

THE MINUTES OF THE FIRST STATUTORY MEETING OF THE
COUNCIL OF THE VILLAGE OF BEISKEK HELD OCTOBER 14, 1969
IN THE COUNCIL CHAMBERS.

PRESENT:

Mayor L.L. Schmaltz
Councillor F. Schmaltz
Councillor A. Velker
P. Tetz Sec. Treasurer.
Hugh McNeil Town Foreman

RETURNING
OFFICERS
REPORT:

The secretary-Treasurer reported that on Nomination day held of September 17th, 1969 that F. P. Schmaltz was the only nomination received for Councillor and so declared F. p. Schmaltz re-elected by acclamation.

OATH OF
OFFICE:

Councillor F. P. Schmaltz than signed the official Oath of Office.

MAYOR:

It was moved by Councillor Schmaltz that L. L. Schmaltz be appointed as Mayor for the next year.

DEPUTY
MAYOR:

It was moved by Mayor L. L. Schmaltz that Councillor F. Schmaltz be appointed Deputy Mayor from November 1 to April 30th, 1970 and Councillor A. Velker Deputy Mayor from April 30th 1970 to October 31st, 1970.

BOARD
MEETINGS:

A resolution was passed according to Section 58-2 of the Municipal Act that Mayor L.L. Schmaltz be appointed to attend District School Board meetings.

MEETING DATES:

That the meetings would remain the same as the previous year that being the Second Monday of the month, at 8 o'clock in the evening in the Council chambers.

SIGNING
AUTHORITIES:

Moved by Councillor F. Schmaltz according to Section 40-2 of the Municipal Act that signing authority be given to the Secretary-Treasurer and Mayor and in the absence of the Mayor the Deputy Mayor would sign in his place.

MINUTES:

The minutes of the regular council meeting held September 8th, 1969 were read and adopted as correct by Councillor Schmaltz.

FINANCIAL
STATEMENT:

The financial statement for the month ending September 30th was read and adopted as correct by Councillor Velker subject to year end audit.

BUSINESS:

Sidewalks were discussed and Mayor Schmaltz stated that approximately 320 feet still to be done and this would be completed if the weather should warm up.

The Christmas lighting was discussed and Mayor Schmaltz explained that Norris Display had phoned to inquire if the Village were going to purchase new lights. Mayor Schmaltz explained to them that the displays in their new catalogue were not within the price range that the Village were able to purchase, they said a designer would come to the Village and discuss some new designs with the Council, Council decided this was the best way to decide.

The trailer court was discussed by Council and Mayor Schmaltz reported that Peter Schmaltz was willing to sell his property behind the existing court but wished to sell it all for \$2300.00 and Mayor Schmaltz than suggested to Council that the Village purchase the land not required by Mr. Goodman for the court for future developments. Mayor Schmaltz to discuss this with the Calgary Regional Planning Commission and get their opinions.

Mayor Schmaltz reported to Council the work than had been done to date re drainage, and explained that the grant was approved by the Government and would include the Service road to the elevators.

The twon Foreman expressed that some work should be done at the lagoon, this was discussed by Council and a letter was read that was received from Mr. Blom, Health Inspector re the lagoon. Other work was discussed with the Foreman re valves etc and Mayor Schmaltz suggested that the Village purchase snow fence to be installed on the C.P.R. right of way to stop the drifting snow on First Avenue.

With the resignation of Mrs Mary Daubert, Caretaker of

L.L.A.

MONTHLY STATEMENT

Month Ending September 30 1969

TOWN OF

VILLAGE OF Beverly

	General Account				TOTAL
Net Balance at End of Previous Month	20246 85				
Receipts for the Month (Less Loans)	3435 85				
Loans Received					
Sub-Total	23682 70				
LESS:—					
Disbursements for the Month	12184 34				
Loans Paid					
Net Balance at End of Month	11498 36				
Balance at End of Month—Bank	13672 25				
" " " —Treas. Br.					
*Cash on Hand at End of Month					
Sub-Total	13672 25				
Less Outstanding Cheques	2173 89				
Net Balance at End of Month	11498 36				

OUTSTANDING CHEQUES						OUTSTANDING ACCOUNTS PAYABLE	
No.	Amount	No.	Amount	No.	Amount	Amount	
		86	5.00				
		179	6.50				
		701	10.00				
		720	5.00				
		725	1500.00				
		731	447.39				
		733	200.00				
TOTAL					2173.89	Estimate of Accounts Payable, not rendered	
						TOTAL	

This Statement Submitted to Council this 13th day of October 1969.

Remarks:

L. L. Schmidt
Mayor

P. J. J.
Sec.-Treas.

the Memorial Hall, Councillor Velker reported that he had found another caretaker in Mrs Barbara Silbernagel.

