

MINUTES OF THE REGULAR MONTHLY MEETING OF THE COUNCIL OF THE VILLAGE OF BEISEKER HELD SEPTEMBER 9, 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 August 12, 1968 were read and adopted as correct by Councillor Velker.

Financial Statement:

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

Old Business;

Mayor Schmaltz reported to Council that new water lines had been put in ~~on~~ on Sections on 7th Street and 4th Street and on the North Road, to replace the sections where there had been so many breaks in the past.

The oiling of the streets were discussed by Council and Mayor Schmaltz reported that 2nd Avenue from the North Road to 6th Street, and from the North Road along First Avenue to 9th Street and 7th Street from 1st Avenue to the Railroad Crossing including the Crescent were oiled and seemed to be working satisfactorily.

Mayor Schmaltz also reported on the Mount View Health meeting that he had attended recently in regards to Bill 87, and explained that the Provincial Government would be taking over the entire Health plan and that now everyone would be included in a Health Unit and that the Provincial Government would be paying all Professional employees.

New Business:

The Nomination Day was discussed by Council and would be held on September 18th and the Secretary-Treasurer to act as R. O. as provided under Section 20 of the new Election Act. and would be in her office to receive nomination from 1008lock until 12 Noon on September 18, 1968.

An application was received from Beiseker Motors Ltd, for authority for temporary unloading of Anhydrous Ammonia, and was passed by Council on a motion by Councillor A. Velker.

A letter was read that was received from the Beiseker Lions Club re a committee that would be set up to study the possible change of the Beiseker Civic Holiday from the first Wednesday in August to the Frist Monday in August and requesting that the Village appoint one member of Council to sit with this Committee Councillor Schmaltz moved that A. Velker be the Village representative, Passed.

Correspondence:

1. Letter received from Mount View Health Unit re town water supply report and anaylsis show no evidence of contaminatio
2. Copy of letter sent to Manco Industrial Supplies ordering Grader blades.
3. Letter sent to R. McInnes re arrears in water and sewer.
4. Letter received from Beiseker Lions Club re civic Holiday.
5. Copy of Recreation Act received from G. Bruce.
6. A. R. D. A New release.
7. Receipt from Alberta Fire Protection Assoc.
8. Receipt from Calgary School Div. re requisition \$6072.00 supplementry.
9. Copy of letter sent to Gordon Taylor Min. of Highways by the Acme Chamber of Commerce.
10. Alta Travel Bureau - re information.
11. Copy of letter sent to Planning Commission re Beiseker Plan 1968.
12. Copy of letter sent by Municipal District of Rockyview by the Dept of water resources.
13. Copy of letter sent to Water resources by Village endorsing their report.
14. Department of Agriculture, re information water and sewer.
15. Receipt from Mount View Health for \$428.24 requisition.1.
16. Letter received from the Village of Champion requesting gas rates charged by Can. Western nat Gas.



L.L.S.

MONTHLY STATEMENT

Month Ending August 1968

TOWN OF

VILLAGE OF Beiseker

	General Account						TOTAL
Net Balance at End of Previous Month	29983	69					
Receipts for the Month (Less Loans)	4378	26					
Loans Received							
Sub-Total	34361	95					
LESS:—							
Disbursements for the Month	15798	52					
Loans Paid							
Net Balance at End of Month	18563	43					
Balance at End of Month—Bank	18602	55					
" " " —Treas. Br.							
*Cash on Hand at End of Month	145	46					
Sub-Total	18748	01					
Less Outstanding Cheques	184	58					
Net Balance at End of Month	18563	43					

OUTSTANDING CHEQUES						OUTSTANDING ACCOUNTS PAYABLE	
No.	Amount	No.	Amount	No.	Amount	Amount	
		85	5.00				
		86	5.00				
		179	6.50				
		200	20.00				
		220	16.13				
		238	131.95				
TOTAL						TOTAL	
						Estimate of Accounts Payable, not rendered	

This Statement Submitted to Council this 9 day of September 1968.

Remarks:

L. H. Schmidt
Mayor

Mrs. P. [Signature]
Sec. Treas.

