

THE MINUTES OF THE REGULAR MONTHLY MEETING OF THE COUNCIL OF THE VILLAGE OF REISFELDER HELD AUGUST 11, 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 held July 14, 1969 were read and adopted as correct by Councillor Velker.

Financial Statement;

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

Business;

Mayor Schmaltz reported that he spoken to Mr. Gerwing, Lawyer re renting property to E. M. Hagel and that he would draw up the agreement to be presented to Mr. Hagel for his signature.

The oiling of the streets was discussed by Council and the work is progressing very favorably.

Councillor Velker to contact Mr. Ted Bechthold re painting the Hall.

The Assessment By-Law 5(11) was read and given first, second and third readings and finally passed for the ensuing year 1970.

The Garbage By-Law was read and given first, second reading this By-Law to be published in the Acme Sentinel and posted in conspicuous places in the Village. The By-Law will appear on the agenda of the meeting again September 8th for final reading.

Mayor Schmaltz reported that the offer for the Evangelical church property was excepted and the Transfer of land was signed by the Mayor and the Secretary-Treasurer and sent to the Land Titles Office for registration, the amount of the sale being \$1500.00.

On a suggestion by Councillor Velker re Satellite towns surrounding the City of Calgary, a letter to be sent to Mr. Colbourne, Minister of Municipal Affairs stating that we have lots available for sale and would request further information re this development.

Title Changes;

That George Lang is now the owner of Lot 16, Block 11, Plan 8292 C.H.

That Lawrence Oszust is now the owner of Lots 12, 13 Block 2, Plan 4011X.

Building Permit;

A Building permit was received from Mr. Wayne Leiske build a home on Lots 24-25, Block 3, Plan 4011X and was approved on a motion by Councillor Velker.

CORRESPONDENCE:

1. Receipt from Sec. Treas. Assoc for Membership for P. Tetz in association.
2. Reid Crowther & Partners - re surface drainage and maps
3. Reid Crowther & Partners - re lift station ventilation.
4. Stapley & Cuttormsson - Re Federal Grain purchase of Lot 5, Block 8, Plan 5228 J.K.
5. Canadian West. Natural Gas - re Provincial rebate.
6. Copies of letters received from Provincial Planning Board re purchase of land from E. Grabinsky to St. Marys'
7. A.U.M. Bulletin re 1969 Convention to be held in Edmonton Octo. 28 6- 31,
8. Brief on School Finances by the A.U.M.A.
9. H.R.D.A. - New release.
10. Workmen's Compensation Bd. - Sewer safety (registered).
11. Copy of letter sent to Dept of Mun. Affairs re tax notices 1969.
12. Alberta Wheat Pool - cheque \$2990.41 1969 taxes.
13. Western Supplies - re discount.

*L. L. Schmaltz*

# MONTHLY STATEMENT

Month Ending July 31 1969

TOWN OF .....

VILLAGE OF Bessier

	General Account				TOTAL
Net Balance at End of Previous Month	1811 05				
Receipts for the Month (Less Loans)	26658 15				
Loans Received					
Sub-Total	28469 20				
<b>LESS:—</b>					
Disbursements for the Month	16204 94				
Loans Paid	4065 69				
Net Balance at End of Month	8198 57				
Balance at End of Month—Bank	15884 61				
"      "      "      —Treas. Br.					
*Cash on Hand at End of Month	9 00				
Sub-Total	15893 61				
Less Outstanding Cheques	7695 04				
Net Balance at End of Month	8198 57				

OUTSTANDING CHEQUES						OUTSTANDING ACCOUNTS PAYABLE	
No.	Amount	No.	Amount	No.	Amount	Amount	
		86	5.00				
		179	6.50				
		665	414.10				
		666	62.00				
		667	813.30				
		668	5693.00				
		669	1147.39				
		672	165.75				
		673	-88.00				
<b>TOTAL</b>					7695.04	<b>TOTAL</b>	
						Estimate of Accounts Payable, not rendered	

This Statement Submitted to Council this 11 day of August 1969.

Remarks:

*H. I. Schmidt*  
.....  
Mayor

*P. DeJong*  
.....  
Sec.-Treas.

\*Cash on Hand Deposited.....19.....

(SEE OVER FOR EXPENDITURE CONTROL)

Correspondence continued;

14. Stapley and Guttormsson re Taxes for Federal Grain 1969.
15. Mount View Health Unit - Water supply O.K.
16. Copy of Survival.
17. Olds Fire Department - re contest.
18. Rockyview Hospital requisition - \$62.00
19. Advertisement from John East - water supplies.
20. Fines - cheque for \$5.00

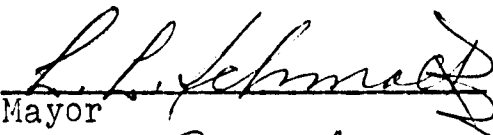
Bills presented for payment and to be paid.


674 - Cancelled.	
675 - Beiseker Lumber Co.....	Supplies \$247.27
676 - L.L.Schmaltz.....	Meet. allow 20.00
677 - A. Velker.....	" " 20.00
678 - Stan Olsen.....	fuel for Grad 24.33
679 - Beiseker Motors .....	gas & repairs 65.20
680 - Acme Transport.....	freight 1.50
681 - Municipal Affairs.....	receipt books 44.52
682 - Hagel's Hardware.....	supplies 100.86
683 - Manny's Dry Goods.....	office supplies 2.52
684 - Whitnack's Service.....	truck gas 37.70
685 - Westeel-Rosco.....	culvert 69.52
686 - J.R. Bosch.....	loading gravel 175.50
687 - Western Asphalt Ltd.....	Oil for stree 498.12
688 - Municipal Dist. of Rocky View.....	Flood project 1591.17
689 - Massey Ferguson.....	tractor rental 387.96
690 - Barry tetz.....	Labor 175.00
691 - Receiver General.....	Inc. Tax and pen 72.10
692 - Receiver General.....	Postage st. 12.00
693 - Massey Ferguson.....	Tractor 193.98
694 - Can. West. Natural Gas.....	Gas 26.63
695 - Alta Government Telephones.....	telephone 14.50
696 - Hugh McNeil.....	wages for august 447.39
697 - Barry Tetz.....	Labor 175.00
698 - P. Tetz.....	wages for August 157.64
699 - Val Howes.....	Luncheon exp& rent 19.00

Councillor Velker moved that the bills be paid.

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

time 10.15 P.M.

  
Mayor

  
Secretary-Treasurer.

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