

MINUTES OF SPECIAL MEETING OF THE COUNCIL OF THE VILLAGE  
OF BEISEKER HELD JANUARY 27th 1972 AT THE VILLAGE OFFICE AT  
11:A.M.

PRESENT:

MAYOR L.L.SCHMALTZ  
COUNCILLOR F.P.SCHALTZ  
COUNCILLOR M. HAGEL  
SEC. TREAS. P. TETZ  
MRS. I. LEAVITT.  
HOME ECONOMIST

Mayor Schmaltz opened the meeting and asked Mrs Leavitt to explain to Council the plan that her office had drawn up for the renovation of the Beiseker Hall kitchen. This plan was studied by Council and discussed at some length. The Council agreed in principal on the plan and Councillor Hagel to get estimates on the overall cost of the program, as it could possibly be done in phases according to dollars available Council could than ~~the~~ <sup>PRESENT</sup> the plan to the different organizations in the Village and explain the program and perhaps they would be willing to help the Village financially in completing this program.

A Building permit was received from Mr. R. Wilson to move in a double Unit Mobile home, and would also like permission to purchase Lot next to Barker's or next to Mr. Peers. This was discussed by Council at some length and than tabled until Friday evening when Council would reconvene so that Mayor Schmaltz would have an opportunity to discuss this with Calgary Regional Planning Commission, and also the best way to divide Lots next to Barkers.

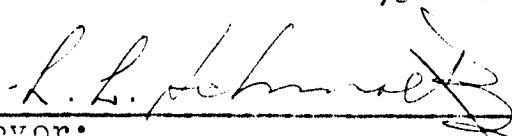
12.30P.M.

Friday Evening 7:30P.M.

Council agreed to sell Mr. Wilson Lot 1, Blk 8, 5228JK for \$650.00 plus \$100.00 for the installation of the water & sewer. The building permit was discussed further and Councillor ~~XXXX~~ Councillor moved that the Village pass the permit seconded by Councillor Hagel. Carried. Mayor Schmaltz did not agree with the motion. Mr. Wilson was than called to the meeting and Council explained that he must provide suitable area for the Village water meter. And the home should be in line with other homes in the Block.

Councillor Schmaltz moved that the Village pay the expense for Mayor Schmaltz to attend the E.M.O. Seminar in Edmonton Feb. 1-4th 1972. seconded by Councillor Hagel. Carried. There being no further business to discuss Mayor Schmaltz adjourned the meeting

10:00 P.M.

  
\_\_\_\_\_  
Mayor;

  
\_\_\_\_\_  
Secretary-Treasurer.

# MONTHLY STATEMENT

Month Ending December 31, 1971

TOWN OF .....

VILLAGE OF Beverly

	General Account				TOTAL
Net Balance at End of Previous Month	4783 18				
Receipts for the Month (Less Loans)	10510 37				
Loans Received					
Sub-Total	15293 55				
<b>LESS:—</b>					
Disbursements for the Month	14287 56				
Loans Paid					
Net Balance at End of Month	1005 99				
Balance at End of Month—Bank	8921 35				
"    "    "    —Treas. Br.					
*Cash on Hand at End of Month	- - -				
Sub-Total	8921 35				
Less Outstanding Cheques	7915 36				
Net Balance at End of Month	1005 99				

OUTSTANDING CHEQUES				OUTSTANDING ACCOUNTS PAYABLE	
No.	Amount	No.	Amount	No.	Amount
		1174	5.00		
		137	10.00		
		154	10.00		
		162	8.00		
		193	5.00		
		195	20.00		
		208	2.19		
		209	22.65		
		212	710.00		
		213	488.40		
		215	56.00		
		217	178.12		
		TOTAL			
					Estimate of Accounts Payable, not rendered
				TOTAL	

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

Remarks:

L. L. Schur  
Mayor

[Signature]  
Sec.-Treas.