

THE REGULAR MONTHLY MEETING OF THE COUNCIL OF THE VILLAGE OF BEISSEKER HELD APRIL 13, 1970, IN THE COUNCIL CHAMBERS.

Present;

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

Minutes;

The minutes of the regular monthly meeting held February 16th, were read by the Secretary-Treasurer and adopted as correct by Councillor Velker.

Financial Statement;

The financial statement for the month of February, 1970 and March, 1970 were read and adopted as correct by Councillor F. P. Schmaltz, subject to year end audit.

Business;

Councillor Velker reported to the Council that he checked with the Village of Acme, re rates for renting the Hall and it compares to our rates with the one exception of the complete Hall, up and down we charge \$40.00 and they charge \$30.00. Councillor Velker also stated that he had the understanding that the Beiseker Men's Curling Club would like to turn their glasses over to the Village and in turn the Village could include the use of the glasses in renting the bar to different organizations. This was discussed by Council and Councillor Velker moved that the Village charge a fee of \$5.00 for the use of the bar plus breakage of glasses and if the glasses are used separately for parties in the basement a charge of \$2.00 plus breakage. And that if the Curling club doesn't give the Village glasses, we would purchase our own.

The Secretary-Treasurer reported that Mr. Dan Korschuh had asked Council what the water rate for the garage he was renting downtown would be, this garage was on a commercial rate before and had since closed down the business, the Council decided that a domestic rate would be charged, a meter to be reinstalled by the Foreman. Mayor Schmaltz reported that Mr. Korschuh had told him he was interested in purchasing the property that the Village was going to buy from Mr. Peter Schmaltz. He would move his trailer on this property with the intention in the future of building a new home on this property, and that he would require water and sewer services and would be willing to share the cost of installation. This was discussed by Council and they decided that if Mr. Korschuh purchased the property they would allow him to move his trailer to this site as a temporary home and that it was important that an alley be established throughout this block for sanitation purposes.

Mayor Schmaltz also reported that Mr. John Vis had left a cheque at the Village Office for \$20.00 to cover costs of repairing three sign posts in the Village that were damaged by his sons.

The future drainage project for the Village was discussed by Council and Mayor Schmaltz reported that work should begin immediately, The Village received permission from the C.F. R to take dirt from the property on the west side of the track to be used to build up the streets. The project was discussed at some length by the Council and the priorities were listed as follows

1. Drainage on 9th Street to 1st Ave. to C.N.R. R/w.
2. Drainage to tie in all avenues with culverts.
3. Drainage diversion from alley to 5th Street from 2nd Ave. to C.N.R. R/W.
4. Develop 1st Avenue from North Road to about P&H elevator.
5. Develop base on North Road.(check with Rockyview re road capacity).
6. Main Street from 1st Avenue east.

Mayor Schmaltz to instruct engineers to proceed with the project.

Councillor F.P.Schmaltz moved that F.D.Allen of Calgary be appointed as Village Auditor for 1970, the Secretary-Treasurer to inform Mr. Allan and the Department of Municipal Affairs.

L.L.S.
4/13/70

21

The purchase of a cultivator was discussed by Council and Mayor Schmaltz and Councillor F.P.Schmaltz to look at a cultivator that was for sale in Calgary, and if it was satisfactory, to purchase same.

The agreement with the A.F.M.O. was discussed and Mayor Schmaltz reported that Mr. Pringle was in Peiseker recently to discuss the agreement, and on a motion by Councillor Schmaltz moved that a By-Law be passed enabling us to participate in this Emergency organization. This By-Law was given 1st, second and third reading and finally passed as By-Law No. 29. Councillor Schmaltz was appointed to be a member of this organization with Mayor Schmaltz as alternate.

The Secretary-Treasurer than read a letter that was received from Mr. Herbert Pearson of Calgary, stating that he was anxious to sell his seven lots and was wondering if the Village would be interested in purchasing same. The Council agreed that they would purchase these lots for the full price of \$350.00 and the Secretary-Treasurer to inform Mr. Pearson of their decision.

Bills presented for payment and to be paid.

