C.R.P.C.- Re Annexation of land Part E $\frac{1}{2}$  of Sec. 12 Twp. 28, Rge 26 W 4th Mer. Plan 4126H.J.
6. Reed, Shaw and McNaught - re increased value of buildings and insurance.
7. Receipt from Gov't of Alberta - re Hospital Req. \$757.19
8. Dept of Attorney General - re Traffic tickets.
9. National Film Board - Film Helicopter Canada.
10. Dept of Health
11. W.C.B. - News Bulletin
12. Reed, Shaw and McNaught - Property Insurance.
13. Letter to Land Titles Office - Tax recovery Certificate
14. Letter fo Mr Wolley-Dod - Re Block 8 enclosing under registered mail Title for same.
15. C.R.P.C. - re Lot of R.Huether to Village.
16. Inspectors report - re Board of Industrial relations
17. Gov't of Alberta - Home Owner's Rebate
18. C.R.P.C. - Re Lots 20 - 23 Blk 2, Plan # 4011X
19. Mr. D.C. Anderson requesting dimensions of property.
20. Receipt from Rockyview Foundation - \$164.20
21. Municipal Affairs - Municipal Taxation Act.



*R.L.*

# MONTHLY STATEMENT

Month Ending July 1967

TOWN OF .....

VILLAGE OF Birdsboro

	General Account			TOTAL
Net Balance at End of Previous Month	5169.45			
Receipts for the Month (Less Loans)	26020.15			
Loans Received				
Sub-Total	31189.60			
<b>LESS:—</b>				
Disbursements for the Month	4014.38			
Loans Paid				
Net Balance at End of Month	27175.22			
Balance at End of Month—Bank	27717.05			
"    "    —Treas. Br.				
*Cash on Hand at End of Month	5.00			
Sub-Total	27722.05			
Less Outstanding Cheques	546.83			
Net Balance at End of Month	27175.22			

No.	Amount	No.	Amount	No.	Amount
				85	5.00
				86	5.00
				607	5.00
				611	70.34
				615	448.99
				625	2.50
				636	10.00
<b>TOTAL</b>					546.83

Amount
Estimate of Accounts Payable, not rendered
<b>TOTAL</b>

This Statement Submitted to Council this 30 day of August 1967

Remarks:

L. L. Schwartz  
Mayor

P. J. J. J.  
Sec.-Treas.

\*Cash on Hand Deposited Aug 10 1967

Correspondence Con't;

- 22. King Seagrave Ltd. - Fire Apparatus.
- 23 Dept of Energy, Mines and Resources - Water Survey
- 24 F.B. Matthews Co.Ltd - Bond P.Tetz
- 25 C.R.P.C. - Re Annexation of Plan 4126 -H.J.
- 26 Copy of letter enclosing resolution passed at meeting
- 27 Letter sent to Centennial Office - re dedication
- 28 Alberta Fire Protection - Re convention
- 29 Letter rec'd from B.Schmaltz - Home Owners Rebate
- 30 Centennial Office - Edmonton - Re Sports Day <sup>of CENTENNIAL</sup> DEDICATION.
- 31 Alberta Fire News
- 32 Centennial Bulletin
- 33 Receipt from Calgary School Division - \$448.99
- 34 A.R.D.A. - News Release
- 35 F.Avery Const. - Stettler Re Cominco Fertilizer Shed
- 36 Tax Recovery Notification - John Daubert Lot
- 37 Alberta Gov't Travel Bureau requiring information
- 38 Bureau of Statistics - Payrolla
- 39 A.B.C.Police - Payment of operation
- 40 Land Titles Office - John Daubert Lot
- 41 Home Owners rebate - No. 1 Aug. 10th 1967
- 42 Letter sent to Mr Crigg, Cominco Ltd - approving application for building permit at spec. Meeting
- 43 Alberta Urban Municipalities - Copies of speeches
- 44 Centennial Bulletin
- 45 E.T.Curlett Sales Ltd. - Questionnaire
- 46 Water and Sewer Conference - re Insurance
- 47 A.R.D.A. - News Release.
- 48 Gas Inspector - 7 reports
- 49 Mueller Ltd. - Advertisment
- 50 Copy of letter sent to Mr Howard Cook - Re Taxes on F.P.Schmaltz property as paid.
- 51 Home Owners Rebate - No. <sup>Rebate</sup> 2 Cheques sent August 22nd.
- 52 Copy of letter sent to Royalite Oil - Re warehouse
- 53 Gov't of Alta - Re- Assesment Act and By-Law
- 54 Letter received by the Beiseker Lions Club - Re Dusty Streets.
- 55 Reid, Crowther and Partners Ltd - Enclosing Sewer extensions.
- 56 Land Title Changes - Dorothy Pearl Watson now the owner of Lots 36and 37 Blk 2 Plan 4011X  
Baltser Schleppe - Lots 20 - 21 Blk 1 Plan 4011X  
Reinhold Huether and Mable Huether of Lots 38 - 39 Block 1 Plan 4011X.  
Village of Beiseker - Lot 6 Block 4 Plan 1192 F.R.  
Anton Schwengler - Lots 22 - 23 Blk 1 Plan 4011X  
Alberta and Teresa Hagel - Lot 3 Blk 1 Plan 2791 H.K.  
Village of Beiseker - Block 8 which lies to the south west of the norther westerly seventy five feet through-out the said Block 8

