

THE MINUTES OF THE REGULAR MONTHLY MEETING OF THE
COUNCIL OF THE VILLAGE OF BEISEKER HELD Jan. 13th, 1969

Present;

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

Minutes;

The minutes of the regular monthly meeting held December 20th, 1968 were read and adopted as correct with the exception that the motion made by Councillor F. Schmaltz should read that the Mayor and Secretary-Treasurer be given the authority to borrow \$4,000.00 if the need should arise.

Financial Statement;

The financial statement for the Month ending December 31, was read and adopted as correct subject to year end audit.

Old Business;

The hall was discussed by Council and Councillor Schmaltz suggested that inquiries be made by the Secretary Treasurer in regards to a telephone being installed in the hall as a service to the public. Councillor Velker and Mayor Schmaltz to go to Calgary to buy tables and chairs for the hall.

Mayor Schmaltz stated that Mr. Knight wishes to use ~~off~~ part of the Village garage on a year around basis and wishes the Council to discuss what arrangements could be made to rent this portion. Mayor Schmaltz stated that a partition would have to be put up and a heater would have to be installed, Councillor Schmaltz suggested that the Mayor contact Mr. Knight to see what else would be needed and to see about the price of installing a heater and that the monthly charge of \$40.00 per would be required with Mr Knight to pay his own utilities, and an agreement to be drawn up when the arrangements are all completed.

A resolution was passed by Council on a motion by Councillor Velker to write to the Provincial Assessor to appoint an Assessor for 1969.

Correspondence;

1. Alberta List for information.
2. A.E.M.O. - Emergency Pass. for Mayor Schmaltz.
3. Ken Sprouse Distributors Ltd. - Advertisement
4. Alberta Wheat Pool - information
5. Income Tax tables for 1969.
6. Canada Pension - 1969 tables.
7. Department of Attorney AGeneral cheque for \$40.00 fines.
8. Burnet - Duckwold, Palmer, Tomblin and O'Donohue ~~information~~ ³⁸³³³³ information.
9. Assessment Equalization Board - Land Assessor.
10. Department of Finance - Cheque for \$180.00 to cover grant re crown property.
11. Department of Muncipal Affairs - Appoint Assessor 1969
- 12 Alex Goodman - Court of Revision complaint taxes to high.

Bills to be paid;

Cheque #			
412	- A. Velker.....	Meeting allowance	10.00
413	- L.L. Schmaltz.....	\$ "	10.00
414	- F.P. Schmaltz.....	" "	10.00
415	- Hagel's Farm Centre.....	Truck expen.	4.75
416	- Otto Tetz.....	Labor and machine	58.50
417	- Whitnack's Service.....	truck expen.	13.50
418	- Hagel's Grocery.....	Office and hall s.	48.02
419	- Hagel's Hardware.....	Supplies	74.71
420	- Jake Krenzler.....	Labor	6.00
421	- Calgary Power limited.....	Power	716.18
422	- Harvey Hempel.....	Overtime	22.52
423	- Provincial Treasurer.....	License	1.00
424	- Massey - Ferguson.....	tractor payment	193.98
425	- Mount View Health Unit.....	Requisition	428.24
426	- Brian Tetz.....	Rink caretaker	67.50
427	- Dick Hagel.....	" "	67.50
428	- Harvey Hempel.....	Water & Sewer school	86.30
429	- P. Tetz.....	Wages for January	139.00
430	- Harvey Hempel.....	Wages for January	382.30

L.L.S.

MONTHLY STATEMENT

Month Ending December 31, 1968

TOWN OF

VILLAGE OF Beiseker

	General Account				TOTAL
Net Balance at End of Previous Month	2501 68				
Receipts for the Month (Less Loans)	8911 01				
Loans Received					
Sub-Total	11412 69				
LESS:—					
Disbursements for the Month	10198 03				
Loans Paid					
Net Balance at End of Month	1214 66				
Balance at End of Month—Bank	9180 12				
" " " —Treas. Br.					
*Cash on Hand at End of Month					
Sub-Total	9180 12				
Less Outstanding Cheques	7965 46				
Net Balance at End of Month	1214 66			<i>True & balanced</i>	

OUTSTANDING CHEQUES						OUTSTANDING ACCOUNTS PAYABLE	
No.	Amount	No.	Amount	No.	Amount	Amount	
		85	5.00	407	810.05		
		86	5.00	408	567.00		
		179	6.50	411	193.98		
		220	16.13				
		379	50.00				
		386	10.00				
		394	8.00				
		399	9.29				
		403	2.00				
		405	751.27				
		406	428.24				
		TOTAL			7965.46		
						Estimate of Accounts Payable, not rendered	
						TOTAL	

This Statement Submitted to Council this 13 day of January 1969

Remarks:

L. L. Schmidt
Mayor

P. J. J.
Sec.-Treas.

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

431..A..G. T.	Telephone	6.60
432 Receiver General.....	inc. and pens	74.80
433 Can. West. Natural Gas.....	Gas	180.73
434 Receiver General	U.I.C St.	14.50
435 Otto Tetz.....	Labor	76.00

Councillor 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. Tetz

 Secretary-Treasurer.