The Title was received by Registered mail for the Evangelical church property purchased by the Village. Council decided to ask for bids for the old church building situated on the property.

A letter was read that was received from Calgary Regional Planning Board approving of the site for the new Post Office.

Councillor Schmaltz made a motion to install a fire hydrant on the corner of 2nd Avenue and North Road. Installation to be made as soon as possible.

Councillor Schmaltz moved that the bills be paid and to include the requisitions.

CORRESPONDENCE

1. Copy of letter sent to Mrs Lount.
2. Natural Gas News.
3. Copy of letter sent by C.R.P.C. to C.R. Crump re station closing.
4. Current Trends.
5. Letter received from Department of Public Works re grant in lieu of taxes for Government Weigh Scale.
6. Alberta Urban Housing - re Satellite plans.
7. Department of Municipal Affairs - Municipal Taxation Act.
8. Mrs Mary Daubert - Caretaker of Hall resignation.
9. Department of Tourism and Industry - re Martha's Drapery.
10. Letter and cheque mailed to Rev. Hunter for \$1500.00 for evangelical church property.
11. Mount View Health Unit - Water supply check.
12. Mount View Health - re lagoon.
13. Nesbitt, Beaumont, Proctor and Church - Re Beiseker Hotel taxes.
14. Approval by C.R.P.C. for Lot 8 Block 4, Plan 1192FR (Velker)
15. Minutes from C.R.P.C.
16. Dept. of Provincial Secretary - Amusement Act.
17. Receipt from Dept of Mun. Affairs \$813.30 Hospital Act.
18. Alberta Urban Bulletin - Convention
19. Dept of Highways - Closing By-Laws.
20. Secretary-Treasurer Duties Analysis.
21. Current Trends.
22. Reid Crowther & Partners - Ventilation System.
23. Letter sent by ~~Village~~ Engineers to Chief Const. Eng. re drainage.
24. Copy of letter sent by Chief Const. Eng. to Vickerman re Street Assistance and approval.
25. Letter sent by Village to Marathon Realty re service road.
26. R. Vickerman - re Drainage discussion with Water Resources.
27. Title of Land for church property purchased by Village Registered.

Bills presented for payment

734 - Red Schwengler.....	refund trailer rent	16.00
735 - C.R.P.C.	Land transfer	10.00
736 - Mrs P. Tetz.....	Hall supplies	8.99
737 - Receiver General of Can.....	Inc tax and pens.	72.10
738 - Can. West. Natural Gas.....	Gas	26.63
739 - L.L. Schmaltz.....	meeting allowance	20.00
740 - H.I. Receiver General of Can.....	U.I.C. stamps	30.40
741 - F.P. Schmaltz.....	meeting allowance	20.00
742 - A. Velker.....	" "	20.00
743 - Deputy Prov. Treas.....	water & Sewer Deb.	4332.61
744 - Mount View Health Unit.....	Requisition	414.10
745 - Calgary School Div.....	rent 1 week McNeil	25.00
746 - Clarence Silbernagel.....	Labor	48.75
747 - Terry Hagel.....	"	5.75
748 - Larry Stinn.....	"	5.75
749 - J. & M Holdings.....	Basement of Hall	1867.98
750 - Otto Tetz and Massey Ferguson.....	Labor	165.00
751 - Acme Transport.....	Freight	66.69
752 - Beiseker Lumber.....	Cement & Building	586.93
753 - Reed Osler Limited.....	Insurance Prem.	598.89
754 - Beiseker Motors Ltd.....	gas & Parts	21.09
755 - Adam Velker & Son.....	Gas & Welding	30.63
756 - Fred Bell.....	Grader Fuels	13.86
757 - Reid Crowther & Partners.....	Engineers Serv.	1433.91
758 - National Grain Ltd.....	AntiFreeze	4.38
759 - Municipal Supplies.....	Assess. Pads	2.50
760 - Acme Sentinel.....	Advertisement	19.60


L.L.A.

Bills continued.

761 - Western Supplies.....	Chlorine & supplies	135.00
762 - Beiseker Insur. & Realty.....	Land transfer	23.85
763 - Transit Gravel.....	Gravel & Haul	489.00
764 - Hagel's Grovery.....	Office Supp. & hall	14.25
765 - Calg. Aux Hospital	Levy 1969	39.00
766 - Receiver General.....	stamps	32.40
767 - Reciever General.....	Postage	12.00
768 - Rober Smith.....	refund water meter	5.00
769 - P. Tetz.....	wages for October	157.64
770 - Hugh McNeil.....	" " "	447.39
771 - F.Schmaltz.....	Convention expenses	195.60
772 - L.L. Schmaltz.....	" "	155.60
773 - Otto Tetz.....	Gravel & broken water	47.90

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

11 0 clock



Mayor



Secretary Treasurer