

THE MINUTES OF THE REGULAR MONTHLY MEETING OF THE COUNCIL OF THE VILLAGE OF PEISENER HELD JULY 13, 1970 IN THE COUNCIL CHAMBERS.

PRESENT:

MAYOR L.L. SCHMALTZ
 COUNCILLOR F.P. SCHMALTZ
 COUNCILLOR A. VELKER
 SECRETARY/TREASURER P. TETZ

MINUTES:

The minutes of the regular monthly meeting held June 8, 1970 were read and adopted as correct by councillor Schmaltz

FINANCIAL STATEMENT:

The Financial Statement for the month ending June 30, 1970 was read and adopted as correct by Councillor Schmaltz subject to year end audit.

BUSINESS:

Mayor Schmaltz reported to Council that he had talked to the Village Engineers and the Drainage tenders were out for the Drainage work and the closing date was set for July 27th, 1970 and that they would contact the Council at that time as to how many bids there were and for the Village to make the final decision.

The water and sewer extensions were discussed by Council and it was decided that perhaps some changes in plans should be made and perhaps the line on 8th Street should be taken straight through to 4th Avenue as Mr. Goodman the owner of the Trailer Court has presented the Council with plans for the expansion of his court in the acreage below 3th street and also Mr. Fernandes has requested sewer services to his property below 9th Street and also some extensions should be made along 9th Street and hook up on the corner of 9th Street and 2nd Avenue. This was discussed at some length by Council and was decided that Mayor Schmaltz discuss this with the Engineers and C.R.P.C.

Mr. Goodman's plan for expanding his trailer court was discussed by Council and Secretary/Treasurer instructed to inform Mr. Goodman that the plan was approved and for Mr. Goodman's request for water and sewer would be developed with share cost basis.

BUILDING PERMIT:

Building Permit received from Mr. A. Fernandez to build onto his present home. Councillor Velker moved this permit be passed.

TITLE CHANGES:

There were three title changes for presentation to Council.

CORRESPONDENCE:

1. Trailer Court plans from Mr. A. Goodman
2. A.W.M.A. Bulletin.
3. Letter from Mt. View Health Unit re retirement of Dr. Key and the unification of the two Health Units; Mountview and Foothills with One doctor in control of both units.
4. Lenco Refuse Systems Ltd, - Advertisement
5. Current Trends
6. Stra_-Steel Division - Advertisement.
7. Credit note from R. Angus Alberta Ltd - Crader.
8. Mount View Health Unit - Water Check
9. Mount View Health Unit - water check.

Bills presented for payment and to be paid.

1071-	MasseyO'Ferguson Ltd.....	Tractor Lease	193.98
1072-	Alberta Gov't Telephones.....	Telephone bill	12.57
1073-	Can. West Natural Gas.....	Gas	57.80
1074-	L.L.Schmaltz.....	H.O.Rebate	50.00
1075-	Margaret Heilman.....	Caretaker of Hall	1200.00
1076-	Transit Gravel.....	Gravel for Streets	1600.00
1077-	Otto Tetz.....	work on "	278.80
1078-	L.L.Schmaltz.....	Meeting allowance	10.00
1079-	F.P.Schmaltz.....	" "	10.00
1080-	A. Velker.....	" "	10.00
1081-	Cancelled.....		
1082-	Otto Tetz.....	Street work & lab.	53.70
1083-	Ted Rechthold.....	Painting Office ext	54.30
1084-	Evelyn Krenzler.....	Cleaning Off	22.50
1085-	Adam Velker & Son.....	Gas, Wlcing etc	11.29
1086-	J. R. Bosch.....	Gravel	31.50
1087-	Tony Schmaltz.....	D. Fuel	3.32

L.L.S.

