

THE REGULAR MONTHLY MEETING OF THE COUNCIL OF THE VILLAGE
OF BEISPKER HELD FEBRUARY 8, 1971 IN THE COUNCIL CHAMBERS

PRESENT:

Mayor L.L. Schmaltz
Councillor F.P. Schmaltz
Councillor A. Velker
Foreman H. McNeil
Taxpayer E. Berreth
P. Tetz - Sec. Treasurer.

MINUTES:

The minutes of the regular meeting held in December 1970 and the Special meeting minutes held on January 6, 1971 were read and adopted as correct by Councillor Velker. Carried.

FINANCIAL
STATEMENT:

The Financial Statement for the month of December 1970 and the statement for the month of January 1971 were read and adopted as correct by Councillor Schmaltz subject to year end audit.

OLD BUSINESS:

Mayor Schmaltz opened the meeting and Councillor Schmaltz reported to Council that the fire siren switch had been moved to Hagel's Hardware and was now being sounded every day at noon.

Mayor Schmaltz reported that the Grant monies had been received from the Government before the end of the year 1970 and that all accounts had been paid. And also stated that the Village census had been completed and that the actual count of the village was now 407.

Mr. Emil Berreth, taxpayer was present at the meeting than explained to Council that he wished to do some work for the Village as he had a tractor, Mayor Schmaltz explained that anyone hired by the Village would have to be available 24 hrs a day 7 days a week, and as they had no complaints against the present people hired by the Village for such work and believed that it was not good policy to divide this work as when in the case of broken water lines that have to be looked after in a hurry and this man was doing a good job and made himself available immediately. And this was his only business whereas Mr. Berreth had two other sources of income. Councillor Schmaltz stated that he was in complete agreement with the Mayor and backed him in his statement. This was discussed in full with Mr. Berreth and Mayor Schmaltz suggested that Mr. Berreth should write a letter to Council and explain what equipment he had and the prices that he was charging.

Mayor Schmaltz stated that there had been some complaints received in regards to dogs in the Village and this was discussed by Council and decided that perhaps an agreement could be reached with Dr. Cline, Veterinarian in Acme that when a dog was causing trouble in the Village, that it could be picked up and boarded at the Clinic at Acme for a period with the owner being responsible for the board bill, Mayor Schmaltz also suggested that perhaps in the future that ~~the~~ a copy of the By-Law should be sent to the owner's of dogs in the Village.

Councillor Velker moved that a resolution be passed under By-Law 8-14 giving the Mayor and Secretary-Treasurer authority to borrow monies, this By-Law was given first, second, and third reading and finally passed.

Foreman H. McNeil reported that the chemical injector that was sent to Western Supplies for repair quite some time ago had as yet not been returned, Council to inquire about this pump.

A letter was received from Mr. McInnes of Calgary re taxes on his property being too high, Secretary-Treasurer instructed to inform Mr. McInnes that nothing could be done at this time as it was too late for this year and would be considered next year when the assessment notices were sent out.

A bill was received from the Municipal District of Rocky View for work done on the North Road, the council were not in complete agreement with the enclosed statement and it would be held for further clarification.

The present building permits used by the Village was discussed and council decided that the Secretary-Treasurer should inquire at Municipal Supplies for new forms.

L.L.S.
2/8/71

TITLE CHANGES: That Richard Huether and Alvin Huether were now the Executors of the Estate of Rinehold Huether of Lots 38-39 Block 1, Plan 4011X.

BUILDING PERMIT: A Building permit was received from the C.N.R. for a building to be moved on to the C.N.R. Right of Way for the use of their crew for lunch room, office and garage, this was passed on a motion of Councillor Schmaltz. carried.

The Municipal Inspector's Report was read by the Secretary and each item was discussed in full by the Council. The Mayor to answer by letter to the Department.

CORRESPONDENCE: ~~BI~~

1. C.R.P. C. - 1971 Budget.
2. Dept of Munc Affairs - Official oath from Assessor DMcLaffert
3. Board of Industrial relations - Inspector's report.
4. W.C.B. - re tractor roll guard.
5. Letter from Department of Provincial Secretary- re opening of the Legislature in Edmonton.
6. Dept of Industry and Tourism - re course at Lethbridge.
7. Forms from Dominion Bureau of Statistics.
8. A.U.M.A. - re information
9. City of Calgary - e, M.O. Training.
10. Copy of Municipal Councillor.
11. C.R.P.C. - minutes
12. Depart of Mun Affairs - Municipal Assistance Act.
13. A.E.M.O. - Conference to be held in Calgary Feb. 11 and 12
14. Calgary Power Ltd, - Easement froms re H.Rohl property.
15. Receipt from Mt. View Health Unit requisition.
16. C.R.P.C. - receipt for requisition
17. Calgary School board - re election Act.
18. Mount View Health Unit - water check.
19. A.U.M.A. - meeting in Edmonton.
20. Dept of Health - re building at C.N.R. r/W
21. Copy of Currect Trends.
22. Copy of study done on small villages by some University students
23. C.F.A.C. requesting information
24. Copy of letter sent to Assessor re bunkhouse purchased by Mr. VanRingen from C.N.R.
25. Assesment slip from Rocky View M.D.
26. U.F.A. - re election of director.
27. Department of Education - Order in Council.

