

THE MINUTES OF THE REGULAR MONTHLY MEETING OF THE COUNCIL OF THE VILLAGE OF BEISEKER HELD DECEMBER 22, 1971 IN THE COUNCIL CHAMBERS.

PRESENT:

MAYOR L. L. SCHMALTZ  
 COUNCILLOR F. SCHMALTZ  
 COUNCILLOR MATT HAGEL  
 P. TETZ SEC-TRFAS.

MINUTES:

The minutes of the regular monthly meeting of the Council held November 9th and minutes of special meeting held December 2nd were read and adopted as correct by Councillor Schmaltz.

FINANCIAL STATEMENT:

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

BUSINESS:

Mayor Schmaltz opened the meeting and the first item on the agenda to be discussed was the Skating Rink. Councillor Hagel showed the Council he had drawn up a schedule for skating Hockey practise etc. This was discussed by Councillor and a few changes were made. Councillor Hagel to check with the Recreation Board re the changes. New nets for the rink were discussed and Councillor Schmaltz moved that if the Recreation Board would not pay for these that the Village do so, Seconded the motion. Mayor Schmaltz did not favor the motion.

The Hall was than discussed by Council and Councillor Hagel reported that a Provincial Inspector was in the Village to inspect the halland suggested that some changes have to be made such as exit lights in the basement, widening of basement exit door etc. Councillor Hagel moved that items 3,4,5,6 be dealt with after the first of the year seconded by Councillor Schmaltz. Councillor Hagel also reported that Mrs Leavitt would be in Beiseker Dec. 23 to go over the rough plans that she had drawn up for the renovation of the hall kitchen. Councillor Hagel also stated that the Beiseker Christmas Committee had asked him if they could have the Hall at a lower rate for their Christmas party, the Council discussed this and decided that the hall rent should remain the same as the hall must be kept up and made to pay for itself.

BUILDING PERMIT:

A building permit was received from the Alberta Wheat Pool re permanent tank for Anhydrous Ammonia. No approval given until Village receives copies of approval of letters from Department of Transport and Provincial Fire Chief.

TITLE CHANCE:

That Emil and Arnold Berreth now the owners of Parcel J NW<sup>1</sup>/<sub>4</sub> of Sec. 12, R 28, T 26 W 4th M. Plan 4887 F.J.

Bills presented for payment;

188 - Alberta Dura Copy.....	Office supplies	2.98
189 - Calgary Power.....	Power	763.18
190 - Can West Natural Gas.....	Gas	40.44
191 - Receiver General.....	Jnc Tax & pen	67.60
192 - Alberta Govt Telephone.....	Telephone	11.45
193 - Joe Ragen.....	meter deposit	5.00
194 - L.L. Schmaltz.....	meeting allowance	20.00
195 - F.P.Schmaltz.....	" "	20.00
196 O Matt Hagel.....	" "	20.00
197 - P. Tetz.....	Wages	157.64
198 - Hugh McNeil.....	" "	455.27
199 - T. Fernzndes.....	caretaker	2000.00
200 Evelyn Krenzler.....	office clean	7.55
201 - John Zacher.....	Labor	8.00
202 - M Metzger.....	" "	8.00
203 - Whitnack's Service.....	parts & lab	33.55
204 - Tony Schmaltz.....	fuels	14.37
205 - Manny's Dry Goods.....	gloves	2.25
206 - Adam Velker.....	gas & repairs	84.34
207 - Acme Transport.....	freight	15.77
208 - National Grain.....	anti-freeze	2.19
209 - Bill Eitzen Electric.....	Xmas lights	22.65
210 - J. Krenzler.....	labor	10.00
211 - Cancelled.....		
212 - Dept of Education.....	Requis # 3	7110.00
213 - Mount View Health Unit.....	Req # 3	488.40
214 - Deput Prov Treas.....	Debenture # 2	4332.61
215 - Les McCune Exc.....	labor	56.00
216 - Otto Tetz.....	tractor 7 labor	150.00
217 - Beiseker Motors.....	gas & supplies	178.12

*L.L.A.*  
*[Signature]*

## CORRESPONDENCE

1. Department of Mun Affairs - Federal Provincial Loans
2. News Bulletin..... Water & Sewer Conf.
3. Natural Gas Service News
4. Amusements License for Hall
5. Alberta List for information
6. Fire Training School
7. Copy of letter to Calg School Div. re billing for  
Water line to school.
8. Dept of Munc Affairs - Trailer licensing
9. Massey-Ferguson - lease acct paid in full for Tractor
10. Provincial Planning Board..
11. Calg Reg. Planning Comm. re A Volker lots
12. Metro Hospital - meeting
13. Bulletin from Alta Urban Munic. Assoc
14. 2 reports to be filled for Dominion Bur of Statistics
15. Copy of letter sent to C. Schissel re School Library
16. Copy of letter sent C.R.P. C- L.L.Schmaltz represe.
17. Copy of letter sent to E.M.O. - re L.L.Schmaltz Repres.
18. Brochure from Alberta Task Force
19. Assessment Equal Board. re land assessments. completed
20. Declaration from Assessor
21. Mount View Health - K. Bloom re kitchen renovations.
22. Mount View Health - water check O.K.
23. Assessment Equa. Board - assessment information
24. Copy of letter to J. Richter from Health Dept re pigs.
25. Copy of letter written to A. Warrack re Provincial Plan.

*E. Bell*  
Councillor Schmaltz moved that the bills be paid,  
seconded by Councillor Hagel.

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

Time; 11 oClock

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

*[Signature]*  
\_\_\_\_\_  
Secretary-Treasurer.

# MONTHLY STATEMENT

Month Ending November 30 19 71

TOWN OF .....

VILLAGE OF Beiseker

	General Account				TOTAL
Net Balance at End of Previous Month	6767 00				
Receipts for the Month (Less Loans)	1946 14				
Loans Received					
Sub-Total	8713 14				
<b>LESS:—</b>					
Disbursements for the Month	3929 96				
Loans Paid					
Net Balance at End of Month	4783 18				
Balance at End of Month—Bank	4900 18				
"    "    "    —Treas. Br.					
*Cash on Hand at End of Month	45 00				
Sub-Total	4945 18				
Less Outstanding Cheques	162 00				
Net Balance at End of Month	4783 18				

OUTSTANDING CHEQUES			
No.	Amount	No.	Amount
		1174	5.00
		137	10.00
		154	10.00
		155	10.00
		162	8.00
		179	118.00
<b>TOTAL</b>			162.00

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

This Statement Submitted to Council this.....day of December 19 71

Remarks:

L. L. Schmidt  
Mayor

[Signature]  
Sec.-Treas.

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