*Cash on Hand Deposited Sept 4 1968

(SEE OVER FOR EXPENDITURE CONTROL)

Correspondence continued;

- 17. Muller Limited of Canada - Advertisement.
- 18. Western asphalt - re quoted price of 13.8 cents per gal of bunker oil for streets.
- 19. Canadian Western Natural Gas re taxes \$435.88.
- 20. Letter from Court House re copy of eviction notice sent John and Josie Foreman.
- 21. Fines for August - \$204.00
- 22. Current Trend.
- 23. Fines from Magistrate Yates Drumheller Cheque \$25.00
- 24. Bristol of Canada - advertisement.
- 25. Dustbane Enterprises Ltd - advertisement.
- 26. Letter from Water Resources re flooding and also copy of letter sent to M.D. of Rockyview.

Bills presented for payment;

No. 241	Receiver General.....	U.I. Stamps	11.60
242	L. L. Schmaltz.....	Meeting Allow.	10.00
243	A. Velker.....	" "	10.00
244	F. P. Schmaltz.....	" "	10.00
245	Clark Lang.....	Labor Cent. Bldg	232.00
246	Lang's Shop.....	Labor and Supp. C.B	843.51
247	Harvey Hempel.....	Overtime for Aug.	71.40
248	Otto Tetz.....	Labor & Machine	875.00
249	Hagel's Hardware.....	Supplies	71.50
250	Western Asphalt Ltd.....	Oil for street	478.73
251	A. Velker & son.....	Gas and repairs	33.65
252	Manco Industrial Supplies.....	Grader blades	66.00
253	Ferguson Supplies Ltd.....	Teeth for Grader	66.00
254	Neptune Meters Ltd.....	Meter repairs	11.75
255	Materials testing Laboratory.....	Testing	16.00
256	Beiseker Motors Ltd.....	gas and repair	24.86
257	Anthes Western Limited.....	water pipes	205.20
258	Stan Olsen.....	Deisel fuel	3.91
259	Acme Transport.....	Freight	12.80
260	Western Supplies.....	Repairs & Chl.	378.14
261	Mount View Health Unit.....	Requisition	428.24
262	Dept of Municipal Affairs.....	Hospital Req.	810.05
263	Provincial Treasurer.....	School Req.	5670.00
264	Receiver General.....	Inc Tax & Can Pen	71.88
265	Calgary Power Ltd.....	Lights	717.46
266	Receiver General.....	Box Rent	5.00
267	Mrs Alex Metzger.....	H.O. Rebate	50.00
268	Mrs Lottie Lount.....	"	50.00
269	Mrs Eva Krenzler.....	"	50.00
270	Miss Lydia Dais.....	"	50.00
271	Carl Lohrke.....	"	50.00
272	Miss Eva Wegener.....	"	50.00
273	Jack krenzler.....	"	50.00
274	Jacob Selzler.....	"	50.00
275	Edward Schwartzberger.....	"	50.00
276	Mrs Johanna Schmaltz.....	"	50.00
277	John Brost.....	"	50.00
278	George Uffelman.....	"	50.00
279	George Bernhard.....	"	50.00
280	Leonard Vanhausen.....	"	50.00
281	S. Rauner.....	"	50.00
282	Anton Schwnegler.....	"	50.00
283	Canada Trust Ltd.....	"	50.00
284	Mary Sempovich.....	"	50.00
285	Elizabeth Uffelman.....	"	50.00
286	Barbara Silbernagel.....	"	50.00
287	William Berreth.....	"	50.00
288	Herman Berreth.....	"	50.00
289	Joesph H. Schmaltz.....	"	50.00
290	Barry Tetz.....	Labor	203.00
291	Massey Ferguson Ltd.....	Rent of Machine	581.94
292	Can. West. Gas.....	Gas	21.03
293	A. G. T.	Telephone	15.87
294	Mrs P. Tetz.....	Wages for sept	139.00
295	Harvey Hempel.....	Wages for Sept.	382.30

Councillor F. P. Schmaltz moved that the bills be paid. There being no further business to discuss Mayor Schmaltz adjourned the meeting

10.30 P.M.

L. L. Schmaltz
Mayor

P. Tetz
Secretary-Treasurer.

