

THE MINUTES OF THE REGULAR MONTHLY MEETING OF THE COUNCIL OF THE VILLAGE OF BEISEKER HELD APRIL 14th, 1969 IN THE VILLAGE OFFICE.

Present;

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

Minutes;

The minutes of the regular monthly meeting held March 10th were read and adopted as correct by Councillor A. Velker.

Financial Statement;

The financial statement for the month of March was read and adopted subject to year end audit by Councillor F. Schmaltz.

Old Business;

The selling of dog licenses was discussed by Council and it was decided that Harvey Hempel, the foreman would sell the tags and the Secretary-Treasurer prepare a sheet for him to keep a record of the tags sold.

Mayor Schmaltz reported that Mr. Gordon would like to rent the garage from the village and the Secretary-Treasurer to bill him accordingly.

The painting of the Hall was discussed by Council and Councillor Velker to contact painters from Calgary and see if they would be available to paint the interior and the price.

The Calgary Power Limited agreement was discussed again by Council and it was approved by Public Utilities Board so it was given second and third readings and finally passed as By-Law 10-6 The agreement to be duly signed and sealed by the Mayor and Secretary-Treasurer and returned to Calgary Power Limited.

Councillor Schmaltz moved that the Village purchase a Noble blade for the tractor to cultivate the trees in the village.

The proposed meeting to be held in Calgary re the Calgary Regional Planning Commission Preliminary Zoning to be held April 30, 1969 was discussed by Council and Mayor Schmaltz explained the proposed changes to be made to Zoning By-Laws and that this meeting was very important and suggested that the Mayor, Councillors and Secretary-Treasurer should attend the meeting with Village to pay the expenses.

Land Title Change.

That Mary A. Leiske is now the owner of Lots 24-25, Block 3, Plan No 4011X.

Bills presented for payment and to be paid.
Cheq. No.

522 Mrs Mary Daubert.....	Janitor	\$200.00
523 Alberta Gov't Telephones.....	Telephone	12.25
524 Can West. Natural Gas.....	Gas	197.03
525 Otto Tetz.....	Water Breaks	150.00
526 Receiver General of Canada.....	Postage	12.00
527 Glen Henderson.....	Drilling Holes	45.00
528 Otto Tetz.....	Tractor & Labor	153.50
529 Beiseker Motors Ltd.....	Truck & suppl.	18.55
530 Alberta List.....		10100
531 Municipal Supplies.....	Dog tags	4.90
532 Hulburds Crane Service Ltd.....	Lifting pump	78.75
533 Risdon Motors Ltd.....	Thawing Lines	180.00
534 Whitnack's Service.....	Gas & supplies	23.00
535 Calgary Reg. Plan. Comm.....	base maps	6.40
536 Canadian Brass Ltd.....	Aqua Needle	52.50
537 Caritas Buying Co-Op Ltd.....	Chairs for Hall	217.50
538 Acme Transport.....	Freight	8.51
539 Hagel's Farm Centre.....	Gas and repairs	86.50
540 Tony Schmaltz.....	Fuel	32.85
541 Hagel's Grocery.....	Office supplies	2.39
542 Stan Olsen.....	Fuel	11.31
543 Subway Coal Ltd.....	Coal, water B.	13.85
544 Clarence silbernagel.....	Labor	41.25
545 Edwin Hagel.....	Labor	28.00
546 Brian Tetz.....	Labor	5.00
547 L. L. Schmaltz.....	Meeting allow.	20.00
548 F.P. Schmaltz.....	" "	20.00
549 A. Velker.....	" "	10.00

L.L.S.

