

THE REGULAR MONTHLY MEETING OF THE COUNCIL OF THE VILLAGE OF BEISCHER HELD FEBRUARY 14th, 1972 IN THE COUNCIL CHAMBERS.

PRESENT:

MAYOR L. L. SCHMALTZ  
COUNCILLOR F.P. SCHMALTZ  
COUNCILLOR M. HAGEL  
SEC. TREAS. P. TETZ  
MRS RUTH SCHMALTZ C.W.L. Pres.

MINUTES:

The minutes of the regular monthly meeting held December 22nd were read and also minutes of special Meeting held Jan 27th and adopted as correct by Councillor Hagel.

FINANCIAL STATEMENT:

The Financial Statement for the month of January 1972 was read and adopted as correct by Councillor Schmaltz subject to year end audit.

BUSINESS:

Mayor Schmaltz opened the meeting and the finances of the Village were discussed by Council and on a motion by Councillor Schmaltz to make arrangements at the Royal Bank in Beischer for a loan up to \$8000.00 to cover expenses and seconded by Councillor Hagel. Carried.

Councillor Hagel stated that he had no total figures as yet for the renovation of the hall kitchen as Mr. Lavoie was in hospital but would have Mr. Lavoie do this as soon as he was well. and also reported to Council that he had purchased a new fire extinguisher for the Hall. The Hall rent for the Lions Club for their by-weekly dinner meetings should they have them at the hall, was discussed and it was decided to charge them \$8.00 per meeting, on a motion by Councillor Hagel seconded by Councillor Schmaltz. Carried.

The dog situation in the Village was discussed and Mr. Drehr that lives on the outskirts of the village stated that he would look after the dogs if they were picked up and would set up a small kennel, the arrangements as to how this would be set up would be discussed again with Mr. Drehr.

By LAW  
# 31

The Recreation By-Law for the Village was discussed in full by the Council and studied. The By-Law # 31 was given first, second and third reading and finally passed on a motion by Councillor Schmaltz and seconded by Councillor Hagel, Carried. The members to be on this board were Councillor Hagel Mrs Ruth Schmaltz, Mr. Earl Whittaker, Corporal Shopherd and Mr. Mike Stinn. The first meeting of this board would be held as soon as possible.

Mrs Ruth Schmaltz President of the C.W.L. came to the meeting to discuss with the Council that perhaps the Village would take over the dishes that are in the Hall that are owned by the C.W.L. at this time. This was discussed at some length with Mrs Schmaltz and it was decided that a full count of the dishes and cutlery should be done and then perhaps the Village could offer the C.W.L. a cash allowance and purchase these dishes in the future. Councillor Hagel and Mrs Schmaltz agreed to do this count soon.

A letter was received from the Mount View Health Unit re a Seminar to be held in Olds Feb. 22, and 23 for the purpose of upgrading small restaurants and Hall kitchens. Mayor Schmaltz moved that perhaps Councillor Hagel should attend this Seminar if at all possible with the Village to pay his expenses. this was seconded by Councillor Schmaltz.

A letter to Council was also received from the M.D. of RockyView in regards to an application they had received from Mr. John Richter to build a piggery on his property on the farm just to the north east of the Village. This was discussed by Council and as the Village has had many complaints in the past in regards to pigs near the Village the Council felt that they could not give their approval to the proposed piggery. the Mayor and Secretary to reply by letter to the M.D. or R.V. and to point out the reasons that they had made in their decision. Councillor Hagel and Councillor Schmaltz to read this letter before it was to be mailed.

Correspondence

CORRESPONDENCE:

1. Board of Industrial Relations inspectors report.
2. A.F.M.O. Conference report.
3. Alberta Safety Council report.
4. Copy of Survival.
5. Calgary Regional Planning re meeting.
6. Report to be filled in for the Task Force re old age pensioners.
7. Mount View Health quarterly report.
8. Advertisement from street signs.
9. Minutes from C.R.P. Commission

Bills presented for payment and to be paid.

237	Mr Doug Hagel.....	rink caretaker	260.00
238	Otto Tetz.....	labor and water br	180.00
239	Otto Tetz.....	coal and water br	113.00
240	L.L.Schnaltz.....	meeting allow	20.00
241	F.F.Schnaltz.....	" "	20.00
242	Matt Hagel.....	" "	20.00
243	Les McCune Exc.....	snow removal	28.80
244	Canadian Bras.....	water clamps	229.75
245	R.Angus.....	grader blades	35.22
246	Ray Schleppe.....	labor	8.00
247	Hagel's Grocery.....	supplies	24.41
248	Lang's Shop.....	labor	63.50
249	Saskatoon Fire Ex.....	fire exting	32.00
250	National Grain.....	anti freeze	2.19
251	Beischer Motors Ltd.....	shop supp & gas	68.78
252	Hagel's Farm Centre.....	" "	33.92
253	H. Gerwing.....	Legal fees	83.50
254	Calgary Power Ltd.....	power	88.83
255	A.U.M.a.....	membership fees	57.00
256	Martha Haase.....	drapes for office	20.55
257	Workmen's Comp.....	Requisition	83.30
258	Tony Schwartz.....	fuels	34.55
259	Hagel's Hardware.....	shop supplies	152.15
260	C.N.R.....	culverts	10.00
261	Otto Tetz.....	water line	195.00
262	P.Tetz.....	wages	100.00
263	Unemployment Insurance.....		16.88
264	Cancelled.....		
265	District Taxation Office.....		55.00
266	Hugh McNeil.....	Wages	483.57
267	P.Tetz.....	"	69.72
268	A.G.T.....	Telephone	11.48
269	Doug Hagel.....	wages	250.00
270	Motor Vehicle Franch.....	license for truck	2.50
271	Receiver General.....	pension & in tax	67.34

Councillor Schnaltz moved that the bills be paid.

There being no further business to discuss, ~~CAH~~/Mayor Schnaltz adjourned the meeting

11 P.M.

L. L. Schnaltz  
Mayor

[Signature]  
Secretary-Treasurer.

# MONTHLY STATEMENT

Month Ending January 1922

TOWN OF .....

VILLAGE OF Beever

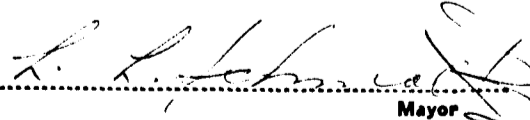

	General Account				TOTAL
Net Balance at End of Previous Month	1005.99				
Receipts for the Month (Less Loans)	1836.92				
Loans Received					
Sub-Total	2842.91				
<b>LESS:—</b>					
Disbursements for the Month	2937.45				
Loans Paid					
Net Balance at End of Month	-94.54				
Balance at End of Month—Bank	-430.51				
“ “ “ —Treas. Br.					
*Cash on Hand at End of Month	494.16				
Sub-Total	63.65				
Less Outstanding Cheques	158.19				
Net Balance at End of Month	-94.54				

OUTSTANDING CHEQUES			
No.	Amount	No.	Amount
		1174	5.00
		208	2.19
		229	1.00
		236	150.00
TOTAL			158.19

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

This Statement Submitted to Council this 14<sup>th</sup> day of January 1922

Remarks:

  
 \_\_\_\_\_  
 Mayor  
  
 \_\_\_\_\_  
 Sec.-Treas.

\*Cash on Hand Deposited Feb 10 1922