

THE MINUTES OF THE REGULAR COUNCIL MEETING OF THE  
COUNCIL OF THE VILLAGE OF REISER HELD DECEMBER 14th, 1970

PRESENT:

MAYOR L. I. SCHWALTZ  
COUNCILLOR F.P. SCHWALTZ  
COUNCILLOR A. VELLER  
P. TIEZ, SECRETARY-TREASURER.

MINUTES:

The minutes of the regular monthly meeting held November 9th were read and adopted as correct by Councillor Veller.

FINANCIAL  
STATEMENT:

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

BUSINESS:

Mayor Schwartz opened the meeting and Councillor Schwartz reported to Council that the siren switch had as yet not been moved to Hagel's hardware, but would again contact the electrician to see that it was done immediately.

The icy street condition in the Village was discussed and the Mayor to instruct the town foreman that these streets must be sanded immediately.

The skating rink was discussed in full by Council and Mr. Tom Smith would be hired at \$175.00 per month as caretaker and a new schedule to be prepared by the Secretary and to be put up in the rink house. and for Mr Smith to follow the regulation. The caretaker be given an official receipt book for fees.

Mayor Schwartz then explained to the Council the report completed by himself and the Secretary that was sent to the Department of Highways in Edmonton for the Highways grant. to cover the Street and Drainage programme, the complete report was mailed December 4, 1970 and as yet had not heard from the department in this regard.

The hall was discussed in regards to some people using the basement for small parties and dancing on the new tile floor. It was decided on a motion by Councillor Veller that this be prohibited in the future, and dancing be allowed only upstairs.

The Village Census was discussed and would be carried out in January and the Secretary-Treasurer to prepare a questionnaire for the information required,

The extension proposed by Calgary Power was discussed by Council that would put a new line to the new 4 plex buildings and was approved on a motion by Councillor Schwartz -carried.

The application was completed for the Village license to cover the hall for 1971.

TITLE CHANGE:

That Eva Wegener and Mattie Orford are now the owners of Lots 32, and 33 Plan 5798 E. A. in the Village of Reiser.

CORRESPONDENCE:

1. Calgary Reg. Plan Comm- re 1971 budget for the comm.
2. Reid Crowther & Partners - re road the drainage work done by Mr. Marcinek.
3. Notice of lein from Doran Industries Ltd. re new 4 Plex buildings in the amount of \$1200.00
4. Mount View Health Unit - Water check O.K.
5. Williams, Norman & Moore - lawyers re R. Huether estate.
6. C.N.R. - re assessment information - completed
7. Calgary Power - information.
8. Cheque from Attorney General re fines
9. Metro Calgary and General Hospital - re meeting Dec. 17
10. Assessment Equalization Board - information
11. Assessment Equalization Board - "
12. E.M.O. organization re information for Survival Plan.
13. Department of Health - water and sewer school in Edmon.
14. 3 reports from Gas Inspector.
15. 2 application H.O. Rebate.
16. DeSantis Surveys Ltd. - re information
17. Calgary Regional planning commission re minutes for meetings.

*R.L.A.*

17. Sundre Sports area meeting Nov 10, 1970
18. Reid Crowther & Partners - re copy sent to Mr Marcinek
19. City of Calgary Welfare Service Plan
20. Letter from R. Retzlaff M.L.A. for our area re using the Village Office for a Meeting Oct 30, 1970.
21. Reid Crowther & Partners - re sewer line to Fernandes.
22. Lutz, Ackerberg, O'Leary, & Stenerson re Archer taxes
23. A.P.M.C. - Refence school Nov 30 - Dec. 4
24. Copy of letter written fro Henry Rehl
25. Haver, Jamison, Smith & Fay - re Hutchinson taxes.
26. Copy of letter sent to Chauter of Co. re census.

Bills presented for payment and to be paid.