B ills

Bills presented for payment;

637 - Harvey Hempel .....	Wages..	\$344.46
638 P. Tetz.....	Wages..	97.58
639 Mary Daubert.....	Jan.Wages	55.00
640 Receiver General.....	Can. Pens.	36.12
641 Receiver General.....	U.I.I.Stamps	13.20
642 Gordon Redekopp.....	Ref. on Meter	5.00
643 John Sandberg.....	Ref. on Meter	5.00
644 Beiseker Motors.....	Flowers	10.00
645 Mrs Alex Metzger.....	H.O. Rebate	50.00
646 Fred County.....	"	50.00
647 Mrs Lount.....	"	50.00
648 Eva Krenzel.....	"	50.00
649 Fred Suezzle.....	"	50.00
650 Lydia Dais.....	"	50.00
651 Eva Wegener.....	"	50.00
652 Jack Selzler.....	"	50.00
653 Leo Haase.....	"	50.00
654 Jake Krenzler.....	"	50.00
655 Elvir Kroschel.....	"	50.00
666 Marianna Hagel.....	"	50.00
667 William Hagel.....	"	50.00
668 George Uffelman.....	"	50.00
669 Elizabeth Brost.....	"	50.00
670 Theodore Bechthold.....	"	50.00
671 George Bernhard.....	"	50.00

*R.P.S.*

Bills continued:

