

THE MINUTES OF THE REGULAR MONTHLY MEETING OF THE COUNCIL OF THE VILLAGE OF BRISTOL HELD SEPTEMBER 13, 1971 IN THE COUNCIL CHAMBERS.

Present;

Mayor L. L. Schmaltz  
 Councillor F.P. Schmaltz  
 Councillor A. Velker  
 Secretary-Treasurer P. Tetz  
 Mr. Judd - Norris Display.

Minutes;

Minutes of the regular monthly meeting held August 9, 1971 were read and adopted as correct by Councillor Schmaltz.

FINANCIAL STATEMENT:

The Financial Statement for the month ending August 1971 was read and adopted as correct by Councillor Velker subject to year end audit.

Business;

Mayor Schmaltz opened the meeting with introducing Mr. Judd to the Council. Mr. Judd is from Norris Display. Mr. Judd explained to Council that they had not purchased Christmas decorations for a couple of years and as a contract was signed ~~were~~ re the purchase of decorations, He thought the Village would be interested in seeing the new decorations that were available. This was discussed at some length with Council and Councillor Schmaltz moved that the Village purchase 5 decorations, the diamond shaped decoration with the candle in the middle, seconded by Councillor Velker. The agreement was drawn up by Mr. Judd and signed by the Council. Mr. Judd than thanked the Council and excused himself from the meeting.

Mayor Schmaltz reported to Council that the Calgary School Division had been to see him and stated that they were short of water at the school and were wishing to be connected to the Village water supply. This was discussed by Council and it was decided that this could be done and that a temporary plastic line could be laid from the fire hydrant to the school to use until the initial installation was completed. The full installation would be done as soon as possible, Mayor Schmaltz would write the School Division stating the Village would put in the lines and the Division to pay 80% of the costs. Councillor Schmaltz made the motion for this installation of a 4" water line to the School, seconded by Councillor Velker.

The Municipal Inspector's Report was read by the Secretary and discussed by Council and Mayor Schmaltz to reply to the Chief Municipal Inspector.

The Municipal Election to be held October 13th was discussed by Council, and Mrs Tetz reported that if an Election was called she had appointed Mrs Ruth Schmaltz as Deputy Returning Officer and Mrs Darlene Archer as Poll Clerk. The Council also discussed an Advance Poll and after discussion decided that an Advance Poll was not necessary.

CORRESPONDENCE

1. Natural Gas New.
2. Copy of Survival Magazine
3. Local Government courses offered through the Dept of Extension.
4. Financial Statement re Alberta Home for Aged.
5. Advertisement re safety News.
6. Provincial Planning Bd. - re planning
7. Receipt from Rocky view Foundation.
8. Advertisement re- Equipment Locators Ltd.
9. Calgary Power Limited. - removal of poles.
10. Receipt from Provincial Planning Board. - \$142.20
11. Minutes from Calgary Regional Planning Board.
12. Receipt from Calgary Auxillary Hospital - \$173.00

Bills presented for payment and to be paid.

108-	Somerville Calgary Monument.....	Lount plague	\$50.00
109-	L. L. Schmaltz.....	Printing	6.00
110-	Lorene Turner.....	Hall	133.32
111-	L. L. Schmaltz.....	meeting allow.	10.00
112-	F.P. Schmaltz.....	" "	10.00
113-	Adam Velker.....	" "	10.00
114-	City of Calgary.....	E.M.O. Requ.	25.00

*L.L.S.*  
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Bills cont'd

115-	Adam Velker.....	gas & supplies	23.90
116-	Beiseker Motors Ltd.....	" "	42.71
117-	Hagel's Hardware.....	shop supplies	56.28
118-	Fred Bell.....	fuels	41.64
119-	Manny's Dry Goods.....	shop & office	3.40
120-	Tony Schmaltz.....	grader fuels	13.14
121-	Hagel's Farm Centre.....	gas & supplies	25.30
122-	Whitnack's Service.....	Repairs	142.90
123-	Western Supplies Ltd.....	water suppl	490.22
124-	Department of Education.....	requis # 2	7110.00
125-	Receiver General of Can.....	post rent	10.00
126-	Receiver General of Can.....	U.I.Comm	16.88
127-	Cancelled.....		
128-	Alta Gov't Telephones.....	teleph.	8.75
129-	Receiver General of Can.....	Inc Tax & Pen	99.10
130-	Calgary Power Limited.....	power	755.60
131-	Otto Tetz.....	Tractor & Lab.	150.00
132-	Otto Tetz.....	" "	100.00
133-	Mrs P. Tetz.....	wages	157.64
134-	Hugh McNeil.....	"	447.17

Councillor Schmaltz moved that the bills be paid and to include all requisition due to date, seconded by Councillor Welker.

*Ed.*

There being no further business Mayor Schmaltz adjourned the meeting.

11.15P.M.

L. L. Schmaltz  
Mayor;

[Signature]  
Secretary-Treasurer.

5. Depart of Highways re closing of roads.
6. Mount View Health Unit re annual rpprt.
7. A.U.M.A. bulletin.
8. A.U.M.A. re information re working rates.
9. Copy of urrent trends.
10. Mount View Health Unit - water check
11. Dept of Mun Affairs - re uniform building standards.

BY-Law:

The Assessment By-Law 5- 13 was given first, second and third reading stating that the Village accept the Assessment from the previous year and to use again in the ensuing year of 1972. Passed on a Motion by Councillor Schmaltz and seconded by Councillor Velker . Carried.

The election for 1971 was discussed by Councillor and Moved by Councillor Schmaltz that Mrs P. Tetz be returning Officer for Nomination Day September 15th 1971.

