

THE MINUTES OF THE FIRST STATUTORY MEETING OF THE
COUNCIL OF THE VILLAGE OF BEISEKER HELD ON OCTOBER 17 1968.

Present;

Mayor L. L. Schmaltz
Councillor F. Schmaltz
Councillor A. Velker
Sec.-Treasurer P. Tetz

Returning
Officer Report;

The Secretary-Treasurer reported that on Nomination day held September 18, 1968 that L. L. Schmaltz was the only Nomination received for Councillor and so declared L. L. Schmaltz re-elected by acclamation.

Oath of Office;

Councillor L. L. Schmaltz than signed the official Oath of Office.

Maypr;

It was moved by Councillor A. Velker that L. L. Schmaltz be appointed as Mayor for the next year.

Deputy Mayor;

It was moved by Mayor L. L. Schmaltz that Councillor Adam Velker be appointed as Deputy Mayor from October 31, 1968 to April 30th, 1969 and Councillor F. P. Schmaltz as Deputy Mayor from April 30, 1969 to October 31, 1969.

It was decided by Council that the Committees would be appointed at the next meeting after some consideration and discussion.

Board Meetings;

A resolution was passed according to Section 58-2 of the Municipal Act that Mayor L. L. Schmaltz be appointed to attend District School Board meetings.

Meeting Dates;

That the meetings would remain the same as the previous year that being the Second Monday of the month, at 8 o' clock in the evening.

Signing
Authorities;

Moved by Councillor F.P. Schmaltz according to Section 40-2 of the Municipal Act that signing authority be given to the Secretary-Treasurer and Mayor and in the absence of the Mayor the Deputy-Mayor would sign in his place.

Minutes:

The minutes of the regular Council meeting held Sept 9/68 were read and adopted as correct by Councillor F. Schmaltz.

Financial
Statement:

The financial statement for the month ending September 31, 1968 was read and adopted as correct by Councillor A. Velker subject to year end audit.

New Business;

The village streets were discussed by Council and Mayor Schmaltz reported that no more oiling would be done this fall because of poor weather conditions.

Mayor Schmaltz reported that the Municipal District of Rockyview had moved in with equipment to begin working on the channeling to the C.N.R. track and that an Easement was signed by A. Schmaltz giving permission to work on his land. This being duly signed and sealed by the Village returned to Mr. Gwering for Registration. Councillor F. Schmaltz made a motion that the Village agree on a 50 % basis of the cost of the channeling with a maxium of \$6,000.00 this year.

Councillor A. Velker stated that the square dancers again requested the use of the hall for dancing and the Council agreed the Hall rent would be the same \$12.50 per evening for the coming year and the Secretary-Treasurer contact Mr. Ron Bosch in this regard.

Councillor A. Velker was to get some prices of tables and equipment for the Hall.

Public welfare was discussed by the Council in regards to P. Ryan and Mayor Schmaltz reported that the family were given some groceries and the Council agreed that further welfare and assistance would be refused seeing that Mr. Ryan was now employed and earning \$400.00 per month.

Land Title
Changes;

That Katherine Schleppe now the owner of Lots 38-39 in Beiseker Plan # 5798 EA.

That Nels Heilman and Margaret Heilman now owners of Lots 36 - 37 on Beiseker Plan #5798 EA.



L. L. Schmaltz

MONTHLY STATEMENT

Month Ending September 1968

TOWN OF

VILLAGE OF Beisler

	General Account				TOTAL
Net Balance at End of Previous Month	18563 43				
Receipts for the Month (Less Loans)	1894 70				
Loans Received					
Sub-Total	20458 13				
LESS:—					
Disbursements for the Month	13764 08				
Loans Paid					
Net Balance at End of Month	6694 05				
Balance at End of Month—Bank	7146 30				
" " " —Treas. Br.					
*Cash on Hand at End of Month	292 32				
Sub-Total	7438 62				
Less Outstanding Cheques	744 57				
Net Balance at End of Month	6694 05				

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				
		244	10.00				
		278	50.00				
		284	50.00				
		291	581.94				
TOTAL					744.57	Estimate of Accounts Payable, not rendered	
					TOTAL		

This Statement Submitted to Council this 15 day of October 1968

Remarks:

L. L. Schmidt
Mayor

P. J. J.
Sec.-Treas.

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

The A. U.M.A. Convention to be held in Lethbridge Oct 29, Nov 30, 31 and Nov 1 was discussed and either Councillor A. Velker or Mayor Schmaltz to attend if possible with the Village to pay expenses.

