

# Village of Beiseker

## Minutes

January, 1968-

December, 1974

# MONTHLY STATEMENT

Month Ending December 1967

TOWN OF .....

VILLAGE OF Bevins

	General Account				TOTAL
Net Balance at End of Previous Month	2082	22			
Receipts for the Month (Less Loans)	3856	49			
Loans Received					
Sub-Total	5938	71			
<b>LESS:—</b>					
Disbursements for the Month	2499	66			
Loans Paid					
Net Balance at End of Month	3439	05			
Balance at End of Month—Bank	3535	97			
"    "    "    —Treas. Br.					
*Cash on Hand at End of Month	-	-			
Sub-Total	3535	97			
Less Outstanding Cheques	96	92			
Net Balance at End of Month	3439	05			

OUTSTANDING CHEQUES						OUTSTANDING ACCOUNTS PAYABLE	
No.	Amount	No.	Amount	No.	Amount	Amount	
		85	5.00				
		86	5.00				
		835	25.00				
		866	5.00				
		870	56.92				
<b>TOTAL</b>					96.92	Estimate of Accounts Payable, not rendered	
					<b>TOTAL</b>		

This Statement Submitted to Council this 8 day of January 1968

Remarks:

*L. Schmidt*  
Mayor

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

THE MINUTES OF THE REGULAR MONTHLY MEETING OF THE  
COUNCIL OF THE VILLAGE OF BEISEKER. JANUARY 9<sup>th</sup> 1968

Present;

Mayor L.L. Schmaltz  
Councillor F. Schmaltz  
Councillor A. Velker  
Sec. Treasurer P. Tetz

Minutes;

The minutes of the regular monthly meeting of the Council of the Village of Beiseker held December 11th 1967 were read and adopted as correct by Councillor Adam Velker.

Financial Statement;

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

Old Business;

The Water and Sewer School to be held in Edmonton, Feb. 6. 7. 8. 1968 was discussed by council, and Mayor Schmaltz to contact Mr. Hempel about his replacement while he attends this school.

Mayor Schmaltz reported on the meeting held in Calgary January 5th, of the Calgary Regional Planning Commission and the amendment by Rockyview Municipality was defeated.

The water and sewer accounts in arrears was discussed again by Council and it was decided to contact these persons again by registered mail that these accounts must be paid or to contact the Village office or services to these residences would be discontinued.

The skating rink was discussed by council and the Secretary Treasurer reported that only one application was received from Mr. Jack Krenzler requesting a salary of \$135.00 per month, Councillor Felix Schmaltz made a motion that we accept this application. Carried.

Councillor Felix Schmaltz made a motion that skating fees be the same as last year. Carried.

New Business;

Councillor Adam Velker made a motion that Mayor Schmaltz be the Village's representative on the Calgary Regional planning Commission and that Councillor Adam Velker be alternate.

Councillor Felix Schmaltz moved that a resolution be passed to requisition the Chief Provincial Assessor to appoint an Assessor for the Village of Beiseker for 1968.  
Passed.

The dust- proofing was discussed by Council and referred to a letter received from Chief Construction Engineer and suggested that if an application was to be made to do so as soon as possible although it was very doubtful that it would be excepted for 1968, because many application had been received but that it would reviewed for 1969. Mayor Schmaltz to contact Reid Crowther & Partners about the application to see if we were well advanced in our plans to make a formal application at this time. And that the Council favored Alternate B.

The license under the Amusements Act was given to Councillor Adam Velker to frame and place in the Memorial Hall.

Contract from Alberta Animal Service was read and on a motion by Councillor Felix Schmaltz that we sign the agreement with them for 1968.

A motion made by Councillor Felix Schmaltz that a resolution be passed that the Village be authorized to borrow up to \$8,000.00 from the Royal Bank at Beiseker, this resolution was given first, Second and third reading and passed.

*L.L.S.*



Correspondence;

1. Department of Municipal Affairs- re Winter Works Forms.
2. Assessor's Office - Assesment cards for 1967 and official oath.
3. Department of Municipal Affairs. - Assessment values of Alberta Gov't Telephones.
4. Department of Municipal Affairs - Assessment values of of Calgary Power Ltd.
5. Department of Municipal Affairs - Assessment values of Canadian Western Natural Gas.
6. Department of Highways. - Street Assistance Program,
7. Forms to be completed from the Workmen's Compensation Board.
8. Amusement Act License - Given to Councillor Adam Velker.
9. Income Tax Table.
10. Dominion Bureau of Statistics - re forms to be completed re salaries.
11. Agreement to be completed by Alberta Animal Serivce.
12. Alta Urban Sec. Treas. Assoc. excepting Mrs P. Tetz as a member.
13. Copy of letter sent to Department of Municipal Affairs re stock piling gravel under Winter Works.
14. Copy of land transfer from Village to the Calgary School Board. Blk 8.
15. Letter received from the Royal Bank, Beiseker re debiting the Village Account for new cheques for \$117.70.
16. Alta Municipal Financing Corp. re interest rate being raised to 7 %.
17. Copy of letter sent to Tax payers who had not paid their taxes for 1967.
18. Copy of letter sent to Electrical Machinery Co. enclosing cheque for \$56.92 half amt of bill.
19. Copy of Application for Caretaker for Skating Rink.
20. Alta Centennial Commission - Re Centennial Project.
21. A. E. M. O. - Defense School held Jan 8 - 12.
22. Copy of Centennial Bulletin.
23. Dept, of Attorney General - Re use of Traffic Ticket forms.
24. Advertisement from Western Agriculture Supply.
25. Survivial Bulletin from A. E. M. O.
26. T- 4 Summary Cards.  
Advertisement from Continental Steels.
28. Letter from R. Ratzlaff, M. L. A. re meeting to be held in Three Hills January 13, re Recreation Progam.

Bills presented for payment;

Cheque No.

1.	Mayor L. L. Schmaltz.....	Meeting Allowanze	10.00
2.	F. P. Schmaltz, Councillor.....	" "	10.00
3.	Adam Velker, Councillor.....	" "	10.00
4.	Otto Tetz.....	Labor & Machiner.	170.00
5.	Canadian Pacific Railways.....	Freight	6.30
6.	Alberta Animal Service.....	Dog control	19.00
7.	Manny's Dry goods.....	Supplies	2.10
8.	Tomahawk Sales.....	Typewriter repair	11.50
9.	Beiseker Lumber Co.....	Repairs	5.20
10.	A. Schmaltz.....	Grease	5.33
11.	Emil Berreth.....	Labor & Machine	20.00
12.	Western Supplies.....	Chorine	85.00
13.	Hagel's Grocery.....	Supplies	1.46
14.	Harvey Hempel.....	Foreman O/time	30.00
15.	Norris Display Supply.....	Christmas Dec.	89.00
16.	Receiver General.....	Stamps	9.00
17.	Jack Krenzler.....	Skating Rink	135.00
18.	Calgary School Division.....	Requisition	3346.00
19.	Receiver General.....	Income Tax & Pen	67.66
20.	Cancelled		
21.	Calgary Power.....	Lights	677.72
22.	Alta Gov't Telephone.....	Telephone	19.77
23.	Harvey Hempel.....	Foreman Wages	364.52
24.	P. Tetz.....	Sec. Treas. Wa.	97.20

Councillor Adam Velker moved that the bills be paid.

There being no further business to discuss, May Schmaltz adjourned the meeting

*L. L. Schmaltz*  
Mayor;

