

THE MINUTES OF THE REGULAR MONTHLY MEETING OF THE COUNCIL OF THE VILLAGE OF BEISEKER HELD JANUARY 12, 1970 in the COUNCIL CHAMBERS.

PRESENT:

Mayor L.L. Schmaltz  
Councillor A Velker  
P.Tetz Secretary-Treasurer  
Charles Swain - A.T.A.  
George Raffan  
J.H.Schmaltz  
A. Meyer - Press.

MINUTES:

The minutes of the regular monthly meeting held on December 8th, 1969 were read and adopted as correct by Councillor Velker.

FINANCIAL STATEMENT:

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

Business;

The committee from Zone 3 of the Alberta Tourist Association were present at Council meeting to explain to Council the formation of this tourist association and are approaching all the towns within this area which is from Langdon Corner north to Linden and Three Hills, east to the border and from Langdon Corner to the border (east), for some financial assistance in getting established, the requisition is for 10¢ per capita so the Beiseker amount would be \$40.40. A general discussion followed as to what the A.T.A. would like to see happen in their zone. Mayor Schmaltz assured the delegation that the Village would give them their full support and would contact them in the near future of the Council's decision. The delegation than excused themselves from the meeting.

Mayor Schmaltz reported that Lot 11 in Block 8 was sold to Mr. E.L.Archer for \$650.00 including the garage.

A request was received from Mr. Baltser Schmaltz to store his truck in the Village garage and Council decided the rate to be \$8.00 per month on a motion by Councillor Velker.

The secretary-Treasurer was instructed to write a letter to Mr. M.E. Schmaltz re the newly installed bar at the Hall and include a list of the bills.

The water rates for the Beiseker Hotel were discussed and the Secretary-Treasurer instructed to various towns for their rates.

An application was received from the Alberta Wheat Pool to unload Hydrous Ammonia on the C.N.R. R/W and was granted permission on a motion by Councillor Velker.

An application was also received from Simplot Chemical Ltd, to unload Hydrous Ammonia on the C.P.R. R/W and was granted permission on a motion by Councillor Velker.

TITLE CHANGE:

Katherine Schleppe now the owner of Lot 8, Block 4, 1192FR  
John Morash and Dorothy Morash now the owners of Lots 26. 27 in Plan 5798 T. R.

Alex Goodman now the owner of NW 1/4 of Sec. 12, Township 28, Rge. 26, W 4th.

Donald Fischer now the owner of E 65' of the west 95' of Lot 2 Block 1, Plan 703 G.E.

George Johnson now the owner of Lot 4, Block 1, Plan 1548HE

On a motion by Councillor A. Velker that the bills presented be paid .

On a motion by Councillor ~~SM~~ Velker that the Village to borrow \$8,000.00. Mayor and Secretary-Treasurer be given authority to do so when the money is needed.

# MONTHLY STATEMENT

Month Ending December 31 1969

TOWN OF .....

VILLAGE OF Beauregard

	General Account				TOTAL
Net Balance at End of Previous Month	7547 56				
Receipts for the Month (Less Loans)	6825 12				
Loans Received					
Sub-Total	14372 68				
<b>LESS:—</b>					
Disbursements for the Month	12233 10				
Loans Paid					
Net Balance at End of Month	2139 58				
Balance at End of Month—Bank	9371 70				
"    "    "    —Treas. Br.					
*Cash on Hand at End of Month					
Sub-Total	9371 70				
Less Outstanding Cheques	7232 12				
Net Balance at End of Month	2139 58				

OUTSTANDING CHEQUES						OUTSTANDING ACCOUNTS PAYABLE	
No.	Amount	No.	Amount	No.	Amount	Amount	
		86	5.00				
		179	6.50				
		776	6.25				
		818	50.00				
		826	50.00				
		889	193.98				
		890	414.10				
		891	5693.00				
		892	813.29				
<b>TOTAL</b>					7232.12	Estimate of Accounts Payable, not rendered	
						<b>TOTAL</b>	

This Statement Submitted to Council this 12<sup>th</sup> day of January 1970

Remarks:

L. L. Schmalz  
Mayor

P. J. J.  
Sec.-Treas.

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

(SEE OVER FOR EXPENDITURE CONTROL)

Title Cheanges; A. Huether now the owner of Lot 4 and S.E. 20 feet of Lot 5 Block 1, Plan 2791HK.  
 Gulf Oil Company Limited now the owner of Lot 1, Block 9 Plan Noll92 F.R.  
 Gustaf Martin and Elsie Martin now the owners of Lots 38 &39 Block 2 Plan 4011X.

Bills presented for payment and to be paid.