Bills presented for payment and to be paid.

37	Otto Tetz	.....service line inst.	\$45.00
38	L.L.Schmaltz	.....transfer of titles	35.00
39	P. Tetz	.....wages	50.00
40	Otto Tetz	.....hauling dirt & Grv	120.00
41	Receiver General of Can.	.....postage	5.40
42	Receiver General	.....inc Tax & Pens	72.10
43	Receiver General	.....U.I.C.	16.44
44	Can West Natural Gas	.....Gas	136.91
45	Massey Ferguson Ind.	.....tractor paym.	193.98
46	Lorne Turner	.....hall caretaker	66.66
47	A.G.T.	.....telephone	12.61
48	Hugh McNeil	.....wages	447.17
49	Jack Schmaltz	.....wages	247.04
50	P. Tetz	.....Wages	1072.64
51	Otto tetz	.....water Line & grav.	90.00
52	Provincial Planning Bd.	.....requisition 71	142.20
53	Mount View Health Unit	.....requisition	488.40
54	Dept Provincial Treas.	.....Debenture 7	433.61
55	Metro Calgary and General Hosp.	.....requisition	1301.60
56	Calg Aux Hospital	.....requisition	173.00
57	Rocky View Foundation	....."	261.00
58	Mike Schleppe	.....rebate	70.76
59	L.L. Schmaltz	.....meeting allow.	10.00
60	Adam Velker	....."	10.00
61	F.P.Schmaltz	....."	10.00
62	West. Asplalt dist.	.....oil for streets	1288.38
63	Kleen Limited	.....office supp	14.95
64	Workemen's Comp.	.....requisition #2	80.75
64	Municipal Affairs	.....office supp	55.76
65	Interprov. Turf	.....parts for mower	10.30
66	National Grain	.....chemicals	5.50
67	L.L.Schmaltz	.....printing re water	15.00
68	Univeral Eng. Ltd.	.....Plaque	78.12
69	Westeel Rosco Ltd	.....signs	114.00
70	C.P.R.	.....crossing rent	5.00
71	Federal Grain Ltd	.....chemcials	19.50
72	Beiseker Motors	.....gas & repairs	91.91
73	Hagel's Farm Centre	....."	15.33
74	Calgary Stamp & stencil	.....office stamp	3.55
75	Reed Osler Ltd	.....Sec. Fidelity bond	12.50
76	Acme Transport	.....freight charges	15.68
77	Acme Senteniel	.....printing charges	15.00
78	J.R.Bosch	.....Gravel	2.00
79	Sanfax Limited	.....Chemicals	754.21
80	Fred Bell	.....fuels	43.02
81	Massey-Ferguson Ltd	.....Tract paym.	193.98
82	R. Angus Ltd	.....grader pts.	99.88
83	R. Angus Ltd	.....grader payment	1500.00
84	Municipal Dist of Rocky View	.....North road	2093.83
85	Receiver General	.....postage	14.00
86	Evelyn Krenzler	.....cleaning off	17.83
87	Jake Krenzler	.....labor	14.00
88	Larry Stinn	....."	6.20
90	Receiver General	.....inc Tax & Pens	126.10
91	A.G.T.	.....telephone	13.41
92	Calgary Power Ltd	.....power	754.18
93	Otto Tetz	.....gravel & digging	250.00

*L.L.S.*  
*2/12/72*

Bills cont'd

94	Otto Tetz.....	rebate	50.00
95	Jake Hagel.....	#	50.00
96	Receiver General .....	U.I.	23.80
97	Cancelled.....		
98	Adam Velker.....	gas & repairs	368.84
99	Calgary School Div.....	School requis..	5679.00
100	L.L.Schmaltz.....	supervision	30.00
101	Provincial Treasurer.....	school requis	7110.00
102	Mount View Health Unit.....	requisition	488.40
103	Mrs P. Tetz.....	wages	157.64
104	Hugh McNeil.....	Wages	447.17
105	Jack Schmaltz.....	Wages	123.52
106	Jack Schmaltz.....	holiday pay	18.00
107	Otto Tetz.....	gravel, dirt anddi	130.00

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Councillor Schmaltz moved that the bills be paid seconded by Councillor Velker.

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

10.30 P.M.

*L. Schmaltz*  
\_\_\_\_\_  
Mayor

*Best*  
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Secretary-Treasurer.

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# MONTHLY STATEMENT

Month Ending August 19 71

TOWN OF .....

VILLAGE OF Beaver Lake

	General Account				TOTAL
Net Balance at End of Previous Month	12 660 43				
Receipts for the Month (Less Loans)	3 794 33				
Loans Received					
Sub-Total	5 065 4 76				
<b>LESS:—</b>					
Disbursements for the Month	2 929 51				
Loans Paid	8 017 75				
Net Balance at End of Month	1 338 50				
Balance at End of Month—Bank	1 405 42				
"    "    "    —Treas. Br.					
*Cash on Hand at End of Month	-- --				
Sub-Total	1 405 42				
Less Outstanding Cheques	719 92				
Net Balance at End of Month	1 338 50				

OUTSTANDING CHEQUES					
No.	Amount	No.	Amount	No.	Amount
		1174	5.00		
		60	10.00		
		61	10.00		
		78	15.00		
		94	50.00		
		102	488.40		
		105	123.52		
		106	18.00		
<b>TOTAL</b>					719.92

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

This Statement Submitted to Council this 13 day of September 19 71

Remarks:

L. H. Schmidt  
Mayor

[Signature]  
Sec.-Treas.

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