

THE MINUTES OF THE REGULAR MONTHLY MEETING OF THE COUNCIL OF THE VILLAGE OF BEISEKER HELD AUGUST 10, 1970 IN THE COUNCIL CHAMBERS.

PRESENT:

MAYOR L.L. SCHMALTZ
COUNCILLOR F.F. SCHMALTZ
COUNCILLOR A. VELKER
SECRETARY-TREASURER P. JETZ
HEALTH INSPECTOR OF MOUNT VIEW
HEALTH UNIT KEN BLOM.

MINUTES:

The minutes of the regular monthly meeting held July 13, were read and adopted as correct by Councillor Velker, also the minutes of the Special meeting held July 30, 1970 and adopted as correct by Councillor Velker.

FINANCIAL STATEMENT:

The Financial Statement for the month of July was read and adopted as correct by Councillor Schmaltz subject to year end audit.

BUSINESS:

The Water and Sewer extension to the Trailer Court was discussed by Council and was decided to leave until a later date or until such time as an agreement is reached with Mr. Alex Goodman the owner of the court.

Mayor Schmaltz also reported that the Engineers had sent the contracts to Marcinek Construction of Red Deer for the Drainage work and as yet the Village has received no word from them.

The work on the North Road was discussed and was reported that the Municipal work crew had moved in and work had begun on the west road at the Acme intersection. Mayor Schmaltz reported that three manholes and one valve would have to be raised after the road work was completed. Mayor Schmaltz also reported that the Municipal spray truck was working in our area and would also do some spraying for the Village around the lagoon and the Village would be charged accordingly.

The Secretary-Treasurer informed Council that the Workmen's Compensation Board were interested in renting the Hall for eight days in October to hold a First Aid Course and Council decided the rent of the Hall per evening would be \$10.00 The Secretary-Treasurer to inform them as soon as possible.

The Health Inspector visited the Council to discuss a few important matters with them, firstly the new rules and regulations re the Village Dump yard, also discussed the raising of pigs on two farms near the edge of the Village and Council informed him that they had their full co-operation in discouraging this and to proceed with making these people follow the regulations in the regard. Also the town water supply was discussed and some work should be done on the Number 1 well into cleaning it out.

TITLE CHANGES:

That Barbara Silbernagel now the owner of Lot 11, Block R Beiseker Plan 1424 JK.

CORRESPONDENCE

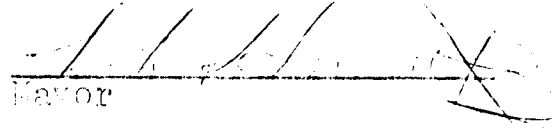
1. Copy of letter sent to the Department of Highways re North road and applying for a contingency grant.
2. Department of Social Development - Circular
3. Pyeling of Canada - Advertisement.
4. Department of Youth - re Recreation meeting in Three Hills on August 18, 1970.
5. Alberta Housing Corporation - re lots available in the Village.
6. A.F.M.O. - Restricted information.
7. Copy of letter sent to Alex Goodman re water and sewer extensions to the trailer court.
8. Department of Highways - re Contingence grant.
9. Department of Industry and Tourism - re meeting in Sept.
10. Receipt from Mount View Health Unit. re requisition
11. Geographic Board of Alberta - re information the origin of the name of Beiseker.
12. Department of Health - re water & sewer extensions 1971.
13. Current Trends.
14. Canadian Western Natural Gas - re increase in rates in the near future and also copy of letter sent to the Public Utilities Board.
15. Calgary Regional Planning Commission - re CPA.C Conference to be held in Winnipeg in Sept.


K-L

Nomination day being Wednesday September 16, 1970
the Secretary-Treasurer to accept nominations on that day
from 10 o'clock until 12 Noon, and to published at least 6
clear days before ~~the~~ nomination day or posters in at
least 3 conspicuous places in the Village.

There being no further business Mayor Schnaltz adjourned
the meeting.

11 o'clock p.m.


Mayor


Secretary-Treasurer.

MONTHLY STATEMENT

Month Ending July 31 19 70

TOWN OF

VILLAGE OF Beverly

	General Account		TOTAL			
Net Balance at End of Previous Month	8372	09				
Receipts for the Month (Less Loans)	41573	54				
Loans Received						
Sub-Total	49945	63				
LESS:—						
Disbursements for the Month	10808	64				
Loans Paid	8139	07				
Net Balance at End of Month	30997	92				
Balance at End of Month—Bank	31067	42				
" " " —Treas. Br.						
*Cash on Hand at End of Month	—	—				
Sub-Total	31067	42				
Less Outstanding Cheques	69	50				
Net Balance at End of Month	30997	92				

OUTSTANDING CHEQUES					
No.	Amount	No.	Amount	No.	Amount
		86	5.00		
		179	6.50		
		1011	10.00		
		1026	8.00		
		1116	40.00		
			TOTAL		69.50

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

This Statement Submitted to Council this 10 day of August 19 70

Remarks:

L. H. Schmidt
Mayor

D. H.
Sec.-Treas.

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