*L.H.*

1238-	Murray Wise.....	Gravel	49.00
1239-	Lawrence Hagel.....	H.O.Rebate	50.00
1240-	Vincent Farwell.....	" "	50.00
1241-	Jacob Hagel.....	" "	50.00
1242-	Mary Leiske.....	" "	50.00
1243-	Agatha Velker.....	" "	50.00
1244-	Elvir Kroschel.....	" "	50.00
1245-	Jake Selzler.....	" "	100.00
1246-	Frank Selzler.....	" "	50.00
1247-	Mary Sempovich.....	" "	50.00
1248-	Allan Berreth.....	" "	50.00
1249-	Peter Schmaltz.....	" "	50.00
1250-	Mary Nice.....	" "	50.00
1251-	Henry Stern.....	" "	50.00
1252-	E.Archer.....	" "	15.15
1253-	Emil Berreth.....	" "	50.00
1254-	J.J.Hagel.....	" "	50.00
1255-	Allan Velker.....	" "	50.00
1256-	E.M.Hagel.....		50.00
1257-	Matt Schmaltz.....		50.00
1258-	Albert Hagel.....		50.00
1259-	Albert Heuther.....		50.00
1260-	Herman Berreth.....		50.00
1261-	Leo Schmaltz.....		50.00
1262-	Andrew Richter.....		50.00
1263-	District Taxation Office.....	Assessment	7.33
1264-	Massey-Ferguson Ind.....	Tractor Pay.	387.96
1265-	Can. West. Nat. Gas.....	Gas	13.20
1266-	Otto Tetz.....	tractor Labor	200.00
1267-	L.Schmaltz.....	meeting allow.	10.00
1268-	F.P.Schmaltz.....	" "	10.00
1269-	Adam Velker.....	" "	10.00
1270-	F.P.Schmaltz.....	legion Wreath	8.00
1271-	Acme Transport.....	freight	103.74
1272-	R.Angus Alberta.....	grader Payment	525.00
1273-	Armco Canada Ltd.....	culverts.	468.16
1274-	C.P.R.....	X-cross	23.67
1275-	Consolidated Concrete.....	manholes 7 cov.	336.54
1276-	Milton Martin.....	mixer & labor	63.00
1277-	Jake Krenzler.....	Labor	60.00
1278-	Munc. Dist. Of Rockyview.....	spraying	75.00
1279-	Adam Velker & Son.....	gas & parts	92.80
1280-	Hagel's Hardware.....	shop supplies	42.83
1281-	Beiseker Motors.....	gas & suppl	144.26
1282-	National Grain.....	anti-freeze	4.38
1283-	Hagel's Farm Centre.....	gas	12.65
1284-	Tony Schmaltz.....	fuels	22.29
1285-	Sovereign Castins.....	manholes & cov.	149.39
1286-	Can. Manville Ltd.....	sewer pipe	1825.82
1287-	Valley Camp Ltd.....	chmeicals	225.05
1288-	Otto Tetz.....	Tractor & labor	200.00
1289-	Receiver General.....	U.I.C.	16.44
1290-	A.G.T.....	telephone	15.43
1291-	Receiver General.....	stamps	12.00
1292-	Otto Tetz.....	tractor	250.00
1293-	Calgary Pwoer Ltd.....	Power	715.04
1294-	Receiver General of Can.....	inc tax & pens	72.10
1295-	John Bossart.....	H.O.Rebate	42.58
1296-	F.P.Schmaltz.....	" "	50.00
1297-	Otto Tetz.....	Tractor	250.00
1298-	Otto Tetz.....	"	257.00
1299-	Tom Smith.....	Labor	98.00
1300-	Hugh McNeil.....	Wages	451.89
1301-	P.Tetz.....	"	157.64

*L. Schmaltz*  
Mayor

*P. J. ...*  
Sec. Treasurer.

