

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

Present;

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

Minutes;

The minutes of the Court of Revision held February 10th at 2 o'clock in the afternoon and also the minutes of the regular monthly meeting held February 10th were read and adopted as correct by Councillor Felix Schmaltz.

Financial Statement;

The financial statement for the month of February, 1969 was read and adopted as correct by Councillor Velker subject to year end audit.

Old Business;

Mayor Schmaltz reported that the new chairs had arrived for the Village office and the new Hall tables but the new chairs for the hall were still not here.

Councillor Velker stated that there were some leaks in the hall roof and that he had phoned the company that had repaired it before so that it can be repaired immediately.

Mayor Schmaltz also reported that there were leaks in the Village office, roof in the shop area and Council decided that the Secretary-Treasurer should write to Metal Building Sales and inform them of this condition and see what can be done.

The dog situation in the Village was discussed by Council and they agreed that as soon as the new Licenses for 1969 arrive that the Foreman would sell the tags and the residents would be given two weeks to purchase them or their dogs would be picked up. The fees would remain the same as before, \$5.00 for males and \$10.00 for females.

Mayor Schmaltz reported that the Village Office had been given a thorough housecleaning and that the work had been done by Mrs Evelyn Krenzler.

The street lighting in the Village was discussed by Council and as there are only two old type streets remaining, that these should be replaced with the new type and also some new lites should be placed on 5th Street between the Curling rink and Herman Berreth's corner, and the one lamp at the C.N.R. station should be moved to Bill Berreth's corner, the lighting would be discussed further when the budget was discussed.

The sidewalks in the village were also discussed by Council and decided that a sidewalk should be put in from the playground corner to Herman Berreth's and from the Royalite Station hooking up with the sidewalk that runs by the Medical Clinic. This would also be discussed again at budget time.

It was moved by Councillor Felix Schmaltz that F.B. Allen of Calgary be appointed as Auditor of the Village of Beiseker for the year 1969. Seconded by Councillor Velker. Carried The Secretary-Treasurer to inform Mr. Allen of the appointment and also notify the Department of Municipal Affairs.

Mayor Schmaltz informed the Council that the Public Hearing in regards to Beiseker Plan 1968 would be held in the Village Office on March 26th at 2 o'clock in the afternoon and that maybe some changes should be made in the plan in allowing more area for Commercial properties.

The garage on the Village property directly behind Mr. Gordons was discussed and the Mayor Schmaltz suggested that the Secretary-Treasurer write to Mr. Gordon and see if he would be interest in renting the garage from the Village. The Council decided that \$5.00 per month would be a nominal fee. Also to inform Mr. Gordon that no major repairs would be done to the garage.

The new agreement received from the Department of Public works in regards to renting the office for Magistrate's Court was discussed by Council and they agreed that \$5.00 per sitting was not sufficient. The Secretary-Treasurer to inform them of their decision.

The Agreement received from Calgary Power Limited was also discussed by Council. The agreement being to supply the Village with power for a ten year period, the Council discussed this and the first reading of the By-Law No. 10-6 was given and duly signed by the Mayor and Secretary-Treasurer and would sent to the Public Utilites Board for their approval.





Q Mr Chairman

Mr Mayor - Councillors  
and Electors of the Village.

My report as Welfare Officer, is as usual very short, but I wish to state, that I have assisted to the best of my knowledge, several local cases of Welfare, into the channels, towards the Provincial Level of Assistance. Locally, we assisted one family with a Food voucher, for immediate help. All cases are now taken care of by the Provincial Board

