

THE MINUTES OF THE REGULAR MONTHLY MEETING OF THE COUNCIL OF THE VILLAGE OF BEISEKER HELD APRIL 12th 1971 IN THE COUNCIL CHAMBERS.

PRESENT:

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

MINUTES:

The minutes of the regular monthly meeting of the council were read and adopted as correct, and also the minutes of the Special meeting held March 16th and adopted as correct by Councillor Velker.

FINANCIAL STATEMENT:

The financial statement for the month of March 1971 was read and adopted as correct by Councillor Schmaltz subject to year end audit.

BUSINESS:

The dog situation was again discussed by Council and Mayor Schmaltz suggested that a letter be sent to each dog owner stating a license should be purchased at the Village Office immediately.

The E.M.O. was discussed by Council and Mayor Schmaltz explained to Council that perhaps a meeting should be called with local organizations and local people to discuss with them the reason for organizing an Emergency organization within our Village and perhaps have some officials from the Calgary office at this meeting. Councillor Schmaltz suggested that some of the local people should be approached before this meeting is to ask them if they would accept positions in this organization, the following names being suggested, Mrs Ruth Schmaltz, Mrs Margaret Berreth, Mary Leiske, Eleanor Schmaltz. also the R.C.M.P. the local Red Cross. the principal of the local School our School Trustee, the local clergy and perhaps the M.D. of RockyView. The date of this meeting to be discussed later.

Mayor Schmaltz reported to Council that he had attended the meeting of the A.U.M.A. held in Edmonton on April 1, 1971 in regards to Bill 28. Mayor Schmaltz explained what had taken place throughout the day.

The trailer parked behind the Beiseker Laundromat owned by Dave Lang was discussed by Council and they decided that a Registered letter should be mailed to Mr. Lang and also to Mr. Emil Berreth as his adjoining property is also involved explaining to both that this trailer must be moved.

Mayor Schmaltz reported that a proposal was received by the Village from Mrs Lount that she would like to install two natural gas lamps in front of the Village office as a Memorial to her late husband Frank Lount who was Mayor of the village for 30 years, with Mrs Lount to pay the entire cost of the lamps, installation and the Village only being responsible for the cost of gas consumption. Councillor Schmaltz moved that the Village accept the generous offer of Mrs Lount's. carried.

A letter was read to Council that was received from Mr. Gordon Taylor, Minister of Highways for Alberta re Alberta cleanpp, from May 15 to 31, 1971 and also a press release from the Provincial Co-ordinator. This was discussed by Council and suggested to speak to the Town Foreman and ask to organize the local clean-up and supervise same. Carried.

TITLE CHANGE:

That Carl E. Schmaltz is now the owner of Lot 7, Block 11 Plan 8292 C.H.

Councillor Schmaltz moved that the bills be paid.
There being no further business to discuss Mayor Schmaltz adjourned the meeting.

CORRESPONDENCE:

1. Al's Water Wells, Lacombe - re estimates for drilling a well for village.
2. Acti- Distribotrs - Advertisement
3. Mount View Health Unit - requisition 1971
4. Continenal Car Disposal - Advertisement
5. Dept of Municipal Affairs - Financial statement 1970
6. Financial Statement - Penhold alberta.

L.L.S.
E.P.S.

Correspondence cont'd

7. Department of Municipal Affairs;- Office of the Minister re answer to letter written to Premier from the Council re Bill 28.
8. Receipt from Mount View Health Unit.
9. Nesbitt-Beaumont, Proctor and Church - re Gulf property sold to R. Whitnack
10. Dept of Education - re Foundation requisition
11. DeSantis Surveys Ltd. 1971 Work program
12. Letter from M.L.A. R. Ratzlaff re visit to Beiseker Mar 27
13. Financial Statement from Town of Grimshaw.
14. " " " Leduc
15. Debenture reminder.
16. Border Paving - Advertisement
17. Marathon Realty - moved to new location
18. Depart in charge of Dominion Census - re hall bookings.
19. Current Trends
20. Auxillary Hospital & nursing home - financial statement
21. Royal Bank - re new system re current acct ledger
22. Fire department - 1970 fire losses
23. Requisitioned letter from M.D. copy of letter written to Provincial planning Bd. re appeal Prel. Plan.
24. Copy of brief by A.U.M.A. re inter government relations
25. C.R.P.C. - Financial statement
26. Gas Inspector - 3 reports
27. Letter from Okotoks - re sewage plant.
28. Copy of letter sent to C.R.P.C. re preliminary plan from High River.

Bills presented for Payment and to be paid.

1425	Otto Tetz.....	water line & culverts	99.00
1426	Brian Tetz.....	labor on culverts	102.30
1427	L.L.Schmaltz.....	meeting allow.	10.00
1428	Adam Velker.....	" "	10.00
1429	F. P. Schmaltz.....	" "	10.00
1430	P. Tetz.....	postage	2.85
1431	Alberta Govt Telephones.....	telephone	18.86
1432	Receiver General of Canada.....	tax ans pe	72.10
1433	Receiver General.....	U.I.C.	16.44
1434	Massey-Ferguson.....	tractor payment	198.98
1435	Manny's Dry Goods.....	supplies	1.78
1436	Fred Bell.....	fuels	22.78
1437	Adam Velker & Son.....	supplies	60.20
1438	Baltser Schleppe.....	labor & supp	13.65
1439	Municipal Supplies.....	office supp	23.66
1440	Beiseker Motors Ltd.....	gas & parts	14.80
1441	Whitnack's Service.....	water pump	26.60
1442	Provincial Treasurer.....	assessment	36.97
1443	Can West Natural Gas.....	gas	177.44
1444	Calgary Power Ltd.....	power	852.36
1445	Motor Vehical Branch.....	license for truck	2.50
1446	P. Tetz.....	wages	75.00
1447	P. Tetz.....	"	82.64
1448	Receiver General.....	postage	12.00
1449	Otto Tetz.....	tractor sewer l.	50.00
1450	- 1468 - Home Owners Rebate		
1469	Hugh McNeil.....	Wages	447.39
1470			

There being no further business Mayor Schmaltz adjourned the meeting.

10.30 P.M.

*J. Leskiewicz
Municipal Inspector
to Mr. C
June 30, 1971*

L. Schmaltz

Mayor;

[Signature]

Secretary

MONTHLY STATEMENT

Month Ending March 1971

TOWN OF

VILLAGE OF Beverly

	General Account				TOTAL
Net Balance at End of Previous Month	897.15				
Receipts for the Month (Less Loans)	1443.87				
Loans Received	4000.00				
Sub-Total	6341.02				
LESS:—					
Disbursements for the Month	3521.83				
Loans Paid					
Net Balance at End of Month	2819.19				
Balance at End of Month—Bank	3508.53				
" " " —Treas. Br.					
*Cash on Hand at End of Month	—				
Sub-Total	3508.53				
Less Outstanding Cheques	689.34				
Net Balance at End of Month	2819.19				

OUTSTANDING CHEQUES						OUTSTANDING ACCOUNTS PAYABLE	
No.	Amount	No.	Amount	No.	Amount	Amount	
		1174	5.00				
		1399	6.95				
		1411	20.00				
		1416	10.00				
		1420	200.00				
		1423	447.39				
TOTAL					689.34	TOTAL	
						Estimate of Accounts Payable, not rendered	

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

Remarks:

L. L. Schmidt
.....
Mayor

[Signature]
.....
Sec.-Treas.

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

(SEE OVER FOR EXPENDITURE CONTROL)