

THE MINUTES OF THE REGULAR MEETING OF THE COUNCIL
OF THE VILLAGE OF BEISEKER, HELD FEBRUARY 13th, 1968

Present;

Mayor L. L. Schmaltz
Councillor F. Schmaltz
Sec. Treas. P. Tetz

Minutes;

The minutes of the regular monthly meeting of the Council held January 9th, 1968 and the minutes of a special meeting held January 19, 1968 were read and adopted as correct by Councillor Felix Schmaltz.

Financial Statement;

The Financial Statement for the month ending January 31st 1968 was read and adopted as correct by Councillor Felix Schmaltz subject to year end audit.

Old Business;

The skating rink was discussed and Mayor Schmaltz reported that the caretaker had resigned and that the ice was almost gone due to the extreme warm weather and that skating would be discontinued, and that no season tickets had been sold because of lack of interest.

Mayor Schmaltz reported that the crushed gravel purchased from Transit Gravel had been hauled and stockpiled and that we would now prepare an application for Winter Works Grant.

New Business;

Mayor Schmaltz suggested that we start our work on the 1968 budget and that we should include work in the paving program.

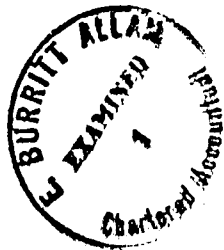
The Village of Beiseker received a scroll from the Province of Alberta for our contribution to Centennial Year and Mayor Schmaltz suggested that this scroll be framed and hung in the Village Office.

The council decided that for this one occasion only the hall rent for a dinner meeting held February 13, in order to reorganize the Chamber of Commerce be waived.

A date for a Court of Revision was discussed and was decided to contact our assessor and see what date would be suitable with him. There are two complaints to be heard.

Correspondence;

1. A. E. M. O. - Civil Defence School held Feb. 19-23
2. A. U. M. A. - Bulletin
3. Copy of letter sent to R. H. Cronkite, Chief Construction Engineer re Street Assistance.
4. John Howard Society- Winter Institute
5. Current Trend Bulletin
6. Neptune Meter Co. - Technology report.
7. Alberta Fire Protection Association - re Conference to be held in Lethbridge Mar. 18,19.
8. Canadian Brass Ltd. - Advertisement
9. A. R. D. A. News Release.
10. News letter from the Canadian Assoc. of Fire Chiefs.
11. Centennial Bulletin.
12. Village of Irma, requesting information re salary of Sec. Treas, and foreman.
13. Alta Housing and Urban Renewal Assoc, - Change of Tele #
14. Home Owner's Rebate
15. Town of Stony Plain - Re Tractor for sale.
16. Copy of letter sent to Reid Crowther & Partners instructing them to proceed with application for grant under street paving program.
17. Boy Scouts Association enclosing cheque for hall rent paid to end of Dec. 1967.
18. Receipt from Calgary School Division re 1967 Requisition
19. Reed Shaw and McNaught - Re insurance.
20. Letter from B. Silbernagel that her taxes are too high.
21. Rockyview Hospital requesting information.
22. Marathon Realty - Re frontage tax.
23. Rockyview Hospital - enclosing cheque for \$37.17 for overpayment on 1967 Requisition.
24. Copy of letter sent to Chief Const. Engineer by Reid Reid Crowthers& Partners.



L. L. Schmaltz

Correspondence Cont'd

25. Copy of letter sent to Reid Crowther & Partners by Chief Construction Engineer.
26. Gov't of Alberta - Centennial Projects requesting information.
27. Advertisement from Acti-Zyme Distributors.
28. Calgary Auxillary Hospital - 1968 tax requisition.
29. Letter from Industrial Development Bank requesting information re Beiseker Feed and Farm Supplies.
30. Provincial Secretary enclosing Centennial Scroll.
31. Acme, Beiseker and Carbon Police Department enclosing statement of receipts and payments for 1967 and enclosing cheque for \$237.17
32. Letter from Department of Municipal Affairs re no inspection of Beiseker office in 1967.
33. Sun Publishing co requesting information for 1968 Alberta List.

Bills presented for payment and to be paid;

No.			
25.	Canada Trust Co.....	H.O. Rebate.	\$50.00
26.	Alex Goodman.....	H.O. Rebate	50.00
27.	Joesph Kiprick.....	H.O.Rebate	50.00
28.	Matilda Schissel.....	H.O.Rebate	50.00
29.	Lawrence Oszust.....	H.O.Rebate	50.00
30.	Robert F. Smith.....	H.O. Rebate	50.00
31.	Harvey Hempel.....	Expenses for W.&S School	150.0
32.	L.L.Schmaltz.....	Meeting Allowance	20.0
33.	F.P. Schmaltz.....	Meeting Allowance	20.00
34.	Adam Velker.....	Meeting Allowance	20.00
35.	Denver Eitzen.....	Rent of Air Compressor	35.00
36.	Acme Transport.....	Freight	1.50
37.	Beiseker Motors.....	Truck and lites	45.84
38.	Transit Gravel.....	1.000 yds of Gravel	1600000
39.	Workmen's Compensation Bd.....	Fees	65.66
40.	Western Supplies.....	Clamps	70.71
41.	Alta Urban Munic. Assoc.....	Fees	40.00
42.	Otto Tetz.....	Tractor and truck	465.0
43.	Calgary Regional Plan. Comm.....	Requisition	333.00
44.	Reid, Crowther & Partners.....	Engineers	464.42
45.	Wilson Stationers Ltd.	Dog.Tags & Suppl.	53.80
46.	Purity Service Station.....	Truck and Grader	14.56
47.	Hagel's Hardware.....	Supplies	52.33
48.	Materials Testing Lab.	Analysus of Gr	14.00
49.	Mount View Health Unit.....	Requisition	333.55
50.	A. G. T.	Telephone	9.96
51.	Can. Western Gas.....	Gas.....	86.28
52.	Receiver General.....	Can. Pension & Inc.Tax	39.50
53.	Receiver General.....	Unemp. Ins Stamps	13.68
54.	Jack Krenzler.....	Caretaker of Rink	110.94
55.	Jake Krenzler.....	Salary 40hrs	80.00
56.	Harvey Hempel.....	Overtime	13.50
57.	Receiver General.....	Financial State.	2.94
58.	John Zacher.....	H.O. Rebate	50.00
59.	Frank J. Hagel.....	H.O. Rebate	50.00
60.	P. Tetz.....	Salary for Feb.	97.20
61.	C. P. R.	Freight	6.30
62.	Receiver General.....	4.Registered & Stamps	10.66
63.	Harvey Hempel.....	Salary for February	363.92

Councillor F. Schmaltz moved that the bills be paid.

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

Time 10.30



L. P. Schmidt
 Mayor;

P. J. ...
 Secretary-Treasurer.