

THE MINUTES OF THE REGULAR MONTHLY MEETING OF THE COUNCIL OF THE VILLAGE OF BEISEKER HELD FEBRUARY 10th, 1969 IN THE VILLAGE OFFICE.

Present;

Mayor L.L.Schmaltz
Councillor F.P.Schmaltz
Sec-Treas. P. Tetz.

Minutes;

The minutes of the regular monthly meeting held January 13th, 1969 were read and adopted as correct by Councillor F.Schmaltz.

Financial Statement;

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

Old Business;

Mayor Schmaltz reported that him and Councillor Velker had purchased some tables and chairs for the Beiseker Hall and they had not yet arrived and also that they has purchased some chairs for Council Chambers.

The Secretary-Treasurer reported that she has contacted the Alberta Government Telephones and the cost of installing a telephone in the Beiseker Hall would \$8.00 for the initial installation and \$6.75 per month thereafter, to a cost of \$81.00 per year. This was discussed by Council and they felt that it was an expensive operation and that it should be tabled for the future.

The Mayor reported that a furnance had been installed in Village Garage on Main Street and that Mr. Knight would be renting the space in the garage as of February 15th, 1969, and a payment of 3 months in advance would be received at that time.

Lan Title Changes;

That Frank H. Hagel and Edna Hagel were now the owners of Lot 5, Block 1, Plan 703 G.E.

Correspondence;

1. License for the Beiseker Hall.
2. Advertisement from Royal Trust Co.
3. Advertisement American Fire Pump Co.
4. Alberta Urban Municipalites Association - resalary comparisions for Sec. Treas and Foremen.
5. Dept of Public Works- re public Assesstance.
6. Engineered Homes - information
7. Alberta List order form.
8. A.E.M.O. - School March 14-16
9. Department of Youth - information
10. Calgary Regional Planning Commission - Notice of motion re change of name tp Bow River Planning Commission.
11. Public Trustee- Cheque for \$106.51 taxes owing by Walter Cutche.
12. Mr. View Health - receipt for \$428.24.
13. Marathon Realty - requiring copies of Assessment cards.
14. Canada Brass Co. - advertisement for clamps.
15. MtView Health Unit - water supply satisfactory.
16. A.E.M.O. - Conference to be held in Calgary Feb. 19th
17. Advertisement - Acti-Zyme.
18. A.U.M.A. - Membership dues
19. C.R.P.C. - Requisition for 1969 - \$05.00 Jan1/69 to Dec/69
20. Department of Municipal Affairs - Assessor appointment.
21. Industrial Development Bank - Information Beis. Feed & Farm Supply.
22. Application for license for kitchen for Hall.
23. Receipt from Dept, of Mun. Affairs - Hospittal Act \$810.05
24. Current Trend.
25. Advertisement - Collectrite Services Ltd.
26. Dental Hygienists - Resolutions.
27. Department of Youth, Brochure on Alberta Service Corp.

Bills passed for payment and to be paid.

436 - Otto Tetz.....Machines and labor \$160.00
437 - Cancelled.....
438 - Calgary Reg. Plan. Comm.....1969 Requis. 405.00
439 - Alta Urban Mun. Assoc.....1969 Memb. fees 40.00
440 - Acme Transport.....Freight 5.00

L.L.S.

23

Bills cont'd

441 - Harvey Hempel.....	Overtime	45.02
442 - Tony Schmaltz.....	Oil	23.55
443 - Stan Olsen.....	Oil & Propane	7.04
444 - Subway Coal Ltd.....	Coal	21.25
445 - E. Kroschel.....	Cartage for coal	42.50
446 - Bill Eitzen.....	Electrician	25.35
447 - Whitnack's Service.....	repairs	54.60
448 - Beiseker Motors Ltd.....	Truck&Tract.	110.07
449 - Cancelled.....		-
450 - Otto Tetz	Machine & Lab	233.75
451 - Hagel's Farm Centre.....	Truck expens.	8.35
452 - Calgary Limited..(Power).....	Xmas lites	56.16
453 - Workmen's Comp. Board.....	1969 Assess #1	85.70
454 - Acme Garage Ltd.....	Truck exp	20.95
455 - Beiseker Lumber Ltd.....	Cent. Bldg	88.57
456 - F.P.Schmaltz.....	Court of Rev.fees & Reg. meeting	20.00
457 - L.L. Schmaltz.....	" " "	20.00
458 - Receiver General of Canada.....	Postage	11.35
459 - Otto Tetz.....	Labor	100.00
460 - Rudy Maier.....	Labor	44.00
461 - Jake Krenzler.....	Labor	133.00
462 - Cäarence Silbernagel.....	Labor	51.25
463 - Brian Tetz.....	Rink Caretaker	67.50
464 - Dick Hagel.....	" "	67.50
465 - Alta Gov't Telephones.....	Phone	8.73
466 - Receiver General	Inc. Tax & Pens.	58.96
467 - Can. West. Natural Gas.....	Gas	176.65
468 - Massey-Ferguson.....	Tractor pay.	193.98
469 - Receiver General.....	U.I.stamps	14.50
470 - Harvey Hempel.....	Wages for Feb.	374.88
471 - Mrs P. Tetz.....	" " "	138.03
472 - Otto Tetz.....	Machine & Labor	248.00

Councillor Felix Schmaltz moved that the bills be paid.

There being no further business to discuss Mayor Schmaltz adjourned the meeting.

Time 10.30p.m.

L.L. Schmaltz
Mayor

P. Tetz
Secretary-Treasurer.

THE MINUTES OF THE COUNCIL OF THE VILLAGE OF BRISKEK
SITTING AS COURT OF REVISION? HELD ON FEBRUARY 10, 1969
at 2 O'CLOCK P.M. IN THE VILLAGE OFFICE.

Present;

Mayor L. L. Schmaltz
Councillor F.P. Schmaltz
Secretary-Treasurer P. Tetz
Assessor, G. Gale.
Taxpayer, Alex Goodman.

The Court of Revision heard the following complaint

1. Mr. Alex Goodman re properties

86 - Lots 1 and 2, Block 13, Plan 1192 F.R.

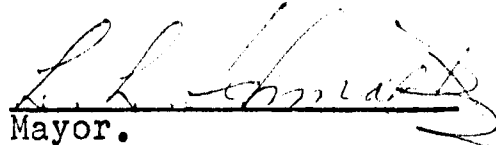
92 - Lots 19,20,21, Block 13, Plan 1192 F.R.

Mayor Schmaltz called the meeting to order and asked Mr. Goodman to explain the reasons for his complaint, Mr. Goodman than explained to the hearing that his home was an older home which was built from an old school house and he thought the assessment was too high. Mr. Gale the Assessor explained that he had covered the properties in detail and thought that the Assessment on Mr. Goodman's home was in line with others in the Village.

Mr. Goodman than in turn explained that the assessment on his chicken buildings at the rear of his property were no longer being used for commercial purposes and should be lowered. Most of the equipment in the buildings has been sold. Mr. Goodman than excused himself from the meeting.

The assessment was than discussed with the Assessor in detail and with the recommendation by Mr. Gale the Council^{COURT.} decided that the Assessment should be reduced 40 % for Obsolescence reasons and to be reviewed again should Mr. Goodman again go into the Chicken business. The Secretary-Treasurer was to notify Mr. Goodman of the reduction.

Their being no further business to discuss the hearing was adjourned.



Mayor.



Secretary-Treasurer.