

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

Present;

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

Minutes;

The minutes of the regular monthly meeting held October 17/68 were read and adopted as correct by Councillor Velker.

Financial Statement;

The financial statement for the month of October, 1968 was read and adopted as correct by Councillor F. Schmaltz subject to year end audit.

Old Business;

The Alberta Municipal Convention that was held in Lethbridge was discussed by council and due to the late harvest Mayor Schmaltz nor Councillor Velker were able to attend.

The Memorial Hall was discussed by Council and Councillor Velker reported that Mr. Lang had purchased supplies to fix the entries at the Hall and work would begin as soon as possible.

The purchase of a furnace was also discussed and Council decided that one should be purchased and installed as soon as possible. Mayor Schmaltz moved that a price be obtained installation be done immediately.

On a motion by Councillor F. Schmaltz a resolution be passed appointing Mayor L.L. Schmaltz as member of the Board of the Calgary Regional Planning Commission and Councillor Adam Velker as alternate.

The purposed Calgary Regional Planning Commission Budget 1969 was discussed by Council and approved but also an objection should be made to non-members of the Commission being able to get zoning and planning done without payment.

Land Title Changes;

Royalite Oil Company now the owner of Block F, Plan Beiseker 4126 HJ containing 9.53 acres except throughout subdivision on Plan 6082 HU containg 1.11 acres more or less.

Building Permit;

A Building permit received from Mr. David Lang, Contractor to build warehouse behind Hotel on Lots 32-36 Block 1, Plan Beiseker 4011X. Approved on a motion by Councillor Velker.

Municipal Inspector's Report;

The Municipal Inspector's Report was read and Mayor Schmaltz to prepare a reply to the Deputy Minisiter with following comments to be included.

That a cash on hand fund of \$50.00 to be started but the \$25.00 petty cash not necessary for our office.

That Number # statement in report that receipts be made for all monies received, stating that this had always been the practise of this office.

In regards to Weed Inspector, Councillor A. Velker had never received payment for this service and that the motion was recended.

New Business;

Councillor F. Schmaltz suggested that Council begin work in starting that a basic price be charged for new installtions of water works because of the deficit accumulating in the Water and Sewer Account. and suggested that an initial price of \$100.00 be charged. This to be studied further by Mayor Schmaltz.



Councillor Velker moved that the Village purchase a wreath from the Acme Legion for \$8.00 for Remembrance Day.

Correspondence;

1. Fines for September - \$10.00
2. Form to be completed from Dept of Muncipal Affairs stating new Council and Mayor.
3. Advertisement - Dog tags.
4. Advertisement - Siltex by Sanfax Ltd.
5. Copy of letter sent by the Beiseker Chamber of Commerce to Municipal District of Rockyview in regards to dust-proofing.

*h.h.s.*

# MONTHLY STATEMENT

Month Ending October 31, 1968

TOWN OF .....

VILLAGE OF Bushier

	General Account			TOTAL
Net Balance at End of Previous Month	6694 05			
Receipts for the Month (Less Loans)	5354 04			
Loans Received				
Sub-Total	12048 09			
<b>LESS:—</b>				
Disbursements for the Month	4075 37			
Loans Paid				
Net Balance at End of Month	7972 72			
Balance at End of Month—Bank	8985 65			
"    "    "    —Treas. Br.				
*Cash on Hand at End of Month				
Sub-Total	8985 65			
Less Outstanding Cheques	1012 93			
Net Balance at End of Month	7972 72			

OUTSTANDING CHEQUES						OUTSTANDING ACCOUNTS PAYABLE	
No.	Amount	No.	Amount	No.	Amount	Amount	
		85	5.00	332	50.00		
		86	5.00	335	50.00		
		179	6.50	338	50.00		
		200	20.00	340	50.00		
		220	16.13	343	50.00		
		244	10.00	345	50.00		
		284	50.00	347	50.00		
		304	10.00	349	50.00		
		312	8.00	353	382.30		
		321	50.00				
		328	50.00				
		TOTAL					
						Estimate of Accounts Payable, not rendered	
						TOTAL	

This Statement Submitted to Council this 8<sup>th</sup> day of November 1968.

Remarks:

L. L. Schmidt  
Mayor

P. J. J.  
Sec.-Treas.

\*Cash on Hand Deposited.....1968

(SEE OVER FOR EXPENDITURE CONTROL)

Correspondence continued;


6. A.R.D.A. - News release.
7. Department of Municipal Affairs - Mobile Home licensing.
8. Provincial Planning Board - Planning Order # 286 N68  
regarding M.D. of Rockyview.
9. Department of Youth - re conference to be held Nov 1,2,3,  
at Olds.
10. Land Titles Office - Withdrawal tax notification  
was registered 179 KI on October 23/68 (R.Hagel)
11. Receipt from M.D. of R. V. for taxes owing by L Whitnack  
\$537.30.
12. C.R.P.C. - 1968 Preliminary Budget.
13. Home Owner's Rebate Batch # 2.
14. University of Lethbridge - information.
15. Information - re Alberta List 1969.
16. Fines for October - Magistrate Yates office.
17. Letter from Mrs Anderson - dogs.
18. Department of Youth - information.
19. Advertisement from Acti-Zyme Distributors.
20. H.C. Gerwing - Lawyer re John Foreman water and sewer acct.
21. Copy of Easement signed by Anton Schmaltz giving  
permission for the Village and Municipality to complete  
work for drainage from the Village.
22. Dept of Public Works - re Driver Examiners renting of office
23. Municipal Inspector's Report.

Bills presented for payment and to be paid.

#354	- L.L. Schmaltz.....	meeting allow.	10.00
355	- F.P. Schmaltz.....	" "	10.00
356	- A. Velker.....	" "	10.00
357	- Otto Tetz.....	installing water li.	50.00
358	- H.C. Gerwing.....	Lawyer fees	45.50
359	- Hagel's Farm Centre.....	repairs	29.43
360	- Western Supplies Ltd.....	supplies	125.70
361	- Manny's Dry Goods.....	gloves	2.25
362	- Stan Olsen.....	Propane	3.00
363	- Municipal Supplies.....	Station.	2.40
364	- Sanfax Industries Ltd.....	Siltex	350.28
365	- Acme Transport.....	Freight	3.00
366	- Calgary Power Ltd.....	Power	707.88
367	- Receiver General of Canada.....	income tax & pen	62.29
368	- Receiver General of Canada.....	U.I.C. stamps	11.60
369	- Receiver General of Canada.....	stamps	9.00
370	- Nick Leibel.....	refund on water meter	5.00
371	- Dallas Kindopp.....	" " " "	5.00
372	- Dep. Provincial Treasurer...W & S debenture #2		4332.61
373	- Can. West. Natural Gas.....	Gas	45.63
374	- A.G.T.....	Telephone	10.60
375	- P. Tetz.....	Wages for Nov.	139.00
376	- Harvey Hempel.....	Wages for Nov.	382.30
377	- C.N.R.....	Freight	6.30

Councillor F. Schmaltz moved that the bills be paid.

There being no further business to discuss, Mayor Schmaltz moved that the meeting be adjourned.

  
 Mayor

  
 Secretary-Treasurer.

