

THE REGULAR MONTHLY MEETING OF THE COUNCIL OF THE VILLAGE OF BEISEKER HELD SEPTEMBER 8, 1969. IN THE COUNCIL CHAMBERS.

Present;

Mayor L.L.Schmaltz  
Councillor F.Schmaltz  
Councillor A. Velker  
Sec. Treas. P.Tetz.

Minutes;

The minutes of the regular monthly meeting held Aug 11, 1969 were read and adopted as correct by Mayor Schmaltz.

Financial Statement;

The financial statement for the monthly ending August, 1969 was read and adopted as correct subject to year end audit by Councillor Schmaltz.

Business;

Mayor Schmaltz reported that the oiling of streets was completed and seemed to have worked out very well. And work was started on the new sidewalks and that Peter Dueck from Linden would pour the cement for \$8.00 per hour.

The Garbage By-Law was discussed by Council and given the third and final reading and passed on a motion by Councillor Schmaltz and was decided that the householder be sent a copy of the By-Law and stating that it is now Law and that effective October 1 1969 this By-Law will be enforced.

The Trailer court was discussed by Council and decided that some work should be done. Mayor Schmaltz reported that he had been in contact with Mr. Eitzen Electrician from Acme and he would draw up plans to put in 220 services to the trailer.

Mayor Schmaltz reported that 2 persons were interested in purchasing the court and that they wish the Council to set a price to sell. A motion by Councillor Schmaltz to sell at \$3,000.00 and to add an easement for the well and a guarantee that it would remain a trailer court, with the new owner expected to expand for future needs.

Nomination day being Wednesday September 17th, 1969 and the Secretary-Treasurer to receive nominations from 10 o'clock until 12 o'clock noon.

On a motion by Councillor Velker that Mr. W. Muleign be plumbing inspector for the Village for 1969, form to be signed by the Secretary-Treasurer a

Secretary-Treasurer instructed to inform Reid Crowther & Partners to proceed with work for the Sewage Lift Station and for them to ask for bids for the work to be done.

Council approved for Calgary Power Limited to proceed with the addition of 7 new lights and documents were signed.

Building Permit

Building permit received for the New Post Office on Part of Lot 8 Block R, Plan 8222 F.R. and approved on a motion by Councillor Velker.

Correspondence;

1. Mount View Health Unit quarterly report.
2. Reid Crowther & Partners - re lift Station.
3. Calgary Power Limited - Plans for addition street Lites(7)
4. Department of ~~YOUTH~~/Health - Form to be completed to appoint Plumbing inspector.
5. A.U.M.A. - Bulletin re convention Oct. 28-31. in Edmonton.
6. Board of Industrial Relations - inspector's report.
7. Mount View Health Unit - water supply check.
8. Copy of letter sent by Reid Crowther & Partners to Marathon Realty re drainage.
9. Travel Bureau - re Sport's Day.
10. Copies of letters from R. Vickerman - re Drainage.
11. Department of Finance - re 1969 taxes re R.C.M.P. Barracks
12. Provincial Planning Board - re cemetery extension.
13. Alta Housing and Urban Renewal Corp. - re Satellite study.
14. Letter from Municipal Affairs - re satellite study.
15. Federal Grain Co. - Returning Title excluding Lot 5, from Block 8, - Registered.

Bills presented for payment and to be paid

# MONTHLY STATEMENT

Month Ending August 31 1969

TOWN OF .....

VILLAGE OF Beaver .....

	General Account					TOTAL
Net Balance at End of Previous Month	8198	57				
Receipts for the Month (Less Loans)	16644	45				
Loans Received						
Sub-Total	24843	02				
<b>LESS:—</b>						
Disbursements for the Month	4596	17				
Loans Paid						
Net Balance at End of Month	20246	85				
Balance at End of Month—Bank	20130	08				
" " " —Treas. Br.						
*Cash on Hand at End of Month	322	25				
Sub-Total	20452	33				
Less Outstanding Cheques	205	48				
Net Balance at End of Month	20246	85				

OUTSTANDING CHEQUES						OUTSTANDING ACCOUNTS PAYABLE	
No.	Amount	No.	Amount	No.	Amount		Amount
		86	5.00				
		179	6.50				
		693	19398				
<b>TOTAL</b>				205	48		
						Estimate of Accounts Payable, not rendered	
						<b>TOTAL</b>	

This Statement Submitted to Council this 8<sup>th</sup> day of September 1969

Remarks:

L. L. Schmidt  
Mayor

P. J. J.  
Sec.-Treas.

\*Cash on Hand Deposited Sept 2 1969

Cheq No.	Description	Amount
700	L.L. Schmaltz.....Meeting Allow	10.00
701	F.P. Schmaltz....." "	10.00
702	A. Velker....." "	10.00
703	Hagel's Farm Centre.....Truck overhaul	34.25
704	Transit Gravel.....Gravel	529.10
705	Beiseker Motors Ltd.....Repairs & gas	72.21
706	Massey Ferguson Ltd.....tractor pay.	193.98
707	Fred Bell.....Grader fuels	12.88
708	Neptune meters Ltd.....2 new meters	60.21
709	Workemen's Comp. Bd.....Requisition # 2	69.35
710	Western Asphalt Dist.....oil for streets	560.30
711	Bill Eitzen Electric.....Reservoir & Playgr.	43.75
712	Tony Schmaltz.....Gas	31.81
713	Adam Velker & Son.....welding & Sup	34.65
714	Manco Industrial Ltd.....Grader teeth	20.00
715	Dept of Education.....requisition # 2	5693.00
716	Dept of Munic. Affairs.....Hospital Requis. #2	813.30
717	Receiver General of Canada.....income tax & Pen	72.10
718	Calgary Power Limited.....Power	654.02
719	Mrs Pat Fischer.....Ref. water met	5.00
720	Fred Meidinger....." " "	5.00
721	L.L. Schmaltz.....Printing & Supp.	24.50
722	Receiver General of Can.....Post office rent	10.00
723	Receiver General.....Postage for By-Law	5.75
724	Barry Tetz.....Labor	175.00
725	Northwest Canada Conference.....purchase church pl	1500.00
726	Joe Ternes.....16 bales Straw	5.60
727	Harvey Uffelman.....55 bales "	19.25
728	Alex Goodman.....58 " "	20.30
729	Barry Tetz.....Labor	87.50
730	Mrs. P. Tetz.....Wages	157.64
731	Hugh McNeill.....Wages	447.39
732	Otto Tetz.....Repairs ' Digg.	585.00
733	Mary Daubert.....caretaker for Hall	200.00

Bills to be paid on a motion by Councillor Schmaltz and to include all requisitions.

There being no further business Mayor Schmaltz adjourned the meeting

11 o'clock

L.L. Schmaltz  
Mayor

P. Tetz  
Secretary-Treasurer.

*gib*