

THE MINUTES OF THE REGULAR MONTHLY MEETING OF THE COUNCIL OF THE VILLAGE OF BEISEKER HELD DECEMBER 8th, 1969.

Present;

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

Minutes;

The minutes of the regular monthly meeting held October 14th were read and adopted as correct, also the minutes of the Special meeting held October 20th were read and approved as correct by Councillor A. Velker.

Financial Statement;

The financial statements for October and November 1969 were read and adopted as correct by Councillor Schmaltz subject to year end audit.

Business;

Mayor Schmaltz reported that no representative from Pete Norris came to Beiseker re Christmas lights so no new lights were purchased, this year.

Mayor Schmaltz also reported that he had not received any word from Marathon Realty re service road to elevators.

Councillor Schmaltz moved that the Councillors remain on the committees as last year, Mayor Schmaltz - Public Works, Councillor Velker, - Community Hall and Councillor Schmaltz on Water & Sewer.

Councillor Schmaltz made a motion that Mayor L.L.Schmaltz remain as representative at Calgary Regional Planning Commission and Councillor Velker to act as alternate.

Councillor Schmaltz to remain as Village representative at the RockyView Foundation Board.

Mayor Schmaltz stated that he had met with various organizations to discuss the building of a permanent bar in the Hall, this work to be done immediately and they asked if the would look after the bills until they could gather up their money and will in return pay the village. This met with the approval of the Council.

The skating rink was discussed by Council and decided to give the rink to Brian Tetz and Bill Hagel to look after at the same rate \$135.00 per month as last year. Work to begin immediately.

C.R.P.C. pre-budget for 1970 was approved by Council on a motion by Councillor Velker. this amount being \$420.00

The Inspector's report for the office was read and discussed by Council.

Correspondence.

1. Letter received from C,R,P,C, re new Post office. Answered.
2. Cheque received from Ottawa re grant in lieu of taxes for R.C.M.P. Barracks 713.00
3. Minutes from Calgary Regional Planning Commission.
4. 3 reports from gas inspector
5. Reid Crowthers & Partners re sewage lift station ventilation.
5. Copy of Survival re E.M.O.
6. Mountview Health Unit water check. O.K.
7. Home Owner's rebates cheque for \$2750.00
8. Cheque from Mavor, Jamison, Smith & Kay re taxes for F. G. Berreth property purchased by R. Hutchinson
9. A.E.M.O. Emergence School
10. Advertisement from King Seagrave Limited.
11. Copy of new estimate forms to be used in 1970. from Dept. of Municipal Affairs.
12. Calg. Nursing Hospital levy for 1970 - Beiseker \$39.00
13. Annual report of the Fire Commissioner.
14. Nesbitt Beaumont Proctor & Church re Beiseker Hotel being sold to Vincent Farwell and Josephine Farwell.
15. Schedule of Procedure from Dept of Mun. Affairs.
16. 1969 report from Urban Sec. Treas. Association.
17. Cheque from Attorney General Dept \$150.00 re fines.
18. C.R.P.C. - re sale of Part of Lot 8 from Matt Hagel to Government for Post office.
19. Assessment Equalization Board - re assessment information
20. Application for License for Beiseker Hall.
21. Home Owner's Rebate cheque for \$324.29
22. Advertisement from Underwood, McLellan & Assoc. - Engineers.
23. Alberta Urban Association - Officers for 1969-1970.
24. Advertisement from Moriarity Henderson Lee and Assoc. - Engin
25. A.U.M.A. - information re salaries.

L.L.A.

