

THE MINUTES OF THE REGULAR MONTHLY MEETING OF THE VILLAGE OF
BEISEKER HELD DECEMBER 13TH, 1967.

Present;

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

Minutes;

The minutes of the regular monthly meeting of the Council of the Village of Beiseker held November 13th, 1967 were read and adopted as correct by Councillor Adam Velker.

Financial Statement;

The Financial statement for the month ending November 30th, 1967 was read and adopted as correct by Councillor Adam Velker, subject to year end audit.

Old Business;

Councillor Adam Velker reported that R. Bosch of the Beiseker Square Dancers had contacted him and stated that at this time they have only 7 squares, so the same hall rent rates would be in effect as last season.

New Business;

A report was given by Mayor Schmaltz on the Annexation Hearing held at the village Office December 8th, 1967. The hearing was attended by Mayor Louis Schmaltz, Councillor Adam Velker and Secretary-Treasurer P. Tetz, and Mr. McGregor and Mr. I. Morris from the Local Authorities Board, Edmonton and Mr. A Smith from Calgary Regional Planning Commission,

Mayor Louis Schmaltz made a suggestion that the Village inquire into Winter Works incentive programme for stock-piling gravel for Dust-proofing and would personally contact Reid, Crowthers & Partners into how much gravel would be required before application is made to the government. Councillor Adam Velker made a motion to contact E. McNair, re 1,000 yards of crushed rock as it can be used on the streets if the Dust-Proofing is not completed.

The estimates re Dust-Proofing were received from Reid, Crowther's & Partners and was discussed in detail and Mayor Schmaltz suggested he contact the Municipality and see if they would Dust-Proof the North Road to the Highway and from the C. P. R. tracks to the corner west of town, and that the Mayor to personally contact Reid, Crowthers & Partners and get a complete break down of the estimated re gravel, oil etc.

The skating rink was discussed and Mayor Schmaltz would contact Jack Krenzler about getting the ice put in and the Secretary-Treasurer to put up notices in town for applications for Caretaker and should be received at the Village office no later than 4 o'clock December 28th, 1967.

It was reported by the Mayor that Phaze 3 by Calgary Power was completed and that a light from Beiseker Motors corner was moved to the C.N.R. station. And that 7 new Christmas Decorations were purchased and put up for Christmas.

The council authorized the Secretary-Treasurer to have the typewriter cleaned and repaired by Tomahawk Sales of Calgary.

The bill from Electrical Machinery was discussed and was decided that a cheque for half the amount be sent to them as the village's share.

Councillor Adam Velker reported that Mayor Schmaltz and Mrs Schmaltz and himself and Mrs Velker had attended the farewell banquet for Mr Ings, health Inspector and enjoyed the evening very much and Mayor Schmaltz made a motion that Mr. Velker be given a cheque for \$25.00 for expenses.

A letter was recieved from the Government of Alberta re Water & Sewer operator's school to be held in Edmonton, February 6,7, and 8, 1968 and Mayor Schmaltz suggested that Mr Hempel be contacted to see if he would like to attend and that the Village pay his expenses.

A letter was read from the Urban Association of Secretary-Treasurer's asking Mrs P. Tetz to become a member, and Mayor Schmaltz made a motion that she do so and the Village to pay the \$5.00 for membership.

A.P.D.

MONTHLY STATEMENT

Month Ending November 1967

TOWN OF

VILLAGE OF Beiseker

	General Account		TOTAL			
Net Balance at End of Previous Month	8001	71				
Receipts for the Month (Less Loans)	3388	48				
Loans Received						
Sub-Total	11390	19				
LESS:—						
Disbursements for the Month	9307	97				
Loans Paid						
Net Balance at End of Month	2082	22				
Balance at End of Month—Bank	2518	24				
" " " —Treas. Br.						
*Cash on Hand at End of Month	—	—				
Sub-Total	2518	24				
Less Outstanding Cheques	436	02				
Net Balance at End of Month	2082	22				

OUTSTANDING CHEQUES						OUTSTANDING ACCOUNTS PAYABLE	
No.	Amount	No.	Amount	No.	Amount	Amount	
55	500						
86	500						
797	900						
813	450						
814	500						
815	8.00						
835	25.00						
836	1000						
841	36452						
TOTAL				436.02	Estimate of Accounts Payable, not rendered		
TOTAL				436.02	TOTAL		

This Statement Submitted to Council this 11 day of November 1967.

Remarks:

[Signature]
Mayor

[Signature]
Sec.-Treas.

The circular received from the C. R. P. C. re notice of Ammendment of the Municipal District of Rockyview and was studied and the Council instructed our member Mayor Schmaltz to attend the meeting on January 5th and to object to the amendment.

The Secretary-Treasurer was instructed to order Dog Tags Bor the year 1968.

The Secretary-Treasurer informed the Council that the 20 days required to advertise By-Law # 27 had expired and that no formal objection had been recieved. The council than instructed the Secretary-Treasurer to enter bhe By-Law in the By-Law book to become effective January1, 1968.

Building Permits; A Building permit was received from Dorothy Pearl Watson, to move small building to her Lots 36-37, Block 2, Plan 4011X and was approved by Councillor Adam Velker.

