

THE MINUTES OF A SPECIAL MEETING OF THE COUNCIL OF THE VILLAGE OF BRISFKER HELD MAY 27, 1969, IN THE VILLAGE OFFICE.

Present;

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

The special meeting was called to order by Mayor Schmaltz and the Budget and Estimate Form was discussed in full by the Council. Councillor Schmaltz moved that the proposed Budget be adopted.

A By-Law No. 6-34 authorizing the several rates of taxation and the setting of the Mill rate at 68 Mills for 1969 was given first, second and finally third reading and than passed. The 5% discount to be given as in previous years. The Secretary-Treasurer instructed to proceed with the Tax Notices.

Council agreed that the Home Owner's Rebate grant be dealt with the same as in 1968 that taxes must be paid in full and and rebate to be refunded after the application has been approved by the department of Municipal Affairs.

Mayor Schmaltz than explained a letter received from the Calgary Regional Planning Commission for re application by St. Mary(s Cemetery to purchase a small strip of land from Edward Grabinsky, Mayor Schmaltz suggested that the Council inform the C.R.P.C. that they do not agree with the proposed plan and would suggest that the strip of land run throughout the section.

Mayor Schmaltz also told the Council that Mrs Beattie School Trustee has been to see him about building another dwelling for school teachers and would like the Council to give the Division a lot to construct the home on. This was discussed by Council and Councillor Schmaltz made a motion that the Village sell the School Division a lot for \$1.00 if they will build on the site immediately.

The Evangelical Church property is listed for sale and the Council decided to place a bid on the property for \$1500.00 on a motion made by Councillor Velker.

The position of Town Foreman was discussed by Council and the application received by Hugh McNeil of Calgary was discussed by Council and Mayor Schmaltz to make inquiries re character references and will discuss this with Council at a later date.

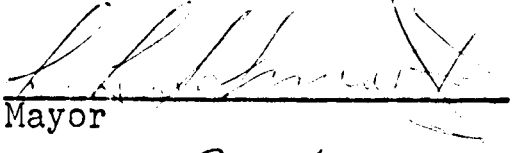
A letter was read to the Council received from the A.E.M.O. stating that a Seminar to be held in Calgary May 30th and wish that a representative from the Village would attend. Deputy Mayor E. Schmaltz to attend this meeting.

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


10;30 P.M.

Mill Rate Breakdown

Municipal	26.25
School	35
Hospital & Health Unit	6.75
Total	68 mills



Mayor



Secretary-Treasurer

Estimates Form

Town or Village of BEISEKER

Year 1969

Estimates as required by Section 353 of the Town and Village Act, R.S.A., 1955
(Revised January, 1962)

INSTRUCTIONS

The Estimates herein are to be based on the principle that Estimated Expenditures for the Current Year be met from Estimated Revenues of the Current Year only.

This Estimate form is entirely for the purpose of establishing the various Mill Rates required for taxation to meet the current year's requirements.

Please note that the terms Revenue and Expenditure are not synonymous with the terms Receipts and Payments.

Unpaid Accounts from previous years are to be liquidated from collection of arrears of taxes and revenues other than for the current year. That is to say:—liabilities already having been provided for in previous years budgets, should only be paid from previous years revenues. For example:—bank loans outstanding should be met from revenues of previous years. Principal payments on loans should not be budgeted for.

It is assumed that a Town or Village will desire to establish a Reserve Fund; consequently, only that part of the SURPLUS Cash Funds should be included in the Revenue Estimates, which the Council feel should be used to reduce the tax levy after due consideration is given to the question as to whether or not the Surplus Cash Fund should be reduced.

Certified a True and Correct Copy of Estimates finally

Approved at Council Meeting of MAY 1969

L. L. Schmidt
(MAYOR)

[Signature]
(SEC.-TREAS.)

By-law No. 6-34 authorizing mill rates for the current year finally passed at Council Meeting of MAY 1969.

