

THE MINUTES OF THE REGULAR MONTHLY MEETING OF THE COUNCIL OF THE VILLAGE OF BEISEKER HELD JUNE 14th, 1971 IN THE COUNCIL CHAMBERS.

PRESENT:

Mayor L. L. Schmaltz
Councillor F.P. Schmaltz
Councillor Adam Velker
Secretary-Treasurer P. Tetz.

MINUTES:

The minutes of the regular monthly meeting held April 12th were read and adopted as correct by Councillor Schmaltz.

FINANCIAL STATEMENT:

The Financial statements for the monthly of April and the month of May were were and adopted as correct by Councillor Velker subject to year end audit.

BUSINESS:

Mayor Schmaltz opened the meeting and asked if there was any business arising from the minutes read. Councillor Schmaltz asked about the official Alberta Clean-up and Mayor Schmaltz reported that it was not held and this was discussed by council.

The The gas lamps in front of the Village Office that were donated by Mrs Lount was discussed and Mayor Schmaltz reported that the lamps were installed and that Mrs Lount was getting a plaque made to put on the lamps and Mayor Schmaltz suggested that perhaps a little folder should be made up and printed to citizens and friend of Mrs Lount's as a invitation to attend the dedication to be held prior to the parade on Sport's Day August 2nd. Councillor Schmaltz made a motion that the Village have these folders printed as the Village's part of the dedication. Carried.

Councillor Schmaltz stated that he had a complaint from a taxpayer that there were worms on some of the trees in the village and also at Friendship Park. this was discussed and the Secretary-Treasurer advised to contact the M.D. of Rockyview office re spraying these trees. Councillor Schmaltz also suggested that some signs should be installed at the Park gate as it is a very dangerous spot for children. Stop signs and Playground signs should be installed. Secretary-Treasurer advised to order the signs immediately and to be installed right away. And that perhaps an obstacle on the roadway to slow some of the drivers entering and leaving the park.

Mayor Schmaltz reported that two lots were sold in Block 8, one to Mr. Peers and the other to United Grain Growers.

The Hall caretaker was discussed and as Mrs Schleppe has resigned a new caretaker has to be found, Mrs Turner has consented to cleaning up the hall until a caretaker is found. Also an inventory of glasses should be made and people renting hall should replace the glasses that they broke.

Councillor Schmaltz moved that the cost of \$100.00 be charged for water & sewer installations be charged in the future. Carried.

The budget was covered in full by Council for 1971 and the budget was excepted. ~~S/N~~ Councillor Schmaltz moved that the Mill rate be increased by two mills. By-Law 6-36 was given First, Second and third reading and finally passed, stating that that the Mill rate for the Village of Beiseker for the year 1971 be 70 mills. Carried.

CORRESPONDENCE:

1. Department of Health- re C.N.R. building excepted.
2. New set of tables- Unemployment Insurance
3. H.R, Rebate.
4. University of Lethbridge - requesting survey plan
5. A.E.M.O. - Calgary Survival Plan
6. Natural Gas News.
7. Report of 1970 Convention - A.U.M.A.
8. Planning Board - re meeting June 3 in Calgary
9. A.E.M.O. Neuclear threat to Alberta 1971
10. Department of Health - re Lots 18-19 Block 2. 4001X
Unfit for habitation.
11. Tax Arrears List - Land Titles Office

*L.L.S.
a.s.*

CORRESPONDENCE CON'TD

12. New rules for Home Owner's Rebate.
13. A.F.M.O. - emergence Welfare services.
14. Copy of Bill 46 - Industrial ' Incentive Act.
15. U.I.Comm. - revision
16. Girl Guides @ Sunrize Division - Thanks to Council for rally in Beiseker
17. Municipal Supplies - Refresher Course in Banff
18. Depart of Municipal Affairs - re mobile homes questionnaire
19. Dept of Municipal Affairs - Amendment made to Acts.
20. C.R.P.C. - 1971 requisition
21. Municipal Councillor
22. Request from town of Ralston - financial statement
23. Buildán's lein - Henry Rohl by Dave Lang.
24. Nofifcation of Provincial Grants.
25. Copy of Survival.

Bills presented for payment and to be paid.

