

MINUTES OF THE REGULAR MONTHLY MEETING OF THE COUNCIL
OF THE VILLAGE OF BEISEKER HELD MAY 14, 1968.

Present:

Mayor L. L. Schmaltz
Councillor A. Velker
Sec. Treas. P. Tetz.

Minutes:

The minutes of the regular monthly meeting of the Council of the village of Beiseker held April 8th, 1968 were and adopted as correct by Councillor A. Velker, also the minutes of the Special Meetings held April 17th, and April 23rd and May 2nd. which were also adopted correct by Councillor Velker.

Financial Statement:

The Financial Statement for the month ending April 30th, 1968 was read and adopted correct by Councillor Velker, subject to year end audit.

Old Business:

Mayor Schmaltz reported that the agreement between the Village of Beiseker and Mr. Emil Berreth was drawn up for the building of sidewalks, and that Mr. Berreth had completed the job to all specifications.

Building Permits:

A Building permit was received Mr. George Uffelman, to complete his basement in his home, on Lot 13, Blk 11 Plan 8292 CH. and also from Mr. Lawrence Hagel to build a new home on Lots 17,18, and 19 Block 1, Plan 4011X. Both permits were approved by Council.

The proposed Bulk Station to be built by Royalite Oil Co. was discussed and the plans were reviewed by the Council, The Council decided to approve the application and a resolution was passed on a motion by Councillor Velker that the building be erected on Lot 2, Block F, Plan 4126 HJ as outlined on their drawings for Building Permit subject to complying with the Provincial Fire Commissioner's approval.

Correspondence:

1. Natural Gas News.
2. Department of Education -Requisition for 1968 for \$16,284.90
3. MacKenzie and Fieman Ltd, - Price List.
4. C. Smith of the Acme Chamber of Commerce re Recreation Meeting.
5. Allied Chemicals Canada Limited - Re Dust-Proofing with spray chemicals.
6. Copy of letter sent to Recreation Committee and other representatives to Special meeting April 17, 68.
7. Current Trends.
8. Alberta List and Bill for \$5.00.
9. A.E.M.O. - Survival
- 10 Mount View Health Unit - Re Bill 87.
- 11 Copy of letter sent to Street, Robinson Morrow Ltd re magneto for grader not satisfactory.
- 12.Mount View Health Unit - Mor information re Bill 87 not passed at this time.
- 13.Border Paving Ltd, Red Deer re dustproofing and paving.
- 14.Department of Municipal Affairs - Re Reserves under Planning Act, completed and returned.
- 15,Mount View Health Unit - Requisition for \$1712,96. 1968
- 16.Letter from Mrs Helen Horback requiring information of Mr. Sam Mc Gee. - replied.
- 17.Agreement between Mr. Emil Berreth and Village of Beiseker for sidewalks.
- 18.Department of Public Works - Re Office rent for Magistrates court to be replied to by Sec. Treas.
- 19.Alberta Hospitals Act. - Requisition \$2326.43, 1968
- 20.Letter from W. A. Bell enclosing receipt for P. Tetz's member in the Urban Sec. Treas. Assoc.
- 21.Municipal District of Three Hills - Recreation meeting to be held May 15/68
- 22.Copy of letter sent by Acme Chamber of Commerce to Mr. Gordon Eaylor, Minister of Highways re No. 21A Highway.
23. Department of Youth - Regards to meeting in Beiseker Village office on May 2. 1968 and 8. P. M.
- 24U. F. A. Cop - Re Assessment notification. Sec. Treas. to phone Assessor for information.



L. L. Schmaltz

MONTHLY STATEMENT

Month Ending April 30 1968

TOWN OF

VILLAGE OF Beiseker

	General Account			TOTAL
Net Balance at End of Previous Month	1265 21			
Receipts for the Month (Less Loans)	2113 21			
Loans Received				
Sub-Total	3378 42			
LESS:—				
Disbursements for the Month	2562 68			
Loans Paid				
Net Balance at End of Month	815 74			
Balance at End of Month—Bank	1264 46			
" " " —Treas. Br.				
*Cash on Hand at End of Month	15 00			
Sub-Total	1279 46			
Less Outstanding Cheques	463 72			
Net Balance at End of Month	815 74			

OUTSTANDING CHEQUES				OUTSTANDING ACCOUNTS PAYABLE	
No.	Amount	No.	Amount	No.	Amount
		85	5.00		
		86	5.00		
		33	20.00		
		64	10.00		
		100	10.00		
		105	10.00		
		106	10.00		
		110	10.00		
		112	383 72		
TOTAL				463.72	
				Estimate of Accounts Payable, not rendered	
				TOTAL	

This Statement Submitted to Council this 13 day of May 1968

Remarks:

.....
Mayor

.....
Sec.-Treas.