REVENUE	Actual Revenue For Previous Year	Estimated Revenue For Current Year
SURPLUS CASH FUNDS		
Portion to be used in Current Year.....Sub-Total:—		
LICENSES AND PERMITS	35.00	30.00
Professional and Business.....		
Building Permits.....		
Plumbing, Gas, Electrical.....	327.50	480.00
Mobile Homes.....		
Dog Licenses.....	55.00	75.00
Other (Specify)..... Mobile Equipment License	8.56	90.60
Sub-Total:—	426.06	675.60
RENTS, CONCESSIONS AND FRANCHISES		
Sundry Rentals.....		
Concessions and Franchises Trailer and Office Rent.....	1530.50	2000.00
Garage Rentals.....		440.00
Sub-Total:—	1530.50	2440.00
FINES	634.00	650.00
Sub-Total:—		
INTEREST, TAX PENALTIES, ETC.		
Interest and Exchange.....		
Penalties and Costs on Tax Arrears.....	323.33	350.00
Tax Sale Surplus Transferred to General Account.....		
Other (Specify).....		
Sub-Total:—	323.33	350.00
SERVICE CHARGES		
Commissions.....		
Certificates and Search Fees.....		
Sewer Service Charges.....	4534.50	4800.00
Sanitary.....		
Other (Specify).....		
Sub-Total:—	4534.50	4800.00
RECREATION AND COMMUNITY SERVICES		
Recreation.....	85.50	90.00
Community Services, Including Cemetery.....	1566.08	1600.00
Sub-Total:—	1651.58	1690.00
CONTRIBUTIONS, GRANTS AND SUBSIDIES		
Dominion Government — Winter Works.....		
Other (Specify).....		
Provincial Government — Public Welfare Assistance Act.....		
Municipalities Assistance Act.....	6716.98	7000.00
Homes For Aged and Infirm Act.....		
Crown Property Municipal Grants Act.....		
Winter Works.....		
Other (Specify)..... Centennial Building	500.00	
Own Municipality — Utilities Surplus.....		
In Lieu of Taxes.....		
Other — (Private Individuals, etc.) (Specify).....		
Sub-Total:—	7216.98	7000.00
MISCELLANEOUS REVENUE (Specify)		
Home Owner's Rebate.....	3111.24	3600.00
Home Owner's Rebate Administration Fees.....	31.50	90.00
Sale of Hay and supplies.....	147.12	100.00
Water sales.....	6597.96	6600.00
Insurance Premium.....	180.75	180.75
Sub-Total:—	10,068.57	10,570.75
TOTAL REVENUE OTHER THAN FROM CURRENT TAXES		28,176.35
BALANCE REQUIRED FROM CURRENT TAXES		
Real Property (Land, Buildings and Improvements).....	44,493.55	50,419.07
Local Improvements.....		
Frontage.....	4,380.41	4,500.00
Electric Light and Power.....		
Pipe Line.....		
Business.....		
Sub-Total:—	48,873.96	54,919.07
TOTAL:—		
DEFICIT:—		
GRAND TOTAL:—		83,095.44