1470 - Otto Tetz.....	broken line	30.00
1471 - Calgary Power Ltd.....	power	790.81
1472 - Canadian West Nat Gas.....	Gas	156.23
1473 - A.G.T.....	telephone	10.99
1474 - Receiver General.....	inc tax & pen	72.10
1475 - Receiver General.....	U.I.Comm	16.44
1476 - Minnie Schleppe.....	caretaker	66.66
1477 - George Lang.....	refund on meter	5.00
1478 - L.L.Sc'maltz.....	May fees	15.00
1479 - R. Angus Ltd.....	grader payment	550.00
1480 - Wayne Ohlhauser.....	insurance	902.00
1481 - P. Tetz.....	wages	157.64
1482 - H. McNeil.....	wages	447.59

New cheques

1. Lorene Turner.....	caretaker	66.66
2. L.L.Schmaltz.....	meeting allowance	10.00
3. F.P.Schmaltz.....	" "	10.00
4. A. Velker.....	" "	10.00
5. Receiver General.....	U.I.Comm	16.44
6. Receiver General.....	Inc Tax & Pens	72.10
7. Calgary Power.....	skating R. Powe	7.75
8. Alta Gov't Telephones.....	telephone	10.79
9. Can West Nat Gas.....	gas	222.91
10. Frank J. Hagel.....	machine and labor	48.00
11. Muncipal Supplies.....	office supplies	14.48
12. Lang Titles Office.....	fees	20.00
13. Manny's Dry Goods.....	shop supp	1.49
14. Bill Litzen.....	Electric rep	7.04
15. Hagel's Hardware.....	shpplies	113.54
16. Evelyn Krenzler.....	Office caret	15.50
17. Whitnack's Service.....	steamer rent	35.00
18. Kleen Ltd.....	supplies	13.25
19. Otto Tetz.....	gravel	150.00
20. Beiseker Motors.....	gas & supplies	42.60
21. Hagel's Farm Centre.....	gas & supplies	41.90
22. Tony Schmaltz.....	fuels	12.12
23. Acme Transport.....	freight	12.08
24. Adam Velker.....	gas & supplies	87.61
25. Beiseker Lumber Ltd.....	supplies	8.29
26. Canadian Brass Ltd.....	one clamp	37.65
27. R. Angus Ltd.....	repairs	63.08
28. Massey-Ferguson.....	tractor payments	387.96
29. C.N.R.....	crossing rent	18.00
30. Otto Tetz.....	gravel & Hauling	330.00
31. Receiver General.....	postage	12.00
32. Neil Bechervais.....	meter refund	5.00
33. L.L.Schmaltz.....	mayor fees	30.00
34. Hugh Mc Neil.....	wages	447.59
35. P. Tetz.....	wages	157.64

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

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MILL RATE

SCHOOL ...	28
SCHOOL SUPP.	8
HOSPITAL	5
MUNICIPAL	29
	70 MILLS

L. L. Schmaltz
 Mayor

[Signature]
 Secretary-Treasurer.

MONTHLY STATEMENT

Month Ending May 31 1971

TOWN OF

VILLAGE OF Beaumont

	General Account		TOTAL			
Net Balance at End of Previous Month	1910.	34				
Receipts for the Month (Less Loans)	2026	34				
Loans Received						
Sub-Total	3936	68				
LESS:—						
Disbursements for the Month	3360.	32				
Loans Paid						
Net Balance at End of Month	576	36				
Balance at End of Month—Bank	718.	02				
“ “ “ —Treas. Br.						
*Cash on Hand at End of Month	-	-				
Sub-Total	718.	02				
Less Outstanding Cheques	141.	66				
Net Balance at End of Month	576	36				

OUTSTANDING CHEQUES			
No.	Amount	No.	Amount
		1174	5.00
		1428	10.00
		1429	10.00
		1459	50.00
		1476	66.66
TOTAL			141.66

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

This Statement Submitted to Council this 14 day of June 1971

Remarks:

L. P. Schmidt
Mayor

[Signature]
Sec.-Treas.

MONTHLY STATEMENT

Month Ending April 19 71

TOWN OF

VILLAGE OF Bessier

	General Account		TOTAL			
Net Balance at End of Previous Month	2819	19				
Receipts for the Month (Less Loans)	2558	17				
Loans Received						
Sub-Total	5377	36				
LESS:—						
Disbursements for the Month	3467	02				
Loans Paid						
Net Balance at End of Month	1910	34				
Balance at End of Month—Bank	1093	49				
" " " —Treas. Br.	9					
*Cash on Hand at End of Month	1491	85				
Sub-Total	2585	34				
Less Outstanding Cheques	675	00				
Net Balance at End of Month	1910	34				

OUTSTANDING CHEQUES						OUTSTANDING ACCOUNTS PAYABLE	
No.	Amount	No.	Amount	No.	Amount	Amount	
		1174	5.00	1464	50.00		
		1428	10.00	1465	50.00		
		1429	10.00	1466	50.00		
		1451	50.00	1467	50.00		
		1453	50.00	1468	50.00		
		1456	50.00				
		1459	50.00				
		1460	50.00				
		1461	50.00				
		1462	50.00				
		1463	50.00				
TOTAL					675.00	Estimate of Accounts Payable, not rendered	
						TOTAL	

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

Remarks:

L. J. Schmidt
Mayor

[Signature]
Sec.-Treas.