672	- Leonard Vanhausen.....	H.O.Rebate.	50.00
673	Sebastian Rauner.....	"	50.00
674	Elizabeth Uffelman.....	"	50.00
675	William Berreth.....	"	50.00
676	Andrew Richther.....	"	50.00
677	J.H.Schmaltz.....	"	50.00
678	Allan Berreth.....	"	50.00
679	Dale Hingst.....	CuttingLawn	4.00
680	C.N.R.....	Express	6.93
656	Matt Hagel.....	H.O.Rebate	50.00
657	Arnold Berreth.....	"	50.00
658	Harold Esau.....	"	50.00
659	Carl Lohrke.....	"	50.00
660	Wilmfred Lavoie.....	"	50.00
661	Jacob Hagel.....	"	50.00
662	Clifford Matthisen.....	"	50.00
663	Gordon Reddekopp.....	"	50.00
664	Agatha Velker.....	"	50.00
665	Louis Schmaltz.....	"	50.00
681	Lawrence Hagel.....	"	50.00
682	Ed Schwartzenger.....	"	50.00
683	Mary Velker.....	"	50.00
684	Olive Saunders.....	"	50.00
685	Frank Selzler.....	"	50.00
686	Mary Sempovich.....	"	50.00
687	Reinhold Huether.....	"	50.00
688	Magdalena Berreth.....	"	50.00
689	Peter Schmaltz.....	"	50.00
690	Felix Schmaltz.....	"	50.00
691	Henry Stern.....	"	50.00
692	Joesph Hagel.....	"	50.00
693	Allan Velker.....	"	50.00
694	Emmanuel Hagel.....	"	50.00
695	Barbara Siibernagel.....	"	50.00
696	Matthew Schmaltz.....	"	50.00
697	Sarah Heuther.....	"	50.00
698	Herman Berreth.....	"	50.00
699	Leo Schmaltz.....	"	50.00
700	Otto Tetz.....	Labor and Mach	649.60
701	Otto Tetz.....	Sand for W.andS	153.00
702	A.B.C. Police.....	Pay. of Reg.	600.00
703	Beiseker Motors.....	Truck Exp.	43.16
704	Hulbruds Crane.....	Sewer Pumps	72.00
705	Western Supplies.....	Sewer Sol	38.03
706	Alberta List.....	Magazine	4.50
707	Municipal Supplies.....	Office Supp.	111.21
708	Workmen's Comp. Board.....		75.00
709	Neptune Meters .....	Meters...	126.91
710	U.F.A. Co/op .....	Propane	9.75
711	Acme Transport.....	Freight	9.11
712	Reed. Shaw and McNaught.....	Insurance	395.75
713	Arlene Hingst.....	Hall Supplies	12.85
714	Manco Industries supplies.....	Grader Blades	77.00
715	F.B. Matthews.....	Bond forP.Tetz	12.50
716	Bills Electric.....	Lift Pump Rep.	3.50
717	C.N.R.....	Crossing Rent	5.00
718	Sanfax Corp.....	Sewer Solution	246.40
719	F.L. Reddekopp.....	Insurance	28.41
720	R. McCutcheons Surveys.....	Block 8	483.50
721	National Grain Co. ....	Streets	1950
722	Eva Wegener.....	Trans Fees	55.00
723	Alberta Animal Service .....	Dog Control	13.00
724	A. Schmaltz, Imperial Oil.....	Gas and Oil	18.90
725	H.And W. Service .....	"	15.40
726	Adam Velker and Son.....	Truck Exp.	53.13
727	L.L. Schmaltz.....	Expenses for Health Unit Meeting	18.15
728	David Lang.....	Cent. Proj	424.50
729	Cameron Lang.....	"	150.00
730	Clark Lang.....	"	86.50
731	Glen Hagel.....	"	97.50
732	Peter Berreth.....	"	27.75
733	Dallas Kindopp.....	"	56.00
734	Jackie Krenzler.....	"	41.25
735	A.B.C. Police.....	Rebate on fines	40.00
736	Jake Krenzler.....	Cent. Project	98.00
737	Brian Tetz.....	Wages on Sidewalks	25.00
738	Terry Hagel.....	"	7.50



Bills presented for Payment cont'd

739	Bernard Hagel.....	Wages for sidewalks	48.75
740	Clarence Silbernagel.....	"	28.12
741	Glen Schmaltz.....	"	10.00
742	Dick Berreth.....	"	28.75
743	Herman Berreth.....	"	19.37
744	Jackie Krenzler.....	"	83.75
745	Jake Krenzler.....	"	192.00
746	Provincial Treas. School Found. Req.		5300.00
747	Prov. Treas. Hospitals Act. Req.....		757.19
748	Mount view Health Unit.....	Req.	294.67
749	Harvey Hempel.....	Wages	387.49
750	P. Tetz.....	Wages.....	97.58

Councillor Felix Schmaltz Moved that the bills be paid.

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

Time 11.10



*F. L. Schmaltz*  
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Mayor

*P. Tetz*  
\_\_\_\_\_  
Secretary-Treasurer.