Title Changes; That Leo Haase and Martha Haase are now the owner's of Lot 1 and the S.Westerly half of Lot 2 in Block 11, Plan 8292CH

That Anton Schwartzenger of Calgary is now owner of Lots 38 qnd 39, Plan 5798 E.A.

Correspondence;

1. Alta Urban Municipalites Assoc. re Group Insurance,
2. Bulletin - Western Water & Sewer convention.
3. Crane Canada Ltd, - Re Fire hydrants.
4. Summit Engineering Sales - Advertising,
5. A. E.M.O. Conference Feb. 8 and 9. 1968.
6. Canadian Underwiter's Association- stating that they would give a complete study to insurance rates.
7. Copy of letter sent to Collier & Downton re transfer of lot to Calgary School Division.
8. Copy of letter to Dorothy P. Watson re Building permit.
9. Government of Alberta enclosing an official map of Block 8.
10. Calgary Auxillary Hospital re 1968 Levy.
11. Local Equalization Board - land assessments.
12. Electrical Contacting & Machinery Ltd- re Account.
- 13, Department of Public Welfare - Re Christmas bonus.
14. Copy of letter sent to Dr. Keys requesting license for Memorial Hall.
15. Speciality Products, advertisement for grader chains.
- 16, Federal Grain Ltd, requesting changes on the tax roll stating that property of Alberta Pacific grain and Searle Grain to now read Federal Grain Ltd.
17. Letter from Mr. C. Wegener - re entry to town for court purposes.
18. W. C. Elliott, Local Authorities Board re Carl Jensen's position with H. W. Serivce.
19. Four reports from Gas Inspector.
20. C.R. P. C. - Re transfer document re Lots 22-23, Blk,2 Plan 4011 X.
21. Letter from Dr. Keys re Mr Ings retirement.
22. Gov't of Alberta re Police agencies.
23. Copy of letter sent to C.R.P.C. adopting 1968 Preliminary Budget.
24. Home Owner 's Rebate- 5 applications.
25. Local Authorites Board enclosing notices of the Hearing to be held December 8 requesting the Sec. to send out the notices.
26. Copy of letter sent to C.W. Rump, Railway Transport Commission about closing the C.P.R. Station.
27. Copy of letter sent to the Beiseker Square Dancer's re Hall rent.
28. Canadian Review of Official personnel requesting list of Town officials,
29. Alberta Urban Municipalities Assoc. - re Salary survey to be completed.
30. Marathon Realty - Re Fertilizer shed of Cominco Ltd.
- 31, Urban Sec. Treas. Assoc. re Mrs P. Tetz.
32. Government of Alberta enclosing form for annual License under the Amusement Act.for hall
33. Assessment Equalization Board with forms of Assessment information.
- 34 Municipal Supplies Ltd re Financial Statement referred to Mr Burritt Allan Auditor.



P.L.A.

Correspondence Cont'd;

35. C.R.P.C. - Re Notice of Motion of the Municipal District
of Rockyview reviewed and recorded in minutes.
36 Alberta Urban Municipality Association - List of Executive.
37. Bill and letter from Westeel - Rosco Ltd. - Re bill dated
1966.

Bills Presented for Payment;

Cheq. # 844-	Western Supplies Ltd.....	Water&Sewer	\$156.57
845-	Arlene Hingst.....	Wax for Hall	14.85
846-	Porter's Decorating.....	Signs	69.00
847-	Hagel's Grocery.....	Supplies	13.02
848-	Beiseker Motors.....	Truck	14.45
849-	Acme Transport.....	Freight	12.25
850-	U.F.A. Co-op.....	Propane	4.50
851-	Transit Gravel.....	Cleaning Dump	355.00
852-	Prairie Nurseries.....	Shrubs&Trees	44.00
853-	Otto Tetz.....	Labor&Equip.	245.00
854-	Adam Velker & Son.....	Welding&Rep.	27.19
855-	Purity Service.....	Truck&Grader	33.55
856-	Local Authorities Bd.....	Appl. Fees	5.00
857-	Pete Norris Supplies.....	Xmas Decorat.	560.00
858-	Receiver General.....	Income Tax&Pen.	32.30
859-	Pat Hagel.....	Labor	3.00
860-	Brian Tetz.....	Labor	2.50
861-	Receiver General.....	U. I. Stamps	10.56
862-	Urban Sec. Treas. Assoc.....		5.00
863-	Provincial Treasurer.....	Amusement Lic.	1.00
864-	Adam Velker.....	Exp. Ings Dinner	25.00
865-	G.L.Rau.....	Ref. Water Met	5.00
866-	G. Kirwan.....	Ref. Water Met	5.00
867-	P. Tetz.....	Sec. Tres Wages	97.20
868-	H. Hempel.....	Foreman Wag.	364.52
869-	Receiver General.....	U.I. Stamps	13.20
870-	Electrical Contracting.....	Sewerpump	56.92
871-	Can. West Nat. Gas.....	Gas	35.13

Councillor Adam Velker Moved that the bills be paid.

There being no further business to discuss Mayor Schmaltz
adjourned the meeting.

Time 10.45



L. Schmaltz
Mayor;

[Signature]
Secretary-Treasurer.