

THE MINUTES OF THE REGULAR MONTHLY MEETING OF THE COUNCIL OF THE VILLAGE OF BEISEKER HELD NOVEMBER 13, 1967.

Present;

Mayor L. L. Schmaltz,
Councillor Felix Schmaltz
Councillor Adam Velker
Secretary-Treasurer P. Tetz

Minutes;

The minutes of the Statutory meeting held October 30, 1967 were read and adopted as correct by Councillor Felix Schmaltz.

Financial Statement;

The Financial Statement for the month ending October 31, 1967 was read and adopted as correct by Councillor Adam Velker subject to year end audit.

Old Business;

Mayor L. Schmaltz reported that he would give a report from Haddin, Davis and Brown re Dust Control at next meeting.

Mayor L. Schmaltz reported that he had attended the Convention in Calgary, and some of the highlights and would give a full report when the printed minutes of the convention were received.

Street lighting was discussed by Council and the stakes at Beiseker Motors corner be checked with the possibility of moving one light to the C. N. R. Station.

By-Law No.27;

The By-Law No. 27 re ; Renumeration for Mayor and Councillors was given first, Second and third readings and passed, the Secretary-Treasurer to make five copies of this By-Law and placed in business places in town.

New Business;

Letter received from the Calgary Regional Planning Commission re Preliminary Budget for 1968 and Item 5 was read to council for consideration and a motion made by Councillor A. Velker that the budget be approved and a letter sent in this regard to the C.P.R.C. - carried.

A copy of the letter sent to Dr. Keys was read and on a motion by Councillor Felix Schmaltz that we send a cheque to Dr. Keys as the village's contribution toward a gift for F.W.(Walker) Ings, health Inspector on his retirement in December.

A letter was read in regards to the C.P.R. closing their station in Beiseker and a letter to be sent to them by the Secretary-Treasurer stating that the Council are not in favor of this closure and regret their doing so that no formal opposition would be taken. FILED

Building Permits;

A Building Permit received from Mr. Emil Berreth to move a garage to Lot7, Block 9 Plan 1192 F.R.

A Building Permit received from Jacob Krenzler to build a garage on Lot 4, Block 11, Plan 8292 C.H.

A Building Permit received from Baltser Schmaltz to build a house on NW $\frac{1}{4}$ of Sec. 12, Twp 28, Range 26 W 4th Mer.

These permits were passed on a motion by Councillor Adam Velker.



A motion by Councillor Felix Schmaltz that the Village purchase a Resturant License covering the Beiseker Memorial Hall under the name Billage of Beiseker Catering Association with further check with the Health unit office and Licensing branch to see if this possible.

Council discussed renting the Hall to the Beiseker Lions Club for their Bi-Monthly suppers and council decided that this could be arranged and a motion was made by Councillor Adam Velker to charge them \$7.50 per night.

A letter to be sent to the Beiseker Square Dance Club - re the new season and stating that the village wishes a report on their membership, and also that the same

L. L. S.

MONTHLY STATEMENT

Month Ending October 31 1967

TOWN OF

VILLAGE OF Burnaby

	General Account		TOTAL			
Net Balance at End of Previous Month	15462	04				
Receipts for the Month (Less Loans)	3380	18				
Loans Received						
Sub-Total	18842	22				
LESS:—						
Disbursements for the Month	10540	51				
Loans Paid						
Net Balance at End of Month	8001	71				
Balance at End of Month—Bank	9141	21				
" " " —Treas. Br.						
*Cash on Hand at End of Month	15	00				
Sub-Total	9156	21				
Less Outstanding Cheques	1154	50				
Net Balance at End of Month	8001	71				

OUTSTANDING CHEQUES						OUTSTANDING ACCOUNTS PAYABLE	
No.	Amount	No.	Amount	No.	Amount	Amount	
85	5.00	806	30.55				
86	5.00	807	664.00				
794	5.62	808	16.25				
797	9.00						
799	5.00						
801	364.52						
802	55.00						
803	215.6						
804	13.00						
805	20.00						
TOTAL					1154.50	Estimate of Accounts Payable, not rendered	
						TOTAL	

This Statement Submitted to Council this 13 day of November 19 67.

