

MINUTES OF THE REGULAR MONTHLY MEETING OF THE COUNCIL OF
THE VILLAGE OF BEISEKER HELD JULY 8, 1968.

Present;

Mayor L. L. Schmaltz
Councillor F. Schmaltz
Councillor A. Velker
Sec. Treas. P. Tetz
Beiseker Medical Corp.
re: Harold Knight
Matt Hagel
J. H. Schmaltz,

Minutes;

The minutes of the regular monthly meeting held June 10th, 1968 were read and adopted as correct by Councillor A. Velker.

Financial Statement:

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

Old Business;

The children riding bicycles on the sidewalks within the Village was discussed and as there was some complaints made, The Sec. Treasurer reported that she had taken a copy of the By-Law to the school and had the Principal read it to the children, Councillor F. Schmaltz made a motion that the Village should print a letter to follow through this situation which should be printed by the Acme Printer and such letter should be sent to every household within the Village.

The Water and Sewer accounts that are in arrears was discussed by Council and the Secretary-Treasurer to check if any payments had been made and if not that some action must be taken.

Councillor A. Velker reported that Mr. David Lang, Contractor had been to the Beiseker Hall and as yet had not given him a quoted price on the painting and renovations that should be done.

Mayor Schmaltz reported that he had been talking to Mr. R. H. Vickerman, Engineer from Reid Crowther & Partners and that he would like to come to Beiseker and meet with the Council to discuss the Dust-Proofing program with them, Mayor Schmaltz to contact Mr. Vickerman and set a date for such a meeting.

The purchase of a tractor with a loader was discussed by the Council and they agreed to lease a new tractor with the option to purchase after three years and would work out the purchase with Beiseker Motors Limited.

Mayor Schmaltz reported that the work had been done to complete the alley through Block 8 and had the block between 3rd and 4th Avenue on 5th Street gravelled.

Building Permit;

A building permit application was received from Mr. B. Schleppe and Mr. A. Schwengler to build a double garage on Lots 20, 21, 22 and 23 Block 1 Plan 4011X and was approved on a motion by Councillor A. Velker.

New Business;

The delegation that was present at our meeting were representing the Beiseker Medical Corporation Limited, Mr. J. H. Schmaltz explained to the Council for attending the meeting, that would like some assistance from the Village in the form of a grant. This matter was discussed at some length by the delegation and the Council and Mayor Schmaltz stated the Council would discuss the matter and would inform the Medical Co-Operative of their decision, and the delegation excused themselves from the meeting. Councillor Felix Schmaltz made a motion that a By-law be passed given First, Second and third reading that a Grant be paid to the Beiseker Co-Operative on behalf of the Village towards the maintenance of a Doctor's accommodation. Mayor Schmaltz and Secretary-Treasurer P. Tetz to write letter and cheque and mail same.

The Council agreed to approve the draft of the General Plan for Beiseker 1968 as drawn up by the Calgary Regional Planning Commission, and to instruct the Commission to proceed with it.

The Mayor reported that the Loan of \$4,000.00 at the Royal Bank had been repaid.

L. L. Schmaltz

MONTHLY STATEMENT

Month Ending June 30 1968

TOWN OF

VILLAGE OF Bessies

	General Account						TOTAL
Net Balance at End of Previous Month	2617	10					
Receipts for the Month (Less Loans)	6443	60					
Loans Received							
Sub-Total	9060	70					
LESS:—							
Disbursements for the Month	3279	64					
Loans Paid							
Net Balance at End of Month	5781	06					
Balance at End of Month—Bank	6030	53					
" " " —Treas. Br.							
*Cash on Hand at End of Month	162	83					
Sub-Total	6193	36					
Less Outstanding Cheques	412	30					
Net Balance at End of Month	5781	06					

OUTSTANDING CHEQUES					
No.	Amount	No.	Amount	No.	Amount
		85	5.00		
		86	5.00		
		163	20.00		
		168	382.30		
TOTAL			412.30		

OUTSTANDING ACCOUNTS PAYABLE	
	Amount
Estimate of Accounts Payable, not rendered	
TOTAL	

This Statement Submitted to Council this 8th day of July 1968

Remarks:

