

THE MINUTES OF THE REGULAR MONTHLY MEETING OF THE
COUNCIL OF THE VILLAGE OF BEISEKER HELD April 8th, 1968

Present;

Mayor L. L. Schmaltz,
Councillor F. Schmaltz
Councillor A. Velker,
Sec. Treas. P. Tetz.
Mr. Skorupa. C. R. P. C.

Minutes;

The minutes of the regular monthly meeting of the Council of the Village of Beiseker held March 11th were read and adopted as correct by Councillor Velker and also the minutes of the Court of Revision, were read and adopted as correct by Councillor A. Velker.

FINANCIAL
Statement;

The financial statement for the month ending March 31st, 1968 was read and adopted as correct by Councillor F. Schmaltz subject to year end audit.

Special Business;

Mr Skorupa from the Calgary Regional Planning Commission was present at our meeting to discuss the proposed site of the Royalite Oil Co. Bulk Station in the newly annexed area. On a suggestion made by Mr. Skorupa the following resolution was made by Councillor F. Schmaltz; Whereas, the Council approve the sub-division by applicant, Royalite Oil Co. subject to an additional twenty (20) feet dedication as a service road, along the south boundary of the proposed parcel, designation of access points at south east and south west corners to serve as mutual access points to the west and future parcels to the east. Dimensions and specifications as laid out by the Calgary Regional Planning Commission. The Director the the Calgary Regional Planning Commission directed to discuss the characteristics of the proposed building with Royalite Oil Company, keeping in mind the town's interest in having an attractive development on their main entrance road into the village. Seconded by Councillor A. Velker. Carried.

Old Business;

The Street improvement was discussed and the village application was accepted for 1968, and would be reviewed after the budget was set up.

The salary of the Town Foreman was discussed and as as recorded in the minutes of August 1967, that it would be reviewed again in nine months, this was tabled until the Council could discuss this matter with Mr. Hempel, who is at the present time confined to hospital.

The salary of the Secretary-Treasurer was discussed and was decided to increase her salary from \$100.00 per month to \$150.00 per month with working three days a week instead of two days as in the past. The Secretary-Treasurer accepted the increase in pay and also the extra working day per week.

New Business;

A letter was read to Council that was received from Western Supplies Ltd in regards to Model Cf10 water guard feeder that has been sent to them for repairs, stating that the repairs would cost more than a new model and quoted the price of a new one at \$176.00. This was discussed by the Council and decided that a new one should be purchased and the old one returned as some parts may salvaged to repair the one is in use at the present time,

Also a letter was read to Council in regards to the membership of the Secretary-Treasurer in the Urban Sec. Treas. Association. Councillor Velker moved that the Village pay the membership fees of \$5.00 for 1968.

Land Title;

The Title change from the Land Titles Office stating that Harold Esau and Lorraine Evelyn Esau now the owners of Lots 17,18, and 19 Block 1, Plan 4011X Beiseker.

Building Permit;

A Building Permit was received from the Beiseker Feed and Building Supplies and was discussed by Council and was approved and that a letter be sent to them, explaining the Village view's on the building and stating that no expansions to be made on the outside of the building.

Correspondence;

1. Municipal District of Rockyview - re taxes on land that was annexed to village.
2. Information re Fire Training School.
3. C.N.I. B. - Annual Report



L.L.S.

Correspondence Cont'd

4. Douglas Equipment explaining Machinery Rentals.
5. A. E. M. O. Civil Defence School April 1-5.
6. Abell Waco Ltd. - Re Mosquito Control
7. Mountview Health Unit explaining water and sewer by/law.
8. Municipal Engineering - Change of Address.
9. Wilmax Equipment - re Renting Machinery.
10. Alberta Municipal Financing Corp. - increase of interest to $7\frac{1}{2}\%$
11. Canadian Board of Transport; Re Public hearing to be held in regards to C.P. R. closing
12. Copy of letter sent to Mr. G. Bruce in regards to survey in our area for recreation purposes.
13. Copy of letter sent under registered mail enclosing Dust-Treatment Agreements to Chief Construction Engineer W. Chronkite.
14. Copy of letter of agreement between E. Muller and Village for arrears on water account.
15. 9 Gas reports from gas inspector.
16. Clark, Swanby and Associates Ltd - re town planning.
17. Can. Western Nat. Gas Service News.
18. A. U. M. A. re Group life insurance policies.
19. A.E.M.O. - re First Aid Training.
20. Receipt from Mountview Health Unit re Requisition \$333.55
21. Reed, Shaw & McNaught Insurance stating insurance policy another \$9,000.
22. Department of Energy - re water Analysis.
23. Canadian Mental Health- Circular letter
24. Department of Youth, acknowledging the Mayor's letter dated March 15th.
25. Provincial Planning Board, Cancelling meeting scheduled for Mar. 26th regarding amendment by Rookyview Mun.
26. Central Mortgaging and Housing - Anticipating date for 1968 taxes.
27. Income Tax Department with new table.
28. Lyons Publications - re Who's Who in Alberta forms.
29. Department of Agriculture - Flooding problem in Beiseker
30. Crafts of Alberta - Trailer unit to be in Beiseker on June 9th, 1968, Form completed and returned.
31. U.B. S. Assoc. re Secretary-Treasurers membership
32. Magistrate Jacques from Oyen enclosing cheque for \$30.00 covering fine.
33. G.E. Gale - Assessor enclosing cards for newly annexed property.
34. Magistrate Yates Drumheller, enclosing cheque for \$106.00 covering fines.
35. Mountview Health Unit- Annual report.
36. Price list from Westeel Rosco Ltd, Calgary
37. Department of Youth, Confirming meeting scheduled April 17/68
38. Workmen's Compensation Board- re Building Permits.
39. Alberta Fire News.
40. High River Urban Renewal Scheme 1967.

Bills presented for payment and to be paid.

89.	Mary Daubert.....	Cartaker for Hall	200.00
90.	Urban Sec. Treas. Assoc.....	Fees	5.00
91.	Reed, Shaw, & McNaught.....	Insurance	15.95
92.	Hagel's Grocery.....	Supplies	7.57
93.	Purity Service Station.....	Supplies & Gas	16.35
94.	H. & W. Service.....	Truck expenses	6.10
95.	Cancelled.....		
96.	B Beiseker Motors.....	Truck....	6.10
97.	Beiseker Lumber.....	Paint & Supplies	43.71
98.	A. Velker & Sons.....	Hall & Shop	6.60
99.	Provincial Treasurer.....	Assessment fees	47.54
100.	Beiseker High School.....	Advertisement	10.00
101.	A. G. T.	Telephone	12.07
102.	Receiver General.....	Can. Pens. & Inc. T.	40.10
103.	Can. West. Nat. Gas.....	Gas	130.83
104.	Calgary Power Ltd.....	Power	744.04
105.	Adam Velker.....	Meeting Allow.	10.00
106.	F. P. Schmaltz.....	" "	10.00
107.	L. L. Schmaltz.....	" "	10.00
108.	Frank J. Schwengler.....	Gravel	604.00
109.	A. Velker.....	Special Meeting A.	10.00
110.	F. P. Schmaltz.....	" " "	10.00
111.	L. L. Schmaltz.....	" " "	10.00



RLS

Bills Continued.

112.	Harvey Hempel.....	Foreman Wages	\$383.72
113.	P. Tetz.....	Sec. Treas. "	138.41
114.	Receiver General.....	Unemp. Stamps	13.20

Councillor F. P. Schmaltz moved that the bills be paid.

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

F. P. Schmaltz
Mayor;

P. Tetz
Secretary & Treasurer.