Correspondence;

1. Information re A.U.M.A. Convention to be held in Lethbridge
2. Receipt from Mount View Health Unit requisition # 2 428.24
3. Mount View Health Unit - Report from April 1968 to June 30.
4. Advertising from Minnesota Mining and Manufacturing Co.
5. Utility Operator - Department of Health 1968
6. Cominco Ltd. Re adrees to send tax notives.
7. Reports from the Gas Inspector (2).
8. Department of Muncipal Affairs - Assessment costs.
9. Letter from Helen Horback, Whitehorse re information.
10. Board of Industrial Relations / inspectors report
everything satisfactory.
11. McDonald, O'Connor and Davis - re information A. Velker
Lots 10 and pt 11 Blk 9. Plan 1192FR.
12. Merit Rebate Workmen's Comp Board - \$35.92
13. Fines for September - Mag. Yeates office 23.00
14. Department of Municipal Affairs - receipt Hospital Act.
Req. #2 \$810.05.
15. Dept of Youth - Lacrosse brochure.
16. Rockyview Hospital - information re population projections
to 1981.
17. Workmen's Comp. Bd. - Inspector's report, everything
satisfactory.
18. Copy of letter sent by the Health Inspector to Mr. D.
Lawton re Beiscker Hotel Coffee Shop.
19. Cards for Massey - Ferguson payments. beginning December 1
for lease on Tractor.
20. Tax information re Rockyview Municipality.
21. Department of Extension - re Assessment values.
22. Research Council of Alta - re Wells in Beiseker.
23. Department of Health - re water and Sewer in Village.
24. McDonald, Sallenbach and Bloomenthal enclosing cheque for
\$12.92.78 re taxes owing by L. Whitnack - \$537.30 to be
sent to M.D. of Rockyview - re annexation.
25. Copy of letter sent to C.D.Worby C.N.R. by Mr Lenihan
M.D. of R.V. re flooding.
26. Letter received from M.D. of RV. and form of agreement to
be signed and returned to office re Beiseker channeling.
27. Nomination Papers - re L.L. Schmaltz Councillor, Acclamation
28. Oath of Office.

Bills presented for payment:

Cheque #	
296.	L.L. Schmaltz.....Mileage toMd meeting 12.00
297.	Mary Daubert.....Caretaker for Hall 200.00
298.	Calgary Seat Cover Clinic.....Truck seat 30.00
299.	Receiver General.....Inc. tax and Pen 59.05
300	Receiver General.....U.I.C. stamps 11.60
301	Calgary Power.....Power 16.94
302	L.L. Schmaltz.....Meeitng Allow. 10.00
303	A.Velker.....Meeting Allow. 10.00
304	B. P. Schmaltz.....Meeting Allow. 10.00
305	Otto Tetz.....Streets and sewer 317.50
306	Hagel's Grocery.....Office supllies and welf. 58.27
307	Anthes Western Limited.....water line 342.00
308	Harvey Hempel.....Overtime Sept 90.08
309	Beiseker Motors.....Mower repairs. 3.50
310	Hagel's Farm Centre.....Truck, Grader and Tractor72.53
311	L. Whitnack.....truck expenses 60.10
312	H&W. Serivce.....towing tractor 8.00
313	A. Schmaltz.....Grader expenses 14.00
314	Stan Olsen....." " 18.35
315	Adam Velker & Son.....repairs & weld. 40.79
316	Office of Queen's printer.....Supplies 5.10
317	Westeel Rosco Ltd.....Culvert 74.89
318	-Municipal Dist. of R. V.....taxes whitna.537.30
319	A.G.T.Telephone 11.19
320	Matt Hagel.....H.O.R. 50.00
321.	B. Schleppe....." 50.00
322	Fred County....." 50.00
323	P. Fischer....." 50.00
324	K. Wald....." 50.00



L. H. H.

Cont'd

325	Fred Suezle.....	H.O.R.	50.00
326	John Daubert.....	"	50.00
327	Agatha Velker.....	"	50.00
328	Lawrence Hagel.....	"	50.00
329	Leo Haase.....	"	50.00
330	L.L. Schmaltz.....	"	50.00
331	Elvir Kroschel.....	"	50.00
332	Marianna Hagel.....	"	50.00
333	William Hagel.....	"	50.00
334	Mary E. Velker.....	"	50.00
335	Ted Becthold.....	"	50.00
336	O. Saunders.....	"	50.00
337	Frank Selzler.....	"	50.00
338	Allan Berreth.....	"	50.00
340	Peter J. Schmaltz.....	"	50.00
341	Felix Schmaltz.....	"	50.00
342	Henry Stern.....	"	50.00
343	Emil Berreth.....	"	50.00
339	Joseph Hagel.....	"	50.00
344	Allan Velker.....	"	50.00
345	Emmanuel Hagel.....	"	50.00
346	Matt Schmaltz.....	"	50.00
347	Albert Heuther.....	"	50.00
348	Albert Hagel.....	"	11.24
349	Leo Schmaltz.....	"	50.00
350	Andrew Richter.....	"	50.00
351	Can Western Nat. Gas.....	Gas	33.35
352	Mrs P. Tetz.....	Wages	139.00
353	Harvey Hempel.....	Wages for Oct.	382.30

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

10.30 P.M

L.L. Schmaltz
 Mayor

P. J. J.
 Secretary-Treasurer.