774	Massey Ferguson Limited.....	Tractor pay.	\$193.98
775	Alberta Gov't Telephones.....	Telephone	15.30
776	Canadian Linen Supplies.....	rags for shop	6.25
777	Receiver General .....	Inc. Tax and Pen	72.10
778	Can. West. Natural Gas.....	Gas	38.94
779	Alex Goodman.....	trailer rent A. Berreth	80.00
780	Alex Goodman.....	Trailer rent Senco	16.00
781	Credit Union Federation.....	tray and guide cards	40.95
782	Bertha Metzger.....	H.O. Rebate	100.00
783	Matt Hagel.....	" "	50.00
784	P. Fischer.....	" "	50.00
785	Lottie Lount.....	" "	50.00
786	Allan Hagel.....	" "	50.00
787	Dorothy Watson.....	" "	50.00
788	Eva Krenzler.....	" "	100.00
789	Kay Wald.....	" "	100.00
790	Carl Lohrke.....	" "	50.00
791	Eva Wegener.....	" "	50.00
792	John Daubert.....	" "	50.00
793	Agatha Velker.....	" "	50.00
794	Leo Haase.....	" "	50.00
795	Jacob Krenzler.....	" "	50.00
796	Elvir Kronzhel.....	" "	50.00
797	Jacob Selzler.....	" "	50.00
798	Marianna Hagel.....	" "	100.00
799	Edward Schwartzenberger.....	" "	50.00
800	William Hagel.....	" "	50.00
801	John Brost.....	" "	100.00
802	George Uffelman.....	" "	50.00
803	Ted Bechthold.....	" "	50.00
804	L. Vanhausen.....	" "	100.00
805	S. Rauner.....	" "	100.00
806	Canada Trust..S. Lang.....	" "	50.00
807	Mary Sempovich.....	" "	50.00
808	A. Fernandez.....	" "	50.00
809	Reinhold Huether.....	" "	50.00
810	Allan Berreth.....	" "	50.00
811	Leroy Whitnack.....	" "	50.00
812	Peter J. Schmaltz.....	" "	50.00
813	Mary Nice.....	" "	50.00
814	Emil Berreth.....	" "	50.00
815	J.J. Hagel.....	" "	50.00
816	Allan Velker.....	" "	50.00
817	Elizabeth Uffelman.....	" "	50.00
818	E.M. Hagel.....	" "	50.00
819	Barbara Silbernagel.....	" "	50.00
820	Matt Schmaltz.....	" "	50.00
821	William Berreth.....	" "	50.00
822	A. L. Hagel.....	" "	50.00
823	Albert Huether.....	" "	50.00
824	F.P. Schmaltz.....	" "	50.00
825	Herman Berreth.....	" "	50.00
826	Leo J. Schmaltz.....	" "	50.00
827	Andrew Richter.....	" "	50.00
828	J.H. Schmaltz.....	" "	50.00
829	Henry Stern.....	" "	50.00
830	Jack Selzler.....	Police work	14.00
831	Receiver General of Can. ....	U.I. Stamps	16.44
832	Calgary Power Ltd.....	Lights	697.64
833	Alberta Gov't Telephones .....	telephone	17.31
834	Otto Tetz.....	Labor	100.00
835	P. Tetz.....	Wages	157.64
836	H. McNeil.....	Wages	447.39

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Bills continued.

837	Canadian Western Natural Gas.....	Gas	77.00
838	Provincial Treasurer.....	license for hall	1.00
839	Michael Schleppe.....	H.O.Rebate	68.13
840	Fred Suezle.....	" "	88.08
841	George Bernhard.....	" "	83.32
842	Mrs Olive Saunders.....	" "	84.76
843	L.L.Schmaltz.....	Meeting allowance	20.00
844	F.P.Schmaltz.....	" "	20.00
845	A.Velker.....	" "	20.00
846	Borden's Transport.....	Freight	2.00
847	Sanfax Industries.....	Microsyme	246.40
848	Jim Korschuh.....	office supplies	10.00
849	Beiseker Lumber Ltd.....	supplies	18.65
850	Fred Bell.....	fuel	5.18
851	Neptune Meters.....	3 water meters	90.32
852	Hagel's Farm Centre.....	Gas	6.15
853	Adam Velker & Son.....	supplies	40.90
854	Canadian Brass.....	Clamps	102.15
855	Land Titles Office.....	Fees	10.00
856	Clarence Silbernagel.....	Labor	26.25
857	Caritas Buying Co-Op.....	Tables & Chairs	347.50
858	National Grain Ltd.....	anti-freeze	2.19
859	J.R. Bosch.....	Gravel	177.00
860	Massey-Ferguson Ltd.....	Tractor	193.98
861	Crane Supply.....	fire hydrant	453.16
862	Highway 9 Express.....	freight	3.50
863	Bill Eitzen Ltd.....	wiring and labor	111.76
864	Manny's Dry Goods.....	shop supplies	2.23
865	Transit Gravel.....	gravel for streets	485.00
866	Peter Dueck.....	cement for sidewa.	148.00
867	Acme Transport.....	freight	46.59
868	Mine Safety App. Comp. ....	harness & repairs	75.11
869	Western supplies Ltd.....	water & sewer Sup	630.32
870	H.C. Gerwing.....	lawyer fees.	121.00
871	Westeel Rosco Ltd.....	signs and snowfence	179.90
872	Tim Collard.....	Labor	9175
873	MMartin.....	Labor	2.25
874	Brain Tetz.....	Labor	4.50
875	J. Farwell.....	Labor	4.50
876	Ken Balderson.....	Labor	4.50
877	Jake Krenzler.....	Labor	8.00
878	Receiver General.....	U.I.Stamps	16.44
879	Receiver General.....	pension & Inc. Tax	72.10
880	Beiseker Motors Ltd.....	gas & supplies	86.44
881	Alberta Gov't Telephones.....	telephone	11.18
882	Hagel's Hardware.....	supplies	129.51
883	Receiver General.....	postage stamps	12.00
884	Hugh McNeil.....	Wages	447.39
885	P. Tetz.....	Wages	157.64
886	Otto Tetz.....	Labor	71.00
887	Can. West. Natural Gas.....	Gas	70.82
888	A.C.T.....	telephon	9.55
889	Mount View Health.....	Requisition No 4	414.10
890	Massey Ferguson Ind.....	tractor lease	193.98
891	Prov. Treas. School Found.....	requisition #3	5693.00
892	Dep. Minister Dept of Mun Affairs.....	Hospital Req.	813.29

Councillor F. Schmaltz moved that the bills be paid except Mr. Dave Lang's bill which should be checked.

There being no further business Mayor Schmaltz adjourned the meeting.

11 O'clock

L.L. Schmaltz  
Mayor

P. Tetz  
Secretary-Treasurer