MONTHLY STATEMENT

Month Ending March 31 1969

TOWN OF

VILLAGE OF Beisler

	General Account				TOTAL
Net Balance at End of Previous Month	2519 78				
Receipts for the Month (Less Loans)	2081 94				
Loans Received	4000 00				
Sub-Total	8601 72				
LESS:—					
Disbursements for the Month	6367 99				
Loans Paid					
Net Balance at End of Month	2233 73				
Balance at End of Month—Bank	2839 39				
" " " —Treas. Br.					
*Cash on Hand at End of Month					
Sub-Total	2839 39				
Less Outstanding Cheques	605 66				
Net Balance at End of Month	2233 73				

OUTSTANDING CHEQUES						OUTSTANDING ACCOUNTS PAYABLE	
No.	Amount	No.	Amount	No.	Amount	Amount	
		86	5.00				
		497	10.00				
		518	67.50				
		519	378.63				
		520	138.03				
		179	6.50				
TOTAL					605.66	TOTAL	
						Estimate of Accounts Payable, not rendered	

This Statement Submitted to Council this 14 day of April 19 69

Remarks:

L. H. Schmidt
Mayor

Mrs. P. Dief
Sec.-Treas.

Bills continued.

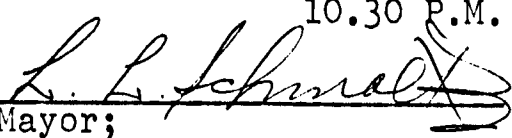
550	Receiver General.....Inc.	Tax and Pens.	59.95
551	Massey Ferguson.Ltd.....	Tractor Pay.	193.98
552	E. Hingst.....	Motor refund	5.00
553	Reg Bye.....	" "	5.00
554	Harvey Hempel.....	Overtime	132.24
555	Alta Gov't Telephones.....	Telephone	15.23
556	Can West. Nat. Gas.....	Gas	104.66
557	Harvey Hempel.....	Wages for April	378.63
558	P. Tetz.....	" " "	138.03
559	Dorothy P. Watson.....	H.O.Rebate	50.00

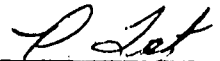
Councillor Schmaltz moved that the bills be paid with the exception of Beiseker Lumber that was not complete.

Correspondence.

1. Provincial Treas. - Self Liquidating Act. due April \$4332.61
2. Canadian Housing Conference Report.
3. Rocky View Municipality - Re weed inspector School.
4. Department of Municipal Affairs. - Moving to Bowlin Bldg
620 - 7th Ave. West Cal.2
5. Calgary Power Renewal Francise.
6. Group Committee, Boy Scouts etc - Re Hall Rent.
7. Assessor's Oath of Office - signed by G. E. Gale.
8. Advertisement - Culvert thawer.
9. Copy of letter sent to Metal Building supplies re leaking
roof in shop.
- 10 Commercial Travellers Assoc, - re information.
- 11 Cheque received from Department of Finance - re taxes
R.C.M.P. Barracks.
- 12.H.O. Rebate - Barch No 5 - 10 payments.
- 13 Copy of letter sent to Mr Gordon re garage.
- 14 A.U.M.A. - Re Bill 35
- 15 Workmen's Compensation Bd. - Re accidents in trenching.
- 16 Alta Fire Training School.
- 17 Copy of letter sent to coachways System by the Chamber of
Commerece.
- 18 Letter received by the Village from Beis, C of C. re
using office for meetings.
- 19 Mount View Health unite report.
- 20 Workmen's Comp Bd. Bulletin.
- 21 Copy of letter sent to Dept of Highways by Be. C. of C.
- 22 Mount View Health Unit- re water supply
- 23 Letter sent to Department of Industry - re license B.Johnson
- 24 Department of Youth- change of address
- 25 Certificate of assessments to be completed - re assessment.
- 26 Department of Youth - re 4 H projects.
- 27 Reed Shaw & Osler - re insurance.
- 28 Calgary Auxillary hospital - information requested.
- 29 Rockyview Hospital - re equalized assessment.
- 30 Department of Highways - re printing services.
- 31 Copy of C.M.R. application to close station made to Depart.
of Transport.
- 32 - Fines @ 20.00
- 33 A.E.M.O. - Rescue School
- 34 W. C. Board - re forms to use for accidents.
- 35 Letter sent by village to Hermansons re garbage .
- 36 Mount View Health annual report.
- 37 Department of Highways - Traffice Act.
- 38 Land Titles Office - Tax Arrears List.

There being no further business to discuss the meeting was adjourned by Mayor Sc'maltz.... 10.30 P.M.


Mayor;


Secretary-Treasurer.