*Cash on Hand Deposited.....19.....

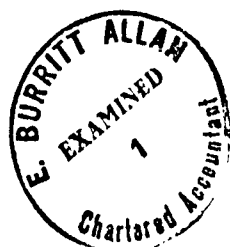
Correspondence cont'd:

25. C.R.P. C. - Re Beiseker General Plan for Council to study and review.
26. Provincial Planning Board, re meeting to be held May 10, in Calgary re RockyView Municipality Amendment.
27. Local Authorities Board - Re. A.G.T. Telephongs assessment.
28. Beiseker High School - Thanking Village for Greeting in Year bookd.
29. Nesbitt, Beaumont, Proctor & Church Barristers requiring information on outstanding taxes on Lots 32-36 , Block k, Plan 4011X, Beiseker Hotel.
30. Norris Display Supply Ltd, Re Christmas Decoration, Sec. Treas. to reply no decorations to be purchased in 1968.
31. Government of Alberta, Magistrate's Office enclosing cheque for \$10.00 for fines for April³/₄
32. C. R. P. C. - Copy of letter to be sent to Underwood, Mc Lellan and Assoc. re Royalite Oil Co.
33. Mount View Health Unit - re changes in legislation on Public Health Act.
34. Shannon, Rowbotham Cook and McNiven - Stating that Mr. A. I. Berreth owner of Lot 5, Block 1, Plan 1548 HE. Certification of Title 152 C 48.
35. Collier, Downton ' Plotkins - re Title to be sent to Calgary School Division for Lot 3, Block 8 and also Title for Village covering 1.2.4. to 9 inclusive.
36. Letter from D. Bradford Manager of Municipal Affairs re Hospitality room at Banff for Sec. Treas. refresher course to be held June 3-4. and 5th.
37. Royal Bank of Canada - Increase on interest on Demand loans to 7 ¹/₄ %.
38. Reid Crowther & Partners Ltd, Engineers in regards to Dustproofing and paving enclosing copy of letter to be sent to Urban Development Engineer, Edmonton after Council reviews its contents and approval, Sec. Treas. instructed to inform engineers of its approval of Plan and recommendations.
39. Maps from Canadian Western Natural Gas. for Village lines.
40. Mount View Health Unit recommending some improvements on facilities at Beiseker Hall for resturant licence.
41. Department of Municipal Affairs - re 1968 Municipalities Assistant Act Grant for \$6,716.62.
42. Royalite Oil - re Proposed Bulk Station for approval of Plans.

Bills presented for payment and to be paid.

115.	Jake Krenzler.....	Relief Foreman	177.00
116.	Receiver General.....	Stamps C.	10.00
117.	C. P. R.	Freight	6.30
118.	Maple Beaf Roofing.....	Roofing	480.00
119.	Alberta List.....	Alta List	5.00
120.	Rockyview Hospital.....	Requisition	42.00
121.	Calgary Auxiliary hospital.....	Requisition	149.00
122.	Collier Downton & Plotkins.....	Lawyers	295.20
123.	Otto Tetz.....	Streets, Water	78.00
124.	A. Velker & Son.....	Repairs..	8.25
125.	Calgary Regional Plan. Comm.....	Maps	1.80
126.	Emil Berreth.....	Sidewalks	400.00
127.	Municipal Supplies.....	Office Supplies	6.15
128.	Beiseker Lumber.....	Shop	16.59
129.	Western Supplies.....	Water	312.60
130.	Beiseker Motors Ltd.....	Truck	7.60
131.	Stan Olsen F. F. co-op.....	Propane	1.50
132.	A. Schmaltz.....	Gas&OIL	21.39
133.	Frank Selzler.....	Propane	3.00
134.	A.G.T.....	Telephone	12.86
135.	Can. West. Gas.....	Gas	101.12
136.	L.L. Schmaltz.....	meeting all	10.00
137.	Receiver General.....	Pen. & Tax	55.00
138.	A. Velker.....	meeting all.	10.00
139.	Receiver General.....	U. I. C.	11.84
140.	Can. West. Gas.....	Gas	325.98

L.L.S.



