

MINUTES OF THE REGULAR MONTHLY MEETING OF THE COUNCIL  
OF THE VILLAGE OF BEISEKER HELD AUGUST 12, 1968.

Present;

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

Minutes;

The minutes of the regular monthly meeting held July 8, were read and adopted as correct by Councillor A. Velker and also the minutes of the special meeting July 16, 1968 were read and adopted as correct by Councillor A. Velker.

Financial Statement;

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

Old Business;

Councillor Velker reported that he had been given a quoted price from Mr. David Lang for painting the upstairs of the Beiseker Hall. This was discussed by Council and on a motion by Councillor Velker that the contract be given to Mr. Lang for \$625.00, work to be done immediately. Councillor Velker was also to buy some supplies for the Hall kitchen.

New Business;

Mayor Schmaltz reported on the report received by the Water Resources Board re-flooding condition in the Village of Beiseker and explained the report to council. Mayor Schmaltz also read a letter received from the C. N. R. stating that they would be responsible for the new bridge under the track but would not be responsible for the channels leading to the bridge, that this work should be done by the Village and the Municipal District of RockyView. Councillor Schmaltz suggested that the Municipality should be contacted to see what their views would be on the matter, Mayor Schmaltz added that some of the Council should attend the Municipal meeting. Mayor Schmaltz to attend this meeting August 13th, 1968 with the Village to pay his expenses.

By-Law No. 5(10)

By -Law 5 (10) was given First, Second and third readings and finally passed this 12th day of August adopting current years Assessment for use in 1969.

A letter was than read that was received from R. H. Vickerman Engineer, re street paving, this was discussed by Council and it was decided to do a test stretch from Main street corner up passed the school to Richter's corner on a motion made by Councillor Schmaltz. The broken water mains were discussed by Council and Councillor Velker made the motion that new pipe be purchased and these bad sections be replaced. Mayor Schmaltz to contact Engineer R. H. Vickerman on the type of pipe to be purchased for this project.



The meeting of the Mount View Health Unit to be held Aug 20 in Calgary was discussed by Council re Health Bill 87 and Council and Secretary-Treasurer to attend if possible with the Village to pay expenses.

The Plan Beiseker 1968 from the Calgary Regional Planning Commission was reviewed again by Council. The Secretary-Treasurer was to contact the Commission that the plan was excepted except to change that the town limited now read extending to the east to Number 9 Highway due to the recently annexed pnetion.

Correspondence;

1. Copy of letter sent to Beiseker Medical Co-op enclosing cheque for \$500.00 for grant.
2. Mount View Health meeting August 20/68.
3. A. U. M. A. - re 62nd Annual Convention to be held in Lethbridge Octo 29. 30 and Nov. 1. 1968.
4. Western Supplies Ltd. p introducing Mr Ian Hay - Manager.
5. Letter from Miss Barbara Hagel enclosing cheque for \$168.54 to cover 1966 taxes re P. Ryan residence.
6. Gov't of Alberta - re water samples of the town wells, stating everything satisfactory.
7. U. G. G. Ltd - 1968 taxes \$2,511.40
8. C.M. H C. enclosing cheque for \$08.95 re Allan Velker res.
9. Alberta Wheat Pool - re taxes \$1,003.96 1968
10. National Grain - cheque for 1968 taxes - \$928.68

*L. L. S.*

# MONTHLY STATEMENT

Month Ending July 1968

TOWN OF .....

VILLAGE OF Beiseker

	General Account			TOTAL
Net Balance at End of Previous Month	5781 06			
Receipts for the Month (Less Loans)	32026 90			
Loans Received				
Sub-Total	37807 96			
<b>LESS:—</b>				
Disbursements for the Month	3768 66			
Loans Paid	4055 61			
Net Balance at End of Month	29983 69			
Balance at End of Month—Bank	29688 44		204 error on July 23 deposit to municipal	
"    "    "    —Treas. Br.				
*Cash on Hand at End of Month	850 40		304 short July 10/ deposit	
Sub-Total	30538 84			
Less Outstanding Cheques	555 15			
Net Balance at End of Month	29983 69			

OUTSTANDING CHEQUES				OUTSTANDING ACCOUNTS PAYABLE	
No.	Amount	No.	Amount	No.	Amount
		85	5.00		
		86	5.00		
		174	10.00		
		179	6.50		
		186	18.75		
		196	382.30		
		197	127.60		
<b>TOTAL</b>			555.15	<b>TOTAL</b>	

This Statement Submitted to Council this 12<sup>th</sup> day of August 1968.

