

MINUTES OF THE REGULAR MONTHLY MEETING OF THE COUNCIL OF THE VILLAGE OF BEISEKER HELD JUNE 10th, 1968.

Present:

Mayor L. Schmaltz  
Councillor F. Schmaltz  
Councillor A. Velker  
Sec. Treas. P. Tetz  
John Richter  
A. Skuce  
Matt Hagel

Minutes:

The minutes of the regular monthly meeting of the Council held May 14th, 1968 were read and adopted as correct by Councillor Adam Velker, also the minutes of the Special meeting held May 30th, 1968 to approve the 1968 Budget these were also adopted as correct by Councillor A. Velker.

Financial Report.

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

New Business;

Mayor Schmaltz reported that the magneto for the grader had been repaired and was now operating satisfactorily.

Councillor Felix Schmaltz moved the appointment of Mrs. K Wald as enumerator to prepare the Village voters List. The Secretary-Treasurer to contact Mrs Wald.

The Memorial Hall was discussed and the bid received from Robert Simpsons Contracting Division for flooring was discussed and tabled until some further bids were received.

A letter was read to the Council that was received from the Engineers, Reid, Crowther & Partners and also a copy of the letter sent by the Chief Construction Engineer to the Engineers with reference to the Street Assistance Program These were discussed by Council at some length, A letter is to be sent to the Government of Alberta that due extra tests and study they wish to table there program until 1969. This to be done on a motion by Councillor F. Schmaltz.

The delegation attending our regular meeting was representing the newly organized Chamber of Commerce requesting some information on the Street Program planned by the Village and that they were interested in getting the Municipality to dust-proof the North Road into town. The Mayor explained to delegation the work that had been done toward the program but that some tests of the streets had been made by the Engineers and they found there was not sufficient base to put on the paving and that some other method would have to be used. And that some further studies would have to be made by Engineers that would meet the requirements of the Provincial Government. The Mayor added that the Council was pleased that the Chamber was interested in the project and advised them to go ahead with their plans to meet with the Municipality.

The bicycle situation was discussed by the Council and noted that too many of the children were riding them on the sidewalks and Councillor Felix Schmaltz suggested that a copy of the By-Law be sent to Mr. Hansell, the Principal of the school to read to the children.

Land Title Office.

That David Lang now the owner of Lot 31, Block 1, Plan 4011X

That Lawrence A. Hagel and Joyce Mary Ann Hagel now the owner of Lots 17,18, and 19 Block 1 Plan 4011X.

Allan I. Berreth now the owner of Lot 5, Block 1. Plan 1548HE.

Peter Schmaltz now the owner of Portion of Block 7, Plan 5968A S.W. of NE. 160 feet of said Block 7. 1.06 acres.

Correspondence

1. C.M. H. C. - Anticipated date of tax notices.
2. Fines for April
3. Association of Municipal Police - re meeting.
4. A.E.M.O. - Civil Defence School June 10-14
5. Municipal Affairs - Requesting information re single dwellings in Beiseker.
6. Joseph A McLean - Enclosing \$1.00 cheque for copy of L. A. Hagel - Tax notice.



*L. L. L.*

# MONTHLY STATEMENT

Month Ending May 31 1968

TOWN OF .....

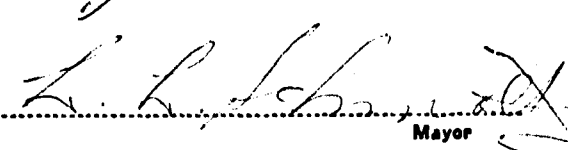
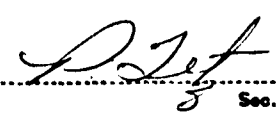
VILLAGE OF Beiseker