BUILDING PERMITS:

Decided that this should be tabled until next year.  
 Mayor Schmaltz reported that the Village sold a lot to Steve Cogal for \$475.00  
 Steven J. Cogal to move a house on Lot 6, Block 4, 1192 FR  
 Edward L. Archer to build a garage on Lot 11, Block 8 Block 5968A. W.

These permits were approved on a motion by Councillor Volker and carried.

The Municipal Convention to be held in Calgary October 27 to 30th was discussed and Mayor Schmaltz and Councillor Schmaltz stated that they were going to attend and suggested that the Secretary-Treasurer attend also if at all possible.

CORRESPONDENCE:

1. A.U.M.A. Convention - Prehure and reservation cards.
2. Alberta Health Plan - Group coverage for employees.
3. Current Trends.
4. Mount View Health Unit - water check O.K.
5. Department of Social Development - re Social Allowance
6. Provincial Museum and Archives - Peiscker Anniversary.
7. V.C. Board - First Aid course held in Peiscker Mem Hall
8. Kenneth and Henry ~~Zyzy~~ Rohl - stating that the Title for the church property that they purchased from the Village be sent to the Royal Bank.
9. Dept. of Municipal Affairs - re H.O.Rebate
10. A.U.M.A. - election procedure.
11. Pyeline of Canada - advertisement.
12. Rainbow Enterprises re Hall rental for show Alaskan Safari
13. Saskatoon Fire Engine Co. - advertisement
14. Alberta Travel Bureau - Questionnaire.
15. A.U.M.A. - Amendment to By-Law re year end financial statement.
16. C.R.F.C. - Pipeline policy
17. Mount View Health Unit. - re Western Natial Gas rate increase.
- 18 Mount View Health Unit - re Dr. Keys retirement. party.
- 19 A.U. M. A. - Resolution for upcoming convention.

Bills presented for payment and to be paid.

1204	- Massey-Ferguson Industries.....tractor pays.	387.96
1205	- R.L.Pillidge.....Dr. Keys retirement	25.00
1206	- Dale Stirn.....Labor	12.00
1207	- Larry Stirn....."	21.00
1208	- L.L.Schmaltz.....meeting all	10.00
1209	- Adam Volker....." "	10.00
1210	- F.P.Schmaltz....." "	10.00
1211	- Canadian Drass Ltd.....water clamp	37.65
1212	- Westeel Roscos.....culverts & couplers	545.84
1213	- Armco Carda Ltd.....culverts	842.47
1214	- R.Angus Alberta Ltd.....grader repairs	38.76
1215	- Western supplies.....water & sewer supp	407.00
1216	- Consolidated Concrete.....collars.	12.68
1217	- Reid Crowther & Partners.....sewer survey	330.18
1218	- Fred Bell.....fuels	34.30
1219	- Hagel's Farm Centre.....tractor reps.	34.50
1220	- Hagel's Hardware.....shop supplies	22.58
1221	- Beiscker Motors Ltd. ....gas & repairs	17.66
1222	- Acme Transport.....Freight	31.14
1223	- National Crain Ltd.....anti-freeze	17.52
1224	- Imperial Oil.....fuel	17.18
1225	- R.Angus Alberta Ltd.....grader payment	525.00
1226	- Otto Tetz.....culvert work	500.00
1227	- Brian Tetz.....Labor	132.0
1228	- Receiver General of Can.....Inc tax & p	72.1
1229	- Can West Gas.....gas	20.29
1230	- Receiver General of Can....." I.C.	16.44
1231	- A.C.T.....telephone bill	14.99
1232	- Otto Tetz.....culvert work and st.	657.50
1233	- F.P.Schmaltz.....convention exp.	132.00
1234	- L.L.Schmaltz....."....."	122.00
1235	- Hugh McNeil.....wages	447.39
1236	- P. Tetz....."	157.64
1237	- Tom Smith.....Labor	447.39

Bills presented for payment and to be paid.