Remarks:

L. H. Schmidt  
Mayor

P. J. [Signature]  
Sec.-Treas.

\*Cash on Hand Deposited August 8, 1968

(SEE OVER FOR EXPENDITURE CONTROL)

Correspondence continued;

- 11. Conference minutes from the Alberta Fire Chief Protection Association confer.
- 12. Province of Alberta - Emergency Police Services.
- 13. Marathon Realty - requesting information.
- 14. Copy of letter sent to Councillors re special meeting July 16/68
- 15. Department of Youth - Recreation survey.
- 16. C. N. R. - enclosing cheque for \$667.55 re taxes 1968
- 17. Workmen's Compensation Board - c'heck on the village work enverthing O.K.
- 18. Department of Highways - re street assistance programme receipt of village letter to postone grant until 1969.
- 19. Federal Grain - Taxes \$3,770.15, 1968
- 20. School Supplementry requisition \$6,072.00 for 1968.

Bills presented for payment;

No. 198	Mr. L. L. Schmaltz.....	Meeting allowance	20.00
199	A. Velker.....	" "	20.00
200	F. P. Schmaltz.....	" "	20.00
201	Drumheller Mail.....	Recreation Surv.	43.12
202	Beiseker Lumber Ltd.....	Supplies	72.43
203	Municipal Supplies.....	Office Supp.	6.30
204	C. P. R. ....	Crossing Rent	5.00
205	K. Wald.....	Enumerator	10.00
206	H. & W. Service.....	Grader	17.50
207	Beiseker Motors.....	Repairs	46.52
208	Western Supplies.....	Water repairs	117.91
209	A. Schmaltz.....	Grader fuels	31.55
210	Westeel Rosco.....	Cuvert	70.47
210	Val Schmaltz.....	Chlorea	21.00
212	Alta Fire Protection Ass. ....	Fees	5.00
213	Bill Eitzen Electric.....	Reapirs	6.00
214	Otto Tetz.....	Labor andm.	60.00
215	Hagel's Grocery.....	Supplies	8.65
216	Workmen's Compenation Bd.....	Fees	72.00
217	McLellan Supply Ltd.....	Cent. Gate	13.50
218	Acme Transport.....	Freight	14.28
219	Hutton's Limited.....	Grader repairs	36.99
220	Purity Service .....	Gas & repairs	16.13
221	Mount View Health Unit.....	Requisition	428.24
222	Alberta Hospital Act.....	"	810.05
223	Dept of Education.....	"	5671.00
224	Calgary School Division.....	"	6.072.0
225	Rockyview Boundation.....	"	163.20
226	C. N. R. ....	Crossing Rent	18.00
227	Reed Shaw & McNaught.....	Insurance	600.89
228	L. L. Schmaltz.....	Expens. re Streets	28.20
229	Barry Tetz.....	Labor	171.10
230	L. L. Schmaltz.....	Expens. re health m.	22.00
231	A. G. T. ....	Telephone	10.69
232	Receiver General.....	Inc Tax Pen.	55.00
233	Receiver General.....	U. I. C.	11.60
234	Receiver General.....	Postage	11.00
235	Harvey Hempel .....	Overtime	95.62
236	Harvey Hempel.....	Wages	382.30
237	Can. Western Natural Gas.....	Gas	19.71
238	Barry Tetz.....	Labor	131.95
239	Mrs P. Tetz.....	Wages	139.00
240	Otto Tetz.....	Labor & Mac.	220.00

Councillor Felix Schmaltz moved that the bills be pair. There being no further business to discuss Mayor Schmaltz adjourned the meetings

Time 10.30pm.

*L. L. Schmaltz*  
*Municipal Inspector*  
*Dept of Municipal Affairs*  
*Oct 10 - 1968*

*L. L. Schmaltz*  
Mayor

*P. Tetz*  
Secretary-Treasurer.