Bills cont'd

141.	Deputy Provincial Treasury.....	W&S Debenture	4,332.61
142.	Harvey Hempel.....	Wages.....	383.72
143.	P. Tetz.....	Wages	138.59
144.	J. Krenzler.....	Labor	42.00
145.	Receiver General.....	Pen. and Tax.	55.00
146.	A. G. T.	Telephone	14.17
147.	Calgary Power Ltd.....	Power	759.33
148.	Receiver General.....	U. I. C.	11.84

Councillor Adam Velker moved that the bills be paid.

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

L. L. Schmaltz
Mayor

Secretary-Treasurer.

THE MINUTES OF THE SPECIAL MEETING OF THE COUNCIL OF VILLAGE OF BEISFKER HELD MAY 30th, 1968.

Present;

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

New Business;

The Council met to review and approve the 1968 Budget and Estimate form. Councillor Felix Schmaltz moved that the proposed budget be adopted.

A. By-Law No. 6-33 authorizing the several rates of taxation and the setting of the mill rate at 68 mills for 1968 was given first, second and third reading and passed.

The Secretary-Treasurer was instructed to proceed with mailing of the 1968 tax notices.

The Council agreed that the water increase for June, July August and September be in effect and notices to that effect be included in the Notification of Provincial Grant forms.

Councillor agreed that the Home Owner's Grant Rebate be dealt with the same as in 1967, taxes to be paid in full and discount to be refunded after the application has been approved by the department.

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

L. L. Schmaltz
Mayor

P. Tetz
Secretary-Treasurer.

Breakdown of 1968 Mill Rate.

Municipal	- 24.5
School	- 36
Hospital	- 4.5
Health Unit	- 3
	<u>68 mills.</u>



Estimates Form

Town or Village of BEISEKER

Year 1968

Estimates as required by Section 353 of the Town and Village Act, R.S.A., 1955
(Revised January, 1962)

INSTRUCTIONS

The Estimates herein are to be based on the principle that Estimated Expenditures for the Current Year be met from Estimated Revenues of the Current Year only.

This Estimate form is entirely for the purpose of establishing the various Mill Rates required for taxation to meet the current year's requirements.

Please note that the terms Revenue and Expenditure are not synonymous with the terms Receipts and Payments.

Unpaid Accounts from previous years are to be liquidated from collection of arrears of taxes and revenues other than for the current year. That is to say:—liabilities already having been provided for in previous years budgets, should only be paid from previous years revenues. For example:—bank loans outstanding should be met from revenues of previous years. Principal payments on loans should not be budgeted for.

It is assumed that a Town or Village will desire to establish a Reserve Fund; consequently, only that part of the SURPLUS Cash Funds should be included in the Revenue Estimates, which the Council feel should be used to reduce the tax levy after due consideration is given to the question as to whether or not the Surplus Cash Fund should be reduced.

Certified a True and Correct Copy of Estimates finally

Approved at Council Meeting of May 30th 1968

.....
(MAYOR)

P. J. J.
.....
(SEC.-TREAS.)

By-law No. 6-33 authorizing mill rates for the current year finally passed at Council Meeting of May 30th 1968.