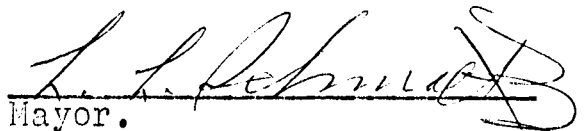
Cheques Cont'd

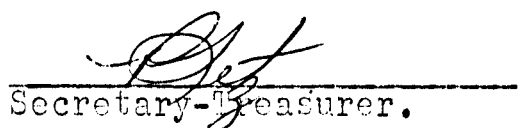
1088	-	Beiseker Motors Ltd.....	Gas & Labor	7.15
1089	-	Kleen Limited.....	Fire Ext. for Hall	15.25
1090	-	Manco Industrial Supp.....	Teeth for grader	54.00
1091	-	C.P.R.....	Crossing rent	5.00
1092	-	Hagel's Farm Centre.....	Truck & Tract.	68.95
1093	-	Hagel's Grocery.....	Hall & Office supp	23.72
1094	-	National Chemsearch.....	Chemicals	328.72
1095	-	Dept Provincial Treas.....	Self Liq Project	4332.61
1096	-	Metro Calg. Rural Hospit.....	Requisition	505.24
1097	-	Calg Aux Hospital.....	"	41.00
1098	-	RockyView Found.....	"	238.00
1099	-	Mount View Health Unit.....	"	404.40
1100	-	Ben Daubert.....	Labor on Sidewalks	6.00
1101	-	Cancelled.....		
1102	-	George Schultz.....	" " "	4.00
1103	-	Clarence Silbernagel.....	" "	6.00
1104	-	Jake Krenzler.....	" "	22.00
1105	-	Receiver General of Canada.....	Stamps	12.00
1106	-	McPherson & Thom.....	new pump	256.20
1107	-	Milton Martin.....	Labor & mixer	12.00
1108	-	Calgary Power Limited.....	Power	746.53
1109	-	Receiver General of Can.....	Fens & Inc Tax	72.10
1110	-	Receiver General of Can.....	F.I.C.	16.44
1111	-	Alberta Gov't Telephone.....	Telephone	9.98
1112	-	P. Tetz.....	Wages for July	157.64
1113	-	Otto Tetz.....	Hauling Gravel	45.00
1114	-	Jake Krenzler.....	Relief Foreman & lab	261.00
1115	-	Hugh McNeil.....	Wages for July	447.39
1116	-	L.L. Schmaltz.....	Meeting all & fees	40.00
1117	-	Adam Velker.....	meeting allow	10.00

Councillor Schmaltz moved that the bills be paid including all requisitions to date.

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

10.15 P.M.


 Mayor.


 Secretary-Treasurer.

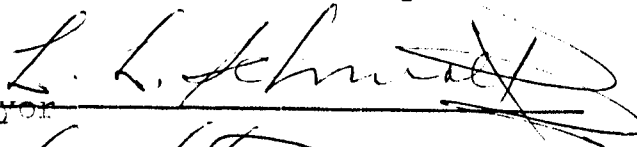
VILLAGE OF BEISEKER

OFFICE OF MAYOR AND
MUNICIPAL SECRETARY


Phone 547-3274

BEISEKER, ALTA.

We, the Council of the Village of Beiseker agree to waive Section 41 - of the Municipal Act 1968 stating that we receive a written notice to special meetings, called by the Mayor;



Mayor



Councillor



Councillor.

MONTHLY STATEMENT

Month Ending June 30 1970

TOWN OF

VILLAGE OF Birds

	General Account		TOTAL			
Net Balance at End of Previous Month	167	43				
Receipts for the Month (Less Loans)	15237	02				
Loans Received						
Sub-Total	15404	45				
LESS:—						
Disbursements for the Month	7032	36				
Loans Paid						
Net Balance at End of Month	8372	09				
Balance at End of Month—Bank	9298	80				
" " " —Treas. Br.						
*Cash on Hand at End of Month						
Sub-Total	9298	80				
Less Outstanding Cheques	926	71				
Net Balance at End of Month	8372	09				

OUTSTANDING CHEQUES			
No.	Amount	No.	Amount
		86	5.00
		179	6.50
		1011	10.00
		1026	8.00
		1049	10.00
		1070	887.21
TOTAL			926.71

OUTSTANDING ACCOUNTS PAYABLE	
No.	Amount
Estimate of Accounts Payable, not rendered	
TOTAL	

This Statement Submitted to Council this 13th day of July 1970

Remarks:

L. H. Ackema
Mayor

P. J. J.
Sec.-Treas.