1302.	Otto Tetz.....	Broken water T.	\$80.00
1303	Receiver General.....	U.I. Comm	16.44
1304	Receiver General of Can.....	Inc Tax and pen	63.10
1305	Can. West Gas.....	Gas	54.36
1306	L.L.Schmaltz.....	Meeting a	20.00
1307	F.P.Schmaltz.....	"	20.00
1308	A. Velker.....	"	20.00
1309	Fred Pell.....	Propane & fuel	41.48
1310	A. Velker & Son .....	gas 7 repair	34.29
1311	Evelyn Frenzler.....	office clean	10.85
1312	Beischer Motors Ltd.....	gas & shop	170.60
1313	Hagell's Farm Centre.....	truck & sups	22.30
1314	Aene Transport.....	freight	8.45
1315	Martha Haase.....	drapes for Hall	8.00
1316	Calg Reg. Palm.....	Maps	4.32
1317	J.R.Bosch.....	sand	22.50
1318	R.Angus Alberta Ltd.....	grader p <sup>2</sup>	525.00
1319	Westeel-Rosco.....	culverts	58.88
1320	Provincial Treasurer.....	license for Hall	1.00
1321	L.L.Schmaltz.....	Printing ser.	13.05
1322	Emil Terreth.....	Loading dirt	90.00
1323	Beischer Lumber.....	supplies	47.13
1324	Calg Reg. Plan Comm.....	requisition	420.00
1325	Mount View Health Unit.....	requisition	444.40
1326	Calgary School Div.....	"	2514.00
1327	Brian Tetz.....	Labor	12.40
1328	Hugh McNeil.....	Wages	455.49
1329	P. Tetz.....	"	157.64
1330	Tom Smith.....	"	37.50
1331	Cancelled.....		
1332	D.C. Mathiew Limited.....	Engineering	429.97
1333	Marcinck Construction Ltd.....	Contractors	4952.93
1334	Transit Gravel.....	Gravel	689.30
1335	Dept of Education.....	Requisition	11,072.00
1336	Raid Crowther & Partners.....	Engineers	3930.63
1337	L.L.Schmaltz .....	meeting allow.	22.00

Councillor Velker moved that the bills be paid.

On a motion by Councillor Schmaltz and seconded by Councillor Velker that By-Law 7-3 be passed changing the penalty from 5% to 8% on unpaid taxes as of the 31st day of December. This By-Law was given first reading, second reading, third reading and finally passed.

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

time; 11 o'clock

  
Mayor

  
Secretary-Treasurer.

# MONTHLY STATEMENT

Month Ending November 1970

TOWN OF .....

VILLAGE OF Breche .....

	General Account				TOTAL
Net Balance at End of Previous Month	15,526.14				
Receipts for the Month (Less Loans)	3405.48				
Loans Received					
Sub-Total	18931.62				
<b>LESS:—</b>					
Disbursements for the Month	8834.29				
Loans Paid					
Net Balance at End of Month	10097.33				
Balance at End of Month—Bank	10598.83				
"    "    "    —Treas. Br.					
*Cash on Hand at End of Month					
Sub-Total	10598.83				
Less Outstanding Cheques	501.50				
Net Balance at End of Month	10097.33				

OUTSTANDING CHEQUES					
No.	Amount	No.	Amount	No.	Amount
		86	5.00		
		179	6.50		
		1210	10.00		
		1243	50.00		
		1259	50.00		
		1261	50.00		
		1268	10.00		
		1270	8.00		
		1296	50.00		
		1298	257.00		
		1174	5.00		
<b>TOTAL</b>					501.50
					<del>496.50</del>

OUTSTANDING ACCOUNTS PAYABLE	
	Amount
Estimate of Accounts Payable, not rendered	
<b>TOTAL</b>	

This Statement Submitted to Council this.....day of.....19.....

Remarks:

L. L. Schmidt  
Mayor

R. J. [Signature]  
Sec.-Treas.