REVENUE	Actual Revenue For Previous Year	Estimated Revenue For Current Year
SURPLUS CASH FUNDS		
Portion to be used in Current Year.....Sub-Total:—		
LICENSES AND PERMITS		
Professional and Business.....	75.00	50.00
Building Permits.....		
Plumbing, Gas, Electrical.....	410.00	300.00
Mobile Homes.....		
Dog Licenses.....	65.00	65.00
Other (Specify).....	28.16	30.00
Sub-Total:—	578.16	445.00
RENTS, CONCESSIONS AND FRANCHISES		
Sundry Rentals.....		400.00
Concessions and Franchises.....		
Trailer Rent.....	1472.00	1200.00
Sub-Total:—	1472.00	1600.00
FINES	72.00	300.00
Sub-Total:—	72.00	300.00
INTEREST, TAX PENALTIES, ETC.		
Interest and Exchange.....		
Penalties and Costs on Tax Arrears.....	700.60	600.00
Tax Sale Surplus Transferred to General Account.....		
Other (Specify).....		
Sub-Total:—	700.60	600.00
SERVICE CHARGES		
Commissions.....		
Certificates and Search Fees.....		
Sewer Service Charges.....	4095.89	4500.00
Sanitary.....		
Other (Specify)..... Tapping Water lines.....	21.60	50.00
Sub-Total:—	4117.49	4550.00
RECREATION AND COMMUNITY SERVICES		
Recreation..... Skating Rink.....	99.80	
Community Services, Including Cemetery.....	1854.00	2000.00
Sub-Total:—	1953.80	2000.00
CONTRIBUTIONS, GRANTS AND SUBSIDIES		
Dominion Government — Winter Works.....		
Other (Specify).....		
Provincial Government — Public Welfare Assistance Act.....		
Municipalities Assistance Act.....	5573.68	6716.62
Homes For Aged and Infirm Act.....		
Crown Property Municipal Grants Act.....		
Winter Works.....		
Other (Specify)..... Centennial Grant.....	234.00	1486.00
Own Municipality — Utilities Surplus.....		
In Lieu of Taxes.....		
Other — (Private Individuals, etc.) (Specify).....		
Sub-Total:—	5807.68	8202.62
MISCELLANEOUS REVENUE (Specify)		
Home Owner's Rebate.....	3050.00	3200.00
Administration Fees.....	30.50	32.00
Hay Sold.....	126.00	100.00
Water Sales.....	5849.00	6000.00
Sale of Lots.....	650.00	1000.00
Insurance Premium.....	180.75	180.75
Sub-Total:—	9887.01	10512.75
TOTAL REVENUE OTHER THAN FROM CURRENT TAXES		
BALANCE REQUIRED FROM CURRENT TAXES		
Real Property (Land, Buildings and Improvements).....		44493.55
Local Improvements.....		
Frontage.....	4045.11	4510.31
Electric Light and Power.....	585.48	600.00
Pipe Line.....	438.60	450.00
Business.....		
Sub-Total:—	5069.19	50053.86
TOTAL:—	29657.93	
DEFICIT:—		
GRAND TOTAL:—		78,264.23