#968.	Margaret Heilman.....	Caretaker of Hall	\$200.00
969	Canadaian Vest. Gas.....	Gas	131.11
970	Massey-Ferguson Ltd.....	tractor lease	193.98
971	Otto Tetz.....	water break	30.00
972	Otto Tetz.....	" "	40.00
973	Calgary Power Ltd.....	Power	846.82
974	Alta Gov't Telephones.....	Telephone	15.54
975	Receiver General of Canada.....	"I.C. stamps	16.44
976	Receiver General of Canada.....	Inc Tax & Pens	72.10
977	Mrs P. Tetz.....	Wages for March	157.64
978	Hugh Mc Neil.....	" " "	447.39
979	Can West Natural Gas.....	Gas	148.62
980	L.L. Schmaltz.....	meeting allowance	20.00
981	A. Velker.....	" "	20.00
982	F. P. Schmaltz.....	" "	20.00
983	Receiver General of Canada.....	stamps	12.00
984	Adam Velker & Sons.....	Truck & supplies	119.39
985	Municipal Supplies.....	office supplies	148.62
986	Canadian Brass Ltd.....	4 water clamps	115.35
987	Fred Bell.....	fuel and propane	27.06
988	Hagel's Farm Centre.....	Gas, truck & freight	37.05
989	Hagel's Hardware.....	Hall supplies etc	47.56
990	Beiseker Motors Ltd.....	supplies 7 truck	28.66
991	Calgary Power Ltd.....	Christmas lights	53.58
992	Subway Coal Ltd.....	coal for thawing	12.50
993	Workmen's Compensation Board.....	Requisition #1	103.56
994	Tony Schmaltz.....	Fuel	13.15
995	Acme Transport	Freight	6.00
996	Corbett Wholesales Ltd.....	hose for blower	53.55
997	Alta Fire Protection Assoc.....	membership dues 1970	5.00
998	Provincial Treasurer.....	assessment serv.	107.27
999	Massey-Ferguson Ltd.....	tractor lease	193.98
1000	Otto Tetz.....	broken water main	40.00
1001	Receiver General of Canada.....	Inc Tax and Pens	72.10
1002	Alta Gov't Telehpnes.....	telephone	7.50
1003	Receiver General of Can.....	U.I.C. stamps	16.44
1004	Motor Vehicle Branch.....	truck license	2.50
1005	Canadian West Natural Gas.....	...Gas	109.17
1006	Mrs P. Tetz.....	wages for April	157.64
1007	Hugh McNeil.....	" " "	447.39
1008	Massey Ferguson Industries.....	lease payment	193.98
1009	Receiver General of Canada.....	Canada Pension	33.90

L.L.S.

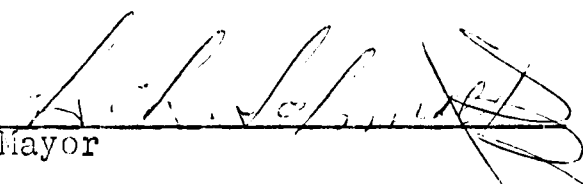
Correspondence

1. Assessment Equalization Board - 1970 Assessment \$703.653.00
2. Western Supplies - re Chemical Injector repairs.
3. Mount View Health Requisition 1970 \$1777.60
4. A. U. M. A. - Officials and remuneration of same charts
5. W. U. M. A. Bulletin
6. Fire Chief(s) Convention June 15-18
7. Letter from Marathon Realty re property.
8. Letter from H. C. Gerwing re Lot 9, Block 9 1192 FR
9. C. R. P. C. Annual Report.
10. Letter from H. C. Pearson re sale of 7 Lots to Village
11. Attorney General Department Cheque for fines \$80.00
12. Mount View Health Unit - Water Check O.K.
13. Office of the Premier of Alberta re taxes for 1970
14. Workmen's Compensation Board - Workshop April 30 - May 1
15. " " " - Bulletin
16. Central Mortgage & Housing re taxes for 1970
17. Copy of letter received from District Taxation Office re Harvey Hempel
18. Current Trends
- 19 Rockyview Hospital Requisition - re assessment
- 20 Two reports from Gas Inspector.
- 21 Home Owner's Rebate - two applications.
22. Border Paving - Red Deer - paving of streets.
- 23 Report from Fire Chief's Convention
- 24 H.R.D.A. in Alberta.


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.



MONTHLY STATEMENT

Month Ending March 19 70

TOWN OF

VILLAGE OF Beiseker

	General Account					TOTAL
Net Balance at End of Previous Month	-2060 75					
Receipts for the Month (Less Loans)	2160 22					
Loans Received	4000 00					
Sub-Total	4099 47					
LESS:—						
Disbursements for the Month	2353 79					
Loans Paid						
Net Balance at End of Month	1745 68					
Balance at End of Month—Bank	1757 18					
" " "—Treas. Br.						
*Cash on Hand at End of Month	- -					
Sub-Total	1757 18					
Less Outstanding Cheques	11 50					
Net Balance at End of Month	1745 68					

OUTSTANDING CHEQUES					
No.	Amount	No.	Amount	No.	Amount
		86	5.00		
		179	6.50		
TOTAL			11.50		

OUTSTANDING ACCOUNTS PAYABLE	
	Amount
Estimate of Accounts Payable, not rendered	
TOTAL	

This Statement Submitted to Council this 13th day of April 19 70

Remarks:

L. L. Schmidt
Mayor

P. J. J.
Sec.-Treas.

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