

THE MINUTES OF THE REGULAR MONTHLY MEETING OF THE COUNCIL OF THE VILLAGE OF BEISEKER HELD JUNE 9, 1969 IN THE VILLAGE OFFICE.

Present;

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

Minutes;

The minutes of the regular monthly meeting of the Council held May 12th, 1969 were read and also the minutes of the Special meeting held May 27th, 1969 and were adopted by Councillor A. Velker.

Financial Statement;

The Financial Statement for the Month ending April 1969 was read and adopted as correct subject to year end audit.

Business;

Mayor Schmaltz reported that he had discussed the selling of the lot next to the Village Office to E.M. Hagel with the Calgary Regional Planning Commission and they suggested that the motion made at the meeting held May 12th be withdrawn and that the village offer the lot on a rental basis until the remainder of the lot now owned by A.G.T. maybe reverted back. On a motion by Councillor Velker the motion was withdrawn and the amount of the rent be negotiated.

Mayor Schmaltz stated that Mr. Hugh Mc Neill was hired as Towh Foreman and that Mr. McNeill has excepted the position at \$500.00 per month and to commence duties June 11, 1969.

Mayor Schmaltz reported that he had contacted Mr. James the well driller to come out and look at the well No 1 and see if it should be cleaned out and a new submersible pump installed.

Correspondence;

1. A.U.M.A. Bulleting - Regional meeting reports.
2. Gas Inspectors Reports - 4 reports
3. Department of Municipal Affairs - Home Owner's Rebate regulation for 1969
4. Workmen's Compensation Board - Specially arranged schools
5. Assessment Board - New phones No. Edmonton 429.7136
6. Department of Health - re water and sewer sytems and new equipment that should be purchased.
7. Workmen's Compensation Board - sewer hazards.
8. Canadian Linen Supply - re information
9. Department of Municipal Affairs - re new Act and Sec. Treas
10. Attorney-General - Bill 3 - Juvenile Court Act.
11. Research Council- Groundwater availability
12. Unemployment Insurance - Renewal of Books.
13. Fire Protection Convention Calgary June 15-19
14. Provincial Conference on Rural Sociology and Economics.
15. H.R.D.A. - 3 Volume reports.

Title Changes;

1. Allan Hagel and Rita Hagel now owners of Lots 34-35 Block 2 - Plan No 4011X
2. George Schultz now owner of Lots 11 and 12, Block 4, Plan No 1192 F.R.
3. George Schultz now owner of Lot 13, Block 4, Plan 1192FR
4. Jacob Selzler and Elizabeth Selzler now the owners of Lot 6, Block 11, Plan 8292 C.H.
5. Her Majesty the Queen is right of the Province of Alberta. as represented by Minister of Highways that portion of Block c, on Plan Beiseker 4126 H.J. which is shown on Parcel C on Plan 7035 H.L. containing 2.56 acres more or less.

Bills presented for payment and to be paid.

593 - Harvey Hempel	Wages	318.75
594 - Dep. Provincial Treasurer.....	Debenture	4332.61
595 - Alta Fire Protection Assoc.....	Fees	5.00
596 - Land Titles Office.....	Fees	20.00
597 - Urban Sec. Treas. Assoc.....	Membership	5.00
598 - Western Asphalt Dist.....	Oil	224.00
599 - Brian Tetz.....	Labor	3.75
600 - Dick Hagel.....	Labor	3.75
601 - Otto Tetz.....	Repair water lin	180.00
602 - Adam Velker & Son.....	mRepairs	18.75

K. A. F.

MONTHLY STATEMENT

Month Ending May 31 1969

TOWN OF

VILLAGE OF Beiseker

	General Account			TOTAL
Net Balance at End of Previous Month	1801 07			
Receipts for the Month (Less Loans)	1898 60			
Loans Received				
Sub-Total	3699 67			
LESS:—				
Disbursements for the Month	2789 42			
Loans Paid				
Net Balance at End of Month	910 25			
Balance at End of Month—Bank	1108 00			
" " " —Treas. Br.				
*Cash on Hand at End of Month	— —			
Sub-Total	1108 00			
Less Outstanding Cheques	197 75			
Net Balance at End of Month	910 25			

OUTSTANDING CHEQUES					
No.	Amount	No.	Amount	No.	Amount
		86	5.00		
		179	6.50		
		568	16.25		
		574	150.00		
		586	10.00		
		587	10.00		
TOTAL					197.75

OUTSTANDING ACCOUNTS PAYABLE	
	Amount
Estimate of Accounts Payable, not rendered	
TOTAL	

This Statement Submitted to Council this 9th day of June 1969

Remarks:

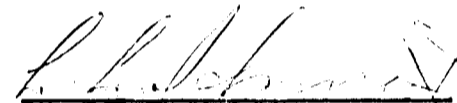
L. L. Schmidt
Mayor
Mrs P. J. J.
Sec. - Treas.

Bills continued;

603 - Stan Olsen.....	Fuel	5.93
604 - National Grain.....	Chemicals	1.25
605 - C.N.R.....	Rent Xing	17.16
606 - Denver Eitzen.....	Air Comp Rent	182.00
607 - Acme Transport.....	Freight	10.82
608 - Tony Schmaltz.....	Gas	13.01
609 - Evelyn Krenzler.....	Labor	12.00
610 - Calgary Herald.....	Advertise	24.09
611 - L.L. Schmaltz.....	meet. Allow	101.00
612 - Adam Velker.....	" "	10.00
613 - Mount View Health Unit.....	Requisition	414.10
614 - Rocky View Foundation.....	"	234.00
615 - F.B. Matthews Insur.....	Sec. T bond	12.50
616 - Whitnack's Service.....	Repairs	28.79
617 - Receiver General.....	Stamps	12.00
618 - Barry Tetz.....	Labor	150.00
619 - Massey-Ferguson.....	Tractor pay.	193.98
620 - Receiver General.....	U.I. Stamps	25.60
621 - Receiver General.....	Can. Pen&inT.	61.86
622 - F. Rugloff.....	Refund meter	5.00
623 - Cancelled		
624 - Hugh McNeil.....	Wages	306.51
625 - P. Tetz.....	Wages	159.09
626 - Can West. Natural Gas.....	Gas	35.09
627 - Barry Tetz.....	Labor	173.10
628 - Alta Gov't Telephones.....	Telephone	11.92
629 - Mary Daubert.....	Caretaker Mem Hall	200.00
630 - Otto Tetz.....	Water lines	100.00
631 - Massey Ferguson Limited.....		409.00

Councillor Velker moved that the Bills be paid.

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



 Mayor



 Secretary-Treasurer.