

THE MINUTES OF THE REGULAR MEETING OF THE COUNCIL
OF THE VILLAGE OF BEISEKER HELD ON SEPTEMBER 11th, 1967.

Present:

Mayor L.L. Schmaltz
Councillor F.P. Schmaltz
Councillor Adam Velker
Sec. Treas. Patsy Tetz.

Minutes:

The minutes of the regular meeting of the Council held on August 30th. 1967 were read and adopted as correct, by Councillor Felix Schmaltz.

Fin. Statement;

The Financial Statement for the month ending Aug. 31st were read and adopted as correct, subject to the year end audit, by Councillor Adam Velker.

Old Business;

The Christmas Decorations were discussed and Mayor Louis Schmaltz reported that the lights were ordered and confirmation of same would be arriving by mail.

Mayor Louis Schmaltz reported on the Health Unit Meeting held in Calgary August 31st, that he and the Secretary-Treasurer had attended and explained the changes that the Government of Alberta would like to make. The proposed plan was for the Government to take over all Health Units, but the overall feeling of the meeting was to remain as they are now.

The subject of the contract with Mrs Mary Daubert, Caretaker of the Memorial Hall was discussed. And this would be reviewed and drawn up immediately.

New Business;

Mrs K. Wald was appointed as Returning Officer by Councillor Felix Schmaltz for the Nomination Day September 27th, 1967 and the Secretary - Treasurer was asked to contact her.

The Mayor reported that some work should be done on the Town Grader as it is not functioning properly, and Councillor Felix is to look into this matter.

The dusty street condition was discussed and it was suggested that the Secretary - Treasurer write to the Village of Carbon and inquire what they have done in this regard.

Building Permit:

Building Permit application was received from Mr. Emil Berreth to erect a Duplex on Lot 6. Block 9, Plan 1192 F.R. and was approved by Councillor Felix Schmaltz.

Correspondence:

1. Receipt from the Mount View Health Unit for Requisition, \$294.67.
2. Receipt from Workmen's Compensation Board for \$75.00.
3. Copy of letter sent to Workmen's Compensation Board re installation of water and sewer in the village.
4. Copy of quotations received from Western Supplies for material for water and sewer installations.
5. Northwest Water Condition Ltd - Advertisement.
6. A.R.D.A. News Release
7. Act- Zyme Distributors - Sewage disposal Problems.
8. Reed - Shaw & McNaught. - Re Insurance Policy for the village and copies of same be mailed to Curling Club and Beiseker Lions Club.
9. Gas Inspectors report on 2 residences.
- 10 Copy of letter sent to the Beiseker Lions Club in reply to their letter on dusty street problem.
- 11 Department of Attorney - General informing them that the Village of Beiseker wishes them to have R.C.M.P. Police protection as of October 1st.
- 12 Copy of letter sent A.B.C. Police department notifying them, of the resolution to terminate further financial responsibility to this department and to terminate the policing responsibilities as of Oct. 1, 1967.
- 13 Canadian Underwriters Assoc. - Re Data form to be completed and returned.
- 14 C.R.P.C. - Re Letter about Apartment Construction.



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MONTHLY STATEMENT

Month Ending August 1967

TOWN OF

VILLAGE OF Beiseker

	General Account			TOTAL
Net Balance at End of Previous Month	2 7175.22			
Receipts for the Month (Less Loans)	4657.10			
Loans Received				
Sub-Total	31832.32			
LESS:—				
Disbursements for the Month	14880.72			
Loans Paid				
Net Balance at End of Month	16951.60			
Balance at End of Month—Bank	28479.43			
" " " —Treas. Br.				
*Cash on Hand at End of Month	87.00			
Sub-Total	28566.43			
Less Outstanding Cheques	11614.83			
Net Balance at End of Month	16951.60			

OUTSTANDING CHEQUES					OUTSTANDING ACCOUNTS PAYABLE	
No.	Amount	No.	Amount	No.	Amount	Amount
85	5.00	704	72.00	723	13.00	743 - 19.37
86	5.00	705	38.03	724	18.90	744 - 83.75
635	2.50	706	4.50	725	15.40	745 - 192.00
670	50.00	707	111.21	726	53.13	746 - 5300.00
660	50.00	708	75.00	727	18.15	747 - 757.19
661	50.00	709	126.91	728	424.50	748 - 294.67
664	50.00	710	9.75	729	150.00	749 - 387.49
683	50.00	711	9.11	730	86.50	750 97.58
686	50.00	712	395.75	731	97.50	Total - 11,614.83
687	50.00	713	12.85	732	27.75	
690	50.00	714	77.00	733	56.00	
692	50.00	715	12.50	734	41.25	
695	50.00	716	3.50	735	40.00	
698	50.00	717	5.00	736	98.00	
699	50.00	718	246.40	737	25.00	
701	153.00	719	28.41	738	7.50	
702	600.00	720	483.50	739	48.75	
703	43.16	721	19.50	740	28.12	
		722	55.00	741	10.00	
				742	28.75	
		TOTAL				TOTAL

This Statement Submitted to Council this Sept day of 1967

Remarks:

[Signature]
Mayor

[Signature]
Sec.-Treas.

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

Correspondence Con'td.

- 15. R. McCutcheon Surveys Ltd - Re Proposed Party Wall Agreement Lots 21 and 22. Block 2. Plan 4011 X.
- 16 Copy of letter sent to Calgary Power informing them to proceed with Phase 3 and at the same time install 3 lights on North Road,
- 17 Reid, Crowther and Partners Ltd - Confirmation of Sketches received on proposed Sewer Extensions.

Bills Presented for Payment;

751 - Mary Daubert	Jan. Mem Hall	\$ 55.00
752 - A. G. T.	Telephone	32.44
753 - Can. West. Nat. Gas	Gas	51.55
754 - Municipal Supplies.....	Office Supp.	.95
755 - R. McCutcheon Survey's.....	Survey lots	188.35
756 - A.B.Hay & Son.....	TRuck Exp.	3.10
757 - Manny's Dry Goods.....	Flags.	12.09
758 - Jake Krenzler	Cenment Mix.	33.95
759 - Canadian Pittzburgh.....	Centennial Bld	700.00
760 - Receiver General.....	Pension and Tax	37.91
761 - Calgary Power Ltd.	Lights	588.78
762 - Receiver General.....	Unempl. Stamps	10.56
763 - Receiver General.....	Box Rent & "	15.74
764 - Beiseker Lumber.....	Building Exp.	1000.00
765 - Cancelled		
766 - Harold Esau.....	Transport	60.08
767 - Purity Service.....	Truck Exp.	26.62
768 - Mrs Patsy Tetz.....	Sec. Treas Wages	97.20
769 - Harvey Hempel.....	Foreman Wages	421.52
770 - Otto Tetz.....	Water & Sewer	200.00
	Expenses.	

Also bill from Metal Building Supplies subject to further check,
 And \$1,000.00 to Beiseker Lumber balance when corrections made re quoted prices.
 Also further check on bill from Electrical Equipment & Machinery Co. re Sewer pumps.

There being no further business the meeting was adjourned by Councillor Adam Velker.

Time 9.20



[Signature]
 Mayor;

[Signature]
 Secretary - Treasurer.