Respectfully  
submitted  
Kaye Wald

- Correspondence;
1. Kedon Holdings - re Rental Equipment they purchased from Wm Goett and Sons, Calgary.
  2. Saskatoon Fire Equipment - Advertiseing.
  3. Hand's Famous Fireworks - Advertisement
  4. Gas Inspector's reports. - 9 reports.
  5. Acti-Zyme - Advertisement.
  6. Financial Statement from Rockyview Muncpal District.
  7. Can<sup>3</sup> Inst of the Blind - Financial Statement
  - 8 Dept of Municipal Affairs.....re G.E. Gale appointed Assessor
  9. Copy of letter sent to Rockyview M.D. by Can Transport Commission - re closing of C.N.R. Station in Beiseker
  - 10 Health Inspector - Re water supply O.K.
  - 11A.E.M.O. Conference in Edmonton March 24-28
  - 12 Department of Public Welfare - Personal Incidental Allowance
  - 13.Receipt of C.R.P.C. - re 1969 Requisition \$405.00
  - 14.Workmen's Comp. Bd receipt for \$85.70 - 1st instal. 1969 reg
  15. C.R.P.C. - Financial Statement 1968
  16. Calgary Auxilary Hospital Financial Statement 1968.

Bills presented for payment and to be paid.

473	Otto Tetz.....	Labor, machine	\$288.00
474	Caritas Buying Co-Op.....	Chairs & tables	725.00
475	Adam Velker & Son.....	Repairs & truck	61.59
476	Hagel's Hardware.....	sypplies office hall	31.98
477	Harvey Hempel.....	Overtime	31.45
Lang's Shop.....	repairs vill garage		87.00
478			
479	Evelyn Krenzler.....	Cleaning vil off	26.88
480	Stan Olsen.....	Fuel and propane	41.04
481	Municipal Supplies.....	financial statements	54.00
482	Hagel's Grocery.....	supplies office & Hall	16.66
483	Whitnack's Service.....	Truck	12.00
484	E.Burritt Allen.....	Auditor Fees	650.00
485	K. Kroschel.....	Hauling Coal	33.75
486	Subway Coal Co.....	Coal	22.75
487	Kleen Limited.....	Supplies off&hall	168.09
488	Village of Acme.....	Coal	24.00
489	Acme Transport.....	Freight	12.00
490	Neptune Meters Ltd.....	Repairs to meters	9.69
491	Beiseker Motors Ltd.....	Tractor & truck	43.15
492	Martha Haase.....	Pressing drapes	5.00
493.	A. Velker & Son.....	Thawing water lines	362.50
494	L.L. Schmaltz.....	meeting allow.	10.00
495	Bill Eitzen.....	Repairs	24.48
496	Adam Velker.....	Meeting allow	10.00
497	F.P.Schmaltz.....	" "	10.00
498	Lawrence Ozust.....	H.O. Rebate	50.00
499	Matilda Schissel.....	" "	50.00
500	Robert Smith.....	" "	50.00
501	Jacob Hagel.....	" "	50.00
502	John Zolmer.....	" "	50.00
503	Alex Goodman.....	" "	50.00
504	Joe Kiprick.....	" "	50.00
505	John Zacher.....	" "	50.00
506	Frank J. Hagel.....	" "	50.00
507	Milton Martin.....	" "	50.00
508	Receiver General .....	Can Pen & Inc tax	63.60
509	Harvey Hempel.....	Freight	1.35
510	Calgary Power Ltd.....	Power	863.47
511	Massey-Ferguson.....	Tractor	193.98
512	Provincial Treasurer.....	License for truck	2.50
513	Emil Berreth.....	Labor	21.00
514	Lang's Shop.....	Work at Hall	485.82
515	C. Richter.....	Furance & Labor Gar.	440.95
516	Otto Tetz.....	Labor Machien	150.00
517	Brian Tetz.....	Caretaker for Rink,	67.50
518	Dick Hagel.....	" " "	67.50
519	Harvey Hempel.....	Wages	308.63
520	P. Tetz.....	" "	138.03
521	Otto tetz.....	Machine & labor	322.00

Councillor Schmaltz moved that the bills be paid with check re Dang's Shop bill.

There being no further business to discuss Mayor Schmaltz adjourned the meeting. 10:30 P.M.

*L. L. Schmaltz*

Mayor

*L. L. Schmaltz*