

THE MINUTES OF THE REGULAR MONTHLY MEETING OF THE COUNCIL OF THE VILLAGE OF BEISEKER HELD MAY 12, 1969 IN THE VILLAGE OFFICE.

Present;

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

Minutes;

The minutes of the regular monthly meeting of the council of the Village of Beiseker were read and adopted as correct by Councillor A. Velker. The meeting was held April 14th, 1969.

Financial Statement;

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

Old Business;

Councillor Velker reported that a painter would be coming from Calgary to inspect the hall and give a price for painting the interior of the hall. And also stated that the roof had been repaired.

Mayor Schmaltz reported on the budget meeting of the Calgary School meeting No. 41 that he had attended in Calgary May 8th and explained the budget to the council and also explained the comments that he had made at the meeting, stating that Beiseker had certainly had been neglected during the past few years.

A letter was read by the Secretary-Treasurer to the Council she received from Mr. Harvey Hempel, Town Foreman resigning his position with the Village and his resignation was accepted by the Council on a motion by Councillor Velker. Mr. Hempel to receive his holiday pay due to him.

The council than discussed the hiring of a new Foreman and advised the Secretary-Treasurer to place ads in the Calgary Herald and also the Acme Sentenial.

Mayor Schmaltz advised the Council that Mr. E. M. Hagel wishes to purchase 25' of property beside the Village Office on 5th street that is adjoining his property to build a garage. As it is only half a lot, A.G.T. having purchased the bottom half, The Council decided to sell Mr. Hagel the property with him having to pay for the surveying and the price of the lot would than be negotiated.

The streets were discussed by Council and Mayor Schmaltz suggested that some work should be done immediately, digging our some soft spots and filled with gravel and the streets made ready for more oiling. Mayor Schmaltz suggested that an extra man should be hired for \$300.00 per month and to contact Barry Tetz to start immediately should a new Village foreman not be obtained right away.

By-Law
No. 28

The second and third reading was given Beiseker Plan By-Law No 28 and finally passed, adopting the General Plan for Beiseker as drawn up by the Calgary Regional Planning Commission.

Building Permit;

A Building Permit was received from E. M. Hagel to complete the basement of his home this was approved on a motion by Councillor Velker.

Correspondence;

1. A.U.M. - Bulletin re Bill 35.
2. Land Titles Office- re Wothdrawal Notification Part S re Pat Ryan.
3. Government of Alberta- Calgary Municipal Affairs office moved to J.J. Bowlen Building 620 7th Ave. S.W. room 603.
4. Minutes of the Calgary Regional Planning Commision held May 2
5. Copy of letter sent to Beiseker Group Committee re hall rent
6. Form to be completed from Department of Public Welfare.
7. Department of Public Works - Offer to purchase the Lot for the new Post Office.
8. Calgary Auxillar y Hospital and Nursing Home re 1969 levy.
9. H.O. Rebate - \$50.00 Dorothy P. Watson.
10. Receipt - Calgary Regional Plan. Comm. - \$6.40 for maps
- 11 Calgary School Division - Re budget meeting May 8th
- 12 A.U.M. - Meeting at Sylvan Lake May 1/69
- 13 Cheque for \$10.00 - re fines.
- 14 Cheque for \$5.00 - re fines.

MONTHLY STATEMENT

Month Ending April 30 1969

TOWN OF

VILLAGE OF Bushier

	General Account			TOTAL
Net Balance at End of Previous Month	2233 73			
Receipts for the Month (Less Loans)	2320 90			
Loans Received				
Sub-Total	4554 63			
LESS:—				
Disbursements for the Month	2753 56			
Loans Paid				
Net Balance at End of Month	1801 07			
Balance at End of Month—Bank	1872 57			
“ “ “ —Treas. Br.				
*Cash on Hand at End of Month	—			
Sub-Total	1872 57			
Less Outstanding Cheques	71 50			
Net Balance at End of Month	1801 07			

OUTSTANDING CHEQUES						OUTSTANDING ACCOUNTS PAYABLE	
No.	Amount	No.	Amount	No.	Amount	Amount	
		86	5.00				
		179	6.50				
		552	5.00				
		553	5.00				
		559	50.00				
TOTAL				71.50	Estimate of Accounts Payable, not rendered		
TOTAL				71.50	TOTAL		

This Statement Submitted to Council this 13th day of May 1969.

Remarks:

L. H. Schmidt

 Mayor

P. J. J.

 Sec.-Treas.

Correspondence cont'd .

- 15. Village of Carstairs - re Christmas lights
- 16. Workmen's Compensation Board - re regulations.
- 17 C. R. P. Comm Statement of Expenditures and Revenue
- 18 Department of Municipal Affairs. - Notification of Prov. Grants.
- 19 Assessment Equalization Board re 1969 assess. \$609,975.00
- 20 Saskatoon Fire Department - re Truck for Sale for \$2,875.00

Bills presented for payment and to be paid.

560 - Etto Tetz.....	Digging	\$40.00
561 - L.L. Schmaltz.....	meeting exps.	22.00
562 - Cancelled		
563 - A. Velker.....	meeting allow.	10.00
564 - L.L. Schmaltz.....	meeting expenses	32.00
565 - Matt Hagel.....	labor for survey	55.50
566 - Westcon Const. Products.....	sidewals slabs	39.10
567 - Brian Tetz.....	labor	9.37
568 - Dick Hagel.....	"	16.25
569 - Beiseker Motors.....	Truck&Tract.	195.40
570 - National Grain.....	Fertilizer	2.00
571 - J.J. Kanik.....	Furnace for Cent. Bldg	374.06
572 - Jake Krenzler.....	labor	42.00
573 - Hagel's Farm Centre.....	Truck exp	8.75
574 - A. & A. Sewage Services.....	Lift Stat.	150.00
575 - Acme Transport.....	Freight	1.50
576 - A. Velker & Son.....	Truck etc.	77.93
577 - Manny's Dry Good.....	glvoes	1.25
578 - Bill Etzen Electric.....	Wiring	46.36
579 - Stan Olsen.....	Gas	10.82
580 - Provincial Treasurer.....	1969 Assessment	132.48
581 - Sanfax Industries.....	Chemicals	246.40
582 - Receiver General.....	U. Il Stamps	25.60
583 - Receiver General	inc Tax & Pension	83.28
584 - L.L. Schmaltz.....	Trees ' Sup	28.50
585 - L.L. Schmaltz.....	Meeting all ³	10.00
586 - Felix Schmaltz.....	" "	10.00
587 - Adam Velker.....	" "	10.00
588 - A. G. T.....	Telephone	7.40
589 - Can. Western Gas.....	Gas	53.98
590 - Calgary Power Limited.....	Power	746.61
591 - P. Tetz.	Wages for May	138.03
592 - Barry Tetz.....	Labor	150.00

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Councillor A. Velker moved that the bills be paid. There being no further business to discuss, Mayor Schmaltz adjourned the meeting.

1030 PM

L. L. Schmaltz
Mayor

P. Tetz
Secretary-Treasurer.