L. L. Schmidt
Mayor

P. J. J.
Sec.-Treas.

*Cash on Hand Deposited July 3 1968

Correspondence;

1. Minutes of the C. R. B.C. held Friday May 31/68
2. Report from Mount View Health Unit for work done January 1 to March 31/68.
3. Mount View Health Unit announcing proposed meeting for August 20/68. re Bill 87.
4. Department of Municipal Affairs re-Taxation and Assessment.
5. Provincial Planning Board - re the appeal from RockyView District No 44 was denied and decision of the Calgary Regional Planning Commission was upheld.
6. Copy of letter that the Beiseker Chamber of Commerce of sent to Mr. George Boyack of Municipal District of Rocky View No 44 re paving program that the Village of Beiseker is planning to do.
7. Letter from Department of Public Welfare - re welfare fro Alberta R. Baker, to be replied to by Secretary-Treasurer re Village's standing in this regard.
8. A.E.M.O. - Civil Defence schools to be held from Oct. to 31st of March 1969.
9. Fines from the Department of Attorney-General for June.
10. Assessor's Office with corrected cards for Cominco Ltd and Beiseker Feed and Farm Supplies.
11. Copy of Minutes from the Department of Transport re hearing held re C. P. R. closing of local stations.
12. Copy of letter sent by the Village to Chief Construction Engineer re paving program delayed until 1969, C.C. sent to Mr. Vickerman, Reid Crowther & Partners.
13. Bristol of Canada Ltd, - advertisement.
14. Letter from Boy Scout Group Committee enclosing cheque for Hall rent of \$76.00 to June 30/6 8.
15. Fines for May from Attorney General.
16. Department of Public Works - re contract for Office rent for Magistrates Court.
17. School Foundation Requisition altered because of Annexation.
18. Copy of Registered letter sent to Mr. E. Muller, Didsbury re N.S.F. cheque.
19. Public Trustee, Calgary, re Taxes owing by Walter Gutche.
20. Copy of letter sent to Chamber of Commerce by the Secretary Treasurer re use of Office for meetings.
21. F.B. Matthew re P, Tetz, Secretary-Treasurer renewal of Bone and invoice for \$12.50
22. Dobb's Control Surveys announcing opening of office in Calgary.
23. Assessment Equalization Board re change of Assessment due to Annexation to \$607,532.00
24. Water Anaysis report from Mount View Health Unit re weal at Camp Kitchen.

Bills presented for Payment and to be paid.

No. 170-Receiver General.....	U.I.C. stamps	14.50
171 Canadian West. Gas.....	Gas	25.89
172 Receiver General.....	Can. Pen & Inc tax	55.00
173 L.L. Schmaltz.....	meeting allow.	10.00
174 A. Velker.....	" "	10.00
175 F.P. Schmaltz.....	" "	10.00
176 Beiseker Medical Bldg CoOp	Grant	500.00
177 F.B. Matthews Insur.....	Sec. Treas bond	12.50
178 Beiseker Motors.....	Fertilizer	4.10
179 The Acme Senteniel.....	Printing	6.50
180 A.Velker & Son.....	repairs	11.50
181 Acme Transport.....	Freight	4.50
182 Bill Eitzen Electric.....	wiring Centen bldg	179.66
183 Manny's Dry Goods.....	supplies	2.10
184 Dtto Tetz.....	Labor & tractor	524.00
185 Brian Tetz.....	Labor sidewalks	23.13
186 Lorne Hagel.....	" "	18.75
187 Terry Hagel.....	" "	20.00
188 Sanfax Corporation.....	Chemicals	513.86
189 Western Supplies.....	water supplies	357.35
190 Clarence Silbernagel.....	Labor sidewalks	28.75
191 Harvey Hempel.....	Cement	21.70
192 Mrs P. Tetz.....	wages for July	139.00
193 A. G. T.	Telephone	12.44
194 Can West nat. Gas.....	Gas	20.15
195 Calgary Power Ltd.....	Power	719.05
196 Harvey Hempel	Wages for July	382.30
197 Barry Tetz.....	Labor	127.00



L.H.S.

Councillor Felix Schmaltz moved that the bills be paid.

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

L. L. Schmaltz
Mayor;

P. J. [Signature]
Secretary-Treasurer.

