

THE MINUTES OF THE FIRST STATUTORY MEETING OF THE COUNCIL OF THE VILLAGE OF BEISER HELD OCTOBER 14, 1970 IN THE COUNCIL CHAMBERS.

PRESENT:

MAYOR L. L. SCHMALTZ  
COUNCILLOR F.P. SCHMALTZ  
COUNCILLOR ADAM VELKER  
SECRETARY-TREASURER P. TETZ

EMPLOYING OFFICERS REPORT:

The Secretary-Treasurer reported that on Nomination Day held September 16th, 1970 that Adam Velker was the only Nomination received for Councillor and so declared Adam Velker re-elected by acclamation.

TAKE OF OFFICE:

Councillor Velker then signed the official oath.

MAYOR:

It was moved by Councillor Schmaltz that L.L. Schmaltz be appointed as Mayor for the next year.

DEPUTY MAYOR:

It was moved by Mayor Schmaltz that Councillor Velker be Deputy Mayor November 1, 1970 to April 30th 1971 and Councillor Schmaltz be Deputy Mayor from May 1, 1971 to October 31, 1971.

BOARD MEETINGS:

A resolution was passed according to Section 58-2 of the Municipal Act that Mayor L.L. Schmaltz be appointed to attend School Board meetings.

MEETING DATES:

That the regular monthly meetings of the Council remain the same as in previous years the second Monday of the Month at 8 P.M.

SIGNING AUTHORITY:

Moved by Councillor Schmaltz according Section 40-2 of the Municipal Act that signing authority be given to the Secretary-Treasurer and the Mayor and in the absence of the Mayor the Deputy-Mayor to sign.

COUNCILLOR COMMITTEES:

The councillor committees to remain as in other years, the Mayor to cover Public works, Councillor Schmaltz Water and Sewer, and Councillor Velker the Community Hall.

MINUTES:

The ~~xxxxxx~~ minutes of the regular monthly meeting of Council of the Village of Beiser held September 14, 1970 were read and adopted as correct by Councillor Velker.

FINANCIAL STATEMENT:

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

BUSINESS:

Mayor Schmaltz reported that the Drainage work was completed by Marcinek Construction and was very pleased with the finished product.

Councillor Velker reported that the Hall upstairs interior was painted and done satisfactorily.

Marcinek Construction also completed some work on the Village Dump grounds and Mayor Schmaltz reported this was done very satisfactorily and perhaps some grass seed should be seeded so to stop the weed growth.

NEW BUSINESS:

Councillor Schmaltz stated that the Alberta Wheat Pool has requested water to their elevator in the east section of Village, this was discussed by Council at some length and was decided that perhaps some major water and sewer extensions should be made in the Village by borrowing money re-By-Law and to be tabled until next year.

The ringing of the fire siren at noon hour was discussed this practice was discontinued some time ago and some taxpayers think that should be done again. Councillor Schmaltz to make inquiries for someone to look after and also the switch that was used would have to be moved to a new location.

Mayor Schmaltz suggested that perhaps a full Village census should be taken in January and possibly the Secretary should contact the Board of Trade and inform them that this will be done and perhaps their some questions they would be interested in asking for their information.

Christmas lites were again discussed by Council and looked through the new Norris Display catalogue and Council

Council also discussed the requisition by the Workmen's Compensation Board stating that a roll bar must be purchased and installed on the Village tractor. Councillor Schmaltz instructed to order the roll bar and install same.

TITLE CHANGE:

That John & Dorothy Vis now the owners of Lots 26 and 27, Block 2, 4011X.

The road way into the camp Kitchen was discussed by Council and was decided that they prefer the roadway to be installed next to 4th Avenue at the corner.

CORRESPONDENCE:

1. Maps of water & sewer extensions from Engineers.
2. Information from Dept of Youth.
3. Mount View Health Unit - re R. Hutchison piggery on the outskirts of Village.
4. C. W. N. Gas service news.
5. Current Trends.
6. Advertisement - National Chemsearch.
7. W. C. Board - regulation re construction & Demolition.
8. Advertisement - Neptune Meters.
9. F.D.D. - re town Anniversary.
- 10 Alberta Recreation Conference Oct 16-17 - Edmonton
- 11 W.C.B. Information re safety
- 12 Gulf Oil - Moved bulk plan and to remove from tax roll.
- 13 A.F.M.O. - Course in Edmonton
- 14 Industrial Bank - re Peiseker Feed and Farm S pply
- 15 Information re Peiseker Post Office - Assessment
- 16 Alberta Housing Corp - Mobile Homes
- 17 H.O.Rebate returns No 1 batch
- 18 Copy of letter sent to Peiseker Lions Club re insurance rates.
- 19 Letter from Mt View Health Unit - re retirement of Dr. Key!
- 20 Letter sent to W.C.Board re Hall rental for First Aid Class
- 21 Department of Industry & Tourism - re Barber Shop
- 22 Department of Municipal Affairs - re Property Valuation Act
- 23 Wayne Chlhauser Agencies - re Insurance rates.

Dr. Key's retirement was discussed by Council and was decided that a cheque for \$25.00 be sent for contribution for gift and Mayor Schmaltz and Councillor Völker and wives would attend banquet if at all possible.

Bills presented for payment and to be paid.

1177	- Margaret Heilman - .....	Wages Hall	\$200.00
1178	- Receiver General of Canada.....	stamps	12.0
1179	- Otto Tetz.....	streets & water	581.90
1180	- L.L.Schmaltz.....	meeting allow. & sup.	40.00
1181	- F.P.Schmaltz.....	" "	10.00
1182	- Adam Völker.....	" "	10.00
1183	- Calgary Power Ltd.....	Power	727.02
1184	- Can. West. Nat Gas.....	Gas	76.83
1185	- Consolidated Concrete Ltd.....	collars sewer	16.83
1186	- Adam Völker & Son.....	supplies	42.15
1187	- Hagel's Hardware.....	"	111.52
1188	- Hagel's Farm Centre.....	truck repair	73.50
1189	- Lang's Shop.....	sewer	2.50
1190	- Canadian Brass.....	clamps	44.40
1191	- Neptune Meters.....	water meters	109.25
1192	- Peiseker Motors.....	gas & supplies	25.10
1193	- Western Supplies Ltd.....	Bleach	53.44
1194	- Dept Provincial Treasurer.....	Rebenture	1332.71
1195	- R. Angus Alberta Ltd.....	grader	525.00
1196	- Marcinek Construction.....	dump grd.	247.50
1197	- A.D.Demet.....	Hall painting	1455.00
1198	- Receiver General .....	Inc. Tax & pen	72.10
1199	- A.C.T.....	telephone	10.12
1200	- Receiver General.....	"J.C.	14.00
1201	- Receiver General.....	postal box rent	10.00
1202	- P.Tetz.....	wages for Sept	157.61
1203	- Hugh McNeil.....	" "	447.39

*L.L.S.*