Bills presented for payment and to be paid.

1338 - Otto Tetz.....	machine & labor	\$180.00
1339 - L.L.Schmaltz.....	meeting allow	10.00
1340 - Adam Velker.....	" "	10.00
1341 - F.P.Schmaltz.....	" "	10.00
1342 - Otto Tetz.....	Machine & Labor	80.00
1343 - Mr. Ruth Schmaltz.....	Village Census taker	105.20
1344 - Otto Tetz.....	cleaning alleys	50.00
1345 - Otto Tetz.....	hauling & loading sn	480.50
1346 - Hugh McNeil.....	wages for January	447.39
1347 - Minnie Schleppe.....	caretaker of hall	200.00
1348 - P. Tetz.....	wages for january	157.64
1349 - Receiver General.....	u.i.Comm.	16.44
1350 - Receiver General of Can.....	stamps	12.00
1351 - Receiver General.....	Inc. & Pens	55.90
1352 - Massey-Ferguson Ind.....	TRacot pay	387.96
1353 - Brian Tetz.....	Skating rink	75.00
1354 - Gregory Hagel.....	" "	75.00
1359 - Fred Bell.....	Grader fuels	58.65
1360 - Adam Velker & Son.....	gas & repairs	66.15
1361 - Massey-Ferguson Industries.....	tractor pay	193.98
1362 - Neptune Meters.....	meters & parts	66.92
1363 - Beiseker Motors Ltd.....	gas & repa.	202.13
1364 - Hagel's hardware.....	shop supplies	36.12
1365 - E. Olsen.....	office supplies	9.85
1366 - Cancelled.....		
1367 - Beiseker Lumber.....	skating rink	9.37
1368 - Tony Schmaltz.....	fuels	26.31
1369 - Bill Eitzen.....	Electrician	21.14
1370 - Calgary Power Ltd.....	Xmas Lites	43.71
1371 - A.U.M.A.....	membership fees	57.00
1372 - Hagel's Grocery.....	supplies	15.44

L.A.

Continued;

1373-	Hagel's Farm Centre.....	gas & supplies	133.15
1374-	Les McCune.....	Hauling snow	233.75
1375-	Canadian Brass.....	clmaps	215.25
1376-	Calgary Power Ltd.....	power	769.86
1377-	A.G.T.	telephone	9.88
1378-	Can West Nat. Gas.....	gas	129.68
1389-	Harvey Hempel.....	labor	18.00
1380-	Clarence Silbernagle.....	Labor	31.00
1381-	Brian Tetz.....	"	15.50
1382	Otto Tetz.....	snow removal	192.75
1383-	Otto Tetz.....	labor & sewer	90.00
1384-	Len Wyatt.....	typewriter	36.50
1355-	Can. West. Nat. Gas.....	gas	402.25
1356-	A.G.T.....	telephone	22.67
1357-	Receiver General.....	Inc Tax & pen	72.10
1358-	P.Tetz.....	wages	157.64
1385-	Hugh McNeil.....	"	447.39
1386-	Receiver General.....	U.I.c.	16.44
1387-	Adam Velker.....	meetin allow	10.00
1388-	L.L.Schmaltz.....	allow & exp	47.95
1389F	F.P.Schmaltz.....	meeting allow	10.00
1390-	Receiver General.....	stamps	12.00

Councillor F. Schmaltz moved that the bills be paid.

There being no further business Mayor Schmaltz adjourned the meeting...

L. L. Schmaltz

Mayor

R. J. [unclear]

Secretary-Treasurer.

MONTHLY STATEMENT

Month Ending January 1971

TOWN OF

VILLAGE OF Beaumont

	General Account	TOTAL			
Net Balance at End of Previous Month	- 346 29				
Receipts for the Month (Less Loans)	1820 20				
Loans Received					
Sub-Total	1473 91				
LESS:—					
Disbursements for the Month	1771 32				
Loans Paid					
Net Balance at End of Month	- 297 31				
Balance at End of Month—Bank	- 70 31				
" " " —Treas. Br.					
*Cash on Hand at End of Month	- - -				
Sub-Total	- 70 31				
Less Outstanding Cheques	227 00				
Net Balance at End of Month	297 31				

OUTSTANDING CHEQUES					
No.	Amount	No.	Amount	No.	Amount
		1174	5.00		
		1341	10.00		
		1347	200.00		
		1350	12.00		
			TOTAL		

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

This Statement Submitted to Council this 8th day of February 1971

Remarks:

L. P. Schmidt
Mayor

P. J. J.
Sec.-Treas.

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

(SEE OVER FOR EXPENDITURE CONTROL)