

THE MINUTES OF THE REGULAR MONTHLY MEETING OF THE COUNCIL OF THE VILLAGE OF BEISEKER HELD FEBRUARY 16, 1970, IN THE COUNCIL CHAMBERS.

Present;

Mayor L.L. Schmaltz
Councillor A Velker
Councillor F. Schmaltz
Secretary-Treasurer P. Tetz

Minutes;

The minutes of the regular monthly meeting of the Council held January 12, 1970 were read and adopted as correct by Councillor Velker.

Financial Statement;

The financial statement for the Month of January was read and adopted as correct subject to year end audit.

Business;

The water rates were discussed by Council and they decided that the water rates compare to other Villages and Secretary-Treasurer to write Mr. Goodman that the rate of \$4.00 per month per trailer will remain the same and that checking the financial statement for 1969, the water rates should be going up and not reduced. Also Sec. Treas. instructed to write Mr. Farwell of the Beiseker Hotel that his request for lower rates was denied

The Alberta Tourist Association was discussed again and Mayor Schmaltz suggested that a reply be sent to the Association that the Village would pay the per capita of 10¢. This was passed on a motion by Councillor Schmaltz and that when the budget was set for 1970 that further help might be given.

The Hall was discussed and Councillor Velker asked to contact the Village of Acme re rates of Hall rent.

A letter was read to Council that was received from Marathon Realty stating that they would sell the Village 3.73 acres of land for a service road to the elevators, this was discussed in length by the Council and Mayor Schmaltz suggested that Council should meet with the Engineers to discuss this in full re drainage before any final decisions were made.

Building Permit;

A building permit was received from Mr. W. L. Archer to build a house on Lot 11, Block 8, Councillor Velker made a motion to pass this permit.

Correspondence³

1. Mount View Health Unit - water check and financial statement
2. Department of Municipal Affairs - re financial statement.
3. Marathon Realty - re Service road
4. Gas Inspector's Reports - 4 reports.
5. Burnett, Duckworth - lawyers re Hagel's Grocery.
6. Municipal Supplies - re staff changes.
7. Workmen's Compensation Board - re trenching projects.
8. A.U.M.A. - Bulletin
9. A.E.M.O. - re emergency School
10. M. C. of Kneehill - re fire protection.
11. W. C. Board - re sewer Blower.
12. A.U.M.A. - re salary charts for the province.
13. Minutes from the Calgary Regional Planning Commission.
13. Shannon, Rowbotham and Cook - re taxes for Lots 9 and 10
Block 1 Plan 29501.B. F. Schmaltz
14. Department of Social Development - Forms to be completed.
15. M.C. of Rockyview - re assessment slips.
16. Department of Municipal Affairs - Mr. D. McLafferty - new assessor for Village.
17. Copy of letter sent to M.E. Schmaltz - re bar at Hall.
18. Deputy Minister - re Inspector's report.
- 10 Minister of Industry and Tourism - re dinner at three Hills
January 31, 1970.

Bills presented for payment and to be paid.

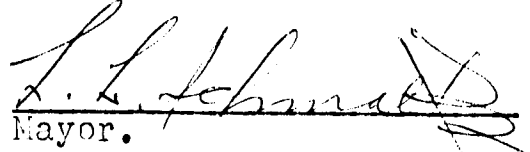
930 - Canadian Western Natural Gas.....gas	176.75
931 - A.G.T.telephone	9.87
932 - Otto Tetz.....tractor and labor	60.00
933 - Otto Tetz....."	70.00
934 - Bill Hagel.....caretaker of rink	67.50
935 - Brian Tetz....."	67.50
936 - L.L.Schmaltz.....meeting allowance Feb.	10.00

937	- F.Schmaltz.....	meeting allowancé Feb.	10.00
938	- A. Velker.....	" " "	10.00
939	- Acme Transport.....	freight	17.91
940	- Hagel Farm Cents.....	truck expenses	27.85
941	- Alta Urban Munic. Assoc.....	membership fees	57.00
942	- Tony Schmaltz.....	grader fuel	9.66
943	- National Grain Ltd.....	anti freeze	2.19
944	- Adam Velker & Son.....	labor 7 truck	24.86
945	- Bill Eitzen Ltd.....	repair to water pump	8.60
946	- H.C. Gerwing.....	lawyer expenses	20.00
947	- Stanley Brock Ltd.....	wax and supplies	54.87
948	- E.Burritt Allan.....	audit fees	650.00
949	- Canadian Brass Ltd.....	2 water clamps	44.60
950	- Western Supplies Ltd.....	Bleach	107.25
951	- Reid, Crowther & Partners.....	Engineers fees	134.67
952	- Massey Ferguson Ind. Ltd.....	tractor lease	193.98
953	- Receiver General of Canada.....	u.I.C.	16.44
954	- Receiver General of Can.....	inc tax & Pens	72.10
955	- Beiseker Motors Ltd.....	truck expenses	15.10
956	- A.G.T.	telehpone bill	9.36
957	- Fred Fell.....	supplies	2.43
958	- Jerry Schissel.....	Recreation Workshop	84.00
959	- Calg. School Divison	School Requis.	3897.50
960	- Receiver General.....	stamps	12.00
961	- John Bossart.....	H.O.Rebate	44.92
962	- Reinhold Huether.....	" "	50.00
963	- Brian Tetz.....	caretaker of rink	33.75
964	- Bill Hagel.....	" " "	33.75
965	- P.Tetz.....	wages for Feb.	157.64
966	- Hugh McNeil.....	" " "	447.39
967	- Otto Tetz.....	Hauling coal....	25.00

Councillor Schmaltz moved that the bills be paid.

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

10.30 P.M.


 Mayor.


 Secretary-Treasurer.

gld

MONTHLY STATEMENT

Month Ending January 19 70

TOWN OF

VILLAGE OF Beaumont

	General Account		TOTAL			
Net Balance at End of Previous Month	2139	58				
Receipts for the Month (Less Loans)	712	89				
Loans Received						
Sub-Total	2852	47				
LESS:—						
Disbursements for the Month	3559	05				
Loans Paid						
Net Balance at End of Month	-706	58				
Balance at End of Month—Bank	-810	08				
" " " —Treas. Br.						
*Cash on Hand at End of Month	170	00				
Sub-Total	-640	08				
Less Outstanding Cheques	66	50				
Net Balance at End of Month	-706	58				

OUTSTANDING CHEQUES						OUTSTANDING ACCOUNTS PAYABLE	
No.	Amount	No.	Amount	No.	Amount	Amount	
		826	50.00				
		920	5.00				
		84	5.00				
		179	6.50				
TOTAL						66.50	
						Estimate of Accounts Payable, not rendered	
						TOTAL	

This Statement Submitted to Council this 16th day of February 19 70

Remarks:

L. P. Schmidt
Mayor

[Signature]
Sec.-Treas.