EXPENDITURE	Actual Expenditure for Previous Year	Estimated Expenditure for Current Year
GENERAL GOVERNMENT		
Salaries — Sec. Treas. 1755.00 Assistants..... Assessor 200.00.....	1697.54	1975.00
Audit Fee..... 650.00..... Councillors' Fees 500.00.....	1145.00	1150.00
Postage, Telephone..... 200.00..... Printing, Stationery, Supplies..... 250.00.....	307.35	450.00
Bond, Insurance..... 408.49..... Legal, Tax Recovery, L.T.O. 20.00.....	197.20	300.00
Elections, Plebiscites, Votes..... 100.00..... Delegates, Ass'n Fees 200.00.....	318.49	428.49
Rent, Office Utilities, Caretaking, etc.....		
Sundry..... I.C. 95.00 Pens & Inc Tax 500.00.....	962.92	600.00
C.R.P.C. 405.00 Int & Loan 100.00.....	333.00	505.00
Sub-Total:—	4961.50	6408.49
PROTECTION TO PERSONS AND PROPERTY		
Fire.....		350.00
Police.....		
Street Lighting.....	3091.00	3341.00
Pests and Weeds, Pound.....		200.00
Other (Specify).....		
Sub-Total:—	3091.00	3891.00
*PUBLIC WORKS		
Streets.....	7500.56	6500.00
Sidewalks.....	416.85	800.00
Workmens' Compensation Board.....	137.66	200.00
Other (Specify)..... Gas 600.00, Power rink & Cent. bldg 150.00.....		750.00
Truck & Grader 1600.00, Wages 6500.00.....		1600.00
Sub-Total:—	8055.07	16350.00
SANITATION AND WASTE REMOVAL		
Sub-Total:—		500.00
HEALTH (Exclude Requisitions)		
Public Health, Clinics, M.H.O., etc.....		
Medical, Dental, Nursing, Drugs, etc. (Include Indigents).....		
Indigent Hospital Care..... Control of Commun. Diseases.....		
Sub-Total:—		
SOCIAL WELFARE		
Aid to Aged and Infirm (Maintenance).....		
Aid to Unemployed Employable (Exclude Health).....		
Grants (Specify)..... Others (Specify).....		
Sub-Total:—		
Foundation 17079.00 Supply 7705.00.....		
† EDUCATION — SCHOOL REQUISITIONS	23,083.00	24,874.00
RECREATION AND COMMUNITY SERVICES		
Recreation Commission..... Rinks 500.00.....	405.00	500.00
Hall 2000.00 Parks 1000.00 Cemetery 100.00.....	1812.53	3100.00
Grants 500.00..... Sundry (Specify).....	500.00	500.00
Sub-Total:—	2717.53	4100.00
DEBT CHARGES		
Temporary Debt Charges (Interest and Exchange).....		
Debenture Debt Charges (Include Sewer) (Exclude Utilities).....	8700.00	8700.00
Discount on Debentures.....		
Sub-Total:—	8700.00	8700.00
UTILITIES AND OTHER MUNICIPAL ENTERPRISES		
Deficits Provided (Electric Light, Waterworks) M. & S. operating.....	6108.92	6300.00
Municipal Levies (Utilities Frontage Tax).....		
Other (Specify).....		
Sub-Total:—	6108.92	6300.00
PROVISION FOR RESERVES		
Uncollectable Taxes and Accounts Receivable.....		
Contingencies.....		
Future Expenditures.....		
Sub-Total:—		
CONTRIBUTIONS TO RESERVE FUNDS		
Sub-Total:—		
† CONTRIBUTIONS TO GENERAL CAPITAL AND LOAN FUND		
Sub-Total:—		
JOINT OR SPECIAL EXPENDITURES		
Alberta Hospitals Act Requisition 2439.80 Hospital Requisition 62.00.....	2368.43	2501.89
Health Unit Requisition 1656.40 Homes for the Aged Act Req 234.00.....	1912.96	1890.40
Other (Specify)..... Auxillary 200.00.....	150.00	200.00
Sub-Total:—	4431.39	4592.29
MISCELLANEOUS EXPENDITURES		
Trade and Industrial Development..... Civil Defence.....	1687.25	1800.00
Discount on Current Taxes.....	3200.00	3600.00
Other (Specify).....		
Sub-Total:—	4887.25	5400.00
DEFICITS FROM PREVIOUS YEARS		
Sub-Total:—		
TOTAL EXPENDITURE:—		81,115.78
SURPLUS:—		1,979.66
GRAND TOTAL:—		83,095.44

* For Details See Back Page.

† Education — For Details See Back Page.

† Capital Expenditure — For Details See Back Page.

DETAILS OF AMALGAMATED TAX LEVY

	Expenditure or Requisition For Current Year	Assessed Valuations (Dollars Only)	Mill Rates	Estimated Revenue From Tax Levy For Current Year
EDUCATION				
The School Foundation Program	17,070.00	741,457.00	24	17,794.97
County, School Div. or District No. Name				
	7,795.00		11	8,156.03
HEALTH				
Alberta Hospitals Act	2,439.89		3.5	2,595.10
Hospital District No. Name				
Rocky View Foundation	234.00		.75	528.36
Rocky View Hospital	62.00 - 496.00			
Auxillary Hospital	200.00			
Auxiliary Hospital District No. Name				
Medical Contract				
Health Unit	1,656.40		2.5	1,853.74
Nursing Service				
MUNICIPAL				
Municipal—General	6408.49		26.25	19,490.87
Debenture Debt Service	8700.00			
Civil Defence W. & S. vests	6300.00			
Public works & Protection	20241.00			
Recreation & Sanitation	4600.00			
Discounts	1800.00	48049.49		
TOTALS				50,419.07

† **DETAILS OF CAPITAL EXPENDITURES FOR GENERAL FIXED ASSETS**

	AMOUNT
General Government (Specify)	
Protection to Persons and Property (Specify)	
Public Works (Specify)	
Sanitation and Waste Removal (Specify)	
Health, Social Welfare (Specify)	
Recreation and Community Services (Specify)	
Miscellaneous (Specify)	
TOTAL EXPENDITURE	

* Capital Expenditures on Roads, Streets and Highways shall be deemed to include: (a) New Construction, (b) Acquisition of Land and Rights-of-Way, (c) Major Improvements such as Elevating, Surfacing, Widening, etc. All other Road, Street or Highway Expenditure shall be considered Maintenance.