	General Account				TOTAL
Net Balance at End of Previous Month	815 74				
Receipts for the Month (Less Loans)	9,233 46				
Loans Received					
Sub-Total	10049 20				
<b>LESS:—</b>					
Disbursements for the Month	7432 10				
Loans Paid					
Net Balance at End of Month	2617 10				
Balance at End of Month—Bank	7122 30				
"    "    "—Treas. Br.					
*Cash on Hand at End of Month	26 00				
Sub-Total	7148 30				
Less Outstanding Cheques	4531 20				
Net Balance at End of Month	2617 10				

OUTSTANDING CHEQUES						OUTSTANDING ACCOUNTS PAYABLE	
No.	Amount	No.	Amount	No.	Amount	Amount	
		85	5.00				
		86	5.00				
		33	20.00				
		64	10.00				
		106	10.00				
		110	10.00				
		141	4332.61				
		142	138.59				
<b>TOTAL</b>						Estimate of Accounts Payable, not rendered	
<b>TOTAL</b>						<b>TOTAL</b>	

This Statement Submitted to Council this 10 day of June 1968

Remarks:

  
 \_\_\_\_\_  
 Mayor  
  
 \_\_\_\_\_  
 Sec. Treas.

Correspondence continued.

7. Alberta Calendar
8. Receipt from C.R. P. C. - \$1.80
9. Receipt from RockyView Hospital - \$42.00 Requisition 1968
10. Department of Municipal Affairs - Changes in Legislation
11. South Alberta Land Office - Withdrawal of Tax Notification  
5394 RB 7958 KA.
12. City of Lethbridge - University site.
13. Current Trend.
14. Department of Education - Re requisition of \$5.428.00
15. Gas Inspectors Reports - 4 reports.
16. Department of Agriculture - re Weed Inspector.
17. Fines for May from Attorney General Department.
18. Canadian Association of Fire Chiefs - Bulletin.
19. Copy of letter sent to Beiseker Hotel and John Zacher.
20. Copy of letter sent to Councillors re special meeting  
to be held May 30/68.
21. Letters from Pete Norris Display - Christmas decorations.
22. R. Angus Alberta Limited - re magneto repairs.
23. A.U.M.A. - Supplementary School requisitions requesting  
information re mill rate.
24. Letter from Barbara Hagel - re taxes due on her property  
purchased by Pat Ryan.
25. RockyView Lodge requisition \$163.50
26. Calgary School Division - re meeting June 11/68.

Bills presented for payment and to be paid.

No. 144 -	Jake Krenzler .....	Labor	\$42.00
145.	Receiver General .....	Can Pen. & Tax	55.00
146.	A. G. T. ....	Telehome	14.17
147.	Calgary Power Ltd. ....	Power	759.33
148.	Receiver General. ....	U.I.C.	11.84
149.	Otto Tetz. ....	Streets Water	1345.00
150.	Beiseker Lumber. ....	Supplies	3.63
151.	Beiseker Motors. ....	Truck & suppl	159.95
152.	Brian Tetz. ....	Labor	3.75
153.	Adam Velker & Son. ....	Truck	7.25
154.	Acme Transport. ....	Freight	10.50
155.	National Grain Company. ....	Chlorea	21.00
156.	Cancelled.		
157.	Hagel's Grocery. ....	Supplies.	37.81
158.	Purity Service Station. ....	Repairs	12.30
159.	Hutton's Limited. ....	Magneto	2.50
160.	Streets Robbons Morrow Ltd. ....	"	7.59
161.	L. L. Schmaltz. ....	Meeting Allow.	20.00
162.	A. Velker. ....	" "	20.00
163.	F. P. Schmaltz. ....	" "	20.00
164.	Hagel's Hardware. ....	Supplies	78.01
165.	Receiver General .....	Stamps	11.00
166.	A. G. T. ....	Telephone	13.61
167.	Mary Daubert. ....	Caretaker for Hall	200.00
168.	Harvey Hempel. ....	Wages for June	382.30
169.	P. Tetz. ....	Wages for June	139.00

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

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

Time 10.30



L. L. Schmaltz  
Mayor

P. Tetz  
Secretary-Treasurer.