Remarks:

L. L. Schmidt
Mayor

[Signature]
Sec.-Treas.

*Cash on Hand Deposited None 19 67

rates as last season subject to change if they have a larger membership.

The new street was discussed by council and was decided that Councillor Felix Schmaltz get in touch with Otto Tetz to gravel this street before winter.

Correspondence;

1. Gov't of Alberta - Re Fire Prevention Contest.
2. Acme Novelty - Centennial Catalogue
3. Workmen's Compensation Bd. - re Merit rebate for \$38.31
4. Copy of contract for Mrs Mary Daubert, Janitor of the Reiseker Memorial Hall.
5. Letter from Local Authorities Board - re Annexation meeting Dec. 8th, 1967
6. Copy of letter sent the Local Authorities Board re Annexation meeting re time place and date.
7. A.F.M.O. - re Emergence Welfare Directors Defence School.
8. Elenora School Band - Band available for all functions.
9. Calgary Power Ltd. - Final arrangement for Phase 3.
10. Copy fo letter sent to Mr Emil Berreth re building permit
11. Copy of letter sent to Canadian Underwriters Assoc. re- Fire Insurance rates.
12. Copy of letter sent to Electricial Contracting and Machinery Co. Ltd re- sewer pump acct.
123. Copy of letter sent to Mr. H. Hempel re overtime.
- 14/ Hirmac Limited - Re Mosquito Control.
- 15/ Fire Losses report from Office of Fire Commissioner.
16. Alberta Municipal Financing Corporation - Re Loan s.
17. Department of Municipal Affairs' - Re Winter Works.
18. CPR.C - Re Amendment motion from Municipal District of Rockyview.
19. C.R.P.C. - Minutes of meeting Oct. 27 and Nov. 3.

815.	Bills presented for payment;	
1.	Royal Cazanadian Legion.....Wreath	\$8.00
816. 2.	Hagel's Hardware.....	168.90
817. 3.	H.&W Service.....Grader	5.00
818. 4.	Beiseker Motors..... Truck supplies	20.75
819.	R.McInnes.....Bus express..	1.00
820.	A. Schmaltz.....Grader supplies	20.25
821.	Silvester Building Supplies.....Sewer tile	76.50
822.	Western Supplies.....Water and Sewer	486.27
823.	Acme Transport..... Express.	18.29
824.	Municipal Supplies.....Assessment Pad	2.15
825.	Mrs Katherine Wald.....Home Owner"sReb	50.00
826.	John Zolmer....." " "	50.00
827.	Pat. Fischer....." " "	50.00
828.	Mike Schleppe....." " "	50.00
829.	Baltser Schmaltz....." " "	50.00
830.	Canadian Natural Gas.....Gas	33.64
831.	Calgary Power Ltd.....Lights	569.59
832.	A.G.T.....Telephome	9.98
833.	Receiver General.....Income Tax & Pension	41.31
834.	Receiver General.....Un. Insur. Stamps	10.56
835.	Dr. Keys.....Mr. Ings Retirement	25.00
836.	Provincial Treasury.....Resturant License	10.00
837.	Beiseker Lumber.....Centennial Bldg and sidewalks	922.53
838.	Provincial Treasury.....School Foundation Reguisition	5,300.00
839.	Provincial Treasury.....Alberta Hosp Act.	757.19
840.	Pt. Tetz.....Sec. Treas. salry	97.58
841.	Harvey Hempel.....Foreman salary	364.52
842.	Receiver General.....Stamps	8.50
843.	Mary Daubert.....Janitor of Mem. Hall	160.00

Councillor Felix Schmaltz moved that the bills be paid.

The meeting was adjourned by Mayor L.L. Schmaltz.

L. L. Schmaltz
Mayor

P. Tetz
Sec. Treas.