EXPENDITURE	Actual Expenditure for Previous Year	Estimated Expenditure for Current Year
GENERAL GOVERNMENT		
Salaries — Sec.-Treas. 1650.00 Assistants..... Assessor 200.00	1387.55	1850.00
Audit Fee 600.00 Councillors' Fees 222.00	615.00	822.00
Postage, Telephone 200.00 Printing, Stationery, Supplies 250.00	631.51	450.00
Bond, Insurance 408.49 Legal, Tax Recovery, L.T.O. 20.00	622.66	448.49
Elections, Plebiscites, Votes 100.00 Delegates, Ass'n Fees 200.00	137.24	300.00
Rent, Office Utilities, Caretaking, etc.	450.00	500.00
Sundry U.I.C. 90.00 Pension Tax 440.00	745.50	863.00
C.R.P.C. - 333.00 Sub-Total:—	4589.46	5233.49
PROTECTION TO PERSONS AND PROPERTY		
Fire.....	112.07	500.00
Police.....	652.00	
Street Lighting.....	1959.19	3050.00
Pests and Weeds, Pound.....	93.00	300.00
Other (Specify).....		
Sub-Total:—	2816.26	3850.00
*PUBLIC WORKS		
Streets.....	3456.23	8000.00
Sidewalks.....	1051.29	600.00
Workmens' Compensation Board.....	209.14	350.00
Other (Specify) Gas-250.00 Power 55.00 Supplies 80.00	385.00	450.00
Foreman 4867.50	4867.50	5500.00
Truck 324.95	324.95	350.00
Sub-Total:—	10294.11	15250.00
SANITATION AND WASTE REMOVAL Dump Grounds		
	355.00	400.00
Sub-Total:—	355.00	400.00
HEALTH (Exclude Requisitions)		
Public Health, Clinics, M.H.O., etc.....		
Medical, Dental, Nursing, Drugs, etc. (Include Indigents).....		
Indigent Hospital Care..... Control of Commun. Diseases.....		
Sub-Total:—		
SOCIAL WELFARE		
Aid to Aged and Infirm (Maintenance).....		
Aid to Unemployed Employable (Exclude Health).....		
Grants (Specify)..... Others (Specify).....		
Sub-Total:—		
† EDUCATION — SCHOOL REQUISITIONS Sub-Total:—		
Foundation 16284.00 Suppl. 4500.00	19247.00	20784.00
RECREATION AND COMMUNITY SERVICES		
Recreation Commission..... Rinks 600.00	458.83	500.00
Hall 2000.00 Parks 1000.00 Cemetery.....	2211.27	3000.00
Grants..... Sundry (Specify).....		500.00
Sub-Total:—	2670.10	4000.00
DEBT CHARGES		
Temporary Debt Charges (Interest and Exchange).....		
Debenture Debt Charges (Include Sewer) (Exclude Utilities).....		
Discount on Debentures.....		
Sub-Total:—		
UTILITIES AND OTHER MUNICIPAL ENTERPRISES		
Deficits Provided (Electric Light, Waterworks) W&S operation.....	6917.81	6000.00
Municipal Levies (Utilities Frontage Tax).....		
Other (Specify) Water & Sewer Debenture incl Interest 8700.00	8700.00	8700.00
Sub-Total:—	15.617.81	14700.00
PROVISION FOR RESERVES		
Uncollectable Taxes and Accounts Receivable.....		
Contingencies.....		
Future Expenditures.....		
Sub-Total:—		
CONTRIBUTIONS TO RESERVE FUNDS Sub-Total:—		
† CONTRIBUTIONS TO GENERAL CAPITAL AND LOAN FUND Sub-Total:—		
JOINT OR SPECIAL EXPENDITURES		
Alberta Hospitals Act Requisition 2271.58 Hospital Requisition 109.17	2380.75	2368.43
Health Unit Requisition 1178.6 Homes for the Aged Act Req. 163.20	1342.00	1912.96
Other (Specify) Calg. Aux-57.00	57.00	150.00
Sub-Total:—	3770.75	4431.39
MISCELLANEOUS EXPENDITURES		
Trade and Industrial Development..... Civil Defence.....		
Discount on Current Taxes 1580.79	1580.79	1500.00
Other (Specify) Home Owner's Rebate 3050.00	3050.00	3200.00
Sub-Total:—	4630.79	4700.00
DEFICITS FROM PREVIOUS YEARS Bank Loan Sub-Total:—		
		4000.00
TOTAL EXPENDITURE:—		64000.28
SURPLUS:—		915.35
† Education — For Details See Back Page.		
† Capital Expenditure — For Details See Back Page.		
GRAND TOTAL:—		78,264.23

DETAILS OF AMALGAMATED TAX LEVY

	Expenditure or Requisition For Current Year	Assessed Valuations (Dollars Only)	Mill Rates	Estimated Revenue From Tax Levy For Current Year
EDUCATION				
The School Foundation Program	16,284.00	654,317.00	27	17,666.56
County, School Div. or District No. Name				
Supplementary Req.	5,836.00		9	5,888.85
HEALTH				
Alberta Hospitals Act	2,326.43		3.75	2,453.69
Hospital District No. Name				
RockyView Hosp. 42.00	391.00		.75	490.74
" Found 200.00				
Aux Hospital 149.00				
Auxiliary Hospital District No. Name				
Medical Contract				
Health Unit	1,712.96		3	1,962.95
Nursing Service				
MUNICIPAL				
Municipal—General	5,233.49		24.5	16,030.76
Debenture Debt Service	8,700.00			
Civil Defence W. & S. costs	6,000.00			
Public Works & Protection	19,100.00			
Recreation & Sanitation	4,400.00			
Discounts	1,500.00			
Loans	4,000.00	(48933.49)		
TOTALS	75,483.88		68	44,493.55

† **DETAILS OF CAPITAL EXPENDITURES FOR GENERAL FIXED ASSETS**

	AMOUNT
General Government (Specify)	
Protection to Persons and Property (Specify)	
Public Works (Specify)	
Sanitation and Waste Removal (Specify)	
Health, Social Welfare (Specify)	
Recreation and Community Services (Specify)	
Miscellaneous (Specify)	
TOTAL EXPENDITURE	

* Capital Expenditures on Roads, Streets and Highways shall be deemed to include: (a) New Construction, (b) Acquisition of Land and Rights-of-Way, (c) Major Improvements such as Elevating, Surfacing, Widening, etc. All other Road, Street or Highway Expenditure shall be considered Maintenance.