

THE MINUTES OF THE REGULAR MONTHLY MEETING OF THE COUNCIL OF THE VILLAGE OF BEISEKER HELD JULY 14, 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 regular monthly meeting held June 19/69 was read adopted as correct by Councillor Velker.

Financial Statement;

The Financial statement for the month ending June 30th was read and was adopted as correct by Councillor Schmaltz subject to year end audit.

Business;

The Mayor reported to Council that E.M. Hagel would consider renting the property from the Village for a 15 year term, this was discussed further by Council and agreed to rent 25' of property lying north of the Telephone buildings @ \$15.00 per year and on a 15 year lease. And any improvements made would be assessed and taxed at the same rate as his own property. This proposal to be discussed with a lawyer for his approval.

The oiling of the streets were discussed and Mayor Schmaltz reported that progress was good to date and more work was going to be done immediately.

The proposed Garbage by-law was discussed by Council and a copy of a By-Law from another centre was read as an example further study to be made and brought up at the next meeting.

The salary for Mr. Barry Tetz, ass. foreman was discussed and on a motion by Councillor Schmaltz it was decided to pay Mr. Tetz \$100.00 for the two weeks that he worked alone and to increase his monthly salary to \$350.00 from \$300.00. with no overtime unless for some extreme case.

Building Permit;

A building permit was received from C.P.R. for the intention of moving a bunkhouse onto their right of way, this was approved on a motion by Councillor Velker.

Correspondence;

1. National Grain Ltd - re information
2. Canadian National Transport Comm- granting permission to close C.N.R. station Beiseker
3. Receipt from Mount View Health Unit Reg. #1 \$414.10
4. The Utility Operator.
5. W.C. B. news bulletin.
6. Department of Highways - re cancelling right of ways.
7. Insurance policy for Village Truck
8. Mrs B. Harris - re water and sewer account.
9. Unemployment insurance table.
10. Copy of Current Trend.
11. H.R.D. A. - new release.
12. W.C.B. requisition
13. Rockyview Municipality - re Beiseker Flood control and enclosing bill for \$1591.17.
14. Fines for \$10.00
15. Copy of letter sent to Calgary Power Ltd re new lights
16. Royal Bank of Canada interest rate to 8%
17. Mount view health Unit 2 routine water checks.
18. C.R.P.C. - re membership to boards.
19. C.P.R. - re moval fo old station.
20. Department of Highways - re campsite
21. Copy of Human Concern.
22. Copy of letter sent to Land Titles Office re John Bossart.
23. Royal Bank of Canada interest rate to 8 $\frac{1}{2}$ %
24. Copy of letter sent to Mr. Flett re painting of C.P.R. Buildings.

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MONTHLY STATEMENT

Month Ending June 30 1969

TOWN OF

VILLAGE OF Beiseker

		General Account		TOTAL			
Net Balance at End of Previous Month		910	25				
Receipts for the Month (Less Loans)		8833	76				
Loans Received							
Sub-Total		9744	01				
LESS:—							
Disbursements for the Month		7932	96				
Loans Paid							
Net Balance at End of Month		1811	05				
Balance at End of Month—Bank		2234	00				
" " " —Treas. Br.		2	55				
*Cash on Hand at End of Month							
Sub-Total		2236	55				
Less Outstanding Cheques		425	50				
Net Balance at End of Month		1811	05				

Cheque at Bank, May series charge deleted cheque. Cheque issued July 3/69

OUTSTANDING CHEQUES						OUTSTANDING ACCOUNTS PAYABLE	
No.	Amount	No.	Amount	No.	Amount	Amount	
		86	5.00				
		179	6.50				
		597	5.00				
		638	409.00				
TOTAL					425.50	Estimate of Accounts Payable, not rendered	
						TOTAL	

This Statement Submitted to Council this 14th day of July 1969

Remarks:

L. L. Schmidt
.....
Mayor

P. J. Jeff
.....
Sec.-Treas.

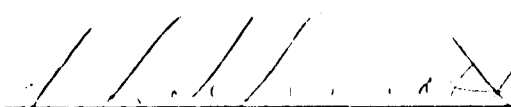
Bills presented for payment and to be paid.

632 - Val Schmaltz.....	meter dep	5.00
633 - Receiver General.....	Stamps	12.00
634 - L.L. Schmaltz.....	meet. allowance	10.00
635 - F.P.Schmaltz.....	" "	10.00
636 - A. Velker.....	" "	10.00
637 - L.L. Schmaltz.....	wood for camps.	20.00
638 - Anthes Western.....	water pipe	209.28
639 - Neptune Meters.....	meters for wells	102.89
640 - George Wheeler.....	Printing	24.57
641 - Western Asphalt Distrib. Ltd.....	Oil for St.	532.84
642 - Bill Fizten Electric.....	Electric rep.	19.56
643 - Hagel's Farm Centre.....	sander rent	2.00
644 - Stan Olsen.....	Fuels	31.28
645 - Acme Transport.....	Freight	28.32
646 - Whitnack's Service.....	Gas	18.65
647 - Hagel's Grocery Ltd.....	Supplies	7.03
648 - Trzansit Gravel.....	gravel for stree	543.90
649 - Lang's Shop.....	repairs Cent bld.	163.64
650 - Double S. Drilling.....	work on No.1Well	170.00
651 - Canadian Pacific R./W.....	cross rent	5.00
652 - McPherson and Thom Ltd.....	Pumo for No. well	428.13
653 - Willson Stationers Ltd.....	Printing	69.59
654 - Beiseker Motors.....	Gas and repairs...	144.50
655 - Calgary School Div.....	Suppl Regqui. Nol	3897.50
656 - Western Supplies Ltd.....	Pipe and repairs	478.58
657 - Barry Tetz.....	Labor	281.50
658 - Elizabeth Uffelman.....	ret. on taxes	50.46
659 - Dtto Tetz.....	labor	100.00
660 - Rece ver General of Canada.....	Pen and Inc. Tax	17.00
661 - A. G. Telephones.....	telephone	20.95
662 - Can. Western Natural Gas.....	gas	44.22
663 - Calgary Power Ltd.....	Power	716.48
664 - Cancelled.....		
665 - Mount View Health Unit.....	Reguisiton	444.10
666 - Rockyview Gen Hospital.....	"	62.00
667 - Dept of Municipal Affairs.....	"	813.30
668 - Dept of Education.....	"	5693.00
669 - Hugh McNeil.....	Wages for July	447.39
670 - Barry Tetz.....	Labor	175.00
671 - P. Tetz.....	Wages for	157.64
672 - Harvey Hempel	Vacation pay	165.75
673 - Harvey Hempel.....	Vanation pay 1968	88.00

Councillor Velker Moved that the bills be paid.

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

10;30p.m.



 Mayor



 Secretary-Treasurer.